

Minutes of the 20<sup>th</sup> Academic Council Meeting held on 19<sup>th</sup> April 2018 at 2.30 p.m. in the Conference Room of the West Bengal University of Health Sciences, under the Chairmanship of Hon'ble Vice Chancellor, WBUHS.

The list of Members attended in the meeting is attached with the Minutes.

**Agenda 1 :** Confirmation of 19<sup>th</sup> Academic Council Meeting held on 7<sup>th</sup> Feb 2018

During the introduction of A.C. meeting, the matter of less attendance of A.C. members was pointed by both the Registrar and Hon'ble Vice Chancellor. To this point, some members stated that agenda notice was not received by many in due time. To enhance attendance of A.C. meeting the Hon'ble Vice Chancellor suggested two options :

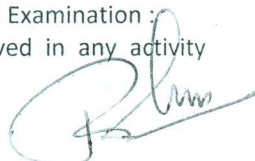
- a) Notification for meeting will be displayed in University Website at least one week in advance and all Head of Institutions are requested to visit the University Website at least ones in a week. In case of prior obligation if Members are unable to attend A.C. meeting, they can nominate a competent person to act as their representative, who can attend meeting and take necessary action on behalf of the Head of the Institution.
- b) Another alternative is to create a Whatsapp Group of all Head of the Institutes where information can be shared. To officially create the group all Head of the Institutions are requested to send their Whatsapp no. to the Office of the Registrar, so that group can be created and request will be sent to each individual to accept it.

**Agenda 2 :** The 6<sup>th</sup> Convocation of WBUHS was announced to be held on 11<sup>th</sup> May 2018. Registrar proposed that a permanent day for convocation may be fixed. Accordingly it was decided that Foundation Day of WBUHS which falls on 1<sup>st</sup> January will be a rehearsal day for convocation and 2<sup>nd</sup> January of every year will be declared as Convocation day of WBUHS. All members unanimously agreed to the proposal which **will be placed and ratified in next E.C. meeting.**

**Agenda 3 :** Award of Gold Medal, Rank certificate in ensuing convocation. During Convocation meritorious students will be conferred **Gold Medal and Rank Awards** as per recommended and stipulated criteria which are as follows :

**A) Gold Medal**

- i) Applicable for University Conducted regular EXIT exams only.
- ii) For every discipline at least 25 regular candidates must have appeared in concerned EXIT exam. In case of Professional Super Speciality courses (DM/MCH) where candidate pool is less than 25 - > University may decide separate reference standard.
- iii) Student must have passed concerned EXIT examination in 1<sup>st</sup> attend with following percentage of marks in aggregate :
  - a) **For MBBS and equivalent Under Graduate Professional Courses :**  
70% or above.
  - b) Other under graduate courses for example **BSc.** Etc.  
75% or above
  - c) **MD/MS/MDS or equivalent professional Post Graduate courses :**  
65% or above
  - d) Other Post Graduate Courses **MSc.** Courses :  
75% or above.
  - e) **DM/MCH courses :**  
60% or above.
- iv) Passed in 1<sup>st</sup> attempt in consecutive all years/parts of the courses.
- v) With no gap in studies for any reason whatsoever.
- vi) Candidate must have completed the course in minimum prescribed time frame for the program of study.
- vii) Student obtaining the highest aggregate among ALL ELIGIBLE candidates in program of study concerned at University EXIT exam held in that year.
- viii) **Student will be declared ineligible for award** under following circumstances :
  - a) If reported against for adoption of UFM's during any University Conducted Examination :
  - b) If booked for any misconduct or inappropriate behaviour when involved in any activity conducted by or on behalf of the University.



4/19/18

