



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 Physiology

Ref. No. Phy/19/250(a)

Date: 24.03.2019

NOTICE

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

1. Proposal for the value added course.
2. Name of External Examiners for PG examination.
3. Change in Curriculum of UG (Competency based).

Date : 30.03.2019
Time : 10:00am
Venue : Library, Department of Physiology

Thanking you,

Dr. Kiran Singh
Prof & Head
Department of Physiology



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Department of Physiology

Ref. No. Phy/19/250 (b)

Date: 30.03.2019

Minutes for Meeting of Board of Studies held on 30 March 2019.

A meeting of Board of Studies was held on 30th March 2019 at 10:00am in the office of the department of Library .

Following members attended the meeting

- | | |
|---------------------|----------|
| 1. Dr. Kiran Singh | Chairman |
| 2. Dr. Naveen Gaur | Member |
| 3. Dr. Archana | Member |
| 4. Dr. Ruchi Tyagi | Member |
| 5. Dr. Shilpi Goyal | Member |

Nil and could not attend the meeting.

At the onset, the Chairperson BoS welcomed all the members and thanked outside experts for sparing their time. The items were taken up as per agenda.

1. **Agenda Ites No. 1:** To confirm the minutes of the Board of Studies meeting held on 30 March 2019.

The member confirmed the minutes

2. **Item No.2 :** To report action taken on the minutes of Board of Studies held on 6 March 2019

The members noted the action taken

- 3. Items No 3** To consider and adopt the new curriculum for MBBS programme as prescribed by MCI/DCI /Regulatory body (As per Annexure-3)

It was recommended to adopt the curriculum

- 4. Item No.4 :** To consider running of value added course in the programme of UG of all streams as per the annexure (As per Annexure- 4)

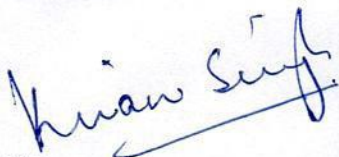
It was recommended to commence the value added courses. The members reiterated that such courses would add value to their employability and provide additional skills.

- 5. Item No.5 :** To examine feedback analysis for the MBBS programme for the year 2018-19 (As per Annexure – 5)

The members noted the feedback analysis and approved the action taken on the feedback.

- 6. Item No 6:** To consider and approve Board of Examiners for theory and practical examination for the Physiology classes for MD programme.

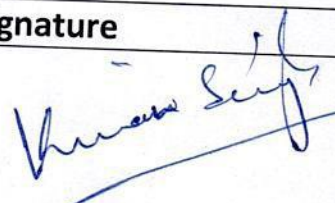
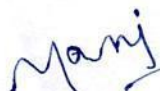



Approved and recommended to COE



Dr. Kiran Singh
Professor & Head

The following faculty members were present to attend the board of meeting held on 30.03.2019

ATTENDANCE (BOARD OF STUDIES)

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



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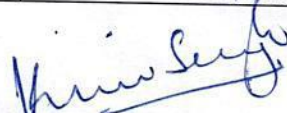
Ref. No. Phy/19/250 (c)

Date: 02.04.2019

Action Taken Report (ATR)

ATR on minutes of meeting held on 30.03.2019 at 9:00 am in the Library, department of Physiology.

S. No.	Agenda Item	Decision	Outcome/Result
Agenda -1	Confirmation of previous MM	NA	NA
Agenda -2	To condider and adopt the new curriculum for MBBS	Adopted the new curriculum for MBBS as prescribed by MCI	All members agreed to the decision.
Agenda -3	To consider running of value added course in the programme of UG of all streams	Initiation of Value Added courses	All members agreed to the decision
Agenda -4	To examine feedback analysis fot the MBBS programme fot the year 2018-19	Analysis of Feed back of MBBS programme	The members noted the feedback analysis and approved the action taken on the feedback


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

Copy to:

1. The Principal, SMC