



Santhiram Medical College & General Hospital

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Copy of the minutes of the M/s Santhiram Medical College held on 3rd Sep 2023 at 11.00AM at its office under the Chairmanship of Dr.M.Santhiramudu.

Agenda:

1. To confirm the minutes of the last meeting of the Governing Body held on 24/09/2022.
2. To report the action taken on the minutes of the last meeting of the Governing Body.
3. To apply for enhancement of PG seats to NMC for various departments.
4. To apply for accreditation to National Assessment and Accreditation Council(NAAC).
5. To apply for Energy Audit, Green Audit, Environment audit and ISO certificate.
6. To apply for Deemed to be University status to University Grant Commission(UGC), New Delhi.
7. To review the results of UG and PG courses for the Academic year 2022-23.
8. To report about the faculty available for the department wise.
9. To review and approve e-governance documents.
10. Any other points with the permission of the chair.

Members attended:

S.No	Name	Designation	Category	Signature
1.	Dr. M. Santhiramudu	Chairman	Management	
2.	Dr.M.Madhavi Latha	Member	Management	

3.	Sri.M.Sivaram	Member	Management	
4.	Sri.M.Raghuram	Member	Management	
5.	Dr.P.Ravi Babu	Memeber	Academician	
6.	Dr.Dharmadas	Member	Academician	
7.	Dr.Janaki	Member	Academician	
8.	Dr.K.Madhusudhan Reddy	Member	Academician	
9.	Dr.Vasant R Chavan	Member Secretary	Principal	

Resolutions:

It is resolved

1. To approve the minutes of the earlier meeting held on 24/09/2022(Minutes were read and confirmed by the members)
2. To accept the action taken report on the previous governing body meeting resolution.
3. To apply for increase of PG seats for the following departments for the Academic Year 2024-25 and to appoint faculty as per NMC norms for enhancement of PG seats if necessary.

S.NO	Name of the Department	Seats to be applied for enhancement
1	Anaesthesiology	3 to 16
2	ENT	1 TO 5
3	General Medicine	7 to 24
4	OBG	3 to 15

5	Ophthalmology	5 to 10
6	Paediatrics	2 to 11
7	General Surgery	4 to 17
8	Pulmonary Medicine	2 to 5

4. To apply for NAAC accreditation to National Assessment and Accreditation Council, Bangalore.
5. To apply and prepare necessary documents to present before the authorities at the time of physical inspection by the Energy Audit, Green audit , Environment audit and ISO certification.
6. To be registered in the UGC portal for submission of application for deemed to be university status under Distinct category in the capacity of existing establishment with new Distinct courses in UG and PG.
7. That the results of Academic Year 2022-23(UG-77.9% & PG-100%) were reviewed and appreciated the Principal and faculty members for achieving good results.
8. To note /accept the report about the faculty available in department wise. Suggested to recruit required faculty.
9. The reports generated from ERP was reviewed and verified.
10. The meeting is concluded with thanks to the chair.


CHAIRMAN