



# 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

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)



### Department of TB & Respiratory Diseases

Ref. No. SMC/TBCD/2019/166

Date:20.02.2019

#### NOTICE

The meeting of Board of Studies of Department of TB & Respiratory Diseases will be held on 27.02.2019 at 2:00 PM in the department. Following are agenda items for the same:

#### AGENDA ITEMS

1. Agenda Item No. 1: To confirm the minutes of Board of studies meeting held on 06.02.2018. (As per Annexure-1)
2. Agenda Item No. 2: To report action taken on the minutes of Board of Studies held on 06.02.2018. (As per Annexure-2)
3. Agenda Item No. 4: To consider and approve Board of Examiners for theory and practical examination for MD 2016 Programme.
4. Agenda item No. 5: To decide date and topic of Workshop

**Dr. Eema Chaudhary**  
Associate Professor

Department of TB & Respiratory Diseases

#### Copy to:

1. Dr. Ajay Kumar, Member of the Board

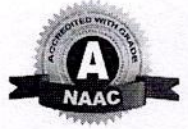
**Dr. Eema Chaudhary**  
Associate Professor

Department of Respiratory Medicine



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### Department of TB & Respiratory Diseases

Ref. No. SMC/TBCD/2019./75

Date:03.03.2019

#### Minutes for Meeting of Board of Studies held on 27.02.2019

A meeting of Board of Studies was held 27.02.2019 at 2:00 PM in the Department of TB & Respiratory Diseases.

Following members attended the meeting

1. Dr. Eema Chaudhary - In Chair
2. Dr. Ajay Kumar - 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. Agenda Item No. 1: To confirm the minutes of Board of studies meeting held on 06.02.2018. (As per Annexure-1)

The member confirmed the minutes

2. Agenda Item No. 2: To report action taken on the minutes of Board of Studies held on 06.02.2018. (As per Annexure-2)

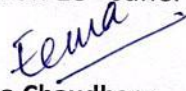
The members noted the action taken

3. Agenda Item No. 4: To consider and approve Board of Examiners for theory and practical examination for MD 2016 Programme.

Approved and recommended to COE

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


Workshop on Non-Invasive Ventilation Management will be held on 18<sup>th</sup> June.

  
Dr. Eema Chaudhary  
Associate Professor

Department of TB & Respiratory Diseases

Copy to:

1. Dr. Ajay Kumar Sharma, Member of the Board.

  
Dr. Eema Chaudhary  
Associate Professor



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### Department of TB & Respiratory Diseases

Ref. No. SMC/TBCD/2020/178

Date: 10.03.2020

#### Action Taken Report (ATR) of BoS meeting held on 27.02.2019

S. No.	Agenda item	Decision	Outcome/Result
1	To confirm the minutes of Board of studies meeting held on 06.02.2018	The member confirmed the minutes	-
2	ATR of previous Minutes of meeting	The members noted the action taken	-
3	To consider and approve Board of Examiners for theory and practical examination for MD 2016 Programme	Considered and approved	Examiners were approved and recommended to COE
4	To decide date and topic of Workshop	Decided	Workshop on Non-Invasive Ventilation Management was held on 18 <sup>th</sup> June 2019.

*Eema*

**Dr. Eema Chaudhary**

Associate Professor

Department of TB & Respiratory Diseases