



**Draft - II**

**MGM INSTITUTE OF HEALTH SCIENCES**

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

**Grade 'A' Accredited by NAAC**

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**MINUTES OF THE MEETING OF THE  
PLANNING AND MONITORING BOARD (2018-2019)**

Meeting of the Planning and Monitoring Board of MGM Institute of Health Sciences, Navi Mumbai (MGM Institute) was held on Monday, 12<sup>th</sup> November, 2018 at 11:00 am in the Conference Room, 3<sup>rd</sup> floor, MGM Institute, Navi Mumbai.

Following members were present:

Dr. Shashank D. Dalvi	Vice-Chancellor & Chairman
Dr. S.N. Kadam	Member (Medical Director)
Dr. Dilip Gode	Member (Former VC, Datta Meghe Institute of Medical Sciences, Nagpur)
Dr. M.C. Misra	Member (Former Director, AIIMS, New Delhi, President & Vice Chancellor, MGMMST, Jaipur)
Dr. Ramanjit Sihota	Member (Prof., Ophthalmology, AIIMS, New Delhi & UGC Nominee)
Dr. G.S. Narshetty	Member (Dean, MGM Medical College, Navi Mumbai)
Dr. R.B. Bohra	Member (Dean, MGM Medical College, A'bad)
Dr. K.R. Salgotra	Member (Medical Superintendent, MGM Hospital, Kamothe)
Dr. Pravin Suryawanshi	Member (Prof. & Head, Surgery MGM Medical College, A'bad)
Dr. Raman P. Yadav	Member (Technical Director, MGMIHS OMICS Research Center, Navi Mumbai)
Dr. Rajani Mullerpatan	Member (Director, MGM School of Physiotherapy, Navi Mumbai)
Dr. Mansee Thakur	Member (I/c Director, MGM School of Biomedical Sciences, Navi Mumbai)
Dr. R.B. Goel	Member Secretary (Registrar)

Dr. P. M. Jadhav, Dr, Nitin Kadam and Dr. Prabha Dasila had conveyed their inability to attend the meeting and were granted leave of absence.

Hon'ble Vice Chancellor Dr. Shashank D. Dalvi welcomed all the members. As a welcome gesture and a token of appreciation on behalf of MGMIHS he offered flower bouquet and MGM's khadi shawl to Dr. M.C. Misra (Former Director, AIIMS, New Delhi), Dr. Dilip Gode (Ex VC, Datta Meghe Institute of Medical Sciences, Nagpur) and Dr. Ramanjit Sihota (Prof., AIIMS, New Delhi-UGC Nominee).

Hon'ble Vice Chancellor directed Registrar, Member Secretary to start the meeting as per the notified agenda:-

**Item 1. Brief presentation by Hon'ble Vice Chancellor.**

Hon'ble Vice Chancellor Dr. Shashank D. Dalvi made a brief powerpoint presentation on MGMIHS and its constituent units of both campus (Navi Mumbai and Aurangabad) for acquainting the three eminent experts including UGC Nominee.

**Item 2. Confirmation of Minutes and Action Taken Report (ATR) of the meeting of Planning and Monitoring Board (2017-18) held on Friday, 9<sup>th</sup> March, 2018.**

Minutes and Action Taken Report of the last meeting of Planning and Monitoring Board (2017-18) held on Friday, 9<sup>th</sup> March, 2018 was confirmed with following suggestion by members:

"In order to fill up PG (Medical) seats in Pre and Para clinical subjects, NEET PG appeared candidates can be made eligible alongwith NEET qualified candidates. Also the admission for these branches should be open throughout the year to encourage more and more M.B.B.S. graduates to opt for these seats. Hon'ble members decided to write to MOHFW / MCI about these suggestions so that Pre and Para Clinical PG seats will not go vacant.

**Item 3. To discuss Academic, Infrastructure, Equipment, Research Expansion areas identified by each constituent units.**

Following Heads of Institutions presented their plans for expansion:-

**1. MGM Medical College, Navi Mumbai:-** Dr. G. S. Narshetty, Dean, MGM Medical College, Navi Mumbai presented the plan of making a level 1 Trauma Centre as approximately 50% of the casualties on Mumbai Pune Expressway are attended by MGM Hospital, Kamothe. Dr. K.R. Salgotra, Medical Superintendent informed the members that a

MOU with “Save Life foundation” is under preparation which will enhance the overall functioning of the trauma facilities at MGM Hospital, Kamothe. Dr. M.C. Mishra appreciated the plan as most of the tertiary care facilities are available at MGM Hospital, Kamothe.

**2. MGM Medical College, Aurangabad:-** Dr. R.B. Bohra, Dean, MGM Medical College, Aurangabad proposed the plan to establish a “Radiation & Oncology Centre” and also a “Central Research Laboratory” at MGM Hospital, Aurangabad. As oncology facility is costly affair, members opined to look into collaboration with NGO’s and Government to raise the funds. Dr. Pravin Suryawanshi, Deputy Dean, MGM Medical College, Aurangabad informed that the entire load of cancer patients of 07 districts of Marathwada is at present catered by Government Hospital, Aurangabad. Therefore there is a need to have additional facility for oncology care.

Dean, Dr. R.B. Bohra also informed that as per UGC/MHRD an Incubation & Innovation centre is to be established at Aurangabad campus. Augmentation of Central Research Laboratory will greatly enhance the research culture among students and Faculty. Dr. Ramanjit Sihota added to undertake interdisciplinary innovation by involving engineering & other disciplines.

**3. MGM School of Physiotherapy, Navi Mumbai:-** Dr. Rajani Mullerpatan, Director, MGM School of Physiotherapy, Navi Mumbai proposed to make “MGM Centre of Human Movement Sciences” to grow into a national centre for validation of technology pertinent to movement disorders as suggested by Dr. Anil Kakodkar. Dr. M.C. Mishra who had earlier visited the MGM Centre of Human Movement Sciences appreciated the efforts of MGMIHS towards rehabilitation related research facilities. Dr. Rajani Mullerpatan also informed about the research into Yoga along-with Kaivalyadham centre, Lonavla.

**Item 4. Participation in zero fatality corridor Mumbai-Pune Express Highway Project:-**  
(Already discussed in Agenda-Item no. 3, under MGM Medical College, Navi Mumbai)

**Item 5. Incubation and Innovation Centre at Aurangabad – Initiation.**  
(Already discussed in Agenda-Item no. 3, under MGM Medical College, Aurangabad)

**Item 6. Complete Automation of examination system.**

Hon’ble Vice Chancellor asked Dr. Mohanty, Jt. COE, to brief the members about automation of examination system. Members appreciated the efforts for complete automation of Examination system. Dr. Gode suggested to implement the same system for internal exams as well, if feasible.

**Item 7. NABH participation by MGM Medical College and Hospital, Kamothe, Navi Mumbai.**

Dr. K. R. Salgotra, Medical Superintendent, MGM Hospital, Kamothe informed the members that pre-assessment review of NABH will take place in December 2018 and after that within next 6 months MGM Hospital, Kamothe will be assessed for NABH. Members advised to seek for necessary assistance from MGM Hospital Aurangabad which is recently accredited by NABH. Dr. M.C. Misra appreciated the efforts taken by MGM Hospital, Aurangabad for acquiring NABH accreditation.

**Item 8. KOHA, complete automation of library.**

Complete automation of library is currently undergoing at both campuses which will be completed by December, 2018. Dr. M.C. Misra asked about the plagiarism software used in the University to which Hon'ble VC informed the house about Urkund software being used at MGMIHS. He also informed the members that "University Grants Commission (Promotion of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions) Regulations, 2018" is being implemented in toto.

**Item 9. To implement Naturopathy course at MGM Aurangabad campus at Gandheli.**

The proposal is under consideration by Government of Maharashtra to start Bachelors course in Naturopathy as proposed by **Central Council for Research in Yoga & Naturopathy (CCYRN)**. Members appreciated the course and were keen to expedite the matter.

**Item 10. Vision document for 2030 for perusal and approval.**

Members perused the vision document for 2030 of MGMIHS and suggested certain changes to be incorporated in the vision document. It was decided that after incorporating the changes, it can be placed to Board of Management for approval.

**Item 11. Construction of Hostel facility at Kalamboli campus.**

To serve the ever increasing need of residential facility for students and staff, a new hostel building is being constructed at Kalamboli campus (Navi Mumbai). All members supported the idea of residential institute i.e. hostel accommodation for all UG & PG students like AIIMS, PGI, IITs.

**Item 12. Any other matter with the permission of the chair.**

- Dr. M.C. Misra inquired about the budget of the University and suggested to generate more income from hospital to make itself sustainable as huge expenditure is incurred on the functioning of the hospital.
- It was decided to confirm the minutes before placing these plans to Board of Management through email as suggested by Dr. Gode.

As there was no other items for discussion the meeting concluded with a Vote of Thanks to the chair and Hon'ble members by Registrar.



**Registrar & Secretary**



**Vice Chancellor & Chairman  
(For approval)**

**Vice Chancellor & Chairman  
(For confirmation)**