



SANTOSH

Deemed to be University

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

**THE MINUTES OF THE 50th MEETING OF THE BOARD OF
MANAGEMENT HELD ON 12.10.2020 AT 11.00 AM 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 49th MEETING OF THE BOARD OF MANAGEMENT HELD ON 08.08.2020 AT 11.00 AM

The Minutes of the 49th meeting of the Board of Management held on 08.08.2019 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 49th MEETING OF THE BOARD OF MANAGEMENT HELD ON 08.08.2020 AT 11.00 AM.

The Action Taken on the Minutes of 49th Meeting of the Board of Management held on 08.08.2020 at 11.00 AM 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**.

"After mutual understanding, the Memorandum of Understanding was signed on **01.09.2020 for a period of Six Months** by both parties i.e. **First Party** "Santosh Deemed to be University, Ghaziabad, NCR Delhi" and **Second Party** "The Institute of Liver and Biliary Sciences, New Delhi".

ITEM NO: 24

TO APPRAISE THE MEMBERS OF THE BoM ABOUT THE NUMBER OF APPLICATIONS RECEIVED AND NO. OF STUDENTS ADMITTED PROGRAMME WISE OFFERED OVER AND ABOVE THE REGULATORY AUTHORITIES FOR THE ACADEMIC YEAR 2020-21 – SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, DELHI NCR

The Members of the Board of Management reviewed the Approved Intake Capacity, Applications received and Students Admitted data and Approved the same as given below. The members of the BoM also have appreciated the efforts of the Admission Cell and expected such support in the subsequent Academic Years also.

SN	Programme	Approved Intake Capacity	Eligible Applications	Students Admitted
1.	M.Sc. MEDICAL MICROBIOLOGY	20	317	18
2.	M.Sc. MEDICAL ANATOMY	4	113	4
3.	M.Sc. MEDICAL BIOCHEMISTRY	10	267	4
4.	M.Sc. MEDICAL PHYSIOLOGY	2	97	1
5.	DMC	20	68	9
6.	DHC	20	101	20
	TOTAL	76	963	56

ITEM NO: 25

TO CONSIDER THE ANNUAL REPORT OF UNIVERSITY EXAMINATIONS FOR THE ACADEMIC YEAR 2020-21 SUBMITTED BY CONTROLLER OF EXAMINATIONS – SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, DELHI NCR

The Members of the Board of Management considered the Annual Report of University Examinations for the academic year 2020-21 submitted by Controller of Examinations – Santosh Deemed to be University, Ghaziabad, Delhi NCR and **Approved** the same.