



SANTOSH

Deemed to be University
(Established u/s 3 of the UGC Act, 1956)

MINUTES OF THE 36th ACADEMIC COUNCIL HELD ON 31.10.2019
AT 03.00 PM IN THE MAHARAJA HALL, SANTOSH MEDICAL
COLLEGE, GHAZIABAD, NCR DELHI.

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

At the outset, the Vice Chancellor Dr. Tripta S Bhagat, welcomed all the members of the Academic Council.

The following Agenda Items were taken up for discussion:

Item: 1

CONFIRMATION OF THE MINUTES OF 35th MEETING OF THE
ACADEMIC COUNCIL HELD ON 24.07.2019 AT 03.30 PM.

The Minutes of 35th meeting of the Academic Council held on 24.07.2019 at 3.30 PM were circulated to all members of Academic Council for their information and comments, if any. No comments were received; hence, the Minutes **were confirmed**.

Item: 2

ACTION TAKEN ON THE MINUTES OF 35th MEETING OF THE
ACADEMIC COUNCIL HELD ON 24.07.2019 AT 03.30 PM.

The Action Taken on the Minutes of 35th meeting of the Academic Council held on 24.07.2019 at 3.30 PM **were noted** by the Members of the Academic Council.

ITEM: 3

TO CONSIDER THE MINUTES/ RECOMMENDATIONS OF THE
44th MEETING OF THE BOARD OF STUDIES HELD ON
30.10.2019 AT 3:00 PM

The Members of the Academic Council considered in detail the **recommendations / minutes** along with **AGENDA** of the Board of Studies held on 30.10.2019 at 3.00 PM and approved as under as indicated against each items:-

A. THE DIRECTIONS OF THE DCI VIDE THEIR LETTER NO.DE-I/MISC.III/2018/10496 DATED 25.03.2019 REGARDING ISSUANCE OF NOC FOR DOING ONE YEAR PAID ROTATING INTERNSHIP PROGRAMME IN OTHER DENTAL COLLEGE

The Members of the Academic Council noted the directions of Dental Council of India vide their letter No.DE-I/MISC.III/2018/10496 dated 25.03.2019 regarding issuance of NOC for doing one year paid rotating internship programme in other dental college to the BDS Students. After detailed discussion and considering the **recommendations of the BOS** decided as under:-

"The Santosh Dental College & Hospital, Ghaziabad, NCR Delhi will follow the directions of the DCI regarding NOC to BDS students for one year Internship programme i.e. as under:-

"In order to make the provisions of one year paid Rotatory Internship Programme more simple, transparent, effective, fair, and to enable the student to timely complete their Internship, **decided that henceforth the student need not to be required any NOC from DCI for undergoing the Internship programme from other dental college.** Accordingly, from 1st of April, 2019, no such request for issuing NOC to the BDS student for undergoing his/her one year paid Rotatory Internship Programme from other dental college shall be entertained by DCI."

B. TO FINAL REVIEW REPORT OF INTERNAL QUALITY ASSURANCE CELL (IQAC) HELD ON 28.02.2019, 15.05.2019 & 16.09.2019.

The Members of the Academic Council noted that the minutes of meetings of IQAC held on 28.02.2019, 15.05.2019 & 16.09.2019. After detailed discussion and considering the **recommendations of the BOS** decided as under:-

"The suggestions as observed by the IQAC during their above three meetings, **may be implemented**. The suggestions of the IQAC were as under:-

IQAC meeting 28.02.2019

"It was also suggested that the policies regarding Grievances, Ant ragging, Sexual harassment be looked into and any amendment needed be changed according to guidelines and be prepared and forwarded for approval to the BOM

Faculty development programs to be planned and workshops to be held to help improve quality of teachers and enhance academic progress.

For this enhancing the ICT facilities for teaching learning process was also recommended

In this regard value added programs were suggested which needed to be planned and worked upon by the curriculum members.

Emphasis was also discussed to enhance student guidance activities and hold carrier counseling programs giving students opportunities to work on their future prospects"

IQAC meeting 15.05.2019

"The coordinator laid emphasis on the need to have documentation of regular mentor mentee meetings and to work on a common proforma for each student. A committee of the same is to be made which will look into it and after approval make sure it is implemented.

The Dean research was requested to make sure that a workshop be conducted on writing of research grant and paper writing for faculty to help enhance and expand the area of research and thereby expand the publications from the faculty.

It was suggested that the new admission policy be revised and implemented according to the new guidelines received.

More extension activities drive was suggested and to encourage students to participate in them during internship and community postings. Projects can be initiated and students encouraged to submit proposals for the same.

Carrier enhancement programs to be initiated for students to guide them for their future prospects and employability, This would help and support the students and look into their future."

IQAC meeting 16.09.2019

"Research was another area that needs to be given priority for initiation of extra mural funding. Projects to be planned for research funding for faculty at the earliest to build on the research of the University. For this workshops to be conducted that would help faculty to look for areas that is feasible.

Setting up of skills to be taken on priority and a team to be given the responsibility to look into the planning and preparing for the skills lab. This would enhance the area of value added programs which could be planned and implemented

NAAC sponsored workshop to be applied for at the earliest and conducted for the university which would help enhance the quality practices in the university.

A proposal for Audits, Accreditations, ICT facilities also to be initiated at the earliest.”

It was brought to the notice that according to guidelines there is a need to look into the program outcome attainment of students. This would require a program to be formed and submitted for approval and implementation.

The examination process for moderation was recommended by the members and the examination controller was informed of the change in the pattern to be looked if possible for improvement in the preparation of the examination pattern.”

C. TO RE-CONSIDER THE MARKING SYSTEM FOR PG MEDICAL, PG DIPLOMA AND DENTAL COURSES FOR THEORY & PRACTICAL TO THAT OF PASS [MINIMUM 50% MARKS] OR FAIL – ISSUANCE OF MARK SHEET AFTER UNIVERSITY EXAMINATION.

The Members of the Academic Council **noted** the following:-

- ✓ The Academic Council and the Board of Management in its meeting held on 20.11.2012 and 02.02.2013 respectively decided as under after consideration MCI, DCI norms, Delhi University, AIIMS, New Delhi, Ch. Charan Singh University and PGI Chandigarh for conducting the University Examinations for MD/MS/MDS & PG Diploma there were following the system of Pass or Fail instead of marks system:-

“Each component i.e. PG Medical, Dental & PG Medical Diploma Courses of the examinations shall be evaluated by the Marking system and the **RESULT WILL BE RECORDED AND COMMUNICATED IN TERM OF PASS OR FAIL**. A student, in order to pass the examinations, must secure a minimum grade equivalent to not less than 50% marks in theory as well as in practical / clinical separately instead of marking system from April 2013 onwards”.

- ✓ The Delhi University & Ch. Charan Singh University have now started issuing the mark sheets system instead of only declaration of result as Pass or Fail. It is further stated that prior to February 2013, the Santosh Deemed to be University was also issuing the mark sheets to the postgraduate students for theory and practical examinations instead of pass or fail.

- ✓ It is further stated that the Dental Council of India vide their letter No.DE-87(3) M2-2019/4345 dated 02.09.2019 have also directed to issue the mark sheets for the first year university examination as well as final year for MDS university examinations.

The members of the Academic Council after detailed discussion and considering **the recommendations of the BOS approved** as under:-

"The mark sheets pattern of University Examinations of PG Medical, Dental & PG Medical Diploma Courses may also be started from April 2020 onwards i.e.

"Each component i.e. PG Medical, Dental & PG Medical Diploma Courses of the examinations shall be evaluated by the Marking system and the **RESULT WILL BE RECORDED AND COMMUNICATED BY ISSUANCE OF MARKS OBTAINED BY THE STUDENTS AS WELL AS IN TERM OF PASS OR FAIL**. A student, in order to pass the examinations, must secure a minimum grade equivalent to not less than 50% marks in theory as well as in practical / clinical separately instead of marking system from April 2020 onwards".

D. COMPILATION OF MDS SYLLABUSES AND REGULATIONS IN ACCORDANCE WITH REVISED DCI MDS REGULATIONS VIDE THEIR LETTER NO.DE-87(3) M2-2019/4345 DATED 2.09.2019

The Members of the Academic Council **noted** earlier directions / amendments made by the DCI **2 times** and the decision of the Board of Studies, Academic Council & Board of Management May 2009 and July 2018 with regard to revision of MDS Syllabus and Regulations. After discussion and considering **the recommendations of the BOS approved** as under:-

1. "The revised and compiled MDS Syllabuses and Regulations [as per **Annexure - 2**] in accordance with the Revised/Superseded DCI MDS Regulations dated 02.09.2019 NO.DE-87(3) M2-2019/4345 dated 2.09.2019 viz. a viz. existing MDS Syllabuses and Regulations has been completed and the same is placed before the members of the Board of Studies for their consideration, before the same is printed and implemented from the Academic Year 2020-21 onwards.
2. To change the Examination Pattern **Part-I Paper – I** as proposed by the Dental College as under keeping in view of that when one External Examiner and one Internal Examiner are required to evaluate the answer scripts of 1st year MDS students

then Viva Voce also may be conducted for 100 Marks so that students may be properly evaluated to qualify 1st year MDS Exam and the same may be implemented from the Academic Year 2020-21 onwards:-

Paper		Year of Study	Theory	Practical / Clinical	Viva Voce	Grand Total
Part- I	Paper – I	1 year	100	-	100	200

Note:-

Part I: There shall be one internal and one external examiner for three students appointed by the affiliating university for evaluating the answer scripts of the same speciality. However, the number of examiner/s may be increased with the corresponding increase in number of students.

3. Marks Qualifying For A Pass - Part – I

50% of marks in University Theory Examinations	50/100
50% of marks in University Viva-voce Examinations	50/100
50% of marks aggregate in Theory and Viva-voce Examinations [mandatory to a student to obtain 50% marks in theory 50% marks in practical / viva voce separately]"	100/200

E. TO CONSIDER THE EXAMINATION METHOD & POLICY OF SANTOSH DEEMED TO BE UNIVERSITY.

The Members of the Academic Council **noted** the earlier examination method & policy for UG, PG and Ph.D. Examinations. After **detailed discussion and considering the recommendation of the BOS**, it was decided that this item **may be deferred**.

F. TO INSTITUTE MERIT SCHOLARSHIP FOR MBBS AND BDS STUDENTS OF 1ST YEAR TO FINAL YEAR WHO SECURED FIRST POSITION IN THE UNIVERSITY EXAMINATION

The Members of the Academic Council **noted** earlier decisions of the Board of Management dated 07.05.2016 regarding Guidelines for Institution of Medal & Prizes by the Santosh Deemed to be University. After detailed discussion and considering **the recommendations of the BOS approved** as under:-

"The Gold Medal and Certificate may be awarded to the best / topper of MBBS and BDS students in aggregate marks of all University

Professional Examination by the Santosh University during the Annual Convocation. The criteria for the same will be as under:-

MBBS Students scholarship

1. Merit students scholarships may be awarded every year to the MBBS students of 1st Phase, 2nd Phase, 3rd Phase Part – I and 3rd Phase Part-II who secured first position [in Aggregate Marks] in the University examination for the duration of the above concerned Phase.
2. The amount of award may be Rs.500/- per month for the **duration of the concerned phase.**

BDS Students scholarship

1. Merit students scholarships may be awarded every year to the BDS students of 1st year, 2nd year, 3rd year and Final year who secured first position [in Aggregate Marks] in the University examination for the duration of the above concerned year.
2. The amount of award may be Rs.500/- per month for the duration of the concerned year.
3. In the case of **tie**, the Merit Scholarship will be awarded both students of concerned MBBS & BDS student for the concerned Phase / year.

G. TO CONSIDER TO START A CERTIFICATE COURSE IN "BASIC LIFE SUPPORT [BLS]" IN THE DEPARTMENT OF ANESTHESIOLOGY, SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, NCR DELHI

The Members of the Academic Council **noted** earlier decision of Academic Council and Board of Management dated 30.04.2014 & 12.05.2014 respectively i.e.

a) TO START OBSERVERSHIP UP TO MAXIMUM 3 MONTHS AT A TIME FOR UG,PG AND PH.D STUDENTS AT SANTOSH MEDICAL / DENTAL COLLEGES & HOSPITALS

AND

b) TO START CLINICAL OBSERVERSHIP UP TO MAXIMUM 3 MONTHS AT A TIME IN THE DEPARTMENT OF PEDIATRICS, MEDICINE, OBSTETRICS & GYNECOLOGY AND OTHER DEPARTMENTS AT SANTOSH MEDICAL / DENTAL COLLEGES & HOSPITALS.

After **detailed discussion and considering the recommendation of the BOS** to start **Basic Life Support [BLS] certificate** course in the

department of Anesthesiology, this item was **deferred** as recommended by BOS.

H. TO CONSIDER TO INSTITUTE THE ENDOWMENT MEDAL AND CERTIFICATE "MISS MEERA SETHI TRIPTA S BHAGAT" AWARD TO THE BEST POST GRADUATE OF SURGERY DEPARTMENT.

The Members of the Academic Council **noted** the earlier decisions of the Board of Management dated 04.05.2016 & 07.05.2016 with regard to institution of Endowment Medal and Certificate.

The members of the Academic Council considered the proposal to institute of Endowment Medal and Certificate "**ENDOWMENT MEDAL AND CERTIFICATE MISS MEERA SETHI TRIPTA S BHAGAT**" award to the best Post Graduate of Surgery Department and **recommendations of the BOS approved** as under:-

1. To Institute Medal and Certificate in the name of "**ENDOWMENT MEDAL AND CERTIFICATE MISS MEERA SETHI TRIPTA S BHAGAT**" award to the Post Graduate student of Surgery department.
2. The **guidelines for such** Endowment Medal and Certificate awards as **approved** earlier are as under:-
 - a. For Institution of Endowment Medal and Certificate awards, a minimum donation amount donated by the concerned person should not be less than Rs. 1,00,000/- as a onetime Endowment.
 - b. Before the Award, Medal and Certificate is named in the name of the faculty member / any other person should related to the Santosh Deemed to be University either he/she should have served at Santosh Deemed to be University for a minimum period of 5 years **or** should be an outstanding carrier in his/her concerned field.
 - c. A Bank account should be opened separately in the name of "Endowment Medal and Certificate of the Santosh Deemed to be University". The donated amount should be deposited in that account and the interest accrued on the fixed deposit amount after one year, all expenses for Medal and Certificate should be incurred from that interest. There will be no financial obligations on the part of the Santosh Deemed to be University for the same.
 - d. The decision for awarding the Endowment Medal and Certificates to the students concerned may be decided by the following members:-

- i. Vice Chancellor
Santosh Deemed to be
University, GZB, - Chairperson
- ii. Dean, SMC&H, GZB. - Member
- iii. Dean, SDC&H, GZB. - Member
- iv. Dean – Research,
Santosh Deemed to be
University - Member
- v. Controller of Examinations,
Santosh Deemed to be
University - Member
- vi. A Senior most Professor,
SMC&H, GZB - Member
- vii. Registrar
Santosh Deemed to be
University, GZB. - Member
Secretary

e. The module of the Medal and Certificate should be the same as per Gold Medal Awarded by the Santosh Deemed to be University to the best / toper MBBS / BDS students in aggregate marks of all University Professional Examinations.

f. The above guidelines will be made applicable mutatis and mutandis to other Endowment Medals and Certificates.”

I. TO CONSIDER THE REQUEST OF PH.D. STUDENTS OF 2013 BATCH FOR GRANT OF EXTENSION / MERCY CHANCE UPTO 31ST DECEMBER 2019.

The Members of the Academic Council **noted** the details of Ph.D. Students who have not submitted their thesis. After detailed discussion and considering **the recommendations of the BOS approved** as under:-

“The Extension / Mercy Chance may be granted for submission of Ph. D Final Thesis for the period as indicated against each candidate as under, as a special case, failing which they may be discontinued from the Ph. D Programme and subject to the condition that this may not be quoted as a precedent in future:-

S.No	Name of the Scholar	Extension granted by
1.	Mr. Chakradhar V September – 2013 Anatomy	31.12.2019
2.	Dr. Swarajya Singh September-2013 TB & Chest	31.12.2019
3.	Mr. Dhananjay Kumar Pandey September – 2013 Pharmacology	31.12.2019
4.	Mr. K.E. Sadanandan Unni September – 2013 Clinical Psychology [Psychiatry]	31.12.2019
5.	Mr. Manish Kumar Singh September – 2013 Microbiology	31.12.2019
6.	Mr. Munesh Kumar Sharma September – 2013 Microbiology	31.12.2019
7.	Ms. Monica September – 2013 Microbiology	31.12.2019
8.	Mr. Ajay Kumar September – 2013 Microbiology	31.12.2019
9.	Dr. S. Gokkulakrishnan September – 2013 Maxillofacial Surgery	31.12.2019
10.	Mr. Neerjesh September – 2013 Pharmacology	31.12.2019
11.	Mr. Abhishek Sharma September-2013 Physiology	29.02.2020
12.	Mr. Bipul Chandra Kalita January – 2013 Physiology	29.02.2020

J. TO CONSIDER THE RESEARCH POLICY – INTERNAL AND EXTERNAL GRANTS

The Members of the Academic Council **noted** that the existing Research Policy including intramural and extramural research grants. The members also noted the various suggestions submitted by the faculty members in this regard.

The members of the Academic Council deferred this item as the comments / suggestions yet to be submitted by some faculty members.

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

Sd/-
[Dr. V. P. Gupta]
Registrar & Member Secretary
Santosh Deemed to be University,
Ghaziabad

Sd/-
[Dr. Tripta S Bhagat]
Vice Chancellor
Santosh Deemed to be University,
Ghaziabad
