



SANTOSH

Deemed to be University

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

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**MINUTES OF THE 31st ACADEMIC COUNCIL HELD ON 03.05.2018
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.

At the outset, the Officiating Vice Chancellor Dr. Yogesh Tripathi, welcomed all the members of the Academic Council and newly appointed Deans, Santosh Medical College Dr. P.S. Dhot and Santosh Dental College Dr. S.V. Singh. The Vice Chancellor informed all members of the Academic Council about award of Ph.D. Degree in Management in September 2017 from Mahatma Gandhi University, Meghalaya to Dr. V.P. Gupta who is Registrar of Santosh Deemed to be University.

The following Agenda Items were taken up for discussion:

Item: 1

**CONFIRMATION OF THE MINUTES OF 30th MEETING OF THE
ACADEMIC COUNCIL HELD ON 27.02.2018 AT 02.30 PM.**

The Minutes of 30th meeting of the Academic Council held on 27.02.2018 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 30th MEETING OF THE
ACADEMIC COUNCIL HELD ON 27.02.2018 AT 02.30 PM.**

The Action Taken on the Minutes of 30th meeting of the Academic Council held on 27.02.2018 at 2.30 PM **were noted** by the Members of the Academic Council.

ITEM: 3

TO CONSIDER THE MINUTES/ RECOMMENDATIONS OF THE 39th MEETING OF THE BOARD OF STUDIES HELD ON 03.05.2018 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 05.03.2018 at 10.30 AM:-

A. TO CONSIDER THE ISSUE OF AWARD OF PH.D. DEGREE BY ADDING "UNDER THE FACULTY OF MEDICINE" ISSUED BY THE SANTOSH DEEMED TO BE UNIVERSITY

The Members of the Academic Council noted the requests of already qualified Ph.D. Degree in the various specialties as well as previous decision of the Board of Studies and Academic Council in their meetings held on 08.12.2017 and the Board of Management on 09.12.2017. After detailed consideration, the Members of the Academic Council approved as under:-

"The request of Ph.D. qualified students i.e. **Under the Faculty of Medicine** to mention in the provisional Pass Certificate / Degree was considered and the same was **approved**.

B. TO START PH.D. IN THE DEPARTMENT OF ORTHOPEDICS [OCCUPATIONAL THERAPY], SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, NCR DELHI

The Members of the Academic Council noted the request of Professor & Head of the Department of Orthopedics of Santosh Medical College to start Ph.D. course in the Department of Orthopedics [Occupational Therapy] as the department have sufficient laboratories facilities, equipments and manpower for the same.

The proposal/request of Head of the Department of Orthopedics considered in detail and **approved** as under:-

"Ph.D. programme may be started in the Department of Orthopedics [Occupational Therapy] as department has sufficient Lab facilities, Equipments & Human Resource for starting the Ph.D. programme on the same Regulations and Criteria as approved earlier by the BOS, Academic Council and Board of Management and also applicable to other departments of the Santosh Medical & Dental Colleges and Hospitals. It was also decided that not more than **2 seats** in a year be

notified and the Essential Qualifications for Ph.D. candidates should be **Master of Occupational Therapy.**

ANY OTHER ITEM OF BOS

The Officiating Vice Chancellor apprised to all members of the Academic Council as apprised as under:-

The Santosh Deemed to be University was **accredited** by National Assessment and Accreditation Council (**NAAC**) as conveyed by the NAAC vide their letter No.F.19.26/EC[SC-10]/DO/2015/ dated 23.11.2015 i.e. valid for a period of 5 years from 16.11.2015. The Circle-II will be held in November 2020. A **Committee** has been constituted to take forward the NAAC accreditation for the next level consisting of the following members

S.No	Name	Designation
1.	Dr. Yogesh Tripathi	Chairperson
2.	Dr. V.P. Gupta	Member
3.	Dr. R.K. Sharma	Member
4.	Dr. Paramjit S Dhot	Member
5.	Dr. S.V. Singh	Member
6.	Dr. Jyoti Batra	Member
7.	Dr. Gajender Kr. Gupta	Member
8.	Dr. Rajiv Ahluwalia	Member
9.	Dr. Binita Srivastava	Member
10.	Dr. Seema Sharma	Member
11.	Dr. Alpana Agarwal	Member
12.	Dr. Alka Agarwal	Member
13.	Dr. Rashmi Sharma	Member
14.	Mr. D.P. Singh	Member
15.	Dr. Dakshina Bisht	Member Secretary

Accordingly, the following topics were discussed with regard to Circle-II NAAC and decided that the Member Secretary Dr. Dakshina Bisht will pursue the same and submit its progress time to time to the Vice Chancellor:-

1. Self Study Report [NAAC]

- a) Curriculum aspects: Dr. Alka Agarwal
- b) Teaching, Learning and Evaluation: Dr. Shalabh Gupta
- c) Research Consultancy and Extension: Dr. Jyoti Batra
- d) Infrastructure and Learning Resources: Dr. V.K. Chokker
- e) Students support and progression: Dr. Pradeep Kumar
- f) Governance leadership and management: Dr. Gajender K. Gupta
- g) Innovative practices: Dr. Narender Singh

2. Departments

College	Hospital	Dental
Anatomy	General Medicine	Orthodontics
Physiology	General Surgery	Oral & Maxillofacial Surgery
Biochemistry	Obstetrics & Gynecology	Oral Pathology & Microbiology
Pathology	Pediatrics	Periodontics
Microbiology	Orthopedics	Pedodontics
Pharmacology	Anesthesiology	Public Health Dentistry
Community Medicine	TB & Chest	Oral Medicine and Radiology
Forensic Medicine	Psychiatry	Prosthodontics
	ENT	
	Ophthalmology	
	Skin & VD	
	Radiology	

3. HOD will be responsible for Department SSR.

4. HOD will suggest one faculty as the department NAAC resource person.

5. College – Dean, Dental – Dean & Hospital – MS.

6. Once a month meeting and progression.

7. Once a week.

8. Department evaluation report to be circulated to HOD.

The above matter was noted by all members of the Academic Council and suggested that the progress report may be submitted from time to

time along with other issues relating to the NAAC Circle – II. It was also that decided that a copy of the previous Evaluation Report, its format and Self Study Report may be circulated by the Registrar to all HOD's as well as above members of the above Committee for their updating and further necessary action.

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

Sd/-

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

Sd/-

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