



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 Respiratory Medicine

Ref. No. SMC/TBCD/2017/55

Date:04.02.2017

NOTICE

The meeting of Board of Studies of Department of Respiratory Medicine will be held on 12.02.2017 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 14.02.2016. (As per Annexure-1)
2. Agenda Item No. 2: To report action taken on the minutes of Board of Studies held on 14.02.2016. (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 2014 Programme.

Dr. Naresh Kumar
Professor & Head
Department of Respiratory Medicine

Copy to:

1. Dr. Prakhar Sharma, Member of the Board

Dr. Naresh Kumar
Professor & Head
Department of Respiratory Medicine



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Department of Respiratory Medicine

Ref. No. SMC/TBCD/2017/74

Date: 20.02.2017

Minutes for Meeting of Board of Studies held on 12.02.2017

A meeting of Board of Studies was held 12.02.2017 at 2:00 PM in the Department of Respiratory Medicine.

Following members attended the meeting

1. Dr. Naresh Kumar - 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 14.02.2016. (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 14.02.2016. (As per Annexure-2)

The members noted the action taken

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

No change in curriculum of MBBS & MD Programme.

4. Agenda Item No. 4: To consider and approve Board of Examiners for theory and practical examination for MD 2014 Programme. (As per Annexure-03)

Approved and recommended to COE

Dr. Naresh Kumar
Dr. Naresh Kumar
Professor & Head

Department of Respiratory Medicine

Copy to:

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

Dr. Naresh Kumar
Dr. Naresh Kumar
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Department of TB & Respiratory Diseases

Ref. No. SMC/TBCD/2018/60.

Date: 30.01.2018

Action Taken Report (ATR) of BoS meeting held on 12.02.2017

S. No.	Agenda item	Decision	Outcome/Result
1	To confirm the minutes of Board of studies meeting held on 14.02.2016	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.	Discuss	No change in curriculum
4	To consider and approve Board of Examiners for theory and practical examination for MD 2014 Programme.	Considered and approved	Examiners were approved and recommended to COE

Eema

Dr. Eema Chaudhary

Associate Professor

Department of TB & Respiratory Diseases