

MINUTES OF THE GOVERNING COUNCIL

Proceeding and the Governing Council Meeting held on 15/7/2016.

Members Present:

1. Sri. S.N.V.L. Narasimha Raju
President, Children's Education Society
Chairman
2. Dr. Priya Subramaniam
Principal
The Oxford Dental College
Member Secretary
3. Dr. Chaitanya Babu
Vice Principal - TODC
Member
4. Dr. Anirban Chatterjee
Representative of Teaching Staff
Member
5. Dr. Anuradha Pai
Representative of Teaching Staff
Member
6. Major Mudde Gowda
Retd. Director of Physical Education
Management Member
7. Dr. Kiran Kumar N.
Senate Member of RGUHS.
Government Dental College, Research Institute, Bangalore
University Representative Member

8. Dr. Vijayarajee Holalkere Yellappa. - University
Senate Member of RGVHS. Representative Mem

9. Sri Veeranna. Management
Administrator Member.

Special Invitees.

1. Dr. Srirekha A (Dean, Academic)
2. Dr. Rama Krishna (Dean Examination)
3. Dr. Savitha A.N (Dean. H.R)
4. Sri. S. Nagaraju (Administrator)

MEMBERS ABSENT ; NIL

REPORT READING

Principal and Member Secretary Dr. Priya Subramaniam extended a warm welcome to all the members of the Governing Council on behalf of the Management, Heads of Faculty, Students and sought permission of the Chair to proceed with the Agenda. The meeting was called to order by the Member Secretary Dr. Priya Subramaniam, Principal, The Oxford Dental College, who introduced all the members who were present. Member Secretary gave a brief introduction about the Institution.

DISCUSSION ON AGENDA.

Presenting the Annual Report.

Presenting the Annual Report of The Oxford Dental college for the year 2015-16 before the Governing Council.

Inaugural Function for the academic year 2016-17

The process of admission to 1 year MDS & BDS under Government & Management quota is in progress. The 1 BDS shall commence from 20th September 2016. Inauguration function may be held on the same day. An eminent academicians will be invited as chief guest to grace the occasion.

Budget allotment to purchase the lab equipment

It is resolved to make a budget provision to purchase the equipment for all the 9 departments and also towards the expenditure of the consumable items for patients treatment, furniture, office equipments etc.

Transport Facilities for dental Students during clinical facilities

It is resolved to use the existing small bus by convert into 8-Seater to get the patients from the main gate to the dental college hospital for treatment. It is resolved to provide the transport facilities in time so as to enable the students to reach various hospitals on time to attend to their training programs.

Budget allotment to library books & Journals.

The Budget assigned to the library towards the purchase of books and Journals was reviewed.

Conduct of Conference / Seminal Workshop.

As a part of enrichment program and add on program, certain Conferences, Seminars,

Workshop were held during the last 6 months. Value added programs, out reach program and add on programs should 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 Principal should ensure that each committee meets as frequently as possible at least once in 15 days to analyze its assignments and accomplishments properly.

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 principal.

1. Vision Mission of the Institution is approved without any changes.
2. Audit report plan prepared the year 2015-16 is approved.
3. The Action plan prepared by IQAC and different committees are approved for implementing in the Academic year 2016-17.

NOTICE

The Governing Council Meeting of The Oxford Dental College will be held on 07-04-2017 at 10AM in the Board Room, The Oxford Dental College, Basavanahalli, Hobur Road, Bangalore - 560068. All the members are hereby requested to be present for the meeting.

AGENDA

1. Admission of Students to BDS & MDS Courses in the academic year 2016-17
2. Conduct of CDE Programs & Camps during academic year 2016-17
3. Approval of appointments of faculty & Promotions
4. Conduct of Parent - Teacher meeting
5. RGUHS LIC inspection for Continuation of affiliation for the academic year 2017-18 held on 8th Feb 2017.
6. Periodical inspection by the DCI inspectors on 15th & 16th of March 2017.
7. Research activities, Staff Publications.

8. Academic Achievements 2016-17.
9. Budget allotment to Library books & Journals.
10. Annual Quality Assurance Report has been Submitted to NAAC on 16-11-2016
11. Anti ragging Work shop.
12. Installation of CCTV & live Streaming.
13. Celebration of Silver Jubilee.

CONVENOR.

MEMBERS.

1. Sri. S.N.V.L. Narasimha Raju - Chairman.
President Children's Education Society.
2. Dr. Priya Subramaniam - Member Secretary
Principal,
The Oxford Dental College.
3. Dr. Chaitanya Babu - Member
Vice-Principal
4. Dr. Anirban Chatterjee - Member
Representative of Teaching Staff.
5. Dr. Anuradha Pai
Representative of Teaching Staff - Member
6. Dr. Kiran Kumar, N. - Member
Senate Member of RCUHS
Government Dental College &
Research Institute, B'lore.
(University Representative)
7. Dr. Vijaya Shree Holalkere Yellappa - Member
Senate Member of RCUHS.
(University Representative)

MINUTES OF GOVERNING COUNCIL MEETING

Proceedings of the Governing Council Meeting held on 7th April 2017 from 10.00 AM in the premises of the Oxford Dental College, Bommanahalli, Hosur Road, Bangalore - 560068.

Chair person: Sri. SNVL Narasimha Raju
Chairman - President,
Children's Education Society.
Chairman The Oxford Dental College.

Members Present:

1. Sri SNVL Narasimha Raju - Chairman
President, Children's Education Society.
2. Dr. Priya Subramaniam - Member Secretary
Principal, The Oxford Dental College
3. Dr. Chaitanya Babu - Member
Vice-principal N. Chokur
4. Dr. Amirban Chatterjee - Member
Representative of Teaching Staff
5. Dr. Anuradha Pai - Member
Representative of Teaching Staff
6. Dr. Kiran Kumar N - Member
Senate Member of RGUHS
Government Dental College & Research
Institute, University Representative.

7. Dr. Vijaya Shree Holalkere Yelloppa Member
 Senate Member of RGUHS
 University Representative

Member Absent: Dr. Vijaya Shree Holalkere Yelloppa

REPORT READING

Dr. Priya Subramaniam, Member Secretary welcomed all the members of Governing Council. The meeting was called to order by the Member Secretary Dr. Priya Subramaniam, Principal, The Oxford Dental College, who introduced all the members who were present. Member Secretary gave a brief introduction about the institution, regarding year of establishment and recognition of MDS & BDS Degree.

DISCUSSION ON AGENDA

1. Admission of Students to BDS & MDS Courses in the Academic year 2016-17.

Member Secretary read out the status of admissions for BDS & MDS. Total seats sanctioned for BDS is 100 seats, out of which 18 students were admitted through NEET, 20 students under CET Quota & 15 students were admitted under NRI & Foreign Nationals Quota.

Total seats sanctioned for MDS is 66 seats, 60 students were admitted to various specialities

through KRLM & PUCET. Students admitted through KRLM is 46 and through PUCET is 14 seats. Seats were surrendered to the Government in 3 departments Oral Medicine - 1, Public Health Dentistry - 3 & Oral Pathology - 2 seats (Copies enclosed)

2. Conduct of CDE Programs & Camps during the Academic Year 2016-17.

16 CDE programs were conducted for the year 2016-17, Departments of Public Health Dentistry and Pedodontics conducted 52 camps & outreach programs. The pedodontics also conducted School Dental Health Program in various schools in Bangalore. (Copies enclosed)

3. Approval of appointments of faculty & Promotions

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 requirement. (List is enclosed)

4. Conduct of Parent Teacher Meeting.

Every year Parent Teacher Meeting is conducted. This year it was held on 21.02.2017 Ist & IInd Year BDS & 22.02.2017 for IIIrd & IVth year BDS. Highlights of the meeting is enclosed in the report.

5. RCUHS LIC Inspection for Continuation of affiliation for the academic year 2017-18 held on 8th Feb 2017.

The affiliation inspection was conducted by the LIC on 8th Feb 2017. Chairman of the inspection was Dr. Madan Mohan Ballal accompanied by Dr. A.S. Prashanth and Dr. Keerthi.R for BDS 100 seats & MDS 66 seats for the year 2017-18. (Copies enclosed)

6. Periodic inspection by the DCI inspectors on 15th & 16th March 2017.

Periodic inspection was held on 15th & 16th March 2017 by the DCI Inspectors Dr. Samarendra Roy, Professor & HOD, Cururumanak Institute of Dental Science & Research, Kolkata and Dr. A.C. Bhuyan, Vice Principal, Regional Dental College, Guhati.

7. Research activities, Staff Publications.

Faculty from various Departments had applied for RCUHS Research grants & a total of 16 research studies were approved. A total of Rs. 26,95,000/- was sanctioned as research grants. Further, 2 studies were approved & total of Rs. 5,00,000/- was sanctioned in the year 2017. Apart from Research Grants, 39 staff publications were added with a good number of them in PubMed indexed journals for the academic year 2016.

8. Academic Achievements 2016-17.

Dr. KIM UPADHYAY, Department of Oral Medicine & Radiology was awarded 8th Rank & Dr. SISIRA K.R Department of Oral Pathology & Microbiology was awarded 10th Rank from the University.

Dr. SOHRAN MOHAMMED BDS was awarded 6th Rank, & Dr. Ivy YAP LYF YEE was awarded 9th rank from the University.

Results of the academic year for BDS & MDS was put out, overall Percentage of 1st BDS results were about 65%, 2nd year 80%, 3rd year 95% & 4th Year 65%. MDS Results was 89%. Subjectwise topper list is enclosed.

9. Budget allotment to library books & Journals.

Budget allotment of Rs. 37,68,757 lakh was spent towards Library books & journals of both National and international Publications. Amount of Rs. 6,07,600/- was spent for helinet online journals.

10. Annual Quality Assurance Report has been submitted to NAAC on 16.11.2016

Since our College is NAAC Accredited with 'A' Grade, Annual Quality Assurance Report was submitted by Internal Quality Assurance Cell in the month of November 2016.

11. 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 17.12.2016 to make all the students, faculty to make awareness about the punishments. Dr. Jaykan Shetty, Vice-President, Dental Council of India, Police Inspector Mr. Manjunath & Advocate Mrs. Pushkala.V. Anand were invited to give a talk for the same.

12. Installation of CCTV & live streaming.

As per the directions of DCI, College has installed CCTV & live streaming of the footage with effect from Feb 2017.

13. Celebration of Silver Jubilee.

The Oxford Dental College is celebrating its 25th year. Hence a preliminary agenda for the Silver Jubilee Celebrations was presented and discussed.

14. The Governing Council Members agreed to provide Hepatitis B Vaccination to 1st Year BDS students, Teaching & Non Teaching Staff.

15. Audit Report Submitted by CA for the year 2016-17 is approved.

16. Members of Governing Council approved the proposal Submitted by College Curriculum Committee to conduct inter disciplinary training programs, Value Added courses and Add on Certificate programs during the Year 2017-18 based on feedback Committee recommendations.

17. The Action plan prepared by IQAC and different Committees are approved for implementing in the Academic year 2017-18.

18. The Estimated Budget Proposal Submitted by Finance Committee regarding resource mobilization of funds through different source & allocation of budget under different heads - Students Welfare, Staff Welfare, Expenditure towards Library & Governance Building Construction & Renovation, Salary for Teaching & Non Teaching Staff, Vehicle Maintenance etc for the academic year 2017-18 was approved.

NOTICE

The Governing Council Meeting of the Oxford Dental college will be held on 10.7.2018 at 10.00 AM in the Board Room, The Oxford Dental college, Bommanahalli, Hosur Road, Bangalore-560068. All the members are hereby requested to be present for the meeting.

AGENDA.

1. Report on admission and commencement of BDS course.
2. Results of the academic year 2017-18
3. Budget Allotment to Library Books and Journals.
4. Ratification and Recruitment made to various Faculty positions
5. Sports Activities
6. Renewal of MOU - Jayadeva Institute
7. Research Activities, Staff Publications

CONVENOR.

MEMBERS:

SL.NO	MEMBER	DESIGNATION	STATES IN COMMITTEE
1.	Sri. S.N.V.L. Narasimha Raju	President	chairman
2.	Dr. A.R. Pradeep	Dean & Director The Oxford Dental College	Member Secretary.
3.	Dr. Priya Subramaniam	PG. Director The Oxford Dental College	Member.
4.	Dr. Anuradha Pai	Representative of Teaching Staff	Member.
5.	Dr. Kiran Kumar N.	Senate Member RGOHS.	Member.
6.	Dr. Vijaya Shree Holalkere Yellappa	Senate Member RGOHS	Member.
7.	Sri veeranna	Administrative	Management Member.

MINUTES OF GOVERNING COUNCIL MEETING.

Proceedings of the Governing Council Meeting held on 10th June 2018 from 10.00AM in the premises of The Oxford Dental College, Bommanahalli, Hosur Road, Bangalore - 560068.

Members Present.

1. Sri S.N.V.L. Narasimha Raju - chairman
President, children's Education Society
2. Dr. A.R. Pradeep - Member Secretary
Dean & Director
The Oxford Dental College
3. Dr. Priya Subramaniam - Member.
PG Director
The Oxford Dental College
4. Dr. Anuradha Pai - Member
Representative of Teaching Staff.
5. Dr. Kiran Kumar N. - University Representative
Senate Member of RGUHS.
Government Dental College & Research Institute

6. Dr. Vijayashree Holalkere Yellappa. Member
Senate Member of RGUHS.
University Representative

7. Sri veeranna - Management Member
Administrator.

Special Invitees:

1. Dr. SAVITHA. A. N.
2. Dr. HARISH KUMAR

REPORT READING.

Dr. A.R. Pradeep, Member Secretary welcomed all the members of Governing Council. The meeting was called to order by the Member Secretary Dr. A.R. Pradeep, Dean & Director, The Oxford Dental College, who introduced all the members who were present. Member Secretary gave a brief introduction about the Institution, regarding year of establishment and recognition of BDS & MDS Degrees.

DISCUSSION ON AGENDA.

1. Report on admission and commencement of BDS course.

Admission to BDS course in Karnataka has drastically come down. All other States in India have started many Dental colleges and this may be the reason for decline in India admission in Karnataka due to the new introduction of NEET Entrance Test and also there is a drastic decline in the allotment of BDS Seats by the CET. Hence the Quality of teaching and other facilities need to be improved in order to attract the students.

2. Results of the academic year 2017-18.

The Results of the academic year 2017-18 for BDS and MDS Courses was read out. The 1st and 2nd year BDS results were about 100% in 1st Year and 98% in 2nd Year and 3rd and 4th Year results were about 96% and 91%. Council Members highly appreciated the MDS results which were about 96%.

3. Budget allotment to Library Books and Journals.

The Budget assigned to the Library towards the purchase of Books and Journals

was reviewed.

4. Ratification and Recruitment made to various Faculty Position

Many vacancies created in the cadre of Prof & HOD, Professor, Reader and Lecturer consequent to the resignation and relieving of some of the faculty members were filled up by Interview Committee, overseen by the Chairman.

5. Sports Activities

Encourage the students to participate in the Inter Collegiate level Sports Meet. In addition, the students should be encouraged to participate in State level and National level Sports and Games. The prizes and Trophies won by the students were appreciated.

6. Renewal of MOU - Jayadeva Institute

To have renewal of the MOU for another 5 years for continuation of Dental Unit at Jayadeva Institute of Cardiovascular Science.

7. Research Activities, Staff Publications.

Faculty from various Departments had applied for Rajiv Gandhi University of Health Sciences. Research Grants and a total of 02 research studies were approved in the year 2017. Apart from Research Grants Staff Publications was added with a good number of them in pubmed indexed Journals.

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. The Action Plan prepared by IQAC and different Committees are approved for implementing in the academic year 2018-19.

2. Members of Governing Council approved the proposal submitted by college curriculum committee to conduct interdisciplinary training programs, value added courses & add on certificate programs during the year 2018-19 based on the feedback committee recommendations.

3. The Governing Council members agreed to provide Hepatitis B vaccination to 1st Year B.D.S Students, Teaching & Non Teaching Staff.
4. The Action plan prepared by IQAC and different committees are approved for implementing in the academic year 2018-19.
5. Audit Report submitted by CA for the year 2017-18 is approved.
6. The Estimated Budget proposal submitted by Finance Committee regarding source mobilization of funds through different sources and allocation of budget under different heads - Student welfare, Staff welfare, Expenditure towards Library, E-Governance Building Construction & Renovation, Salary for Teaching and Non Teaching Staff, Vehicle Maintenance etc for the Academic year 2017-18 was approved.

NOTICE

The Governing Council Meeting of the Oxford Dental College will be held on 11.06.2019 at 10.00 AM in the Board Room, The Oxford Dental College, Bommanhalli, Hosur Road Bangalore - 560 068. All the members are hereby requested to be present for the meeting

AGENDA.

1. Confirmation of the proceedings of the previous meeting held on 10.07.2018.
2. Procurement of Books and Journals to the Library.
3. Ratification and Recruitment made to various Faculty positions
4. Awarding Prizes to Students.
5. Discussion on progress at interior works in Labs.
6. Transport facilities for Dental Students during clinical facilities

CONVENOR

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
PG Director - TODC
4. Dr. Anuradha Pai - Member
Representative Teaching Staff
5. Dr. Kiran Kumar N. - Member
Senate Member RGVHS
University Representative
6. Dr. Vijayashree Holalkere Yellappa - Member
Senate Member RGVHS
University Representative
7. Sri Veeranna - Management Member
Administrator

MINUTES OF GOVERNING COUNCIL MEETING

Proceedings of the Governing Council Meeting held on 11/06/2019 from 10:00 AM in the Premises of The Oxford Dental College, Bommanahalli, Hosur Road, Bangalore - 560 068.

Members Present:

1. Sri. N. V. L. Narasimha Raju - Chairman
President, Childrens Education Society
2. Dr. A. R. Pradeep - Member Secretary
Dean & Director.
The Oxford Dental College.
3. Dr. Priya Subramaniam - Member.
PG. Director
The Oxford Dental College
4. Dr. Anuradha Pai - Member.
Representative of Teaching Staff
5. Dr. Kran Kumar. N. - Member
Senate Member RGOHS
University Representative

5. Dr. Vijayashree Holalkare Yalappa - Member
Senate member of RGUHS
University Representative

a. Sri Veeranna - Management
Administrative Member

REPORT READING

Dr. A.R. Pradeep after brief about The Oxford Dental college, read out the report in detail.

DISCUSSION ON AGENDA

Confirmation of the proceedings of the previous meeting held on 10/7/2018.

The proceedings of the previous meeting held on 10/07/2018 was read out. NO corrections and amendments have been suggested. Hence they were confirmed.

Procurement of Books and Journals to the Library:

In order to meet the norms and requirements of the Dental Council of India, it is

absolutely necessary to procure more number of books with new titles, volumes and Journals besides subscribing to E-Journals and Helinet Journals. Accordingly acting on the recommendation of the Library Committee, the Books and Journals were procured. It is further resolved to renew the Library Net working facilities and on-line Library facilities well in time.

Ratification and Recruitment made to various Faculty Position

Many vacancies created in the cadre of Prof. & HOD, Professor, Reader and Lecturer consequent to the resignation and relieving of some of the faculty members were filled up by Interview Committee, overseen by the chairman.

Awarding Prizes to Students

It is resolved to award cash prizes to the University Toppers in all the BDS Subjects.

Discussion on Progress at Interior Work in Labs.

It is resolved to take necessary action to complete the lab work before the Inspections.

Transport facilities for dental Students during clinical facilities

It is resolved to use the existing 2 man bus by convert into 8 seater to get the patients from the main gate to the dental college hospital for Treatment. It is also resolved to provide the Transport facilities in time so as to enable the students to reach various hospitals on time to attend to their training Programme.

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 & Director.

1. Audit Report submitted by CA for the year 2018-19 was approved.
2. The Action plan prepared by IQAC and different committees are approved for implementing in the Academic year 2019-20

3. VISION Mission of the Institution is approved without any changes.
4. The Governing Council Members agreed to provide Hepatitis B Vaccination to BDS Students, Teaching and Non Teaching Staff.
5. Members of Governing Council approved the Proposal Submitted by College Curriculum Committee to conduct inter disciplinary training programs, value added courses and add on Certificate programs during the year 2019-20 based on the feedback Committee recommendation.
6. The estimated budget proposal Submitted by Finance Committee regarding resource mobilization of funds through different sources and allocation of budget under different heads: Student Welfare, Staff Welfare, Expenditure towards Library, E Governance, building Construction and Renovation, Salary for Teaching & Non Teaching Staff, Vehicle Maintenance etc for the Academic year 2019-20 was approved.

NOTICE

The Governing Council Meeting of The Oxford Dental College will be held on 10/06/2020 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 be Present for the Meeting.

AGENDA.

1. Approval of Appointments of faculty and Promotion
2. Conduct of Parents Teacher Meeting
3. Periodic Inspections by the DCI Inspectors on 11th & 12th February 2020.
4. Anti Ragging Workshop.
5. To have renewal of Memorandum of understanding for continuation of their Services to lift the BIO Medual waste.

CONVENOR.

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.
PG Director - TODC
4. Dr. Anuradha Pai - Member.
Representative - Teaching Staff
5. Dr. Kiran. Komal. N. - Member
Senate Member RGUHS.
University Representative
6. Dr. Vijaya Shree. H. H. K. Yellappa - Member
Senate Member RGUHS.
University Representative
7. Sri Veeranna. - Management
Administratee Member.

MINUTES OF THE MEETING.

Proceedings of the Governing Council Meeting held on 10/6/2020 from 10:00 am in the premises of The Oxford Dental College, Bommanahalli, Hosur Road, Bangalore - 560 068.

Members Present.

1. Sri. S.N.V.L. Narasimha Raju - chairman
President, Children's Education Society
2. Dr. A.R. Pradeep - Member Secretary
Dean & Director
3. Dr. Priya Subramaniam - Member.
PG Director
4. Dr. Anuradha Pal - Member
Representative Teaching Staff
5. Dr. Kiran Kumar N. - Member.
Senate Member RGUHS.
University Representative

6. Dr. Vijayashree Holakere Yelappa - Member.
Senate Member R GUHS.
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 tieups, National Health Campaign, Co curriculum activities, Physical Infrastructure and Future plan.

DISCUSSION ON AGENDA

Approval of Appointments of Faculty & Promotion

Fresh Appointments of faculty were made in various Departments. Promotion of Existing faculty to higher designations were also done in certain

departments as per the requirement.

Conduct of Parents Teacher Meeting

Every Year Parents Teacher Meeting's conducted to inform the parents about the performance of the students to improve those who are below the average.

Periodic Inspection by the DCI Inspectors on 11th & 12th February 2020.

Periodic Inspection was held on 11th & 12th February 2020 by the DCI Inspectors. Dr A.C. Bhuyan, Principal, Regional Dental College Guwahati, Dr. Binoy Kumar Singh, Professor Buddha Institute of Dental Science & Hospital West of T.V. Tower, Gandhi Nagar, Kanakbagh, Patna, Dr Divya Kalra, Professor, Post Graduate Institute of Dental Science, Medical Campus, Rontak.

Anti Ragging Workshop

As per the directions by the Apex Body to curb the menace of Ragging in Educational Institutions, Antiragging Workshop was conducted on to make all students, faculties to make awareness about the punishments.

To have renewal of Memorandum of Understanding 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.

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

1. The estimated Budget proposal Submitted by Finance Committee regarding resource mobilization of funds through different resources and allocation of budget under different heads - Student's 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 2020-21 was approved.
2. Audit report Submitted by CA for the year 2019-20 was approved.

3. Members of Governing Council approved the proposal submitted by college curriculum committee to conduct inter disciplinary training programs, Value Added courses & add on certificate programs during the year 2019-20 based on the feedback committee recommendations.
4. VISION MISSION of the Institution is approved without any changes.
5. The Action plan prepared by IQAC and different committees are approved for implementing in the academic year 2020-21.
6. The Governing Council Members agreed to provide Hepatitis B vaccination to 1st year BDS Students, Teaching & Non Teaching Staff.

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 3rd 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.
7. Conduct of Conference / Seminar Workshop.
8. Review of activities carried out by many Committees in past Accreditation period

CONVENOR


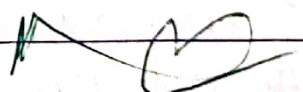
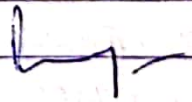
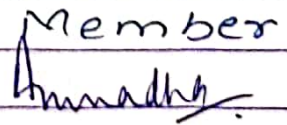
MEMBERS :

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

MINUTES OF GOVERNING COUNCIL MEETING.

Proceedings of the Governing Council Meeting held on 10/06/2021 from 10.00am in the premises of The Oxford Dental College, Bommanahalli, Hosur Road, Bangalore-560068

MEMBERS PRESENT:

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

6. Dr. Vijayashree Holalkere 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 organisational 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.

Approval of Appointments of Faculty & Promotion:

Fresh Appointments of faculty were made in various departments. Promotion of exiting faculty to higher designation 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 were not directly referred to the Departments and were asked to submit the Vaccination Certificate

To have NOU for clinical Training for 3rd Year BDS Students at St. John's Medical College.

Memorandum of Understanding for a period of 5 years for clinical Training for 3rd 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.

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.

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 without 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.

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