

21.10.14

Amity University Haryana
Faculty of Health & Allied Sciences
Minutes of the meeting of Board of Studies

A meeting of Board of Studies for Amity Medical School was held on 21/10/14 (Tuesday) at 11.00 AM in A Block Conference Room Amity University Haryana.

Following Members were present in the meeting:

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| 1. Maj Gen (Dr) Mahavir Singh
Dean, Faculty of Health & Applied Sciences | Chairperson |
| 2. Dr B. S. Deswal
Professor & Head of Department of Community Medicine,
SGT University Gurgaon | External Member |
| 3. Dr HK Satia
Prof & HOD Hospital Administration, AUH | Member |
| 4. Col.(Dr) S.K. Yadav
HOD, MPH, AUH | Member |
| 5. Prof. Pranati Barua
Principal, ACON, AUH | Member |
| 6. Prof Kiran Taneja
Vice Principal, ACON | Member |
| 7. Prof Madhavi Verma
Professor, ACON, AUH | Member |
| 8. Mr. Vijay Kumar
Reader & HOD ASLP, AUH | |
| 9. Ms. Puneeta Ajmera
Assistant Professor, AMS, AUH | Subject Expert |
| 10. Ms. Sheetal Yadav
Assistant Professor, AMS, AUH | Subject Expert |

The following issues were discussed and the decisions arrived at have been noted against each item:


1. The syllabi of B.Sc. Nursing, Post Basic Nursing and the newly introduced 3 years 6 months duration B.Sc. Medical Lab Technology programme for the academic year 2014-15 was presented before the Board of Studies. The syllabi was reviewed by the Board. Some queries were raised by the members and after thorough discussion it was approved by the Board.

2. Syllabus of Masters of Hospital Administration course was presented before the Board of Studies for review. Some changes were made in the syllabus by the Department of Hospital Administration. The syllabus was reviewed and after some discussion it was approved by the Board.
3. Amity College of Nursing proposed to start a new programme M.Sc. Nursing from the next academic year. Syllabus constituted for the programme was shown to the members of the Board. All the queries regarding the syllabus and the course were resolved satisfactorily and the Board approved the syllabus.
4. There being no other points, the meeting was adjourned at 12.15 PM.


Puneeta Ajmera

Assistant Professor

Amity Medical School


22/10/14

Maj Gen. (Dr.) Mahavir Singh
Chairperson, BBS
AVH.