



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

**MINUTES OF THE 28th ACADEMIC COUNCIL HELD ON 21.04.2017
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. P.S. Dhot,
Dean & Professor of Pathology, SMCH.
2. Dr. Ravi Kant Seghal
Medical Superintendent and Asso. Professor of PSM, SMC &H
3. Dr. Pratima Verma
Professor & Head of Pathology, SMC&H
4. Dr. Neha Negi
Asst. Professor of Occupational Therapy, SMPC&H

The following Agenda Items were taken up for discussion:

Item: 1

**CONFIRMATION OF THE MINUTES OF 27th MEETING OF THE
ACADEMIC COUNCIL HELD ON 15.11.2016 AT 02.30 PM.**

The Minutes of 27th meeting of the Academic Council held on 15.11.2016 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 27th MEETING OF THE
ACADEMIC COUNCIL HELD ON 15.11.2016 AT 02.30 PM.**

The Action Taken on the Minutes of 27th meeting of the Academic Council held on 15.11.2016 at 2.30 PM **were noted** by the Members of the Academic Council.

ITEM: 3

TO CONSIDER THE MINUTES/ RECOMMENDATIONS OF THE 36th MEETING OF THE BOARD OF STUDIES HELD ON 21.04.2017 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 21.04.2017 at 10.30 AM:-

A. TO INTRODUCE IDENTIFICATION MECHANISMS LIKE PHOTOGRAPH AND UNIQUE ID / AADHAAR NUMBER IN STUDENTS CERTIFICATES TO PREVENT THE MISUSE OF CERTIFICATES [ILLS AND MALPRACTICES] AS PER DIRECTIONS OF THE UGC DO. NO.F.9-1/2014[CPPI-II] DATED 21.03.2017.

The Members of the Academic Council considered the recommendations of the Board of Studies and **approved** the same as under:-

The Members of the Academic Council noted the directions of the University Grants Commission vide their letter dated 21.03.2017 i.e. "To introduce identification mechanisms like photograph and Unique ID / Aadhaar number in student's certificates to prevent the misuse of certificates [Iills and Malpractices] and also noted that the Santosh University for issuing any Certificates, Mark Sheets, Degrees etc. is already being followed.

The Members of the Academic Council decided to continue the above decisions of the Santosh University for issuing any Certificates, Mark Sheets, Degrees etc. as the same is already being followed as the above directions of the University Grants Commission vide their letter dated 21.03.2017 are also same. In addition to the above, ID i.e. Aadhar Card Number should be mentioned in all Degree certificates issued by the Santosh University.

B. CURBING THE MENACE OF RAGGING IN HIGHER EDUCATIONAL INSTITUTIONS AS PER NOTIFICATION

**NO.F.1-15/2009[ARC] DATED 29.06.2016 [AS AMENDED]
OF THE UNIVERSITY GRANTS COMMISSION.**

The Members of the Academic Council noted the amendment of the Gazette Notifications dated 29.06.2016 of the University Grants Commission i.e. "Curbing the Menace of Ragging in Higher Educational Institutions and also noted the existing Guidelines are being followed by the Santosh University in the matter as per instructions of the Honorable Supreme Court of India and the orders are issued by the various Regulatory Bodies i.e. MCI, DCI, UGC, UPSMF, DGME etc. such as orders issued on 24.08.2016.

The Members of the Academic Council decided to circulate **by adding** the amendment made by the UGC vide their Gazette Notification dated 29.06.2016 i.e. as under:-

3[j] "Any act of physical or mental abuse [including bullying and exclusion] targeted at another student [fresher or otherwise] on the ground of colour, race, religion, caste, ethnicity, gender [including transgender], sexual orientation, appearance, nationality, regional origins, linguistic identity, place of birth, place of residence or economic background."

C. SUBMISSION OF PH.D. THESIS DIRECTLY TO INFLIBNET CENTRE NOT UGC FOR UPLOADING INTO "SHODHGANGA" VIDE UGC REVISED NOTIFICATION DATED 05.05.2016 AS PER LETTER NO.DIR/SG/37/79/ 2017/23-03-700 DATED 23.03.2017 FROM INFORMATION AND LIBRARY NETWORK CENTRE AND OTHER GUIDELINES

The Members of the Academic Council noted the directions of the Information and Library Network Centre [An Autonomous Inter University Centre of UGC] INFLIBNET Centre dated 23.03.2017 and earlier Gazette Notification dated 05.05.2016 of UGC and other Guidelines or being followed by the Santosh University after submission of Thesis by the Ph.D. students.

The Members of the Academic Council considered the proposals in detail and decided as under:-

1. The directions of the Information and Library Network Centre [An Autonomous Inter University Centre of UGC] vide their letter No.DIR/SG/37/79/ 2017/23-03-700 dated 23.03.2017 may be followed the Santosh University and the Ph.D. Thesis in softcopy

[CD] of the qualified Ph.D. candidates **may be submitted directly to the INFLIBNET Centre not to the UGC** for promoting Shodhganga: Repository of Indian Electronic Theses and Dissertations.

2. The expenditure towards Thesis Evaluation from two External Thesis Evaluators [Approximately 4,500/-] and expenditure towards Two External Examiners for Viva Voce Examination etc., will be [Approximately 25,000/-] for Remuneration, Travelling Allowance, Accomadation and Hospitality etc., Hence the Viva Voce Examination fee should be **minimum Rs.35,000/-**. If there is any additional expenses for the above purpose then the same is required to be beared by the concerned Ph.D Student.
3. The fee of Rs. 7000/- for the Provisional Certificate for Ph.D. may be charged for per candidate.
4. Remuneration to the Ph.D. External Examiner should be paid Rs.5000/- for per Ph.D. candidate to each External Examiner besides their DA/TA/Hospitality as per University Rules.
5. The Tuition Fee from the Ph.D. Candidates may be charged for the minimum period of 3 years though the maximum period for submission of Thesis for Ph.D. is 6 years and the same extendable is for two years more in the case of a women Ph.D. Candidates as per University Grants Commission Gazette Notification No. F. 1-2/2009(EC/PS) V (I) Vol. II dated 05.05.2016.
6. The Guide or Co Guide of the Ph.D. candidate should be present in the Research Advisory Committee meeting at the time of presentation of Thesis Protocol, Thesis etc. so that the Guide / Co Guide may reply to the queries raised by other members of the Research Advisory Committee [RAC]. It was also decided that the meeting of the Research Advisory Committee [RAC] may be convened from 2.00 PM onwards.

D. PG STUDENTS VERIFICATIONS AT THE TIME OF INSPECTION OF DENTAL COLLEGES AS PER DIRECTIONS OF THE DCI CIRCULAR NO.DE-14-2016/13653 DATED 10.02.2017.

The Members of the Academic Council noted the directions of the Dental Council of India dated 10.02.2017 and decided to follow the following directions of the DCI for PG Students verification at the

time of Inspection of Dental Collages:-

- a. Biometric Attendance for Postgraduate students.
- b. The Aadhar Card and Address proof of all Postgraduate students to be verified by the inspectors.

E. SELECTION OF GUIDE FOR THE VARIOUS COURSES OF Ph.D., MD, MS & MDS RUNNING UNDER THE AMBIT OF SANTOSH UNIVERSITY, GHAZIABAD, NCR DELHI

The Members of the Academic Council noted the existing Guidelines / Criteria of the UGC, MCI & DCI for appointment of Guide for the various Ph.D. and PG Medical & Dental Degree Courses.

The Members of the Academic Council considered the proposals in detail and decided as under for the Selection of Guide for the Ph.D. / PG Medical & Dental Degree Students:-

“The Selection / Appointment of Guide to the various Ph.D. and PG Medical & Dental Degree students shall be made by the University **through a Committee** as under after going through existing eligibility criteria of the various Regulatory Bodies viz. UGC, MCI & DCI for appointment of Guide:-

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|--|---|------------------|
| 1. Vice Chancellor, Santosh University | - | Chairperson |
| 2. Dean [Medical], SMC&H, GZB
[For Medical Courses] | - | Member |
| 3. Dean [Dental], SDC&H, GZB
[For Dental Courses] | - | Member |
| 4. Head of the Concerned Deptt. | - | Member |
| 5. Registrar, Santosh University | - | Member Secretary |

F. ANY OTHER ITEM OF BOS HELD ON 21.04.2017 AT 10.30 AM

TO START PH.D. PROGRAMME IN “INTEGRATED IMPLANTOLOGY” IN THE DEPARTMENT OF ORAL MAXILLOFACIAL SURGERY.

The Dean, Santosh Dental College proposed to start Ph.D. Programme in “Integrated Implantology” with three Ph.D. seats per year as the Department of Oral Maxillofacial Surgery have requisite / sufficient lab facilities and man power for the same. The qualification

for Ph.D. in Integrated Implantology will be MDS in Clinical Disciplines / Specialties.

The members of the Academic Council considered the above proposal and approved the same.

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

Sd/-

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

Sd/-

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