

Board of Studies –General 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
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(Estd. 2008)

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(Estd. 2008)

Department of Library Science
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**Nandlal Bose Subharti Institute of
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**Bhikaji Cama Subharti Institute of
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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)

Office of the Head Dept. of Medicine

Ref. No. Med/Dept/2023/

Dated:- 25/10/2023

A meeting of Board of Studies has been scheduled on 30.10.2020 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 30.09.2023 (As per Annexure-1)**
- 2. Item No. 2: To report action taken on the minutes of Board of Studies held on 30.09.2023 (As per Annexure-2)**
- 3. Item No. 3: To examine feedback analysis for the MBBS programme for the year 2023-24 (As per Annexure-3).**
- 4. Item No. 4: To consider and approve Board of Examiners for theory and practical examination for the MBBS classes & for MD programme. (As per Annexure-4).**
- 5. Item No. 5: To consider and approve thesis evaluator for MD programme. (As per Annexure-5).**
- 6. Item No. 6: To organize a state level CME on medicine update to enhance the knowledge of our faculties & students. (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. Saurabh Singhal
2. Dr. S.K. Jha
3. Dr. Amit Kumar
4. Dr. Vijay Deepak Verma
5. Dr. Shirobhi Sharma

Dr. Saurabh Singhal,
Prof. & Head,
Dept. of Medicine



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Office of the Head Dept. of Medicine

Ref. No. Med/Dept/2023/

Dated:- 30/10/2023

Minutes for Meeting of Board of Studies held on 30.10.2023

A meeting of Board of Studies was held on 30.10.2023 at 2-4 PM in the Seminar room dept. of medicine.

Following members attended the meeting

1. Dr. Saurabh Singhal - In Chair
2. Dr. S.K. Jha
3. Dr. Amit Kumar
4. Dr. Vijay Deepak Verma
5. Dr. Shirobhi Sharma

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 30.09.2023 (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 30.09.2023(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) Carrier Counselling

IV) Guidance for competitive examinations

Dr. Saurabh Singhal,
Prof. & Head,
Dept. of Medicine



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Dated:- 30/10/2023

Attendance of Members attending Board of Studies

Attendance of members attending the Board of Studies meeting held on 30.10.2023

S.No.	Name of Faculty	Signature
1.	Dr. Saurabh Singhal	
2.	Dr. S.K. Jha	
3.	Dr. Amit Kumar	
4.	Dr. Vijay Deepak Verma	
5.	Dr. Shirobhi Sharma	

Dr. Saurabh Singhal,
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Dated:- 30/10/2023 **Action Taken Report of the Meeting held on
30.10.2023**

S. No	Agenda items	Decision	Outcome/Result
1	Conformation of Previous Minutes of meeting held on 30/09/2023	The member confirmed the minutes	
2	ATR of previous Minutes of meeting held on 30/09/2023	The members noted the action taken	
3	<i>To consider and approve Board of examiners for theory and practical for MBBS and MD programme</i>	Recommended to COE	Approved
4	<i>To consider and approve thesis evaluator for MD programme</i>	Recommended to COE	Approved
5	<i>To organize a state level CME on medicine update to enhance the knowledge of our faculties & students</i>	Pending	Pending
6	<i>To start a value added course on cancer awareness</i>	Recommended to COE	Approved
7	<i>To organize special class for our PG students by our faculty members</i> <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. Saurabh Singhal,
Prof. & Head,
Dept. of Medicine**