

Board of Studies – Respiratory Medicine



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)

Department of TB & Respiratory Diseases

Ref. No. SMC/TBCD/2023/84

Date: 18.09.2023

To,

The Principal
Subharti Medical College
Meerut.

Respected Sir,

This is to inform you that the meeting of Board of Studies of TB & Respiratory Diseases Department will be held on 23.09.2023 at 2:00 PM in the department.

Your's Sincerely

Dr. Eema Chaudhary
Professor & Head

Department of TB Respiratory Medicine



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Department of TB & Respiratory Diseases

Ref. No. SMC/TBCD/2023/88

Date:20.09.2023

NOTICE

A meeting of Board of Studies has been scheduled on 23.09.2023 in the Department of TB & Respiratory Diseases at 2:00 PM in the department. Following are agenda items for the same:

AGENDA ITEM

1. *Agenda Item No. 1: To confirm the minutes of Board of studies meeting held on 17.05.2021.*
2. *Agenda Item No. 2: To report action taken on the minutes of Board of Studies held on 17.05.2021.*
3. *Agenda Item No. 3: Introduction of any new value added course*
4. *Agenda Item No.4: Any change in competencies as per the CBME guidelines for upcoming session.*
5. *Agenda Item No. 5: To introduce the new member of Faculty Board*
6. *Agenda Item No.6:To discuss date of TB Training programme.*
7. *Agenda Item No. 7: Discussion on ongoing research activities.*

Dr. Eema Chaudhary

Professor & Head

Department of TB & Respiratory Diseases

Copy to:

1. Dr. Utkarsh Khattri, Assistant Professor, Member of the Board
2. Dr. Sukhbir Singh, Consultant, Member of the Board
3. Dr. Saurabh Singhal, Deptt. of Medicine, SMC, Meerut
4. Dr. Mahip Saluja, Prof. & Head, Muzaffar Nagar Medical College, Muzaffar Nagar
5. Dr. Rishi Yadav, Assistant Professor, FH Medical College, Agra

Dr. Eema Chaudhary

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Department of TB & Respiratory Diseases

Ref. No. SMC/TBCD/2023/90

Date: 25.09.2023

Minutes of Board of Studies held on 23.09.2023

A meeting of Board of Studies was held 23.09.2023 at 2:00 PM in the Department of TB & Respiratory Diseases.

Following members attended the meeting

1. Dr. Eema Chaudhary - In Chair
2. Dr. Sukhbir Singh - Member
3. Dr. Utkarsh Khattri - Member

External Member:

1. Dr. Mahip Saluja, Prof. & Head, Muzaffar Nagar Medical College, Muzaffar Nagar

Internal College Member

1. Dr. Saurabh Singhal, Professor & Head, Deptt. of Medicine, SMC, Meerut

Alumini Member:

1. Dr. Rishi Yadav, Assistant Professor, FH Medical College, Agra

Dr. Eema Chaudhary welcomed all the member of Faculty Board.

The following agendas were discussed during the meeting

Agenda Item No.: 1

Agenda: To confirm the minutes of Board of studies meeting held on 17.05.2021.

Discussion: Nil

Resolution: The member confirmed the minutes

Agenda Item No.: 2

Agenda: To report action taken on the minutes of Board of Studies held on 17.05.2021.

Discussion: Nil

Resolution: The members noted the action taken

Agenda Item No.: 3

Agenda: Introduction of any new value added course

Discussion: Discussed about new value added course

Resolution: no new value added course decided upon

Agenda Item No.: 4

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

Discussion: Discussed to achieve Goals of Indian medical graduate like adequate skills, attitude, values and responsibilities. We also discussed to achieve institutional Goals like skillful practices, curative,

palliative, rehabilitative medicine in respect to Community based health problems. These steps will help to achieve Learners goals also.

Agenda Item No.: 5

Agenda: To introduce the new member of Faculty Board

Discussion: Dr. Utkarsh Khattri has been introduced and joined the faculty Board

Resolution: Dr. Utkarsh Khattri has been introduced and joined the faculty Board

Agenda Item No.: 6

Agenda: To discuss date TB Training Programme

Discussion: TB Training programme was planned for December 2023

Resolution: Planned

Agenda Item No.:7

Agenda: Discussion on ongoing Research activities.

Discussion: Discussed

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

Action to be taken by	Dr. Eema Chaudhary
Timeline to complete the Assigned task	Within one month

Dr. Eema Chaudhary

Professor & Head

Department of TB & Respiratory Diseases

Copy to:

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2. Dr. Sukhbir Singh, Consultant, Member of the Board
3. Dr. Saurabh Singhal, Deptt. of Medicine, SMC, Meerut
4. Dr. Mahip Saluja, Prof. & Head, Muzaffar Nagar Medical College, Muzaffar Nagar
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Dr. Eema Chaudhary

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Department of TB & Respiratory Diseases

Ref. No. SMC/TBCD/2023/92

Date: 25.09.2023

A meeting of Board of Studies was held 17.05.2021 at 2:00 PM in the Department of TB & Respiratory Diseases

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	Remark
1	ATR of previous minutes of Meeting			The member noted the action taken	
2	To consider and approve Board of Examiners for theory and practical examination for MD	Name of Examiner Conveyed		Approved	

Dr. Eema Chaudhary

Professor & Head

Department of TB & Respiratory Diseases



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Department of TB & Respiratory Diseases

Date: 23.09.2024

Attendance Board of Studies Meeting held on 23.09.2024

S. No.	Name of Faculty	Designation	Signature
1	Dr. Eema Chaudhary	Professor & Head, Department of TB & Respiratory Disease, Subharti Medical College, Meerut	
2	Dr. Utkarsh Khattri	Assistant Professor, Department of TB & Respiratory Disease, Subharti Medical College, Meerut	
3	Dr. Sukhbir Singh	Consultant, Department of TB & Respiratory Disease, Subharti Medical College, Meerut	
4	Dr. Saurabh Singhal	Professor & Head, Department of Medicine, Subharti Medical College, Meerut	
5	Dr. Mahip Saluja	Professor & Head, Department of Respiratory Medicine, Muzaffer Nagar Medical College, Muzaffer Nagar	
6	Dr. Rishi Yadav	Assistant Professor, Department of Respiratory Medicine, FH Medical College, Agra.	

Dr. Eema Chaudhary
Professor & Head

Department of TB & Respiratory Diseases