

SANTOSH UNIVERSITY



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

**THE MINUTES OF THE 36th MEETING OF THE BOARD OF
MANAGEMENT HELD ON 24.04.2017 at 3.00 PM IN THE CONFERENCE
HALL, SANTOSH UNIVERSITY, GHAZIABAD.**

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The Members of the Board of Management who were present, the Attendance list is enclosed.

At the outset, the Officiating Vice Chancellor Dr. Yogesh Tripathi, 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 35th MEETING OF THE
BOARD OF MANAGEMENT HELD ON 18.11.2016 AT 3.00 PM**

The Minutes of the 35th meeting of the Board of Management held on 18.11.2016 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 35th MEETING OF THE
BOARD OF MANAGEMENT HELD ON 18.11.2016 AT 3.00 PM.**

The Action Taken on the Minutes of 35th Meeting of the Board of Management held on 18.11.2016 at 3.00 PM were **NOTED** by the Members of the Board of Management.

ITEM NO: 3

**SUBJECT: TO CONSIDER THE MINUTES OF THE 16th FINANCE
COMMITTEE MEETING HELD ON 03.04.2017 AT 3:00 PM**

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ITEM : 10

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 2017-18 submitted by the Director of IQAC - Santosh Deemed to be University, Ghaziabad, Delhi NCR and **Approved** the same.

ITEM : 11

TO CONSIDER THE INTAKE CAPACITY OF PROGRAMMES OFFERED OVER AND ABOVE THE REGULATORY AUTHORITIES FOR THE ACADEMIC YEAR 2017-18

The Members of the Board of Management Considered the Intake Capacity programme wise for the academic year 2017-18 and **Approved** the same as under:

SN	Programme	Approved Intake Capacity
1.	M.Sc. MEDICAL MICROBIOLOGY	10
2.	M.Sc. MEDICAL ANATOMY	2
3.	M.Sc. MEDICAL BIOCHEMISTRY	8
4.	M.Sc. MEDICAL PHYSIOLOGY	2

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

[Shri. V.P. Gupta]
Registrar & Member Secretary
Santosh University, Ghaziabad

[Dr. Yogesh Tripathi]
Officiating Vice-Chancellor
Santosh University, Ghaziabad
