

### **DEPARTMENT OF ORAL PATHOLOGY & MICROBIOLOGY**

#### SUBHARTI DENTAL COLLEGE SWAMI VIVEKANAND SUBHARTI UNIVERSITY

#### NAAC 'A' ACCREDITED

SUBHARTIPURAM, DELHI-HARIDWAR-MEERUT BYPASS ROAD, N.H.-58, MEERUT-250005 (U.P.) INDIA
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Website: www.subharti.org

Ref/SDC/OP/2021/ 404

Date: 12.03.2021

#### MEETING- NOTICE BOARD OF STUDIES

To,

1.	Dr. Sanjeet Singh, Professor, Oral & Maxillofacial Pathology,	
	Divya Jyoti (DJ) College of Dental Science & Research, Modinagar	External Member
2.	Dr. Nutan Tyagi, Professor, IDST, Kadrabad, U.P	External Member
3.	Dr. Pooja Aggarwal, Private Dental Practitioner, Meerut	Alumni Member
4.	Dr. Vandana Reddy	Internal Member
5.	Dr. Preeti Sharma	Internal Member
6.	Dr. Priyanka Gahlaut	Internal Member
7.	Dr. Suhasini G.P.	Internal Member
8.	Dr. Ekta Vishnoi	Internal Member

#### Agenda for Meeting of Board of Studies

A meeting of Board of Studies has been scheduled on 13.03.2021 in the Department of Oral & Maxillofacial Pathology at 11:00 AM in the office of the Head of the Department. Following are agenda items for the same.

- Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 29.01.2020 (As per Annexure-1)
- Agenda Item No. 2: To report action taken on the minutes of Board of Studies held on 29.01.2020. (As per Annexure-2)
- Agenda Item No. 3: To consider and approve Board of Examiners for theory and practical examination for the BDS (2018 BDS and 2020 BDS) and MDS examinations. (As per Annexure-3)

Agenda: To enhance the knowledge and skills of the students by interaction with examiners from other colleges as well as other states.

- 4. Agenda Item No. 4: To consider and discuss the implementation of recommendation of QEWC sent on 31.12.2020
- (As per Annexure-4)
  5. Agenda Item No. 5: To discuss curriculum reform of Oral & Maxillofacial Pathology for BDS & MDS
- Agenda Item No. 6: To discuss environmental consciousness drive by adopting at least one plant per PG and per Faculty.
- 7. Agenda Item No. 7: To consider and approve the activities planned for the forth coming year. (As per Annexure-5)
  - Agenda: To improve and update the knowledge and social skills of the undergraduate as well as post graduate students.
- 8. Agenda Item No. 8: To prepare for the NABL accreditation for the department.

9. Any other agenda with the permission of the chairman.

Dated: 12.03.2021

[Dr. Vijay Wadhwan] Prof. & Head

#### Copy to:

- 1. Principal & Dean, Subharti Dental College, SVSU, Meerut.
- 2. All members (External & Internal) of BOS for information and necessary action.
- 3. Anumnr member or BOS.

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Date: 13.03.2021

#### Minutes for Meeting of Board of Studies held on 13.03.2021

A meeting of Board of Studies was held on 13.03.2021 at 10:00AM in the office of the Head of the Department of Oral & Maxillofacial Pathology & Oral Microbiology. Following members attended the meeting

1. Dr Vijay Wadhwan

(Head of the Department) -

- In Chair

2. Dr Vandana Reddy

(Professor)

3. Dr Preeti Sharma

(Reader)

Dr Priyanka Gahlaut, Dr Suhasini GP, Dr Ekta Vishnoi could not attend the meeting. **External Experts** 

1. Dr. Sanjeet Singh, Professor, Oral & Maxillofacial Pathology,

Dr. Divya Jyoti (DJ) College of Dental Science & Research, Modinagar

2. Dr. Nutan Tyagi, Professor, Oral & Maxillofacial Pathology, IDST, Kadrabad

#### Alumni Member

Dr. Pooja Aggarwal, Private Dental Practitioner, Meerut

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

- 1. <u>Agenda Item No. 1:</u> To confirm the minutes of the Board of Studies meeting held on 29.01.2020 Resolution and discussion: The members confirmed the minutes
- 2. Agenda Item No. 2: To report action taken on the minutes of Board of Studies held on 29.01.2020 Resolution and discussion: The members noted the action taken
- 3. <u>Agenda Item No. 3:</u> To consider and approve Board of Examiners for theory and practical examination for the BDS & MDS programmes.

Resolution and discussion: The members discussed and forwarded the list of examiners to Faculty board for their decision on approval.

- 4. Agenda Item No. 4: To consider and discuss the implementation of recommendation of QEWC sent on 31.12.2020
  - Resolution and discussion: The members noted the recommendations of QEWC for future implementation
- 5. Agenda Item No. 5: To discuss curriculum reform of Oral & Maxillofacial Pathology for BDS & MDS Courses.

Resolution and discussion: The members agreed that teaching methodology suggested by DCI regulations fullfills the course and programme outcomes and agreed to follow the same.

- 6. Agenda Item No. 6: To discuss environmental consciousness drive by adopting at least one plant per PG and per Faculty.
  - Resolution and discussion: The members noted the suggestions and sent it to Faculty board for the consent.
- 7. Agenda Item No. 4: To consider and approve the activities planned for the forth coming year.

  Resolution and discussion: The academic and nonacademic plan was discussed and proposed to Faculty board for their approval

8. No other agenda was taken up for discussion. The chair person concluded the meeting with vote of thanks.

Dr. Vijay

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Following members attended the meeting:

3. Vandana

Dr. Vandana Reddy

Dr. Preeti Sharma

Dr. Sanjeet Singh

Dr. Nutan Tyagi

Dr. Pooja Aggarwal

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Date: 01.03.2022

#### ANNEXURE - 2

ACTION TAKEN REPORT for meeting held on 13.03.2021

Agenda item	- 327 for meeting field on 13,03,2021	
	Decision taken	Action taken
Item No 3: Panel of External and Internal Examiners for BDS and MDS Courses	The Panel of Examiners for BDS (Batch 2018 and Batch 2020) was approved by the Board of Studies and sent to Faculty Board for approval and necessary action.	The Faculty Board further approved the panel and sent the list of
Item No 7: To consider and approve the activities planned for the forth coming year.	Annual plan sent to faculty board for approval.	The faculty board approved the plan and sent to Academic council for consideration.

