

Subharti Medical College

Recognized by Govt. of India, Ministry of Health & Family Welfare, Govt. Letter No. U.01001/69/96-ME(P)
Website: medical.subharti.org, e-mail: medical@subharti.org, Ph.: 0011-3055000 (Extn: 2118), Telefax: 0011-2439017, 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)



Office of the P.G. Deptt. of Surgery

Ref. No. Surg./Letter/2022/91

Dated 20.4.2022

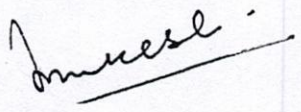
NOTICE

Department General Surgery

Agenda for Meeting of Board of Studies

A meeting of Board of Studies has been scheduled on 22.4.2022 at 9.30 AM in the office of the Surgery Department Following are agenda items for the same.

1. **Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 28.09.2021 (As per Annexure-1)
2. **Item No. 2:** To report action taken on the minutes of Board of Studies held on 28.09.2021 (As per Annexure-2)
3. **Item No. 3:** To finalized the name of External & Internal Examiner for professional exam MBBS final year & MS final year.
4. Any other items with the permission of the chairman.


Dr. M.K. Maheshwari
Prof. & Head
Dept. of Surgery

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Office of the P.G. Deptt. of Surgery

Ref. No. Surg./Letter/2022/99

Dated 23.4.2022

Swami Vivekanand Subharti University Department of Surgery

Minutes for Meeting of Board of Studies held on 22.4.2022


A meeting of Board of Studies was held on 22.02.2019 at 9.30 AM in the office of the Surgery Department.

Following members attended the meeting

1. - In Chair Dr. M.K. Maheshwari, Prof & Head, Dept. of Surgery
2. Dr. Dr. Y.P. Monga, Professor
3. Dr. Sandeep Kansal, Professor
4. Dr. Sanjay Pandey, Professor
5. Dr. Shashank Mishra, Professor
6. Dr. Dhanesh Kumar, Professor
7. Dr. Krishna Murty, Asso. Professor
8. Dr. Anshul Vishnoi, Asst. Professor
9. Dr. Vipin Kumar, Asst. Professor
10. Dr. Aditya Rastogi, Asst. Professor
11. Dr. Shantanu Tyagi, Asst. Professor

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

1. **Agenda Item No. 1:** members confirmed the minutes of meeting unanimously of Board of Studies meeting held on 22.4.2022.
2. **Item No. 2:** Report of action was put up before the members of Board of Studies about the action taken over point raised in last meeting held on 22.4.2022
3. **Item No. 3:** Members carry out discussion over the forthcoming final professional exam of MBBS final year & MS final year.


Dr. M.K. Maheshwari
Prof. & Head
Dept. of Surgery



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Ref. No. Surg./Letter/2022/241

Office of the P.G. Deptt. of Surgery

Dated 23.04.2022

Action Taken Report (ATR) Last Board of Studies Meeting

ATR on minutes of Board of Studies meeting held on 21.03.2021, Monday. In the HOD Office, Dept. of General Surgery, Subharti Medical College, Meerut.

All the Board of Studies Member attended the meeting with the main agenda of finalizing the list of examiner of MBBS final year & MS final Year.


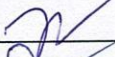

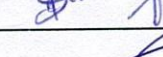



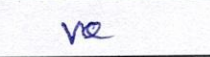


S.No.	Agenda Item	Decision	Outcome/Result
Agenda-01	Confirmation of last Bos meeting held on July.2021	N.A.	N.A.
Agenda-02	Action taken on ver feed back analysis in last meeting July.2021	N.A.	Satisfactory
Agenda-03	New Curriculum for MBBS	Consensus were made over adopting new curriculum for MBBS programme as per MCI	Letter send to the Princiapal. SMC Meerut & accedmic council university
Agenda-04	To Start Value added Course	Members recommends the running of value added course in the department	Proposale sent to the Principal SMC Meerut & accedmic council University

Copy to:-

1. The principal, S.M.C. Meerut.

Dr. M.K. Maheshwari
Professor & Head
Dept. Of Surgery

LIST OF ATTENDEES FOR MEETING (BOS) HELD ON 22.04.2022

Dr. M.K. Maheshwari	
Dr. Y.P. Monga	
Dr. Sandeep Kansal	
Dr. Sanjay Pandey	
Dr. Shashank Mishra	
Dr. Dhanesh Kumar	
Dr. Krishna Murty	
Dr. Anshul Vishnoi	
Dr. Vipin Kumar	
Dr. Aditya Rastogi	
Dr. Shantanu Tyagi	