



SANTOSH

Deemed to be University

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

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THE MINUTES OF THE 39th MEETING OF THE BOARD OF MANAGEMENT HELD ON 02.04.2018 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 38th MEETING OF THE BOARD OF MANAGEMENT HELD ON 28.02.2018 AT 2.30 PM

The Minutes of the 38th meeting of the Board of Management held on 28.02.2018 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 38th MEETING OF THE BOARD OF MANAGEMENT HELD ON 28.02.2018 AT 2.30 PM.

The Action Taken on the Minutes of 38th Meeting of the Board of Management held on 28.02.2018 at 2.30 PM were **NOTED** by the Members of the Board of Management.

ITEM NO: 3

TO GRANT OF CONSENT OF AFFILIATION TO THE SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD FOR STARTING PG MEDICAL COURSE IN THE SPECIALTY OF MD- RADIO-DIAGNOSIS IN THE DEPARTMENT OF RADIOLOGY WITH 5 (FIVE) SEATS FOR THE ACADEMIC YEAR 2019-20 - UNDER SANTOSH DEEMED TO BE UNIVERSITY.

The Members of the Board of Management considered in detail the request of the Dean, Santosh Medical College & Hospital and the proposal to grant of Consent of Affiliation to the Santosh Medical College & Hospital, Ghaziabad to start MD- Radio-Diagnosis Course in the department of Radiology with 5 (five) seats for the Academic Year 2019-20 under Santosh Deemed to be University, subject to grant of permission by the Government of India, Ministry and Family Welfare, New Delhi, U/S 10[A] of IMC Act, 1956 [102 of 1956] and the same was **approved**.

ITEM NO: 4

TO GRANT OF CONSENT OF AFFILIATION TO THE SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD FOR STARTING PG MEDICAL DIPLOMA COURSE IN THE SPECIALTY OF DMRD IN THE DEPARTMENT OF RADIOLOGY WITH 3 (THREE) SEATS FOR THE ACADEMIC YEAR 2019-20 - UNDER SANTOSH DEEMED TO BE UNIVERSITY.

The Members of the Board of Management considered in detail the request of the Dean, Santosh Medical College & Hospital and the proposal to grant of Consent of Affiliation to the Santosh Medical College & Hospital, Ghaziabad to start DMRD Course in the department of Radiology with 3 (Three) seats for the Academic Year 2019-20 under Santosh Deemed to be University, subject to grant of permission by the Government of India, Ministry and Family Welfare, New Delhi, U/S 10[A] of IMC Act, 1956 [102 of 1956] and the same was **approved**.

ITEM NO: 5

TO GRANT OF CONSENT OF AFFILIATION TO THE SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD FOR STARTING PG MEDICAL COURSE IN THE SPECIALTY OF MS- ANATOMY IN THE DEPARTMENT OF ANATOMY WITH 5 SEATS FOR THE ACADEMIC YEAR 2019-20 - UNDER SANTOSH DEEMED TO BE UNIVERSITY.

The Members of the Board of Management considered in detail the request of the Dean, Santosh Medical College & Hospital and the proposal to grant of Consent of Affiliation to the Santosh Medical College & Hospital, Ghaziabad to start MS-Anatomy Course in the department of Anatomy with 5 (Five) seats for the Academic Year 2019-20 under Santosh Deemed to be University, subject to grant of permission by the Government of India, Ministry and Family Welfare, New Delhi, U/S 10[A] of IMC Act, 1956 [102 of 1956] and the same was **approved.**

ITEM NO: 6

TO GRANT OF CONSENT OF AFFILIATION TO THE SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD FOR STARTING PG MEDICAL COURSE IN THE SPECIALTY OF MD- DERMATOLOGY, VENEROLOGY AND LEPROSY IN THE DEPARTMENT OF SKIN & VD WITH 5 (FIVE) SEATS FOR THE ACADEMIC YEAR 2019-20 - UNDER SANTOSH DEEMED TO BE UNIVERSITY.

The Members of the Board of Management considered in detail the request of the Dean, Santosh Medical College & Hospital and the proposal to grant of Consent of Affiliation to the Santosh Medical College & Hospital, Ghaziabad to start MD- Dermatology, Venerology and Leprosy Course in the department of Skin & VD with 5 (Five) seats for the Academic Year 2019-20 under Santosh Deemed to be University, subject to grant of permission by the Government of India, Ministry and Family Welfare, New Delhi, U/S 10[A] of IMC Act, 1956 [102 of 1956] and the same was **approved.**

ITEM NO: 7

TO GRANT OF CONSENT OF AFFILIATION TO THE SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD FOR STARTING PG MEDICAL DIPLOMA COURSE IN THE SPECIALTY OF DERMATOLOGY, VENEROLOGY AND LEPROSY (DDVL) IN THE DEPARTMENT OF SKIN & VD WITH 3 (THREE) SEATS FOR THE ACADEMIC YEAR 2019-20 - UNDER SANTOSH DEEMED TO BE UNIVERSITY.

The Members of the Board of Management considered in detail the request of the Dean, Santosh Medical College & Hospital and the proposal to grant of Consent of Affiliation to the Santosh Medical College & Hospital, Ghaziabad to start Dermatology, Venerology and Leprosy [DDVL] Course in the department of Skin & VD with 3 (Three) seats for the Academic Year 2019-20 under Santosh Deemed to be University, subject to grant of permission by the Government of India, Ministry and Family Welfare, New Delhi, U/S 10[A] of IMC Act, 1956 [102 of 1956] and the same was **approved.**

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
