



**SANTOSH**

**Deemed to be University**

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

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**THE MINUTES OF THE 42<sup>nd</sup> MEETING OF THE BOARD OF  
MANAGEMENT HELD ON 27.10.2018 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, the Attendance list is enclosed.

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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 41<sup>st</sup> MEETING OF THE  
BOARD OF MANAGEMENT HELD ON 21.07.2018 AT 11.00 AM**

The Minutes of the 41<sup>st</sup> meeting of the Board of Management held on 21.07.2018 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 41<sup>st</sup> MEETING OF THE  
BOARD OF MANAGEMENT HELD ON 21.07.2018 AT 11.00 AM.**

The Action Taken on the Minutes of 41<sup>st</sup> Meeting of the Board of Management held on 21.07.2018 at 11.00 AM were **NOTED** by the Members of the Board of Management.

**ITEM: 3**

**TO CONSIDER THE MINUTES OF THE 33<sup>rd</sup> ACADEMIC COUNCIL  
MEETING HELD ON 23.10.2018 AT 02:30 PM.**

2018 to September 2018 which were made by Selection Committee according to the norms of MCI & DCI and the same were approved. The list of such faculty members who were appointed from July 2018 to September 2018 along with their designations is attached.

**ITEM NO: 8**

**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 2018-19 – SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, DELHI NCR**

The Members of the Board of Management Considered the Intake capacity Course wise and the Admission of students for the academic year 2018-19 – Santosh Deemed to be University, Ghaziabad, Delhi NCR and Approved the same as under:

SN	Programme	Approved Intake Capacity	Eligible Applications	Students Admitted
1.	M.Sc. MEDICAL MICROBIOLOGY	10	253	4
2.	M.Sc. MEDICAL ANATOMY	2	107	0
3.	M.Sc. MEDICAL BIOCHEMISTRY	8	227	8
4.	M.Sc. MEDICAL PHYSIOLOGY	2	96	0

**ITEM NO: 9**

**TO CONSIDER THE ANNUAL REPORT OF UNIVERSITY EXAMINATIONS FOR THE ACADEMIC YEAR 2018-19 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 2018-19 submitted

