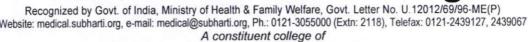


Subharti Medical College





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-60/304 (9)

Date: 26/02/2019

NOTICE

A Meeting of the Faculty Board is scheduled on <u>28th February 2019</u> at 11:00 am in Committee Hall, SMC. The agendas to be discussed in the meeting are as under

- 1. Agenda No. 1 Amendment in syllabus of some courses of paramedical sciences.
- 2. Agenda No. 2 Discontinuation of M.Sc. Molecular Biology and Biotechnology programme.
- 3. Agenda No. 3 Starting of Value-added courses in different departments of SMC.

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



Subharti Medical College



Recognized by Govt. of India, Ministry of Health & Family Welfare, Govt. Letter No. U.12012/69/96-ME(P)
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Office of the Principal& Dean

No. SMC/GEN/M-60/310

Date: 28.02.2019

MINUTES OF FACULTY BOARD MEETING DATED 28.02.2019

The meeting of Faculty Board was held on 28th February 2019 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
	Dr. M. K. Maheshwari	_	Professor& Head -Surgery
	Dr. Mukti Bhatnagar	- L 1 1	Professor & Head-Medicine
	Dr. Shashi Prateek		Professor & Head-Obst. & Gynae
	Dr. P. K. Gupta	= -	Professor & Head-Pediatrics
	Dr. Sandeep Chaudhary		Professor & Head-Psychiatry
15.		-	Professor & Head-Respiratory Medicine
16.		_	Professor & Head-Anaesthesia
	Dr. A. K. Saxena		Professor & Head-ENT
	Prof. (Dr.) K P S Malik	_	Professor & Head- Ophthalmaology
	Dr. Sameer R Verma		Professor -Radio-Diagnosis
	Dr. Arvind Krishna	_	Professor & Head-Dermatology
	Dr. Arinum Swaroop		Professor & Head-Orthopedics
	Dr. J. P. Singh	1	Medical Superintendent, CSSH
23.			Head, Paramedical Sciences
	Dr. Priti Goel	_	Head, Hospital Administration
	Dr. Kritanjali Singh		Head, Central Research Station
23.	Di. Hillangan Sangar		

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 19.07.2018.

1. HOD Paramedical Sciences proposed amendment of syllabus in some courses.

- a) B. Sc. OT Technology 1st Year- Paper Code: BOTT-105 (Computational Skills and Biostatics) Change in syllabus as per the paper attached (**Annexure-1**).
- b) B. Sc. OT Technology 2nd Year- Paper Code: BOTT-201 (Applied Anatomy and Physiology) Change in syllabus as per the paper attached (**Annexure- 2**), Paper code BOTT-204 (Medical Ethics and Research Technology)- Change in syllabus as per the paper attached (**Annexure- 3**).
- c) B. Sc. MIT 1st Year- Paper code: BMIT-105 (Community Medicine)- Change in syllabus as per the paper attached (Annexure- 4).
- d) M. Sc. MIT 1st Year- Paper code: MMIT-107 (Biostatistics)- Change in syllabus as per the paper attached (Annexure- 5).
- e) M. Sc. MIT 2nd Year- Paper code: MMIT- 204 (Biostatistics)- Care of patients in Diagnostic Radiology and Management of healthcare organization (**Annexure-6**).
- f) M.Sc. MLT 1st Year Paper code: MMLT-105 (Biostatics and Computational Skills)- Change in syllabus as per the paper attached (**Annexure-7**).
- Amendment in name of B.Sc. MIT course into BRIT (Bachelor in Radiology and Imaging Technology)
 The course is registered in UP State Medical Faculty as BRIT (Bachelor in Radiology and Imaging Technology). The recommendation of Board of studies of Paramedical Sciences and consent of students is attached as Annexure-8.
- Amendment in the Ordinance no. V (71A) Chapter 6 regarding result of B.Sc. MIT to change in Pass
 percentage from 40% to 60%- Head Paramedical Sciences stated that to maintain the uniformity in
 examination of Paramedical Sciences. It is proposed that
 - a) The pass percentage in subject of B.Sc. MIT is 50% and if student fails to secure 50% marks in not more than one paper, he/she will be provisionally promoted to the next year with carry over paper. They have to appear and obtain pass marks in carry over paper along with the subsequent regular examination for the relevant year.
 - b) If a student falls short of pass marks by not more than 5 marks in one theory paper, but secures pass marks in aggregate, he/she may be declared as pass at the end of the year by awarding grace marks, which however, will not be added to the aggregate.
 - c) A student will not be promoted to the next academic year if the carry over papers carryover papers are more than one at any point of time. The recommendation of Board of Studies is attached as Annexure No. 9.
- 4. Amendment in the Ordinance No. V (73 A) Annexure III (a) Chapter 6, regarding Result of M.Sc. MIT to include one carry over paper- To maintain uniformity in examination in Paramedical Sciences it is proposed that:-
 - (a) If a student fails to secure 50% marks in not more than one paper of the academic year, he/she will be provisionally promoted to the next year with carryover paper will have to appear & obtain pass marks in carryover paper along with the subsequent regular examination for the relevant year.
 - (b) If a student falls short of pass marks by not more than five marks in one theory paper, but secures pass marks in aggregate, he/she may be declared as passed at the end of the year by awarding grace marks, which however, will not be added to the aggregate.
 - (c) A student will not be promoted to the next academic year if the carryover papers are more than one at any point of time.
 - The recommendation of Board of Studies is attached as Annexure No. 10
- 5. M.Sc. Molecular Biology & Biotechnology (MBBT): Head, CRS informed that The course is started in 2016-17 for 20 admissions per year but only 02 admission held till now in 2016-17. So it is proposed that the course may be closed for admission in 2019-20 sessions.

The course is reported in NIRF & AISHE data of this year. So it will be better to close this course in academic council meeting of May / June 2019.

6. Value added Course: Departments of SMC proposed different Value added Courses in their department which are as follows:

Value added Course in	
department of	Topic: Basics of Histological Techniques
(a) Anatomy	(Syllabus attached)
	Duration: 30 Hours.
	Topic: Body Composition Analysis
(b) Physiology	(Syllabus attached)
	Duration: 15 Hours.
	Topic: Preventive Health - Vaccination & Nutrition
(c) Biochemistry	(Syllabus attached)
	Duration: 15 Hours.
	Topic:
(d) Pharmacology	1. Pharmacovigilance
	(Syllabus attached) Duration: 15 Hours.
	2. Subharti Diploma in Clinical Research
	(a) Drug Development Process
	(Syllabus attached) Duration: 15 Hours.
	(b) Principles of Good Clinical Practice
	(Syllabus attached) Duration: 15 Hours.
	(c) Drug Regulatory Affairs
	(Syllabus attached) Duration: 15 Hours.
	3. Prescription auditing
	(Syllabus attached) Duration: 15 Hours.
	Topic : Health Care associated infections and infection
(e) Microbiology	control practices
(c) Microstology	(Syllabus attached) Duration: 15 Hours.
	Topic: Haemovigilance and Judicious use of Blood and
(f) Pathology	Blood components.
(i) I dillology	(Syllabus attached) Duration: 15 Hours.
	Topic: Personality Development Grooming the self for
(g) Community Medicine	health, happiness & success.
(g) Community Wedienie	(Syllabus attached) Duration: 15 Hours.
	Topic: Management of Deafness
(h) E.N.T.	(Syllabus attached) Duration: 15 Hours.
(n) E.N.1.	Topic: Learning and Mastering the skill of fundus
(i) Outsthalmalagy	Examination and Fluorescein angiography
(i) Ophthalmology	(Syllabus attached) Duration: 15 Hours.
(i) Padia Diamania	Topic: 1. Computed Tomography
(j) Radio-Diagnosis	(Syllabus attached) Duration: 30 Hours.
	2. Computed Radiography (Scallabus attached) Duration: 30 Hours
	(Syllabus attached) Duration: 30 Hours.
	3. Chest Radiography

	(Syllabus attached) Duration: 30 Hours.
	Topic:
(k) Psychiatry	1. Practical approach to research methodology, de-
	addiction and medico legal aspects in medical profession.
	(Syllabus attached) Duration: 30 Hours.
	2. IQ Assessment in Children adolescents and adults
	(Syllabus attached) Duration: 30 Hours.
	Topic : Basic of minimal Invasive surgery – Laproscopy
(l) Surgery	(Syllabus attached) Duration: 21 Hours.
	Topic:
	(i) Hemodialysis - from bed side to dialysis room
(m) Medicine	(Syllabus attached) Duration: 15 Hours.
	(ii) Hands on training in diagnosiste upper GI
	Endocsocpy
	(Syllabus attached) Duration: 15 Hours.
	(iii) Early screaning, detection & General Awareness on
	Cancer
	(Syllabus attached) Duration: 15 Hours.
	Topic: Newer contraceptives
	(Syllabus attached) Duration: 15 Hours.
(n) Obstetric & Gynaecology	Topic: Examination & reporting of Medicolegal cases in
	Medical Practice
(o) Forensic Medicine	(Syllabus attached) Duration: 15 Hours.
	Topic:
	(i) Waste Management in Health Care Services
(p) Para Medical	(Syllabus attached) Duration: 30 Hours.
	(ii) Sample Storage collection and transportation
	(Syllabus attached) Duration: 15 Hours.

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



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Action Taken Report for the Faculty Board Meeting held on 28/02/2019

- Amendment of syllabus in Paramedical Sciences done & approved by Academic Council.
- Amendment of change in name of B.Sc. MIT (Medical Imaging Technology) to BRIT (Bachelor in Radiology & Imaging Technology) – Not approved as it is pending at end of Council.
- 3. Amendment in pass percentage from 40 to 50% in B.Sc. MIT.
- 4. Amendment in the result of M.Sc. MIT to include one carryover paper.
- 5. Discontinuation of M.Sc. MBBT Approved
- 6. Proposed of starting Value Added Courses in some department Approved by Academic Council.

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