

Sri
MANAKULA



VINAYAGAR

Medical College and Hospital
An Autonomous Institution
Kaliitheerthalkuppam, Puducherry - 605 107

Outward No.: SMVMCH/AC/Autonomy/2025/ 1444

Date: 21.07.2025

MINUTES OF THE 1st MEETING OF THE ACADEMIC COUNCIL

Members Present

Date: 16th July 2025

Time: 08:30 hrs – 09:45 hrs

Venue: College Council Hall,, College Block, SMVMCH Puducherry

Members Present:

S. No	Name of Member	Designation/Representation
1	Dr. R. N. Kagne	Director / Chairman
2	Dr. K.V.P.Suriyakumari,	HOD, Anatomy /Member
3	Dr. Soundariya.K,	HOD, Physiology /Member
4	Dr. Jeyakumar.M,	HOD, Bio Chemistry /Member
5	Dr. Shanthi.M,	HOD, Pharmacology /Member
6	Dr. Erli Amel Ivan,	HOD, Pathology /Member
7	Dr. R. Gopal,	HOD, Microbiology
8	Dr. Premanandh.K,	HOD, Community Medicine /Member
9	Dr. Karthikeyan.K.,	HOD, DVL /Member
10	Dr. S. Girija,	HOD, General Medicine /Member
11	Dr. S. Yuvarajan,	HOD, TB & Respiratory Medicine /Member
12	Dr. S. Arun,	HOD, Psychiatry /Member
13	Dr. T. Bharath Kumar,	HOD, Paediatrics /Member
14	Dr. S. Babu,	HOD, General Surgery /Member
15	Dr. K. Latchoumibady,	HOD, Orthopaedics /Member
16	Dr. Nallamuthu.P,	HOD, Ophthalmology
17	Dr. Tambi Abraham Cherian,	HOD, Oto- Rhino- Laryncology /Member
18	Dr. Poomalar.G.K.,	HOD, Obstetrics & Gynaecology /Member
19	Dr. Suneeth.P.Lazarus,	HOD, Anaesthesiology /Member
20	Dr. Uma Mageswari.A,	HOD, Radio Diagnosis /Member
21	Dr. Balasubramanian.	HOD, Emergency Medicine /Member
22	Dr. Sanjay.P, S,	HOD, Dentistry /Member

23	Dr. Bupathy. A	Teachers' Representatives /Member
24	Dr. Vimal M	
25	Dr. Deepika. V	
26	Dr. Reena Mohan	
27	Dr. N. Nirmal Jyothi	University Nominees /Member
28	Dr. Karthik Raghupathy	Controller of Examinations /Member
29	Dr. Nishanthi. A	Faculty Nominee / Member Secretary

Annexure I – Attendance Sheet

Members Absent:

S. No	Name of Member	Designation/Representation
		HOD, Forensic Medicine / Member
	Dr. Manoj V Murhekar	External Experts / Academicians /Member
	Dr. Vincent Arputhom	
	Mr. Tamilselvan	
	Dr D Beulah David	

Agenda Item 1: Welcome & Opening Remarks by the Chairman

The Chairman of the Academic Council, Dr. R.N. Kagne, MD, Director of SMVMCH, welcomed all esteemed members to the first meeting of the Academic Council following the conferment of autonomy. He emphasized the institution's renewed vision in alignment with the National Education Policy (NEP) 2020 and the UGC Autonomous Guidelines 2023, highlighting the institution's commitment to academic excellence, innovation, and flexibility.

Agenda Item 2: Appraisal on Confirmation of Autonomy

The Chairman appraised the members about the formal conferment of Autonomous Status by the University Grants Commission (UGC) for the period 2024–25 to 2028–29, and the subsequent notification issued by Pondicherry University dated 23.12.2024.

Copies of the relevant documents were tabled (**Annexure I & II**).

Resolution: The Council took note and formally acknowledged the confirmation of autonomy.

Agenda Item 3: Adoption of UGC Guidelines (2023)

The UGC Autonomous College Regulations, 2023, were presented to the Council. Key highlights on governance structure, academic flexibility, examination reforms, and NEP compliance were discussed.

Resolution: The Academic Council unanimously adopted the UGC Guidelines 2023 as the framework for academic operations at SMVMCH (Autonomous).

Agenda Item 4: Confirmation of Nominees to the Academic Council

The composition of the Academic Council as per Clause 12.4 of UGC Regulations was presented, including external experts, University nominees, faculty representatives, and HoDs.

Resolution: The Council confirmed the nominated members of the Academic Council (Annexure III).

Agenda Item 5: Approval of Admission Rules and Reservation Policy

The existing admission rules for UG and PG programs, including reservation policy in accordance with CENTAC Government of Puducherry, were placed before the Council. It was clarified that changes, if any, due to autonomy will be notified separately.

Resolution: The Council approved the existing admission rules and reservation policy of CENTAC Government of Puducherry.

Agenda Item 6: Review and Ratification of Existing Curriculum up to 2024

Batch

The MBBS and PG curricula adopted from Pondicherry University and based on NMC guidelines were reviewed. The Council was informed that these will remain in force for batches admitted up to academic year 2024–25.

Resolution: The Council ratified the existing curricula for all students up to the 2024 batch.

Agenda Item 7: Constitution of Boards of Studies (BoS) for All Departments (UG & PG Courses)

The proposal to constitute individual BoS for each UG & PG Course, comprising internal and external experts from academia and industry, was presented.

Resolution: The Council approved the formation of Boards of Studies across UG & PG Course as per the proposed structure (**Annexure IV**). Departments were instructed to notify and convene BoS meetings within 15 days.

Agenda Item 8: Proposal for Curriculum Restructuring and Syllabus Revision

A roadmap for curriculum restructuring aligned with NEP 2020, NMC's CBME, and interdisciplinary integration was discussed. The proposal to authorize the BoS of each department to begin syllabus revision for implementation from the 2025–26 batch onwards was considered. Dr. Soundhariya. K, Deputy Dean Academic (UG), thanked members (HODs) for preparing blueprint of question papers for batch of 2024 MBBS. Also, members were encouraged to develop skill enhancement courses for each MBBS specialty, as applicable. Dr. Girija. S, Deputy Medical Superintendent, suggested maintenance of e-portfolio for PGs of each department.

Resolution: The Council approved the initiation of curriculum restructuring and authorized respective BoS to propose revised syllabi submit the same before next meeting of Academic council scheduled on August 2025.

Agenda Item 9: Any Other Matter with Permission of the Chair

Resolution: The suggestions were noted and agreed in principle. Necessary follow-up actions will be initiated by the Director's Office and IQAC.

Agenda Item 10: Concluding Remarks & Vote of Thanks


The Chairman thanked all members for their active and thoughtful participation in this historic first meeting of the Academic Council. He highlighted the importance of academic self-governance and collective responsibility in ensuring quality and innovation. The Member

Secretary delivered the formal Vote of Thanks, acknowledging the contributions of each member towards shaping the institution's autonomous journey.


The meeting concluded at 09:45 hrs

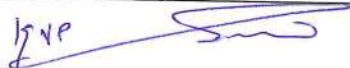
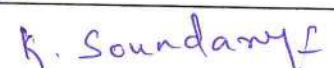
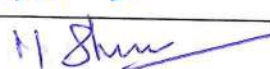
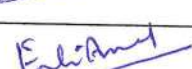
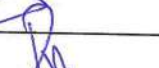


Enclosures / Annexures:

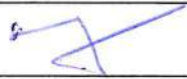

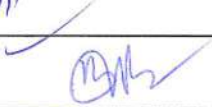

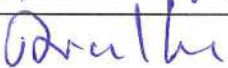



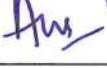
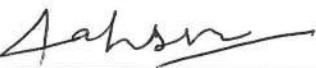
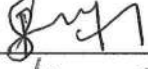
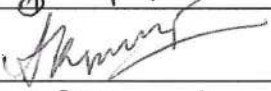


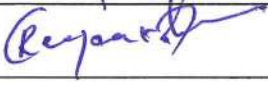
- **Annexure I:** UGC & Pondicherry University Notifications
- **Annexure II:** Summary of UGC Autonomous College Guidelines 2023
- **Annexure III:** Composition of Academic Council
- **Annexure IV:** Proposed Boards of Studies Constitution per Department
- **Annexure V:** Attendance Sheet


Dr. Nishanthi. A
Member Secretary


Dr. R.N. Kagne, M
Director & Chairman, Academic
21/7/25


Dr. N. Nirmal Jyothi
University Nominee

Name of Member	Signature
Dr. K.V.P.Suriyakumari,	
Dr. Soundariya.K,	
Dr. Jeyakumar.M,	
Dr. Shanthi.M,	
Dr. Erli Amel Ivan,	
Dr. R. Gopal,	
Dr. Premanandh.K,	
Dr. Karthikeyan.K.,	
Dr. S. Girija,	

Name of Member	Signature
Dr. S. Yuvarajan,	
Dr. S. Arun,	
Dr. T. Bharath Kumar,	
Dr. S. Babu,	
Dr. K. Latchoumibady,	(for) P. Sathyanarayanan
Dr. Nallamuthu.P,	
Dr. Tambi Abraham Cherian,	
Dr. Poomalar.G.K.,	
Dr. Suneeth.P.Lazarus,	
Dr. Uma Mageswari.A,	
Dr. Balasubramanian.	
Dr. Sanjay.P, S,	
Dr. Bupathy. A	
Dr. Vimal M	
Dr. Deepika. V	
Dr. Reena Mohan	
Dr. Manoj V Murhekar	Absent
Dr. Vincent Arputhom	Absent
Mr. Tamilselvan	Absent
Dr D Beulah David	Absent
Dr. Karthik Raghupathy	