



**MAHATMA GANDHI UNIVERSITY**  
*of*  
**MEDICAL SCIENCES AND TECHNOLOGY**  
JAIPUR

**Minutes of Forty third Meeting of Board of Management (MGUMST)  
(September 17, 2024)**

Forty third meeting of the Board of Management (BOM) of the Mahatma Gandhi University of Medical Sciences and Technology, Jaipur was held on Tuesday, September 17, 2024 at 10:00 A.M. in the Board Room, R.K. Academic and University Block of the University.

The list of members who attended the meeting is appended as **Annexure-1**.

Dr Girdhar J. Gyani participated in the meeting through Video Conferencing. Professor I.K. Bhat being busy in another meeting at Mumbai and Dr Om Prakash Bairwa, IAS, Commissioner, College Education being engaged with the hon'ble Chief Minister (as informed by the P.S. of the Commissioner on phone) could not attend the meeting.

Dr Sudhir Sachdev, Chief Advisor to Chairperson, MGUMST and Shri R.N. Kogata, Financial Advisor attended the meeting as special invitees and Dr Hari Gautam, special invitee participated in the meeting through Video Conferencing.

The Chairman accorded a cordial welcome to all the members of Board of Management. He appreciated all the members for their contribution made towards growth of the University.

Before taking up the main agenda items, the Member Secretary with the permission of the Chairman requested the President to apprise the Board about the progress made by the University after September 03, 2024.

The President apprised the hon'ble members of the Board about the progress made by the MGUMST after September 03, 2024 in various areas viz. Notable Achievements, Admissions, Publications, CCRs, Collaborations, MoUs, Community Connect Activities, Academic Events, New added facilities and New/Renovated Infrastructure. The notable achievements presented by the President are annexed as **Annexure-2**.

The members noted the above developments and congratulated the Chairperson & his entire team for the achievements.

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Thereafter the main agenda items were taken up. Agenda wise deliberations and decisions of the Board of Management are as under –

<b>Agenda Item No.</b>	<b>Agenda</b>	<b>Decision of the Board of Management</b>
1.	Confirmation of the minutes of the Forty-second meeting of the Board of Management held on 03.09.2024.	<p>The members unanimously confirmed the minutes of Forty-second meeting of the Board held on 03.09.2024.</p> <p>The Board acknowledged and appreciated the contribution and services rendered by Dr Hari Gautam and Dr Sudhir Sachdev as Board Members.</p>
2.	To approve appointments/ resignations of faculty members made between September 03, 2024 and September 16, 2024.	The Board approved the appointments/ resignations made between September 03, 2024 and September 16, 2024 ( <b>Annexure-3</b> ).
3.	To report orders passed by the President and actions taken by the office between the period September 03, 2024 and September 16, 2024.	<p>The Board ratified and approved following orders of the President:</p> <ol style="list-style-type: none"><li>Orders dated September 05.09.2024 appointing Dr Swati Garg, Professor, Department of Obstetrics &amp; Gynaecology (in place of Dr Tarun Ojha, PHOD, Department of ENT, MGMCH) as Provost under section 15 of the Act, 2011 &amp; Statute 8 of the University.</li><li>Orders dated September 05.09.2024 appointing Dr Munish Kakkar, Professor, Department of Paediatrics (in place of Dr Vijay Singh Nahata, Director, Centre of Gynae Endoscopy Surgery, MGMCH) as Proctor</li></ol>

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		<p>under section 16 of the Act, 2011 &amp; Statute 9 of the University.</p> <p>The Board further resolved that proper space, facilities and staff be provided to the Provost and the Proctor for better and effective functioning.</p> <p>3. Orders dated 13.09.2024 deciding tuition fees of MD/MS courses for the students to be admitted in the academic year 2024-25.</p> <p>4. Orders dated 14.09.2024 deciding tuition fees of DM/MCh courses for the students to be admitted in the academic year 2024-25.</p> <p>The Board further resolved that caution money and hostel fees for the students to be admitted to DM/MCh and MD/MS courses in the academic year 2024-25 shall remain the same as was for the academic year 2023-24.</p> <p>The Board also resolved that the President may further reduce/enhance the amount of tuition fees subject wise as he may deem proper, but the amount of tuition fees should not exceed the upper limit fixed by the Fees Fixation Committee.</p> <p>5. Nomination of Dr Vikas Chandra Swarankar, Chairperson and Dr M.L. Swarankar, Founder and Emeritus Chairperson of the University for Corporate Membership of Jaipur Club, Jaipur.</p>
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4.	To consider recommendations of the Board of Accounts made at its meeting held on September 16, 2024 regarding Annual Accounts including Balance Sheet and Auditors' Report for the FY 2023-24.	The Board considered the recommendations of the Board of Accounts and approved the Annual Accounts including Balance Sheet & Auditors' Report for the FY 2023-24.
5.	To consider recommendations of the Board of Accounts made at its meeting held on September 16, 2024 regarding appointment of Auditors for the FY 2024-25 and Auditors' remuneration.	<p>The Board accepted recommendations of the Board of Accounts regarding appointment of Auditors for the FY 2024-25 and agreed to re-appoint M/s S K Vasishtha &amp; Company, Chartered Accountants, Jaipur as Auditors for the FY 2024-25 also. The Board further resolved that the remuneration for the Auditors may be fixed by Dr Vikas Chandra Swarankar, Chairperson or Shri R R Soni, CEO &amp; CFAO of the University as deemed fit by them.</p> <p>The Board also accepted rest of the recommendations of the Board of Accounts including appointment of Agarwal Sanjiv and Company Chartered Accountants, Jaipur as GST Consultants for FY 2024-25 and GST Auditors for FY 2023-24. The Board further resolved that the remuneration for the GST Consultants and GST Auditors may be fixed by Dr Vikas Chandra Swarankar, Chairperson or Shri R R Soni, CEO &amp; CFAO of the University as deemed fit by them.</p> <p>While approving the recommendations of the Board of Accounts as above, the Chairman and Members of the Board of Management acknowledged and appreciated the services and efforts of the Board of Accounts.</p>

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**6. Items with the permission of the Chair -**

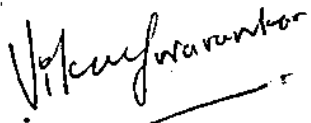
It was submitted that the remuneration of Dr Vikas Chandra Swarankar, Chairperson and Shri Ram Ratan Soni, CEO & CFAO has not been reviewed for last three years. In the meeting of the Board of Management held on November 26, 2021 their remuneration was decided by the Board as under:

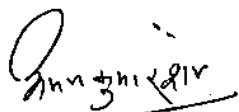
Name	Remuneration (Rs in lacs)		
	In technical/ professional capacity	In administrative capacity	Total amount
Dr Vikas Chandra Swarankar	12.60	12.60	25.20
Shri Ram Ratan Soni	9.00	9.00	18.00

Both of them have been giving their optimum performance. Considering their performance, responsibilities in the present scenario when the University is undergoing a major expansion in health care facilities, addition of newer courses, increased number of students, staff, faculty members, consultants and patients, enhancement of remuneration of these persons needs consideration by the hon'ble members of the Board. The Board taking into consideration all the above-mentioned facts resolved that their remuneration be revised giving at least 15% annual increment. The Board, accordingly decided their monthly remuneration w.e.f. April 01, 2024 as under:

Name	Remuneration (Rs in lacs)		
	In technical/ professional capacity	In administrative capacity	Total amount
Dr Vikas Chandra Swarankar	19.15	19.15	38.30
Shri Ram Ratan Soni	14.50	14.50	29.00

The meeting ended with a vote of thanks to the Chair.

  
**Chairman**  
Board of Management & Chairperson,  
MGUMST  
September 17, 2024

  
**Member Secretary**  
Board of Management & Registrar,  
MGUMST  
September 17, 2024