MEETING NO. 134

An Ordinary Meeting of the Board of Studies of the Department of Surgery was held on 4th April 2015 at 1.00 P.M. in the Surgery Seminar Room (Academic-Block).

The Following members attended the meeting:

1) Prof. Mohammad Habib Raza (Chairman)
2) Prof. M. Amanullah Khan
3) Prof. Arshad Hafeez Khan
   Assigned Member, Dept. of Plastic Surgery
4) Prof. Pramod Kumar Varshney
   Assigned Member, Dept. of E.N.T.
5) Prof. Syed Amjad Ali Rizvi
6) Dr. Mohd. Sadik Akhtar
7) Dr. Manzoor Ahmad
8) Dr. Tausif Ahmad
9) Dr. Nadeem Mustaque
10) Prof. Mohammad Aslam
11) Dr. Wasif Mohd. Ali
12) Prof. Afzal Anees
13) Dr. Atia Zaka-Ur-Rab

The Chairman welcomed the members to the meeting and thanked the assigned members Prof. Arshad Hafeez Khan (Plastic Surgery) and Prof. Pramod Kumar Varshney (E.N.T.) for sparing their valuable time to attend the meeting.

The agenda items were taken up and discussed in detail and the following decisions were taken:

**Item No. 1:** The minutes of the ordinary meeting No. 133 held on 20.12.2014 was confirmed by all the members.

**Item No. 2:** The Examiners for BDS (Batch-2012) examination (2015) Main & Supplementary were passed by the Board of Studies and sent to the Dean, Faculty of Medicine in sealed cover.
Item No. 3: The List of Examiners for MBBS (2015) examination (Batch 2011) Main and Supplementary was passed by the Board of Studies and sent to the Dean, Faculty of Medicine in sealed cover.

Item No. 4: The List of Moderators for BDS, MBBS & MS (Gen. Surgery) were passed by the Board of Studies and sent to the Dean, Faculty of Medicine in sealed cover.

Item No. 5: The names of re-evaluators for BDS, MBBS & MS (Gen. Surgery) examinations was passed by the Board of Studies and sent to the Dean, Faculty of Medicine in sealed cover.

Item No. 6: This item was deferred.

Item No. 7: The Chairman read the letter of the Deputy Controller addressed to the Chairman (Letter No. XM/DC(E-1)/115/ dated 09.03.2015) and asked for the opinion of the members.

The matter was debated in the meeting. All the members present in the house except Prof. M. Amanullah Khan were of the opinion that the decision taken in the previous meeting of Board of Studies (Meeting No. 133) dated 20.12.2014, regarding the appointment of examiners of M.S. Gen. Surgery (2015) was in order and no change in the list of the names is needed. The list forwarded to the Dean, Faculty of Medicine will be applicable for the examination of M.S. Gen. Surgery (2015).

During the debate, Prof. S. Amjad Ali Rizvi suggested to enquire from the concerned authorities what was wrong in the list of examiners sent after the previous B.O.S. (Meeting No. 133)? He also wanted to know what is the practice being followed in other departments of the Faculty of Medicine, to be clarified by the Dean, Faculty of Medicine.

He said that the interpretation of ordinances “the examiners shall ordinarily be appointed for not more than two consecutive terms” is for the external examiners as it is being followed by the term “two of whom shall be persons not engaged in teaching in the University.”

Prof. Mohammad Aslam informed the house that in other medical colleges of this country where there is no permanent Head of the department, the same practice is being followed. He also felt that there is an attempt to make the Chairman weak by these efforts. He added that if the Chairman is not the examiner, then it will be difficult to run the department and to implement the academic activities.
Prof. Pramod Kumar Varshney (Dept. of E.N.T.) (Assigned Member) said that the Chairman is the examiner in the Dept. of E.N.T. for the last 2 years. The Chairman is the examiner also for the M.S. (E.N.T.) examination of 2015.

Dr. Wasif Mohd. Ali and Dr. Mohd. Sadik Akhtar suggested that the house should know what is the practice in the other departments of Faculty of Medicine. The practice of Chairman being examiner for more than 2 examinations is common in many departments of the Faculty of Medicine. They also felt that the ‘rules’ have been followed. They suggested that a letter should be sent to the Medical Council of India and clarification sought, but for this examination (2015) the list of examiners passed by the Board of Studies on 20.12.2014 should be followed.

Prof. S. Amjad Ali Rizvi & Dr. Wasif Mohd. Ali further added that the note of dissent of Prof. M. Amanullah Khan was directly sent to the Controller instead of being routed through the normal Channel of Faculty and Academic Council. It is in violation of standard practice.

Prof. M. Amanullah Khan added that "the order of the Vice-Chancellor regarding the rectification of the appointment of the internal examiners for M.S. Examination 2015 was not implemented as per the Academic ordinances."

The members also pointed out that the appointment of examiners for thesis and Practical examination for M.S. (Gen. Surgery) is decided in the same B.O.S. In the present case the thesis examiners have already examined the thesis. The examiners should not be changed in the middle of the examination process.

The other members who participated in the debate were Prof. Arshad Hafeez Khan (Assigned Member) and Prof. Mohammad Habib Raza (Chairman).

The decision on this item was that the list of examiners passed in the previous meeting of the Board of Studies (Meeting No. 133) dated 20.12.2014 and sent to the Dean, Faculty of Medicine will be applicable for the examination of M.S. Gen. Surgery (2015). Further:

a) Clarification should be sought from Medical Council of India regarding the Clause I of Chapter XV of MCI rules for Postgraduate examination.
b) The practice being followed in other departments of Faculty of Medicine (Jawaharlal Nehru Medical College, AMU, Aligarh), should be made available to the members.

c) The practice being followed in other medical colleges of the Country for any change in future examinations.

d) Only after getting the above facts, a decision may be taken regarding the appointment of examiners for future examinations.

Item No. 8: The house authorized the Chairman to decide on the works to be assigned to the faculty members and issue a notice in this regard. The Chairman circulated the list of the work assigned to the teachers (copy enclosed). (Annexure-I)

Any other item:

1) Prof. M. Amanullah Khan suggested that ‘Unit-wise’ Register should be kept for signing in the morning Seminar for improving the attendance of SRs, JRs and Interns.

2) Dr. Wasif Mohd. Ali and Dr. Mohd. Sadik Akhtar said that for deciding about Postgraduate teacher, the rule of “Medical Council of India” should be correctly interpreted i.e. “eight years teaching experience” not including the period of residency.

After the decision as to who is a ‘Postgraduate teacher’? The allotment of thesis should strictly be according to seniority. The Chairman assured them that their concerns will be safe-guarded, he informed them that the minutes of the faculty meeting are awaited, as the matter was discussed in that meeting.

The meeting concluded by a vote of thanks to the members by the Chairman.

(Prof. Mohammad Habib Raza)
Chairman

15/1/2015