



# Subharti Medical College

Recognized by Govt. of India, Ministry of Health & Family Welfare, Govt. Letter No. U.12012/69/96-ME(P)  
Website: medical.subharti.org, e-mail: medical@subharti.org, Ph.: 0121-3055000 (Extn: 2118), Telefax: 0121-2439127, 2439067  
A constituent college of



## SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

No: SMC/G/M-60/76

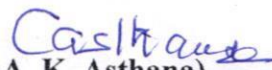
Date: 08/08/2016

### NOTICE

A Meeting of the Faculty Board is scheduled on **09/08/2016** at **2:30 pm** in Committee Hall, SMC. The agendas to be discussed in the meeting are as under:

1. Agenda No. 1 – Any change in curriculum of any course.
2. Agenda No. 2 – Starting of new course in paramedical sciences (Diploma OTT).
3. Agenda No. 3 – Increase in seats of B.Sc. MLT from 90 to 110.
4. Agenda No. 4 – Panel of Internal and External examiners for various courses.

All HODs are requested to attend the meeting.

  
(Dr. A. K. Asthana)  
Principal, SMC

Copy for information and necessary action to:

1. Hon'ble Vice Chancellor, SVSU
2. All Heads of Departments, SMC
3. The MS, CSSH



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### Office of the Principal & Dean

No. SMC/GEN/M-60/80

Date: 09.08.2016

#### MINUTES OF FACULTY BOARD MEETING DATED 09.08.2016

The meeting of Faculty Board was held on 9<sup>th</sup> August 2016 at 2:30 pm in Committee Room (SMC). Following members were present in the meeting

1. Dr. A.K. Asthana	-	Principal & Dean
2. Dr. Satyam Khare	-	Professor & Head-Anatomy
3. Dr. Kiran Singh	-	Professor & Head-Physiology
4. Dr. Gautam Sarkar	-	Professor & Head-Biochemistry
5. Dr. Rani Bansal	-	Professor & Head-Pathology
6. Dr. Molly Madan	-	Professor & Head -Microbiology
7. Dr. A. K. Srivastava	-	Prof.& Head -Forensic Medicine
8. Dr. Rahul Bansal	-	Prof & Head-Comm. Medicine
9. Dr. P. P. Khosla	-	Professor & Head-Pharmacology
10. Dr. G. Jeelani	-	Professor& Head -Surgery
11. Dr. S.K. Virmani	-	Professor & Head-Medicine
12. Dr. Shashi Prateek	-	Professor & Head-Obst. & Gynae
13. Dr. Ashish Prakash	-	Professor & Head-Pediatrics
14. (Brig.) Dr. S. Sudarsanan	-	Professor & Head-Psychiatry
15. Dr. Naresh Kumar	-	Prof& Head-Respiratory Medicine
16. (Brig.) Dr. V. P. Singh	-	Professor & Head-Anaesthesia
17. Dr. A. K. Saxena	-	Professor & Head-ENT
18. Prof. (Dr.) K P S Malik	-	Professor & Head- Ophthalmology
19. Dr. Prashant Kr. Gupta	-	Professor -Radio-Diagnosis
20. Dr. B. S. Rathore	-	Professor & Head-Dermatology
21. Dr. A.S. Dube	-	Professor & Head-Orthopedics
22. Dr. D. C. Saxena	-	Medical Superintendent, CSSH
23. Dr. Nila Sinha	-	HoD Paramedical Sciences

Dr. A.K. Asthana, Principal& Dean, welcomed all the heads and Medical Superintendent, CSSH. The meeting stated with the confirmation of previous faculty board meeting dated 26.7.2016.

1. No change in curriculum was proposed.

2. HoD paramedical Sciences informed that the course of Diploma OT Technician can be started under the University from Academic session 2016-17 after approval of Hon'ble Vice Chancellor. These courses are outside the preview of UP State Medical Faculty. It is forwarded to Academic council for ratification. (Annexure No.1)
3. HoD paramedical Sciences proposed increase in seat of B.Sc. MLT course from 90 to 110. This program is running in Subharti Medical College since 2009 with 20 admissions per year. It was further increase to 90. It is further proposed to Hon'ble Vice Chancellor to increase admissions from 90 to 110 and was approved. The proposal is sent to Academic council for ratification. (Annexure No.2)
4. Dean Academics discussed about the panel of External & Internal Examiners. He proposed that the name of internal and external examiners for MBBS, MD/MS/DA and other courses should be sent separately for 2 academic years i.e. 2016-2017, 2017-18.

Proposal No. 2, 3 have been sent to Academic Council for approval.

|

*Casthana*  
**(Dr. A. K. Asthana)**  
**Principal & Dean**





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### Action Taken Report for Faculty Board Meeting held on 09/08/2016

1. After ratification from Academic Council the Diploma OT Technician is started.
2. The Seats of BSc. MLT have also been increased from 90 to 110.
3. The panels of External & Internal Examiners has been sent by Heads of Departments for Approval.

1  
*Ashtana*  
(Dr. A. K. Asthana)  
Principal & Dean