



SKS Hospital Medical College & Research Centre

Dated 22.07.2024.

Minutes of the meeting of the Board of Studies of the Faculty of Medicine held on 22.07.2024 at 11.00 a.m. in the Committee Room of the SKS Hospital Medical College & Research Centre to consider the Syllabus prescribed by the National Medical Commission of India for UG (MBBS) and PG Programme.

Members were present:

1	Prof. (Dr.) Sandeep Kumar Sharma	Dean Faculty of Medicine	Chairman
2	Prof.(Dr.) Neeta Chhabra	Anatomy	Member
3	Prof (Dr) Amarveer Singh Mehta	Community Medicine	Member
4	Dr. Shalini Gupta, Asso. Professor	Microbiology	Member
5	Dr. Gulshan Kumar, Asso. Professor	General Surgery	Member
6	Dr. Shalini Sharma, Asstt. Professor	Pathology	Member
7	Dr. Pankaj Sharma, Asstt. Professor	Anaesthesiology	Member
8	Dr. Abhai Raina, Asstt. Professor	Radiology	Member
9	Dr. Subdha Sharma, Asstt. Professor	Obs. & Gynaecology	Member
10	Dr. Naresh, Asstt. Professor	Paediatrics	Member
11	Dr. Shitanshu Sharma, Asstt. Professor	ENT	Member
12	Dr. Hemant Ashish Harode Asso. Professor, KMMCH, Mathura	Anatomy	External Member
13	Dr. Jalaludin Mohd. Ashraf Asso. Professor, Major S.D Singh Medical College & Hospital, Farrukhabad	Biochemistry	External Member
14	Prof.(Dr.) Yagnesh Rajnikant Nayak Santosh Medical College, Ghaziabad	Physiology	External Member
15	Pro(Dr). Rajesh Kumar Chaurasia KDMCHRC, Mathura	Pathology	External Member
16	Dr. Neha Jain, Asso. Professor NC Medical College & Hospital, Panipat	Microbiology	External Member
17	Dr. Vasudev Murthy CR Asso. Professor, Hind Inst of Medical Science, Barabanki	Forensic Medicine	External Member
18	Prof (Dr). Saurabh Kansal, Venketeshwara Inst of Medical Science, Gazraulla.	Gen. Medicine	External Member
19	Dr. Urvasi Goyal Asso. Professor, Rama, Hapur	Dermatology	External Member
20	Dr. Angad Singh Kochar Asso. Professor United Inst of Medical Science, Prayagraj	Psychiatry	External Member
21	Prof.(Dr). Samarjit Biwas Major SD Singh Medical College & Hospital, . Farrukhabad.	Paediatrics	External Member
22	Dr. Vijay Kumar Bairwa Asso. Professor, Gold Field Instt. of Medical Science & Research, Ballabgarh	Gen. Surgery	External Member

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 Mathura



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23	Dr. Geetesh Kumar Singh Asso. Professor, United Instt. of Medical Science, Pryngraj.	Orthopedics	External Member
24	Prof.(Dr.) Manisha Arya Gouri Devi Instt. of Medical Sciences, Durgapur	ENT	External Member
25	Prof.(Dr.) Shama Batra Venkateshwara Institute of Medical Sciences, Gazraulla.	Obs. & Gynaecology	External Member
26	Prof.(Dr.) Ashutosh Bhardwaj Venkateshwara Institute of Medical Sciences, Gazraulla.	Anaesthesiology	External Member
27	Dr. Ravi Gupta, Asso. Professor Dr. S.S Tantia Medical College, Sri Ganganagar.	Radiology	External Member

At the outset the Chairman welcomed the members and apprised the house about the syllabus prescribed for MBBS Programme by the National Medical Commission, New Delhi to be implemented in the SKS Hospital Medical College & Research Centre from the session 2024-25.

The Syllabus prescribed by the National Medical Commission for UG (MBBS) and PG Programme were considered.

After extensive deliberation, it was resolved to recommend to the Faculty Board of the Faculty for its consideration and approval so that the same syllabus could be implemented in SKS Hospital Medical College & Research Centre, Mathura from the session 2024-25.

The meeting then ended with a vote of thank to the Chair.

Members:

1. SK Sharma
2. M. Chelss
3. Anamver
4. Shalini
5. Cubha K
6. Shalini
7. Pankaj Sharma
8. Abhay
9. Subha
10. Noesh Kumar
11. Shubanshu
12. Atish
13. Shub
14. Yagvesh
15. Janet
16. Nehajain
17. Vasudev
18. Janet
19. Pras
20. Angad
21. Sanir
22. Amr Singh
23. Geetesh
24. Narya
25. Shama
26. Ashutosh
27. Ravi

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S.K. Sharma
Chairman



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SKS Hospital Medical College & Research Centre

Dated: 25.07.2024.

Minutes of the meeting of the Faculty Board of the Faculty of Medicine held on 25.07.2024 at 11.00 a.m. in the Committee Room of the SKS Hospital Medical College & Research Centre to consider the recommendations of the Board of Studies, Faculty of Medicine regarding the Syllabus prescribed by the National Medical Commission of India for UG (MBBS) and PG Programme.

Members were present:

1	Prof. (Dr.) Sandeep Kumar Sharma	Dean Faculty of Medicine	Chairman
2	Prof.(Dr.) Neeta Chhabra	Anatomy	Member
3	Prof (Dr) Amarveer Singh Mehta	Community Medicine	Member
4	Dr. Shalini Gupta, Asso. Professor	Microbiology	Member
5	Dr. Gulshan Kumar, Asso. Professor	General Surgery	Member
6	Dr. Shalini Sharma, Asstt. Professor	Pathology	Member
7	Dr. Pankaj Sharma, Asstt. Professor	Anaesthesiology	Member
8	Dr. Abhai Raina, Asstt. Professor	Radiology	Member
9	Dr. Subdha Sharma, Asstt. Professor	Obs. & Gynaecology	Member
10	Dr. Naresh, Asstt. Professor	Pediatrics	Member
11	Dr. Shitanshu Sharma, Asstt. Professor	ENT	Member
12	Dr. Hemant Ashish Harode Asso. Professor, KMMCH, Mathura	Anatomy	External Member
13	Dr. Jalaludin Mohd. Ashraf, Asso. Professor, Major S.D Singh Medical College & Hospital, Farrukhabad	Biochemistry	External Member
14	Prof.(Dr). Samarjit Biwas Major SD Singh Medical College & Hospital, , Farrukhabad.	Pediatrics	External Member
15	Dr. Vijay Kumar Bairwa Asso. Professor, Gold Field Instt. of Medical Science & Research, Ballabgarh	Gen. Surgery	External Member
16	Dr. Geetesh Kumar Singh Asso. Professor, United Instt. of Medical Science, Pryagraj.	Orthopedics	External Member
17	Prof.(Dr.) Manish Arya Gouri Devi Instt. of Medical Sciences . Durgapur	ENT	External Member


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At the outset the Chairman welcomed the members and apprised the house about the recommendation of the Board of Studies made in its meeting held on 22.07.2024 regarding syllabus prescribed for UG (MBBS) and PG Programme by the National Medical Commission, New Delhi to be implemented from the session 2024-25.

The recommendations of the Board of Studies dated 22.07.2024 considered by the Faculty Board. After long deliberations, it was resolved that the recommendations of the Board of Studies be placed before the Academic Council of the University for its approval and implementation from the session 2024-25 in the SKS Hospital Medical College & Research Centre, SKS International University, Mathura.

The meeting then ended with a vote of thanks to the Chair.

Members:

- | | | |
|--------------------------|------------------------|--------------------|
| 1. <u>S.K. Sharma</u> | 2. <u>M. Choudhary</u> | 3. <u>Amardeep</u> |
| 4. <u>Shalini</u> | 5. <u>Chhata</u> | 6. <u>Shalini</u> |
| 7. <u>Ranveer Sharma</u> | 8. <u>Abhay</u> | 9. <u>Subhas</u> |
| 10. <u>Nresh Kumar</u> | 11. <u>Shitanshu</u> | 12. <u>Aditya</u> |
| 13. <u>Shuf</u> | 14. <u>Srin</u> | 15. <u>Rajesh</u> |
| 16. <u>Jeetendra</u> | 17. <u>Darya</u> | |

S.K. Sharma
Chairman

[Signature]
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Mathura



SKS Ayurvedic Medical College & Hospital

Dated: 21.07.2024.

Minutes of the meeting of the Board of Studies of the Faculty of Ayurveda, SKS International University held on 21.07.2024 at 11.00 a.m. in the Committee Room of the Ayurvedic Medical College & Hospital, to consider the Syllabus prescribed by the National Commission for Indian System of Medicine for BAMS Programme.

Members were present

S.I.No	Name & Department	Department	Position
1.	Prof. (Dr.) Brij Behari Mishra,	Dean	Chairman
2.	Prof.(Dr) Shashi Kant Chaturvedi	Roga Nidana Evam Vikritya Vigyana	Member
3.	Prof.(Dr) Bhupesh Sharma	Dravyaguna Vigyana	Member
4.	Prof.(Dr) Brijesh Kumar	Samhita Sidhanta & Sanskrit	Member
5.	Prof.(Dr) Vivek Samkant Vadjkar	Rachna Sharir	Member
6.	Prof.(Dr) Lalit Kumar	Kriya Sharira	Member
7.	Prof.(Dr) Vaishali Arvind Tarudkar	Rasa Shastra & Bhaishajya Kaplana	Member
8.	Prof.(Dr) Ajay Vinayakrao Nakade	Swasthvritta evam Yoga	Member
9.	Prof.(Dr) Santosh Purohit Vyas	Kayachikitsa	Member
10.	Prof.(Dr) Sujata Shiv Kumar Lahoti	Panchakarma	Member
11.	Prof.(Dr) Yash Veer	Shalya Tantra	Member
12.	Prof.(Dr) Naga Raju Kalipindi	Shalkya Tantra	Member
13.	Prof.(Dr) Sirisha Gandhi Yadav	Prasuti- Stree Roga	Member
14.	Prof.(Dr) Sital Desai	Kaumarabhritya	Member
15.	Dr. Mansi Pundalik Bhoir	Agad Tantra Evam Vidhi Vaidyaka	Member
16.	Prof.(Dr) Yogesh Kumar S.R.M. Govt Ayurvedic College Bareilly	Samhita Sidhanta & Sanskrit	External Member
17.	Prof.(Dr) Ravindra Kumar Yadav State Govt. Ayurvedic College, Lucknow	Kriya Sharira	External Member
18.	Prof.(Dr) Seema Sachan S.R.M. Govt Ayurvedic College Bareilly	Rachna Sharir	External Member
19.	Prof.(Dr) Mahendra Pratap Singh R.K Institute of Ayurvedic Sciences Bukhara Road, Bareilly	Agad Tantra Vyavharayurved Evam Vidhi Vaidyaka	External Member

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20.	Prof.(Dr) Nitu Shree M.S.D.S. PG Ayurvedic College, Fatehgarh, Farrukhabad	Dravyaguna Vigyana	External Member
21.	Dr. Atul Kumar (lecturer with 20 years Teaching experience) S.R.M. Govt Ayurvedic College Bareilly	Rasa Shastra & Bhaishajya Kaplana	External Member
22.	Dr. Santosh Kumar (lecturer with 17 years Teaching experience) S.R.M. Govt Ayurvedic College Bareilly	Roga Nidana Evam Vikriti Vigyana	External Member
23.	Prof.(Dr) Ajay Kumar L.II. Govt. PG Ayurvedic College, Pilibhit	Swasthvritta evam Yoga	External Member
24.	Dr. Chandrabhan Singh- Reader S.R.M. Govt Ayurvedic College Bareilly	Kayachikitsa	External Member
25.	Prof. (Dr.) Rita Singh M.S.D.S. PG Ayurvedic College, Fatehgarh, Farrukhabad	Panchakarma	External Member
26.	Prof. (Dr.) Manoj Kumar Kureel S.R.M. Govt Ayurvedic College Bareilly	Shalya Tantra	External Member
27.	Dr. Mridulata Maurya (Assistant Professor with 13 years experience) IMS, Banaras Hindu University, Varanasi	Shalkya Tantra	External Member
28.	Prof. (Dr.) Preeti Sharma S.R.M. Govt Ayurvedic College Bareilly	Prasuti Tantra- Stree Roga	External Member
29.	Prof. (Dr.) Devki Nandan Sharma S.R.M. Govt Ayurvedic College Bareilly	Kaumarabhritya	External Member

At the outset the Chairman welcomed the members and apprised the house about syllabus prescribed for BAMS Programme by the National Commission for Indian System of Medicine to be implemented in the Faculty of Ayurveda, SKS Ayurvedic Medical College & Hospital from the session 2024-25.

The Syllabus prescribed by the National Commission for Indian System of Medicine for BAMS Programme was considered. After extensive deliberation, it was resolved to recommend to the Faculty Board of the Faculty for its consideration and approval so that the same syllabus could be implemented in the Faculty, SKS Ayurvedic Medical College & Hospital, Mathura from the session 2024-25.

The meeting then ended with a vote of thanks to the Chair.

Members:

1. 2. 3.

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|-------------------|------------------|------------------------------|
| 4. <u>राजेश</u> | 5. <u>VR</u> | 6. <u>Jalun</u> |
| 7. <u>Handker</u> | 8. <u>Anuska</u> | 9. <u>Lay</u> |
| 10. <u>Sujata</u> | 11. <u>Yash</u> | 12. <u>K.M. P. D. P.</u> |
| 13. <u>Puro</u> | 14. <u>Pri</u> | 15. <u>P. B. Shrivastava</u> |
| 16. <u>Pr</u> | 17. <u>Pr</u> | 18. <u>Sera</u> |
| 19. <u>mpent</u> | 20. <u>Pr</u> | 21. <u>Pr</u> |
| 22. <u>Sant</u> | 23. <u>Ajay</u> | 24. <u>Pr</u> |
| 25. <u>Lila</u> | 26. <u>Pr</u> | 27. <u>Pr</u> |
| 28. <u>Pr</u> | 29. <u>Pr</u> | |

Pr
Chairman

Pr
Registrar
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Mathura



SKS Ayurvedic Medical College and Hospital

Dated: 28.07.2024.

Minutes of the meeting of the Faculty Board of the Faculty of Ayurveda, SKS International University held on 28.07.2024 at 11.00 a.m. in the Committee Room of the University to consider the recommendations of the Board of Studies, Faculty of Ayurveda regarding adoption of the Syllabus prescribed by the National Commission for Indian System of Medicine for BAMS Program.

Members were present:

Sl.No	Name & Department	Department	Position
1.	Prof. (Dr.) Brij Behari Mishra	Dean	Chairman
2.	Prof. (Dr.) Shashi Kant Chaturvedi	Roga Nidana Evam Vikriti Vigyan	Member
3.	Prof. (Dr.) Bhupesh Sharma	Dravyaguna Vigyana	Member
4.	Prof. (Dr.) Brijesh Kumar	Samhita, Sidhanta Aur Sanskrit	Member
5.	Prof. (Dr.) Vivek Samkant Vadjikar	Rachna Sharir	Member
6.	Prof. (Dr.) Lalit Kumar	Kriya Sharira	Member
7.	Prof. (Dr.) Vaishali Arvind Tarudkar	Rasa Shastra & Bhaishajya Kaplana	Member
8.	Prof. (Dr.) Ajay Vinayakrao Nakade	Swasthvirita evam Yoga	Member
9.	Prof. (Dr.) Santosh Purohit Vyas	Kayachikitsa	Member
10.	Prof. (Dr.) Sujata Shiv Kumar Lahoti	Panchakarma	Member
11.	Prof. (Dr.) Yash Veer	Shalya Tantra	Member
12.	Prof. (Dr.) Naga Raju Kalipindi	Shalkya Tantra	Member
13.	Prof. (Dr.) Sirisha Gandhi Yadav	Prasuti Tantra Evam Stree Roga	Member
14.	Prof. (Dr.) Sital Desai	Kaumarabhritya	Member
15.	Dr. Mansi Pundalik Bhoir	Agad Tantra, Vyavharayurved Evam Vidhi Vaidyaka	Member
16.	Prof. (Dr.) Yogesh Kumar S.R.M. Govt. Ayurvedic College, Bareilly	Samhita Sidhanta & Sanskrit	External Member
17.	Prof. (Dr.) Ravindra Kumar Yadav State Govt. Ayurvedic College, Lucknow	Kriya Sharira	External Member
18.	Prof. (Dr.) Seema Sachan S.R.M. Govt. Ayurvedic College, Bareilly	Rachna Sharir	External Member
19.	Prof. (Dr.) Mahendra Pratap Singh R. K Institute of Ayurvedic Sciences Bukhara Road, Bareilly	Agad Tantra, Vyavharayurved Evam Vidhi Vaidyaka	External Member

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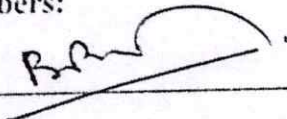
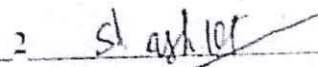
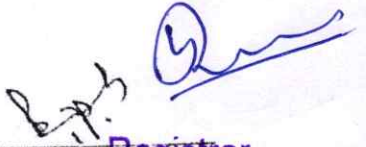
20.	Prof. (Dr.) Nitu Shree M.S.D.S. PG Ayurvedic College, Fatehgarh, Farrukhabad	Dravyaguna Vigyana	External Member
21.	Dr. Atul Kumar (Lecturer with 20 Years Teaching Experience) S.R.M. Govt. Ayurvedic College, Bareilly	Rasa Shastra & Bhaishajya Kaplana	External Member
22.	Dr. Santosh Kumar (Lecturer with 17 Years Teaching Experience) S.R.M. Govt. Ayurvedic College, Bareilly	Roga Nidana Evam Vikriti Vigyan	External Member
23.	Prof. (Dr.) Ajay Kumar L.H. Govt. PG Ayurvedic College, Pilibhit	Swasthvritta Evam Yoga	External Member
24.	Dr. Chandra Bhan Singh- Reader S.R.M. Govt. Ayurvedic College, Bareilly	Kayachikitsa	External Member
25.	Prof. (Dr.) Rita Singh M.S.D.S. PG Ayurvedic College, Fatehgarh, Farrukhabad	Panchakarma	External Member
26.	Prof. (Dr.) Manoj Kumar Kureel S.R.M. Govt. Ayurvedic College, Bareilly	Shalya Tantra	External Member
27.	Dr. Mridulata Maurya (Assistant Professor with 13 Years Experience) IMS. Banaras Hindu University, Varanasi	Shalkya Tantra	External Member
28.	Prof. (Dr.) Preeti Sharma S.R.M. Govt. Ayurvedic College, Bareilly	Prasuti Tantra Evam Stree Roga	External Member
29.	Prof. (Dr.) Devki Nandan Sharma S.R.M. Govt. Ayurvedic College, Bareilly	Kaumarabhritya	External Member

At the outset the Chairman welcomed the members and appraised the house about the recommendations of the Board of Studies made in its meeting held on 21.07.2024 regarding syllabus prescribed for BAMS Program by the National Commission for Indian System of Medicine, New Delhi to be implemented from the session 2024-25 in the Faculty of Ayurveda, SKS International University.

The recommendation of the Board of Studies dated 21.07.2024 considered by the Faculty Board. After due consideration and long deliberations, it was resolved that the recommendations of the Board of Studies be placed before the Academic Council of the University for its approval and implementation from the session 2024-25 in the SKS Ayurvedic Medical College and Hospital, SKS International University, Mathura.

The meeting then ended with a vote of thank to the Chair.

Members:

1.  2.  3. 

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- 4. SRB
- 5. NR
- 6. Sahu
- 7. Harika
- 8. Anshu
- 9. Sans
- 10. Sujata
- 11. Jash
- 12. K. N. R. D.
- 13. Buror
- 14. Pri
- 15. Bohar
- 16. AB
- 17. Al
- 18. Sana
- 19. mymal
- 20. Shree
- 21. hu
- 22. Smit
- 23. Ajay
- 24. CSA
- 25. Nita
- 26. mb
- 27. Mohi
- 28. R
- 29. DA

BSR
Chairman

[Signature]

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Mathura



SKS College of Pharmacy

Dated 22.07.2024.

Minutes of the meeting of the Board of Studies of the Faculty of Pharmacy held on 22.07.2024 at 11.00 a.m. in the Committee Room of the SKS College of Pharmacy to consider Syllabus prescribed by the Pharmacy Council of India, New Delhi for B.Pharm & Diploma in Pharmacy Programme.

Members were present :

- | | |
|--|-----------------|
| 1. Prof.(Dr) Yogendra Kumar , Dean | Chairman |
| 2. Mrs Prachi Gupta, Deptt. Of Pharmacology | Member |
| 3. Mr. Bane Singh Rajput, Deptt. Of Pharmaceu. Chemistry | Member |
| 4. Mr. Amit Gupta, Deptt. Of Pharmaceutics | Member |
| 5. Ms. Nikki Tripathi, Deptt. Of Pharmacognosy, | Member |
| 6. Prof.Dr. Uma Shankar Sharma, Sir M. G. I. Etawah, | External Member |
| 7. Prof.Dr. Gyanenedra Kr. Sharma, Sharda University, Agra | External Member |

At the outset the Chairman welcomed the members and apprised the house about syllabus prescribed by the Pharmacy Council of India, New Delhi for B.Pharm & Diploma in Pharmacy Programme to be implemented from in the Faculty of Pharmacy form the session 2024-25.

After extensive deliberation, the Board of Studies noted that the full syllabus prescribed by the Pharmacy Council of India, New Delhi for B. Pharm & Diploma in Pharmacy Programme. It was resolved to recommend to the Faculty Board of the Faculty that the same be implemented in the SKS College of Pharmacy of the Faculty, Mathura form the session 2024-25.

The meeting then ended with a vote of thank to the Chair.

Members:

- | | |
|-----------------|----------------|
| 1. Prachi Gupta | 2. [Signature] |
| 3. Amit Gupta | 4. Nikki |
| 5. [Signature] | 6. [Signature] |

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Chairman Mathura



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SKS College of Pharmacy

Dated 26.07.2024.

Minutes of the meeting of the Faculty Board of Faculty of Pharmacy held on 26.07.2024 at 11.00 a.m. in the Committee Room of the SKS College of Pharmacy to consider the recommendations of the Board of Studies regarding Syllabus prescribed by the Pharmacy Council of India for B.Pharma & Diploma in Pharmacy Programme.

Member were present :

- | | |
|--|-----------------|
| 1. Prof. Yogendra Kumar, Dean | Chairman |
| 2. Mrs Prachi Gupta, Deptt. Of Pharmacology | Member |
| 3. Mr. Bane Singh Rajput, Pharmaceut. Chemistry, | Member |
| 4. Mr. Amit Gupta, Deptt. Of Pharmaceutics, | Member |
| 5. Ms. Prabha Singh, Dep[tt. Of Pharmaceutics, | Member |
| 6. Ms. Nikki Tripathi, Deptt. Of Pharmacognosy, | Member |
| 7. Mr. Girdhar Khandelwal, Deptt. Of Pharmacology, | Member |
| 8. Prof.(Dr.) Uma Shankar Sharma, Sir M. G. I. Etawah | External member |
| 9. Prof. (Dr) Gyanendra Kr Sharma, Sharda University, Agra | External member |

At the outset the Chairman welcomed the members and apprised the house about the recommendations of the Board of Studies made in its meeting held on 22.07.2024 regarding syllabus prescribed by the Pharmacy Council of India, New Delhi for B. Pharma & Diploma in Pharmacy Programme to be implemented from the session 2024-25.

The recommendations of the Board of Studies dated 22.07.2024 discussed extensively. After long deliberation, it was resolved that the recommendation of the Board of Studies be placed before the Academic Council of the University for its approval and implementation form the session 2024-25 in the SKS College Pharmacy of the University.

The meeting then ended with a vote of thanks to the Chair.

Members:

1. Prachi Gupta 2. [Signature] 3. Amit Gupta
4. [Signature] 5. Nikki 6. Girdhar
7. [Signature] 8. [Signature]

Chairman

Registrar
SKS International University
Mathura



Dated: 17. 05.2024.

Minutes of the meeting of the Academic Council was held on 17.05.2024 at 11.30 a.m. in the Committee Room of the SKS International University to consider the various Degree/ Diploma Programmes to be run under the Faculty of Medicine, Faculty of Ayurveda, Faculty of Pharmacy, Faculty of Nursing, Faculty of Agriculture, Faculty of Horticulture, Faculty of Veterinary Science and Faculty of Science and from the Session 2024-25 and onward.

Members were present:

1. Prof. R.S. Chana, Vice-Chancellor,	Chairman
2. Prof.(Dr.) Sandeep Kumar Sharma, Dean, Fy.of Medicine	Member
3. Prof.(Dr) Brij Behari Mishra, Dean Ayurveda,	Member
4. Prof (Dr.) Neeta Chhabra, HoD, Anatomy ,	Member
5. Prof.(Dr) Bhupesh Sharma, Dravyaguna Vigyana	Member
6. Prof(Dr.) Amarveer Singh Mehta, Community Medicine	Member
7. Dr. Shalini Gupta, HoD, Microbiology,	Member
8. Ms. Prachi Gupta, Faculty of Pharmacy,	Member
9. Prof.(Dr) C. B. Singh, VC Nominee	Member
10. Prof. Rita Singh, VC Nominee,	Member
11. Prof. Dr Yogendra Kumar, Registrar, Ex-Officio	Secretary

At the outset the Chairman welcomed the members and apprised the house about the various programmes to be run under the different faculties of the newly established SKS International University, Mathura from the session 2024-25 and onward. Then the agendas were taken for consideration:

Sl.No	Agenda and Resolution
Agenda No.1	The proposal for Undergraduate programme (MBBS) and PG programmes in Medical Education to be run under the Faculty of Medicine of the SKS Hospital Medical College Hospital & Research Centre, SKS International University from the session 2024-25 and onward was considered.
Resolution 1	It was resolved that to start the Undergraduate programme (MBBS) and PG programmes in Medical Education in SKS Hospital Medical College Hospital & Research Centre, SKS International University, Mathura from the session 2024-25 and onward the proposal be placed before the Executive Council of the SKS International University for its approval.
Agenda No.2	The proposal for Undergraduate programme (BAMS) and PG programmes in Ayurvedic Medical Education to be run under the Faculty of Ayurveda of the SKS Ayurveic Medical College & Hospital, SKS International University, Mathura in future was considered.


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Resolution 2	After long deliberation, it was resolved that the proposal related to start Undergraduate programme (BAMS) and PG programmes in Ayurvedic Medical Education be placed before the Executive Council of the SKS International University for its approval so that the same could be offered from the session 2024-25 and onward in the SKS Ayurvedic Medical College & Hospital of the University.
Agenda No.3	To consider the proposal of the Faculty of Medicine, SKS International University to start the Master Degree programmes such as M.Sc in Medical Anatomy, Medical Biochemistry, Medical Physiology, Medical Microbiology and Medical Pharmacology to be run under the Faculty of Medicine of the SKS Hospital Medical College & Research Centre, SKS International University, Mathura in future as and when resources will be available.
Resolution 3	After thorough discussion and long deliberation, it was resolved that the proposal be placed before the Executive Council of the SKS International University for its approval.
Agenda No.4	To consider the proposal for B.Sc.(Nursing), M.Sc (Nursing) General Nursing and Midwifery(GNM) and Auxiliary Nursing and Midwifery (ANM) to be run under the Faculty of Nursing of the SKS SKS International University in future.
Resolution 4	After long deliberation and thorough discussion, it was resolved that to start B.Sc.(Nursing), M.Sc (Nursing), General Nursing and Midwifery (GNM) and Auxiliary Nursing and Midwifery (ANM) under the Faculty of Nursing be placed before the Executive Council for its approval.
Agenda No.5	To consider the proposal for undergraduate programme (BVSc) and PG programmes in Veterinary Science to be run under the Faculty of Veterinary Science of the SKS International University, Mathura in future.
Resolution 5	After long deliberation and thorough discussion, it was resolved that the proposal to start these programmes in Faculty of Veterinary Science be placed before the Executive Council of the SKS International University for its approval.
Agenda No.6	To consider the proposal for undergraduate programme (B.Sc in Agriculture) and PG programmes (M.Sc in Agricultural Sciences) to be run under the Faculty of Agricultural Sciences of the SKS International University, Mathura in future.
Resolution 6	After thorough discussion, it was resolved that to start Undergraduate programme

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	(B.Sc in Agriculture) and PG programmes(M.Sc in Agricultural Sciences) in Faculty of Agricultural Sciences in future be placed before the Executive Council of the SKS International University for its approval.
Agenda No.7	The proposal for undergraduate programme (B.Sc in Horticulture) and PG programmes (M.Sc in Vegetable Science, Fruit Science, Floriculture & Landscaping, Plantation Crops & Spices) to be run under the Faculty of Horticulture of the SKS International University, Mathura in future was considered
Resolution 7	After thorough discussion, it was resolved that science to start Undergraduate programme (B.Sc in Horticulture) and PG programmes (M.Sc in Vegetable Science, Fruit Science, Floriculture & Landscaping, Plantation Crops & Spices) in Faculty of Horticulture be placed before the Executive Council of the SKS International University for its approval.
Agenda No.8	To Considered the proposal for starting Certificate/Diploma, Undergraduate and Post graduate programmes in Paramedical stream in SKS International University, Mathura in future.
Resolution 8	After thorough discussion, it was resolved that the proposal related above mentioned Paramedical programmes to be started in future be placed before the Executive Council for its approval.

The meeting then ended with a vote of thanks to the Chair.

Members:

1. S.K. Sharma
17/05/2024
2. B.M.
17/5/2024
3. M. Singh
4. B.P.S.
5. Amarver
6. Shalini
7. Prachi Gupta
8. BSA
9. Rita
10. [Signature]
17/05/24

Registrar
SKS International University
Mathura

[Signature]
17.5.2024
Chairman

Registrar
SKS International University
Mathura



Dated: 02. 08.2024.

Minutes of the meeting of the Academic Council was held on 02.08.2024 at 11.30 a.m. in the Committee Room of the SKS International University to consider the recommendations dated 25.07.2024 of the Faculty Board of the Faculty of Medicine, recommendations dated 28.07.2024 of the Faculty Board of the Faculty of Ayurveda and recommendation dated 26.07.2024 of Faculty Board of the Faculty of Pharmacy regarding adoption of the Syllabus prescribed for UG (MBBS) & PG, BAMS and B.Pharm & Diploma in Pharmacy Programme respectively .

Members were present:

1. Prof. R.S. Chana, Vice-Chancellor,	Chairman
2. Prof.(Dr.) Sandeep Kumar Sharma, Dean, Fy.of Medicine	Member
3. Prof.(Dr) Brij Behari Mishra, Dean Ayurveda,	Member
4. Prof (Dr.). Neeta Chhabra, HoD, Anatomy ,	Member
5. Prof.(Dr) Bhupesh Sharma, Dravyaguna Vigyana	Member
6. Prof(Dr.) Amarveer Singh Mehta, Community Medicine	Member
7. Dr. Shalini Gupta, HoD, Microbiology,	Member
8. Ms. Prachi Gupta, Faculty of Pharmacy,	Member
9. Prof.(Dr) C. B. Singh, VC Nominee	Member
10. Prof. Rita Singh, VC Nominee,	Member
11. Prof. Dr Yogendra Kumar, Registrar, Ex-Officio	Secretary

At the outset the Chairman welcomed the members and apprised the house about the following Agenda items recommended by the Faculty Board of the Faculty of Medicine, Faculty of Ayurveda and Faculty of Pharmacy. Then the agendas were taken for consideration:

Sl.No	Agenda and Resolution
Agenda No.1	Considered the minutes of the Academic Council held on 17.05.2024.
Resolution 1	RESOLVED THAT the minutes of the Academic Council held on 17.05.2024 be confirmed.
Agenda No.2	Recommendation of the Faculty Board of the Faculty of Medicine made in its meeting held on 25.07.2024 regarding syllabus prescribed for UG (MBBS) & PG Programme by the National Medical Commission, New Delhi to be implemented from the session 2024-25 was considered. Annexure - 1
Resolution 2	After due deliberation, it was resolved that the recommendation of the Faculty Board be placed before the Executive Council of the SKS International University for its approval so that the same could be implemented form the session 2024-25 in the SKS Hospital Medical College & Research Centre of the University.

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Agenda No.3	Recommendation of the Faculty Board of the faculty of Ayurveda made in its meeting held on 28.07.2024 regarding syllabus prescribed for BAMS Programme by the National Commission for Indian System of Medicine, New Delhi to be implemented in the Faculty of Ayurveda from the session 2024-25 was considered. Annexurer-2
Resolution 3	It was resolved that the recommendation dated 28.07.2024 of the Faculty Board of the Faculty of Ayurveda be placed before the Executive Council of the SKS International University for its approval so that the same could be implemented form the session 2024-25 in the SKS Ayurvedic Medical College of the University.
Agenda No.4	Recommendation of the Faculty Board of the Faculty of Pharmacy made in its meeting held on 26.07.2024 regarding syllabus prescribed by the Pharmacy Council of India, New Delhi for B.Pharm & Diploma in Pharmacy programmes to be implemented from the session 2024-25 was considered. Annexure -3
Resolution 4	After due deliberation, it was resolved that the recommendation dated 26.07.2024 of the Faculty Board of the Faculty of Pharmacy be placed before the Executive Council of the SKS International University for its approval so that the same be implemented form the session 2024-25 in the SKS College of Pharmacy of the University.
Agenda No.5	Order dated 15.07.2024 passed in connection with approval of Grade Card and Final Degree Format of Grade Card & Degree designed for MBBS, BAMS, B. Pharm & Diploma in Pharmacy Programmes to be issued from ensuing Examination of Newly established SKS International University, Mathura. Annexure -4
Resolution 5	After long deliberation and thorough discussion, it was resolved to recommend to the Executive Council that the Format of Grade Card & Degree designed for MBBS, BAMS, B. Pharm & Diploma in Pharmacy Programme for its approval.

The meeting then ended with a vote of thanks to the Chair.

Members:

1. S.K. Sharma 02/08/2024
2. B.P. 2-8-2024
3. [Signature]
4. [Signature]
5. Amanver
6. Shalini
7. Prechi Gupta
8. [Signature]
9. Rita
10. [Signature] 02/08/24

Registrar
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Mathura

[Signature]
Chairman 02.8.2024

Registrar
SKS International University
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Dated: 21. 08.2024.

Minutes of the meeting of the Executive Council held on 21.08.2024 at 02.30 p.m. in the Committee Room of the SKS International University to consider the recommendations dated 17.05.2024 & dated 02.08.2024 of the Academic Council, SKS International University, Mathura regarding starting of the various programmes in the SKS International University, Mathura from the session 2024-25 and onward & implementation of the Syllabus of UG (MBBS) & PG Programme prescribed by the National Medical Commission, Syllabus of BAMS prescribed by the National Commission for Indian System of Medicine and Syllabus of B.Pharm & Diploma in Pharmacy prescribed by the Pharmacy Council of India, New Delhi from the 2024-25 in SKS International University, Mathura.

Members were present:

- | | |
|--|------------------|
| 1. Prof. R.S. Chana, Vice-Chancellor, | Chairman |
| 2. Shri S.K. Sharma, Governing Body Nominee | Member |
| 3. Mrs Sarvesh Kumari, Governing Body Nominee, | Member |
| 4. Mrs Shipra Sharma, Governing Body Nominee, | Member |
| 5. Mr. Utkarsh Gautam, | Member |
| 6. Prof.(Dr). Sandeep Kumar Sharma | Member |
| 7. Dr Gulshan Kumar | Member |
| 8. Dr. Yogendra Kumar, Registrar, | Member Secretary |

At the outset the Chairman welcomed the members and apprised the house about the recommendations dated 17.05.2024 & 02.08.2024 of the Academic Council. Then the following agenda were taken for consideration :

Sl. No	Agenda and Resolution
Agenda No.1	Recommendation of the Academic Council made in its meeting held on 17.05.2024 to UG (MBBS) and PG Programme in Medical Education was considered. Further, recommendation dated 02.08.2024 regarding syllabus prescribed for UG (MBBS) & PG Programme by the National Medical Commission, New Delhi to be implemented from the session 2024-25 was also considered. Annexure -1
Resolution 1	After due deliberation, it was resolved that the recommendations dated 17.05.2024 and dated 02.08.2024 of the Academic Council be approved and the same be implemented from the session 2024-25 in the SKS Hospital Medical College & Research Centre of the University.


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Agenda No.2	Recommendations dated 17.05.2024 of the Academic Council to start UG (BAMS) & PG Programmes in Ayurveda in SKS Ayurvedic College & Hospital, SKS International University was considered. The recommendation dated 02.08.2024 regarding implementation of the syllabus prescribed for UG (BAMS) & PG Programme in Ayurveda Programme by the National Commission for Indian System of Medicine New Delhi to be implemented in the Faculty of Ayurveda from the session 2024-25 was also considered. Annexure 2
Resolution 2	After due deliberation, it was resolved that the recommendation of the Academic Council made in its meeting held on 17.05.2024 and 02.08.2024 of the SKS International University be approved and the same be implemented from the session 2024-25 in the SKS Ayurvedic Medical College & Hospital of the University.
Agenda No.3	Recommendation of the Academic Council made in its meeting held on 17.05.2024 to start B. Pharm & Diploma in Pharmacy was considered. Further, recommendation dated 02.08.202 of the Academic Council regarding implementation of syllabus prescribed for B. Pharm & Diploma in Pharmacy by the Pharmacy Council of India, New Delhi from the session 2024-25 was also considered. Annexure- 3
Resolution 3	After due deliberation, it was resolved that the recommendations of the Academic Council made in its meeting held on 17.05.2024 & 02.08.2024 be approved and the same be implemented from the session 2024-25 in the SKS College of Pharmacy of the University.
Agenda No.4	Recommendations of the Academic Council made in its meeting held on 02.08.2024 in connection with approval of Grade Card and Final Degree Format of MBBS, BAMS, B. Pharm & Diploma in Pharmacy to be issued from ensuing Examination of Newly established SKS International University, Mathura was considered. Annexure 4
Resolution 4	After long deliberation and thorough discussion, it was resolved that the Format of Grade Card and Degree designed for MBBS, BAMS, B. Pharm & Diploma in Pharmacy be approved.
Agenda No.5	To consider the recommendations of the Academic Council made in meeting held on 17.05.2024 regarding proposal Certificate/Diploma, UG & PG Programmes in Paramedical stream and



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	Faculty of Agriculture, Horticulture, Nursing, Medicine (M.Sc in Medical Education) and Veterinary Sciences.
Resolution 5	After long deliberation and thorough discussion, it was resolved that the Certificate/Diploma, UG & PG Programmes in Paramedical stream and Faculty of Agriculture, Horticulture, Nursing, Medicine (M.Sc in Medical Education) and Veterinary Sciences be started as and when infrastructures and resources are made available in future.

The meeting then ended with a vote of thanks to the Chair.

Members:

1. stij
2. Suresh
3. Shipra Sharma
4. U.K.
5. Anshu Kumar
6. exsham
7. [Signature]

Kalhan
21.8.2024.
Chairman

[Signature]
Registrar
SKS International University
Mathura

[Signature]
Registrar
SKS International University
Mathura