

Board of Studies – Biochemistry



DEPARTMENT OF BIOCHEMISTRY
Subharti Medical College
Recognized by Govt. of India, Ministry of Health & Family Welfare, Govt. Letter No. U. 12012/69/96-ME(P)
1: medical.subharti.org, e-mail: medical@subharti.org, Ph: 0121-3055000 (Extn: 2115), Telefax: 0121-2439127, 2439067
A constituent college of



WAMI VIVEKANAND SUBHARTI UNIVERSITY
(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

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Department of Para Medical
Science (Estd. 2009)

Ref. No. SMC/BIOCHEM/2023/0142


Dated: 08.09.23

Notice

A meeting of Board of Studies has been scheduled on 15/09/2023(Friday)
at 11.00 AM in the office of the Head, Department of Biochemistry

Agenda of the meeting is as follows:-

1. **Agenda No. 1 :** To confirm the minutes of the Board of Studies meeting held on 17.02.23 .
2. **Agenda No. 2 :** To report action taken on the minutes of the Board of Studies meeting held on 17.02.23.
3. **Agenda No. 3 :** Introduction of new value added courses.
4. **Agenda No. 4 :** Any Change in competency as per the CBME guidelines for upcoming sessions.
5. **Agenda No. 5 :** Discussion on ongoing research activities.
6. Any other items with the permission of the chairperson.


Dr. Jaskiran Kaur
Prof. & Head
Dept. of Biochemistry

Copy to:-

1. The Principal, SMC
2. All Faculty Members,
3. External Member: **Dr. Sukanya Gangopadhyay**, Associate Professor, Department of Biochemistry, VMMC & Safdarjung Hospital, New Delhi
4. Internal Cognate Member: **Dr. Kiran Singh**, Professor & Head, Department of Physiology, Subharti Medical College, Meerut)
5. Alumni Member: **Dr. Akash Gupta**, Professor & Head, Department of Biochemistry, NCRIMS Nalpur,
6. Dept. Notice board



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(Estd. 2009)

**Department of Para Medical
Science (Estd. 2009)**

Ref. No. SMC/BIOCHEM/2023/10419

Dated: 15/09/23

Minutes of Meeting of Board of Studies held on 15.09.23

A Meeting of Board of studies was held on 15.09.23 at 11 am in the office of the head, Department of Biochemistry and was chaired by Dr Jaskiran Kaur, chairman BOS

The following members were present during the meeting

1.Dr. Jaskiran Kaur (Chairman)	Prof & Head
2.Dr. Ravi P Singh(Member Secretary)	Associate Prof
3.Dr. Major Sandeep K .Yadav	Associate Prof
4.Dr. ShoryaTaliyan	Assistant Prof
5.Dr. Meenakshi Gupta	Assistant Prof

External Member: Dr Sukanya Gangopadhyay, Associate Professor, Department of Biochemistry,VMMC & Safdarjung Hospital, New Delhi.

Internal Cognate Member: Dr Kiran Singh (Professor. Department of Physiology, Subharti Medical College, Meerut)

Alumni Member:

1.Dr Akash Gupta MD ,Professor & Head, Department of Biochemistry, NCRIMS Nalpur, Meerut UP.)

All members were present during the meeting and marked their attendance

Dr. Jaskiran Kaur, being the senior most, was requested to chair the meeting for which she agreed. She welcomed and thanked all the board members for their timely presence.

The following agendas were discussed during the meeting:

Agenda Item No: 1

Agenda : To confirm the minutes of the BOS meeting held on 17.02.23



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Discussion: Nil

Resolution: All the members confirmed the minutes of the previous BOS meeting.

Agenda item No: 2

Agenda: To report action taken on the minutes of previous BOS meeting held on 17.02.23

Discussion: Nil

Resolution: The members noted the action taken on the minutes of previous BOS meeting

Agenda item No: 3

Agenda: Introduction of new value added courses.

Discussion: Discussed

Resolution: No new value added courses introduced in the academic year 2023-2024

Agenda item No: 4

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

Discussion: Discussed

Resolution: Following change to be done in the competencies as been intimated by NMS as per the CBME guidelines for upcoming sessions in Biochemistry:

- Two AETCOM Competencies (module 1.1) has been fixed for department of Biochemistry.
- Total Teaching hours for the subject has been modified to 232 hours including Molecular Biology.

Agenda item No: 5

Agenda: Discussion on ongoing research activities

Discussion: Discussed

Resolution: Discussion on ongoing research activities of post graduate student of MD & PhD scholars

Agenda item No: 6

Agenda: Any other items with the permission of the chairperson

Discussion: No. of deficient faculty members were discussed

Resolution: To be discussed with the principal sir



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After all the agendas were discussed elaborately, the meeting was called off by the chair and the meeting was concluded in harmonious atmosphere and decisions were taken unanimously.

Action to be taken by	Concerned Faculty Members
Timeline to complete the assigned task	Within 6 months

Signature of Member Secretary

Dr. Ravi P. Singh
Assoc. Professor
Dept. of Biochemistry
Subharti Medical College

Signature & stamp of chairman

Dr Jaskiran Kaur,
Professor & Head
Dept of Biochemistry
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Ref. No. SMC/BIOCHEM/2023 /0411(b)

Dated: 15/09/2023

Attendance Minutes of Meeting of Board of Studies held on 15/09/23

S.No.	Faculty Members	Designation	Signature
1	Dr. Jaskiran Kaur (Chairman BOS)	Professor & Head	<i>J. Kaur</i>
2	Dr. Ravi Pratap Singh (Member Secretary)	Assoc. Professor	<i>R. Pratap Singh</i>
3	Dr. (Maj.) Sandeep Kumar Yadav (Member)	Assoc. Professor	<i>S. Kumar</i>
4	Dr. Shorya Taliyan (Member)	Assistant Professor	<i>Sh. Taliyan</i>
5	Dr. Meenakshi Panthari (Member)	Assistant Professor	<i>M. Panthari</i>

External member

1	Dr. Sukanya Gangopadhyay	Associate Professor, Department of Biochemistry, VMHC & Safdarjung Hospital, New Delhi	<i>S. Gangopadhyay</i>
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Internal Cognate Member

1	Dr Kiran Singh	Professor & Head, Department of Physiology, SMC,	<i>K. Singh</i>
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Alumni Member

1	Dr Akash Gupta	Professor & Head, Department of Biochemistry, NCRIMS Nalpur, Meerut UP,	<i>A. Gupta</i>
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J. Kaur
**Dr. Jaskiran Kaur
Prof. & Head
Dept. of Biochemistry**



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Ref. No. SMC/Biochem/2023/ 0141 (cc)

Dated: 16/09/23

Action Taken Report (ATR)

ATR on minutes of BOS meeting held on 15-09-2023 at 11:00AM in the office of head , Dept of Biochemistry

S.No.	Agenda Item	Decision
Agenda 1	Confirmation of last BOS meeting held on 17.02.23	The members confirmed the minutes.
Agenda 2	ATR of previous minutes of meeting held on 17.02.2023	The members noted the action taken.
Agenda 3	Introduction of new value added courses.	No new value added courses introduced in academic year 2023
Agenda 4	Any change in competencies as per the CBME guidelines for upcoming session	Discussed
Agenda 5	Discussion on ongoing research activities	Discussed.
Agenda 6	Any other items with the permission of the chairperson	No. of faculty members to be increased

Dr. Jaskiran Kaur
Prof. & Head
Dept. of Biochemistry

Copy to :

1. The Principal, SMC
2. All the members mentioned above