



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 TB & Respiratory Diseases

Ref. No. SMC/TBCD/2023/22

Date: 20.02.2023

To,

The Principal
Subharti Medical College
Meerut.

Respected Sir,

This is to inform you that the meeting of Board of Studies of TB & Respiratory Diseases Department will be held on 22.02.2023 at 2:00 PM in the department.

Your's Sincerely

Dr. Eema Chaudhary
Associate Professor
Department of TB Respiratory Medicine



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Department of TB & Respiratory Diseases

Ref. No. SMC/TBCD/2023/24

Date:20.02.2023

NOTICE

The meeting of Board of Studies of Department of TB & Respiratory Diseases will be held on 22.02.2023 at 2:00 PM in the department. Following are agenda items for the same:

AGENDA ITEM

1. *Agenda Item No. 1: To confirm the minutes of Board of studies meeting held on 17.05.2021.*
2. *Agenda Item No. 2: To report action taken on the minutes of Board of Studies held on 17.05.2021.*
3. *Agenda Item No. 3: Introduction of any new value added course*
4. *Agenda Item No.4: Any change in competencies as per the CBME guidelines for upcoming session.*
5. *Agenda Item No. 5: To introduce the new member of Faculty Board*
6. *Agenda Item No.6:To discuss date of CME will be held in the month of March.*
7. *Agenda Item No. 7:: To discuss revised Basic Workshop.*

Dr. Eema Chaudhary
Professor & Head

Department of TB & Respiratory Diseases

Copy to:

1. Dr. Utkarsh Khattri, Member of the Board
2. Dr. Sukhbir Singh, Member of the Board

Dr. Eema Chaudhary
Professor & Head

Department of Respiratory Medicine



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Department of TB & Respiratory Diseases

Ref. No. SMC/TBCD/2023/28

Date: 24.02.2023

Minutes of Meeting of Academic Council/Faculty Board/Board of Studies /QEWC/other Committees held on 22.02.2023

A meeting of Board of Studies was held 22.02.2023 at 2:00 PM in the Department of TB & Respiratory Diseases.

Following members attended the meeting

1. Dr. Eema Chaudhary - In Chair
2. Dr. Sukhbir Singh - Member
3. Dr. Utkarsh Khattri - Member

Dr. Eema Chaudhary welcomed all the member of Faculty Board.

The following agendas were discussed during the meeting

Agenda Item No.: 1

Agenda: To confirm the minutes of Board of studies meeting held on 17.05.2021. (As per Annexure-1)

Discussion: The member confirmed the minutes

Resolution:

Agenda Item No.: 2

Agenda: To report action taken on the minutes of Board of Studies held on 17.05.2021. (As per Annexure-2)

Discussion: The members noted the action taken

Resolution:

Agenda Item No.: 3

Agenda: Introduction of any new value added course

Discussion: Discussed about new value added course

Resolution: no new value added course decided upon

Agenda Item No.: 4

Agenda: Any change in competencies as per the CBME guidelines for upcoming session.

Discussion: Discussed any change in Competencies as per the CBME guidelines for upcoming session.

Resolution: Same to continue

Agenda Item No.: 5

Agenda: To introduce the new member of Faculty Board

Discussion: Dr. Utkarsh Khattri has been introduced and joined the faculty Board

Resolution: Dr. Utkarsh Khattri has been introduced and joined the faculty Board

Agenda Item No.: 6

Agenda: To discuss date and topic of CME will be held in the month of March

Discussion: CME with respect to World TB DAY was planned for 22 march

Resolution: Decided date of CME will be held on 22nd March 2023.

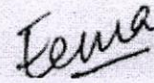
Agenda Item No.:7

Agenda: To discuss revised Basic Workshop.

Discussion: revised basic workshop to be held on 28 feb , 1 march, 2 march was discussed

Resolution: Dr. Utkarsh Khattri will attend revised Basic Workshop will be held in the month of March 2023

Action to be taken by	Dr. Eema Chaudhary
Timeline to complete the Assigned task	Within one month

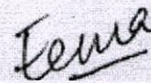


Dr. Eema Chaudhary
Professor & Head

Department of TB & Respiratory Diseases

Copy to:

1. Dr. Sukhbir Singh, Member of the Board.
2. Dr. Utkarsh Khattri, Member of the Board



Dr. Eema Chaudhary
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Department of TB & Respiratory Diseases

Ref. No. SMC/TBCD/2023/23

Date: 20.02.2023

A meeting of Board of Studies was held 17.05.2021 at 2:00 PM in the Department of TB & Respiratory Diseases

The detail of the action taken on the agendas of meeting is as follows:

Agenda Item No.	Agenda	Resolution	Assigned Task and Timeline	Task Completed	Remark
1	ATR of previous minutes of Meeting			The member noted the action taken	
2	To consider and approve Board of Examiners for theory and practical examination for MD	Name of Examiner Conveyed		Approved	

Dr. Eema Chaudhary
Professor & Head

Department of TB & Respiratory Diseases