



# MAHATMA GANDHI UNIVERSITY

of

## MEDICAL SCIENCES AND TECHNOLOGY

JAIPUR

### Minutes of Forty fifth Meeting of Board of Management (MGUMST) (July 04, 2025)

Forty fifth meeting of the Board of Management (BOM) of the Mahatma Gandhi University of Medical Sciences and Technology, Jaipur was held on Friday, July 04, 2025 at 9:15 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 annexed as **Annexure-1**. Dr Om Prakash Bairwa, IAS, Commissioner, College Education and Professor I.K. Bhat could not attend the meeting.

The Chairman accorded a cordial welcome to all the members of Board of Management specially Dr Feroze Soonawala, renowned Gynaecologist at Mumbai, who was recently nominated as a member of the board and attending the meeting for the first time. To commemorate the exemplary services, guidance and blessings of late Padmashri Dr R.P. Soonawala, father of Dr Feroze Soonawala, the Chairman with the affirmation of the board members announced to name the upcoming Tower on the MGUMST campus as "Dr R.P. Soonawala Tower". The Chairman thanked all the members for sparing time and coming in person/online to participate in the meeting.

Before taking up the main agenda items, the board observed one-minute silence to mourn the brutal murder of many inculpable and innocent Indian tourists by the terrorists near Pahalgam (J&K) on April 22, 2025.

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 March 19, 2025.

The President apprised the hon'ble members of the board about the progress made by the MGUMST after March 19, 2025 in various areas. He informed that the Mahatma Gandhi Medical College and Hospital has achieved a prestigious landmark on its journey ahead. It has been accredited as an Academic Medical Centre by the Joint Commission International (JCI), which evaluated this Academic Medical Center Hospital and found it to meet the international health care quality standards for patient care, medical education and human subject research, and organization management. The accreditation is effective from June 04, 2025 to June 03, 2028. The board members congratulated the Chairperson and his entire team on this great achievement acknowledging our commitment to delivering world-class, patient-centered care in line with the highest international standards. The board placed on record its appreciation for the contribution made towards attainment of this international accreditation by Dr Sudhir Sachdev, Chief Advisor to Chairperson, MGUMST, Dr S.S. Jaiswal, Medical Director and Superintendent, MGH, Mr Sukanta Das, COO, SRCC, MGH and their entire team.

The President further apprised the board about other Accreditations and Affiliations, New/Renovated Infrastructure, Notable Awards & Achievements, Notable Achievements in Surgery and Transplants, Felicitations, Faculty Achievements, Students Achievements, Report of Research Cell-2025, PhD programs, Combined Rounds, Notable Events, Outreach Programs, Academic Events, Activities under Skill Lab, Visit of dignitaries and delegations to MGUMST, Admissions, IQAC Updates, NIRF Updates, Initiatives taken to improve academics & Research activities and the MGUMST in Media. The notable achievements presented by the President are annexed as **Annexure-2**.

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](http://www.mgumst.org) | E-mail : [info@mgumst.org](mailto:info@mgumst.org) Sponsoring Body : India Education Trust



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The members noted the above developments and congratulated the Chairperson & his entire team for the achievements. The Board placed on record its sincere appreciation for the commendable contribution of Dr Sanjiv Agarwal whose tenure as member of the board recently ended on 10.04.2025. His dedicated service and commitment towards the growth and development of the University during last 10 years (April 21, 2015 to April 10, 2025) were gratefully & deeply acknowledged.

The Board congratulated and gave best wishes to the Emeritus Chairperson Dr M.L. Swarankar on his 70<sup>th</sup> birth anniversary on July 03, 2025. The Board took pride in acknowledging his tremendous services and his journey along with the MGUMST & its constituent colleges, the countless babies across the globe who saw the day because of him, the countless parents who looked upon him as their angel & to the society at large. The day was marked seven decades of life, experiences, wisdom, love, guidance and support. Hon'ble Governor of Rajasthan Shri Haribhau Bagade unveiled and presented the JCI Accreditation Certificate to the Chairperson on this occasion on July 03, 2025.

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-fourth meeting of the Board of Management held on 19.03.2025.            | The members unanimously confirmed the minutes of the Forty-fourth meeting of the Board held on 19.03.2025.  |
| 2.              | To approve appointments/promotions/resignations of faculty members made between March 19, 2025 and July 03, 2025. | The Board approved the appointments/promotions/ resignations of the faculty made between March 19, 2025 and July 03, 2025 ( <b>Annexure-3</b> ).  |
| 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>CIR-01/2025 dated May 17, 2025 – Credit Facility of Rs 21.00 lacs from Canara Bank for purchase of one PRO 6016 R LPO WAS EICHER chassis for ambulance.</p> <p>The above Resolutions have been approved through circulation by the members of the Board of Management on 22.05.2025.</p> |

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| 4.     | To consider recommendations of the Academic Council made at its meeting held on May 01, 2025.  | The Board considered and approved the recommendations of the Academic Council made at its meeting held on May 01, 2025.  |        |          |          |   |         |   |   |       |  |   |            |   |
|--------|--|--|--------|----------|----------|---|---------|---|---|-------|--|---|------------|---|
| 5.     | To prepare Annual Report of the University for the year 2024-25 as required under Section 39(1) of the MGUMST Act.   | The Board considered and approved the Annual Report of the University for the year 2024-25 ( <b>Annexure-4</b> ) under Section 39(1) of the University Act for submission to the Sponsoring Body and also for onward transmission to the State Government.   |        |          |          |   |         |   |   |       |  |   |            |   |
| 6.     | To consider recommendations of the Board of Accounts made at its meeting held on July 03, 2025.  | The Board considered and approved the recommendations of the Board of Accounts made at its meeting held on July 03, 2025 ( <b>Annexure-5</b> ).  |        |          |          |   |         |   |   |       |  |   |            |   |
| 7.     | To report permission accorded by the Government of Rajasthan, Department of Education (Group-4), vide letter No.: P.3(24)Edu-4/2009 Part-03044 dated 28.05.2025 for inclusion of additional land parcels as mentioned below for the advancement, research and dissemination of knowledge and instructions in the disciplines specified in Schedule-II of the MGUMST Act, 2011. | <p>The Board noted the permission accorded by the Government of Rajasthan, Department of Education (Group-4), vide letter No.: P.3(24)Edu-4/2009 Part-03044 dated 28.05.2025 for inclusion of additional land parcels as mentioned below for the advancement, research and dissemination of knowledge and instructions in the disciplines specified in Schedule-II of the MGUMST Act, 2011.</p> <table border="1"> <thead> <tr> <th>S. No.</th><th>Plot No.</th><th>Location</th></tr> </thead> <tbody> <tr> <td>1</td><td>IS-2021</td><td>Institutional Area, Ramchandra Pura, Jaipur</td></tr> <tr> <td>2</td><td>ISI-9</td><td>RIICO Institutional Area, Sitapura, Jaipur</td></tr> <tr> <td>3</td><td>IS-2023(C)</td><td>Industrial Area, Ramchandra Pura (Sitapura Extn.), Jaipur</td></tr> </tbody> </table> | S. No. | Plot No. | Location | 1 | IS-2021 | Institutional Area, Ramchandra Pura, Jaipur | 2 | ISI-9 | RIICO Institutional Area, Sitapura, Jaipur | 3 | IS-2023(C) | Industrial Area, Ramchandra Pura (Sitapura Extn.), Jaipur |
| S. No. | Plot No.   | Location   |        |          |          |   |         |   |   |       |  |   |            |   |
| 1      | IS-2021  | Institutional Area, Ramchandra Pura, Jaipur  |        |          |          |   |         |   |   |       |  |   |            |   |
| 2      | ISI-9  | RIICO Institutional Area, Sitapura, Jaipur   |        |          |          |   |         |   |   |       |  |   |            |   |
| 3      | IS-2023(C)   | Industrial Area, Ramchandra Pura (Sitapura Extn.), Jaipur  |        |          |          |   |         |   |   |       |  |   |            |   |

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**Table Agenda Item**

**To ratify the order passed by the President.**

The Board approved and ratified the order passed by the President dated June 19, 2025 regarding annual tuition Fees for the students to be admitted in the academic year 2025-26 as under:

| Category                    | Tuition Fees (Rs.) |
|-----------------------------|--------------------|
| Other than Management Quota | Rs. 3.00 Lacs      |
| Management Quota            | Rs. 4.25 Lacs      |

The annual tuition fees as approved by the President as mentioned above is lower than the tuition fees recommended by the Fees Fixation Committee in its meeting held on June 16, 2024.

The above fees structure has been conveyed to the Principal, Mahatma Gandhi Dental College & Hospital for onward transmission to Rajasthan State NEET UG Admission/ Counseling Board – 2025 (**Annexure-6**).

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

**Chairman**

Board of Management & Chairperson,  
MGUMST  
July 04, 2025

**Member Secretary**

Board of Management & Registrar,  
MGUMST  
July 04, 2025

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