



# SANTOSH

## Deemed to be University

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

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### **THE MINUTES OF THE 40<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 11.05.2018 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.

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At the outset, the Officiating Vice Chancellor Dr. Yogesh Tripathi, welcomed all the Members of the Board of Management and newly appointed Dean and Professor of Pathology, Dr. P.S. Dhot.

The following Agenda items were taken up for discussion:

#### **ITEM: 1**

#### **CONFIRMATION OF THE MINUTES OF 39<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 02.04.2018 AT 2.30 PM**

The Minutes of the 39<sup>th</sup> meeting of the Board of Management held on 02.04.2018 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 39<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 02.04.2018 AT 2.30 PM.**

The Action Taken on the Minutes of 39<sup>th</sup> Meeting of the Board of Management held on 02.04.2018 at 2.30 PM were **NOTED** by the Members of the Board of Management.

#### **ITEM: 3**

#### **TO CONSIDER THE MINUTES OF THE 31<sup>st</sup> ACADEMIC COUNCIL MEETING HELD ON 03.05.2018 AT 02:30 PM.**

The Members of the Board of Management considered the minutes of the 31<sup>st</sup> Academic Council meeting held on 03.05.2018 at 02.30 PM in detail and **approved** the same as under as indicated against each item:-

**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**

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The Members of the Board of Management 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 Board of Management 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**

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The Members of the Board of Management 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 AC [BOS]**

The Officiating Vice Chancellor apprised to all members of the Board of Management 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

<b>S.No</b>	<b>Name</b>	<b>Designation</b>
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**

<b>College</b>	<b>Hospital</b>	<b>Dental</b>
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 Board of Management 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.

**ITEM NO: 4**

**TO CONSIDER THE MINUTES OF THE 18<sup>th</sup> FINANCE COMMITTEE MEETING HELD ON 07.05.2018 AT 2:30 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 18<sup>th</sup> Finance Committee held on 07.05.2018 at 02:30 PM.

**ITEM NO:5**

**TO GRANT OF CONSENT OF AFFILIATION TO THE SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, NCR DELHI TO INCREASE MBBS SEATS FROM 100 TO 150 SEATS FOR THE ACADEMIC YEAR 2019-20 UNDER SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI**

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The Members of the Board of Management considered the request dated 25.04.2018 of Dean, Santosh Medical College & Hospital and the same was **approved** as under: -

"To grant of Consent of Affiliation to the Santosh Medical College & Hospital, Ghaziabad to increase MBBS seats from 100 to 150 seats for the Academic Year 2019-20 under Santosh Deemed to be University, Ghaziabad, NCR Delhi 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]."

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

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

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

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