

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/01/19

Date- 24-01-19


A meeting of The Governing Body of I.T.S Dental college hospital and research centre was held on 24/01/2019 at 15:00 hrs in the New Board Room of Administrative Block of I.T.S Dental College Hospital & Research Centre to review existing policies and agendas of the Institute and make necessary changes or improvise if need be on the agenda bearing No.ITSDCGN/01/19. Dated,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 Singh	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 the Chairmanship of Hon. Dr. R.P Chhadha.

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


[Surendra Sood]
Secretary



The Following Points were discussed in the meeting

Agenda item No GB/01/01

Welcome to The Chairman and all members of the GB and their introduction.

Mr. Vijay Sharma, extended his sincere thanks to all the members for their kind presence in the meeting and for providing their full support in the growing days of the institute.

Secretary also informed that BDS and MDS courses are running smoothly. The Dental College and Hospital have been made fully functional. A state-of-art e-library facility in the College along with the Central Library has been developed, which is one of its kind.

Institute Body was informed about the decisions taken in the 1st meeting of Academic Committee to make a world class curriculum for BDS & MDS programme. This is in accordance with the action taken report for the feedback on curriculum planning and delivery. He along with his team developed a detailed vision document concerning the reforms in the undergraduate and post-graduate curriculum and in the examination pattern of medical education

Agenda item No GB/01/02

Brief Presentation on ITSDCGN

Secretary made a presentation about I.T.S Dental College Hospital and Research Centre on the status of progress related to construction, facilities available, achievements and various other activities being undertaken at I.T.S Dental College Hospital and Research Centre. It was well appreciated in the meeting.

Agenda item No GB/01/03

Permission for signing MOU with Path laboratory for biochemistry and pathology sample testing .

Permission granted

Agenda item No GB/01/04

To start providing primary Emergency Services in the dental hospital

The proposal to start emergency services for patients in need of one, visiting the dental hospital was put forward, since in such cases referral of patients leads to loss of precious time in the transfer of such cases. It was resolved that the unit would be functional in such a manner so as to pass on maximum benefit to the end users. This facility should be 2 bedded and location for installation should be on the ground floor of the hospital only, since transfer from Central registration of such patients is easy.

The Institute Body approved the proposal and authorized ITSDCGN to float an expression of interest on public charitable mode to pass on maximum benefit to its patients. Efforts should be made to identify a committee to run services and decision making decisions pertaining to the unit which should be able to run this facility.

Agenda item No GB/01/05

Any other issue with the permission of the Chair

Nil

The meeting ended with a vote of thanks to the Chair.

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 18 July '19

No. ITSDCGN/02/2019

Date-18/07/2019


A meeting of The Governing Body of I.T.S Dental college hospital and research centre was held on 18/07/2019 at 15:00 hrs in the New Board Room of Administrative Block of I.T.S Dental College Hospital & Research Centre to review existing policies and agendas of the Institute and make necessary changes or improvise if need be on the agenda bearing No.ITSDCGN/02/2019,with the following esteemed members in presence.

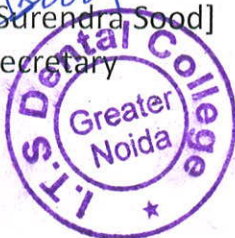
1) Hon. Dr.R.P Chaddha	Chairman
2) Mr. B.K Arora	Vice Chairman
3) Mr. Surendra Sood	Secretary
4) Mr. D.P Sahni	Deputy Secretary
5) Mr. Kamal Sahni	Treasurer
6) Mr. Vijay Sharma	Member
7) Dr. Sachit Anand Arora	Member
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For I.T.S Dental College, Hospital and Research Centre, Governing Body


[Surendra Sood]
Secretary



The Following Points were discussed in the meeting;

Agenda No. GB 02/01

Shortage in non teaching 4th grade staff.

Currently available number of 4th grade working staff is not enough for the duties assigned to them, which leads to a lack of quality work since the load per person is doubled. But budget allocation for such hiring needs to be increases to make new hires possible.

Institute body decided that the HR should compile a list of all available 4th grade staff, their duty charges, make a file of all available applicants for positions of peons and DCA. An increase in the funding for more positions will be proposed once the report is submitted.

Agenda No. GB 02/02

Improvement in Feedback mechanism of the college

A well defined feedback mechanism is in place for all members of staff, students and alumni. But the current loophole with this system is that timely retrieval and reviewing is not being done which leads to piling up of concerns which are addressed in these feedback.

The GB decided that, uploading and reviewing of the feedback being submitted should be time bound, all feedback reports should be uploaded in the online portal and should be made accessible to IQAC.

Agenda No. GB 02/03

Curriculum planning and development

Currently employed methods of curriculum planning and development is upto the mark and has produced satisfactory results, now we need to take it a step

further. Currently we are organising value added courses for all our post graduate students, but there is a lag of such courses for undergraduates.

It was decided that, Registrar and the academic committee should contact colleges or institutes offering short term certificate courses for undergraduate students and, with an agenda of starting it in the next year.

Agenda No. GB 02/04

Achieving Academic milestones

We have an efficient program in place for students who want extra set of guidance for academic support as well as identifying and promoting meritorious students to do better. This has proved fruitful and the results from past year to this has been significantly satisfactory.

The GB appreciated all efforts made by the peer team of academic committee and Academic Program Officer.

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