



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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CIRCULAR

(MGM/01/A-89/2021/164 Date: 11.10.2021)

This is with reference to Academic Council meeting (AC-41/2021) held on 27/08/2021, wherein AC members queried and discussed/opined and the following resolutions were passed, which needs to be implemented:

Resolution No. 2.(ii) of AC-41/2021: Dr. P.M. Jadhav, Hon'ble Vice Chairman enquired about the progress of formation of Company under Section 8 for startups. To which Dr. Sabita Ram, Director (Research) was requested to followup with CA, Shri Ashok Patil and expedite the formation.

Resolution No. 2.(iii) of AC-41/2021: Dr. P.M. Jadhav, Hon'ble Vice Chairman enquired about the progress of indexing of MGM Journal of Medical Sciences in Scopus/Web of Science/UGC Care list/NMC list. To which Dr. Sabita Ram, Director (Research) and Dr. Sushil Kumar, Professor, OBGY. explained the updates in this regard. Director (Research) was requested to submit updated compliance for perusal of members.

Resolution No. 2.(vi) of AC-41/2021: Dr. P.M. Jadhav, Hon'ble Vice Chairman suggested to briefly summarize the BOS/FACULTY/BOE/Research/Academic Council resolution with necessary details so that members are able to understand at first glance without referring the annexure.


Resolution No. 6 of AC-41/2021: Resolved to place suggestions of BOS on academic matters to enhance research output/collaboration etc. [ANNEXURE-66], before concerned committee for their appropriateness and implementation.

Resolution No. 7 of AC-41/2021: Resolved to approve the proposed "Incentive for Copyright and Patent" to be given to faculty members:

- Published copyright : Rs. 10000.00 to be distributed among the Authors
- Published Patent : Rs. 10000.00 to be distributed among the Inventors
- Granted Patent: Rs. 25000.00 to be distributed among the Inventors

Resolution No. 9.2 of AC-41/2021: Resolved to constitute a committee under the chairmanship of Hon'ble Vice Chancellor to take appropriate decision regarding awarding Ph.D. in interdisciplinary field at MGMIHS. [ANNEXURE-69]

(P.T.O)


Registrar
Dr. Rajesh B. Goel
Registrar
MGM Institute of Health Sciences
(Deemed University u/s 3 of UGC Act, 1956)
Navi Mumbai- 410 209

To (For Compliance): With a request to disseminate the above resolutions to concerned Depts./stakeholders accordingly and further necessary action.

- **Director (Research), MGMIHS**

You are further requested to send the compliance/action taken on above resolution within 10 days of receipt of this letter to the undersigned. Since the compliance/action taken on all decisions & discussions held during AC/BOM meetings are perused by AC/BOM members, it is necessary to send the compliance/action taken to Registrar's Office within stipulated time frame.

Copy for information to :

1. Hon'ble Vice Chancellor, MGM Institute of Health Sciences, Navi Mumbai
2. Hon'ble Pro Vice Chancellor, MGM Institute of Health Sciences, Navi Mumbai
3. Hon'ble Vice Chairman, MGM Institute of Health Sciences, Navi Mumbai
4. Hon'ble Medical Director, MGM Institute of Health Sciences, Navi Mumbai
5. Dean Faculty (Medical-UG), (Medical-PG) and (Nursing & AHS), MGMIHS, Navi Mumbai
6. Deputy Registrar, MGM Institute of Health Sciences, Aurangabad