



**OFFICE OF THE HEAD DEPT. OF PHYSIOLOGY
SUBHARTI MEDICAL COLLEGE
SWAMI VIVEKANAND SUBHARTI UNIVERSITY**

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Ref. No. Phy/18/71 (a)

Date: 13.07.18

NOTICE

All faculty members are requested to attend a meeting of board of studies with the following agenda:-

- Change in Curriculum
- Names of U.G. Examiners for University Examination (5 External, 5 Internal)
- Names of P.G. Examiners for University Examination (5 External, 5 Internal)
- Names of Evaluators of P.G. Thesis . (5 External)
- Any new course to be introduced in department
- Any others Agenda.

Date : 17.07.2018
Time : 2:30pm
Venue : Library, Department of Physiology

Thanking you,

Dr. Kiran Singh
Prof & Head
Department of Physiology



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Ref. No. Phy/18/71 (b)

Date: 19.07.18

To,

**The Dean Academics
Subharti Medical College
Meerut**

Subject:- Minutes of Board of Studies meeting

Respected Sir,

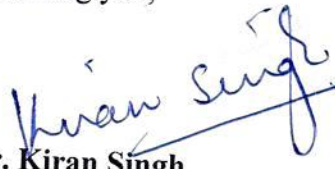
With reference to letter no. SMC/2018/7393 dated 14.07.2018, please find enclosed herewith the details of Minutes of Board of Studies meeting held on 17th July, 2018 with the following agenda :-

- Change in Curriculum of UG & PG
- Names of U.G. Examiners for University Examination (5 External, 5 Internal)
- Names of P.G. Examiners for University Examination (5 External, 5 Internal)
- Names of Evaluators of P.G. Thesis . (5 External)
- Any new course to be introduced in department
- Any others Agenda.

: NIL

: NIL

Thanking you,

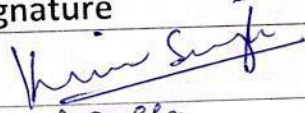


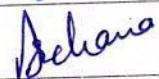



**Dr. Kiran Singh
Prof & Head
Physiology**

Enclosures:-

- Attendance Sheet of Faculty

The following faculty members were present to attend the board of meeting held on 17.07.2018.

ATTENDANCE (BOARD OF STUDIES)

S.N. ...	Name of Faculty	Designation	Signature
1	Dr. Kiran Singh	Professor & Head	
2	Dr. Naveen Gaur	Professor	
3	Dr. Divya Srivastava	Professor	
4	Dr. Archana	Associate Professor	
5	Dr. Ruchi Tyagi	Associate Professor	
6	Dr. Shilpi Goyal	Assistant Professor	



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Ref. No. Phy/18/209(b)

Date: 07.03.2019

Action Taken Report (ATR)

ATR on minutes of meeting held on 17.07.2018 at 2:30PM in the Library, department of Physiology.

S. No.	Agenda Item	Decision	Outcome/Result
Agenda -1	Confirmation of previous MM	NA	NA
Agenda -2	ATR of Previous MM	Panel of External & Internal examiners for all courses in Physiology was reviewed and approved.	All members agreed to the decision.
Agenda -3	To review the Panel of External & Internal examiners for M.Sc & MBBS courses in Physiology.	Panel of External & Internal examiners for all courses in Physiology was reviewed and approved.	All members agreed to the decision

**Dr. Kiran Singh
Prof. & Head
Deptt. of Physiology**

Copy to:

1. The Principal, SMC