

King George's Medical University, Uttar Pradesh, Lucknow

Academic Council Meeting

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### Minutes

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Date: June 16, 2016

Time: 03:00 PM

Venue: Selby Hall, Administrative Block

Selby

Minutes of the meeting of Academic Council of this
University to be held on 16.06.2016.

Minutes of Meeting of the Academic Council of King George's Medical University held on 16.06.2016 at 03:00 PM in Selby Hall of Administrative Block of this University. Following were present:-

Prof. Ravi Kant, Vice Chancellor - Chairman
Dr. Mastan Singh, Dean, Faculty of Medicine - Member
Dr. A.P. Tikku, Dean, Faculty of Dental Sciences - Member
Mr. Umesh Mishra, Registrar - Ex Officio Secretary

Dr. A.A. Mahdi, Dr. A.K. Singh, Dr. A.K. Srivastava, Dr. A.K. Tripathi,
Dr. Ajai Singh, Dr. Alka Singh, Dr. Anand K. Mishra,
Dr. Anil Chandra (Conservative Dentistry), Dr. Anil Chandra (Neurosurgery),
Dr. Anil Kumar Gupta, Dr. Anita Malik, Dr. Anita Rani, Dr. Anoop Kumar Verma,
Dr. Anupam Mishra, Dr. Anuradha Nischal, Dr. Apjit Kaur, Dr. Apul Goel,
Dr. Arun Chaturvedi, Dr. Asha Awasthi, Dr. D.S. Martolia (Principal, Kannauj),
Dr. Dinesh Singh, Dr. Divya Mehrotra, Dr. G. Chandra, Dr. G.K. Singh,
Dr. G.P. Singh, Dr. Gopa Banerjee, Dr. J.D. Rawat, Dr. J.V. Singh,
Dr. Jamal Masood, Dr. Jyoti Chopra, Dr. M.L.B. Bhatt, Dr. M.M. Goel,
Dr. Manish Bajpai, Dr. Narsingh Verma, Dr. Nirmal Kumar Painuly, Dr. O.P. Singh,
Dr. P.K. Sharma, Dr. Pradeep Kumar, Dr. Pradeep Tandon, Dr. Pramod Kumar,
Dr. Promila Verma, Dr. R. Pradhan, Dr. R.K. Garg, Dr. R.K. Kalyan,
Dr. R.K. Pandey, Dr. Rajendra Nath, Dr. Rajesh Verma, Dr. Rajiv Garg,
Dr. Rajni Kapoor, Mrs. Rashmi P. John (College of Nursing), Dr. Reema Kumari,
Dr. S. Tandon, Dr. S.C. Tiwari, Dr. S.K. Das, Dr. S.K. Saxena,
Dr. S.K. Singh (Community Medicine), Dr. S.K. Singh (CTVS), Dr. S.N. Sankhwar,
Dr. S.N. Singh, Dr. S.P. Agarwal, Dr. S.P. Patel, Dr. Sabuhi Qureshi,
Dr. Sameer Gupta, Dr. Sandeep Tiwari, Dr. Sant Pandey,
Dr. Santosh Kumar (Orthopaedics), Dr. Shailendra Kumar, Dr. Shalcen Chandra,
Dr. Shalini Gupta, Dr. Shashi K. Bhasker, Dr. Sheetal Verma, Dr. Shobhna Jafa,
Dr. Shraddha Singh, Dr. Sumit Rungta, Dr. Sunil L. Singh, Dr. Sunita Verma,
Dr. Suresh Babu, Dr. Suresh Chandra (Principal, Jalaun), Dr. U.B. Mishra,
Dr. U.S. Pal, Dr. Uday Mohan, Dr. Uma Shankar Singh, Dr. Uma Singh,
Dr. Umesh Verma, Dr. V.S. Narain, Dr. Vani Gupta, Dr. Ved Prakash,
Dr. Veerendra Verma, Dr. Vibha Singh, Dr. Vijay Kumar, Dr. Vimala Venkatesh,
Dr. Vineet Sharma, Dr. Vinita Das, Dr. Vinita Singh, Dr. Virendra Atam, Dr.
Vishwajeet Singh, Dr. Vivek Kumar.

Welcome by Chairman – Vice Chancellor

Very good afternoon and welcome to all members of Academic Council.

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Agenda Item No- 01

To confirm minutes of Academic Council Meeting held on 15.01.2016 circulated vide letter no 14045/Meeting Cell dated 26.02.2016.

It was resolved :-

*Hon'ble Academic Council Members
unanimously confirmed the minutes.*

Agenda Item No- 02

To pass the minutes of meeting of Faculty Board of Dental Sciences held on 02.02.2016, circulated vide letter no 143/2016 dated 26.02.2016 of Prof. A.P. Tikku, Dean, Faculty of Dental Sciences of this University.

It was resolved :-

*Hon'ble Academic Council Members
unanimously passed the minutes.*

Agenda Item No- 03

To pass the minutes of University Environment Committee Meeting held on 28.01.2016, circulated vide letter no UED/83/16 dated 04.03.2016 of Prof. Kirti Srivastava, Member Secretary, University Environment Cell of this University.

It was resolved :-

*Hon'ble Academic Council Members
unanimously passed the minutes.*

Agenda Item No- 04

To start below mentioned courses:-

- BSc Medical Microbiology
- MSc Medical Microbiology
- MSc Anatomy
- MSc Medical Biochemistry
- MSc Physiology
- MSc Medical Radiation Physics

It was resolved :-

*Hon'ble Academic Council Members
unanimously approved to start above
mentioned courses. Ordinances to be
developed by concerned departments
separately for each one of courses and
passed by the Board of Studies of
respective Departments. If required,
permission be taken from MCI/AERB.*

Agenda Item No- 05

To propose name of Prof. Yuman Fong and Prof. Trilok Chandra Goel for D.Sc Degree (Honories Causa) on Convocation Function 2016.

It was resolved :-

It was unanimously approved.

Rajiv Kant
Seal

Agenda Item No- 06

Start of 'Paediatric Orthopaedic Fellowship' at Paediatric Orthopaedic Unit, Department of Orthopaedic Surgery, King George's Medical University, Lucknow." Proposed by Dr. Ajai Singh, Officiating Head, Paediatric Orthopaedic Unit, Department of Orthopaedics vide letter no 558/OS/16 dated 20.04.2016.

It was resolved :-

It was unanimously approved.

Agenda Item No- 07

To discuss and approve minutes of meeting dated 01.03.2016 regarding "डिपार्टमेन्ट आफ पीडियाट्रिक ऑर्थोपेडिक्स के सञ्चालन विषयक". Proposed vide letter no 309/OS/16 dated 02.03.2016 by Prof. Vineet Sharma, Head, Department of Orthopaedic Surgery of this University.

It was resolved :-

It was unanimously approved.

Agenda Item No- 08

To start course of Master of Public Health (SPM) in Department of Community Medicine & Public Health of this University. Proposed by Dr. J.V. Singh, Prof. & Head, Dept. of Community Medicine & Public Health vide letter no 245/CM/MPH dated 28.05.2016.

It was resolved :-

It was unanimously approved.

Agenda Item No- 09

To discuss and approve letter no 418 dated 04.05.2016 of Dr. Ashutosh Kumar, Prof. & Head, Department of Pathology regarding upgradation of Post of Research Assistant.

It was resolved :-

Hon'ble Chairman proposed to withdraw the agenda - it was unanimously accepted by the members.

Agenda Item No- 10

To discuss and approve letter no 102/DGMH/16 dated 04.03.2016 of Dr. S.C. Tiwari, Prof. & Head, Department of Geriatric Mental Health regarding seeking approval of Faculty Board of Medicine, Academic Council and Executive Council for new courses to be started in the Department of Geriatric Mental Health.

It was resolved :-

It was unanimously approved. Board of Studies should include faculty from Neurology, Psychiatry and Psychology for robust program.

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VICE CHANCELLOR
King George's Medical University, Lucknow

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Agenda Item No- 11

To discuss and approve letter no 90/MCI Cell/16 dated 17/05/2016 of Prof. A.A. Mahdi, Co-faculty Incharge, MCI Cell regarding obtaining permission of Academic Council to start fellowship programmes in various departments.

It was resolved :-

It was unanimously approved. Ordinances to be developed by the concerned departments separately for each one of fellowship programmes and passed by the Board of Studies of the respective Departments.

Agenda Item No- 12

To discuss and approve amendment in Ordinances of Diploma in Psychiatry Nursing as proposed vide letter no 134/Exam/Gen./2016 dated 16.05.2016 of Controller of Examination.

It was resolved :-

It was unanimously approved.

Agenda Item No- 13

Fees of invited experts in various committees be Rs.5000/- (Rupees Five Thousand Only) per day

It was resolved :-

It was unanimously approved at par with UPSC for the invited experts from outside University.

Agenda Item No- 14

Creation of Head & Neck Surgery Department & Start M.Ch. Head & Neck Surgery

It was resolved :-

It was unanimously approved.

Any Other Item No 15-01

To start course entitled "Masters in Health professions Education" in the Department of Medical Education. Proposed vide letter no 219/DME-16 dated 06.06.2016 by Prof. Shally Awasthi, Head, Dept. of Medical Education.

It was resolved :-

It was unanimously approved.

Any Other Item No 15-02

To pass the proposals approved by the board of studies of the dept. of physiology in the meeting held on 12.08.2015. Proposed vide letter no 813/PHY/2016 dated 10.06.2016 by Dr. Sunita Tiwari, Prof. & Head, Dept. of Physiology.

It was resolved :-

It was unanimously passed.

Ravi Kant
Self

Any Other Item No 15-03

To pass the proposals approved by the board of studies of the Dept. of Conservative Dentistry & Endodontics in the meeting held on 06.06.2016. Proposed vide letter no 217/16 dated 07.06.2016 by Prof. A.P. Tikku, Head, Department of Conservative Dentistry & Endodontics.

It was resolved :-

It was unanimously passed.

Any Other Item No 15-04

To start Post MCh Neuroendoscopy fellowship course of 01 year duration in the department of Neurosurgery. Proposed vide letter no NS/683 dated 13.06.2016 by Dr. B.K. Ojha, Professor & Head, Department of Neurosurgery.

It was resolved :-

It was unanimously approved. Board of Studies should include faculty from Anatomy, Neuroradiology and ENT to conduct a robust program.

Any Other Item No 15-05

To discuss and confirm the recommendations of the Dean Q&P, Vice Dean, Assistant Deans and the whole team regarding developing a mechanism for seeking feedback from students regarding teaching.

It was resolved :-

It was decided to make it mandatory for students to fill online feedback form.

Any Other Item No 15-06

To discuss and confirm the recommendations of the Dean Q&P, Vice Dean, Assistant Deans and the whole team regarding:-

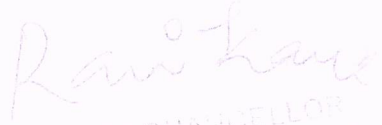
- Problems in the current teaching system
- Competency Based Six Domain Medical Education
- Credit System
- Semester System
- Basic Plan (Essential Competency based Six Domain System, Elective Modules, Optional Modules)

It was resolved :-

The recommendations were noted.

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REGISTRAR
King George's Medical University, Uttar Pradesh
LUCKNOW


VICE CHANCELLOR
King George's Medical University, Uttar Pradesh
LUCKNOW

