



Draft - IV

MGM INSTITUTE OF HEALTH SCIENCES

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

Grade 'A' Accredited by NAAC

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MINUTES & ATR (AS PER RESOLUTION PASSED IN BOM-53/2018) OF THE
MEETING OF THE
PLANNING AND MONITORING BOARD (2017-2018)

Meeting of the Planning and Monitoring Board of MGM Institute of Health Sciences, Navi Mumbai (MGM Institute) was held on Friday, 9th March, 2018 at 2:00 pm in the Conference Room, 3rd floor, MGM Institute, Navi Mumbai.

Following members were present:

Dr. S.N. Kadam	Vice-Chancellor & Chairman
Dr. (Lt. Gen.) S.K. Kaul	Pro Vice Chancellor
Dr. P.M. Jadhav	Member
Dr. N.N. Kadam	Member
Dr. G.S. Narshetty	Member
Dr. K.R. Salgotra	Member
Dr. Sushil Kumar	Member
Dr. Rajani Mullerpatan	Member
Dr. Raman P. Yadav	Member
Dr. Shashank D. Dalvi	Member
Dr. R.M. Belkune	External invitee
Dr. R.B. Goel	Member Secretary

Dr. R.B. Bohra, Dr. Shafaat H. Talib, Dr. Dilip Gode and Prof. Ramanjit Sihota had conveyed their inability to attend the meeting, and were granted leave of absence.

Dr. S.N. Kadam, Hon'ble Vice Chancellor & Chairman welcomed all the members and asked Dr. Rajesh Goel, Registrar & Member Secretary, to take up the items on the agenda for further deliberation and discussion.

Item No. 1: Academic matters:

1.1 To start new job/skill oriented programmes

Decision: Resolved to start job/skill oriented programmes in view of increasing professional need of society.

ATR: MGM School of Biomedical Sciences is running various B.Sc. & M.Sc. programmes in allied health science (Paramedical Sciences) which are job/skill oriented. (Page No. 06 & 07)

Recently Bachelors in Prosthetics and Orthotics (BPO) programme has been started to fulfill the need in the area of rehabilitation.

1.2 To start fellowship programmes

Decision: Resolved to start fellowship courses under MGMIHS from academic year 2018-2019.

ATR: Various fellowship courses were approved from academic year 2018-2019 at both the campuses. (Page No. 08)

1.3 To start new PG programmes

Decision: Resolved to start M.Ch. Neurosurgery and DM Neurology will be started at MGM Medical College, Navi Mumbai/Aurangabad after permission from MCI.

ATR: Proposals to start M.Ch. and DM courses at Navi Mumbai/Aurangabad have been sent to MCI. MS (Trauma) is also planned to start at MGM Medical College, Navi Mumbai.

1.4 To start Naturopathy / Ayurvedic programmes

Decision: Resolved to start Naturopathy / Ayurvedic programmes (BNYS) at Aurangabad Campus under MGMIHS and send the proposal for same to Central Council for Research in Yoga and Naturopathy (CCRYN).

ATR: Proposal to start Naturopathy / Ayurvedic programmes (BNYS) at Aurangabad Campus under MGMIHS is under consideration of Health Department, Govt. of Maharashtra.

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Item No. 2: Administrative matters:

2.1 To adopt office automation (ERP) to create environment friendly paperless work system

Decision: Resolved to expedite the implementation of all modules of ERP.

ATR: Various modules of ERP have been adopted on trial basis after due customization these will be implemented. The admission process, Examination process and library process has been fully automated.

2.2 To create more academic/administrative positions in the University

Decision: Resolved to create more academic/administrative positions in the University for smooth functioning of MGMIHS

ATR: All India level advertisement was issued for various academic/administrative positions in the University. At present the selection/interview process is under process.

Item No. 3: Research and development (R&D) matters:

3.1 To strengthen Research activities by establishing an Incubation Centre.

Decision: Resolved to take all necessary efforts to boost the Research activities at both Navi Mumbai & Aurangabad Campus. Motivate faculties by giving incentives for authoring book/chapter.

ATR: MGMIHS Incubation & Innovation Centre has been established at Navi Mumbai Campus and efforts to start such a centre at Aurangabad are being done. (Page No. 13)

3.2 To establish a new Biotechnology laboratory to prepare entrepreneurs

Decision: Resolved to establish a new Biotechnology laboratory as "MGMIHS Incubation & Innovation Centre" so as to prepare tomorrow's entrepreneurs.

ATR: Efforts for establishing a new Biotechnology laboratory as "MGMIHS Incubation & Innovation Centre" are being done.

3.3 To Increase budget for the research activities under various heads

Decision: Resolved to increase the budget for the research activities under various heads which will go a long way in promoting research.

ATR: Budgetary provisions for research activities under various heads were prepared by Finance department and will be taken up in the agenda of Finance Committee meeting scheduled on 27.11.2018.

3.4 To streamline the availability of equipments and other resources for training and consultancy propose

Decision: Resolved to streamline the availability of equipments and other resources for training and consultancy propose by centralizing all resources.

ATR: MGMIHS Incubation & Innovation Centre will serve the purpose of streamlining the availability of equipments and other resources for training and consultancy propose

Item No. 4: To procure land and other resources:

4.1 To purchase minimum 5 acres land near MGMIHS head quarter.

Decision: Resolved to purchase minimum 5 acres land near MGMIHS head quarter.

ATR: Efforts are being taken to purchase minimum 5 acres land near MGMIHS head quarter.

4.2 To construct University satellite office at Gandheli campus, Aurangabad

Decision: Resolved to construct University satellite office at Gandheli campus, Aurangabad.

ATR: Efforts are ongoing to construct University satellite office at Gandheli campus, Aurangabad.

4.3 To expedite the issue of CIDCO transfer of land in the name of MGMIHS

Decision: Resolved to expedite the issue of CIDCO transfer of land in the name of MGMIHS.

ATR: Due to CIDCO land transfer policy for "Trust", the land transfer is not feasible.

Item No. 5: To discuss the revised requirements of MCI for various departments.

Decision: Resolved to fulfill the minimum equipment requirements as per MCI.

ATR: The Medical Colleges at both the campuses - Navi Mumbai & Aurangabad have adequate equipments as per MCI norms.

Item No. 6: To include Dental, Nursing and Physiotherapy units under MGMIHS ambit.

Decision: Resolved to bring Nursing and Physiotherapy units at Navi Mumbai & Aurangabad campuses under the ambit of MGMIHS.

ATR: The proposal to include Dental, Nursing and Physiotherapy units at Navi Mumbai & Aurangabad campuses under the ambit of MGMIHS is under consideration of MHRD.

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Item No. 7: To discuss MGMIHS Strategic Action Plan (2020 & beyond)

Decision: Resolved to expedite obtaining information pertaining to MGMIHS Strategic Action Plan (2030 & beyond) from all faculties and put up in the next meeting.

ATR: MGMIHS Strategic Action Plan (2030 & beyond) is ready for the perusal of the board.

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Item No. 8: Any other matter with the permission of the Chair:

Foreign faculties, Faculty exchange, Industry Collaboration, Quality of education

Decision: Resolved to have increased number of foreign faculties, Guest lectures, Faculty exchange programmes and Industry Collaboration so as to achieve higher Quality of education.

ATR: MGMIHS continuously strive for Quality mandate as per UGC/NAAC guidelines. These are also reflected in vision 2030 document.

As there was no other items for discussion the meeting concluded with a Vote of Thanks to the Chair.


Registrar & Secretary

Vice Chancellor & Chairman
(For approval)

Vice Chancellor & Chairman
(For confirmation)