



SANTOSH

Deemed to be University

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

F. No. SU/R/2022/2884

Dated: 08.12.2022

Subject: Circulation of Minutes of the 57th Meeting of Board of Studies held on 02.12.2022 at 3.00 P.M. -Santosh Deemed to be University

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A copy of the Minutes of the 57th Board of Studies meeting held on 02.12.2022 at 3.00 P.M. is circulated to all Chairpersons of the Board of Studies for their information and comments, if any, within a period of 7 days from the date of issue of this letter.


[DR. ALPANA AGRAWAL]
REGISTRAR



Distribution: - All Chairpersons of the Board of Studies and Special Invitees
(as per list enclosed)

Copy to:

1. The Secretariat
2. The Chancellor
3. The Vice Chancellor
4. The Pro-Vice Chancellor
5. The Dean, Santosh Medical College & Hospital
6. The Dean, Santosh Dental College & Hospital.
7. Dean, Academics
8. The Medical Superintendent, Santosh Medical College & Hospital



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MINUTES OF THE 57th BOARD OF STUDIES HELD ON 02.12.2022 AT 3.00 PM IN THE CONFERENCE ROOM, SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, DELHI NCR.

The Chairpersons / Members of the **Board of Studies** who were present in the meeting as per Attendance list is enclosed.

At the outset, the Vice Chancellor Dr. Tripta S Bhagat welcomed all Chairpersons of the Board of Studies and the new Member Dr. Mahendra Kumar Anand. The Vice Chancellor informed that all Chairpersons of the Board of Studies should discuss and hold the meetings of the concerned members of their Committees of Board of Studies and must maintain the minutes of the meetings of the same.

The following Agenda items were taken up for discussion:

ITEM NO: 1

CONFIRMATION OF THE MINUTES OF 56th MEETING OF THE BOARD OF STUDIES HELD ON 28.10.2022 AT 3.00 PM.

The Minutes of 56th meeting of the **Board of Studies** held on 28.10.2022 at 3.00 PM were circulated to all members of Board of Studies for their information and comments, if any. No comments were received; hence, the Minutes **were confirmed**.

ITEM NO: 2

ACTION TAKEN ON THE MINUTES OF 56th MEETING OF THE BOARD OF STUDIES HELD ON 28.10.2022 AT 3.00 PM

The Action Taken on the Minutes of 56th meeting of the **Board of Studies** held on 28.10.2022 at 3.00 PM were **noted** by the Members of the Board of Studies. The actions were taken as per the decisions of BOS.

ITEM NO 7:

TO CONSIDER THE PROPOSAL FOR STARTUP-INTERNSHIP PROGRAM AT SANTOSH STARTUPS FORUM, CENTRAL RESEARCH FACILITY OF SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, DELHI NCR FOR

(1) PG/ MBBS/BDS STUDENTS FROM 4.00 PM TO 6.00 PM ON WEDNESDAYS AND 2.00 PM TO 4.00 PM ON SATURDAYS AND

(2) EARLY-AGED STARTUPS/ STUDENTS FROM NATIONAL AND INTERNATIONAL UNIVESITIES/ COLLEGES FROM 9.00 AM TO 4.00 PM EVERYDAY

The members of the **Board of Studies** considered the proposal to start **Startup-Internship Program at Santosh Startups Forum, Central Research Facility of Santosh Deemed to be University, Ghaziabad, Delhi NCR and Approved/ recommended** as under as per the details:

“Role of the Startup-Interns:

- Accepts designated, entrepreneurship-focus short assignments and helps in event planning, as per IIC-MoE (Institution Innovation Council-Ministry of Education) Guidelines, during the internship period.
- Learns and becomes proficient on startup ecosystem and innovation and incubation space.
- Assists in creating articles, reports and other entrepreneurship related projects.
- Rotates through divisions of responsibility and provides ideas to grow and improve the outreach and visibility.

Proposed Time-schedule for Startup-Interns:

- For PG/ MBBS/BDS Students - 4.00 PM to 6.00 PM on Wednesdays and 2.00 PM to 4.00 PM on Saturdays
- EARLY-AGED STARTUPS/ STUDENTS from National and International Universities/ Colleges - 9.00 AM to 4.00 PM Everyday
- Total Duration: 3 Months

In view of the above the members of the Board of Studies **recommended/approved** the same.

ITEM NO 8:

TO ALLOW ENTREPRENEURSHIP DEVELOPMENT COURSE (EDP) FOR 1ST YEAR MBBS/BDS STUDENTS FOR A TOTAL OF 24 HOURS IN 6 MONTHS i.e. EVERY SATURDAY FROM 2.00 PM TO 3.00 PM

The members of the **Board of Studies** considered the proposal for **“ENTREPRENEURSHIP DEVELOPMENT COURSE (EDP) FOR 1ST YEAR MBBS/BDS STUDENTS FOR A TOTAL OF 24 HOURS IN 6 MONTHS i.e. EVERY SATURDAY 2.00 PM TO 3.00 PM”** at Santosh Medical College & Hospital, Ghaziabad, Delhi NCR and **recommended/approved** as under: -

1) Name of the Course

“ENTREPRENEURSHIP DEVELOPMENT COURSE”

2) Duration of the Course

24 Hours (Saturdays from 2:00 PM to 3:00 PM, for 6 Months)

3) Eligibility Criteria

MBBS, BDS, PG Students

4) Course Fee:

NIL

5) Venue:

Central Research Facility, Santosh Deemed to be University, Ghaziabad, NCR Delhi.

6) Course Director:

Dr. Jyoti Batra, Dean-Research, Central Research Facility

7) Course Coordinator:

Ms. Indu Rani, Incubation Manager, Santosh Startups Forum, Central Research Facility.

ITEM NO 9:

TO CONSIDER THE PROPOSAL FOR CONVERSION OF MINOR PROJECTS OF MBBS AND BDS STUDENTS TOWARDS STARTUP ACTIVITY INCUBATED AT SANTOSH STARTUP FORUM, CENTRAL RESEARCH

**FACILITY OF SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, DELHI
NCR**

The members of the **Board of Studies** considered the proposal for **Conversion of Minor Projects of MBBS and BDS Students towards Startup Activity Incubated at Santosh Startup Forum, Central Research Facility of Santosh Deemed to be University, Ghaziabad, Delhi NCR and recommended/approved** as under: -

- I. To enhance the feasibility of active participation by students.
- II. To ensure that the development of entrepreneurship culture and routine academic activities go hand in hand.
- III. The main purpose is to allow minor projects by students to be swapped into entrepreneurship projects.

The Meeting then came to an end with a vote of thanks to the Chair.

Sd/-

[Dr. Alpana Agrawal]
Registrar & Member Secretary
Santosh Deemed to be University,
Ghaziabad, DELHI NCR

Sd/-

[Dr. Tripta S Bhagat]
Vice Chancellor
Santosh Deemed to be University,
Ghaziabad, DELHI NCR
