





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 Pediatrics

Ref. No. 207

Date- 05.09.202;



A meeting of Board of studies has been scheduled on 06.09.2023 at 11:00am in Library of the Department of Pediatrics

Agenda of Meeting:

- Agenda No. 1: To confirm the minutes of the Board of Studies meeting held on 08.10.2022
- 2. Agenda No. 2:- To report action taken on the minutes of the board of studies meeting held on 08.10.2022.
- 3. Agenda No. 3 .:- Introduction of new value added courses.
- 4. Agenda No. 4:- Any changes in competency as per the CBME guidelines for upcoming sessions.
- 5. Agenda No. 5:- Discussion on ongoing research activities.
- Any other items with the permission of the chairperson.

Copy to:-

- 1. The Principal, Subharti Medical College, Meerut.
- 2. Dr. Ranjeeta Dadoria, Associate Prof. Department of Pediatrics.
- 3. Dr. Deepty Nauriyal, Associate Prof. Department of Pediatrics.
- Dr. Preeti Tandon, Associate prof. Department of Pediatrics.
- Dr. Bharat Sukhija, Asst. Prof. Department of Pediatrics.
- Dr. Navratan Kr. Gupta, Assoc. Prof. LLRM Medical College,
- Dr. Yogesh Goyal, Prof. SIMS Hapar.

Dr. Ajay Punj Prof. & Head

Deptt. Of Pediatrics





Recognized by Govt. of India, Ministry of Health & Family Welfare, Govt. Letter No. U. 12012/69/96-ME(P)
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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 1966)

Office of the department of Pediatrics

Ref. No. 214

Date- 07.09.2023

Minutes of Meeting of Board of studies held on 06.09.2023

A meeting of Board of studies was held on 06.09.2023 at 11:00am in Library of the Department of Pediatrics.

The following members were present during the meeting:

- 1. Dr. Ajay Punj
- 2. Dr. Ranjeeta Dadoria
- 3. Dr. Deepty Nauriyal
- 4. Dr. Preeti Tandon
- 5. Dr. Kamal Parihar

External Members:-

1. Dr. Navratan Kumar Gupta (Associate Professor, Department of Pediatrics, LLRM)

Agenda Items No. 01

Agenda:- To confirm the minutes of the Board of studies meeting held on 08.10.2022.

Discussion- NIL

Resolution:- The members confirm the minutes of the previous Board of studies meeting.

Agenda Items No. 02

Agenda: To report action taken on the minutes of previous Board of studies meeting on 08.10.2022.

Discussion: - NIL

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





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Resolution: No change competency has been intimated by NMC as per the CBME guidelines for upcoming

session in pediatrics.

Agenda Item No.: 05

Agenda:- Discussion on ongoing research activities.

Discussion: Discussed

Resolution: Discussion ongoing research activities of post graduate students of MD students.

Action to be taken by	Concerned faculty member	
Timeline to complete the assigned task	Within 6 months	48

Dr. Ajay Punj

Prof. & Head Deptt. Of Pediatrics





Subharti Medical College

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Office of the department of Pediatrics

Ref. No.

Date- 06.09.202.

Attendance Minutes of Meeting of Board of studies held on 06.09.2023.

S.No.	Name of Faculty	Designation	\ Signature
1.	Dr. Ajay Punj	Prof. & Head, Deptt. Of Pediatrics, SMC.	Anylow !
2.	Dr. Ranjeeta Dadoria	Associate Prof. Deptt. Of Pediatrics, SMC	13
3.	Dr. Deepty Nauriyal	Associate Prof Deptt. Of Pediatrics, SMC	6
4.	Dr. Preeti Tandon	Associate Prof Deptt. Of Pediatrics, SMC	Resi
5.	Dr. Kamal Parihar	Assistant Prof. Deptt. Of Pediatrics	Kenne
External	Members		
1.	Dr. Navratan Gupta	Associate Prof. Deptt. Of Pediatrics, LLRM, Mrt	NG

Dr. Ajay Punj Prof. & Head





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Office of the department of Pediatrics

Ref. No. 217

Date- 07.09.2023

Action Taken Report

Action taken report on minutes of meeting held on 08.10.2022 at 12am in the Library in the Department of Pediatrics, Subharti Medical College, Meerut.

S.No.	Agenda Item	Discussion
1.	Confirmation of last board of studies meeting on 08.10.2022	The Members confirmed the minutes
2.	ATR of previous minutes of meeting held on 08.10.2022.	The Members noted the action taken
3.	Introduction of new value added courses.	No new value added course introduced in academic year 2023.
4.		No change in competencies has intimated by NMC as per the CBME guidelines for upcoming sessions in Pediatrics
5.	Discussin on ongoing research activities.	Discussion on ongoing research activities of post graduate students of MD studens.

Dr. Ajay Punj

Deptt. Of Pediatrics