



MAHATMA GANDHI UNIVERSITY
of
MEDICAL SCIENCES & TECHNOLOGY
JAIPUR

**Minutes of Thirty Fourth Meeting of Board of Management (MGUMST)
(March 15, 2022)**

Thirty Fourth meeting of the Board of Management (BOM) of the Mahatma Gandhi University of Medical Sciences & Technology, Jaipur was held on Tuesday, March 15, 2022 at 12:30 P.M. in the Board Room, R.K. Block of the University.

The list of participants who graced the occasion is appended as **Annexure-1**. Out of total 13 members, 12 members including the Chairman participated in the meeting.

Dr Hari Gautam, Dr M.C. Misra and Professor I.K. Bhat participated in the meeting through Video Conferencing. 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, and Dr Narendra Padiyar, Dean & Principal, MGDC&H 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. Being first meeting of the Board of Management in the Board Room of newly constructed R.K. Block, the Chairman requested Hon'ble Emeritus Chairperson Dr M.L. Swarankar to kindly chair the meeting, which the Hon'ble Emeritus Chairperson accepted.

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 Third meeting of the Board of Management held on December 22, 2021.	The members unanimously confirmed the minutes of Thirty Third meeting of the Board held on December 22, 2021. Regarding resolution no. 5(iv) relating to Gold Medals, the Board resolved that the matter needs further consideration. It was resolved that a Committee be constituted by the President under his chairmanship to consider the entire matter related to Gold Medals. Recommendations of this Committee shall be placed before the Board of Management for final approval. The Board further resolved that before conducting University next Convocation, a Convocation Committee shall be constituted well in advance by the President to consider all the matters related to the Convocation.

Campus:

RIICO Institutional Area, Sitapura, Tonk Road, JAIPUR - 302 022 (Raj.) INDIA

Phone : +91-141-2771804 • 2771777 | Fax : +91-141-2771805 • 2771807

Website : www.mgumst.org | E-mail : info@mgumst.org Sponsoring Body : India Education Trust



MAHATMA GANDHI UNIVERSITY
of
MEDICAL SCIENCES & TECHNOLOGY
JAIPUR

2.	To approve various appointments/ resignations/ promotions of faculty members/ officers made between December 22, 2021 and March 14, 2022.	The Board approved the appointments/ resignations/ promotions of faculty members/ Officers made between December 22, 2021 and March 14, 2022 (Annexure-2).												
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 01/2022 dated January 28, 2022 - "To close the bank account number 103794600000081 maintained with Yes Bank, Mansarovar Branch, Jaipur." 2. Resolution No. CIR 02/2022 dated January 30, 2022 - "For taking credit facilities from Union Bank of India, MCB, Vivekanand Marg, C - Scheme, Jaipur." 3. Resolution No. CIR 03/2022 dated February 24, 2022 for "(1) Opening Demat Account and (2) Investment in Bonds." <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 01/2022</td> <td>29.01.2022</td> </tr> <tr> <td>2.</td> <td>CIR 02/2022</td> <td>11.02.2022</td> </tr> <tr> <td>3.</td> <td>CIR 03/2022</td> <td>03.03.2022</td> </tr> </tbody> </table> <p>The Board also resolved that the University Investment Policy prepared by the Board of Accounts on 20.03.2021 be further reviewed taking into consideration various aspects related to investments.</p>	S.No.	Cir. No.	Approval Date	1.	CIR 01/2022	29.01.2022	2.	CIR 02/2022	11.02.2022	3.	CIR 03/2022	03.03.2022
S.No.	Cir. No.	Approval Date												
1.	CIR 01/2022	29.01.2022												
2.	CIR 02/2022	11.02.2022												
3.	CIR 03/2022	03.03.2022												
4.	To report orders passed by the President and actions taken by the office between the period December 22, 2021 and March 14, 2022.	<p>The Board endorsed various orders passed by the President and actions taken by the office between the period December 22, 2021 and March 14, 2022 including under mentioned and others -</p> <p>Order dated February 22, 2022</p>												

Campus:

RIICO Institutional Area, Sitapura, Tonk Road, JAIPUR - 302 022 (Raj.) INDIA

Phone : +91-141-2771804 • 2771777 | Fax : +91-141-2771805 • 2771807

Website : www.mgumst.org | E-mail : info@mgumst.org Sponsoring Body : India Education Trust



MAHATMA GANDHI UNIVERSITY
of
MEDICAL SCIENCES & TECHNOLOGY
JAIPUR

		regarding Tuition Fee, Hostel Fee and Caution Money of DM/MCh Super Specialty Courses for the academic year 2021-22 (Annexure-3).
5.	To consider recommendations of the Academic Council made at its meeting held on December 23, 2021.	<p>The Board approved the recommendations of the Academic Council made at its meeting held on December 23, 2021.</p> <p>The Board also resolved that in every meeting of the Board, the Director, IQAC shall give a presentation regarding progress of the University made between the two meetings of the Board.</p> <p>The Board further resolved that the Academic Council in its next meeting must make deliberations upon :-</p> <ul style="list-style-type: none">• Examination results and pass percentage of students;• Attendance related internship;• Possibilities to start short term fellowship/hands-on-training programs including Microvascular Surgery at college level;• Possibilities to increase number of admissions in various University Courses by (i) strengthening Admission and Career Counseling Cell (ii) strengthening Placement Cell (iii) engaging education consultants in other states for encouraging admission of students in MGUMST.

6. Items with the permission of the Chair -

The Chief Finance & Accounts Officer submitted that on the request of the Financial Advisor, made vide his letter dated 30.01.2022, the Board of Management through circulation passed certain resolutions on February 11, 2022 as the Union Bank of India had approved certain credit facilities for taking over the credit facilities of Indian Bank at better terms and also approved some additional limits / provided some benefits. These resolutions passed by the Board of Management were made available to the Union Bank of India. Later on, the Union Bank of India desired minor amendments by deleting "(takeover of Rs. 0.45 crore from Indian Bank)" wherever appearing in the resolutions passed by the Board of Management through circulation on February 11, 2022.

Campus:

RIICO Institutional Area, Sitapura, Tonk Road, JAIPUR - 302 022 (Raj.) INDIA

Phone : +91-141-2771804 • 2771777 | Fax : +91-141-2771805 • 2771807

Website : www.mgumst.org | E-mail : info@mgumst.org Sponsoring Body : India Education Trust



MAHATMA GANDHI UNIVERSITY
of
MEDICAL SCIENCES & TECHNOLOGY
JAIPUR

He requested the Board of Management to accept the minor amendments in the resolutions passed by the Board of Management on February 11, 2022 by deleting "(takeover of Rs. 0.45 crore from Indian Bank)" wherever appearing in the resolutions, as desired by the Union Bank of India.

The Board accepted the request of the Chief Finance & Accounts Officer and passed following resolutions in this regard -

For taking credit facilities from Union Bank of India, MCB, Vivekanand Marg, C - Scheme, Jaipur.

RESOLVED THAT -

"The University do accept the OD (BD) limit of Rs 12.20 Cr, CECL loan of Rs 0.94 Cr and WCTL under GECL 2.0 of Rs 2.42 Cr being taken over from Indian Bank and increase of Bank Guarantee limit from Rs 2.55 Cr to Rs 3.00 Cr sanctioned to the university by Union Bank of India, MCB, Vivekanand Marg, C - Scheme, Jaipur 302001 vide letter no. MCB/ADV/JAIPUR/328/2021-22 dated 06.01.2022 and accept to use all the credit facilities & also accept the sanction letter including all terms & conditions 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 from time to time."

"Dr. Vikas Chandra Swarankar, Chairperson and 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 including OD (BD) limit of Rs 12.20 Cr, CECL loan of Rs 0.94 Cr and WCTL under GECL 2.0 of Rs 2.42 Cr being taken over from Indian Bank and increase of BG limit from Rs 2.55 Cr to Rs 3.00 Cr Bank Guarantee limit with all other credit facilities and terms & conditions, 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 such deeds, documents, instruments and other writings as may be necessary or required for this purpose and provide necessary security by way of mortgage by deposit of title deeds or in any other way acceptable to the Union Bank of India."

"Dr. Vikas Chandra Swarankar, Chairperson and 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 OD (BD) limit of Rs 12.20 Cr, CECL loan of Rs 0.94 Cr and WCTL under GECL 2.0 of Rs 2.42 Cr being taken over from Indian Bank and increase of BG limit from Rs 2.55 Cr to Rs 3.00 Cr Bank Guarantee limit etc."

"Dr. Vikas Chandra Swarankar, Chairperson and 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 execute all necessary

Campus:

RIICO Institutional Area, Sitapura, Tonk Road, JAIPUR - 302 022 (Raj.) INDIA

Phone : +91-141-2771804 • 2771777 | Fax : +91-141-2771805 • 2771807

Website : www.mgumst.org | E-mail : info@mgumst.org Sponsoring Body : India Education Trust



MAHATMA GANDHI UNIVERSITY
of
MEDICAL SCIENCES & TECHNOLOGY
JAIPUR

documents for creating pari-passu charge with all lenders viz PNB, Canara Bank, Indian Bank & Union Bank of India and also to execute all 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 take NOC / permission to avail, execute documents and avail the said OD (BD) limit of Rs 12.20 Cr, CECL loan of Rs 0.94 Cr and WCTL under GECL 2.0 of Rs 2.42 Cr being taken over from Indian Bank and increase of BG limit from Rs 2.55 Cr to Rs 3.00 Cr Bank Guarantee limit etc."

"Common Seal of the University 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 and 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, MCB, Vivekanand Marg, C - Scheme, Jaipur 302001/other concerned 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 15, 2022

Member Secretary
Board of Management & Registrar
MGUMST
March 15, 2022