Minutes of an ordinary meeting of Board of Studies Department of Pedodontics, Dr. Z. A. Dental College, A.M.U., held on 15.12.2012 at 01:30pm in the Chamber of Chairman, Department of Pedodontics, Dr.Z.A.Dental College, A.M.U., Aligarh. The following were present in the said meeting.

(1) Dr. M.K.Jindal (In Chair)
(2) Dr. Mazhar Abbas (Member)
(3) Dr. S.S.Ahmad (Member)
(4) Dr. Saima Yunus Khan (Member)

Before taking up the agenda Chairman Department of Pedodontics, on his behalf welcomed all the above assigned members.

The following agenda items were discussed one by one.

**Item No. 1**
The minutes of last meeting of Board of Studies of the Department of Pedodontics, held on 13.02.2012 were confirmed.

**Item no. 2**
Pannel of *External & Internal examiner* for B.D.S. Final Year (2009 batch) Main and supplementary examination – 2013, were considered and sent to the Controller of Examination through proper channel Vide D.No.795 /Pedo/(DC)/13, dated 14.01.2013.

**Item No. 3**
*Moderator* was appointed & approved for B.D.S Final year (2009 batch) Main and supplementary examination – 2013 and sent to the controller of examination through Proper Channel Vide. D.No.794 /Pedo/(DC)/13, dated 14.01.2013.

**Item no. 4**

**Item No.5**
Considered the *syllabus* of B.D.S. Final Year (2009 batch) Main and supplementary examination – 2013 and sent to controller Vide D.No.796 /Pedo/(DC)/13, dated 14.01.2013.

**Item No.6.**
Considered the *panel of experts* for appointment of Assistant Professor, Associate Professor and Professor in the department of Pedodontics and sent to D.R. selection Committee Vide D. No.791/Pedo/13 19.01.2013.
**Item No. 7.**  
Panel of experts and List of Evaluators Research Paper Publication for promotion of Professor under C.A.S. Scheme were appointed & approved unanimously and sent to D.R. selection Committee Vide D. No.791/Pedo/13 19.01.2013.

**Item No. 8.**  
The name of co-opted member not related with this university for a period of two years were decided & send for information to office of registrar.

The name of Co-opted are as follows:

1. Dr. Vijay Prakash Mathur  
   Associate Professor,  
   Centre of Dental Research,  
   All India Institute of Medical Science,  
   New Delhi.  
   # 09811955553

2. Dr. Nikhil Shirivastava  
   Professor & Principal  
   Department of Pedodontics & Preventive Dentistry,  
   Subharti Dental College, Swami Vivekanand Subharti University, Subharti Puram.  
   Delhi Haridwar, NH- 58, By Pass Road, Meerut.  
   # 09639000645

**Any other Item:**

1. Creation of Dental Faculty matter was discussed in the Meeting and unanimously it was passed that faculty of Dentistry should be created.

2. It was unanimously decided that Workshop/Seminar/Symposium on the subject of Pediatric & Preventive Dentistry would be organized at college level & may be at state level with collaboration of Academy of Pedodontics A U.P. Chapter.

Sd/-  
( Dr. M. K. Jindal )  
Chairman