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MINUTES OF THE 34th ACADEMIC COUNCIL HELD ON 29.03.2019 AT 02.30 PM IN THE MAHARAJA HALL, SANTOSH MEDICAL COLLEGE, GHAZIABAD, NCR DELHI.

The Members of the Academic Council who were present in the Meeting the Attendance list is attached in this regard.

At the outset, the Officiating Vice Chancellor Dr. Yogesh Tripathi, welcomed all the members of the Academic Council as well as newly appointed members viz. **Dr. Bal Krishnan**, Director Professor of Physiology, Maulana Azad Medical College, New Delhi as External Expert, **Dr. Gajendra Kumar Gupta** as Dean of Santosh Medical College & Hospital, **Dr. Jyoti Batra** as Dean Research of Santosh Deemed to be University and **Dr. Pradeep Kumar** as Dean Students Welfare of Santosh Deemed to be University

The following Agenda Items were taken up for discussion:

Item: 1

CONFIRMATION OF THE MINUTES OF 33rd MEETING OF THE ACADEMIC COUNCIL HELD ON 23.10.2018 AT 02.30 PM.

The Minutes of 33rd meeting of the Academic Council held on 23.10.2018 at 2.30 PM were circulated to all members of Academic Council for their comments, but no comments were received, hence, the Minutes were confirmed.

Item:2

ACTION TAKEN ON THE MINUTES OF 33rd MEETING OF THE ACADEMIC COUNCIL HELD ON 23.10.2018 AT 02.30 PM.

The Action Taken on the Minutes of 33rd meeting of the Academic Council held on 23.10.2018 at 2.30 PM were noted by the Members of the Academic Council.

"the Revised UGC Regulations May 2016 and as per 2nd Amendment vide UGC Notification No.1-1/2002(PS) Exempt (PT.FI.III) VOL-II dated 16.10.2018 for grant of weightage of 70% for entrance test and 30% weightage for interview/ viva-voce for selection of Ph.D. candidates may be implemented from September 2019 batch onwards at Santosh Deemed to be University for the selection of Ph.D. Candidates, i.e. as under:-

- A paper of MCQ of General Nature, intended to assess the teaching / research aptitude of the candidate [35 Marks].
- 2. Other paper of MCQ of **subject specific** for the concerned Ph.D. Course [35 Marks].
- 3. Interviews/ Viva Voce of 30 Marks: The candidates are required to present their Research Interest / Area through Power Point presentation before the Department Research Committee of the concerned department during their Interview / Viva Voce Grant Total = 100 Marks"
- D. AS PER UGC DIRECTIONS VIDE THEIR LETTER NO.6-2/2013(ST) DATED 21.02.2019 FOR PROVIDING "COMPENSATORY TIME" FOR 20 MINUTES PER HOUR OF EXAMINATION TO THE BENCHMARK DISABILITIES CANDIDATES WHO ARE ALLOWED USE OF SCRIBE / READER / LAB ASSISTANT DURING THE EXAMINATION PERIOD.

The Members of the Academic Council **noted** the UGC vide their Letter No.6-2/2013(ST) dated 21.02.2019 has directed for providing "compensatory time" for 20 minutes per hour of examination to the benchmark disabilities candidates who are allowed use of scribe / reader / lab assistant during the examination period.

The members of Academic Council approved as under:-

"to provide "compensatory time" for 20 minutes per hour of examination to the benchmark disabilities candidates who are allowed use of scribe/ reader/ lab assistant during the examination period", as per directions of the UGC vide their Letter No.6-2/2013(ST) dated 21.02.2019. The same may be implemented at Santosh Medical & Dental Colleges & Hospitals, Ghaziabad, NCR Delhi from April 2019 onwards.

E. IMPLEMENTATION OF COMPETENCY BASED UNDERGRADUATE CURRICULUM / SYLLABUS [MBBS] WILL BE IMPLEMENTED FROM AUGUST 2019, I.E. MBBS BATCH ADMITTED IN FIRST YEAR. BATCHES ADMITTED AND STUDYING CURRENTLY IN MBBS SHALL CONTINUE WITH EXISTING CURRICULUM - AS PER BOARD OF GOVERNORS /MCI - NOTIFICATION DECEMBER 2018.

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The Members of the Academic Council **noted** the following:-

- ✓ That the Medical Council of India vide their Notification dated December 2018 for implementation of competency based undergraduate curriculum / syllabus [MBBS] from August 2019, i.e. MBBS batch admitted in first year. Batches admitted and studying currently in MBBS shall continue with existing curriculum.
- ✓ That a Sub Committee was constituted on 1st February 2019 consisting of all 20 Heads of the departments of Santosh Medical College & Hospital. The Curriculum Committee as constituted consisting of five members, is being trained by the MCI Regional Centre, Maulana Azad Medical College, Delhi. These five members of Curriculum Committee will train the faculty of Santosh Medical College & Hospital to ensure the implementation of the Curriculum of MBBS Course from August Session 2019 onwards.

After detailed consideration the members of Academic Council approved as under:-

"the competency based undergraduate curriculum / syllabus [MBBS] as approved by the BOG / MCI vide their Notification dated December 2018 may be implemented at Santosh Medical College & Hospital from August 2019 [i.e. MBBS batch admitted in first year] and the Batches admitted and studying currently in MBBS shall continue with existing curriculum.

ITEM: 04

TO CONSIDER THE SYLLABUS FOR INTRODUCTION OF NEW PROGRAMME MD- DERMATOLOGY, VENEREOLOGY AND LEPROSY AT SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, NCR DELHI IN ANTICIPATION OF THE GRANT OF APPROVAL OF MCI/BoG

The Members of the Academic Council considered the Syllabus for Introduction of New Programme MD- Dermatology, Venereology and Leprosy at Santosh Medical College & Hospital, Ghaziabad, NCR Delhi from the academic year 2020-21 onwards and the same was **recommended / approved** as under: -

"1.To start Post Graduate Programme in MD- Dermatology, Venereology and Leprosy with **5 (five) seats** in the department of Dermatology,







MINUTES OF THE 39th ACADEMIC COUNCIL HELD ON 07.08.2020 AT 3:00 IN THE MAHARAJA HALL, SANTOSH MEDICAL COLLEGE, GHAZIABAD, NCR DELHI.

The Members of the Academic Council who were present in the Meeting the Attendance list is attached in this regard.

At the outset, the Vice Chancellor Dr. Tripta S Bhagat, welcomed all the members of the Academic Council.

The following Agenda Items were taken up for discussion:

Item: 1

CONFIRMATION OF THE MINUTES OF 38th MEETING OF THE ACADEMIC COUNCIL HELD ON 26.06.2020 AT 03.00 PM.

The Minutes of 38th meeting of the Academic Council held on 26.06.2020 at 3.00 PM were circulated to all members of Academic Council for their information and comments, if any. No comments were received; hence, the Minutes were confirmed.

Item: 2

ACTION TAKEN ON THE MINUTES OF 38th MEETING OF THE ACADEMIC COUNCIL HELD ON 26.06.2020 AT 03.00 PM.

The Action Taken on the Minutes of 38th meeting of the Academic Council held on 26.06.2020 at 3.00 PM **were noted** by the Members of the Academic Council.

ITEM: 3

TO CONSIDER THE MINUTES/ RECOMMENDATIONS OF THE 47th MEETING OF THE BOARD OF STUDIES HELD ON 05.08.2020 AT 3:00 PM.

The Members of the Academic Council considered in detail the **recommendations / minutes** along with **AGENDA** of the Board of Studies held on 07.08.2020 at 3.00 PM and **approved** as under as:-

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E. TO CONSIDER OF MODULE QUESTIONS FOR PAPER I & PAPER II [THEORY] FOR FIRST YEAR MBBS, ACCORDING TO MCI COMPETENCY BASED ASSESSMENT FOR MBBS PROGRAMME IMPLEMENTED FROM AUGUST 2019.

The members of the Academic Council considered the Module Questions for Paper I & paper II [Theory] for First Year MBBS, according to MCI Competency Based Assessment for MBBS Programme Implemented from August 2019 Academic Activities and noted the following: -

- 1. The Medical Council of India revised MBBS curriculum from August 2019 onwards. The MCI name as "Competency Based Undergraduate Curriculum for the Indian Medical Graduate". Accordingly, Heads of the Department of Anatomy, Physiology, Biochemistry were asked to submit the Module Questions for Paper 1 & Paper II [Theory] for First Year MBBS, according to MCI Competency Based Assessment for MBBS Programme implemented from August 2019.
 - 2. The Heads of the Department of Anatomy, Physiology, Biochemistry provided the Module Questions for Paper I & Paper II [Theory] for First Year MBBS, according to MCI Competency Based Assessment for MBBS Programme implemented from August 2019 and approved the same as under:

The members of the Academic Council after consideration the Module Questions for Paper I & Paper II [Theory] For First Year MBBS, According To MCI Competency Based Assessment For MBBS Programme Implemented From August 2019 and recommended/approved as under: -

"The Module Questions for Paper I & Paper II [Theory] for First Year MBBS, according to MCI Competency Based Assessment for MBBS Programme implemented from August 2019" prepared and submitted by the Head of the Department of Anatomy, Physiology, Biochemistry, should be considered by a Sub - Committee consisting of Dean - Medical, Medical Education Unit Co-Ordinator/Co-coordinator and Heads of the Department of Anatomy, Physiology, Biochemistry and finalized the same.

The members of the Board of Studies decided that in case the Module Questions for Paper I & Paper II [Theory] for First Year MBBS which is likely notifying by the BOG/MCI in due course of time then, the same will be applicable".

N/180 -

- b. The SWAYAM / MOOCs courses that has been opted / enrolled by the students and fill up the requisite format and submit to the Dean [Medical / Dental] through the concerned HOD. The Dean concerned shall scrutinize the course completion certificates and finally recommend to the University for necessary action.
- c. The SWAYAM / MOOCs online courses shall not be considered as a deciding factor for obtaining the regular Medical / Dental degree, rather the same shall be utilized for having wider knowledge and be considered as an Optional Course/Elective Courses.
- d. The SWAYAM / MOOCs online courses will be over and above the MCI / DCI directions issued from time to time.
- e. The students who qualify for recognized SWAYAM / MOOCs Courses, the University will indicate the same in the Mark Sheets issued to the concerned students".

The Meeting then came to an end with a vote of thanks to the Chair.

[Dr. V. P. Gupta]

Registrar/& Member Secretary
Santosh Deemed to be University,

Ghaziabad

[Dr. Tripta S Bhagat]

Vice Chancellor

Santosh Deemed to be University,

Ghaziabad
