

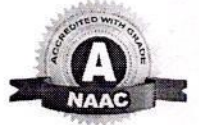
OFFICE OF THE HEAD DEPT. OF MICROBIOLOGY

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)



Ref No: - SMC/Micro/2018..11903


Date: 19.11.2018

Notice

A meeting of Board of Studies has been scheduled on 22-11-2018 at 8:30 AM in HOD office of the Department of Microbiology.

Following are agenda items for the same:

- Agenda Item No. 1** : To confirm the minutes of the Board of Studies meeting held on 25.05.2018.
- Item No. 2** : To report action taken on the minutes of the Board of Studies meeting held on 25.05.2018.
- Item No. 3** : To review the Panel of External & Internal Examiners for MBBS course in Microbiology.
- Any other items with the permission of the Chairperson.


Dr. Anita Pandey
Prof. & Head
Deptt. of Microbiology

Copy to:

- The Principal, SMC
- Dr. Anita pandey
- Dr. Amit Garg
- Dr. V.K.Sharma
- Dr. Vandana Sardana
- Dr. Kalpana Chauhan
- Dr. Shashank Prateek
- Dr Priyanka Gupta
- Dr. Sonal Jindal



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Ref No: - SMC/Micro/2018.../1993.

Date: 24.11.2018

Minutes of Meeting of Board of Studies

A meeting of Board of Studies was held on 22-11-2018 at 8:30 AM in HOD office of the Department of Microbiology.

Following members attended the meeting.

1. Dr. Anita pandey *Anita*
Chairperson professor
H.O.D Microbiology
2. Dr. Vandana Sardana *Vandana*
3. Dr. Kalpana Chauhan *Kalpana*
4. Dr. Shashank Prateek *Shashank*
5. Dr Priyanka Gupta *Priyanka*
6. Dr. Sonal Jindal *Sonal*

External Experts

1. Dr. V.K.Sharma *V.K.Sharma*
Professor
Department of Microbiology
Muzaffarnagar medical college
2. Dr. Amit Garg *Amit Garg*
Professor
Department of Microbiology
LLRM, Meerut

At the onset, the Chairperson BoS welcomed all the members and thanked outside expert 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 25.05.2018.
(The members confirmed the minutes)
2. **Item No. 2** : To report action taken on the minutes of the Board of Studies meeting held on 25.05.2018.
(The members noted the action taken)
3. **Item No. 3** : To review the Panel of External & Internal Examiners for MBBS course in Microbiology. (As per annexure-1)
4. Any other items with the permission of the Chairperson.
5. **Non agenda Items.**

Copy to:

1. The Principal, SMC
2. All the members mentioned above

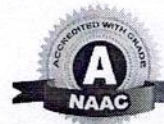
Anita
Dr. Anita Pandey
Prof. & Head
Deptt. of Microbiology



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Ref No: - SMC/Micro/2019/3035

Date: 13.03.2019

Action Taken Report (ATR)

ATR on minutes of meeting held on 22.11.2018 at 8:30 am in the HOD office in the Department of Microbiology office.

S. No.	Agenda Item	Decision	Outcome/Result
1	Confirmation of last board of studies meeting held on 22.11.2018	The members Confirmed the minutes	--
2	ATR of previous minutes of meeting held on 22.11.2018	The members noted the action taken	--
3	To review the Panel of External & Internal Examiners for MBBS course in Microbiology.	Panel of External & Internal Examiners for MBBS course in Microbiology was reviewed.	Approved


Dr. Anita Pandey
Prof. & Head
Deptt. of Microbiology

Copy to:

1. The Principal, SMC
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3. Dr. Amit Garg
4. Dr. V.K.Sharma
5. Dr. Vandana Sardana
6. Dr. Kalpana Chauhan
7. Dr. Sonal Jindal
8. Dr. Deepali Saini
9. Dr. Anubhuti