 **THE WEST BENGAL UNIVERSITY OF HEALTH SCIENCES**

 DD – 36, Sector – I, Salt Lake, Kolkata 700 064

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**Minutes of the Meeting of Ph.D. Committee held on 20.08.2013 (Tuesday) at 3.00 p.m. in the Conference Room of The West Bengal University of Health Sciences, Kolkata, under the Chairmanship of Director Professor Amit Banerjee, Vice Chancellor, The West Bengal University of Health Sciences, Kolkata.**

**Members Present**

1. Prof. Q.M.Rahaman, Registrar, WBUHS, Member Secretary
2. Prof. Plaban Mukherjee, Dean, Modern Medicine,WBUHS
3. Prof. T.K.Giri, Dean, Dental Sciences, WBUHS
4. Prof. Tapan Kumar Lahiri, Principal, Medical College, Kolkata.
5. Prof. Badal Jana, Institute of Post Graduate Ayurved College & Research, Shyama Das Shastri Bidyapith
6. Sri K. P. Sinha, Controller of Examinations, WBUHS
7. Prof.N.N.Kar , PG Teacher, NRS Medical College, Kolkata

1. Confirmation of Minutes of the last Meeting

The Minutes of the last Ph.D. Committee Meeting held on 12.06 .2013 were considered as approved after discussion on various points.

1. Review of Status of the on-going Ph.D. programme/work

The details of progress of on-going Ph.D. programme was discussed before the committee and it was decided that henceforth course work will be conducted by the University. The Dean of Modern Medicine and Dental Sciences were entrusted with the job.

1. Date for Entrance Test and Interview

It was decided that Entrance Test will be replaced by interview for the current year. For those listed for entrance test cum interview, two experts will be involved. It was also unanimously decided that the whole process will be completed between 9th and 21st of September, 2013.

1. Panel of Experts for Interview.

The House entrusted the Vice chancellor and the Registrar, WBUHS with the responsibility to decide the names of experts. It will be communicated to all concerned, when finalized.

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1. Approval of date for holding Ph.D. Seminar of 3 candidates who have submitted final (Conclusion Report) synopsis.

It was unanimously decided that the above mentioned Pre-Ph.D. Seminar of 3 candidates will be held on 14th September 2013 from 10 a.m. to 1 p.m. at the University premises. The Chairman also informed the members that Dr.L.K.Mandal and Dr. Prosun Das had submitted their final report which will now be sent for evaluation.

1. Further strengthening of the committee.

It was unanimously decided that following three experts who are well conversant with the Ph.D. work to be included as the Vice Chancellor’s Nominee.

1. Prof. (Dr.) Krishnangshu Ray, MD Ph.D.

Director (Training)

Institute of Health & Family Welfare

GN-29, Sec-V,Bidhannagar, Kolkata – 700 091

Proposed by the D.M.E. & Ex Officio Secretary,

Govt. of West Bengal .

1. Dr.Susanta Roychoudhury,Ph.D.

Chief Scientist,

Cancer Biology & Inflammatory Disorder Division,

IICB – Kolkata

Proposed by Prof.Gopal Krishna Dhali, IPGME&R.

1. Prof. Nitai Pada Bhattacharya Ph.D.

Professor,

Crystallography and Molecular Biology Division,

Saha Institute of Nuclear Physics, Kolkata.

Proposed by – Prof. Gopal Krishna Dhali,IPGME&R

House also authorized Hon’ble Vice Chancellor to co-opt two more experts if such suitable persons are available in order to strengthen the committee.

 As there was no other matter to be discussed the meeting ended with vote of thanks to and from the Chair.

 Dir.Prof. Amit Banerjee

 Vice-Chancellor & Chairman of the Meeting

Enclosed please find the copy of the Addendum of minutes of the meeting of Ph D Committee held on 20.08.2013 for your kind perusal.

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**Addendum to Ph D Committee Meeting held on 20.08.2013**

In continuation of the provision in Item No. 6 of the aforementioned minutes, the following two experts are also included in the list of Vice Chancellor’s nominees (in addition to the three names already mentioned).

1. Dr. A.K. Mukherjee (Ph D, Applied Chemistry),

 Scientist E & Officer in Charge,

 Regional Occupational Health Centre (Eastern)

 (National Institute of Occupational Health)

 Indian Council of Medical Research,

 Sec-5, Salt Lake,

 Kolkata700 091

1. Dr. Asim Saha (MBBS, DIH, Industrial Health)

Ph D (Medical Faculty)

Scientist- D, Regional Occupational Health Centre (Eastern)

 National Institute of Occupational Health) Indian Council of Medical Research,

Sec-5, Salt Lake,

Kolkata-700 091

Since the inclusion of Vice Chancellor’s nominees is an extra- statutory decision, it will come into effect only after confirmation by the Executive Council in its next meeting.

 Dir. Prof. Amit Banerjee

Vice Chancellor & Chairman of the Meeting