



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

**Minutes of Thirty Seventh Meeting of Board of Management (MGUMST)**  
**(March 15, 2023)**

Thirty Seventh meeting of the Board of Management (BOM) of the Mahatma Gandhi University of Medical Sciences & Technology, Jaipur was held on Wednesday, March 15, 2023 at 2:00 P.M. in the Board Room, R.K. Academic and University Block of the University.

The list of participants who graced the occasion is appended as **Appendix-1**. Out of total 13 members, 10 members including the Chairman participated in the meeting.

Dr Hari Gautam and Dr Girdhar J. Gyani participated in the meeting through Video Conferencing. Dr B.S. Sharma being at Jabalpur for Oration, Professor I. K. Bhat being engaged in NAAC accreditation at Faridabad and Shri Sunil Sharma, IAS, Commissioner, College Education being busy in pre-scheduled program could not attend the meeting.

Dr Swati Garg, Dean & Principal, MGMC&H, Dr Narendra Padiyar, Dean & Principal, MGDC&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 and appreciated their contribution towards growth of the University.

The Chairman informed that Mahatma Gandhi Medical College & Hospital has been awarded with NABH Nursing Excellence Certificate by Quality Council of India, New Delhi. MGMC&H is the first in the State of Rajasthan and Ninth in India to receive this prestigious NABH Nursing Excellence Certificate.

He further informed that Dr M.L. Swarankar, Emeritus Chairperson of the MGUMST, as special alumnus of SMS Medical College & Hospital has been honoured with Excellency Award by the Hon'ble Chief Minister and the Medical & Health Minister of Rajasthan for the contribution made by Dr Swarankar in the field of medical and health not only in Rajasthan but in India as well. Dr Sudhir Sachdev, President and other faculty members of the University have also been awarded with Special Alumni Award at this Platinum Jubilee Celebration on March 04 & 05, 2023.

The Chairman also informed that the Mahatma Gandhi Nursing College has been awarded as "Best Nursing College for Academic Excellence" by Institute of Education and Research, New Delhi in 4th International Nursing Conference on 7th October 2022 and further that Dr Subhash Nepalia, PHOD, Department

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of Gastroenterology, MGMCH has been nominated as Member, Rajasthan Medical Council by the Government of Rajasthan.

It was also informed that the University invited Padma Shri Dr Harsh Mahajan, Founder & Chief Radiologist, Mahajan Imaging, New Delhi for "1st Dr K.D. Gupta Memorial Oration" and also Dr Sanjeev Gupta Professor of Medicine (Hepatology) and Pathology, The Eleazar and Feige Reicher Chair in Translational Medicine, Albert Einstein College of Medicine, New York for University Guest Lecture on October 12, 2022.

The members congratulated the Chairperson and his entire team for the achievements as stated above. They also congratulated Dr M.L. Swarankar and Dr Sudhir Sachdev for being honoured at Platinum Jubilee Celebration of SMS Medical College and Hospital Alumni.

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 Sixth meeting of the Board of Management held on September 22, 2022.	The members unanimously confirmed the minutes of Thirty Sixth meeting of the Board held on September 22, 2022.
2.	To approve various appointments/promotions/superannuations/resignations of faculty members/ officers made between September 22, 2022 and March 14, 2023.	The Board approved the appointments/promotions/superannuations/resignations of faculty members/Officers made between September 22, 2022 and March 14, 2023 ( <b>Appendix-2</b> ).
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 as under – 1. Resolution No. CIR-06/2022 dated October 04, 2022 - For purchasing land at Village – Khonagoriyan, Patwar - Halka Khonagoriyan, Tehsil – Sanganer, Distt – Jaipur.

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		<p>2. Resolution No. CIR-07/2022 dated November 19, 2022 - For availing term loans of Rs 6.43 Cr, Rs 18.97 Cr and Bank Guarantee limit of Rs 9.00 Cr from Union Bank of India, MCB, Vivekanand Marg, C-Scheme, Jaipur.</p> <p>3. Resolution No. CIR-01/2023 February 13, 2023 - For executing the joint documents for all credit facilities sanctioned from time to time by Punjab National Bank, Canara Bank and Union Bank of India including additional Term Loan of Rs 25.40 Cr &amp; Bank Guarantee limit of Rs 9.00 Cr from Canara Bank and Term Loans of Rs 6.43 Cr &amp; Rs 18.97 Cr and Bank Guarantee limit of Rs 9.00 Cr from Union Bank of India.</p> <p>Respective dates of approval of above resolutions are as under -</p> <table border="1"><thead><tr><th>S.No.</th><th>Cir. No.</th><th>Approval Date</th></tr></thead><tbody><tr><td>1.</td><td>CIR 06/2022</td><td>11.10.2022</td></tr><tr><td>2.</td><td>CIR 07/2022</td><td>24.10.2022</td></tr><tr><td>3.</td><td>CIR 01/2023</td><td>20.02.2023</td></tr></tbody></table> <p>The Chairman informed the Board Members that the land at Village - Khonagoriyan (Jaipur) has been purchased for the purpose of developing it as herbal garden.</p>	S.No.	Cir. No.	Approval Date	1.	CIR 06/2022	11.10.2022	2.	CIR 07/2022	24.10.2022	3.	CIR 01/2023	20.02.2023
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4.	To report orders passed by the President and actions taken by the office between the period September 21, 2022 and March 14, 2023.	The Board ratified the orders of the President for :- 1. Scholarship award to the meritorious students of various UG courses w.e.f. April 01, 2021												

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		<p>to March 31, 2022. It was reported to the Board that the selection of students are based on the Scholarship Policy of the MGUMST.</p> <p>2. Financial Assistance to the faculty members of the MGUMST w.e.f. June, 2021 to February, 2023 with the modification that the amount of financial assistance should be up to Rs. 5000/- per teacher instead of Rs. 500/- per teacher.</p> <p>3. Approving recommendations of the Faculty of Medicine &amp; Surgery made at its meeting held on March 08, 2023 based on the recommendations of the Committee of Courses in Paramedical Sciences and Medical Technology Courses made at its meeting held on March 03, 2023 regarding :-</p> <p><b>(a)</b> Minor changes in the nomenclatures of Paramedical Bachelor Degree Programs - B.Sc. in view of the nomenclatures mentioned in the Rajasthan Paramedical Council (Amendment) Regulations, 2023.</p> <p><b>(b)</b> Syllabuses of Paramedical Bachelor Degree - B.Sc. and Postgraduate Degree - M.Sc. Programs.</p> <p><b>(c)</b> Change in the name of the program from "B.Sc. Renal Sciences and Dialysis Technology" to "B.Sc. (Dialysis</p>
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		<p>Technology)” in all relevant documents of the University in respect of all the four students admitted in “B.Sc. Renal Sciences and Dialysis Technology” in the academic year 2019-20.</p> <p>While ratifying the orders of the President and actions taken by the office regarding Paramedical courses, the Board also resolved that the President is further authorized to take decisions/actions for necessary permission/recognition/affiliation of the Paramedical courses being conducted/to be conducted by the MGUMST.</p>
5.	To consider recommendations of the Board of Accounts made at its meeting held on March 14, 2023.	The Board considered and approved the recommendations of the Board of Accounts made at its meeting held on March 14, 2023 ( <b>Appendix-3</b> ) with the addition that the seating charges applicable to external members of the Board of Management (who are not the employees of the MGUMST/Trustee of IET) for attending the meeting of the Board in person be also made applicable to the external members who attend the meeting online.
6.	To consider recommendations of the Academic Council made at its meetings held on October 14, 2022 and December 30, 2022.	The Board considered and approved the recommendations of the Academic Council made at its meeting held on October 14, 2022. The Board also considered and approved the recommendations of the Academic Council made at its meeting held on December 30,

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		<p>2022 with the following observations/modifications -</p> <p>i) Resolution no. 3 - The charges for participating in Revised Basic Course Workshop be raised from Rs. 2200/- to Rs. 3000/- (instead of Rs. 2200/- to Rs. 2900/-) w.e.f. April 01, 2023.</p> <p>ii) Resolution no. 8 - The Board resolved that the admission process for admission to the courses being conducted in Mahatma Gandhi Institute of Health Informatics be conducted at the university level instead of its conduction at institute level.</p> <p>iii) Resolution no. 9 - The Board resolved that the admission process for admission to the courses being conducted in Mahatma Gandhi College of Hospital Administration be conducted at the university level instead of its conduction at college level.</p>
7.	<p>To apprise the Board about the progress made by the Internal Quality Assurance Cell (IQAC) of the University.</p>	<p>Dr Rajaat Vohra, Coordinator/ Director, Internal Quality Assurance Cell (IQAC) through power point presentation apprised the Board regarding the progress made by the IQAC.</p> <p>It was informed to the Board that the Mahatma Gandhi University of Medical Sciences &amp; Technology has been accredited with CGPA of 2.77 on a seven point scale at B++ Grade valid for a period of 5 years from 07-12-2022 as per the communication no. F.19.26/EC</p>

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		<p>(SC-88)/DO dated 7<sup>th</sup> December, 2022 received from the NAAC. This has also been reported to the Academic Council at its meeting held on December 30, 2022.</p> <p>He also reported that alumni of Mahatma Gandhi Nursing College have made substantial contribution including LED 42 inches TV, Water Cooler 80 L, 11 Wall Clocks, Portable Mic &amp; Speaker and Interactive Education Display 75 inches.</p> <p>The Board noted the progress made by the IQAC. The Board resolved that the decisions already taken in its meeting held on 22.09.2022 be executed expeditiously: -</p> <ol style="list-style-type: none"><li>i) Each department of the Medical College must conduct at least five projects every year. The Principal &amp; Controller, MGMC&amp;H must ensure it and submit progress report to the Pro-President (Chairman, Board of Research) regularly.</li><li>ii) Upgradations of all the institutions of the University should be taken up rather than focusing only on the Medical College &amp; Hospital. Respective Principals/Director of constituent teaching units, in consultation with the Maintenance and Accounts &amp; Finance Departments, must submit their proposals in this regard to the President.</li></ol>
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		<p>iii) Principals of all the colleges of the University must arrange alumni meets of respective colleges regularly and submit its calendar to the University for information and record.</p> <p>The Principals must encourage the alumni for more contributions to the respective college/ university for the benefit of students.</p> <p>iv) Each criteria coordinator of the seven criteria of the NAAC must prepare plan for the activities related to his/her criteria and submit the calendar of the activities to the Director/ Coordinator of the IQAC.</p> <p>v) The progress of research work &amp; publications be reviewed quarterly by a committee consisting of Dr Nikhil Marwah, all the Principals and the Pro-President (Chairman of the Committee) and it must be ensured that each faculty member publishes at least two research papers in a year.</p> <p>The Board desired that the University must strive to get A++ grade from the NAAC by the time the Institute celebrates Silver Jubilee of its establishment.</p>
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**8. Items with the permission of the Chair -**

**i) Purchase of land**

It was reported by the Chief Finance & Accounts Officer that the University has purchased a land (ISI 9, RIICO Institutional Area) of the

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area 21220.54 square meters from RIICO through e-auction on November 21, 2022. The land is on 99 years lease. Total cost of the land is Rs. 1014258864.00. The Board approved the purchase of the land and congratulated the University Authorities for the said purchase of the land.

**ii) Participation of the MGUMST in National Institutional Ranking Framework (NIRF)**

With the permission of the Chair, Dr Bushra Fiza, Professor, Department of Biochemistry, MGMC&H, who has been given the responsibility of making all preparations for participation of the MGUMST in India Rankings – 2023, gave a power point presentation in the meeting of the Board. She explained that the NIRF outlines a methodology to rank institutions across the country. There are several parameters for determining rankings of the Universities and Institutions across the Country. The parameters broadly cover “Teaching, Learning and Resources,” “Research and Professional Practices,” “Graduation Outcomes,” “Outreach and Inclusivity,” and “Perception”.

She apprised the Board about the progress made so far towards participation of the MGUMST in NIRF – 2023. The Board noted the progress and expressed that many areas require improvement so as to get good ranking. It was proposed that the data presented by the Institutions having good rankings in NIRF – 2022 like AIIMS, New Delhi and Manipal Academy of Higher Education, Manipal should be gone through by Dr Bushra Fiza along with the Director/Coordinator, IQAC to learn more for making good preparations by the MGUMST to participate in NIRF Rankings – 2023. Use of Visitors’ books and formats be brought in practice for having feedback from External Examiners, Assessors, Visitors, Bankers and the Faculty Members of other Universities coming to the MGUMST for attending Conferences/Workshops/Seminars.

**iii) Recognition/Permission of the courses**

It was expressed that there is a need to ensure that all the courses being conducted by the University must have proper permissions/recognitions from the respective Statutory Regulating Bodies. Necessary steps should be taken by the University wherever necessary approvals are still required.

**iv) Academic Audit**

It was informed to the Hon’ble members of the Board that despite having good faculty members and state-of-the-art infrastructure, recently started





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MD courses like (i) Immuno-haematology and Blood Transfusion and (ii) Laboratory Medicine could not attract any candidate and (iii) Hospital Administration could attract only one candidate for admission in 2022-23. Likewise, DM courses - (i) Cardiac Anaesthesia, (ii) Critical Care Medicine, (iii) Neuro - Anaesthesia and (iv) Hepatology could not attract any candidate and (v) DM Neurology and (vi) MCh Neuro Surgery could attract very few candidates for admission in comparison to the intake capacity.

Apart from the above there are many MD/MS/MCh courses which despite having no tuition fees could not attract any candidate for admission.

The above stated position of admissions in the said MD/MS and DM/MCh courses reveals that there is a need of academic audit in the University. In order to improvise the admissions in broad and super specialty courses the President along with the Dean & Principal, MGMC&H should have meetings with the Heads of the concerned departments and find out ways and means to make more admissions in these courses in future. Similarly, in other courses of the University meetings should be conducted with the concerned Principals for more admissions, good teaching and examination results in the respective courses.

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

**Chairman**

Board of Management & Chairperson,  
MGUMST  
March 15, 2023

**Member Secretary**

Board of Management & Registrar,  
MGUMST  
March 15, 2023

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