



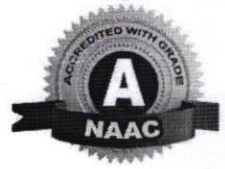
Subharti School of Buddhist Studies

A Constituent College of

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

Subhartipuram, NH-58, Delhi Haridwar Meerut Bypass Road, Meerut - 250005

Website: www.subharti.org, E-mail: buddhiststudies@subharti.org, Ph: 0121-3055000



Office of the Head Department

Ref. No. SVSU/SSBS/2019/BoS-01

Date: 04/04/2019

Meeting Notice

I would like to inform you all that Board of Studies meeting will be held at Subharti School of Buddhist Studies on 27.04.2019 at 10:30 am.

Agenda-1

Confirmation of the previous meeting

Agenda-2

To Ratify the Panel of External Examiners

Agenda-3

To Congratulate the Faculties for Outstanding Achievements

Agenda-4

To commence M.Phil.+PhD Integrated Programme

Agenda-5

Any other agenda with the permission of Chair.

HEAD
(Dr. Nilima Chawhan)
Head of the Department

To

1. Dr. Ramesh Madan, Director, Chairperson-BoS
2. Dr. Saw Htut Sandar, Associate Professor, Member
3. Dr. Jyoti Gaur, Associate Professor, Member
4. Dr. Champalal Mandrele, Assistant Professor, Member
5. Dr. Ragini Srivastava, Assistance Professor, Member
6. Dr. Anita Sharma, Dean, Faculty of Social Science, University of Delhi
Special Invitee/External Member
7. Dr. Manish Meshram, Assistant Professor, School of Buddhist Studies and
Civilisation, Gautam Buddha University
Special Invitee/External Member



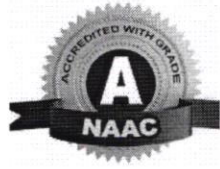
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List of Attendee's of BOS

Date: 27.04.2019

Internal Members

1. Dr. Ramesh Madan

Ramesh Madan

Director, Samrat Ashok Subharti School of Buddhist Studies,

SVSU, Meerut.

× 2. Dr. Saw Htut Sandar

Assistant. Director,

Samrat Ashok Subharti School of Buddhist Studies,

SVSU, Meerut.

3. Dr. Nilima Chawhan

Nilima Chawhan

Head of the Department,

Samrat Ashok Subharti School of Buddhist Studies,

SVSU, Meerut.

4. Dr. Jyoti Gaur, Associate Professor

Jyoti Gaur

Samrat Ashok Subharti School of Buddhist Studies,

SVSU, Meerut.

5. Dr. Ragini Srivastava, Assistant Professor,

Ragini Srivastava

Samrat Ashok Subharti School of Buddhist Studies,

SVSU, Meerut.

6. Dr. Champalal Mandrele

Champalal Mandrele

Assistant Professor,

Samrat Ashok Subharti School of Buddhist Studies,

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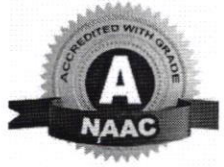
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SVSU, Meerut.

External Members

1. Dr. Manish Meshram (External Expert)

Assistant Professor,

Gautam Buddha University,

Grater Noida, Uttar Pradesh.

X 2. Dr. Anita Sharma,

Dean, Faculty of Social Science,

University of Delhi.



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Office of the Head Department

Ref. No. SVSU/SSBS/2019/BoS-02

Date: 27/04/2019

Board of Studies (BOS)

Minutes of Meeting

The meeting of Board of Studies (BoS) was held in the Chairmanship of Dr. Ramesh Mandan as per the notice dated 04.04.2019 at the Director Room, Subharti School of Buddhist Studies was held on 27.04.2019 at 10.30 a.m.

Attendees

- | | | |
|----|--|------------------|
| 1. | Dr. Ramesh Madan, Director | Chairperson |
| 2. | Dr. Jyoti Gaur, Associate Professor | Member |
| 3. | Dr. Champalal Mandrele, Assistant Professor | Member |
| 4. | Dr. Ragini Srivastava, Assistance Professor | Member |
| 5. | Dr. Manish Meshram, Assistant Professor,
School of Buddhist Studies and Civilisation,
Gautam Buddha University | Member |
| 6. | Dr. Nilima Chawhan, Associate Professor & Head | Member-Secretary |

Absent

- Dr. Anita Sharma, Dean, Faculty of Social Science, University of Delhi
Dr. Saw Htut Sandar, Associate Professor, Member

Agenda No. 1

Confirmation of the minutes of previous meeting

Discussion

Member Secretary read the minutes of the previous meeting of BoS dated 15.12.2018.

Resolution

Minutes of the BoS Meeting dted 15.12.2018 adopted unanimously.

Agenda No. 2

To Ratify the Panel of External Examiners

Discussion

Member Secretary informed that the Panel of External Examiners need to be ratify for the academic session 2019-2020.

Resolution

It was unanimously resolved that the Panel for external examiners will remain same as of 2018-2019 and same be communicated to Academic Council through Faculty Board.

Department of Buddhist and Pali Studies
SUBHARTI SCHOOL OF BUDDHIST STUDIES
Subhartipuram, Meerut, India

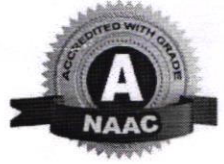
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Agenda No. 3

Discussion

To Congratulate the Faculties for Outstanding Achievements

Member Secretary informed that Dr. Jyoti Gaur, Associate Professor, SASSBS will be awarded with the 3rd Prize of HK\$ 20000 in Compassion Article contest organized by Maitreya Cultural and Education Foundation, Hong Kong along with merit award of HK\$ 10000 award to Dr. Champalal Mandrele. The Ceremony will take place on 4th May 2019 at Hong Kong. She further informed that Research papers of Dr. Nilima Chawhan, Dr. Jyoti Gaur and Dr. Champalal Mandrele are also accepted for the United Nations Day of Vesak Conference in Vietnam from 11-14 May 2019.

Resolution

Chairperson and all the BoS members congratulates all for their achievement. It was also suggested that a request for Academic leave be sent to Hon'ble VC for these activities.

Agenda No. 4

Discussion

To commence M.Phil.+PhD Integrated Programme

Member Secretary informed that there is a need to commence M.Phil+PhD Integrated programme in Buddhist Studies as most of the students who take admission in M.Phil. also looks for Ph.D. from the same institution.

Resolution

It was resolved that M.Phil.+Ph.D. programme with the intake of 25 seats to be introduced in the session 2019-20. There will a need of the recruitment of more faculties as per UGC Guidelines. The Member Secretary will send proposal to Academic council through faculty board.

Agenda No. 5

Discussion

Other

Member Secretary informed that Dhammachai International Institute invited Faculties of the department of Academic Exchange Programme in Thailand in May 2019 and Dong Bang Buddhist University, South Korea want to send a delegation of their faculties to SVSU at the last of the year 2019.

Resolution

Considering the importance of academic exchange programmes, both the proposal accepted by the BoS.

HEAD

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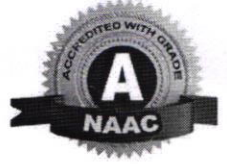
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Extract of the decisions taken in the Board of Studies (BoS) dated 27.04.2019

1. All the members discussed the various aspects of the syllabi, no rectification in syllabi needed at the moment.
2. The Panel of External Examiners ratify as of 2018-19.
3. MPhil.+Ph.D. integrated programme included from academic session 2019-2020.

The members noted the action after formal declaration. Finally, with the consent of all the BoS members, the syllabi of were sent to the Academic Council for approval.

HEAD

(Dr. Nilima Chawhan)
Head of the Department

Department of Buddhist and Jain Studies
SUBHARTI SCHOOL OF BUDDHIST STUDIES
Swami Vivekanand Subharti University, Meerut