



# **SANTOSH**

## **Deemed to be University**

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

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**THE MINUTES OF THE 46<sup>th</sup> MEETING OF THE BOARD OF  
MANAGEMENT HELD ON 05.11.2019 AT 03.00 PM 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 45<sup>th</sup> MEETING OF THE  
BOARD OF MANAGEMENT HELD ON 03.08.2019 AT 11.00 AM**

The Minutes of the 45<sup>th</sup> meeting of the Board of Management held on 03.08.2019 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 45<sup>th</sup> MEETING OF THE  
BOARD OF MANAGEMENT HELD ON 03.08.2019 AT 11.00 AM.**

The Action Taken on the Minutes of 45<sup>th</sup> Meeting of the Board of Management held on 03.08.2019 at 11.00 AM were circulated to all Members of the Board of Management for their information and

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**ITEM NO: 15**

**APPOINTMENT OF FULLTIME DIRECTOR OF INTERNAL QUALITY ASSURANCE CELL [IQAC], SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI – DR. DAKSHINA BISHT, PROFESSOR OF MICROBIOLOGY.**

The members of the Board of Management considered the proposal for appointment of Full time Director of IQAC as per requirements of NAAC. It was also noted that as per Notification No. SU/2019/1471 dated 10.10.2019, Dr. Dakshina Bisht, Professor of Microbiology has been designated as a Full time Director of IQAC.

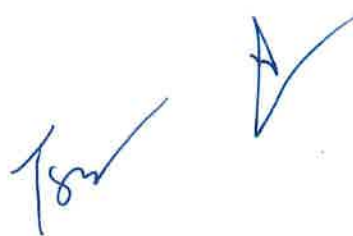
The Members of Board of Management granted **ex-post-facto** approval for appointment of Dr. Dakshina Bisht as a full time Director of IQAC.

**ITEM NO: 16**

**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 2019-20 – 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 2019-20 – Santosh Deemed to be University, Ghaziabad, Delhi NCR and Approved the same as under:

<b>SN</b>	<b>Programme</b>	<b>Approved Intake Capacity</b>	<b>Eligible Applications</b>	<b>Students Admitted</b>
1.	M.Sc. MEDICAL MICROBIOLOGY	10	275	7
2.	M.Sc. MEDICAL ANATOMY	2	123	1
3.	M.Sc. MEDICAL BIOCHEMISTRY	8	265	0




4.	M.Sc. MEDICAL PHYSIOLOGY	2	89	0
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**ITEM NO: 17**

**TO CONSIDER THE ANNUAL REPORT OF UNIVERSITY EXAMINATIONS FOR THE ACADEMIC YEAR 2019-20 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 2019-20 submitted by Controller of Examinations – Santosh Deemed to be University, Ghaziabad, Delhi NCR and **Approved** the same.

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

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