



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

**Minutes of Forty first Meeting of Board of Management (MGUMST)**  
**(June 08, 2024)**

Forty first meeting of the Board of Management (BOM) of the Mahatma Gandhi University of Medical Sciences and Technology, Jaipur was held on Saturday, June 08, 2024 at 11:00 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 Ashok Khandaka participated in the meeting through Video Conferencing. Shri Pukhraj Sen, IAS, Commissioner, College Education being busy in his own office work could not attend the meeting as informed by his PA.

Dr V.K. Kapoor, Pro-President, MGUMST, Dr N.D. Soni, Dean & Principal, MGMC&H, Dr S.S. Jaiswal, Medical Director, MGH, and Shri R.N. Kogata, Financial Advisor attended the meeting as special invitees.

The Chairman accorded a cordial welcome to all the members of Board of Management. He appreciated all the members for the contribution made by them 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 March 21, 2024.

The President through Power Point Presentation apprised the hon'ble members of the Board about the progress made by the MGUMST after March 21, 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**.

It was informed by the Chairperson that the University invited Dr. Samin K. Sharma, Distinguished Interventional Cardiologists, Mount Sinai Hospital, New York, USA for delivering "Dr G.C. Sharma Memorial Oration - 2024" on the topic "Update in the Transcatheter Structural Heart Interventions 2023-24" on March 23, 2024.

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

Campus:

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

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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 Fortieth meeting of the Board of Management held on March 21, 2024.	The members unanimously confirmed the minutes of Fortieth meeting of the Board held on March 21, 2024.
2.	To approve various appointments/promotions/superannuations/resignations of faculty members/ officers made between March 21, 2024 and June 07, 2024.	The Board approved the appointments/promotions/superannuations/resignations of faculty members/officers made between March 21, 2024 and June 07, 2024 ( <b>Annexure-3</b> ).
3.	To re-endorse resolutions already passed through circulation by the members of the Board of Management.	<p>The Board acknowledged and re-endorsed resolutions already passed unanimously by the Board members through circulation -</p> <ol style="list-style-type: none"><li>1. CIR-02/2024 dated March 26, 2024 regarding execution of documents of Adhoc OD Limit of (i) Rs 300.00 lacs sanctioned by Union Bank of India (ii) Rs 475.00 lacs sanctioned by Punjab National Bank (iii) Rs 200.00 lacs sanctioned by Canara Bank.</li><li>2. CIR-03/2024 dated April 03, 2024 - For Credit Facility of Rs 40.00 lacs from Canara Bank for purchase of one Audi Q3 Vehicle.</li></ol> <p>The above Resolutions have been approved through circulation by the members of the Board of Management respectively on March 28, 2024 and April 12, 2024.</p>

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4. To consider request of the Financial Advisor, MGUMST regarding - 1. Opening of an Escrow Account	<p>As the university has been availing various credit facilities from the Consortium members viz. PNB, Canara Bank and UBI, the entire collection from all the activities of the university is to be deposited in the Escrow Account to be maintained with one of the consortium members. The university proposes to open the Escrow Account with the Canara Bank, MGUMST Branch, Jaipur.</p> <p>As per the above proposal and requirement of the Accounts and Finance Division of the University, the Board made following resolutions in this connection-</p> <p>“RESOLVED That a banking account / escrow account be opened in the name of “MAHATMA GANDHI UNIVERSITY OF MEDICAL SCIENCES AND TECHNOLOGY - ESCROW” with Canara Bank, B O - MGUMST Campus, Sitapura, Jaipur and Dr Vikas Chandra Swarankar, Chairperson, Board of Management or Shri R R Soni, CEO &amp; Member, Board of Management of the University be and are hereby severally authorized to operate the said account, whether in debit or credit and to draw or endorse cheque, make, endorse and accept bills, withdraw and deposit money, sign receipt and give discharge for on behalf of the University, sign any statement and do any or all thing necessary for opening, operating and conducting of the said Banking Account”.</p> <p>“RESOLVED FURTHER THAT Dr Vikas Chandra Swarankar, Chairperson, Board of Management or Shri R R Soni, Member, CEO &amp; Board of Management or Dr A K Sharma, Registrar of the University be and are hereby severally authorized to forward</p>
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	<p>2. Closing various Bank Accounts with Punjab National Bank, LCB, M I Road, Jaipur; Canara Bank, MCB, Chamber Bhawan, M I Road, Jaipur and Union Bank of India, Royal Sunderam, Vivekanand Marg, C Scheme, Jaipur</p>	<p>certified copy of the above resolution to Canara Bank, B O – MGUMST Campus, Sitapura, Jaipur for their record and with a request to act thereon.”</p> <p>In view of requirement of opening of Escrow Account as per RBI guidelines, some accounts now are not required and therefore, these accounts need to be closed.</p> <p>As per the proposal and requirement of the Accounts and Finance Division of the University, the Board made following resolutions in this connection-</p> <p>“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 &amp; 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 accounts-</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">S. No.</th> <th style="text-align: center;">Name of Bank and Branch</th> <th style="text-align: center;">Account No.</th> <th style="text-align: center;">Name of Account</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>PNB, LCB, Chamber Bhawan, M.I. Road, Jaipur</td> <td style="text-align: center;">022100 290000 0325</td> <td style="text-align: center;">MGUMST</td> </tr> <tr> <td style="text-align: center;">2</td> <td>PNB, LCB, Chamber Bhawan, M.I. Road, Jaipur</td> <td style="text-align: center;">022100 290000 0459</td> <td style="text-align: center;">MGUMST</td> </tr> <tr> <td style="text-align: center;">3</td> <td>Canara Bank (eSyndicate) MGUMST Campus, Jaipur</td> <td style="text-align: center;">839110 100003 78</td> <td style="text-align: center;">MG Organ Transplant</td> </tr> <tr> <td style="text-align: center;">4</td> <td>Canara Bank (eSyndicate) MGUMST Campus, Jaipur</td> <td style="text-align: center;">839110 100009 57</td> <td style="text-align: center;">Sriram Cancer Centre</td> </tr> </tbody> </table>	S. No.	Name of Bank and Branch	Account No.	Name of Account	1	PNB, LCB, Chamber Bhawan, M.I. Road, Jaipur	022100 290000 0325	MGUMST	2	PNB, LCB, Chamber Bhawan, M.I. Road, Jaipur	022100 290000 0459	MGUMST	3	Canara Bank (eSyndicate) MGUMST Campus, Jaipur	839110 100003 78	MG Organ Transplant	4	Canara Bank (eSyndicate) MGUMST Campus, Jaipur	839110 100009 57	Sriram Cancer Centre
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		5	Canara Bank (eSyndicate) MGUMST Campus, Jaipur	839110 100009 04	MGUMST Education & Research Fund
		6	Canara Bank (eSyndicate) MGUMST Campus, Jaipur	839110 100000 83	MG Students Welfare Society
		7	Canara Bank (eSyndicate) MGUMST Campus, Jaipur	839110 100004 36	Mahatma Gandhi IVF Centre
		8	Union Bank of India, Royal Sunderam Vivekanand Marg, C-Scheme, Jaipur	508702 110000 79	MGUMST
		9	Indian Bank (e Allahabad Bank), M C B Branch, M.I. Road, Jaipur	501603 15506	MGUMST
		<p>“RESOLVED FURTHER THAT Dr Vikas Chandra Swarankar, Chairperson, Board of Management, Mr. Ram Ratan Soni, CEO &amp; 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; Canara Bank, MCB, Chamber Bhawan, M I Road, Jaipur and Union Bank of India, Royal Sunderam, Vivekanand Marg, C-Scheme, Jaipur for their record and with a request to act thereon.”</p>			
5.	To consider recommendations of the Board of Accounts made at its meeting held on June 07, 2024.	The Board considered and approved recommendations of the Board of Accounts made at its meeting held on June 07, 2024 ( <b>Annexure-4</b> ).			



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6.	To consider recommendations of the Academic Council made at its meeting held on April 24, 2024.	The Board considered and approved recommendations of the Academic Council made at its meeting held on April 24, 2024. While approving the recommendations, the Board resolved that all International MoUs shall be approved by the Board. However, in special cases, the President is authorized to approve an International MoU and in that case orders of the President be placed before the Board at its next meeting for ratification.
7.	To consider Annual Report of the University for the year 2023-24.	The Board considered and approved the Annual Report of the University for the year 2023-24 ( <b>Annexure-5</b> ) under Section 39(1) of the University Act for submission to the Sponsoring Body and also for onward transmission to the State Government.

**8. Items with the permission of the Chair –**

**i) Purchase of land parcels after the establishment of the University in 2011.**

While deliberating on the issue of the development of the Mahatma Gandhi University of Medical Sciences and Technology (MGUMST), Jaipur, its infrastructure and its perspective in the time to come, it was informed by the Financial Advisor that construction is going on speedily not only in the campus but also on almost all the land pieces purchased by the University after its establishment in 2011. For the purchase of all kinds of plots/land/building in or out side Jaipur from RIICO limited or any other Government Authorities, the Board has already authorized Dr. Vikas Chandra Swarankar, Chairperson, Shri Ram Ratan Soni, CEO & Member, Board of Management and Dr A K Sharma, Registrar in February, 2021.

The Board noted and appreciated the authorities for the rapid progress being made by the University in developing the infrastructure for establishment of additional college, centres, institutions, specialized laboratories and other units.

The Board resolved that the information regarding following land parcels purchased in Jagatpura, Sitapura, Ramchandra Pura etc. from RIICO Ltd. after the establishment of the University in 2011 be communicated to the





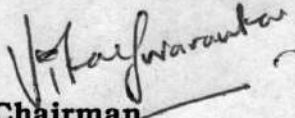
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Government of Rajasthan with a request to consider these land parcels as extended part of the MGUMST campus in consonance with the Section 5(j), (l), (t) and (z) of the MGUMST Act, 2011:

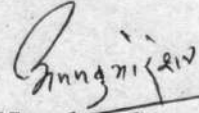
S. No.	Plot no.	Area (sqm)	location	Date of allotment	Purpose
1.	IS-2012	10846.35	Institutional Area, Ramchandra Pura, Jaipur	18.03.2024	Institute of Emergency Medicine and Traumatology. Institute of Spinal injuries & Orthopaedics.
2.	ISI-9	21472.00	RIICO Institutional Area, Sitapura, Jaipur	15.12.2022	Hospital expansion, Oxygen Gas Plant, Mortuary etc.
3.	IS-2023(C)	2797.74	Industrial Area, Ramchandra Pura (Sitapura extn.), Jaipur	03.05.2021	Nursing and Allied Health Science Institutions
4.	CP4-221	1224.85	Apparel Park, Mahal Road, Jagatpura, Jaipur	27.02.2021	Ancillary facilities like Hospital Laundry, Store etc.

- ii) Hon'ble Emeritus Chairperson proposed that the Mahatma Gandhi Hospital must have a separate unit for stroke cases under the chairmanship of Dr B.S. Sharma, Director, Neurosciences. He further suggested that the MGUMST must have collaboration with defense officials in health care discipline. Dr S.S. Jaiswal, Medical Director, MGH submitted and assured that he would explore the possibilities in this regard.

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

  
**Chairman**

Board of Management & Chairperson,  
MGUMST  
June 08, 2024



**Member Secretary**  
Board of Management & Registrar,  
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