

SANTOSH

Deemed to be University



6.1.1 The Institution has clearly stated vision and mission which are reflected in its academic and administrative



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**

-:0:-

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 NO: 21

REVISION OF VISION, MISSION AND CORE VALUES OF SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, DELHI NCR

The Members of the Board of Management considered the proposal to **revise** the Vision, Mission and Core Values of the Santosh Deemed to be University according to the global standards and planning of the University and **approved** as under:

Vision

- To be a global leader in Medical, Dental and Allied Health Science Education, Healthcare and Research.

Mission

- To be a multidisciplinary Higher Education Institute providing Holistic teaching and training, affordable high quality integrated healthcare services and opportunities for translational and innovative research envisaged as an Institute of Eminence.
- To create compassionate globally competent Healthcare professionals, committed to the quest for excellence, ethical and global values.
- To provide equal opportunities and inclusive environment irrespective of gender, cultural, economical and regional backgrounds.
- To promote use of technology to enhance skill sets for life-long learning. Self-Employability and Entrepreneurship.

Core Values

- **Excellence** that is reflected in the innovative conduct and advancement of education, research and patient care.
- **Respect** for every individuals regardless of their gender, caste, class or belief.
- **Integrity** that embraces the highest standards of ethical behavior and exemplary moral character.
- **Diversity** that is reflected in actions that appreciate all individuals.
- **Cooperation** that is manifested by collegial communication and collaboration.



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

Sd/-
[Dr. V.P. Gupta]
Registrar & Member Secretary
Santosh Deemed to be University,
Ghaziabad

Sd/-
[Dr. Tripta S Bhagat]
Vice Chancellor
Santosh Deemed to be University,
Ghaziabad

A handwritten signature in blue ink, consisting of a stylized 'A' shape with a horizontal line extending to the right and a small 'W' or similar mark inside the upper part of the 'A'.

SANTOSH

Deemed to be University