

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: 2146), 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/ 175

To,

Date: 22.04.2022

All the HODs Subharti Medical College Meerut.

Sir/Madam,

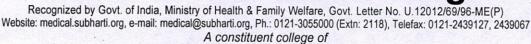
Meeting of 30th Academic Council, SVSU is to be conducted soon. As many departments are planning to increase number of seats in the existing courses as well as renewal of the seats so you are requested to conduct a Board of Studies meeting and send minutes of meeting along with proper documents to the office of the undersigned by 26th April 3:00 PM. If any new course is to be introduced in your department send the details.

Consider this as Most Urgent.

(Dr. Satyam Khare) Vice Principal

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SWAMI VIVEKANAND SUBHARTI UNIVERSITY

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No: SMC/G/M-60/212

Date: 27/4/2022

30 A.C.

NOTICE

A Meeting of the Faculty Board is scheduled on <u>28th April 2022</u> at 11:00 am in Committee Hall. The agendas of the meeting are as under

- Agenda No. 1 Preparation for upcoming NMC inspection for increase/recognition of PG seats.
- 2. Agenda No. 2 Meeting for SVSU brand guidelines
- 3. Agenda No. 3 Any other matter

All HODs are requested to attend the meeting. Please bring your minutes of Board of Studies meeting along with you, if not already sent.

(Dr. Satyam Khare) Vice-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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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

Ref. No. SMC/G/M-60/238

Dated: 29.04.2022

MINUTES OF FACULTY BOARD MEETING DATED 28.04.2022

The meeting of Faculty boards was held in Committee Room (SMC) on 28.04.2022 at 11:00 am. Following members were physically present in the meeting:-

1. Dr. Y.P. Monga	-	Principal & Dean
2. Dr. Satyam Khare	* j- j- 182	Professor & Head-Anatomy
3. Dr. Shilpi Jain	Ruid Will	Professor Anatomy
4. Dr. Kiran Singh	viintstr, et He edical <mark>ti</mark> sobta	Professor & Head- Physiology
5. Dr. Ashish Shukla	_ 4.60	Professor – Biochemistry
6. Dr. Anjali Khare	ABAR	Professor -Pathology
7. Dr. Anita Pandey	ACL NOU.	Professor & Head-Microbiology
8. Dr. Bhawna Pant	-	Professor & Head-Community Medicine
9. Dr. Bhim Singh	-	Professor & Head- Forensic Medicine
10. Dr. Abhishek Sangal	-	Associate Professor - Forensic Medicine
11. Dr. Surabhi Gupta	-	Professor & Head-Pharmacology
12. Dr. M.K. Maheshwari	X - 1	Professor & Head-Surgery
13. Dr. Saurabh Singhal	-	Professor & Head-Medicine
14. Dr. Mamta Tyagi		Professor & Head-Obst. & Gynae
15. Dr. Avinash Rastogi	waru ya	Professor - Orthopaedics
16. Dr. Robin Chugh	ac plasie	Assistant Professor – Dermatology
17. Dr. P.K. Gupta	-	Professor & Head-Pediatrics
18. Dr. Sukhbir Singh	١ -	Consultant -Respiratory Medicine
19. Dr. Bhawna Rastogi	-	Professor & Head-Anaesthesia
20. Dr. Sanjay Kumar	- 1	Professor & Head-ENT
21. Dr. V.K. Malik	-	Professor & Head - Ophthalmology
22. Dr. Sandeep Chaudhary	-	Professor & Head- Psychiatry
23. Dr. B.B. Thukral	-	Professor & Head- Radio-diagnosis
24. Dr. Ruchi Tyagi		Professor - Physio & Coordinator - Principal office
25. Dr. J.P. Singh		Medical Superintendent, CSSH

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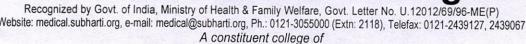
The Principal & Dean welcomed all the HODs & MS CSSH. The meeting was conducted by Dr. Satyam Khare vice Principal SM. He welcomed the house started the meeting with confirmation of minutes of previous meeting 27/05/2021. The Action Taken Report was discussed for Faculty Board held on 27/05/2021.

- 1. The head of different departments proposed the increase in postgraduate seats. They informed the house that the infrastructure and clinical material is sufficient and the departments are ready for inspection by NMC.
- 2. Following departments proposed the increase in seats Medicine (from 12 to 15), Surgery (10 to 15), Radio-diagnosis (05 to 07); Anaesthesia (10 to 15), TB & Chest (02 to 04), Dermatology (02 to 03) & Paediatrics (03 to 12).
- 3. Any new course The Faculty board will be applying for permission to start Emergency Medicine Department. The department will also apply for 02 postgraduate Seats.

(Dr. Ý. P. Monga) Principal & Dean

1







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Action Taken Report for the Faculty Board Meeting held on 27/05/2021

- 1. The Academic Council, SVSU passed the following proposals:
 - a. The 2nd Professional University examination will be in subjects of Pathology, Microbiology and Pharmacology after 9 months.
 - b. The theory examination of above subjects will be 2 papers of 100 marks each.
 - c. Viva will be a part of practical examination.
 - d. Practical examination will be of 100 marks.
 - e. Internal assessment will not be added in the marks of University examination, they will be the eligibility criteria to appear in University examination.
 - f. 50% of internal assessment will be the only eligibility Criteria for appearing in the examination.
 - g. The division of syllabus was also approved for above subjects.

(Dr. Y. P. Monga) Principal & Dean