



SANTOSH

Deemed to be University

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

No.1 Santosh Nagar, Ghaziabad-201 009, NCR Delhi,

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**THE MINUTES OF THE 45th MEETING OF THE BOARD OF MANAGEMENT
HELD ON 03.08.2019 AT 11.00 AM 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 Officiating 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 44th MEETING OF THE BOARD OF MANAGEMENT HELD ON 30.04.2019 AT 3.00 PM

The Minutes of the 44th meeting of the Board of Management held on 30.04.2019 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 44th MEETING OF THE BOARD OF MANAGEMENT HELD ON 30.04.2019 AT 3.00 PM.

The Action Taken on the Minutes of 44th Meeting of the Board of Management held on 30.04.2019 at 3.00 PM 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**.

- (iii) Dean, Santosh Dental College & Hospital
- (iv) Dean, Academics,
- (v) Dean Research
- (vi) Registrar

4. Publication grant in Indexed Journals of Rs.25,000/- once during the entire tenure of the Ph.D. Programme will be granted to each In-service Faculty members undergoing Ph.D. Programme.
5. A Travel Grant/ Research Grant of Rs.25,000/- to Rs.50,000/- per In-service Faculty will be granted during the entire tenure of Ph.D. Research in the University for National/International Presentations.
6. Such In-service Faculty members who received above Endowment Chair will be required to work with the University for a period of minimum One Academic Year after the award of the Ph.D. Degree from the University."

ITEM NO: 11

TO CONSIDER THE SUGGESTIONS AND ACTION TAKEN REPORT OF FEEDBACK FROM STAKEHOLDERS OF THE UNIVERSITY- SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, DELHI NCR

The Members of the Board of Management considered the suggestions and action taken report of feedback from stakeholders of the university for the academic year 2019-20 submitted by the Director of IQAC – Santosh Deemed to be University, Ghaziabad, Delhi NCR and **Approved** the same.

ITEM NO: 12

TO CONSIDER THE FACULTY SANCTIONED POSITION FOR THE ACADEMIC YEAR 2019-20 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:

 

1. 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.
2. 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.
3. 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 2019-20 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	70	27	149
Dental College	7	16	40	NOT APPLICABLE	63
Total	26	49	110	27	212

ITEM NO. 13

TO CONSIDER AMENDMENT IN THE SERVICE RULES REGARDING ANNUAL PERFORMANCE APPRAISAL OF EMPLOYEES IN ACCORDANCE WITH THE UGC REGULATIONS ON MINIMUM QUALIFICATIONS OF APPOINTMENT OF TEACHERS IN UNIVERSITIES AND COLLEGES AND MEASURES FOR MAINTENANCE OF STANDARDS IN HIGHER EDUCATION 2018