



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-60/4639@

Date: 16/9/2019

NOTICE

A Meeting of the Faculty Board is scheduled on **18th September 2019** at 10:00 am in Committee Hall. The agendas to be discussed in the meeting are as under

1. Agenda No. 1 – Starting of B.Sc. Optometry from Academic Year 2019-20. .
2. Agenda No. 2 – Decrease in Seat from 30 to 20 in M.Sc. MLT Programme
3. Agenda No. 3 – Discontinuation of M.D. Forensic Medicine from Academic session 2019-20.
4. Agenda No. 4 – Discontinuation of M.Sc. Medical Pharmacology from Academic session 2019-20.
5. Agenda No. 5 – Starting of Value-added course in some departments.

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



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Office of the Principal & Dean

Ref. No. SMC/Gen/M-60/2019/4673

Dated: 20.09.2019

MINUTES OF FACULTY BOARD MEETING **DATED 18.09.2019**

The meeting of Faculty boards was conducted on 18.09.2019 at Committee Room (SMC) to discuss the recommendation of Board of Studies held in various departments as per the letter of Registrar SVSU dated 10.09.2019.

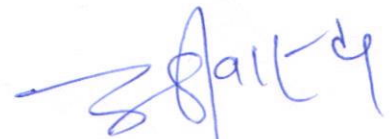
In the meeting following members were present

- | | | |
|----------------------------|---|-------------------------------------|
| 1. Dr. A.K. Srivastava | - | Principal & Dean |
| 2. Dr. Satyam Khare | - | Professor & Head-Anatomy |
| 3. Dr. B.K. Gupta | - | Professor & Head-Biochemistry |
| 4. Dr. Kiran Singh | - | Professor & Head-Physiology |
| 5. Dr. Rani Bansal | - | Professor & Head-Pathology |
| 6. Dr. Anita Pandey | - | Professor & Head-Microbiology |
| 7. Dr. Surabhi Gupta | - | Professor & Head-Pharmacology |
| 8. Dr. Rahul Bansal | - | Professor & Head-Community Medicine |
| 9. Dr. Bhim Singh | - | Professor & Head-Forensic Medicine |
| 10. Dr. Saurabh Singhal | - | HOD-General Medicine |
| 11. Dr. Arvind Krishna | - | Professor & Head-Dermatology |
| 12. Dr. Sandeep Chaudhary | - | Professor & Head-Psychiatry |
| 13. Dr. Eema Chaudhary | - | HOD-Respiratory Medicine |
| 14. Dr. M.K. Maheshwari | - | Professor & Head- General Surgery |
| 15. Dr. Mamta Tyagi | - | Professor & Head-Obst. & Gynae |
| 16. Dr. V. K. Malik | - | Professor & Head-Ophthalmology |
| 17. Dr. P. K. Gupta | - | Professor & Head-Paediatrics |
| 18. Dr. Arunim Swaroop | - | Professor & Head-Orthopedics |
| 19. Dr. A. K. Saxena | - | Professor & Head-ENT |
| 20. (Brig.) Dr. V.P. Singh | - | Professor & Head-Anaesthesia |
| 21. Dr. Mukta Mittal | - | Professor- Radio-Diagnosis |
| 22. Dr. Vandana Srivastava | - | HOD, Paramedical Sciences |
| 23. Dr. J.P. Singh | - | Medical Superintendent, CSSH |

HoD Physiology- Dr. Kiran Singh, Biochemistry-Dr. B.K. Gupta, HoD-Forensic Medicine, Dr. Bhim Singh, and Psychiatry-Dr. Sandeep Chaudhary & Radio-Diagnosis-Dr. B.B. Thukral attended the meeting, online on Zoom.

1. Dr. A.K. Srivastava, Principal & Dean, welcomed all the Heads & Medical Superintendent CSSH. The meeting started with confirmation of minutes of previous faculty board meeting dated 22.07.2019 Dr. Srivastava informs the house that Competency Based Medical Curriculum, passed in previous Faculty board meeting, is approved by Hon'ble Vice Chancellor. Now it will be placed in next Academic Council meeting for rectification.
2. HoD Paramedical Sciences informed that course B.Sc. Optometry was approved in Academic Council meeting dated 20.07.2018 subject to approval by Govt. of U.P. through Uttar Pradesh State Medical Faculty, Lucknow. The portal of State Medical Faculty, U.P. for registration of the course is not open till date and even after registration, the process of inspection and approval requires about two years. So, it is proposed to give permission to start BSc. Optometry for academic session 2019-20. The process of registration will be done as and when portal allows.
3. HOD, Paramedical Science also informed that there are 30 seats for admission in three streams of M.Sc. MLT programme. Admission in this course is low usually from 6 to 10 admission per year. So it is proposed that admission in M.Sc. MLT should be decreased to 20 from 30 per academic year.
4. HOD, Forensic Medicine, informed that M.D. Forensic Medicine programme was permitted by Medical Council of India, from 2011-12 for one admission per year. The course was recognized by MCI subject not to take admission further till the permission of medico-legal postmortem by State Government to the mortuary of Subharti Medical College, By the Faculty of Forensic Medicine. In spite of repeated request and reminders UP Govt. has not yet permitted postmortem and it is not expected in near future too. So it is proposed that the MD Forensic Medicine should be discontinued from academic session 2019-20.
5. HOD, Pharmacology, informed that M.Sc. in Medical Pharmacology was started in 2008 but no admission occurs till date. So it is proposed that the programme M.Sc. Medical Pharmacology Should be discontinued from academic session 2019-20.

6. HODs of Anatomy, Physiology, Pathology, Ophthalmology, Psychiatry, Surgery, Medicine & Paramedical Science informed that the value added courses are started in their department but approval from Academic Council is pending. So it is proposed that “Basics of Histological Techniques” in Anatomy “ Body Composition Analysis” in Physiology; “ Haemovigilance and Judicious use of Blood and Blood Components” in Pathology; “Learning and Mastering the skill of fundus Examination and Fluorescein angiography” in Ophthalmology; “IQ Assessment in Children, adolescents and adults” in Psychiatry; “Basic of minimal invasive surgery- Laparoscopy” in Surgery; “Hemodialysis-from bed side to dialysis room” & “Hands in training in diagnostic upper GI Endoscopy” in Medicine & Collection, Storage and Transport of patient sample in Paramedical Sciences for approval of Academic Council.
7. All the proposals were passed in the meeting that will be sent to next Academic Council meeting.



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



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Action Taken Report for the Faculty Board Meeting held on 18/09/2019

1. Permission to start B.Sc. Optometry.
2. Decrease in Seat in M.Sc. MLT
3. Discontinue MD- Forensic Medicine for 2019-2020 & M.Sc. Medical Pharmacology.
4. Value added courses of different department approved by Academic Council

(Dr. A.K. Srivastava)

Principal & Dean