Department of Neurosurgery
J. N. Medical College
A.M.U., Aligarh

Meeting No.7

Dated: 23rd Sept. 2015

An Ordinary meeting of the Board of Studies of the Department of Neurosurgery, J.N. Medical College, AMU, Aligarh was held on 23rd September 2015 at 12 Noon in Chairman’s Room.

The following were present:--

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<th>Prof. V.K. Srivastava (in chair)</th>
<th>Dr. Raman Mohan Sharma</th>
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<td>Prof. Jamal Ahmad – Assigned Member</td>
<td>Dr. Zafar Kamal Anjum</td>
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<td>Prof. M.K.A. Sherwani – Assigned Member</td>
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<td>Dr. M.F. Huda</td>
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The agenda wise item was taken up and the following decisions were taken:-

1. The minutes of two earlier BOS special meetings held on 19.2.2014 and 5.3.2014 were confirmed and passed.

2. Prof. B.K. Ojha, Professor & Head, Department of Neurosurgery, King George’s Medical University, Lucknow – 226003 Phone Nos. 0522-2257606 (O), 09415108077(M) e.mail bkojha@rediffmail.com and Prof. Anil Chandra, Professor, Department of Neurosurgery, King George’s Medical University, Lucknow – 226003 Phone No. 9839123415(M) e.mail neurochandra@gmail.com were nominated as co-opted member for a period of two years. Board of Studies recommended these two names (to be recommended by the Vice-Chancellor).

3. The list of quality journals in addition to indexed publications documented by data bases already sent to the Dean, Faculty of Medicine vide D.No.721/NS/2015 dated 16.07.2015, with addition to any other journal having following guidelines.

   (a) Journals with ISSN No.
   (b) Official publications of academic associations
   (c) Indexed journals
4. The matter of consideration of enhancement of contingency was discussed. The Board of Studies felt that this does not fall under the scope of Board of Studies. It was felt that Chairman is competent enough to request for increase in contingency in view of the expanding need of a new department.

5. Since we plan to start M.Ch Neurosurgery course, increase in support staff is desirable.

1. Medical Officer - 2 Post
2. Senior Resident - 2 Post
3. Lab Technician - 1 Post
4. Medical Record Keeper - 1 Post
5. MTS (Mali) - 1 Post

Justification:

1. With increasing work load after adding High Dependency Unit in Neurosurgery it is impossible to take care of all neurosurgical patient with two junior resident from Department of Surgery hence to run smoothly the neurosurgical ICU additional post of Medical Officer and senior resident is required. The objection is raised by the MCI also (copy attached).

2. Ward side Lab is mandatory requirement of MCI hence a post of Lab Technician is essential to start the side Lab.

3. Neurosurgery is catering majority of medico legal cases and the department is not having any post to take care of the record hence one post of Medical Record Keeper is essential.

The meeting ended with vote of thanks to the Chair.

(Prof. V. K. Srivastava)
Chairman,
Department of Neurosurgery
J.N. Medical College
A.M.U., Aligarh