

# **I.T.S DENTAL COLLEGE, HOSPITAL AND RESEARCH CENTRE**

47, KNOWLEDGE PARK III, GREATER NOIDA- 201308

Minutes of the meeting of Governing Body conducted on

No. ITSDCGN/01/20

Date- 20-01-2020

A meeting of the Governing Body of I.T.S Dental College, Hospital and Research Centre was held on 20-01-20 at 01:00pm in the New Board Room of Administrative Block of I.T.S Dental College, Hospital and Research Centre, Greater Noida with the following esteemed members in presence:

1. Hon. Dr. R. P Chaddha	Chairman
2. Mr. B K Arora	Vice Chairman
3. Mr. Surendra Sood	Secretary
4. Mr. D. P Sahni	Deputy Secretary
5. Mr. Kamal Sahni	Treasurer
6. Mr. Vijay Sharma	Member
7. Dr. Sachit Anand Arora	Member
8. Mr. Anil Kumar	Member
9. Dr. Ankur Shekhar	Member
10. Mr. Ram Dayal	Member
11. Mr. Shailesh Kumar	Member

After the formation of the quorum Secretary Mr. Surendra Sood, requested the Chairman, Governing Body to conduct the meeting. Then the meeting was held under chairmanship of Hon. Dr R. P Chaddha

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For I.T.S Dental College, Hospital and Research Centre, Greater Noida, Governing Body

(Mr. Surendra Sood)

Secretary



## **I.T.S DENTAL COLLEGE, HOSPITAL AND RESEARCH CENTRE**

47, KNOWLEDGE PARK III, GREATER NOIDA- 201308

### **Following Points were discussed in the meeting**

#### **Agenda item No. GB/01/01**

Mr. Surendra Sood welcomed all the members in the meeting and thanked them for their presence.

Secretary informed that BDS and MDS courses are running smoothly. He made a small presentation about ITS Dental College, Hospital and research Centre, Greater Noida related to its achievements, facilities added in the previous year and to be added in the present year. All the achievements were well appreciated by everyone.

#### **Agenda item No. GB/01/02**

**Budget Planning** of the institute was discussed and it was decided to increase the allocation of budget for development of infrastructure of the college.

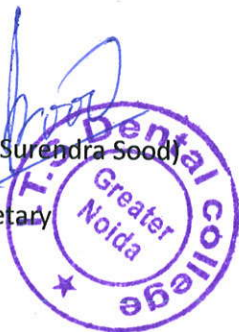
#### **Agenda item No. GB/01/03**

**Feedback mechanism:** It was decided to make the feedback system completely online and involve all the stakeholders in the process. Regular feedbacks should be taken and monitored.

The meeting ended with the vote of thanks to the chair.

(Mr. Surendra Sood)

Secretary



**I.T.S DENTAL COLLEGE, HOSPITAL AND RESEARCH CENTRE**  
47, KNOWLEDGE PARK III, GREATER NOIDA- 201308

Minutes of the meeting of Governing Body conducted on

No. ITSDCGN/01/20

Date- 18-01- 2021

A meeting of the Governing Body of I.T.S Dental College, Hospital and Research Centre was held on 18-01-21 at 01:00pm in the New Board Room of Administrative Block of I.T.S Dental College, Hospital and Research Centre, Greater Noida with the following esteemed members in presence:

1. Hon. Dr. R. P Chaddha	Chairman
2. Mr. B K Arora	Vice Chairman
3. Mr. Surendra Sood	Secretary
4. Mr. D. P Sahni	Deputy Secretary
5. Mr. Kamal Sahni	Treasurer
6. Mr. Vijay Sharma	Member
7. Dr. Sachit Anand Arora	Member
8. Mr. Anil Kumar	Member
9. Dr. Ankur Shekhar	Member
10. Mr. Ram Dayal	Member
11. Mr. Shailesh Kumar	Member

After the formation of the quorum Secretary Mr. Surendra Sood, requested the Chairman, Governing Body to conduct the meeting. Then the meeting was held under chairmanship of Hon. Dr R. P Chaddha

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For I.T.S Dental College, Hospital and Research Centre, Greater Noida, Governing Body

(Mr. Surendra Sood)

Secretary



**I.T.S DENTAL COLLEGE, HOSPITAL AND RESEARCH CENTRE**  
47, KNOWLEDGE PARK III, GREATER NOIDA- 201308

**Following Points were discussed in the meeting**

**Agenda item No. GB/01/01**

Mr. Surendra Sood welcomed all the members in the meeting and thanked them for their presence.

**Agenda item No. GB/01/02**

**Preparation for NAAC Inspection-** Dr Sachit gave a presentation on the preparedness of institute for NAAC inspection. Mr B K Arora emphasized on the importance of timeline for the work to be done and strict adherence to the same. Dr Sachit told said 'NAAC is the priority' for the institute at present.

**Agenda item No. GB/01/03**

**HR Portal-** Chairman mentioned that all the e resources in the institution should be properly used to their full capacity to ensure smart and easier work. Mr B K Arora called the HR personnel and directed him to ensure that all the faculty docs are updated in HR Portal.

**Agenda item No. GB/01/04**

**Budget Planning-** Budget was discussed with the members of the governing body and approved.

The meeting ended with the vote of thanks to the chair.

(Mr. Surendra Sood)

Secretary





**I.T.S DENTAL COLLEGE, HOSPITAL AND RESEARCH CENTRE**  
**47, KNOWLEDGE PARK III, GREATER NOIDA- 201308**

Minutes of the meeting of Governing Body conducted on

No. ITSDCGN/01/20

Date- 13-07- 2020

A meeting of the Governing Body of I.T.S Dental College, Hospital and Research Centre was held on 13-07-20 at 01:00pm in the New Board Room of Administrative Block of I.T.S Dental College, Hospital and Research Centre, Greater Noida with the following esteemed members in presence:

1. Hon. Dr. R. P Chaddha	Chairman
2. Mr. B K Arora	Vice Chairman
3. Mr. Surendra Sood	Secretary
4. Mr. D. P Sahni	Deputy Secretary
5. Mr. Kamal Sahni	Treasurer
6. Mr. Vijay Sharma	Member
7. Dr. Sachit Anand Arora	Member
8. Mr. Anil Kumar	Member
9. Dr. Ankur Shekhar	Member
10. Mr. Ram Dayal	Member
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After the formation of the quorum Secretary Mr. Surendra Sood, requested the Chairman, Governing Body to conduct the meeting. Then the meeting was held under chairmanship of Hon. Dr R. P Chaddha

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**For I.T.S Dental College, Hospital and Research Centre, Greater Noida, Governing Body**

(Mr. Surendra Sood)

Secretary



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47, KNOWLEDGE PARK III, GREATER NOIDA- 201308

**Following Points were discussed in the meeting**

**Agenda item No. GB/01/01**

Mr. Surendra Sood welcomed all the members in the meeting and thanked them for their presence.

**Agenda item No. GB/01/02**

**Preparation for COVID-** Mr Vijay Sharma informed all the members that the COVID protocol being followed in the college. Thermal scanning, department fumigation, PPE kits, etc are all being taken care of. Any faculty or staff with COVID symptoms is asked to stay on leave till a negative RTPCR is reported. DCAs and support staff have been trained regarding disinfection and sterilization procedures to be followed before and in between each patient.

**Agenda item No. GB/01/03**

**Online Academic Curriculum:** Dr Sachit Anand Arora congratulated everyone on following online academic curriculum successfully. He mentioned that the webinars organised by the institute have been quite informative.

The meeting ended with the vote of thanks to the chair.

(Mr. Surendra Sood)

Secretary

