

Board of Studies – Anaesthesiology



Subharti Medical College

Recognized by Govt. of India, Ministry of Health & Family Welfare, Govt. Letter No. U 12012/09/66-ME(P)
Website: medical.subharti.org, e-mail: medical@subharti.org, Ph: 0121-3055000 (Extn: 3167), 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 Anaesthesiology & Critical Care

Ref. No.: Anaes/CSSH/2023/ 572

Dated :- 04-09-2023

NOTICE **Board of Studies Meeting**

A meeting of Board of Studies has been scheduled on 12/09/2023 (Tuesday) at 02:00PM in the Dept. of Anaesthesiology & Critical Care, 2nd Floor Hospital Building Meeting Hall.

Agenda of meeting:

1. **Agenda No. 01:** To confirm the minutes of the Board of Studies meeting held on 16-02-2023.
2. **Agenda No.02:** To report action taken on the minutes of the Board of Studies meeting held on 16-02-2023.
3. **Agenda No. 03:** Introduction of new value added course.
4. **Agenda No. 04 :** Any change in competency as per the CBME guidelines for upcoming sessions.
5. **Agenda No. 05 :** Discussion on ongoing research activities
6. Any other items with the permission of the Chairperson.

Copy To :-

1. The Registrar, S.V.S.U., Meerut.
2. The Principal, S.M.C., Meerut.
3. All BoS Members, Dept. of Anaesthesiology, S.M.C., Meerut.
4. Dr. Neeraj Sharma, Professor & Head, Dept. of Anaesthesiology, G.S. Medical College, Hapur
5. Dr. Sanjay Kumar, Professor & Head, Dept. of ENT, S.M.C., Meerut.
6. Dr. Vasundhara Tyagi, Assistant Professor, Dept. of Anaesthesiology & Critical Care, Meerut

(Dr. Bhawana Rastogi)
Professor & Head
Dept. of Anaesthesiology & Critical Care



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Office of the : Dept. of Anaesthesiology & Critical Care

Ref. No.: Anaes./CSSH/2023/622

Dated :- 12-09-2023

Minutes of Meeting of Board of Studies Committee held on 12/09/2023

Meeting Board of Studies was held on 12-09-2023 at 02:00PM in Department of Anaesthesiology & Critical Care, 2nd Floor, Hospital Building Meeting Hall and chaired by Dr. Bhawana Rastogi, Chairman BOS.

The following members were present during the meeting:

1. Dr. Bhawana Rastogi, Professor & Head
2. Dr. Salony Agarwal, Professor
3. Dr. (Brig.) H.S. Minhas, Professor
4. Dr. Sandeep Kumar, Assistant Professor
5. Dr. Neha Jaiswal, Assistant Professor
6. Dr. Naqeeb Hassan, Assistant Professor
7. Dr. Subia Zafreen, Assistant Professor

External Member:

1. Dr. Neeraj Sharma, Professor & Head, Dept. of Anaesthesiology, G.S. Medical College, Meerut

Internal Cognate Member :

1. Dr. Sanjay Kumar, Professor & Head, Dept. of ENT, S.M.C., Meerut

Alumni Member :

1. Dr. Vasundhara Tyagi, Assistant Professor, Dept. of Anaesthesiology, S.M.C., Meerut

Following members were not able to mark their presence for meeting:

1. Dr. Manoranjan Kr. Bansal, Associate Professor
2. Dr. Situ, Assistant Professor

All the onset the Chairperson BOS welcomed all the members and thanked outside expert for sparing their time for the meeting.

The following agendas were discussed during the meeting:

1. Agenda Item No.: 1

Agenda : To Confirm the minutes of the Board of Studies Meeting held on 16-02-2023

Discussion: Nil

Resolution: The members confirm the minutes of the previous Board of Studies Meeting

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2. **Agenda Item No.: 2**

Agenda: To report action taken on the minutes of previous Board of Studies Meeting held on 16-02-2023.

Discussion: Nil

Resolution: The members noted the action taken on the minutes of previous Board of Studies Meeting.

3. **Agenda Item No.: 3**

Agenda: Introduction of new value added course.

Discussion: Discussed

Resolution: No new value added courses introduced in academic year 2024-2025.

4. **Agenda Item No.: 4**

Agenda: Any change in competency as per the CBME guidelines for upcoming session.

Discussion: Discussed

Resolution: No change competencies has been intimated by NMC as per the CBME guidelines for upcoming sessions in Anaesthesiology.

5. **Agenda Item No.: 5**

Agenda: Discussion on ongoing research activities.

Discussion: Discussed

Resolution: Discussion on ongoing research activities of post graduate student of MD.

Action to be taken by	Concerned faculty member
Timeline to complete the assigned task	Within 6 months

Sign of Member Secretary

Sign and Stamp of Chairman

Dr. BHAWANA RASTOGI
Prof. & Head
Dept. of Anaesthesiology
Subharti Medical College & Hospital
Ghaziabad (U.P.)



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Office of the : Dept. of Anaesthesiology & Critical Care

Ref. No.: Anaes./CSSH/2023/62201

Dated :- 12-09-2023

ATTENDANCE REPORT

Meeting of Board of Studies Committee held on 12/09/2023

Meeting was held in Department of Anaesthesiology & Critical Care, 2nd Floor, Hospital Building Meeting Hall on 12-09-2023 at 02:00PM.

S.No.	Name	Designation	Signature
Internal Members			
1.	Dr. Bhawana Rastogi	Professor & Head	
2.	Dr. Salony Agarwal	Professor	Salony
3.	Dr. (Brig.) H.S. Minhas	Professor	Minhas
4.	Dr. Manoranjan Kr. Bansal	Associate Professor	COMP.L
5.	Dr. Situ	Assistant Professor	(GTL)
6.	Dr. Sandeep Kumar	Assistant Professor	Sandeep Kumar
7.	Dr. Neha Jaiswal	Assistant Professor	Neha Jaiswal
8.	Dr. Naqeeb Hassan	Assistant Professor	Naqeeb Hassan
9.	Dr. Subia Zafreen	Assistant Professor	Subia Zafreen
External Member			
1.	Dr. Neeraj Sharma	Professor & Head Dept. of Anaesthesiology, G.S. Medical College, Hapur	Neeraj Sharma
Internal Cognate Member			
1.	Dr. Sanjay Kumar	Professor & Head Dept. of ENT, S.M.C., Meerut	Sanjay Kumar
Alumni Member			
1.	Dr. Vasunithera Tyagi	Assistant Professor Dept. of Anaesthesiology, S.M.C., Meerut	Vasunithera Tyagi

Sign of Member Secretary

Sign and Stamp of Chairman

Subhartipuram, Delhi-Haridwar Motor Bypass Road, NH-08, Meerut - 250 005
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Dr. BHAWANA RASTOGI
Prof. & Head
Dept. of Anaesthesiology
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Office of the : Dept. of Anaesthesiology & Critical Care

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Dated :- 12-09-2023

Action Taken Report of the meeting of Board of Studies committees held on 16/02/2023

Last BOS Meeting on 16-02-2023 at 02:00PM in the Department of Anaesthesiology & Critical Care, 2nd Floor Hospital Building Subharti Medical College, Meerut and minutes of meeting were circulated on 16-02-2023.

The detail of the action taken on the agendas of meeting is as follows:

Agenda Item No.	Agenda	Resolution	Assigned Task and timeline	Task Completed on	Remark
1	Starting a course on Endotracheal Intubation Training	Schedule for more hands on training and discussion of real time situations was prepared.	To be continued along with the routine teaching session	Task started on 01-04-2023 and to be continued for benefit of students.	
2	Starting ALPT (ACLS) course for Junior Resident	ACLS course Booklet (Provider Manual), Lectures, Videos prepared & registration started	To be continued	Task completed on May 2023	
3	Starting Mechanical Ventilation Course	Awaited	Awaited	Awaited	

Sign of Member Secretary

Sign and Stamp of Chairman

Dr. BHAWANA RASTOGI
Prof. & Head
Dept. of Anaesthesiology
Subharti Medical College & Hospital
Meerut (U.P.)