



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-60/285-

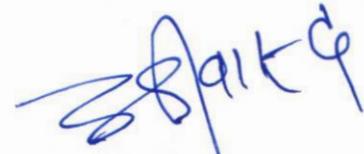
Date: 18/07/2018

NOTICE

A Meeting of the Faculty Board is scheduled on **19th July 2018** at 11:00 am in Committee Hall, SMC. The agendas to be discussed in the meeting are as under

1. Agenda No. 1 – Change in Curriculum of any Programme
2. Agenda No. 2 – Starting of any New Course
3. Agenda No. 3 – Change in examination pattern.
4. Agenda No. 4 – Panel of External and Internal Examiners for various courses

All HODs are requested to attend the meeting.


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

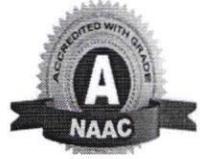
Copy for information and necessary action to:

4. Hon'ble Vice Chancellor, SVSU
5. All Heads of Departments, SMC
6. The MS, CSSH



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Office of the Principal & Dean

No. SMC/GEN/M-60/290(a)

Date: 19.07.2018

MINUTES OF FACULTY BOARD MEETING DATED 19.07.2018

The meeting of Faculty Board was held on 19th July 2018 at 11:00 am 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. B. K. Gupta	-	Professor & Head-Biochemistry
5. Dr. Rani Bansal	-	Professor & Head-Pathology
6. Dr. Anita Pandey	-	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. M. K. Maheshwari	-	Professor& Head- Surgery
11. Dr. Mukti Bhatnagar	-	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. Eema Chaudhary	-	Associate Professor-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. Sameer R Verma	-	Professor -Radio-Diagnosis
20. Dr. Arvind Krishna	-	Professor & Head-Dermatology
21. Dr. Arinam Swaroop	-	Professor & Head-Orthopedics
22. Dr. J. P. Singh	-	Medical Superintendent, CSSH
23. Dr. Vandana Srivastava	-	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 26.12.2017.

1. Change in Curriculum: Syllabus in Medical subjects is notified and fixed by the Medical Council of India so no major changes can be done in it. Still 20% of the curriculum was restructured and revised.

The whole syllabus is divided into semester and in lectures. More emphasis is given on small group teaching by allotting more time for tutorial and group discussion.

2. Starting of any new course:

- Head, Paramedical Science inform that B.Sc. OT Technology (Honors in Anaesthesiology) will be started after some modification in final year course of B.Sc. OT Technology. Another course of B.Sc. OT Technology (Honors) should be introduced for 3½ (Seven Semesters). Both the courses will run simultaneously up to 3 years and the students who opt for honors course will have to study and pass following three papers in another six months.

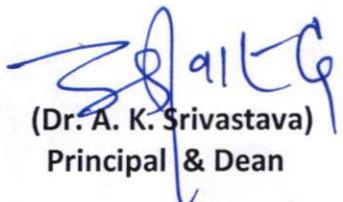
- a) Regional Anesthetic Techniques
- b) Post-anesthesia care unit
- c) Anesthesia specialty surgery.

B.Sc. OT Technology (Honors in Anaesthesiology) course is not in the preview of U.P. State Medical faculty, so all the students should be informed and asked to submit the affidavit that they know the course is not registered with U.P. State Medical Faculty, Lucknow at the time of admission.

- B. Sc. in Optometry was proposed to be started in the academic year 2018-19. Proposal for ordinance and curriculum is attached as Annexure no. 2. Since this course is in the preview of U.P. State Medical Faculty and approval of State Government is required, the application will be sent to Government of UP through U.P. State Medical Faculty, Lucknow after approval from Academic Council. The application will be submitted first in hard copy and will wait for online submission. All the interested candidate will be informed and asked to submit an affidavit regarding knowledge of all the facts before admission.
- Diploma in six courses:- (i) Diploma in Blood Transfusion Technician (ii) Diploma in MRI Technician (iii) Diploma in CT Scan Technician (iv) Diploma in Optometry Technician (v) Diploma in Dialysis Technician (vi) Diploma in Cardiology Technician were also proposed to be started from academic year 2018-19 after approval from U.P. State Medical Faculty, Lucknow. Details of the proposal are attached as Annexure no. 3-8. Permission will taken from Honorable Vice Chancellor to start correspondence for registration of these courses.

3. Examination: All the departments proposed to introduce short & MCQs questions in Sessional & University.

4. Panel of External & Internal Examiners for MBBS, MD/MS/DA, MSc, B.Sc and Diploma courses have been sent separately for next 2 academic years i.e. 2018-19, 2019-20.


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



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Action Taken Report for the Faculty Board Meeting held on 19/07/2018

1. Any change in curriculum in all programme – Approved by Academic Council
2. Starting of New Course – B.Sc. OT Tech. (HA), B.Sc. Optometry, Approved. Proposed for New Diploma Courses for approved to U.P. State medical faculty
3. Examination pattern for sessional and University examination – Rectified.
4. Panel of External and internal examiner – finalized

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