



**MGM INSTITUTE OF HEALTH SCIENCES**  
(Deemed to be 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**  
**(2019-2020)**

Meeting of the Planning and Monitoring Board of MGM Institute of Health Sciences, Navi Mumbai (MGM Institute) was held on Saturday, 18<sup>th</sup> January, 2020 at 2:00 pm 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. P. M. Jadhav	Member (Vice Chairman, MGM Institute, Navi Mumbai)
Dr. N.N. Kadam	Member (Controller of Examination MGM Institute, Navi Mumbai)
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. Raman P. Yadav	Member (Technical Director, MGMIHS OMICS Research Center, Navi Mumbai)
Dr. Rajani Mullerpatan	Member (Director, MGM School of Physiotherapy, Navi Mumbai)
Dr. Prabha Dasila	Member (Principal MGM New Bombay College, Nursing, Navi Mumbai)
Dr. Mansee Thakur	Member (I/c Director, MGM School of Biomedical Sciences, Navi Mumbai)
Dr. Zaki Anwer	Invitee (In-charge Principal, MGM School of Physiotherapy, Aurangabad)
Dr. R.B. Goel	Member Secretary (Registrar)

Prof. M.C. Misra, Dr. Pravin R. Suryawanshi 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 and 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 informed the house regarding the grant of patent "Quantum Dot Powered IP-10 Antibody Based Kit for Latent TB and TB Antigen Detection" and congratulated Dr. S.N. Kadam, Dr. N. N. Kadam, Dr. Raman P. Yadav & Dr. Amita Bhagit, co-applicants of the patent granted.
- He also felicitated Dr. G.S. Narshetty, Dean, MGM Medical College, Navi Mumbai for securing 1<sup>st</sup> Position in National Swachh Campus ranking 2019.
- Hon'ble Vice Chancellor Sir informed the members regarding preparations undertaken for NAAC 2<sup>nd</sup> cycle reaccrreditation of MGMIHS.
- He also informed about participation of MGMMIHS in the National Institutional Ranking Curricular Framework (NIRF) and online submission of NIRF 2020 data under "Overall" & "Medical" category.
- He also congratulated both the Deans for starting of new programmes/increase in PG seats at both Navi Mumbai & Aurangabad campus.

**Item 2. To confirm the minutes & action taken report (ATR) of the meeting of Planning & Monitoring Board (2018-19) held on Monday, 12<sup>th</sup> November, 2018.**

Minutes and Action Taken Report of the last meeting of Planning and Monitoring Board (2018-19) held on Monday, 12th November, 2018 were confirmed with suggestions to strengthen the system for timely compliance and action taken by all concerned officials.

**Item 3. To discuss Academic Infrastructure, Equipment, Research expansion areas identified by each constituent unit:**

- a) Academic expansion
  - To start new job/skill oriented programmes including MOOC Course on Swayam Platform.
  - To start fellowship programmes
  - To start new PG programmes
  - To start Naturopathy / Ayurvedic programmes

All Institute Heads were asked to brief the members about the new programmes to be started from academic year 2020-21 onwards. In response to which all Institute Heads presented their Academic expansion plan for starting new programmes/increase in PG seats. **(ANNEXURE)**

Members opined that for certain programmes suitable infrastructure and manpower needs to be created.

Members requested Chairperson to expedite the process of bringing “MGM Arogyam Naturopathy Ayurved & Yoga centre” at Aurangabad campus under the ambit of MGMIHS so as to start the programme of Bachelor in Naturopathy & Yogic Sciences (BYNS).

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b) Administrative matters

- To augment office automation (ERP) to enhance environment friendly paperless work system
- To create more academic/administrative positions in the University

It was proposed to create academic/administrative positions in the University as per need.

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c) Research and development (R&D) matters

- To strengthen Research activities at Incubation Centre.
- To establish a new Biotechnology laboratory to prepare entrepreneurs
- To Increase budget for the research activities under various heads
- To streamline the availability of equipments and other resources for training and consultancy propose

Decided that Director (Research) should be included as a member of MGMIHS Planning & Monitoring Board. Further Members advised that as there are lots of DST/ICMR projects available for PG Students, these must be suitably trapped by the Director (Research).

It was also discussed that further journey of the granted patent i.e. “Quantum Dot Powered IP-10 Antibody Based Kit for Latent TB and TB Antigen Detection” needs to be decided in terms of technology transfer, and/or idea validation studies.

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d) To procure land and other resources:

- To purchase minimum 5 acres land near MGMIHS head quarter
- To construct MGMIHS University building at Kamothe campus.
- To enhance the data limit of free Wi-Fi facility in the campus. **(ANNEXURE)**
- Strengthening of CCTV surveillance system through installation of IP cameras and replacement of existing analog cameras. **(ANNEXURE)**

Members decided to purchase minimum 5 acres land near MGMIHS head quarter.

Chairperson was requested to pursue the matter of construction of separate MGMIHS University building at Kamothe campus with MGM Trust.

Decided to enhance the data limit of free Wi-Fi facility in the campus.

Suggested to strengthen CCTV surveillance system through installation of IP cameras and replacement of existing analog cameras

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**Item 4. Any other matter with the permission of the chair.**

- i) A mobile Ophthalmic Van needs to be made available for MGM School of Biomedical Sciences at Navi Mumbai.
- ii) Proposal to start MPT in Women's Health

Decided to procure a mobile Ophthalmic Van to be made available for MGM School of Biomedical Sciences at Navi Mumbai to cover larger population for eye screening.

Members suggested to put up the complete proposal (with all academic details) to start MPT in Women's Health at MGM School of Physiotherapy, Aurangabad through Board of Studies.

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



**Registrar & Secretary**  
**Dr. Rajesh B. Goel**  
**Registrar**

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