



Subharti Medical College

Recognized by Govt. of India, Ministry of Health & Family Welfare, Govt. Letter No. U.12012/69/96-ME(P)
Website: medical.subharti.org, e-mail: medical@subharti.org, Ph.: 0121-3055000 (Extn: 3167), Telefax: 0121-2439127, 2439067
A constituent college of



SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

Office of the : *Dept. of Anaesthesiology & Critical Care*

Ref. No.: Anaes./CSSH/2021/.....284(U)

Dated :- 26-03-2021

NOTICE Board of Studies Meeting

This is for the information of all the faculty members that a meeting of "Board of Studies" is planned on 01-04-2021, Thursday at 09:00 AM in the office of the HOD, Dept. of Anaesthesiology, Subharti Medical College, Meerut. All are requested to attend.

Meeting is planned with following agenda.

Agenda- 01

Discussion on record keeping of Opioid uses.

Agenda- 02

Discussion on purchase of Multipara Monitor.

Agenda - 03

Discussion of MD & DA External & Internal Examiners Name.

Copy To :-

1. The Registrar, S.V.S.U., Meerut.
The Principal, S.M.C., Meerut.
3. Dr. S. Moied, Professor, Dept. of Anaesthesiology, Aligarh Muslim University, Aligarh.
4. All BoS Members, Dept. of Anaesthesiology, S.M.C., Meerut.

(Dr. Bhawana Rastogi)

Professor & Head

Dept. of Anaesthesiology & Critical Care



Subharti Medical College

Recognized by Govt. of India, Ministry of Health & Family Welfare, Govt. Letter No. U.12012/69/96-ME(P)
Website: medical.subharti.org, e-mail: medical@subharti.org, Ph.: 0121-3055000 (Extn: 3167), Telefax: 0121-2439127, 2439067
A constituent college of



SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

Office of the : Dept. of Anaesthesiology & Critical Care

Ref. No.: Anaes./CSSH/2021/296

Dated :- 01-04-2021

To,

The Principal & Dean,
S.M.C., Meerut.

Minutes for Meeting of Board of Studies held on 01-04-2021.

A meeting of Board of Studies was held on 01-04-2021 at 09:00 AM in the office of the HOD.

Following members attended the meeting

1. Dr. Bhawana Rastogi, Professor & Head - In Chair
2. Dr. Salony Agarwal, Professor
3. Dr. Manoranjan Kr. Bansal, Associate Professor

At the onset, the Chairperson BoS welcomed all the members and thanked **Dr. S. Moied**, Professor, Dept. of Anaesthesiology, Aligarh Muslim University, Aligarh (U.P.) outside experts for sparing their time.

The items were taken up as per agenda.

Agenda- 01

Discussion on record keeping of Opioid usage. It was discussed that Opioid usage and amount discarded is to be maintained properly with signature and registration number of faculty using it.

Agenda- 02

Discussion on purchase of Multipara Monitor was done and demand is to be forwarded to purchase department.

Agenda - 03

Discussion of MD & DA External & Internal Examiners Name. The List was discussed and finalized and list was sent to Principal & Dean, S.M.C., Meerut.

Circulate To :-

All BoS Members, Dept. of Anaesthesiology, S.M.C., Meerut.

(Dr. Bhawana Rastogi)
Professor & Head



Subharti Medical College

Recognized by Govt. of India, Ministry of Health & Family Welfare, Govt. Letter No. U.12012/69/96-ME(P)
Website: medical.subharti.org, e-mail: medical@subharti.org, Ph.: 0121-3055000 (Extn: 3167), Telefax: 0121-2439127, 2439067
A constituent college of



SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

Office of the : Dept. of Anaesthesiology & Critical Care

Ref. No.: Anaes./CSSH/2021/296 (1)

Dated :- 01-04-2021

ATTENDANCE SHEET

Board of Studies Meeting held on 01-04-2021

S.No.	Name	Designation	Signature
1.	Dr. Bhawana Rastogi	Professor & Head	
2.	Dr. S. Moied	Professor, Dept. of Anaesthesiology, Aligarh Muslim University, Aligarh	
3.	Dr. Salony Agarwal	Professor	
4.	Dr. Manoranjan Kr. Bansal	Associate Professor	

(Dr. Bhawana Rastogi)

Professor & Head

Dept. of Anaesthesiology & Critical Care