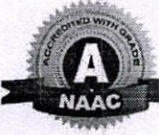




Subharti Medical College

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(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

Office of the P.G. Deptt. of Surgery

Ref. No. Surg./Letter/2022/1681

Dated 15-02-2023

To,

The Principal
Subharti Medical College
Meerut

Subject:- Meeting of Board of Studies, Department of Surgery.

Sir,

With reference to your letter no SMC/G/M-60/2772 dated 14-02-2023 a meeting of Board of Studies is schedule on 16-02-22023 at 10:00 AM in department of Surgery.

This is for your information.

Dr. Shashank Mishra
(MS, FMAS, FIAGES, FCLS, FAIS)
Professor & Head
Department of Surgery

Copy to :-

- Dr. Alok Tripathi (Internal Cognate Member)

Dr. Shashank Mishra
(MS, FMAS, FIAGES, FCLS, FAIS)
Professor & Head
Department of Surgery



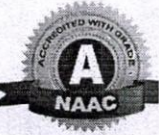
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Office of the P.G. Deptt. of Surgery

Ref. No. Surg./Letter/2022/ 169

Dated 15-02-2023

A meeting of Board of Studies has been schedule on 16-02-2023 at 10:00 AM in the seminar room of department of Surgery. Following are the agenda items for the same:-

- **Agenda item 1:-** To confirm the minutes of Board of Studies meeting held on
- **Agenda item 2:-** Ratification of Action taken report on minutes of Board of Studies held on ..
- **Agenda item 3:-** Introduction of any new Value Added courses.
- **Agenda item 4:-** Review of ongoing research activities
- **Agenda item 5:-** Review of implementation of CBME in Phase – III of MBBS
- **Agenda item 6:-** To develop understanding & better work culture among juniors.



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MINUTES OF MEETING

HOD, Department of Surgery welcomed and thanked all the members and internal cognate members for sparing their time. Following items were taken up as per agenda

Agenda item 1 :- To confirm the minutes of meeting of BOS held on 16-07-2022.

Discussion :- The members confirmed the minutes of meeting held on 16-07-2022.

Agenda item 2 :- To ratify the ATR.

Discussion :- The Action taken report on minutes of meeting of BOS held on 16-07-2022 was presented in the meeting .

Resolution :- ATR was approved by all members.

Agenda item 3 :- Introduction of any new value Added course.

Discussion :- The Head of department informed the house that already a value added course SMASS is running in the department . So for now the focus should be on successful completion of the VAC.

Resolution :- As soon as the 1st cycle of SMASS will be completed, the detailed report will be submitted to NAAC office and no new value added courses to be started.

Agenda item 4:- Review of ongoing research activities, thesis and protocols of PGs & faculty.

Discussion :- All the Guides & Co guides submitted a comprehensive detail of thesis & Protocol submission by their candidates. HOD Surgery showed satisfaction on the novelty and inclusion of recent topics in protocol.

Resolution :- Except for 3 all the thesis have been submitted for evaluation by internal & external thesis evaluators.

The level of research is satisfactory.



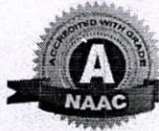
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Agenda item 5 Review of implementation CBME in phase of MBBS

Discussion :- Dr. Maheshwari who is the part of curriculum committee informed the house that the schedule for phase III has been successfully uploaded. The studies of final year MBBS is going on as per CBME guideline.

Agenda item 6 :- To develop understanding & better work culture among juniors.

Discussion :- HOD Surgery informed the house that a comprehensive schedule of all JRs have been prepared & now displayed on notice board . The JRs are divided into teams for better cooperation & working atmosphere.

Agenda item 7 :- Any other discussion with the permission of chair.

Discussion :- Nil.



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Office of the P.G. Deptt. of Surgery

ATR FOR BOS HELD ON 17-07-2022

<u>Agenda</u>	<u>Resolutin</u>	<u>Assigned</u>	<u>Task</u>
Panel for MS General Surgery Thesis & thesis evaluators	Name of finalized & sent for approval.	Time & Time limit 9 weeks	Completed on 16-01-2023
Panel for MBBS examiners internal & external	Name finalized & sent for approval.	Within a week.	Within 2 week.

Signautre of Member Secretary

Singature & Stamp of Chairperson