



# Subharti Medical College

Recognized by Govt. of India, Ministry of Health & Family Welfare, Govt. Letter No. U.01001/69/96-ME(P)  
Website: medical.subharti.org, e-mail: medical@subharti.org, Ph.: 0011-3055000 (Extn: 2118), Telefax: 0011-2439017, 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 P.G. Deptt. of Surgery

Ref. No. Surg./Letter/2018/260

Dated 14.07.2018


#### NOTICE

Department of General Surgery

#### Agenda for Meeting of Board of Studies

A meeting of Board of Studies has been scheduled on 16.07.2018 at 9.30 AM in the office of the Surgery Department Following are agenda items for the same.

1. **Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 23.11.2017 (As per Annexure-1)
2. **Item No. 2:** To report action taken on the minutes of Board of Studies held on 23.11.2017 (As per Annexure-2)
3. **Item No. 3:** change in curriculum (As per Annexure ref. no. SMC/1077 dated 30.06.2018)
4. **Item No. 4:** Names of U.G. examiners for University Examination (5 External, 5 Internal) (As per Annexure)
5. **Item No. 5:** names of P.G Examiners of University Examination (5 External & 5 Internal) (As per Annexure)
6. **Item No. 6:** Names of Evaluators of P.G. Thesis (As per Annexure)
7. **Item No. 7:** Any New Course to be introduced in your department (As per Annexure)
8. **Item No. 8:** Any other Agenda (As per Annexure)

  
**Dr. Y.P. Monga**  
Prof. & Head  
Dept. of Surgery



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## 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 P.G. Deptt. of Surgery

Ref. No. Surg./Letter/2018/264

Dated 17.07.2018

### Swami Vivekanand Subharti University

### Department of Surgery

#### Minutes for Meeting of Board of Studies held on 16.07.2018


A meeting of Board of Studies was held on 16.07.2018 at 9.30 AM in the office of the Surgery Department.

Following members attended the meeting


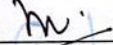

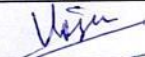

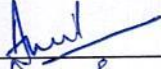




1. In Chair Dr. Y.P. Monga, Prof & Head, Dept. of Surgery
2. Dr. M.K. Maheshwari, Professor
3. Dr. Sanjay Pandey, Professor
4. Dr. Vijay Agarwal, Assoc. Professor
5. Dr. Shashank Mishra, Professor
6. Dr. Amit Bhatnagar, Professor
7. Dr. Sandeep Kansal, Asst. Professor
8. Dr. Dhanesh Kumar, Asst. Professor
9. Dr. Krishna Murty, Asst. Professor
10. Dr. Vipin Kumar, Asst. Professor

At the onset, the Chairperson BoS welcomed all the members thanks for sparing their time. The items were taken up as per agenda.

1. **Agenda Item No. 1:** members confirmed the minutes of meeting unanimously of Board of Studies meeting held on Nov 2017.
2. **Item No. 2:** Report of action was put up before the members of Board of Studies about the action taken over point raised in last meeting held on Nov. 2017
3. **Item No. 3:** Members carry out discussion over change in curriculum as per letter no. SMC/1077 dated 30.06.2018 & necessary guidelines given to the faculty for the same.
4. **Item No. 4:** Name of the U.G. Examiner finalised (5 External & 5 Internal) & forwarded to the Dean Academics, SMC
5. **Item No. 5:** Name of the P.G. Examiner finalised (5 External & 5 Internal) & forwarded to the Dean Academics, SMC
6. **Item No. 6:** Name of the P.G. Thesis Evaluator finalised (5 External) & forwarded to the Dean Academics, SMC
7. **Item No. 7:** New short course of 3 months duration is proposed to be started in surgery department Endo-urology, Endo-gastroenterology, Laparoscopic Surgery. The proposal is made & put forwarded to Dean Academics & University for approval.
8. **Item No. 8:** Any other it is proposed that final MBBS batch students be given a hour exercise on MCQ's on every Saturday between to by respective departments e.g.
  - a. 1<sup>st</sup> Saturday - Surgery
  - b. 2<sup>nd</sup> Saturday- Medicine
  - c. 3<sup>rd</sup> Saturday- Pediatrics
  - d. 4<sup>th</sup> Saturday- Obs & Gyne

  
Dr. Y.P. Monga  
Prof. & Head  
Dept. of Surgery

## LIST OF ATTENDEES FOR MEETING (BOS) HELD ON 16.07.018

Dr. Y.P. Monga	
Dr. M.K. Maheshwari	
Dr. Sanjay Pandey	
Dr. Vijay Agarwal	
Dr. Shashank Mishra	
Dr. Amit Bhatnagar	
Dr. Sandeep Kansal	
Dr. Dhanesh Kumar	
Dr. Deepak Kumar	
Dr. Krishna Murty	
Dr. VipinKumar	