



SANTOSH

Deemed to be University

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

No.1 Santosh Nagar, Ghaziabad-201 009, NCR Delhi,

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**THE MINUTES OF THE 42nd MEETING OF THE BOARD OF
MANAGEMENT HELD ON 27.10.2018 at 11.00 AM IN THE
CONFERENCE HALL, SANTOSH DEEMED TO BE UNIVERSITY,
GHAZIABAD.**

-:0:-

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 41st MEETING OF THE
BOARD OF MANAGEMENT HELD ON 21.07.2018 AT 11.00 AM**

The Minutes of the 41st meeting of the Board of Management held on 21.07.2018 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 41st MEETING OF THE
BOARD OF MANAGEMENT HELD ON 21.07.2018 AT 11.00 AM.**

The Action Taken on the Minutes of 41st Meeting of the Board of Management held on 21.07.2018 at 11.00 AM were **NOTED** by the Members of the Board of Management.

ITEM: 3

**TO CONSIDER THE MINUTES OF THE 33rd ACADEMIC COUNCIL
MEETING HELD ON 23.10.2018 AT 02:30 PM.**

The Members of the Board of Management considered in detail the **recommendations / minutes** along with **AGENDA** of the Academic Council held on 23.10.2018 at 2.30 PM and decided as under as indicated against each items:-

A. AS PER DIRECTIONS OF THE UNIVERSITY GRANTS COMMISSION [UGC] VIDE THEIR D.O. LETTER NO.F.14-31/2011[CPPI-II] DATED 04.09.2018 REGARDING AADHAAR NUMBER – NOT TO PUBLISH OR DISPLAY THE AADHAAR NUMBER OF THE STUDENTS PUBLICLY.

The Members of the Board of Management noted that the UGC directions vide their DO. No.F.14-31-2011 [CPPI-II] dated 04.09.2018 regarding Aadhaar number – **not to publish or display the Aadhaar number of the students publicly** and also noted UGC earlier directions dated 21.03.2017 as under and also approved by Academic Council on 21.04.2017:-

- a. While printing final degrees awarded by the Santosh University to the passed out students, their photographs inserted in the Degree by computerization during the printing process i.e. For Gens Tie & Coat and for Ladies in saree.
- b. All other certificates e.g. mark sheets, provisional certificates, migration certificates etc., in the back ground of certificates [Watermark] are indicated "Santosh University" so that there may be no duplications / fake certificates can be made.

The members of the Board of Management after consideration the UGC directions vide letter dated 04.09.2018 and recommendations of the Academic Council decided as under:-

"Not to publish or display the Aadhaar number of the students publicly Certificates, Mark Sheets, Degrees etc by the Santosh Deemed to be University and its affiliated Colleges."

B. COMPILATION OF MDS SYLLABUSES AND REGULATIONS IN ACCORDANCE WITH REVISED/SUPERSEDED DCI MDS REGULATIONS DATED 01.09.2017 AND 14.03.2018 VIDE NOTIFICATION NO.DE-87-2017 AND NO.DE-87(1)-2018 RESPECTIVELY – CHANGES OF EXAMINATION PATTERN FOR THE 1ST YEAR MDS [PART-I] AND ETC.

The Members of the Board of Management **noted** that the DCI revised MDS Regulations dated 01.09.2017 vide their Gazette Notification No.DE-87-2017

and further also Amended on 14.03.2018 vide their Gazette Notification No.DE-87(1)-2018. The members of the BOM also noted the following:-

- a) That the above revised MDS Regulations regarding implementation of scheme of examination for MDS courses as per DCI Gazette Notification NO.DE-87-2017 dated 01.09.2017 were considered by the BOS/AC and Board of Management in their meetings held on 17.07.2018 and 21.07.2018 respectively and decided 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.”
- b) That the existing Regulations and Syllabuses MDS Degree Courses compiled and printed in June 2012, as earlier approved by Board of Studies on 19.04.2009, the Academic Council on 16.05.2009 and the Board of Management on 29.05.2009.
- c) That it is now necessary to revise the MDS Syllabuses and Regulations in accordance with revised/superseded DCI MDS Regulations dated 01.09.2017 and 14.03.2018.

The members of the Board of Management after consideration in the above matter and recommendations of the Academic Council **decided and approved** as under:-

1. The revised and compiled MDS Syllabuses and Regulations in accordance with the Revised/Superseded DCI MDS Regulations dated 01.09.2017 and 14.03.2018 viz. a viz. existing MDS Syllabuses and Regulations may be implemented at Santosh Dental College & Hospital, Ghaziabad, NCR Delhi and the same may be provided to the

MDS students as well as faculty of Dental College.

- To change the Examination Pattern **Part-I Paper – I** as proposed by the Dental College as under keeping in view of that when one External Examiner and one Internal Examiner are required to evaluate the answer scripts of 1st year MDS students then Viva Voce also may be conducted for 100 Marks so that students may be properly evaluated to qualify 1st year MDS Exam that will be as under:-

Paper		Year of Study	Theory	Practical / Clinical	Viva Voce	Grand Total
Part- I	Paper – I	1 year	100	-	100	200

3. Marks Qualifying For A Pass - Part – I

50% of marks in University Theory Examinations	50/100
50% of marks in University Viva-voce Examinations	50/100
50% of marks aggregate in Theory and Viva-voce Examinations [mandatory to a student to obtain 50% marks in theory 50% marks in practical / viva voce separately]	100/200

The above changed / revised examination pattern as well as MDS Syllabus and Regulations may be implemented from the Academic Year 2018-19 onwards for smooth functioning of academic activities at Santosh Dental College & Hospital, Ghaziabad, NCR Delhi.

C. IMPLEMENTATION UGC REVISED GAZETTE NOTIFICATION / REGULATIONS DATED 5TH MAY 2016 FOR PH.D. COURSES – COURSE WORK, CREDIT REQUIREMENTS, NUMBER, DURATION, SYLLABUS, MINIMUM STANDARDS FOR COMPLETION I.E. DETAILED MARKS SHEET OF COURSE WORK AND CREDIT POINTS / HOURS ETC.

The Members of the Board of Management **noted** the UGC Guidelines i.e. Minimum Standards and Procedure for Award of M.Phil./**Ph.D. Degrees Regulations 2016** vide Gazette Notification No. F,1-2/2009 (EC/PS) V(I) Vol. II dated 05.05.2016 and also noted that the revised UGC Guidelines were

considered earlier by the BOS/Academic Council and Board of Management in its meetings held on 15.11.2016 and 18.11.2016 respectively including **selection method / entrance test** i.e.

HEIs as mentioned in Clause 1.2 shall admit candidates by a two stage process through:

An Entrance Test shall be qualifying with qualifying marks as 50%. The syllabus of the Entrance Test shall consist of 50% of research methodology and 50% shall be subject specific. The Entrance Test shall be conducted at the Centre(s) notified in advance (changes of Centres, if any, also to be notified well in advance) at the level of the individual HEI as mentioned in clause 1.2; and

An interview/viva-voce to be organized by the HEI as mentioned in clause 1.2 when the candidates are required to discuss their research interest/area through a presentation before a duly constituted Department Research Committee.

The members of the Board of Management after detailed consideration of the Revised UGC Regulations dated 05.05.2016 regarding course work, credit requirements, number, duration, syllabus, examination marks and credit points / hours etc. for completion of Ph.D. Course [minimum standards] and the recommendations of the Academic Council **decided and approved** as follows:-

PHD PROGRAMME - 1ST YEAR

S.No	Topic	Tentative Timeline	Total Contact hours (9am-4pm)	Attended	Credit points	Signature of Guide/HOD
1.	Orientation for new batch	October	7 hours		-	
2.	Course work— Biostatistics-Part 1	November	7 Hours [3 Class + 4 interaction with Guide/ Department]		1	
3.	Course work— Biostatistics-Part 2	December (1 to 15)	7 Hours [3 Class + 4 interaction with		1	

			Guide/ Department]			
4.	Research Advisory Committee [RAC] – Topic Selection	January (16 to 31)	7 Hours [3 Class + 4 interaction with Guide/ Department]		-	
5.	Course work— Biostatistics-Part 3	February	7 Hours [3 Class + 4 interaction with Guide/ Department]		1	
6.	Course work— Biostatistics-Part 4	March	7 Hours [3 Class + 4 interaction with Guide/ Department]		1	
7.	Examination- Biostatistics [Paper – I] Max. Marks=100	April	7 Hours [3 Hours :Exam + 4 Hours : interaction with Guide/ Department]		2	
8.	RAC - Course work Research Methodology-1	May (1 to 15)	7 hours		2	
9.	RAC - Course work Research Methodology-2	August	7 hours		2	
10.	Examination- A. Basic Research Methodology [Paper - 2] [75 Marks – 2 Hours] B. Research Ethics [Paper - 3] [25 Marks – 1 Hour]	September	7 Hours [3 Hours: Exam + 4 Hours : interaction with Guide/ Department]		2	

Total contact Hours	70	Attended [Contact Hours]: _____	Signature of Guide / Assessor / HOD
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Total Credit Score	12	Awarded [Credit Score] : _____	
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PHD PROGRAMME—2ND YEAR

S.No	Topic	Tentative Timeline	Total Contact hours (9am-4pm)	Attended	Credit points	Marks (Paper 4) Part-I		Signature of guide/HOD
						Total Marks	Marks awarded	
1.	RAC – Thesis Protocol Presentation	November	7 hours		1	10		
2.	Assessment- 1 Guide / Departmental Research Committee	January	7 hours		1	10		
3.	RAC - Assessment-2 (Methodology)	March	7 hours		1	10		
4.	Assessment-3 Guide / Departmental Research Committee	May	7 hours		1	10		
5.	RAC - Assessment-4 (Progress in thesis work - I)	August	7 hours		1	10		
6.	RAC - Assessment-5 (Progress in thesis work- II)	October	7 hours		1	10		
7.	Departmental presentations [To develop the study design and Methodology of Research]	As per instructions from Guide / Dept.	As recorded in log book		4	40		

Total contact Hours	42 hours + Hours as recorded in log book	Attended [Contact Hours]: _____	Signature of Guide / Assessor / HOD
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Total Credit Score	10	Awarded [Credit Score] : _____	
Total Marks	100	Awarded [Marks] : _____	

Note- I:

Marks for **Paper 4 Part-I** will be awarded by the respective Assessor/s as indicated under the different heads and recorded in the log book duly signed by Guide/HOD. The Result to be sent through Ph. D convener to the University.

PHD PROGRAMME—3RD YEAR

S. No	Topic	Tentative Timeline	Total Contact hours (9am-4pm)	Atten ded	Credit points	Marks (Paper-4) PART-II		Signature of guide/ HOD
						Total Marks	Marks awarded	
1.	Assessment- 6 Guide / Departmental Research Committee	November	7 hours		1	10		
2.	RAC - Assessment- 7	February	7 hours		1	10		
3.	Assessment-8 Guide / Departmental Research Committee	May	7 hours		1	10		
4.	RAC – Thesis Summary presentation	September	7 hours		2	20		
5.	Finalization of Thesis for submission, Paper Writing and Presentation, Conference Seminars Attended - Departmental Committee/Guide	As per instructions from dept	As recorded in log book		5	50		

Total contact Hours	28 hours + * Hours as recorded in log book	Attended [Contact Hours]: _____	Signature of Guide / Assessor / HOD
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Total Credit Score	10	Awarded [Credit Score] : _____	
Total Marks	100	Awarded [Marks] : _____	

Note - II:

Marks for **Paper 4 Part-II** will be awarded by the respective Assessor/s as indicated under the different heads and recorded in the log book duly signed by Guide/HOD. The Result to be sent through Ph. D convener to the University.

Note - III:

Examinations i.e. Biostatistics [Paper-1], Basic Research Methodology [Paper-2] and Research Ethics [Paper-3] will be coordinated by the Ph.D. Convener and the marks thereof will be sent to the University.

The Course Completion Certificate and Mark Sheet may be provided to the Ph.D. students after declaration of result and also after issue of the Provisional Certificate as under:-

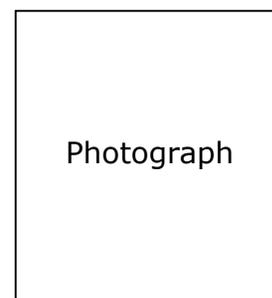


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PH.D. COURSE WORK CERTIFICATE

This is to certify that Dr. _____, S/o. _____ bearing Registration No. _____, Batch _____ was declared successful Ph.D. in _____ by the Santosh Deemed to be University, Ghaziabad, NCR Delhi, vide Notification No. _____ dated _____.



The details of the Marks obtained by Dr. _____ are as under:-

STATEMENT OF MARKS

Sr. No	Paper Code	Subject	Max. Marks	Marks Obtained
1.	101	Biostatistics	100	
2.	102	Basic Research Methodology	75	
3.	103	Research Ethics	25	
4.	104	Presentations/ Thesis/ Paper Writing / Conference / Seminars Attended / Paper Presented	200	
Total			400	

This is also certified that Dr. _____ obtained _____ credit points against minimum 24 credits as per University Grants Commission [UGC] Guidelines / Regulations dated 05.05.2016 vide Notification No. F,1-2/2009 (EC/PS) V(I) Vol. II

[REGISTRAR]

Dated : _____

Checked By : _____

Verified By : _____

D. ANY OTHER ITEM [BOS]

The Vice Chancellor informed to the Dean, Santosh Dental College & Hospital, Ghaziabad that the Dental College Council Committee will be required to submit the details of syllabus, examination pattern, No. of seats etc. for starting following M.Sc. Courses in Dental College:-

1. M.Sc. in Implantology
2. M.Sc. in Forensic Odontology
3. M.Sc. in Aesthetic and facial cosmetology

E. ANY OTHER ITEM [Academic Council]

Dr. V.K. Chhoker, HOD of Forensic Medicine informed that **marksheets are being issued** by the Delhi University to its passed or failed students. It was informed by the Registrar that during 2013 this matter was discussed in detail in the Academic Council and Board of Management and decided the present existing system not to issue the marksheet in accordance with the MCI, DCI, Delhi University, PGI Chandigarh, AIIMS & CCS University etc. norms.

It was decided by the members of the Academic Council that this above matter may be examine and submit the same in the next meeting.

Dr. P.S. Dhot, Dean, Santosh Medical College & Hospital informed that the Stem Cell may be started as it will be beneficial for the patient and research academic activities of the Institute.

ITEM NO: 4

TO CONSIDER THE MINUTES OF THE 9TH PLANNING & MONITORING BOARD MEETING HELD ON 24.10.2018 AT 03.00PM

The Members of the Board of Management considered in detail the **recommendations / minutes** along with **AGENDA** of the Planning & Monitoring Board held on 24.10.2018 at 3.00 PM and decided as under as indicated against each items:-

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

The Members of the Board of Management **NOTED** that the in the Department of Orthopaedics [Physiotherapy], Santosh Medical College & Hospital, Ghaziabad has already been started since September 2018.

B. TO START PH.D. COURSE IN THE DEPARTMENT OF ORTHOPEDICS [OCCUPATIONAL THERAPY] SANTOSH MEDICAL COLLEGE

The Members of the BOM **NOTED** that the Ph. D Course in the Department of Orthopaedics [Occupational Therapy], Santosh Medical College & Hospital, Ghaziabad has already been started since September 2018.

C. APPLIED TO MOHFW, GOVT. OF INDIA TO START MD- RADIO-DIAGNOSIS [5 SEATS] AND DIPLOMA IN MEDICAL RADIO DIAGNOSIS [3 SEATS] IN THE DEPARTMENT OF RADIOLOGY FOR THE ACADEMIC YEAR 2019-20 - UNDER SANTOSH DEEMED TO BE UNIVERSITY.

The Members of the BOM **NOTED** that the following:

- a) That the proposal for grant of **Consent of Affiliation** to the Santosh Medical College & Hospital, Ghaziabad, Delhi NCR to start **MD- Radio-diagnosis with 5 (Five) seats** and **Diploma in Medical Radio Diagnosis [3 Seats]** for the Academic Year 2019-20 in the Department of Radiology was **approved** by the Board of Management in its meeting held on **02.04.2018**.
- b) That a request was submitted by the Dean to the Ministry of Health & Family Welfare, Govt. of India to start the above courses.
- c) That the MCI Assessors assessed / inspected the department of Radio-Diagnosis on 17.09.2018 for starting / Letter of Permission for **MD- Radio-diagnosis with 5 (Five) seats** for the Academic Year 2019-20. The result thereof is awaited.

D. APPLIED TO MOHFW, GOVT. OF INDIA TO START MS – ANATOMY [5 SEATS] IN THE DEPARTMENT OF ANATOMY FOR THE ACADEMIC YEAR 2019-20 - UNDER SANTOSH DEEMED TO BE UNIVERSITY.

The Members of the BOM **NOTED** that the following:

- a) That the proposal for grant of **Consent of Affiliation** to the Santosh Medical College & Hospital, Ghaziabad, Delhi NCR to start **MS – Anatomy with 5 (Five) seats** for the Academic Year 2019-20 in the Department of Anatomy was **approved** by the Board of Management in its meeting held on **02.04.2018**.
- b) That a request was submitted by the Dean to the Ministry of Health & Family Welfare, Govt. of India to start the above course.
- c) That the MCI Assessors assessed / inspected the department of Anatomy on 17.09.2018 for starting / Letter of Permission for **MS – Anatomy with 5 (Five) seats** for the Academic Year 2019-20. The result thereof is awaited.

E. APPLIED TO MOHFW, GOVT. OF INDIA TO START MD-DERMATOLOGY, VENEROLOGY AND LEPROSY [5 SEATS] AND DIPLOMA IN DERMATOLOGY, VENEROLOGY AND LEPROSY (DDVL) [3 SEATS] IN THE DEPARTMENT OF DERMATOLOGY, VENEROLOGY AND LEPROSY FOR THE ACADEMIC YEAR 2019-20 - UNDER SANTOSH DEEMED TO BE UNIVERSITY.

The Members of the BOM **NOTED** that the following:

- a) That the proposal for grant of **Consent of Affiliation** to the Santosh Medical College & Hospital, Ghaziabad, Delhi NCR to start **MD- Dermatology, Venerology and Leprosy [5 Seats] and Diploma in Dermatology, Venerology and Leprosy (DDVL) [3 Seats]** for the Academic Year 2019-20 in the Department of Dermatology, Venerology and Leprosy was **approved** by the Board of Management in its meeting held on **02.04.2018**.
- b) That a request was submitted by the Dean to the Ministry of Health & Family Welfare, Govt. of India to start the above courses.
- c) That the MCI Assessors assessed / inspected the department of Dermatology, Venerology and Leprosy on 17.09.2018 for starting / Letter of Permission for **MD- Dermatology, Venerology and Leprosy [5 Seats]** for the Academic Year 2019-20. The result thereof is awaited.

F. APPLIED TO MOHFW, GOVT. OF INDIA TO INCREASE MBBS SEATS FROM 100 TO 150 SEATS IN THE SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, NCR DELHI FOR THE ACADEMIC YEAR 2019-20 - UNDER SANTOSH DEEMED TO BE UNIVERSITY

The Members of the BOM **NOTED** that the following:

- a) That the proposal for grant of **Consent of Affiliation** to the Santosh Medical College & Hospital, Ghaziabad, Delhi NCR to increase MBBS seats from 100 to 150 seats in the Santosh Medical College & Hospital, Ghaziabad, NCR Delhi for the Academic Year 2019-20 under Santosh Deemed to be University, Ghaziabad, NCR Delhi was **approved** by the Board of Management in its meeting held on 11.05.2018
- b) That a request was submitted by the Dean to the Ministry of Health & Family Welfare, Govt. of India, Delhi to increase MBBS seats from 100 to 150 seats in the Santosh Medical College & Hospital, Ghaziabad, NCR Delhi for the Academic Year 2019-20 under Santosh Deemed to be University, Ghaziabad, NCR Delhi.
- c) That the requisite documents as required by the MCI vide their letter No.MCI-37(1)(UG)(1-30)/ 2018-Med. /127278 dated 02.08.2018 was submitted to the MCI on 18.08.2018 for Letter of Permission to increase **MBBS seats from 100 to 150 seats** for the Academic Year 2019-20 seats in the Santosh Medical

College & Hospital, Ghaziabad, NCR Delhi. The result thereof is awaited.

G. CONSTRUCTION / RENOVATION WORK AT SANTOSH MEDICAL COLLEGE & HOSPITAL DURING THE YEAR 2018-19

The Members of the BOM **NOTED** the following: -

That the Medical Superintendent, Santosh Medical College & Hospital has informed that the construction / renovation work at Santosh Medical College & Hospital during the year 2018-19 is being done as follows:-

Construction work:

Renovation work: Under progress in the Ground Floor

Area-2235 Sq. Mtr, Function- Emergency

1. Resuscitation Bed
2. Observation Bed
3. Triage
4. X-Rays
5. Cupboard / store
6. Procedure Room
7. IPD Registration

Sixth Floor

Private ward 28 bed [14 rooms including nurching station]

Third Floor : ICU

Santosh Hospital

S.No	Existing Plan	No. of Bed	Proposed Plan	No. of Bed
1	Ground Floor		Ground Floor	
	Casualty	20	Emergency	21
	Triage	3		
	Psychiatry	30		

	Pre Operative	2		
2	First Floor		First Floor	
	Eye Ward	30	Skin & VD	20
3	Second Floor		Second Floor	
	OPD Blood Bank Lab Officer	2	Surgery	120
4	Third Floor		Third Floor	
	Medicine	84	ICCU/PICU	40
	Paediatrics	60	Cath Lab	
	TB & Chest	30	Pre / Post OP	
5	Fourth Floor		Fourth Floor	
	Surgery	120	Psychiatry	66
	Medicine [Female]	36	Ophthalmology	27
	ENT	30	Obst. & Gynae.	27
6	Fifth Floor		Fifth Floor	
	Obst. & Gynae.	18	All are medicine	120
	NICU/PICU	10		
	Pre of Labour	3		
	Post, Pre	4		
	OT Complex			
7	Sixth Floor		Sixth Floor	
	Orthopaedics	60	ENT	30
	Skin	60	TB & Chest	30
	PVT	10		
8	Seventh Floor		Seventh Floor	
	PG Hostel/DDR/Administration		Paediatrics	60
9	Eight Floor		Eight Floor	
	ICU	22	Orthopaedics	60
	Burn Unit	2		

	Post and Pre Operative	7		
	OT Complex			
	CSST			
	Total	643	Total	621

H. ANY OTHER ITEM [Planning & Monitoring Board]

The following was informed by Vice Chancellor to the newly appointed Deans of Medical & Dental Colleges & Hospitals as under :-

- a) That the Academic activities in the Santosh Medical College may be submitted by the Dean yearly.
- b) That the Academic activities in the Santosh Dental College may be submitted by the Dean yearly.
- c) That the progress in the outreach programme and other newer clinics activities in the Santosh Hospital by the Medical Superintendent yearly.

ITEM NO: 5

TO CONSIDER THE PROPOSAL REGARDING COLLABORATION OF ALL INDIA OCCUPATIONAL THERAPISTS ASSOCIATION [AIOTA] WITH SANTOSH [DEEMED TO BE UNIVERSITY], DEPARTMENT OF ORTHOPEDIC SURGERY [OCCUPATIONAL THERAPY], GHAZIABAD, NCR DELHI

The members of the Board of Management noted that a request dated 19.09.2018 was received from Dr. Anil K. Srivastava, President of All India Occupational Therapists Association [AIOTA], AIOTA National Headquarter regarding collaboration of All India Occupational Therapists Association [AIOTA] with Santosh [Deemed to be University], Department of Orthopedic Surgery [Occupational Therapy], Ghaziabad, NCR Delhi.

The members of the BOM also noted that Ph.D. Course is running in the Department of Orthopedics [Occupational Therapy], Santosh Medical College & Hospital under the ambit of Santosh Deemed to be University and

continuance of this collaboration will not have any financial implications on the part of Santosh Deemed to be University.

The members of the BOM after detailed discussion **granted ex-post-facto approval** as it was already decided by a Committee on 22.09.2018 under the Chairpersonship of the Vice Chancellor as under:-

“That the Santosh Deemed to be University, Ghaziabad, NCR Delhi has no objection for collaboration with All India Occupational Therapists Association [AIOTA] for 2nd Annual Fellowship in Advanced Occupational Therapy on Neuro-Rehabilitation [FAOTNR-India] w.e.f. 25.09.2018 till June 2019.”

ITEM NO: 6

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 18.12.2018

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 18.12.2018 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 : 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 July

2018 to September 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 July 2018 to September 2018 along with their designations is attached.

ITEM NO: 8

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 2018-19 – SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, DELHI NCR

The Members of the Board of Management Considered the Intake capacity Course wise and the Admission of students for the academic year 2018-19 – Santosh Deemed to be University, Ghaziabad, Delhi NCR and Approved the same as under:

SN	Programme	Approved Intake Capacity	Eligible Applications	Students Admitted
1.	M.Sc. MEDICAL MICROBIOLOGY	10	253	4
2.	M.Sc. MEDICAL ANATOMY	2	107	0
3.	M.Sc. MEDICAL BIOCHEMISTRY	8	227	8
4.	M.Sc. MEDICAL PHYSIOLOGY	2	96	0

ITEM NO: 9

TO CONSIDER THE ANNUAL REPORT OF UNIVERSITY EXAMINATIONS FOR THE ACADEMIC YEAR 2018-19 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 2018-19 submitted by Controller of Examinations – Santosh Deemed to be University, Ghaziabad, Delhi NCR and **Approved** the same.

ANY OTHER ITEM : 10

The matter regarding construction and renovation of the Santosh Hospital was discussed in detail and appreciated for the same. It was also decided by members of the BOM that the Deans of Santosh Medical & Dental Colleges & Hospitals and Medical Superintendent, Santosh Hospital may submit yearly reports as per above recommendations of the Planning & Monitoring Board.

The meeting then 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
