



SANTOSH

Deemed to be University

(Established as 3 of the UGC Act, 1956)

No.1 Santosh Nagar, Ghaziabad-201 009, NCR Delhi,

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**THE MINUTES OF THE 43rd MEETING OF THE BOARD OF
MANAGEMENT HELD ON 30.03.2019 at 11.00 AM IN THE
CONFERENCE HALL, SANTOSH DEEMED TO BE UNIVERSITY,
GHAZIABAD.**

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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 Officiating Vice Chancellor Dr. Yogesh Tripathi, welcomed all the members of the Board of Management as well as newly appointed members viz. **Dr. Gajendra Kumar Gupta** as Dean of Santosh Medical College & Hospital, **Dr. Jyostna Sharma** as Asso. Professor of Pharmacology and **Shri. J Kamalakannan** as Finance Officer of Santosh Deemed to be University.

The following Agenda Items were taken up for discussion:

ITEM: 1

CONFIRMATION OF THE MINUTES OF 42nd MEETING OF THE BOARD OF MANAGEMENT HELD ON 27.10.2018 AT 11.00 AM

The Minutes of the 42nd meeting of the Board of Management held on 27.10.2018 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 42nd MEETING OF THE BOARD OF MANAGEMENT HELD ON 27.10.2018 AT 11.00 AM.

The Action Taken on the Minutes of 42nd Meeting of the Board of Management held on 27.10.2018 at 11.00 AM were **NOTED** by the Members of the Board of Management.

Dr. Jyoti Batra, Associate Dean [Research] and Professor of Biochemistry to the post of **Research Dean**, Santosh Deemed to be University, Ghaziabad, NCR Delhi and **approved** the same.

ITEM NO: 9

APPOINTMENT OF DEAN, STUDENTS WELFARE, SANTOSH DEEMED TO BE UNIVERSITY – DR. PRADEEP KUMAR, PROFESSOR OF BIOCHEMISTRY

The Members of the Board of Management considered the recommendations Selection Committees for Selection / appointment of **Dr. Pradeep Kumar**, Associate Dean [Student Welfare] and Professor of Biochemistry to the post of **Dean, Students Welfare**, Santosh Deemed to be University, Ghaziabad, NCR Delhi and **approved** the same.

ITEM NO: 10

TO CONSIDER THE MEMORANDUM OF ASSOCIATION (MOA) RULES OF SANTOSH DEEMED TO BE UNIVERSITY IN ACCORDANCE WITH THE UGC REGULATIONS, 20TH FEBRUARY 2019

The Members of the Board of Management noted the Revised / framed Memorandum of Association (MoA) of Santosh Deemed to be University in accordance with the UGC Regulations, 20th February 2019 and **approved** the same.

ITEM : 11

TO CONSIDER THE INTAKE CAPACITY OF PROGRAMMES OFFERED OVER AND ABOVE THE REGULATORY AUTHORITIES FOR THE ACADEMIC YEAR 2019-20

The Members of the Board of Management Considered the Intake Capacity programme wise for the academic year 2019-20 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

ANY OTHER ITEM

It was informed by the Registrar that the post of Vice Chancellor has been notified / advertised and last date for receipt of application is 9th April 2019. According to the University Grants Commission [UGC] Regulations, 20th February 2019, One nominee of each is required from the Board of Management, the Chancellor of Santosh Deemed to be University and University Grants Commission for Search-cum-Selection Committee for the appointment to the post of Vice Chancellor. Accordingly, Dr. S.V. Singh was nominated as a member of the Search-cum-Selection Committee.

A reference has already been made to the University Grants Commission for a UGC Nominee for the Search-cum-Selection Committee to the selection of Vice Chancellor of Santosh Deemed to be University, Ghaziabad, NCR Delhi.

It was also informed by the Registrar that references have also been made for one UGC nominee for the Finance Committee and one UGC nominee for the Board of Management as per UGC Regulations, 20th February 2019.

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

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

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