



MGMIHS Incubation and Innovation Centre  
**MGM Institute of Health Sciences**  
(Deemed University u/s 3of UGC Act 1956)  
Accredited by NAAC with 'A' Grade

Ref. No-MGM/MGMIHS I&I Centre/21/04/03

Date: 07/04/2021

To,

**The Research Director,**

MGMIHS, Kamothe, Navi Mumbai.

**Subject: Regarding Establishment of MGMIHS Incubation and Innovation Centre**

Dear Madam,

This is to inform you the details regarding **MGMIHS Incubation and Innovation Centre, MGMIHS, Navi Mumbai.**

1. This Centre was **inaugurated on 18<sup>th</sup> March, 2018.**
2. Establishment of this centre was passed in Resolution No. 13.8 of BOM-53/2018 on **19<sup>th</sup> May 2018.**
3. Dr. Raman P. Yadav was appointed as Director of this centre on **1<sup>st</sup> June, 2018.**

This is for your information.

Regards,

*Handwritten signature and date:*  
Yadav  
07/04/2021

**Dr. Raman P. Yadav**  
Director, MGMIHS Incubation and Innovation Centre  
MGMIHS, Navi Mumbai

Remark: Supporting documents are attached.

Sector- 1, Kamothe, Navi Mumbai-410209, Maharashtra, India.

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**MGM INSTITUTE OF HEALTH SCIENCES**

(Deemed 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

**MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT**

**(BOM – 53/2018)**

Meeting of the Board of Management (BOM-53/2018) of MGM Institute of Health Sciences, Navi Mumbai (MGM Institute) was held on Saturday, 19<sup>th</sup> May, 2018 at 12:00 Noon in the Conference Room, 3<sup>rd</sup> floor, MGM Institute, Navi Mumbai.

Following members were present:

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

Dr. Shashank D. Dalvi, Hon'ble Vice Chancellor & Chairman welcomed all the members and asked Dr. Rajesh Goel, Registrar & Member Secretary, to take up the items on the Agenda for further deliberation and discussion.

**Item No. 1 of BOM-53/2018: Appreciation of contribution of Ex-Vice Chancellor and Ex-Pro-Vice Chancellor and welcome of new Vice Chancellor of MGMIHS.**

All members appreciated the major contributions of Dr. S. N. Kadam as Vice Chancellor and Dr. S. K. Kaul as Pro Vice Chancellor in last 5 years important one being Accreditation of MGMIHS as Grade A by NAAC in 2014 for excellent work in academics and research.

BOM Members also acknowledged the successful visit of UGC review committee in September 2017 for continuation of deemed to be university status of MGMIHS.

Members welcomed the new Vice Chancellor, Dr. S. D. Dalvi as new Chairperson of BOM and wished him all success for his new journey in the university.

**No resolution passed as matter was for discussion only.**

Read  
at  
11/5/18



**Item No.13.4 of BOM-53/2018 (i.e. Item No.1.4 of P&M-2017-2018):** To start Naturopathy / Ayurvedic programmes

**Resolution No. 13.4 of BOM-53/2018:** Resolved to start Naturopathy / Ayurvedic programmes (BNYS) at Aurangabad Campus under MGMIHS and send the proposal for same to Central Council for Research in Yoga and Naturopathy (CCRYN).

**Item No.13.5 of BOM-53/2018 (i.e. Item No.2.1 of P&M-2017-2018):** To adopt office automation (ERP) to create environment friendly paperless work system

**Resolution No. 13.5 of BOM-53/2018:** Resolved to expedite the implementation of all modules of ERP to enhance office automation and paperless work system.

**Item No.13.6 of BOM-53/2018 (i.e. Item No.2.2 of P&M-2017-2018):** To create more academic/administrative positions in the University

**Resolution No. 13.6 of BOM-53/2018:** Resolved to create more academic/administrative positions in the University for smooth functioning of MGMIHS

**Item No.13.7 of BOM-53/2018 (i.e. Item No.3.1 of P&M-2017-2018):** To strengthen Research activities.

**Resolution No. 13.7 of BOM-53/2018:** Resolved to take all necessary efforts to boost the Research activities at both Navi Mumbai & Aurangabad Campus. It was also resolved vide BOM Resolution No. 7 of BOM-52/2018 dt. 13/01/2018 to motivate faculties by giving incentives for authoring book/chapter.

**Item No.13.8 of BOM-53/2018 (i.e. Item No.3.2 of P&M-2017-2018):** To establish a new Biotechnology laboratory to prepare entrepreneurs

**Resolution No. 13.8 of BOM-53/2018:** Resolved to establish a new Biotechnology laboratory as "MGMIHS Incubation & Innovation Centre" so as to prepare tomorrow's entrepreneurs.

**Item No.13.9 of BOM-53/2018 (i.e. Item No.3.3 of P&M-2017-2018):** To Increase budget for the research activities under various heads

**Resolution No. 13.9 of BOM-53/2018:** Resolved to increase the budget for the research activities under various heads which will go a long way in promoting research.

**Item No.13.10 of BOM-53/2018 (i.e. Item No.3.4 of P&M-2017-2018):** To streamline the availability of equipments and other resources for training and consultancy propose

**Resolution No. 13.10 of BOM-53/2018:** Resolved to streamline the availability of equipments and other resources for training and consultancy propose by centralizing all resources.





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**MGM INSTITUTE OF HEALTH SCIENCES**

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Sector-01, Kamothe, Navi Mumbai - 410 209

Tel 022-27432471, 022-27432994, Fax 022 - 27431094

E-mail : [registrar@mgsuhs.com](mailto:registrar@mgsuhs.com) | Website : [www.mgsuhs.com](http://www.mgsuhs.com)

**MGMIHS- IIC-LOI/19/ 02**

**Date: 06.06.2019**

**LETTER OF INTENT**

To,  
**Mr. Yogesh Patil,**  
**Dept. of Med Biotechnology,**  
**MGMSBS, Kamothe,**  
**Navi Mumbai-410209.**

**Dear Applicant,**

**Heartiest Congratulations!**

With reference to your application and subsequent to your presentation to our designated panel for admission of your start-up to our MGMIHS Incubation & Innovation center on "**BioMol Seperator**", we are pleased to inform you that your application has shortlisted for the admission to incubation Centre. Please refer the following guidelines for the further fulfilment of the documentation and process. You will get the necessary basic facility and other details once you complete the process on the following terms and conditions -

Incubate would be required to submit the following documents with receipt of acknowledgment of letter of Intent to MGMIHS Incubation and Innovation center before **12/06/2019**.

- ID Proof - PAN Card of Applicant and all Partner
- Educational Qualification Certificate (SSC, HSC, Graduation and PG Certificate)
- Residential/ Office Address Proof (Any Two) - Aadhar Card/ Voter ID/ Driving Licence/ Passport/ Bank Statement/ Telephone Bill/ Electricity Bill
- Email ID & Contact No.
- Passport size photo of Applicant and all partners (4 copies)
- Company Incorporation Certificate (If you registered as an organization)
- List of Requirement and Support Required\*

Yours truly,  
**MGMIHS Incubation & Innovation Center**

**AUTHORIZED SIGNATORY**

**Registrar**

**Dr. Rajesh B. Goel**  
**Registrar**

**MGM Institute of Health Sciences**  
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Navi Mumbai - 410 209

**Copy to -**

1. Head, MGMIHS Incubation & Innovation Center
2. Co-promoters

**ACCEPTANCE**