



MAHATMA GANDHI UNIVERSITY
of
MEDICAL SCIENCES AND TECHNOLOGY
JAIPUR

Minutes of Forty fourth Meeting of Board of Management (MGUMST)
(March 19, 2025)

Forty fourth meeting of the Board of Management (BOM) of the Mahatma Gandhi University of Medical Sciences and Technology, Jaipur was held on Wednesday, March 19, 2025 at 11:00 A.M. in the Board Room, R.K. Academic Block of the University.

The list of Members and Special Invitees who attended the meeting is appended as **Annexure-1**. Dr. Om Prakash Bairwa, IAS, Commissioner, College Education being busy in assembly work (as informed by the P.S. of the Commissioner on phone) could not attend the meeting.

The Chairman accorded a cordial welcome to all the members of Board of Management and thanked them for sparing time and coming in person/online to participate in the meeting. Before taking up the main agenda items, the Board members were informed about the sad demise of Dr Garima Harbola, Assistant Professor, Cardiac Anaesthesia, MGMCH on 04.10.2024, Padmashree Dr R.P. Soonawala, Founder Chairperson of the MGUMST on 05.01.2025 and Dr Munish Kakkar, Professor of Paediatrics & Additional Principal, MGMCH on 16.01.2025. The Board observed one-minute silence to mourn the demise of these persons and prayed for tranquility of the departed souls.

After a short break, the Board resumed its meeting. The Member Secretary with the permission of the Chairman requested the President to apprise the Board about the progress made by the University after its last meeting held on September 17, 2024.

The President apprised the hon'ble members of the Board about the progress made by the MGUMST after September 17, 2024 in various areas viz. Accreditations & Affiliations, Notable Awards & Achievements, Notable Achievements in Surgery and Transplants, Faculty Achievements, Students Achievements, Report of Research Cell, PhD program, R & D cell, 7th Convocation, Orations, Combined Rounds, Notable events, Activities under Regional Center for Medical Education Technologies, Activities under Skill Lab, Newly joined distinguished faculty members, Admissions, IQAC Updates, NIRF Updates, Inauguration of City Centre, Rajapark, Cyber Knife Machine, Hematology Tower, 2nd PET CT Scan at MGH, Initiatives taken to improve academics and Research activities and Newsletter. The notable achievements presented by the President are annexed as **Annexure-2**.

The members noted the above developments and congratulated the Chairperson & his entire team for the achievements.

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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 Forty-third meeting of the Board of Management held on 17.09.2024. | The members unanimously confirmed the minutes of the Forty-third meeting of the Board held on 17.09.2024. |
| 2. | To approve appointments/promotions/resignations of faculty members made between September 17, 2024 and March 18, 2025. | The Board approved the appointments/promotions/resignations made between September 17, 2024 and March 18, 2025 (Annexure-3). |
| 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 unanimously by the Board members through circulation -</p> <p>1. CIR-09/2024 dated December 03, 2024 –</p> <p>(i) Credit Facility from HDFC Bank (A) Health Care Equipment Finance (HCEQ) of Rs 15.00 Cr from HDFC Bank Limited.</p> <p>(B) Drop Line Overdraft (DLOD) limit of Rs 15.00 Cr from HDFC Bank Limited.</p> <p>(C) Opening of Collection Account with HDFC Bank Limited for availing HCEQ of Rs 15.00 Cr and DLOD of Rs 15.00 Cr.</p> <p>(ii) Modifications in Gratuity Policy.</p> <p>2. CIR-10/2024 dated December 20, 2024 – Enhancement of OD limit by PNB from Rs 23.77 Cr to 27.80 Cr and Overall OD limit from Rs 45.97 Cr to Rs 50.00 Cr – Execution of Documents and Joint Documents.</p> |

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| | | <p>The above Resolutions have been approved through circulation by the members of the Board of Management on the dates mentioned below:</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>09/2024</td><td>16.12.2024</td></tr><tr><td>2</td><td>10/2024</td><td>24.12.2024</td></tr></tbody></table> | S.No. | CIR. No. | Approval Date | 1 | 09/2024 | 16.12.2024 | 2 | 10/2024 | 24.12.2024 |
|-------|---|---|-------|----------|---------------|---|---------|------------|---|---------|------------|
| S.No. | CIR. No. | Approval Date | | | | | | | | | |
| 1 | 09/2024 | 16.12.2024 | | | | | | | | | |
| 2 | 10/2024 | 24.12.2024 | | | | | | | | | |
| 4. | To report orders passed by the President and actions taken by the office between the period September 17, 2024 and March 18, 2025. | <p>The Board ratified and approved order of the President regarding reimbursement policy for participation of the employees of the MGUMST and/or their parents in Mahakumbh Mela-2025 at Prayagraj during January 14, 2025 to February 26, 2025.</p> <p>It was informed that 81 employees of the MGUMST have been benefitted under the aforesaid policy. Total amount Rs. 13,24,488/- has been reimbursed to these employees.</p> | | | | | | | | | |
| 5. | To consider recommendations of the Academic Council made at its meetings held on November 13, 2024, December 20, 2024 and March 11, 2025. | <p>The Board considered the recommendations of the Academic Council made at its meetings held November 13, 2024, December 20, 2024 and March 11, 2025.</p> <p>The recommendations of the Academic Council made at its meeting held on November 13, 2024 as approved by the Board are annexed as Annexure-4.</p> <p>The Board approved the recommendations of the Academic Council made at its meeting held on December 20, 2024.</p> <p>While approving recommendations of the Academic Council made at its meeting held on March 11, 2025, the Board deliberated upon the resolution no. 4 of the Council authorizing the</p> | | | | | | | | | |

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| | | Chairman, Board of Research to constitute a committee to explore the possibilities of involvement of Artificial Intelligence (AI) in research. The Board resolved that the committee should also involve the MGUMST faculty and medical professionals for integration of AI in research and healthcare practices to enhance patient care, diagnostics and medical training. |
|--|--|---|

6. Items with the permission of the Chair –

(i) Expansion of Programs and Infrastructure

The Board was apprised of the University's strategic plan to expand its academic programs and infrastructure. Due to space limitations at the existing campus, the University is in the process of acquiring additional land in close proximity to the current premises for the development of an extended campus. The concerned University officials have been directed to prepare a Detailed Project Report (DPR) outlining the proposed expansion. The Chairman requested the members specifically Professor I.K. Bhat and Dr Girdhar J. Gyani to provide guidance in establishing top-tier colleges in Engineering, Management and Pharmacy with the goal of making MGUMST the best institution in the State. Additionally, members emphasized the importance of introducing progressive programs in areas such as Artificial Intelligence (AI) and Machine Learning (ML). The Board resolved that a five-year roadmap for academic expansion be prepared accordingly, under the guidance of the President.

(ii) Foreign Collaborations

The Chairman emphasized the importance of meaningful international collaborations for MGUMST. It was realized that the Memorandum of Understanding (MoUs) already signed with foreign universities must go beyond formal agreements and yield tangible outcomes. The Board resolved that foreign institutions and dignitaries that align with academic and research goals be identified by the President and the Pro-President to foster productive partnerships.

(iii) Faculty Development Programs (FDPs)

The Chairman explained the significance of Faculty Development Programs (FDPs) and participation of teachers in these programs to keep themselves updated with regard to advancements in teaching and learning methodologies. It was resolved that in order to update the university faculty members with advancements in teaching and learning methodologies, the MGUMST needs to

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increase FDPs. Faculty members should also be encouraged to participate in FDPs at other universities and colleges. The Pro-President along with the Principals of all the Colleges and the Dean (Academics) be requested to ensure that active faculty development programs are organized regularly not only for medical but also for non-medical faculty members. A dedicated budget be allocated to organize and increase FDPs to support faculty participation and skill enhancement.

(iv) Promotion of Sports and Cultural Activities

The Board considered the present status of sports and cultural activities in the MGUMST campus. Recognizing the importance of extracurricular activities in holistic education, the Board expressed that the MGUMST must increase organization of sports and cultural events regularly not only for medical but also for the students of remaining institutions. The Board resolved that Principals of all the Colleges/Institutes of the University be advised to promote sports and cultural activities for their students as these activities are essential for student engagement, mental well-being and overall personality development.

(v) Introduction of New Post-Doctoral Fellowship (PDF) programs and Post-Doctoral Certificate Courses (PDCCs)

It was reported by the President that in alignment with the guidelines of the National Medical Commission (NMC), the respective PG medical departments have been asked to submit proposals for the introduction of new Post-Doctoral Fellowship (PDF) programs and Post-Doctoral Certificate Courses (PDCCs) in their departments. This initiative aims to advance specialized medical education and research opportunities within MGUMST.

The Board appreciated the initiative taken by the President for introduction of New PDFs and PDCCs in the University. The Board also expressed that efforts be made to start MD Integrated Medicine so as to involve various indigenous healthcare systems like Ayurveda, Yoga, Unani, Siddha and also Homeopathy and Naturopathy in a single department.

(vi) Authorization of Chairperson and CEO & CFAO of the University for Purchase of all kinds of plots/land/building in or outside Jaipur

At times, the RIICO limited or any other Government authorities organize online or offline bid/auction for plots/land/building in or outside Jaipur. In that case authorization of University Officer(s) by the Board of Management to take part in online or offline bid/auction for plots/land/building is needed by these authorities. The Board considered the matter and resolved as under:

Purchase of all kinds of plots/land/building in or outside Jaipur

"RESOLVED THAT-

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"The University be and is hereby authorized to take part in online or offline bid / auction being organized by RIICO Limited or any other Government authorities for purchase of all kinds of plots / land / building in or outside Jaipur."

"Dr. Vikas Chandra Swarankar, Chairperson and Shri Ram Ratan Soni, CEO & Member, Board of Management of the university be and are hereby authorized severally to take all necessary actions in connection with above including providing Power of Attorney for bidding, its registry, payment, mortgage etc. on behalf of the university and also to execute such deeds, documents, instruments and other writing as may be necessary or required for this purpose and take all or any other actions as required to execute documents."

"Dr. Vikas Chandra Swarankar, Chairperson, 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 forward certified copy of the above resolutions to RIICO Limited or any other concerned Government authorities or departments and to request to act thereon."

(vii) Change in the Office timings

The Board considered the present office timings and realized that the timings require change. After due deliberations the Board resolved that the Office timings for the faculty members be continued to remain as earlier and the Office timings of the employees (other than the faculty members) of the University and all its constituent units/departments be revised w.e.f. April 01, 2025 as under:

| Present | Revised | |
|------------------------|------------------------|------------------------|
| January to December | April to October | November to March |
| 9:00 A.M. to 5:00 P.M. | 8:00 A.M. to 4:00 P.M. | 8:30 A.M. to 4:30 P.M. |

(viii) Age of superannuation

The Board was informed that the age of superannuation for all the categories of employees, as determined under Ordinance 80 (6)(ii) duly approved by the Board of Management in its meeting held on May 11, 2017 is 70 years unless relaxed by the Board of Management.

The Board considered the age of superannuation and resolved that the age of superannuation for all the categories of employees (other than regular faculty members regulated by the respective Statutory Regulatory Commission/ Council viz. NMC, DCI, INC etc.) of the University and all its constituent units/departments shall be 60 years w.e.f. April 01, 2025 unless relaxed by the Board of Management/Chairperson of the University.

The age of superannuation for the regular faculty members regulated by the respective Statutory Regulatory Commission/Council viz. NMC, DCI, INC etc.

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be continued to remain as per the respective Statutory Regulatory Commission/Council. After superannuation, the faculty members may be re-appointed as the Chairperson/President may deem proper.

(ix) Admission of Dr. Shankar Kumar, a Pakistani National, in MD Pharmacology in MGMCH (2024-25)

The Board was informed that Dr Shankar Kumar, a Pakistani National was provisionally allotted MD Pharmacology seat in Mahatma Gandhi Medical College and Hospital (MGMCH), Jaipur during the 3rd Round of Counseling by the NEET PG Admission/Counseling Board-2024 on 11.02.2025. Accordingly, he reported at SMS Medical College, but with incomplete documents. Therefore, as per the instructions of the NEET PG Admission/Counseling Board-2024 he was asked to deposit the following documents for completion of his admission process in PG course:

- (a) Student Education Visa/Authenticated copy of Long-Term Visa (LTV)
- (b) Security Clearance from Ministry of Home Affairs, Govt. of India
- (c) Permission/No Objection Certificate from Medical Council of Pakistan

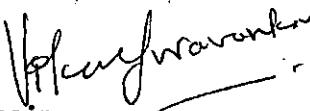
Dr. Shankar Kumar failed to deposit the above essential documents in MGMCH, Jaipur. Thus, his admission in MD Pharmacology in MGMCH, Jaipur stood cancelled. The College informed him about the above-mentioned decision by email as well as through a letter by post with a copy to the NEET PG Admission/Counseling Board-2024.

Dr Shankar Kumar thereafter filed a Writ Petition in the High Court of Rajasthan against cancellation of his admission in MD Pharmacology. The Hon'ble High Court disposed of the petition with the directions to him to file a representation before the Secretary NMC by 12.03.2025 and the Secretary/competent authority will award him personal hearing by/on 20.03.2025 at 11.00 A.M.

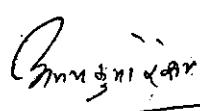
No further communication has been received by the College either from the candidate or from the NMC in the matter till date.

The Board noted the aforesaid position regarding admission of Dr Shankar Kumar.

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


Chairman

Board of Management & Chairperson,
MGUMST
March 19, 2025


Member Secretary

Board of Management & Registrar,
MGUMST
March 19, 2025

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