



College Code:- AYU0766

Himalaya Ayurvedic Medical College & Hospital

Permitted By:- (NCISM), Ministry of AYUSH, Govt. of India

Approved by : Health Department Govt. of Bihar

Affiliated to - Aryabhata Knowledge University | Bihar University of Health Sciences

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Date ..01/04/2025....

Minutes of the Meeting of the College Council

Date: 01/04/2025

Time: 02:30 P.M.

Venue: College Council Meeting Room, Himalaya Ayurvedic Medical College and Hospital

Agenda:

1. Review of actions taken from the previous meeting
2. Progress report on curriculum and training program implementation
3. Updates on the vision document and strategic planning
4. Review of inter-departmental meeting outcomes
5. Planning for healthcare services and research initiatives
6. Discussion on infrastructure upgrades for the meeting room
7. Preparation status of the academic audit report
8. Any other matters

Attendees:

Sr.	Name	Designation
1	Dr. (Prof.) Pratima Shukla (Principal)	Chairperson
2	i. Dr. (Prof.) Girish Sahdev Kargutkar ii. Dr. (Prof.) Shailesh Kumar Pathak iii. Dr. (Prof.) Rajesh Kumar iv. Dr. (Prof.) Ajay Kumar Saran v. Dr. (Prof.) Ujwala Hake	Member

	vi. Dr. (Prof.) Ashutosh Kumar vii. Dr. (Prof.) Sadanand Gupta viii. Dr. (Prof.) Chandra Shekhar Dwivedi ix. Dr. (Prof.) Ninad Suresh Sathe x. Dr. (Prof.) Ramika Singh	
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Minutes of the Meeting:

1. Welcome and Opening Remarks:

The Chairperson, Dr. (Prof.) Pratima Shukla, welcomed all members and expressed satisfaction with the progress made since the first meeting. She emphasized the need for continued collaboration to meet institutional goals.

2. Review of Actions from the 1st Meeting:

Dr. (Prof.) Girish Sahdev Kargutkar presented a summary of actions taken, including the successful launch of faculty workshops and orientation programs for curriculum delivery, as approved in the previous meeting.

The inter-departmental meeting schedule for the first quarter was adhered to, with positive feedback from participants.

3. Progress Report on Curriculum and Training Programs:

Members reported that the curriculum implementation strategy was on track, with faculty workshops enhancing teaching quality.

Dr. (Prof.) Ujwala Hake suggested integrating case-based learning sessions to further improve student engagement, which was unanimously supported.

4. Updates on Vision Document and Strategic Planning:

The committee formed to monitor the vision document presented an updated draft, incorporating suggestions from the last meeting.

Dr. (Prof.) Ashutosh Kumar proposed adding a focus on digital learning tools, which was noted for further discussion in the next meeting.

5. Review of Inter-Departmental Meeting Outcomes:

Dr. (Prof.) Rajesh Kumar shared highlights from recent grand rounds and clinical meetings, noting improved coordination between departments.

Statistical review meetings identified areas for enhancing patient data management, with a recommendation to adopt a new software system.

6. Planning for Healthcare Services and Research Initiatives:

The Council approved a proposal by Dr. (Prof.) Chandra Shekhar Dwivedi to organize a free Ayurvedic health camp in April 2025 to strengthen community outreach.

Dr. (Prof.) Ninad Suresh Sathe suggested initiating a research collaboration with GAMCH, Patna, which was agreed upon for further exploration.

7. Discussion on Infrastructure Upgrades:

Dr. (Prof.) Sadanand Gupta reported that the meeting room still required minor upgrades (e.g., improved seating and audio-visual equipment) to fully comply with Schedule II norms.

A budget proposal for these upgrades was approved, with implementation targeted for May 2025.

8. Preparation Status of the Academic Audit Report:

The subcommittee, led by Dr. (Prof.) Shailesh Kumar Pathak, confirmed that the academic audit documentation was 70% complete and on schedule for submission by the deadline set by the Commission.

9. Any Other Matters:

Dr. (Prof.) Ramika Singh raised the need for a student feedback mechanism to assess teaching effectiveness, which the Council agreed to develop.

Suggestions for a faculty development program on research methodology were noted for the next meeting's agenda.

10. Vote of Thanks:

The Chairperson concluded the meeting with a vote of thanks, appreciating the members' dedication and proactive contributions.

Resolutions Passed:

1. Integration of case-based learning into the curriculum.
2. Approval of a free Ayurvedic health camp in April 2025.
3. Budget approval for meeting room infrastructure upgrades, to be completed by 31 April 2022.
4. Formation of a team to explore research collaboration with GAMCH, Patna.
5. Development of a student feedback mechanism for teaching assessment.

Prepared by:

Dr. (Prof.) Girish Sahdev Kargutkar

Member Secretary

Approved by:

Dr. (Prof.) Pratima Shukla

Chairperson, College Council
PRINCIPAL/MEDICAL SUPERINTENDENT

HIMALAYA AYURVEDIC MEDICAL COLLEGE
& HOSPITAL
CHIKSI, Paliganj, Patna (Bihar)

S.K. Pathak

Rajesh

A. Sharma

Ashutosh

Ashutosh

Sandeep

Sandeep

Sandeep

Rajesh