

Amity University Haryana
Faculty of Health & Allied Sciences
(AMS & ACON)

Minutes of Meeting of Board of Studies

A meeting of Board of Studies for Faculty of Health & Allied Sciences (AMS & ACON) was held on 30 January 2018 at 11 AM in Room No 429, fourth floor, D Block to discuss the following agenda submitted by various Departments for consideration:-

Item I: Approval of Curriculum of Ph.D. in Nursing Program.

Item II: Approval of Curriculum of M.Sc. (MLT) with specialization in Clinical Microbiology.

Item III: Revision of curriculum of Bachelor in Clinical Optometry program

Following Members were present:-

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| 1. Maj Gen Mahavir Singh
Dean, Faculty of Health and Allied Sciences | Chairman |
| 2. Dr B. S. Deswal
Prof. & Head, Dept. of Community Medicine,
SGT University, Gurugram | External Member |
| 3. Dr Harish K. Satia
Prof. & Head, Dept. of Hospital Administration | Member |
| 4. Prof. Monica Chaudhry
Prof. & Head, Dept. of Optometry & Vision Sciences | Member |
| 5. Prof. Pranati Barua
Principal, ACON | Member |
| 6. Dr. Luxita Sharma
Asst. Prof. & Head, Dept. of Dietetics & Applied Nutrition | Member |
| 7. Prof. Kiran Taneja
Vice Principal, ACON | Member |

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| 8. Dr. Pramod Singh Khatri
Asst. Prof., Dept. of ASLP | Subject Expert |
| 9. Mr. Rajesh Jayaswal
Asst. Prof., Dept. of MLT | Subject Expert |
| 10. Dr. Puneeta Ajmera
Asst. Prof, Dept. of Hospital Administration | Member Secretary |

At the outset Member Secretary welcomed all members and gave a brief introduction of agenda of the meeting. The following issues were discussed and the decisions arrived at have been noted against each item:

1. Prof. Pranati Barua informed the Board that Amity College of Nursing has got approval from Indian Nursing Council to introduce Ph.D. Program. Curriculum of coursework of the program prepared as per INC and AUH guidelines was presented to the Board. The Board appreciated the adoption of syllabus as per INC norms and after extensive discussions it was approved in the meeting.
2. Department of Medical Lab Technology presented the curriculum of a new proposed program M.Sc. MLT with specialization in Clinical Microbiology to the Board. Curriculum was thoroughly reviewed and all the queries regarding the coursework curriculum were resolved satisfactorily and after some discussion it was approved by the Board.
3. Subject expert Mr. Rajesh Jayaswal apprised that the syllabus of existing M.Sc. MLT (Clinical Biochemistry) program has been upgraded from the batch 2018-19. Following changes have been made:

- (i) Course Teaching Practice replaced with Advanced Chemical Pathology.
- (ii) Clinical Immunology shifted to first semester from second semester.
- (iii) Physical Biochemistry shifted to second semester from first semester.
- (iv) Examination scheme has been added in the summer project, on job training and Clinical Research Dissertation.

All the queries regarding the upgraded syllabus and the course curriculum of M.Sc. MLT (Clinical Biochemistry) were resolved satisfactorily and after some discussion the syllabus was approved.

4. Program structure and syllabus of Bachelor in Clinical Optometry program were also presented before the Board. Some revisions were incorporated in the course content as per Ministry of Health & Family Welfare guidelines and after extensive discussions it was approved in the meeting.
5. The meeting was closed at 1 PM with vote of thanks to the chairman, the external member and all others for their active participation.



Dr. Puneeta Ajmera

Member Secretary, BOS

**Amity University Haryana
Faculty of Health & Allied Sciences
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Members:

Dr. B. S. Deswal, External Member



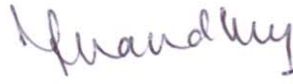
Dr. Harish K. Satia



Prof. Pranati Barua



Prof. Monica Chaudhry




Dr. Luxita Sharma




Prof. Kiran Taneja



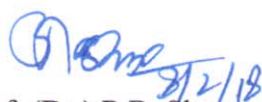
Dr. Puneeta Ajmera



Maj Gen (Dr) Mahavir Singh
Chairman, BOS



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



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