(Established u/s 3 of the UGC Act, 1956)

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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.

ITEM: 3

TO CONSIDER THE MINUTES/ RECOMMENDATIONS OF THE 42nd MEETING OF THE BOARD OF STUDIES HELD ON 29.03.2019 AT 10:00 AM

The Members of the Academic Council considered in detail the **recommendations / minutes** along with **AGENDA** of the Board of Studies held on 29.03.2019 at 10.00 AM and decided as under as indicated against each items:-

A. IMPLEMENTATION UGC REVISED GAZETTE NOTIFICATION / REGULATIONS DATED 5TH MAY 2016 [1ST AMENDMENT] VIDE UGC NOTIFICATION NO.1-1/2002(PS) EXEMPT (PT.FI.III) VOL-II DATED 27.08.2018 FOR PH.D. COURSES – RELAXATION OF 5% MARKS FOR SC/ST/OBC CANDIDATES IN THE ENTRANCE EXAMINATION

The Members of the Academic Council noted that the UGC Revised Regulations 05th May 2016 for Ph.D. Courses have already been implemented and thereafter the **1**st **Amendment** has been made by the UGC vide their Notification No.1-1/2002(PS) Exempt (PT.FI.III) VOL-II dated 27.08.2018 for grant of relaxation of 5% marks to the SC/ST/OBC candidates in the Entrance Examination for Ph.D. Courses.

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

"the Revised UGC Regulations May 2016 and as per **1**st **Amendment** vide UGC Notification No.1-1/2002(PS) Exempt (PT.FI.III) VOL-II dated 27.08.2018 for grant of relaxation of 5% marks to the SC/ST/OBC candidates in the Entrance Examination / Test for Ph.D. Courses may be implemented from September 2019 batch onwards at Santosh Deemed to be University for the selection of Ph.D. Candidates."

B. IMPLEMENTATION UGC REVISED GAZETTE NOTIFICATION / REGULATIONS DATED 5TH MAY 2016 [2ND AMENDMENT] VIDE UGC NOTIFICATION NO.1-1/2002(PS) EXEMPT (PT.FI.III) VOL-II DATED 16.10.2018 FOR PH.D. COURSES -WEIGHTAGE OF 70% FOR ENTRANCE TEST AND 30% WEIGHTAGE FOR INTERVIEW / VIVA-VOCE FOR SELECTION OF PH.D. CANDIDATES.

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

- ✓ That the UGC Revised Regulations 05th May 2016 for Ph.D. Courses have already been implemented and thereafter the **2**nd **Amendment** has been made by the UGC vide their 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.
- ✓ That as per UGC Revised Regulations 05th May 2016 for Ph.D. Courses regarding selection method / entrance test etc. has already been considered by the Board of Studies, Academic Council & Board of Management earlier November 2016 & October 2018 and implemented the same. Regarding selection method / entrance test as per UGC Regulations is as under:-

HEIs as mentioned in Clause 1.2 shall admit candidates by a two stage process through:

An Entrance Test shall be qualifying with qualifying marks as 50%. The syllabus of the Entrance Test shall consist of 50% of research methodology and 50% shall be subject specific. The Entrance Test shall be conducted at the Centre(s) notified in advance (changes of Centres, if any, also to be notified well in advance) at the level of the individual HEI as mentioned in clause 1.2; and

An interview/viva-voce to be organized by the HEI as mentioned in clause 1.2 when the candidates are required to discuss their research interest/area through a presentation before a duly constituted Department Research Committee.

Brief:-

- 1. A paper of MCQ of **General Nature**, intended to assess the teaching / research aptitude of the candidate [50 Marks].
- 2. Other paper of MCQ of **subject specific** for the concerned Ph.D. Course [50 Marks].
- 3. Interviews / Viva Voce of 50 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 = 150 Marks

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

"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:-

- 1. 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.

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,

Venereology and Leprosy at Santosh Medical College & Hospital, Ghaziabad, NCR Delhi from the Academic Year 2020-21 onwards under Santosh Deemed to be University subject to grant of permission by the Board of Governors in Supersession of Medical Council of India, New Delhi U/S 10[A] of IMC Act, 1956 [102 of 1956].

2. The Syllabus of M.D. Dermatology, Venerology & Leprosy was considered and Approved as per the MCI's Guidelines for the said programme."

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

Sd/-

[Dr. V. P. Gupta]
Registrar & Member Secretary
Santosh Deemed to be University,
Ghaziabad

Sd/-

[Dr. Yogesh Tripathi]
Officiating Vice Chancellor
Santosh Deemed to be University,
Ghaziabad
