



# 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: 2118), 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)

### Department of TB & Respiratory Diseases

Ref. No. SMC/TBCD/2018./59

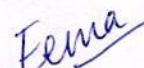
Date:30.01.2018

#### NOTICE

The meeting of Board of Studies of Department of TB & Respiratory Diseases will be held on 06.02.2018 at 2:00 PM in the department. Following are agenda items for the same:

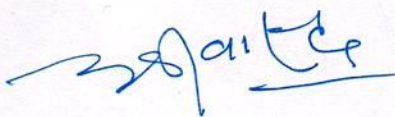
#### AGENDA ITEMS


1. Agenda Item No. 1: To confirm the minutes of Board of studies meeting held on 12.02.2017. (As per Annexure-1)
2. Agenda Item No. 2: To report action taken on the minutes of Board of Studies held on 12.02.2017. (As per Annexure-2)
3. Agenda Item No. 3: To discuss curriculum of MBBS & MD.
4. Agenda Item No. 4: To consider and approve Board of Examiners for theory and practical examination for MD 2015 Programme.
5. To discuss date and topic of CME.

  
Dr. Eema Chaudhary  
Associate Professor  
Department of TB & Respiratory Diseases

#### Copy to:

1. Dr. Prakhar Sharma, Member of the Board



  
Dr. Eema Chaudhary  
Associate Professor  
Department of Respiratory Medicine





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### Department of TB & Respiratory Diseases

Ref. No. SMC/TBCD/2018/...79

Date:10.02.2018

#### Minutes for Meeting of Board of Studies held on 06.02.2018

A meeting of Board of Studies was held 06.02.2018 at 2:00 PM in the Department of TB & Respiratory Diseases.

Following members attended the meeting

1. Dr. Eema Chaudhary - In Chair
2. Dr. Prakhar Sharma - Member

At the onset, Chairperson BoS welcomed all the members and thanked for sparing their time. The items were taken up as per agenda.

1. Agenda Item No. 1: To confirm the minutes of Board of studies meeting held on 12.02.2017. (As per Annexure-1)

The member confirmed the minutes

2. Agenda Item No. 2: To report action taken on the minutes of Board of Studies held on 12.02.2017. (As per Annexure-2)

The members noted the action taken

3. Agenda Item No. 3: To discuss curriculum of MBBS & MD.

Plan to add newer & current infectious diseases eg. Nipah virus, Swine flu virus.

Plan to rotate 2<sup>nd</sup> year PGs in Medicine, Anaesthesia and Radiology Department for 10 days each.

4. Agenda Item No. 4: To consider and approve Board of Examiners for theory and practical examination for MD 2015 Programme. (As per Annexure-03)

Approved and recommended to COE

6. To discuss date and topic of CME.

CME will be held on 17.02.2018 on "Basics of Mechanical Ventilation" By Dr. Vikas Sikri (Pulmonary and Critical Care consultant, SPS Apollo, Ludhiana)

*Eema*

Dr. Eema Chaudhary  
Associate Professor

Department of TB & Respiratory Diseases

Copy to:

1. Dr. Prakhar Sharma, Member of the Board.

*Eema*

Dr. Eema Chaudhary  
Associate Professor

*Prakhar Sharma*





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### Department of TB & Respiratory Diseases

Ref. No. SMC/TBCD/2019/67

Date: 20.02.2019

#### Action Taken Report (ATR) of BoS meeting held on 06.02.2018

S. No.	Agenda item	Decision	Outcome/Result
1	To confirm the minutes of Board of studies meeting held on 12.02.2017	The member confirmed the minutes	-
2	ATR of previous Minutes of meeting	The members noted the action taken	-
3	To discuss curriculum of MBBS & MD Programme.	Discussed	Implemented
4	To consider and approve Board of Examiners for theory and practical examination for MD 2015 Programme.	Considered and approved	Examiners were approved and recommended to COE
5	To discuss date and topic of CME	Discussed	CME was conducted on "Basics of Mechanical Ventilaton" on 17.02.2018

*Eema*

**Dr. Eema Chaudhary**

Associate Professor

Department of TB & Respiratory Diseases