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

D. No. /S/2013

Dated: 19.05.2013

MEETING No. 125

An ordinary meeting of the Board of Studies of the Department of Surgery
J.N. Medical College, A.M.U., Aligarh, was held on Saturday, 09.03.2013 at 1:00
P.M. in the Seminar Room (B- Block).

The following members attended the meeting:-

1. Prof. M.H. Raza (In Chair)
2. Dr. Atiza zaka-ur-Rab
3. Dr. Syed Hasan Harris
4. Dr. Syed Amjad Ali Rizvi
5. Dr. Prof. Tariq Mansoor
6. Dr. Prof. M.H. Beg (Dean)
7. Dr. Mohd Aslam
8. Dr. Shahin N. Jamil
9. Dr. Shahid Ali Siddiqui
10. Dr. Manoj Khurana
11. Dr. M.M. Ansari
12. Dr. Mohd Sadik Akhtar
13. Prof. M. Amanullah Khan
14. Dr. Manzoor Ahmad
15. Dr. Shahbaz Habib Faridi

The Chairman welcomed the Dean Faculty of Medicine Prof. M.H. Beg &
other members of the Board of Studies.

The members after a detailed discussion on the agenda items took the
following decisions.

1. **Item No. 1**
   Confirmation of minutes of Special Meeting of No. 114, 115, 116,
   117, 118, 119, 120, 121, 122, 123 and 124.

2. **Item No. 2**
   Names of Internal, External Examiners & Moderators for MBBS-2009
   Batch (Main & Supplementary) were finalized and sent to the Dean
   Faculty of Medicine in sealed cover.
3. Item No. 3
   Names of Internal, External Examiners & Moderators for BDS-2010
   Batch (Main & Supplementary) were finalized and sent to the Dean
   Faculty of Medicine in sealed cover.

4. Item No. 4
   Panel of Experts for Professor, Associate Professor and Assistant
   Professor was passed and sent to the Dean Faculty in sealed cover.

5. Item No. 5
   Panel of Experts for Paper Evaluation for Promotion to Professor
   under CAS was passed and sent to the Dean Faculty in sealed cover.

6. Item No. 6
   (Any other item)
   a) The Topic of PhD thesis of Dr. Maulana Ansari was discussed by the
      members and it was decided to hold a special meeting of the Board of
      Studies to finalize the subject.

   b) The Chairman proposed the holding of the "Trauma update", the
      members agreed to the proposal. Date of above update will be finalized
      later.

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

(Prof. M.H. Raza)
Chairman
CHAIRMAN
Department of Surgery
J.N. Medical College
A.M.U., Aligarh

(Professor Ansari)
Chairman
Department of Surgery
J.N. Medical College
A.M.U., Aligarh