



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-60/4256(4)


Date: 08/08/2017

NOTICE

A Meeting of the Faculty Board is scheduled on **09/08/2017** 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 programme.
2. Agenda No. 2 – Starting of any new course.
3. Agenda No. 3 – Panel of External and Internal examiners for 2016-17 and 2017-18 session.

All HODs are requested to attend the meeting.


(Dr. A. K. Srivastava)
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



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)

Office of the Principal & Dean

No. SMC/GEN/M-60/4270

Date: 09.08.2017

MINUTES OF FACULTY BOARD MEETING DATED 09.08.2017

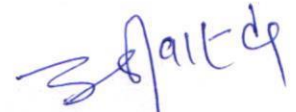
The meeting of Faculty Board was held on 9th August 2017 at 2:30 pm in Committee Room (SMC). Following members were present in the meeting

1. Dr. A. K. Srivastava	-	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. Bhim Singh	-	Prof.& Head -Forensic Medicine
8. Dr. Rahul Bansal	-	Prof & Head-Comm. Medicine
9. Dr. P. P. Khosla	-	Professor & Head-Pharmacology
10. Dr. Y. P. Monga	-	Professor& Head -Surgery
11. Dr. S.K. Virmani	-	Professor & Head-Medicine
12. Dr. Shashi Prateek	-	Professor & Head-Obst. & Gynae
13. Dr. P. K. Gupta	-	Professor & Head-Pediatrics
14. Dr. Sandeep Chaudhary	-	Professor & Head-Psychiatry
15. Dr. Naresh Kumar	-	Professor & 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. Arvind Krishna	-	Professor & Head-Dermatology
21. Dr. A.S. Dube	-	Professor & Head-Orthopedics
22. Dr. D. C. Saxena	-	Medical Superintendent, CSSH
23. Dr. Sanjay Kumar	-	Head, Paramedical Sciences
24. Dr. Priti Goel	-	Head, Hospital Administration

Dr. A.K. Srivastava, Principal & Dean, welcomed all the heads and Medical Superintendent, CSSH. The meeting stated with the confirmation of previous faculty board meeting dated 10.03.2017.

1. Change in curriculum:

- Principal SMC asked all the HoDs regarding the changes in curriculum of all the courses. Dr. Satyam Khare informed that the syllabus of MBBS, MD/MS/PG Diploma is adopted in toto as recommended by MCI. There is no change in curriculum of M.Sc. Medical subjects.
 - Dr. Priti Goel informed that the revised curriculum of MHA is effective from academic year 2017 onwards and students have informed about it.
2. Starting of any new course: Three month certificate course in- Endourology, Endogastroenterology, and laproscopic surgery were proposed by department of general surgery. The details of these courses will be submitted later.
 3. Panel of External and Internal Examiners: Already submitted for 2016-17 and 2017-18.

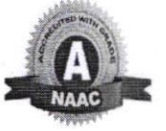


(Dr. A. K. Srivastava)
Principal & Dean



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)

Action Taken Report for Faculty Board Meeting held on 09/08/2017

1. The panels of External & Internal Examiners is finalized. The courses proposed by department of surgery are still in their inception stage and their details will be sent soon.
2. The revised auricular for MHA has been implemented from academic year 2017 onwards.

(Dr. A. K. Srivastava)
Principal & Dean