



SANTOSH

Deemed to be University

(Established u/s 3 of the UGC Act, 1956)

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MINUTES OF THE 30th ACADEMIC COUNCIL HELD ON 27.02.2018 AT 02.30 PM IN THE MAHARAJA HALL, SANTOSH MEDICAL COLLEGE, GHAZIABAD.

The Members of the Academic Council who were present in the Meeting the Attendance list is attached in this regard.

The following Agenda Items were taken up for discussion:

Item: 1

CONFIRMATION OF THE MINUTES OF 29th MEETING OF THE ACADEMIC COUNCIL HELD ON 08.12.2017 AT 02.30 PM.

The Minutes of 29th meeting of the Academic Council held on 08.12.2017 at 2.30 PM were circulated to all members of Academic Council for their comments, but no comments were received, hence, the Minutes **were confirmed**.

Item: 2

ACTION TAKEN ON THE MINUTES OF 29th MEETING OF THE ACADEMIC COUNCIL HELD ON 08.12.2017 AT 02.30 PM.

The Action Taken on the Minutes of 29th meeting of the Academic Council held on 08.12.2017 at 2.30 PM **were noted** by the Members of the Academic Council.

ITEM: 3

TO CONSIDER THE MINUTES/ RECOMMENDATIONS OF THE 38th MEETING OF THE BOARD OF STUDIES HELD ON 27.02.2018 AT 10:30 AM

The Members of the Academic Council considered in detail the recommendations of the Board of Studies and decided as under as

indicated against each items of the BOS held on 27.02.2018 at 10.30 AM:-

A. TO COMPILE TEACHING CURRICULUMS OF MBBS PHASE III [PART-I] AND MBBS PHASE III [PART – II], FOR THE NEW SESSION OF EACH BATCH TO BE STARTING FROM 1ST APRIL 2018.

The Members of the Academic Council **noted** that following teaching schedules for April 2018 new session of each batch after compiling and printing may be distributed to the students as well as to the concerned department's faculty. It was also decided that the same may be continued in future.

1. MBBS Phase III Part – I [2015 Batch]
2. MBBS Phase III Part – II [2014 Batch]

B. TO CONSIDER THE MINIMUM QUALIFICATIONS FOR TEACHERS IN MEDICAL INSTITUTIONS UNDER THE HEADING "REQUIREMENTS OF ACADEMIC QUALIFICATION AND TEACHING RESEARCH EXPERIENCE" – AS PER MCI GAZETTE NOTIFICATION NO.MCI-12(1)/2017-MED.MISC./169950 DATED 22.01.2018.

The Members of the Academic Council noted the amendments made by the MCI vide their Gazette Notification No.MCI-12(1)/2017-Med.Misc./169950 dated 22.01.2018 for appointment to the post of Professor and Associate Professor and after consideration of the same **approved** as under:-

Professor

"The requisite experience for equating a Consultant or Specialist (after possessing postgraduate medical degree in the subject) working in the concerned specialty in a minimum 300 bedded non-teaching District Hospitals owned and managed by State Govt/Central Govt. as Professor shall be more than 18 years with four Research publication in indexed journal as Ist Author or corresponding author. Such Consultant or Specialist after joining a medical college shall be called "Designate Professor" and on completion of three years experience in the capacity of Designate Professor, such person shall be designated as "Professor"."

Associate Professor

"The requisite experience for equating a Consultant or Specialist (after possessing postgraduate medical degree in the subject) working in the concerned specialty in a minimum 300 bedded non-teaching District Hospitals owned and managed by State Govt/Central Govt. as Associate Professor shall be more than 10 years with two Research publication in indexed journal as Ist Author or corresponding author. Such Consultant or Specialist after joining a medical college shall be designated as "Associate Professor"."

The above amendments made by the Medical Council of India vide their Notifications dated 22.01.2018 for appointment to the post of Professor and Associate Professor may be implemented at Santosh Medical College & Hospital, Ghaziabad, NCR Delhi"

C. TO CONSIDER THE UPPER AGE LIMIT OF THE PATIENTS BEING TREATED IN PEDIATRIC DENTISTRY CLINIC/DEPARTMENT AS PER DIRECTIONS OF THE DENTAL COUNCIL OF INDIA VIDE THEIR LETTER NO.DE-130-M2-2017/16912, DATED 16.01.2018.

The Members of the Academic Council **noted** that the directions of the Dental Council of India vide their letter No.DE-130-M2-2017/16912 dated 16.01.2018 regarding upper age limit of the patients being treated in Pediatric Dentistry Clinic / Department, be considered as 13 years and after consideration of the same **approved** as under:-

"The upper age limit of the patients being treated in Pediatric Dentistry Clinic / Department, be considered as 13 years".

Above directions of the DCI may be implemented at Santosh Dental College & Hospital, Ghaziabad, NCR Delhi".

D. TO CONSIDER UGC (MINIMUM QUALIFICATIONS FOR APPOINTMENT OF TEACHERS AND OTHER ACADEMIC STAFF IN UNIVERSITIES AND COLLEGES AND MEASURES FOR THE MAINTENANCE OF STANDARDS IN HIGHER EDUCATION) (4TH AMENDMENT) FOR THE CANDIDATES REGISTERED FOR PH.D. DEGREE PRIOR TO JULY 11, 2009 – AS PER UGC PUBLIC NOTIFICATION VIDE THEIR LETTER NO. F.9-1/2009 (PS) /MISC., DATED 07.12.2017.

The Members of the Academic Council **noted** the Public Notification dated 07.12.2017 regarding amendment for the candidates registered for Ph.D. degree prior to July 11, 2009 and after consideration of the same **approved** as under:-

"The research papers of the candidate from his/her research work, published beyond the period of acquiring his/her Ph.D. Degree are also acceptable in terms of the condition (d) of Clause 3 of UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) (4th Amendment), Regulations, 2016, provided it is certified by the Ph.D. Degree awarding University.

Similarly, presentations made by the candidate in conference/ seminar based on his/her Ph.D. work beyond the period of acquiring his/her Ph.D. Degree are also acceptable in terms of the condition (e) of Clause 3 of UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) (4th Amendment), Regulations, 2016, provided it is certified by the Ph.D. Degree awarding University."

The above directions of the UGC vide their Public Notice dated 07.12.2017 may be implemented at Santosh Deemed to be University, Ghaziabad, NCR Delhi."

ANY OTHER ITEM OF BOS

The Officiating Vice Chancellor apprised to all members of the Academic Council as apprised to the Members of the Board of Studies i.e. as under:-

- a) On the recommendations of the University of Grants Commission vide their letter No. F 6-77/2004/ CPP-I dated 18-05-2007, the Central Government of India vide their No. F.9-2/2003-U.3, Ministry of Human Resource Development (Department of Higher Education), New Delhi, dated June 13, 2007, declared the Santosh Medical College & Hospital and Santosh Dental College & Hospital, Ghaziabad as one of the Institutions, deemed to be University in the name and style of **Santosh University, Ghaziabad**.
- b) The first Rules and Bye Laws of the "Santosh Deemed to be University" approved by the Board of Management in its meeting

held on 07th December 2007 and these Rules and Bye Laws were further amended / approved by the Board of Management in its meeting held on 01st November 2010.

- c) The Joint Registrar (J)(I) of Honorable Allahabad High Court UP vide letter No. LIBHC-44/2419/LC090118-14 dated 31.01.2018 has requested to provide five seats [Three for Allahabad and two for Lucknow Bench] of compilation of first Statutes, Ordinances with Rules and Regulations of your University with amendments made from time to time for the use of Hon'ble Court.

In view of the facts, the updated / amended "Santosh Deemed to be University Rules and Bye Laws – 2018" are being formulated in accordance with the University Grants Commission [Institution Deemed to be Universities] Regulations, 11th July 2016 after incorporating / alterations / additions some of the following Administrative / Academic decisions as considered and approved by the Board of Management from time to time and after approval of the Board of Management five copies of the same will be sent to the Honorable Allahabad High Court.

ITEM :4

TO CONSIDER THE SYLLABUS FOR INTRODUCTION OF NEW PROGRAMME MD- ANATOMY AT SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, NCR DELHI IN ANTICIPATION OF THE GRANT OF APPROVAL OF MCI/BoG

The Members of the Academic Council considered the Syllabus for Introduction of New Programme MD- Anatomy at Santosh Medical College & Hospital, Ghaziabad, NCR Delhi from the academic year 2019-20 onwards and the same was **recommended / approved** as under: -

- "1.To start Post Graduate Programme in MD- Anatomy with **5 (five) seats** in the department of Anatomy at Santosh Medical College & Hospital, Ghaziabad, NCR Delhi from the Academic Year 2019-20 onwards under Santosh Deemed to be University subject to grant of permission by the Board of Governors in Supersession of Medical Council of India, New Delhi U/S 10[A] of IMC Act, 1956 [102 of 1956].

2. The Syllabus **of M.D. Anatomy** was considered and **Approved as per the MCI's Guidelines for the said programme."**

The Meeting came to an end with a vote of thanks to the Chair.

[Dr. V. P. Gupta]
Registrar & Member Secretary
Santosh University, Ghaziabad

__[Dr. Yogesh Tripathi]
Officiating Vice Chancellor
Santosh University, Ghaziabad
