



THE MINUTES OF THE 38th MEETING OF THE BOARD OF MANAGEMENT HELD ON 28.02.2018 at 2.30 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 37th MEETING OF THE BOARD OF MANAGEMENT HELD ON 09.12.2017 AT 11.00 AM

The Minutes of the 37th meeting of the Board of Management held on 09.12.2017 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 37th MEETING OF THE BOARD OF MANAGEMENT HELD ON 09.12.2017 AT 11.00 AM.

The Action Taken on the Minutes of 37th Meeting of the Board of Management held on 09.12.2017 at 11.00 AM were **NOTED** by the Members of the Board of Management.

ITEM: 3

TO CONSIDER THE MINUTES OF THE 30th ACADEMIC COUNCIL MEETING HELD ON 27.02.2018 AT 02:30 PM.

The Members of the Board of Management considered the minutes of the 30th Academic Council meeting held on 27.02.2018 at 02.30 PM in detail and **approved** the same as under as indicated against each item:-

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 Board of Management **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 Board of Management 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 Board of Management **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 Board of Management **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 Board of Management as apprised to the Members of the Academic Council 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.

E. 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 Board of Management considered the **recommendations/Minutes** of the **Academic Council** regarding 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 **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.”**

ITEM NO: 4

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

The members of the Board of Management considered the proposal for extension of the appointment of Dr. Yogesh Tripathi to the post of Acting / Officiating Vice Chancellor of Santosh University, Ghaziabad, NCR Delhi for a further period of 3 months beyond 31.03.2018 afternoon until a Vice Chancellor is appointed, 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 and the same was **approved.**

ITEM NO: 5

TO CONSIDER THE UPDATED "SANTOSH DEEMED TO BE UNIVERSITY RULES AND BYE LAWS – 2018" IN ACCORDANCE WITH THE UNIVERSITY GRANTS COMMISSION [INSTITUTION DEEMED TO BE UNIVERSITIES] REGULATIONS, 11TH JULY 2016.

The Members of the Board of Management noted the following regarding updating the Rules and Bye Laws – 2018" of Santosh Deemed to be university in accordance with the University Grants Commission [Institution Deemed to be Universities] Regulations, 11th July 2016:-

- a) On the recommendations of the University of Grants Commission vide their letter No. F 6-77/2004/CPPI 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.

The members of the Board of Management considered the proposal in detailed and **approved** the same as under:-

"The Rules and Bye Laws of the Santosh Deemed to be University 2018 approved as the same have been formulated in accordance with the University Grants Commission [Institution Deemed to be Universities] Regulations, 2016 after incorporating / alterations / additions of the above Administrative / Academic decisions as approved by the Board of Management from time to time."

ITEM NO: 6

APPOINTMENT TO THE POST OF CONTROLLER OF EXAMINATIONS, SANTOSH UNIVERSITY, GHAZIABAD, NCR DELHI – EXTENSION THEREOF

The Members of the Board of Management noted that Dr. R.K. Sharma was appointed as Controller of Examination w.e.f. 08.02.2013 and prior to this he was Deputy Controller of Examination w.e.f.11.05.2012. After detailed consideration the members of the Board of Management decided that appointment of Dr. R.K. Sharma to the post of **Controller of Examination** may further be extended beyond 07.02.2018 for a period of 5 years or till he attains the age of 70 years whichever is earlier, on the usual existing Terms & Conditions of the Santosh University Rules and Bye Laws.

ITEM NO: 7

TO CONSIDER THE RECOMMENDATIONS OF THE SELECTION COMMITTEES FOR SELECTIONS / APPOINTMENTS TO THE VARIOUS FACULTY POSTS IN CONCERNED DEPARTMENT OF SANTOSH MEDICAL & DENTAL COLLEGES & HOSPITALS, GHAZIABAD, NCR DELHI

The Members of the Board of Management considered the recommendations of the Selection Committees for Selections / Appointments to the various faculty posts in concerned department of Santosh Medical & Dental Colleges & Hospitals, Ghaziabad, NCR Delhi during the period from January 2017 to January 2018 which were made by Selection Committee according to the norms of MCI & DCI and the same were approved. The list of such faculty members who were appointed from January 2017 to January 2018 along with their designations is attached.

ITEM : 8

TO CONSIDER THE INTAKE CAPACITY OF PROGRAMMES OFFERED OVER AND ABOVE THE REGULATORY AUTHORITIES FOR THE ACADEMIC YEAR 2018-19

The Members of the Board of Management Considered the Intake Capacity programme wise for the academic year 2018-19 and **Approved** the same as under:

| SN | Programme | Approved Intake Capacity |
|-----------|----------------------------|---------------------------------|
| 1. | M.Sc. MEDICAL MICROBIOLOGY | 10 |
| 2. | M.Sc. MEDICAL ANATOMY | 2 |
| 3. | M.Sc. MEDICAL BIOCHEMISTRY | 8 |
| 4. | M.Sc. MEDICAL PHYSIOLOGY | 2 |
| 5. | DMC | 20 |
| 6. | DHC | 20 |
| TOTAL | | 62 |

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
