

### COLLEGE COUNCIL MEETING MINUTES

Date of Meeting: 17-12-2022

Time: 02:00 PM to 03:00 PM

Venue: Conference Hall, Glocal Ayurvedic Medical Sciences & Research Centre

- 1. Upcoming examination schedule of regular and supplementary
- 2. Submission of Weekly Progress report
- 3. Allocation of duties related to Hospital OPD's and Medical Camp
- 4. Any other with the permission of chairman
- 5. Schedule of next College Council Meeting

#### Agendas of Meeting:

The Meeting was called to order at 02:00 PM afternoon, 17<sup>th</sup> December, 2022 by Dr. Neha Arya, Secretary, College Council Committee welcomed members who were present for the meeting. Further, discussions on the agendas were carried out.

#### Discussion on Agenda No. 1:

- Examination Schedule notified by Glocal University for the upcoming BAMS annual and supplementary examinations were discussed.
- Instructions to be given to teachers were also discussed.
- Their presence would be allowed only for their concerned subject as per examination schedule notified by Glocal University for rectification of questions/printing mistakes in question paper, if necessary.
- Concerned teacher should leave the examination premises as soon as the rectifications are done or late by 30 minutes after the commencement of examination to avoid BIAS in any form and to maintain the dignity and divinity of examinations.
- BAMS teachers are not allowed to perform any other duties regarding BAMS examinations to avoid BIAS in any form and to maintain the dignity and divinity of examinations.

# Discussion on Agenda No. 2:

• All the Faculties were instructed to submit their Weekly Progress Report on Saturday

• The report should contain NAME OF TEACHER, DESIGNATION, DEPARTMENT, NO. OF LECTURES, TOPICS TAKEN, OTHER ACTIVITIES and PENDING WORKS IF ANY.

#### Discussion on Agenda No. 3:

- Dr.Neeraj A K Incharge Principal, assigned duties related to Hospital OPD's and Medical Camps to all the Clinical Staffs for smooth functioning of the Hospital.
- All the clinical staffs were instructed to perform their OPD and Medical Camp duty on regular basis.
- All the Clinical Staffs were instructed to handover their duties to another Doctor before going on leave.

# Discussion on Agenda No. 4:

• No Agendas were discussed other than the above said.

# Discussion on Agenda No. 6:

Discussions were held for 1 hour, 30 minutes and the meeting was concluded by 03:30 PM, 17-12-2022 by Dr. Neha Arya thanking everyone's presence and cooperation during the meeting. The next College Council meeting will be scheduled on 4<sup>th</sup> February, 2023 at 02:00 PM afternoon in the conference hall, Glocal Ayurvedic Medical Sciences & Research Centre.

| MEMBERS PRESENT FOR THE MEETING |             |           |
|---------------------------------|-------------|-----------|
| NAME                            | DESIGNATION | SIGNATURE |
| Dr. Neha Arya                   | Secretary   |           |
| Dr. Ragini Bhardwaj             | Member      | have      |
| Mrs. Anjoo Bala                 | Member      | Anger-    |
| Dr. Rajeev Sharma               | Member      | for       |
| Dr. Neeraj A K                  | Member      | MAR.      |
| Dr. Anoop Kumar K               | Member      | ATT-      |
| Dr. Pratibha                    | Member      | Trent     |
| Mrs. Sumaira Khan               | Member      | Sumaira   |
| Dr. Amit Dhaigude               | Member      |           |

