

THE MINUTES OF THE 58th MEETING OF THE BOARD OF MANAGEMENT HELD ON 31.10.2022 AT 3.00 P.M. IN THE CONFERENCE HALL, SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, DELHI NCR

* * * * *

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 newly appointed and all other members of the Board of Management.

The following Agenda Items were taken up for discussion:

ITEM: 1

CONFIRMATION OF THE MINUTES OF 57th MEETING OF THE BOARD OF MANAGEMENT HELD ON 16.07.2022 AT 11.00 A.M.

The Minutes of the 57th meeting of the Board of Management held on 16.07.2022 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 57th MEETING OF THE BOARD OF MANAGEMENT HELD ON 16.07.2022 AT 11.00 A.M.

The action taken on the Minutes of 57th meeting of the Board of Management held on 16.07.2022 AT 11.00 A.M. were **noted** by the Members of the Board of Management. The actions were taken accordingly as **approved** by the Board of Management on 16.07.2022.

ITEM: 3

TO CONSIDER THE MINUTES OF THE 27th FINANCE COMMITTEE MEETING HELD ON 25.10.2022 AT 3.00 P.M.

The Members of the Board of Management considered in detail the **recommendations / minutes** along with **AGENDA** of the 27th Finance Committee held on 25.10.2022 at 3.00 P.M. and **approved** the same.

ITEM: 4

TO CONSIDER THE MINUTES OF THE 48th MEETING OF ACADEMIC COUNCIL HELD ON 29.10.2022 AT 12.00 NOON

The Members of the Board of Management considered in detail the **recommendations / minutes** along with **AGENDA** of the **Academic Council** held on 29.10.2022 at 12.00 Noon and **approved** as under as indicated against each item:-

3 (1) TO CONSIDER THE MINUTES OF THE MEETING OF SUB-COMMITTEE HELD ON 30.09.2022 AT 11.00 AM FOR FINALIZATION OF MARKS OF THEORY AS WELL AS PRACTICAL EXAMINATIONS FOR THE UG & PG ALLIED COURSES STARTED FROM THE ACADEMIC YEAR 2021-22

The members of the **Board of Management** considered the **Minutes/recommendations** of Academic Council for finalization of the Marks of Theory as well as Practical Examinations for the 08 UG and PG Allied Courses started from the Academic Year 2021-22 & 2022-23 and **deferred** the consideration of this item for more clarifications from the concerned Head of the Department.

3 (2) TO CONSIDER NMC GUIDELINES VIDE THEIR LETTER NO. U.11026/02/2022-UGMEB/ DATED 12.10.2022 TO START MBBS SESSION 2022-23 FROM 15TH NOV. 2022 AND ACADEMIC CALENDER THEREOF

The Members of the **Board of Management** after considering the **Minutes / recommendations** of the Academic Council held on 29.10.2022 **approved** for starting the MBBS Session 2022-23 from 15th Nov. 2022 at Santosh Medical College and Hospital, Ghaziabad, NCR Delhi according to the Guidelines and Academic Calendar of the NMC as under:

- 1) The academic calendar for 2022-23 Batch which shall commence on 15th November 2022.
- 2) It may please be noted that vacations and examination schedules may be arranged as per the affiliated universities of the respective colleges.

- 3) The other broad guidelines are as mentioned below:
 - i. Electives- 2 Blocks of 15 days each to be adjusted by colleges for (a) pre/ Paraclinical branches and (b) clinical Branches.
 - ii. Supplementary Exams to be conducted with a gap of 1 month from the regular exams and results to be declared with in 15days.
 - iii. There shall be no supplementary batches.
 - iv. The remaining rules and regulations shall be as per GMER 1997.
 - v. Yoga, family Adoption Program through village outreach shall continue as for 2021-22 batch.
- **2.2** The NMC has also directed for implementation of the **Academic Calendar Year** for MBBS batch 2022-23 as under:

ACADEMIC	CALENDER	FOR	MBBS	BATCH	(2022-23)

Professional year	Time frame	Subjects	Months (Teaching + Exam +results)
] st	15th Nov. 22 to 15th Dec 23	Anatomy, Physiology, Biochemistry	13 months
2 nd	16 Dec'23 to 15th Jan'25	Pathology, Microbiology, Pharmacology	13 months
3 rd (III-part-1)	16 th Jan'25 to 30 th Nov'25	For Med. & Toxicology and Community Medicine/ PSM	10.5 months
4 th (III-part-2)	Dec'25 to May,'27	Gen. Surgery, Gen. Med., Pediatrics, Ob.Gy, ENT, Ophth,	17.5 months
Internship	1st Jun'27 – 31st May,'28	As per CRMI 2021 Regulations	12 months
PG	1st Jul, '28		

3 (3) EX-POST FACTO APPROVAL FOR STARTING VALUE-ADDED CERTIFICATE COURSE ON "SPLINTS AND PLASTER TECHNIQUE" IN THE DEPARTMENT OF ORTHOPAEDICS, SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, DELHI NCR.

The members of the **Board of Management** considered the **Minutes/recommendations** of Academic Council for starting a value-added certificate course on "SPLINTS AND PLASTER TECHNIQUE" in the Department of **Orthopaedics** and **noted** that the necessary orders in this regard were issued on 01.08.2022 on usual terms and conditions.

The members of the **Board of Management** after detailed consideration of the **Minutes/ recommendations** of Academic Council, **granted ex post facto approval** for the same as under: -

1. Name of course:

"SPLINTS AND PLASTER TECHNIQUE"

2. Duration of the Course:

1 Month- 16 Hours (4 Saturday from 1:00 PM to 5:00 PM)

3. Eligibility Criteria:

Students pursuing MBBS, BDS & PG Degrees

4. Course Fee:

Nil

5. No. of students:

8 students per Batch

6. Course Director:

Dr. P. R. Sinha, Asst. Professor of Orthopaedics

7. Course Methodology:

PPT/ Group Discussion/ Hands on Training.

3 (4) EX-POST FACTO APPROVAL FOR STARTING VALUE-ADDED CERTIFICATE COURSE ON "AUDIOLOGICAL AND VERTIGO FUNCTION TESTS AND INTERPRETATION" IN THE DEPARTMENT OF OTO-RHINO-LARYNGOLOGY (ENT), SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, NCR DELHI.

The members of the Board of Management considered the **Minutes/ recommendations** of Academic Council for starting a value-added certificate course on "AUDIOLOGICAL AND VERTIGO FUNCTION TESTS AND INTERPRETATION" in the Department of Oto-Rhino-Laryngology (ENT) and **noted** that the necessary orders in this regard were issued on 11.08.2022 on usual terms and conditions.

The members of the Board of Management after detailed consideration of the **Minutes/ recommendations** of Academic Council **granted ex post facto approval** for the same as under: -

1. Name of course:

"AUDIOLOGICAL AND VERTIGO FUNCTION TESTS AND INTERPRETATION"

2. Duration of the Course:

1 Month- 16 Hours (2 hours on every Wednesday (5-7 PM) & Saturday (1-3 PM)

3. Eligibility Criteria:

Students enrolled for PG Degrees

4. No. of Students:

4 Students Per Batch

5. Course Fee:

500/- per Student

6. Course Director:

Dr. Tarun Malhotra, Prof. & HOD of OTO-RHINO-LARYNGOLOGY (ENT)

7. Course Methodology:

PPT/ Group Discussion/ Hands on Training

8. Topic / Syllabus:

"EVALUATION OF ADULT/PEDIATRIC HEARING AND VERTIGO DISORDERS-SCREENING MANOEUVRES, AUDIO-VESTIBULAR LAB TESTS & REHABILITATION"

3 (5) EX-POST FACTO APPROVAL FOR STARTING VALUE-ADDED CERTIFICATE COURSE ON "ORTHOPAEDIC BRACES (ORTHOTICS) USES AND APPLICATION TECHNIQUE" IN THE DEPARTMENT OF ORTHOPAEDICS, SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, NCR DELHI.

The members of the Board of Management considered the Minutes/recommendations of Academic Council for starting a value-added certificate course on "ORTHOPAEDIC BRACES (ORTHOTICS) USES AND APPLICATION TECHNIQUE" in the Department of Orthopaedics and noted that the necessary orders in this regard were issued on 01.08.2022 on usual terms and conditions.

The members of the **Board of Management** after detailed consideration of the **Minutes/ recommendations** of Academic Council, **granted ex post facto approval** for the same as under: -

1. Name of course:

"ORTHOPAEDIC BRACES (ORTHOTICS) USES AND APPLICATION TECHNIQUE"

2. Duration of the Course:

1 Month- 16 Hours (4 Saturday from 1:00 PM to 5:00 PM)

3. Eligibility Criteria:

Students pursuing MBBS, BDS & PG Degrees

4. No . of Students:

8 Students per Batch

5. Course Fee:

Nil

6. Course Director:

Dr. Gaurav Prakash, Asst. Professor of Orthopaedics

7. Course Methodology:

PPT/ Group Discussion/ Hands on Training

3 (6) EX-POST FACTO APPROVAL FOR STARTING A VALUE-ADDED CERTIFICATE COURSE ON "CUTANEOUS DISORDERS IN PAEDIATRIC AGE GROUP" IN THE DEPARTMENT OF DERMATOLOGY, SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, DELHI NCR.

The members of the Board of Management considered the **Minutes/recommendations** of Academic Council for starting a value-added certificate course on "CUTANEOUS DISORDERS IN PAEDIATRIC AGE GROUP" in the Department of Dermatology and **noted** that the necessary orders in this regard were issued on 01.08.2022 on usual terms and conditions.

The members of the **Board of Management** after detailed consideration of the **Minutes/ recommendations** of Academic Council, **granted ex post facto approval** for the same as under: -

1. Name of course:

"CUTANEOUS DISORDERS IN PAEDIATRIC AGE GROUP"

2. Duration of the Course:

3 Months- 3 Hours per week (4 Batches will be done in an Academic Year)

3. Eligibility Criteria:

PG Students of Dermatology & Paediatrics

4. Course Fee:

Nil

5. Course Director:

Dr. V. K. Garg, Professor and HOD of Dermatology

6. Course Methodology:

PPT/ Group Discussion/ Guest Lecture

3 (7) TO START VALUE-ADDED CERTIFICATE COURSE ON "RADIOLOGY MAL-PRACTICES LAW SUITS AND MEDICO LEGAL ASPECTS" IN THE DEPARTMENT OF RADIO-DIAGNOSIS, SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, NCR DELHI.

The members of the **Board of Management** considered the **Minutes/ recommendations** of Academic Council to start a **value-added certificate course** on "RADIOLOGY MAL-PRACTICES LAW SUITS AND MEDICO LEGAL ASPECTS" in the **Department of Radio-diagnosis** and **approved** the same as under: -

1. Name of course:

"RADIOLOGY MAL-PRACTICES LAW SUITS AND MEDICO LEGAL ASPECTS"

2. Duration of the Course:

One hour every Saturday till minimum 16 hours are completed (Saturday 2 PM to 3 PM)

3. Eligibility Criteria:

MBBS Final Year, MD/MS Radio Diagnosis, MHA and M.Sc. Medical Imaging Technology (All PG Students)

4. Course Fee:

Nil

5. No. of students:

30 students per Batch

6. Course Director:

Dr. Ashok Kumar Sharma, Professor and HOD of Radiodiagnosis

3 (8) TO START VALUE-ADDED CERTIFICATE COURSE ON "AERB GUIDELINES TO RADIOLOGY DEPARTMENT AND PNDT ACT" IN THE DEPARTMENT OF RADIO-DIAGNOSIS, SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, NCR DELHI.

The members of the **Board of Management** considered the **Minutes/ recommendations** of Academic Council to start a **value-added certificate course**on "AERB GUIDELINES TO RADIOLOGY DEPARTMENT AND PNDT ACT" in the **department of Radio-diagnosis** and **approved** the same as under: -

1. Name of course:

"AERB GUIDELINES TO RADIOLOGY DEPARTMENT AND PNDT ACT"

2. Duration of the Course:

One hour every Saturday till minimum 16 hours are completed (Saturday 2 PM to 3 PM)

3. Eligibility Criteria:

MD/MS Radio Diagnosis, MBBS Final Year, MHA and M.Sc. Medical Imaging Technology

4. Course Fee:

Nil

5. No. of students:

30 students per Batch

6. Course Director:

Dr. Ashok Kumar Sharma, Professor and HOD of Radiodiagnosis.

3 (9) TO START Ph.D. PROGRAM IN MEDICAL IMAGING TECHNOLOGY IN RADIO-DIAGNOSIS DEPARTMENT, SANTOSH MEDICAL COLLEGE AND HOSPITAL, GHAZIABAD, NCR DELHI.

The members of the **Board of Management** considered the **Minutes/** recommendations of Academic Council to start a **Ph.D. Program in Medical Imaging Technology in the Department of Radio-diagnosis** and **approved** the

same as under:-

- 1. The Intake Capacity: Three students per year.
- 2. **Qualification:** The basic qualification shall be M.Sc. Medical Imaging Technology / M.Sc. Radiation Technology / Master of Radiation Technology or its equivalent recognized qualifications.
- All terms and conditions for starting Ph.D. Programme in Imaging Technology in the Department of Radio-Diagnosis will be the same as are being followed/applicable to other Ph.D. Courses running in the Santosh Deemed to be University.
- 3 (10) TO START FELLOWSHIP PROGRAM IN MUSCULOSKELETAL (MSK) IMAGING IN RADIO-DIAGNOSIS DEPARTMENT, SANTOSH MEDICAL COLLEGE AND HOSPITAL, GHAZIABAD, NCR DELHI.

The members of the **Board of Management** considered the **Minutes/recommendations** of Academic Council to start a **Fellowship Programme on "MUSCULOSKELETAL (MSK) IMAGING" in the Department of Radio-diagnosis** and **approved** as requested by Head of Radio Diagnosis Department and the details of the same as under: -

1. "Name of the Fellowship Programme:

Fellowship Programme in "MUSCULOSKELETAL (MSK)

IMAGING"

2. Duration of the Course:

6 Months full time resident fellowship

3. Eligibility Criteria:

MD/DNB in Radio Diagnosis

4. Intake:

2 students per session

5. Course Fees:

Rs.25000/- per student

6. Stipend to be paid:

Rs. 60000/- Per Month to Rs. 100000/- If SR opts for Fellowship he will have to pay course fee only.

7. Course Director:

Dr. Ashok Kumar Sharma, Prof. & HOD of Radio Diagnosis

8. Method of evaluation:

Formative assessment:

- The fellow will undergo initial fully supervised rotation in each modality and will undertake independent role after assessment from the concerned faculty. The level of supervision will be tapered according to the experience and confidence gained.
- Formal assessment should be done by faculty and fellowship supervisor every 3 monthly Summative assessment (at the end of course): The Fellow is expected to maintain a log book of interesting cases reported and total number of cases during each modality rotation

A theory and practical exam will be conducted at the end of the course as an exit exam with one internal and one external examiner from India.

Structured format of the fellowship programme:

I. TITLE OF THE COURSE: FELLOWSHIP IN MUSCULO SKELETAL (MSK) IMAGING The Fellow will have rotation in the following areas:

MSK Radiographs 1 month

MSK Ultrasound 1 month

Musculoskeletal CT 1 month

Musculoskeletal MRI 1 month

Image guided interventions 1 month

Musculoskeletal Elective 1 month

SYLLABUS:

Musculoskeletal Radiology

Knowledge and skills to be acquired by the students on completion of the Course: The fellow will be Equipped to independently

- Report CT and MRI of bone and joints
- -Perform and interpret musculoskeletal ultrasound
- -Perform USG guided joint injections, biopsies, FNAC
- Basics of musculoskeletal cross sectional imaging
 Available cross-sectional imaging modalities and appropriate indications Anatomy of Musculoskeletal tissues
 - 2. Imaging of pathology of joints SHOULDER –

Shoulder impingement

Tendon tears, degeneration and dislocation

Shoulder impingement

Rotator interval abnormalities

Shoulder instability

SLAP

Arthritis

Post-operative shoulder

Nerve abnormalities

ELBOW -

Fractures

Ligament injuries

Muscle and tendon injuries

Joint pathology

Nerve related pathologies

WRIST & HAND

Ligament & TFCC injury

Tendon Pathology

Carpal tunnel and nerve related pathology

Osseous abnormalities & Instability

Impaction syndromes

Occult Fractures.

Physeal Injuries.

Osteonecrosis

Congenital Osseous Lesions.

Arthritis

HIP-

Fractures

Vascular Abnormalities of Bone

Osteonecrosis (Avascular Necrosis)

Idiopathic Transient Osteoporosis of the Hip (Transient Painful Bone

Marrow Edema)

Avulsion injuries

Muscle, tendon & ligament pathologies

Labrador injuries

Impingement syndromes

Sciatic Nerve pathologies

Fractures

Meniscal & Ligament pathologies

Posteromedial & Posterolateral corner injuries Extensor mechanism

Avulsion injuries

Infection / Inflammatory diseases

Vascular pathologies

Post op knee

ANKLE & FOOT-

Fractures

Ligament & Tendon injuries

Impingement syndromes

Sinus Tarsi Syndrome

Plantar Fasciitis

Nerve related injuries & pathologies

Tarsal Coalition

Osteonecrosis of the foot and ankle Accessory Muscles.

Pressure Lesions

Diabetic Foot

Foreign Bodies

TEMPOROMANDIBULAR JOINT

Normal anatomy

Internal derangement

3. Imaging of focal lesions of bone and soft tissue

Principles of staging

- Grade, Local Extent & Metastases

Bone & Soft Tissue Tumours

Post treatment evaluation of tumours

4. Marrow pathology imaging

Normal marrow anatomy and function Marrow pathology

Post chemotherapy & radiation marrow changes Miscellaneous

Marrow Diseases

5. Spine imaging

Degenerative disease

Spinal canal stenosis

Post-operative imaging

Infections

Neoplasms

Trauma

Vascular pathologies

6. Imaging of peripheral nerves and plexus

Principles of nerve imaging

Normal imaging anatomy

Pathologies of brachial plexus

Pathologies of lumbosacral plexus

Pathologies of peripheral nerves of upper and lower limb 7. Arthritis

imaging and cartilage imaging Cartilage

Rheumatoid Arthritis

Ankylosing Spondylitis

Gout

Calcium Pyrophosphate Dihydrate Deposition Haemophilia

Amyloid

Tumours

Synovial Chondromatosis

Pigmented Villonodular Synovitis

8. Imaging in trauma

Acute Osseous Trauma

Impaction injuries

Radiographically Occult Fracture

Avulsion injuries

Insufficiency fractures

Fatigue fractures

Post-traumatic Osteolysis

Post op imaging

Trauma to immature skeleton

Epiphysiolysis, Post-traumatic Physeal Bridges Avulsion Fractures

9. Whole body MRI

Indications

Protocol

Technique

Myositis

Multifocal osteomyelitis

Rheumatology:

MSK ultrasound,

MSK radiography and CT;

and MSK image-guided procedures, including arthrography, bone and soft-tissue biopsies, spine and other palliative procedures.

Recommended list of Text books & Journals:

Text books:

- Bone and Joint Imaging: Donald L. Resnick, Mark J. Kransdorf
- MRI in orthopaedics & sports medicine Stoller
- Yochum & Rowe's essentials of skeletal radiology
- Musculoskeletal imaging : The Requisites: B. J. Manaster, David A. May, and Davidg. Disler
- Ultrasound of the musculoskeletal system Carlo Martinoli and Stefano Bianchi Diagnostic

ultrasound – Rumack

- Musculoskeletal Ultrasound Von Halsbeek
- Fundamentals of Musculoskeletal Ultrasound Jon Jacobson Ultrasound guided musculoskeletal

injections - Gina M. Allen, David J. Wilson

Journals:

Skeletal radiology

Radiology & Radiographics journal

American journal of radiology

Method of evaluation:

Formative assessment:

- The fellow will undergo initial fully supervised rotation in each modality and will undertake independent

role after assessment from the concerned faculty. The level of supervision will be tapered according to the

experience and confidence gained. - Formal assessment should be done by faculty and fellowship

Supervisor every month

Summative assessment (at the end of course):

- The Fellow is expected to maintain a log book of interesting cases reported and total number of cases during each modality rotation A theory and practical exam will be conducted at the end of the course as an exit exam with one internal and one external examiner from India.

FORMATIVE ASSESSMENT OF THE STUDENT:

Patient care

Medical knowledge

Professionalism

Practice – based learning

System- based practice

Ability to work as health care team

Medical record keeping/Documentation

Leadership qualities
Interpersonal and communication skills
Participation in department programme
Logbook
Achievements during the period under review
SUMMATIVE ASSESSMENT OF THE STUDENT:
CME ATTENDED CONFERENCES ATTENDED GUEST LECTURES ATTENDED MEDICAL COUNCIL CREDIT HOURS (OBTAINED DURING THE ABOVE PROGRAMME)

ITEM: 5

TO CONSIDER THE GUIDELINES FOR APPOINTMENT OF TEACHING STAFF (ALLIED FIELDS IN MEDICAL SCIENCES) FOR THE VARIOUS UG AND PG COURSES STARTED IN THE ALLIED FIELDS/ DEPARTMENTS OF SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, DELHI NCR.

The members of the **Board of Management** considered the Guidelines for appointment of Teaching Staff (Allied Fields in Medical Sciences) for the various UG and PG Courses started in the Allied Fields/ departments of Santosh Medical College & Hospital, Ghaziabad, Delhi NCR and **noted** the following:

The following UG/ PG course have been started by the Santosh Deemed to be University from the Academic Year 2021-22 & 2022-23:

S. No	Name of the Course	Department	No. of Seats	Academic Year
1.	B. Optometry	Ophthalmology	30	2021-22/ 2022-23
2.	B.Sc. Clinical Nutrition and Dietetics	General Medicine	20	2021-22
3.	B.Sc. Anaesthesia and Operation Theatre Technology	Anaesthesia	20	2022-23
4.	M.Sc. Clinical Psychology	Psychiatry	10	2021-22

5.	M.Sc. Medical Lab Technology	Pathology	10	2021-22
6.	M.Sc. Medical Imaging Technology	Radio Diagnosis	20	2021-22/ 2022-23
7.	Master of Hospital Administration	Santosh Hospital	10	2021-22
8.	M. Optometry	Ophthalmology	10	2022-23

According to UGC Regulations 18.07.2018 regarding direct recruitment to the post of **Assistant Professor** states as under:

"For the Disciplines of Arts, Commerce, Humanities, Education, Law, Social Sciences, **Sciences**, Languages, Library Science, Physical Education, and Journalism & Mass Communication.

I. Assistant Professor:

Eligibility (A or B):

- **A. i)** A Master's degree with 55% marks (or an equivalent grade in a point-scale wherever the grading system is followed) in a concerned/relevant/allied subject from an Indian University, or an equivalent degree from an accredited foreign university.
 - ii) Besides fulfilling the above qualifications, the candidate must have cleared the National Eligibility Test (NET) conducted by the UGC or the CSIR, or a similar test accredited by the UGC, like SLET/SET or who are or have been awarded a Ph. D. Degree in accordance with the University Grants Commission (Minimum Standards and Procedure for Award of M.Phil./Ph.D.Degree) Regulations, 2009 or 2016 and their amendments from time to timeas the case may be exempted from NET/SLET/SET: Provided, the candidates registered for the Ph.D. programme prior to July 11, 2009, shall be governedby the provisions of the then existing Ordinances/Bye-laws/Regulations of the Institution awarding the degree and such Ph.D. candidates shall be exempted from the requirement of NET/SLET/SET for recruitment and appointment of Assistant Professor or equivalent positions in Universities/Colleges/Institutions subject to the fulfillment of the following conditions:-

- a) The Ph.D. degree of the candidate has been awarded in a regular mode;
- b) The Ph.D. thesis has been evaluated by at least two external examiners;
- c) An open Ph.D. viva voce of the candidate has been conducted;
- d) The Candidate has published two research papers from his/her Ph.D. work, out of which at least one is in a refereed journal;
- e) The candidate has presented at least two papers based on his/her Ph.D work in conferences/seminars sponsored/funded/supported by the UGC/ICSSR/ CSIR or any similar agency.

The fulfilment of these conditions is to be certified by the Registrar or the Dean (Academic Affairs) of the University concerned.

Note: NET/SLET/SET shall also not be required for such Masters Programmes indisciplines for which NET/SLET/SET is not conducted by the UGC, CSIR or similartest accredited by the UGC, like SLET/SET.

OR

B. The Ph.D degree has been obtained from a foreign university/institution with a ranking among top 500 in the World University Ranking (at any time) by any one of the following: (i) Quacquarelli Symonds (QS) (ii) the Times Higher Education (THE) or (iii) the Academic Ranking of World Universities (ARWU) of the Shanghai Jiao Tong University (Shanghai).

Note: The Academic score as specified in Appendix II (Table 3A) for Universities, and Appendix II (Table 3B) for Colleges, shall be considered for short-listing of the candidates for interview only, and the selections shall be based only on the performance in the interview."

The UGC vide their Letter No. F.No.9-1/2010(PS/Misc.)pt.Vol-II dated 12.10.2021, due to Covid-19 Pandemic decided to **extent the dateof applicability of Ph.D.** as mandatory qualification for direct recruitment of Assistant Professors from **01.07.2021 to 01.07.2023**.

It is stated that as per INC, the teaching faculty qualifications and experience vide Gazette Notification dated 05.07.2021, inter-alia states as under:

Assistant	Essential Qualification: M.Sc. Nursing			
Professor				
	Experience: M.Sc. (Nursing) with total 3 years teaching experience Ph.D (Nursing) desirable.			
Tutor	M.Sc.(Nursing)preferable			
	in sol (ital shig)pi elelable			
	Experience: B.Sc. (Nursing)/ P.B.B.Sc. (Nursing) with 1 year experience.			

The Members of the **Board of Management** considered in detail the eligibility criteria, experience and designation for appointment of Teaching Staff (Allied Fields in Medical Sciences) for the various UG and PG Courses started in the Allied Fields/ departments of Santosh Medical College & Hospital, Ghaziabad, Delhi NCR and **approved** as under:

"Assistant Professor:

- 1. Must be Post Graduate in the concerned discipline/ subject from the recognized Institution/ University.
- 2. Ph.D. (relaxation up to 1st July 2023 as per UGC Letter No. F.No.9-1/2010(PS/Misc.) pt.Vol-II dated 12.10.2021.
- 3. **Experience:** 3 years' experience is required after obtaining Post Graduation qualification in the concerned discipline/subject.

Tutor:

1. Must be Post Graduate in the concerned discipline/ subject from the recognized Institution/ University."

<u>ITEM: 6</u>

EX-POST-FACTO APPROVAL FOR GRANT OF AFFILIATION TO THE VARIOUS PG MEDICAL COURSES FOR STARTING OR INCREASE OF PG SEATS FROM THE ACADEMIC YEAR 2020-21 (1ST TO 3RD BATCH) AT SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, DELHI NCR.

The Members of the **Board of Management noted** that the **Consent of Affiliations** were granted to the Santosh Medical College & Hospital, Ghaziabad, Delhi NCR to the following PG Courses for the Academic Year 2020-21:

S.No	Name of	Name of the Course	Existing	Sanctioned	Total
	Department		Seats	Seats	Seats
1	Medicine	MD(General Medicine	4	4	8
2	Paediatrics	MD(Paediatrics)	5	2	7
3	Psychiatry	MD(Psychiatry)	2	2	4
4	Surgery	MD(General Surgery)	4	6	10
5	Dermatology	MD (Dermatology, Venereology and Leprosy)		2	2

The NMC/MCI granted the **Letter of Permissions (LOPs)** to the following PG Courses. The details thereof are as under:

S.No	Department	MCI Letter No for LOP	Date of letter
1	General Medicine	No.MCI-71(22)/10(A)/2019-Med./196687	28-02-2020
2	Paediatrics	No.MCI-71(22)/10(A)/2019-Med./196679	28-02-2020
3	Psychiatry	No.MCI-71(22)/10(A)/2019-Med./196702	28-02-2020
4	General Surgery	No.MCI-71(22)/10(A)/2019-Med./196664	28-02-2020
5	Dermatology	No.MCI-71(22)/10(A)/2019-Med./196641	28-02-2020

The Members of the Board of Management also **noted** that the University granted Affiliations for the above said courses for each Academic Year as indicated against each as under:

S.No	Department	Academic Year	Affiliation Letter No.
		2020-21	No. SU/Affln./2020/491[1] dated 07.03.2020
1	MD(General Medicine	2021-22	No. SU/Affln./2021/610[1] dated 03.03.2021
	Wiedienie	2022-23	No. SU/Affln./2022/463[1] dated 05.03.2022
		2020-21	No. SU/Affln./2020/491[2] dated 07.03.2020
2	MD(Paediatrics)	2021-22	No. SU/Affln./2021/610[2] dated 03.03.2021
		2022-23	No. SU/Affln./2022/463[2] dated 05.03.2022
2	MD(Psychiatry)	2020-21	No. SU/Affln./2020/491[3] dated 07.03.2020
3		2021-22	No. SU/Affln./2021/610[3] dated 03.03.2021

		2022-23	No. SU/Affln./2022/463[3] dated 05.03.2022
		2020-21	No. SU/Affln./2020/491[4] dated 07.03.2020
4	4 MD(General Surgery)	2021-22	No. SU/Affln./2021/610[4] dated 03.03.2021
		2022-23	No. SU/Affln./2022/463[4] dated 05.03.2022
	MD (Dermatology,	2020-21	No. SU/Affln./2020/491[5] dated 07.03.2020
5	Venereology and	2021-22	No. SU/Affln./2021/610[5] dated 03.03.2021
	Leprosy)	2022-23	No. SU/Affln./2022/463[5] dated 05.03.2022

The **Board of Management** after detailed discussion granted **ex-post-facto approval** for the **Affiliations** to the above PG Courses as indicated against each as above.

ITEM: 7

EX-POST-FACTO APPROVAL FOR GRANT OF AFFILIATION TO THE VARIOUS PG MEDICAL COURSES FOR STARTING OR INCREASE OF PG SEATS FROM THE ACADEMIC YEAR 2021-22 (1ST TO 2ND BATCH) AT SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, DELHI NCR

The Members of the Board of Management **noted** that the **Consent of Affiliations** were granted to the Santosh Medical College & Hospital, Ghaziabad, Delhi NCR for the following PG Courses for the Academic Year 2020-21:

S.No	Name of Department	Name of the Course	Existing Seats	Sanctioned Seats	Total Seats
1	Obstetrics &	M.S. Obst. & Gynae	4	3	7
	Gynaecology				
2	Orthopaedics	M.S. Orthopaedics	3	4	7

The NMC granted the Letter of Permissions (LOPs) to the following PG Courses. The details thereof are as under:

S.No	Department	MCI Letter No	Date of
			letter
1	Obstetrics &	No.NMC/MCI-814(22)/10A/2021-Med./014560-	31.03.2022
	Gynaecology	69	
2	Orthopaedics	No. NMC/MCI-814(22)/10A/2021-Med./014550	31.03.2022

The Members of the Board of Management also noted that the University

granted Affiliations for the above said courses for each Academic Year as indicated against each as under:

S.No	Department	Academic Year	Affiliation Letter No.
1	Obstetrics &	2021-22	No. SU/Affln./2022/699[1] dated 05.04.2022
1.	Gynaecology	2022-23	No. SU/Affln./2022/2014[1] dated 05.09.2022
2	2. Orthopaedics	2021-22	No. SU/Affln./2022/699[2] dated 05.04.2022
2.		2022-23	No. SU/Affln./2022/2014[2] dated 05.09.2022

The **Board of Management** after detailed discussion granted **ex-post-facto approval** for the **Affiliations** to the above PG Courses as indicated against each as above.

ITEM: 10

EX-POST-FACTO APPROVAL FOR GRANT OF AFFILIATION TO THE VARIOUS PG MEDICAL COURSES FOR STARTING OR INCREASE OF PG SEATS FROM THE ACADEMIC YEAR 2022-23 (1ST BATCH) AT SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, DELHI NCR

The Members of the Board of Management **noted** that **Consent of Affiliations** were granted to the Santosh Medical College & Hospital, Ghaziabad, Delhi NCR for the following PG Courses for the Academic Year 2022-23:

S.No	Name of Department	Name of the Course	Existing Seats	Sanctioned Seats	Total Seats
1.	Respiratory Medicine	M.D. Respiratory Medicine	2	3	5
2.	Radio Diagnosis	M.D. Radio Diagnosis		6	8
3.	ENT	M.S. ENT	4	3	7
4.	Ophthalmology	M.S. Ophthalmology	5	3	8
5.	Emergency Medicine	M.D. Emergency Medicine		3	3
6.	Anesthesia	M.D. Anesthesia	7	3	10

The NMC granted the Letter of Permissions (LOPs) to the following PG Courses. The details thereof are as under:

S.No	Department	MCI Letter No	Date of letter
1.	Respiratory Medicine	NMC/PGI/2022-23/000525/047400-09	19.10.2022
2.	Radio Diagnosis	No.NMC/MCI-811(22)/10A/2022- 23/Med./035453-462	30.08.2022
3.	ENT	NMC/PGI/2022-23/000525/047410-19	19.10.2022
4.	Ophthalmology	NMC/PGI/2022-23/000525/047420-29	19.10.2022
5.	Emergency Medicine	No. NMC/PG/2022-23/000834/035473-482	30.08.2022
6.	Anesthesia	No. NMC/PG/2022-23/000525/038190-99	07.09.2022

The Members of the Board of Management also **noted** that the University granted Affiliations for the above said courses for each Academic Year as indicated against each as under:

S.No	Department	Academic	Affiliation Letter No.
		Year	
1.	Respiratory Medicine	2022-23	No. SU/Affln./2022/2445[1] dated 20.10.2022
2.	Radio Diagnosis	2022-23	No. SU/Affln./2022/2063[1] dated 20.10.2022
3.	ENT	2022-23	No. SU/Affln./2022/2445[2] dated 20.10.2022
4.	Ophthalmology	2022-23	No. SU/Affln./2022/2445[2] dated 20.10.2022
5.	Emergency Medicine	2022-23	No. SU/Affln./2022/2063[2] dated 20.10.2022
6.	Anesthesia	2022-23	No. SU/Affln./2022/2063[3] dated 20.10.2022

The **Board of Management** after detailed discussion granted **ex-post-facto approval** for the **Affiliations** to the above PG Courses as indicated against each as above.

<u>ITEM: 9</u>

EX-POST-FACTO APPROVAL FOR GRANT OF AFFILIATION FOR INCREASE OF MBBS SEATS FROM 100 TO 150 SEATS FROM THE ACADEMIC YEAR 2021-22 (1ST TO 2ND BATCH) AT SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, DELHI NCR

The Members of the Board of Management **noted** the following:

- That the Consent of Affiliation was granted to the Santosh Medical College & Hospital, Ghaziabad, Delhi NCR for increase of seats in MBBS from 100 to 150 from the Academic Year 2021-22. The NMC granted the Letter of Permission (LOP) vide their letter No. No. NMC/UGI/2020/000031/014489 dated 31.03.2022 for increase of seats in MBBS from 100 to 150 from the Academic Year 2021-22.
- 2. That the University granted **Affiliation** for increase of seats in MBBS from 100 to 150 from the Academic Year 2021-22 for each Academic Year as indicated against each as under:

Course	Academic Year	Affiliation Letter No.
MADDC	2021-22	No. SU/Affln./2022/698 dated 05.04.2022
MBBS	2022-23	No. SU/Affln./2022/2051 dated 07.09.2022

The **Board of Management** after detailed discussion Granted **ex-post-facto approval** for the Affiliations granted to the MBBS seats from 100 to 150 for the Academic Year 2021-22 and 2022-23 as mentioned above.

ITEM: 10

EX-POST-FACTO APPROVAL FOR GRANT OF AFFILIATION TO THE VARIOUS PG DENTAL COURSES FOR INCREASE OF PG SEATS FROM THE ACADEMIC YEAR 2021-22 (1ST TO 2ND BATCH) AT SANTOSH DENTAL COLLEGE & HOSPITAL, GHAZIABAD, DELHI NCR

The Members of the **Board of Management noted** that **Consent of Affiliations** were granted to the Santosh **Dental** College & Hospital, Ghaziabad, Delhi NCR for the following PG Courses for the Academic Year 2021-22:

S.No	Name of the Course	Existing Seats	Sanctioned Seats	Total Seats
1	MDS Orthodontics and Dentofacial Orthopedics	2	3	5
2	MDS Conservative Dentistry and Endodontics	2	3	5

The DCI granted the Letter of Permission (LOP) to the following PG Courses for the batch 2021-22. The details thereof are as under:

S.No	Name of the	DCI Letter No	Date of
	Course		letter
1	MDS Orthodontics		
	and Dentofacial		
	Orthopedics	No.V.12017/8/2020-DE	24.02.2021
2	MDS Conservative	NO.V.12017/8/2020-DE	24.02.2021
	Dentistry and		
	Endodontics		

The DCI further granted the **Renewal Permission** to the following PG Courses for 2nd year for the Academic Year 2022-23 as under:

S.No	Name of the	DCI Letter No	Date of
	Course		letter
1	MDS Orthodontics		
	and Dentofacial		
	Orthopedics	No.V.12017/7/2021-DE ⁽⁷¹⁾	16.02.2022
2	MDS Conservative	NO.V.1201////2021-DE	10.02.2022
	Dentistry and		
	Endodontics		

The Members of the **Board of Management** also **noted** that the University **granted Affiliations** for the courses for each Academic Year as indicated against each as under:

S.No	Name of the Course	Academic Year	Affiliation Letter No.
4	MDS Orthodontics	2021-22	No. SU/Affln./2021/611[1] dated 03.03.2021
1.	and Dentofacial Orthopedics	2022-23	No. SU/Affln./2022/462[1] dated 05.03.2022
	MDS Conservative	2021-22	No. SU/Affln./2021/611[2] dated 03.03.2021
2.	Dentistry and Endodontics	2022-23	No. SU/Affln./2022/462[2] dated 05.03.2022

The **Board of Management** after detailed discussion granted **ex-post-facto approval** for the **Affiliations** to the above PG Courses as indicated against each as above.

<u>ITEM : 11</u>

EX-POST-FACTO APPROVAL FOR GRANT OF AFFILIATION TO THE VARIOUS PG DENTAL COURSES FOR INCREASE OF PG SEATS FROM THE ACADEMIC YEAR 2022-23 (1ST BATCH) AT SANTOSH MEDICAL COLLEGE & HOSPITAL, GHAZIABAD, DELHI NCR

The Members of the **Board of Management noted** that the **Consent of Affiliations** were granted to the Santosh **Dental** College & Hospital, Ghaziabad, Delhi NCR for the following PG Courses for the Academic Year 2022-23:

S.No	Name of the Course	Existing	Sanctioned	Total
		Seats	Seats	Seats
1	MDS Oral &	2	3	5
	Maxillofacial Surgery			
2	MDS Prosthodontics	3	2	5
	and Crown & Bridge			

The DCI granted the Letter of Permissions (LOPs) to the following PG Courses. The details thereof are as under:

S.No	Name of the	DCI Letter No	Date of
	Course		letter
1	MDS Oral &		
	Maxillofacial		
	Surgery	No.V.12017/10/2021-DE ⁽¹²⁾	25.02.2022
2	MDS	NO.V.12017/10/2021-DL*	23.02.2022
	Prosthodontics and		
	Crown & Bridge		

The Members of the Board of Management also **noted** that the University granted Affiliations for the above said courses for each Academic Year as indicated against each as under:

S.No	Name of the	Academic	Affiliation Letter No.
	Course	Year	
	MDS Oral &		
1.	Maxillofacial	2022-23	No. SU/Affln./2022/461[2] dated 05.03.2022
	Surgery		
2	MDS	2022-23	No. \$11/Afflo /2022/461[2] dated 05.02.2022
2.	Prosthodontics	2022-23	No. SU/Affln./2022/461[2] dated 05.03.2022

and Crown &	
Bridge	

The **Board of Management** after detailed discussion granted **ex-post-facto approval** for the **Affiliations** to the above PG Courses as indicated against each as above.

ITEM: 12

SUBMISSION OF APPLICATION TO THE REGISTRAR OF COPYRIGHT, NEW DELHI ARTISTIC WORK TITLED "A MULTIPURPOSE SUTURE BOARDS" ON 27.09.2022 IN THE NAME OF SANTOSH DEEMED TO BE UNIVERSITY [INVENTOR-DR. SHALABH GUPTA]

The members of the **Board of Management** considered the proposal submitted by submitted by Dr. Shalabh Gupta, Professor of Surgery and Dean Academics (As **Inventor**) for submission of Copyright Application entitled "A **MULTIPURPOSE SUTURE BOARDS**" in the name of Santosh Deemed to be University, Ghaziabad, Delhi NCR. The Copyright Application was scrutinized and signed on **27.09.2022** and submitted to the **COPYRIGHT DIVISION, DEPARTMENT OF HIGHER EDUCATION, NEW DELHI** in the name of Santosh Deemed to be University, Ghaziabad, Delhi NCR and **decided** as under: -

"The members of the Board of Management considered the above proposal and granted ex-post-facto approval for submission of Copyright Application entitled "A MULTIPURPOSE SUTURE BOARDS" in the name of Santosh Deemed to be University, Ghaziabad, Delhi NCR. Dr. Shalabh Gupta, Professor of Surgery and Dean Academics (As Inventor) is the Inventor for the above Copyright".

ITEM : 13

SUBMISSION OF APPLICATION TO THE REGISTRAR OF COPYRIGHT, NEW DELHI ARTISTIC WORK TITLED "HEPHAESTUS & ZEUS MODEL (HAZ MODEL) TO DEVELOP AND ECOSYSTEM FOR THE PRODUCT DEVELOPMENT AND DEPLOYMENT" ON 15.07.2022 IN THE NAME OF SANTOSH DEEMED TO BE UNIVERSITY [INVENTORS-DR. JYOTI BATRA, DR RAVINDER SINGH, DR. SALAJ RANA, MR. MANOJ ARORA, MR. RAJEEV BANSAL, MR. GAGAN GHAI, MR. ABHIMANYU SINGH]

The members of the **Board of Management** considered the proposal submitted by Dr. Jyoti Batra, Dean Research, Dr. Ravinder Singh and Dr. Salaj Rana Scientists from ICMR, New Delhi and Mr. Manoj Arora, Mr. Rajeev Bansal, Mr. Gagan Ghai and Mr. Abhimanyu Singh, Directors from Wavemakers Ventures Pvt. Ltd. New Delhi (As **Inventors**) for submission of Copyright Application entitled "HEPHAESTUS & ZEUS MODEL (HAZ MODEL) TO DEVELOP AND ECOSYSTEM FOR THE PRODUCT DEVELOPMENT AND DEPLOYMENT" in the name of Santosh

Deemed to be University, Ghaziabad, Delhi NCR. The Copyright Application was scrutinized and signed on **15.07.2022** and submitted to the **COPYRIGHT DIVISION**, **DEPARTMENT OF HIGHER EDUCATION**, **NEW DELHI** in the name of Santosh Deemed to be University, Ghaziabad, Delhi NCR and **decided** as under: -

"The members of the Board of Management considered the above proposal and granted ex-post-facto approval for submission of Copyright Application entitled "HEPHAESTUS & ZEUS MODEL (HAZ MODEL) TO DEVELOP AND ECOSYSTEM FOR THE PRODUCT DEVELOPMENT AND DEPLOYMENT" in the name of Santosh Deemed to be University, Ghaziabad, Delhi NCR. Dr. Jyoti Batra, Dean Research, Dr. Ravinder Singh and Dr. Salaj Rana Scientists from ICMR, New Delhi and Mr. Manoj Arora, Mr. Rajeev Bansal, Mr. Gagan Ghai and Mr. Abhimanyu Singh, Directors from Wavemakers Ventures Pvt. Ltd. New Delhi are the Inventors for the above Copyright".

ITEM: 14

SUBMISSION OF APPLICATION TO THE REGISTRAR OF COPYRIGHT, NEW DELHI ARTISTIC WORK TITLED "OCTAT RING SCORING MODEL: ENHANCING INCLUSIVENESS" ON 15.07.2022 IN THE NAME OF SANTOSH DEEMED TO BE UNIVERSITY [INVENTORS-DR. JYOTI BATRA, DR RAVINDER SINGH, DR. SALAJ RANA]

The members of the **Board of Management** considered the proposal submitted by Dr. Jyoti Batra, Dean Research and Professor of Biochemistry, Dr. Ravinder Singh and Dr. Salaj Rana Scientists from ICMR, New Delhi (As **Inventors**) for submission of Copyright Application entitled "OCTAT RING SCORING MODEL: **ENHANCING INCLUSIVENESS"** in the name of Santosh Deemed to be University, Ghaziabad, Delhi NCR. The Copyright Application was scrutinized and signed on **15.07.2022** and submitted to the **COPYRIGHT DIVISION**, **DEPARTMENT OF HIGHER EDUCATION**, **NEW DELHI** in the name of Santosh Deemed to be University, Ghaziabad, Delhi NCR and **decided** as under: -

"The members of the Board of Management considered the above proposal and **granted ex-post-facto approval** for submission of Copyright Application entitled "OCTAT RING SCORING MODEL: ENHANCING INCLUSIVENESS" in the name of Santosh Deemed to be University, Ghaziabad, Delhi NCR. Dr. Jyoti Batra, Dean Research and Professor of Biochemistry, Dr. Ravinder Singh and Dr. Salaj Rana Scientists from ICMR, New Delhi are the **Inventors** for the above Copyright".

<u>ITEM : 15</u>

SUBMISSION OF APPLICATION TO THE REGISTRAR OF COPYRIGHT, NEW DELHI ARTISTIC WORK TITLED "SPROCKET AND CHAIN MODEL: WIDENING SOCIAL HORIZONS OF MEDICAL FUNCTIONALITY" ON 15.07.2022 IN THE NAME OF SANTOSH DEEMED TO BE UNIVERSITY [INVENTOR DR. RAVINDER SINGH, DR SALAJ RANA, DR JYOTI BATRA]

The members of the **Board of Management** considered the proposal submitted by Dr. Juhi Aggarwal, Professor & HOD of Biochemistry, Dr. Jyoti Batra, Dean Research and Professor of Biochemistry, Dr. Ravinder Singh and Dr. Salaj Rana Scientists from ICMR, New Delhi (As **Inventors**) for submission of Copyright Application entitled "SPROCKET AND CHAIN MODEL: WIDENING SOCIAL HORIZONS OF MEDICAL FUNCTIONALITY" in the name of Santosh Deemed to be University, Ghaziabad, Delhi NCR. The Copyright Application was scrutinized and signed on **15.07.2022** and submitted to the **COPYRIGHT DIVISION**, **DEPARTMENT OF HIGHER EDUCATION**, **NEW DELHI** in the name of Santosh Deemed to be University, Ghaziabad, Delhi NCR and **decided** as under: -

"The members of the Board of Management considered the above proposal and granted ex-post-facto approval for submission of Copyright Application entitled "SPROCKET AND CHAIN MODEL: WIDENING SOCIAL HORIZONS OF MEDICAL FUNCTIONALITY" in the name of Santosh Deemed to be University, Ghaziabad, Delhi NCR. Dr. Juhi Aggarwal, Professor & HOD of Biochemistry, Dr. Jyoti Batra, Dean Research and Professor of Biochemistry, Dr. Ravinder Singh and Dr. Salaj Rana Scientists from ICMR, New Delhi are the Inventors for the above Copyright".

ITEM: 16

FILED PATENT ENTITLED "A JAMMED COVER SCREW RETRIEVER" TO THE CONTROLLER OF PATENTS, THE PATENT OFFICE, NEW DELHI ON 27.09.2022 – IN THE NAME OF SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI [INVENTOR DR. MANOJ GOYAL, DR. MAYANK SINGHAL]

The members of the Board of Management considered the proposal submitted by Dr. Manoj Goyal, Chancellor and Professor of Oral & Maxillofacial Surgery and Dr. Mayank Singhal, Reader of Oral & Maxillofacial Surgery (As Inventors) for filing a patent on the topic "A JAMMED COVER SCREW RETRIEVER" in the name of Santosh Deemed to be University, Ghaziabad, Delhi NCR. The patent application was scrutinized and signed on 27.09.2022 and filed to the Controller of Patents, the Patent Office, New Delhi in the name of Santosh Deemed to be University, Ghaziabad, Delhi NCR and decided as under: -

"The members of the Board of Management considered the above proposal and granted ex-post-facto approval for filing a patent entitled "A JAMMED COVER SCREW RETRIEVER" in the name of Santosh Deemed to be University, Ghaziabad, Delhi NCR. Dr. Manoj Goyal, Chancellor and Professor of Oral & Maxillofacial Surgery and Dr. Mayank Singhal, Reader of Oral & Maxillofacial Surgery are the Inventors for the above Patent".

ITEM: 17

FILED PATENT ENTITLED "A SYSTEM AND METHOD FOR PREDICTING CARDIOVASCULAR DISEASE AND DIABETES MELLITUS IN KNEE OSTEOARTHRITIS (OA)" TO THE CONTROLLER OF PATENTS, THE PATENT OFFICE, NEW DELHI ON 27.09.2022 — IN THE NAME OF SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI [INVENTOR DR. JYOTI BATRA, DR. RAHUL SAXENA, MS. NIDHI MATHUR]

The members of the Board of Management considered the proposal submitted by Dr. Jyoti Batra, Dean Research and Professor of Biochemistry, Dr. Rahul Saxena and Ms. Nidhi Mathur from Sharda University (As Inventors) for filing a patent on the topic "A SYSTEM AND METHOD FOR PREDICTING CARDIOVASCULAR DISEASE AND DIABETES MELLITUS IN KNEE OSTEOARTHRITIS (OA)" in the name of Santosh Deemed to be University, Ghaziabad, Delhi NCR. The patent application was scrutinized and signed on 27.09.2022 and filed to the Controller of Patents, the Patent Office, New Delhi in the name of Santosh Deemed to be University, Ghaziabad, Delhi NCR and decided as under: -

"The members of the Board of Management considered the above proposal and granted ex-post-facto approval for filing a patent entitled "A SYSTEM AND METHOD FOR PREDICTING CARDIOVASCULAR DISEASE AND DIABETES MELLITUS IN KNEE OSTEOARTHRITIS (OA)" in the name of Santosh Deemed to be University, Ghaziabad, Delhi NCR. Dr. Jyoti Batra, Dean Research and Professor of Biochemistry, Dr. Rahul Saxena and Ms. Nidhi Mathur from Sharda University are the Inventors for the above Patent".

<u>ITEM : 18</u>

FILED PATENT ENTITLED "A SPRING ACTIVATED UNIVERSAL BAND PINCHER" TO THE CONTROLLER OF PATENTS, THE PATENT OFFICE, NEW DELHI ON 27.09.2022 – IN THE NAME OF SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI [INVENTOR DR. NEETI MITTAL]

The members of the Board of Management considered the proposal submitted by Dr. Neeti Mittal, Reader in Pediatrics & Preventive Dentistry (As **Inventor**) for filing a patent on the topic "A SPRING ACTIVATED UNIVERSAL BAND

PINCHER" in the name of Santosh Deemed to be University, Ghaziabad, Delhi NCR. The patent application was scrutinized and signed on **03.06.2022** and filed **to the Controller of Patents, the Patent Office, New Delhi** in the name of Santosh Deemed to be University, Ghaziabad, Delhi NCR and decided as under: -

"The members of the Board of Management considered the above proposal and granted ex-post-facto approval for filing a patent entitled "A SPRING ACTIVATED UNIVERSAL BAND PINCHER" in the name of Santosh Deemed to be University, Ghaziabad, Delhi NCR. Dr. Neeti Mittal, Reader in Pediatrics & Preventive Dentistry is the Inventor for the above Patent".

ITEM : 19

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND "MEDISAGE E-LEARNING PRIVATE LIMITED" (SIGNED ON 24.06.2022)

The members of the Board of Management considered the proposal of **Memorandum of Understanding (MOU)** signed by Santosh Deemed to be University, Ghaziabad, Delhi NCR and "MEDISAGE E-LEARNING PRIVATE LIMITED" and granted ex-post-facto approval, as under:-

"After mutual understanding, the Memorandum of Understanding was signed on **24.06.2022** for a period of **three years** by both parties i.e. **First Party** "Santosh Deemed to be University, Ghaziabad, Delhi NCR" and **Second Party** "MEDISAGE E-LEARNING PRIVATE LIMITED".

ITEM: 20

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND "EARLY YEARS SOLUTION LONDON UK" (SIGNED ON 04.07.2022)

The members of the Board of Management considered the proposal of **Memorandum of Understanding (MOU)** signed by Santosh Deemed to be University, Ghaziabad, Delhi NCR and **"EARLY YEARS SOLUTION LONDON UK"** and **granted ex-post-facto approval**, as under:-

"After mutual understanding, the Memorandum of Understanding was signed on **04.07.2022** for a period of **three years** by both parties i.e. **First Party** "Santosh Deemed to be University, Ghaziabad, Delhi NCR" and **Second Party** "EARLY YEARS SOLUTION LONDON UK".

ITEM: 21

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND "GOYAL EYE INSTITUTE" (SIGNED ON 21.07.2022)

The members of the Board of Management considered the proposal of Memorandum of Understanding (MOU) signed by Santosh Deemed to be University, Ghaziabad, Delhi NCR and "GOYAL EYE INSTITUTE" and granted expost-facto approval, as under:-

"After mutual understanding, the Memorandum of Understanding was signed on **21.07.2022** for a period of **three years** by both parties i.e. **First Party** "Santosh Deemed to be University, Ghaziabad, Delhi NCR" and **Second Party** "**GOYAL EYE INSTITUTE"**.

ITEM : 23

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND "MANIPAL HOSPITAL" (SIGNED ON 21.07.2022)

The members of the Board of Management considered the proposal of **Memorandum of Understanding (MOU)** signed by Santosh Deemed to be University, Ghaziabad, Delhi NCR and "MANIPAL HOSPITAL", and granted ex-post-facto approval, as under:-

"After mutual understanding, the Memorandum of Understanding was signed on **21.07.2022** for a period of **three years** by both parties i.e. **First Party** "Santosh Deemed to be University, Ghaziabad, Delhi NCR" and **Second Party** "MANIPAL HOSPITAL".

ITEM: 24

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND "INDDEC BRITISH CENTRES OF CLINICAL EXCELLENCE, UK" (SIGNED ON 17.10.2022)

The members of the Board of Management considered the proposal of **Memorandum of Understanding (MOU)** signed by Santosh Deemed to be University, Ghaziabad, Delhi NCR and "INDDEC BRITISH CENTRES OF CLINICAL EXCELLENCE, UK" and granted ex-post-facto approval, as under:-

"After mutual understanding, the Memorandum of Understanding was signed on **17.10.2022** for a period of **Three years** by both parties i.e. **First Party**

"Santosh Deemed to be University, Ghaziabad, Delhi NCR" and **Second Party**"INDDEC BRITISH CENTRES OF CLINICAL EXCELLENCE, UK".

ITEM: 25

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND "INFORMATION AND LIBRARY NETWORK CENTRE" (SIGNED ON 20.06.2022).

The members of the Board of Management considered the proposal of Memorandum of Understanding (MOU) signed by Santosh Deemed to be University, Ghaziabad, Delhi NCR and "INFORMATION AND LIBRARY NETWORK CENTRE" and granted ex-post-facto approval, as under:-

"After mutual understanding, the Memorandum of Understanding was signed on 20.06.2022 for a period of three years by both parties i.e. First Party "Santosh Deemed to be University, Ghaziabad, Delhi NCR" and Second Party "INFORMATION AND LIBRARY NETWORK CENTRE".

ITEM: 26

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND "MARI STATE UNIVERSITY RUSSIA" (SIGNED ON 14.09.2022).

The members of the Board of Management considered the proposal of **Memorandum of Understanding (MOU)** signed by Santosh Deemed to be University, Ghaziabad, Delhi NCR and "MARI STATE UNIVERSITY RUSSIA" and granted ex-post-facto approval, as under:-

"After mutual understanding, the Memorandum of Understanding was signed on **14.09.2022** for a period of **Five years** by both parties i.e. **First Party** "Santosh Deemed to be University, Ghaziabad, Delhi NCR" and **Second Party** "MARI STATE UNIVERSITY RUSSIA".

ITEM: 27

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND "THAAGAM FOUNDATION CHENNAI" (SIGNED ON 04.07.2022).

The members of the Board of Management considered the proposal of **Memorandum of Understanding (MOU)** signed by Santosh Deemed to be University, Ghaziabad, Delhi NCR and "THAAGAM FOUNDATION CHENNAI" and granted ex-post-facto approval, as under:-

"After mutual understanding, the Memorandum of Understanding was signed on **04.07.2022** for a period of **Three Years** by both parties i.e. **First Party** "Santosh Deemed to be University, Ghaziabad, Delhi NCR" and **Second Party** "THAAGAM FOUNDATION CHENNAI".

ITEM: 28

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND "GHARONDA SPECIALISED ADOPTION AGENCY" (SIGNED ON 25.08.2022).

The members of the Board of Management considered the proposal of Memorandum of Understanding (MOU) signed by Santosh Deemed to be University, Ghaziabad, Delhi NCR and "GHARONDA SPECIALISED ADOPTION AGENCY" and granted ex-post-facto approval, as under:-

"After mutual understanding, the Memorandum of Understanding was signed on **25.08.2022** for a period of **Three Years** by both parties i.e. **First Party** "Santosh Deemed to be University, Ghaziabad, Delhi NCR" and **Second Party** "GHARONDA SPECIALISED ADOPTION AGENCY".

ITEM: 29

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND "DENT GANGA" (SIGNED ON 29.07.2022).

The members of the Board of Management considered the proposal of **Memorandum of Understanding (MOU)** signed by Santosh Deemed to be University, Ghaziabad, Delhi NCR and "**DENT GANGA**" and **granted ex-post-facto approval**, as under:-

"After mutual understanding, the Memorandum of Understanding was signed on **29.07.2022** for a period of **Three Years** by both parties i.e. **First Party** "Santosh Deemed to be University, Ghaziabad, Delhi NCR" and **Second Party "DENT GANGA".**

ITEM: 30

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND "GAU SEWA RASHTRIYA ROTI BANK" (SIGNED ON 27.06.2022).

The members of the Board of Management considered the proposal of Memorandum of Understanding (MOU) signed by Santosh Deemed to be University, Ghaziabad, Delhi NCR and "GAU SEWA RASHTRIYA ROTI BANK" and granted ex-post-facto approval, as under:-

"After mutual understanding, the Memorandum of Understanding was signed on **27.06.2022** for a period of **Three Years** by both parties i.e. **First Party** "Santosh Deemed to be University, Ghaziabad, Delhi NCR" and **Second Party "GAU SEWA RASHTRIYA ROTI BANK".**

ITEM: 31

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND "INSTITUTE OF DENTAL STUDIES & TECHNOLOGIES, GHAZIABAD" (SIGNED ON 21.07.2022)

The members of the Board of Management considered the proposal of Memorandum of Understanding (MOU) signed by Santosh Deemed to be University, Ghaziabad, Delhi NCR and "INSTITUTE OF DENTAL STUDIES & TECHNOLOGIES, GHAZIABAD" and granted ex-post-facto approval, as under:-

"After mutual understanding, the Memorandum of Understanding was signed on **21.07.2022** for a period of **Six Years** by both parties i.e. **First Party** "Santosh Deemed to be University, Ghaziabad, Delhi NCR" and **Second Party** "INSTITUTE OF DENTAL STUDIES & TECHNOLOGIES, GHAZIABAD".

ITEM: 32

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTOSH DEEMED TO BE UNIVERSITY, GHAZIABAD, NCR DELHI AND "MAX HEALTHCARE INSTITUTE LIMITED" (SIGNED ON 21.07.2022)

The members of the Board of Management considered the proposal of **Memorandum of Understanding (MOU)** signed by Santosh Deemed to be University, Ghaziabad, Delhi NCR and "MAX HEALTHCARE INSTITUTE LIMITED" and granted ex-post-facto approval, as under:-

"After mutual understanding, the Memorandum of Understanding was signed on **21.07.2022** for a period of **Six Years** by both parties i.e. **First Party** "Santosh Deemed to be University, Ghaziabad, Delhi NCR" and **Second Party "MAX HEALTHCARE INSTITUTE LIMITED".**

ITEM: 33

TO CONSIDER THE RECOMMENDATIONS OF THE SELECTION COMMITTEE MEETING HELD ON 29.10.2022 FOR THE SELECTION OF VARIOUS FACULTY MEMBERS / HODs IN SANTOSH MEDICAL COLLEGE & HOSPITAL DURING THE PERIOD 16.07.2022 TO 29.10.2022

The Members of the Board of Management considered the recommendations of the Selection Committee for the selection of various faculty posts /HODs met on 29.10.2022 for the period from 16.07.2022 to 29.10.2022 of Santosh **Medical** College & Hospital and the same were **approved.**

ITEM: 34

TO CONSIDER THE RECOMMENDATIONS OF THE SELECTION COMMITTEE MEETING HELD ON 29.10.2022 FOR THE SELECTION OF VARIOUS FACULTY MEMBERS / HODs IN SANTOSH DENTAL COLLEGE & HOSPITAL DURING THE PERIOD 16.07.2022 TO 29.10.2022

The Members of the Board of Management considered the recommendations of the Selection Committee for the selection of various faculty posts /HODs met on 29.10.2022 for the period from 16.07.2022 to 29.10.2022 of Santosh **Dental** College & Hospital and the same were **approved**.

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

Sd/-

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