



**Dept. of Conservative Dentistry & Endodontics
Subharti Dental College & Hospital**

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



Ref. No. SDC/Cons/2023/343

Date:- 15.02.2023

BOS MEETING – NOTICE

A meeting of members of Board of Studies is scheduled on 17.02.2023, in the Department of Conservative Dentistry & Endodontics at 8:30 AM in the office of the Head of the Department.

Agenda for Meeting of Board of Studies

Following are agenda items for discussion.

1. **Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 01.03.2022 (Annexure – 1)

Agenda – Minutes of meeting dated 01.03.2022 sent to all BOS members for their suggestions.

2. **Agenda Item No. 2:** To discuss the panel of examiners for UG & PG courses examinations for session 2022-23.

Agenda - Discuss and approval of panel of examiners 2023

3. **Agenda Item No. 3:** To discuss implementation of recommendation of QEWC for the academic year 2023.

Agenda –Discuss the implementation of recommendation of QEWC for 2023.

4. **Agenda Item No. 4:** To discuss the curriculum reform if any for UG & PG session 2022-23.

Agenda – Discuss the curriculum reform if any for UG & PG session 2022-23.

5. **Agenda Item No. 5:** To discuss environmental consciousness drive for year 2023.

Agenda – To discuss the adapting atleast one plant per PG and per faculty.

6. **Agenda Item No. 6:** To discuss the planner set for the academic year 2023 for curricular and extracurricular activities.

Agenda: Discussion and approval of planner 2023.

7. **Agenda Item No. 7:** Any other agenda with the permission of the chairperson.

Dr. Vineeta Nikhil
Professor & Head
Conservative Dentistry & Endodontics



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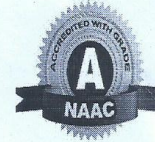
1. Principal & Dean, Subharti Dental College, SVSU, Meerut
2. Dr. Saurabh Gupta External Member
3. Dr. Rishi Manan External Member
4. Dr. Gauravi Bajpai Alumni Member
5. Dr. Vineeta Nikhil Internal Member
6. Dr. Sachin Gupta Internal Member
7. Dr. Shikha Jaiswal Internal Member
8. Dr. Padmanabh Jha Internal Member
9. Dr. Shalya Raj Internal Member
10. Dr. Rohit Arora Internal Member
11. Dr. Shravan Rathi Internal Member
12. Dr. Preeti Mishra Internal Member
13. Dr. Sonal Sahu Internal Member
14. Dr. Anjali Dhull Internal Member
15. Dr. Rudhra Koul Internal Member



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Ref. No. SDC/Cons/2023/345

Date:- 18.02.2023

Minutes for Meeting of Board of Studies held on 17.02.2023

A meeting of Board of Studies was held on 17.02.2023 in the office of the Head of the Department of Conservative Dentistry & Endodontics.

Following Members attended the meeting

1. Dr. Vineeta Nikhil (Head of the Department) -- In chair
2. Dr. Sachin Gupta (Professor)
3. Dr. Shikha Jaiswal (Professor)
4. Dr. Padmanabh Jha (Professor)
5. Dr. Shalya Raj (Professor)
6. Dr. Rohit Arora (Professor)
7. Dr. Shravan Rathi (Reader)
8. Dr. Preeti Mishra (Reader)
9. Dr. Sonal Sahu (Lecturer)
10. Dr. Anjali Dhull (Lecturer)
11. Dr. Rudhra Koul (Lecturer)

External Experts

1. Dr. Rishi Manan
Professor & Head
IDST, Modinagar, GZB External Member
2. Dr. Gauravi Bajpai
Lecturer
Kalka Dental College, Meerut Alumni Member

Due to their prior engagement Dr. Saurabh Gupta, Dr. Anjali couldn't attend the meeting. At the onset, the chairperson BOS, Dr. Vineeta Nikhil 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 01.03.2022.

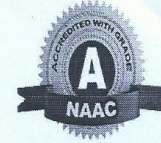
Resolution and Discussion: The members confirmed the minutes.



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Date:- 18.02.2023

2. Agenda Item No. 2: To consider and approve Board of Examiners for theory and practical professional 2022- 23 exam for BDS and MDS programme.

Resolution and Discussion: List of examiners were approved and recommended to Faculty Board.

3. Agenda Item No. 3: To discuss implementation of recommendation of QEWC for the academic year 2023.

Resolution and Discussion: The members of QEWC formulated the road map of the Department of Conservative Dentistry & Endodontics for the year 2023 by setting target activities for all Departments as well as for the faculty. Department Instagram and facebook accounts were to be opened and its should be mandatory for each faculty to post outstanding cases and patients feedback on these social media platforms.

4. Agenda Item No. 4: To discuss the curriculum reform if any for UG & PG session 2022-23.

Resolution and Discussion: Discussion was carried out and the implementation of curriculum reforms in pre clinical UG exercises for academic year 2022-23 was decided. Composite filling in pre clinical exercises for **2nd year** to be introduced and **50% of exercises** to be done on extracted teeth should be done with **composite resin**. **Two exercises under rubber dam** during pre clinical exercises for **BDS 2nd year**, **two patients** to be done **under rubber dam** in **3rd year**, **4th year BDS** and **Interns** to be made **mandatory**.

5. Agenda Item No. 5: To discuss environmental consciousness drive for year 2023.

Resolution and Discussion: Reinforcement of adopting atleast one plant per PG and per faculty was decided.

6. Agenda Item No. 6: To discuss the planner set for the academic year 2023 for curricular and extracurricular activities.

Resolution and Discussion: Discussion was carried out for the planned set for 2023 and was approved.

7. Agenda Item No. 7: Any other agenda with the permission of the chairperson.

Resolution and Discussion: no other agenda was raised.

The chairperson concluded the meeting with vote of thanks.

Vineeta

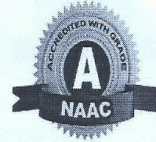
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Date:- 18.02.2023

Following members attended the BOS meeting held on 17.02.2023

Dr. Vineeta Nikhil

Dr. Sachin Gupta

Dr. Shikha Jaiswal

Dr. Padmanabh Jha

Dr. Shalya Raj

Dr. Rohit Arora

Dr. Shравan Rathi

Dr. Preeti Mishra

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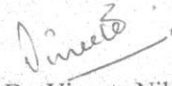
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Date:- 04.11.2023

Action Taken Report

The BOS meeting was held on 03/11/2023 in the department and action taken report for 2022-23 is as follows.

Agenda Item	Decision taken	Action Taken
Item No.2: Panel of External and Internal Examiners for Theory and practical professional 2022-23 exam for BDS & MDS programme.	The Panel of Examiners for BDS was approved by Board of Studies and sent the faculty board for approval and necessary action.	The Faculty Board further approved the panel and sent the list of examiner to COE for compliance.
Item No.3: Implementation of recommendation of QEWC for the academic year 2023.	Discussion was carried out the road map for the year 2022-23 by setting target activities for department as well as for the faculty.	Information sent to faculty board.
Item No. 5: To discuss environmental consciousness drive for year 2023.	Reinforcement of adopting atleast one plant per PG and per faculty was decided.	The environmental day was celebrated on 5 th June 2023 and information sent to faculty board.
Item No.6: To discuss the planner set for the academic year 2023 for curricular and extracurricular activities.	Discussion was carried out for the planner set for 2023 and was approved	The faculty board approved the plan and sent to academic council for consideration.


Dr. Vineeta Nikhil
Prof. & HOD