



SANTOSH

Deemed to be University

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

THE MINUTES OF THE 53rd 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 52nd MEETING OF THE BOARD OF MANAGEMENT HELD ON 27.02.2021 AT 11.00 A.M.

The Minutes of the 52nd 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 52nd MEETING OF THE BOARD OF MANAGEMENT HELD ON 27.02.2021 AT 11.00 A.M.

The Action were taken on the Minutes of 52nd 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 to all concerned for their information and these amendments were ratified, hence the Minutes **were confirmed**.

- checked periodically.
7. Outings and shopping must be intimated to the concerned authority or warden and prior permission must be obtained with statement of check out and check in timings failing which disciplinary action will be taken.
 8. Authorized female relatives and friends will be allowed to visit the inmates but are not allowed to stay beyond 8.00 PM.
 9. All hostlers are expected to join the Mess and abide by the rules and regulations of the mess.
 10. No male relatives will be allowed to enter either class rooms or hostel other than the visitor's room.
 11. On working days even if the student goes out with prior sanction or permission she is expected to be back on or before 8 PM to the hostel.
 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) 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.

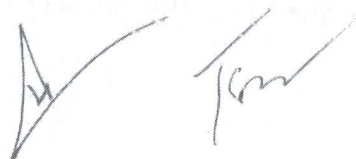
The Members of the Board of Mangement considered the recommendations of the BOS and Academic Council, approved as under:

a. 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":

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

b. Log Books of MDS Courses:

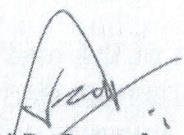


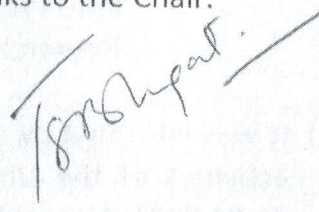
- 3) It was also informed that regarding the Ph.D Programmes of the University, the Santosh Deemed to be University is following the UGC Regulations dated 05.05.2016 and Ph.D Students are submitting two Research Publications at the time of submission of Thesis instead of One Research Publications.
- 4) The Members of the Board of Management opined that the possibilities may be explored in collaborating with External Institutions for Academic activities, Research Facilities, Making MOUs etc.
- 5) It was 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 can be implemented at Santosh Medical College and Hospital, Ghaziabad. Accordingly a Committee constituted consisting of the following members:

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|-----------------------------------|---|-------------|
| 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 |

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
