



**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

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**MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT**  
**(BOM – 65/2021)**

Meeting of the Board of Management (BOM-65/2021) of MGM Institute of Health Sciences, Navi Mumbai (MGMIHS) was held on Friday, 24<sup>th</sup> December, 2021 at 12:00 Noon in a virtual mode via ZOOM platform.

Following members were present:

Dr. Shashank D. Dalvi	Vice-Chancellor & Chairman
Dr. N.N. Kadam	Pro Vice-Chancellor & Member
Shri. A.N. Kadam	Member
Dr. P.M. Jadhav	Member
Dr. S.N. Kadam	Member
Dr. Nivritti Patil	Member
Dr. Pravin Shingare	Member
Dr. Prakash Doke	Member
Dr. G.S. Narshetty	Member
Dr. Prabha Dasila	Member
Dr. Madhuri Engade	Member
Dr. R.B. Goel	Registrar & Member Secretary

Hon'ble Chancellor Shri. Kamalkishor Kadamji graced the meeting.

Dr. R.B. Bohra (Dean, MGM MC, A'bad) and Dr. Pravin Suryawanshi (Acting Dean, MGM MC, A'bad) had conveyed their inability to attend the meeting and were granted leave of absence.

Dr. P.G. Ramesh, Finance Officer, MGMIHS and Shri. Ashok Patil, CA were present as special invitee for the said meeting.

At the outset, Dr. Shashank D. Dalvi, Hon'ble Vice Chancellor & Chairman welcomed all the members. He intimated the members regarding appeal submitted to NAAC for upgrading the CGPA presently accredited to MGMIHS. He further apprised all that MGMIHS, Navi Mumbai has scored '4 STAR' in the "University" category with approx. 90% marks in the Institution Innovation Council Annual Performance 3.0 (2020-21) announced on 01.12.2021. Members were also informed that MGMIHS has also participated in NIRF 2022.

Thereafter, he directed Dr. Rajesh Goel, Registrar & Member Secretary, to take up the items on the agenda for further deliberation and discussion.

**Item No. 1 of BOM-65/2021:** To confirm the minutes of the 64<sup>th</sup> meeting of Board of Management (BOM-64/2021) held on Friday, 16<sup>th</sup> July, 2021.

**Resolution No. 1 of BOM-65/2021:** The minutes of the 64<sup>th</sup> meeting of Board of Management (BOM-64/2021) held on Friday, 16<sup>th</sup> July, 2021 was confirmed and approved. [Annexure-1]

**Item No. 2 of BOM-65/2021:** To consider and approve the Action Taken Report (ATR) on resolutions of Board of Management (BOM-64/2021) held on Friday, 16<sup>th</sup> July, 2021.

**Resolution No. 2.a of BOM-65/2021:** The Action Taken Report (ATR) [Annexure-2] on resolutions of Board of Management (BOM-64/2021) held on Friday, 16<sup>th</sup> July, 2021 was accepted and approved.

**Resolution No. 2.b of BOM-65/2021:** Resolved to consider suggestion of Dr. Prakash Doke, Member of Board of Management (an eminent academician) for considering additional increments for staff completing Ph.D qualification so as to motivate more faculties and staff to peruse Ph.D which in turn will improve research orientation and get advantage from accreditation agencies by having more Ph.D registration.

**Action to be taken by: Director (Research), MGMIHS**

**Item No. 3 of BOM-65/2021:** To peruse the decisions & recommendations of Academic Council (AC-41/2021) meeting held on 27<sup>th</sup> August 2021 for their feasibility & implementation.

**Resolution No. 3 of BOM-65/2021:** BOM perused and concurred with the resolutions passed in Academic Council (AC-41/2021) meeting held on 27<sup>th</sup> August 2021 [Annexure-3].

Registrar informed members that Resolutions passed in Academic Council (AC-41/2021) have been circulated to concerned for necessary implementation.

**Item No. 4 of BOM-65/2021:** To peruse and take appropriate decisions on the recommendations of the Finance Committee (FC-49/2021) in its meeting held on Friday, 24<sup>th</sup> December, 2021.

**Item No. 4.1 of BOM-65/2021** (i.e. Item No.1 of FC-49/2021): To confirm the minutes of meeting held on 25<sup>th</sup> June, 2021: FC-48/2021.

**Resolution No.4.1 of BOM-65/2021:** Unanimously resolved to confirm the minutes of FC-48/2021 held on 25<sup>th</sup> June, 2021 [Annexure-4].

**Action to be taken by: FO, MGMIHS**

**Item No. 4.2 of BOM-65/2021** (i.e. Item No.2 of FC-49/2021): To Consider and Approve Action Taken Report on Resolutions of FC - 48/2021.

**Resolution No.4.2 of BOM-65/2021:** Unanimously resolved to approve the Action taken report on the resolution of FC - 48/2021 dt. 25<sup>th</sup> June-2021 [Annexure-5].

**Action to be taken by: FO, MGMIHS**

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**Item No. 4.3 of BOM-65/2021** (i.e. Item No.3 of FC-49/2021): To Consider and approve Receipts and Payments Account for the period from April-2021 to September-2021.

**Resolution No. 4.3 of BOM-65/2021:** Resolved to approve the Receipts and Payments Account for the period from April-2021 to September-2021. It was further resolved to make a separate sub-index for the various Units so that they can be accessed comfortably [Annexure-6].

**Action to be taken by: FO, MGMIHS**

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**Item No. 4.4 of BOM-65/2021** (i.e. Item No.4 of FC-49/2021): To Consider and approve Fee Reconciliation statements as on 15<sup>th</sup> December-2021.

**Resolution No.4.4 of BOM-65/2021:** Resolved to approve Fee Reconciliation statements as on 15<sup>th</sup> December-2021 [Annexure-7].

**Action to be taken by: FO, MGMIHS**

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**Item No. 4.5 of BOM-65/2021** (i.e. Item No.5 of FC-49/2021): Matters Related to Tuition Fees/Other Fees/Stipend

**Item No. 4.5.a of BOM-65/2021** (i.e. Item No.5a of FC-49/2021): To Approve Other Fees & Caution Money Deposits for Batches from 2021-2022 for BPT, MPT, B.Sc. Nursing, BPO, M.Sc. Nursing, M.Sc. Ahs & M.Sc. Medical Courses.

**Resolution No. 4.5.a of BOM-65/2021:** The matter regarding Other Fees & Caution Money Deposits for Batches from 2021-2022 for BPT, MPT, B.Sc. Nursing, BPO, M.Sc. Nursing, M.Sc. Ahs & M.Sc. Medical Courses may be referred to Fee Fixation Committee (FFC) of MGMIHS for appropriate decision.

**Action to be taken by: FO, MGMIHS**

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**Item No. 4.5.b of BOM-65/2021** (i.e. Item No.5b of FC-49/2021): To decide on the proposed increase in 2<sup>nd</sup> year onwards Tuition Fees for the batches of 2021-22 of B.Sc. Nursing, Post Basic B.Sc. Nursing, M.Sc. Nursing & M.Sc. Nursing (Nurse Practitioner in Critical Care) by MGM New Bombay College of Nursing.

**Resolution No. 4.5.b of BOM-65/2021:** The matter regarding proposed increase in 2<sup>nd</sup> year onwards Tuition Fees for the batches of 2021-22 of B.Sc. Nursing, Post Basic B.Sc. Nursing, M.Sc. Nursing & M.Sc. Nursing (Nurse Practitioner in Critical Care) by MGM New Bombay College of Nursing may be referred to Fee Fixation Committee (FFC) of MGMIHS for appropriate decision.

Apart from Resolution No. 4.5(a) & (b), other issues if any, related to tuition fees may also be placed before Fee Fixation Committee (FFC).

**Action to be taken by:**

- FO, MGMIHS

- **Registrar, MGMIHS** [to verify the tenure of the members of the Fee Fixation Committee (FFC)].

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**Item No. 4.5.c of BOM-65/2021** (i.e. Item No.5c of FC-49/2021): To Consider requests from MBBS & MD Students for Fee Waiver.

**Resolution No. 4.5.c of BOM-65/2021:** Resolved that Hon'ble Vice Chancellor shall constitute a committee of trustees of both campuses and the Heads of the respective institutes which shall consider tuition fee waiver of students on a case to case basis and recommend to the Board.

**Action to be taken by: FO, MGMIHS**

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**Item No. 4.5.d of BOM-65/2021** (i.e. Item No.5d of FC-49/2021): To Decide the installment permission for MBBS / MD Students for the year 2021-22.

**Resolution No. 4.5.d of BOM-65/2021:** Resolved that the Deans of both Medical Colleges shall decide the installments to be allowed for MBBS / PG Students for the year 2021-22 but should ensure that all fee collections are necessarily completed by 31<sup>st</sup> March, 2022.

**Action to be taken by: FO, MGMIHS**

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**Item No. 4.5.e of BOM-65/2021** (i.e. Item No.5e of FC-49/2021): To Discuss about stipend to interns for MBBS Program with reference to point No.3 of Schedule IV of National Medical Commission (Compulsory Rotating Medical Internship) Regulations 2021.

**Resolution No. 4.5.e of BOM-65/2021:** Resolved that stipend of Rs. 10,000 shall be paid to all eligible MBBS interns w.e.f. January, 2022 at both Medical Colleges at Navi Mumbai and Aurangabad.

**Action to be taken by: FO, MGMIHS**

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**Item No. 4.5.f of BOM-65/2021**(i.e. Item No.5f of FC-49/2021): To Decide Dress allowances for Nursing Staff of MGM Aurangabad.

**Resolution No.4.5.f of BOM-65/2021:** Resolved that as the CPD approved rate for the Nursing uniform is Rs. 650/- per dress, the CPD approved vendor may be contacted for the Nursing uniforms or uniform allowance of Rs. 650/- per dress may be given to the Nursing staff.

**Action to be taken by: FO, MGMIHS**

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**Item No. 4.6 of BOM-65/2021** (i.e. Item No.6 of FC-49/2021): Matters Related to Research

**Item No. 4.6.a of BOM-65/2021** (i.e. Item No.6a of FC-49/2021): Incentive for Copyrights and patents to be given to faculty members from the year 2014 to 2021.

**Resolution No. 4.6.a of BOM-65/2021:** Resolved that the incentive for Copyrights should be kept at Rs.5000/- per copyright since copyrights cannot be equated with a patent.



**Action to be taken by: FO, MGMIHS in consultation with Director (Research), MGMIHS**

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**Item No. 4.6.b of BOM-65/2021** (i.e. Item No.6b of FC-49/2021): Approval of Funds for interdisciplinary Research Project entitled "Incidence and Screening for Rhino cerebral Mucormycosis and its risk factor in patient with Covid-19. A Multidisciplinary combined retrospective and prospective cohort study" by Dr. Ujjwala Maheshwari, Lab Director, Central Hospital Lab, MGM Hospital Kamothe and Dr. Srivalli Natrajan, Professor & Head, Dept. Of Oral and Maxillofacial Surgery, MGM Dental College and Hospital Kamothe.

**Resolution No.4.6.b of BOM-65/2021:** Resolved to recommend Rs. 5,00,000/- (Five lakh) as seed money for the interdisciplinary Research Project entitled "Incidence and Screening for Rhino cerebral Mucormycosis and its risk factor in patient with Covid-19, a Multidisciplinary combined retrospective and prospective cohort study" by Dr. Ujjwala Maheshwari, Lab Director, Central Hospital Lab, MGM Hospital Kamothe and Dr. Srivalli Natrajan, Professor & Head, Dept. Of Oral and Maxillofacial Surgery, MGM Dental College and Hospital Kamothe.

**Action to be taken by: FO, MGMIHS in consultation with Director (Research), MGMIHS**

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**Item No. 4.6.c of BOM-65/2021** (i.e. Item No.6c of FC-49/2021): Open a new Bank Account (Savings) for Research Fund Received with a Titled "MGM Institute of Health Sciences (Research).

**Resolution No.4.6.c of BOM-65/2021:** Resolved to open a common new Bank Account (Savings) for various private research funds received by MGMIHS which shall be titled "MGM Institute of Health Sciences (Research). It was also resolved to open separate ledgers for each project in tally to record the project transactions of each project. On similar lines, each constituent unit of MGMIHS, shall also open a new Bank Account (Savings) for Research.

**Action to be taken by: FO, MGMIHS**

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**Item No. 4.7 of BOM-65/2021** (i.e. Item No.7 of FC-49/2021): Post Facto Approval for the note issued by Registrar to Dean, MGM Medical College, Aurangabad dt. 30.11.2021 regarding "All payments of Rs. 10,00,000/- (Ten Lakh) and above [except statutory payments] will be directly released from MGM Institute of Health Sciences, Navi Mumbai to the concerned vendor/party/recipient with effect from December 1, 2021.

**Resolution No.4.7 of BOM-65/2021:** Resolved that all payments of Rs. 10,00,000/- (Ten Lakhs) and above [except statutory payments] of all Units will be released from MGM Institute of Health Sciences, HO, Navi Mumbai directly to the concerned vendor / party / recipient with effect from December 1, 2021 [**Annexure-8**].

**Action to be taken by: FO, MGMIHS**

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**Item No. 5 of BOM-65/2021:** To consider request received from Dr. Mansee Thakur, I/c Director, MGM SBS, NM to grant to financial assistance to procure prosthesis for Mr. Satish Vasant Salunkhe (B.Sc. MRIT, MGM SBS, NM).

**Resolution No. 5 of BOM-65/2021:** It has been decided to grant financial assistance of Rs. 1,27,000/- (One lakh twenty seven thousand only) to procure prosthesis to the said student from "Student Welfare Fund" of MGM School of Biomedical Sciences, Navi Mumbai.

**Action to be taken by: I/c Director, MGM SBS, NM**

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**Item No. 6 of BOM-65/2021:** To discuss about PG (MD/MS/DM / MCH) Bond Policy.

**Resolution No. 6 of BOM-65/2021:** It was resolved to reduce the bond amount money for PG (MD/MS/DM/MCH) from Rs. 50,00,000/- to Rs. 25,00,000/- lakhs.

**Action to be taken by: Registrar, MGMIHS**

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**Item No. 7 of BOM-65/2021:** To discuss regarding instituting a "Rotatory trophy for best performing constituent units under Institution Innovation Council (IIC) of MGMIHS".

**Resolution No. 7 of BOM-65/2021:** Resolved to institute a "Rotatory trophy for best performing constituent units under Institution Innovation Council (IIC) of MGMIHS".

**Action to be taken by: Director (Research), MGMIHS through Dr. Raman Yadav**

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**Item No. 8 of BOM-65/2021:** Agenda received from Director, MGM School of Physiotherapy, Navi Mumbai:

- i) Proposed draft of establishment of Society of Human Movement Sciences for Health & Well being.
- ii) MGM Centre of Human Movement Sciences Logo.

**Resolution No. 8 of BOM-65/2021:** Resolved that:

- i) Resolved to approve the proposed draft of establishment of Society of Human Movement Sciences for Health & Well being with corrected name as follows: Society for Human Movement Science. [Annexure-9].
- ii) Resolved to approve the logo of MGM Centre of Human Movement Sciences with following corrections that the base of the logo where legs are shown need to be clearer as current appearance is cluttered. [Annexure-10].

**Action to be taken by: Director, MGM School of Physiotherapy, Navi Mumbai**

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**Item No. 9.i. of BOM-65/2021:** To consider & approve the Holiday list 2022 for MGMIHS & its constituent units.

**Resolution No. 9.i of BOM-65/2021:** It is unanimously resolved to approve the Holiday list for 2022 [Annexure-11].

**Action to be taken by: Registrar, MGMIHS**

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**Item No. 9.ii of BOM-65/2021:** To consider & approve the Important National/International days, events & festivals to be celebrated under MGMIHS for 2022.

**Resolution No. 9.ii of BOM-65/2021:** It is resolved to approve the important National/International days, events & festivals to be celebrated as central event at each campus through NSS units during 2022 [Annexure-12].

**Action to be taken by: University NSS Program Officer, MGMIHS**

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**Item No. 10 of BOM-65/2021:** To consider & approve the "Schedule of meetings of MGMIHS" for academic year 2021- 2022.

**Resolution No. 10 of BOM-65/2021:** It is resolved to approve the schedule of statutory meetings of various authorities of MGMIHS for the academic year 2021-22 with permission to conduct meetings in virtual mode keeping in view COVID-19 pandemic during 2022 [Annexure-13].

**Action to be taken by: Registrar, MGMIHS**

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**Item No. 11 of BOM-65/2021:** Any other matter with the permission of the Chair.

Dr. N.G. Patil suggested to have a collaboration between University of MACAU & MGMIHS.

**Resolution No. 11 of BOM-65/2021:** Resolved to approve the proposal of collaboration between University of MACAU & MGMIHS.

**Action to be taken by: Registrar, MGMIHS**

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Hon'ble Chancellor thanked Dr. N.G. Patil for offering an international collaboration opportunity with MGMIHS.

Hon'ble Vice Chancellor Sir thanked Hon'ble Chancellor Sir for his gracious presence and guidance throughout the meeting.

As there was no other item for discussion the meeting concluded with a Vote of Thanks & New Year wishes to the Chair.

  
**Registrar & Secretary**

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

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



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**MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT**  
**(BOM – 66/2022)**

66<sup>th</sup> Meeting of the Board of Management (BOM-66/2022) of MGM Institute of Health Sciences, Navi Mumbai (MGMIHS) was held on Friday, 29<sup>th</sup> April, 2022 at 11:00 AM via Video Conference.

Following members were present:

Dr. Shashank D. Dalvi	Vice-Chancellor & Chairman
Dr. N.N. Kadam	Pro Vice-Chancellor & Member
Dr. P.M. Jadhav	Member
Dr. S.N. Kadam	Member
Dr. Nivrutti G. Patil	Member
Dr. Pravin Shingare	Member
Dr. G.S. Narshetty	Member
Dr. R.B. Bohra	Member
Dr. Prabha Dasila	Member
Dr. Madhuri Engade	Member
Dr. R.B. Goel	Registrar & Secretary

Shri. A.N. Kadam & Dr. Prakash Doke had conveyed their inability to attend the meeting and were granted leave of absence.

Dr. P.G. Ramesh, Finance Officer, MGMIHS and Shri. Ashok Patil, CA were present as special invitee for the said meeting. Mr. Rajendra Patil, IT Manager, MGMIHS & Dr. Uttara Deshmukh, In-Charge Head, MGM Institute's University Department of Prosthetics & Orthotics, Navi Mumbai were called during the meeting for certain clarifications.

At the outset, Dr. Shashank D. Dalvi, Hon'ble Vice Chancellor & Chairman welcomed all the members.

- He informed the members that as the 2<sup>nd</sup> Cycle of Accreditation of MGMIHS was in process, NAAC PEER TEAM visited MGMIHS in October, 2021 and thereafter MGMIHS was awarded 'A' Grade with 3.08 CGPA score. The report of the said NAAC PEER TEAM was very good but was not reflected in the scores which were awarded to some of the metrics. Further in the Quantitative Metric Assessment, 22 metrics assessment were in dispute which was communicated to NAAC since beginning. As per the guidelines of NAAC, MGMIHS submitted an appeal to NAAC



for upgrading the CGPA presently accredited to MGMIHS. Appeal was upheld by NAAC for both qualitative and quantitative metrics. Subsequently, again NAAC PEER TEAM visited MGMIHS on 5-7<sup>th</sup> April 2022. The inspection was successful as all have worked with full energy, potential and dedication. He thanked the Management, University officials, Faculty, Non teaching staff, Students (UG & PG) for their contribution in making the visit successful.

- He further apprised all that MGMIHS, Navi Mumbai has achieved '4 STAR' in the "University" category with approx. 90% marks in the Institution Innovation Council Annual Performance 3.0 (2020-21).
- Members were informed that MGMIHS is in the "Promising Band in 2021" as per the Atal Ranking of Institutions on Innovation Achievement, on 29.12.2021.
- Hon'ble Vice Chancellor expressed his satisfaction over successfully uploading of all Degree certificates till date under the Digilocker (NAD) platform.
- He briefed about the inauguration of Clinical Trial Centre at Aurangabad with the auspicious hands of Dr. P.M. Jadhav, Vice Chairman of MGM Trust on 14<sup>th</sup> March 2022. Dr. Deepak Bhosale, Professor of Pharmacology, Aurangabad who guided faculties during the training.
- Hon'ble Vice Chancellor announced that MGM Journal of Medical Sciences has already been indexed in Directory of Open Access Journal (DOAJ) and wished all faculties to avail this opportunity. Further he expressed his satisfaction that MGM Journal of Medical Sciences is now shortlisted on UGC – Care list.
- He further read out the following Faculty Members who got projects sanctioned from National Government Organizations :-

S.No.	Name of Principal Investigator	Name of Funding Agency
1.	Ms. Poonam Desai, PhD Student	Dept. of Sciences & Technology Women Scientist Award-B Kiran Division
2.	Dr. Ipseeta Ray, Prof, Pharmacology, MGMMC, Navi Mumbai	ICMR
3.	Dr. Maninder S. Setia, Prof., MGMIHS	ICMR
4.	Dr. Priyanka Pareek, Asst. Prof, MGM SBS, NM	DBT
5.	Dr. Raman P. Yadav Prof, MGM SBS, NM	ICMR
6.	Dr. Priyanka Pareek Asst. Prof, MGM SBS, NM	ICMR

- 01 STS project from ICMR received by Smruti Venkatesh from Physiology under guidance of Dr. Rita Khadkikar in March, 2022.

- Hon'ble Vice Chancellor elaborated that as per directives of UGC, there would be a Compulsory course for all undergraduate students of University from AY.2022-23 on "Fostering Social Responsibility and Community engagement". It will be a "2 Credit" Course :
  - 1 – Credit to complete online SWAYAM platform
  - 1 – Credit for 15 hrs in community (3 hrs x 5 sessions)
- He appraised the house that two faculties from MGMIHS undertook Master Trainer Training at Regional Centre, Nagpur held from 20<sup>th</sup> to 22<sup>nd</sup> April 2022 for this course.
  - Navi Mumbai - Dr. Prasad Waingankar
  - Aurangabad - Dr. Rahul Surve

Thereafter, he directed Dr. Rajesh Goel, Registrar & Secretary, to take up the items on the agenda for further deliberation and discussion.

**Item No. 1 of BOM-66/2022:** To confirm the minutes of the 65<sup>th</sup> meeting of Board of Management (BOM-65/2021) held on Friday, 24<sup>th</sup> December, 2021.

**Resolution No. 1 of BOM-66/2022:** The minutes of the 65<sup>th</sup> meeting of Board of Management (BOM-65/2021) held on Friday, 24<sup>th</sup> December, 2021 were confirmed and approved with amendments in the following resolutions: [**Annexure-1**]

**Exiting Resolution No. 2.b of BOM-65/2021:** Resolved to consider suggestion of Dr. Prakash Doke, Member of Board of Management (an eminent academician) for considering additional increments for staff completing Ph.D. qualification so as to motivate more faculties and staff to peruse Ph.D. which in turn will improve research orientation and get advantage from accreditation agencies by having more Ph.D. registration.

**Amended Resolution No. 2.b of BOM-65/2021:** Resolved that MGMIHS staff (Teaching/Non teaching) completing Ph.D. under MGMIHS will be given 01 additional increment (3%) on (basic + AGP) from the subsequent month in which their open defense is declared as successful. The increment is applicable with prospective effect from May 2022 salary onwards for those who have completed their Ph.D. under MGMIHS and in service.

**Action to be taken by: Director (Research), MGMIHS**

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**Exiting Resolution No. 7 of BOM-65/2021:** Resolved to institute a "Rotatory trophy for best performing constituent units under Institution Innovation Council (IIC) of MGMIHS".

**Amended Resolution No. 7 of BOM-65/2021:** Resolved to institute a "Rotatory trophy for best performing constituent units under Institution Innovation Council (IIC) of MGMIHS" and approve the criteria [**Annexure-2**] to decide best performing constituent unit under Institution Innovation Council (IIC) of MGMIHS".

**Action to be taken by: Director (Research), MGMIHS**

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**Item No. 2 of BOM-66/2022:** To consider and approve the Action Taken Report (ATR) on resolutions of Board of Management (BOM-65/2021) held on Friday, 24<sup>th</sup> December, 2021.

While considering the Action Taken Report (ATR), Hon'ble member Dr. P.M. Jadhav desired to know the updated & tangible action from concerned officials on following resolutions of 65<sup>th</sup> meeting of the Board of Management, which were verbally updated as mentioned below:

**Resolution No. 4.3 of BOM-65/2021:** Resolved to approve the Receipts and Payments Account for the period from April-2021 to September-2021. It was further resolved to make a separate sub-index for the various Units so that they can be accessed comfortably.

**ATR received from FO, MGMIHS as on 29.04.2022** – Separate sub-index for various Units incorporated in the Receipts and Payments Account.

**Resolution No. 4.5.e of BOM-65/2021:** Resolved that stipend of Rs. 10,000 shall be paid to all eligible MBBS interns w.e.f. January, 2022 at both Medical Colleges at Navi Mumbai and Aurangabad.

**ATR received from FO, MGMIHS as on 29.04.2022** - This has been conveyed to Deans of both medical colleges for compliance and accordingly stipend is being paid to new batch of intern from March 2022 onwards.

**Resolution No.4.5.f of BOM-65/2021:** Resolved that as the CPD approved rate for the Nursing uniform is Rs. 650/- per dress, the CPD approved vendor may be contacted for the Nursing uniforms or uniform allowance of Rs. 650/- per dress may be given to the Nursing staff.

**ATR received from FO, MGMIHS as on 29.04.2022** – Finance Officer has communicated the resolution for implementation to concerned for necessary compliance.

**Resolution No.4.6.b of BOM-65/2021:** The interdisciplinary Research Project entitled "Incidence and Screening for Rhino cerebral Mucormycosis and its risk factor in patient with Covid-19, a Multidisciplinary combined retrospective and prospective cohort study" by Dr. Ujjwala Maheshwari, Lab Director, Central Hospital Lab, MGM Hospital Kamothe and Dr. Srivalli Natrajan, Professor & Head, Dept. Of Oral and Maxillofacial Surgery, MGM Dental College and Hospital Kamothe.

**ATR received from FO, MGMIHS as on 29.04.2022** - Conveyed to Dean, Medical College, Kamothe for compliance, about review for utilization of grants.

**Resolution No. 5 of BOM-65/2021:** It has been decided to grant financial assistance of Rs. 1,27,000/- (One lakh twenty seven thousand only) to procure prosthesis to the said student from "Student Welfare Fund" of MGM School of Biomedical Sciences, Navi Mumbai.

**ATR received from I/c Director, MGM SBS, NM as on 29.04.2022** – The concerned student is availing the benefit but the process of treatment not yet completed as mentioned by Dr. Uttara Deshmukh, Incharge Head, MGMIUDOP&O, NM.

**Resolution No. 2.a of BOM-66/2022:** The Action Taken Report (ATR) [Annexure-3] on resolutions of Board of Management (BOM-65/2021) held on Friday, 24<sup>th</sup> December, 2021 was accepted and approved with following additional resolutions:



**Resolution No. 2.b of BOM-66/2022:** The meeting of Fee Fixation Committee (FFC) of MGMIHS is to be scheduled on an urgent basis to resolve all Tuition Fees related matters.

(Reference – Resolution No. 4.5.a & b of BOM-65/2021)

**Action to be taken by: FO, MGMIHS**

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**Resolution No. 2.c of BOM-66/2022:** Resolved that in order to safeguard the Tuition Fees of all programs following measures must be explored on an urgent basis:

- a) Bank loans (Educational loan).
- b) Amartya Shiksha Yojana or any other similar schemes.

(Reference – Resolution No. 4.5.c & d of BOM-65/2021)

**Action to be taken by: FO, MGMIHS**

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**Following corrections were also suggested while confirming the action taken report:**

**Resolution No. 2.d of BOM-66/2022:** In the composition of Fee Fixation Committee (FFC) of MGMIHS, Mr. P.G. Ramesh, Finance Officer is nominated as Resource Person to provide documentary assistance to the Fee Fixation Committee (FFC) in place of Registrar.

(Reference – Resolution No. 4.5.b of BOM-65/2021 & composition of present “FEE FIXATION COMMITTEE”)

**Action to be taken by: FO, MGMIHS**

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**Resolution No. 2.e of BOM-66/2022:** The committee for considering Fee Waiver is to be renamed as “Committee for Free-ship/Scholarship”.

(Reference – Resolution No. 4.5.c of BOM-65/2021)

**Action to be taken by: FO, MGMIHS**

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**Resolution No. 2.f of BOM-66/2022:** Requests for payment of fees in installments need to be forwarded to the “Committee for Freeship/Scholarship” for consideration.

(Reference – Resolution No. 4.5.d of BOM-65/2021)

**Action to be taken by: FO, MGMIHS**

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**Item No. 3 of BOM-66/2022:** To peruse the decisions & recommendations of Academic Council (AC-42/2022) meeting held on 26<sup>th</sup> April 2022 for their feasibility & implementation.

**Resolution No. 3 of BOM-66/2022:** BOM perused and concurred with the resolutions passed in Academic Council (AC-42/2022) meeting held on 26<sup>th</sup> April 2022 [Annexure-4].

Registrar informed members that Resolutions passed in Academic Council (AC-42/2022) will be circulated to concerned for necessary implementation.



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**Item No. 4 of BOM-66/2022:** To peruse and take appropriate decisions on the recommendations of the Finance Committee (FC-50/2022) in its meeting held on Thursday, 28<sup>th</sup> April, 2022.

**Item No. 4.1 of BOM-66/2022** (i.e. Item No.1 of FC-50/2022): To confirm the minutes of meeting held on 24<sup>th</sup> December, 2021: FC-49/2021.

**Resolution No.4.1 of BOM-66/2022:** Unanimously resolved to confirm the minutes of FC-49/2021 held on 24<sup>th</sup> December, 2021 [Annexure-5].

**Action to be taken by: FO, MGMIHS to take note of the same.**

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**Item No. 4.2 of BOM-66/2022** (i.e. Item No.2 of FC-50/2022): To Consider and Approve Action Taken Report on Resolutions of FC - 49/2021.

**Resolution No.4.2 of BOM-66/2022:** Unanimously resolved to approve the Action taken report [Annexure-6] on the resolutions of FC-49/2021 dt. 24<sup>th</sup> December, 2021 with the following amendment:

The Board resolved that the incentives approved for Patents and Copyrights may be given with retrospective effect.

**Action to be taken by: FO, MGMIHS**

**Action to be taken by (for the amendment as above): Director (Research) and FO, MGMIHS**

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**Item No. 4.3 of BOM-66/2022** (i.e. Item No.3 of FC-50/2022): To Consider and approve Receipts and Payments Account for the period from April-2021 to March-2022.

**Resolution No.4.3 of BOM-66/2022:** Resolved to approve the Receipts and Payments Account for the period from April-2021 to March-2022. [Annexure-7]

**Action to be taken by: FO, MGMIHS**

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**Item No. 4.4 of BOM-66/2022** (i.e. Item No.4 of FC-50/2022): To Consider and approve Fee Reconciliation statements as on 31<sup>st</sup> March, 2022.

**Resolution No.4.4 of BOM-66/2022:** Resolved to approve Fee Reconciliation statements as on 31<sup>st</sup> March, 2022.

It was further decided that from the students who have applied for fee waiver, maximum recovery of fees should be made and the balance amount only should be put up for decision for fee waiver. [Annexure-8]

**Action to be taken by: FO, MGMIHS**

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**Item No. 4.5 of BOM-66/2022** (i.e. Item No.5 of FC-50/2022): To approve Budget of MGMIHS & its Constituent Units for the year 2022-2023.

**Resolution No.4.5 of BOM-66/2022:** The Board resolved that Hon. Vice Chancellor shall

call an urgent meeting with all HODs both Medical Colleges, all Hospitals and all other Constituent Units of both campuses in which all Department Heads and all Unit Heads shall present their budgets in front of Hon. VC / Pro VC / Medical Director / respective Dean and Finance Officer.

In these budget sessions the Heads shall present their budget requirements w.r.t. their 3 year and 5 year requirements, also justifying such requirements viz. NMC requirement / replacing old systems / increased load / new facility being created / etc.

In the case of replacement of existing equipment, the data of such replaced equipment viz. the purchase date and amount, no. of years used, no. of procedures carried out, depreciated value, etc. should be presented.

For the budget sessions to be held at Aurangabad, Hon. VC and Finance Officer shall visit Aurangabad. Both campus budget sessions should be carried out at the earliest and the budgets should be finalized by the end of May, 2022.

**Action to be taken by: FO, MGMIHS**

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**Item No. 4.6.(1&2) of BOM-66/2022:** (i.e. Item No.6 of FC-50/2022): Any other Item with the Permission of Chair.

- 1) To approve proposed increase in Fees for all nursing programs for the academic Year 2022-23 by New Bombay college of Nursing, Navi Mumbai.
- 2) To Increase the Fees and Intake Capacity (Few Programs) of UG and PG programs of Batch 2022-23 of School of Biomedical Sciences, Navi Mumbai

**Resolution No.4.6.(1&2) of BOM-66/2022:** Board resolved that the tuition fee increase in the programs proposed by New Bombay College of Nursing, Navi Mumbai and School of Biomedical Sciences, Navi Mumbai may be first taken up with the University Fee Fixation Committee for their recommendations and then submitted to the Board for approval. [Annexure-9]

**Action to be taken by: FO, MGMIHS**

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**Item No. 4.6.(3) of BOM-66/2022** (i.e. Item No.6 of FC-50/2022): Discharge of Students at MGMSBS Navi Mumbai with Academic and Financial Liabilities and release of their certificates and documents.

**Resolution No.4.6.3 of BOM-66/2022:** Board resolved to approve the discharge of 110 UG students and 09 PG students [Annexure-10] of MGM School of Biomedical Sciences, Navi Mumbai from Academic and Financial Liabilities and release their certificates and documents.

**Action to be taken by: FO, MGMIHS**

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**Item No. 5 of BOM-66/2022:** To finalize the Logo of MGMIHS.

**Resolution No. 5 of BOM-66/2022:** Resolved to authorise Hon'ble Vice Chancellor to finalize the MGMIHS Logo after consulting Hon'ble Chancellor. [Annexure-11]

**Action to be taken by: Registrar, MGMIHS**

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**Item No. 6 of BOM-66/2022:** To finalize the conduction on 16<sup>th</sup> Convocation of MGMIHS.

**Resolution No. 6 of BOM-66/2022:** Resolved to conduct 16<sup>th</sup> Convocation of MGMIHS in an offline mode at Aurangabad campus in the last week of July 2022. [Annexure-12]

**Action to be taken by: COE, MGMIHS**

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**Item No. 7 of BOM-66/2022:** To discuss regarding collaboration between SEARCH (NGO) & MGMIHS.

**Resolution No. 7 of BOM-66/2022:** Resolved to approve the collaboration between SEARCH (NGO) & MGMIHS. It was further resolved to finalize the responsibilities of each Institute alongwith financial liabilities before entering into a final MOU. [Annexure-13]

**Action to be taken by: Director (Research), MGMIHS**

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**Item No. 8 of BOM-66/2022:** To discuss Cyber investigation report.

**Resolution No. 8 of BOM-66/2022:** Resolved to authorise Hon'ble Vice Chancellor to decide about registering an FIR on the Cyber investigation report after due consultation with Hon'ble Chancellor Sir. [Annexure-14]

**Action to be taken by: IT Manager, MGMIHS**

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**Item No. 9 of BOM-66/2022:** Any other matter with the permission of the Chair

Hon'ble Pro Vice Chancellor Dr. N.N. Kadam proposed the plan to increase enrolment of international students for Allied Health programs.

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As there was no other item 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)



**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 BOARD OF MANAGEMENT**  
**(BOM – 67/2022)**

67<sup>th</sup> Meeting of the Board of Management (BOM-67/2022) of MGM Institute of Health Sciences, Navi Mumbai (MGMIHS) was held on Friday, 27<sup>th</sup> May, 2022 at 11:00 AM via Video Conference.

Following members were present:

Dr. Shashank D. Dalvi	Vice-Chancellor & Chairman
Dr. N.N. Kadam	Pro Vice-Chancellor & Member
Dr. P.M. Jadhav	Member
Dr. S.N. Kadam	Member
Shri. A.N. Kadam	Member
Dr. Nivritti G. Patil	Member
Dr. G.S. Narshetty	Member
Dr. R.B. Bohra	Member
Dr. Prabha Dasila	Member
Dr. R.B. Goel	Registrar & Secretary

Hon'ble Chancellor Shri. Kamalkishor Kadamji graced the meeting.

Dr. Pravin Shingare, Dr. Prakash Doke Dr. Madhuri Engade had conveyed their inability to attend the meeting and were granted leave of absence.

Dr. P.G. Ramesh, Finance Officer, MGMIHS and Shri. Ashok Patil, CA were present as special invitee for the said meeting.

At the outset, Dr. Shashank D. Dalvi, Hon'ble Vice Chancellor & Chairman welcomed all the members.

Thereafter, he directed Dr. Rajesh Goel, Registrar & Secretary, to take up the items on the agenda for further deliberation and discussion.

**Item No. 1 of BOM-67/2022:** To confirm the minutes of the 66<sup>th</sup> meeting of Board of Management (BOM-66/2022) held on Friday, 29<sup>th</sup> April, 2022.

**Resolution No. 1 of BOM-67/2022:** The minutes of the 66<sup>th</sup> meeting of Board of Management (BOM-66/2022) held on Friday, 29<sup>th</sup> April, 2022 were confirmed and approved.  
[Annexure-I]



**Item No. 2 of BOM-67/2022:** To consider and approve the Action Taken Report (ATR) on resolutions of Board of Management (BOM-66/2022) held on Friday, 29<sup>th</sup> April, 2022.

**Resolution No. 2 of BOM-67/2022:** The Action Taken Report (ATR) [Annexure-2] on resolutions of Board of Management (BOM-66/2022) held on Friday, 29<sup>th</sup> April, 2022 was accepted and approved with following suggestions/resolutions:

- Dr. S.N. Kadam, Hon'ble Medical Director & Trustee advised to make insurance compulsory so as to secure the tuition fees of students alongwith availing educational loan.

**Resolution No. 2.i of BOM-67/2022:** Resolved to make insurance compulsory so as to secure the tuition fees of students alongwith availing educational loan.

**Action to be taken by: FO, MGMIHS**

- Dr. P. M. Jadhav, Hon'ble Vice Chairman & Trustee suggested that Institute Heads shall present the budget requirements to University "annually/yearly" instead of 03/05 years as mentioned at Resolution No. 4.5 of BOM-66/2022 dt. 29.04.2022. FO, MGMIHS to take a note of the same.
- Further Shri Kamalkishor Kadam, Hon'ble Chairman Sir emphasized that budget should be realistic, based on expenses in last 03 years. Development/purchase of new equipments must be 10% with explanation/justification. FO, MGMIHS to take a note of the same.
- BOM members opined to redesign the "MGMIHS LOGO" & submit alongwith the proposed "MGMIHS ANTHEM (SONG)" to BOM for approval.

**Resolution No. 2.ii of BOM-67/2022:** Resolved to redesign the "MGMIHS LOGO" & submit alongwith the proposed "MGMIHS ANTHEM (SONG)" to BOM for approval.

**Action to be taken by: Registrar, MGMIHS**

- Dr. P. M. Jadhav, Hon'ble Vice Chairman & Trustee suggested to award only Ph.D. and PG students on stage in the forthcoming Convocation of MGMIHS. Rest students may be awarded degree by respective Dean Faculty after convocation procession retires on the same day. COE, MGMIHS to take a note of the same.
- BOM members opined that "Dr. G.S. Narshetty, Dean, MGM Medical College, Navi Mumbai" would be the coordinator for the new course – B.Sc. (Physician's Assistant).

**Resolution No. 2.iii of BOM-67/2022:** Resolved that "Dr. G.S. Narshetty, Dean, MGM Medical College, Navi Mumbai" would be the coordinator for the new course – B.Sc. (Physician's Assistant).

**Action to be taken by: Dean, MGM Medical College, Navi Mumbai**

**Item No. 3 of BOM-67/2022:** To peruse the decisions & recommendations of Fees Fixation Committee meeting held on 16/05/2022 & 20/05/2022 and to finalize the tuition fees of programmes offered in the following constituent units, from academic year 2022-23 onwards:

- MGM School of Biomedical Sciences, Navi Mumbai: Tuition Fee increase for UG and PG Programmes.
- MGM New Bombay College of Nursing, Navi Mumbai: Tuition Fee increase for UG and PG Programmes.
- MGM School of Physiotherapy, Navi Mumbai: Fee increase for UG Programme.

**Resolution No. 3 of BOM-67/2022:** Resolved to approve the annual tuition fees of programmes offered in the following constituent units, from Academic Year 2022-23 onwards:

Name of the Constituent Unit	Name of the Programme	Existing Annual Tuition Fee (Rs.) upto Academic Year 2021-2022	Annual Tuition Fee (Rs.) from Academic Year 2022-2023 onwards
MGM School of Biomedical Sciences, Navi Mumbai	B.Sc. Medical Laboratory Technology	55,000.00	60,000.00
	B.Sc. Medical Imaging Technology	55,000.00	60,000.00
	B.Sc. Medical Dialysis Technology	55,000.00	60,000.00
	B.Sc. Operation Theater & Anesthesia Technology	55,000.00	60,000.00
	B.Optomety	1,05,000.00	1,05,000.00
	B.Sc. Perfusion Technology	1,05,000.00	1,05,000.00
	B.Sc. Cardiac Care Technology	1,05,000.00	1,05,000.00
	M.Sc. Medical Biotechnology	60,000.00	1,05,000.00
	M.Sc. Medical Genetics	60,000.00	1,05,000.00
	M.Sc. Molecular Biology	60,000.00	1,05,000.00
	M.Sc. Clinical Nutrition	60,000.00	1,05,000.00
	M.Sc. Clinical Embryology	2,00,000.00	3,00,000.00
	Masters of Public Health	60,000.00	1,05,000.00
	Master in Hospital Administration	1,05,000.00	2,00,000.00
	M.Optomety	1,05,000.00	1,05,000.00
	M.Sc. Cardiac Care Technology	1,05,000.00	1,05,000.00
	M.Sc. Medical Imaging Technology	1,05,000.00	1,05,000.00
	M.Sc. Biostatistics	60,000.00	1,05,000.00
	M.Sc. Medical Dialysis Technology	1,05,000.00	1,05,000.00

MGM School of Physiotherapy, Navi Mumbai	Bachelor of Physiotherapy (BPT)	2,00,000.00	2,50,000.00
MGM New Bombay College of Nursing, Navi Mumbai	B.Sc. Nursing	80,000.00	1,00,000.00
	M.Sc. Nursing	80,000.00	90,000.00
	P.B. B.Sc.	40,000.00	50,000.00
	N.P.C.C.	80,000.00	90,000.00

It is further resolved that the tuition fees for programmes (which are not enlisted above) offered in the constituent units (Navi Mumbai & Aurangabad) will remain the same as it was for Academic Year 2021-22.

**Action to be taken by: FO, MGMIHS through respective institute Head of both campuses.**

**Item No. 4 of BOM-67/2022:** To grant post facto approval for payment of EMD amount of Rs. 1,02,70,557/- & Registration Amount of Rs.4720/- for CIDCO Tender plots for MGMIHS Trust.

**Discussion –** Hon'ble Chancellor Sir suggested to look into the economic viability of EMD amount with the utilization/expenditure which needs to be incurred on those CIDCO Tender plots.

**Resolution No.4 of BOM-67/2022:** Resolved to grant post facto approval for payment of EMD amount of Rs. 1,02,70,557/- & Registration Amount of Rs.4720/- for CIDCO Tender plots for MGMIHS Trust.

**Action to be taken by: FO, MGMIHS**

**Item No. 5 of BOM-67/2022:** To review and take decision regarding continuation of the USG Simulation Laboratory (SONOSIM) at MGM Medical College, NM for next year. (Dean, MGM MC, NM will give presentation on this item)

Dr. G.S. Narshetty, Dean, MGM Medical College, Navi Mumbai briefed the members regarding utilization of USG Simulation Laboratory (SONOSIM) at MGM Medical College, NM since its installation. Dr. N. N. Kadam elaborated that it is a good tool for various departments like Anaesthesia, Emergency Medicine, Paediatrics, Physiology, Nursing etc. and an important method of teaching as per NMC as well.

**Resolution No. 5 of BOM-67/2022:** Resolved to continue the services of the USG Simulation Laboratory (SONOSIM) at MGM Medical College, NM for 2022-23. It was further resolved that MGM Medical College, A'bad may decide for the same and intimate the Board.

**Action to be taken by: Dr. G.S. Narshetty, Dean, MGM Medical College, Navi Mumbai**

**Item No. 6 of BOM-67/2022:** To update the BOM members regarding the following: (Dean, MGM MC, NM & A'bad will give presentation on this item)

- Status of continuation of recognition of various UG and PG programmes.
- Status of increase in seats of MBBS (from 150 to 250).
- Proposals to start new PG/Superspeciality programme.

Dr. G.S. Narshetty, Dean, MGM Medical College, Navi Mumbai & Dr. R.B. Bohra briefed the members regarding the status of continuation of recognition of various UG and PG programmes & increase in seats of MBBS (from 150 to 250).

Dr. G.S. Narshetty, Dean, MGM Medical College, Navi Mumbai proposed to start new Superspeciality programme: M.Ch.(Neuro Surgery) & DM (Critical Care Medicine).

**Resolution No. 6 of BOM-67/2022:** Resolved to start Superspeciality programme: M.Ch.(Neuro Surgery) & DM (Critical Care Medicine) at MGM Medical College, Navi Mumbai and send the proposals to NMC.

**Action to be taken by: Dr. G.S. Narshetty, Dean, MGM Medical College, Navi Mumbai**

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**Item No. 7 of BOM-67/2022:** Any other matter with the permission of the Chair.

Dr. Prabha Dasila, Principal, MGM Mew Bombay College of Nursing, NM requested Board Members to look into the matter of obtaining "Essentiality Certificate" from Government of Maharashtra for increase in intake from B.Sc.(Nursing) from 50 to 100 as recognition permission is already obtained from INC.

**Resolution No. 7 of BOM-67/2022:** Resolved to follow up with Maharashtra Government authorities to expedite the matter of obtaining "Essentiality Certificate" for increase in intake from B.Sc.(Nursing) from 50 to 100 and M.Sc. Nursing (04 specialties – 15 seats).

**Action to be taken by: Registrar, MGMIHS**

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As there was no other item 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)





## 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 BOARD OF MANAGEMENT (BOM – 68/2022)

68<sup>th</sup> meeting of the Board of Management (BOM-68/2022) of MGM Institute of Health Sciences was held on Tuesday, 26<sup>th</sup> July, 2022 at 10.00 AM in an offline mode at Aurangabad.

The following members were present :-

Dr. Shashank D. Dalvi	Vice-Chancellor & Chairman
Dr. N.N. Kadam	Pro Vice-Chancellor & Member
Shri. A.N. Kadam	Member
Dr. P.M. Jadhav	Member
Dr. Prakash Doke	Member
Dr. G.S. Narshetty	Member
Dr. R.B. Bohra	Member
Dr. Prabha Dasila	Member
Dr. Madhuri Engade	Member
Dr. R.B. Goel	Registrar & Member Secretary

Dr. S.N. Kadam, Dr. Nivritti Patil and Dr. Pravin Shingare had conveyed their inability to attend the meeting and were granted leave of absence.

At the outset Hon'ble Vice-Chancellor and Chairperson welcomed all the Members present.

Dr. R.B. Goel, Registrar & Secretary placed before the Board of Management, the following recommendations of special Academic Council Meeting (AC-43/2022) held on Tuesday, 26<sup>th</sup> July, 2022 at 9.45 AM for consideration :-

**Item No. 1:** To conduct 16<sup>th</sup> Convocation of MGM Institute of Health Sciences on 26.07.2022 in an offline mode at Aurangabad.

**Resolution No. 1:** It is resolved to conduct 16<sup>th</sup> Convocation of MGM Institute of Health Sciences on 26.07.2022 in an offline mode at Aurangabad.

**Item No. 2:** To approve the award of the following degrees in the 16<sup>th</sup> Convocation of MGM Institute of Health Sciences on 26.07.2022 at Aurangabad:

- Ph.D. Degrees on successful and qualified Students.

- b. Superspeciality, M.D., M.S., M.Sc. AHS, M.Sc. Med., MPT, M.Sc. (Nursing) and M.Sc. (NPCC) Degrees on successful and qualified Students.
- c. M.B.B.S., B.Sc. (Allied Health Sciences), B.P.T., B.Sc.(Nursing), P.B.B.Sc.(Nursing) and B.P.O Degrees on successful and qualified Students.

Note: The Board of Management under the powers vested in it under Clause No. 10.07.2 of UGC (Institutions Deemed to be Universities) Regulations, 2019 and Clause No. 1.1(b) (xxxix) of MGM University Rules & Regulations is empowered to approve award of degrees & diploma based on the results of the examination and tests and to confer, grant or award the degrees/diplomas, certificates and other academic titles and distinctions on the qualifying candidates.

The Academic Council has recommended to award the following Degrees to the qualified candidates in the 16<sup>th</sup> Convocation of the University to be held on 26<sup>th</sup> July, 2022 at Aurangabad:

<b>Eligible Student data</b>			
<b>PG Course</b>	<b>NM</b>	<b>Aurangabad</b>	<b>Total</b>
M.Sc Nursing (NPCC)	1	0	1
M.Sc Nursing	3	0	3
MPT	9	6	15
M.Sc. AHS/MHA	4	0	4
M.Sc. Med	1	0	1
MD/MS	80	56	136
Super Speciality	2	3	5
Ph.D.	4	0	4
Fellowship	1	0	1
<b>Total</b>	<b>105</b>	<b>65</b>	<b>170</b>
<b>UG Course</b>			
MBBS	152	149	301
BPT	68	66	134
BPO	6	0	6
B.Sc Nursing	50	0	50
P.B.B.Sc Nursing	16	0	16
B.Sc. (AHS)	116	35	151
<b>Total</b>	<b>408</b>	<b>250</b>	<b>658</b>
<b>Total (UG &amp; PG)</b>	<b>513</b>	<b>315</b>	<b>828</b>

The list containing the names of 828 students is enclosed herewith. [Annexure-1]

**Resolution No. 2 :** The Board of Management under the powers vested in it under Clause No. 10.07.2 of UGC (Institutions Deemed to be Universities) Regulations,



2019 and Clause No.1.1(b) (xxxix) of MGM University Rules & Regulations approves the award of degrees & diplomas based on the results of the examination and tests and to confer, grant or award the degrees, diplomas, certificates and other academic titles and distinctions on 818 qualified students in the Sixteenth Convocation to be held on Tuesday, 26<sup>th</sup> July, 2022 at Aurangabad. [Annexure I - List of the Students]

**Item No. 3:** To consider the recommendations of the Screening Committee for award of Chancellor's medal in the 16<sup>th</sup> Convocation of the University to be held on 26<sup>th</sup> July, 2022 at Aurangabad.

Note: The Board of Management under the powers vested in it under Clause No. 10.07.2 of UGC (Institutions Deemed to be Universities) Regulations 2019 and Clause No. 1.1(b) (xii) of MGM University Rules and Regulations is empowered to institute and award Fellowship, including Travel Fellowships, Scholarships, Studentships, Medals.

The Academic Council in exercise of powers vested in it under Section 10.11.1.B.x.b of UGC (Institutions Deemed to be Universities) Regulations 2019 and under Section 1.2(c).j).ii) of MGM Rules & Regulations has resolved to recommend to the Board of Management to award the following candidates with Chancellor's Medals for their Academic achievements in the 16<sup>th</sup> Convocation of the University to be held on 26<sup>th</sup> July, 2022 at Aurangabad:

1. Dr. A.M. Vare Gold Medal to SHAIKH MADIHA TARIQ MOHD TARIQ IQBAL from MGM Medical College, Aurangabad for securing "Highest Marks in Anatomy Subject" (1st Year MBBS; Batch 2016-2021) SHARING WITH Dr. A.M. Vare Gold Medal to KHAN SHEFALI SARFARAZ from MGM Medical College, Aurangabad for securing "Highest Marks in Anatomy Subject" (1st Year MBBS ; Batch 2016-2021)
2. Dr. R. D. Kulkarni Gold Medal to NEHA RISWADKAR from MGM Medical College, Navi Mumbai for securing "Highest Marks in Pharmacology Subject" (2nd year MBBS; Batch 2016-2021) SHARING WITH Dr. R. D. Kulkarni Gold Medal to NIKITA CHANANA from MGM Medical College, Navi Mumbai for securing "Highest Marks in Pharmacology Subject" (2nd year MBBS ; Batch 2016-2021)
3. Dr. C.A. Franklin Gold Medal to SEJAL SETH from MGM Medical College, Navi Mumbai for securing "Highest Marks in FMT Subject" (2nd Year MBBS ; Batch 2016-2021)
4. Dr. L.H. Hiranandani Gold Medal to NEHA RISWADKAR from MGM Medical College, Navi Mumbai for securing "Highest Marks in ENT Subject" (3rd Year Part – I MBBS ; Batch 2016-2021)
5. MGMIHS Gold Medal to NEHA RISWADKAR from MGM Medical College, Navi Mumbai for securing "Highest Marks in General Medicine" (3rd Year Part-II MBBS ; Batch 2016-2021)



6. MGMIHS Gold Medal to NEHA RISWADKAR from MGM Medical College, Navi Mumbai for securing "Highest Marks in General Surgery" (3rd Year Part-II MBBS ; Batch 2016-2021)
7. MGMIHS Gold Medal to SHAIKH MADIHA TARIQ MOHD TARIQ IQBAL from MGM Medical College, Aurangabad for securing "Highest Marks in OBGY". (3rd Year Part-II MBBS ; Batch 2016-2021)
8. MGMIHS Gold Medal to GAIKAR ISHITA ARUN from MGM Medical College, Aurangabad for securing "Highest Marks in Paediatrics". (3rd Year Part-II MBBS ; Batch 2016-2021)
9. Chancellor's Medal to SHAIKH MADIHA TARIQ MOHD TARIQ IQBAL from MGM Medical College, Aurangabad for being the "Best Graduate in MBBS" (Batch 2016-2021).
10. Chancellor's Medal to CHANDEKAR BHAKTI NARESHCHANDRA (MD Pharmacology) from MGM Medical College, Aurangabad for being the "Best Medical Post Graduate in Pre/Para Clinical Sciences (MD/MS)" (Batch 2019-2022)
11. Chancellor's Medal to SHARMA SAAKSHI SANJAY (MS General Surgery) from MGM Medical College, Navi Mumbai for being the "Best Medical Post Graduate in Clinical Sciences (MD/MS)" (Batch 2019-2022) SHARING WITH Chancellor's Medal to CHAVAN SHRINIWAS PRAKASH (MS Orthopedics) from MGM Medical College, Aurangabad for being the "Best Medical Post Graduate in Clinical Sciences (MD/MS)" (Batch 2019-2022)
12. Chancellor's Medal to SHARMA NIDHI SURESH from MGM School of Physiotherapy, Aurangabad for being the "Best Post Graduate in Physiotherapy" (Batch 2019-2021)
13. Chancellor's Medal to NAIK KETAKI RAVINDRA from MGM School of Physiotherapy, Aurangabad for being the "Best Graduate in Physiotherapy" (Batch 2017-2021)
14. Chancellor's Medal to VAISHALI HARISH RAUT from MGM New Bombay College of Nursing, Navi Mumbai for being the "Best Graduate in Nursing" (Batch 2019-2021)
15. Chancellor's Medal to MANKAYARKARASI S from MGM New Bombay College of Nursing, Navi Mumbai for being the "Best Post Graduate in Nursing" (Batch 2019-2021)
16. Chancellor's Medal to SHAH PREET DHIREN from MGM School of Bio-Medical Sciences, Navi Mumbai for being the "Best Graduate in B.Sc. (Paramedical Sciences)" (Batch 2017-20)

**Resolution No. 3 :** The Board of Management under the powers vested in it under Clause No. 10.07.2 of UGC (Institutions Deemed to be Universities) Regulations



2019 & Clause No. 1.1(b) (xii) of MGM University Rules and Regulations approves to institute and award Fellowship, including travel fellowships, scholarships, studentships & medals, resolved to award the Chancellors' Medals to the following Students in the Sixteenth Convocation of MGM Institute to be held on 26<sup>th</sup> July, 2022 at Aurangabad:

1. Dr. A.M. Vare Gold Medal to SHAIKH MADIHA TARIQ MOHD TARIQ IQBAL from MGM Medical College, Aurangabad for securing "Highest Marks in Anatomy Subject" (1st Year MBBS ; Batch 2016-2021) SHARING WITH Dr. A.M. Vare Gold Medal to KHAN SHEFALI SARFARAZ from MGM Medical College, Aurangabad for securing "Highest Marks in Anatomy Subject" (1st Year MBBS ; Batch 2016-2021)
2. Dr. R. D. Kulkarni Gold Medal to NEHA RISWADKAR from MGM Medical College, Navi Mumbai for securing "Highest Marks in Pharmacology Subject" (2nd year MBBS ; Batch 2016-2021) SHARING WITH Dr. R. D. Kulkarni Gold Medal to NIKITA CHANANA from MGM Medical College, Navi Mumbai for securing "Highest Marks in Pharmacology Subject" (2nd year MBBS ; Batch 2016-2021)
3. Dr. C.A. Franklin Gold Medal to SEJAL SETH from MGM Medical College, Navi Mumbai for securing "Highest Marks in FMT Subject" (2nd Year MBBS ; Batch 2016-2021)
4. Dr. L.H. Hiranandani Gold Medal to NEHA RISWADKAR from MGM Medical College, Navi Mumbai for securing "Highest Marks in ENT Subject" (3rd Year Part – I MBBS ; Batch 2016-2021)
5. MGMIHS Gold Medal to NEHA RISWADKAR from MGM Medical College, Navi Mumbai for securing "Highest Marks in General Medicine" (3rd Year Part-II MBBS ; Batch 2016-2021)
6. MGMIHS Gold Medal to NEHA RISWADKAR from MGM Medical College, Navi Mumbai for securing "Highest Marks in General Surgery" (3rd Year Part-II MBBS ; Batch 2016-2021)
7. MGMIHS Gold Medal to SHAIKH MADIHA TARIQ MOHD TARIQ IQBAL from MGM Medical College, Aurangabad for securing "Highest Marks in OBGY". (3rd Year Part-II MBBS ; Batch 2016-2021)
8. MGMIHS Gold Medal to GAIKAR ISHITA ARUN from MGM Medical College, Aurangabad for securing "Highest Marks in Paediatrics". (3rd Year Part-II MBBS ; Batch 2016-2021)
9. Chancellor's Medal to SHAIKH MADIHA TARIQ MOHD TARIQ IQBAL from MGM Medical College, Aurangabad for being the "Best Graduate in MBBS" (Batch 2016-2021).
10. Chancellor's Medal to CHANDEKAR BHAKTI NARESHCHANDRA (MD Pharmacology) from MGM Medical College, Aurangabad for being the "Best

Medical Post Graduate in Pre/Para Clinical Sciences (MD/MS)” (Batch 2019-2022)

11. Chancellor’s Medal to SHARMA SAAKSHI SANJAY (MS General Surgery) from MGM Medical College, Navi Mumbai for being the “Best Medical Post Graduate in Clinical Sciences (MD/MS)” (Batch 2019-2022) SHARING WITH Chancellor’s Medal to CHAVAN SHRINIWAS PRAKASH (MS Orthopedics) from MGM Medical College, Aurangabad for being the “Best Medical Post Graduate in Clinical Sciences (MD/MS)” (Batch 2019-2022)
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16. Chancellor’s Medal to SHAH PREET DHIREN from MGM School of Bio-Medical Sciences, Navi Mumbai for being the “Best Graduate in B.Sc. (Paramedical Sciences)” (Batch 2017-20)

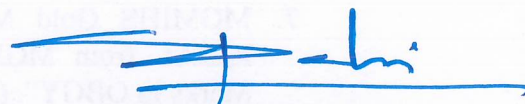
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**Item No. 4: Any other matter with the permission of the Chair.**

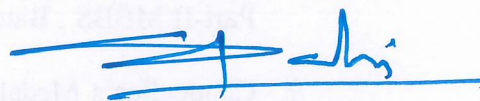
There being no further point to discuss the meeting ended with a Vote of Thanks to the Chair.



**Registrar & Secretary**



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



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

**[Encl: Annexure containing List of Candidates eligible for conferment of Degrees/Diploma in the Sixteenth Convocation]**





**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](http://www.mgmuhs.com)

**MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT**  
**(BOM – 69/2022)**

69<sup>th</sup> Meeting of the Board of Management (BOM-69/2022) of MGM Institute of Health Sciences, Navi Mumbai (MGMIHS) was held on Friday, 26<sup>th</sup> August, 2022 at 11:00 AM via Video Conference.

Following members were present:

Dr. Shashank D. Dalvi	Vice-Chancellor & Chairman
Dr. N.N. Kadam	Pro Vice-Chancellor & Member
Dr. S.N. Kadam	Member
Shri. A.N. Kadam	Member
Dr. Nivritti G. Patil	Member
Dr. Pravin Shingare	Member
Dr. Prakash Doke	Member
Dr. G.S. Narshetty	Member
Dr. R.B. Bohra	Member
Dr. Prabha Dasila	Member
Dr. Madhuri Engade	Member
Dr. R.B. Goel	Registrar & Secretary

Hon'ble Chancellor Shri. Kamalkishor Kadamji graced the meeting.

Dr. P.M. Jadhav had conveyed his inability to attend the meeting and was granted leave of absence.

Dr. P.G. Ramesh, Finance Officer, MGMIHS and Shri. Ashok Patil, CA were present as special invitee for the said meeting.

At the outset, Dr. Shashank D. Dalvi, Hon'ble Vice Chancellor & Chairman welcomed all the members and congratulated and appreciated the Management, University officials, Faculty, Non teaching staff, Students (UG & PG) for their contribution in achieving "A++" with CGPA-3.55 in the 2<sup>nd</sup> cycle accreditation of NAAC. He informed the house regarding celebration of "Azadi ka Amrut Mahotsav (AKAM)" for completing 75<sup>th</sup> years of Independence of India, both at Navi Mumbai & Aurangabad Campus. He also expressed his good wishes to Dr. S.N. Kadam, Hon'ble Trustee and Former Vice Chancellor for his 75<sup>th</sup>

birthday and appreciated his efforts and immense contribution in the development of University and Trust. Hon'ble Vice Chancellor further requested Dr. S.N. Kadam for his continuous support in future as well.

Thereafter, he directed Dr. Rajesh Goel, Registrar & Secretary, to take up the items on the agenda for further deliberation and discussion.

**Item No. 1 of BOM-69/2022:** To confirm the minutes of the 67<sup>th</sup> meeting of Board of Management (BOM-67/2022) held on Friday, 27<sup>th</sup> May, 2022. [Annexure-1]

**Resolution No. 1 of BOM-69/2022:** The minutes of the 67<sup>th</sup> meeting of Board of Management (BOM-67/2022) held on Friday, 27<sup>th</sup> May, 2022 were confirmed and approved. [Annexure-1]

**Item No. 2 of BOM-69/2022:** To consider and approve the Action Taken Report (ATR) on resolutions of Board of Management (BOM-67/2022) held on Friday, 27<sup>th</sup> May, 2022. [Annexure-2]

**Resolution No. 2 of BOM-69/2022:** The Action Taken Report (ATR) [Annexure-2] on resolutions of Board of Management (BOM-67/2022) held on Friday, 27<sup>th</sup> May, 2022 was accepted and approved with following suggestions/resolutions:

- Dr. P. Shingare suggested to expedite redesigning the "MGMIHS LOGO"

**Resolution No. 2.i of BOM-69/2022:** Resolved to

- a) Expedite redesigning the "MGMIHS LOGO".
- b) Organise a competition for the lyrics of MGMIHS anthem for the students and staff of MGMIHS and seek help of some professional lyrics writer (lyricist) to scrutinize/edit with the required musical backup and present the proposed anthem songs within 03 months before BOM for final approval.

**Action to be taken by: Registrar, MGMIHS**

- Dr Prabha Dasila requested to provide 50% waiver in tuition fees to Inhouse staff desiring to pursue N.P.C.C programme offered at MGM New Bombay College of Nursing, Navi Mumbai. Following which members deliberated on the matter and resolved as follows:

**Resolution No. 2.ii of BOM-69/2022:** Resolved to provide 50% waiver in tuition fees to Inhouse staff desiring to pursue N.P.C.C programme offered at MGM New Bombay College of Nursing, Navi Mumbai.

**Action to be taken by:**

- FO, MGMIHS for necessary action
- Dr. Prabha Dasila, Principal, MGM NBCON, NM for information

**Item No. 3 of BOM-69/2022:** To confirm the minutes of the 68<sup>th</sup> meeting of Board of Management (BOM-68/2022) held on Tuesday, 26<sup>th</sup> July, 2022. [Annexure-3]



**Resolution No. 3 of BOM-69/2022:** Resolved to approve the minutes of the 68<sup>th</sup> meeting of Board of Management (BOM-68/2022) held on Tuesday, 26<sup>th</sup> July, 2022. [Annexure-3]

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**Item No. 4 of BOM-69/2022:** To consider and approve the Action Taken Report (ATR) on resolutions of Board of Management (BOM-68/2022) held on Tuesday, 26<sup>th</sup> July, 2022. [Annexure-4]

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**Resolution No.4 of BOM-69/2022:** Resolved to approve the Action Taken Report (ATR) on resolutions of Board of Management (BOM-68/2022) held on Tuesday, 26<sup>th</sup> July, 2022. [Annexure-4]

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**Item No. 5 of BOM-69/2022:** Presentation & discussion on NAAC reaccreditation grade "A<sup>++</sup>" to MGMIHS and recommendation of Peer Team committee. (Agenda received from MGMIHS IQAC) [Annexure-5]

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Hon'ble Vice Chancellor elaborated the recommendations of NAAC Peer Team before the house.

**Resolution No. 5 of BOM-69/2022:** Resolved to take necessary steps for each of the recommendations of NAAC Peer Team through respective academic/governing bodies for quality enhancement of the institution. [Annexure-5]

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**Action to be taken by: Dr. Rita Khadkikar, IQAC University Coordinator**

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**Item No. 6 of BOM-69/2022:** To peruse and take appropriate decisions on the recommendations of the Finance Committee (FC-51/2022) in its meeting held on Thursday, 25<sup>th</sup> August, 2022.

**Item No. 6.1 of BOM-69/2022** (i.e. Item No.1 of FC-51/2022): To confirm the minutes of meeting held on 28<sup>th</sup> April, 2022: FC-50/2022.

**Resolution No. 6.1 of BOM-69/2022:** Resolved to confirm the minutes of FC-50/2022 Meeting held on 28<sup>th</sup> April, 2022 [Annexure-6].

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**Action to be taken by: FO, MGMIHS**

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**Item No. 6.2 of BOM-69/2022** (i.e. Item No.2 of FC-51/2022): To Consider and Approve Action Taken Report on Resolutions of FC-50/2022.

**Resolution No. 6.2 of BOM-69/2022:** Resolved to approve the action taken report on the resolutions of FC-50/2022 dt. 28<sup>th</sup> April, 2022. [Annexure-7]

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**Action to be taken by: FO, MGMIHS**

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**Item No. 6.3 of BOM-69/2022** (i.e. Item No.3 of FC-51/2022): To consider and approve Receipts and Payments Account for the period from April-2022 to June-2022.

**Resolution No. 6.3 of BOM-69/2022:** It was resolved to approve the Receipts and Payments Account for the period from April-2022 to June-2022 [Annexure-8] with following observations:

1. It was noted that the fees received from students and the fees from patients during this quarter are much less than the receipts of the corresponding period during 2021-2022. The reason for fee collection disparity was explained as the delay in the admission process and examination dates during the last two academic years. Regarding the Hospital patient fee collection shortfall, it was explained that because of Covid pandemic the collection of IPD/OPD patients other than Covid patients was less as compared to 2022-23. However, the grants received from PMC and NMC during Covid period was to Rs. 12.60 Crores.
2. Finance officer shall present from time to time the financial health of the Institutes to BoM, especially the income generated.
3. It was felt that there is a need to strengthen staff selection/approval process.

It was resolved that all staff recruitments should be done through the staff selection committees set up by MGMIHS and recruitments should be done through advertisements and by following due procedures as per NMC and UGC norms.

For emergency requirements, Hon'ble VC can appoint the staff on contract basis. But they should be discontinued/regularized after the contract period and then the new recruitments should be through staff selection committee. If no response is received through advertisements, then the matter should be put to the BoM for local selections to be carried out.

**Action to be taken by: FO, MGMIHS**

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**Item No. 6.4 of BOM-69/2022** (i.e. Item No.4 of FC-51/2022): To consider and approve Fee Reconciliation statements as on 30<sup>th</sup> June, 2022.

**Resolution No. 6.4 of BOM-69/2022:** It was resolved to approve Fee Reconciliation statements as on 30<sup>th</sup> June, 2022. [Annexure-9]

It was further decided as follows:

1. The Fees Collected and Fees Outstanding status should be presented quarterly before the Board of Management by Finance Officer.
2. To put in place an admission process by which a student will be promoted to the next year only after the fees for next year is paid by the student.
3. A Fee Recovery Committee (FRC) is to be constituted with two Members and with Finance officer as Secretary. The members of the FRC shall be constituted by the Hon. Vice Chancellor. The Fee Recovery Committee meetings should be held quarterly and the status should be reported to Finance Committee Meeting /BoM.

**Action to be taken by: FO, MGMIHS**

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**Item No. 6.5 of BOM-69/2022** (i.e. Item No.5 of FC-51/2022): To approve modified Budget of MGMIHS & it's Constituent Units for the year 2022-2023.

**Resolution No. 6.5 of BOM-69/2022:** It was resolved to approve the modified Budget of MGMIHS and its constituent Units for the year 2022-2023 [Annexure-10] with the following additional provisions on Research & Development expenditure as follows:

1 Provision for developmental activities of the Institute as per UGC Regulations 2019 from the fund available vide interest on Govt. Security Bonds.	1.85 Cr
2. Provision for University Building	7.00 Cr
3. To make Bunker for new Radiotherapy Dept.	1.00 Cr
Total	9.85 Cr

**Action to be taken by: FO, MGMIHS**

**Item No. 6.6 of BOM-69/2022** (i.e. Item No.6 of FC-51/2022): To discuss about consideration of provident fund for newly joining employees with salary above 15,000/- and are already having PF account (UAN No.) from previous service.

**Resolution No. 6.6 of BOM-69/2022:** It was resolved that the new joining employee with Salary above 15000/- & already having PF Account (UAN No.) will be offered a CTC which shall include the Employer's Contribution to PF.

**Action to be taken by: FO, MGMIHS**

**Item No. 6.7 of BOM-69/2022** (i.e. Item No.7 of FC-51/2022): To discuss the policy on Salary Advances to employees.

**Resolution No. 6.7 of BOM-69/2022:** It was resolved that a Cooperative Credit Society can be formed for extending financial help to the employees. A branch of MGM Cooperative Credit Society of Aurangabad can also be started at Navi Mumbai Campus, if possible. Till that time the prevalent practice being followed in MGMIHS HO can be continued in all MGM Units.

**Action to be taken by: FO, MGMIHS**

**Item No. 6.8 of BOM-69/2022** (i.e. Item No.8 of FC-51/2022): To discuss about the utilization of Interest received on Govt. Security Bonds.

**Resolution No. 6.8 of BOM-69/2022:** It was resolved that Interest amounting to Rs. 1.85 Cr. accrued on Govt. Security Bonds can be utilized for developmental activities of the Institute as mentioned in UGC regulations 2019 as per BOM Resolution No. 6.5(above).

**Action to be taken by: FO, MGMIHS**

**Item No. 6.9 of BOM-69/2022** (i.e. Item No.9 of FC-51/2022): To discuss the necessity of spending overall Expenditure (both revenue and capital) of:

- Rs. 7.50 Crores against form 10 for the FY 2016-17 expiring on 31.03.2023, and
- Rs. 57.72 Crores in the year 2022-23 against the budgeted income.

**Resolution No. 6.9 of BOM-69/2022:** It was resolved that necessary action be taken on spending Rs. 65.22 Crores (Both Revenue and capital) as per the Income Tax Act requirements given below:



- i. Rs. 7.50 Crores against form 10 for the FY 2016-17 expiring on 31.03.2023, and
- ii. Rs. 57.72 Crores in the year 2022-23 against the budgeted income.

**Action to be taken by: FO, MGMIHS**

**Item No. 6.10 of BOM-69/2022** (i.e. Item No.10 of FC-51/2022): To open new research bank accounts:

1. To open a new separate Savings Account in ICICI Bank as per the Intimation of Department of Biotechnology, Ministry of Science & Technology for the Grants to be received from DBT against Research Project Titled, "Impact of Micronutrient Fortified Rice with Vitamin C Rich food on Iron Status of Anemic School age children (6-12 Years)" for which the P.I. will be Dr. Priyanka Pareek, Assistant Professor of MGM School of Biomedical Sciences, Navi Mumbai. The Bank Account Title will be "MGM Institute of Health Sciences (DBT-PFN)." The account will be operated by and the instructions regarding the Account be given by any two of the following Signatories, out of which Signature is mentioned at No.3 will be mandatory.

Dr. Priyanka Pareek- Principal Investigator (P.I)

Dr. P.G. Ramesh - Finance Officer

Dr. Rajesh B. Goel - Registrar

As and when any change takes place in the Board of Management, the bank be advised about such change and a fresh resolution regarding the operations of the account be forwarded to the bank forthwith.

(The Research Account for the above said project was already opened in IDBI Account vide resolution No.4.16 of BOM-62/2020 held on 16.09.2020. However, as per the intimation of Department of Biotechnology, Ministry of Science & Technology the new account in ICICI needs to be opened. (The Intimation is attached herewith) [Annexure-11]

2. To open a new separate Savings Account in Bank of Maharashtra as per the Intimation of DST Umbrella Scheme "Sciences and Technology Human and Institutions Capacity Building (1817)" Project Titled, "Mobile based application for tele-rehabilitation for self-empowerment of community dwelling elderly people for maximization of physical function – A Pilot Study" for which the P.I. will be Ms. Poonam Rajesh Desai, PH.D. Scholar of MGM School of Physiotherapy, Navi Mumbai. The Bank Account Title will be "MGM Institute of Health Sciences (DReAM-E)." The account will be operated by and the instructions regarding the Account be given by any two of the following Signatories, out of which Signature is mentioned at No.3 will be mandatory.

Ms. Poonam Rajesh Desai-Principal Investigator (P.I), PhD. Scholar, MGM SOP NM

Dr. Rajani Mullerpatan - Director, MGM School of Physiotherapy, Kamothe

Dr. Rajesh B Goel - Registrar

As and when any change takes place in the Board of Management, the bank be advised about such change and a fresh resolution regarding the operations of the account be forwarded to the bank forthwith. [Annexure-12]



**Resolution No. 6.10 of BOM-69/2022:** It was unanimously resolved to open separate research bank accounts at MGMIHS for two projects as follows:

1. To open a new separate Savings Account in ICICI Bank as per the Intimation of Department of Biotechnology, Ministry of Science & Technology for the Grants to be received from DBT against Research Project Titled, "Impact of Micronutrient Fortified Rice with Vitamin C Rich food on Iron Status of Anemic School age children (6-12 Years)" for which the P.I. will be Dr. Priyanka Pareek, Assistant Professor of MGM School of Biomedical Sciences, Navi Mumbai. The Bank Account Title will be "MGM Institute of Health Sciences (DBT-PFN)." The account will be operated by and the instructions regarding the Account be given by any two of the following Signatories, out of which Signature is mentioned at No.3 will be mandatory.

Dr. Priyanka Pareek - Principal Investigator (P.I)

Dr. P.G. Ramesh - Finance Officer

Dr. Rajesh B. Goel - Registrar

As and when any change takes place in the Board of Management, the bank be advised about such change and a fresh resolution regarding the operations of the account be forwarded to the bank forthwith. **[Annexure-11]**

2. To open a new separate Savings Account in Bank of Maharashtra as per the Intimation of DST Umbrella Scheme "Sciences and Technology Human and Institutions Capacity Building (1817)" Project Titled, "Mobile based application for tele-rehabilitation for self-empowerment of community dwelling elderly people for maximization of physical function – A Pilot Study" for which the P.I. will be Ms. Poonam Rajesh Desai, PH.D. Scholar of MGM School of Physiotherapy, Navi Mumbai. The Bank Account Title will be "MGM Institute of Health Sciences (DReAM-E)." The account will be operated by and the instructions regarding the Account be given by any two of the following Signatories, out of which Signature is mentioned at No.3 will be mandatory.

Ms. Poonam Rajesh Desai- Principal Investigator (P.I), PhD. Scholar, MGM SOP NM

Dr. Rajani Mullerpatan - Director, MGM School of Physiotherapy, Kamothe

Dr. Rajesh B Goel - Registrar

As and when any change takes place in the Board of Management, the bank be advised about such change and a fresh resolution regarding the operations of the account be forwarded to the bank forthwith. **[Annexure-12]**

**Action to be taken by: FO, MGMIHS**

**Item No. 6.11 of BOM-69/2022** (i.e. Item No.11 of FC-51/2022): To consider the minutes of the meeting called by Hon. Chancellor Sir on 13-7-2022 regarding wrong excess payment of Rs. 12,09,65,724/- from IDBI Bank Account of MGMIHS.

- To operate separate bank accounts for receipts and for payments at each unit **[Annexure-13]**
- For better administrative control of Heads of Units, Hon. Chancellor Sir directed that the total salary amount of a Unit can be credited to the Unit's bank account on the 30<sup>th</sup>/31<sup>st</sup> of each month so that the salaries can be disbursed by the Unit Head on 1<sup>st</sup> of each month. **[Annexure-14]**

**Resolution No. 6.11.1 of BOM-69/2022:** It was resolved to have two separate bank accounts at each MGMIHS Unit – one for Collection of Fees and 2<sup>nd</sup> for making Payments. Only the required fund shall be transferred to the payment bank accounts as and when needed for payment. Till opening of the new bank accounts, the existing system shall be continued. **[Annexure-13 & Annexure-14]**

Further resolved that a fresh operative Saving account of every constituent unit of MGM Institute of Health Sciences to be opened with IDBI for all types of payments. Further Resolved that the operative Saving account when opened be operated upon and cheques, declarations etc. are signed as follows indicated below under each account.

Sr. No.	Name of the Account	Name of the authorized signatory	Designation
1	MGM Institute of Health Sciences	Dr. Shashank D. Dalvi (Vice Chancellor)	Dr. Shashank D. Dalvi (Vice Chancellor)
		Dr. Nitin N. Kadam (Pro.Vice Chancellor)	<b>OR</b> Dr. Nitin N Kadam (Pro Vice Chancellor)
		Dr. Rajesh B. Goel (Registrar)	Dr. Rajesh B. Goel (Registrar)
		Dr. P.G. Ramesh (Finance Officer)	<b>OR</b> Dr. P.G. Ramesh (Finance Officer)
		2 Signatures are needed, one from each group.	
2	MGM Institute's University Department of Prosthetics & Orthotics	Dr. Shashank D. Dalvi (Vice Chancellor)	Dr. Shashank D. Dalvi (Vice Chancellor)
		Dr. Nitin N. Kadam (Pro.Vice Chancellor)	<b>OR</b> Dr. Nitin N Kadam (Pro Vice Chancellor)
		Dr. Rajesh B. Goel (Registrar)	Dr. Rajesh B. Goel (Registrar)
		Dr. P.G. Ramesh (Finance Officer)	<b>OR</b> Dr. P.G. Ramesh (Finance Officer)
		2 Signatures are needed, one from each group.	
1	MGM School of Physiotherapy, Navi Mumbai	Dr. Rajani Mullerpatan	Principal
		Dr. S.N. Kadam	Trustee
		Dr. N.N. Kadam	Trustee
		Any two of three Signatures	
2	MGM School of Biomedical Sciences, Navi Mumbai	Dr. S. N. Kadam	Trustee
		Dr. Rajesh B. Goel	Registrar
		Dr. G.S. Narshetty	Dean
		Any two of three Signatures	
3	MGM New Bombay College of Nursing, Navi Mumbai	Dr. S.N. Kadam	Trustee
		Dr. N.N. Kadam	Trustee
		Dr.(Mrs.)Prabha K. Dasila	Principal
		Any two of three Signatures	

4	MGM School Physiotherapy, Aurangabad	Dr. P. M. Jadhav	Vice Chairman
		Dr. A.N. Kadam	Secretary
		DR. P.S. Borade	Trustee
		Any two of three Signatures	
5	MGM School of Biomedical Sciences, Aurangabad	Dr. P. M. Jadhav	Vice Chairman
		Dr. A.G. Shroff	Medical Director
		DR. A.N. Kadam	Secretary
		Any two of three Signatures	

- (a) As and when any change takes place in the Board of Trustees, the bank is advised about such change and fresh resolution regarding the operations of the account be forwarded to the bank forthwith.

**Action to be taken by: FO, MGMIHS**

**Resolution No. 6.11.2 of BOM-69/2022:** It was resolved that the present practice of Salary disbursement followed by MGMIHS of verifying the pay sheets and all documents related to salary disbursement of each constituent Unit of MGMIHS shall be continued. All salary-related documents must be sent to MGMIHS on or before the 27<sup>th</sup> of each Month.

The board further resolved that for better administrative control of Heads of Units, the total salary amount of units can be credited to each Unit's respective bank accounts on the 30<sup>th</sup>/31<sup>st</sup> of each month after verifying all the documents as per present practice. This may be implemented from the salary for the month of October 2022, payable in November 2022.

It was further resolved that all Units at both campuses should necessarily release the salaries on 1<sup>st</sup> of each month itself and if any Unit is found to be delaying the release of salary, this arrangement shall be withdrawn from the respective Unit.

**Action to be taken by: FO, MGMIHS**

**Item No. 6.12.1 of BOM-69/2022** (i.e. Item No.12.1 of FC-51/2022): Any other Items with Permission of Chair: To discuss Eligibility Fees for the year 2022-23.

As per resolution No. 3.2 of BOM 58/2019: "It was decided to fix the eligibility fees of all Programmes on the basis of 5% of Tuition fees and Medical Programmes (MBBS, MD, DM, M.Ch., Fellowship) & 10% of Tuition Fees for other Programmes w.e.f. 2020-21."

The Eligibility Fee structure w.e.f. 2020-21 is attached – **[Annexure-15A]**

**Resolution No. 6.12.1 of BOM-69/2022:** It was unanimously resolved that "The Eligibility Fee determination shall be in the jurisdiction of BoM."

**Action to be taken by: FO, MGMIHS**

**Item No. 6.12.2 of BOM-69/2022** (i.e. Item No.12.2 of FC-51/2022): Any other Items with Permission of Chair: To discuss about collection or discontinuing of "Other Fees" as proposed from following units: **[Annexure-15B]**

- School of Physiotherapy, Navi Mumbai
- MGM New Bombay College of Nursing, NM



- MGM School of Biomedical Sciences, NM

**Resolution No. 6.12.2 of BOM-69/2022:** It was resolved to discontinue "Other Fees" for the below mentioned MGM Units from the Academic Year 2022-23. A circular is to be issued to all the Constituent Units to discontinuing "other Fees". **[Annexure-15B]**

- MGM School of Physiotherapy, Navi Mumbai
- MGM New Bombay College of Nursing, NM
- MGM School of Biomedical Sciences, NM

**Action to be taken by: FO, MGMIHS**

**Item No. 6.12.3 of BOM-69/2022** (i.e. Item No.12.3 of FC-51/2022): Any other Items with Permission of Chair: To secure the tuition fees income of students.

To secure and ensure the timely collection of Tuition Fees from students, a Declaration Form from each student can be obtained whereby an assurance on the following points can be taken from them:

- a. That the Student will be responsible to pay the whole course fees without any freeship or concession.
- b. That the Parent/Guardian of the student will get a Life Insurance Policy which will cover the Course Fees in which the nominee of the policy shall be the student itself.
  - a. In Case of death of the policy holder - Parent/Guardian, the nominee shall be the beneficiary of the sum assured and can therefore continue to pay the Course Fee.
  - b. The Student will take an education loan.

(A specimen Declaration Form is attached herewith.) – **[Annexure-15C]**

We have received some proposals regarding insurance policies:

- Life insurance policy from ICICI Prudential of the student assuring Course Fees. – **[Annexure-15D]**
- Securisk-Insurance Policy in the name of Institute for the Fees **[Annexure-15E]**
- Education Loan facility are being provided by all bankers. However, a Financer named JODO Cred Educational Loan has approached for this facility.

**Resolution No. 6.12.3 of BOM-69/2022:** It was resolved that the student Declaration Form ensuring timely payment of fees by the students be got vetted by legal experts. **[Annexure-15C]**

It was further resolved that the Insurance policy proposal received from ICICI Prudential should also be got vetted by the Auditors and Legal experts. And that the premium amount of the policy as applicable to each student can be added to the Fees component of that student and then directly paid by MGMIHS Unit to the Insurance Company to ensure that the premium payments are not defaulted. **[Annexure-15D]**

**Action to be taken by: FO, MGMIHS**

**Item No. 6.12.4 of BOM-69/2022** (i.e. Item No.12.4 of FC-51/2022): Any other Items with Permission of Chair: To discuss about Fixed Asset Register to be prepared by every MGM Unit

**FC-51/2022 Resolution – This item was deferred.**



**BOM noted**

**FO, MGMIHS : for information**

**Item No. 6.12.5 of BOM-69/2022** (i.e. Item No.12.5 of FC-51/2022): Any other Items with Permission of Chair: Outstanding Fees of PHD Students.

Regarding PHD outstanding fees amounting to Rs. 1,28,02,500/- till date, the Campus-wise details are as follows:

1. Navi Mumbai Campus- Rs.16,02,500/-
2. Aurangabad Campus- Rs.1,12,00,000/-

A letter was received from Research director against fee waiver approved by Hon'ble Vice chairman for the faculty-students - attached – **[Annexure-15G]**

As per the guidance of CA, the irrecoverable outstanding fees should be adjusted against caution money deposits of PHD students and the balance outstanding fees should be converted as freeship

Submitted for guidance.

**Resolution No. 6.12.4 of BOM-69/2022:** It was resolved to collect the Fees from Faculty as well as Non-Faculty Ph.D. students. However, installment facility can be offered to the needy students. **[Annexure-15G]**

**Action to be taken by: FO, MGMIHS**

**Item No. 6.12.6 of BOM-69/2022** (i.e. Item No.12.6 of FC-51/2022): Any other Items with Permission of Chair : To discuss the following matters received from Exam. Section.

- a. Introduction of online evaluation of answer booklets for all programmes.
- b. To discuss & approve revision in Examination Fees and late fees of all Programmes related to Exam Section. **[Annexure-15H]**

**FC-51/2022 Resolution** – It was decided to defer this matter.

**BOM noted**

**FO, MGMIHS : for information**

**Item No. 7 of BOM-69/2022:** To discuss about establishing IVF LAB at MGMIHS, Navi Mumbai. **[Annexure-16A, 16B & 16C]**

**Resolution No. 7 of BOM-69/2022** It is resolved to establish an IVF LAB at MGMIHS, Navi Mumbai as it would be highly beneficial to achieve Research objectives and also provide clinical services to patients & training to students. **[Annexure-16A, 16B & 16C]**

**Action to be taken by: Dr. Mansee Thakur, Incharge Director, MGMSBS, NM**

**Item No. 8 of BOM-69/2022:** To consider letter received from Director, National Testing Agency (NTA) to setup examination center at MGMIHS for online/Computer Based Test (CBT) examination. **[Annexure-17]**

**Resolution No. 8 of BOM-69/2022:** Resolved to accept the proposal of Director, National Testing Agency (NTA) to setup examination center at MGMIHS for online/Computer Based Test (CBT) examination at both campuses (Navi Mumbai & Aurangabad). [Annexure-17]

**Action to be taken by: Registrar, MGMIHS**

**Item No. 9 of BOM-69/2022:** To allot budget for Corporate Environment Responsibility (CER) to MGMIHS for UBA villages as mentioned in the MGM Trust letter dated 31/10/2019 to CIDCO. [Annexure-18]

**Resolution No. 9 of BOM-69/2022:** Resolved to allot budget of Rs.15 lakhs for FY 2022-23 towards Corporate Environment Responsibility (CER) to MGMIHS for UBA villages as mentioned in the MGM Trust letter dated 31/10/2019 to CIDCO. [Annexure-18]

**Action to be taken by:**

- **FO, MGMIHS for earmarking the budget in consultation with UBA Coordinator at Navi Mumbai campus**

**Item No. 10 of BOM-69/2022:** Items for information:

- i) To consider the proposal for establishing “Clinical Trial Center” at MGM Medical College, Navi Mumbai.
- ii) To consider change in nomenclature of “Research Cell” to “Research and Development Cell” as per UGC letter No. 1-5/2021(NEP/Desk-Parl.) dated 8<sup>th</sup> June, 2022.
- iii) To consider the proposal from Indian Association of Assistive Technologists (IAAT) for conducting it's 3<sup>rd</sup> National Conference at MGMIHS.
- iv) Starting of following new programmes:
  - At MGM Medical College, Navi Mumbai –
    - 1) DM Critical Care Medicine
    - 2) M.Ch. Neuro Surgery
  - At MGM Medical College, Aurangabad –
    - 1) M.Ch. Neuro Surgery
    - 2) M.Ch. Hepato Pancreato Biliary Surgery

**Resolution No. 10.i of BOM-69/2022:** Resolved to approve the sharing of revenue among concerned stakeholders – Principal Investigator, Department and the Institute as is practiced at Aurangabad campus and as shown in the SOP of “Clinical Trial Center” of MGM Medical College, Navi Mumbai. [Annexure- 19A & 19B]

**Action to be taken by: Director (Research), MGMIHS**

**Resolution No. 10.ii of BOM-69/2022:** It is unanimously resolved to accord post facto approval to change the nomenclature of “Research Cell” to “Research and Development Cell” as per UGC letter No. 1-5/2021(NEP/Desk-Parl.) dated 8<sup>th</sup> June, 2022. [Annexure-20A & 20B]

**Action to be taken by: Director (Research), MGMIHS** (As the item was placed for post facto approval, the change the nomenclature of "Research Cell" to "Research and Development Cell" has already been communicated to UGC by Registrar)

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**Resolution No. 10.iii of BOM-69/2022:** Resolved to approve the proposal from Indian Association of Assistive Technologists (IAAT) for conducting its 3<sup>rd</sup> National Conference at MGMIHS, Navi Mumbai (Kamothe) campus. [Annexure-21]

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**Action to be taken by: Dr. Uttara Deshmukh, InCharge Head, MGMIUDOP&O, NM**

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**Resolution No. 10.iv of BOM-69/2022:** Resolved to start the following new programmes and submit the proposal through Academic Bodies of the University:

- At MGM Medical College, Navi Mumbai –
  1. DM Critical Care Medicine
  2. M.Ch. Neuro Surgery
- At MGM Medical College, Aurangabad –
  1. M.Ch. Neuro Surgery
  2. M.Ch. Hepato Pancreato Biliary Surgery

**Action to be taken by: Dean, MGM Medical College, Navi Mumbai and Aurangabad**

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**Item No. 11 of BOM-69/2022:** Any other matter with the permission of the Chair.

- i) Initiation of new Post Graduate programmes at MGMIHS, Navi Mumbai Campus:
- M.Sc. (Medical Physics)
  - M.Sc. (Medical Radiation Therapy)
  - M.Sc. (Nuclear Medicine)

Hon'ble Vice Chancellor informed that these programmes are the need of the hour and a committee will be appointed under chairmanship of Hon'ble Pro Vice Chancellor, Dr. N.N. Kadam for looking into the feasibility for starting and designing curriculum of these programs. He will appoint other members of the committee.

**Resolution No. 11.i of BOM-69/2022:** Resolved to constitute a committee under the chairmanship of Hon'ble Pro Vice Chancellor, Dr. N.N. Kadam for ascertaining the feasibility for starting and designing curriculum of these programs:

- M.Sc. (Medical Physics)
- M.Sc. (Medical Radiation Therapy)
- M.Sc. (Nuclear Medicine)

**Action to be taken by: Hon'ble Pro Vice Chancellor, Dr. N.N. Kadam**

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- ii) Revised tuition fees for Post Graduate Medical courses in MGMIHS from the academic year 2022-23





**Resolution No. 11.ii of BOM-69/2022:** Resolved to approve the revised tuition fees for Post Graduate Medical programmes in MGMIHS from the academic year 2022-23, as mentioned below:

- a) Tuition Fees for PG programmes in Doctor of Medicine (Dermatology, Venereology and Leprosy) and Doctor of Medicine (Radio Diagnosis):
  - For Management Quota Rs 35,00,000/- (Rupees Thirty-Five Lacs only) and
  - For NRI students Rs 75,00,000/- (Rupees Seventy-Five Lacs only)
- b) The Tuition Fees for some PG programmes in Doctor of Medicine/Master of Surgery (i.e. General Medicine, Paediatrics, General Surgery, Orthopedics, Ophthalmology, OBGY.):
  - For Management Quota Rs 30,00,000/- (Rupees Thirty Lacs only) and
  - For NRI students Rs 70,00,000/- (Rupees Seventy Lacs only)
- c) For remaining MD/MS subjects, the tuition fees will remain the same as it was for academic year 2021-22.

**Action to be taken by:**

- FO, MGMIHS for necessary action
- Dean, MGM Medical College (Navi Mumbai & Aurangabad) for information

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iii) Fee waiver applications of MGM School of Biomedical Sciences, Navi Mumbai approved by Hon'ble Trustees [Annexure-22]

**Resolution No. 11.iii of BOM-69/2022:** Resolved to approve the Fee waiver applications of MGM School of Biomedical Sciences, Navi Mumbai as enclosed in Annexure-22.

**Action to be taken by:**

- FO, MGMIHS for necessary action
- Dr. Mansee Thakur, Incharge Director, MGMSBS, NM for information

As there was no other item 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)