



SANTOSH

Deemed to be University
(Established u/s 3 of the UGC Act, 1956)

**THE MINUTES OF THE 53rd MEETING OF THE BOARD OF MANAGEMENT HELD ON
16.06.2021 AT 3.00 P.M. IN THE CONFERENCE HALL, SANTOSH DEEMED TO BE
UNIVERSITY, GHAZIABAD, NCR DELHI**

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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 Vice Chancellor Dr. Tripta S Bhagat 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 52nd MEETING OF THE BOARD OF MANAGEMENT HELD ON 27.02.2021 AT 11.00 A.M.

The Minutes of the 52nd meeting of the Board of Management held on 27.02.2021 at 11.00 A.M. 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 52nd MEETING OF THE BOARD OF MANAGEMENT HELD ON 27.02.2021 AT 11.00 A.M.

The Action were taken on the Minutes of 52nd meeting of the Board of Management held on 27.02.2021 at 11.00 A.M. accordingly as per decision taken by Board of Management on 27.02.2021 except some amendments in the Item No.3 of the Agenda i.e. **“The Refund Policy of Tuition Fee, Return of Original Documents etc.-Santosh Deemed to be University”**, the changes will be circulated

to all concerned for their information and these amendments were ratified, hence the Minutes **were confirmed**.

ITEM: 3

TO CONSIDER THE MINUTES OF THE 43rd ACADEMIC COUNCIL MEETING HELD ON 11.06.2021 AT 03:00 PM.

The Members of the Board of Management considered in detail the **recommendations / minutes** along with **AGENDA** of the Academic Council held on 11.06.2021 at 3.00 PM and **approved** the same as under as indicated against each items:-

- 1) TO CONSIDER REVISED MDS REGULATIONS AND SYLLABUS OF THE SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD ACCORDING TO THE DENTAL COUNCIL OF INDIA (DCI) MASTER OF DENTAL SURGERY COURSE (3RD AMENDMENT) REGULATIONS, 2019 WITH INCLUSION OF DETAILED COURSE CURRICULUM OF VARIOUS SPECIALTIES IN MDS COURSE REGULATIONS, 2017**

The members of the Board of Management **noted** the following.

1. 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 were considered by the BOS, AC and BOM in their meetings held on 23.10.2018 & 27.10.2018 and the same were approved and implemented at Santosh Dental College & Hospital, Ghaziabad, NCR Delhi from 2018-19 batch onwards.
2. That the DCI vide their Gazette Notification No.DE-87(3)-2019 dated 26.08.2019 made the 3rd Amendment to the Principle DCI-MDS Course Regulations 2017.
3. The recommendations of the then Dean and present Dean, Santosh Dental College & Hospital, Ghaziabad, NCR Delhi were also obtained.

The Members of the Board of Management after detailed discussion and consideration of the recommendations of the Academic Council **approved** as under:

- a. That the directions of the Dental Council of India vide their DCI Gazette Notification No.DE-87-2017 dated 01.09.2017, letter No.DE-14-MDS-2018/2131 dated 24.05.2018 and letter No.DE-87(3)M2-2019/4345 dated 02.09.2019 regarding implementation of scheme of examination for MDS courses were considered and recommended to implement at Santosh Dental College & Hospital, Ghaziabad, NCR Delhi from 2018-19 batch onwards as also decided by BOM in its meeting held on 27.10.2018.
- b. To Revise the MDS Regulations and Syllabus according to the DCI MASTER OF DENTAL SURGERY COURSE REGULATIONS dated 01.09.2017, 14.03.2018 and 02.09.2019 WITH INCLUSION OF DETAILED COURSE CURRICULUM OF VARIOUS SPECIALTIES IN MDS COURSE REGULATIONS, 2017 and also to incorporate the additional recommendations of the Dean and all HODs of the Santosh Dental College and Hospital
- c. The Members of the Board of Management **approved** the **changes in Examination Pattern of MDS 1st year [Part-I]** as per DCI Regulations 2018 as under:-

As per DCI Regulations 2018 Examination Pattern Part-I – Paper – I is as under:-

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

Note:-

Part I: There shall be one internal and one external examiner for three students appointed by the affiliating university for evaluating the answer scripts of the same specialty. However, the number of examiner/s may be increased with the corresponding increase in number of students.

As proposed by the Dental College for the Examination Pattern Part-I – Paper – I is as under:-

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

Note:-

Part I: There shall be one internal and one external examiner for three students appointed by the affiliating university for evaluating the answer scripts of the same specialty. However, the number of examiner/s may be increased with the corresponding increase in number of students.

In view of the above, the Dental College has proposed **100 Marks for Viva Voce** for Part-I Paper – I of 1st year MDS students 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.

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

- d. It is also stated that the **DCI vide their letter No.DE-87(3) M2-2019/4345 dated 02.09.2019 has revised Master of Dental Surgery [MDS] Course [3rd Amendment] where the changes/ amendments have been further made (in the 2nd Amendment dated 01.09.2017, 14.03.2018) by DCI for Practical/ Clinical Examination in MDS- Prosthodontics and Crown & Bridge Course** are as under:

Practical / Clinical Examination :**200 Marks**

- (i) **Presentation of treated patients and records during their 3 years Training period**

35 Marks

1.	C.D.	1 mark
2.	R. P.D.	2 marks
3.	F.P.D. including single tooth and surface restoration	2 marks
4.	I.S.P.	5 marks
5.	Occlusal rehabilitation	5 marks
6.	T.M.J.	5 marks
7.	Maxillofacial Prosthesis	5 marks
8.	Pre Clinic Exercises	10 marks

- (ii) **Presentation of Clinical Exam CD patient's prosthesis including insertion**

75 Marks

1.	Discussion on treatment plan and patient review	10 marks
2.	Tentative jaw relation records	5 marks
3.	Face Bow – transfer	5 marks
4.	Transferring it on articulators	5 marks
5.	Extra oral tracing and securing centric and protrusive/lateral, record	15 marks
6.	Transferring records on articulator and programming.	5 marks
7.	Selection of teeth	5 marks

8.	Arrangement of teeth	10 marks
9.	Waxed up denture trial	10 marks
10.	Check of Fit, insertion and instruction of previously processed characterised, anatomic complete denture Prosthesis	5 marks

ALL STEPS WILL INCLUDE CHAIRSIDE, LAB AND VIVA VOCE

(iii) Fixed Partial Denture

35 Marks

a.	Case discussion including treatment planning and selection of patient for F.P.D.	5 Marks
b.	Abutment preparation isolation and fluid control	15 marks
c.	Gingival retraction and impressions (conventional/ CAD CAM impressions)	10 marks
d.	Cementation of provisional restoration	5 marks

a.	Surveying and designing of partial dentate cast.	<i>5 marks</i>
b.	Discussion on components and material selection including occlusal schemes.	<i>20 marks</i>

(iv) Removable Partial Denture

25 Marks

(v) Implant supported prosthesis (2nd stage- protocol)

30 marks

a.	<i>Case discussion including treatment planning and selection of patient for ISP</i>	<i>10 marks</i>
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b.	<i>II stage preparation, Abutment selection, placement, evaluation</i>	10 marks
c.	<i>Implant impression and making of cast</i>	10 marks

**2) TO CONSIDER THE REVISED CODE OF CONDUCT FOR TEACHING STAFF-
SANTOSH DEEMED TO BE UNIVERSITY**

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The Members of the Board of Management considered the Minutes/ recommendations of the Academic Council and also **noted** the recommendations of the **Committee** constituted under the Chairpersonship of Dean, Santosh Medical College & Hospital for Revising the Code of Conduct for teaching staff and **approved** as under:

1. “That the **Code of Conduct** is intended as a guide and a help to all teaching staff of Santosh Deemed to be University. It sets out standards of conduct which staff members are expected to follow when within, or representing the Institutions outside elsewhere. This code is not exhaustive but is written to assist staff members and it is important that staff members shall take advice and guidance if necessary.

The underlying purpose is to ensure that the University provides a high quality service to its pupils and stakeholders in accordance with our Mission Statement and to promote public confidence in the integrity and reputations of the Institutions. It takes in the requirements of the law and attempts to define the required levels of professionalism to ensure the well-being of the Institution and all members. It has been drafted to comply with the Institutional Policies and Procedures.

- a. Staff members are expected to read this Code carefully.
- b. The Institutional heads shall also ensure that all staff are aware of the Code’s contents and are fully briefed on its implications.
- c. Reference to this Code shall be made in all contacts of employment, and copies shall be given to all staff. In addition, the induction

programme for all newly appointed staff shall reinforce the principles of this Code.

- d. Investigations of alleged breaches of this Code shall be covered under the University's Disciplinary procedures and related codes of practice.
- e. Faculty members shall not accept gifts of any kind from any stakeholders, whatsoever.

CODE OF CONDUCT FOR TEACHERS

(ON & OFF CAMPUS)

2. COMMITMENT TO THE PROFESSION

- a. Do nothing in your private or public pursuits which will bring your profession to disrepute.
- b. Offer advice and give helpful criticism as and when need arises.
- c. Take up special responsibility to train teachers and junior colleagues.
- d. Confrontation of whatever nature must be avoided.
- e. Keep all records accurate and up to date.
- f. All correspondence to be routed through proper channel
- g. The meeting of deadlines must be given priority, and thoroughness in the preparation of required documents is crucial.
- h. Professional growth is absolutely necessary and must be given priority.
- i. Shall not indulge in any Political & Religious affiliations / activity on Campus.

3. COMMITMENT TO COLLEAGUES

- a. Treat colleagues as professional equals, regardless of their status.
- b. Treat colleagues with courtesy at all times.
- c. Enforce integrity, dignity, decorum and efficiency at all levels.
- d. Respect the functional superiority of those set in authority over you.
- e. In correcting a subordinate, do not make the intent known to others, unless it is necessary.
- f. Be impartial in your decision with members of staff.
- g. Do not discriminate on grounds of race, colour, creed, or national origin, nor interfere with the free participation of colleagues in the affairs of their association(s).

4. ATTENDANCE, LEAVE AND ABSENCE

- a. Be regular and punctual. Attendance should be faithfully recorded. Teacher should report for duty at least fifteen minutes before the session begins.
- b. The Head of the Department has the prerogative of temporarily assigning a member of staff to teach a class in the absence of a teacher timetable to do so, providing that the member of staff is professionally and academically able ~~to so do~~.
- c. Prior approval in writing should be obtained before proceeding on leave. In case of illness or emergency, inform the Head without undue delay with a mention of resumption of duty promptly.
- d. Do not abuse leave concessions.

5. COMMITMENT TO STUDENTS

In fulfilling obligation to students –

- a. Place high value on and demonstrate to students' commitment for excellence in work, manners and achievement.
- b. Encourage students to practice respect for other and to be thoughtful and helpful at all times, especially in relation to the aged and the physically challenged.
- c. Encourage students to exercise discipline.
- d. Help students to develop a sense of responsibility, self-reliance and independence.
- e. Encourage students to show respect for all forms of duly constituted authority.
- f. Demonstrate patriotism and appreciation of freedom with responsibility.
- g. Help students to differentiate right from wrong and justice from injustice.
- h. Instill a feeling of pride in self and community.
- i. Strive to develop mutual courtesy and respect between teachers and pupils.
- j. Dealing justly with each student and treat all with courtesy and consideration.

- k. Work towards developing and promoting good human relations and qualities.
- l. Do not encourage undue familiarity with students.
- m. Stimulate the spirit of enquiry, the acquisition of knowledge and understanding and the thoughtful formulation of worthy goals.
- n. Undertake to constantly pursue the improvement of learning facilities and opportunities.
- o. Make responsible efforts to protect students from conditions harmful to health and safety.
- p. Do not use the facilities of the University to tutor students privately, for gain.
- q. Do not discriminate on grounds of ability, race, colour or creed.”

3) TO CONSIDER THE REVISED CODE OF CONDUCT FOR NON TEACHING STAFF- SANTOSH DEEMED TO BE UNIVERSITY

The Members of the Board of Management considered the **Minutes/recommendations** of the Academic Council and also **noted** the recommendations of the **Committee** constituted under the Chairpersonship of Dean, Santosh Medical College & Hospital for Revising the Code of Conduct for Non-teaching staff and **approved** as under:

1. “That the Code of Conduct is intended as a guide and a help to all non-teaching staff of Santosh Deemed to be University. The underlying purpose is to ensure that the University provides a high quality service to its pupils and stakeholders in accordance with the Mission Statement and to promote public confidence in the integrity and reputations of the Institutions. It has been drafted to comply with the Institutional Policies and Procedures.
2. **REVISED CODE OF CONDUCT FOR NON TEACHING STAFF**
 - a. Loyalty to the University by being punctual and reliable in all duties.
 - b. Integrity by being honest in words and actions.
 - c. Creating and maintaining strong relationships with:
 - Proper interactions with students

- Maintaining professional boundaries with staff members and seniors
- d. Being supportive and cooperative with other staff members.
- e. Responsibility by meeting the required standards for every assigned task.
- f. Maintain mutual respect, trust and confidentiality.
- g. Shall respect and maintain the hierarchy in the Administration.
- h. Shall adhere strictly to the official opening / closing time
- i. Shall not use unauthorized persons to perform official duties.
- j. Shall not indulge in alliance / affiliate with any political, religious traditions on Campus.
- k. Wearing of uniform is compulsory
- l. To strictly follow the guidelines maintain in the leave policy of the institution, handing over the charge is a substitute is mandatory is proceeding on leave.
- m. Do not indulge in anti – social / unlawful activities.
- n. Do not indulge in addictions.
- o. To obey the commands of the seniors and concerned HOD.
- p. Maintain discipline while on duty in the campus.
- q. Prior approval in writing should be obtained before proceeding on leave. In case of illness or emergency, inform the Head without undue delay with a mention of resumption of duty promptly.”

4) TO CONSIDER THE REVISED HOSTEL RULES FOR BOYS AND GIRLS - SANTOSH DEEMED TO BE UNIVERSITY

The Members of the Board of Management considered the **Minutes/recommendations** of the Academic Council and also **noted** the recommendations of the Committee constituted under the Chairpersonship of Dean, Santosh Medical College & Hospital for Revising **Hostel Rules for Boys and Girls** and **approved** as under:

1. “ APPLICABLE TO BOTH BOYS AND GIRLS:

The residents of the hostel are required to follow the hostel rules strictly as given below:

1. Rooms are allotted on the basis of the criteria / procedure laid down by

the authorities from time to time. No change will be affected during the continuity of the session.

2. The students at the time of admission to the hostel must show the receipt(s) of the hostel fee and room rent paid to the warden to his/her satisfaction and unless and until it is done, the occupancy of any accommodation within the hostel will not be allowed.
3. Residents will be held fully responsible for any loss or damage to the electrical fittings, furniture etc. in their room(s).
4. Students / Residents are not allowed to use Electrical Heater / or any other electrical apparatus run by power in their respective rooms or elsewhere.
5. Students should not keep expensive / gold items in their rooms.
6. No student shall permit any stranger / friend / relatives / unauthorized person to live in his/her room even for a short period and if found so, the student shall be liable for serious action against him/her including expulsion from the hostel.
7. No female shall be allowed to enter the hostel / rooms except the Guest Room in Boy's hostel and Vice Versa for the Girls Hostel.
8. All lights and fans must be switched off before leaving the room, failing which fine will be imposed for each item found to be on when the room is locked.
9. Residents are required to write their name and his/her mobile No., parent/guardian contact address and their phone/mobile Nos. on the register maintained for the purpose with the Care Taker/Warden before leaving for outstation on the weekends/holidays etc. after obtaining permission.
10. No students / residents should misbehave with the mess/canteen employees. Any complaints against an employee must be brought to the notice of the Mess Manager and Warden only.
11. All the residents are supposed to take their meals at the prescribed time in the mess and not to carry food materials to their rooms.
12. None of the residents should create any disturbance or nuisance for the fellow residents by rushing about in the stair cases corridors and playing radios /TV/Stereos in the hostel room is strictly prohibited.
13. Any student found in possession of or having taken alcoholic drinks or any kind of narcotic/intoxicating drug will be expelled from the hostel.

14. Discovery of any lethal weapons or arms on the person or in possession of a hostel student, shall invite expulsion from the college.
15. The hostel residents shall compulsorily leave / vacate hostel during summer vacation (30 days) and winter vacation (15 days) unless his/her stay is warranted by the college authorities for the examination and or clinical purposes.
16. Discovery of involvement of any ragging activity in the hostel or college in any manner either individually or in group on any hostel residents or college students, shall invite expulsion from the college and hostel besides filing F.I.R. with the police.
17. Every student before admission to the hostel, shall give an Undertaking that he/she shall not keep any unauthorized person, in his/her room and that if he/she is found keeping such a person he/she shall be liable for disciplinary action.
18. No students / residents of the hostel will be absent from the hostel without the written permission of the Warden. Residents wishing to visit friends or relatives allowed by the parents, even on holiday, shall obtain the written permission of the Warden, if the rule is not observed by the hosteller, the consequences and responsibilities are entirely of the parents.
19. Residents wishing to absent themselves from the hostel after closing time of gate (9.00 PM) except on hospital duty, shall obtain prior permission from the Warden stating where he/she will be going and when they shall be back in the hostel. Permits to leave the hostel may ordinarily be obtained from the Warden between 5.00 pm and 6.00 p.m.
20. Illness must be reported to the Warden by the student concerned at once.
21. No smoking in the rooms or in the hostel premises.
22. The following criminal offences will be forthwith reported to the police and offenders will be handed over to the respective authority:
 - Consumption of drugs.
 - Theft/stealing
 - Vandalism / Destruction of Public Property.
 - Littering & Gambling

- Unlawful assembly or gathering for the purpose of committing anything illegal.
 - Fighting
 - Any other forms of criminal Act or Behaviour.
24. No Members of the opposite sex shall be allowed in rooms.
 25. No cooking in the room.
 26. Duplicate of keys is prohibited and unauthorized entry to a room is a serious offence. Trespassers will be seriously dealt with.
 27. The Management reserves the right to expel students or change their rooms at its own discretion.
 28. The Management reserves the right for its designees to enter and inspect a residence in the interest of health, safety and proper conduct of the students. Entry can be made at any time, whether or not the students are present and without prior notice to the students, if emergency, health or safety circumstances warrant such entry or if there are reasonable grounds to believe that any substance, material or item is being kept or used on the premises in any manner prohibited by the law or by this Rules.
 29. Entry by the Management may also be made without prior notice, during normal hours, for the purpose of conducting non-emergency inspections. For repairs and/or for the purpose of showing the premises, students will be notified.
 30. The original receipt shall be surrendered for refund of Hostel Security Deposit.
 31. Students are expected to attend college on the reopening day after vacation. No excuse will be considered.
 32. Modern outfits which may distract the attention of others are strictly prohibited.
 33. Each student must sign the attendance register every day at 9.00 PM. Not presenting and signing the attendance will amount to unauthorized absence from the hostel. The hostel authorities shall not be responsible for the same unless otherwise obtained prior permission from the Hostel Warden or some authorized person.
 34. No Power consuming Electrical appliance like AC / Heater / Cooler / Micro

woven shall be allowed in the hostel room, unless they are permitted by the authorities on payment of prescribed fee. Such payment receipt should be shown to the authorized person before installation.

35. Any other matter that is not explicitly stated in these Rules shall be decided by the College / Board of Management.
36. Anybody found violating any of the above rules shall render him / her to disciplinary action.

2. APPLICABLE FOR GIRLS ONLY:

1. Parent / Guardian are expected to produce a list of probable visitors of the student with specimen signature of the probable visitor along with those of their own.
2. If parent / Guardian is not able to produce this on admission they are expected to send it soon after.
3. Nobody else will be allowed to meet / take her out either from the college or from the Hostel.
4. Persons who bring letter from the parent / Guardian or those from the authorized list will only be permitted to meet / take her out.
5. During holidays Parent / Guardian are expected to accompany or send authorization letters to the College / Hostel Warden, failing which she will not be allowed to leave the hostel.
6. The students are expected to reach the hostel within the stipulated time. She must sign the register kept for the purpose on entry which will be checked periodically.
7. Outings and shopping must be intimated to the concerned authority or warden and prior permission must be obtained with statement of check out and check in timings failing which disciplinary action will be taken.
8. Authorized female relatives and friends will be allowed to visit the inmates but are not allowed to stay beyond 8.00 PM.
9. All hostlers are expected to join the Mess and abide by the rules and regulations of the mess.
10. No male relatives will be allowed to enter either class rooms or hostel other than the visitor's room.
11. On working days even if the student goes out with prior sanction or permission she is expected to be back on or before 8 PM to the hostel.

12. In times of emergency if the Parent / Guardian want the students to visit them, the message must reach college / Hostel through proper channel (telegram / fax).
13. All letters for the students may be scrutinized.”

5) TO CONSIDER ANY OTHER ITEM OF BOS/ACADEMIC COUNCIL

It is stated that the Dean-Academics raised the following issues before the Members of the Board of Studies for their consideration and implementation at Santosh Medical College & Hospital and Santosh Dental College & Hospital:

1. Log Books of PG-MD/MS Courses
2. Log Books of MDS Courses
3. Log Book of MBBS Course as per Competency Based Medical Education (CBME) Curriculum.
4. Adoption of CBME Curriculum /Syllabus for MD/MS Courses

The Members of the Board of Mangement considered the recommendations of the **BOS** and **Academic Council**, **approved** as under:

1. Log Books of PG-MD/MS Courses:

A Committee consisting of the following members is constituted to consider and implement “**Log Books of PG-MD/MS Courses**”:

1. Dean, SMC &H - Chairperson
2. Dean-Academics - Member
3. All Concerned HODs - Member

2. Log Books of MDS Courses:

A Committee consisting of the following members is constituted to consider and implement “**Log Books of MDS Courses**”:

1. Dean, SDC &H - Chairperson
2. Dean-Academics - Member

3. All Concerned HODs - Member

3. Log Book of MBBS Course as per Competency Based Medical Education (CBME) Curriculum:

A Committee consisting of the following members is constituted to consider and implement “**Log Book of MBBS Course as per Competency Based Medical Education (CBME) Curriculum**” as Notified by the BOG/MCI in December 2018:

1. Dean, SMC &H - Chairperson
2. Dean-Academics - Member
3. Co-ordinator, MEU - Member
4. Co-coordinator, MEU - Member
5. All HODs of SMC &H - Member

4. Adoption of CBME Curriculum /Syllabus for MD/MS Courses:

The **recommendations** of the Academic Council meeting held on 11.06.2021 were considered by the Members of the **Board of Management** and **noted** that the Syllabi of MD/MS PG Courses is available on the website of NMC/MCI from 2019 onwards, but the same has not yet Notified by any Regulatory Bodies for its implementation in the Medical Colleges/ Institutions in India.

It was **decided** though the Syllabi of MD/MS PG Courses is not yet Notified by the NMC till so far, however, **it is being implemented from the Academic Year 2021-22 onwards** at Santosh Medical College and Hospital, Ghaziabad. Accordingly, a Committee constituted consisting of the following members for its implementation:

1. Dean, SMC & H - Chairperson
2. Dean, Academics - Member
3. Coordinator, MEU - Member
4. Co-coordinator, MEU - Member
5. All Concerned HODs,
SMC & H - Member

ITEM: 4

TO CONSIDER THE MINUTES OF THE 25th FINANCE COMMITTEE MEETING HELD ON 12.06.2021 AT 11:00 AM.

The Members of the Board of Management considered in detail the **recommendations / minutes** along with **AGENDA** of the 25th Finance Committee held on 12.06.2021 at 11.00 AM and **approved** the same.

ITEM: 5

TO CONSIDER THE MINUTES OF THE 14th PLANNING AND MONITORING BOARD MEETING HELD ON 14.06.2021 AT 3:00 PM.

The Members of the Board of Management considered in detail the **recommendations / minutes** along with **AGENDA** of the 14th Planning & Monitoring Board held on 14.06.2021 at 3.00 P.M and **noted/ Approved** the same.

ITEM : 6

REQUEST FOR CONSENT OF AFFILIATION AND LETTER OF PERMISSION TO INCREASE ADMISSION CAPACITY IN 1) MDS-ORAL & MAXILLOFACIAL SURGERY FROM 2 TO 6 SEATS AND 2) MDS-PROSTHODONTICS & CROWN AND BRIDGE FROM 3 TO 6 SEATS FROM THE ACADEMIC YEAR 2022-23 ONWARDS AT SANTOSH DENTAL COLLEGE & HOSPITAL, GHAZIABAD, NCR DELHI.

The Members of the Board of Management considered the following proposals for increase of PG Seats in the Departments of **Oral & Maxillofacial Surgery and Prosthodontics & Crown and Bridge** from the Academic year 2022-23 onwards at Santosh Dental College & Hospital, Ghaziabad, NCR Delhi:

S.N o	Name of the Course	Proposed for Increase of PG seats
1	MDS- Oral & Maxillofacial Surgery	From 2 to 6
2	MDS- Prosthodontics & Crown and Bridge	From 2 to 6

The Members of the Board of Management **NOTED** that the Consent of Affiliations and Letter of Permissions have been issued for submitting the above proposals along with requisite documents and Bank Demand Drafts to the Dental Council of India/ Ministry of Health & Family Welfare, Govt. of India to increase PG Seats in the Departments of **Oral & Maxillofacial Surgery** from 2 to 6 PG Seats **and Prosthodontics & Crown and Bridge** from 3 to 6 PG seats from the Academic year 2022-23 onwards at Santosh Dental College & Hospital, Ghaziabad, NCR Delhi as under:

S.No	Name of the Course	Proposal for Increase of PG seats	Consent of Affiliation	Letter of Permission
1	MDS- Oral & Maxillofacial Surgery	From 2 to 6	SU/AFFLN/2021/630 dated 06.03.2021	SU/2021/632 dated 06.03.2021
2	MDS- Prosthodontics & Crown and Bridge	From 3 to 6	SU/AFFLN/2021/631 dated 06.03.2021	SU/2021/633 dated 06.03.2021

The above proposals considered in detail by the Members of the Board of Management and **granted ex-post facto approval** for the same.

ITEM :7

TO REVIEW THE MEETING OF THE IQAC-SANTOSH DEEMED TO BE UNIVERSITY HELD ON 20.03.2021

The Members of the Board of Management noted that the minutes of meeting of IQAC held on **20.03.2021**. The suggestions as observed by the IQAC during the meeting on 20.03.2021, **may be implemented”**

The suggestions of the IQAC were as under:-

Agenda 1 Confirmation of the minutes of previous IQAC meeting held on 23rd Dec in the Board Room Santosh Deemed to be University. (Copy enclosed)

Minutes Confirmed

Agenda 2 Action Taken Report of the previous IQAC meeting held on 23rd Dec in the Board Room Santosh Deemed to be University. (Copy enclosed)

Action Taken on previous meeting minutes elaborated

EBSCO – Done to be added in ATR

ERP – To be discussed

Skill Lab – To be discussed

Agenda 3 To update progress of Value-Added Courses Value added course have been introduced and are being conducted. A updated details the same to be submitted to IQAC.

Suggestion for Value added course were shared by members

Laser Dentistry

Conscious Sedation

Dental Emergency

Dental Emergency

Clinical Usage of Syringe

Ethics Course

Constitution of India

Agenda 4 Action Taken Report on curriculum feedback analysis

Action Taken Report on curriculum feedback was shared with the members based on the feedback analysis prepared by IQAC.

Other Suggestions for Feedback from Stakeholder included

Insurance Schemes for students

Pain Management Clinic (Certificate Course)

Deaddiction Centre

TMJ Clinic

These were suggested to enhance skills for students and their Benefits

Agenda 5 Discussion on the progress on Incubation Centre

Incubation Centre

Dean Research Dr.Jyoti Batra informed that the Registration of Incubation Centre is in Process

It was updated that the research unit has conducted 20 workshop

Members Suggested Business Plan competition / Health Hackathon Alumni Mentoring Session with External Entrepreneur

Agenda 6 To review Patents and Copyrights

Patent and Copyrights

It was suggested that patient be looked for faster publishing Fast Track Patent facility should be communicated to all

Agenda 7 To review Publication and research activities

Publications

Dean Research Dr Jyoti Batra updated that a total 800 publications were published in last five years

NAAC index Journals – 300 publications

It was suggested to register rest of articles on IRINS. ORG, as it will make all the articles valid.

Slight dip in publications from 2018- 2019 discussed

Agenda 8 To update the quality initiatives of IQAC on NABL, NABH and ISO Certification accreditation. These were done and presented in the meeting. Other suggestion Included.

ISO Lab cyber security for pharmacy

DISR certification for external grant.

GLP certification to be done

Agenda 9 To update the membership subscription of e-library in terms of INFLIBNET, DELNET, EBSCO and SCOPUS.

Library

It was suggested to procure some rare books for the library

Agenda 10 To update about the activities of Alumni

Alumni

It was suggested that once-a-month Lecture by Department alumni should be conducted and that it can become one good practice of the University

To start an App to speedup alumni registration could be looked into

Agenda 11 To review the Faculty Development Programmes

Faculty Development Program

It was discussed that faculty exchange with nearby Colleges of Delhi NCR could be worked on then expand to National and then to International level

Agenda 12 To update Initiatives taken for Green campus for the year 2020

Updated Green Campus Initiatives for the University

Agenda 13 Any other Item with permission of chair

IQAC Director suggested that subsequent meetings should be more elaborate and agendas need to be covered in a year to make IQAC meetings vibrant.

ITEM : 8

SUBMISSION OF APPLICATION TO THE REGISTRAR OF COPYRIGHT, NEW DELHI ENTITLED "HEALTH KA REPORT CARD" ON 01.03.2021 IN THE NAME OF SANTOSH DEEMED TO BE UNIVERSITY [INVENTORS-DR. VEENU AGARWAL, DR.NAVEEN PANDEY]

The members of the Board of Management considered the proposal submitted by Dr. Veenu Agarwal, Professor, Department of Paediatrics and Dr. Naveen Pandey, Asst. Professor, Department of Paediatrics (As **Inventors**) for

submission of Copyright Application entitled **“HEALTH KA REPORT CARD”** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. The Copyright Application was scrutinized and signed on **01.03.2021** and submitted to the **COPYRIGHT DIVISION, DEPARTMENT OF HIGHER EDUCATION, NEW DELHI** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi and decided as under: -

“The members of the Board of Management considered the above proposal and **granted ex-post-facto approval** for submission of Copyright Application entitled **“HEALTH KA REPORT CARD”** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. Dr. Veenu Agarwal, Professor, Department of Paediatrics and Dr. Naveen Pandey, Asst. Professor, Department of Paediatrics are **Inventors** for the above Copyright”.

ITEM : 9

SUBMISSION OF APPLICATION TO THE REGISTRAR OF COPYRIGHT, NEW DELHI ENTITLED “ORTHODONTICS SIMPLIFIED THROUGH KUMAR’S RULE OF THREE” ON 12.03.2021 IN THE NAME OF SANTOSH DEEMED TO BE UNIVERSITY [INVENTORS- DR. KUMAR AMIT, DR. RAJIV AHLUWALIA, DR. PARVINDER KAUR BINDRA]

The members of the Board of Management considered the proposal submitted by Dr.Kumar Amit, Reader, Department of Orthodontics & Dentofacial Orthopaedics, Dr. Rajiv Ahluwalia, Professor & HOD of Orthodontics & Dentofacial Orthopaedics, Dr. Parvinder Kaur Bindra, Reader, Department of Orthodontics & Dentofacial Orthopaedics (As **Inventors**) for submission of Copyright Application entitled **“ORTHODONTICS SIMPLIFIED THROUGH KUMAR’S RULE OF THREE”** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. The Copyright Application was scrutinized and signed on **12.03.2021** and submitted to the **COPYRIGHT DIVISION, DEPARTMENT OF HIGHER EDUCATION, NEW DELHI** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi and decided as under: -

“The members of the Board of Management considered the above proposal and **granted ex-post-facto approval** for submission of Copyright Application entitled **“ORTHODONTICS SIMPLIFIED THROUGH KUMAR’S RULE OF THREE”** in the

name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. Dr.Kumar Amit, Reader, Department of Orthodontics & Dentofacial Orthopaedics, Dr. Rajiv Ahluwalia, Professor & HOD of Orthodontics & Dentofacial Orthopaedics, Dr. Parvinder Kaur Bindra, Reader, Department of Orthodontics & Dentofacial Orthopaedics are **Inventors** for the above Copyright”.

ITEM : 10

SUBMISSION OF APPLICATION TO THE REGISTRAR OF COPYRIGHT, NEW DELHI ENTITLED “USE OF DISPOSABLE SYRINGE FOR DRYING OF ROOT CANALS” ON 13.03.2021 IN THE NAME OF SANTOSH DEEMED TO BE UNIVERSITY [INVENTOR- DR. NEETI MITTAL]

The members of the Board of Management considered the proposal submitted by Dr. Neeti Mittal, Reader, Department of Paediatrics & Preventive Dentistry (As **Inventor**) for submission of Copyright Application entitled “**USE OF DISPOSABLE SYRINGE FOR DRYING OF ROOT CANALS**” in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. The Copyright Application was scrutinized and signed on **13.03.2021** and submitted to the **COPYRIGHT DIVISION, DEPARTMENT OF HIGHER EDUCATION, NEW DELHI** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi and decided as under: -

“The members of the Board of Management considered the above proposal and **granted ex-post-facto approval** for submission of Copyright Application entitled “**USE OF DISPOSABLE SYRINGE FOR DRYING OF ROOT CANALS**” in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. Dr. Neeti Mittal, Reader, Department of Paediatrics & Preventive Dentistry is the **Inventor** for the above Copyright”.

ITEM : 11

SUBMISSION OF APPLICATION TO THE REGISTRAR OF COPYRIGHT, NEW DELHI ENTITLED “QUALITY OF LIFE SCALE FOR POST- MENOPAUSAL FEMALES” ON 13.03.2021 IN THE NAME OF SANTOSH DEEMED TO BE UNIVERSITY [INVENTORS- DR. MANISHA GUPTA, DR. NEELIMA AGARWAL, DR. ALPANA AGRAWAL]

The members of the Board of Management considered the proposal submitted by Dr. Manisha Gupta, Professor, Department of OBG, Dr. Neelima Agarwal, Professor, Department of OBG, Dr. Alpana Agrawal, Professor, Department of OBG (As **Inventors**) for submission of Copyright Application entitled **“QUALITY OF LIFE SCALE FOR POST- MENOPAUSAL FEMALES”** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. The Copyright Application was scrutinized and signed on **13.03.2021** and submitted to the **COPYRIGHT DIVISION, DEPARTMENT OF HIGHER EDUCATION, NEW DELHI** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi and decided as under: -

“The members of the Board of Management considered the above proposal and **granted ex-post-facto approval** for submission of Copyright Application entitled **“QUALITY OF LIFE SCALE FOR POST- MENOPAUSAL FEMALES”** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. Dr. Manisha Gupta, Professor, Department of OBG, Dr. Neelima Agarwal, Professor, Department of OBG, Dr. Alpana Agrawal, Professor, Department of OBG are **Inventors** for the above Copyright”.

ITEM : 12

SUBMISSION OF APPLICATION TO THE REGISTRAR OF COPYRIGHT, NEW DELHI ENTITLED “SEVERITY SCORE FOR NEW BORN GOING HOME” ON 15.03.2021 IN THE NAME OF SANTOSH DEEMED TO BE UNIVERSITY [INVENTORS-DR. ALKA AGRAWAL, DR. K. C AGGARWAL, DR. VIRENDRA YADAV, DR. NAVEEN PANDEY, DR. VIDISHA SINGH]

The members of the Board of Management considered the proposal submitted by Dr. Alka Agrawal, Professor, Department of Paediatrics, Dr. K.C.Aggarwal, Professor & HOD, Department of Paediatrics, Dr. Virendra Yadav, Asst. Professor, Department of Paediatrics, Dr. Naveen Pandey, Asst. Professor, Department of Paediatrics, Dr. Vidisha Singh, Senior Resident, Department of Paediatrics (As **Inventors**) for submission of Copyright Application entitled **“SEVERITY SCORE FOR NEW BORN GOING HOME”** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. The Copyright Application was scrutinized and signed on **15.03.2021** and submitted to the **COPYRIGHT DIVISION,**

DEPARTMENT OF HIGHER EDUCATION, NEW DELHI in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi and decided as under: -

“The members of the Board of Management considered the above proposal and **granted ex-post-facto approval** for submission of Copyright Application entitled “**SEVERITY SCORE FOR NEW BORN GOING HOME**” in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. Dr. Alka Agrawal, Professor, Department of Paediatrics, Dr. K.C.Aggarwal, Professor & HOD, Department of Paediatrics, Dr. Virendra Yadav, Asst. Professor, Department of Paediatrics, Dr. Naveen Pandey, Asst. Professor, Department of Paediatrics, Dr. Vidisha Singh, Senior Resident, Department of Paediatrics are **Inventors** for the above Copyright”.

ITEM : 13

SUBMISSION OF APPLICATION TO THE REGISTRAR OF COPYRIGHT, NEW DELHI ENTITLED “EASY MATRIX BAND” ON 15.03.2021 IN THE NAME OF SANTOSH DEEMED TO BE UNIVERSITY [INVENTORS-DR. MANOJ GOYAL, DR.NEETI MITTAL]

The members of the Board of Management considered the proposal submitted by Dr.Manoj Goyal, Professor, Department of Oral Maxillofacial Surgery and Dr.Neeti Mittal, Reader, Department of Paediatrics & Preventive Dentistry (As **Inventors**) for submission of Copyright Application entitled “**EASY MATRIX BAND**” in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. The Copyright Application was scrutinized and signed on **15.03.2021** and submitted to the **COPYRIGHT DIVISION, DEPARTMENT OF HIGHER EDUCATION, NEW DELHI** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi and decided as under: -

“The members of the Board of Management considered the above proposal and **granted ex-post-facto approval** for submission of Copyright Application entitled “**EASY MATRIX BAND**” in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. Dr.Manoj Goyal, Professor, Department of Oral Maxillofacial Surgery and Dr.Neeti Mittal, Reader, Department of Paediatrics & Preventive Dentistry are **Inventors** for the above Copyright”.

ITEM : 14

SUBMISSION OF APPLICATION TO THE REGISTRAR OF COPYRIGHT, NEW DELHI ENTITLED “POST-ORAL PROPHYLAXIS PATIENT SATISFACTION INDEX” ON 24.04.2021 IN THE NAME OF SANTOSH DEEMED TO BE UNIVERSITY [INVENTORS- DR. PRIYANKA AGGARWAL, DR. AKSHAY BHARGAVA, DR. SHWETA BALI]

The members of the Board of Management considered the proposal submitted by Dr. Priyanka Aggarwal, Reader, Department of Periodontology, Dr. Akshay Bhargava, Dean and Professor Department of Prosthodontics and Dr. Shweta Bali, Professor & HOD, Department of Periodontology (As **Inventors**) for submission of Copyright Application entitled “**POST-ORAL PROPHYLAXIS PATIENT SATISFACTION INDEX**” in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. The Copyright Application was scrutinized and signed on **24.04.2021** and submitted to the **COPYRIGHT DIVISION, DEPARTMENT OF HIGHER EDUCATION, NEW DELHI** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi and decided as under: -

“The members of the Board of Management considered the above proposal and **granted ex-post-facto approval** for submission of Copyright Application entitled “**POST-ORAL PROPHYLAXIS PATIENT SATISFACTION INDEX**” in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. Dr. Priyanka Aggarwal, Reader, Department of Periodontology, Dr. Akshay Bhargava, Dean and Professor Department of Prosthodontics and Dr. Shweta Bali, Professor & HOD, Department of Periodontology are **Inventors** for the above Copyright”.

ITEM : 15

SUBMISSION OF APPLICATION TO THE REGISTRAR OF COPYRIGHT, NEW DELHI ENTITLED “R & N INTERNET ADDICTION SCALE” ON 15.05.2021 IN THE NAME OF SANTOSH DEEMED TO BE UNIVERSITY [INVENTOR-DR.RINKU GARG]

The members of the Board of Management considered the proposal submitted by Dr. Rinku Garg, Professor & HOD, Department of Physiology (As **Inventor**) for submission of Copyright Application entitled “**R & N INTERNET ADDICTION SCALE**” in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. The Copyright Application was scrutinized and signed on **15.05.2021** and

submitted to the **COPYRIGHT DIVISION, DEPARTMENT OF HIGHER EDUCATION, NEW DELHI** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi and decided as under: -

“The members of the Board of Management considered the above proposal and **granted ex-post-facto approval** for submission of Copyright Application entitled **“R & N INTERNET ADDICTION SCALE”** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. Dr. Rinku Garg, Professor & HOD, Department of Physiology is the **Inventor** for the above Copyright”.

ITEM : 16

SUBMISSION OF APPLICATION TO THE REGISTRAR OF COPYRIGHT, NEW DELHI ENTITLED “POST DENTAL EXTRACTION INSTRUCTIONS IN “BRAILLE” ” ON 15.06.2021 IN THE NAME OF SANTOSH DEEMED TO BE UNIVERSITY [INVENTORS- DR. MAYANK SINGHAL, DR. MANOJ GOYAL]

The members of the Board of Management considered the proposal submitted by Dr. Mayank Singhal, Reader, Department of Oral & Maxillofacial Surgery and Dr. Manoj Goyal, Professor, Department of Oral & Maxillofacial Surgery (As **Inventors**) for submission of Copyright Application entitled **“POST DENTAL EXTRACTION INSTRUCTIONS IN “BRAILLE””** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. The Copyright Application was scrutinized and signed on **15.06.2021** and submitted to the **COPYRIGHT DIVISION, DEPARTMENT OF HIGHER EDUCATION, NEW DELHI** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi and decided as under: -

“The members of the Board of Management considered the above proposal and **granted ex-post-facto approval** for submission of Copyright Application entitled **“POST DENTAL EXTRACTION INSTRUCTIONS IN “BRAILLE””** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. Dr. Priyanka Aggarwal, Reader, Department of Periodontology, Dr. Mayank Singhal, Reader, Department of Oral & Maxillofacial Surgery and Dr. Manoj Goyal, Professor, Department of Oral & Maxillofacial Surgery are **Inventors** for the above Copyright”.

ITEM : 17

SUBMISSION OF APPLICATION TO THE REGISTRAR OF COPYRIGHT, NEW DELHI ENTITLED “SELF EVALUATION OF PPE OPERATORS SATISFACTION SURVEY QUESTIONNAIRE (SELF EVALUATION OF PPE-OSSQ)” ON 15.06.2021 IN THE NAME OF SANTOSH DEEMED TO BE UNIVERSITY [INVENTORS-DR. MAYANK SINGHAL, DR. AMIT B. LALL, DR.AKSHAT MEDIRATTA, DR. SANJEEV TOMAR]

The members of the Board of Management considered the proposal submitted by Dr. Mayank Singhal, Reader, Department of Oral & Maxillofacial Surgery, Dr. Amit Bihari Lall, Professor & Head, Department of Oral & Maxillofacial Surgery, Dr. Akshat Mediratta, Reader, Department of Oral & Maxillofacial Surgery and Dr. Sanjeev Tomar, Lecturer, Department of Oral & Maxillofacial Surgery (As **Inventors**) for submission of Copyright Application entitled “**SELF EVALUATION OF PPE OPERATORS SATISFACTION SURVEY QUESTIONNAIRE (SELF EVALUATION OF PPE-OSSQ)**” in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. The Copyright Application was scrutinized and signed on **15.06.2021** and submitted to the **COPYRIGHT DIVISION, DEPARTMENT OF HIGHER EDUCATION, NEW DELHI** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi and decided as under: -

“The members of the Board of Management considered the above proposal and **granted ex-post-facto approval** for submission of Copyright Application entitled “**SELF EVALUATION OF PPE OPERATORS SATISFACTION SURVEY QUESTIONNAIRE (SELF EVALUATION OF PPE-OSSQ)**” in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. Dr. Mayank Singhal, Reader, Department of Oral & Maxillofacial Surgery, Dr. Amit Bihari Lall, Professor & Head, Department of Oral & Maxillofacial Surgery, Dr. Akshat Mediratta, Reader, Department of Oral & Maxillofacial Surgery and Dr. Sanjeev Tomar, Lecturer, Department of Oral & Maxillofacial Surgery are **Inventors** for the above Copyright”.

ITEM : 18

FILED PATENT ENTITLED “A BALL AND LOOP SELF-LOCKABLE RETAINER FREE MATRIX SYSTEM” TO THE CONTROLLER OF PATENTS, THE PATENT OFFICE, NEW DELHI ON 13.03.2021 – IN THE NAME OF SANTOSH DEEMED TO BE UNIVERSITY,

GHAZIABAD, NCR DELHI [INVENTORS DR. NEETI MITTAL (PRINCIPAL INVENTOR), DR. MANOJ GOYAL (CO-INVENTOR)]

The members of the Board of Management considered the proposal submitted by Dr. Neeti Mittal, Reader, Department of Pediatric and Preventive Dentistry and Dr. Manoj Goyal, Professor, Department of Oral and Maxillofacial Surgery (As **Inventors**) for filing a patent on the topic **“A BALL AND LOOP SELF-LOCKABLE RETAINER FREE MATRIX SYSTEM”** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. The patent application was scrutinized and signed on **13.03.2021** and filed **to the Controller of Patents, the Patent Office, New Delhi** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi and decided as under: -

“The members of the Board of Management considered the above proposal and **granted ex-post-facto approval** for filing a patent entitled **“A BALL AND LOOP SELF-LOCKABLE RETAINER FREE MATRIX SYSTEM”** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi Dr. Neeti Mittal, Reader, Department of Pediatric and Preventive Dentistry and Dr. Manoj Goyal, Professor, Department of Oral and Maxillofacial Surgery are the **Inventors** for the above Patent”.

ITEM : 19

FILED PATENT ENTITLED “BITE BLOCK FOR DENTAL PATIENT” TO THE CONTROLLER OF PATENTS, THE PATENT OFFICE, NEW DELHI ON 31.03.2021 – IN THE NAME OF SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI [INVENTORS DR. MAYANK GUPTA, DR. RAGNI TANDON, DR. PRATIK CHANDRA, DR. RAJIV AHLUWALIA, DR. KRITI MADHOK]

The members of the Board of Management considered the proposal submitted by Dr. Mayank Gupta, Lecturer, Department of Orthodontics & Dentofacial Orthopaedics, Dr. Ragni Tandon, Department of Orthodontics and Dentofacial Orthopaedics , Saraswati Dental College, Dr. Pratik Chandra, Department of Orthodontics and Dentofacial Orthopaedics , Saraswati Dental College, Dr. Rajiv Ahluwalia, Professor & HOD, Department of Department of Orthodontics and Dentofacial Orthopaedics and Dr. Kriti Madhok, Consultant

Prosthodontist & Implantologist, Whiteway Dental Clinic (As **Inventors**) for filing a patent on the topic **“BITE BLOCK FOR DENTAL PATIENT”** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. The patent application was scrutinized and signed on **31.03.2021** and filed **to the Controller of Patents, the Patent Office, New Delhi** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi and decided as under: -

“The members of the Board of Management considered the above proposal and **granted ex-post-facto approval** for filing a patent entitled **“BITE BLOCK FOR DENTAL PATIENT”** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. Dr. Mayank Gupta, Lecturer, Department of Orthodontics & Dentofacial Orthopaedics, Dr. Ragni Tandon, Department of Orthodontics and Dentofacial Orthopaedics , Saraswati Dental College, Dr. Pratik Chandra, Department of Orthodontics and Dentofacial Orthopaedics , Saraswati Dental College, Dr. Rajiv Ahluwalia, Professor & HOD, Department of Department of Orthodontics and Dentofacial Orthopaedics and Dr. Kriti Madhok, Consultant Prosthodontist & Implantologist, Whiteway Dental Clinic are the **Inventors** for the above Patent”.

ITEM : 20

FILED PATENT ENTITLED “AN IMPROVED ALCOHOL TORCH” TO THE CONTROLLER OF PATENTS, THE PATENT OFFICE, NEW DELHI ON 09.04.2021 – IN THE NAME OF SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI [INVENTORS DR.SATYAVIR SINGH, DR. RITU SHARMA]

The members of the Board of Management considered the proposal submitted by Dr. Satyavir Singh, Professor & HOD, Department of Prosthodontics and Dr. Ritu Sharma, Reader, Department of Prosthodontics (As **Inventors**) for filing a patent on the topic **“AN IMPROVED ALCOHOL TORCH”** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. The patent application was scrutinized and signed on **09.04.2021** and filed **to the Controller of Patents, the Patent Office, New Delhi** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi and decided as under: -

“The members of the Board of Management considered the above proposal and **granted ex-post-facto approval** for filing a patent entitled “**AN IMPROVED ALCOHOL TORCH**” in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. Dr. Satyavir Singh, Professor & HOD, Department of Prosthodontics and Dr. Ritu Sharma, Reader, Department of Prosthodontics are the **Inventors** for the above Patent”.

ITEM : 21

FILED PATENT ENTITLED “A DISPOSABLE BIANGLED PLAQUE SAMPLING INSTRUMENT” TO THE CONTROLLER OF PATENTS, THE PATENT OFFICE, NEW DELHI ON 29.04.2021 – IN THE NAME OF SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI [INVENTORS DR.PRIYANKA AGGARWAL, DR. AKSHAY BHARGAVA, DR. SHWETA BALI]

The members of the Board of Management considered the proposal submitted by Dr. Priyanka Aggarwal, Reader, Department of Periodontology, Dr. Akshay Bhargava, Professor, Department of Prosthodontics, Dr. Shweta Bali, Professor & Head, Department of Periodontology (As **Inventors**) for filing a patent on the topic “**A DISPOSABLE BIANGLED PLAQUE SAMPLING INSTRUMENT**” in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. The patent application was scrutinized and signed on **29.04.2021** and filed **to the Controller of Patents, the Patent Office, New Delhi** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi and decided as under: -

“The members of the Board of Management considered the above proposal and **granted ex-post-facto approval** for filing a patent entitled “**A DISPOSABLE BIANGLED PLAQUE SAMPLING INSTRUMENT**” in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. Dr. Priyanka Aggarwal, Reader, Department of Periodontology, Dr. Akshay Bhargava, Professor, Department of Prosthodontics, Dr. Shweta Bali, Professor & Head, Department of Periodontology are the **Inventors** for the above Patent”.

ITEM : 22

FILED PATENT ENTITLED “A SYSTEM AND METHOD FOR A COST EFFECTIVE ANALYSIS OF ADIPONECTIN AND A SET OF INFLAMMATORY MARKERS” TO THE CONTROLLER OF PATENTS, THE PATENT OFFICE, NEW DELHI ON 29.04.2021 – IN THE NAME OF SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI [INVENTORS DR.SHAILZA RAI, DR. PREETI SHARMA, DR. PRADEEP KUMAR]

The members of the Board of Management considered the proposal submitted by Dr. Shailza Rai, Department of Biochemistry, Dr. Preeti Sharma, Associate Professor, Department of Biochemistry, Dr. Pradeep Kumar, Professor, Department of Biochemistry (As **Inventors**) for filing a patent on the topic “**A SYSTEM AND METHOD FOR A COST EFFECTIVE ANALYSIS OF ADIPONECTIN AND A SET OF INFLAMMATORY MARKERS**” in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. The patent application was scrutinized and signed on **29.04.2021** and filed **to the Controller of Patents, the Patent Office, New Delhi** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi and decided as under: -

“The members of the Board of Management considered the above proposal and **granted ex-post-facto approval** for filing a patent entitled “**A SYSTEM AND METHOD FOR A COST EFFECTIVE ANALYSIS OF ADIPONECTIN AND A SET OF INFLAMMATORY MARKERS**” in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. Dr. Shailza Rai, Department of Biochemistry, Dr. Preeti Sharma, Associate Professor, Department of Biochemistry, Dr. Pradeep Kumar, Professor, Department of Biochemistry are the **Inventors** for the above Patent”.

ITEM : 23

FILED PATENT ENTITLED “A DISPOSABLE PERIODONTAL PROBE” TO THE CONTROLLER OF PATENTS, THE PATENT OFFICE, NEW DELHI ON 08.06.2021 – IN THE NAME OF SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI [INVENTORS DR. SHWETA BALI, DR. AKSHAY BHARGAVA, DR. NEETI MITTAL, DR. PRIYANKA THUKRAL, DR. PRIYANKA AGGARWAL, DR. SHOBHIT ARORA]

The members of the Board of Management considered the proposal submitted by Dr. Shweta Bali, Professor & Head, Department of Periodontology, Dr. Akshay Bhargava, Professor, Department of Prosthodontics, Dr. Neeti Mittal, Reader, Department of Pediatrics and Preventive Dentistry, Dr. Priyanka Thukral, Professor, Department of Prosthodontics, Dr. Priyanka Aggarwal, Reader, Department of Periodontics and Oral Implantology, Dr. Shobhit Arora, Department of Periodontics and Oral Implantology (As **Inventors**) for filing a patent on the topic **“A DISPOSABLE PERIODONTAL PROBE”** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. The patent application was scrutinized and signed on **08.06.2021** and filed **to the Controller of Patents, the Patent Office, New Delhi** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi and decided as under: -

“The members of the Board of Management considered the above proposal and **granted ex-post-facto approval** for filing a patent entitled **“A DISPOSABLE PERIODONTAL PROBE”** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. Dr. Shweta Bali, Professor & Head, Department of Periodontology, Dr. Akshay Bhargava, Professor, Department of Prosthodontics, Dr. Neeti Mittal, Reader, Department of Pediatrics and Preventive Dentistry, Dr. Priyanka Thukral, Professor, Department of Prosthodontics, Dr. Priyanka Aggarwal, Reader, Department of Periodontics and Oral Implantology, Dr. Shobhit Arora, Department of Periodontics and Oral Implantology are the **Inventors** for the above Patent”.

ITEM : 24

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND “MEDIWORLD FERTILITY, AASHLOK HOSPITAL” (SIGNED ON 29.04.2021)

The members of the Board of Management considered the proposal of Memorandum of Understanding signed by Santosh Deemed to be University, Ghaziabad, NCR Delhi and **“MEDIWORLD FERTILITY, AASHLOK HOSPITAL”** and **granted** ex-post-facto approval, as under:-

“After mutual understanding, the Memorandum of Understanding was signed on **29.04.2021** for a period of **five years** by both parties i.e. **First Party** “Santosh Deemed to be University, Ghaziabad, NCR Delhi” and **Second Party** “**MEDIWORLD FERTILITY, AASHLOK HOSPITAL**”.

ITEM : 25

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND “GHAZIABAD OBSTETRICS & GYNAECOLOGY SOCIETY” GHAZIABAD (SIGNED ON 29.04.2021) FOR CONDUCTING TRAINING SESSIONS ON SCREENING METHODS IN CANCER CERVIX TO THE STUDENTS.

The members of the Board of Management considered the proposal of Memorandum of Understanding signed by Santosh Deemed to be University, Ghaziabad, NCR Delhi and “**GHAZIABAD OBSTETRICS & GYNAECOLOGY SOCIETY**” and **granted** ex-post-facto approval, as under:-

“After mutual understanding, the Memorandum of Understanding was signed on **29.04.2021** for a period of **five years** by both parties i.e. **First Party** “Santosh Deemed to be University, Ghaziabad, NCR Delhi” and **Second Party** “**GHAZIABAD OBSTETRICS & GYNAECOLOGY SOCIETY**” for conducting training sessions on screening methods in Cancer Cervix to the students”.

ITEM : 26

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND “ GHAZIABAD OBSTETRICS & GYNAECOLOGY SOCIETY” GHAZIABAD (SIGNED ON 29.04.2021) FOR CONDUCTING MEDICAL HEALTH CAMPS FOR ADOLESCENT GIRLS AND WOMEN FOR ANAEMIA.

The members of the Board of Management considered the proposal of Memorandum of Understanding signed by Santosh Deemed to be University, Ghaziabad, NCR Delhi and “**GHAZIABAD OBSTETRICS & GYNAECOLOGY SOCIETY**” and **granted** ex-post-facto approval, as under:-

“After mutual understanding, the Memorandum of Understanding was signed on **29.04.2021** for a period of **five years** by both parties i.e. **First Party** “Santosh Deemed to be University, Ghaziabad, NCR Delhi” and **Second Party** “**GHAZIABAD OBSTETRICS & GYNAECOLOGY SOCIETY**” for conducting Medical Health Camps for Adolescent Girls And Women for Anaemia.

ITEM : 27

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND “BEAUTIFUL TOMORROW” GHAZIABAD (SIGNED ON 29.04.2021).

The members of the Board of Management considered the proposal of Memorandum of Understanding signed by Santosh Deemed to be University, Ghaziabad, NCR Delhi and “**BEAUTIFUL TOMORROW, Ghaziabad**” and **granted** ex-post-facto approval, as under:-

“After mutual understanding, the Memorandum of Understanding was signed on **29.04.2021** for a period of **five years** by both parties i.e. **First Party** “Santosh Deemed to be University, Ghaziabad, NCR Delhi” and **Second Party** “**BEAUTIFUL TOMORROW, Ghaziabad**”.

ITEM : 28

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND “INDIAN SOCIETY OF PERINATAL MEDICINE AND REPRODUCTIVE BIOLOGY” WEST UTTAR PRADESH (SIGNED ON 29.04.2021).

The members of the Board of Management considered the proposal of Memorandum of Understanding signed by Santosh Deemed to be University, Ghaziabad, NCR Delhi and “**INDIAN SOCIETY OF PERINATAL MEDICINE AND REPRODUCTIVE BIOLOGY**” WEST UTTAR PRADESH” and **granted** ex-post-facto approval, as under:-

“After mutual understanding, the Memorandum of Understanding was signed on **29.04.2021** for a period of **five years** by both parties i.e. **First Party** “Santosh Deemed to be University, Ghaziabad, NCR Delhi” and **Second Party** “**INDIAN SOCIETY OF PERINATAL MEDICINE AND REPRODUCTIVE BIOLOGY**” WEST UTTAR PRADESH”.

ITEM : 29

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND “ROTARY CLUB OF GHAZIABAD” (SIGNED ON 29.04.2021) FOR DELIVERING LECTURES ON ‘CONTRACEPTIVE METHODS-MYTHS AND FACTS’.

The members of the Board of Management considered the proposal of Memorandum of Understanding signed by Santosh Deemed to be University, Ghaziabad, NCR Delhi and “**ROTARY CLUB OF GHAZIABAD**” and **granted** ex-post-facto approval, as under:-

“After mutual understanding, the Memorandum of Understanding was signed on **29.04.2021** for a period of Four Months from 01.05.2021 to 31.09.2021 by both parties i.e. **First Party** “Santosh Deemed to be University, Ghaziabad, NCR Delhi” and **Second Party** “**ROTARY CLUB OF GHAZIABAD**” for delivering lectures on ‘Contraceptive Methods and Facts’.

ITEM : 30

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND “ROTARY CLUB OF GHAZIABAD” (SIGNED ON 29.04.2021) FOR DELIVERING LECTURES ON ‘ADOLESCENT HEALTH PROBLEMS’.

The members of the Board of Management considered the proposal of Memorandum of Understanding signed by Santosh Deemed to be University, Ghaziabad, NCR Delhi and “**ROTARY CLUB OF GHAZIABAD**” and **granted** ex-post-facto approval, as under:-

“After mutual understanding, the Memorandum of Understanding was signed on **29.04.2021** for a period of One year by both parties i.e. **First Party** “Santosh Deemed to be University, Ghaziabad, NCR Delhi” and **Second Party** “**ROTARY CLUB OF GHAZIABAD**” for delivering lectures on ‘Adolescent Health Problems’.

ITEM : 31

TO CONSIDER THE RECOMMENDATIONS OF THE SELECTION COMMITTEE MEETING HELD ON 15.06.2021 FOR THE SELECTION OF VARIOUS FACULTY MEMBERS / HODs IN SANTOSH MEDICAL COLLEGE & HOSPITAL DURING THE PERIOD 25.02.2021 TO 15.06.2021

The Members of the Board of Management considered the recommendations of the Selection Committee for the selection of various faculty posts /HODs met on 15.06.2021 for the period from 25.02.2021 to 15.06.2021 of Santosh **Medical** College & Hospital and the same was **approved**.

ITEM : 32

TO CONSIDER THE RECOMMENDATIONS OF THE SELECTION COMMITTEE MEETING HELD ON 15.06.2021 FOR THE SELECTION OF VARIOUS FACULTY MEMBERS / HODs IN SANTOSH DENTAL COLLEGE & HOSPITAL DURING THE PERIOD 25.02.2021 TO 15.06.2021.

The Members of the Board of Management considered the recommendations of the Selection Committee for the selection of various faculty posts /HODs met on 15.06.2021 for the period from 25.02.2021 to 15.06.2021 of Santosh **Dental** College & Hospital and the same was **approved**.

ITEM : 33

TO CONSIDER THE INTAKE CAPACITY OF M.Sc. MEDICAL COURSES FROM 2021-22 ONWARDS AT SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, DELHI NCR

The members of the **Board of Management** considered the proposal to revise the intake capacity in respect of the M.Sc. Medical Courses and **Approved** as under, keeping in view of increasing demand / admissions during the previous years:

In view of the above, the revised intake capacity of the following M.Sc. Medical courses from the Academic Year 2021-22 onwards is as under:

S. No	Name of the Course	Intake Capacity	Revised Intake Capacity from the year 2021-22 onwards
1.	M.Sc. Medical Anatomy	2	6
2.	M.Sc. Medical Biochemistry	8	15
3.	M.Sc. Medical Microbiology	10	20

34. ANY OTHER ITEM:

- 1) The Members of the Board of Management (Dr.M.M.Singh & Dr.Balakrishnan) appreciated the following academic activities of the Santosh Deemed to be University.
 - i. Value Added Certificate Courses
 - ii. Fellowship Programmes
 - iii. Copy Rights
 - iv. Patents
 - v. Memorandum of Understanding (MoU) etc.
 - vi. Ph.D Programme regarding fellowships (JRFs and SRFs) and Research Publications by Ph.D Students.

- 2) It was informed by the Registrar that the details of the each above academic activities of the University were circulated earlier as decided by BOM on 27.02.2021. The **update** of the above Academic Activities will be circulated to all the Members of Board of Management and also will be circulated to all faculty Members of Santosh Medical College & Hospital, Santosh Dental College & Hospital for their information.

- 3) It was also informed that regarding the Ph.D Programmes of the University, the Santosh Deemed to be University is following the UGC Regulations dated 05.05.2016 and Ph.D Students are submitting two Research Publications at the time of submission of Thesis instead of One Research Publications.
- 4) The Members of the Board of Management opined that the possibilities may be explored in collaborating with External Institutions for Academic activities, Research Facilities, Making MOUs etc.

The meeting then 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. Tripta S Bhagat]

Vice Chancellor
Santosh Deemed to be University,
Ghaziabad
