



SANTOSH

Deemed to be University

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

**THE MINUTES OF THE 49th MEETING OF THE BOARD OF MANAGEMENT HELD ON
08.08.2020 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 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 48th MEETING OF THE BOARD OF
MANAGEMENT HELD ON 27.06.2020 AT 12.00 NOON**

The Minutes of the 48th meeting of the Board of Management held on 27.06.2020 at 12.00 Noon 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 48th MEETING OF THE BOARD OF
MANAGEMENT HELD ON 27.06.2020 AT 12.00 NOON.**

The Action Taken on the Minutes of 48th Meeting of the Board of Management held on 27.06.2020 at 12.00 Noon 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**.



party i.e. External / Outsourced Agencies who will design appropriate methods in handling these E-waste materials available in the Santosh Deemed to be University, Santosh Medical College, Santosh Hospital, Santosh Dental College & Hospital etc.”

ITEM NO: 6

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 2020-21 submitted by the Director of IQAC– Santosh Deemed to be University, Ghaziabad, Delhi NCR and **Approved** the same.

ITEM NO: 7

TO CONSIDER THE FACULTY SANCTIONED POSITION FOR THE ACADEMIC YEAR 2020-21 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.

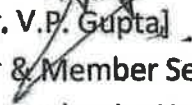


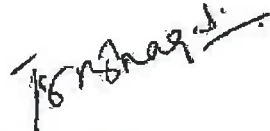
3. That the Faculty posts are also sanctioned and accordingly appointments made **over and above** the requirements of the Regulatory Bodies according to the increase in workload of the concerned department.

The Members of Board of Management considered the proposed sanctioned positions of faculty members for the Academic Year 2020-21 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	20	33	58	29	140
Dental College	9	23	40	NOT APPLICABLE	72
Total	29	56	98	29	212

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

