

Board of Studies – Ophthalmology



Subharti Medical College

Recognized by Govt. of India, Ministry of Health & Family Welfare, Govt. Letter No. U.12012/99/96-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)

Office of the Department of Ophthalmology

Ref No: - SMC/EYE/2023/

Date: 05/09/2023

Notice

A meeting of Board of Studies has been scheduled on 12/09/2023 (Tuesday) at 11:00AM in HOD office of the Department of ophthalmology

Agenda of meeting:

1. **Agenda No: 1:** To confirm the minutes of the Board of studies meeting held on 15/02/2023.
2. **Agenda no. 2:** To report action taken on the minutes of the Board of Studies meeting held on 15/02/2023.
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 ongoing research activities.
6. Any other items with the permission of the Chairperson.

Copy to:

1. Dr. V. K. Malik (Professor & Head of Department of Ophthalmology, SMC)
2. Dr. Sanjiv Kumar (Professor, Department of Ophthalmology, SMC)
3. Dr. Charu Jain (Professor, Department of Ophthalmology, SMC)
4. Dr. Farhat Abrar (Professor, Department of Ophthalmology, SMC)
5. Dr. Malvika Dhar (Assistant Professor, Department of Ophthalmology, SMC)
6. Dr. Nazia Jamal (Assistant Professor, Department of Ophthalmology, SMC)
7. Dr. Kirti Jain (Professor & Head of Department of Ophthalmology, NCR Medical College)
8. Dr. Sanjay Panday (Professor, Department of surgery, SMC)
9. Dr. Neha Rani (Ex.Student, Subharti Medical College)

Dr. V. K. Malik
Professor & Head
Department of Ophthalmology

Copy to:

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



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Office of the ophthalmology Department

Ref No: - SMC/EYE/2023/

Date: 13/09/2023

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

A meeting of Board of Studies was held on 12.09.2023 at 11:00AM in HOD office of the Department of Ophthalmology and was chaired by Dr. V. K. Malik, Chairman BOS

The following members were present during the meeting:

1. Dr. V. K. Malik(Chairman)
2. Dr. Sanjiv Kumar(Member Secretary)
3. Dr. Charu Jain
4. Dr. Farhat Abrar
5. Dr. Malvika Dhar
6. Dr. Nazia jamal

External Member:

1. Dr. Kirti Jain (Professor & Head of Department, NCR Medical College)

Internal cognate Member:

1. Dr. Sanjay Panday (Professor, Department of surgery, SMC)

Alumni Member:

1. Dr. Neha Rani

Following member were not able to mark their presence for meeting

1. Dr. Kirti Jain (Professor & Head of Department, NCR Medical College)
2. Dr. Charu Jain (Professor, Department of Ophthalmology, SMC)

At the onset, the Chairperson BOS welcomed all the members and thanked outside expert sparing their time.

Following Agendas were discussed during the meeting

Agenda Item No: 01

Agenda: To confirm the minutes of the Board of studies meeting held on 16.02.2023

Discussion: Nil

Resolution: The member confirm the meeting *of the previous Board studies Meeting*



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Agenda Item No: 02

Agenda: To report action taken on the minutes of previous Board of Studies meeting held on 15.02.2023

Discussion: Nil

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

Agenda Item No: 03

Agenda: Introduction of new value-added courses.

Discussion: Discussed

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

Agenda Item No: 04

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

Discussion: Discussed

Resolution:

Disturbution of teaching hours for final MBBS part-1	Distribution of Teaching Hours for Third professional part-2/ final MBBS
Lecture 15	Lecture 15
SGL 20	SGL 25
SDL 10	SDL 15
Total 45	TOTAL 55

Competencies:

1) The student must demonstrate

Knowledge of common eye problems in the community

2) Recognize, diagnose and manage common eye problems and

Identify indications for referral

3) Ability to recognize visual impairment and blindness in the

community and implement national programmes as applicable in the primary care setting.

Agenda Item No: 05

Agenda: Discussion ongoing research activities.

Discussion: Discussed

Resolution: Discussion on going research activities of post graduate student of MD & M.Sc student.



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

Signature of Member Secretary

Dr. Sanjiv Kumar
Professor
Department of Ophthalmology

DR. V. K. MALIK
Professor & Head
Deptt. of Ophthalmology
Signature and stamp of chairman

Dr. V.K. Malik
Professor & Head
Department of Ophthalmology



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Office of the ophthalmology Department

Date: 12/09/2023

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

S.no.	Name of faculty	Designation	Signature
Internal Members			
1	Dr. V. K. Malik	Professor & Head, Department of Ophthalmology, Subharti Medical College	
2	Dr. Sanjiv Kumar	Professor, Department of Ophthalmology, Subharti Medical College	
3	Dr. Charu Jain	Professor, Department of Ophthalmology, Subharti Medical College	Absent
4	Dr. Farhat Abrar	Professor, Department of Ophthalmology, Subharti Medical College	
5	Dr. Malvika Dhar	Assistant Professor, Department of Ophthalmology, Subharti Medical College	
6	Dr. Nazia Jamal	Assistant Professor, Department of Ophthalmology, Subharti Medical College	
External Member			
1	Dr. Kirti Jain	Professor & Head, Department of Ophthalmology, NCR Medical College	Absent
Internal Cognate Member			
1	Dr. Sanjay Panday	Professor, Department of Surgery, Subharti Medical College	
Alumni member			
1	Dr. Neha rani		

Dr. V. K. Malik
Professor & Head
Department of Ophthalmology



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Action Taken Report (ATR)

ATR on minutes of meeting held on 15/02/2023 at 11:00 am in the HOD office in the Department of Ophthalmology

S.No.	Agenda Item	Decision
1	Confirmation of last board of studies meeting held on 15/02/2023	The Members Confirmed the minutes
2	ATR of previous minutes of meeting held on 15/02/2023	The members noted the action taken
3	Introduction of new value added courses	No new value added courses introduced in academic year 2023
4	Any change in competency as per the CBME guidelines for upcoming sessions	No change incompetencies has been intimated by NMC as per the CBME guidelines for upcoming sessions in Ophthalmology
5	Discussion on ongoing research activities	Discussion ongoing research activities of Post graduate student of MS students

Dr. V. K. Malik
Professor & Head
Department of Ophthalmology

Copy to:

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