



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, 24390
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/G/M-60/9105

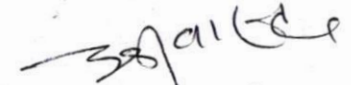
Date: 21.11.2020

NOTICE

In compliance of Registrar SVSU letter no.U-713(28)/SVSU/2020/2123 dated 19.11.2020 a meeting of Faculty Board will be held on 22nd November 2020 at 2:30 pm at Committee Room, SMC to discuss:-


1. To rectify the recommendation of Faculty Board dated 01.05.2020 in Academic Council.
2. To increase or decrease seats in any programme.
3. Any other matter passed in Board of Studies
4. Any matter passed by DQAC.

All the Heads are requested to make it convention to stand the meeting positively with all documents.


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

Copy for information & necessary action to:-

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


(Dr. A. K. Srivastava)



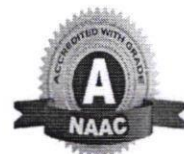
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Office of the Principal & Dean

Ref. No. SMC/2020/9117

Dated: 22.11.2020

MINUTES OF FACULTY BOARD MEETING DATED 22.11.2020

The meeting of Faculty boards was held in Council Hall (SMC) on 22.11.2020 at 2:30 pm with all the restriction of Govt. of UP social distancing and mask. Following members were physically 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 | - | Professor & Head-Forensic Medicine |
| 8. Dr. Rahul Bansal | - | Professor & Head-Community Medicine |
| 9. Dr. Surabhi Gupta | - | Professor & Head-Pharmacology |
| 10. Dr. M.K. Maheshwari | - | Professor & Head-Surgery |
| 11. Dr. Saurabh Singhal | - | Professor & Head-Medicine |
| 12. Dr. Mamta Tyagi | - | Professor & Head-Obst. & Gynae |
| 13. Dr. P.K. Gupta | - | Professor & Head-Pediatrics |
| 14. Dr. Sandeep Chaudhary | - | Professor & Head-Psychiatry |
| 15. Dr. Eema Chaudhary | - | Professor & Head-Respiratory Medicine |
| 16. Dr. Bhawna Rastogi | - | Professor & Head-Anaesthesia |
| 17. Dr. Sanjay Kumar | - | Professor & Head-ENT |
| 18. Dr. Mukta Mittal | - | Professor & Head-Radio-Diagnosis |
| 19. Dr. J.P. Singh | - | Medical Superintendent, CSSH |

Principal & Dean Welcomes all the Heads and MS, CSSH. The meeting started with the confirmation minutes of previous Faculty Board meeting dated 01.05.2020.

1. Dean Academics Dr. Satyam Khare informed the house that though Competency Based MBBS Curriculum is approved by Academic Council but plan of examination, distribution of marks and generation of mark sheet is different so an approval from Academic Council is required. HoD-Physiology, Biochemistry & Community Medicine also seconded the proposal. The division of syllabus in papers of Anatomy, Physiology & Biochemistry and format of mark sheet is approved by the board and send to Academic council.
2. HoD-Radio-Diagnosis proposed Ph.D. in Medical Imaging Technology which was approved by the Faculty Board.
3. For Ph.D. in Physiology, the candidature of a student with Post Graduate diploma in Nuclear Medicine was permitted by the Hon'ble Vice Chancellor as a special case with a condition of minimum four year duration. The case was proposed by HoD-Physiology and after discussion in Faculty Board send to the Academic council for ratification.
4. HoD-Paramedical Science informed that UP State Medical Faculty, Lucknow confirms Bachelor of Optometry for B.Sc. Optometry course so it will be better pronouns the programme as Bachelor in Optometry, recommended to Academic Council for approval.
5. Dr. Satyam Khare, Member Secretary, DQAC presented the files of (i) Best practice and Distinctiveness (ii) SWOC (iii) Strategic plan (iv) Academic and Administrative audit report and recommendation of DQAC for approval which was approved in Faculty Board. The minutes of meeting of DQAC is attached as Annexure No. 1.

The proposal no. 1, 2, 3 & 4 have been send to Academic Council for approval.



(Dr. A.K. Srivastava)
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Action Taken Report for the Faculty Board Meeting held on 22/11/2020

1. Competency based MBBS curriculum: The course is governed by apex councils so the CBME has been implemented in phase wise manner and now all teaching is being done according to the latest guidelines of NMC.
2. A new Ph.D. Programme in Medical Imaging Technology is ratified by University Academic Council and the concerned department was communicated and Ph.D. was instructed to frame a time line for Ph.D. Scholars & prepare for revision.
3. Provision of including student with PG Diploma in Nuclear Medicine to present Ph.D. Physiology – Rectified.
4. Change in nomenclature of B.Sc. Optometry to Bachelor of Optometry – Approved by Academic Council
5. Any matter passed – Files related to Academic and Administrative audit sent by DQAC to Faculty Board – Approved

(Dr. A.K. Srivastava)

Principal & Dean