

### MGM INSTITUTE OF HEALTH SCIENCES

(Deemed to be University u/s 3 of UGC Act, 1956)

#### Grade 'A' Accredited by NAAC

Sector-1, Kamothe, Navi Mumbai - 410209

Tel. No. 022-27432471, 022-27432994, Fax No. 022 - 27431094

E-mail: registrar@mgmuhs.com; Website: www.mgmuhs.com

MGM/01/A-8/2020/14

Date: 10/02/2020

## Extracts of Board of Management (BOM-58/2019) meeting dt. 19/07/2019

Item No.8.2 of BOM-58/2019 (i.e. Item No.2 of Research Cell meeting dt.12.07.2019):

**Resolution No. 8.2 of BOM-58/2019:** Resolved to approve the following reward amount for different categories for best scientific paper to be awarded to faculties/researchers in a calendar year:

Rs 25000/-: for Faculties

Rs 15000/-: for PG/Ph.D. Scholars

Rs 10000/-: for UG students

Item No.8.3 of BOM-58/2019 (i.e. Item No.3 of Research Cell meeting dt.12.07.2019):

**Resolution No. 8.3 of BOM-58/2019:** It was resolved to include UG students of Physiotherapy, Nursing and Biomedical Sciences programme in the Non-STS (ICMR) incentives group apart from non approved STS (ICMR) MBBS students, to be funded by MGMIHS.

Registrarsh B. Goel
Registrar
MGM Institute of Health Sciences
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MGM/01/A-8/2020/15

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## Extracts of Board of Management (BOM-52/2018) meeting dt. 13/01/2018

Item No. 7 of BOM-52/2018: To consider monetary reward for writing textbooks by MGMIHS faculties.

### Resolution No. 7 of BOM-52/2018:

- (i) Resolved to give monetary reward to faculties writing textbooks, subject to fulfillment of the below mentioned criteria:
  - Faculty should be full time staff of MGMIHS
  - Faculty should be primary author of the book
  - Contents of Book should be original
  - The book should be completed in a time bound manner.
- (ii) The quantum of monetary reward to be given would be as mentioned below:
  - Short Books/Monographs: Rs. 50,000/-
  - Chapter in a book: Rs. 10,000/- per Chapter
  - Standard Text Book: Rs. 1,00,000/- per book
- (iii) The decision of monetary reward to be given to deserving faculty is to be assessed by a committee constituted for that purpose.

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MGM/01/A-8/2020/16

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# Extracts of Board of Management (BOM-54/2018) meeting dt. 30/07/2018

Item No. 9 of BOM-54/2018: Any other matter with the permission of the Chair.

(i) Incentive of Rs. 10,000/- per paper published as first author in Pubmed/Scopus indexed journal.

**Resolution No. 9(i) of BOM-54/2018:** It was unanimously resolved to provide incentive of Rs. 10,000/- per paper published as first author in Pubmed/Scopus indexed journal so as to boost publication of original articles in indexed journals, from June 2018 onwards.

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