



# 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)

Office of the Dept. of Pediatrics

Ref.No. PED071125-01

Dated: 07/11/2025

### NOTICE

A meeting of Board of Studies has been scheduled on 14.11.2025 in the Department of Pediatrics at 12:00am in the Department. Following agenda items for the same

- Agenda Item No. 1 – To confirm the minutes of previous Faculty Board meeting and fatification of the Action Taken Report.
- Agenda Item No. 2 – Introduction of any new value – added courses.
- Agenda Item No. 3 – To start Post- Doctoral Certificate Courses (PDCC). -NIL
- Agenda Item No. 4 – Ratification of feedback on curriculum, classroom teaching ad their action taken report (ATR).
- Agenda Item No. 5 – To review ongoing research activities.
- Agenda Item No. 6 – To start an new certificate course for Undergraduate and Postgraduates.
- Agenda Item No. 7 – Any change in CBME.
- Agenda Item No. 8 – Ratification of guidelines from medical college for Proctorial board.
- Agenda Item No. 9 – to review MoUs
- Agenda Item No. 10 – Any other item with the permission of the Chair

*Ajay*  
**DR. AJAY PUNJ**  
MBBS, MD Gold Medalist  
PROFESSOR & HEAD  
Department of Pediatrics  
Subharti Medical College, Meerut  
UP MC No. - 40292  
C.S. Subharti Hospital & Medical College

Copy to

- Dr. Smriti Gupta, Prof. & Head, Deptt. Of OBS & Gynae, Subharti Medical College, Meerut.
- Dr. Manish Agarwal, Prof. & Head, Deptt. Of Pediatrics, MZN, Muzaffarnagar
- Dr. Navratan Gupta, Assoc. Prof. Deptt. Of Pediatrics, LLRM, College, Meerut.
- Dr. Ranjeeta Dadoria, Assoc. Prof. , Deptt. Of Peditris, Subharti Medical College, Meerut.
- Dr. Kamal Parihar, Asst. Prof. , Deptt. Of Peditris, Subharti Medical College, Meerut



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Office of the Dept. of Pediatrics

Ref.No. PED/41125-01

Dated: 14/11/2025

### Minutes for Meeting of Board of Studies held on 14-11-2025


A meeting of Board of Studies was held on 14-11-2025 at 12:00 am in the Library, Department of Pediatrics.

Following members attended the meeting-

1. Dr. Ajay Punj - In Chair
2. Dr. Ranjeeta Dadoria - Internal cognate member
3. Dr. Smriti Gupta - Member
4. Dr. Manish Agarwal - Subject Expert
5. Dr. Navratan Gupta - Subject expert from R & D
6. Dr. Kamal Parihar - Senior Alumni

At the onset, the Chairperson BOS welcomed all the members and all members who attended the meeting were requested to give their active inputs. The items were taken up as per agenda.

1. **Agenda Item No. 1:** Minutes of last BOS meeting – The Last Meeting of Board study were discussed. The Members confirmed the minutes
2. **Agenda Item No. 2** – Introduction of new value added course - No new value added course were discussed
3. **Agenda Item No 3:** NIL.
4. **Agenda item No. 4:** - Ratification of feedback on curriculum, classroom teaching and their ATR was done.
5. **Agenda item No. 5:** - Ongoing research activates were reviewed
6. **Agenda Item No. 6** – No new certificate course for Undergraduates and postgraduate
7. **Agenda Item No. 7** – No change in CBME
8. **Agenda Item No. 8** – MoUs were reviewed
9. **Agenda Item No. 9** – No other item.

  
**Dr. Ajay Punj**  
Prof. & Head  
Department of Pediatrics  
Subharti Medical College  
Meerut

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Office of the. of Pediatrics

Ref.No. PED/14/125-02

Dated: 14/11/2025

### Action Taken Report (ATR)

ATR on minutes of board of studies meeting held on 17.03.2025

S.No.	Agenda Item	Decision	Outcome/ Result
1.	Conformation of Previous Minutes of meeting	The members confirmed the minutes	The members passed the minutes
2.	To discuss Value added course	Confirmed by Chairperson and members	No value added course for the upcoming year
3.	Any change in the competencies as per the CBME guidelines for upcoming sessions	Member confirmed the points discusses	Changes were implemented as per the CBME guidelines for the upcoming session.
4.	E – Logbook	Members conformed the discussion	E – logbook to completed within 06 months

*Aj*

**DR. AJAY PUNJ**

Dr. Ajay Punj

MBBS, MD Gold Medalist

Prof. & Head

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Dept. of Pediatrics

Department of Pediatrics

Subharti Medical College,

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Office of the Dept. of Pediatrics

Ref.No, PED/11/25/03

Dated: 14/11/2025

### Attendance Minutes of meeting of Board of Studies held on 14/11/2025

<u>S.No.</u>	<u>Name of Faculty</u>	<u>Designation</u>	<u>Signature</u>
1	Dr. Ajay Punj	Prof. & Head, Deptt. Of Pediatrics, SMC	
2.	Dr. Smriti Gupta	Prof. & Head Deptt. Of OBS & Gynae, SMC	
3.	Dr. Manish Agarwal,	Prof. & Head, Deptt.of Pediatrics, MZN	
4.	Dr. Navratan Gupta	Assoicate Prof. Deptt. Of Pediatrics, LLRM	
5.	Dr. Ranjeeta Dadoria	Associate Prof. Deptt. Of Pediatrics, SMC	
6.	Dr. Kamal Parihar	Asst. Prof. Deptt. Of Pediatric, SMC	

**Dr. Ajay Punj**

Prof. & Head

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Where Education is a Passion ....

Constituent Colleges /  
Faculties of the University:

Subharti Dental College  
(Estd. 1997)

Jyotirao Phule Subharti College of  
Physiotherapy  
(Estd. 1999)

Subharti Medical College  
(Estd. 2000)

Panna Dhai Maa Subharti Nursing  
College  
(Estd. 2000)

Sardar Patel Subharti Institute of Law  
(Estd. 2002)

Chhatrapati Shahuji Subharti  
Institute of Technology & Engg.  
(Estd. 2005)

Acharya Vishnu Gupta Subharti  
Institute of Management &  
Commerce  
(Estd. 2007)

Utkalmani Gopabandhu  
Faculty of Education  
(Estd. 2008)

Ganesh Shankar Vidyarthi Subharti  
Institute of Journalism & Mass  
Communication  
(Estd. 2008)

Department of Physical Education  
(Estd. 2008)

Department of Library Science  
(Estd. 2008)

Khavel Subharti College of  
Pharmacy  
(Estd. 2009)

Nandlal Bose Subharti Institute of  
Fine Arts & Fashion Design  
(Estd. 2009)

Bhikaji Cama Subharti Institute of  
Hotel Management  
(Estd. 2009)

Faculty of Arts & Social Science  
(Estd. 2009)

Department of Para Medical Science  
(Estd. 2009)

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

Keral Verma Faculty of Science  
(Estd. 2013)

Office of the Department of Pediatrics

Ref. No. PED101125-01

Date: -10.11.2025

To,  
The Principal,  
Subharti Medical College,  
Meerut.

**Subject:** Submission of information regarding composition of BOS for UG & PG

Respected Sir,

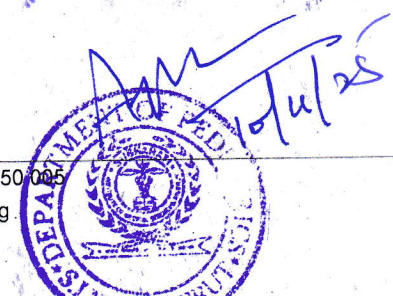
In reference to your letter no. U-179/SVSU/2025/1043 dated 05.11.2025 and subsequent office communication dated 07.11.2025, kindly find below the details of the composition of the Board of Studies (BOS) for the Department of Pediatrics for both UG and PG courses.

### Composition of BOS for PG (Pediatrics)

S.No.	Composition of BOS for PG	Name, Disgination and address of memebers
1	Chairperson	Dr. Ajay Punj, Professor & Head, Deptt. Of Pediarics, SMC, Meerut
2	Members	Dr. Ranjeeta Dadoria, Associate Professor, Deptt. Of Pediarics, SMC, Meerut
3	One Senior Person to be opted from other department	Dr. Smirti Gupta, Prof. & Head, Deptt. Of OBS & Gyne, SMC, Meerut.
4	One subject expert (Academic) from reputed cventral/state/private university	Dr. Manish Agarwal, Prof. & Head, Deptt. Of Pediatrics, Muzzagarnagar Medical College, MZN
5	One subject expert from R & D (expert should be from state& govt. organization)	Dr. Navratan Gupta, Prof., Deptt. Of Pediatrics, LLRM Medical College, Meerut.
6	Senior Alumni (who has 5 years of experience in relevant field)	Dr. Kamal Parihar, Asst. Prof. Deptt. Of Pediatrics, SMC, Meerut

Subhartipuram, Delhi-Haridwar Meerut Bypass Road, NH-58, Meerut - 250 005

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College  
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Sardar Patel Subharti Institute of Law  
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Institute of Technology & Engg.  
(Estd. 2005)

Acharya Vishnu Gupta Subharti  
Institute of Management &  
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(Estd. 2007)

Utkalmani Gopabandhu  
Faculty of Education  
(Estd. 2008)

Ganesh Shankar Vidyarthi Subharti  
Institute of Journalism & Mass  
Communication  
(Estd. 2008)

Department of Physical Education  
(Estd. 2008)

Department of Library Science  
(Estd. 2008)

Kharvel Subharti College of  
Pharmacy  
(Estd. 2009)

Nandal Bose Subharti Institute of  
Fine Arts & Fashion Design  
(Estd. 2009)

Bhikaji Cama Subharti Institute of  
Hotel Management  
(Estd. 2009)

Faculty of Arts & Social Science  
(Estd. 2009)

Department of Para Medical Science  
(Estd. 2009)

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

Keral Verma Faculty of Science  
(Estd. 2013)

### Composition of BOS for UG (Pediatrics)

S.No.	Composition of BOS for UG	Name, Disgination and address of memebers
1	Chairperson	Dr. Ajay Punj, Professor & Head, Deptt. Of Pediarics, SMC, Meerut
2	Members	Dr. Deepty Nauriyal, Associate Professor, Deptt. Of Pediarics, SMC, Meerut
3	One Senior Person to be opted from other department	Dr. Rahul Bansal, Professor, Deptt. Of Community Medicine, SMC, Meerut
4	One subject expert (Academic) from reputed cventral/state/private university	Dr. Yogesh Kumar Goel, Prof. & Head, SIMS, Hapur
5	One subject expert from R & D (expert should be from state& govt. organization)	Dr. Anupama Verma, Assoc. Professor, Deptt. Of Pediarics, LLRM, Medical College, Meerut.
6	Senior Alumni (who has 5 years of experience in relevant field)	Dr. Kamal Parihar, Asst. Prof. Deptt. Of Pediarics, SMC, Meerut

*Ajay Punj*  
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Deptt. Of Pediatrics

