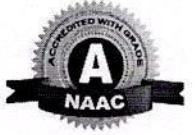




Subharti Medical College

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/2017/692

Dated :- 06-05-2017

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 15-05-2017, Monday 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

Confirmation of last BoS Meeting held on 17-05-2016.

Agenda- 02

Action taken on CME held on 15-10-2016 on World Anaesthesia Day were discussed.

Agenda-03

The List of Board of Examiners for theory and practical examination & Thesis Evaluators for the MD Anaesthesiology will be discussed.

Agenda-04

The change to be done in curriculum will be discussed in BoS Meeting.

Agenda-05

Agenda of planning of Cardiac Posting of Post Graduate Student to Max Hospital, Vaishali, Ghaziabad.

Agenda-06

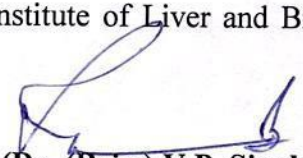
Discussion on Remedial Classes to be conducted for weaker students.

Agenda-07

Discussion on requirement of Anaesthesia Work Station for Operation Theatre.

Copy To :-

1. The Registrar, S.V.S.U., Meerut.
2. The Principal, S.M.C., Meerut.
3. Dr. C.K. Pandey, Professor & Head Dept. of Anaesthesiology, Institute of Liver and Biliary Science (ILBS), Vasant Kunj, New Delhi
4. All BoS Members, Dept. of Anaesthesiology, S.M.C., Meerut.


(Dr. (Brig.) V.P. Singh)

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/2017/..740

Dated :- 15-05-2017

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

Minutes for Meeting of Board of Studies held on 15-05-2017.

A meeting of Board of Studies was held on 15-05-2017 at 09:00 AM in the office of the HOD.

Following members attended the meeting

1. Dr. (Brig.) V.P. Singh, Professor & Head - In Chair
2. Dr. Kumkum Gupta, Professor
3. Dr. Manish Jain, Professor
4. Dr. Deepak Sharma, Professor
5. Dr. Bhawana Rastogi, Professor
6. Dr. Salony Agarwal, Associate Professor
7. Dr. Vaibhav Tiwary, Associate Professor
8. Dr. Azka Zuberi, Assistant Professor
9. Dr. Ivesh Singh, Assistant Professor
10. Dr. Abhishake Kumar, Assistant Professor
11. Dr. Manoranjan Kr. Bansal, Assistant Professor
12. Dr. J.V. Chikara, Assistant Professor

At the onset, the Chairperson BoS welcomed all the members and thanked Dr. C.K. Pandey, Professor & Head Dept. of Anaesthesiology, Institute of Liver and Biliary Science (ILBS), Vasant Kunj, New Delhi outside experts for sparing their time.

The items were taken up as per agenda.

Agenda- 01

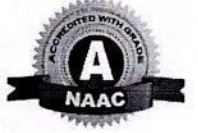
The members who attended to BoS Meeting confirmed the BoS meeting was held on 17-05-2016 with main agenda of planning of CME on World Anaesthesia Day October 2016. (As per Annexure-1)

Contd.....2



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)

-2-

Agenda- 02

The details of scientific programme of CME were send to Principal Office for is information & permission and was conducted successfully on 15-10-2016 on World Anaesthesia Day (As per Annexure-2).

Agenda-03

The List of Board of Examiners for theory and practical examination & Thesis Evaluators for the MD Anaesthesiology were discussed and was forwarded to The Dean Academics, S.M.C., Meerut (As per Annexure 3).

Agenda-04

The changes in curriculum to be done were discussed and were done according to new MCI guidelines and hard copy of the new curriculum was prepared and send to the Principal & Dean, S.M.C. Office for approval (As per Annexure-4).

Agenda-05

In this meeting we discussed details of the Cardiac Posting of Post Graduate Student to Max Hospital, Vaishali, Ghaziabad (As per Annexure-5).

Agenda-06

Discussion on Remedial Classes to be conducted for weaker students (As per Annexure -6).

Agenda-07

Discussion was done for the demand of Anaesthesia Work Station for Operation Theatre (As per Annexure-7).

Circulate To :-

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

(Dr. (Brig.) V.P. Singh)
Professor & Head

Dept. of Anaesthesiology & Critical Care



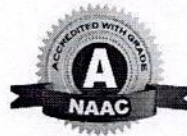
Subharti Medical College

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/2018/546

Dated :- 03-05-2018

Action Taken Report (ATR) Last Board of Studies Meeting

ATR on minutes of Board of Studies meeting held on 15-05-2017, Monday, in the HOD Office, Dept. of Anaesthesiology & Critical Care, Subharti Medical College, Meerut.

All the Board of Studies Member attended the meeting with the main agenda of "Changes in Curriculum".

S. No.	Agenda Item	Decision	Outcome/Result
<u>Agenda-01</u>	Confirmation of last BoS Meeting held on 15-05-2017.	Confirmed	Accepted
<u>Agenda-02</u>	Action taken on CME on World Anaesthesia Day 2016 were discussed.	Scientific Programme was discussed & prepared & sent to Principal, S.M.C. for his information.	CME was conducted successfully.
<u>Agenda-03</u>	Names of PG External Examiners & Evaluators of PG Thesis	The List was discussed & finalized.	List was sent to the Principal & Dean, S.M.C., Meerut
<u>Agenda-04</u>	Changes in Curriculum	Changes were done according to new MCI guidelines and hard copy of the new curriculum was prepared and send to the Principal & Dean, S.M.C. Office for approval	New curriculum was implemented.
<u>Agenda-05</u>	Cardiac Posting to Max Hospital, Vaishali, Ghaziabad	Details of the posting were send to Principal Office for is information & Permission.	Cardiac Posting was done by Post Graduate Student successfully.
<u>Agenda-06</u>	Remedial Classes to be conducted for weaker students	Schedule was made and sent to Principal Office for his information	Classes was conducted successfully.
<u>Agenda-07</u>	Demand of Anaesthesia Work Station	Demand was forwarded to Central Store.	Anaesthesia Work Station on 22-09-2017.

Copy To :-

1. The Principal, S.M.C., Meerut.


(Dr. (Brig.) V.P. Singh)
Professor & Head