



**Minutes of Thirty Ninth Meeting of Board of Management (MGUMST)  
(September 18, 2023)**

Thirty Ninth meeting of the Board of Management (BOM) of the Mahatma Gandhi University of Medical Sciences & Technology, Jaipur was held on Monday, September 18, 2023 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 Ashok Khandaka, Professor I.K. Bhat, Shri Sunil Sharma, IAS, Commissioner, College Education, Dr Hari Gautam and Dr Girdhar J. Gyani participated in the meeting through Video Conferencing. Dr Sanjiv Agarwal could not attend the meeting.

Dr V.K. Kapoor, Pro-President, Dr Swati Garg, 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. He thanked Shri Sunil Sharma, IAS, Commissioner, College Education for sparing time and joining the meeting online. He appreciated all the members for their contribution made towards growth of the University.

The President through Power Point Presentation apprised the hon'ble members of the Board about the progress made by the MGUMST after June 15, 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 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 –

<b>Agenda Item No.</b>	<b>Agenda</b>	<b>Decision of the Board of Management</b>
1.	Confirmation of the Minutes of the Thirty Eighth meeting of the Board of Management held on June 15, 2023.	The members unanimously confirmed the minutes of Thirty Eighth meeting of the Board held on June 15, 2023.

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2.	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 - Resolution No. (i) CIR-03/2023 dated July 27, 2023 - Credit Facility of Rs 74.00 lacs from Canara Bank for purchase of one Audi Q7 Car and (ii) CIR-04/2023 dated August 07, 2023 - Opening Current Account" in the name of "MAHATMA GANDHI CHIDREN'S HOSPITAL" - A unit of Mahatma Gandhi University of Medical Sciences and Technology.</p> <p>The above Resolutions have been approved through circulation by the members of the Board of Management respectively on August 07, 2023 and August 16, 2023.</p>
3.	To approve various appointments/promotions/superannuations/resignations of faculty members/ officers made between June 15, 2023 and September 16, 2023.	The Board approved the appointments/promotions/superannuations/resignations of faculty members made between June 15, 2023 and September 16, 2023 ( <b>Annexure-2</b> ).
4.	To report orders passed by the President and actions taken by the office between the period June 15, 2023 and September 16, 2023	<p>The Board ratified the orders of the President for -</p> <ol style="list-style-type: none"> <li>1. Appointment of Mr. Abhishek Jadaun, Associate Professor, Health Informatics as Principal, Mahatma Gandhi Institute of Health Informatics on superannuation of Maj. Gen. (Dr) A.K. Singh on August 31, 2023.</li> <li>2. Consent issued by the MGUMST on September 04, 2023 to the MGMCH for affiliation for starting following new courses in DM and increase of seats in MD/MS w.e.f. the academic year 2024-25.</li> </ol>

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		<p><b>DM</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S.No.</th> <th style="width: 60%;">Name of Course</th> <th style="width: 30%;">Number of Seats for starting the course</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Pulmonary Medicine</td> <td style="text-align: center;">4 seats</td> </tr> <tr> <td style="text-align: center;">2</td> <td>Clinical Immunology and Rheumatology</td> <td style="text-align: center;">4 seats</td> </tr> </tbody> </table> <p><b>MD/MS</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S.No.</th> <th style="width: 60%;">Name of Course</th> <th style="width: 30%;">Increase in seats</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1.</td> <td>MD Anaesthesiology</td> <td style="text-align: center;">15 to 32 seats</td> </tr> <tr> <td style="text-align: center;">2.</td> <td>MD Radition Oncology</td> <td style="text-align: center;">02 to 09 seats</td> </tr> <tr> <td style="text-align: center;">3.</td> <td>MD Pathology</td> <td style="text-align: center;">10 to 15 seats</td> </tr> <tr> <td style="text-align: center;">4.</td> <td>MD Paediatrics</td> <td style="text-align: center;">09 to 12 seats</td> </tr> <tr> <td style="text-align: center;">5.</td> <td>MS General Surgery</td> <td style="text-align: center;">15 to 24 seats</td> </tr> <tr> <td style="text-align: center;">6.</td> <td>MS Otorhinolaryngology</td> <td style="text-align: center;">04 to 08 seats</td> </tr> <tr> <td style="text-align: center;">7.</td> <td>MS Orthopeadics</td> <td style="text-align: center;">09 to 12 seats</td> </tr> <tr> <td style="text-align: center;">8.</td> <td>MS Obstetrics &amp; Gynaecology</td> <td style="text-align: center;">09 to 15 seats</td> </tr> </tbody> </table>	S.No.	Name of Course	Number of Seats for starting the course	1	Pulmonary Medicine	4 seats	2	Clinical Immunology and Rheumatology	4 seats	S.No.	Name of Course	Increase in seats	1.	MD Anaesthesiology	15 to 32 seats	2.	MD Radition Oncology	02 to 09 seats	3.	MD Pathology	10 to 15 seats	4.	MD Paediatrics	09 to 12 seats	5.	MS General Surgery	15 to 24 seats	6.	MS Otorhinolaryngology	04 to 08 seats	7.	MS Orthopeadics	09 to 12 seats	8.	MS Obstetrics & Gynaecology	09 to 15 seats
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5.	Appointment of President, MGUMST.	<p>As the term of Dr Sudhir Sachdev, President was going to end on August 03, 2023, the Board of Management in its meeting held on June 15, 2023 decided to start the process of appointment of the President as per Section 13 of Private Universities' Laws Amendment Act, 2018 and formed a Search Committee as under to scrutinize &amp; short list the eligible applicants and submit a panel of not less than three and not more than five persons to Chairperson for final selection of the candidate for appointment as the President of the University.</p>																																				

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		<p><b>Search Committee:</b></p> <table border="1"><thead><tr><th>Sr. No.</th><th>Name &amp; Designation</th><th>Position</th></tr></thead><tbody><tr><td>1.</td><td>Dr M.L. Swarankar, Emeritus Chairperson, MGUMST</td><td>Chairman</td></tr><tr><td>2.</td><td>Professor (Dr) Ranbir Singh Founder Vice-Chancellor, National Law University, Delhi</td><td>Member</td></tr><tr><td>3.</td><td>Dr B.S. Sharma (MS-Neuro Surgery) Member-Board of Management, MGUMST</td><td>Member</td></tr></tbody></table> <p>Accordingly, in response to the advertisement published in the National and State level Newspapers and also uploaded on the University website on August 02, 2023 total 15 applications were received. Out of these 15 applications, 06 applications were from the persons who did not fulfill the minimum required eligibility criteria i.e. 10 years experience as Professor/equivalent position. After comparing Curriculum Vitae (CV) of rest 09 eligible applicants, the Search Committee at its meeting held on August 17, 2023 unanimously short listed following 03 applicants in order of preference:</p> <p><b>i) Dr Achal Gulati, New Delhi</b> Professor of Excellence of ENT, Maulana Azad Medical College and former President, National Medical Commission, New Delhi.</p> <p><b>ii) Lt. Gen. (Dr) Ashok Kumar Jindal, NOIDA</b> Director &amp; Commandant, Army Hospital (Research &amp; Referral), Delhi Cantt.</p>	Sr. No.	Name & Designation	Position	1.	Dr M.L. Swarankar, Emeritus Chairperson, MGUMST	Chairman	2.	Professor (Dr) Ranbir Singh Founder Vice-Chancellor, National Law University, Delhi	Member	3.	Dr B.S. Sharma (MS-Neuro Surgery) Member-Board of Management, MGUMST	Member
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		<p><b>iii) Maj.Gen. (Dr) Shyam Sunder Jaiswal, Jaipur</b>  MG Medical Headquarter, South Western Command, Jhotwara, Jaipur</p> <p>Based on the recommendations of the Search Committee as above, hon'ble Chairperson selected and appointed Dr Achal Gulati, New Delhi as President of the MGUMST.</p> <p>It was informed by the Chairman that Dr Gulati has gracefully accepted the offer. He will join as President, MGUMST on September 21, 2023.</p> <p>The Board members unanimously appreciated and thanked hon'ble Chairman for selecting and appointing an excellent, experienced and renowned medical man Dr Gulati on the position of President of the University.</p> <p>The Board also acknowledged and admired the services rendered by Dr Sudhir Sachdev outgoing President, MGUMST. During his valued tenure the University achieved greater heights. It got NAAC accreditation. The Hospital gave exemplary services during COVID-19 Pandemic. Dr Sachdev thankfully acknowledged the feelings of the hon'ble board members.</p>
6.	To consider recommendations of the Board of Accounts made at its meeting held on September 18, 2023 regarding Annual Accounts including Balance Sheet and Auditors' Report for the FY 2022-23.	The Board considered the recommendations of the Board of Accounts and approved the Annual Accounts including Balance Sheet & Auditors' Report for the FY 2022-23.



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7.	<p>To consider recommendations of the Board of Accounts made at its meeting held on September 18, 2023 regarding appointment of Auditors for the FY 2023-24 and Auditors' remuneration.</p>	<p>The Board accepted recommendations of the Board of Accounts regarding appointment of Auditors for the FY 2023-24 and agreed to re-appoint M/s S K Vasishtha &amp; Company, Chartered Accountants, Jaipur as Auditors for the FY 2023-24 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; member-Board of Management 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 2023-24 and GST Auditors for FY 2022-23. The Board further accepted ratification of appointment of Agarwal Sanjiv and Company Chartered Accountants, Jaipur as GST Consultants for FY 2022-23 by the Board of Accounts. The Board also ratified appointment of Agarwal Sanjiv and Company as GST Auditors for FY 2021-22.</p>
8.	<p>To consider request of the Financial Advisor, MGUMST dated September 04, 2023 to get passed resolutions from the Board of Management to avail Credit Facility of Rs 73.69 lacs from Canara Bank for purchase of three Innova Crysta Multi-Purpose Vehicles (MPVs).</p>	<p>The Board considered the matter of availing Credit Facility of Rs 73.69 lacs from Canara Bank for purchase of three Innova Crysta Multi-Purpose Vehicles (MPVs) for University and resolved as under :</p> <p><b>Credit Facility of Rs 73.69 lacs from Canara Bank for purchase of three Innova Crysta Multi-Purpose Vehicle (MPV)</b></p> <p>RESOLVED THAT -</p> <p>“Mahatma Gandhi University of Medical Sciences and Technology, Jaipur be and is hereby authorized</p>

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		<p>to avail of a facility of INR 73,69,000/- (Rs Seventy Three lacs sixty nine thousand only) in connection with purchase of three Innova Crysta Multi-Purpose Vehicle (“MPV”) 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 &amp; Member-Board of Management and Dr A K Sharma, Registrar of the University of the university in this respect.”.</p> <p>“Shri Ram Ratan Soni, CEO &amp; 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 &amp; 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 credit facility of Rs 73.69 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 &amp; Member, Board of Management or Dr A K Sharma, Registrar of the university.</p>
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		“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.”
9.	To consider recommendations of the Academic Council made at its meeting held on August 28, 2023.	The Board considered and approved the recommendations of the Academic Council made at its meeting held on August 28, 2023.
10.	To apprise the Board about the progress made by the Internal Quality Assurance Cell (IQAC) of the University.	Dr Rajaat Vohra, Coordinator/ Director, Internal Quality Assurance Cell (IQAC) through power point presentation apprised the Board regarding the progress made by the IQAC.  The Board noted the progress made by the IQAC. The Board resolved that the decisions already taken by the Academic Bodies and Authorities of the University be executed expeditiously.

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

- i) The Chief Finance & Accounts Officer and member of the Board of Management submitted that the term of three years in respect of two persons viz. Dr M. L. Swarankar and Dr Ashok Khandaka nominated by the Board of Management as member of the Board of Accounts will be ending on October 08, 2023. As per Statute 37(ii) of the MGUMST two members are required to be nominated by the Board of Management to serve on the Board of Accounts of the University. He therefore requested hon'ble members of the Board to nominate two members to serve on the Board of Accounts for three years.

The Board considered the aforesaid request of the Chief Finance & Accounts Officer and re-nominated Dr M. L. Swarankar and Dr Ashok Khandaka to serve on the Board of Accounts of the University for a period of three years w.e.f. October 09, 2023.

- ii) It was informed to the Board that the University intends to start construction at plot no. CP4-221 (commercial) of total area 1224.85 Sqm in the Industrial Area Apparel Park, Jaipur. A lease agreement regarding

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purchase of this land has already been made between the University and Rajasthan State Industrial Development & Investment Corporation Limited, Jaipur on June 06, 2022. The Board noted it and resolved that in the first instance, the University should apply for taking temporary electric connection for the purpose of construction.

- iii) Hon'ble Emeritus Chairperson suggested that now it is time to start new courses related to technology in the discipline allied to medicine. The suggestion of the hon'ble Emeritus Chairperson was highly appreciated by the Board Members. Professor I.K. Bhat who was attending the meeting online assured that he would help us in this regard. The Board resolved that the courses and the areas of technology related to the discipline of medicine be explored expeditiously.
- iv) It was submitted to the Board that following persons have been appointed on August 22, 2023 as Honorary Adjunct Professor in their respective disciplines –

<b>S.No.</b>	<b>Name and address</b>	<b>Discipline</b>
i)	Professor Anuradha Chougule Consultant & Faculty Scientist, Medical Oncology Molecular Laboratory, Tata Memorial Hospital, Mumbai - 400012	Molecular Biology (Medical Oncology)
ii)	Dr Umesh Kumar Dashora 34, Wittersham Rise, St Leonarda on Sea, TN38 9PW (UK)	Endocrinology

- v) It was reported to the Board that as per the orders of the Authorities of the MGUMST, the University has placed a purchase order dated August 10, 2023 to M/s Sterco Digitex Pvt. Ltd. for the development of new websites [www.mgumst.org](http://www.mgumst.org) (costing to Rs. 2325000) and [www.mgmch.org](http://www.mgmch.org) (costing to Rs. 2175000) which has been duly acknowledged and accepted by the firm on August 18, 2023.

The Board ratified the action taken by the University in the above regard.

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

Sd/-

**Chairman**

Board of Management &  
Chairperson, MGUMST  
September 18, 2023

Sd/-

**Member Secretary**

Board of Management &  
Registrar, MGUMST  
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