

**Amity University Haryana**  
**Faculty of Health & Allied Sciences**  
**Minutes of Meeting of Board of Studies**  
**held on 23<sup>rd</sup> June 2017 at 11:30 AM**  
**Venue: Room No. 419, D-Block**

A meeting of Board of Studies for Faculty of Health & Allied Sciences was held on 23<sup>rd</sup> June 2017 (Friday) at 11.30 AM in Room No 419, fourth floor, D Block, Amity University Haryana.

Following Members were present:

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|---|------------------|
| 1. Maj Gen Mahavir Singh<br>Dean, Faculty of Health and Allied Sciences                     | Chairperson      |
| 2. Dr B. S. Deswal<br>Prof.& Head, Dept. of Community Medicine,<br>SGT University, Gurugram | External Member  |
| 3. Dr Harish K. Satia<br>Prof. & Head, Dept. of Hospital Administration                     | Member           |
| 4. Col (Dr) S K Yadav<br>Head, Dept. of Public Health                                       | Member           |
| 5. Prof. Monica Chaudhry<br>Prof. & Head, Dept. of Optometry & Vision Sciences              | Member           |
| 6. Prof. Pranati Barua<br>Principal, ACON, AUH  | Member           |
| 7. Dr. Luxita Sharma<br>Asst. Prof. & Head, Dept. of Dietetics & Applied Nutrition          | Member           |
| 8. Ms. Sheetal Yadav<br>Asst. Prof., Dept. of Hospital Administration                       | Member           |
| 9. Ms. Archana Das,<br>Asst. Prof., Dept. of ASLP   | Subject Expert   |
| 10. Mr. Rajesh Jayaswal<br>Asst. Prof., Dept. of MLT  | Subject Expert   |
| 11. Dr. Puneeta Ajmera<br>Asst. Prof, Dept. of Hospital Administration                      | Member Secretary |

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The Chairperson welcomed the members to the Meeting.

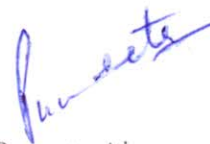
The following agendas were discussed and the decisions arrived at have been noted against each item:

1. Department of Hospital Administration proposed that the new part time program "Executive MHA for working professionals" should be of 3 year duration as per the directive of Director of Higher Education Chandigarh. Earlier the program was proposed to be of 2 years duration. The draft of new program structure and syllabus was presented before the Board of Studies. The syllabus was discussed for each subject of each semester and after thorough review it was approved by the Board.
2. Credits of PG programs of AMS have been revised to 100 credits from the existing 120 credits from the academic session 2017-18. The program structure and curriculum of following PG courses were presented before the Board of Studies for review:-
  - (i) Master of Hospital Administration
  - (ii) M.Sc. Dietetics & Applied Nutrition
  - (iii) Master in Optometry
  - (iv) M.Sc. Medical Lab Technology
  - (v) Master of Public Health
  - (vi) M.Sc. Clinical Research

The syllabus was discussed for each subject of each semester of all the programs and after thorough review it was approved.

3. Syllabus of M.Sc. MLT course was presented before the Board of Studies for review. Subject expert Mr. Rajesh Jayaswal informed that the existing syllabus has been upgraded by incorporating integral parts of medical laboratory technology such as Haematology, Histopathology, etc as per industry requirements. A new concept called clinical training in clinical laboratory/ hospital/ diagnostic centre/ research centre has been introduced as per prevailing latest trend in the field of MLT. The content in the paper of each course was equally distributed in each module / unit for easy understanding by the students and the content in the lab course was revised as per the need of healthcare in diagnosis. Department also proposed to introduce specialization in M.Sc. MLT, Master of Science- Medical Lab Technology (Clinical Biochemistry). All the queries regarding the upgraded syllabus and the course curriculum of Master of Science- Medical Lab Technology (Clinical Biochemistry) were resolved satisfactorily and after some discussion both the syllabi were approved by the Board.
4. Curriculum of B.Sc. MLT course was also discussed in the meeting. Subject expert mentioned that duration of present syllabus is 3 years 6 months which include internship of 6 months. He proposed that duration should be reduced to 3 years including internship. Also, the newly drafted program structure and syllabus was presented before the board. Several queries were raised by the members and after meticulous review the Board approved the syllabus.
5. Program structures and syllabi of Bachelors in Clinical Optometry, Masters in Clinical Optometry courses for the academic year 2017-18 were also presented before the Board. Department proposed that the curriculum has been revised according to MoHFW guidelines for both UG and PG optometry programs. The Board appreciated the adoption of syllabus as per MoHFW norms and after extensive discussions it was approved in the meeting.

6. Curriculum of a new proposed training program in “Clinical & Non Invasive Cardiology” to be started in collaboration with Medanta Hospital Gurugram was presented before the board. External expert, Dr. B. S. Deswal suggested that opinion of a cardiologist should also be taken in this regard. In view of this the curriculum was sent to Medanta and approval of Cardiologist, Dr. Kasliwal has been obtained.
7. The curriculum of the program of Bachelor in Audiology & Speech Language Pathology for the academic year 2017-18 was also discussed. Subject expert apprised that the new curriculum has been revised as per RCI guidelines and nomenclature of the program has been changed from BASLP to B.ASLP. As per RCI requirements some new subjects have been added to the existing curriculum and credits have been changed from 210 to 290. Some queries were raised by the members and after thorough discussion it was approved by the Board.
8. The syllabus of the Area Specific Subject of PhD in Public Health was presented to the Board. After discussions and some clarifications, the syllabus was approved by the Board.
9. The meeting was closed at 2.30 PM with a vote of thanks to the chairperson, the external member and all others for their active participation.



Dr. Puneeta Ajmera  
Member Secretary, BOS  
Faculty of Health & Allied Sciences

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**Members:**

Col (Dr) B S Deswal, External Member

*BS Deswal*  
23/06/2017

Dr Harish K. Satia

*Harish K. Satia*  
23.6.17

Col (Dr) S K Yadav

*S K Yadav*

Prof. Pranati Barua

*Pranati Barua*  
23.06.17

Prof. Monica Chaudhry

*Monica Chaudhry*  
23.6.17

Dr. Luxita Sharma

*Luxita Sharma*  
23/6/17

Dr. Puneeta Ajmera

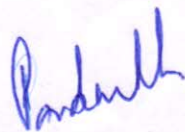
*Puneeta Ajmera*  
23/6/17

Ms. Sheetal Yadav

*Sheetal Yadav*  
23/6/17



Maj Gen (Dr) Mahavir Singh  
Chairperson, BOS,  
Faculty of Health & Allied Sciences



Prof. (Dr.) Padmakali Banerjee  
Pro-Vice Chancellor, AUH



Prof. (Dr.) P.B. Sharma  
Vice Chancellor, AUH