



CHILDREN'S EDUCATION SOCIETY (Regd.)

**THE OXFORD DENTAL COLLEGE**

(Recognized by the Govt. of Karnataka, Affiliated to Rajiv Gandhi University of Health Sciences, Karnataka & Recognised by Dental Council of India, New Delhi)

Bommanahalli, Hosur Road, Bangalore - 560 068.

Ph: 080-61754680 Fax: 080 - 61754693E-mail: deandirectortodc@gmail.com

Website: www.theoxford.edu



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NOTICE

The Governing Council Meeting of The Oxford Dental College will be held on 10/06/2021 at 10:00 am in the Board Room, The Oxford Dental College, Bommanahalli, Hosur Road, Bangalore. 560 068. All the Members are hereby requested to attend the Meeting

AGENDA.

1. Measures to follow the COVID protocol
2. Approval of Appointments of faculty & promotion
3. KIOSK posting
4. To have MOU for clinical Training for 3<sup>rd</sup> Year BDS Students at St. Johns Medical College
5. Anti ragging workshop.
6. To have renewal of Memorandum of Understanding for continuation of their Services to lift the BioMedical Waste.

**PRINCIPAL**  
The Oxford Dental College  
Bommanahalli, Hosur Road,  
Bangalore - 560 068,



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## MINUTES OF GOVERNING COUNCIL MEETING

Proceedings of the Governing Council Meeting held on 20-06-2022 @ 10.00 a.m in the premises of The Oxford Dental College, Bommanahalli, Hosur Road, Bangalore - 560068.

1. Members of Governing Council approved the proposal submitted by college Curriculum Committee to conduct inter disciplinary training programme, value added courses and add on certificate program during the year - 20-06-2022. Based on the seed bank committee recommendation.

2. Vision mission of the Institution is approved without any changes.

3. The action plan prepared by IQAC and different committees are approved for implementation in the academic year 2022.

4. The Governing Council member agreed to provide Hepatitis B Vaccination to 1st year students from 1st year onwards.



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7. The estimated Budget proposal Submitted by Financial Committee regarding resource mobilization of funds through different resources and allocation of budget under different heads - Student welfare, Staff welfare, Expenditure towards library, Governance building Contribution and renovation, Salary for teaching and Non teaching Staff, vehicle maintenance etc for the academic year 2022-23. was approved.

8. The Governing Council has accepted the proposal Submitted By IQAC for initiating the preparation of NABH Certification & Surveillance of ISO Certification.

9. Strategic Perspective Plan approved.



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MEMBERS:

1. Sri. S.N.V.L. Narasimha Raju - Chairman  
President, Children's Education Society
2. Dr. A.R. Pradeep - Member Secretary  
Dean & Director - TO DC
3. Dr. Priya Subramaniam - Member  
P.G. Director - TO DC
4. Dr. Anusudha Pad - Member  
Representative - Veahy Staff
5. Dr. Prashanth C.S - Member  
Senate Member RUVHS  
University Representative
6. Dr. Mahendra S - Member  
Senate member RUVHS  
University Representative
7. Sri. Veeranna - Member  
Administrative
8. Mr. SHIVA BASAVANTH - GOVERNING  
COUNCIL MEMBER



## Anti Ragging work shop

As per the Directions by the Apeec body to curb the menace of ragging in Educational Institutions, Anti ragging work shop was conducted on to make all students, faculty to make awareness about the punishment.

→ To have renewal of memorandum of Under Standing for Continuation of their services to lift the Bio-Medical waste.

Since the MoU for disposal of Bio waste is going to be lapsed it is resolved to renew the memorandum of understanding for continuation of their services to lift the Bio medical waste.

A minute book duly recorded of the proceedings shall be maintained for the purpose of proper documentation.



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## Report Reading

Dr. A.R. Pradeep after brief introduction about The Oxford Dental College read out the report which included description on organization, structure, Affiliation and approval faculty, Admission Statement, Results Library Faculty Budgets, Models and equipments Curriculum implementation, clinical He-ups, National health Campaign Co-curricular activities, physical Infrastructure & future plans.

## DISCUSSION OF ACHIEVEMENTS

### Approval of Appointments of faculty & promotion

Fresh appointment of faculty were made in various Departments. Promotion of existing faculty to higher designations were also done in certain department as per the requirement.

### Conducting of parents teacher meeting

Every year parent teacher meeting is conducted to inform the parents about the performance of the student & improve those who are below the average.



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## Minutes of Meeting

### NOTICE

The Governing Council Meeting of the Oxford Dental College will be held on 20-06-2022 @ 10.00 a.m. in the board room the Oxford Dental College, Bommanahalli Hosur Road, Bhe-560068. All the members here by requested to be present for the meeting.

### AGENDA

1. Confirmation of the proceedings of the previous meeting.
2. Procurement of Books & Journals to the Library.
3. Awarding prizes to Students
4. Rectification & Recruitment made to various faculty positions.
5. Discussion on program at interior world in lab.
6. Transport facilities for Dental Students along clinical facilities
7. Surveillance of ISO certification
8. Preparation of NABH Certification for VODC.

CONVENOR



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6. The Governing Council Members agreed to provide Hepatitis B Vaccination to 1<sup>st</sup> Year BDS Students, Teaching and Non-Teaching Staff and covid vaccination was also approved.

7. Strategic Perspective Plan approved.





A minute Book duly recorded of the proceedings shall be maintained for the purpose of proper documentation.

The meeting was concluded by vote of thanks by the Dean and Director.

1. Members of Governing Council approved the proposal submitted by college curriculum committee to conduct interdisciplinary training programs, value added courses and add on certificate programs during the year 2021-22 based on the feedback committee recommendations.

2. The estimated budget proposal submitted by finance committee regarding resource mobilization of funds through different resources and allocation of budget under different heads - students welfare, staff welfare, expenditure towards library, E Governance building construction and renovation, salary for teaching and non-teaching staff, vehicle maintenance etc for the academic year 2021-22 was approved.

3. Vision mission of the institution is approved with out any changes.

4. The action plan prepared by IQAC and different committees are approved for implementing in the academic year 2021-22.

5. Audit Report submitted by CA for the year 2020-21 is approved.



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To have renewal of Memorandum of Understanding for continuation of their services to lift the BIO - Medical Waste.

Since the Memorandum of Understanding for disposal of Bio Waste is going to be lapsed it is resolved to renew the Memorandum of Understanding for continuation of their services to lift the Bio Medical waste.

Conduct of Conference / Seminar / Workshop.

As a part of enrichment program and add on program, certain conferences, Seminars, Workshop were held. Value added programs, outreach program and add on programs should be also be held under the existing curriculum and also beyond curricular activities.

Review of activities carried out by many Committees in Post Accreditation Period.

Number of Committees have been constituted for carrying out the post accreditation activities of NAAC. The NAAC coordinator and the Dean should ensure that each committee meets as frequently as possible at least once in 15 days to analyze its assignments and accomplishments properly.



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MEMBERS:

1. Sri. S.N.V.L. Narasimha Raju - Chairman  
President, Children's Education Society
2. Dr. A.R. Pradeep - Member Secretary  
Dean & Director, TODC
3. Dr. Priya Subramaniam - Member 1.  
PG Director - TODC
4. Dr. Anuradha Pai - Member 2.  
Representative Teaching Staff  
Anuradha
5. Dr. Kiran Kumar. N. - Member 3.  
Senate Member RGUHS.  
University Representative
6. Dr. Vijayakumar Holakere Yelloppa. - Member 4.  
Senate Member RGUHS  
University Representative
7. Sri Veeranna - Member 5.  
Administrative



### Approval of Appointments of Faculty & Promotion:

Fresh Appointments of faculty were made in various departments. Promotion of existing faculty to higher designations was also done in certain departments as per the requirements.

### KIOSK POSTING.

Faculty and Interns were posted to work at KIOSK Centre as the patients will not directly referred to the Departments and will asked to submit the Vaccination Certificate

To have 400 for clinical Training for 3<sup>rd</sup> Year BDS Students at St. John's Medical College.

Memorandum of Understanding for a period of 5 years for clinical Training for 3<sup>rd</sup> Year BDS Students in the Subject of General Medicine and General Surgery.

### Anti Ragging Workshop.

As per the Directions by the Apex Body to curb the menace of ragging in educational Institutions anti ragging workshop was conducted on to make all Students, faculties to make awareness about the punishments.



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6. Dr. Vyayashree Holakere Yelappa. - Member  
Senate Member RGUHS.  
University Representative

7. Sri Veeranna. = Management  
Administrator Member.

### REPORT READING.

Dr. A.R. Pradeep after brief introduction about The Oxford Dental College read out the report which included description on organization structure, Affiliation and Approval faculty, Admission Statement, results, Library facilities Budget, Models and Equipments, Curriculum Implementation, clinical tie-ups, National health campaign co curriculum activities, Physical Infrastructure and Future plans.

### DISCUSSION ON AGENDA.

Measures to follow the COVID Protocol.

Due to ongoing pandemic Departments were instructed to follow the COVID protocol, Students & faculty were informed to take vaccination.



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