



**OFFICE OF THE HEAD DEPT. OF PHYSIOLOGY
SUBHARTI MEDICAL COLLEGE
SWAMI VIVEKANAND SUBHARTI UNIVERSITY**

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Department of Physiology

Ref. No. Phy/19/209(a)

Date: 04.03.2019

NOTICE

All faculty members are requested to attend a meeting of board of studies with the following agenda:-

Proposal for the value added course.

Name of External Examiners for PG examination.

Competency based course outcome and programme outcome for UG curriculum.

Date : 06.03.2019

Time : 2:30pm

Venue : Library, Department of Physiology

Thanking you,

Dr. Kiran Singh
Prof & Head
Department of Physiology



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Department of Physiology

Ref. No. Phy/19/209(b)

Date: 07.03.2019

To,

**The Principal
Subharti Medical College
Meerut**

Subject:- Minutes of Board of Studies Meeting

Respected Sir,

Please find enclosed herewith the details of Minutes of Board of Studies meeting held on 6th March, 2019 with the following agenda :-

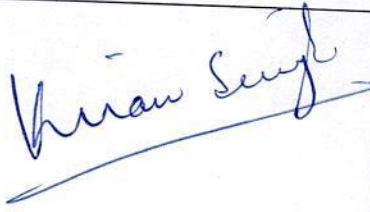




- Proposal for the Value Added course
- Name of External Examiners for PG examination
- Competency based course outcome (CO) & programme outcome (PO) for UG curriculum

Thanking you,

**Dr. Kiran Singh
Prof & Head
Physiology**

The following faculty members were present to attend the board of meeting held on 06.03.2019

ATTENDANCE (BOARD OF STUDIES)

S.N.	Name of Faculty	Designation	Signature
1	Dr. Kiran Singh	Professor & Head	
23	Dr. Naveen Gaur	Professor	
3	Dr. Archana	Associate Professor	
4	Dr. Ruchi Tyagi	Associate Professor	
5.	Dr. Shilpi Goyal	Assistant Professor	



Subharti Medical College

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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 Physiology

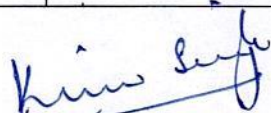
Ref. No. Phy/19/209(b)

Date: 02.04.2019

Action Taken Report (ATR)

ATR on minutes of meeting held on 06.03.2019 at 2:30pm in the Library, department of Physiology.

S. No.	Agenda Item	Decision	Outcome/Result
Agenda -1	Confirmation of previous MM	NA	NA
Agenda -2	Proposal for running of value added course in the programme of UG of all streams	Intiation of Value Added courses	All members agreed to the decision.
Agenda -3	Name of external examiners for PG examination	Name suggested & decided	All members agreed to the decision
Agenda -4	To Analyse competency based course outcome (CO) & programme outcome (PO) for UG curriculum	Inciroirated as a part of curriuculum	All members agreed to the decision


Dr. Kiran Singh
 Prof. & Head
 Deptt. of Physiology

Copy to:

1. The Principal, SMC