



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

**THE MINUTES OF THE 36th MEETING OF THE BOARD OF
MANAGEMENT HELD ON 24.04.2017 at 3.00 PM IN THE CONFERENCE
HALL, SANTOSH UNIVERSITY, GHAZIABAD.**

-:0:-

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 35th MEETING OF THE
BOARD OF MANAGEMENT HELD ON 18.11.2016 AT 3.00 PM**

The Minutes of the 35th meeting of the Board of Management held on 18.11.2016 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 35th MEETING OF THE
BOARD OF MANAGEMENT HELD ON 18.11.2016 AT 3.00 PM.**

The Action Taken on the Minutes of 35th Meeting of the Board of Management held on 18.11.2016 at 3.00 PM were **NOTED** by the Members of the Board of Management.

ITEM NO: 3

**SUBJECT: TO CONSIDER THE MINUTES OF THE 16th FINANCE
COMMITTEE MEETING HELD ON 03.04.2017 AT 3:00 PM**

Two handwritten signatures are present at the bottom right of the page. The first signature is a stylized, cursive mark, and the second is a more legible signature, possibly reading "YB".

Regulatory Bodies according to the increase in workload of the concerned department.

The Members of Board of Management considered the above facts and approved as under:

“That the Faculty Members are to be appointed as per the sanctioned positions specified /changed from time to time including already existing faculty members as well as over and above the requirements henceforth.”

ITEM: 8

APPOINTMENT OF FINANCE OFFICER, SANTOSH UNIVERSITY, GHAZIABAD, NCR DELHI

The Member of the Board of Management noted the Regulations of the UGC dated 11.07.2016 and Santosh University Rules and Bye Laws 2010 for appointment to the post of Finance Officer. It was also noted that the present tenure of Shri. J Kamalakannan is up to 25.06.2017 and decided as under:-

“That Shri. J Kamalakannan may be re-appointed to the post of Finance Officer of Santosh University, Ghaziabad, NCR Delhi for a period of five years w.e.f. 25.06.2017 provided he shall retire from office if he completes the age of 70 years and on the other usual Terms and Conditions.

ITEM: 9

TO CONSIDER THE FACULTY SANCTIONED POSITION FOR THE ACADEMIC YEAR 2017-18 SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, DELHI NCR.

The Members of the Board of Management while considering the proposal regarding sanctioned strength of faculty and **noted** the following:



4. That according to the Norms of Medical Council of India(MCI) / BoG/, University Grants Commission (UGC) and Dental Council of India(DCI), the **requirement** of Faculty Members is changed from time to time. The requirements of the faculty members are changed according to the number of UG Programmes (MBBS & BDS), PG Programmes (MD/MS/MDS/ M.Sc.) and Ph.D. Programme of the concerned College **granted / approved** by the various Regulatory Bodies.

5. That the faculty posts have been created and appointed for the concerned constituent colleges of Santosh Deemed to be University in view of the increase of intake capacity, to start new departments and programmes as per the **requirements** of the various Regulatory Bodies.

6. That the Faculty posts are also sanctioned and accordingly appointments made **over and above** the requirements of the Regulatory Bodies according to the increase in workload of the concerned department.

The Members of Board of Management considered the proposed sanctioned positions of faculty members for the Academic Year 2017-18 keeping in view of the above facts and **Approved** the same as under:

Constituent College	Professor	Associate Professor	Assistant Professor	Tutor / Demonstrator	Total
Medical College	19	33	60	25	137
Dental College	7	14	22	20	63
Total	26	47	82	45	200

