

MINUTES OF THE GOVERNING COUNCIL MEETING

Proceedings of the Governing Council Meeting held on 26/06/2023 at 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. Sri. Shivabasavaiah - Member.
Retd. KAS (STS) officer
3. Dr. Priya Subramaniam - Member Secretary
Principal
The Oxford Dental College
4. Dr. Anuradha Pai - Member.
Vice Principal
The Oxford Dental College

5. Dr. Ravi Kumar
Campus Director
The Oxford Educational Institutions

~~Ravi Kumar~~
- Member.

6. Dr. Prashanth. C.S.
Senate Member, RGHHS.
Prof & HOD, Department of Orthodontics
R.V. Dental College
Bangalore.

- Member.

7. Dr. Rabindra S Naik.
Dean of Dental Faculty, RGHHS
Prof & HOD, Department of Orthodontics
M.R. Ambedkar Dental College
Bangalore.

~~Naik~~
- Member
26/06/2023

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 BDS and MDS Degrees, NIRF Ranking, NAAC Reaccredited with A Grade. A CBEI Machine and 4 DOPA machine have been installed for the benefit of Students and patients.

DISCUSSION ON AGENDA.

1. Confirmation of the proceedings of the Previous meeting.

2. The Proceedings of the previous meeting held on 20/06/2022 was read out. No corrections and amendments have been suggested. Hence they were confirmed.

3. Procurement of Books and Journals to the Library.

4. Procurement of Books and Journals to the Library for the last academic year was Rs. 7,14,684/- A minimum increase of 10% has been considered for this year's estimation; Rs. 8,03,706/- for Books and Rs. 18,91,331/- for Print Journals. Helinet fee amounting to Rs. 1,30,000/- is paid every year to Rajiv Gandhi University of Health Sciences, Bangalore towards E Journals and E Books.

Rectification and Recruitment made to various Faculty Positions.

Many vacancies created in the cadre of Professor and HOD, Professor, Reader and Senior Lecturer, consequent to the resignation and relieving of some of the faculty members were filled up by Interview Committee, Overseen and approved by the chairman. Overall 3 faculties were appointed for the Post of Professor and HOD in the departments of Periodontology, Prosthodontics and Public Health Dentistry. 1 Professor in the department of Conservative Dentistry, 1 Reader in the department of conservative, 1 Reader in the department of orthodontics were appointed and Senior Lecturers were appointed. Promotions were made for the post of Professor and Reader in the department of Oral Surgery and orthodontics. Committee suggested towards rotation of HOD'S.

Establishment of Comprehensive Dental clinic.

Chairman has taken the initiative towards establishment of Comprehensive Dental clinic on the ground floor of The Oxford Dental College. Estimated budget for interior designs is 50 lakhs. Procurement of 4 Dental chairs for patient treatment and 1 Dental chair for Diagnostic purpose. Faculty and Final year Post Graduate Students with good clinical skills will be posted.

Reconstitution of Institutional Ethics Committee

Once in every three years Institutional Ethics Committee is reconstituted. Chairperson will continue Dr. Mohamed Faizuddin, Dr. Ashwija Shetty, Professor, Department of Conservative Dentistry is appointed as Member Secretary, Dr. Savitha A. Professor, Department of Periodontology and Dr. Mahamud Profanulla Khan A.N, Professor, Department of Orthodontics are appointed as Members. Prior to submission to the Institutional Ethics Committee the Internal Scientific Committee will review the synopsis of the PG students and any Research projects. The IEC will be held for 2 Days and Final Ethical clearance certificate will be given.

Implementation of JUNO ERP in Total

Implementation and Utilization of the JUNO Software for both Academics and Administration is carried out. Indenting of clinical materials, Purchase Order, AMC's, Inventory allocation, Inventory requisition approval, Students Attendance, Internal Marks, Leave applications, Session planning, Course and program outcomes are been done. Mentorship program is also followed in the college. Parents Teacher's Meeting was held on 22/6/2023 and 23/06/2023 for First year to Final year BDS Students. Parents appreciated the same for having interactions with the faculty.

Implementation of Revised Patient Treatment charges:

Due to 5% to 10% increase in the cost of Dental Materials the revision of Patient Treatment charges have been proposed and approved by the Chairman. To be implemented with effect from 01st July 2023.

Implementation of Research policy of The Oxford Educational Institutions

Core Committee from The Oxford Educational Institution has been constituted for Research Policy. Faculty are informed to come forward to make use of the same like Presentation at National, International Conferences, Publication of National and International Journals, Faculty Development Program, Continuous Dental Education, Workshop, Projects etc.

Strategic Perspective Plan approved.

NOTICE

The Governing Council Meeting of The Oxford Dental College will be held on 16/10/2023 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. Confirmation of the proceeding of the previous meeting
2. Approval of Strategic perspective plan.
3. Procurement of books to the Library.
4. Rectification and Recruitment made to various faculty positioned.
5. Opening of Comprehensive Dental Clinic
6. Participation in NIRF Ranking.
7. Increase in Publication, Research in UGC cell and Web of Science
8. AQAR approval for the year 2021-22
9. Preparation & Submission of AQAR for the year 2022-23
10. Re constitute of IQAC Committee

Members:


1. Dr. S.N.V.L. Narasimha Raju
President, Children's Education Society
Chairman
2. Sri. Shiva Babavaiah
Retd. KAS (STS) Officer
Member
3. Dr. Priya Subramaniam
Principal
The Oxford Dental College
Member Secretary
4. Dr. Anuradha Pai
Vice Principal
The Oxford Dental College
Member
5. Dr. Prashanth C.S.
Senate Member, RGUHS.
Prof & HOD, Orthodontics
R. V. Dental College, Bangalore
Member
6. Dr. Rabindra S. Naik
Dean of Dental Faculty, RGUHS.
Prof & HOD, Orthodontics
M.R. Ambedkar Dental College
Bangalore
Member

MINUTES OF GOVERNING COUNCIL MEETING.

Proceedings of the Governing Council Meeting held on 16/10/2023 from 10.00am in the Premises of The Oxford Dental College, Bommanahalli, Hosur Road, Bangalore - 560 068.

MEMBERS PRESENT:

1. Dr. S.N.V.L. NARASIMHA RAJU
President, Children's Education
Society


Chairman

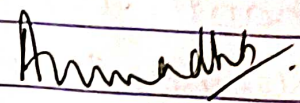
2. Sri Shivabasavaiah
Retd. KAS (SIS) officer

Member.

3. Dr. Priya Subramaniam
Principal
The Oxford Dental College

Member ^{Large} Secretary

4. Dr. Anuradha Pai
Vice Principal
The Oxford Dental College


Member.

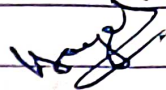
5. Dr. Prathanth.C.S.
Senate Member, RGUHS.
Professor & HOD, Orthodontics
D.A. Pandu Memorial RV Dental College
Bangalore

Member.



6. Dr. Rabindra S. Naik
Dean of Dental Faculty, RGVHS
Professor & HOD, Orthodontics
M.R. Ambedkar Dental College
Bangalore.

Member.



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 BDS & MDS Degrees, RGVHS Affiliation, Library facilities, Results.

DISCUSSION ON AGENDA:

Confirmation of the proceedings of the previous meeting.

The proceedings of the previous meeting held on 26/06/2023 was read out. No corrections and amendments have been suggested. Hence they were confirmed.

Approval of Strategic Perspective Plan.

Strategic Perspective plan was reviewed and approved.

Procurement of Books to the Library.

Procurement of Books to the Library is under progress.

Rectification & Recruitment made to various faculty positions.

Vacancy created in the cadre of Professor & HOD, Professor, Reader and Senior Lecturer, consequent to the resignation and relieving of some of the faculty members were filled up by interview committee, overseen and approved by the chairman in the department of Prosthodontics, Public Health Dentistry, Conservative Dentistry.

Opening of Comprehensive Dental Clinic

Inauguration of Comprehensive Dental clinic by Shri Tejvi Surya, Member of Parliament with implement of Patient Treatment charges.

Participation in NIRF Ranking.

The Oxford Dental College participated in NIRF ranking for the year 2023.

Increase in Publication, Research in UGC cell and Web of Science.

The Committee informed to increase the publication

exam in UGC and Web of Science.

AQAR approval for the year 2021-22.

AQAR for the year 2021-22 was presented to the Governing Council Members for approval. The Governing Council members reviewed and suggested to proceed with submission of AQAR 2021-22 for upload in the NAAC Portal.

Preparation and Submission of AQAR for the year 2022-23.

The last date for submission of AQAR for the year 2022-23 is 31st December 2023, all the Criteria heads are informed to prepare the data to submit on time.

IQAC Committee formation for the year 2023.

The committee decided to re-constitute the IQAC committee for the year 2023.