



MAHATMA GANDHI UNIVERSITY
of
MEDICAL SCIENCES & TECHNOLOGY
JAIPUR

Minutes of Thirty Fifth Meeting of Board of Management (MGUMST)
(June 17, 2022)

Thirty Fifth meeting of the Board of Management (BOM) of the Mahatma Gandhi University of Medical Sciences & Technology, Jaipur was held on Friday, June 17, 2022 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 **Annexure-1**. Out of total 13 members, 09 members including the Chairman participated in the meeting.

Dr Hari Gautam and Dr Sanjiv Agarwal participated in the meeting through Video Conferencing. Dr M.C. Misra, Professor I.K. Bhat and Dr B.S. Sharma could not attend the meeting. Also Smt. Suchi Tyagi, IAS, Commissioner, College Education being busy at Legislative Assembly ongoing session, could not attend the meeting.

Dr G.N. Saxena, Pro-President, 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.

In view of COVID-19 Pandemic, proper social distancing, mask wearing and sanitization were used during the meeting.

The Chairman accorded a cordial welcome to all the members of Board of Management and appreciated their contribution towards growth of the University.

The Board members thanked the Chairperson for inviting Padma Bhushan Dr Shiv Kumar Sarin, Vice Chancellor, Institute of Liver and Biliary Science (ILBS), Vasant Kunj, Delhi for "Ramjilal Swarankar Oration" on May 21, 2022 on the subject "Liver Fat Flames and Frames the Body".

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 Fourth meeting of the Board of Management held on 15.03.2022.	The members unanimously confirmed the minutes of Thirty Fourth meeting of the Board held on March 15, 2022.
2.	To approve various appointments/promotions/superannuations/resignations of faculty members/ officers made between March 15, 2022 and June 16, 2022.	The Board approved the appointments/promotions/superannuations/resignations of faculty members/Officers made between March 15, 2022 and June 16, 2022. (Annexure-2).

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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 through circulation by the Board members as under -</p> <ol style="list-style-type: none"> 1. Resolution No. CIR-04/2022 dated May 04, 2022 - "OD Limit of Rs 10.00 Cr from Canara Bank, MCB, Jaipur Branch" 2. Resolution No. CIR 05/2022 dated May 14, 2022 - "Credit Facility from Daimler Financial Services India Private Limited for purchase of one Mercedes Benz Car." <p>Respective dates of approval of above resolutions by majority of the members of the Board are as under -</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">S.No.</th> <th style="text-align: left;">Cir. No.</th> <th style="text-align: left;">Approval Date</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>CIR 04/2022</td> <td>10.05.2022</td> </tr> <tr> <td>2.</td> <td>CIR 05/2022</td> <td>19.05.2022</td> </tr> </tbody> </table>	S.No.	Cir. No.	Approval Date	1.	CIR 04/2022	10.05.2022	2.	CIR 05/2022	19.05.2022
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4.	To report orders passed by the President and actions taken by the office between the period March 15, 2022 and June 16, 2022.	<p>The Board endorsed various orders passed by the President and actions taken by the office between the period March 15, 2022 and June 16, 2022 including under mentioned and others -</p> <p>Extension of Lease Rent Agreement for the premises at 40, Sindhi Colony, Bani Park, Jaipur for a period of two years (April 16, 2022 to April 15, 2024).</p> <p>Mr R R Soni, CEO & Member - Board of Management of the University explained the Board that the university has taken premises at 40, Sindhi Colony, Bani Park, Jaipur on lease from 16.04.2020 for two years for running a Fertility Centre.</p> <p>Mahatma Gandhi University of Medical Sciences and Technology earlier planned to operate a Super Specialty Degree Course in Reproductive Medicine (M.Ch. - Reproductive Medicine & Surgery) for which it was required to have a Fertility (IVF) Centre. Therefore, the University entered into a lease with an established</p>									

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		<p>fertility center owned by Dr. M L Swarankar and Smt. Meena Swarankar for the period from 16.04.2020 to 15.04.2022 for the said purpose of getting the teaching and training of Post Graduate Students admitted under this course.</p> <p>On account of the above, MGUMST has been able to add 02 seats in M. Ch. (Reproductive Medicine and Surgery). The above-mentioned leased premises were being earlier run as an IVF Centre at Bani Park, Jaipur by Dr. M L Swarankar & Smt. Meena Swarankar jointly for last 32 years under the Brand Name “Jaipur Fertility Centre”.</p> <p>The agreement executed in 2020 for the period of 16.04.2020 to 15.04.2022 has already expired & since the university is already on lookout for a new space, which is almost at final stage at Sahakar Marg, Jaipur and therefore the existing premises may not be required now in future. However, the university is still using the premises for its purposes and would require the same till 30.06.2022.</p> <p>As such, necessary decision is now required for continuation of this centre and / or taking new premises.</p> <p>The matter was discussed in detail and the following resolutions were passed unanimously-</p> <p>“RESOLVED THAT the period of lease for existing premises at 40, Sindhi Colony, Bani Park, Jaipur be and is hereby extended for the period up to 30.06.2022 on rent as decided by President and the actions taken by President of University in allowing to continue the same till this Board of Management meeting and making payment of lease rental for this period be and is ratified and approved.”</p>
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		<p>“RESOLVED FURTHER THAT the premises may be vacated from 01.07.2022 now and President of the University be and is authorised to take all necessary steps in this connection as deemed fit by him including authorising any officer of the university in this connection.”</p> <p>“RESOLVED FURTHER THAT Mr R R Soni, CEO & Member – Board of Management of the university be and is authorised to take all necessary steps in finalising the new premises at any place in Jaipur, for negotiating terms & conditions including period, rent, increase of rent etc. and to take all necessary steps in this connection as deemed fit by him.”</p>																																						
5.	To consider recommendations of the Board of Accounts made at its meeting on June 16, 2022.	<p>The Board considered and approved the recommendations of the Board of Accounts made at its meeting on June 16, 2022 (Annexure-3) with the modification that the fees structure of MD/MS for the candidates admitted in 2022-23 in the following subjects shall be as under :-</p> <table border="1" data-bbox="810 1234 1369 1868"> <thead> <tr> <th rowspan="2">S. No.</th> <th rowspan="2">Name of the Course/Subject MD/MS</th> <th colspan="2">Tuition Fess other than Management (Rs. In Lacs) (Per Annum)</th> </tr> <tr> <th>Existing</th> <th>Revised by BOM</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>MD (General Medicine)</td> <td>39.50</td> <td>42.50</td> </tr> <tr> <td>2.</td> <td>MD (Radio Diagnosis)</td> <td>39.50</td> <td>44.50</td> </tr> <tr> <td>3.</td> <td>MD (dermatology, Venereology and Leprosy)</td> <td>39.50</td> <td>44.50</td> </tr> <tr> <td>4.</td> <td>MS (Obstetrics & Gynaecology)</td> <td>39.50</td> <td>42.50</td> </tr> <tr> <td>5.</td> <td>MS (Otorhinolaryngology)</td> <td>20.00</td> <td>22.50</td> </tr> <tr> <td>6.</td> <td>MD (Immunohematology and Blood Transfusion)</td> <td>18.00</td> <td>9.50</td> </tr> <tr> <td>7.</td> <td>MD (Physical Medicine & Rehabilitation)</td> <td>15.00</td> <td>12.00</td> </tr> <tr> <td>8.</td> <td>MD (Hospital Administration)</td> <td>10.00</td> <td>No Fees</td> </tr> </tbody> </table> <p>The Board further resolved that hostel fees per annum for the candidates</p>	S. No.	Name of the Course/Subject MD/MS	Tuition Fess other than Management (Rs. In Lacs) (Per Annum)		Existing	Revised by BOM	1.	MD (General Medicine)	39.50	42.50	2.	MD (Radio Diagnosis)	39.50	44.50	3.	MD (dermatology, Venereology and Leprosy)	39.50	44.50	4.	MS (Obstetrics & Gynaecology)	39.50	42.50	5.	MS (Otorhinolaryngology)	20.00	22.50	6.	MD (Immunohematology and Blood Transfusion)	18.00	9.50	7.	MD (Physical Medicine & Rehabilitation)	15.00	12.00	8.	MD (Hospital Administration)	10.00	No Fees
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		admitted in 2022-23 shall be as under :- MD/MS/MDS – Single seated – Rs. 3.50 Lacs + 12% GST. Double seated – (i) Rs. 2.20 Lacs + 12% GST. (ii) Mess charges (Rs. 60,000 + 5% GST). The Board authorized the President to lower down tuition fees and various other fees/charges recommended by the Board of Accounts on June 16, 2022, as he may deem proper.
6.	To consider recommendations of the Academic Council made at its meeting held on June 03, 2022.	The Board approved the recommendations of the Academic Council made at its meeting held on June 03, 2022.
7.	To consider Annual Report of the University for the year 2021-22.	The Board considered and approved the Annual Report of the University for the year 2021-22 (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 after the visit of the NAAC Peer Team on January 05-07, 2022.	The Board was apprised by Dr Rajaat Vohra, Coordinator/Director, Internal Quality Assurance Cell (IQAC) regarding the progress made by the IQAC after the visit of the MGUMST by the NAAC Peer Team on January 05-07, 2022. The Board noted the progress and resolved that the IQAC needs to make more efforts through respective committees/cells towards encouraging faculty members for more research publications in indexed Journals and quality research projects.
9.	To consider creation of Mortgage for Part land of the MGUMST situated between Plot No.ISI-21 & ISI-18A, RIICO Institutional Area, Sitapura, Jaipur.	The Board considered Creation of Mortgage for Part land of the MGUMST situated between Plot No.ISI-21 & ISI-18A, RIICO Institutional Area, Sitapura, Jaipur and passed resolutions in this regard as per Annexure-5 .

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10.	To consider MGUMST Infrastructure Expansion Plan and Renovation of Mahatma Gandhi Medical College & Hospital Buildings.	<p>Shri R R Soni, CEO & Member – Board of Management of the university informed the Board that the University has proposed to implement an expansion project, where the nursing & paramedical courses would be undertaken in a separate building other than Medical College and Hospital. The objective of this project is to facilitate adequate space to existing medical college, dental college, hospital and also for students of nursing and paramedical courses.</p> <p>The University has additionally proposed to add MD/MS and DM/MCh seats by 11 and 13 respectively. Besides above, the university is also proposed to construct Urban Health, Training Centre, Backup Stores and Roads, doing work of Roads, Drainage and Electrical Line Shifting in Medical College and Hospital.</p> <p>He further informed that the total estimated cost outlay is presently estimated at Rs 81.40 Cr proposed to be funded out of term loan of Rs 50.80 Cr and internal accruals of Rs 30.60 Cr (subject to approval of the same by banks) and the new buildings are proposed to be constructed on the following plots already acquired by the university-</p> <ul style="list-style-type: none">i) Land at IS-2023 C (Corner) at Ramchandrapura, EPIP, Sitapura, Jaipur for Nursing and Paramedical Building.ii) Land at CP4 - 221, RIICO Industrial Area, Apparel Park, Jaipur for Backup stores.iii) Land at C-56, Shiv Officers Colony, Jagatpura, Jaipur for UHTC.iv) Work of Roads, Drainage and Electrical Line Shifting in Medical College and Hospital in the existing premises at 12-14, 14A, 18, 19-20, 21, RIICO Institutional Area, Sitapura, Tonk Road, Jaipur
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		<p>The Board of Management discussed the same in detail, approved the same and passed the following resolution unanimously-</p> <p>“RESOLVED THAT Dr Vikas Chandra Swarankar, Chairperson and Shri R R Soni, CEO & Member – Board of Management be and are hereby authorised severally to take all necessary actions in connection with the expansion plan of having separate building for Nursing & Paramedical courses, back up store, UHTC, construction of Roads, Drainage and Electrical Line Shifting including discussion and approval from banks, deciding on cost outlay, term loan, change of scope of work and all other matters in this connection.”</p>
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11. Items with the permission of the Chair –

Opening of New Pharmacy Institute in Mahatma Gandhi University of Medical Sciences and Technology (MGUMST), Jaipur

It was submitted by the President that looking to the interest of 10+2 passed out candidates and their parents in the field of Pharmacy, the university must establish an institute - Mahatma Gandhi Institute of Pharmacy and start following Diploma and Degree programs in Pharmacy already permitted by the State Govt. under Schedule-II of the MGUMST Act, 2011 :

1. Under Graduate Course

Bachelor of Pharmacy (B.Pharm.)

2. Diploma Course

Diploma in Pharmacy (D.Pharm.)

In the above matter it was reported to the Board that the Pharmacy Council of India vide its letter 14-56/2019-PCI(Moratorium)/3720-3826 dated 17 July, 2019 has put a moratorium on the opening of new Pharmacy Colleges for a period of five years w.e.f. 2020-2021, nevertheless, the University has already requested vide letter no. MGUMST/Registrar/Acad/2019/3245 dated 4.12.2019 to the Registrar-cum-Secretary Pharmacy Council of India to permit us to open a Pharmacy College and Start Pharmacy Programs.

It was also reported that recently on May 31, 2022, Hon^{ble} Supreme Court of India has given directions to the Pharmacy Council of India to relax moratorium for certain appellants, who had approached the Apex Court.

In view of this, the Board accepted the aforesaid proposal of the President and resolved that the University must again make efforts towards obtaining permission from the Pharmacy Council of India for opening of **Mahatma**

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Gandhi Institute of Pharmacy and start following Pharmacy programs already permitted under schedule-II of the MGUMST Act, 2011 with annual intake capacity as mentioned against each w.e.f. the academic year 2022-23. Establishment of the pharmacy courses in the Institution shall be subject to guidelines and procedure prescribed by the Pharmacy Council of India.

1. Bachelor of Pharmacy (B.Pharm.) - 100 Seats
2. Diploma in Pharmacy (D.Pharm.) - 60 Seats

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

Chairman
Board of Management & Chairperson,
MGUMST
June 17, 2022

Member Secretary
Board of Management & Registrar
MGUMST
June 17, 2022

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