



SANTOSH

Deemed to be University

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

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THE MINUTES OF THE 41st MEETING OF THE BOARD OF MANAGEMENT HELD ON 21.07.2018 at 11 AM 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 40th MEETING OF THE BOARD OF MANAGEMENT HELD ON 11.05.2018 AT 2.30 PM

The Minutes of the 40th meeting of the Board of Management held on 11.05.2018 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 40th MEETING OF THE BOARD OF MANAGEMENT HELD ON 11.05.2018 AT 2.30 PM.

The Action Taken on the Minutes of 40th Meeting of the Board of Management held on 11.05.2018 at 2.30 PM were **NOTED** by the Members of the Board of Management.

ITEM: 3

TO CONSIDER THE MINUTES OF THE 32nd ACADEMIC COUNCIL MEETING HELD ON 17.07.2018 AT 02:30 PM.

The Members of the Board of Management considered the minutes

of the 32nd Academic Council meeting held on 17.07.2018 at 02.30 PM in detail and **approved** the same as under as indicated against each item:-

A. TO START PH.D. IN THE DEPARTMENT OF ORTHOPEDICS [PHYSIOTHERAPY], SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, NCR DELHI

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 [Physiotherapy] 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 [Physiotherapy]** as department have 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 decided that not more than **2 seats** in a year be notified and the Essential Qualifications for Ph.D. candidates should be **Master of Physiotherapy.**”

B. TO CONSIDER THE DCI LETTER NO.DE-14-MDS-2018/ 2131 DATED 24.05.2018 REGARDING IMPLEMENTATION OF SCHEME OF EXAMINATION FOR MDS COURSES AS PER DCI GAZETTE NOTIFICATION NO.DE-87-2017 DATED 01.09.2017

The Members of the Board of Management **noted** that the directions of the Dental Council of India vide their letter NO.DE-14-MDS-2018/ 2131 dated 24.05.2018 regarding implementation of scheme of examination for MDS courses as per DCI Gazette Notification NO.DE-87-2017 dated 01.09.2017 and after consideration of the same **approved** as under: -

“That the directions of the Dental Council of India vide their letter

NO.DE-14-MDS-2018/ 2131 dated 24.05.2018 regarding implementation of scheme of examination for MDS courses as per DCI Gazette Notification NO.DE-87-2017 dated 01.09.2017 may be implemented at Santosh Dental College & Hospital, Ghaziabad, NCR Delhi from 2018-19 batch onwards.

It was also decided that the criteria / guidelines as proposed by the Dean, Santosh Dental College & Hospital, Ghaziabad, NCR Delhi may be implemented from 2018-19 batch onwards after discussion with Dean, Santosh Medical College & Hospital.”

ITEM NO: 4

TO CONSIDER THE MINUTES OF THE 19th FINANCE COMMITTEE MEETING HELD ON 18.07.2018 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 19th Finance Committee held on 18.07.2018 at 02:30 PM.

ITEM NO: 5

APPOINTMENT OF VICE CHANCELLOR, SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI – EXTENSION OF APPOINTMENT OF DR. YOGESH TRIPATHI AS OFFICIATING VICE CHANCELLOR FOR A PERIOD OF 6 MONTHS BEYOND 18.06.2018

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 6 months beyond 18.06.2018 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 Deemed to be University at the earliest and the same was **approved**.

ITEM NO: 6

SUBJECT: RESOLUTION FOR AUTHORIZATION OF SH. ATUL KUMAR SHARMA S/O M.M. SHARMA WORKING AS SECRETARY IN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND KRISHNAMOORTHY. G S/O SH. A. GANESHAN WORKING AS PERSONAL CLERK IN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI TO REPRESENT THE SANTOSH UNIVERSITY IN THE EVICTION SUITS.

The members of the Board of Management noted the request dated 04.07.2018 from the Department of Personnel for authorization of Sh. Atul Kumar Sharma S/o M.M. Sharma working as Secretary in Santosh Deemed to be University, Ghaziabad, NCR Delhi and Krishnamoorthy. G S/o Sh. A. Ganeshan working as Personal Clerk in Santosh Deemed to be University, Ghaziabad, NCR Delhi in the eviction suits before the Hon'ble Court as they are personally acquainted with all the facts of the case/cases, in respect of the following: -

- i. Sh. Ramesh Chandra Maharana, S/o Sh.Gopi Nath Maharana Resident of L-394, Santosh Nagar, Pratap Vihar, Sector-12, Ghaziabad Tehsil and District.
- ii. Sh.Prempal Singh, S/o Rajendra Pal Singh R/o L-390A, Santosh Nagar, Pratap Vihar, Ghaziabad Tehsil and District.

The members of the Board of Management after detailed discussion decided and as under:-

"Sh. Atul Kumar Sharma S/o M.M. Sharma working as Secretary in Santosh Deemed to be University, Ghaziabad, NCR Delhi and Krishnamoorthy. G S/o Sh. A. Ganeshan working as Personal Clerk in Santosh Deemed to be University, Ghaziabad, NCR Delhi may be authorized to represent the Santosh Deemed to be University in the eviction suits before the Hon'ble Court as they are personally acquainted with all the facts of the case/cases".

ITEM : 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 February 2018 to June 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 February 2018 to June 2018 along with their designations is attached.

ITEM NO: 8

TO CONSIDER THE SUGGESTIONS AND ACTION TAKEN REPORT OF FEEDBACK FROM STAKEHOLDERS OF THE UNIVERSITY- SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, DELHI NCR

The Members of the Board of Management considered the suggestions and action taken report of feedback from stakeholders of the university for the academic year 2018-19 submitted by the Director of IQAC – Santosh Deemed to be University, Ghaziabad, Delhi NCR and **Approved** the same.

ITEM NO: 9

TO CONSIDER THE FACULTY SANCTIONED POSITION FOR THE ACADEMIC YEAR 2018-19 SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, DELHI NCR.

The Members of the Board of Management while considering the proposal regarding sanctioned strength of faculty and **noted** the following:

1. That according to the Norms of Medical Council of India(MCI) / BoG/, University Grants Commission (UGC) and Dental Council of India(DCI), the **requirement** of Faculty Members is changed from time to time. The requirements of the faculty members are changed according to the number of UG Programmes (MBBS & BDS), PG Programmes (MD/MS/MDS/ M.Sc.) and Ph.D. Programme of the concerned College **granted / approved** by the various Regulatory Bodies.
2. That the faculty posts have been created and appointed for the concerned constituent colleges of Santosh Deemed to be University in view of the increase of intake capacity, to start new departments and programmes as per the **requirements** of the various Regulatory Bodies.

3. That the Faculty posts are also sanctioned and accordingly appointments made **over and above** the requirements of the Regulatory Bodies according to the increase in workload of the concerned department.

The Members of Board of Management considered the proposed sanctioned positions of faculty members for the Academic Year 2018-19 keeping in view of the above facts and **Approved** the same as under:

Constituent College	Professor	Associate Professor	Assistant Professor	Tutor / Demonstrator	Total
Medical College	19	33	66	27	145
Dental College	7	14	22	20	63
Total	26	47	88	47	208

The meeting 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. Yogesh Tripathi]
Officiating Vice Chancellor
Santosh Deemed to be University,
Ghaziabad
