



SANTOSH

Deemed to be University

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

**THE MINUTES OF THE 55th MEETING OF THE BOARD OF MANAGEMENT HELD ON
24.11.2021 AT 3.00 P.M. 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 54th MEETING OF THE BOARD OF
MANAGEMENT HELD ON 04.08.2021 AT 3.00 P.M.**

The Minutes of the 54th meeting of the Board of Management held on 04.08.2021 at 3.00 P.M. 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 54th MEETING OF THE BOARD OF
MANAGEMENT HELD ON 04.08.2021 AT 3.00 P.M.**

The action taken on the Minutes of 54th Meeting of the Board of Management held on 04.08.2021 at 3.00 P.M. were **noted** by the Members of the Board of Management. The actions were taken accordingly as **approved** by the Board of Management on 04.08.2021.

- To provide equal opportunities and inclusive environment irrespective of gender, cultural, economical and regional backgrounds.
- To promote use of technology to enhance skill sets for life-long learning. Self-Employability and Entrepreneurship.

Core Values

- **Excellence** that is reflected in the innovative conduct and advancement of education, research and patient care.
- **Respect** for every individuals regardless of their gender, caste, class or belief.
- **Integrity** that embraces the highest standards of ethical behavior and exemplary moral character.
- **Diversity** that is reflected in actions that appreciate all individuals.
- **Cooperation** that is manifested by collegial communication and collaboration.

ITEM NO: 22

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 2021-22 – 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 received	Students Admitted
1.	M.Sc. MEDICAL MICROBIOLOGY	20	291	20
2.	M.Sc. MEDICAL ANATOMY	6	97	6
3.	M.Sc. MEDICAL BIOCHEMISTRY	15	109	14
4.	M.Sc. MEDICAL PHYSIOLOGY	2	63	1
5.	B.SC. CLINICAL NUTRITION & DIETETICS	20	93	10
6.	B. OPTOM	20	91	16


7.	M.SC. MEDICAL IMAGING TECHNOLOGY	10	121	10
8.	M.SC. MEDICAL LAB TECHNOLOGY	10	67	4
9.	M.SC. CLINICAL PSYCHOLOGY	10	15	0
10.	M.SC. CRITICAL CARE AND TRAUMA TECHNOLOGY	10	0	0
11.	MASTER OF HOSPITAL ADMINISTRATION	10	56	2
12.	MASTER OF SOCIAL WORK	10	0	0
13.	M.SC. SPORTS MEDICINE	10	0	0
14.	DMC	20	98	14
15.	DHC	20	112	20
TOTAL		193	1213	117


ITEM NO: 23

TO CONSIDER THE ANNUAL REPORT OF UNIVERSITY EXAMINATIONS FOR THE ACADEMIC YEAR 2021-22 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 2021-22 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
