



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

**THE MINUTES OF THE 37th MEETING OF THE BOARD OF
MANAGEMENT HELD ON 09.12.2017 at 11.00 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 36th MEETING OF THE
BOARD OF MANAGEMENT HELD ON 24.04.2017 AT 3.00 PM**

The Minutes of the 36th meeting of the Board of Management held on 24.04.2017 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 36th MEETING OF THE
BOARD OF MANAGEMENT HELD ON 24.04.2017 AT 3.00 PM.**

The Action Taken on the Minutes of 36th Meeting of the Board of Management held on 24.04.2017 at 3.00 PM were **NOTED** by the Members of the Board of Management.

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made to complete the process for appointment of regular Vice Chancellor of Santosh University at the earliest.”

ITEM NO: 7

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 2017-18 – 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 for the Academic Year 2017-18 and **Approved** the same as given below. The members of the BoM also have appreciated the efforts of the Admission team and expected such support in the subsequent Academic Years also.

SN	Programme	Approved Intake Capacity	Eligible Applications	Students Admitted
1.	M.Sc. MEDICAL MICROBIOLOGY	10	257	5
2.	M.Sc. MEDICAL ANATOMY	2	92	0
3.	M.Sc. MEDICAL BIOCHEMISTRY	8	198	7
4.	M.Sc. MEDICAL PHYSIOLOGY	2	45	0

ITEM NO: 8

TO CONSIDER THE ANNUAL REPORT OF UNIVERSITY EXAMINATIONS FOR THE ACADEMIC YEAR 2017-18 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 2017-18 submitted

