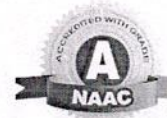




**OFFICE OF THE HEAD
DEPARTMENT OF BIOCHEMISTRY
Subharti Medical College**

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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)

Where Education is a Passion

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Faculties of the University:**

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(Estd. 2000)

**Madar Patel Subharti Institute of
Law**
(Estd. 2002)

**Chhatrapati Shahuji Subharti
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(Estd. 2005)

**Acharya Vishnu Gupta Subharti
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(Estd. 2009)

Faculty of Arts & Social Science
(Estd. 2009)

**Department of Para Medical
Science (Estd. 2009)**

**Maharshi Aurobindo Subharti
Institute of Naturopathy & Yogic
Science**
(Estd. 2011)

Keral Verma Faculty of Science
(Estd. 2013)

Ref. No. SMC/Biochem/2017/

Dated: 15.12.17

Notice

This is for the information of all the faculty that a meeting of "Board of Studies" has been fixed for 22nd December 2017 at 11:00 am in the departmental library cum-seminar room. All are requested to attend.

Agenda of the meeting is as below:

- To confirm the minutes of board of studies meeting held on 26/12/16.
- Action taken report of Previous meeting
- To make change in any course
- To introduce any new course.
- To increase decrease intake in any courses.
- To decide the panel of examiners for MD-2015 Batch.

**Dr. B. K. Gupta
Prof & Head**

Copy to:

- Registrar, SVSU.
- Principal, SMC.
- Examination Superintendent, SMC.
- Dr. Nirensingh Koch, Assoc Prof
- Dr. Jaskiran Kaur, Assoc Prof
- Dr. Nilesh Chandra, Asst Prof
- Dr. Arun Nagtilak, Demonstrator
- Dr. Shorya Taliyan, Demonstrator



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(Estd. 2013)

Ref. No. SMC/Biochem/2017/

Dated: 23.12.17

Minutes of Meeting of Board Studies held on 22.12.17

Purpose: Reference letter no U-713(21)/SVSU/2017/498, dated 15.12.17 of the Registrar, SVSU, Meerut and letter no Exam/SMC/, dated 19.12.17 of the Examination Superintendent, SMC Meerut, Discussion and Recommendation.

Meeting was held in the library cum-seminar room of the department of biochemistry, SMC, Meerut on 22.12.17 at 11:00 am, following members attended:

- | | |
|------------------------|---------------------|
| 1. Dr. B. K. Gupta | Professor |
| 2. Dr. Nirensingh Koch | Associate Professor |
| 3. Dr. Jaskiran Kaur | Associate Professor |
| 4. Dr. Nilesh Chandra | Assistant Professor |
| 5. Dr. Arun Nagtilak | Demonstrator |
| 6. Dr. Shorya Taliyan | Demonstrator |

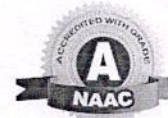
Dr. B. K. Gupta being senior most was requested to chair the meeting for which he agreed.

The following agenda was discussed-

- To confirm the minutes of previous board of studies meeting.
- Action taken report of Previous meeting
- To make change in any course
- To introduce any new course.
- To increase decrease intake in any courses.
- To decide the panel of examiners for MD-2015 Batch.
- Any other

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i. To confirm the minutes of previous board of studies meeting:

- a. Minutes of previous bos were read in loud and confirmed by all board members

ii. ATR on minutes of meeting 26/12/16

S.No.	Agenda Item	Decision	Outcome/Re
1.	To discuss departmental research projects progress	Satisfactory progress	Timely completion
2.	Panel of examiners for MBBS and MD-Batch	Finalized	Smooth conduction exam

iii. To make change in course any Courses:

- Supervisor and co-supervisor for Ph. D. Courses: The ordinance no V (30A), governing Ph. D. & M. Phil Courses-2017 of Swami VivekanandSubharti University, Meerut under the chapter 4 heading "Supervisor and Co-supervisor" - was readand discussed and all members agreed to make unanimously following recommendation.
 - Under clause 4(iii), it is mentioned that the external supervisor are not allowed but the definition of external supervisor is not elaborated, so the Board of Studies wanted to know the meaning of the external supervisor;
 - A supervisor working at a place other than Swami VivekanandSubharti University, Meerut.
 - A supervisor working at a place other than in Swami VivekanandSubharti University, Meerut and Subharti Medical College,Dehradoon.
 - Or any other than about two.

The Board of Studies also recommends to make change in the above said sub clause as per the decision of the academic council.



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2. In the above said Ph.D. ordinance, the sub clause of the attendance of the students, registered in program is missing. The members of board of studies recommends that Ph. D./ M. Phil. course in SVSU must be made full time and the clause of attendance should be added in the ordinance as per the academic council discussion and it should be not less than 80% of the total working days. And this is at par with all other reputed universities of our country.

iv. **To introduce any new course:** No recommendation is made.

v. **To increase decrease intake in any courses:** The Board of Studies agree for the existing intake and same may be continued.

vi. **Panel of examiners for MD-2015 Batch:** Member of the Board of studies unanimously agreed for the following names and recommended for the panel of examiner for MD-2015 batch.

The External Examiners:

- 1) Dr. Dilutpal Sharma, MD, Associate Professor and Head, Department of Biochemistry, King George's Medical University, Lucknow.
Mobile – 9453208020, Email: dilutpal@kgmcindia.edu; dilutpal@gmail.com;
- 2) Dr. Manisha Naithani, M D, Additional Professor, Department of Biochemistry, A I I M S., Rishikesh, Uttaranchal.
Mobile – 08475000296, Email: manishasimalti@rediffmail.com;
naithanimanisha@gmail.com;
- 3) Dr. Smita Kaushik, M D, Professor, Department of Biochemistry, Maulana Azad Medical College, Bahadur Sah Jafar Marg, New Delhi-110002.
Mobile – 09968604230, Tel.: 011-23239271- Ext 144, Email:
smitakaushik77@yahoo.com;
- 4) Dr. Seema Garg, M.D., Assistant Professor (with post MD teaching experience of 13 years), Department of Biochemistry, University College of Medical Sciences, Delhi.
Mobile – 09891365321; seegarg@yahoo.com;



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- 5) Dr. GautamSarkar, M D, Prof. & Head, Department of Biochemistry, Andaman and Nicobar Islands Institute of Medical Sciences, Port Blair.
Mobile – 08859993590, Email: g_sarkar@rediffmail.com;

The Internal Examiners:

1. Dr. B K Gupta, Professor, Biochemistry, SMC

- vii. **Any other:** There was no other agenda and so the meeting was called off by the chair and the meeting concluded in harmonious atmosphere and a cup of tea was served by curtsy of the tea club of the department.

Proceeding approved:

1. Dr. B. K. Gupta
2. Dr. Nirensingh Koch
3. Dr. JaskiranKaur
4. Dr. Nilesh Chandra
5. Dr. Arun Nagtilak
6. Dr. ShoryaTaliyan