Subharti Dental College Recognized by Govt, of India, Ministry of Health & Family Welfare, Govt, Letter No. V. 12017/22/96-PMS(Pt.II)



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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)

Office of the Principal & Dean

Ref. No. SDC/Misc./2022/2057 Dated: 19.04.2022

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

Sub: Faculty Board Meeting

A meeting of "Faculty Board" will be held in the office of the undersigned from 12:00 noon onwards on Friday (22.04.2022). All HODs, Deans & Deptt. Incharge are requested to attend the same <u>alongwith the necessary documents</u>. The following agenda will be discussed in the meeting-

- 1. Confirmation of last Faculty Board Meeting.
- 2. The implementation of recommendation of QEWC (letter attached).
- 3. Student's Club of SDC
- 4. Continuing Inter Disciplinary Courses.
- 5. Panel of Examiners for UG, PG & DDM courses examination in 2022.
- 6. Curriculum reform if any, for UG, PG & DDM courses.
- 7. Value Added Courses.
- 8. Appraise feed back analysis for BDS/MDS programme for the year 2020-21
- 9. PhD course in Implantology, Esthetic Dentistry & Forensic Odontology etc.
- 10. Administrative Audit for the year 2020-21
- 11. Best Practice Distinctiveness and SWOC analysis of SDC
- 12. Environmental Consciousness drive by adopting atleast one plant per PG and per faculty.
- 13. Any other agenda.

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

Copy to:

- 1. Director PG Studies
- 2. Dean Academics
- 3. NAAC Co-ordinator, SDC



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Date: 22.04.2022

Minutes of the Meeting

A meeting of the **Faculty Board** of Subharti Dental College & Hospital, Meerut was held on **22.04.2022** 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)
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. Apoorva Mowar	:	Offg. HOD (Oral & Maxillofacial Surgery)
11. Dr. Sanchit Pradhan	:	Incharge (Public Health Dentistry)
11. Dr. Anamika Sharma	:	External Expert, Professor & Head, Deptt. Of Dentistry
		L.L.R.M. Medical College, Meerut
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 19.04.2021 Minutes were circulated to all the members and no comments were received. The minutes were then proposed by Dr. Vijay Wadhwan, seconded by Dr. Mayur Kaushik & read as approved.



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Agenda No. 2: A.T.R. on the recommendation of QEWC.

Resolution:

The recommendation of QEWC was circulated to all the departments vide letter no. SDC/Misc./2021/1054 dated 30.12.2021. The first quarterly report of each departments was evaluated. It was found that most of the departments have been working to achieve the goal by the end of this year. However, the progress report of the departments of Prosthodontics and Crown & Bridge and Oral & Maxillofacial Surgery was not satisfacatory and both the departments were asked to speed up the work so that the goal of 2022 can be achieved well in time.

Agenda No. 3: Approval of the Student's Club of SDC

Resolution: Principal informed about the Student Club by the name of Master Minds; the students club @ SDC & H. The club has been functioning under the supervision of Dr. Sanchit Pradhan (the constitution of club is attached as enclosure no.1). The suggestions were invited from all the members of Faculty Board, who approved the club and satisfied with its functioning.

Agenda No. 4: Discussion regarding continuing Inter Disciplinary course.

Resolution: Since 8 subjects of BDS course are inter disciplinary in nature and taught in the medical college, all the members agreed to continue these along with Basic English, Basic Computer Application, Personality Development and Environmental Science as Inter Disciplinary Courses.

Agenda No. 5: Approval of the Panel of examination for MDS, BDS & DDM courses

Resolution: After detailed discussion, Principal suggested to include few more names as external examiners which was agreed upon all the members. The Principal also requested to ensure that the recommended names in the panel must be full time academicians. All the members approved the panel of examiners (enclosure no.2).





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Agenda No. 6:	To discuss Value Added Course for 2021-2022
Resolution:	The members noted that four Value-Added Courses have to be conducted in different quarters of the Academic Year 2021-2022 by various departments. One value-added course has already been conducted on 21.12.2021 & 22.12.2021 on the topic "Dental Practice Management-Manage it like a Pro".
Agenda No. 7:	To appraise feedback analysis for BDS/MDS programme for the year 2020-2021.
Resolution:	The faculty board members noted the feedback analysis and approved the action taken on the feedback on course and programme outcomes.
Agenda No. 8:	To introduce PhD in Interdisciplinary fields like Implatology, Esthetic
	Dentistry & forensic Odontology.
Resolution:	The Principal & Dean suggested that PhD in these interdisciplinary fields should be initiated and the faculty board members unanimously agreed.
Agenda No. 9:	To discuss Academic Administrative Audit of SDC & H for the year 2020-2021.
Resolution:	The report of Academic and Administrative Audit for the year 2020-2021 was placed and after discussion, approved unanimously.
Agenda No. 10:	To discuss and approve Best Practice, Distinctiveness and SWOC
	analysis of SDC & H
Resolution:	The members noted that each department is already conducting PALS (Public Awareness Lecture Series) with an objective of motivating common public for oral health case. The unanimously approved this as best practice of SDC & H. Further, all members agreed that distinctiveness of SDC & H is maintained since many years as it emphasizes on "Quality dental education through clinical-problem based learning".
	The members considered and approved SWOC analysis of SDC & H.
Agenda No. 11:	Any other agenda-



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- (i) Principal again reiterated that not more than 50% students should be sent for CDEs organized by various colleges/organizers. He also pointed out that all HODs should personally verify the eligibility criteria before sending recommendation for annual increment/promotion of their faculty.
- (ii) It was also recommended that all the members of faculty board should ensure that students and faculty members follow the dress code during college hrs.

In the end, Principal thanked to all the members and experts for attending the meeting.

Approved and recommended for consideration in Academic Council.

Thanking you,

Dr. Vineeta Nikhil HOD (Conservative Dentistry & Endodontics)

(Dr. Nikhil Srivastava)

Principal & Dean SDC & H

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

Dr. Pradeep Raghav HOD (Orthodontics & Dentofacial Orthopedics)

Dr. Mayur Kaushik HOD (Periodontology)

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

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



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

Dr. Sanchit Pradhan Incharge Anamuka Sherma (Public Health Dentistry)

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Dr. Apoorva Mowar HOD (Oral & Maxillofacial Surgery)

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

Dr. Anamika Sharma External Expert, Professor & Head, Deptt. Of Dentistry, LLRM Medical College, Meerut