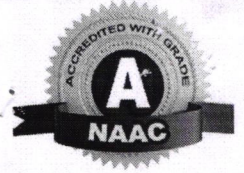




Subharti Dental College

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Website: dental.subharti.org, e-mail: dental@subharti.org, Ph.: 0121-2439043 / 52 (Extn: 2012, 2003), Telefax: 0121-3058030, 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 Principal

Ref. No. SDC/Misc./2021/ 45

Dated: 14.04.2021

To,

All HODs/Incharge
S.D.C.
Meerut.

Subject: Faculty Board Meeting

There will be faculty Board meeting as per the following schedule.

Date : 19.04.2021
Venue : Council Hall, SDC & Hospital
Time : 12:00 pm

Agenda:-

1. Approval of B.O.S. meeting of various departments.
2. Finalization of panel of examiners of BDS, MDS & DDM courses.
3. Academic and administrative Audit for 2019-2020
4. Any other agenda with the permission of chair.

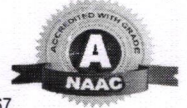
All HOD's/Incharge are requested to attend the meeting.

(DR. NIKHIL SRIVASTAVA)
MDS, FICD, FDS-RCPS(Glasgow)
PRINCIPAL & DEAN



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Ref. No. SDC/2021/2046

Dated: 19.04.2021

Minutes of the Meeting

A meeting of the **Faculty Board** of Subharti Dental College & Hospital, Meerut was held on **19.04.2021** from 12:00 pm onwards in Council Hall, Subharti Dental College & Hospital, Meerut.

Following faculty members under the chairmanship of the Principal attended the meeting.

1. Dr. Nikhil Srivastava : Principal & Dean
2. Dr. Vineeta Nikhil : HOD (Conservative Dentistry & Endodontics)
3. Dr. Pradeep Raghav : HOD (Orthodontics & Dentofacial Orthopedics)
4. Dr. Vishal Bansal : HOD (Oral & Maxillofacial Surgery)
5. Dr. Vijay Wadhwan : HOD (Oral & Maxillofacial Pathology & Oral Microbiology)
6. Dr. Roma Goswami : HOD (Prosthodontics and Crown & Bridge)
7. Dr. Mayur Kaushik : HOD (Periodontology)
8. Dr. K. Nagaraju : HOD (Oral Medicine & Radiology)
9. Dr. Vivek Rana : Professor & Incharge (Pediatric & Preventive Dentistry)
10. Dr. Sanchit Pradhan : Incharge (Public Health Dentistry)
11. Dr. I.K. Pandit : External Expert, Principal, D.A.V.(c) Dental College, Yamuna Nagar, (HR)
12. Dr. Pravesh Mehra : External Expert, Professor & HOD, Lady Harding Medical College, New Delhi.

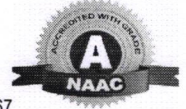
Following agenda were discussed & decisions taken in the meeting.

- Agenda No. 1: Confirmation of minutes of last faculty board meeting held on 05.03.2020**
Minutes were circulated to all the members and no comments were received.
The minutes were then proposed by Dr. Vineeta Nikhil, seconded by Dr. Vivek Rana & read as approved.



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Agenda No. 2: Approval of panel of examiners.

The proposed names of external and internal examiners for BDS, MDS & DDM courses for University Examinations for the year 2021-2022 were placed before the Faculty Board and approved with the following modifications as suggested by the Principal and HOD Prosthodontics-

“Name of Dr. Sudhir Kapoor Professor, S.P. Dental College, Lucknow may be added in the list of external examiner and Internal Examiner of Pre Clinical Prosthodontics can be Dr. Anshul Trivedi, Assoc. Professor.

Agenda was passed, proposed by Dr. Vijay Wadhwan and recommended by Dr. Vivek Rana”.

Agenda No. 3: To discuss Academic-Administrative Audit for the year 2019-2020

The report of Academic and Administrative audit for the year 2019-2020 was placed and after discussion, approved unanimously.

Agenda No. 4: Any other agenda-

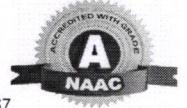
- (i) Dr. Pradeep Raghav, Dean Academics raised the student’s concern regarding the rising covid infection and suggested that all the classes should be held in online mode or 50% online and rest 50% offline mode.
- (ii) Dr. Vineeta Nikhil, Director PG Studies suggested that due to network problem 50-50 formula is not practical and also as per the govt. guidelines and the classes shall be held in online mode. The labs or practical classes shall also be taken in online mode as far as possible. However, clinics for IIIrd, IVth year and Intern shall run as usual.

The above proposal was unanimously accepted by all.



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- (iii) Dr. Vijay Wadhwan requested to provide more non teaching staff in the department of oral pathology for better functioning in these covid times. He was assured for the same.

Approved and recommended for consideration in Academic Council.

Thanking you,

Dr. Vineeta Nikhil
HOD (Conservative
Dentistry & Endodontics)

(Dr. Nikhil Srivastava)
MDS, FICD, FDS-RCPS (Glasgow)
Principal & Dean

Dr. Pradeep Raghav
HOD (Orthodontics &
Dentofacial Orthopedics)

Dr. Vijay Wadhwan
HOD (Oral &
Maxillofacial Pathology &
Oral Microbiology)

Dr. Vishal Bansal
HOD (Oral &
Maxillofacial Surgery)

Dr. Roma Goswami
HOD (Prosthodontics and
Crown & Bridge)

Dr. Mayur Kaushik
HOD
(Periodontology)

Dr. Vivek Rana
Professor & Incharge
(Pediatric & Preventive Dentistry)

Dr. K. Nagaraju
HOD
(Oral Medicine &
Radiology)

Dr. Sanchit Pradhan
Incharge
(Public Health Dentistry)

Dr. I.K. Pandit
External Expert,
Principal
D.A.V.(c) Dental College,
Yamuna Nagar, (HR)

Dr. Pravesh Mehra
External Expert
Professor & HOD, Lady
Harding Medical College
New Delhi.



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Ref. No.: SDC/ATR/2022/2051

Date: 18.04.2022

Action Taken Report of the Meeting

Held on 19.04.2021

The meeting of the Faculty Board of Subharti Dental College & Hospital was held on 19.04.2021 from 12.00 noon onwards in Council Hall, Subharti Dental College & Hospital, Meerut. The meeting was chaired by Principal & Dean and the agendas of the meeting were discussed with the members of the Faculty Board.

The main discussions of the meeting and the action taken are as follows:

SN	Agendas	Discussion and Resolution	Action Taken
1.	Confirm the minutes of the meeting of Faculty Board held on 05.03.2020	The minutes of the meeting held on 05.03.2020 were confirmed.	Noted
2.	Action Taken Report (ATR) of Faculty Board meeting held on 05.03.2020	Action Taken Status of the meeting noted and approved.	Noted
3.	To discuss the Panel of Examiners	The proposed names of external and internal examiners for BDS, MDS & DDM courses for University Examinations were approved by the Faculty Board members	Recommendations sent to Academic council for consideration
4.	Discussion on Academic Administration Audit for the year 2019-20	The report of Academic Administrative Audit was placed and after discussion, approved unanimously.	Recommendation sent to Academic council for approval

(Dr. Nikhil Srivastava)

MDS, FICD, FDS-RCPS(Glasgow), FDS-RCS (Edinburgh)
Principal & Dean