MEETING NO. 128

An ordinary meeting of Board of Studies of the Department of Surgery, J.N. Medical College, A.M.U., Aligarh was held on 21.12.2013 at 1:00 PM in the Seminar Room (B-Block).

The following members attended the meeting:

1. Prof. M.H. Raza (In Chair)  
2. Prof. Pramod Kumar  
3. Prof. S. Amjad Ali Rizvi  
4. Dr. A.Z. Rab  
5. Dr. Manzoor Ahmad  
6. Dr. Prof. Mohammad Aslam  
7. Prof. M Amanullah Khan  
8. Prof. Afzal Anees  
9. Dr. Wasif Mohd Ali  
10. Dr. Mohd Sadik Akhtar  
11. Dr. Shahbaz Habib Faridi  
12. Dr. Syed Hasan Harris

The Chairman welcomed the members including the assigned member Prof. Pramod Kumar to the meeting.

Regarding the Agenda:

All the items were debated by the members and the following decisions were taken:

Item No. 1: Minutes of Board of Studies meeting No. 126 special meeting & 127 ordinary meeting were confirmed by the members.

Item No. 2: After a detailed discussion regarding the examiners of M.S thesis, the members were of the opinion that appointment of external examiners of the thesis should be done as the thesis has to be sent outside. Regarding the appointment of internal examiners of the thesis it was decided to seek the opinion of the Medical Council of India and other sources before finalization of the names. The names of the external examiners for thesis were sent to the Dean Faculty of Medicine under sealed cover. The appointment of examiners for M.S. General Surgery and moderators were deferred.
Item No. 3: This item was deferred.

Under any other Item: The following items were taken up under any other item:-

a) The ‘Evaluative Report of the Department’ was presented by Prof. Syed Amjad Ali Rizvi and discussed in detail, it was decided that Prof. Syed Amjad Ali Rizvi & Prof. M. Amanullah Khan will finalize the report and submit it for onward transmission at the earliest.

b) The letter of Deputy Registrar (Councils) L.D. No. (C)/6534 dated November 20.2013 was discussed and ‘Panel of Experts for Selection Committee for the Posts of Professor/Associate Professor/Assistant Professor not in Service of the University’ was finalized and sent to the Dean Faculty of Medicine in sealed cover.

c) The Organizing committee of UPASICON-2014 was presented to the house by the Chairman, after detailed discussion the house authorized the Chairman to finalize the committee as per the requirement and get the brochure printed and circulated amongst the UPASI members.

d) Prof. Afzal Anees requested to hold a one day CME before the UPASICON-2014 the house authorized him to go ahead with the proposal.

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

(Prof. Mohammad Habib Raza)
Chairman