



MAHATMA GANDHI UNIVERSITY
of
MEDICAL SCIENCES & TECHNOLOGY
JAIPUR

**Minutes of Forty second Meeting of Board of Management (MGUMST)
(September 03, 2024)**

Forty second meeting of the Board of Management of the Mahatma Gandhi University of Medical Sciences and Technology, Jaipur was held on Tuesday, September 03, 2024 at 2:00 P.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**.

Professor I.K. Bhat participated in the meeting through Video Conferencing. Dr Ashok Khandaka and Dr Girdhar J. Gyani being out of India and Shri Pukhraj Sen, IAS, Commissioner, College Education being busy in a meeting with hon'ble Minister (as informed by the P.S. to the Commissioner) could not attend the meeting.

Dr Sudhir Sachdev, Chief Advisor to Chairperson, MGUMST, Dr N.D. Soni, Dean & Principal, MGMC&H 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 specially to Shri Tilak Raj Bajalia, Former Deputy Managing Director at SIDBI (Small Industries Development Bank of India), Mumbai, who was attending the meeting of the Board for the first time. He introduced Dr Bajalia to all the members of the Board. He appreciated all the members for their contribution made towards growth of the University. Dr Bajalia thanked the Chairman for associating him with the MGUMST Management.

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 the last meeting of the Board on June 08, 2024.

The President through Power Point Presentation apprised the hon'ble members of the Board about the progress made by the MGUMST after June 08, 2024 in various areas viz. notable achievements by the University/Colleges/Hospital, faculty members and the students; research output in patents, copyrights, grants received, ongoing projects, publications, CCRs, collaborations, MoUs, community connect activities, academic events, Alumni contributions, 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 -

Agenda Item No.	Agenda	Decision of the Board of Management
1.	Confirmation of the minutes of the Forty-first meeting of the Board of Management held on 08.06.2024.	The members unanimously confirmed the minutes of Forty-first meeting of the Board held on 08.06.2024.
2.	To approve various appointments/promotions/superannuation/resignations of faculty members/ officers made between June 07, 2024 and September 02, 2024.	The Board approved the appointments/promotions/ superannuation/resignations of faculty members/officers made between June 07, 2024 and September 02, 2024 (Annexure-3). The Board resolved that in future the lists be prepared in a sequential order - appointments, promotions, resignations, superannuation and re-appointments after superannuation.
3.	To re-endorse resolutions already passed through circulation by the members of the Board of Management.	The Board acknowledged and re-endorsed resolutions already passed unanimously by the Board members through circulation - 1. CIR-04/2024 dated June 26, 2024 - Execution of Documents regarding Adhoc OD Limit of Rs 3.00 Cr sanctioned to the University by Union Bank of India. 2. CIR-05/2024 dated June 29, 2024 - Opening of a Banking Account in Canara Bank, MGU Branch for "Indian Chapter of International Hepato Pancreato Biliary Association Mid-term Conference". 3. CIR-06/2024 dated July 04, 2024 - (i) Execution of Documents for Additional OD-II facility of Rs 27.00 Cr sanctioned to the

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university by Punjab National Bank (ii) Execution of Joint Documents for Additional OD-II facility of Rs 27.00 Cr to the University by Punjab National Bank.

4. CIR-07/2024 dated July 12, 2024 – Opening of a Banking Account in Punjab National Bank, B O – LCB, M I Road, Jaipur for “Indian Chapter of International Hepato Pancreato Biliary Association Mid-term Conference”.

5. CIR-08/2024 dated August 01, 2024:

A. Execution of Documents regarding short term corporate loan of Rs 20.00 Cr sanctioned to the University by Canara Bank.

B. Execution of Joint Documents for all the credit facilities sanctioned from time to time by Punjab National Bank, Canara Bank & Union Bank of India including short term corporate loan of Rs 20.00 Cr from Canara Bank.

The above Resolutions have been approved through circulation by the members of the Board of Management on the dates mentioned below:

S.No.	CIR. No.	Approval Date
1	04/2024	June 26, 2024
2	05/2024	July 01, 2024
3	06/2024	July 05, 2024
4	07/2024	July 12, 2024
5	08/2024	Aug. 01, 2024

The Board, while re-endorsing the aforesaid resolutions, resolved that the CIR No. should be as per the financial year in place of calendar year. To make it more clear the present system of CIR No. shall continue up to March, 2025. From April 01, 2025 the CIR No. shall begin from 01. This trend will go on financial year wise.

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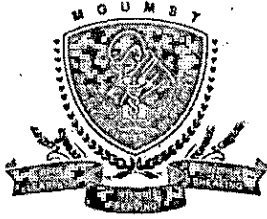
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4.	To report orders passed by the President and actions taken by the office. between the period June 08, 2024 and September 02, 2024.	<p>The Board ratified and approved following orders of the President:</p> <ol style="list-style-type: none">Order dated July 08, 2024 fixing tuition fees for MBBS and BDS (2024-25) as under: <table border="1" data-bbox="662 521 1394 1420"><thead><tr><th>S. No.</th><th>Course and category</th><th>Tuition fees fixed by Fees Fixation Committee on 16.06.2024</th><th>Tuition fees decided by the President</th></tr></thead><tbody><tr><td>1.</td><td>MBBS State quota seats</td><td>24.50 Lac p.a.</td><td>19.50 Lac p.a.</td></tr><tr><td>2.</td><td>MBBS Management quota seats</td><td>26.75 Lac p.a.</td><td>26.75 Lac p.a.*</td></tr><tr><td>3.</td><td>BDS State quota seats</td><td>3.15 Lac p.a.</td><td>2.75 Lac p.a.*</td></tr><tr><td>4.</td><td>BDS Management quota seats</td><td>5.94 Lac p.a.</td><td>4.00 Lac p.a.*</td></tr></tbody></table> <p>* Same as for 2023-24.</p> <ol style="list-style-type: none">Order dated August 16, 2024 regarding revision of examination fees and miscellaneous charges based on the recommendations of the Board of Accounts made at its meeting held on August 09, 2024 (Annexure-4).Orders regarding approval of MoU between MGUMST, Jaipur and Sultan Qaboos University, Sultanate of Oman.	S. No.	Course and category	Tuition fees fixed by Fees Fixation Committee on 16.06.2024	Tuition fees decided by the President	1.	MBBS State quota seats	24.50 Lac p.a.	19.50 Lac p.a.	2.	MBBS Management quota seats	26.75 Lac p.a.	26.75 Lac p.a.*	3.	BDS State quota seats	3.15 Lac p.a.	2.75 Lac p.a.*	4.	BDS Management quota seats	5.94 Lac p.a.	4.00 Lac p.a.*
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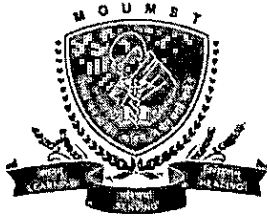
5.	To consider recommendations of the Fees Fixation Committee made at its meeting held on August 09, 2024.	The Board considered and approved the recommendations of the Fees Fixation Committee made at its meeting held on August 09, 2024 regarding DM/MCh, MD/MS and MDS as under :																												
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		The Board further resolved that the President may decide the tuition fees subject wise wherever he deems proper.
6.	To consider recommendations of the Academic Council made at its meeting held on August 06, 2024.	The Board considered and approved the recommendations of the Academic Council made at its meeting held on August 06, 2024.

7. Items with the permission of the Chair –

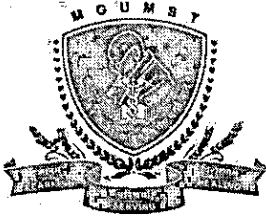
- i) It was apprised by the President that the matter of security on the campus has been taken seriously by the University Authorities. In this regard a meeting of all concerned officials including the Dean & Principal, MGMCH, Medical Superintendent, MGH, Chief Security Officer, MGUMST, Chief Warden, University Hostels and others has been conducted on September 02, 2024. The Board discussed the matter of security and safety of the students, employees, their families in the University campus and patients in the hospital as well as fire safety measures in the University premises and resolved that regular meetings of the concerned officials need to be conducted every month and necessary action be taken promptly.
- ii) The President apprised the Board that meetings of the students of medical and dental colleges and their parents have been conducted recently by the College and University Authorities. The students and their parents have been informed about the regulations related to the ragging, minimum required attendance in theory and practicals, discipline on the campus etc.
- The Board appreciated the initiative taken by the colleges and the university authorities to make aware the students and their parents about the importance and necessity of attendance, discipline, anti-ragging etc. The Board resolved that DEEKSHAPRARAMBH programs be organized for every fresh batch of the courses being conducted in the colleges. In this program the freshers be informed about the discipline, respect of teachers, hostel rules, minimum required attendance in theory and practicals, internal/continuous assessment, moral ethics, narcotics/liquor/smoking free campus, ban on single use plastic items and ban on any battery/motor driven vehicles in the campus etc.
- iii) The Board members were informed that Dr M.L. Swarankar tendered his resignation to the India Education Trust from the position of the Chairperson, MGUMST on June 10, 2019. His resignation was accepted by the Governing Council of the Trust on June 18, 2019. Consequently, the Board of Management in its meeting held on June 27, 2019 requested him to accept a new responsibility with designation named as Emeritus Chairperson of the University. He was also requested to continue to be in

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the position of Professor of Obstetrics and Gynaecology a post which he had already been in. The Board requested him to accept the proposal which he so kindly agreed to. Accordingly, he agreed to accept his remuneration only in technical/professional capacity.

The Board members very much wished and expressed that it would be better for this Institution if Dr M.L. Swarankar resumes and contributes for providing the desired boost and progress to the University which has so far already gained name and fame and has proven as one of the most promising and progressive Medical Institution. In fact, and indeed he is the man who conceived, created and promoted this establishment first as a Medical College thereafter a Medical University and then developed it further to make it a pioneer and premier institution not only of the state of Rajasthan but of the Country as well. The Chairperson proposed that as University is undergoing a major expansion in health care facilities (addition of Silver Jubilee Towers A & B) and addition of newer courses, active guidance of Emeritus Chairperson is needed for rapid progress and development.

Request of the members of the Board was gracefully accepted by Dr M.L. Swarankar and he agreed to come back to full time salaried structure. The Board members thanked him for accepting the request as above. The Board also resolved that his remuneration should be enhanced by the University accordingly in technical/professional capacity and in administrative capacity.

- iv) The Emeritus Chairperson proposed that the University now onwards should purchase passenger vehicles – four wheelers (other than bus/ambulance etc.) costing not more than Rs. 50 lacs. Toyota Innova or similar vehicle (of same or lower price value) may be provided to faculty members or senior officers wherein it is mutually agreed to provide a vehicle for local transport as per offer/appointment letter.

The Board unanimously agreed with the proposal of the Emeritus Chairperson as above.

- v) The Chief Finance & Accounts Officer submitted that the University needs certain resolutions to be passed by the Board of Management regarding modification in signatory in OD Account, converting various existing banking accounts into Collection Accounts and closing of Bank accounts.

The Board considered the matter as explained by the CF&AO as under:

A. Modification in Signatory in OD Account No. 125005506728 (Canara Bank):

In view of closure of current account, from where the refunds to patients were made, we have to give authority to staff members for making payment of refunds to patients up to a limit of Rs 2,50,000/- from OD account number 125005506728 and necessary resolutions are required. The existing signatory would also continue.

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As such, the following resolutions are required in this connection-

"Resolved that the signatories to the OD Account No. 125005506728 maintained in the name of Mahatma Gandhi Hospital with Canara Bank, MGUMST Campus Branch, Sitapura, Jaipur Branch be and is hereby modified as under-

- a. Single signatory for any amount by any one of Dr Vikas Chandra Swarankar, Chairperson, Board of Management or Shri R R Soni, CEO & Member - Board of Management of the University
- b. Payment up to a single limit of Rs 2,50,000/- (Rs two lacs fifty thousand only) jointly by any two persons out of Shri Vinod Kumar Jain, General Manager (Accounts), Dr (Major General) S S Jaiswal, Medical Superintendent & Medical Director and Shri Pushpendra Narayan Mathur, Chief Manager (Accounts)

"Resolved further that signatories as above be and are hereby authorized to operate the said account, whether in debit or credit and to draw or endorse cheque and Dr Vikas Chandra Swarankar, Chairperson, Board of Management or Shri R R Soni, CEO & Member - Board of Management of the University be and are hereby also additionally and severally authorized to make, endorse and accept bills, withdraw and deposit money, sign, receipt and give discharge for on behalf of the Mahatma Gandhi University of Medical Sciences and Technology, sign any statement and do any or all thing necessary for opening, operating and conducting of the said Banking Account."

"RESOLVED FURTHER THAT Dr Vikas Chandra Swarankar, Chairperson, Board of Management or Shri R R Soni, CEO & Member - Board of Management of the University be and are hereby severally authorized to inform / replace / change any new name in place of Shri Vinod Kumar Jain, General Manager (Accounts), Dr (Major General) S S Jaiswal, Medical Superintendent & Medical Director and Shri Pushpendra Narayan Mathur, Chief Manager (Accounts).

"RESOLVED FURTHER THAT Dr Vikas Chandra Swarankar, Chairperson, Board of Management or Shri R R Soni, CEO & Member - Board of Management or Dr A K Sharma, Registrar of the University be and are hereby severally authorized to forward certified copy of the above resolution to Canara Bank, MGUMST Campus Branch, Sitapura, Jaipur for their record and with a request to act thereon."

B. Converting various existing banking accounts into Collection Accounts:

In view of RBI guidelines, the university has to convert certain banking accounts in to collection accounts and therefore the following resolutions are required-

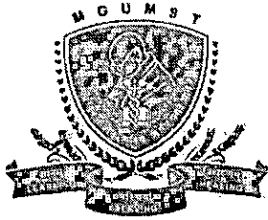
"RESOLVED THAT Dr Vikas Chandra Swarankar, Chairperson, Board of Management or Shri R R Soni, CEO & Member - Board of Management of

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the University be and are hereby severally authorized to convert the following banking accounts into collection accounts or take any other decision or action in connection with the following accounts-

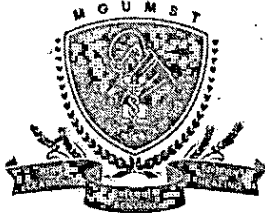
Sr. No.	Name of Bank and Branch	Account No.	Name of Account
1.	Punjab National Bank (e OBC) Umrao Complex, M.I. Road, Jaipur	00611131003268	Mahatma Gandhi University of Medical Sciences & Technology
2.	Punjab National Bank (e OBC) Umrao Complex, M.I. Road, Jaipur	00611131003879	MGH Raja Park City Centre
3.	Punjab National Bank (e OBC), Sector-18, Pratap Nagar, Jaipur	12561131003247	Mahatma Gandhi Hospital
4.	Punjab National Bank (e OBC), Sector-18, Pratap Nagar, Jaipur	12561131003841	Mahatma Gandhi Hospital Pharmacy
5.	Punjab National Bank, Sitapura Industrial Area, Jaipur	6143002100001206	Mahatma Gandhi Medical Store (MGH)
6.	Punjab National Bank, Sitapura Industrial Area, Jaipur	6143002100001376	Mahatma Gandhi University of Medical Sciences & Technology
7.	Punjab National Bank, Large Corporate Branch, M. I. Road, Jaipur	0221002100820602	Mahatma Gandhi Medical College & Hospital
8.	Canara Bank (eSyndicate) M.G. University, Sitapura, Jaipur	83911010000064	Mahatma Gandhi Hospital
9.	Canara Bank (eSyndicate) M.G. University, Sitapura, Jaipur	83911010000098	Mahatma Gandhi Nursing School
10.	Canara Bank (eSyndicate) M.G. University, Sitapura, Jaipur	83911010000045	Mahatma Gandhi Medical College & Hospital

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11.	Canara Bank (eSyndicate) M.G. University, Sitapura, Jaipur	83911010000050	Mahatma Gandhi Dental College & Hospital
12.	Canara Bank (eSyndicate) M.G. University, Sitapura, Jaipur	83911010000079	Mahatma Gandhi Physiotherapy College
13.	Canara Bank (eSyndicate) M.G. University, Sitapura, Jaipur	83911010000103	Mahatma Gandhi Nursing College
14.	Canara Bank (eSyndicate) SME Branch, M.I. Road, Jaipur	83003050000118	Mahatma Gandhi University of Medical Sciences & Technology
15.	Canara Bank (eSyndicate) M.G. University, Sitapura, Jaipur	120024204151	Mahatma Gandhi Children Hospital
16.	Union Bank of India, Royal Sundram, Vivekanand Marg, C- Scheme, Jaipur	508701010033498	Mahatma Gandhi Hospital Pharmacy
17.	Union Bank of India, Royal Sundram, Vivekanand Marg, C- Scheme, Jaipur	508701010033499	Mahatma Gandhi Hospital
18.	Union Bank of India, Royal Sundram, Vivekanand Marg, C- Scheme, Jaipur	508701010033500	Mahatma Gandhi Dental College and Hospital
19.	Union Bank of India, Royal Sundram, Vivekanand Marg, C- Scheme, Jaipur	508701010033502	MGH Rajapark City Centre
20.	Canara Bank (eSyndicate) M.G. University, Sitapura, Jaipur	83911010000180	Mahatma Gandhi University of Medical Sciences & Technology-Salary
21.	Canara Bank (eSyndicate) M.G. University, Sitapura, Jaipur	83911010000344	Mahatma Gandhi Hospital Pharmacy

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22.	Canara Bank (eSyndicate) M.G. University, Sitapura, Jaipur	83911010000030	Mg Cardiac Critical Centre
23.	Canara Bank (eSyndicate) M.G. University, Sitapura, Jaipur	83911010002126	JFC- MGH

“RESOLVED FURTHER THAT Dr Vikas Chandra Swarankar, Chairperson, Board of Management or Shri R R Soni, CEO & Member - Board of Management or Dr A K Sharma, Registrar of the University be and are hereby severally authorized to forward certified copy of the above resolutions to Punjab National Bank, Sitapura Industrial Area, Jaipur; Punjab National Bank (e OBC), Sector-18 , Pratap Nagar, Jaipur; Punjab National Bank (e OBC) Umrao Complex, M.I. Road, Jaipur; Punjab National Bank, Large Corporate Branch, M. I. Road, Jaipur; Canara Bank (eSyndicate) SME Branch, M.I. Road, Jaipur; Canara Bank (eSyndicate) M.G. University, Sitapura, Jaipur; Union Bank of India, Royal Sundram, Vivekanand Marg, C-Scheme, Jaipur and all other concerned for their record and with a request to act thereon.”

C. Closing various Bank Accounts with Punjab National Bank, LCB, M I Road, Jaipur and Canara Bank, (eSyndicate), M.G. University, Sitapura, Jaipur Branch:

In view of requirement of opening of Escrow Account as per Reserve Bank of India guidelines, some more accounts now may not be required in future and therefore, these accounts are to be closed.

The following resolutions are proposed in this connection-

“RESOLVED That the following bank accounts be closed with immediate effect and Dr Vikas Chandra Swarankar, Chairperson, Board of Management and Mr. Ram Ratan Soni, CEO & Member - Board of Management of the University be and are hereby severally authorized to communicate the same to the respective banks and take necessary action to close the account-

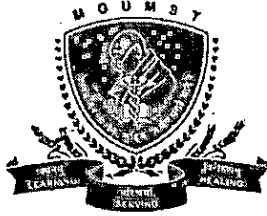
Name of Bank and Branch	Account No.	Name of Account
Punjab National Bank, Large Corporate Branch, M. I. Road, Jaipur	0221002100821948	Mahatma Gandhi University of Medical Sciences & Technology

Campus:

RIICO Institutional Area, Sitapura, Tonk Road, JAIPUR - 302 022 (Raj.) INDIA

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MAHATMA GANDHI UNIVERSITY
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MEDICAL SCIENCES & TECHNOLOGY
JAIPUR

“RESOLVED FURTHER THAT Dr Vikas Chandra Swarankar, Chairperson, Board of Management, Mr. Ram Ratan Soni, CEO & Member - Board of Management and Dr A K Sharma, Registrar of the University be and are hereby severally authorized to forward certified copy of the above resolution to Punjab National Bank, LCB, M I Road, Jaipur and Canara Bank, (eSyndicate) M.G. University, Sitapura, Jaipur Branch and all other concerned for their record and with a request to act thereon.”

The Board considered and accepted the request of the CF&AO and the resolutions (A, B and C) as proposed and needed by the Accounts and Finance Division as above.

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

Chairman

Board of Management & Chairperson,
MGUMST
September 03, 2024

Member Secretary

Board of Management & Registrar,
MGUMST
September 03, 2024

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