



MAHATMA GANDHI UNIVERSITY
of
MEDICAL SCIENCES & TECHNOLOGY
JAIPUR

Minutes of Thirty Eighth Meeting of Board of Management (MGUMST)
(June 15, 2023)

Thirty Eighth meeting of the Board of Management (BOM) of the Mahatma Gandhi University of Medical Sciences & Technology, Jaipur was held on Thursday, June 15, 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 Hari Gautam and Shri Sunil Sharma, IAS, Commissioner, College Education participated in the meeting through Video Conferencing. Dr Narendra Padiyar, Dean & Principal, MGDC&H, Special Invitee also participated in the meeting through video conferencing.

Dr G.N. Saxena, 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. He appreciated all the members for their contribution made towards growth of the University.

It was informed by the Chairperson that the University invited Dr Sudeep Gupta, Director, Advanced Centre for Treatment, Research and Education in Cancer, Tata Memorial Centre, Mumbai for delivering "Gomati Devi Swarankar Oration" on the topic "Clinical Medicine and Clinical Research : Comrades in Arms" on May 05, 2023.

The members congratulated the Chairperson and 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 Seventh meeting of the Board of Management held on March 15, 2023.	The members unanimously confirmed the minutes of Thirty Seventh meeting of the Board held on March 15, 2023.

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2.	To approve various appointments/promotions/superannuations/resignations of faculty members made between March 15, 2023 and June 14, 2023.	The Board approved the appointments/promotions/superannuations/resignations of faculty members made between March 15, 2023 and June 14, 2023 (Annexure-2).
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 - Resolution No. CIR-02/2023 dated April 20, 2023 - Term Loan of Rs 151.60 Cr and ILC/ FLC limit of Rs 65.00 Cr (within overall term loan of Rs 151.60 Cr) sanctioned to the university by Canara Bank - Execution of Documents. The above Resolution has been approved through circulation by the members of the Board of Management on May 02, 2023.
4.	To report orders passed by the President and actions taken by the office between the period March 15, 2023 and June 14, 2023	The Board ratified the orders of the President for renewal of AIU membership of the MGUMST for the year 2023-24 (01.04.2023 to 31.03.2024) by remitting Rs. 1,77,000/- to A/c no. 0158101000975 of the AIU through cheque no. 644043 dated June 02, 2023.
5.	To consider recommendations of the Board of Accounts made at its meeting held on June 15, 2023.	The Board considered and approved the recommendations of the Board of Accounts made at its meeting held on June 15, 2023 (Annexure-3) with the slight modification that cost of admission form including MGUMST entrance examination fee for all the courses except

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		<p>Ph.D./M.Phil./MHA/BHA be made free instead of charging Rs. 200/- in view of the recommendation of the Academic Council made vide Resolution no. 11 of its meeting held on April 28, 2023.</p> <p>While approving the recommendations of Board of Accounts as above, the Board further resolved that -</p> <p>i) Tuition fees for the students to be admitted in 2023-24 in MBBS, BDS, MD/MS, DM/MCh and MDS courses shall be as per last year.</p> <p>ii) Hostel Fees for the following courses for the academic session 2023-24 shall be as under as mentioned against each :-</p> <p>a. MBBS Hostel Fee (double seated) Rs. 2,24,000/- per annum and Mess charges Rs. 69,300/- (including 5% GST) per annum.</p> <p>b. BDS Hostel Fee (double seated) Rs. 1,23,000/- and Mess charges Rs. 69,300 (including 5% GST) per annum.</p> <p>c. MD/MS, DM/MCh and MDS. -Accommodation charges - Double Seated Rs. 2,46,400/- and Single Seated Rs. 3,92,000/- per annum.</p>
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		<p>- Mess Charges Rs. 69,300/- (including 5% GST) per annum.</p> <p>- Electricity charges extra.</p> <p>The Board also resolved that President, MGUMST is authorized to reduce the charges as may be deemed proper by him.</p>
6.	To consider recommendations of the Academic Council made at its meeting held on April 28, 2023.	The Board considered and approved the recommendations of the Academic Council made at its meeting held on April 28, 2023.
7.	To consider Annual Report of the University for the year 2022-23.	The Board considered and approved the Annual Report of the University for the year 2022-23 (Annexure-4) under Section 39(1) of the University Act for submission to the Sponsoring Body and also for onward transmission to the State Government.
8.	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.
9.	Appointment of the President of the University.	<p>While this agenda was considered and actually before this agenda was taken up, Dr. Sudhir Sachdev, President and member, Board of Management requested that he being on this position, be allowed to remain absent and therefore walked out from the meeting for the period this agenda was taken up.</p> <p>It was informed to the Board that the term of sitting President is going to end on 03-08-2023.</p>

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As per Section 13 of Private Universities' Laws Amendment Act, 2018, the President shall be appointed by the Chairperson from a panel of not less than three and not more than five persons recommended by the Board.

The process of appointment of President is to be initiated as per the Section 13 and applications are to be invited from eligible persons through public notice. Eligibility for a person to apply for the post of President is inclusive of the following -

- (i) He should be distinguished academicians of highest level of competence, integrity, morals and institutional commitments. He should have exposure to the higher education system in the Country and adequate experience in academic and administrative governance.
- (ii) He should have a minimum of 10 years experience of Professor in a University or College OR ten years of experience in an equivalent position in a reputed research and/or academic administrative organization.
- (iii) The term of office of the President shall be three years from the date on which he enters upon his office or until he attains the age of 70 years, whichever is earlier.

Out of the eligible applicants whose applications are received in response to the public notification of the University, the Board shall recommend a panel of three to five

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		<p>eligible persons to the Chairperson for selection of the President.</p> <p>The Board after due deliberations resolved that the process of appointment of President may be initiated as per the Section 13 and applications be invited from eligible persons through public notice.</p> <p>The Board further resolved to form a Search Committee headed by Emeritus Chairperson Dr M.L. Swarankar to scrutinize and shortlist the applications that shall be subsequently received in due course of time for the post of the President. Other two members of the Search Committee shall be Professor (Dr.) Ranbir Singh, Founder Vice-Chancellor, National Law University, Delhi and Dr B S Sharma, MS-Neuro Surgery, Member - Board of Management, MGUMST</p> <p>Thenafter, Dr. Sudhir Sachdev was requested to join the deliberations which he gracefully accepted.</p>
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10. Items with the permission of the Chair -

- i) For giving onetime authority for signing map and related papers/ documents of Silver Jubilee Block, ISI 12, 13 & 14, MGUMST Campus with RIICO Limited on behalf of Mahatma Gandhi University of Medical Sciences and Technology:**

The Chief Finance & Accounts Officer submitted that the University needs certain resolutions to be passed by the Board of Management for giving onetime authority for signing map and related papers/documents of Silver Jubilee Block, ISI 12, 13 & 14, MGUMST Campus with RIICO Limited on behalf of Mahatma Gandhi University of Medical Sciences and Technology.

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

“RESOLVED THAT Dr Vikas Chandra Swarankar, Chairperson, Shri R R

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Soni, CEO & Member – Board of Management and Shri Tapinder Johari, Chief Engineer of the University be and are hereby authorized severally to take all the necessary actions on behalf of Mahatma Gandhi University of Medical Sciences and Technology in connection with the signing of map and related papers/documents of Silver Jubilee Block, ISI 12, 13 & 14, MGUMST Campus with RIICO Limited and also for representing before RIICO Limited. This authorization is valid for onetime only. Receipt of the papers submitted to RIICO shall be kept in the University office."

"RESOLVED FURTHER THAT Dr Vikas Chandra Swarankar, Chairperson, Shri R R Soni, CEO & Member – Board of Management and Dr A K Sharma, Registrar of the University be and are hereby authorized severally to forward certified copy of the above resolutions to RIICO Limited / State Government and other concerned for their record and with a request to act thereon."

- ii) **For giving authority for signing all kinds of papers/documents related to recognition of the Institute and affiliation of para medical courses and dealing with Rajasthan Para-medical Council, Jaipur on behalf of Mahatma Gandhi University of Medical Sciences and Technology.**

It was submitted by the Special Invitee Dr Swati Garg, Principal & Controller, MGMCH and Dean, Faculty of Medicine & Surgery, MGUMST to the hon'ble members of the Board that we need certain resolutions to be passed by the Board of Management for giving authority for signing all kinds of papers/documents related to recognition of the Institute and affiliation of para medical courses and dealing with Rajasthan Para-medical Council, Jaipur on behalf of Mahatma Gandhi University of Medical Sciences and Technology.

The Board after due deliberations passed following resolutions:

"RESOLVED THAT Dr Sudhir Sachdev, President of the university be and is hereby authorized severally to take all the necessary actions on behalf of Mahatma Gandhi University of Medical Sciences and Technology in connection with recognition of the Institute and affiliation of para medical courses from the Rajasthan Para-medical Council, Jaipur from time to time & sign necessary papers in this connection and also for representing before Rajasthan Para-medical Council for all matters in connection with recognition of the Institute and affiliation of para medical courses."

"RESOLVED FURTHER THAT Dr Sudhir Sachdev, President and Member – Board of Management and Dr A K Sharma, Registrar of the university be and are hereby authorized severally to forward certified copy of the above resolutions to Rajasthan Para-medical Council / State Government and other concerned for their record and with a request to act thereon."

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iii) For applying for verification of the title "Journal of Mahatma Gandhi University of Medical Sciences and Technology" by the office of the Registrar of Newspapers for India (RNI), New Delhi.

The Board was informed by the Special Invitee Dr G.N. Saxena, Pro-President of the University that the "Mahatma Gandhi University of Medical Sciences and Technology" intends to apply for verification of the title "Journal of Mahatma Gandhi University of Medical Sciences and Technology" by the office of the Registrar of Newspapers for India (RNI), New Delhi.

The Board discussed and decided that the university should apply for verification of this title which should be published as societies thrice in a year (Triannual) journal covering,

- To promote practice, education and research in the field of health.
- To promote the exchange of current and innovative procedures as well as basic clinical research in all areas.
- To focus on clinical research to enable the researchers to communicate their findings.
- To promote student research in the field of health.

After due deliberations the Board resolved that pursuant to the applicable provisions of Press & Registration of Books Act 1867, as amended from time to time and read with rules made there under, the consent of the Board of Management be and is hereby given:-

- To apply for the title "Journal of Mahatma Gandhi University of Medical Sciences and Technology" in the name of the university i.e. "Mahatma Gandhi University of Medical Sciences and Technology" to be published as thrice in a year journal in English language from Delhi as its place of publication and printing;
- To authorize Shri Jitendar Pal Vij as applicant to apply for this title for and on behalf of the university and to take all necessary actions in this connection.
- To appoint Shri Jitendar Pal Vij as Publisher & Printer of the forthcoming journal titled Journal of Mahatma Gandhi University of Medical Sciences and Technology and after verification of this title in favour of the university by the office of RNI, to file declarations before appropriate licensing authority at the place of publication and printing and to apply for RNI's registration certificate as per prescribed norms.

Resolved Further that:

- a) Title "Journal of Mahatma Gandhi University of Medical Sciences and Technology" be applied for and on behalf of the university i.e. "Mahatma Gandhi University of Medical Sciences and Technology" by the

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authorized applicant, Shri Jitendar Pal Vij from Delhi being its place of publication;

- b) Shri Jitendar Pal Vij is hereby appointed as Publisher & Printer of the journal titled "Journal of Mahatma Gandhi University of Medical Sciences and Technology" and hereby stands duly authorized to file declarations before the concerned licensing authority at the place of publication and place of printing and to correspond with the office of the Registrar of Newspapers for India, New Delhi to apply for Registration Certificate and to do all such acts, deeds and things and to take all such steps as may be necessary and/or incidental to give effect to this resolution."
- c) Dr. A.K. Sharma, Registrar of the university is hereby authorized to issue certified copy of the aforesaid resolution. The Pro-President of the University is authorized to issue appropriate letter regarding appointment of Shri Jitendar Pal Vij as Publisher and Printer of the afore said journal of the university.

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

Chairman

Board of Management & Chairperson,
MGUMST
June 15, 2023

Member Secretary

Board of Management & Registrar,
MGUMST
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