

COLLEGE COUNCIL MEETING MINUTES

Date of Meeting: 01-12-2023

Time: 02:30 PM to 03:30 PM

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

1. Preparation for NCISM visitation

- 2. Scheduled 2nd periodic assessment of BAMS 2nd year students
- 3. Participation of faculty & students in Viksit Bharat 2047 programme
- 4. Conduction of 17th Sasthramadhanam online & offline workshop
- 5. Announcement of winter vacation
- 6. Any other with the permission of chairman
- 7. Schedule of next College Council Meeting

Agendas of Meeting:

The meeting was called to order at 02:30PM afternoon, 1st January, 2023 by Dr. John Finbe, PVC(AYUSH) Principal, Glocal Ayurvedic Medical Sciences & Research Centre and Chairman, College Council Committee.

Dr. Neha Arya, Secretary, College Council Committee welcomed members who were present for the meeting. Principal, Attendees reviewed the previous meeting minutes. Further, discussions on the agendas were carried out.

Discussion on Agenda No. 1:

 Dr. John Finbe, Principal, Glocal Ayurvedic Medical Sciences & Research Centre, Chairman, College council committee, assigned duties related to College and Hospital to all the faculties for curricular and Hospital development.

 Instructions were given to individual Departments, all the records/ documents of the Department should be properly maintained so that if any deficiency as per MSR is

found, then the same can be completed before the Inspection.

 All the faculty members shared their views on the changes to be made in the respective Departments.

Discussion on Agenda No. 2:

- Examination Schedule for 2nd Periodic Assessment for BAMS 2021-2022 Batch were discussed.
- 2nd Periodic Assessment for BAMS 2021-2022 Batch Scheduled from 15th January 2024 to 22nd January 2024.

Instructions to be given to teachers were also discussed.

 Doubts raised by Dr. Remya Rajan, Dr. Enosh, Members, College Council Committee, regarding the same were rectified by Dr. Anoop Kumar K, Vice Principal, Member, College Council Committee.

Discussion on Agenda No. 3:

- Dr. John Finbe, Principal, Glocal Ayurvedic Medical Sciences & Research Centre, instructed all the faculties to participate in Viksit Bharat 2047 programme.
- Dr Enosh, Member, College Council Committee, was given the responsibility to conduct a workshop on the same.
- Dr. Anoop Kumar K, Vice Principal, Member, College Council Committee instructed all the faculties to ensure participation of all the students in the workshop.

Discussion on Agenda No. 4:

- Dr. John Finbe, Principal, Glocal Ayurvedic Medical Sciences & Research Centre Chairman, College council committee, announced 17th Sasthramadhanam online & offline workshop.
- The workshop was scheduled from 12th January, 2024 to 12th February, 2024 under the direction of Dr. P. Gourishankar, Professor & HOD, Department of Kayachikitsa.
- The sessions of the workshop will be conducted online from 12the January to 9th February and thereafter from 10th February to 12th February there will be offline sessions in Pala, Kottayam, Kerala.

Discussion on Agenda No. 5:

- Dr. John Finbe, Principal, Glocal Ayurvedic Medical Sciences & Research Centre Chairman, College council committee, announced winter vacations.
- The scheduled duration for the same will be from 26th December, 2023 to 8th December, 2023.

- All the faculties were instructed to handover their duties to another faculty of concern Department before going on leave.
- All the faculties were instructed to perform their assigned duty without fail.

Discussion on Agenda No. 6:

No Agendas were discussed other than the above said.

Discussion on Agenda No. 7:

Discussions were held for 60 minutes and the meeting was concluded by 03:30 PM, 01-12-2023 by Dr. Neha Arya thanking everyone's presence and cooperation during the meeting. The next College Council meeting will be scheduled on 6th January, 2024 at 02:00 PM afternoon in the conference hall, Glocal Ayurvedic Medical Sciences & Research Centre.

Minutes of meeting recorded by Dr Neha Arya, Secretary, College Council Committee.

MEMBERS PRESENT FOR THE MEETING			
SI No.	NAME	DESIGNATION	SIGNATURE
1	Dr. John Finbe	Chairman	12
2	Dr. Neha Arya	Secretary	003
3	Dr. Anoop Kumar K	Member	The state of the s
4	Dr. Pratibha	Member	But his.
5	Dr. Rajeev Sharma	Member	(U)
6	Dr. Jagmohan	Member	- July
7	Dr. Nikita Chandel	Member	Hilatel.
8	Dr. Enosh Manu Joseph	Member	5 mars
9	Dr. Remya Rajan	Member	24

Prof./Dr. Finbe John

Principal

Glocal Ayurvedic Medical SERINGPAL Research Centre

Copy to:

I. Chairman: Glocal Ayurvedic Medical Sciences & Research Centre

II. All Concerned members

III. Office file