



SANTOSH

Deemed to be University

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

THE MINUTES OF THE 54th MEETING OF THE BOARD OF MANAGEMENT HELD ON 04.08.2021 AT 3.00 P.M. IN THE CONFERENCE HALL, SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI

-: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. 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 53rd MEETING OF THE BOARD OF MANAGEMENT HELD ON 16.06.2021 AT 3.00 P.M.

The Minutes of the 53rd meeting of the Board of Management held on 16.06.2021 at 3.00 P.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 53rd MEETING OF THE BOARD OF MANAGEMENT HELD ON 16.06.2021 AT 3.00 P.M.

The Action were taken on the Minutes of 53rd meeting of the Board of Management held on 16.06.2021 at 3.00 P.M. **were noted** by the Members of the Board of Management. The decisions of the Board of Management as approved in its meeting held on 16.06.2021 were conveyed to all concerned.

ITEM: 3

TO CONSIDER THE MINUTES/ RECOMMENDATIONS OF THE 44th MEETING OF THE ACADEMIC COUNCIL HELD ON 22.07.2021 AT 3:00 PM.

The Members of the Board of Management considered in detail the **recommendations / minutes** along with **AGENDA** of the **Academic Council** held on 22.07.2021 at 3.00 PM and **approved** as under as indicated against each item:-

1) TO CONSIDER FOR STARTING B. OPTOMETRY (B.OPTOM) (03 YEARS + 1 YEAR INTERNSHIP) COURSE AT SANTOSH DEEMED TO BE UNIVERSITY IN THE DEPARTMENT OF OPHTHALMOLOGY OF SANTOSH MEDICAL COLLEGE & HOSPITAL FROM THE ACADEMIC YEAR 2021-22 ONWARDS.

The members of the **Board of Management** considered the **Minutes/ recommendations** of **Academic Council** and **noted** the following:

1. That according to the UGC Regulations dated 20th February 2019 for Institutions Deemed to be University vide clause 8.02 states as under:

“Institutions Deemed to be universities, other than those referred to in clause 8.01 herein above, shall start new Course(s) / Programme(s) /Department(s) /School(s)/Faculty(ies) in allied field only in their existing Campus and approved off-Campus centre(s) only after obtaining permission from **its Board of Management and, also where applicable, the relevant Statutory bodies.** In case of starting of new Course(s)/ Programme(s)/ Department(s) / School(s) / Faculty(ies) **in other than allied fields, prior approval of the Commission shall be required** in addition to approval from the relevant statutory bodies. The Commission shall convey its decision either for approval or rejection as the case may be, within sixty days of receipt of the application from the institution.”

2. That as per above, the University can start **B.Optomtry (B.Optom) (03 Years + 1 year Internship) Course** in the **Department of Ophthalmology** i.e. in the allied field of the existing department of Ophthalmology of Santosh Medical College & Hospital.
3. There is no Regulatory Body for starting B.Optomtry Course in the department of Ophthalmology.
4. No Essentiality Certificate is required for opening a New Course in the Medical College/ Institution as per MCI/NMC ‘Opening of New or Higher Course or Study or training (Amendment) Regulations 2010’ dated 03.11.2010, section 3(2) of Regulation 2000 has been repealed as under as conveyed by the DGME, Govt. of U.P vide letter No. ME-3/2012/1998 dated

29.08.2012 in the case of M.Sc. /Ph.D. Courses started at Santosh Deemed to be University:

“The permission letter regarding desirability and feasibility for opening a new or higher course in the medical college/ institution has been obtained by the applicant from the respective state government or the union territory administration.”

The members of the **Board of Management** after considering in detail the proposal to start B.Optometry (B.Optom) (03 Years + 1 year Internship) Course in the Department of Ophthalmology **approved** as under:

1. Eligibility Criteria/ Qualifications:

The Candidates who possess 10+2 /HSC with English, Physics, Chemistry and Biology or (Botany & Zoology) [OR] English , Physics, Chemistry, Mathematics or its equivalent qualifications from a Recognized Board.

[OR]

The Candidates who possess Diploma in Optometry are eligible for admission to B.Optom Course (Lateral Entry)

2. No. of Seats Per Year:

20 Seats

3. Duration of Course:

03 Years + 1 year Internship

02 Years + 1 year Internship (Lateral Entry)

4. The Syllabus as submitted by the HOD of Ophthalmology (As per BOS Agenda Item No. 3) will be applicable.

5. The Rules & Regulations as approved by the Board of Management in its Meeting held on 28.07.2012 for starting various courses under the ambit of the Santosh Deemed to be University will be the same for starting B.Optometry (B.Optom) (03 Years + 1 year Internship) Course subject to any further amendments made in this regard.

2)TO CONSIDER FOR STARTING M.S.W. COMMUNITY MEDICINE (2 YEARS) COURSE AT SANTOSH DEEMED TO BE UNIVERSITY IN THE DEPARTMENT OF COMMUNITY MEDICINE OF SANTOSH MEDICAL COLLEGE & HOSPITAL FROM THE ACADEMIC YEAR 2021-22 ONWARDS

The members of the **Board of Management** considered the **Minutes/recommendations of Academic Council** and **noted** the following:

1. That according to the UGC Regulations dated 20th February 2019 for Institutions Deemed to be University vide clause 8.02 states as under:

“Institutions Deemed to be universities, other than those referred to in clause 8.01 herein above, shall start new Course(s) / Programme(s) /Department(s) /School(s)/Faculty(ies) in allied field only in their existing Campus and approved off-Campus centre(s) only after obtaining permission from **its Board of Management and, also where applicable, the relevant Statutory bodies.** In case of starting of new Course(s)/ Programme(s)/ Department(s) / School(s) / Faculty(ies) **in other than allied fields, prior approval of the Commission shall be required** in addition to approval from the relevant statutory bodies. The Commission shall convey its decision either for approval or rejection as the case may be, within sixty days of receipt of the application from the institution.”

2. That as per above, the University can start **M.S.W. Community Medicine (2 Years) Course** in the **Department of Community Medicine** i.e. in the allied field of the existing department of Community Medicine of Santosh Medical College & Hospital.
3. There is no Regulatory Body for starting **M.S.W. Community Medicine (2 Years) Course** in the department of **Community Medicine**.
4. No Essentiality Certificate is required for opening a New Course in the Medical College/ Institution as per MCI/NMC ‘Opening of New or Higher Course or Study or training (Amendment) Regulations 2010’ dated 03.11.2010, section 3(2) of Regulation 2000 has been repealed as under as conveyed by the DGME, Govt. of U.P vide letter No. ME-3/2012/1998 dated 29.08.2012 in the case of M.Sc. /Ph.D. Courses started at Santosh Deemed to be University:

“The permission letter regarding desirability and feasibility for opening a new or higher course in the medical college/ institution has been obtained by the applicant from the respective state government or the union territory administration.”

The members of the **Board of Management** after considering in detail the proposal to start **M.S.W. Community Medicine (2 Years) Course** in the Department of **Community Medicine approved** as under:

1. Eligibility Criteria/ Qualifications:

Bachelors Degree in any discipline or its equivalent qualifications from a Recognized Institution/ University.

2. No. of Seats Per Year:

10 Seats

3. Duration of Course:

2 Years

4. The Syllabus as submitted by the HOD of Community Medicine (As per BOS Agenda Item No. 4) will be applicable.

5. The Rules & Regulations as approved by the Board of Management in its Meeting held on 28.07.2012 for starting various M.Sc. courses under the ambit of the Santosh Deemed to be University will be the same for starting M.S.W. Community Medicine (2 Years) Course subject to any further amendments made in this regard.

3) TO CONSIDER FOR STARTING B.SC. CLINICAL NUTRITION AND DIETETICS (03 YEARS + 1 YEAR INTERNSHIP) COURSE AT SANTOSH DEEMED TO BE UNIVERSITY IN THE DEPARTMENT OF GENERAL MEDICINE OF SANTOSH MEDICAL COLLEGE & HOSPITAL FROM THE ACADEMIC YEAR 2021-22 ONWARDS

The members of the **Board of Management** considered the **Minutes/ recommendations of Academic Council** and **noted** the following:

1. That according to the UGC Regulations dated 20th February 2019 for Institutions Deemed to be University vide clause 8.02 states as under:

“Institutions Deemed to be universities, other than those referred to in clause 8.01 herein above, shall start new Course(s) / Programme(s) /Department(s) /School(s)/Faculty(ies) in allied field only in their existing Campus and approved off-Campus centre(s) only after

obtaining permission from **its Board of Management and, also where applicable, the relevant Statutory bodies.** In case of starting of new Course(s)/ Programme(s)/ Department(s) / School(s) / Faculty(ies) **in other than allied fields, prior approval of the Commission shall be required** in addition to approval from the relevant statutory bodies. The Commission shall convey its decision either for approval or rejection as the case may be, within sixty days of receipt of the application from the institution.”

2. That as per above, the University can start **B.Sc. Clinical Nutrition and Dietetics (3 Years + 1 Year Internship) Course** in the **Department of General Medicine** i.e. in the allied field of the existing department of General Medicine of Santosh Medical College & Hospital.
3. There is no Regulatory Body for starting **B.Sc. Clinical Nutrition and Dietetics (3 Years + 1 Year Internship) Course** in the department of **General Medicine**.
4. No Essentiality Certificate is required for opening a New Course in the Medical College/ Institution as per MCI/NMC ‘Opening of New or Higher Course or Study or training (Amendment) Regulations 2010’ dated 03.11.2010, section 3(2) of Regulation 2000 has been repealed as under as conveyed by the DGME, Govt. of U.P vide letter No. ME-3/2012/1998 dated 29.08.2012 in the case of M.Sc. /Ph.D. Courses started at Santosh Deemed to be University:

“The permission letter regarding desirability and feasibility for opening a new or higher course in the medical college/ institution has been obtained by the applicant from the respective state government or the union territory administration.”

The members of the **Board of Management** after considering in detail the proposal to start **B.Sc. Clinical Nutrition and Dietetics (3 Years + 1 Year Internship) Course** in the Department of **General Medicine approved** as under:

1. Eligibility Criteria/ Qualifications:

Passed 10+2 with Physics, Chemistry, Botany & Zoology/ Biology including English **OR** its equivalent qualification from a Recognized Board.

2. No. of Seats Per Year:

20 Seats

3. Duration of Course:

3 Years + 1 Year Internship

4. The Syllabus as submitted by the HOD of General Medicine (As per BOS Agenda Item No. 5) will be applicable.

5. The Rules & Regulations as approved by the Board of Management in its Meeting held on 28.07.2012 for starting various courses under the ambit of the Santosh Deemed to be University will be the same for starting B.Sc. Clinical Nutrition and Dietetics (3 Years + 1 Year Internship) Course subject to any further amendments made in this regard.

4) TO CONSIDER FOR STARTING M.SC. CLINICAL PSYCHOLOGY (2 YEARS) COURSE AT SANTOSH DEEMED TO BE UNIVERSITY IN THE DEPARTMENT OF PSYCHIATRY OF SANTOSH MEDICAL COLLEGE & HOSPITAL FROM THE ACADEMIC YEAR 2021-22 ONWARDS

The members of the **Board of Management** considered the **Minutes/ recommendations of Academic Council** and **noted** the following:

1. That according to the UGC Regulations dated 20th February 2019 for Institutions Deemed to be University vide clause 8.02 states as under:

“Institutions Deemed to be universities, other than those referred to in clause 8.01 herein above, shall start new Course(s) / Programme(s) /Department(s) /School(s)/Faculty(ies) in allied field only in their existing Campus and approved off-Campus centre(s) only after obtaining permission from its Board of Management and, also where applicable, the relevant Statutory bodies. In case of starting of new Course(s)/ Programme(s)/ Department(s) / School(s) / Faculty(ies) in other than allied fields, prior approval of the Commission shall be required in addition to approval from the relevant statutory bodies. The Commission shall convey its decision either for approval or rejection as the case may be, within sixty days of receipt of the application from the institution.”

2. That as per above, the University can start **M.Sc. Clinical Psychology (2 Years) Course** in the **Department of Psychiatry** i.e. in the allied field of the existing department of Psychiatry of Santosh Medical College & Hospital.
3. There is no Regulatory Body for starting **M.Sc. Clinical Psychology (2 Years) Course** in the department of **Psychiatry**.
4. No Essentiality Certificate is required for opening a New Course in the Medical College/ Institution as per MCI/NMC 'Opening of New or Higher Course or Study or training (Amendment) Regulations 2010' dated 03.11.2010, section 3(2) of Regulation 2000 has been repealed as under as conveyed by the DGME, Govt. of U.P vide letter No. ME-3/2012/1998 dated 29.08.2012 in the case of M.Sc. /Ph.D. Courses started at Santosh Deemed to be University:

“The permission letter regarding desirability and feasibility for opening a new or higher course in the medical college/ institution has been obtained by the applicant from the respective state government or the union territory administration.”

The members of the **Board of Management** after considering in detail the proposal to start **M.Sc. Clinical Psychology (2 Years) Course** in the Department of **Psychiatry approved** as under:

1. Eligibility Criteria/ Qualifications:

Candidate must be graduate- BSc-science graduate (preferably Zoology & Chemistry) BOT/ BPT/ MBBS/ BA (Psychology) or any other Life Science/ Health Science Degrees or its equivalent qualifications from a Recognized Institution/ University with English medium background.

2. No. of Seats Per Year:

10 Seats

3. Duration of Course:

2 years

4. The Syllabus as submitted by the HOD of Psychiatry (As per BOS Agenda Item No. 6) will be applicable.

5. The Rules & Regulations as approved by the Board of Management in its Meeting held on 28.07.2012 for starting various M.Sc. courses under the ambit of the Santosh Deemed to be University will be the same for starting **M.Sc. Clinical Psychology (2 Years) Course** subject to any further amendments made in this regard.

5) TO CONSIDER FOR STARTING M.SC. MEDICAL LAB TECHNOLOGY (2 YEARS) COURSE AT SANTOSH DEEMED TO BE UNIVERSITY IN THE DEPARTMENT OF PATHOLOGY OF SANTOSH MEDICAL COLLEGE & HOSPITAL FROM THE ACADEMIC YEAR 2021-22 ONWARDS

The members of the **Board of Management** considered the **Minutes/ recommendations of Academic Council** and **noted** the following:

1. That according to the UGC Regulations dated 20th February 2019 for Institutions Deemed to be University vide clause 8.02 states as under:

“Institutions Deemed to be universities, other than those referred to in clause 8.01 herein above, shall start new Course(s) / Programme(s) / Department(s) / School(s)/ Faculty(ies) in allied field only in their existing Campus and approved off-Campus centre(s) only after obtaining permission from **its Board of Management and, also where applicable, the relevant Statutory bodies.** In case of starting of new Course(s)/ Programme(s)/ Department(s) / School(s) / Faculty(ies) **in other than allied fields, prior approval of the Commission shall be required** in addition to approval from the relevant statutory bodies. The Commission shall convey its decision either for approval or rejection as the case may be, within sixty days of receipt of the application from the institution.”

2. That as per above, the University can start **M.Sc. Medical Lab Technology (2 Years) Course** in the **Department of Pathology** i.e. in the allied field of the existing department of Pathology of Santosh Medical College & Hospital.
3. There is no Regulatory Body for starting **M.Sc. Medical Lab Technology (2 Years) Course** in the department of **Pathology**.
4. No Essentiality Certificate is required for opening a New Course in the Medical College/ Institution as per MCI/NMC ‘Opening of New or Higher Course or Study or training (Amendment) Regulations 2010’ dated 03.11.2010, section 3(2) of Regulation 2000 has been repealed as under as

conveyed by the DGME, Govt. of U.P vide letter No. ME-3/2012/1998 dated 29.08.2012 in the case of M.Sc. /Ph.D. Courses started at Santosh Deemed to be University:

“The permission letter regarding desirability and feasibility for opening a new or higher course in the medical college/ institution has been obtained by the applicant from the respective state government or the union territory administration.”

The members of the **Board of Management** after considering in detail the proposal to start **M.Sc. Medical Lab Technology (2 Years) Course** in the Department of **Pathology approved** as under:

1. Eligibility Criteria/ Qualifications:

The Candidates who possess B.Sc. Allied Health Sciences/ Medical Laboratory Technology/ Biochemistry/ Microbiology or its equivalent qualifications from a Recognized Institution/ University.

2. No. of Seats Per Year:

10 Seats

3. Duration of Course:

2 years

4. The Syllabus as submitted by the HOD of Pathology (As per BOS Agenda Item No. 7) will be applicable.

5. The Rules & Regulations as approved by the Board of Management in its Meeting held on 28.07.2012 for starting various M.Sc. courses under the ambit of the Santosh Deemed to be University will be the same for starting M.Sc. Medical Lab Technology (2 Years) Course subject to any further amendments made in this regard.

6) TO CONSIDER FOR STARTING M.SC. MEDICAL IMAGING TECHNOLOGY (2 YEARS) COURSE AT SANTOSH DEEMED TO BE UNIVERSITY IN THE DEPARTMENT OF RADIO DIAGNOSIS OF SANTOSH MEDICAL COLLEGE & HOSPITAL FROM THE ACADEMIC YEAR 2021-22 ONWARDS

The members of the **Board of Management** considered the **Minutes/ recommendations of Academic Council** and **noted** the following:

1. That according to the UGC Regulations dated 20th February 2019 for Institutions Deemed to be University vide clause 8.02 states as under:

“Institutions Deemed to be universities, other than those referred to in clause 8.01 herein above, shall start new Course(s) / Programme(s) / Department(s) / School(s)/Faculty(ies) in allied field only in their existing Campus and approved off-Campus centre(s) only after obtaining permission from **its Board of Management and, also where applicable, the relevant Statutory bodies.** In case of starting of new Course(s)/ Programme(s)/ Department(s) / School(s) / Faculty(ies) **in other than allied fields, prior approval of the Commission shall be required** in addition to approval from the relevant statutory bodies. The Commission shall convey its decision either for approval or rejection as the case may be, within sixty days of receipt of the application from the institution.”

2. That as per above, the University can start **M.Sc. Medical Imaging Technology (2 Years) Course** in the **Department of Radio Diagnosis** i.e. in the allied field of the existing department of Radio Diagnosis of Santosh Medical College & Hospital.
3. There is no Regulatory Body for starting **M.Sc. Medical Imaging Technology (2 Years) Course** in the department of **Radio Diagnosis**.
4. No Essentiality Certificate is required for opening a New Course in the Medical College/ Institution as per MCI/NMC ‘Opening of New or Higher Course or Study or training (Amendment) Regulations 2010’ dated 03.11.2010, section 3(2) of Regulation 2000 has been repealed as under as conveyed by the DGME, Govt. of U.P vide letter No. ME-3/2012/1998 dated 29.08.2012 in the case of M.Sc. /Ph.D. Courses started at Santosh Deemed to be University:

“The permission letter regarding desirability and feasibility for opening a new or higher course in the medical college/ institution has been obtained by the applicant from the respective state government or the union territory administration.”

The members of the **Board of Management** after considering in detail the proposal to start **M.Sc. Medical Imaging Technology (2 Years) Course** in the Department of **Radio Diagnosis** approved as under:

1. Eligibility Criteria/ Qualifications:

The Candidates should possess B.Sc. Degree in Radiology and Imaging Sciences/ B.Sc. Medical Imaging Technology / Radiography / Bachelor of Medical Radio Diagnosis & Imaging Technology (BMRDIT) or its equivalent qualifications from a Recognized Institution/ University.

2. No. of Seats Per Year:

10 Seats

3. Duration of Course:

2 years

4. The Syllabus as submitted by the HOD of Radio Diagnosis (As per BOS Agenda Item No. 8) will be applicable.

5. The Rules & Regulations as approved by the Board of Management in its Meeting held on 28.07.2012 for starting various M.Sc. courses under the ambit of the Santosh Deemed to be University will be the same for starting M.Sc. Medical Imaging Technology (2 Years) Course subject to any further amendments made in this regard.

7)TO CONSIDER FOR STARTING M.SC TRAUMA AND CRITICAL CARE (2 YEARS) COURSE AT SANTOSH DEEMED TO BE UNIVERSITY IN THE DEPARTMENT OF EMERGENCY MEDICINE OF SANTOSH MEDICAL COLLEGE & HOSPITAL FROM THE ACADEMIC YEAR 2021-22 ONWARDS

The members of the **Board of Management** considered the **Minutes/ recommendations of Academic Council** and **noted** the following:

1. That according to the UGC Regulations dated 20th February 2019 for Institutions Deemed to be University vide clause 8.02 states as under:

“Institutions Deemed to be universities, other than those referred to in clause 8.01 herein above, shall start new Course(s) / Programme(s) /Department(s) /School(s)/Faculty(ies) in allied field only in their existing Campus and approved off-Campus centre(s) only after obtaining permission from **its Board of Management and, also where applicable, the relevant Statutory bodies.** In case of starting of new Course(s)/ Programme(s)/ Department(s) / School(s) / Faculty(ies) **in other than allied fields, prior approval of the**

Commission shall be required in addition to approval from the relevant statutory bodies. The Commission shall convey its decision either for approval or rejection as the case may be, within sixty days of receipt of the application from the institution.”

2. That as per above, the University can start **M.Sc. Trauma and Critical Care (2 Years) Course** in the **Department of Emergency Medicine** i.e. in the allied field of the existing department of Emergency Medicine of Santosh Medical College & Hospital.
3. There is no Regulatory Body for starting **M.Sc. Trauma and Critical Care (2 Years) Course** in the department of **Emergency Medicine**.
4. No Essentiality Certificate is required for opening a New Course in the Medical College/ Institution as per MCI/NMC ‘Opening of New or Higher Course or Study or training (Amendment) Regulations 2010’ dated 03.11.2010, section 3(2) of Regulation 2000 has been repealed as under as conveyed by the DGME, Govt. of U.P vide letter No. ME-3/2012/1998 dated 29.08.2012 in the case of M.Sc. /Ph.D. Courses started at Santosh Deemed to be University:

“The permission letter regarding desirability and feasibility for opening a new or higher course in the medical college/ institution has been obtained by the applicant from the respective state government or the union territory administration.”

The members of the **Board of Management** after considering in detail the proposal to start **M.Sc. Trauma and Critical Care (2 Years) Course** in the Department of **Emergency Medicine** approved as under:

1. Eligibility Criteria/ Qualifications:

B.Sc. Emergency Medical Technology/ B.Sc. Respiratory Therapy/ B.Sc Physician Assistant/ B.Sc. Anaesthesia Technology or its equivalent qualifications from a Recognized Institution/ University.

2. No. of Seats Per Year:

10 Seats

3. Duration of Course:

2 years

4. The **Syllabus** as submitted by the **HOD of Emergency Medicine (As per BOS Agenda Item No. 9)** will be applicable.
5. The Rules & Regulations as approved by the Board of Management in its Meeting held on 28.07.2012 for starting various M.Sc. courses under the ambit of the Santosh Deemed to be University will be the same for starting **M.Sc. Trauma and Critical Care (2 Years) Course** subject to any further amendments made in this regard.

8) TO CONSIDER FOR STARTING M.SC. SPORTS MEDICINE AND EXERCISE SCIENCES (2 YEARS) COURSE AT SANTOSH DEEMED TO BE UNIVERSITY IN THE DEPARTMENT OF ORTHOPAEDICS OF SANTOSH MEDICAL COLLEGE & HOSPITAL FROM THE ACADEMIC YEAR 2021-22 ONWARDS

The members of the **Board of Management** considered the **Minutes/ recommendations of Academic Council** and **noted** the following:

1. That according to the UGC Regulations dated 20th February 2019 for Institutions Deemed to be University vide clause 8.02 states as under:

“Institutions Deemed to be universities, other than those referred to in clause 8.01 herein above, shall start new Course(s) / Programme(s) / Department(s) / School(s)/Faculty(ies) in allied field only in their existing Campus and approved off-Campus centre(s) only after obtaining permission from **its Board of Management and, also where applicable, the relevant Statutory bodies.** In case of starting of new Course(s)/ Programme(s)/ Department(s) / School(s) / Faculty(ies) **in other than allied fields, prior approval of the Commission shall be required** in addition to approval from the relevant statutory bodies. The Commission shall convey its decision either for approval or rejection as the case may be, within sixty days of receipt of the application from the institution.”

2. That as per above, the University can start **M.Sc. Sports Medicine and Exercise Sciences (2 Years) Course** in the **Department of Orthopaedics** i.e. in the allied field of the existing department of Orthopaedics of Santosh Medical College & Hospital.
3. There is no Regulatory Body for starting **M.Sc. Sports Medicine and Exercise Sciences (2 Years) Course** in the department of **Orthopaedics**.

4. No Essentiality Certificate is required for opening a New Course in the Medical College/ Institution as per MCI/NMC 'Opening of New or Higher Course or Study or training (Amendment) Regulations 2010' dated 03.11.2010, section 3(2) of Regulation 2000 has been repealed as under as conveyed by the DGME, Govt. of U.P vide letter No. ME-3/2012/1998 dated 29.08.2012 in the case of M.Sc. /Ph.D. Courses started at Santosh Deemed to be University:

“The permission letter regarding desirability and feasibility for opening a new or higher course in the medical college/ institution has been obtained by the applicant from the respective state government or the union territory administration.”

The members of the **Board of Management** after considering in detail the proposal to start **M.Sc. Sports Medicine and Exercise Sciences (2 Years) Course** in the Department of **Orthopaedics approved** as under:

1. Eligibility Criteria/ Qualifications:

A Degree in Bachelor of MBBS / BPT / BOT /BSc (Exercise & Sports Sciences) or its equivalent qualifications from a recognized University/ Institution.

2. No. of Seats Per Year:

10 Seats

3. Duration of Course:

2 years

4. The Syllabus as submitted by the HOD of Orthopaedics (As per BOS Agenda Item No. 10) will be applicable.

5. The Rules & Regulations as approved by the Board of Management in its Meeting held on 28.07.2012 for starting various M.Sc. courses under the ambit of the Santosh Deemed to be University will be the same for starting M.Sc. Sports Medicine and Exercise Sciences (2 Years) Course subject to any further amendments made in this regard.

9) TO CONSIDER FOR STARTING MASTER OF HOSPITAL ADMINISTRATION (M.H.A) 2 YEARS COURSE AT SANTOSH HOSPITAL FROM THE ACADEMIC YEAR 2021-22 ONWARDS.

The members of the **Board of Management** considered the **Minutes/recommendations of Academic Council** and **noted** the following:

1. That according to the UGC Regulations dated 20th February 2019 for Institutions Deemed to be University vide clause 8.02 states as under:

“Institutions Deemed to be universities, other than those referred to in clause 8.01 herein above, shall start new Course(s) / Programme(s) /Department(s) /School(s)/Faculty(ies) in allied field only in their existing Campus and approved off-Campus centre(s) only after obtaining permission from **its Board of Management and, also where applicable, the relevant Statutory bodies.** In case of starting of new Course(s)/ Programme(s)/ Department(s) / School(s) / Faculty(ies) **in other than allied fields, prior approval of the Commission shall be required** in addition to approval from the relevant statutory bodies. The Commission shall convey its decision either for approval or rejection as the case may be, within sixty days of receipt of the application from the institution.”

2. That as per above, the University can start **Master of Hospital Administration (M.H.A) 2 Years Course** at Santosh Hospital i.e. in the allied field of the existing courses/ programmes of Santosh Medical College & Hospital.
3. There is no Regulatory Body for starting **Master of Hospital Administration (M.H.A) (2 Years) Course** at Santosh Hospital. The NMC/MCI regulate MD. Hospital Administration Course of 3 years after MBBS and not Master of Hospital Administration.
4. No Essentiality Certificate is required for opening a New Course in the Medical College/ Institution as per MCI/NMC ‘Opening of New or Higher Course or Study or training (Amendment) Regulations 2010’ dated 03.11.2010, section 3(2) of Regulation 2000 has been repealed as under as conveyed by the DGME, Govt. of U.P vide letter No. ME-3/2012/1998 dated 29.08.2012 in the case of M.Sc. /Ph.D. Courses started at Santosh Deemed to be University:

“The permission letter regarding desirability and feasibility for opening a new or higher course in the medical college/ institution

has been obtained by the applicant from the respective state government or the union territory administration.”

The members of the **Board of Management** after considering in detail the proposal to start **Master of Hospital Administration (M.H.A) (2 Years) Course** at Santosh Hospital and **approved** as under:

1. Eligibility Criteria/ Qualifications:

A Degree in Bachelor of Public Health/ MBBS/ BDS/ AYUSH (BUMS/ BAMS/ BHMS) / B.H.A / B.Sc. Nursing/ B.Pharm or its equivalent qualifications from a recognized University/ Institution.

2. No. of Seats Per Year:

10 Seats

3. Duration of Course:

2 years

4. The Syllabus as submitted by the **Dean-Academics /Medical Superintendent (As per BOS Agenda Item No. 11)** will be applicable.

5. The Rules & Regulations as approved by the Board of Management in its Meeting held on 28.07.2012 for starting various courses under the ambit of the Santosh Deemed to be University will be the same for starting **Master of Hospital Administration (M.H.A) (2 Years) Course** subject to any further amendments made in this regard.

10) TO CONSIDER THE SYLLABUS FOR INTRODUCTION OF NEW PROGRAMME MD- RADIO DIAGNOSIS AT SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, NCR DELHI IN ANTICIPATION OF THE GRANT OF APPROVAL OF NMC

The Members of the Board of Management considered the **recommendations / Minutes** of the **Academic Council** regarding the Syllabus for Introduction of New Programme MD- Radio Diagnosis at Santosh Medical College & Hospital, Ghaziabad, Delhi NCR from the academic year 2022-23 onwards and the same was **approved** as under: -

- “1. To start Post Graduate Programme in MD- Radio Diagnosis with **08 (Eight) seats** in the department of Radio Diagnosis at Santosh Medical College & Hospital, Ghaziabad, Delhi NCR from the Academic Year 2022-23 onwards under Santosh Deemed to be University subject to grant of permission by the National Medical Commission, New Delhi U/s 26(1)(a)(b), 28(1)(2) and 61(2) of the NMC Act, 2019.
2. The Syllabus of **M.D. Radio Diagnosis** was considered and **Approved as per the NMC’s Guidelines for the said programme.”**

11) TO CONSIDER THE SYLLABUS FOR INTRODUCTION OF NEW PROGRAMME MD- EMERGENCY MEDICINE AT SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, NCR DELHI IN ANTICIPATION OF THE GRANT OF APPROVAL OF NMC

The Members of the Board of Management considered the **recommendations / Minutes** of the **Academic Council** regarding the Syllabus for Introduction of New Programme MD- Emergency Medicine at Santosh Medical College & Hospital, Ghaziabad, NCR Delhi from the academic year 2022-23 onwards and the same was **recommended / approved** as under: -

- “1.To start Post Graduate Programme in MD- Emergency Medicine with **03 (three) seats** in the department of Der Emergency Medicine at Santosh Medical College & Hospital, Ghaziabad, NCR Delhi from the Academic Year 2022-23 onwards under Santosh Deemed to be University subject to grant of permission by the National Medical Commission, New Delhi U/s 26(1)(a)(b), 28(1)(2) and 61(2) of the NMC Act, 2019.
2. The Syllabus of **MD- Emergency Medicine** was considered and **Approved as per the NMC’s Guidelines for the said programme.”**

ITEM :4

TO REVIEW THE MINUTES OF 27th IQAC MEETING HELD ON 19.06.2021 AT 11.00 A.M.-SANTOSH DEEMED TO BE UNIVERISTY

The Members of the Board of Management noted that the minutes of meeting of 27th Meeting of IQAC held on **19.06.2021** and the Board of Management **decided/approved** that the suggestions as observed by the IQAC in its meeting held on 19.06.2021, “**may be implemented**”.

The suggestions of the IQAC were as under as indicated against each Agenda Item:-

Agenda 3 Program Outcomes and Course Outcomes

Discussed the POs & COs of Medical & Dental College and it was suggested to have a software for automaton of POs & COs including its outcome. Discussions were also held that various software were available for the same.

Agenda 4 Update on Scope of Research

An update was shared by Dean Research on Arogyam an annual event of Central Research Facility for faculty and students to enhance skill on grant writing and innovation which will soon be organized and the details will be shared to IQAC.

Agenda 5 Student Research Cell

Activities were conducted under the student research cell and it was discussed that the student research cell will be awarding best student research and start-up which will be conducted to enhance the student research activities.

Agenda 6 Collaborations

It was discussed in the meeting to work on Foreign Collaborations and finalize the necessary documentation so that collaboration activities can be conducted.

Agenda 7 Update on ERP finalization

It was discussed to finalize the ERP solution for the University in concurrence with the Vice Chancellor and Deans of the Institution IT team was asked to schedule a demo at the earliest for the one that has been finalized

Agenda 8 Establishment of Library Resource

It was highlighted that many new subscriptions of Journal and Books have been procured for upgradation, strengthening of Book Bank has been done and Bar Coding have been introduced. Development of web page for digital resources of library is to be developed.

Agenda 9 Submission of AQAR for NAAC

Discussion on Date for extension of AQAR and 20-21 academic year has been held. Pending AQAR are to be submitted by 31st August 2021. The academic year 2020-21 duration shall be counted from July 2020 to Dec 2021 in view of the ongoing Pandemic situation. It was also suggested that the duration for our SSR for NAAC will be till submission of **Institutional Information for Quality Assessment [IIQA]**. Online proforma and the data need to be collected and collated till submission of IIQA.

The IQAC Director was asked to make necessary changes and work for submission as per the new NAAC Notification as on 11th May 2021

ITEM : 5

RE-CONSTITUTION OF VARIOUS COMMITTEES OF SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI FOR EX-POST-FACTO APPROVAL.

The Members of the Board of Management **noted** the re-constitution of the various following Committees from to time relating to the status of Santosh Deemed to be University:-

- 1) Board of Studies
- 2) Academic Council
- 3) Board of Management
- 4) Finance Committee
- 5) Planning & Monitoring Board
- 6) Weeding Old Records
- 7) Ethics Committee
- 8) Bio Medical Waste Management Committee
- 9) Medical Education Unit
- 10) Library Committee of Central Library
- 11) College Council of Santosh Medical College & Hospital
- 12) College Council of Santosh Dental College & Hospital
- 13) Anti-Ragging Committee
- 14) Prevention, Prohibition & Redressal of Sexual Harassment Committee
- 15) Students Grievance Committee
- 16) Central Research Lab Committee
- 17) Research Advisory Committee
- 18) Screening Committee (Medical)
- 19) Screening Committee (Dental)
- 20) Research Co-ordination Committee
- 21) Monitoring Cell
- 22) Publication Oversight Committee
- 23) Hospital Advisory Committee
- 24) Hospital Infection Control Committee
- 25) RNTCP Core Committee
- 26) Students Career & Counselling Committee
- 27) Sports Committee
- 28) Re-Constitution of the IQAC

29) Internal Complaints Committee

30) Internal Committee

31) Fitness Club Committee

ITEM : 6

APPOINTMENT OF CONTROLLER OF EXAMINATION, SANTOSH DEEMED TO BE UNIVERSITY - DR.GAJENDRA KUMAR GUPTA, PROFESSOR OF COMMUNITY MEDICINE

The Members of the Board of Management considered the proposal for appointment of Dr. Gajendra Kumar Gupta, Professor of Community Medicine to the post of Controller of Examination, Santosh Deemed to be University w.e.f 24.03.2021 and granted **ex-post-facto approval** for the same.

ITEM : 7

SUBMISSION OF APPLICATION TO THE REGISTRAR OF COPYRIGHT, NEW DELHI ENTITLED “CUSTOMIZED PROTOCOL FOR MANAGING HIGH CARIES RISK PATIENTS” ON 19.06.2021 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 “**CUSTOMIZED PROTOCOL FOR MANAGING HIGH CARIES RISK PATIENTS**” in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. The Copyright Application was scrutinized and signed on **19.06.2021** 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 “**CUSTOMIZED PROTOCOL FOR MANAGING HIGH CARIES RISK PATIENTS**” 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 : 8

SUBMISSION OF APPLICATION TO THE REGISTRAR OF COPYRIGHT, NEW DELHI ENTITLED “DOCUMENTATION AND RECORD KEEPING FOR PAEDIATRICS DENTAL SEDATION” ON 19.06.2021 IN THE NAME OF SANTOSH DEEMED TO BE UNIVERSITY [INVENTORS-DR. NEETI MITTAL DR. MANOJ GOYAL]

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 submission of Copyright Application entitled **“DOCUMENTATION AND RECORD KEEPING FOR PAEDIATRICS DENTAL SEDATION”** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. The Copyright Application was scrutinized and signed on **19.06.2021** 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 **“DOCUMENTATION AND RECORD KEEPING FOR PAEDIATRICS DENTAL SEDATION”** 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 **Inventors** for the above Copyright”.

ITEM : 9

SUBMISSION OF APPLICATION TO THE REGISTRAR OF COPYRIGHT, NEW DELHI ENTITLED “PREDECTIVE SCORE OF PRETERM LABOUR” ON 19.06.2021 IN THE NAME OF SANTOSH DEEMED TO BE UNIVERSITY [INVENTORS-DR.ALPANA AGRAWAL, DR.MANISHA GUPTA AND DR. NEELIMA AGARWAL]

The members of the Board of Management considered the proposal submitted by Dr. Alpana Agrawal, Professor of OBG, Dr. Manisha Gupta, Professor of OBG and Dr. Neelima Agarwal, Professor & HOD of OBG (As **Inventors**) for submission of Copyright Application entitled **“PREDECTIVE SCORE OF PRETERM LABOUR”** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. The Copyright Application was scrutinized and signed on **19.06.2021** 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 **“PREDECTIVE SCORE OF PRETERM LABOUR”** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. Dr. Alpana Agrawal, Professor of OBG, Dr. Manisha Gupta, Professor of OBG and Dr. Neelima Agarwal, Professor & HOD of OBG are **Inventors** for the above Copyright”.

ITEM : 10

SUBMISSION OF APPLICATION TO THE REGISTRAR OF COPYRIGHT, NEW DELHI ENTITLED “SATISFACTION SCORE OF CARE-SEEKER COMING IN PAEDIATRIC OPD” ON 19.06.2021 IN THE NAME OF SANTOSH DEEMED TO BE UNIVERSITY [INVENTORS-DR.K.C. AGGARWAL, DR.ANSHUL GOEL AND DR. ANUSHREE DIXIT]

The members of the Board of Management considered the proposal submitted by Dr.K.C.Aggarwal, Professor of Paediatrics, Dr. Anshul Goel, PG Student in the Department of Paediatrics and Dr. Anushree Dixit PG Student in the Department of Paediatrics (As **Inventors**) for submission of Copyright Application entitled **“SATISFACTION SCORE OF CARE-SEEKER COMING IN PAEDIATRIC OPD”** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. The Copyright Application was scrutinized and signed on **19.06.2021** 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 **“SATISFACTION SCORE OF CARE-SEEKER COMING IN PAEDIATRIC OPD”** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. Dr.K.C.Aggarwal, Professor of Paediatrics, Dr. Anshul Goel, PG Student in the Department of Paediatrics and Dr. Anushree Dixit PG Student in the Department of Paediatrics are **Inventors** for the above Copyright”.

ITEM : 11

SUBMISSION OF APPLICATION TO THE REGISTRAR OF COPYRIGHT, NEW DELHI ENTITLED “DECLINATION SCALE FOR ACCEPTANCE OF PPIUCD (POST-PARTUM INTRA UTERINE CONTRACEPTIVE DEVICE)” ON 23.06.2021 IN THE NAME OF

SANTOSH DEEMED TO BE UNIVERSITY [INVENTORS-DR.NEELIMA AGARWAL, DR.MANISHA GUPTA AND DR. ALPANA AGRAWAL]

The members of the Board of Management considered the proposal submitted by Dr.Neelima Agarwal, Professor & HOD of OBG, Dr. Manisha Gupta, Professor of OBG and Dr. Alpana Agrawal, Professor of OBG (As **Inventors**) for submission of Copyright Application entitled **“DECLINATION SCALE FOR ACCEPTANCE OF PPIUCD (POST-PARTUM INTRA UTERINE CONTRACEPTIVE DEVICE)”** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. The Copyright Application was scrutinized and signed on **23.06.2021** 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 **“DECLINATION SCALE FOR ACCEPTANCE OF PPIUCD (POST-PARTUM INTRA UTERINE CONTRACEPTIVE DEVICE)”** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. Dr. Alka Agrawal, Professor, Department of Paediatrics, Dr.Neelima Agarwal, Professor & HOD of OBG, Dr. Manisha Gupta, Professor of OBG and Dr. Alpana Agrawal, Professor of OBG are **Inventors** for the above Copyright”.

ITEM : 12

SUBMISSION OF APPLICATION TO THE REGISTRAR OF COPYRIGHT, NEW DELHI ENTITLED “OPERATIONAL GUIDELINES FOR MANAGEMENT OF CLINICAL TRIALS IN A HEALTH SCIENCES UNIVERSITY” ON 26.06.2021 IN THE NAME OF SANTOSH DEEMED TO BE UNIVERSITY [INVENTORS-DR. JYOTI BATRA, DR TRIPTA BHAGAT]

The members of the Board of Management considered the proposal submitted by Dr. Jyoti Batra, Dean Research and Dr. Tripta Bhagat, Vice Chancellor, Santosh Deemed to be University (As **Inventors**) for submission of Copyright Application entitled **“OPERATIONAL GUIDELINES FOR MANAGEMENT OF CLINICAL TRIALS IN A HEALTH SCIENCES UNIVERSITY”** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. The Copyright Application was scrutinized and signed on **26.06.2021** 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 **“OPERATIONAL GUIDELINES FOR MANAGEMENT OF CLINICAL TRIALS IN A HEALTH SCIENCES UNIVERSITY”** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. Dr. Jyoti Batra, Dean Research and Dr. Tripta Bhagat, Vice Chancellor, Santosh Deemed to be University are **Inventors** for the above Copyright”.

ITEM : 13

SUBMISSION OF APPLICATION TO THE REGISTRAR OF COPYRIGHT, NEW DELHI ENTITLED “GUIDELINES FOR CLINICAL MANAGEMENT FOR PATIENTS REQUIRING AESTHETIC CORRECTIONS: COVID-19 PANDEMIC” ON 19.07.2021 IN THE NAME OF SANTOSH DEEMED TO BE UNIVERSITY [INVENTORS-DR.ABHISHEK NAGPAL AND DR. AKSHAY BHARGAVA]

The members of the Board of Management considered the proposal submitted by Dr.Abhishek Nagpal, Professor of Prosthodontics and Dr. Akshay Bhargava, Dean & Professor of Prosthodontics (As **Inventors**) for submission of Copyright Application entitled **“GUIDELINES FOR CLINICAL MANAGEMENT FOR PATIENTS REQUIRING AESTHETIC CORRECTIONS: COVID-19 PANDEMIC”** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. The Copyright Application was scrutinized and signed on **19.07.2021** 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 **“GUIDELINES FOR CLINICAL MANAGEMENT FOR PATIENTS REQUIRING AESTHETIC CORRECTIONS: COVID-19 PANDEMIC”** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. Dr.Abhishek Nagpal, Professor of Prosthodontics and Dr. Akshay Bhargava, Dean & Professor of Prosthodontics are **Inventors** for the above Copyright”.

ITEM : 14

SUBMISSION OF APPLICATION TO THE REGISTRAR OF COPYRIGHT, NEW DELHI ENTITLED “GUIDELINES FOR CLINICAL MANAGEMENT FOR PATIENTS REQUIRING

DENTAL IMPLANTS: COVID-19 PANDEMIC” ON 19.07.2021 IN THE NAME OF SANTOSH DEEMED TO BE UNIVERSITY [INVENTORS-DR.ABHISHEK NAGPAL AND DR. AKSHAY BHARGAVA]

The members of the Board of Management considered the proposal submitted by Dr.Abhishek Nagpal, Professor of Prosthodontics and Dr. Akshay Bhargava, Dean & Professor of Prosthodontics (As **Inventors**) for submission of Copyright Application entitled **“GUIDELINES FOR CLINICAL MANAGEMENT FOR PATIENTS REQUIRING DENTAL IMPLANTS: COVID-19 PANDEMIC”** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. The Copyright Application was scrutinized and signed on **19.07.2021** 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 **“GUIDELINES FOR CLINICAL MANAGEMENT FOR PATIENTS REQUIRING DENTAL IMPLANTS: COVID-19 PANDEMIC”** in the name of Santosh Deemed to be University, Ghaziabad, NCR Delhi. Dr.Abhishek Nagpal, Professor of Prosthodontics and Dr. Akshay Bhargava, Dean & Professor of Prosthodontics are **Inventors** for the above Copyright”.

ITEM : 15

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND “LIFE LINE BLOOD BANK” (SIGNED ON 03.11.2020).

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 **“LIFE LINE BLOOD BANK”** and **granted ex-post-facto approval**, as under:-

“After mutual understanding, the Memorandum of Understanding was signed on **03.11.2020** on the condition that the term of the agreement to be renewed annually until terminated by either of both parties i.e. **First Party** “Santosh Deemed to be University, Ghaziabad, NCR Delhi”and **Second Party “LIFE LINE BLOOD BANK”** ”.

ITEM : 16

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND “YASHODA SUPER SPECIALITY HOSPITAL & HEART INSTITUTE”, GHAZIABAD (SIGNED ON 25.11.2020).

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 “**YASHODA SUPER SPECIALITY HOSPITAL & HEART INSTITUTE**” and **granted** ex-post-facto approval, as under:-

“After mutual understanding, the Memorandum of Understanding was signed on **25.11.2020** for a period of **three years** by both parties i.e. **First Party** “Santosh Deemed to be University, Ghaziabad, NCR Delhi” and **Second Party** “**YASHODA SUPER SPECIALITY HOSPITAL & HEART INSTITUTE**”, GHAZIABAD”.

ITEM : 17

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND “SARVODAYA HOSPITAL & RESEARCH CENTRE, FARIDABAD” (SIGNED ON 25.11.2020).

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 “**SARVODAYA HOSPITAL & RESEARCH CENTRE, FARIDABAD**” and **granted** ex-post-facto approval, as under:-

“After mutual understanding, the Memorandum of Understanding was signed on **25.11.2020** for a period of **three years** by both parties i.e. **First Party** “Santosh Deemed to be University, Ghaziabad, NCR Delhi” and **Second Party** “**SARVODAYA HOSPITAL & RESEARCH CENTRE, FARIDABAD**” ”.

ITEM : 18

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND “ALL INDIA OCCUPATIONAL THERAPISTS ASSOCIATION”, NAVI MUMBAI (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 “**ALL INDIA OCCUPATIONAL THERAPISTS ASSOCIATION**”, NAVI MUMBAI 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 **three years** by both parties i.e. **First Party** “Santosh Deemed to be University, Ghaziabad, NCR Delhi” and **Second Party** “**ALL INDIA OCCUPATIONAL THERAPISTS ASSOCIATION**”, NAVI MUMBAI”.

ITEM : 19

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND “INDIAN MEDICAL ASSOICATION” GHAZIABAD FOR ORGANISING BLOOD DONATION CAMPS, DIABETES AWARENESS CAMPS AND DIABETIC MELA, BREAST AWARENESS CAMPS AND BPH AWARENESS CAMPS AND CHILD NUTRITION AWARENESS CAMPS (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 MEDICAL ASSOICATION” 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 **two years** by both parties i.e. **First Party** “Santosh Deemed to be University, Ghaziabad, NCR Delhi” and **Second Party** “**INDIAN MEDICAL ASSOICATION” GHAZIABAD** for organizing Blood Donation Camps, Diabetes Awareness Camps and Diabetic Mela, Breast Awareness Camps and BPH Awareness Camps and Child Nutrition Awareness Camps”.

ITEM : 20

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND “INDIAN MEDICAL ASSOCIATION” GHAZIABAD FOR CONDUCTING BIO MEDICAL WASTE SEGREGATION AND MANAGEMENT TRAINING SESSIONS AND MENTAL HEALTH AWARENESS CAMPS (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 MEDICAL ASSOICATION” 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 two years by both parties i.e. **First Party**

“Santosh Deemed to be University, Ghaziabad, NCR Delhi” and **Second Party “INDIAN MEDICAL ASSOCIATION” GHAZIABAD** for conducting Bio Medical Waste Segregation and Management Training Sessions and Mental Health Awareness Camps”.

ITEM : 21

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND “INDIAN MEDICAL ASSOCIATION” GHAZIABAD FOR CONDUCTING TRAINING SESSIONS ON SPEECH DISORDERS, CATARACT, OSTEOPOROSIS AND BMD CAMPS (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 MEDICAL ASSOCIATION” 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 **two years** by both parties i.e. **First Party “Santosh Deemed to be University, Ghaziabad, NCR Delhi”** and **Second Party “INDIAN MEDICAL ASSOCIATION” GHAZIABAD** for Conducting Training Sessions on Speech Disorders, Cataract, Osteoporosis and BMD Camps”.

ITEM : 22

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND “INDIAN MEDICAL ASSOCIATION MEDICAL STUDENTS NETWORK ”, 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 **“INDIAN MEDICAL ASSOCIATION MEDICAL STUDENTS NETWORK ”, 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 **two years** by both parties i.e. **First Party “Santosh Deemed to be University, Ghaziabad, NCR Delhi”** and **Second Party “INDIAN MEDICAL ASSOCIATION MEDICAL STUDENTS NETWORK ”, GHAZIABAD”**.

ITEM : 23

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND “LA MIDAS NEELKANTH GROUP OF HOSPITALS”, GURGAON FOR KNOWLEDGE SHARING ON COSMETICS AND APPLYING TECHNIQUES (SIGNED ON 14.06.2021).

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 “**LA MIDAS NEELKANTH GROUP OF HOSPITALS**”, **GURGAON** and **granted** ex-post-facto approval, as under:-

“After mutual understanding, the Memorandum of Understanding was signed on **14.06.2021** for a period of **five years** by both parties i.e. **First Party** “Santosh Deemed to be University, Ghaziabad, NCR Delhi” and **Second Party** “**LA MIDAS NEELKANTH GROUP OF HOSPITALS**”, **GURGAON** for knowledge sharing on Cosmetics and applying techniques”.

ITEM : 24

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND “ LA MIDAS NEELKANTH GROUP OF HOSPITALS”, GURGAON FOR KNOWLEDGE SHARING ON BREAST RECONSTRUCTIVE SURGERIES (SIGNED ON 14.06.2021).

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 “**LA MIDAS NEELKANTH GROUP OF HOSPITALS**”, **GURGAON** and **granted** ex-post-facto approval, as under:-

“After mutual understanding, the Memorandum of Understanding was signed on **14.06.2021** for a period of **five years** by both parties i.e. **First Party** “Santosh Deemed to be University, Ghaziabad, NCR Delhi” and **Second Party** “**LA MIDAS NEELKANTH GROUP OF HOSPITALS**”, **GURGAON** for knowledge sharing on Breast Reconstructive Surgeries”.

ITEM : 25

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND “NEELKANTH GROUP OF

HOSPITALS”, GURGAON FOR KNOWLEDGE SHARING ON ASSISTED REPRODUCTIVE TECHNIQUES (SIGNED ON 14.06.2021).

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 **“NEELKANTH GROUP OF HOSPITALS”, GURGAON** and **granted** ex-post-facto approval, as under:-

“After mutual understanding, the Memorandum of Understanding was signed on **14.06.2021** for a period of **five years** by both parties i.e. **First Party** “Santosh Deemed to be University, Ghaziabad, NCR Delhi” and **Second Party** **“NEELKANTH GROUP OF HOSPITALS”, GURGAON.**”

ITEM : 26

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND “SHIBLI ACADEMY OF HEALTH AND SKILL SCIENCES”, SHAHDARA (SIGNED ON 22.06.2021).

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 **“SHIBLI ACADEMY OF HEALTH AND SKILL SCIENCES”, SHAHDARA** and **granted** ex-post-facto approval, as under:-

“After mutual understanding, the Memorandum of Understanding was signed on **22.06.2021** for a period of **one year** by both parties i.e. **First Party** “Santosh Deemed to be University, Ghaziabad, NCR Delhi” and **Second Party** **“LA SHIBLI ACADEMY OF HEALTH AND SKILL SCIENCES”, SHAHDARA.**”

ITEM : 27

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND “DR BHATIA MEDICAL COACHING INSTITUTE PVT LTD” (SIGNED ON 24.06.2021).

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 **“DR BHATIA MEDICAL COACHING INSTITUTE PVT LTD”** and **granted** ex-post-facto approval, as under:-

“After mutual understanding, the Memorandum of Understanding was signed on **24.06.2021** for a period of **three years** by both parties i.e. **First Party** “Santosh Deemed to be University, Ghaziabad, NCR Delhi” and **Second Party** “**DR BHATIA MEDICAL COACHING INSTITUTE PVT LTD**”.”

ITEM : 28

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND “GHAZIABAD ENT CLUB” (SIGNED ON 12.07.2021).

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 “**GHAZIABAD ENT CLUB**” and **granted** ex-post-facto approval, as under:-

“After mutual understanding, the Memorandum of Understanding was signed on **12.07.2021** for a period of **two years** by both parties i.e. **First Party** “Santosh Deemed to be University, Ghaziabad, NCR Delhi” and **Second Party** “**GHAZIABAD ENT CLUB**”.

ITEM : 29

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND “HEALTHCARE SKILLS FOUNDATION [HSF], GHAZIABAD” (SIGNED ON 12.07.2021).

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 “**HEALTHCARE SKILLS FOUNDATION [HSF], GHAZIABAD**” and **granted** ex-post-facto approval, as under:-

“After mutual understanding, the Memorandum of Understanding was signed on **12.07.2021** for a period of **two years** by both parties i.e. **First Party** “Santosh Deemed to be University, Ghaziabad, NCR Delhi” and **Second Party** “**HEALTHCARE SKILLS FOUNDATION [HSF], GHAZIABAD**” ”.

ITEM : 30

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND “SANSKAR MULTI SPECIALITY HOSPITAL” (SIGNED ON 14.07.2021).

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 **“SANSKAR MULTI SPECIALITY HOSPITAL”** and **granted** ex-post-facto approval, as under:-

“After mutual understanding, the Memorandum of Understanding was signed on **14.07.2021** for a period of **two years** by both parties i.e. **First Party** “Santosh Deemed to be University, Ghaziabad, NCR Delhi” and **Second Party** **“SANSKAR MULTI SPECIALITY HOSPITAL”**”.

ITEM : 31

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND “PATHFINDER RESEARCH AND TRAINING FOUNDATION”, GREATER NODIA (SIGNED ON 16.07.2021).

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 **“PATHFINDER RESEARCH AND TRAINING FOUNDATION”** and **granted** ex-post-facto approval, as under:-

“After mutual understanding, the Memorandum of Understanding was signed on **16.07.2021** for a period of **five years** by both parties i.e. **First Party** “Santosh Deemed to be University, Ghaziabad, NCR Delhi” and **Second Party** **“PATHFINDER RESEARCH AND TRAINING FOUNDATION”, GREATER NODIA”**.

ITEM : 32

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

The Members of the Board of Management considered the suggestions and action taken report of feedback from stakeholders of the university for the academic year 2021-22 submitted by the Director of IQAC – Santosh Deemed to be University, Ghaziabad, Delhi NCR and **Approved** the same

ITEM : 33

TO CONSIDER THE FACULTY SANCTIONED POSITION FOR THE ACADEMIC YEAR 2021-22 SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, DELHI NCR.

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

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

The Members of Board of Management considered the proposed sanctioned positions of faculty members for the Academic Year 2021-22 keeping in view of the above facts and **Approved** the same as under:

Constituent College	Professor	Associate Professor	Assistant Professor	Total
Medical College	20	35	67	122
Dental College	11	25	51	87
Total	31	60	118	209

ITEM : 34

TO CONSIDER THE REVISION OF EMPLOYEES WELFARE SCHEMES - SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, DELHI NCR.

The members of the Board of Management considered the proposal for revision of the **Employees Welfare Schemes at Santosh Deemed to be University, Ghaziabad, Delhi NCR** in detail and **approved** the same as under:

PROVIDING CERTAIN AMENITIES:

(1) Residential Accommodation:

- (a) If residential accommodation is available, it may be allotted to an employee of the University, on such terms and conditions as may be prescribed by the competent authority from time to time.
- (b) The management reserve its right in allotment of residential accommodation to any employee at its discretion.
- (c) The allotted employee shall not be considered as a tenant of the University.
- (d) The residential accommodation provided by the University to an employee shall be used only for the purpose for which it was allotted.
- (e) Besides paying electricity/water charges bills and all the routine normal maintenance of the house shall rest with the occupant employee only.
- (f) While vacating the accommodation he should hand over the keys along with the upto date payments bills made towards the electricity/water charges and all other normal fixtures and fittings provided to him. The amount, if any, due for payment shall also be remitted with the concerned authorities. The University have absolute right in recovering the outstanding payments etc. from his final settlement.
- (g) The University has the right to get the premises accommodation vacated at any time, if the University desires to do so without giving any reasons or may give a notice period of One Month as per the decisions made by the University Authorities.

(2) Other Amenities :

- (a) The management reserve its right to provide rent free accommodation and other amenities such as furniture, electrical appliance, fixtures, telephone, vehicle etc. to an employee depending upon the conditions of appointment.
- (b) It shall be the duty of such an employee to use these amenities in a judicious manner and not to misuse them and to maintain them properly.
- (c) The Santosh University employees alone are entitled to stay in the Campus/Staff quarters. For this purpose the dependents means, spouse, minor and unmarried two children, dependent father and mother of any one of the employee or spouse. Such dependents photos and ID cards should be given to the management of the Santosh University and to get their approval. No other person are eligible to stay in the staff quarters with the employee and if found any unauthorized person(s) is/are staying with the employee and they are liable for termination without any Notice.

MEDICAL BENEFITS :

- (1) Every employee of the University, who has completed one year of continuous service in the University, is entitled to receive medical treatment in the hospital, his spouse and two dependent children below 18 years and one of the dependent parents staying with the employee. The quantum of Medical Benefits shall be as prescribed by the Management from time to time. In case both husband and wife are in employment of the University, medical benefits will be given to the parents of one of an employee only, as opted by them.
- (2) In case an employee gets hurt/injured in the course of normal discharge of his/her official duties he will be treated in the Santosh Medical College Hospital at free of cost. However, in case of any permanent disability he will be compensated as per Rules in force.

EMPLOYEES' CONTRIBUTORY PENSION-CUM-PROVIDENT FUND SCHEME:

Every regular employee of the University who are subscribed to the EPF scheme with the Provident Fund Commissioner of the Government of India are entitled the benefits under the Scheme.

The meeting then came to an end with a vote of thanks to the Chair.

[Dr. V.P. Gupta]
Registrar & Member Secretary
Santosh Deemed to be University,
Ghaziabad

[Dr. Tripta S Bhagat]
Vice Chancellor
Santosh Deemed to be University,
Ghaziabad
