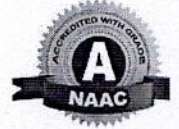




# Subharti Medical College

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## SWAMI VIVEKANAND SUBHARTI UNIVERSITY

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

Where Education is a Passion ....

Constituent Colleges /  
Faculties of the University:

Subharti Dental College  
(Estd. 1997)

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Maharshi Aurobindo Subharti  
Institute of Naturopathy & Yogic  
Science  
(Estd. 2011)

Keral Verma Faculty of Science  
(Estd. 2013)

Office of the Head Dept. of Medicine

Ref. No. Med/Dept/2016/425

Dated:- 24/10/2016

### Notice

A meeting of Board of Studies has been scheduled on 30.10.2016 at 2-4 PM in the Seminar room dept. of medicine.

### AGENDA ITEMS

1. Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 30.10.2015 (As per Annexure-1)
2. Item No. 2: To report action taken on the minutes of Board of Studies held on 30.10.2015 (As per Annexure-2)
3. Item No. 3: To consider and approve Board of Examiners for theory and practical examination for the MBBS classes & for MD programme. (As per Annexure-3)..
4. Item No. 4: To consider and approve thesis evaluator for MD programme (As per Annexure-4)..
5. To start a value added course on endoscopy
6. Item No. 5: To organize special class for our PG students by our faculty members.

I Personal Counselling


II Remedial Classes

III Career Counselling

IV Guidance for competitive examinations (As per Annexure-5).

Copy to :-

1. Dr. S.K. Virmani
2. Dr. Mukti Bhatnagar
3. Dr. Saurabh Singhal
4. Dr. Abhishek Gupta
5. Dr. S.K. Jha
6. Dr. Vinod Tyagi
7. Dr. Nishant Wadhera

  
Dr. S.K. Virmani  
Prof. & Head  
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Office of the Head Dept. of Medicine

Ref. No. Med/Dept/2016/

Dated:- 30/10/2016

### Minutes for Meeting of Board of Studies held on 30.10.2016

A meeting of Board of Studies was held on 30.10.2016 at 2-4 PM in the Seminar room dept. of medicine.

Following members attended the meeting

1. Dr. S.K. Virmani - In Chair
2. Dr. Mukti Bhatnagar
3. Dr. Saurabh Singhal
4. Dr. Abhishek Gupta
5. Dr. Sumit Kant Jha
6. Dr. Vinod Tyagi
7. Dr. Nishant Wadhwa

At the onset, the Chairperson BOS welcomed all the members and thanked outside experts 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 30.10.2015 (As per Annexure-1)

**The member confirmed the minutes**

2. Item No. 2: To report action taken on the minutes of Board of Studies held on 30.10.2015 (As per Annexure-2)

**The members noted the action taken**

3. Item No. 3: To consider and approve Board of Examiners for theory and practical examination for the MBBS classes & for MD programme (As per Annexure-3).

**Approved and recommended to COE**

4. Item No. 4: To consider and approve thesis evaluator for MD programme (As per Annexure-4).
5. Item No. 5: To start a value added course on endoscopy (As per Annexure-5).
6. Item No. 6: To organize special class for our PG students by our faculty members (As per Annexure-6).

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II Remedial Classes

III Career Counselling

IV Guidance for competitive examinations

Dr. S.K. Virmani  
Prof. & Head  
Dept. of Medicine



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Ref. No. Med/Dept/2016/

Dated:- 30/10/2016

### Attendance of Members attending Board of Studies

1. Attendance of members attending the Board of Studies meeting held on 3.10.2016.

S.No.	Name of Faculty	Signature
1.	Dr. Mukti Bhatnagar	for Dr. Mukti Mam
2.	Dr. Saurabh Singhal	Su
3.	Dr. Abhishek Gupta	AK
4.	Dr. S.K. Virmani	Vir
5.	Dr. Vinod Tyagi	VT
6.	Dr. Nishant Wadhwa	NW

Su  
Dr. S.K. Virmani,  
Prof. & Head,  
Dept. of Medicine

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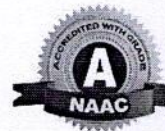
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Dated:- 30/10/2016

### Action Taken Report of the Meeting held on 30/10/2016

S. No	Agenda Items	Decision	Outcom Result
1	Conformation of Previous Minutes of meeting held on 30/10/2015	The member confirmed the minutes	
2	ATR of previous Minutes of meeting held on 30/10/2015	The members noted the action taken	
3	To consider and approve Board of examiners for theory and practical for MBBS and MD programme	Recommended to COE	Approve
4	To consider and approve thesis evaluator for MD programme	Recommended to COE	Approve
5	To start a value added course on endoscopy	Recommend to COE	Approve
6	To organize special class for our PG students by our faculty members <ul style="list-style-type: none"> <li>• Personal Counselling</li> <li>• Remedial Classes</li> <li>• Carrier Counselling</li> <li>• Guidance for competitive examinations</li> </ul>	Faculties appointed to take the classes	All class conduct

Dr. S.K. Virmar  
Prof. & Head  
Dept. of Medicir