

DEPARTMENT OF CONSERVATIVE DENTISTRY & ENDODONTICS



SUBHARTI DENTAL COLLEGE & HOSPITAL SWAMI VIVEKANAND SUBHARTI UNIVERSITY

SUBHARTI PURAM, DELHI-HARIDWAR-MEERUT BYPASS ROAD, NH-58, MEERUT-250005 (U.P.) INDIA
Ph. No. 0121-2439043, 2439052 Ext.2042, 2044 (Fax: 0121-2439067/3058030 Email: dental@subharti.org
Website: www.subharti.org

Ref. No. SDC/Cons./2020/195

Dated: 07.02.2020

BOS MEETING –NOTICE

A meeting of members of Board of Studies is scheduled on 10.02.2020, 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 16.09.2019 (Annexure-1)

Agenda – Minutes of meeting dated 16.09.19 sent to all BOS members for their suggestions.

2. Agenda Item No. 2 : To discuss the programme of planned departmental curricular and extracurricular events for the academic calendar for session 2019- 20. (Annexure-2)

Agenda: To discuss short coming and their remedial planning for various programme completion. In addition if any other programme to be incorporated.

3. Agenda Item No. 3: To discuss the planner set for the academic year 2020 for curricular and extracurricular activities.

Agenda: Discussion and approval of annual planner 2020.

4. Agenda Item No.4 : Any other agenda with the permission of the chairperson.

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Vineeta

Dr. Vineeta Nikhil
Professor & Head
Conservative Dentistry & Endodontics

Copy to:

- | | |
|--|-----------------|
| 1. Principal & Dean, Subharti Dental College, SVSU, Meerut | |
| 2. Dr. Abhinay Aggarwal | External Member |
| 3. Dr. Anil Tomar | External Member |
| 4. Dr. Anjali Miglani | 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. Sana Ali | Internal Member |
| 12. Dr. Isha Sajjanhar | Internal Member |
| 13. Dr. Preeti Mishra | Internal Member |
| 14. Dr. Sneha Singh | Internal Member |

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Ref. No. SDC/Cons./2020/ 210

Dated: 12.02.2020

Minutes for Meeting of Board of Studies held on 10.02.2020

A meeting of Board of Studies was held on 10.02.2020 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 (Reader)
6. Dr. Rohit Arora (Reader)
7. Dr. Sana Ali (Reader)
8. Dr. Isha Sajjanhar (Lecturer)
9. Dr. Preeti Mishra (Lecturer)
10. Dr. Sneha Singh (Lecturer)

External Experts

1. Dr. Anil Tomer
Professor & Head
D.J. Dental College, Modinagar GZB External Member
2. Dr. Anjali Miglani
Professor
PDM Dental College, Bahadurgarh Haryana Alumni Member

Due to their prior engagement Dr. Abhinay Agarwal 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 16.09.2019.

Resolution and Discussion: The members confirmed the minutes.

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Dated: 12.02.2020

2. **Agenda Item No. 2:** To discuss the programme of planned departmental curricular and extracurricular events for the academic calendar for session 2019-20.

Resolution and Discussion: All the programme planned for departmental curricular and extracurricular events for the academic calendar were discussed and their progress was found satisfactory.

3. **Agenda Item No. 3:** To discuss the planner set for the academic year 2020 for curricular and extracurricular activities.

Resolution and Discussion: Discussion was carried out for the planner set for 2020 and was approved.

4. **Agenda Item No. 4:** Any other agenda with the permission of the chairperson.

Resolution and Discussion: no other agenda was discussed.

The chairperson concluded the meeting with vote of thanks.

Dr. Vineeta Nikhil
Professor & Head
Conservative Dentistry and Endodontics

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Ref. No. SDC/Cons./2020/ 210


Dated: 12.02.2020


Following members attended the BOS meeting held on 10.02.2020:



Dr. Vineeta Nikhil



Dr. Sachin Gupta



Dr. Shikha Jaiswal



Dr. Padmanabh Jha



Dr. Shalya Raj


Dr. Rohit Arora


Dr. Sana Ali


Dr. Isha Sajjanhar


Dr. Preeti Mishra


Dr. Sneha Singh


Dr. Anil Tomer


Dr. Anjali Miglani



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Ref. No. SDC/Cons./2021/08

Dated: 11/03/2021

Action Taken Report

The BOS meeting was held on 10/02/2020 in the department and action taken report in as follows

Agenda Item	Decision & Resolution	Action Taken
Item No. 2: To discuss be programme of planned departmental curricular and extracurricular events for the academic calendar for session 2019-20.	All the programme planned for department curricular and extracurricular events for the academic calendar were discussed and their progress was found satisfactory.	The faculty board approved the planned and sent to academic council for consideration.
Item No.3: To discuss the planner set for the academic year 2020 for curricular and extracurricular activities.	Discussion was carried out for the planner set for 2020 and was approved	The faculty board approved the planned and sent to academic council for consideration.


Dr. Vineeta Nikhil
Prof. & HOD