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

THE MINUTES OF THE 38th MEETING OF THE BOARD OF MANAGEMENT HELD ON 28.02.2018 at 2.30 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 37th MEETING OF THE BOARD OF MANAGEMENT HELD ON 09.12.2017 AT 11.00 AM

The Minutes of the 37th meeting of the Board of Management held on 09.12.2017 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 37th MEETING OF THE BOARD OF MANAGEMENT HELD ON 09.12.2017 AT 11.00 AM.

The Action Taken on the Minutes of 37th Meeting of the Board of Management held on 09.12.2017 at 11.00 AM were **NOTED** by the Members of the Board of Management.

ITEM NO: 6

APPOINTMENT TO THE POST OF CONTROLLER OF EXAMINATIONS, SANTOSH UNIVERSITY, GHAZIABAD, NCR DELHI – EXTENSION THEREOF

The Members of the Board of Management noted that Dr. R.K. Sharma was appointed as Controller of Examination w.e.f. 08.02.2013 and prior to this he was Deputy Controller of Examination w.e.f.11.05.2012. After detailed consideration the members of the Board of Management decided that appointment of Dr. R.K. Sharma to the post of **Controller of Examination** may further be extended beyond 07.02.2018 for a period of 5 years or till he attains the age of 70 years whichever is earlier, on the usual existing Terms & Conditions of the Santosh University Rules and Bye Laws.

ITEM NO: 7

TO CONSIDER THE RECOMMENDATIONS OF THE SELECTION COMMITTEES FOR SELECTIONS / APPOINTMENTS TO THE VARIOUS FACULTY POSTS IN CONCERNED DEPARTMENT OF SANTOSH MEDICAL & DENTAL COLLEGES & HOSPITALS, GHAZIABAD, NCR DELHI

The Members of the Board of Management considered the recommendations of the Selection Committees for Selections / Appointments to the various faculty posts in concerned department of Santosh Medical & Dental Colleges & Hospitals, Ghaziabad, NCR Delhi during the period from January 2017 to January 2018 which were made by Selection Committee according to the norms of MCI & DCI and the same were approved. The list of such faculty members who were appointed from January 2017 to January 2018 along with their designations is attached.

ITEM : 8

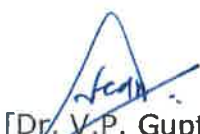
TO CONSIDER THE INTAKE CAPACITY OF PROGRAMMES OFFERED OVER AND ABOVE THE REGULATORY AUTHORITIES FOR THE ACADEMIC YEAR 2018-19


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The Members of the Board of Management Considered the Intake Capacity programme wise for the academic year 2018-19 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.


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


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