

MINUTES OF 1st BOS MEETING HELD ON 10.08.23

Faculty of Health Sciences

In the BOS meeting of Faculty of Health Sciences held on 10.08.23 in hybrid mode (offline and online both) in Conference Hall, JRU, Namkum, Ranchi. All the following members were present in the meeting except of one external BOS Committee member (Dr. Papaya Mitra Mazumder): -

| Sl.No. | BOS MEMBERS | STATUS |
|--------|----------------------------|-----------------|
| 1. | Dr. Syed Mohammad Abdullah | Chairperson |
| 2. | Dr. Nitesh Kumar | External Member |
| 3. | Dr. Rakesh Ranjan (PT) | External Member |
| 4. | Dr. Ajit Kumar Gupta (PT) | Internal Member |
| 5. | Dr. Pratyush Ghosh (PT) | Internal Member |
| 6. | Ms. Srijani Dasgupta | Internal Member |
| 7. | Mr. Sudipto Mangal | Internal Member |
| 8. | Mr. Sourav Khawas | Internal Member |
| 9. | Mr. Jay Chandra | Internal Member |

Agenda:

Following Agenda were discussed during the BOS meeting.

1. Approval of syllabus as per revised curriculum for BPT from Academic session 2023 - 2027 onwards.
2. Approval of passing marks for BPT from 35% as per UGC to 50% as followed by other universities all over India.
3. Discussion on clinical posting in hospitals in various departments and attendance that how it should be maintained.
4. To discuss Internal and End Semester question papers format in accordance with the current PCI regulation to measure the Outcome Based Education (OBE) attainment for each subject.
5. To discuss about the options for the Field visits activities or its alternative for the Pharmacy students in Jharkhand region.
6. To discuss about the possibility and a way forward for the collaborative research works with other institutions.

Discussion of the Meeting:

At the outset, the chairman welcomed the members of BOS and the following deliberations were made as per the items of the circulated agenda:

- 1. Approval of syllabus as per revised curriculum for BPT from Academic session 2023 - 2027 onwards.**

The committee appreciated the introduction of Life skill related subject and suggested that this subject can be included in the curriculum of BPT program from session 2023 onward as follows-

- i. In BPT II semester Charitra Nirman-1 (Yoga & Physical fitness).
- ii. In BPT IV semester Charitra Nirman-2 (Spiritual & Mental Health).
- iii. In BPT V semester Charitra Nirman-3 (Universal & Ethics).

- 2. Approval of passing marks for BPT from 35% as per UGC to 50% as followed by other universities all over India.**

All attendees during BOS meeting were suggested the minimum passing marks in each subject should be considered as 50% in aggregate of both internal assessment and end semester examination score.

Further, External member (Dr. Rakesh Ranjan) has suggested in regards to the distribution of marks in internal assessment as follows: -

Assignment = 10 marks
Presentation = 10 marks
Pre university exam = 10 marks

- 3. Discussion on clinical posting in hospitals in various departments and attendance that how it should be maintained.**

The members have been suggested that clinical posting can be carried out in any hospital including Govt. or private with a minimum of 100 beds. However, during the clinical posting university must facilitate transport to the students and training could be done in fulltime manner. In addition, for getting the report on their attendance as well as evaluating level of clinical exposure at least one faculty to be assigned from university, who has to visit the clinical facility on weekly basis.

- 4. To discuss Internal and End Semester question papers format in accordance with the current PCI regulation to measure the Outcome Based Education (OBE) attainment for each subject.**

The BOS members had discussed that Internal and external question paper should be formatted in accordance to the PCI regulation. However, for the easy of OBE attainment calculation and also even distribution of CO following practice can be incorporated: -



A) For Internal Sessional Exam

- i) 10 MCQ or 5 Objective type questions could be asked from any types of defined Course outcome (CO to CO5) levels.
- ii) 3 Short type of questions should be asked from single type of CO level of same Bloom's Taxonomy.
- iii) 2 Long type of questions should be asked from another single type of CO level of same Bloom's Taxonomy.

B) For End Semester Exam

- i) 20 MCQ or 10 Objective type questions could be asked from any types of defined Course outcome (CO1 to CO5) levels.
- ii) 5 Short type of questions (without alternative options) should be asked from each different type of CO levels with different Bloom's Taxonomy which must be related to low order of thinking (LOT). In addition, 2 another Short type of questions from any CO should be asked in association with one alternative option which must belong to same CO and Bloom's Taxonomy.
- iii) 3 Long type of questions should be asked from CO5 level which could belong to same Bloom's Taxonomy but must be related to High order of thinking (HOT).

5. To discuss about the options for the Field visits activities or its alternative for the Pharmacy students in Jharkhand region.

This agenda has not been concluded and decided to be discussed in the next meeting.

6. To discuss about the possibility and a way forward for the collaborative research works with other institutions.

This agenda has also not been concluded and decided to be discussed in the next meeting.

Action Taken:

1. From session 2023 onward, in semester II, IV and V life skill subject will be introduced as suggested.
2. For all subject including theory and practical both minimum passing marks will be considered as 50 % total in aggregate of internal assessment and end semester exam scores.
3. From V semester, all student of BPT program will be send for the clinical posting which can be carried out in any hospital including Govt. or private with the minimum 100 beds strength.
4. Internal and end semester question paper will be formatted in accordance to PCI regulation and questions level will be implemented as per the OBE requirements.
5. Total Marks for the internal exam evaluation in B. pharm program has been revised as per the PCI Guidelines. Since, previously we were taking the internal exam in out of 25 marks in B. Pharm programs.
6. In D. Pharm program, written internal practical exam has been also implemented as directed by the latest guideline of PCI.



7. Pharmacy dept. collaborative research works with other institutions was not discussed due to the unavailability of external member of Pharma expert.

The meeting concluded with vote of thanks by the Chair to all members present.

Dr. Syed Mohammad Abdullah
10/08/23

UMP

P → *Dr*

Dr. Syed Mohammad Abdullah
Chairman
Board of Studies
Faculty of Health Sciences

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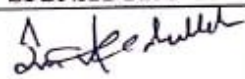
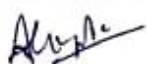


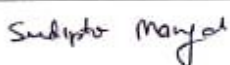
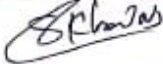


Faculty of Health Sciences

Meeting of 1st Board of Studies

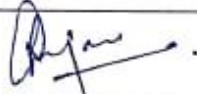
Date: 10/08/2023

Venue: Conference Hall, JRU, Namkum Ranchi

In the 1st meeting of Board of Studies organized in Seminar Hall, JRU, Ranchi, the following members were present offline:

| S.No. | BOS COMMITTEE MEMBER | STATUS | SIGNATURE |
|-------|-----------------------------------|-----------------|---|
| 1. | Dr. Syed Mohammad Abdullah | Chairperson |  |
| 2. | Dr. Ajit Kumar Gupta (PT) | Internal Member |  |
| 3. | Dr. Pratyush Ghosh (PT) | Internal Member |  |
| 4. | Ms. Srijani Dasgupta | Internal Member |  |
| 5. | Mr. Sudipto Mangal | Internal Member |  |
| 6. | Mr. Sourav Khawas | Internal Member |  |
| 7. | Mr. Jay Chandra | Internal Member |  |
| 8. | Dr. Nitesh Kumar | External Member |  |
| 9. | Prof. (Dr.) Papiya Mitra Mazumder | External Member | ABSENT |

In the 1st meeting of Board of Studies organized in Seminar Hall, JRU, Ranchi, the following members were present online:

| S.No. | BOS COMMITTEE MEMBER | STATUS | SIGNATURE |
|-------|------------------------|-----------------|---|
| 1. | Dr. Rakesh Ranjan (PT) | External Member |  |

Major Decisions- Academic Council Meeting Dt: 26.8.2023

| Sl No | Major Decisions | Entrusted To |
|-------|--|--|
| 1 | Examination late fine to be imposed on a per day basis of Rs 50 in place of a current Examination late fine of Rs 2500 | All HoD/ Coordinators/ Examination Department |
| 2 | Moderation of Model QP should be completed by 15 December 2023 by the respective Department. | All HoD/ Coordinators |
| 3 | Moderation of QP of End Sem should be completed by 15 Jan 2024 by the Exam Department. | Examination Department |
| 4 | Interchange the semesters for RAWE & ELP to facilitate the placement process | Department of Agriculture |
| 5 | To submit the detail proposal including the prospects of the suggested six months course on " Fruit and Vegetable Processing and Preservation (FVPP) | Department of Agriculture |
| 6 | The passing percentage of Bachelor of Physiotherapy program will continue to be the existing pass percentage of 35%. | Department of Physiotherapy |
| 7 | Question Pattern of Internal and End Sem should be in accordance with the PCI Regulations and mapped with the respective Course Outcome (CO) for the OBE attainment calculation. | Department of Pharmaceutical sciences |
| 8 | Introduction of 4-year BBA/BCA program from AY 2023-24 as per the guidelines of Curriculum & Credit Framework for Undergraduate student suggested by UGC | Department of Management & CS-IT |
| 9 | Introduction of "Character Building & Holistic Development" course in BBA/BCA/MBA/MCA/B.Tech CSE & Mining/ BPT/BA LLB programs. | Department of Management, CS-IT, Mining, Physio and Law |
| 10 | Institutional Development Plan (IDP) committee to submit the draft of strategic Plan by 15th December 2023. | NEP Nodal Officer and Coordinators/ Asst. Coordinators of 10 Thematic Areas. |
| 11 | "Research Cell" has been renamed to "Research & Development Cell" as per the UGC Guideline. | All Departments/Research & Development Cell |

| | | |
|----|---|--|
| 12 | Three separate committees namely i) IPR, Legal & Ethics Committee ii) Research Projects, Infrastructure & Finance Committee iii) Collaboration & Community Committee, to be constituted and notified via the official circular. | All Departments/Research & Development Cell |
| 13 | Adoption of Minimum Standards and. Procedure for Award of Ph.D. Degree Regulations, 2022 | All Departments/Research & Development Cell |
| 14 | Accorded permission for the amendements in the Academic Regulations of different programs proposed by the respective BOS of the Departments. | All Concern Departments |
| 15 | As per the Reappear/YB Policy, the weighted classes will be | All Concern HoD/Coordinators (Policy Attached) |
| 16 | Accorded conditional permission for promotion in YB Cases. The dept. should take an undertaking from such students mentioning that they will not be allowed to appear in the End Semester Exam (Fall 2023) in case if they fail to clear the backlog required for meeting the promotion criteria in the supplementary exam to be held in the month of December 2023. The copy of student undertaking to be submitted to the University Program Office | All Concern Department/ Examination/ Accounts/ MIS (List Attached) |



Reference No. JRU/Health Sciences/2023/001

Date: 7th August 2023

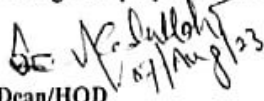
Faculty of Health Sciences

NOTICE

This is to notify hereby that the **Board of Studies (BOS)** of the **Faculty of Health Sciences (FOHS)**, Jharkhand Rai University (JRU), has been constituted with the composition of following members.

| S. No. | Composition | Name of Member | Designation |
|--------|---|--|------------------------------------|
| 1. | The Dean/HOD of Pharmaceutical Sciences Department | Dr. Syed Mohammad Abdullah | Chairperson |
| 2. | HOD of Physiotherapy Department | Dr. Ajit Kumar Gupta (PT) | Internal Member |
| 3. | Faculty from the Physiotherapy Department | Dr. Pratyush Ghosh (PT) | Internal Member |
| 4. | Faculty from the Pharmaceutical Sciences Department | Ms. Srijani Dasgupta | Internal Member |
| 5. | Faculty from the Pharmaceutical Sciences Department | Mr. Sudipto Mangal | Internal Member |
| 6. | Faculty from the Pharmaceutical Sciences Department | Mr. Sourav Khawas | Internal Member |
| 7. | Faculty from the Pharmaceutical Sciences Department | Mr. Jay Chandra | Internal Member |
| 8. | Two - outside Subject-Expert nominated by the Vice-Chancellor | Prof. (Dr.) Papiya Mitra Mazumder and Dr. Nitesh Kumar | External Member External Member |
| 9. | One Industry or Corporate Expert nominated by the Vice-Chancellor | Dr. Rakesh Ranjan (PT) | External Member |

The Chairman shall have the power to restructure the above said committee as and when required with the approval of the Hon'ble Vice-Chancellor. Membership of the all above mentioned members shall hold office for a term of three (3) years and shall be eligible for reappointment. Meetings of the BOS shall call as often as may be necessary but not less than one time during the academic year/semester. Quorum at a meeting of the BOS shall be 5 members present in person. A notice shall be given prior to a meeting of the BOS along with the agenda prepared with the approval of the Chairman.


Dean/HOD
Faculty of Health Sciences
Jharkhand Rai University, Ranchi

Copy to the following for kind information and needful:-

PA to Vice-Chancellor / Registrar Office / All officers of Jharkhand Rai University