

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 4th Jan, 2023

No. ITSDCGN/GB/01/23

Date- 04.01.2023

A meeting of the Governing Body of I.T.S Dental College, Hospital and Research Centre was held on 04-01-23 at 01:00 pm 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:

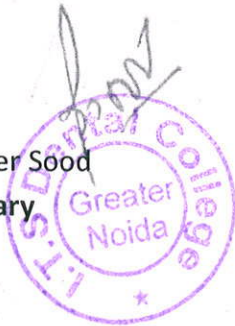
1. Hon. Dr. R. P Chadha	Chairman
2. Mr. B K Arora	Vice Chairman
3. Mr. Surinder Sood	Secretary
4 Mr. Kamal Sahni	Deputy Secretary
5. Mr. Vijay Sharma	Treasurer
6. Mr. Amandeep Singh	Member
7. Mr. Ashutosh Singh	Member
8. Mr. Vikas Singh	Member
9. Mr. Roshan Ali	Member
10. Mr. Rajesh Kumar	Member
11. Mr. Suman Kumar	Member

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

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

Surinder Sood
Secretary



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

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Following Points were discussed in the meeting:

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

Agenda item No. GB/01/01

Yearly Academic Targets & Milestone

Governing Body put forward the academic targets:

To improving clinical skills and competencies in diagnosis and treatment.

To Improving teaching learning methodologies

To participate in CDE programs and workshops.

To publish research papers in UGC-Care indexed journals and conferences.

Agenda item No. GB/01/02

Stimulus to Infrastructure

Mr. B.K. Arora talked about upgrading the infrastructure of the college and the regular maintenance required. Admin staff was called to present data regarding the same.

Agenda item No. GB/01/03

E-Resource usage

Chairman mentioned that all the e-resources in the institution should be properly used to their full capacity.

Agenda item No. GB/01/04

Budget Planning Allocation for research

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

Governing Body decided to grant Rs. 25000/- per departments for short researches and also grant for attend the conferences and workshops for faculty.

Agenda item No. GB/01/05

Convocation Ceremony

The Secretary informed to all members College organized convocation ceremony of BDS Batch-2016-20 and MDS Batch-2018-21 & 2019-22 on 11st October 2022. Prof. S.K. Kak (Formar VC, MTU Noida & CCS university) is chief guest of this program.

Agenda item No. GB/01/06

MDS Orientation Program

The Secretary informed to all members College organized orientation program of MDS (Batch-2022) on 09th November 2022. Prof. Vivek Nangia (Principal-Director, Max Super specialty, New Delhi) is chief guest of this program.

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

Surinder Sood
Secretary



I.T.S Dental College, Hospital and Research Centre

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Minutes of the meeting of Governing Body Conducted on 14th Jul 2022

No. ITSDCGN/02/2022

Date- 14/07/2022

A meeting of the Governing Body of I.T. S Dental College hospital and research Centre was held on 14/07/2022 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 improve if need be on the agenda bearing No. ITSDCGN/01/2021, with the following esteemed members in presence.

1) Hon. Dr. R.P Chaddha	Chairman
2) Mr. B.K Arora	Vice Chairman
3) Mr. Surinder Sood	Secretary
4) Mr. D.P Sahni	Deputy Secretary
5) Mr. Kamal Sahni	Treasurer
6) Mr. Vijay Sharma	Member
7) Dr. SachitAnand Arora	Member
8) Mr. Anil Kumar	Member
9) Dr. AnkurShekhar	Member
10) Mr. Ram Dayal Singh	Member
11) Mr. Shailesh Kumar	Member

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

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


Surinder Sood
Secretary



I.T.S Dental College, Hospital and Research Centre

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The following Points Were Discussed in the meeting:

Agenda No. GB 02/01

Curriculum planning and development

Currently employed methods of curriculum planning and development is up to the mark and has produced satisfactory results, now we need to take it a step further. Currently we are organizing 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 02/02

Clinical Courses for the Dentist

GB decided to start course and workshops, that committed to enhance clinical practice by offering an immersive clinical training experience for undergraduates and post graduates. This center aims to create professionals with a contemporary skill set to enable them to achieve clinical excellence in the field of dentistry and also bridge the gap between what they have learned, what they know, and what they need to know to achieve clinical success in dental practice.

Agenda No. GB 02/03

New Internal Auditor to be appointed

Institute Body Decided to appoint New Internal Auditor to ensure that all the Finance & Accounts processes in an Institute will run smoothly. The duties assigned includes review the organization's processes & provide objective, professional advice to all levels of management and pave the path toward continuous improvement.


Surinder Sood
Secretary

