



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**

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The Members of the Board of Management who were present in the Meeting the Attendance list is attached in this regard.

At the outset, the Vice Chancellor Dr. Tripta S Bhagat welcomed all the members of the Board of Management.

The following Agenda Items were taken up for discussion:

ITEM: 1

CONFIRMATION OF THE MINUTES OF 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 NO: 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.

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

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

