



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)

Where Education is a Passion

Constituent Colleges /
Faculties of the University:

Subharti Dental College
(Estd. 1997)

Jyotirao Phule Subharti College of
Physiotherapy
(Estd. 1999)

Subharti Medical College
(Estd. 2000)

Panna Dhai Maa Subharti Nursing
College
(Estd. 2000)

Sardar Patel Subharti Institute of Law
(Estd. 2002)

Chhatrapati Shahuji Subharti
Institute of Technology & Engg.
(Estd. 2005)

Acharya Vishnu Gupta Subharti
Institute of Management &
Commerce
(Estd. 2007)

Utkalmani Gopabandhu
Faculty of Education
(Estd. 2008)

Ganesh Shankar Vidyarthi Subharti
Institute of Journalism & Mass
Communication
(Estd. 2008)

Department of Physical Education
(Estd. 2008)

Department of Library Science
(Estd. 2008)

Kharvel Subharti College of
Pharmacy
(Estd. 2009)

Nandlal Bose Subharti Institute of
Fine Arts & Fashion Design
(Estd. 2009)

Bhikaji Cama Subharti Institute of
Hotel Management
(Estd. 2009)

Faculty of Arts & Social Science
(Estd. 2009)

Department of Para Medical Science
(Estd. 2009)

Maharshi Aurobindo Subharti
Institute of Naturopathy & Yogic
Science
(Estd. 2011)

Keral Verma Faculty of Science
(Estd. 2013)

Office of the Department of Pediatrics

Ref. No. JB...

Date: - 14.02.2023

NOTICE

Board of Studies meeting on 15.02.2023 at 10:00AM in the Department
of Pediatrics.

All faculties to attend.

Dr. P.K. Gupta
14.2.23
Dr. P.K. Gupta
Prof. & Head
Deptt. Of Pediatrics

Subhartipuram, Delhi-Haridwar Meerut Bypass Road, NH-58, Meerut - 250 005

E-mail : medical@subharti.org, Website : www.subharti.org



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)

- Where Education is a Passion
- Constituent Colleges / Institutes of the University:
- Subharti Dental College (1983)
- Swami Vivekanand Subharti College of Physiotherapy (1983)
- Subharti Medical College (1983)
- Hardev Dhar Maa Subharti Nursing College (2000)
- Sardar Patel Subharti Institute of Law (2000)
- University of Shahuji Subharti Institute of Technology & Engg (2000)
- Arjun Kumar Gupta Subharti Institute of Management & Business (2000)
- Dr. Anam Chopra Subharti Institute of Education (2000)
- Dr. Shweta Vidyarthi Subharti Institute of Journalism & Mass Communication (2000)
- Department of Physical Education (2006)
- Department of Library Science (2006)
- Subharti College of Education (2006)
- Dr. Anurag Subharti Institute of Fashion Design (2006)
- Dr. Anurag Subharti Institute of Hotel Management (2006)
- Department of Arts & Social Science (2006)
- Department of Para Medical Science (2006)
- Dr. Anurag Subharti Institute of Naturopathy & Yogic Science (2011)
- Dr. Anurag Subharti Faculty of Science (2013)

Office of the Department of Pediatrics

Ref. No. 19

Date: - 15.02.2023

A Board of Studies meeting was held on 15.02.2023. Meeting was following faculty-

1. Dr. P.K. Gupta
2. Dr. Ajay Punj
3. Dr. Astha Agarwal
4. Dr. Prakash Thakur
5. Dr. Kamal Parihar

6. Dr. Jayvate - on leave

External Experts:-

External observer not available.

Agenda Discussed:-

NIL

Dr. P.K. Gupta
Prof. & Head
Deptt. Of Pediatrics

Copy to:- 19

1. The Principal, Subharti Medical College, Meerut.

Resent again
 3/3/2023
 प्रमोडी
 प्रोफेसर
 बाल शिशु चिकित्सा
 सुभार्ती मेडिकल कॉलेज

09 Cent
 15/2/23
 डॉ. पी.के. गुप्ता
 प्रमोडी (पिडियाट्री)
 प्रोफेसर एवं अध्यक्ष
 बाल शिशु चिकित्सा

Header of the Faculty/College/Department

Ref. No. 20

Date 15/2/23

Action Taken Report of the meeting of Academic Council/Faculty Board/Board of Studies/QEWC/other committees held on DD/MM/YYYY

A paragraph on schedule and venue where meeting was held including the date of circulation of minutes of meeting.

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 |
|-----------------|--------|---------------|----------------------------|-------------------|--------|
| None | None | No new agenda | None | None | None |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

Sign of Member Secretary

Signature and Stamp of Chairman
15/2/23
[Faint official stamp]



SubhartiMedical 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)

Office of the Obstetrics & Gynaecology

Ref. No. CSSH/OBG/2023/66

Dated: 16.02.2023

Notice

A meeting of Board of Studies of department of Obstetrics & Gynaecology is to be scheduled on 20.02.2023 in the office of the Head, department of Obstetrics & Gynaecology.

Agenda for Meeting of Board of Studies

- Agenda No. 1.** To confirm the minutes of previous meeting held on 29.07.2022.
Agenda No. 2. To report action taken on previous meeting held on 08.08.2022.
Agenda No. 3. Introduction of any new value added course.
Agenda No. 4. Any change in competencies as per the CBME guidelines for upcoming session.

Copy to:

1. The Principal, SMC
2. Faculty members: Dr. Mamta Tyagi, Dr. Smriti Gupta, Dr. Manvi Gupta
3. Internal cognate member: Dr. Saurabh Singhal, Professor & Head Department of Medicine, SMC.
4. External member: Dr. Abhilasha Gupta, Professor, LLRM Medical College, Meerut.
5. Alumini: Dr. Esha Khanuja, Dr. Yamini Verma, Dr. Swati Shukla

Dr. Mamta Tyagi
Prof. & Head



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)

Office of the Obstetrics & Gynaecology

Ref. No. CSSH/OBG/2023/76

Dated: 23.02.2023

Minutes of Meeting

A meeting of board of studies of department of Obstetrics & Gynaecology was held on 20.02.2023 at 9:00 AM in the office of HOD

The following members were present during the meeting:

1. Dr. Mamta Tyagi (Professor & Head) – Chair person
2. Dr. Smriti Gupta (Professor)
3. Dr. Manvi Gupta (Assistant Professor)
4. Dr. Saurabh Singhal (Professor & Head)
5. Dr. Abhilasha Gupta (Professor)
6. Dr. Esha Khanuja (Associate Professor)
7. Dr. Yamini Varma (Assistant Professor)
8. Dr. Swati Shukla (Senior Resident)

At the onset, the Chairperson of BOS welcomed all the faculty members.

The Following agendas were discussed during the meeting:

Agenda Item No. 1

Agenda: To confirm the minutes of previous meeting held on 29.07.2022.

Discussion: Nil

Resolution: The member confirmed the minutes of the previous Board of Studies meeting.

Agenda Item No. 2

Agenda: To report action taken on previous meeting held on 08.08.2022.

Discussion: Nil

Resolution: The member noted the action taken on the minutes of Board of Studies.

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)



Agenda Item No. 3

Agenda: Introduction of any new value added course

Discussion: Nil

Resolution: No value added is being introduced for Academic session 2023 - 2024.

Agenda Item No. 4

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

Discussion: Integration of various competencies with other departments.

Resolution: All the members agreed to this.

| | |
|--|---------------------|
| Action to be taken by | All Faculty members |
| Timeline to complete the assigned task | Within two months |

Months

Dr. Mamta Tyagi
Prof. & Head
Signature of Members:

1. Dr. Smriti Gupta (Professor)

Smriti

2. Dr. Manvi Gupta (Assistant Professor)

Manvi

3. Dr. Saurabh Singhal (Professor & Head)

Saurabh

4. Dr. Abhilasha Gupta (Professor)

Abhilasha

5. Dr. Esha Khanuja (Associate Professor)

Esha

6. Dr. Yamini Varma (Assistant Professor)

Yamini

7. Dr. Swati Shukla (Senior Resident)

Swati



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)

Office of the Obstetrics & Gynaecology

Ref. No. CSSH/OBG/2023/83

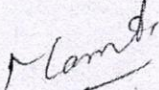
Dated: 27.02.2023

Action Taken Report of the meeting held on 20.02.2023

A meeting of board of studies of department of Obstetrics & Gynaecology was held on 20.02.2023 at 9:00 AM in the office of HOD and minutes of meeting was circulated on 23.02.2023.

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. | To confirm the minutes of previous meeting held on 29.07.2022 | The member confirmed the minutes of the previous Board of Studies meeting | All Faculty members | -- | |
| 2. | To report action taken on previous meeting held on 08.08.2022 | The member noted the action taken on the minutes of Board of Studies | All Faculty members | -- | |
| 3. | Introduction of any new value added course | No value added is being introduced for Academic session 2023 - 2024 | -- | -- | |
| 4. | Any change in competencies as per the CBME guidelines for upcoming session | Integration of various competencies with other departments | All Faculty members | Within two months | |


Dr. Mamta Tyagi
Prof. & Head