



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/..569

Dated :- 07-05-2018

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 15-05-2018, Tuesday 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 15-05-2017.

Agenda- 02

Action taken on Change in Curriculum 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

Discussion on details of the CME to be conducted on World Anaesthesia Day 2018.

Agenda-05

Discussion on conducted BLS Course for Nursing & Paramedical Staff.

Agenda-06

Discussion on conducted BLS & ACLS Course for All Post Graduate Student.

Agenda-07

Discussion on Remedial Classes to be conducted for weaker students.

Agenda-08

Discussion on requirement of ETO Machine for Sterilization.

Copy To :-

1. The Registrar, S.V.S.U., Meerut.
2. The Principal, S.M.C., Meerut.
3. Dr. S. Moeid Ahmed, Professor, Dept. of Anaesthesiology, JNU Medical College, AMU, Aligarh (U.P.)
4. All BoS Members, Dept. of Anaesthesiology, S.M.C., Meerut.


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



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Office of the : Dept. of Anaesthesiology & Critical Care

Ref. No.: Anaes./CSSH/2018/606

Dated :- 15-05-2018

To,

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

Minutes for Meeting of Board of Studies held on 15-05-2018.

A meeting of Board of Studies was held on 15-05-2018 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. Vaibhav Tiwary, Associate Professor
7. Dr. Azka Zuberi, Assistant Professor
8. Dr. Ivesh Singh, Assistant Professor
9. Dr. Abhishake Kumar, Assistant Professor
10. Dr. Manoranjan Kr. Bansal, Assistant Professor
11. Dr. J.V. Chikara, Assistant Professor

Dr. Salony Agarwal could not attend the meeting.

At the onset, the Chairperson BoS welcomed all the members and thanked Dr. S. Moeid Ahmed, Professor, Dept. of Anaesthesiology, JNU Medical College, AMU, Aligarh (U.P.) 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 15-05-2017 with main agenda of Changes in Curriculum (As per Annexure-1)

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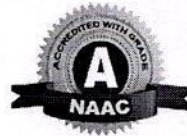
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Agenda- 02

The changes in curriculum that was discussed in last BoS Meeting was formally 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. Approval was done & new curriculum was implemented (Annexure No. – 01).

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 2).

Agenda-04

In this meeting we discussed details of the CME to be conducted in October 2018 on World Anaesthesia Day. (As per Annexure-3).

Agenda-05

In this meeting we discussed details of the conducted BLS Course for Nursing & Paramedical Staff. (As per Annexure-4).

Agenda-06

In this meeting we discussed details of the conducted BLS & ACLS Course for All Post Graduate Students. (As per Annexure-4).

Agenda-07

Discussion on Remedial Classes to be conducted for weaker students (As per Annexure -5).

Agenda-08

Discussion was done for the demand of ETO Machine for Sterilization in CSSD. (As per Annexure-6).

Circulate To :-

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

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

Dept. of Anaesthesiology & Critical Care



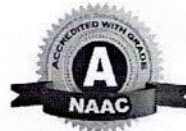
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Office of the : Dept. of Anaesthesiology & Critical Care

Ref. No.: Anaes./CSSH/2019/569

Dated :- 06-05-2019

Action Taken Report (ATR) Last Board of Studies Meeting


ATR on minutes of Board of Studies meeting held on 15-05-2018, Tuesday, 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 conducting CME on World Anaesthesia Day 2018.

S. No.	Agenda Item	Decision	Outcome/Result
<u>Agenda-01</u>	Confirmation of last BoS Meeting held on 15-05-2018.	Confirmed	Accepted
<u>Agenda-02</u>	Action taken on 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 & approved.	New curriculum was implemented.
<u>Agenda-03</u>	Names of Evaluators of PG Thesis & External Examiners Name	The List was discussed & finalized.	List was sent to Principal & Dean, S.M.C., Meerut
<u>Agenda-04</u>	CME on World Anaesthesia Day 2018	Scientific Programme was discussed & prepared & sent to Principal, S.M.C. for his information.	CME was conducted successfully.
<u>Agenda-05</u>	BLS Course for Nursing & Paramedical Staff	Scientific Programme was discussed & prepared & sent to Principal, S.M.C. for his information.	BLS Course was successfully conducted.
<u>Agenda-06</u>	BLS & ACLS Course for All PG Students	Scientific Programme was discussed & prepared & sent to Principal, S.M.C. for his information.	BLS & ACLS Course was successfully conducted.
<u>Agenda-07</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-08</u>	Demand of EOT Machine for CSSD	Demand was forwarded to Central Store.	ETO Machine received on 13-10-2018.

Copy To :-

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


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