

MINUTES OF THE MEETING OF BOARD OF STUDIES

Date: 9-09-2016

A Meeting of Board of Studies (BoS) of the Centre was held on 9th September, 2016 at 9:30 am.

The following members attended the meeting

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| • Prof. Subir K. Maulik
AllMS, New Delhi | - | Co-opted Member/Subject Expert |
| • Prof. Nilanjan Saha
HIMSR | - | Member |
| • Dr. Nidhi | - | Member |
| • Ms Wasifa Muzaffar
(Clinical Research) | - | Special Invitee |
| • Prof. S. Raisuddin | - | In Chair |

Dr. M. K. Sahib, the other Co-opted member/Subject Expert and Dr. Suhel Parvez and Prof. C. L. Kaul could not attend the meeting and sent e-mail in this regard.

The agenda of the meeting as follows:

1. To approve minutes of the last meeting held on 6-04-2016.
2. To approve the revised paper and credit structure in view of introduction of common Foundation Course of Faculty of Science in M.Sc. (Clinical Research).
3. To finalize list of Examiners' Panels for Odd Semester Examination of M.Sc. (Clinical Research) (semester I and III).
4. Any other item needing attention of the Board.

MINUTES:

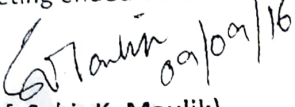
1. The Board approved minutes of the last meeting of BoS held on 6-04-2016.
2. The revised paper and credit structure along with syllabus for common Foundation Course of Faculty of Science was approved. (Annexure I)
3. The panel as brought out was deliberated upon. Experts suggested few additions and deletions. The finally recommended panels are enclosed as Annexure II and III.

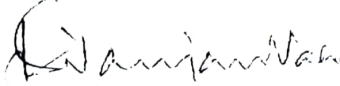


ANY OTHER ITEMS

1. BoS appreciated submission of proposal by the Centre to Directorate of Health Research, Ministry of Health and Family Welfare on training programme to medical professionals and teachers of Medical Colleges in the area of "Medical Ethics".
2. The members emphasized that activities related to attracting consultancy in the Clinical Research field may be strengthened.


Meeting ended with thanks to the member for their contribution.

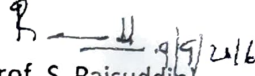

(Prof. Subir K. Maulik)
Subject Expert


(Prof. Nilanjan Saha)
Member

Did not attend
(Dr. Suhel Parvez)
Member


(Ms Wasifa Muzaffar)
Special Invitee


(Dr. Nidhi)
Member


(Prof. S. Raisuddin)
Chairman