



SANTOSH

Deemed to be University

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

THE MINUTES OF THE 55th MEETING OF THE BOARD OF MANAGEMENT HELD ON 24.11.2021 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 54th MEETING OF THE BOARD OF MANAGEMENT HELD ON 04.08.2021 AT 3.00 P.M.

The Minutes of the 54th meeting of the Board of Management held on 04.08.2021 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 54th MEETING OF THE BOARD OF MANAGEMENT HELD ON 04.08.2021 AT 3.00 P.M.

The action taken on the Minutes of 54th Meeting of the Board of Management held on 04.08.2021 at 3.00 P.M. were **noted** by the Members of the Board of Management. The actions were taken accordingly as **approved** by the Board of Management on 04.08.2021.

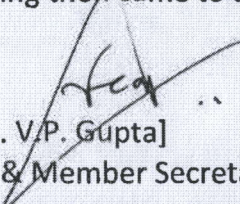
ITEM: 20

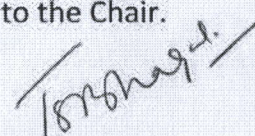
TO CONSIDER THE REQUEST FOR CONSENT OF AFFILIATION FOR STARTING M.D. EMERGENCY MEDICINE WITH 3 SEATS FROM THE ACADEMIC YEAR 2022-23 ONWARDS AT SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, NCR DELHI.

The Members of the Board of Management considered the proposal for grant of Consent of Affiliation for starting PG Seats in the Department of Emergency Medicine with 3 Seats from the Academic year 2022-23 onwards at Santosh Medical College & Hospital, Ghaziabad, NCR Delhi and decided/approved as under:

"To grant Consent of Affiliation for starting PG Seats in the Department of Emergency Medicine with 3 Seats from the Academic year 2022-23 onwards"

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
