

### SUBHARTI DENTAL COLLEGE & HOSPITAL

## SWAMI VIVEKANAND SUBHARTI UNIVERSITY

SUBHARTI PURAM, DELHI-HARIDWAR-MEERUT BYPASS ROAD, NH-58, MEERUT-250005 (U.P.) INDIA Ph. No. 0121-2439043, 2439052 Ext.2042, 2044 (Fax: 0121-2439067/3058030 Email: <a href="mailto:dental@subharti.org">dental@subharti.org</a> Website: <a href="mailto:www.subharti.org">www.subharti.org</a>

Ref. No. SDC/Cons./2019/218

Dated: 14.09.19

### **BOS MEETING -NOTICE**

A meeting of members of Board of Studies is scheduled on 16.09.2019, in the Department of Conservative Dentistry & Endodontics at 8:30 AM in the office of the Head of the Department.

### Agenda for Meeting of Board of Studies

Following are agenda items for discussion.

- 1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 14.01.2019 (Annexure-1)
  - **Agenda** Minutes of meeting dated 14.01.19 sent to all BOS members for their suggestions.
- Agenda Item No. 2: To report action taken on the minutes of Board of Studies held on 14.01.19. (Annexure-2)
  - Agenda Action taken report sent to all BOS members for their considerations.
- 3. Agenda Item No. 3: To consider and approve Board of Examiners for theory and practical professional 2019-20 exam for BDS programme. (Annexure -3)
  Agenda: for consideration, suggestions and approval of names of examiners for 2019-20
  - BDS programme.
- 4. Agenda Item No. 4: To consider and approve Board of Examiners for theory and practical professional 2019-20 exam for MDS programme. (Annexure 4)
  Agenda: for consideration, suggestions and approval of names of examiners for 2019-20 MDS programme.
- 5. Agenda Item No. 5: To discuss, suggest and approve adoption of student centric methods along with DCI norms for BDS programme. (Annexure 5)



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Agenda: Discussion and approval of student's centric methods for learning in addition to existing for enhancing the knowledge and skill of students undergoing BDS programme.

6. Agenda Item No. 6: To discuss, suggest and approve adoption of student centric methods along with DCI norms for MDS programme.

Agenda: Discussion and approval of student's centric methods for learning in addition to existing for enhancing the knowledge and skill of students undergoing BDS programme.

7. Agenda Item No. 7: To plan departmental curricular and extracurricular events for the academic calendar for BDS programme for session 2019-20.

Agenda: To discuss additional curricular and extracurricular planning for the BDS programme for session 2019-20 with the objective of enhancing public awareness, public health and knowledge of students.

8. Agenda Item No. 8: Any other agenda with the permission of the chairperson.

Dr. Vineeta Nikhil
Professor & Head
Conservative Dentistry & Endodontics

#### Copy to:

1. Principal & Dean, Subharti Dental College, SVSU, Meerut

2. Dr. Abhinay Aggarwal External Member

3. Dr. Anil Tomar External Member

4. Dr. Anjali Miglani Alumni Member

5. Dr. Vineeta Nikhil Internal Member

6. Dr. Sachin Gupta

7. Dr. Shikha Jaiswal

8. Dr. Padmanabh Jha

9. Dr. Shalya Raj

10. Dr. Rohit Arora

11. Dr. Sana Ali

12. Dr. Isha Sajjanhar

13. Dr. Preeti Mishra

Internal Member

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Ref. No. SDC/Cons./2019/223

Dated: 18.09.19

### Minutes for Meeting of Board of Studies held on 16.09.2019

A meeting of Board of Studies was held on 16.09.2019 in the office of the Head of the Department of Conservative Dentistry & Endodontics.

Following Members attended the meeting

1. Dr. Vineeta Nikhil (Head of the Department) -- In chair

2. Dr. Shikha Jaiswal (Professor)

3. Dr. Padmanabh Jha (Reader)

4. Dr. Shalya Raj (Reader)

5. Dr. Rohit Arora (Reader)

6. Dr. Sana Ali (Lecturer)

Dr. Isha Sajjanhar (Lecturer)
 Dr. Preeti Mishra (Lecturer)

External Experts

1. Dr. Abhinay Aggarwal

Reader.

Teerthanker Mahaveer University

External Member

Moradabad

2. Dr. Anjali Miglani

Professor

PDM Dental College, Bahadurgarh Haryana

Alumni Member

Due to their engagement Dr. Anil Tomar and Dr. Sachin Gupta couldn't attend the meeting. At the onset, the chairperson BOS, Dr. Vineeta Nikhil welcomed all the members and thanked outside experts for sparing their time. The items were taken up as per agenda.

1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 14.01.2019.

Resolution and Discussion: The member confirmed the minutes

2. Agenda Item No. 2: To report action taken on the minutes of Board of studies held on 14.01.2019.

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Ref. No. SDC/Cons./2019/213

Dated:-18.09.19

Resolution and Discussion: The member noted the action taken on the minutes.

3. Agenda Item No. 3: To consider and approve Board of Examiners for theory and practical professional 2019 -20 exam for BDS programme.

Resolution and Discussion: List of examiners were approved and recommended to Faculty Board.

4. Agenda Item No. 4: To consider and approve Board of Examiners for theory and practical professional 2019 -20 exam for MDS programme.

Resolution and Discussion: List of examiners were approved and recommended to Faculty Board.

5. Agenda Item No. 5: To discuss, suggest and approve adoption of student centric methods along with DCI norms for BDS Programme.

Resolution and Discussion: Dr. Shikha Jaiswal suggested Observational clinical learning for better understanding patient management, Dr. Preeti Mishra suggested Ward leaving viva-voce, Dr. Abhinay Agarwal suggested MCQ's based test after completion of every two topics. In addition inclusion of composite restoration and subgingival case management in preclinical exercises was approved.

6. Agenda Item No. 6: To discuss, suggest and approve adoption of student centric methods along with DCI norms for MDS Programme.

Resolution and Discussion: Discussion after Seminar/JC and Pre-clinical exercise under magnification was approved to be added by the members.

7. Agenda Item No. 7: To plan departmental curricular and extra curricular events for the academic calendar for BDS programme for session 2019-20.



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Ref. No. SDC/Cons./2019/ 223

Dated:-18.09.19

Resolution and Discussion: Guest lectures and workshop for Under Graduates, celebration of Cons & Endo Day, conduction of Public Awareness, education and motivation programmes were suggested by Dr. Anjali Miglani and Dr. Vineeta Nikhil and were approved by the members to be incorporated into academic calendar.

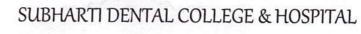
8. Agenda Item No. 8: Any other agenda with the permission of the chairperson.

**Resolution and Discussion:** no other agenda was discussed. The chairperson concluded the meeting with vote of thanks.

Dr. Vineeta Nikhil

Professor & Head

Conservative Dentistry & Endodontics



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Ref. No. SDC/Cons./2019/223

Dated:-18.09.19

Dr. Padmanabh Jha

Dr. Sana Ali

Following members attended the BOS meeting held on 16.09.2019.

Dr. Vineeta Nikhil

Dr. Shalya Raj

Dr. Isha Sajjanhar

Dr. Abhinay Aggarwal

Dr. Shikha Jaiswal

Dr. Rohit Arora

Dr. Preeti Mishra

Dr. Anjali Miglani



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Website: www.subharti.org

Ref. No. SDC/Cons./2019/335

Dated: 03.08.2020

### Annexure -2

The BOS meeting was held on 16.09.19 in the department and ACTION TAKEN REPORT is as follows

Agenda Item	Decision and Resolution	Action Taken
1. Agenda Item No. 3:  To review stakeholder's feedback analysis report on curriculum of BDS 2 <sup>nd</sup> year 2018-2019.	Curriculum was found	No action taken
2. Agenda Item NO. 4: To review stakeholder's feedback analysis report on curriculum of BDS final year 2018-2019.	Curriculum was found satisfactory	No action taken
3. Agenda Item NO. 5: To review stakeholder's feedback analysis report on curriculum of MDS 2018-2019.	Curriculum was found satisfactory	No action taken
4. Agenda Item No. 6: To consider and approve Board of Examiners for theory and practical professional	The panel of Examiners for BDS (Batch 2016 & 2018 Batch) 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 examiners to COF for compliance

2019-20 exam for BDS programme.		
5. Agenda Item No. To consider and approve Board of Examiners for the and practical profession 2019-20 exam for MDS programme	MDS (Batch 2017) 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 examiners to COE for compliance
6. Agenda Item No.  To discuss, sugge and approve, adoption of studer centric methods along with DCI norms for BDS programme.	centric methods for learning in addition to existing for	<ul> <li>Yearly roster for postings of 3<sup>rd</sup>, 4<sup>th</sup> &amp; Interns made &amp; students informed about it</li> <li>Students were informed about viva and viva was included in regular schedule.</li> <li>Included in the list of the lectures and faculty &amp; students informed.</li> <li>Student informed and exercises included in lab manuals.</li> <li>JOT incharge informed and Demonstration details included in manual</li> </ul>
7. Agenda Item No.  To discuss, suggestand approve, adoption of studer centric methods along with DCI norms for MDS programme.	centric methods for learning in addition to existing for	Discussion included and the faculty

	regular interval was suggested, to be included in every JC/ seminar and preclinical exercises. It was suggested to conduct Pre-clinical exercise under magnification	students informed.  Roster of MDS students to work under magnification made & circulated
8. Agenda Item No. 10:	Discussion was held for	Guest Lecture for
To plan departmental curricular and	conduction of guest lectures	Graduate Programme
extracurricular events	and workshop for Under	planned in the month
for the academic	Graduates, celebration of	of
calendar for BDS programme for	Cons & Endo Day,	Cons & Endo Day
session 2019-20.	conduction of Public	celebration planned
	Awareness, education and	and conducted from
	motivation programmes, and	5 <sup>th</sup> to 7 <sup>th</sup> March 2020
	continuation of Value Added	Camps and Public
	course on topic: Fusing	Awareness, education
	porcelain to metal: A	and motivation
	Laboratory Discretion	lectures planned for
		the month of
		Value Added course
		to be conducted in the
	A .	month of October
		2019
	20 1990	Sec. 10

Dr. Vineeta Nikhil Professor & Head