

MINUTES OF THE 43rd ACADEMIC COUNCIL HELD ON 11.06.2021 AT 3:00 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 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 42nd MEETING OF THE ACADEMIC COUNCIL HELD ON 24.02.2021 AT 03.00 PM.

The Minutes of 42nd meeting of the Academic Council held on 24.02.2021 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 42nd MEETING OF THE ACADEMIC COUNCIL HELD ON 24.02.2021 AT 03.00 PM.

The Action Taken on the Minutes of 42nd meeting of the Academic Council held on 24.02.2021 at 3.00 PM were noted by the Members of the Academic Council.

ITEM:3

TO CONSIDER THE MINUTES/ RECOMMENDATIONS OF THE 51st MEETING OF THE BOARD OF STUDIES HELD ON 09.06.2021 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 09.06.2021 at 3.00 PM and approved as under as indicated against each:-

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2. APPLICABLE FOR GIRLS ONLY:

- 1. Parent / Guardian are expected to produce a list of probable visitors of the student with specimen signature of the probable visitor along with those of their own.
- 2. If parent / Guardian is not able to produce this on admission they are expected to send it soon after.
- 3. Nobody else will be allowed to meet/take her out either from the college or from the Hostel.
- 4. Persons who bring letter from the parent / Guardian or those from the authorized list will only be permitted to meet / take her out.
- 5. During holidays Parent/ Guardian are expected to accompany or send authorization letters to the College / Hostel Warden, failing which she will not be allowed to leave the hostel.
- 6. The students are expected to reach the hostel within the stipulated time. She must sign the register kept for the purpose on entry which will be checked periodically.
- 7. Outings and shopping must be intimated to the concerned authority or warden and prior permission must be obtained with statement of check out and check in timings failing which disciplinary action will be taken.
- 8. Authorized female relatives and friends will be allowed to visit the inmates but are not allowed to stay beyond 8.00 PM.
- 9. All hostlers are expected to join the Mess and abide by the rules and regulations of the mess.
- 10. No male relatives will be allowed to enter either class rooms or hostel other than the visitor's room.
- 11. On working days even if the student goes out with prior sanction or permission she is expected to be back on or before 8 PM to the hostel.
- 12. In times of emergency if the Parent / Guardian want the students to visit them, the message must reach college / Hostel through proper channel (telegram / fax).
- 13. All letters for the students may be scrutinized.

5) ANY OTHER ITEM OF BOS

It is stated that the Dean-Academics raised the following issues before the Members of the Board of Studies for their consideration and implementation at Santosh Medical College & Hospital and Santosh Dental College & Hospital:

- 1. Log Books of PG-MD/MS Courses
- 2. Log Books of MDS Courses
- 3. Log Book of MBBS Course as per Competency Based Medical Education (CBME) Curriculum.
- 4. Adoption of CBME Curriculum /Syllabus for MD/MS Courses

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The Members of the Academic Council considered the recommendations of the **BOS** and **approved** as under:

1. Log Books of PG-MD/MS Courses:

A Committee consisting of the following members is constituted to consider and implement "Log Books of PG-MD/MS Courses":

Dean, SMC &H - Chairperson
Dean-Academics - Member
All Concerned HODs - Member

2. Log Books of MDS Courses:

A Committee consisting of the following members is constituted to consider and implement "Log Books of MDS Courses":

Dean, SDC &H - Chairperson
Dean-Academics - Member
All Concerned HODs - Member

3. Log Book of MBBS Course as per Competency Based Medical Education (CBME) Curriculum:

A Committee consisting of the following members is constituted to consider and implement "Log Book of MBBS Course as per Competency Based Medical Education (CBME) Curriculum" as Notified by the BOG/MCI in December 2018:

Dean, SMC &H - Chairperson
Dean-Academics - Member
Co-ordinator, MEU - Member
Co-coordinator, MEU - Member
All HODs of SMC &H - Member

4. Adoption of CBME Curriculum /Syllabus for MD/MS Courses:

of MD/MS PG Courses is available on the website of NMC/MCI from 2019 onwards, but the same has not yet Notified by any Regulatory Bodies for its implementation in the Medical Colleges/Institutions in India.

It was decided though the Syllabi of all 19 MD/MS PG Programmes is not yet Notified by the NMC till so far, however, it is being implemented at Santosh Medical College and Hospital, Ghaziabad. Accordingly, a Committee constituted consisting of the following members for its implementation from the Academic Year 2021-22 onwards:

1. Dean, SMC & H - Chairperson

2. Dean, Academics - Member

3. Coordinator, MEU - Member

4. Co-coordinator, MEU - Member

5. All Concerned HODs,

SMC&H - Member

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
