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

MINUTES OF THE 29th ACADEMIC COUNCIL HELD ON 08.12.2017 AT 02.30 PM IN THE MAHARAJA HALL, SANTOSH MEDICAL COLLEGE, GHAZIABAD.

The Members of the Academic Council who were present in the Meeting the Attendance list is attached in this regard.

At the outset, the Officiating Vice Chancellor, Dr. Yogesh Tripathi, welcomed all new following members of the Academic Council: -

- 1. Dr. Tapan Kumar Mahapatra, Professor & Head of Biochemistry, SMCH.
- Dr. M.K. Bhatnagar Newly appointed as Head of the Department of Medicine, SMC &H
- Dr. Ringu Garg
 Newly appointed as Professor & Head of the Department of Physiology, SMC &H

The following Agenda Items were taken up for discussion:

Item: 1

CONFIRMATION OF THE MINUTES OF 28th MEETING OF THE ACADEMIC COUNCIL HELD ON 21.04.2017 AT 02.30 PM.

The Minutes of 28th meeting of the Academic Council held on 21.04.2017 at 2.30 PM were circulated to all members of Academic Council for their comments, but no comments were received, hence, the Minutes **were confirmed**.

Item: 2

ACTION TAKEN ON THE MINUTES OF 28th MEETING OF THE ACADEMIC COUNCIL HELD ON 21.04.2017 AT 02.30 PM.

The Action Taken on the Minutes of 28th meeting of the Academic Council held on 21.04.2017 at 2.30 PM **were noted** by the Members of the Academic Council.

ITEM: 3

TO CONSIDER THE MINUTES/ RECOMMENDATIONS OF THE 37th MEETING OF THE BOARD OF STUDIES HELD ON 08.12.2017 AT 10:30 AM

The Members of the Academic Council considered in detail the recommendations of the Board of Studies and decided as under as indicated against each items of the BOS held on 08.12.2017 at 10.30 AM:-

A. TO CONSIDER THE REVISED BDS COURSE REGULATIONS 2007 FOR THE PURPOSE OF MIGRATION – ISSUE OF NOC AS PER DCI LETTER NO.DE-114-MISC.III/2017/8856 DATED 31.08.2017

The Members of the Academic Council noted the directions of the Dental Council of India vide their letter No.DE-114-MISC.III/2017/8856 dated 31.08.2017 for grant of NOC to BDS students for migration and after consideration of the recommendations of the Board of Studies also decided as under:-

"The migration will be allowed to the BDS students only in 2nd year BDS course from one recognized Dental College to other recognized dental college only in the beginning of 2nd year BDS course on two compassionate grounds namely [1] Death of supporting guardian & [ii] disturbed conditions."

B. TO CONSIDER THE ISSUE OF AWARD OF PH.D. DEGREE BY ADDING "UNDER THE FACULTY OF MEDICINE" ISSUED BY THE SANTOSH UNIVERSITY

The Members of the Academic Council noted the request of Ph.D. Students dated 11.09.2017 along with other documents submitted by Ph.D. qualify students i.e. [1] Under the Faculty of Medicine [2] Thesis title may be mentioned in the provisional pass certificate / degree. After detail consideration in the above matter and after consideration of the recommendations of the Board of studies also decided as under:-

"That the status - quo be maintained"

C. THE DETAILS OF PH.D. STUDENTS TO WHOM PH.D. DEGREE HAVE BEEN AWARDED BY THE SANTOSH UNIVERSITY SINCE OCTOBER 2016 TO NOVEMBER 2017

The Members of the Academic Council **noted** the details of Ph.D. students to whom Ph.D. Degree have been awarded by the Santosh University since October 2016 to November 2017 i.e. **13 Ph.D. Students** have been awarded. After consideration of the recommendations of the Board of studies also decided as under:-

It was decided that the month & year of award of Ph.D. Degree may also be indicated in the statement / details which is as under and the same may be continued in due course of time :-

S.No	Name	of	Regis.	No.,	Department/	Title o	f Name of	Name
	Ph.D.		Batch	and	Specialty	Thesis	Co-	of
	Student		Month 8	& Year			Guide/s	Guide
			of awa	rd of				
			Ph.D. D	egree				
1.								

D. TEACHING CURRICULUMS OF MBBS PHASE I, MBBS PHASE II, I BDS, II BDS, III BDS & IV BDS FROM NEW SESSION OF EACH BATCH STARTED FROM AUGUST / SEPTEMBER 2017.

The Members of the Academic Council **noted** that following teaching schedules for August / September 2017 new session of each batch have been compiled and printed and distributed to the students as well as to the concerned department's faculty and appreciated the same and decided that the same may also be continued in future.

MBBS Phase - I
 MBBS Phase - II
 2016 Batch
 I BDS
 III BDS
 2016 Batch
 III BDS
 2016 Batch
 2016 Batch
 2015 Batch
 VI BDS
 2014 Batch

E. THE CHANGE OF NAME OF SANTOSH UNIVERSITY TO THAT OF SANTOSH 'DEEMED TO BE UNIVERSITY' AS PER HONORABLE SUPREME COURT OF INDIA'S ORDERS DATED 03.11.2017 AND UGC ORDERS VIDE THEIR LETTER NO.F.5-1/2017[CPP-I/DU] DATED 10.11.2017

The Members of the Academic Council **NOTED** the changes in the name of Santosh University to that of **Santosh "Deemed to be University"** as per orders of the Honorable Supreme Court of India and directions of the University Grants Commission vide their letter dated 10.11.2017. It was informed by the Registrar that the requisite information in the matter has been submitted / sent to the UGC on 28.11.2017.

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

Sd/-

[Dr. V. P. Gupta]
Registrar & Member Secretary
Santosh University, Ghaziabad

Sd/-

[Dr. Yogesh Tripathi] Officiating Vice Chancellor Santosh University, Ghaziabad
