



# SANTOSH

## Deemed to be University

of subordinated to the UGC Act, 1956

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**THE MINUTES OF THE 41<sup>st</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 21.07.2018 at 11 AM IN THE CONFERENCE HALL, SANTOSH UNIVERSITY, GHAZIABAD.**

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The Members of the Board of Management who were present, the Attendance list is enclosed.

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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 40<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 11.05.2018 AT 2.30 PM**

The Minutes of the 40<sup>th</sup> meeting of the Board of Management held on 11.05.2018 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 40<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 11.05.2018 AT 2.30 PM.**

The Action Taken on the Minutes of 40<sup>th</sup> Meeting of the Board of Management held on 11.05.2018 at 2.30 PM were **NOTED** by the Members of the Board of Management.

**ITEM:3**

**TO CONSIDER THE MINUTES OF THE 32<sup>nd</sup> ACADEMIC COUNCIL MEETING HELD ON 17.07.2018 AT 02:30 PM.**

The Members of the Board of Management considered the minutes



such faculty members who were appointed from February 2018 to June 2018 along with their designations is attached.

**ITEM NO: 8**

**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 2018-19 submitted by the Director of IQAC – Santosh Deemed to be University, Ghaziabad, Delhi NCR and **Approved** the same.

**ITEM NO: 9**

**TO CONSIDER THE FACULTY SANCTIONED POSITION FOR THE ACADEMIC YEAR 2018-19 SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, DELHI NCR.**

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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.




Handwritten signatures and initials, including a large 'A' and 'V.P.'.

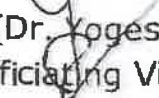
3. That the Faculty posts are also sanctioned and accordingly appointments made **over and above** the requirements of the Regulatory Bodies according to the increase in workload of the concerned department.

The Members of Board of Management considered the proposed sanctioned positions of faculty members for the Academic Year 2018-19 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	66	27	145
Dental College	7	14	22	20	63
<b>Total</b>	<b>26</b>	<b>47</b>	<b>88</b>	<b>47</b>	<b>208</b>

The meeting 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. Yogesh Tripathi]  
Officiating Vice Chancellor  
Santosh Deemed to be University,  
Ghaziabad

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