



SANTOSH

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

**THE MINUTES OF THE 56th MEETING OF THE BOARD OF MANAGEMENT HELD ON
30.03.2022 AT 3.00 P.M. IN THE CONFERENCE HALL, SANTOSH DEEMED TO BE
UNIVERSITY, GHAZIABAD, DELHI NCR**

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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 newly appointed Registrar, Dr. Alpana Agrawal and all the members of the Board of Management.

The following Agenda Items were taken up for discussion:

ITEM: 1

CONFIRMATION OF THE MINUTES OF 55th MEETING OF THE BOARD OF MANAGEMENT HELD ON 24.11.2021 AT 3.00 PM

The Minutes of the 55th meeting of the Board of Management held on 24.11.2021 at 3.00 PM 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 55th MEETING OF THE BOARD OF MANAGEMENT HELD ON 24.11.2021 AT 3.00 PM

The action taken on the Minutes of 55th meeting of the Board of Management held on 24.11.2021 at 3.00 PM were **noted** by the Members of the

Board of Management. The actions were taken accordingly as **approved** by the Board of Management on 24.11.2021.

ITEM: 3

TO CONSIDER THE MINUTES OF THE 46th MEETING OF ACADEMIC COUNCIL HELD ON 24.03.2022 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 24.03.2022 at 3.00 PM and **approved** as under as indicated against each item:-

3(1) TO CONSIDER NMC'S NOTIFICATION NO. UGMEB/NMC/RULES & REGULATIONS/2021 DATED 18.11.2021 REGARDING COMPULSORY ROTATING MEDICAL INTERNSHIP REGULATIONS, 2021 FOR MBBS COURSE AT SANTOSH MEDICAL COLLEGE & HOSPITAL FROM THE ACADEMIC YEAR 2022-23 ONWARDS

1.1 The members of the **Board of Management** considered the **Minutes/ recommendations** of **Academic Council** and **noted** that the NMC vide Gazette Notification **No. UGMEB/NMC/Rules & Regulations/2021** dated **18.11.2021** has amended the **Compulsory Rotating Medical Internship (CRMI)** within a period of 12 Months as under as indicated against each concerned department:

Sr. No.	Nature of Posting	Department / Specialty	Duration	Remarks
(1)	(2)	(3)	(4)	(5)

1.	Mandatory Exclusive	Community Medicine	12 weeks	<p>(a) Postings should be in Community Health Centres (CHC)/ Rural Health Centre (RHC) with rotation of:</p> <p>(i) 3 weeks- General Surgery (ii) 3 weeks- General Medicine (iii) 3 weeks- Obstetrics and Gynaecology (iv) 3 weeks- Community Medicine</p> <p>(b) Not more than 15 interns at any given time in one centre</p> <p>(c) As provided in the Minimum Requirements for Annual MBBS Admissions Regulations (2020) section A.1.14 related to Community Medicine must be followed.</p>
2.	Mandatory Exclusive	General Medicine	6 Weeks	Includes postings in out- patient, in-patient wards and admission day emergency and exposure to High Dependency Units (HDU) and Intensive Care Units (ICU)
3.	Mandatory Exclusive	Psychiatry	2 weeks	Predominantly Out-patient postings with exposure to handling emergencies
4.	Mandatory Exclusive	Pediatrics	3 weeks	Includes postings in Out- patient, In-patient wards and Admission Day Emergency postings and exposure to Neonatal or Pediatric High Dependency and Intensive Care Units (HDU/NICU/PICU)

5.	Mandatory Exclusive	General Surgery	6 Weeks	Includes postings in Out- patient, In-patient wards, Admission Day Emergency and both Minor and Major Operation Theatres and exposure to High Dependency Units (HDUs) and Intensive Care Units (ICUs)
6.	Mandatory Exclusive	Anesthesiology and Critical Care	2 weeks	Includes postings in Operation Theatre, Intensive Care Units, Basic Life Support (BSL) training and additionally Pain Clinic and Palliative Care, if available
7.	Mandatory Exclusive	Obstetrics and Gynaecology including Family Welfare and Planning	7 Weeks	Includes postings in Out- patient, In-patient wards, Admission Day Emergency, Labour Room and Operation Theatres and exposure to High Dependency Units (HDU), Intensive Care Units (ICU) and Family Planning methods
8.	Mandatory Exclusive and Concurrent PMR with Orthopedics	Orthopaedics including Physical Medicine and Rehabilitation (PM&R)	2 weeks	Includes postings in Out- patient, In-patient, Admission Day Emergency, Plaster Room and Operation Theatres Postings in Physical Medicine and Rehabilitation (PM&R) may run concurrent in Afternoons / mornings equivalent to 4 half-days (14% of total postings)
9.	Mandatory Exclusive	Emergency/ Trauma/ Casualty	2 weeks	Includes postings related to Resuscitation areas, Triage, In-patient wards and Operation Theatre, Basic Life Support as well as exposure to medico-legal procedures
10.	Mandatory Exclusive	Forensic Medicine and Toxicology	1 week	Includes Autopsy postings

11.	Mandatory Exclusive	Dermatology, Venereology and Leprology	1 week	Predominantly Out-patient postings with exposure to handling emergencies
12.	Mandatory Exclusive	Otorhinolaryn gology	2 weeks	Predominantly Out-patient postings with exposure to handling emergencies, Minor as well as Major Operation Theatres
13.	Mandatory Exclusive	Ophthalmolog y	2 weeks	Predominantly Out-patient postings with exposure to handling emergencies, Minor as well as Major Operation Theatres
14.*	Electives Exclusive*	Broad Specialties Group	4 weeks total; 2 weeks minimum,	<ul style="list-style-type: none"> • Respiratory Medicine and Directly Observed Treatment Short Course in Tuberculosis (DOTS-TB) Center • Radio diagnosis • Lab Medicine • Geriatric Medicine
15.*	Electives Exclusive	Indian Systems of Medicine	1 week	<p>May choose any:</p> <ul style="list-style-type: none"> • Ayurveda • Yoga • Unani • Siddha • Homeopathy • Sowa Rigpa

***Note 1: Electives may be selected by candidates as per their choice:**

- Distribution for electives:
 - Major broad specialty: One minimum for 1 week
 - Remaining 3 weeks- Any broad specialty or 2 weeks for broad specialty and 1 week for AYUSH
- Indian systems of Medicine: Optional any one for 1 week. If the college does not have facilities for Electives in AYUSH, an Memorandum of

Control hypotension									
Triage									
Perform actions necessary in the first few minutes of arrival of a sick patient									
Seek help appropriately									
Manually handle / lift / shift patients									
Prepare for emergency surgery / procedures									
Monitor patients requiring oxygen									
Appropriately use mask, Non invasive ventilation									
Monitor sick patients in HDU									

1.3 The NMC has also provided the Certifiable Procedural Skills and the same are as under:

Specialty	Procedure
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General Medicine	<ul style="list-style-type: none"> ● Venipuncture (I) ● Intramuscular injection (I) ● Intradermal injection (D) ● Subcutaneous injection (I) ● Intra Venous (IV) injection(I) ● Setting up IV infusion and calculating drip rate (I) ● Blood transfusion (O) ● Urinary catheterization (D) ● Basic life support (D) ● Oxygen therapy (I) ● Aerosol therapy / nebulization (I) ● Ryle’s tube insertion (D) ● Lumbar puncture (O) ● Pleural and asciticfluid aspiration (O) ● Cardiac resuscitation (D) ● Peripheral blood smear interpretation (I) ● Bedside urine analysis (D)
General Surgery	<ul style="list-style-type: none"> ● Basic suturing (I) ● Basic wound care (I) ● Basic bandaging(I) ● Incision and drainage of superficial abscess(I) ● Early management of trauma (I) and trauma life support(D)
Orthopedics	<ul style="list-style-type: none"> ● Application of basic splints and slings(I) ● Basic fracture and dislocation management (O) ● Compression bandage (I)

Obstetrics	<ul style="list-style-type: none"> ● Obstetric examination(I) ● Episiotomy(I) ● Normal labor and delivery (including partogram) (I)
Gynecology	<ul style="list-style-type: none"> ● Per Speculum (PS) and Per Vaginal (PV) examination(I) ● Visual Inspection of Cervix with Acetic Acid (VIA) (O) ● Pap Smear sample collection & interpretation (I) ● ☐ Intra- Uterine Contraceptive Device (IUCD) insertion & removal(I)
Pediatrics	<ul style="list-style-type: none"> ● Neonatal resuscitation(D) ● Setting up Pediatric IV infusion and calculating drip rate (I) ● Setting up Pediatric Intraosseous line (O)
Forensic Medicine	<ul style="list-style-type: none"> ● Documentation and certification of trauma (I) ● Diagnosis and certification of death(D) ● Legal documentation related to emergency cases (D) ● Certification of medical-legal cases e.g. Age estimation, sexual assault etc.(D) ● Establishing communication in medico-legal cases with police, public health authorities, other concerned departments, etc (D)
Otorhinolaryngology	<ul style="list-style-type: none"> ● Anterior nasal packing (D) ● Otoscopy (I)
Ophthalmology	<ul style="list-style-type: none"> ● Visual acuity testing (I) ● Digital tonometry(O) ● Indirect ophthalmoscopy (O) ● Epilation (O) ● Eye irrigation(I) ● Instillation of eye medication (I)

	<ul style="list-style-type: none"> ● Ocular bandaging(I)
Dermatology	<ul style="list-style-type: none"> ● Slit skin smear for leprosy(O) ● Skin biopsy(O) ● Gram's stained smear interpretation (I) ● KOH examination of scrapings for fungus (D) ● Dark ground illumination (O) ● Tissue smear (O) ● Cautery - Chemical and electrical (O)
Pathology and Blood Banking	<ul style="list-style-type: none"> ● Peripheral blood smear preparation, staining and interpretation (I) ● Urine routine and microscopy examination (I) ● Manual blood sugar estimation (I) ● CSF examination (I) ● Blood grouping (I) ● Saline cross match method (I)
Microbiology	<ul style="list-style-type: none"> ● Gram's stained smear interpretation (I) ● KOH examination of scrapings for fungus (I) ● Dark ground illumination (O) ● ZN stained smear interpretation (I) ● Wet mount examination of stool for ova and cysts (I) ● Identification of blood parasites on PBS (I)

Pharmacology	<ul style="list-style-type: none"> ● Writing a prescription (D) ● Audit of a given prescription (D) ● Recognize an adverse drug reaction (I) ● Be able to prepare a list of essential drugs for a healthcare facility
Applied Anatomy	<ul style="list-style-type: none"> ● Identification of structures on X-rays/ ultrasound
Applied Physiology	<ul style="list-style-type: none"> ● Perform, analyze, and interpret pulmonary function (e.g. FVC, MVV) (O) ● Perform, analyze, and interpret measurements of cardiac and vascular function ● (e.g. HR, BP, ECG) (D) ● Interpret blood parameters (e.g. hematocrit/red blood cell count, lactate, glucose) (I) ● Perform, analyze, and interpret CNS function (e.g. nerve conduction velocity, EMG, cranial nerve examination) (D)
Applied Biochemistry	<ul style="list-style-type: none"> ● Estimate glucose, creatinine, urea and total proteins, A:G ratio in serum (D) ● Estimate serum total cholesterol, HDL cholesterol, triglycerides(D) ● Estimate serum bilirubin, SGOT/SGPT/alkaline phosphatase (D) ● Estimate calcium and phosphorous(D)
Biomedical waste management	<ul style="list-style-type: none"> ● Segregation and disposal of sharps, plastics, OT material, HIV/ HBsAg/ HCV/ ● corona virus infected material (O)

The Members of the **Board of Management** after considering the recommendations of the Academic Council, **decided / approved** as under:

“To implement the Revised Compulsory Rotating Medical Internship (CRMI) within a period of 12 Months, Revised Log Book and Certifiable

Procedural Skills as above as per 1.1, 1.2 and 1.3 w.e.f 1st April 2022 onwards at Santosh Medical College & Hospital, Ghaziabad, Delhi NCR.”

3(2) TO CONSIDER NMC LETTER NO. NMC/US(NMC)/2022/74/008324 DATED 01.02.2022 FOR COMMENCEMENT OF ACADEMIC YEAR 2021-22 FOR MBBS COURSE W.E.F 14.02.2022 AND TENTATIVE ACADEMIC CURRICULUM AND UNIVERSITY EXAMINATION OF MBBS 2021-22 [FEB-22] BATCH

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

1. That NMC has directed vide their letter No. NMC/US(NMC)/2022/74/008324 dated 01.02.2022 that due to delay in starting of MBBS admissions on account of Covid Pandemic in the year 2021, it has been decided that the Academic Session for the MBBS Course for the year 2021-22 to be commenced from 14.02.2022. The NMC has also provided the Tentative Academic Curriculum and University Examination Schedule for the batch 2021-22 started in February 2022. Accordingly, the Santosh Medical College & Hospital has commenced the Session of MBBS for the year 2021-22 [Feb-22] batch from 14.02.2022.
2. That the NMC has further directed to **subsume the foundation course of dedicated one month within first professional of eleven months instead of thirteen months**. Foundation Course will be covered after usual teaching hours on weekends/ holidays. **Vacations have also been curtailed during first, second, third professionals by one month**. The final professional Examinations for the 2021-22 [Feb-22] batch will place in June 2026.

The Members of the **Board of Management** after considering the recommendations of the Academic Council, **decided / approved** as under:

“The directions of the NMC for starting the Session of MBBS for the year 2021-22 [Feb-22] batch from 14.02.2022 was **complied** vide office letter No SU/R/2022/270 dated 08.02.2022. It was also decided to implement the other directions of NMC’s as under at Santosh Medical College & Hospital, Ghaziabad, Delhi NCR:

1. **Tentative Academic Curriculum and University Examination Schedule**
2. To **subsume the Foundation Course of dedicated one month within first professional of eleven months instead of thirteen months**
3. Foundation Course to be covered after usual teaching hours on weekends/ holidays.
4. Vacations have also to be curtailed during first, second, third professionals by one month.
5. The final professional Examinations for the 2021-22 [Feb-22] batch to be conducted in June 2026.”

3(3) TO COMPILE TEACHING SCHEDULE OF MBBS PHASE-I 2021-22 [FEB-22] ACCORDING TO NMC LETTER NO. NMC/US(NMC)/2022/74/008324 DATED 01.02.2022

The members of the **Board of Management** considered the **Minutes/ recommendations of Academic Council Noted** that as per the directions of NMC vide their letter No. NMC/US(NMC)/2022/74/008324 dated 01.02.2022, the Academic Session for the MBBS Course for the year 2021 commenced from 14.02.2022

Accordingly, the Teaching Schedule including the **Foundation Course and AETCOM** for the MBBS Phase-I 2021-22 [Feb-22] batch which has been uploaded on the University website and the same is being compiled and will be printed after obtaining alterations / additions in the teaching schedule from the concerned Head of the Department and through the Dean, Santosh Medical College & Hospital. The same will be provided to the students and the concerned department’s faculty for the new session started from February 2022.

3(4) TO COMPILE TEACHING SCHEDULE OF BDS 1ST YEAR 2021-22 [FEB-22] BATCH

The members of the **Board of Management** after considering the recommendations of the Academic Council, **decided / approved and noted** that as per the directions of Ministry of Health & Family Welfare orders No. F.No. U-11011/08/2021-MEC dated 19.01.2022 and DCI vide their letter No. DE-NEET(UG)Admission-2021/407 dated 20.01.2022 for starting **new session of BDS Course** for the Academic Year 2021-22 from 10.02.2022 onwards.

Accordingly, the teaching schedule for the BDS 1st Year 2021-22 [Feb-22] Batch and the same is being compiled and will be printed after obtaining alterations / additions in the teaching schedule from the concerned Head of the Department and through the Dean, Santosh Dental College & Hospital. The same will be provided to the students and the concerned department's faculty for the new session started from February 2022.

3(5) TO CONSIDER DCI LETTER NO. DE-NEET-ADMISSION-MDS-2021/3571 DATED 14.01.2022 AND MOHFW'S LETTER NO. Z-28011/68/2021-MEC/DE DATED 17.02.2022 DIRECTIONS FOR TIMELY CONDUCTION OF BDS FINAL YEAR EXAMINATIONS AND COMPLETION OF COMPULSORY ROTATORY INTERNSHIP OF BDS 2016-17 BATCH BEFORE 31.07.2022

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

- 1) That the DCI vide their letter no. DE-NEET-Admission-MDS-2021/3571 dated 14.01.2022 directed to complete Compulsory Paid Rotatory Internship by **31.03.2022** and **it remains 31st of March every year.**
- 2) That the Ministry of Health & Family Welfare vide their letter No. Z-28011/68/2021-MEC/DE dated 17.02.2022 has extended the date of completion of Compulsory Paid Rotatory Internship up to **31.07.2022** **instead of 31.03.2022** due to representations and Postponement of MDS NEET Examination from 06.03.2022 to 02.05.2022 for the **batch 2016-17.**
- 3) That the DCI vide their letter dated 14.01.2022 also indicated that the BDS Internship of **every batch** to be completed by **31st March of every year** for becoming eligible to appear for NEET MDS Examination.
- 4) That the BDS Final Year (2016 Batch) Examination was conducted in October / November 2020 and Internship was started in January 2021. The 2016-17 batch completed their Internship in **January 2022.**

The Members of the **Board of Management** after considering the recommendations of the Academic Council **decided / approved** to implement the directions of the DCI letter dated 14.01.2022 and MoHFW letter dated 17.02.2022 as per above paras (1), (2), (3) and (4) for completion of BDS Internship of **every**

batch by 31st March of every year for becoming eligible to appear for NEET MDS Examination.

The Members of the **Board of Management** also **approved** to extend the date of completion of Compulsory Paid Rotatory Internship up to **31.07.2022** for the **batch 2016-17** due to Postponement of MDS NEET Examination from 06.03.2022 to 02.05.2022 as per directions of the Ministry of Health & Family Welfare vide their letter No. Z-28011/68/2021-MEC/DE dated 17.02.2022.

3(6) TO CONSIDER FOR IMPLEMENTATION OF (i) COURSE IN ETHICS AND (ii) COURSE IN BASIC CARDIAC LIFE SUPPORT SKILLS (BCLS) TO ALL PG MEDICAL STUDENTS FROM 2021-22 BATCH ONWARDS, SANTOSH MEDICAL COLLEGE & HOSPITAL

The members of the **Board of Management** after considering the recommendations of the Academic Council, **decided / approved** as under:

“To implement the **(i) COURSE IN ETHICS AND (ii) COURSE IN BASIC CARDIAC LIFE SUPPORT SKILLS (BCLS) TO ALL PG MEDICAL STUDENTS FROM 2021-22 BATCH ONWARDS, SANTOSH MEDICAL COLLEGE & HOSPITAL**, the details thereof are as under:

1. Course in Ethics

- a) All postgraduate students shall complete course in Ethics including Good Clinical Practices and Good Laboratory Practices, whichever is applicable to them, to be conducted by Institutes themselves or by any other method.
- b) The students have to complete the course **within one year** of the commencement of the batch
- c) No Postgraduate Student shall be permitted to appear in the examination without completing the above course.

2. Course in Basic Cardiac Life Support Skills (BCLS)

- a) All postgraduate students shall complete a course in Basic Cardiac Life Support (BCLS) skills and get duly certified.
- b) The students have to complete the course **within one year** of the commencement of the batch”

3(7) TO CONSIDER THE PROPOSAL FOR CREATION OF CLINICAL PSYCHOLOGY DEPARTMENT IN SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, DELHI NCR.

The members of the **Board of Management** considered the **Minutes/recommendations** of **Academic Council** for creation of Clinical Psychology department and **deferred** the same for some more clarifications in the matter.

3(8) TO START VALUE ADDED COURSES IN THE 8 DEPARTMENTS VIZ. ANATOMY, BIOCHEMISTRY, PATHOLOGY, MICROBIOLOGY, ANAESTHESIA, PSYCHIATRY, PROSTHODONTICS AND CROWN & BRIDGE AND PAEDIATICS & PREVENTIVE DENTISTRY, SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, DELHI NCR

The Members of the **Board of Management** considered the **Minutes/recommendations** of **Academic Council** in detail regarding the following 8 proposals and **decided / approved** for starting **Value Added Courses** in the following Departments as indicated against each as under at Santosh Medical / Dental Colleges & Hospitals, Ghaziabad, Delhi NCR:

1. DEPARTMENT OF ANATOMY:

TO START A VALUE-ADDED CERTIFICATE COURSE IN “STUDY OF CROSS-SECTIONAL ANATOMY FOR CREATING AND UNDERSTANDING A CORRELATION BETWEEN CLASSICAL CADAVERIC CROSS SECTIONS & IMAGES SEEN IN ULTRASOUND, COMPUTED TOMOGRAPHY (CT) AND MAGNETIC RESONANCE IMAGING (MRI)” IN THE DEPARTMENT OF ANATOMY, SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, DELHI NCR.

The members of the **Board of Management** considered the proposal to start a **value-added certificate course** in “Study of Cross-Sectional Anatomy for Creating and Understanding a Correlation Between Classical Cadaveric Cross Sections &, Images Seen in Ultrasound, Computed Tomography (CT) and magnetic resonance Imaging (MRI)” in the Department of Anatomy and **approved** as under: -

1. Name of the Course:

“Study of Cross-Sectional Anatomy for Creating and Understanding a

Correlation Between Classical Cadaveric Cross Sections &, Images Seen in Ultrasound, Computed Tomography (CT) and magnetic resonance Imaging (MRI)”

2. Duration of the Course:

04 Months

16 Hours [Every Saturday from 1 to 2 pm]

3. Eligibility Criteria

Students of MBBS and M.Sc. Medical Anatomy

4. Course Fee:

Rs.200 per student

5. Course Director:

Dr. Nisha V Kaul, Professor & HOD of Anatomy

6. Course Methodology :

1. Lectures by power point presentations
2. Demonstration of Ultrasound, CAT and MRI plates of various regions of human body taken at various important body levels.
3. Demonstration of Cadaveric Transverse Sections .
4. Clinical Correlations between gross and radiological sections and thereby helping in interpretation of various Pathological Lesions

7. Course Syllabus:

Cross-sections are two-dimensional, axial views of gross anatomical structures seen in transverse planes. They are obtained by taking imaginary slices perpendicular to the main axis of organs, vessels, nerves, bones, soft tissue, or even the entire human body. Cross-sections provide the perception of **'depth'**, creating three-dimensional relationships between anatomical structures in our mind's eye. They build the entire picture, improve your understanding, consolidate the information and facilitate recall. In addition, modern imaging techniques like ultrasound,

computed tomography (CT) and magnetic resonance imaging (MRI) are based on cross sectional anatomy. Therefore, cross-sections are essential for establishing a precise diagnosis, planning therapy and performing radiologically guided interventions.

Hence the study of Cross-Sectional Anatomy serves two purposes; 1) as a visual medium to facilitate an understanding of the structural organization of the human body and 2) as preparation for the study of ultrasound, computed tomography (CT) & MRI

2. DEPARTMENT OF BIOCHEMISTRY:

TO START A VALUE-ADDED CERTIFICATE COURSE IN “QUALITY ASSURANCE IN CLINICAL LABORATORY” IN THE DEPARTMENT OF BIOCHEMISTRY, SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, DELHI NCR.

The members of the **Board of Management** considered the proposal to start a **value-added certificate course** in “QUALITY ASSURANCE IN CLINICAL LABORATORY” in the Department of Biochemistry and **approved** as under: -

1. Name of the Course:

“QUALITY ASSURANCE IN CLINICAL LABORATORY

2. Duration of the Course:

1 Month

16 Hours (Every Saturday 1:00 PM to 5:00 PM)

3. Eligibility Criteria

MBBS STUDENTS BATCH (2021-2022)

4. Course Fee:

Rs.500 per student

5. Course Director:

Dr. Juhi Aggarwal, Professor & HOD of Biochemistry

6. Course Methodology :

PPT/ GROUP DISCUSSION/ GUEST LECTURE

7. Course Syllabus:

DAY 1- Introduction & Pre- analytical process

DAY 2- Analytical process- Part I

DAY 3- Analytical process- Part II

DAY 4- Post Analytical process followed by Course Evaluation Test

3. DEPARTMENT OF PATHOLOGY:

TO START A VALUE-ADDED CERTIFICATE COURSE IN “PERIPHERAL SMEAR PREPARATION AND INTERPRETATION” IN THE DEPARTMENT OF PATHOLOGY, SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, DELHI NCR.

The members of the **Board of Management** considered the proposal to start a **value-added certificate course** in “PERIPHERAL SMEAR PREPARATION AND INTERPRETATION” in the Department of Pathology and **approved** as under: -

1. Name of the Course:

“PERIPHERAL SMEAR PREPARATION AND INTERPRETATION”

2. Duration of the Course:

1 Month

16 Hours (Every Saturday 1:00 PM to 5:00 PM)

3. Eligibility Criteria:

MBBS 2nd Year, BDS 2nd Year, MSc MLT and Pathology Post graduates

4. Course Fee:

Rs.500 per student

5. Course Director:

Dr Malay Bajpai, Professor & HOD of Pathology

6. Course Methodology :

Powerpoint presentation, hands-on training and pentahead microscopic discussion

7. Course Syllabus:

- 1) Sample collection Techniques
- 2) Techniques for Preparation of Peripheral smear
- 3) Staining and interpretation of smear
- 4) Case discussion and assessment

4. DEPARTMENT OF MICROBIOLOGY:

TO START A VALUE-ADDED CERTIFICATE COURSE IN “CERTIFICATE PROGRAM FOR MOLECULAR DIAGNOSIS OF COVID 19” IN THE DEPARTMENT OF MICROBIOLOGY, SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, DELHI NCR.

The members of the **Board of Management** considered the proposal to start a **value-added certificate course** in “**CERTIFICATE PROGRAM FOR MOLECULAR DIAGNOSIS OF COVID 19**” in the Department of Microbiology and **approved** as under:-

1. Name of the Course:

“CERTIFICATE PROGRAM FOR MOLECULAR DIAGNOSIS OF COVID 19”

2. Duration of the Course:

1 Month

16 Hours (Every Saturday 1:00 PM to 5:00 PM)

3. Eligibility Criteria:

MBBS AND BDS Students and Post Graduates

4. Course Fee:

Rs 500/- per Participant

5. Course Director:

Dr. Ashutosh Rawat, Professor & HOD of Microbiology

6. Course Methodology :

The learning and teaching methodologies applied in this program are preparatory content, lecture, discussions & demonstrations. The students will be provided with contents during the program. Preparatory content includes, • Text of the subject content • Case studies, live examples

5. DEPARTMENT OF ANAESTHESIA:

TO START A VALUE-ADDED CERTIFICATE COURSE IN “BASICS OF ULTRASONOGRAPHY AND ECHOCARDIOGRAPHY” IN THE DEPARTMENT OF ANAESTHESIA, SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, DELHI NCR.

The members of the **Board of Management** considered the proposal to start a **value-added certificate course** in “BASICS OF ULTRASONOGRAPHY AND ECHOCARDIOGRAPHY” in the Department of Anaesthesia and **approved** as under:-

1. Name of the Course:

“BASICS OF ULTRASONOGRAPHY AND ECHOCARDIOGRAPHY”

2. Duration of the Course:

1 Month

16 Hours (Every Saturday 1:00 PM to 5:00 PM)

3. Eligibility Criteria:

PG AND FACULTY OF ALL CLINICAL DEPARTMENTS

4. Course Fee:

Rs.500 per student

5. Course Director:

Dr. Debapriya Sarkar, Asst. Professor of Anaesthesia

6. Course Methodology :

Lecture / Demonstration / Hands On Training

7. Course Syllabus:

- BASICS OF ULTRASONOLOGY - MACHINE AND KNOBOLOGY
- FAST/EFAST/POCUS - APPLICATION
- ULTRASOUND GUIDED ACCESS/NERVE BLOCKS
- BASICS OF ECHOCARDIOGRAPHY
- MEASUREEMENTS - CALCULATION OF INDICES

6. DEPARTMENT OF PSYCHIATRY:

TO START A VALUE-ADDED CERTIFICATE COURSE IN “MINDFULNESS FOR MEDICAL UNDER GRADUATES” IN THE DEPARTMENT OF PSYCHIATRY, SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, DELHI NCR.

The members of the **Board of Management** considered the proposal to start a **value-added certificate course** in “MINDFULNESS FOR MEDICAL UNDER GRADUATES” in the Department of Psychiatry and **approved** as under: -

1. Name of the Course:

“MINDFULNESS FOR MEDICAL UNDER GRADUATES”

2. Duration of the Course:

One Month

16 Hours (Every Saturday 1:00 PM to 5:00 PM)

3. Eligibility Criteria:

MBBS final year (2015-2016) & then for new batch (2019-2020)

4. Course Fee:

Rs.100 per student

5. Course Director:

Dr. Rani Srivastava, Professor of Clinical Psychology

6. Course Methodology :

PPT presentation & Role Play

7. DEPARTMENT OF PROSTHODONTICS & CROWN AND BRIDGE:

TO START A VALUE-ADDED CERTIFICATE COURSE IN “PORCELAIN LAMINATE VENEERS” IN THE DEPARTMENT OF PROSTHODONTICS & CROWN AND BRIDGE, SANTOSH DENTAL COLLEGE & HOSPITAL, GHAZIABAD, DELHI NCR.

The members of the **Board of Management** considered the proposal to start a **value-added certificate course** in “PORCELAIN LAMINATE VENEERS” in the Department of **Prosthodontics & Crown and Bridge** and **approved** as under: -

1. Name of the Course:

“PORCELAIN LAMINATE VENEERS”

2. Duration of the Course:

Two Months

16 Hours [every Saturday from 1 to 3 pm]

3. Eligibility Criteria:

BDS 3rd year (onward)

4. Course Fee:

Rs.500 per student

5. Course Director:

Dr. Puja Malhotra, Professor & HOD of Prosthodontics And Crown & Bridge

6. Course Syllabus:

S.No	Topic
1	Introduction to Porcelain Veneers

2	Advantages and Disadvantages
3	Indications and Contraindications
4	Treatment planning and types of veneers
5	Clinical procedures and preparation
6	Gingival retraction and Impression making
7	Shade selection
8	Try in & cementation

8. DEPARTMENT OF PEDIATRIC AND PREVENTIVE DENTISTRY:

TO START A VALUE-ADDED CERTIFICATE COURSE IN “NITROUS OXIDE INHALATION SEDATION “THE HAPPY AIR” ” IN THE DEPARTMENT OF PEDIATRIC AND PREVENTIVE DENTISTRY, SANTOSH DENTAL COLLEGE & HOSPITAL, GHAZIABAD, DELHI NCR.

The members of the **Board of Management** considered the proposal to start a **value-added certificate course** in “NITROUS OXIDE INHALATION SEDATION “THE HAPPY AIR” in the Department of **Pediatric and Preventive Dentistry** and **approved** as under: -

1. Name of the Course:

“NITROUS OXIDE INHALATION SEDATION “THE HAPPY AIR”

2. Duration of the Course:

4 Months

16 Hours [Every Saturday from 1 to 2 pm]

3. Eligibility Criteria:

BDS Final year students and Interns

4. Course Fee:

Rs.500 per student

5. Course Director:

Dr. Natasha Gambhir, Professor of Pediatric and Preventive Dentistry

6. Course Methodology :

Lecture and Demonstration

4) TO CONSIDER THE SYLLABUS FOR INTRODUCTION OF NEW PROGRAMME MD- IMMUNO HEMATOLOGY AND BLOOD TRANSFUSION AT SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, NCR DELHI IN ANTICIPATION OF THE GRANT OF APPROVAL OF NMC

The Members of the Academic Council considered the Syllabus for Introduction of New Programme MD- **Immuno Hematology and Blood Transfusion** at Santosh Medical College & Hospital, Ghaziabad, NCR Delhi from the academic year 2023-24 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 2023-24 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- Immuno Hematology and Blood Transfusion** was considered and **Approved as per the NMC's Guidelines for the said programme."**

5) TO CONSIDER VARIOUS INTERDISCIPLINARY COURSES CONDUCTED ACROSS ALL THE PROGRAMMES OFFERED BY THE SANTOSH DEEMED TO BE UNIVERSITY

The Members of the **Board of Management** considered the **recommendations / Minutes** of the **Academic Council** regarding various Interdisciplinary Courses conducted across all the Programmes offered by the Santosh Deemed as submitted by the Dean-Academics and Director IQAC and **approved** the same.

ITEM: 4

TO CONSIDER THE MINUTES OF THE 15th PLANNING AND MONITORING BOARD MEETING HELD ON 26.03.2022 AT 12.00 NOON.

The Members of the Board of Management considered in detail the **recommendations / minutes** along with **AGENDA** of the 15th Planning & Monitoring Board held on 26.03.2022 at 12.00 Noon and **noted/ Approved** the same.

ITEM: 5

TO CONSIDER THE MINUTES OF THE 26th FINANCE COMMITTEE MEETING HELD ON 28.03.2022 AT 3.00 P.M.

The Members of the Board of Management considered in detail the **recommendations / minutes** along with **AGENDA** of the 26th Finance Committee held on 28.03.2022 at 3.00 P.M. and **approved** the same.

ITEM : 6

SUBMISSION OF APPLICATION TO THE REGISTRAR OF COPYRIGHT, NEW DELHI ENTITLED “NAUTIYAL’S TRIPLE MIX TECHNIQUE” ON 02.12.2021 IN THE NAME OF SANTOSH DEEMED TO BE UNIVERSITY [INVENTORS-DR. ARUNA NAUTIYAL, DR. SHWETA BALI, DR. PRIYANKA AGARWAL]

The members of the **Board of Management** considered the proposal submitted by Dr. Aruna Nautiyal, Lecturer in the Department of Periodontology, Dr. Shweta Bali, Professor & HOD of Periodontology, Dr. Priyanka Agarwal, Professor of Periodontology (As **Inventors**) for submission of Copyright Application entitled **“NAUTIYAL’S TRIPLE MIX TECHNIQUE”** in the name of Santosh Deemed to be University, Ghaziabad, Delhi NCR. The Copyright Application was scrutinized and signed on **02.12.2021** and submitted to the **COPYRIGHT DIVISION, DEPARTMENT OF HIGHER EDUCATION, NEW DELHI** in the name of Santosh Deemed to be University, Ghaziabad, Delhi NCR 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 **“NAUTIYAL’S TRIPLE MIX TECHNIQUE”** in the name of Santosh Deemed to be University, Ghaziabad, Delhi NCR. Dr. Aruna Nautiyal, Lecturer in the

Department of Periodontology, Dr. Shweta Bali, Professor & HOD of Periodontology, Dr. Priyanka Agarwal, Professor of Periodontology are the **Inventors** for the above Copyright”.

ITEM : 7

SUBMISSION OF APPLICATION TO THE REGISTRAR OF COPYRIGHT, NEW DELHI ENTITLED “ENDOMETRIAL SAMPLING CANNULA” ON 17.12.2021 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 of OBG, Dr. Neelima agarwal, Professor & HOD of OBG and Dr. Alpna Agrawal, Professor of OBG (As **Inventors**) for submission of Copyright Application entitled **“ENDOMETRIAL SAMPLING CANNULA”** in the name of Santosh Deemed to be University, Ghaziabad, Delhi NCR. The Copyright Application was scrutinized and signed on **17.12.2021** and submitted to the **COPYRIGHT DIVISION, DEPARTMENT OF HIGHER EDUCATION, NEW DELHI** in the name of Santosh Deemed to be University, Ghaziabad, Delhi NCR 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 **“ENDOMETRIAL SAMPLING CANNULA”** in the name of Santosh Deemed to be University, Ghaziabad, Delhi NCR. Dr. Manisha Gupta, Professor of OBG, Dr. Neelima agarwal, Professor & HOD of OBG and Dr. Alpna Agrawal, Professor of OBG are the **Inventors** for the above Copyright”.

ITEM : 8

SUBMISSION OF APPLICATION TO THE REGISTRAR OF COPYRIGHT, NEW DELHI ENTITLED “REVISED SCHEMATIC DIAGRAM TO SHOW OUTFLOW / INFLOW TARGETS” ON 30.12.2021 IN THE NAME OF SANTOSH DEEMED TO BE UNIVERSITY [INVENTORS-DR. SHWETA CHAUDHARY, DR. SWATI YADAV]

The members of the **Board of Management** considered the proposal submitted by Dr. Shweta Chaudhary, Asst. Professor & Anatomy and Dr. Swati

Yadav, Asst. Professor of Anatomy (As **Inventors**) for submission of Copyright Application entitled **“REVISED SCHEMATIC DIAGRAM TO SHOW OUTFLOW / INFLOW TARGETS”** in the name of Santosh Deemed to be University, Ghaziabad, Delhi NCR. The Copyright Application was scrutinized and signed on **30.12.2021** and submitted to the **COPYRIGHT DIVISION, DEPARTMENT OF HIGHER EDUCATION, NEW DELHI** in the name of Santosh Deemed to be University, Ghaziabad, Delhi NCR 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 **“REVISED SCHEMATIC DIAGRAM TO SHOW OUTFLOW / INFLOW TARGETS”** in the name of Santosh Deemed to be University, Ghaziabad, Delhi NCR. Dr. Shweta Chaudhary, Asst. Professor & Anatomy and Dr. Swati Yadav, Asst. Professor of Anatomy are the **Inventors** for the above Copyright”.

ITEM : 9

SUBMISSION OF APPLICATION TO THE REGISTRAR OF COPYRIGHT, NEW DELHI ENTITLED “PREVENTIVE PROTOCOLS FOR MANAGEMENT OF OIWSLS (ORTHODONTICALLY INDUCED WHITE SPOT LESIONS)” ON 24.02.2022 IN THE NAME OF SANTOSH DEEMED TO BE UNIVERSITY [INVENTORS-DR. PARVINDER KAUR, DR. NEETI MITTAL, DR. RAJIV AHLUWALIA]

The members of the **Board of Management** considered the proposal submitted by Dr. Parvinder Kaur, Reader of Orthodontics and Dentofacial Orthopedics and Dr. Neeti Mittal, Reader of Pediatrics & Preventive Dentistry and Dr. Rajiv Ahluwalia Professor & HOD of Orthodontics and Dentofacial Orthopedics (As **Inventors**) for submission of Copyright Application entitled **“PREVENTIVE PROTOCOLS FOR MANAGEMENT OF OIWSLS (ORTHODONTICALLY INDUCED WHITE SPOT LESIONS)”** in the name of Santosh Deemed to be University, Ghaziabad, Delhi NCR. The Copyright Application was scrutinized and signed on **24.02.2022** and submitted to the **COPYRIGHT DIVISION, DEPARTMENT OF HIGHER EDUCATION, NEW DELHI** in the name of Santosh Deemed to be University, Ghaziabad, Delhi NCR 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 **“PREVENTIVE PROTOCOLS FOR MANAGEMENT OF OIWSLS (ORTHODONTICALLY INDUCED WHITE SPOT LESIONS)”** in the name of Santosh Deemed to be University, Ghaziabad, Delhi NCR. Dr. Parvinder Kaur, Reader of

Orthodontics and Dentofacial Orthopedics and Dr. Neeti Mittal, Reader of Pediatrics & Preventive Dentistry and Dr. Rajiv Ahluwalia Professor & HOD of Orthodontics and Dentofacial Orthopedics are the **Inventors** for the above Copyright”.

ITEM : 10

FILED PATENT ENTITLED “K SPRING” TO THE CONTROLLER OF PATENTS, THE PATENT OFFICE, NEW DELHI ON 24.02.2022 – IN THE NAME OF SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI [INVENTORS DR. RAJIV AHLUWALIA, DR.KUNAL SHARMA]

The members of the Board of Management considered the proposal submitted by Dr. Rajiv Ahluwalia, Professor and Head of the Department of Orthodontics and Dentofacial Orthopaedics and Dr. Kunal Sharma, PG Student in the Department of Orthodontics (As **Inventors**) for filing a patent on the topic “**K SPRING**” in the name of Santosh Deemed to be University, Ghaziabad, Delhi NCR. The patent application was scrutinized and signed on **24.02.2022** and filed **to the Controller of Patents, the Patent Office, New Delhi** in the name of Santosh Deemed to be University, Ghaziabad, Delhi NCR 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 “**K SPRING**” in the name of Santosh Deemed to be University, Ghaziabad, Delhi NCR. Dr. Rajiv Ahluwalia, Professor and Head of the Department of Orthodontics and Dentofacial Orthopaedics and Dr. Kunal Sharma, PG Student in the Department of Orthodontics are the **Inventors** for the above Patent”.

ITEM : 11

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND “MAX INSTITUTE OF CANCER CARE” (SIGNED ON 26.08.2021).

The members of the Board of Management considered the proposal of **Memorandum of Understanding (MOU)** signed by Santosh Deemed to be University, Ghaziabad, Delhi NCR and “**MAX INSTITUTE OF CANCER CARE**” and **granted ex-post-facto approval**, as under:-

“After mutual understanding, the Memorandum of Understanding was signed on **26.08.2021** for a period of **two years** by both parties i.e. **First Party**

“Santosh Deemed to be University, Ghaziabad, Delhi NCR” and Second Party “MAX INSTITUTE OF CANCER CARE”.

ITEM : 12

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND “DENTAL IMAGING CENTRE NOIDA” (SIGNED ON 22.12.2021).

The members of the Board of Management considered the proposal of **Memorandum of Understanding (MOU)** signed by Santosh Deemed to be University, Ghaziabad, Delhi NCR and **“DENTAL IMAGING CENTRE NOIDA”** and **granted ex-post-facto approval**, as under:-

“After mutual understanding, the Memorandum of Understanding was signed on **22.12.2021** for a period of **two years** by both parties i.e. **First Party “Santosh Deemed to be University, Ghaziabad, Delhi NCR”** and **Second Party “DENTAL IMAGING CENTRE NOIDA”**.”

ITEM : 13

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND “GHAZIABAD BLOOD BANK” (SIGNED ON 01.01.2022).

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

“After mutual understanding, the Memorandum of Understanding was signed on **01.01.2022** for a period of **three years** by both parties i.e. **First Party “Santosh Deemed to be University, Ghaziabad, Delhi NCR”** and **Second Party “GHAZIABAD BLOOD BANK”**.”

ITEM : 14

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND “BHARATIYA YOG SANSTHAN, GHAZIABAD” (SIGNED ON 14.01.2022).

The members of the Board of Management considered the proposal of **Memorandum of Understanding (MOU)** signed by Santosh Deemed to be University, Ghaziabad, Delhi NCR and **“BHARATIYA YOG SANSTHAN, GHAZIABAD”** and **granted ex-post-facto approval**, as under:-

“After mutual understanding, the Memorandum of Understanding was signed on **14.01.2022** for a period of **three years** by both parties i.e. **First Party** “Santosh Deemed to be University, Ghaziabad, Delhi NCR” and **Second Party** **“BHARATIYA YOG SANSTHAN, GHAZIABAD”**.

ITEM : 15

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND “INTERNATIONAL CHAIR IN BIOETHICS” (SIGNED ON 07.02.2022).

The members of the Board of Management considered the proposal of **Memorandum of Understanding (MOU)** signed by Santosh Deemed to be University, Ghaziabad, Delhi NCR and **“INTERNATIONAL CHAIR IN BIOETHICS”**, and **granted ex-post-facto approval**, as under:-

“After mutual understanding, the Memorandum of Understanding was signed on **07.02.2022** by both parties i.e. **First Party** “Santosh Deemed to be University, Ghaziabad, Delhi NCR” and **Second Party** **“INTERNATIONAL CHAIR IN BIOETHICS”**.

ITEM : 16

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND “SARASWATI DENTAL COLLEGE, LUCKNOW” (SIGNED ON 09.02.2022).

The members of the Board of Management considered the proposal of **Memorandum of Understanding (MOU)** signed by Santosh Deemed to be University, Ghaziabad, Delhi NCR and **“SARASWATI DENTAL COLLEGE, LUCKNOW”** and **granted ex-post-facto approval**, as under:-

“After mutual understanding, the Memorandum of Understanding was signed on **09.02.2022** for a period of **Six years** by both parties i.e. **First Party**

“Santosh Deemed to be University, Ghaziabad, Delhi NCR” and **Second Party**
“**SARASWATI DENTAL COLLEGE, LUCKNOW**”.

ITEM : 17

TO REVIEW THE MINUTES OF 28th IQAC MEETING HELD ON 12.08.2021 AT 11.00 A.M.-SANTOSH DEEMED TO BE UNIVERISTY.

The Members of the Board of Management noted that the minutes of meeting of 28th Meeting of IQAC held on **12.08.2021** and the Board of Management **decided/approved** that the suggestions as observed by the IQAC in its meeting held on 12.08.2021, “**may be implemented**”.

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

- Agenda 3** Scope of Research Dean Research gave update on AAROGYAM to be held on 1ST October 2021. Innovation to be updated by each faculty, to be encouraged for participation.
- Agenda 4** Discussion of conducting NHSC & SANCON by Santosh Deemed to be University and dates to be finalized.
- Agenda 5** All MOU’s to be reviewed and to follow upon the activities conducted.
- Agenda 6** Preparedness of student’s intercollegiate competition and AURA and to finalize with the Student Committees.
- Agenda 7** Coordination for NABH accreditation between Dental College & IQAC
- Agenda 8** Website details to be completed and provided just prior to submission of report.
- Agenda 9** New ERP updates where shared and discussed.
- Agenda 10** CBME Updates from MEU for curriculum update on the CBME time schedule for 1st MBBS, 2nd MBBS and 3rd MBBS Part I to be prepared. Feedback enforcement for 2020-21 year for CBME implementation to be done.

ITEM : 18

TO REVIEW THE MINUTES OF 29th IQAC MEETING HELD ON 12.11.2021 AT 11.00 A.M.-SANTOSH DEEMED TO BE UNIVERISTY

The Members of the Board of Management noted that the minutes of meeting of 29th Meeting of IQAC held on **12.11.2021** and the Board of Management **decided/approved** that the suggestions as observed by the IQAC in its meeting held on 12.11.2021, “**may be implemented**”.

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

Agenda 3

Emphasis to be focused on feedback of Students for all years and to analyze data and share the same.

Agenda 4

Updates about AURA and focus to remain on Event participation & arrangement planning of AURA 2021 by student committee. Core team members to be finalized.

Agenda 5

Dean Research emphasized the need for data to be updated on Vidwan Portal by each faculty. A presentation for the same to be prepared and shared by Research Team.

Agenda 6

Library Training –To organize faculty learning program for e- resources.

Agenda 7

To plan MOU for outreach programs for participation of students & initiate more health education camps.

Agenda 8

Student support for progression to be a continuous process and may be updated from time to time.

Agenda 9

Proper documentation to be done in ERP for Academics & Library.

ITEM: 19

TO REVIEW THE MINUTES OF 30th IQAC MEETING HELD ON 28.01.2022 AT 3.00 P.M.-SANTOSH DEEMED TO BE UNIVERISTY

The Members of the Board of Management noted that the minutes of meeting of 30th Meeting of IQAC held on **28.01.2022** and the Board of Management **decided/approved** that the suggestions as observed by the IQAC in its meeting held on 28.01.2022, “**may be implemented**”.

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

Item 3

For New Value Added Courses it was proposed that the format be shared to all HOD's to request for new proposals for 2022.

Item 4

It was suggested to Dean Research that the Vidwan Portal details should be filled by all faculty and their details to be cross checked.

Item 5

It was also requested to Dean Research to request for New Seed Money proposals as sanctioned from all faculties.

Item 6

It was highlighted that the HIMS Software for Dental College should be procured and training given to all faculty before its implementation.

Item 7

Dean Student Welfare was requested to organize and plan students Intercollegiate Competitions and other activities for 2022.

Item 8

It was suggested that awards for merit students, alumni and patents published should be awarded in the Founders day celebration

Item 9

It was suggested in the website Disabled Friendly symbol to be displayed with Accessibility Tools (Increase Text, Decreases Text, Grayscale, High Contrast, Negative contrast, Light Background, Links Underline, Readable Font & Reset option) website and for hearing sound byte to be available on the website.

ITEM: 20

TO CONSIDER THE ANNUAL QUALITY ASSURANCE REPORT [AQAR] FOR THE YEAR 2016-17 FOR ONLINE SUBMISSION TO THE NATIONAL ASSESSMENT AND ACCREDITATION COUNCIL [NAAC].

The members of the Board of Management **noted** that Annual Quality Assurance Report [AQAR] for the year 2016-17 is required to be submitted online to the National Assessment and Accreditation Council [NAAC].

After detailed consideration the requisite compiled information with regard to Annual Quality Assurance Report [AQAR] for the year 2016-17 submitted by the IQAC Cell, the same was **approved** for submission of online to the National Assessment and Accreditation Council [NAAC].

ITEM: 21

TO CONSIDER THE ANNUAL QUALITY ASSURANCE REPORT [AQAR] FOR THE YEAR 2017-18 FOR ONLINE SUBMISSION TO THE NATIONAL ASSESSMENT AND ACCREDITATION COUNCIL [NAAC].

The members of the Board of Management **noted** that Annual Quality Assurance Report [AQAR] for the year 2017-18 is required to be submitted online to the National Assessment and Accreditation Council [NAAC].

After detailed consideration the requisite compiled information with regard to Annual Quality Assurance Report [AQAR] for the year 2017-18 submitted by the IQAC Cell, the same was **approved** for submission of online to the National Assessment and Accreditation Council [NAAC].

ITEM: 22

TO CONSIDER THE ANNUAL QUALITY ASSURANCE REPORT [AQAR] FOR THE YEAR 2019-20 FOR ONLINE SUBMISSION TO THE NATIONAL ASSESSMENT AND ACCREDITATION COUNCIL [NAAC].

The members of the Board of Management **noted** that Annual Quality Assurance Report [AQAR] for the year 2019-20 is required to be submitted online to the National Assessment and Accreditation Council [NAAC].

After detailed consideration the requisite compiled information with regard to Annual Quality Assurance Report [AQAR] for the year 2019-20 submitted by the IQAC Cell, the same was **approved** for submission of online to the National Assessment and Accreditation Council [NAAC].

ITEM : 23

TO CONSIDER THE RECOMMENDATIONS OF THE SELECTION COMMITTEE MEETING HELD ON 28.03.2022 FOR THE SELECTION OF VARIOUS FACULTY MEMBERS / HODS IN SANTOSH MEDICAL COLLEGE & HOSPITAL DURING THE PERIOD 24.11.2021 TO 28.03.2022.

The Members of the Board of Management considered the recommendations of the Selection Committee for the selection of various faculty posts /HODs met on 28.03.2022 for the period from 24.11.2021 to 28.03.2022 of Santosh **Medical** College & Hospital and the same was **approved**.

ITEM : 24

TO CONSIDER THE RECOMMENDATIONS OF THE SELECTION COMMITTEE MEETING HELD ON 28.03.2022 FOR THE SELECTION OF VARIOUS FACULTY MEMBERS / HODs IN SANTOSH DENTAL COLLEGE & HOSPITAL DURING THE PERIOD 24.11.2021 TO 28.03.2022.

The Members of the Board of Management considered the recommendations of the Selection Committee for the selection of various faculty posts /HODs met on 28.03.2022 for the period from 24.11.2021 to 28.03.2022 of Santosh **Dental** College & Hospital and the same was **approved**.

ITEM : 25

TO CONSIDER THE RECOMMENDATIONS OF THE SELECTION COMMITTEE MEETING HELD ON 28.01.2022 FOR APPOINTMENT TO THE POST OF DIRECTOR ACADEMIC ADMINISTRATION, SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, DELHI NCR

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

- 1) That Dr. V.P. Gupta was due for his retirement / superannuation on 31.01.2022 (Afternoon).
- 2) That a Selection Committee was constituted on 27.01.2022 consisting of the following for the Selection to the post of Director- Academic Administration, Santosh Deemed to be University, Ghaziabad, Delhi NCR:

1. Dr. Tripta S Bhagat - Chairperson
Vice Chancellor
Santosh University, Santosh Deemed to be
University, Ghaziabad
2. Shri. D. Balaram - Member
(Nominee of the Board of Management)
3. Dr. Shalabh Gupta - Member
Dean-Academics
4. Dr. R.K. Sharma - Member
(Expert appointed by BOM)

The Members of the Board of Management considered the recommendations of the Selection Committee met on 28.01.2022 for the Selection of Director- Academic Administration, Santosh Deemed to be University, Ghaziabad, Delhi NCR and **granted ex-post-facto approval** as under:-

“Dr. V.P. Gupta, Registrar, Santosh Deemed to be University Ghaziabad, Delhi NCR and Ex-Registrar, AIIMS, New Delhi was found suitable for appointment to the post of Director - Academic Administration”.

ITEM : 26

TO CONSIDER THE RECOMMENDATIONS OF THE SELECTION COMMITTEE MEETING HELD ON 28.01.2022 FOR APPOINTMENT TO THE POST OF REGISTRAR, SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, DELHI NCR

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

- 1) That Dr. V. P. Gupta, who was working as Registrar from 11.05.2012 was superannuated by 31.01.2022 and the process for selection of Registrar of Santosh Deemed to be University was initiated.
- 2) That as per Santosh Deemed to be University's Rules and Bye Laws 2010 vide Section 12 (1) and UGC Regulations dated 20.02.2019 vide Clause 10.12.4, the Selection to the post of Registrar should be made by the Board of Management on the recommendations of a Selection Committee consisting of the following:

1. Dr. Tripta S Bhagat
Vice Chancellor
Santosh University, Ghaziabad - Chairperson
2. Dr. Shalabh Gupta,
Dean-Academics
(Nominee of the Chancellor) - Member
3. Dr. R.K. Sharma
(Expert appointed by BOM) - Member
4. Shri. D. Balaram
(Nominee of the Board of Management) - Member

The Members of the Board of Management considered the recommendations of the Selection Committee met on 28.01.2022 constituted according to the norms for the Selection of Registrar, Santosh Deemed to be University, Ghaziabad, Delhi NCR and **granted ex-post-facto approval** as under :-

“Dr. Alpana Agrawal, Professor of Obst. & Gynae and Medical Superintendent, Santosh Medical College & Hospital was found suitable for appointment to the post of Registrar of Santosh Deemed to be University for a period of five years and shall be eligible for re-appointment provided she shall retire from office if she completes the age of 70 years and on the other usual Terms and Conditions”.

ITEM: 27

TO CONSIDER THE RECOMMENDATIONS OF THE SELECTION COMMITTEE MEETING HELD ON 28.01.2022 FOR APPOINTMENT TO THE POST OF MEDICAL SUPERINTENDENT, SANTOSH MEDICAL COLLEGE HOSPITAL, GHAZIABAD, DELHI NCR

The Members of the Board of Management **noted** that as per Santosh Deemed to be University’s Rules and Bye Laws 2010 vide Section 33 (1)(a), the Selection to the post of Medical Superintendent, Santosh Medical College & Hospital should be made by the Board of Management on the recommendations of a Selection Committee consisting of the following:

1. Dr. Tripta S Bhagat
Vice Chancellor
Santosh University, Santosh Deemed to be
University, Ghaziabad - Chairperson
2. Shri. D. Balaram
(Nominee of the Board of Management) - Member
3. Dr. Shalabh Gupta
Dean-Academics - Member
4. Dr. R.K. Sharma
(Expert appointed by BOM) - Member
5. Dr. V.P. Gupta
Registrar
Santosh Deemed to be University - Member
Secretary

The Members of the Board of Management considered the recommendations of the Selection Committee met on 28.01.2022 constituted according to the norms for the Selection of Medical Superintendent, Santosh

Medical College & Hospital, Ghaziabad, Delhi NCR and **granted ex-post-facto approval** as under :-

“Dr. Sushil Gaur, Professor of ENT, Santosh Medical College & Hospital Ghaziabad, Delhi NCR was found suitable for appointment to the post of Medical Superintendent, Santosh Medical College & Hospital”.

ITEM : 28

TO CONSIDER AMENDMENT IN THE SERVICE RULES RELATING TO PROMOTION OF TEACHERS IN ACCORDANCE WITH THE UGC REGULATIONS ON MINIMUM QUALIFICATIONS FOR APPOINTMENT OF TEACHERS IN UNIVERSITIES AND COLLEGES AND MEASURES FOR THE MAINTENANCE OF STANDARDS IN HIGHER EDUCATION 2018 AND IN ACCORDANCE WITH THE NMC’S MINIMUM TEACHERS ELIGIBILITY QUALIFICATIONS IN MEDICAL INSTITUTIONS REGULATIONS, 2022 AND DCI’S MINIMUM BASIC QUALIFICATION AND TEACHING EXPERIENCE REQUIRED FOR TEACHERS AS PER BDS REGULATIONS 2007

The Members of the Board of Management after detailed discussion on the Clause 35(1) of the Principle Service Rules of the University in relation to the UGC Regulations on Minimum Qualifications for Appointment of Teachers in Universities and Colleges and measures for the maintenance of standards in Higher Education 2018 and in accordance with the NMC’s Minimum Teachers Eligibility Qualifications in Medical Institutions Regulations, 2022 and DCI’s Minimum Basic Qualification and Teaching Experience required for Teachers as per BDS Regulations 2007 approved as under:

“35(1) PROMOTION OF TEACHERS:

(1) Criteria for Promotion:

The following shall be the Criteria to consider a Teacher for Promotion to the next higher cadre.

- (a) An Assistant Professor/Lecturer or Associate Professor substantively appointed in the University or promoted in the University, who has put in such length of service and possesses such recognised qualification prescribed by the concerned Councils and or the Board of Management from time to time may be given promotion respectively to the post of Associate Professor / Reader or Professor. Presently as per NMC norms, four years as Assistant Professor for promotion as Associate

Professor and three years of Associate Professor for promotion as Professor. Further as per DCI regulations, four years as Lecturer for promotion as Reader and five years of Reader for promotion as Professor

ITEM : 29

TO CONSIDER THE INTAKE CAPACITY OF PROGRAMMES OFFERED OVER AND ABOVE THE REGULATORY AUTHORITIES FOR THE ACADEMIC YEAR 2022-23

The Members of the Board of Management Considered the Intake Capacity programme wise for the academic year 2022-23 and **Approved** the same as under:

SN	Programme	Approved Intake Capacity
1.	M.Sc. MEDICAL MICROBIOLOGY	30
2.	M.Sc. MEDICAL ANATOMY	8
3.	M.Sc. MEDICAL BIOCHEMISTRY	20
4.	M.Sc. MEDICAL PHYSIOLOGY	5
5.	B.SC. CLINICAL NUTRITION & DIETETICS	20
6.	B. OPTOM	30
7.	M.SC. MEDICAL IMAGING TECHNOLOGY	20
8.	M.SC. MEDICAL LAB TECHNOLOGY	10
9.	M.SC. CLINICAL PSYCHOLOGY	10
10.	MASTER OF HOSPITAL ADMINISTRATION	10
11.	B.Sc. ANAESTHESIA & OPERATION THEATRE TECHNOLOGY	20
12.	M. OPTOMETRY	10
13.	DMC	20
14.	DHC	20
TOTAL		233

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

Sd/-

[Dr. Alpana Agrawal]
Registrar & Member Secretary
Santosh Deemed to be University,
Ghaziabad

Sd/-

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