



Ref. No. SDC/Cons./2021/ 86

Dated: 09.03.2021

**BOS MEETING – NOTICE**

A meeting <sup>of</sup> 10 members of Board of Studies is scheduled on 12.03.2021, 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.

- Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 10.02.2020  
(Annexure – 1)  
Agenda – Minutes of meeting dated 10.02.2020 sent to all BOS members for their suggestions.
- Agenda Item No. 2:** To discuss the programme of planned departmental curricular and extra curricular events for the academic calendar for session 2020-2021. (Annexure – 2)  
Agenda: To discuss short coming and their remedial planning for various programme completion. In addition if any other programme to be incorporated.
- Agenda Item No. 3:** To discuss the planner set for the academic year 2021 for curricular and extracurricular activities.  
Agenda: Discussion and approval of annual planner 2021.
- Agenda Item No. 4:** Any other agenda with the permission of the chairperson.

*Vineeta*

Dr. Vineeta Nikhil  
Professor & Head  
Conservative Dentistry & Endodontics



Ref. No. SDC/Cons./2021/99

Dated: 15.03.2021

**Minutes for Meeting of Board of Studies held on 12.03.2021**

A meeting of Board of Studies was held on 12.03.2021 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. Preeti Mishra (Lecturer)
9. Dr. Sneha Singh (Lecturer)
10. Dr. Kirti Rathee (Lecturer)
11. Dr. Shalini Rai (Lecturer)

External Experts

1. Dr. Panna Mangat  
Professor & Head  
Kalka Dental Collge, Meeurt External Member
2. Dr. Marisha Bhandari  
Reader  
Seema Dental College, Rishikesh Alumni Member

Due to their prior engagement Dr. Anil Tomer 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 10.02.2020.

**Resolution and Discussion:** The members confirmed the minutes.





DEPARTMENT OF CONSERVATIVE DENTISTRY & ENDODONTICS  
SUBHARTI DENTAL COLLEGE & HOSPITAL  
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**2. Agenda Item No. 2:** To consider and approve Board of Examiners for theory and practical professional 2020- 21 exam for BDS programme.

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

**3. Agenda Item No. 3:** To consider and approve Board of Examiners for theory and practical professional 2020-21 exam for MDS programme.

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

**4. Agenda Item No. 4:** To discuss the programme of planned departmental curricular and extracurricular events for the academic calendar for session 2020- 21.

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

**5. Agenda Item No. 5:** To discuss the planner set for the academic year 2021for curricular and extracurricular activities.

**Resolution and Discussion:** Discussion was carried out for the planned set for 2021and was approved.

**6. Agenda Item No. 6:** 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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Following members attended the BOS meeting held on 12.03.2021

Dr. Vineeta Nikhil

Dr. Sachin Gupta

Dr. Shikha Jaiswal

Dr. Padmanabh Jha

Dr. Shalya Raj

Dr. Rohit Arora

Dr. Sana Ali

Dr. Preeti Mishra

Dr. Sneha Singh

Dr. Kirti Rathee

Dr. Shalini Rai

Dr. Panna Mangat

Dr. Marisha Bhandari





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Ref. No. SDC/Cons./2022/10

Dated: 28/02/2022

## Action Taken Report

The BOS meeting was held on 12/03/2021 in the department and action taken report is as follows.

Agenda Item	Decision & Resolution	Action Taken
Item No.2: Panel of External and Internal Examiners for Theory and practical professional 2020-21 exam for BDS 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: Panel of External and Internal Examiners for Theory and practical professional 2020-21 exam for MDS programme.	The Panel of Examiners for MDS 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. 4: To discuss be programme of planned departmental curricular and extracurricular events for the academic calendar for session 2020-21.	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.5: To discuss the planner set for the academic year 2021 for curricular and extracurricular activities.	Discussion was carried out for the planner set for 2021 and was approved	The faculty board approved the planned and sent to academic council for consideration.

Dr. Vineeta Nikhil  
Prof. & HOD