



Subharti Medical College

Recognized by Govt. of India, Ministry of Health & Family Welfare, Govt. Letter No. U.12012/69/96-ME(P)
Website: medical.subharti.org, e-mail: medical@subharti.org, Ph.: 0121-3055000 (Extn: 2118), 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)

No: SMC/G/M-60/92]

Date: 12.07.2022

To,

All HoDs
Subharti Medical College
Meerut.

Meeting of 31st Academic Council is to be conducted in the last week of July 2022, for this meeting of Faculty Board is scheduled in 3rd week of July with following agendas-

1. Introduction of Value Added Courses.
2. Programmes for weak student.
3. To develop understanding & better work culture among junior resident.
4. Innovation in teaching.
5. Review of CBME implementation in various phases of MBBS.
6. Ongoing research activities.
7. Any other agenda if any.

Kindly conduct a Board of Studies meeting in your department with the above mentioned agendas. Please ensure the constitution of Board of Studies is as follow:-

1. Faculty members.
2. Internal cognate member.
3. External member.
4. Alumni.

Note- Submit your BOS minutes of meeting along with relevant annexures to the office of undersigned by 20th July 2022. Please also send the constituent of your Board of Studies.

(Dr. Satyam Khare)
Vice Principal

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12/07/22



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Ref. No. SMC/PG-2022/2946

Dated: 30.07.2022

MINUTES OF THE MEETING OF FACULTY BOARD HELD ON 28.07.2022

The Faculty Board was conducted on 28.07.2022 under the chairmanship of Dr. Satyam Khare, Vice Principal, SMC. The meeting was attended by all the Head of Departments. Dr. Khare welcomed all the members and appreciated them for the handwork they are putting to make NAAC 2nd cycle successful. The following agendas were discussed. The following members have attended the meeting.

S.No.	Name	Designation
1.	Dr. Y.P. Monga	Principal & Dean
2.	Dr. Meenakshi Rohilla	External Member, Professor, Dept. Obst & Gynae, PGIMER, Chandigarh
3.	Dr. Divya Srivastava	External Member, Professor & Head, Dept. of Physiology, S.N. Medical College, Agra
4.	Dr. Satyam Khare	Professor & Head- Anatomy
5.	Dr. Kiran Singh	Professor & Head- Physiology
6.	Dr. Jaskiran Kaur	Professor & Head- Biochemistry
7.	Dr. Rani Bansal	Professor & Head- Pathology
8.	Dr. Anita Pandey	Professor & Head- Microbiology
9.	Dr. Surbhi Gupta	Professor & Head- Pharmacology
10.	Dr. Rahul Bansal	Professor & Head- Com. Medicine
11.	Dr. Bhim Singh	Professor & Head- Fore. Medicine
12.	Dr. Saurabh Singhal	Professor & Head- Gen. Medicine
13.	Dr. Arvind Krishna	Professor & Head- Dermatology
14.	Dr. Sandeep Chaudhary	Professor & Head- Psychiatry
15.	Dr. Eema Chaudhary	Professor & Head- Resp. Medicine



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16.	Dr. M.K. Maheshwari	Professor & Head- Gen Surgery
17.	Dr. Mamta Tyagi	Professor & Head- Obst. & Gynae
18.	Dr. V.K. Malik	Professor & Head- Ophthalmology
19.	Dr. P.K. Gupta	Professor & Head- Pediatrics
20.	Dr. Parvej Ahmed	Professor & Head- Orthopedics
21.	Dr. Sanjay Kumar	Professor & Head- ENT
22.	Dr. Bhawana Rastogi	Professor & Head- Anaesthesia
23.	Dr. B.B. Thukral	Professor & Head- Radiology
24.	Dr. Ruchi Tyagi	Co-ordinator- Principal office

Agenda item-1: To start value added course in Department of Surgery

Agenda-1: The Head of Department, Department of Surgery has sent a value added course on the topic Basics of laparoscopy with the name SMASS level-1 (Subharti minimal Access Surgery skills level-1 course) for approval in Academic council.

Discussion: Dr. M.K. Maheshwari, Professor & Head, Department of Surgery told the importance of minimal access surgery & stated the this is the need of the hour. The course will benefit the PG students and will help in employability.

Resolution: Based on discussion the Faculty Board approved it and it was decided that SMASS, I will be sent for ratification to Academic Council.

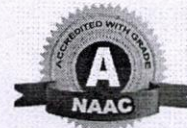
Agenda item-2: Value added course on "First Aid & Emergency was proposed by Department of Paramedical Sciences.

Discussion: Vice Principal, Dr. Satyam Khare emphasized on the importance of training of Paramedical health workers. He said that the art of state health services can only be provided if this work force is trained.



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Resolution: The agenda was well taken by faculty board and it was decided that this course will be sent for ratification.

Agenda item-3: Improvement in teaching learning methodology

Agenda-3: To discuss the methods of teaching to make the subjects more interesting.

Discussion: All the Head of Departments insisted on a Faculty Development Programme on newer methods of teaching learning. The Head of Department of Anatomy said that the inclusion of CBME has imposed challenge on teachers. To conduct the classes in innovative way it's the need of the hour.

Resolution: It was uniamously decided by Faculty Board that measures will be taken to improve teaching learning methodology and FDPs will be organized on the same.

Agenda item-4: Implementation of CBME

Agenda-4: To review the CBME implementation in all phase of MBBS

Discussion: The Heads of 1st professional & 2nd Professional submitted that CBME is very well implemented in these two phases for the next phase of CBME Dr. Maheshwari told the house the he is working on it.

Resolution: Faculty board decided for strict implementation of CBME in all phases.

Agenda item-5: To promote research activities

Agenda-5: To increase good quality research in SMC for NAAC, NIRF and AISHE

Discussion: Dr. Satyam Khare, Vice Principal informed the house about the current ratio of members of publications per faculty which is quiet low. To increase research formation of PG scientific committee was proposed. They will help PG's & faculty in research.

Resolution: It was decided very soon P.G. scientific committee will be formed.

Agenda item-6: Introduction of value added course

Agenda-6: To introduce more value added course for skill enhancement



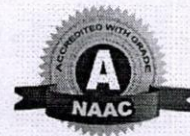
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Discussion: Coordinator Principal office informed the house that very soon new guidelines & SOP,s will be sent by University for value added course. Till then the departments should spare a rough low of VAC in their department.

Resolution: Most of the departments agreed on the agenda and decided for creating more VAC,s in their department.

Agenda item-7: To review the activities of UG Research & Humanity club

Agenda-7: To review the activities & progress of BC Roy UG research club run by Dr. Shilpi and 2 other clubs dedicated to relieve stress among students & faculty & run respectively by Dr. Rahul Bansal, HoD, Community Medicine & Dr. Saurabh Singhal, HoD, Medicine.

Discussion: The reports of activities conducted by various clubs was put up for review & discussion in the house. It was found the clubs have done good member of activities and have involved large number of students.

Resolution: The clubs will be informed to keep on conducting activities for students.

(Dr Satyam Khare)
Vice Principal