



DEPARTMENT OF PERIODONTOLOGY
SUBHARTI DENTAL COLLEGE & HOSPITAL
SWAMI VIVEKANAND SUBHARTI UNIVERSITY

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Ref. No. SDC/PERIO/2019/47

Date: January 10, 2019

MEETING - NOTICE
BOARD OF STUDIES

To,

1. Dr. Pradeep Shukla
(HOD, DJ Dental College, Modinagar) External Member
2. Mr. Vijay Khattri
(Manager, Medicare Pharma) External Member
3. Dr. Chander Shekhar Joshi Alumni Member
4. Dr. Anamika Sharma, Internal Member
5. Dr. Mayur Kaushik Internal Member
6. Dr. Amit Wadhawan Internal Member
7. Dr. Nitin Tomar Internal Member
8. Dr. Shivi Khattri Internal Member
9. Dr. Mehvish Saleem Internal Member
10. Dr. Mrinalini Agarwal Internal Member



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Date: January 10, 2019

Agenda for Meeting of Board of Studies

A meeting of Board of studies has been scheduled on 14.01.2019 in the Department of Periodontology at 9:30 am in the office of the Department. Following agenda items for same.

1. **Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 14.03.2018. (As per Annexure -1)
2. **Item No. 2 :** To report action taken on the minutes of the Board of Studies held on 14.03.2018.
3. **Item No. 3:** To consider and adopt the new curriculum for BDS/ MDS programme as prescribed.
4. **Item No. 4:** To consider and approve Board of Examiners for theory and practical examination for the BDS examinations.
5. **Item No. 5:** To consider and approve Board of Examiners for theory and practical examination for the MDS examinations.
6. Any other items with the permission of the chairman.

[Dr. Anamika Sharma]
Professor & Head

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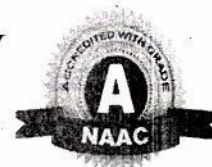
1. Principal & Dean, Subharti Dental College, SVSU, Meerut
2. All members (External & Internal) of BOS for information and necessary action.
3. Alumni members of BOS.



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SDC/PERIO/2019/52

Date 14/01/2019

MINUTES OF MEETING OF BOARD OF STUDIES HELD ON 14.01.2019

A meeting of Board of Studies was held on 14.01.2019 at 09:30 am in the office of HOD, Department of Periodontology, Dr. Anamika Sharma.

Following faculty members were present:

- i. Dr. Anamika Sharma, in Chair.
- ii. Dr. Mayur Kaushik
- iii. Dr. Amit Wadhawan
- iv. Dr. Nitin Tomar
- v. Dr. Mehvish Saleem
- vi. Dr. Mrinalini Agarwal
- vii. Dr. Chander Shekhar Joshi (Alumni)
- viii. Dr. Pradeep Shukla (Professor & HOD, DJ Dental College)
- ix. Mr. Vijay Khattri (Manager, Medicare Pharma)

Dr. Shivi Khattri could not attend the meeting.

At the onset, the Chairperson BOS, welcomed all the members and thanked outside experts for sparing their time. The items were taken up as per agenda.

Following agenda were discussed:

Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 14.03.2018. (As per Annexure -1).

The members confirmed the minutes of meeting.

Agenda Item No. 2: To report action taken on the minutes of the Board of Studies held on 14.01.2018. (As per Annexure -2).

The members noted the action.



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SDC/PERIO/2019/52

Date 14/01/2019

Agenda Item No. -3 To discuss curriculum reform of BDS/ MDS programme in Periodontology a prescribed by Dental Council of India. (as per annexure 3)

The members agreed that the teaching methodology suggested by DCI regulations fulfills the course and programme outcomes. However, few modifications were suggested in the curriculum and sent to the faculty board for their approval. (as per annexure- 4)

Agenda Item No - 4: ; To consider & discuss the Board of Examiners for theory and practical examination for the BDS programme . (As per Annexure -5).

The members discussed the panel of examiners & sent to the Faculty Board for their approval.

Agenda Item No. - 5: To consider & discuss the Board of Examiners for theory and practical examination for the MDS programme . (As per Annexure -6).

The members discussed the panel of examiners & sent to the Faculty Board for their approval.

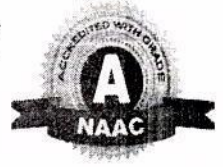
[Dr. Anamika Sharma]

Professor & Head



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SDC/PERIO/2019/52

Date 14/01/2019

Attendance of The Faculty Present

Name of Faculty

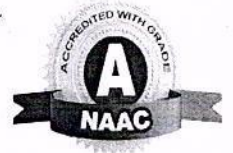
1. Dr. Mayur Kaushik
2. Dr. Amit Wadhawan
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4. Dr. Mehvish Saleem
5. Dr. Mrinalini Agarwal
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8. Mr. Vijay Khattri (Manager, Medicare Pharma)

Signature



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SDC/PERIO/2019/355

Date 16/09/2019

ANNEXURE – 2

ACTION TAKEN REPORT (ATR)

(As per BOS meeting held on 14.01.2019)

| Agenda Item | Decision taken | Action Taken |
|---|---|--|
| Item No:-4 &5 Panel for external for BDS and MDS Course | The panel of Examiners for BDS (Batch 20 15and Batch 2017) and (MDS – 2016) was approved by the Board of Studies and sent to faculty Board for approval and necessary action. | The Faculty Board further approved the panel and sent the list of examiners to COE for compliance. |

Dr. Mayur Kaushik
Professor. & Head

