



SANTOSH

Deemed to be University

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

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

Ph. No. 0120-2743419 Fax No. 0120-2741140 Email:santosh@santoshdeemedtobeuniversity.com

**THE MINUTES OF THE 43rd MEETING OF THE BOARD OF
MANAGEMENT HELD ON 30.03.2019 at 11.00 AM IN THE
CONFERENCE HALL, SANTOSH DEEMED TO BE UNIVERSITY,
GHAZIABAD.**

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The Members of the Board of Management who were present in the Meeting the Attendance list is attached in this regard.

At the outset, the Officiating Vice Chancellor Dr. Yogesh Tripathi, welcomed all the members of the Board of Management as well as newly appointed members viz. **Dr. Gajendra Kumar Gupta** as Dean of Santosh Medical College & Hospital, **Dr. Jyostna Sharma** as Asso. Professor of Pharmacology and **Shri. J Kamalakannan** as Finance Officer of Santosh Deemed to be University.

The following Agenda Items were taken up for discussion:

ITEM: 1

CONFIRMATION OF THE MINUTES OF 42nd MEETING OF THE BOARD OF MANAGEMENT HELD ON 27.10.2018 AT 11.00 AM

The Minutes of the 42nd meeting of the Board of Management held on 27.10.2018 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 42nd MEETING OF THE BOARD OF MANAGEMENT HELD ON 27.10.2018 AT 11.00 AM.

The Action Taken on the Minutes of 42nd Meeting of the Board of Management held on 27.10.2018 at 11.00 AM were **NOTED** by the Members of the Board of Management.

ITEM NO: 3

TO CONSIDER THE MINUTES OF THE 20th FINANCE COMMITTEE MEETING HELD ON 09.02.2019 AT 02:30 PM

The Members of the Board of Management considered in detail the **recommendations / minutes** along with **AGENDA** of the Finance Committee held on 09.02.2019 at 2.30 PM and **approved** the same.

ITEM NO: 4

TO CONSIDER THE MINUTES OF THE 10TH PLANNING & MONITORING BOARD MEETING HELD ON 28.03.2019 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 28.03.2019 at 3.00 PM and **noted** the same as under as indicated against each items:-

A. CONSTRUCTION / RENOVATION WORK AT SANTOSH HOSPITAL – VIZ, ICCU, PICU [3RD FLOOR], GENERAL WARD [5TH FLOOR], LT 220 CAPACITY (GALLERY TYPE), PRIVATE WARD, CASUALTY ETC.

The Members of the Board of Management **NOTED** the following:-

It is stated that the Medical Superintendent, Santosh Medical College & Hospital has informed that the construction / renovation work at **Santosh Hospital** is being done as follows: -

- To construction (rennovation) work under progress in 3rd floor [ICCU/PICU].
- Construction (rennovation) work under progress in 5th Floor General Ward.
- Future plan for 2nd floor work and basement floor
- To start the chiller unit (Air condition) near north east corner of the boundary wall.
- Planing for the Auditorium in First Floor (Lecture Theater 220 seating capacity)
- To start the construction work in kitchen block near dry cleanings
- To start the painting work in external surface of the building (Hospital)

- To start the external facade work in front side, left side and right side of the hospital building.
- To making the one bore well in hospital premisses.

B. CONSTRUCTION / RENOVATION WORK AT SANTOSH MEDICAL COLLEGE– VIZ. LT 182 CAPACITY (GALLERY TYPE), CAR BARKING NEAR DENTAL COLLEGE, PAINTING OF MAIN SANTOSH MEDICAL COLLEGE, SANTOSH DENTAL COLLEGE & GIRLS HOSTEL etc.

The Members of the Board of Management **NOTED** the following: -

It is stated that the Dean, Santosh Medical College & Hospital has informed that the construction / renovation work at **Santosh Medical College** is being done as follows: -

- Planing for the Auditorium in 3rd Floor (Lecture Theater 182 seating capacity)
- To run the BT Road 1 km in first phase from medical college end to northan side and east and west side
- To run the BT Road 1 km in second phase from Dental west side to end of the boundary
- To run the BT Road 1.5 km in 3rd phase south side and east side up to Dental College.
- To covering the drainage in between detnal college and medical college
- To laying the brick floor under progress in car barking in near dental college
- To apply the painting in external surface of the main building and dental college
- To apply the painting wokin in external surface in Girls Hostel.
- To start the construction work in Girls & Boys Hostel

C. ANY OTHER ITEM: [PLANNING & MONITORING BOARD]

The Members of the Board of Management **NOTED** the following:
The following was again informed by Vice Chancellor to the newly appointed Deans of Medical and 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: 5

TO CONSIDER THE MINUTES OF THE 34th ACADEMIC COUNCIL MEETING HELD ON 29.03.2019 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 29.03.2019 at 2.30 PM and **approved** the same as under as indicated against each items:-

A. IMPLEMENTATION UGC REVISED GAZETTE NOTIFICATION / REGULATIONS DATED 5TH MAY 2016 [1ST AMENDMENT] VIDE UGC NOTIFICATION NO.1-1/2002(PS) EXEMPT (PT.FI.III) VOL-II DATED 27.08.2018 FOR PH.D. COURSES – RELAXATION OF 5% MARKS FOR SC/ST/OBC CANDIDATES IN THE ENTRANCE EXAMINATION

The Members of the Board of Management noted that the UGC Revised Regulations 05th May 2016 for Ph.D. Courses have already been implemented and thereafter the **1st Amendment** has been made by the UGC vide their Notification No.1-1/2002(PS) Exempt (PT.FI.III) VOL-II dated 27.08.2018 for grant of relaxation of 5% marks to the SC/ST/OBC candidates in the Entrance Examination for Ph.D. Courses.

After detailed consideration the members of Board of Management **approved** as under:-

“the Revised UGC Regulations May 2016 and as per **1st Amendment** vide UGC Notification No.1-1/2002(PS) Exempt (PT.FI.III) VOL-II dated 27.08.2018 for grant of relaxation of 5% marks to the SC/ST/OBC candidates in the Entrance Examination / Test for Ph.D. Courses may be implemented from September 2019 batch onwards at Santosh Deemed to be University for the selection of Ph.D. Candidates.”

B. IMPLEMENTATION UGC REVISED GAZETTE NOTIFICATION / REGULATIONS DATED 5TH MAY 2016 [2ND AMENDMENT] VIDE UGC NOTIFICATION NO.1-1/2002(PS) EXEMPT (PT.FI.III) VOL-II DATED 16.10.2018 FOR PH.D. COURSES –WEIGHTAGE OF 70% FOR ENTRANCE TEST AND 30% WEIGHTAGE FOR INTERVIEW / VIVA-VOCE FOR SELECTION OF PH.D. CANDIDATES.

The Members of the Board of Management **noted** that the following :-

- ✓ That the UGC Revised Regulations 05th May 2016 for Ph.D. Courses have already been implemented and thereafter the **2nd Amendment** has been made by the UGC vide their Notification No.1-1/2002(PS) Exempt (PT.FI.III) VOL-II dated 16.10.2018 for grant of weightage of 70% for entrance test and 30% weightage for interview / viva-voce for selection of Ph.D. candidates.
- ✓ That as per UGC Revised Regulations 05th May 2016 for Ph.D. Courses regarding selection method / entrance test etc. has already been considered by the Board of Studies, Academic Council & Board of Management earlier November 2016 & October 2018 and implemented the same. Regarding selection method / entrance test as per UGC Regulations is as under:-

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.

Brief:-

1. A paper of MCQ of **General Nature**, intended to assess the teaching / research aptitude of the candidate [50 Marks].
2. Other paper of MCQ of **subject specific** for the concerned Ph.D. Course [50 Marks].
3. Interviews / Viva Voce of 50 Marks:

The candidates are required to present their **Research Interest / Area** through Power Point presentation before the Department Research Committee of the concerned department during their Interview / Viva Voce

Grant Total = 150 Marks

After detailed consideration the members of Board of Management **approved** as under:-

“the Revised UGC Regulations May 2016 and as per **2nd Amendment** vide UGC Notification No.1-1/2002(PS) Exempt (PT.FI.III) VOL-II dated 16.10.2018 for grant of **weightage of 70%** for entrance test and **30% weightage** for interview / viva-voce for selection of Ph.D. candidates may be implemented **from September 2019 batch onwards at Santosh Deemed to be University for the selection of Ph.D. Candidates, i.e. as under:-**

1. A paper of MCQ of **General Nature**, intended to assess the teaching / research aptitude of the candidate [**35 Marks**].
2. Other paper of MCQ of **subject specific** for the concerned Ph.D. Course [**35 Marks**].
3. Interviews / Viva Voce of **30 Marks**:

The candidates are required to present their **Research Interest / Area** through Power Point presentation before the Department Research Committee of the concerned department during their Interview / Viva Voce

Grant Total = 100 Marks”

C. AS PER UGC DIRECTIONS VIDE THEIR LETTER NO.6-2/2013(ST) DATED 21.02.2019 FOR PROVIDING “COMPENSATORY TIME” FOR 20 MINUTES PER HOUR OF EXAMINATION TO THE BENCHMARK DISABILITIES CANDIDATES WHO ARE ALLOWED USE OF SCRIBE / READER / LAB ASSISTANT DURING THE EXAMINATION PERIOD.

The Members of the Board of Management **noted** the UGC vide their Letter No.6-2/2013(ST) dated 21.02.2019 has directed for providing “compensatory time” for 20 minutes per hour of examination to the benchmark disabilities candidates who are allowed use of scribe / reader / lab assistant during the examination period.

The members of Board of Management **approved** as under:-

“to provide **“compensatory time”** for 20 minutes per hour of examination to the benchmark disabilities candidates who are allowed

use of scribe / reader / lab assistant during the examination period”, as per directions of the UGC vide their Letter No.6-2/2013(ST) dated 21.02.2019. The same **may be implemented at Santosh Medical & Dental Colleges & Hospitals, Ghaziabad, NCR Delhi from April 2019 onwards.**

D. IMPLEMENTATION OF COMPETENCY BASED UNDERGRADUATE CURRICULUM / SYLLABUS [MBBS] WILL BE IMPLEMENTED FROM AUGUST 2019, I.E. MBBS BATCH ADMITTED IN FIRST YEAR. BATCHES ADMITTED AND STUDYING CURRENTLY IN MBBS SHALL CONTINUE WITH EXISTING CURRICULUM - AS PER BOARD OF GOVERNORS /MCI – NOTIFICATION DECEMBER 2018.

The Members of the Board of Management **noted** the following:-

- ✓ That the Medical Council of India vide their Notification dated December 2018 for implementation of competency based undergraduate curriculum / syllabus [MBBS] from August 2019, i.e. MBBS batch admitted in first year. Batches admitted and studying currently in MBBS shall continue with existing curriculum.
- ✓ That a Sub Committee was constituted on 1st February 2019 consisting of all 20 Heads of the departments of Santosh Medical College & Hospital. The Curriculum Committee as constituted consisting of five members, is being trained by the MCI Regional Centre, Maulana Azad Medical College, Delhi. These five members of Curriculum Committee will train the faculty of Santosh Medical College & Hospital to ensure the implementation of the Curriculum of MBBS Course from August Session 2019 onwards.

After detailed consideration the members of Board of Management **approved** as under:-

“the **competency based undergraduate curriculum / syllabus [MBBS] as approved by the BOG / MCI** vide their Notification dated December 2018 may be implemented at Santosh Medical College & Hospital **from August 2019** [i.e. MBBS batch admitted in first year] and the Batches admitted and studying currently in MBBS shall continue with existing curriculum / syllabus.

E. TO CONSIDER THE SYLLABUS FOR INTRODUCTION OF NEW PROGRAMME MD- DERMATOLOGY, VENEREOLOGY AND LEPROSY 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 recommendations of the Academic Council regarding the Syllabus for Introduction of New Programme MD- Dermatology, Venereology and Leprosy at Santosh Medical College & Hospital, Ghaziabad, NCR Delhi from the academic year 2020-21 onwards and the same was **approved** as under: -

- “1.To start Post Graduate Programme in MD- Dermatology, Venereology and Leprosy with **5 (five) seats** in the department of Dermatology, Venereology and Leprosy at Santosh Medical College & Hospital, Ghaziabad, NCR Delhi from the Academic Year 2020-21 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. Dermatology, Venerology & Leprosy** was considered and **Approved as per the MCI’s Guidelines for the said programme.”**

ITEM : 6

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 October 2018 to February 2019 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 October 2018 to February 2019 along with their designations is attached.

ITEM NO: 7

APPOINTMENT OF DEAN, SANTOSH MEDICAL COLLEGE & HOSPITAL – DR. GAJENDRA KUMAR GUPTA, PROFESSOR & HEAD OF COMMUNITY MEDICINE

The Members of the Board of Management considered the recommendations Selection Committees for Selection / appointment of **Dr. Gajendra Kumar Gupta**, Professor & Head of Community Medicine to the post of **Dean**, Santosh Medical College & Hospital, Ghaziabad, NCR Delhi and **approved** the same.

ITEM NO: 8

APPOINTMENT OF RESEARCH DEAN, SANTOSH DEEMED TO BE UNIVERSITY – DR. JYOTI BATRA, PROFESSOR OF BIOCHEMISTRY

The Members of the Board of Management considered the recommendations Selection Committees for Selection / appointment of

Dr. Jyoti Batra, Associate Dean [Research] and Professor of Biochemistry to the post of **Research Dean**, Santosh Deemed to be University, Ghaziabad, NCR Delhi and **approved** the same.

ITEM NO: 9

APPOINTMENT OF DEAN, STUDENTS WELFARE, SANTOSH DEEMED TO BE UNIVERSITY – DR. PRADEEP KUMAR, PROFESSOR OF BIOCHEMISTRY

The Members of the Board of Management considered the recommendations Selection Committees for Selection / appointment of **Dr. Pradeep Kumar**, Associate Dean [Student Welfare] and Professor of Biochemistry to the post of **Dean, Students Welfare**, Santosh Deemed to be University, Ghaziabad, NCR Delhi and **approved** the same.

ITEM NO: 10

TO CONSIDER THE MEMORANDUM OF ASSOCIATION (MOA) RULES OF SANTOSH DEEMED TO BE UNIVERSITY IN ACCORDANCE WITH THE UGC REGULATIONS, 20TH FEBRUARY 2019

The Members of the Board of Management noted the Revised / framed Memorandum of Association (MoA) of Santosh Deemed to be University in accordance with the UGC Regulations, 20th February 2019 and **approved** the same.

ITEM : 11

TO CONSIDER THE INTAKE CAPACITY OF PROGRAMMES OFFERED OVER AND ABOVE THE REGULATORY AUTHORITIES FOR THE ACADEMIC YEAR 2019-20

The Members of the Board of Management Considered the Intake Capacity programme wise for the academic year 2019-20 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

ANY OTHER ITEM

It was informed by the Registrar that the post of Vice Chancellor has been notified / advertised and last date for receipt of application is 9th April 2019. According to the University Grants Commission [UGC] Regulations, 20th February 2019, One nominee of each is required from the Board of Management, the Chancellor of Santosh Deemed to be University and University Grants Commission for Search-cum-Selection Committee for the appointment to the post of Vice Chancellor. Accordingly, Dr. S.V. Singh was nominated as a member of the Search-cum-Selection Committee.

A reference has already been made to the University Grants Commission for a UGC Nominee for the Search-cum-Selection Committee to the selection of Vice Chancellor of Santosh Deemed to be University, Ghaziabad, NCR Delhi.

It was also informed by the Registrar that references have also been made for one UGC nominee for the Finance Committee and one UGC nominee for the Board of Management as per UGC Regulations, 20th February 2019.

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
