


MINUTES OF 52nd MEETING OF THE BOARD OF MANAGEMENT
HELD ON 27.02.2021 AT 11.00 A.M

ITEM NO.	PARTICULARS	PAGE NO
3.	TO CONSIDER THE MINUTES OF THE 42 nd MEETING OF ACADEMIC COUNCIL HELD ON 24.02.2021 AT 03:00 PM.	
	1) TO CONSIDER THE MINUTES OF SUB COMMITTEE MEETINGS HELD ON 09.01.2021 & 29.01.2021 RELATED TO REFUND OF TUITION FEE, RETURN OF DOCUMENTS ETC.	2-5
	2) TO START A VALUE-ADDED CERTIFICATE COURSE ON " INHALATION THERAPY " IN THE DEPARTMENT OF RESPIRATORY MEDICNE, SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, NCR DELHI- EX-POST FACTO APPROVAL	5-6
	3) TO START A FELLOWSHIP PROGRAMME ON " CRITICAL CARE MEDICINE (FCCM) " POST MD/DA ANESTHESIA, MD MEDICINE, MD PULMONOLOGY IN THE DEPARTMENT OF ANESTHESIA, SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, NCR DELHI - EX-POST FACTO APPROVAL.	6-7
	4) TO START A FELLOWSHIP PROGRAMME ON " CRITICAL CARE MEDICINE (FCCM) " POST MBBS IN THE DEPARTMENT OF ANESTHESIA, SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, NCR DELHI - EX-POST FACTO APPROVAL.	7-8
	5) TO CONSIDER THE REVISED GUIDELINES FOR ESTABLISHMENT OF INNOVATION, INCUBATION AND ENTERPRISE CENTRE AT SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI- EX-POST FACTO APPROVAL	9-14
	6) TO CONSIDER SETTING UP OF SELECTION COMMITTEE FOR SELECTING STARTUPS/INNOVATORS UNDER BBB-SPROUT PROGRAMME- INNOVATION, INCUBATION AND ENTERPRISE CENTRE OF THE SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI - EX-POST FACTO APPROVAL	15
7) TO CONSIDER REVISED PH.D REGULATIONS FOR THE AWARD OF PH.D DEGREE IN MEDICAL AND DENTAL DISCIPLINES AT SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI.	16-58	

ITEM : 21

TO CONSIDER THE RECOMMENDATIONS OF THE SELECTION COMMITTEE MEETING HELD ON 25.02.2021 FOR THE SELECTION OF VARIOUS FACULTY MEMBERS / HODS IN SANTOSH MEDICAL COLLEGE & HOSPITAL DURING THE PERIOD 16.12.2020 TO 25.02.2021.

The Members of the Board of Management considered the recommendations of the Selection Committee for the selection of various faculty posts /HODs met on 25.02.2021 for the period from 16.12.2020 to 25.02.2021 of Santosh **Medical** College & Hospital and the same was **approved**.

ITEM : 22

TO CONSIDER THE RECOMMENDATIONS OF THE SELECTION COMMITTEE MEETING HELD ON 25.02.2021 FOR THE SELECTION OF VARIOUS FACULTY MEMBERS / HODs IN SANTOSH DENTAL COLLEGE & HOSPITAL DURING THE PERIOD 16.12.2020 TO 25.02.2021.

The Members of the Board of Management considered the recommendations of the Selection Committee for the selection of various faculty posts /HODs met on 25.02.2021 for the period from 16.12.2020 to 25.02.2021 of Santosh **Dental** College & Hospital and the same was **approved**.

ITEM : 23

TO CONSIDER THE INTAKE CAPACITY OF PROGRAMMES OFFERED OVER AND ABOVE THE REGULATORY AUTHORITIES FOR THE ACADEMIC YEAR 2021-22

The Members of the Board of Management Considered the Intake Capacity programme wise for the academic year 2021-22 and **Approved** the same as under:

SN	Programme	Approved Intake Capacity
1.	M.Sc. MEDICAL MICROBIOLOGY	20

For  

2.	M.Sc. MEDICAL ANATOMY	6
3.	M.Sc. MEDICAL BIOCHEMISTRY	15
4.	M.Sc. MEDICAL PHYSIOLOGY	2
5.	B.SC. CLINICAL NUTRITION & DIETETICS	20
6.	B. OPTOM	20
7.	M.SC. MEDICAL IMAGING TECHNOLOGY	10
8.	M.SC. MEDICAL LAB TECHNOLOGY	10
9.	M.SC. CLINICAL PSYCHOLOGY	10
10.	M.SC. CRITICAL CARE AND TRAUMA TECHNOLOGY	10
11.	MASTER OF HOSPITAL ADMINISTRATION	10
12.	MASTER OF SOCIAL WORK	10
13.	M.SC. SPORTS MEDICINE	10
14.	DMC	20
15.	DHC	20
	TOTAL	193

24. ANY OTHER ITEM:

- 1) The Members of the Board of Management (Dr.M.M.Singh & Dr.Balakrishnan) appreciated the following academic activities of the Santosh Deemed to be University.
- i. Value Added Certificate Courses
 - ii. Fellowship Programmes
 - iii. Copy Rights
 - iv. Patents
 - v. Memorandum of Understanding (MoU) etc.

The Members suggested to ensure that all faculty members should participate in the above academic activities.

- 2) It was informed by the Registrar that the details of the each above academic activities of the University will be circulated to all the Members of Board of Management and also will be circulated to all faculty Members of Santosh Medical College & Hospital, Santosh Dental College & Hospital for their information.
- 3) It was also informed by the Members of Board of Management that