

Minutes of meeting of Board of studies

Faculty of Medicine and Health Sciences

6th meeting of Board of studies of Faculty of Medicine and Health Sciences was held under the chairmanship of Dean, FMHS on 19.09.2020 at 11:00AM in the College Council Room, Block-C, FMHS.

The following members were present:-

1. Dr. Sansar Chand Sharma- Dean FMHS, Chairman
2. Dr. Sudan- Prof. & Head, Pulmonary Medicine- Member Secretary
3. Dr. Prachi Aneja, Professor & HOD, Anatomy
4. Dr. Asha, Professor. & HOD, Physiology
5. Dr. Vinod Kapoor, Professor & HOD, Pharmacology
6. Dr. Yatiraj Singi, Professor & HOD, FMT
7. Dr. Rajpal Verma, Professor, Medicine for HOD Medicine
8. Dr. Manisha Khandait, Professor & HOD, Microbiology
9. Dr. M. Bhattacharya, Professor & HOD, Comm. Med.
10. Dr. M.P.S. Sawhney, Professor & HOD, Dermatology
11. Dr. Ashutosh Tripathy, Professor, Psychiatry for HOD Psychiatry
12. Dr. Pawan Tiwari, Professor, Surgery for HOD Surgery
13. Dr. SPS Kochar, Professor & HOD, Obs. & Gynae
14. Dr. Neeraj Sharma, Professor, Ophthalmology for HOD Ophthalmology
15. Dr. Vikas Kakkar, Professor & HOD, ENT
16. Dr. Baljit Singh, Professor & HOD, Anesthesia
17. Dr. Pankaj Abrol, Professor & HOD, Pediatrics
18. Dr. B.B. Sharma, Professor & HOD, Radiology
19. Dr. Mukesh Sharma, Associate Professor, Microbiology-Invitee
20. Dr. Viney Kumar Govila, Associate Dean, FMHS- Invitee

The Dean, FMHS welcomed all the member of Board of studies and the detailed agenda attached with the minutes were placed before the member for deliberation, consideration and approval.

Agenda Item no. 01 - To consider and approve the Syllabus, Scheme of Examination and Ordinance of Master of Public Health programme (MPH) offered by the Department of Community Medicine, Faculty of Medicine and Health Sciences.

Approved

Agenda Item no 02 -To grant Ex Post Facto approval of MBBS Curriculum, Syllabus, Scheme of Examination and other guidelines as received from MCI (Governing Body) for batch 2019-20 onwards (CBME- New Curriculum) and approve the amendments in the MBBS ordinance accordingly.

Approved


Registrar
SGT University
Budhara, Gurugram

Agenda Item no 3- To consider and approve the amendments in the ordinance of MD/MS programmes of Faculty of Medicine and Health Sciences.

Approved

Agenda Item no 4- To consider and approve the amendments in the ordinance and operational aspect of Scheme of Examination of Post Graduate (M.Sc.) programmes of Faculty of Medicine and Health Sciences.


Approved

All the agendas were approved by the Board of Studies with minor modifications in the ordinances which were amended as suggested. The Syllabus, Scheme of Examination of MPH will be effective from 2020-21 batch and the amended ordinances will be effective from session 2020-21.

The CBME curriculum and other guidelines as implemented by MCI in Toto will be retrospectively effective from 2019-20 batch.

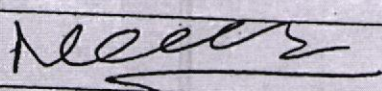
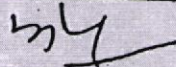
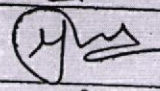
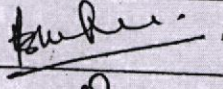

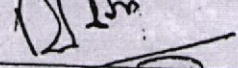
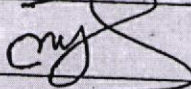
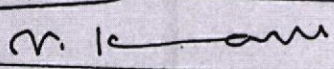

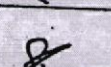
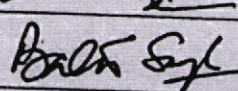
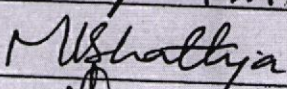
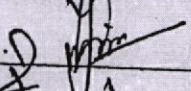
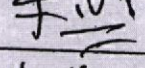
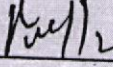

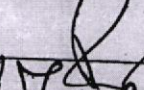
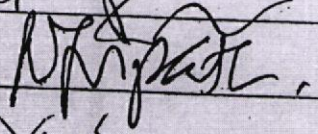
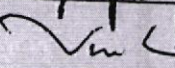
The Dean of the faculty suggested to collaborate with the Public Health Institutes of repute for quality improvement in MPH programme being offered by the faculty.

The meeting ended with the vote of thanks by the Dean.


Dean
Faculty of Medicine and Health Sciences
SGT University, Budhera, Gurugram


Registrar
SGT University
Budhera, Gurugram

ATTENDANCE SHEET OF BOARD OF STUDIES MEETING WITH DEAN, FMHS ON 19.09.2019 AT 11:00AM, COMMITTEE ROOM, 1ST FLOOR, BLOCK-C, SGT UNIVERSITY.

S.NO.	Name	Signature
1	Dr. Raj Pal Verma	
2	Dr. Muneesh Sharma	
3	DR. Mansha Khindait	
4	Dr. Asha Gaudhri	
5	Dr. Preeti Sagar Anuja	
6	Dr. P.B. Sharma	
7	Dr. M.P.S. Sawhney	
8	Dr. Vikas Kakkar Incharge HOD ENT	
9	DR. D.P.S. Sudar HOD Path. Med.	
10	DR. S.K.S. Kachar Asst. Prof. Path. Med.	
11	Dr. BALJIT SINGH	
12	Dr. M. Bhattacharya	
13	Dr. Yashvir Singh HOD, Forensic Med.	
14	Dr. P. Tiwari Prof. Gen. Surg.	
15	DR. V. Kapoor Prof. HOD Pharmacology	
16	Dr. Neeraj Sharma Prof. Ophthalmology	
17	Dr. Pankaj Anand Prof. Path. Med.	
18	Dr. A. Mishra Prof. Path. Med.	
19	Dr. Viney Kumar Guleria Sp. Medicine	
20		
21		
22		
23		

Dean
Faculty of Medicine & Health Sciences
SGT University, Budhera, Gurugram

Registrar
SGT University
Budhera, Gurugram



Meeting of Board of Studies of Faculty of Medicine and Health Sciences

19th September 2020

To Consider and Approve the following agenda items: -

Agenda item no. 01 -

To consider and approve the syllabus, scheme of examination and Ordinance of Master of Public Health programme (MPH) offered by the Department of Community Medicine, Faculty of Medicine and Health Sciences.

Community Medicine Department, FMHS is offering Master of Public Health programme which is a credit based semester system programme. The syllabus, Scheme of examination and Ordinance has been designed and submitted by department of Community Medicine duly approved by departmental committee and recommended by the outside expert for approval of the Board of Studies. The syllabus will be effective from the academic session 2020-21.

Annexure I :

Agenda item no 02 -

To grant Ex Post Facto approval of MBBS curriculum, syllabus, scheme of examination and other guidelines as received from MCI (governing Body) for batch 2019-20 onwards (CBME- New Curriculum) and approve the amendments in the MBBS ordinance accordingly.

MCI had desired to Implement CBME- New Curriculum. In all the Medical College of country, Faculty of Medicine and Health Science has adopted the said curriculum with syllabus, Scheme of Examination and other guidelines from 2019-20 batch. The same has to be approved by the academic council; therefore, the agenda has been placed for the Board of Studies for approval. Necessary changes have also been made in the MBBS Ordinance.

Annexure II to III:

Agenda Item no 3-

To consider and approve the amendments in the ordinance of MD/MS programmes of Faculty of Medicine and Health Sciences.

As post graduation programme (MD/MS) in clinical subjects had been started in the Faculty of Medicine and Health Sciences, the scope of the ordinance and other necessary changes have been made in the ordinance of post graduate (MD/MS) programmes of FMHS.

Annexure IV:


Registrar
SGT University
Budhera, Gurugram



Agenda Item no 4-

To consider and approve the amendments in the ordinance and operational aspect of scheme of examination of Post Graduate (M.Sc.) programmes of Faculty of Medicine and Health Sciences.

In view of the common course ordinance of the University certain changes in the ordinance specially were necessitated to be made. The changes in the ordinance have been made with special reference to migration policy, eligibility to appear in the examination, objectification of Internal assessment, re-admission, pattern and setting of question papers and dissertation, in view of approval of new guideline of Thesis protocol as sent by Dean Research and Development. In addition few clauses have been shifted to give a proper sequence event wise. The various amendments made in the ordinance and the revised ordinance is attached for the perusal and submitted for approval. The ordinance will be effective from session 2020-21.

Annexure V:

Agenda Item no 5-

Any other agenda with the permission of chair.

Dean

Dean
Faculty of Medicine & Health Sciences
SGT University, Budhera, Gurugram

Registrar
SGT University
Budhera, Gurugram

Additional Chief Secretary to Govt. of Haryana,
Higher Education Department, Chandigarh.

To

The Vice Chancellor,
Shree Guru Gobind Singh Tricentenary University,
Farukh Nagar Road, Budhera,
Distt. Gurgaon-122505.

Memo No: 20/36-2011 UNP (5)

Dated, Panchkula the - 15-5-2014

Subject: - Authorization to commence new courses of study from the Academic Year 2014-2015 in SGGS Tricentenary University at village Budhera, Distt. Gurgaon.

Kindly refer to your letter dated-14.3.2014 on the subject cited above.

The State Govt. hereby authorizes you to start following faculties:-

Bachelor of Engineering & Technology (B.E./B.Tech.)

1. Computer Science & Engineering
2. Electronics & Communication Engineering
3. Mechanical Engineering
4. Civil Engineering
5. Bio Medical Engineering

Master of Engineering/Technology (M.E./M.Tech.)

1. Computer Science & Engineering
2. Electronics & Communication Engineering
3. Mechanical Engineering
4. Civil Engineering
5. Bio Medical Engineering

Faculty of Law

1. Master of Law (LLM)

Faculty of Fashion & Design

1. Bachelor of Design (B. Des.)

Faculty of Art & Architecture

1. Bachelor of Planning (B. Plan)
2. Bachelor of Fine Arts (B.F.A.)

Faculty of Nursing

1. M. Sc Nursing

Faculty of Mass Communication & Media Technology

1. Master in Mass Communication (M.M.C.)
2. Master of Journalism (MJ)

Registrar
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Budhera, Gurgaon

1. Master of Public Health (M.P.H.)
2. Master of Hospital Administration (M.H.A)
3. Pharma D.

Faculty of Dental Sciences

1. Diploma in Dental Hygiene
2. Diploma in Dental Mechanics

Faculty of Allied Health Sciences(5 seats each)

1. M. Sc. (Medical Laboratory Technology)
2. M. Sc. (Operation Theatre Technology)
3. M. Sc. (Radiology & Imaging Technology)
4. M. Sc. (Optometry)
5. B. Sc. (Neuro-Physiology Technology)
6. B. Sc. (Sleep Disorder Technology)
7. B.Sc. (Emergency medicine Technology)
8. Diploma in Medical Record Sciences

Faculty of Humanities & Languages

1. Diploma in French, German, Chinese, Spanish, Russian

Ph.D.

1. Computer Science & Engineering
2. Electronics & Communication Engineering
3. Mechanical Engineering
4. Civil Engineering
5. Management

Permission to start these courses is allowed on the following conditions:

- a. The eligibility criterion for admissions and duration of all courses should be in line with the norms and regulations of UGC, MCI, BCI, Nursing Council, AICTE, PCI and other concerned regulatory authorities
- b. Ph.D. courses shall be strictly in line with the UGC Regulations 2009.
- c. The faculty to be engaged should be well qualified and excellent.
- d. Requisite approvals of concerned regulatory bodies must be obtained for starting the proposed courses.


Superintendent UNP

For Additional Chief Secretary to Govt. of Haryana,
Higher Education Department, Chandigarh


Registrar
SGT University
Buddha Gurugram



SGT UNIVERSITY

SHREE GURU GOBIND SINGH TRICENTENARY UNIVERSITY
(UGC & AICTE Approved) Gurugram, Delhi-NCR

MINUTES OF THE 26th MEETING OF THE ACADEMIC COUNCIL OF THE UNIVERSITY HELD ON
26th DECEMBER, 2020 AT 02.30 P.M. UNDER THE CHAIRMANSHIP OF THE VICE CHANCELLOR
IN THE COMMITTEE ROOM OF THE UNIVERSITY

The following members were present :

1.	Prof. (Dr.) Vinod Kumar	-	Chairperson
2.	Prof. (Dr.) G.L. Khanna	-	Ex-officio
3.	Dr. Vijay Bhardwaj	-	Member
4.	Dr. Viney Govilla, representative of Dean, FMHS	-	Member
5.	Prof. (Dr.) Waheeda Khan	-	Member
6.	Dr. Mandeep S. Grewal	-	Member
7.	Dr. Vijay Bhalla	-	Member
8.	Dr. Parul Agarwal	-	Member
9.	Dr. Mohammed Ejaz Hussain	-	Member
10.	Dr. Pooja Anand, representative of Dean, FOP	-	Member
11.	Dr. Dharminder Kumar	-	Member
12.	Dr. Manish Mahajan	-	Member
13.	Dr. Lakhwinder Singh	-	Member
14.	Dr. M.K. Nair	-	Member
15.	Prof. Ashok Pancha	-	Member
16.	Mr. Kranti Anand	-	Member
17.	Dr. P.N. Agrawal	-	Member
18.	Dr. Shourya Tandon	-	Member
19.	Shri Rajneesh Wadhwa	-	Ex-officio
20.	Mr. Satish Kumar	-	Member Secretary

At the outset, the Vice Chancellor welcomed the members of the Academic Council present in the meeting and requested the Registrar to place the Agenda Items before the members of the Academic Council.

Agenda Item No. 26.1 :

To consider and confirm the minutes of 25th Meeting of the Academic Council held on 30th January, 2020

No member has raised any objection and, hence, the minutes were confirmed.

Agenda Item No. 26.2 :

To consider and note the Action Taken Report on the decisions of the 25th meeting of the Academic Council held on 30th January, 2020.

Action taken report noted.

Agenda Item No. 26.3 :

To consider, ratify and approve the action taken by the Vice Chancellor to rationalize the components of Internal Marks.

Considered, ratified and approved.

[Signature]
Registrar
SGT University
Budhera, Gurugram

Page 1 of 7

Agenda Item No. 26.11

To consider and approve the minutes of the Board of Studies, Faculty of Agricultural Sciences held on 09th July, 2020.

Considered and approved.

Agenda Item No. 26.12

To consider and approve the minutes of the Board of Studies, Faculty of Engineering & Technology held on 12th September, 2020.

Considered and approved.

Agenda Item No. 26.13

To consider and approve the minutes of the Board of Studies, Faculty of Commerce & Management held on 22nd September, 2020.

Considered and approved.

Agenda Item No. 26.14

To consider and approve the minutes of the Board of Studies, Faculty of Law held on 23rd September, 2020.

Considered and approved.

Agenda Item No. 26.15

To consider and approve the minutes of the Board of Studies, Faculty of Medicine & Health Sciences held on 19th September, 2020.

Considered and approved.

Agenda Item No. 26.16

To consider and approve the registration of the Ph. D. scholars on successful completion of Pre Ph. D. Course Work and qualifying the Pre Ph. D. Course Work Examination.


Considered and approved. Further it was resolved that the registration date of the candidate will be considered as 11th August, 2019.

Agenda Item No. 26.17

To consider, ratify and approve the action taken by the Vice Chancellor for approving the minutes of the Board of Studies, Faculty of Naturopathy & Yogic Sciences held on 27th March, 2020.

Considered, ratified and approved.

Agenda Item No. 26.18


Registrar
SGT University
Budhera, Gurugram