



Subharti Dental College

Recognized by Govt. of India, Ministry of Health & Family Welfare, Govt. Letter No. V.12017/22/96-PMS(Pt.II)
Website: dental.subharti.org, e-mail: dental@subharti.org, Ph.: 0121-2439043 / 52 (Extn: 2012, 2003), Telefax: 0121-3058030, 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 Principal & Dean

Ref. No. SDC/Misc./2019/ 662
Dated: 26.09.2019

NOTICE (Faculty Board)

All HODs/Deptt. Incharge
S.D.C.
Meerut

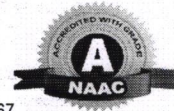
A meeting of "Faculty Board" will be held in the office of the undersigned from 10:00 am onwards on Monday (30.09.2019). All HODs, Deans & Deptt. Incharge are requested to attend the same alongwith the necessary documents.


(Dr. Nikhil Srivastava)
MDS, FICD, FDS-RCPS(Glasg)
Principal & Dean



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Office of the Principal

Ref. No. SDC/Misc./2019/ 339

Dated: 30.09.2019

Minutes of the Meeting

A meeting of the **Faculty Board** of Subharti Dental College & Hospital, Meerut was held on 30.09.2019 from 10:00 am onwards in the office of the undersigned.

Following faculty members under the chairmanship of the Principal attended the meeting.

1. Dr. Nikhil Srivastava : Principal & Dean
2. Dr. Vineeta Nikhil : HOD (Conservative Dentistry & Endodontics)
3. Dr. Pradeep Raghav : HOD (Orthodontics & Dentofacial Orthopedics)
4. Dr. Vijay Wadhwan : HOD (Oral & Maxillofacial Pathology & Oral Microbiology)
5. Dr. Roma Goswami : HOD (Prosthodontics and Crown & Bridge)
6. Dr. Mayur Kaushik : HOD (Periodontology)
7. Dr. Vivek Rana : Professor & Incharge (Pediatric & Preventive Dentistry)
8. Dr. K. Nagaraju : HOD (Oral Medicine & Radiology)
9. Dr. Prajesh Dubey : For HOD (Oral & Maxillofacial Surgery)
10. Dr. Meetika Pahuja : For Incharge (Public Health Dentistry)
11. Dr. Anamika Sharma : External Expert (LLRM, Medical College, Meerut)

Following members could not attend the meeting with prior intimation.

1. Dr. Shivanjali Grover, Incharge, Public Health Dentistry.
2. Dr. Vishal Bansal, HOD, Oral & Maxillofacial Surgery
3. Dr. Vijay P. Mathur, External Expert, AIIMS, New Delhi.

Following agenda were discussed & decisions taken in the meeting.

- Agenda No. 1: Confirmation of minutes of last faculty board meeting held on 19.02.2019.**
Minutes were circulated to all the members and no comments were received.
The minutes were than proposed by Dr. Vineeta Nikhil, seconded by Dr. Vivek Rana & read as approved.



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Agenda No. 2: Approval of panel of examiners.

The proposed names of examiners for BDS, MDS & DDM courses for University Examinations passed in Board of Studies meeting of various departments were discussed. Principal Dr. Nikhil Srivastava requested to all members to include the examiners on the basis of the following.

- (i) Examiner should be a renowned faculty.
- (ii) Examiner must be full time faculty in that college.
- (iii) Examiner should not be from far distance to avoid the financial burden on the University.

Based on the above criteria, the recommended names with slight modification were approved by all the members. **(Annexure No. 1)**

Agenda No. 3: To consider the future plan for 2019-2020 of Subharti Dental College.

The notice was circulated to all the departments in advance and all the members agreed to follow the recommendation of that notice to complete before the end of academic session. **(Annexure No. 2)**

Agenda No. 4: To start the following in Dental College.

- (i) Sleep Clinic & certification course
- (ii) Fellowship in Oral & Maxillofacial Trauma Surgery
- (iii) Certification course in Forensic Odontology

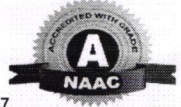
HODs Orthodontics and Dentofacial Orthopedics, Oral & Maxillofacial Surgery and Oral & Maxillofacial Pathology & Oral Microbiology have been requested to workout on the above proposals and submit their report regarding the feasibility, financial burden, and infrastructure etc. by 30.10.2019, so that the same may be forwarded for final decision.

Agenda No. 5: To start certification courses for Interns or Basic Implantology, Rotatory Endodontics and Esthetic Dentistry.



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It was pointed out by the Principal, that few colleges are running certification courses in collaboration with different Dental Industries for the clinical benefit for those who intend to start practice after BDS course. The matter was discussed in detail by all the members and entrusted principal to see infrastructure requirement and Dental Council of India regulation whether such courses can be started.

Approved and recommended for consideration in Academic Council.

Thanking you,

(Signature)
(Dr. Nikhil Srivastava)
MDS, FICD, FDS-RCPS (Glasgow)
Principal & Dean

Dr. Vineeta Nikhil, HOD (Conservative Dentistry & Endodontics)

(Signature)
(Signature)

Dr. Pradeep Raghav, HOD (Orthodontics & Dentofacial Orthopedics)

Dr. Vijay Wadhwan, HOD (Oral & Maxillofacial Pathology & Oral Microbiology)

(Signature)

Dr. Roma Goswami, HOD (Prosthodontics and Crown & Bridge)

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Dr. Mayur Kaushik, HOD (Periodontology)

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Dr. Vivek Rana, Professor & Incharge (Pediatric & Preventive Dentistry)

(Signature)

Dr. K. Nagaraju, HOD (Oral Medicine & Radiology)

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Dr. Prajesh Dubey, For HOD (Oral & Maxillofacial Surgery)

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Dr. Meetika Pahuja, For Incharge, (Public Health Dentistry)

(Signature)

(Signature)

Dr. Anamika Sharma, External Expert, (LLRM, Medical College, Meerut)



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Ref. No.: SDC/ATR/2020/549

Date: 02.03.2020

Action Taken Report of the Meeting

Held on 30.09.2019

The meeting of the Faculty Board of Subharti Dental College & Hospital was held on 30.09.2019 from 10.00 am onwards in Council Hall, Subharti Dental College & Hospital, Meerut. The meeting was chaired by Principal & Dean and the agendas of the meeting were discussed with the members of the Faculty Board.

The main discussions of the meeting and the action taken are as follows:

SN	Agendas	Discussion and Resolution	Action Taken
1.	Confirm the minutes of the meeting of Faculty Board held on 19.02.2019	The minutes of the meeting held on 19.02.2019 were confirmed.	Noted
2.	Action Taken Report (ATR) of Faculty Board meeting held on 19.02.2019	Action Taken Status of the meeting noted and approved.	Noted
3.	To discuss the Panel of Examiners	The proposed names of external and internal examiners for BDS, MDS & DDM courses for University Examinations were approved by the Faculty Board members	Recommendations sent to Academic council for consideration
4.	To discuss the future plan for the year 2019-2020	All faculty board members ensured to fulfill the target.	Recommendation sent to Academic Council for approval


(Dr. Nikhil Srivastava)
MDS, FICD, FDS-RCPS(Glasgow)
Principal & Dean