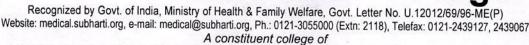


# **Subharti Medical College**





## 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 TB & Respiratory Diseases**

Ref. No. SMC/TBCD/2020/37

Date:10.03.2020

#### NOTICE

The meeting of Board of Studies of Department of TB & Respiratory Diseases will be held on 17.03.2020 at 2:00 PM in the department. Following are agenda items for the same:

#### **AGENDA ITEMS**

- 1. <u>Agenda Item No. 1:</u> To confirm the minutes of Board of studies meeting held on 27.02.2019. (As per Annexure-1)
- 2. <u>Agenda Item No. 2:</u> To report action taken on the minutes of Board of Studies held on 27.02.2019. (As per Annexure-2)
- 3. Agenda Item No. 3: To discuss new competency based curriculum for PG students.
- 4. <u>Agenda Item No. 3:</u> To consider and approve Board of Examiners for theory and practical examination for MD 2017 Programme.
- 5. Agenda item No. 4: To decide date and topic of Workshop.

Dr. Eema Chaudhary

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Associate Professor

Department of TB & Respiratory Diseases

Copy to:

1. Dr. Sukhbir Singh, Member of the Board

Dr. Eema Chaudhary

Associate Professor

Department of Respiratory Medicine



# **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

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#### 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 TB & Respiratory Diseases**

Ref. No. SMC/TBCD/2020.J.B.O.

Date: 20.03.2020

#### Minutes for Meeting of Board of Studies held on 17.03.2020

A meeting of Board of Studies was held 17.02.2020 at 2:00 PM in the Department of TB & Respiratory Diseases.

Following members attended the meeting

1. Dr. Eema Chaudhary

In Chair

2. Dr. Sukhbir Singh

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. <u>Agenda Item No. 1:</u> To confirm the minutes of Board of studies meeting held on 27.02.2019. (As per Annexure-1)

The member confirmed the minutes

2. <u>Agenda Item No. 2:</u> To report action taken on the minutes of Board of Studies held on 27.02.2019. (As per Annexure-2)

The members noted the action taken

3. Agenda Item No. 3: To discuss new competency based curriculum for PG students.

New curriculum was discussed and will be implemented in next academic session.

4. <u>Agenda Item No. 2:</u> To consider and approve Board of Examiners for theory and practical examination for MD 2017 Programme.

Approved and recommended to COE

5. Agenda item No. 5: To decide date and topic of Workshop.

Workshop on Bronchoscopy is to be held in April 2020.

Dr. Eema Chaudhary

Associate Professor

Department of TB & Respiratory Diseases

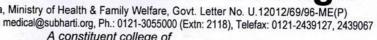
Copy to:

1. Dr. Sukhbir Singh, Member of the Board.

Dr. Eema Chaudhary Associate Professor



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(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

### Department of TB & Respiratory Diseases

Ref. No. SMC/TBCD/2021/....

Date: 15.05.2021

Action Taken Report (ATR) of Board of studies meeting held on 17.03.2020

S. No.	Agenda item	Decision	Outcome/Result
1	To confirm the minutes of Board of studies meeting held on 27.02.2019	The member confirmed the minutes	-
2	ATR of previous Minutes of meeting	The members noted the action taken	
3	To discuss new competency based curriculum for PG students	Discussed and will be implemented in next academic session	Not implemented
4	To consider and approve Board of Examiners for theory and practical examination for MD 2017 Programme	Considered and approved	Examiners were approved and recommended to COE
5	To decide date and topic of Workshop	Workshop on Bronchoscopy is to be held in April 2020	Not held due to Covid

Dr. Eema Chaudhary

Professor & Head

Department of TB & Respiratory Diseases