



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

THE MINUTES OF THE 37th MEETING OF THE BOARD OF MANAGEMENT HELD ON 09.12.2017 at 11.00 PM IN THE CONFERENCE HALL, SANTOSH UNIVERSITY, GHAZIABAD.

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The Members of the Board of Management who were present, the Attendance list is enclosed.

At the outset, the Officiating Vice Chancellor Dr. Yogesh Tripathi, welcomed all the Members of the Board of Management.

The following Agenda items were taken up for discussion:

ITEM: 1

CONFIRMATION OF THE MINUTES OF 36th MEETING OF THE BOARD OF MANAGEMENT HELD ON 24.04.2017 AT 3.00 PM

The Minutes of the 36th meeting of the Board of Management held on 24.04.2017 were circulated to all Members of the Board of Management for their information and comments, if any. No comments were received, hence, the Minutes **were confirmed**.

ITEM: 2

ACTION TAKEN ON THE MINUTES OF 36th MEETING OF THE BOARD OF MANAGEMENT HELD ON 24.04.2017 AT 3.00 PM.

The Action Taken on the Minutes of 36th Meeting of the Board of Management held on 24.04.2017 at 3.00 PM were **NOTED** by the Members of the Board of Management.

ITEM NO: 3

TO CONSIDER THE MINUTES OF THE 08TH PLANNING & MONITORING BOARD MEETING HELD ON 05.12.2017 AT 3:00 PM

After due deliberations and going through the agenda items of Planning & Monitoring Board in detail, the members of the Board of Management **approved** the minutes/ recommendations of the 8th Planning & Monitoring Board held on 05.12.2017 at 03:00 PM.

ITEM: 4

TO CONSIDER THE MINUTES OF THE 29th ACADEMIC COUNCIL MEETING HELD ON 08.12.2017 AT 02:30 PM.

The Members of the Board of Management considered the minutes of the 29th Academic Council meeting held on 08.12.2017 at 02.30 PM in detail and **approved** the same as under as indicated against each item:-

A. TO CONSIDER THE REVISED BDS COURSE REGULATIONS 2007 FOR THE PURPOSE OF MIGRATION – ISSUE OF NOC AS PER DCI LETTER NO.DE-114-MISC.III/2017/8856 DATED 31.08.2017

The Members of the Board of Management noted the directions of the Dental Council of India vide their letter No.DE-114-MISC.III/2017/8856 dated 31.08.2017 for grant of NOC to BDS students for migration and after consideration of the recommendations of the Academic Council, the BOM members decided as under:-

“The migration will be allowed to the BDS students only in 2nd year BDS course from one recognized Dental College to other recognized dental college only in the beginning of 2nd year BDS course on two compassionate grounds namely [1] Death of supporting guardian & [ii] disturbed conditions.”

B. TO CONSIDER THE ISSUE OF AWARD OF PH.D. DEGREE BY ADDING “UNDER THE FACULTY OF MEDICINE” ISSUED BY THE SANTOSH UNIVERSITY

The Members of the Board of Management noted the request of Ph.D. Students dated 11.09.2017 along with other documents submitted by Ph.D. qualify students i.e. [1] Under the Faculty of Medicine [2] Thesis title may be mentioned in the provisional pass certificate / degree. After detail consideration in the above matter and

after consideration of the recommendations of the Academic Council, the BOM members decided as under:-

“That the status – quo be maintained”

C. THE DETAILS OF PH.D. STUDENTS TO WHOM PH.D. DEGREE HAVE BEEN AWARDED BY THE SANTOSH UNIVERSITY SINCE OCTOBER 2016 TO NOVEMBER 2017

The Members of the Board of Management **noted** the details of Ph.D. students to whom Ph.D. Degree have been awarded by the Santosh University since October 2016 to November 2017 i.e. **13 Ph.D. Students** have been awarded. After consideration of the recommendations of the Academic Council and Board of Management also decided as under:-

“It was decided that the month & year of award of Ph.D. Degree may also be indicated in the statement / details which is as under and the same may be continued in due course of time:-

S.No	Name of Ph.D. Student	Regis. No., Batch and Month & Year of award of Ph.D. Degree	Department/ Specialty	Title of Thesis	Name of Co-Guide/s	Name of Guide
1.						

D. TEACHING CURRICULUMS OF MBBS PHASE I, MBBS PHASE II, I BDS, II BDS, III BDS & IV BDS FROM NEW SESSION OF EACH BATCH STARTED FROM AUGUST / SEPTEMBER 2017.

The Members of the Board of Management **noted** that following teaching schedules for August / September 2017 new session of each batch have been compiled and printed and distributed to the students as well as to the concerned department's faculty and appreciated the same and decided that the same may be continued in future.

1. MBBS Phase - I - 2017 Batch
2. MBBS Phase - II - 2016 Batch
3. I BDS - 2017 Batch
4. II BDS - 2016 Batch
5. III BDS - 2015 Batch
6. VI BDS - 2014 Batch

E. THE CHANGE OF NAME OF SANTOSH UNIVERSITY TO THAT OF SANTOSH 'DEEMED TO BE UNIVERSITY' AS PER

**HONORABLE SUPREME COURT OF INDIA'S ORDERS DATED
03.11.2017 AND UGC ORDERS VIDE THEIR LETTER NO.F.5-
1/2017[CPP-I/DU] DATED 10.11.2017**

The Members of the Board of Management **NOTED** the changes in the name of Santosh University to that of **Santosh "Deemed to be University"** as per orders of the Honorable Supreme Court of India and directions of the University Grants Commission vide their letter dated 10.11.2017. It was informed by the Registrar that the requisite information in the matter has been submitted / sent to the UGC on 28.11.2017.

ITEM NO: 5

**TO CONSIDER THE MINUTES OF THE 17th FINANCE COMMITTEE
MEETING HELD ON 07.12.2017 AT 3:00 PM**

After due deliberations and going through the agenda items of Finance Committee in detail, the members of the Board of Management **approved** the minutes/ recommendations of the 17th Finance Committee held on 07.12.2017 at 03:00 PM.

ITEM: 6

**APPOINTMENT OF VICE CHANCELLOR, SANTOSH UNIVERSITY,
GHAZIABAD, NCR DELHI**

The Member of the Board of Management **noted** the University Grants Commission Revised Regulations dated 11th July 2016 and Santosh University Rules and Bye Laws 2010 for appointment to the post of Vice Chancellor, Santosh University, Ghaziabad and extension of tenure to the post of Acting / Officiating Vice Chancellor in the absence of regular Vice Chancellor and decided as under:-

"The appointment of Dr. Yogesh Tripathi who is also looking after additional duties of Dean, Santosh Medical College may further be extended beyond 18.09.2017 afternoon to 31.03.2018 afternoon to the post of Acting / Officiating Vice Chancellor of Santosh University, Ghaziabad, NCR Delhi until a Vice Chancellor is appointed on regular basis, whichever is earlier subject to the condition that efforts should be made to complete the process for appointment of regular Vice Chancellor of Santosh University at the earliest."

ITEM NO: 7**TO APPRAISE THE MEMBERS OF THE BoM ABOUT THE NUMBER OF APPLICATIONS RECEIVED AND NO. OF STUDENTS ADMITTED PROGRAMME WISE OFFERED OVER AND ABOVE THE REGULATORY AUTHORITIES FOR THE ACADEMIC YEAR 2017-18 – SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, DELHI NCR**

The Members of the Board of Management reviewed the Approved Intake Capacity, Applications received and Students Admitted data for the Academic Year 2017-18 and **Approved** the same as given below. The members of the BoM also have appreciated the efforts of the Admission team and expected such support in the subsequent Academic Years also.

SN	Programme	Approved Intake Capacity	Eligible Applications	Students Admitted
1.	M.Sc. MEDICAL MICROBIOLOGY	10	257	5
2.	M.Sc. MEDICAL ANATOMY	2	92	0
3.	M.Sc. MEDICAL BIOCHEMISTRY	8	198	7
4.	M.Sc. MEDICAL PHYSIOLOGY	2	45	0

ITEM NO: 8**TO CONSIDER THE ANNUAL REPORT OF UNIVERSITY EXAMINATIONS FOR THE ACADEMIC YEAR 2017-18 SUBMITTED BY CONTROLLER OF EXAMINATIONS – SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, DELHI NCR**

The Members of the Board of Management considered the Annual Report of University Examinations for the academic year 2017-18 submitted by Controller of Examinations – Santosh Deemed to be University, Ghaziabad, Delhi NCR and **Approved** the same.

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
