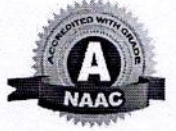




# Subharti Medical College

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: 3309), 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)

Where Education is a Passion ....

### Constituent Colleges / Faculties of the University:

Subharti Dental College  
(Estd. 1997)

Jyotirao Phule Subharti College of  
Physiotherapy  
(Estd. 1999)

Subharti Medical College  
(Estd. 2000)

Panna Dhai Maa Subharti Nursing  
College  
(Estd. 2000)

Sardar Patel Subharti Institute of  
Law  
(Estd. 2002)

Chhatrapati Shahuji Subharti  
Institute of Technology & Engg.  
(Estd. 2005)

Acharya Vishnu Gupta Subharti  
Institute of Management &  
Commerce  
(Estd. 2007)

Utkalmani Gopabandhu  
Faculty of Education  
(Estd. 2008)

Ganesh Shankar Vidyarthi  
Subharti Institute of Journalism &  
Mass Communication  
(Estd. 2008)

Department of Physical Education  
(Estd. 2008)

Department of Library Science  
(Estd. 2008)

Kharvel Subharti College of  
Pharmacy  
(Estd. 2009)

Nandlal Bose Subharti Institute of  
Fine Arts & Fashion Design  
(Estd. 2009)

Bhikaji Cama Subharti Institute of  
Hotel Management  
(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)

Office of the Head Dept. of Medicine

Ref. No. Med/Dept/2017/523

Dated:- 25/10/2017

### Notice


A meeting of Board of Studies has been scheduled on 30.10.2017 at 2-4 PM in the Seminar room dept. of medicine.

### AGENDA ITEMS

- 1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 30.10.2016 (As per Annexure-1)**
- 2. Item No. 2: To report action taken on the minutes of Board of Studies held on 30.10.2016 (As per Annexure-2)**
- 3. Item No. 3: To consider and approve Board of Examiners for theory and practical examination for the MBBS classes & for MD programme. (As per Annexure-3).**
- 4. Item No. 4: To consider and approve thesis evaluator for MD programme (As per Annexure-4).**
- 5. Item No. 5: To organize a state level CME on medicine update to enhance the knowledge of our faculties & students. (As per Annexure-5).**
- 6. Item No. 6: To start a value added course on cancer awareness (As per Annexure-6).**
- 7. Item No. 7: To organize special class for our PG students by our faculty members. (As per Annexure-7).**
  - I) Personal Counselling**
  - II) Remedial Classes**
  - III) Career Counselling**
  - IV) Guidance for competitive examinations**

Copy to :-

1. Dr. S.K. Virmani
2. Dr. Mukti Bhatnagar
3. Dr. Saurabh Singhal
4. Dr. Abhishek Gupta
5. Dr. S.K. Jha
6. Dr. Vinod Tyagi
7. Dr. Nishant Wadhera

  
Dr. S.K. Virmani,  
Prof. & Head,  
Dept. of Medicine



# 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: 3309), 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)

Where Education is a Passion ....

### Constituent Colleges / Faculties of the University:

Subharti Dental College  
(Estd. 1997)

Jyotirao Phule Subharti College of  
Physiotherapy  
(Estd. 1999)

Subharti Medical College  
(Estd. 2000)

Panna Dhai Maa Subharti Nursing  
College  
(Estd. 2000)

Sardar Patel Subharti Institute of  
Law  
(Estd. 2002)

Chhatrapati Shahuji Subharti  
Institute of Technology & Engg.  
(Estd. 2005)

Acharya Vishnu Gupta Subharti  
Institute of Management &  
Commerce  
(Estd. 2007)

Utkalmani Gopabandhu  
Faculty of Education  
(Estd. 2008)

Ganesh Shankar Vidyarthi  
Subharti Institute of Journalism &  
Mass Communication  
(Estd. 2008)

Department of Physical Education  
(Estd. 2008)

Department of Library Science  
(Estd. 2008)

Kharvel Subharti College of  
Pharmacy  
(Estd. 2009)

Nandlal Bose Subharti Institute of  
Fine Arts & Fashion Design  
(Estd. 2009)

Bhikaji Cama Subharti Institute of  
Hotel Management  
(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)

Office of the Head Dept. of Medicine

Ref. No. Med/Dept/2017/304

Dated:- 30/10/2017

### Minutes for Meeting of Board of Studies held on 30.10.2017

A meeting of Board of Studies was held on 30.10.2017 at 2-4 PM in the Seminar room dept. of medicine.


Following members attended the meeting

1. Dr. S.K. Virmani - In Chair
2. Dr. Mukti Bhatnagar
3. Dr. Saurabh Singhal
4. Dr. Abhishek Gupta
5. Dr. S.K. Virmani
6. Dr. Vinod Tyagi
7. Dr. Nishant Wadhwa

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 Item No. 1: To confirm the minutes of the Board of Studies meeting held on 30.10.2016 (As per Annexure-1)  
**The member confirmed the minutes**
2. Item No. 2: To report action taken on the minutes of Board of Studies held on 30.10.2016 (As per Annexure-2)  
**The members noted the action taken**
3. Item No. 3: To consider and approve Board of Examiners for theory and practical examination for the MBBS classes & for MD programme (As per Annexure-3).  
**Approved and recommended to COE**
4. Item No. 4: To consider and approve thesis evaluator for MD programme (As per Annexure-4).
5. Item No. 5: To organize a state level CME on medicine update to enhance the knowledge of our faculties & students (As per Annexure-5).
6. Item No. 6: To organize special class for our PG students by our faculty members (As per Annexure-6).

- I) Personal Counselling
- II) Remedial Classes
- III) Career Counselling
- IV) Guidance for competitive examinations

  
Dr. S.K. Virmani,  
Prof. & Head,  
Dept. of Medicine



# 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: 3309), 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)

Where Education is a Passion ....

### Constituent Colleges / Faculties of the University:

Subharti Dental College  
(Estd. 1997)

Jyotirao Phule Subharti College of  
Physiotherapy  
(Estd. 1999)

Subharti Medical College  
(Estd. 2000)

Panna Dhari Maa Subharti Nursing  
College  
(Estd. 2000)

Sardar Patel Subharti Institute of  
Law  
(Estd. 2002)

Chhatrapati Shahuji Subharti  
Institute of Technology & Engg.  
(Estd. 2005)

Acharya Vishnu Gupta Subharti  
Institute of Management &  
Commerce  
(Estd. 2007)

Utkalmani Gopabandhu  
Faculty of Education  
(Estd. 2008)

Ganesh Shankar Vidyarthi  
Subharti Institute of Journalism &  
Mass Communication  
(Estd. 2008)

Department of Physical Education  
(Estd. 2008)

Department of Library Science  
(Estd. 2008)

Kharvel Subharti College of  
Pharmacy  
(Estd. 2009)

Nandlal Bose Subharti Institute of  
Fine Arts & Fashion Design  
(Estd. 2009)

Bhikaji Cama Subharti Institute of  
Hotel Management  
(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)

Office of the Head Dept. of Medicine

Ref. No. Med/Dept/2017/

Dated:- 30/10/2017

### Attendance of Members attending Board of Studies

1. Attendance of members attending the Board of Studies meeting held on 3.10.2017.

S.No.	Name of Faculty	Signature
1.	Dr. Mukti Bhatnagar	
2.	Dr. Saurabh Singhal	
3.	Dr. Abhishek Gupta	
4.	Dr. S.K. Virmani	
5.	Dr. Vinod Tyagi	
6.	Dr. Nishant Wadhwa	

Dr. S.K. Virmani,  
Prof. & Head,  
Dept. of Medicine

4

# 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: 3309), 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)

Where Education is a Passion ....

Constituent Colleges /  
Faculties of the University:

Subharti Dental College  
(Estd. 1997)

Jyotirao Phule Subharti College of  
Physiotherapy  
(Estd. 1999)

Subharti Medical College  
(Estd. 2000)

Panna Dhai Maa Subharti Nursing  
College  
(Estd. 2000)

Sardar Patel Subharti Institute of  
Law  
(Estd. 2002)

Chhatrapati Shahuji Subharti  
Institute of Technology & Engg.  
(Estd. 2005)

Acharya Vishnu Gupta Subharti  
Institute of Management &  
Commerce  
(Estd. 2007)

Utkalmani Gopabandhu  
Faculty of Education  
(Estd. 2008)

Ganesh Shankar Vidyarthi  
Subharti Institute of Journalism &  
Mass Communication  
(Estd. 2008)

Department of Physical Education  
(Estd. 2008)

Department of Library Science  
(Estd. 2008)

Kharvel Subharti College of  
Pharmacy  
(Estd. 2009)

Nandal Bose Subharti Institute of  
Fine Arts & Fashion Design  
(Estd. 2009)

Bhikaji Cama Subharti Institute of  
Hotel Management  
(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)


Office of the Head Dept. of Medicine

Ref. No. Med/Dept/2017/305

Dated:- 30/10/2017

### Action Taken Report of the Meeting held on 30.10.2017

S. No	Agenda items	Decision	Outcome Result
1	Conformation of Previous Minutes of meeting held on 30/10/2016	The member confirmed the minutes	
2	ATR of previous Minutes of meeting held on 30/10/2016	The members noted the action taken	
3	To consider and approve Board of examiners for theory and practical for MBBS and MD programme	Recommended to COE	Approved
4	To consider and approve thesis evaluator for MD programme	Recommended to COE	Approved
5	To organize a state level CME on medicine update to enhance the knowledge of our faculties & students	Pending	Pending
6	To start a value added course on cancer awareness	Recommended to COE	Approved
7	To organize special class for our PG students by our faculty members  <u>I</u> Personal Counselling <u>II</u> Remedial Classes <u>III</u> Carrier Counselling <u>IV</u> Guidance for competitive examinations	Faculties appointed to take the classes	All classes conducted

  
Dr. S.K. Virmani,  
Prof. & Head,  
Dept. of Medicine