



SANTOSH

Deemed to be University

(Established under 3 of the UGC Act, 1956)
No.1 Santosh Nagar, Ghaziabad-201 009, NCR Delhi,
Ph. No. 0120-2743419 Fax No. 0120-2741140 Email-ID: santosh@santoshuniversity.com

MINUTES OF THE 30th ACADEMIC COUNCIL HELD ON 27.02.2018
AT 02.30 PM IN THE MAHARAJA HALL, SANTOSH MEDICAL
COLLEGE, GHAZIABAD.

The Members of the Academic Council who were present in the Meeting the Attendance list is attached in this regard.

The following Agenda Items were taken up for discussion:

Item: 1

CONFIRMATION OF THE MINUTES OF 29th MEETING OF THE
ACADEMIC COUNCIL HELD ON 08.12.2017 AT 02.30 PM.

The Minutes of 29th meeting of the Academic Council held on 08.12.2017 at 2.30 PM were circulated to all members of Academic Council for their comments, but no comments were received, hence, the Minutes **were confirmed**.

Item: 2

ACTION TAKEN ON THE MINUTES OF 29th MEETING OF THE
ACADEMIC COUNCIL HELD ON 08.12.2017 AT 02.30 PM.

The Action Taken on the Minutes of 29th meeting of the Academic Council held on 08.12.2017 at 2.30 PM **were noted** by the Members of the Academic Council.

ITEM: 3

TO CONSIDER THE MINUTES/ RECOMMENDATIONS OF THE 38th
MEETING OF THE BOARD OF STUDIES HELD ON 27.02.2018 AT 10:30
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The Members of the Academic Council considered in detail the recommendations of the Board of Studies and decided as under as

held on 07th December 2007 and these Rules and Bye Laws were further amended / approved by the Board of Management in its meeting held on 01st November 2010.

- c) The Joint Registrar (J)(I) of Honorable Allahabad High Court UP vide letter No. LIBHC-44/2419/LC090118-14 dated 31.01.2018 has requested to provide five seats [Three for Allahabad and two for Lucknow Bench] of compilation of first Statutes, Ordinances with Rules and Regulations of your University with amendments made from time to time for the use of Hon'ble Court.

In view of the facts, the updated / amended "Santosh Deemed to be University Rules and Bye Laws – 2018" are being formulated in accordance with the University Grants Commission [Institution Deemed to be Universities] Regulations, 11th July 2016 after incorporating / alterations / additions some of the following Administrative / Academic decisions as considered and approved by the Board of Management from time to time and after approval of the Board of Management five copies of the same will be sent to the Honorable Allahabad High Court.

ITEM :4

TO CONSIDER THE SYLLABUS FOR INTRODUCTION OF NEW PROGRAMME MD- ANATOMY AT SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, NCR DELHI IN ANTICIPATION OF THE GRANT OF APPROVAL OF MCI/BoG

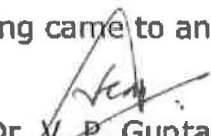
The Members of the Academic Council considered the Syllabus for Introduction of New Programme MD- Anatomy at Santosh Medical College & Hospital, Ghaziabad, NCR Delhi from the academic year 2019-20 onwards and the same was **recommended / approved** as under: -

- "1.To start Post Graduate Programme in MD- Anatomy with **5 (five) seats** in the department of Anatomy at Santosh Medical College & Hospital, Ghaziabad, NCR Delhi from the Academic Year 2019-20 onwards under Santosh Deemed to be University subject to grant of permission by the Board of Governors in Supersession of Medical Council of India, New Delhi U/S 10[A] of IMC Act, 1956 [102 of 1956].

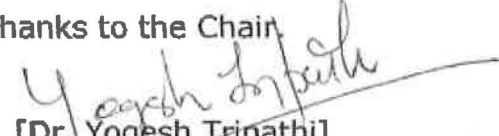
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2. The Syllabus of M.D. Anatomy was considered and Approved as per the MCI's Guidelines for the said programme."

The Meeting came to an end with a vote of thanks to the Chair.


[Dr. V. P. Gupta]

Registrar & Member Secretary
Santosh University, Ghaziabad


[Dr. Yogesh Tripathi]

Officiating Vice Chancellor
Santosh University, Ghaziabad
