



SANTOSH

Deemed to be University

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

THE MINUTES OF THE 54th MEETING OF THE BOARD OF MANAGEMENT HELD ON 04.08.2021 AT 3.00 P.M. 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 53rd MEETING OF THE BOARD OF MANAGEMENT HELD ON 16.06.2021 AT 3.00 P.M.

The Minutes of the 53rd meeting of the Board of Management held on 16.06.2021 at 3.00 P.M. 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 53rd MEETING OF THE BOARD OF MANAGEMENT HELD ON 16.06.2021 AT 3.00 P.M.

The Action were taken on the Minutes of 53rd meeting of the Board of Management held on 16.06.2021 at 3.00 P.M. were noted by the Members of the Board of Management. The decisions of the Board of Management as approved in its meeting held on 16.06.2021 were conveyed to all concerned.

ITEM:3

TO CONSIDER THE MINUTES/ RECOMMENDATIONS OF THE 44th MEETING OF THE ACADEMIC COUNCIL HELD ON 22.07.2021 AT 3:00 PM.



18/5.8.21

2021-22 submitted by the Director of IQAC – Santosh Deemed to be University, Ghaziabad, Delhi NCR and **Approved** the same

ITEM: 33

TO CONSIDER THE FACULTY SANCTIONED POSITION FOR THE ACADEMIC YEAR 2021-22 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 & B.Sc.), 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 2021-22 keeping in view of the above facts and **Approved** the same as under:

Constituent College	Professor	Associate Professor	Assistant Professor	Total
Medical College	20	35	67	122



Dental College	11	25	51	87
Total	31	60	118	209

ITEM: 34

TO CONSIDER THE REVISION OF EMPLOYEES WELFARE SCHEMES - SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, DELHI NCR.

The members of the Board of Management considered the proposal for revision of the **Employees Welfare Schemes at Santosh Deemed to be University, Ghaziabad, Delhi NCR** in detail and **approved** the same as under:

PROVIDING CERTAIN AMENITIES:

(1) Residential Accommodation:

- (a) If residential accommodation is available, it may be allotted to an employee of the University, on such terms and conditions as may be prescribed by the competent authority from time to time.
- (b) The management reserve its right in allotment of residential accommodation to any employee at its discretion.
- (c) The allotted employee shall not be considered as a tenant of the University.
- (d) The residential accommodation provided by the University to an employee shall be used only for the purpose for which it was allotted.
- (e) Besides paying electricity/water charges bills and all the routine normal maintenance of the house shall rest with the occupant employee only.
- (f) While vacating the accommodation he should hand over the keys along with the upto date payments bills made towards the electricity/water charges and all other normal fixtures and fittings provided to him. The amount, if any, due for payment shall also be remitted with the concerned authorities. The University have absolute right in recovering the outstanding payments etc. from his final settlement.
- (g) The University has the right to get the premises accommodation vacated at any time, if the University desires to do so without giving



Two handwritten signatures in blue ink, one appearing to be 'TSR' and the other a stylized signature.