NOTICE

An Ordinary Meeting of the Board of Studies of the Department of Plastic Surgery will be held on 08.02.2017 at 01:00 p.m. in the Plastic Surgery Seminar Room.

Members are requested kindly to make it convenient to attend the meeting.

AGENDA

1. Confirmation of the minutes of the last meetings of the Board of Studies.


Any other item(s).

(S. RUHUL KABIR)
Assistant Registrar
(Academic)

DISTRIBUTION:
1. Dean, Faculty of Medicine
2. Chairperson, Department of Plastic Surgery
3. All members of the Board of Studies through the Chairperson
4. P.S. to Registrar

1. Prof. Mohd. Yaseen
2. Prof. A. H. Khan
3. Prof. Imran Ahmad
4. Dr. Md. Fahud Khan
5. Prof. S. Aminuddin Ali Kazi
6. Prof. S. Manazir Ali
Minutes of the ordinary meeting of Board of Studies held in 08.02.2017 at 01:00 PM in Plastic Surgery Seminar Room.

Following members attended.
1. Prof. Mohd. Yaseen (in chair)
2. Prof. A. H. Khan
3. Prof. Imran Ahmad
4. Dr. M. Fahud Khurram
5. Prof. Syed Amjad Ali Rizvi (assigned member)
6. Prof. Syed Manazir Ali (assigned member)

At the outset the Chairman Prof. Mohd. Yaseen welcomed all the members, especially the assigned members Prof. S. Amjad Ali Rizvi & Prof. Manazir Ali.

Following Agenda were discussed and approved:

Agenda 1.- Confirmation of the minutes of the last meeting of the Board of Studies.

The minutes of ordinary meeting no. 38 held on 23.12.2015 at 01:30 PM, Special meeting of Board of Studies meeting no. 39 held on 03.03.2016 at 01:00 PM, Special meeting of Board of Studies meeting no. 40 held on 27.10.2016 at 01:00 PM and special meeting of Board of Studies meeting no. 41 held on 23.01.2017 at 01:00 PM were confirmed.


Two internal and two external examiners for these (admitted batch 2014) were appointed. List of examiners was sent to the Controller of Examination through Dean, Faculty of Medicine under sealed cover.

Three moderators (two internal & one external) for the M.Ch (Plastic & Reconstructive Surgery) examination July/August 2017 were appointed. List of Examiners and Moderators, was sent to the controller of Examination through Dean, Faculty of Medicine under sealed cover.
One internal three external examiners were appointed for Thesis examination of M.Ch. (Plastic and Reconstructive Surgery) admitted 2014 batch. List of examiners was sent to the Controller of Examination through Dean, Faculty of Medicine under sealed cover.

**Any other item(s)**

Prof. A. H. Khan proposed that only those M.Ch. students will be allowed to attend conferences in which they will be presenting as author in the form oral/e-paper or poster presentation. The matter was discussed & passed.

The meeting ended with vote of thanks to the Chair.

(Prof. Mohd. Yaseen)
Chairman
CHAIRMAN
Deptt. of Plastic Surgery
JNMC, AMU, Aligarh

Encls: as above
**Agenda No. 2:** To appoint Examiners and Moderators for the M.Ch. (Plastic & Reconstructive Surgery) Examination July/August 2017.

**INTERNAL EXAMINER**

1. **Prof. Mohd. Yaseen**  
   Chairman  
   Department of Plastic Surgery  
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2. **Prof. Arshad Hafeez Khan**  
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   Mobile: +91-9897832790  
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**EXTERNAL EXAMINER**

1. **Prof. R. N. Bhattacharya**  
   Head Department of Plastic & Reconstructive Surgery  
   R G Kar Medical College  
   Department of Health & FW  
   Government of west Bengal, Kolkata – 700074  
   Hom. Address 175/1, Debinibad Road,  
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2. **Prof. Sujata Sarabahi**  
   Department of Burns, Plastic & Maxillofacial Surgery  
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1. **Prof. Vijay Kumar**  
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2. **Prof. V. K. Tewari**  
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3. **Prof. L. M. Bariar**  
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The Chairman is authorized to arrange any other examiner in case the listed examiners are not available.

**MODERATORS**

1. **Prof. Arshad Hafeez Khan**  
   JNMC, AMU, Aligarh  
2. **Prof. Mohd. Yaseen**  
   JNMC, AMU, Aligarh

3. **Prof. Mohd. Inam Zaroo (External)**  
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THESIS EXAMINERS

1. Prof. Imran Ahmad
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2. Prof. Firdos Ahmad
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   West Bengal – 713101
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3. Prof. Deepak Nanda
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4. Dr. Satya Swarup Tripathy
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   Zirakpur, Dist Mohali, Punjab

* The Chairman is authorized to arrange any other examiner in case the listed examiners are not available.

(Prof. Mohd. Yaseen)
Chairman
CHAIRMAN
Deptt. of Plastic Surgery
JNMC, AMU, Aligarh
The Chairperson
Department of Plastic Surgery
AMU, Aligarh.

With reference to your letter D.No. 663/PLS/2017 dated 07.11.2017 please find enclosed 15 copies of the Notice/Agenda for the Ordinary Meeting of the Board of Studies of the Department, scheduled to be held on 28.11.2017. The Notice/Agenda may kindly be distributed amongst the members of the Board of Studies, including the Assigned Members (if their term is available) and the members who are on leave for one month or less and available in Aligarh. Enclosure(s) to the item(s) of the Agenda, if any may kindly be provided to the members.

Notice/Agenda of the meeting have been sent to the Co-opted Members through email followed by speed post. You are also requested to inform the outside members on phone/email/by fax, as the case may be, at your end.

A list of members to whom Notice of have been served may kindly be sent to this office for records.

(S. RUHUL KABIR)
Assistant Registrar (Academic)

Encls:- As above.
OFFICE OF THE REGISTRAR
ACADEMIC SECTION
A.M.U. ALIGARH

No. Acad/D-...1801.....HZ

NOTICE

On the recommendation of the Chairman, Department of Plastic Surgery vide his letter No. 686/PLS/2017 dated 27.11.2017, the Ordinary Meeting of the Board of Studies of the Department of Plastic Surgery scheduled to be held on 28.11.2017 at 01:00 p.m. as notified vide No. Acad/D-1689/HZ dated 14.11.2017 be treated as cancelled.

Inconvenience caused is deeply regretted.

(S. RUHUL KABIR)
Assistant Registrar
(Academic)

DISTRIBUTION:
1. Dean, Faculty of Medicine
2. Chairperson, Department of Plastic Surgery
3. All members of the Board of Studies through the Chairperson
4. P.S. to Registrar
5. Joint Registrar (Accounts)