

MINUTES OF THE 47th ACADEMIC COUNCIL HELD ON 14.07.2022 AT 3.00 PM IN THE MAHARAJA HALL, SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR, DELHI.

The Members of the Academic Council who were present in the meeting as per Attendance list is enclosed.

At the outset, the Vice Chancellor Dr. Tripta S Bhagat welcomed newly appointed Pro-Vice Chancellor, Dr. Ashok Kumar Sharma and all the members of the Academic Council.

The following Agenda Items were taken up for discussion:

ITEM: 1

CONFIRMATION OF THE MINUTES OF 46th MEETING OF ACADEMIC COUNCIL HELD ON 24.03.2022 AT 3.00 PM

The Minutes of 46th meeting of the Academic Council held on 24.03.2022 at 3.00 PM were circulated to all members of Academic Council for their information and comments, if any. No comments were received; hence, the Minutes were confirmed.

ITEM:2

ACTION TAKEN ON THE MINUTES OF 46th MEETING OF ACADEMIC COUNCIL HELD ON 24.03.2022 AT 3.00 PM

The Action Taken on the Minutes of 46th meeting of the Academic Council held on 24.03.2022 at 3.00 PM were noted by the Members of the Academic Council. The actions were taken according to the decisions of the Academic Council and as approved by the Board of Management in its meeting held on 30.03.2022

ITEM:3

TO CONSIDER THE MINUTES/ RECOMMENDATIONS OF THE 55th MEETING OF THE BOARD OF STUDIES HELD ON 11.07.2022 AT 3:00 PM.

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increase intake capacity in respect of above courses from the Academic Year 2022-23 as under as indicated against each:

S.No	Name of the Course	Department	No. of seats increased
1.	B.Optometry	Ophthalmology	20 to 30
2.	M.Sc. Medical Microbiology	Microbiology	20 to 30
3.	M.Sc. Medical Imaging Technology	Radio Diagnosis	10 to 20

3(10) TO CONSIDER FOR STARTING B.SC. OPERATION THEATRE TECHNICIAN COURSE IN THE DEPARTMENT OF ANAESTHESIA OF SANTOSH MEDICAL COLLEGE & HOSPITAL FROM THE ACADEMIC YEAR 2022-23 ONWARDS-SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, DELHI NCR

AND

3(11) TO CONSIDER FOR STARTING B.SC. ANAESTHESIA TECHNOLOGY COURSE IN THE DEPARTMENT OF ANAESTHESIA OF SANTOSH MEDICAL COLLEGE & HOSPITAL FROM THE ACADEMIC YEAR 2022-23 ONWARDS-SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, DELHI NCR

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

1) That according to the Clause 8.02 of the UGC Regulations dated 20th February 2019 for Institutions Deemed to be University for starting new courses in the existing departments 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."

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- 2) There is no Regulatory Body for starting B.Sc. Operation Theatre Technician and B.Sc. Anaesthesia Technology Courses in the department of Anaesthesia
- 3) 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."

4) That two proposals i.e 1) to start B.SC. OPERATION THEATRE TECHNICIAN COURSE and 2) to start B.SC. ANAESTHESIA TECHNOLOGY COURSE were submitted by the HOD of Anaesthesia. The Syllabi for these two courses were also submitted. Accordingly, the proposals were brought before the Members of Board of Studies for consideration.

The Members of Academic Council also **noted** that it was informed by the HOD of Anaesthesia that in all other Institutions / Universities, there is one course i.e. **B.Sc. Anaesthesia and Operation Theatre Technology Course** instead of above two courses while considering the above two items in the Board of Studies Meeting.

The members of the **Academic Council** after detailed consideration of the **Minutes/recommendations** of Board of Studies **recommended/approved** as under:

"To start B.Sc. Anaesthesia and Operation Theatre Technology Course from Academic year 2022-23 onwards on the existing Terms and Comditions as have been approved by the Board of Management in its meeting held on 28.07.2012/24.11.2021 for starting various B.Sc./ M.Sc. Courses in the allied field of the existing Courses/Programmes/Departments of SANTOSH MEDICAL COLLEGE & HOSPITAL & Hospital running under the ambit of Santosh Deemed to be University.

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The Eligibility Critieria/ Qualifications, No. of Seats per year, Duration of Course etc. are **approved** as under and the syllabus for the above course as submitted by Head of the Dept. of Anaesthesia is also **approved**:

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.

Candidate must have completed age of 17 years as on 31st December of Admission year. There is no maximum age limit for the admission.

2. No. of Seats Per Year:

20 Seats

3. Duration of Course:

03 Years +1 year Internship

- 4. Examination Question Pattern will be the same as approved by the Board of Management in its meeting held on 24.11.2021 for existing UG & PG Allied Courses running from the Academic year 2021-22."
- 3(12) TO CONSIDER FOR STARTING M.OPTOMETRY (M.OPTOM) COURSE IN THE DEPARTMENT OF OPHTHALMOLOGY OF SANTOSH MEDICAL COLLEGE & HOSPITAL FROM THE ACADEMIC YEAR 2022-23 ONWARDS-SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, DELHI NCR

The members of the Academic Council considered the **Minutes/** recommendations of **BOS noted** the following:

1) That according to the Clause 8.02 of the UGC Regulations dated 20th February 2019 for Institutions Deemed to be University for starting new courses in the existing departments 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

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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) There is no Regulatory Body for starting M.Optometry Course in the department of Ophthalmology.
- 3) 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 (Copy enclosed):

"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 **Academic Council** after detailed consideration of the **Minutes/ recommendations** of Board of Studies **recommended/ approved** as under:

"To start M.Optometry Course from Academic year 2022-23 onwards on the existing Terms and Conditions as have been approved by the Board of Management in its meeting held on 28.07.2012 /24.11.2021 for starting various B.Sc./ M.Sc. Courses in the allied field of the existing Courses/ Programmes/ Departments of SANTOSH MEDICAL COLLEGE & HOSPITAL & Hospital running under the ambit of Santosh Deemed to be University.

The Eligibility Critieria/ Qualifications, No. of Seats per year, Duration of Course etc. are **approved** as under and the syllabus for the above course as submitted by Head of the Dept. of Op h thalmology is also **approved**:

1. Eligibility Criteria/ Qualifications:

The Candidates who possess B.Optometry / B.Sc. Optometry or its equivalent qualification from a Recognized University.

2. No. of Seats Per Year:

10 Seats

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