



# SANTOSH

## Deemed to be University

(Established u/s 3 of the UGC Act, 1956)  
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**THE MINUTES OF THE 44<sup>TH</sup> MEETING OF THE BOARD OF  
MANAGEMENT HELD ON 30<sup>TH</sup> APRIL 2019 AT 3.00 PM IN THE  
CONFERENCE HALL, SANTOSH DEEMED TO BE UNIVERSITY,  
GHAZIABAD.**

**-:0:-**

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 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 43<sup>rd</sup> MEETING OF THE  
BOARD OF MANAGEMENT HELD ON 30.03.2019 AT 11.00 AM**

The Minutes of the 43<sup>rd</sup> meeting of the Board of Management held on 30.03.2019 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 43<sup>rd</sup> MEETING OF THE  
BOARD OF MANAGEMENT HELD ON 30.03.2019 AT 11.00 AM.**

The Action Taken on the Minutes of 43<sup>rd</sup> Meeting of the Board of Management held on 30.03.2019 at 11.00 AM were **NOTED** by the Members of the Board of Management.

### **ITEM NO:3**

**TO GRANT OF CONSENT OF AFFILIATION TO INCREASE ADMISSION CAPACITY FOR 8 PG SEATS IN MD – GENERAL MEDICINE IN THE DEPARTMENT OF GENERAL MEDICINE AT SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, NCR DELHI FOR THE ACADEMIC YEAR 2020-21 UNDER SANTOSH DEEMED TO BE UNIVERSITY.**

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The Members of the Board of Management considered the request dated 05.04.2019 of Dean, Santosh Medical College & Hospital and the same was **approved** as under: -

“To grant **Consent of Affiliation** to increase admission capacity for **8 PG seats** in MD – General Medicine in the department of General Medicine at Santosh Medical College & Hospital, Ghaziabad, NCR Delhi for the Academic Year 2020-21 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]”.

### **ITEM NO:4**

**TO GRANT OF CONSENT OF AFFILIATION TO INCREASE ADMISSION CAPACITY FOR 8 PG SEATS IN MS – GENERAL SURGERY IN THE DEPARTMENT OF GENERAL SURGERY AT SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, NCR DELHI FOR THE ACADEMIC YEAR 2020-21 UNDER SANTOSH DEEMED TO BE UNIVERSITY.**

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The Members of the Board of Management considered the request dated 05.04.2019 of Dean, Santosh Medical College & Hospital and the same was **approved** as under: -

“To grant **Consent of Affiliation** to increase admission capacity for **8 PG seats** in MD – General Surgery in the department of General Surgery at Santosh Medical College & Hospital, Ghaziabad, NCR Delhi for the Academic

Year 2020-21 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]”.

**ITEM NO:5**

**TO GRANT OF CONSENT OF AFFILIATION TO INCREASE ADMISSION CAPACITY FOR 4 PG SEATS IN MD- PAEDIATRICS IN THE DEPARTMENT OF PAEDIATRICS AT SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, NCR DELHI FOR THE ACADEMIC YEAR 2020-21 UNDER SANTOSH DEEMED TO BE UNIVERSITY.**

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The Members of the Board of Management considered the request dated 05.04.2019 of Dean, Santosh Medical College & Hospital and the same was **approved** as under: -

“To grant **Consent of Affiliation** to increase admission capacity for **4 PG seats** in MD – Paediatrics in the department of Paediatrics at Santosh Medical College & Hospital, Ghaziabad, NCR Delhi for the Academic Year 2020-21 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]”.

**ITEM NO:6**

**TO GRANT OF CONSENT OF AFFILIATION TO INCREASE ADMISSION CAPACITY FOR 3 PG SEATS IN MD- TB & CHEST IN THE DEPARTMENT OF TB & CHEST AT SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, NCR DELHI FOR THE ACADEMIC YEAR 2020-21 UNDER SANTOSH DEEMED TO BE UNIVERSITY.**

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The Members of the Board of Management considered the request dated 05.04.2019 of Dean, Santosh Medical College & Hospital and the same was **approved** as under: -

“To grant **Consent of Affiliation** to increase admission capacity for **3 PG seats** in MD – TB & Chest in the department of TB & Chest at Santosh Medical College & Hospital, Ghaziabad, NCR Delhi for the Academic Year 2020-21

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]”.

**ITEM NO:7**

**TO GRANT OF CONSENT OF AFFILIATION TO INCREASE ADMISSION CAPACITY FOR 3 PG SEATS IN MD- PSYCHIATRY IN THE DEPARTMENT OF PSYCHIATRY AT SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, NCR DELHI FOR THE ACADEMIC YEAR 2020-21 UNDER SANTOSH DEEMED TO BE UNIVERSITY.**

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The Members of the Board of Management considered the request dated 05.04.2019 of Dean, Santosh Medical College & Hospital and the same was **approved** as under: -

“To grant **Consent of Affiliation** to increase admission capacity for **3 PG seats** in MD – Psychiatry in the department of Psychiatry at Santosh Medical College & Hospital, Ghaziabad, NCR Delhi for the Academic Year 2020-21 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]”.

**ITEM NO:8**

**TO GRANT OF CONSENT OF AFFILIATION TO INCREASE ADMISSION CAPACITY FOR 3 PG SEATS IN MS-ORTHOPAEDICS IN THE DEPARTMENT OF ORTHOPAEDICS AT SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, NCR DELHI FOR THE ACADEMIC YEAR 2020-21 UNDER SANTOSH DEEMED TO BE UNIVERSITY.**

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The Members of the Board of Management considered the request dated 05.04.2019 of Dean, Santosh Medical College & Hospital and the same was **approved** as under: -

“To grant **Consent of Affiliation** to increase admission capacity for **3 PG seats** in MS – Orthopaedics in the department of Orthopaedics at Santosh Medical College & Hospital, Ghaziabad, NCR Delhi for the Academic Year 2020-21 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]”.

**ITEM NO:9**

**TO GRANT OF CONSENT OF AFFILIATION TO INCREASE ADMISSION CAPACITY FOR 5 PG SEATS IN MS-OBSTETRICS & GYNECOLOGY IN THE DEPARTMENT OF OBSTETRICS & GYNECOLOGY AT SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, NCR DELHI FOR THE ACADEMIC YEAR 2020-21 UNDER SANTOSH DEEMED TO BE UNIVERSITY.**

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The Members of the Board of Management considered the request dated 05.04.2019 of Dean, Santosh Medical College & Hospital and the same was **approved** as under: -

“To grant **Consent of Affiliation** to increase admission capacity for **5 PG seats** in MS – Obstetrics & Gynecology in the department of Obstetrics & Gynecology at Santosh Medical College & Hospital, Ghaziabad, NCR Delhi for the Academic Year 2020-21 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]”.

**ITEM NO:10**

**TO GRANT OF CONSENT OF AFFILIATION TO START POST GRADUATE COURSE 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 FOR THE ACADEMIC YEAR 2020-21 UNDER SANTOSH DEEMED TO BE UNIVERSITY**

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The Members of the Board of Management considered the request dated 05.04.2019 of Dean, Santosh Medical College & Hospital and the same was **approved** as under: -

“To grant **Consent of Affiliation** to start Post Graduate course 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 for the Academic Year 2020-21 under Santosh Deemed to be University subject to grant of permission Board of Governors in Supersession of Medical Council of India, 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.

**Sd/-**

[Dr. V.P. Gupta]

Registrar & Member Secretary

Santosh Deemed to be University,  
Ghaziabad

**Sd/-**

[Dr. Yogesh Tripathi]

Vice Chancellor

Santosh Deemed to be University,  
Ghaziabad

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