



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/ 5777 (A)

Date: 25/12/2017

NOTICE

A Meeting of the Faculty Board is scheduled on **26th December 2017** at 2:30 pm in Committee Hall, SMC. The agendas to be discussed in the meeting are as under

1. Agenda No. 1 – Amendments in various programmes of paramedical sciences.
2. Agenda No. 2 – Any other issue to be discussed.

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

No. SMC/GEN/M-60/5183

Date: 26.12.2017

MINUTES OF FACULTY BOARD MEETING DATED 26.12.2017

The meeting of Faculty Board was held on 26th December 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. 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. 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. Eema Chaudhary	-	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. Arinam Swaroop	-	Professor & Head-Orthopedics
22. Dr. J. P. Singh	-	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 09.08.2017.

1. Ratification to amendments of B.Sc. MLT Ordinance and Syllabus: Head, Paramedical Sciences proposed amendments in B.Sc. MLT Ordinance (V-14) and syllabus. The same has been discussed and sent for ratification in Academic Council.
2. Ratification of B.Sc. O.T. Technology with intake of 40 students: B. Sc. OT Technology which started in academic session 2017-18, the Ordinance and syllabus has been approved by honorable Vice chancellor and sent for ratification for Academic Council.
3. Amendment in M.Sc. MLT Ordinance (V-70) and Syllabus is been sent for approval.



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



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Action Taken Report for Faculty Board Meeting held on 26/12/2017

1. The ordinance & syllabus of BSc. MLT sent for the ratification in Academic Council is approved and implemented.
2. BSc. O.T. Technology with intake of 40 students started in academic session 2017-18 was considered in Faculty Board held on 26/12/2017. The ordinance & syllabus sent for approval & ratification is now approved by the Academic council and has been implemented.
3. Amendment in M.Sc. MLT Ordinance (V-70) and Syllabus has been approved by the committee.

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