

# SANTOSH

Deemed to be University  
(Established u/s 3 of the UGC Act, 1956)

**THE MINUTES OF THE 53<sup>rd</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON  
16.06.2021 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 52<sup>nd</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 27.02.2021 AT 11.00 A.M.**

The Minutes of the 52<sup>nd</sup> meeting of the Board of Management held on 27.02.2021 at 11.00 A.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 52<sup>nd</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 27.02.2021 AT 11.00 A.M.**

The Action were taken on the Minutes of 52<sup>nd</sup> meeting of the Board of Management held on 27.02.2021 at 11.00 A.M. accordingly as per decision taken by Board of Management on 27.02.2021 except some amendments in the Item No.3 of the Agenda i.e. "The Refund Policy of Tuition Fee, Return of Original Documents etc.-Santosh Deemed to be University", the changes will be circulated

12. In times of emergency if the Parent / Guardian want the students to visit them, the message must reach college / Hostel through proper channel (telegram / fax).
13. All letters for the students may be scrutinized."

#### 5) TO CONSIDER ANY OTHER ITEM OF BOS/ACADEMIC COUNCIL

It is stated that the Dean-Academics raised the following issues before the Members of the Board of Studies for their consideration and implementation at Santosh Medical College & Hospital and Santosh Dental College & Hospital:

1. Log Books of PG-MD/MS Courses
2. Log Books of MDS Courses
3. Log Book of MBBS Course as per Competency Based Medical Education (CBME) Curriculum.
4. Adoption of CBME Curriculum /Syllabus for MD/MS Courses

The Members of the Board of Mangement considered the recommendations of the **BOS** and **Academic Council**, **approved** as under:

#### 1. Log Books of PG-MD/MS Courses:

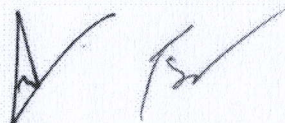
A Committee consisting of the following members is constituted to consider and implement "Log Books of PG-MD/MS Courses":

1. Dean, SMC &H - Chairperson
2. Dean-Academics - Member
3. All Concerned HODs - Member

#### 2. Log Books of MDS Courses:

A Committee consisting of the following members is constituted to consider and implement "Log Books of MDS Courses":

1. Dean, SDC &H - Chairperson
2. Dean-Academics - Member



3. All Concerned HODs - Member

**3. Log Book of MBBS Course as per Competency Based Medical Education (CBME) Curriculum:**

A Committee consisting of the following members is constituted to consider and implement "Log Book of MBBS Course as per Competency Based Medical Education (CBME) Curriculum" as Notified by the BOG/MCI in December 2018:

1. Dean, SMC &H - Chairperson
2. Dean-Academics - Member
3. Co-ordinator, MEU - Member
4. Co-coordinator, MEU - Member
5. All HODs of SMC &H - Member

**4. Adoption of CBME Curriculum /Syllabus for MD/MS Courses:**

The recommendations of the Academic Council meeting held on 11.06.2021 were considered by the Members of the Board of Management and noted that the Syllabi of MD/MS PG Courses is available on the website of NMC/MCI from 2019 onwards, but the same has not yet Notified by any Regulatory Bodies for its implementation in the Medical Colleges/ Institutions in India.

It was decided though the Syllabi of MD/MS PG Courses is not yet Notified by the NMC till so far, however, it should be implemented from the Academic Year 2021-22 onwards at Santosh Medical College and Hospital, Ghaziabad. Accordingly, a Committee constituted consisting of the following members for its implementation:

1. Dean, SMC & H - Chairperson
2. Dean, Academics - Member
3. Coordinator, MEU - Member
4. Co-coordinator, MEU - Member
5. All Concerned HODs,  
SMC& H - Member

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