



SANTOSH

Deemed to be University
(Established u/s 3 of the UGC Act, 1956)

THE MINUTES OF THE 47th MEETING OF THE BOARD OF MANAGEMENT HELD ON 07.03.2020 AT 12.00NOON 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 46th MEETING OF THE BOARD OF MANAGEMENT HELD ON 05.11.2019 AT 3.00PM

The Minutes of the 46th meeting of the Board of Management held on 05.11.2019 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 46th MEETING OF THE BOARD OF MANAGEMENT HELD ON 05.11.2019 AT 3.00PM.

The Action Taken on the Minutes of 46th Meeting of the Board of Management held on 05.11.2019 at 3.00 PM 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**.

47th BOM

S.No	Name of Department	Name of the Course	Existing Seats	Proposed Seats	Sanctioned Seats
1	Dermatology, Venerology & Leprosy	Dermatology, Venerology & Leprosy	0	5	2

The Members of the Board of Management **Noted** that 2 PG seats were **permitted** by the **MCI/BOG** vide their letter No.MCI-71(22)/10(A)/2019-Med./196641 dated 28-02-2020 and **approved** the above proposal for starting PG Course in the department of Dermatology, Venerology & Leprosy.

ITEM NO: 10

TO CONSIDER THE MEMORANDUM OF UNDERSTANDING BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND KAILASH HOSPITAL & HEART INSTITUTE, NOIDA, UTTAR PRADESH. – VALID FOR FIVE YEARS W.E.F. 07.03.2020.

The members of the Board of Management considered an expression of interest was received from Kailash Hospital & Heart Institute, Noida, Uttar Pradesh for a Memorandum of Understanding between Santosh Deemed to be University, Ghaziabad, NCR Delhi and Kailash Hospital & Heart Institute, Noida, Uttar Pradesh and **granted** ex-post-facto approval, as under:-

“After mutual understanding, the Memorandum of Understanding was signed on **07.03.2020** for a **period of three years** by both parties i.e. **First Party** “Santosh Deemed to be University, Ghaziabad, NCR Delhi” and **Second Party** “Kailash Hospital & Heart Institute, Noida, Uttar Pradesh”.

ITEM : 11


TO CONSIDER THE INTAKE CAPACITY OF PROGRAMMES OFFERED OVER AND ABOVE THE REGULATORY AUTHORITIES FOR THE ACADEMIC YEAR 2020-21


The Members of the Board of Management Considered the Intake Capacity programme wise for the academic year 2020-21 and **Approved** the same as under:




SN	Programme	Approved Intake Capacity
1.	M.Sc. MEDICAL MICROBIOLOGY	20
2.	M.Sc. MEDICAL ANATOMY	4
3.	M.Sc. MEDICAL BIOCHEMISTRY	10
4.	M.Sc. MEDICAL PHYSIOLOGY	2
5.	DMC	20
6.	DHC	20
TOTAL		76

The meeting then 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. Tripta S Bhagat]
 Vice Chancellor
 Santosh Deemed to be University,
 Ghaziabad
