



MAHATMA GANDHI UNIVERSITY
of
MEDICAL SCIENCES & TECHNOLOGY
JAIPUR

Minutes of Fortieth Meeting of Board of Management (MGUMST)
(March 21, 2024)

Fortieth meeting of the Board of Management (BOM) of the Mahatma Gandhi University of Medical Sciences and Technology, Jaipur was held on Thursday, March 21, 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**.

Dr Hari Gautam, Dr Girdhar Gyani and Professor I.K. Bhat participated in the meeting through Video Conferencing. Shri Pukhraj Sen, IAS, Commissioner, College Education being busy in court case at Jodhpur, as informed by his PA/PS, could not attend the meeting. Dr B.S. Sharma being busy in Operation Theatre could not attend the meeting.

Dr Sudhir Sachdev, Chief Advisor to Chairperson, Dr N.D. Soni, Dean & Principal, MGMC&H 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 specially to Dr Achal Gulati, the President, who was attending the meeting of the Board for the first time. He informed that appointment of Dr Gulati has been made as per the Private Universities' Laws (Amendment) Act No. 26 of 2018 and the UGC Regulations. He introduced Dr Gulati to all the members of the Board. 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 18, 2023.

The President through Power Point Presentation apprised the hon'ble members of the Board about the progress made by the MGUMST after September 18, 2023 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 Professor Neil Poulter, Professor of Cardiovascular Medicine, Imperial College, London for delivering "2nd Dr K.D. Gupta Centenary Oration" on the topic "Raised Blood Pressure: Anecdotes, Interpretations and Misinterpretation" on October 03, 2023 and Dr Sultan Pradhan, Senior Surgical Oncologist, Chairman, CanCare Trust and Head & Neck Cancer Institute of India, Mumbai for delivering

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"Dr. Rustom Phiroze Soonawala Oration" on the topic "Reflections on 50 years in oncology" on December 14, 2023.

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

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 Thirty Ninth meeting of the Board of Management held on September 18, 2023.	The members unanimously confirmed the minutes of Thirty Ninth meeting of the Board held on September 18, 2023.
2.	To approve various appointments/promotions/superannuations/resignations of faculty members/ officers made between September 18, 2023 and March 20, 2024.	The Board approved the appointments/promotions/superannuations/resignations of faculty members/officers made between September 18, 2023 and March 20, 2024 (Annexure-3).
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 - <ol style="list-style-type: none">1. CIR-07/2023 dated December 13, 2023 – (i) For Term Loan of Rs 55.68 Cr sanctioned to the university by Punjab National Bank – Execution of Documents (ii) For Execution of Joint Documents for Term Loan of Rs 55.68 Cr sanctioned to the university by Punjab National Bank.2. CIR-06/2023 dated November 13, 2023 - For Credit Facility of Rs 165.00 lacs from Canara Bank for purchase of one Land Rover Vehicle.

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		<p>3. CIR-05/2023 dated October 17, 2023 - For Credit Facility of Rs 42.98 lacs and Rs 28.57 lacs from Canara Bank for purchase of one Toyota Camry and one Innova Hycross Hybrid Vehicle.</p> <p>4. CIR-01/2024 dated January 30, 2024 for - (i) Opening of Savings Bank Account for ICMR with Canara Bank, MGU Branch (ii) Modification in Signatory in Bank Account No. 83911010000156 (Canara Bank)</p> <p>The above Resolutions have been approved through circulation by the members of the Board of Management respectively on December 21, 2023, November 18, 2023, October 25, 2023 and February 06, 2024.</p>
<p>4.</p>	<p>To consider request of the Financial Advisor, MGUMST regarding -</p> <p>1. Availing Credit Facility of Rs 15.00 Cr from HDFC Bank Limited</p> <p>Note: The Chairperson & Chancellor informed the Board that at the request of the University, HDFC Bank Limited (hereinafter referred to as "HDFC Bank") had granted/agreed to grant credit facility amounting to Rs.15,00,00,000/- (Rupees Fifteen Crore only) (hereinafter referred to as the "Credit Facility") to the University on the terms and conditions</p>	<p>The board considered the request of the Financial Advisor, MGUMST as per the agenda and unanimously approved resolutions as under as required and submitted by him regarding:</p> <p>1. Availing Credit Facility of Rs 15.00 Cr from HDFC Bank Limited</p> <p>RESOLVED THAT</p> <p>"The University be and is hereby authorized to avail from HDFC Bank, Credit Facility up to a principal sum of Rs.15,00,00,000/- (Rupees Fifteen Crore only) on the terms, conditions and securities mentioned in HDFC Bank's letter of offer/sanction letter dated</p>



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including the securities to be created in favor of the HDFC Bank as contained in the Bank's letter of offer/sanction letter dated 22/02/2024 addressed to the University.

The Chairman requested the Board to pass the following necessary resolutions for availing the said Credit Facility, which were passed unanimously after due consideration-

RESOLVED THAT

"The University be and is hereby authorized to avail from HDFC Bank, Credit Facility up to a principal sum of Rs.15,00,00,000/- (Rupees Fifteen Crore only) on the terms, conditions and securities mentioned in HDFC Bank's letter of offer/sanction letter dated 22/02/2024 and on any other terms and conditions (including the security) which may be stipulated by HDFC Bank, intimated to the University from time to time & agreed by the University."

"RESOLVED FURTHER THAT Dr. Vikas Chandra Swarankar, Chairperson; Shri Ram Ratan Soni, CEO & Member - Board of Management and Dr A K Sharma, Registrar of the university be and are hereby authorized jointly and/or severally to further negotiate with HDFC Bank and accept the revised terms and conditions (including securities) on behalf of the University."

"RESOLVED FURTHER THAT the draft of the document(s)

22/02/2024 and on any other terms and conditions (including the security) which may be stipulated by HDFC Bank, intimated to the University from time to time & agreed by the University."

"RESOLVED FURTHER THAT Dr. Vikas Chandra Swarankar, Chairperson; Shri Ram Ratan Soni, CEO & Member - Board of Management and Dr A K Sharma, Registrar of the university be and are hereby authorized jointly and/or severally to further negotiate with HDFC Bank and accept the revised terms and conditions (including securities) on behalf of the University."

"RESOLVED FURTHER THAT the draft of the document(s) received from HDFC Bank/(s) in respect of the said Credit Facility of Rs.15,00,00,000/- (Rupees Fifteen Crore only) be and is/are hereby approved and Dr. Vikas Chandra Swarankar, Chairperson; Shri Ram Ratan Soni, CEO & Member - Board of Management and Dr A K Sharma, Registrar of the university be and are hereby authorized, jointly and/or severally, to negotiate, finalize, amend and execute, sign and issue all/any such Demand Promissory Notes, Hypothecation Agreements, mortgages (in such form as HDFC bank/s may require), guarantees, indemnities and all/any other documents, writings and instruments and all renewals and/or amendments there to including Letter of Acknowledgement of Debt/balance confirmations as HDFC

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received from HDFC Bank/(s) in respect of the said Credit Facility of Rs.15,00,00,000/- (Rupees Fifteen Crore only) be and is/are hereby approved and Dr. Vikas Chandra Swarankar, Chairperson; Shri Ram Ratan Soni, CEO & Member - Board of Management and Dr A K Sharma, Registrar of the university be and are hereby authorized, jointly and/or severally, to negotiate, finalize, amend and execute, sign and issue all/any such Demand Promissory Notes, Hypothecation Agreements, mortgages (in such form as HDFC bank/s may require), guarantees, indemnities and all/any other documents, writings and instruments and all renewals and/or amendments there to including Letter of Acknowledgement of Debt/balance confirmations as HDFC Bank/(s) may require from time to time in this regard.

“RESOLVED FURTHER THAT it was term of the arrangements that the University would charge by way of Hypothecation of its security now owned/to be acquired with the said credit facility of Rs.15,00,00,000/- (Rupees Fifteen Crore only) to the Bank as set out in the Composite Agreement for Health Care Finance Loan and the Power of Attorney both included in the above loan documents, which was tabled in the meeting.”

Bank/(s) may require from time to time in this regard.

“RESOLVED FURTHER THAT it was term of the arrangements that the University would charge by way of Hypothecation of its security now owned/to be acquired with the said credit facility of Rs.15,00,00,000/- (Rupees Fifteen Crore only) to the Bank as set out in the Composite Agreement for Health Care Finance Loan and the Power of Attorney both included in the above loan documents, which was tabled in the meeting.”

“RESOLVED FURTHER THAT the Security (belonging to the Trust) stipulated as security in the letter of offer/sanction letter dated 22/02/2024 for the said Credit Facility of Rs.15,00,00,000/- (Rupees Fifteen Crore only) sanctioned by HDFC Bank,, shall be mortgaged and/or Lined and/or Pledged and/or Hypothecated and/or Assigned in favour of HDFC Bank by way of execution of requisite Charge document as may be required by HDFC Bank and Dr. Vikas Chandra Swarankar, Chairperson; Shri Ram Ratan Soni, CEO & Member - Board of Management and Dr A K Sharma, Registrar of the university be and are hereby authorized, jointly and/or severally, to be present at HDFC Bank or any other mutually agreed place or authorize any representative of the university for the said purpose and deposit/re-deposit the original title deeds / invoices of the University's immovable

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“RESOLVED FURTHER THAT the Security (belonging to the Trust) stipulated as security in the letter of offer/sanction letter dated 22/02/2024 for the said Credit Facility of Rs.15,00,00,000/- (Rupees Fifteen Crore only) sanctioned by HDFC Bank,, shall be mortgaged and/or Lined and/or Pledged and/or Hypothecated and/or Assigned in favour of HDFC Bank by way of execution of requisite Charge document as may be required by HDFC Bank and Dr. Vikas Chandra Swarankar, Chairperson; Shri Ram Ratan Soni, CEO & Member – Board of Management and Dr A K Sharma, Registrar of the university be and are hereby authorized, jointly and/or severally, to be present at HDFC Bank or any other mutually agreed place or authorize any representative of the university for the said purpose and deposit/re-deposit the original title deeds / invoices of the University’s immovable properties with an intention to create security thereof and to make necessary declarations on behalf of the University.”

“RESOLVED FURTHER THAT the Original title deeds/other documents/invoices in respect of the properties deposited with HDFC Bank be collected after making full payment of the said credit facility of Rs.15,00,00,000/- (Rupees Fifteen Crore only) and Dr.

properties with an intention to create security thereof and to make necessary declarations on behalf of the University.”

“RESOLVED FURTHER THAT the Original title deeds/other documents/invoices in respect of the properties deposited with HDFC Bank be collected after making full payment of the said credit facility of Rs.15,00,00,000/- (Rupees Fifteen Crore only) and Dr. Vikas Chandra Swarankar, Chairperson; Shri Ram Ratan Soni, CEO & Member – Board of Management and Dr A K Sharma, Registrar of the university be and are hereby jointly and/or severally authorized to collect the same or appoint any representative of the University to collect the Original title deeds/other documents/invoices in respect of the properties deposited with HDFC Bank and acknowledge/give receipt(s) to the Bank and comply with all required formalities including execution of release/reconveyance deed(s) and register the same with the Sub Registrar and/or such other authorities, as may be required to give effect to the same.”

It was further resolved that while issuing the certified copy of the Resolutions, the following be added below the resolutions-

It is hereby certified that the above is a true extract from the Minutes of the Meeting of the members of the University and that the resolution set out above were duly passed in accordance

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Vikas Chandra Swarankar, Chairperson; Shri Ram Ratan Soni, CEO & Member – Board of Management and Dr A K Sharma, Registrar of the university be and are hereby jointly and/or severally authorized to collect the same or appoint any representative of the University to collect the Original title deeds/other documents/invoices in respect of the properties deposited with HDFC Bank and acknowledge/give receipt(s) to the Bank and comply with all required formalities including execution of release/reconveyance deed(s) and register the same with the Sub Registrar and/or such other authorities, as may be required to give effect to the same.”

While issuing the Certified copy of the Resolutions, the following certificate is to be reproduced below the resolutions-

IT IS HEREBY CERTIFIED that the above is a true extract from the Minutes of the Meeting of the members of the University and that the resolution set out above were duly passed in accordance with and comply with the University Act and the provisions of the appropriate Statutes, Rules and Regulations relating to the management and affairs of the University and that neither such resolutions nor drawing under above facility will infringe any restrictions on borrowing,

with and comply with the University Act and the provisions of the appropriate Statutes, Rules and Regulations relating to the management and affairs of the University and that neither such resolutions nor drawing under above facility will infringe any restrictions on borrowing, changing or otherwise affecting the University.

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<p>changing or otherwise affecting the University.</p> <p>2. Credit Facility of Rs 20.00 lacs from Canara Bank for purchase of one Hyryder Hybrid Toyota Vehicle.</p> <p>Proposed resolution</p> <p>RESOLVED THAT -</p> <p>“Mahatma Gandhi University of Medical Sciences and Technology, Jaipur be and is hereby authorized to avail of a facility of INR 20,00,000/- (Rs Twenty lacs) only in connection with purchase of one Hyryder Hybrid Toyota Vehicle for and on behalf of the university to be registered in the name of the Mahatma Gandhi University of Medical Sciences and Technology, from Canara Bank, MGU Branch, MGUMST Campus, Sitapura, Jaipur and also ratify all the actions taken by Shri Ram Ratan Soni, CEO & Member-Board of Management and Dr A K Sharma, Registrar of the university in this respect.”</p> <p>“Shri Ram Ratan Soni, CEO & Member-Board of Management and Dr A K Sharma, Registrar of the University be and are hereby authorized severally to convey to Canara Bank acceptance on behalf of the University, negotiate, finalize, execute and amend the General Terms and conditions and agree to such change & modification in the terms acceptable to Canara Bank from time to time and to execute such deeds, documents, instruments and</p>	<p>2. Credit Facility of Rs 20.00 lacs from Canara Bank for purchase of one Hyryder Hybrid Toyota Vehicle</p> <p>RESOLVED THAT -</p> <p>“Mahatma Gandhi University of Medical Sciences and Technology, Jaipur be and is hereby authorized to avail of a facility of INR 20,00,000/- (Rs Twenty lacs) only in connection with purchase of one Hyryder Hybrid Toyota Vehicle for and on behalf of the university to be registered in the name of the Mahatma Gandhi University of Medical Sciences and Technology, from Canara Bank, MGU Branch, MGUMST Campus, Sitapura, Jaipur and also ratify all the actions taken by Shri Ram Ratan Soni, CEO & Member-Board of Management and Dr A K Sharma, Registrar of the university in this respect.”</p> <p>“Shri Ram Ratan Soni, CEO & Member-Board of Management and Dr A K Sharma, Registrar of the University be and are hereby authorized severally to convey to Canara Bank acceptance on behalf of the University, negotiate, finalize, execute and amend the General Terms and conditions and agree to such change & modification in the terms acceptable to Canara Bank from time to time and to execute such deeds, documents, instruments and other writings as may be necessary or required for this purpose and take all or any other actions as required to execute documents and avail the said</p>
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<p>other writings as may be necessary or required for this purpose and take all or any other actions as required to execute documents and avail the said credit facilities of Rs 20.00 lacs.</p> <p>“Common Seal of the University be affixed (if required) to the documents executed in connection with the said facilities in the presence of Shri Ram Ratan Soni, CEO & Member, Board of Management or Dr A K Sharma, Registrar of the university.</p> <p>“Shri Ram Ratan Soni, CEO & Member-Board of Management and Dr A K Sharma, Registrar of the University be and are hereby also authorized severally to forward certified copy of the above resolutions to Canara Bank, MGU Branch, MGUMST Campus, Sitapura, Jaipur for their record and with a request to act thereon.”</p> <p>3. Modification in Signatory in Bank Account No. 12561131003247 (Punjab National Bank) and other related matter.</p> <p>Note: The Bank Account No. 12561131003247 has been maintained with Punjab National Bank, RUHS, Pratap Nagar, Jaipur Branch since a very long time and now for smooth operation of the same, signatory to the account requires change. Further, in view of Reserve Bank of India guidelines about maintaining current account, this account</p>	<p>credit facilities of Rs 20.00 lacs.</p> <p>“Common Seal of the University be affixed (if required) to the documents executed in connection with the said facilities in the presence of Shri Ram Ratan Soni, CEO & Member, Board of Management or Dr A K Sharma, Registrar of the university.</p> <p>“Shri Ram Ratan Soni, CEO & Member-Board of Management and Dr A K Sharma, Registrar of the University be and are hereby also authorized severally to forward certified copy of the above resolutions to Canara Bank, MGU Branch, MGUMST Campus, Sitapura, Jaipur for their record and with a request to act thereon.”</p> <p>3. Modification in Signatory in Bank Account No. 12561131003247 (Punjab National Bank) and other related matter</p> <p>RESOLVED THAT - “signatories to the banking account number 12561131003247 maintained in the name of Mahatma Gandhi Hospital with Punjab National Bank, RUHS, Pratap Nagar, Jaipur Branch be and is hereby modified and now any one of Dr Vikas Chandra Swarankar, Chairperson, Board of Management or Shri R R Soni, CEO & Member - Board of Management of the University be</p>
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is to be converted to collection account also.

"Resolved that the signatories to the banking account number 12561131003247 maintained in the name of Mahatma Gandhi Hospital with Punjab National Bank, RUHS, Pratap Nagar, Jaipur Branch be and is hereby modified and now any one of 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 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 Mahatma Gandhi University of Medial 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 convert the account number 12561131003247 maintained in the name of Mahatma Gandhi Hospital with Punjab National Bank, RUHS, Pratap Nagar, Jaipur Branch to a collection account or take any other decision or action in

and are hereby 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 Mahatma Gandhi University of Medial 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 convert the account number 12561131003247 maintained in the name of Mahatma Gandhi Hospital with Punjab National Bank, RUHS, Pratap Nagar, Jaipur Branch to a collection account or take any other decision or action in connection with the above account."

"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 Punjab National Bank, RUHS, Pratap Nagar, Jaipur Branch for their record and with a request to act thereon."

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	<p>connection with the above account.”</p> <p>“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 Punjab National Bank, RUHS, Pratap Nagar, Jaipur Branch for their record and with a request to act thereon.”</p>	
5.	<p>To consider recommendations of the Academic Council made at its meetings held on October 27, 2023 and December 08, 2023.</p>	<p>The Board considered and approved the recommendations of the Academic Council made at its meeting held on October 27, 2023 with the addition in its resolution no. 10(i) that the persons who have had the position of the Pro-President, MGUMST and continue their services in the University be also given designation of “Professor of Excellence” in their respective subject.</p> <p>The Board considered and approved the recommendations of the Academic Council made at its meeting held on December 08, 2023 with the modification in its resolution no. 8(ii) to the effect that the President will be empowered to sanction academic leave to a faculty member beyond the permissible 10 days academic leave in a year.</p>

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6.	To report orders passed by the President and actions taken by the office between the period September 18, 2023 and March 20, 2024.	<p>The Board ratified the orders of the President for:</p> <ol style="list-style-type: none">1. Appointment of Honorary Adjunct Professor: Prof. Shelly Chadha Technical Director (Ear & Hearing Care), World Health Organization Headquarters, Geneva, Switzerland.Professor Dhavendra Kumar Honorary Clinical Professor/ Honorary Consultant Clinical Geneticist, St. Bartholomew's Hospital, London, UK in the discipline of Genetics.Dr Anita Bhandari Vertigo and Ear Clinic, Mahaveer Nagar, Jaipur in the discipline of ENT. <ol style="list-style-type: none">2. Fixation of Examination Fees of the programs being conducted semester wise for the first time <table border="1" data-bbox="871 1290 1377 1886"><thead><tr><th data-bbox="871 1290 1377 1346">Examination</th></tr></thead><tbody><tr><td data-bbox="871 1346 1377 1886"><ul style="list-style-type: none">• B.Sc. Clinical Embryology/ Clinical Nutrition & Dietetics /Yoga Therapy/ Radiotherapy/ Bachelor in Operation Theater Technology/ECG Technology/EEG Technology/Dialysis Technology /Cardiac Perfusion Technology/ Cath Lab Technology Semester I/II/III/IV/V/VI<p>Fees Rs. 6,000</p></td></tr></tbody></table>	Examination	<ul style="list-style-type: none">• B.Sc. Clinical Embryology/ Clinical Nutrition & Dietetics /Yoga Therapy/ Radiotherapy/ Bachelor in Operation Theater Technology/ECG Technology/EEG Technology/Dialysis Technology /Cardiac Perfusion Technology/ Cath Lab Technology Semester I/II/III/IV/V/VI <p>Fees Rs. 6,000</p>
Examination				
<ul style="list-style-type: none">• B.Sc. Clinical Embryology/ Clinical Nutrition & Dietetics /Yoga Therapy/ Radiotherapy/ Bachelor in Operation Theater Technology/ECG Technology/EEG Technology/Dialysis Technology /Cardiac Perfusion Technology/ Cath Lab Technology Semester I/II/III/IV/V/VI <p>Fees Rs. 6,000</p>				

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		<ul style="list-style-type: none"> • If failed in : One Paper and/or Practical (each semester) Fees Rs. 5,000 More than one Paper (each semester) Fees Rs. 6,000 • M.Sc. Clinical Embryology/ Clinical Nutrition & Dietetics /Yoga Therapy- Semester I/II/III/IV Fees Rs. 10,000 • If failed in : One Paper and/or Practical (each semester) Fees Rs. 7,000 More than one Paper (each semester) Fees Rs. 10,000 <p>Earlier, the examinations of the aforesaid programs were annual but now they have been made semester wise. The President has ordered to realize examination fees of the above courses as above which are at par with the examination fees of other UG/PG courses already being conducted semester wise.</p>
7.	To apprise the Board about the progress made by the Internal Quality Assurance Cell (IQAC) of the University.	Dr Rajaat Vohra, Director/ Coordinator, Internal Quality Assurance Cell (IQAC), MGUMST apprised the Board about the progress made by the IQAC. He informed to the Board members that the University for grade revision, has submitted to the NAAC - Institutional Information for Quality Assessment (IIQA) on 16.11.2023 and the Self Study Report (SSR) on 07.03.2024. The IQAC is ready to respond to any query to be raised by the Data Validation and Verification (DVV).

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8. Items with the permission of the Chair -

i) Renewal of license to run Mahatma Gandhi University of Medical Sciences & Technology Security Agency, Jaipur

It was informed to the Board that in the meeting of the Board of Management held on September 26, 2018, it was decided that the MGUMST be authorized to run its own Security Agency under "Private Security Agencies (Regulation) Act, 2005" and "Rajasthan Private Security Agencies (Regulation) Rules, 2006".

On the application of the MGUMST, M/s. Mahatma Gandhi Medical College & Hospital - a unit of MGUMST (Sponsoring Body: India Edu. Trust), through its proprietor Dr Ajay Kumar Sharma (Registrar) was issued license to engage in the business of Private Security Agency vide serial no.: 1821/HG HQ (S-Cell)/2018 dated 22.01.2019 valid up to 21.01.2024.

Before the expiry of the last date of the validity of the license, the University well in time on 10.11.2023 submitted an application for renewal of the license. As decided and directed by the Authorities, a request was also made vide letter no. MGUMST/Academic/2023/2135 dated 29.11.2023 to the Controlling Authority to amend the name of the licensee (security agency) from M/s. Mahatma Gandhi Medical College & Hospital - a unit of MGUMST (Sponsoring Body: India Edu. Trust), through its proprietor Dr Ajay Kumar Sharma (Registrar) to Mahatma Gandhi University of Medical Sciences and Technology through Registrar, MGUMST, Jaipur. License from the Controlling Authority is still awaited.

The Board noted and ratified the action taken by the University as above.

ii) Term Loan of Rs 15.00 Cr under Equipment Finance Scheme from Union Bank of India, Vivekanand Marg, C-Scheme, Jaipur.

RESOLVED THAT -

"The University do accept the additional Term Loan of Rs 15.00 Cr under Equipment Finance Scheme sanctioned to the university by Union Bank of India, Vivekanand Marg, C-Scheme, Jaipur vide letter no. ADV/107/2023-24 dated 05.03.2024 with changes as may be decided by Dr. Vikas Chandra Swarankar, Chairperson or Shri Ram Ratan Soni, CEO & Member - Board of Management and also ratify all the actions taken by Dr. Vikas Chandra Swarankar, Chairperson and Shri Ram Ratan Soni, CEO & Member - Board of Management of the university including making of application etc. in this respect."

"Dr. Vikas Chandra Swarankar, Chairperson; Shri Ram Ratan Soni, CEO & Member - Board of Management and Dr A K Sharma, Registrar of the university be and are hereby authorized severally to convey to Union Bank of India acceptance on behalf of the University of the said sanction of additional Term Loan of Rs 15.00 Cr with changes, if any and agree to such changes & modification in the said terms & conditions as may be suggested and acceptable to Union Bank of India from time to time and to execute

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such deeds, documents, instruments and other writings as may be necessary or required for this purpose and provide necessary security in any way acceptable to the Union Bank of India.”

“Dr. Vikas Chandra Swarankar, Chairperson; Shri Ram Ratan Soni, CEO & Member – Board of Management and Dr A K Sharma, Registrar of the university be and are hereby authorized severally to execute the deed for creation of security of the properties as mentioned in the sanction letter.”

“Dr. Vikas Chandra Swarankar, Chairperson; Shri Ram Ratan Soni, CEO & Member – Board of Management and Dr A K Sharma, Registrar of the university be and are hereby authorized severally to approve, finalize & execute such other deeds and document as may be required by Union Bank of India in connection with the additional Term Loan of Rs 15.00 Cr.”

“Common Seal of the University, if required, be affixed to the documents executed in connection with the said facilities in the presence of Dr. Vikas Chandra Swarankar, Chairperson or Shri Ram Ratan Soni, CEO & Member – Board of Management or Dr A K Sharma, Registrar of the university.

“Dr. Vikas Chandra Swarankar, Chairperson; Shri Ram Ratan Soni, CEO & Member – Board of Management and Dr. A K Sharma, Registrar of the university be and are hereby also authorized severally to forward certified copy of the above resolutions to Union Bank of India, Vivekanand Marg, C-Scheme, Jaipur / other concerned for their record and with a request to act thereon.”

iii) Regarding full and final payment of all the dues of Indian Bank, Jaipuria Mansion, M I Road, Paanch Batti, Jaipur.

Resolved that

“The University do accept the sanction letter no. MCB/JPR/MGUMST/2023-24 dated 29.02.2024 issued by Indian Bank, Jaipuria Mansion, M I Road, Paanch Batti, Jaipur for providing NOC in favor of University consequent upon full and final payment of all the dues of India Bank by university in all credit facilities.

“Dr. Vikas Chandra Swarankar, Chairperson or Shri Ram Ratan Soni, CEO & Member – Board of Management or Dr A K Sharma, Registrar of the university be and are hereby authorized severally to convey to Indian Bank acceptance on behalf of the University of the said NOC sanction letter and agree to such changes & modification in the said terms & conditions as may be suggested and acceptable to Indian Bank from time to time and to execute such deeds, documents, instruments, undertaking, indemnity bond and other writings as may be necessary or required for this purpose to Indian Bank and to provide FDR as required in the sanction & discharge the same in favor of Indian Bank.”

“Common Seal of the University, if required, be affixed to the documents executed in connection with the said NOC in the presence of Dr. Vikas

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Chandra Swarankar, Chairperson or Shri Ram Ratan Soni, CEO & Member – Board of Management or Dr A K Sharma, Registrar of the university.

“Dr. Vikas Chandra Swarankar, Chairperson; Shri Ram Ratan Soni, CEO & Member – Board of Management and Dr. A K Sharma, Registrar of the university be and are hereby also authorized severally to forward certified copy of the above resolutions to Indian Bank, Jaipuria Mansion, M I Road, Paanch Batti, Jaipur for their record and with a request to act thereon.”

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

Chairman

Board of Management & Chairperson,
MGUMST
March 21, 2024

Member Secretary

Board of Management & Registrar,
MGUMST
March 21, 2024

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