



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



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 Community Medicine

Ref. No. SMC/SPM/HOD/23/
Dated 15/02/2023

Notice

A meeting of Board of Studies has been scheduled on 16/02/2023 at 10.30 AM in the office of the Head of the Department. Following are agenda items for the same.

Agenda for Meeting of Board of Studies

1. **Agenda Item No. 1:** To confirm the minutes of the previous Board of Studies meeting.
2. **Item No. 2:** To report action taken on the minutes of previous Board of Studies.
3. **Item No. 3:** Introduction of Value Added Courses.
4. **Item No. 4:** any change in competencies as per CBME guidelines for upcoming session
5. **Item No.5:** implementation of family adoption programme for MBBS 2022 batch
6. **Item No. 6:** community based problem solving project
7. **Agenda Item No. 7:** certificate of basic statistics
8. **Agenda Item No. 8:** any other agenda

Copy to:

External member: Dr S. K. Garg (Principal, NCR medical college, Meerut),
Dr. M. M. Singh (Prof. & Head, Department of Community Medicine, MAMC, New Delhi)

Internal Cognate member: Dr Anita Pandey (Prof and HOD, Microbiology, Subharti Medical College, Meerut)

Internal members-

1. Dr. Bhawana Pant, Prof and HOD
2. Dr Rahul Bansal, Professor
3. Dr. Pawan Parasher, Professor
4. Dr. Varsha Chaudhary, Professor
5. Dr. Anuradha Davey, Professor
6. Dr. Monika Gupta, Professor
7. Dr. Saurabh Sharma, Professor
8. Dr. Chhavi Kiran Gupta, Associate Professor
9. Dr. Rijul Ranjan, Assistant Professor
10. Dr. Kaynat Nasser, Assistant Professor

Copy to :
Principal, SMC

Dr. Bhawana Pant

Prof and HOD



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Office of the Community Medicine

Ref. No. SMC/SPM/HOD/23/9

Dated 16/02/2023

Minutes of Meeting of Board of Studies held on 16/02/23

A meeting of Board of Studies was held on 16/02/2023 at 10.30 AM in seminar room of Community Medicine department. Following members attended the meeting

- 1) Dr. Bhawana Pant, Prof and HOD – in chair
- 2) Dr Rahul Bansal, Professor
- 3) Dr. Pawan Parasher, Professor
- 4) Dr. Varsha Chaudhary, Professor
- 5) Dr. Anuradha Davey, Professor
- 6) Dr. Monika Gupta, Professor
- 7) Dr. Saurabh Sharma, Professor
- 8) Dr. Rijul Ranjan, Assistant Professor
- 9) Dr. Kaynat, Assistant Professor

External Members:

Dr. S. K. Garg, Principal, NCR medical college, attended the meeting as external expert.

Internal Cognate Member: Dr Anita Pandey, Prof and HOD, Microbiology, Subharti Medical College, Meerut

Following members were not able to mark their presence for meeting:

1. Dr M.M Singh,
2. Dr. Chhavi kiran gupta

At the onset, the Chairperson BoS welcomed all the members and thanked outside experts for sparing their time.

The following agendas were discussed during the meeting:

Agenda Item No.: 1

Agenda: To confirm the minutes of the previous Board of Studies meeting



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Discussion: nil

Resolution: The member confirmed the minutes of the previous Board of Studies meeting

Agenda Item No.: 2

Agenda: To report action taken on the minutes of previous Board of Studies

Discussion: Nil

Resolution: The members noted the action taken on the minutes of Board of Studies

Agenda Item No.: 3

Agenda: Introduction of any: Value Added Courses

Discussion: nil

Resolution: No value added course is being introduced for the academic session 2023-2024

Agenda Item No.: 4

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

Discussion: Integration of various competencies with other departments. Regarding this notice will be circulated among the concerned departments.

Resolution: All the Members agreed to this.

Action to be taken by	Concerned faculty member
Timeline to complete the assigned task	Within 3 months

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Agenda Item No.: 5

Agenda: Implementation of family adoption programme for MBBS 2022 batch

Discussion: different village have been selected for family adoption programme. 5 families will be allotted to each student of MBBS 2022 batch by faculty member and health workers.

Resolution: All the Members agreed to this

Action to be taken by	All faculty member
Timeline to complete the assigned task	Within Three months of starting the session

Agenda Item No.: 6

Agenda: Community based problem solving project

Discussion: A research project entitled "Community based problem solving project" will be given to a group of 5-6 students of 3rd professional

Resolution: All the Members agreed to this

Action to be taken by	All the faculty members
Timeline to complete the assigned task	Within 6-8 months of starting the 6th semester

Agenda Item No.: 7

Agenda: certificate course of basic statistics



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Discussion: as biostatistics is part of research in medical sciences, a certificate course in biostatistics will be started for MBBS and MD/MS students in the department of community medicine

Resolution: All the Members agreed to this

Action to be taken by	Dr. kaynat Nasser
Timeline to complete the assigned task	Three months

Dr. Bhawana Pant

Prof and HOD

External member:

Dr. S. K. Garg,

Principal

NCR medical college,

Internal Cognate member:

Dr Anita Pandey

Prof and HOD,

Microbiology,

Subharti Medical College,

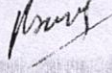

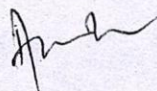
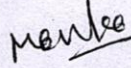


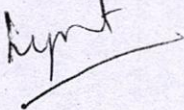


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- 8) Dr. Kaynat, Assistant Professor 

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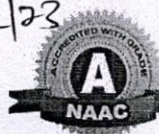
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Subharti Medical College

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24/2/23

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Office of the Community Medicine

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Dated 10/02/2023 960

Action Taken Report of the Meeting held on 17/07/2022

A meeting of Board of Studies was held on 17/07/2022 at 10.30 AM in seminar room of Community Medicine department and minutes of meeting was circulated on 18/7/2022.

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 on	Remark
1	Conformation of Previous Minutes of meeting	The member confirmed the minutes			
2	ATR of previous Minutes of meeting	The members noted the action taken			
3	Any new course to be introduced	No new course is being introduced for session 2022-23			
4	Programmes for weak student	Remedial classes will be started within 6 months of identification of slow learners	All faculty member	December 2022	
5	To develop understanding & better work culture among junior resident	Counselling and motivation from time to time	All faculty member	Continued till date	
6	Innovation in teaching.	-Skill lab orientation - discussion of Model answers with students	All faculty member	Jan 2023	
7	Review of CBME implementation in various phases of MBBS	two villages have been adopted and two houses will be allotted to each student to follow throughout the course of MBBS	All faculty member	December 2022	

Dr. Poochi
24/2/23

Dr. Bhawana Pant
Prof. & HOD