



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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MGM/01/A- 08 /2020/172

Date: 24.07.2020

CIRCULAR

To

Director (Research), MGMIHS

Ref. : Resolutions passed in BOM-61/2020 dt. 27.06.2020

Dear Madam,

This is with reference to recently concluded Board of Management meeting (BOM-61/2020) held on 27/06/2020. Various decisions in the form of resolutions of Board of Management are mentioned herewith for implementation at your level. You are therefore requested to inform these decisions of BOM to all concerned departments and implement them as per the effective time period as mentioned with each resolution/decision:

Resolution No. 4.4.i of BOM-61/2020: Resolved to include Director (Research) as a member of MGMIHS Planning & Monitoring Board. It was further resolved that Director (Research) should explore suitable DST/ICMR/DBT projects for all PG/Ph.D. Students and faculty.

Resolution No. 5.1 of BOM-61/2020: Resolved to approve the below mentioned revenue sharing of Patent after commercialization:

Institution (University)	: 60%
Investigator	: 30%
Departmental Development	: 10%

Resolution No. 5.2 of BOM-61/2020: Resolved that strict disciplinary action including extension of term or cancellation of admission should be taken against those involved in unethical conduct for research publication.

Resolution No. 5.3 of BOM-61/2020: Resolved that the incentive of Rs. 10,000.00 for Publications in PubMed & Scopus should be shared between the first and corresponding author.

Resolution No. 5.4 of BOM-61/2020: Resolved to give permission to display the copyright content on the website of MGMIHS with a view to be available to others to use with acknowledgement to MGMIHS and Author of copyright by the individual utilizing the copyright content.

Resolution No. 6.1 of BOM-61/2020: It is unanimously resolved to approve the Action Taken Report on the resolutions of FC-44/2019 dated 11th November 2019 with the following decisions:

- d) Resolved that the interest accrued on the MGMIHS corpus amount in Govt. Securities Bond which is available for spending on developmental activities of the Institute as per UGC guidelines, should be arranged to be utilized for setting up of R&D labs in the areas of Molecular and Biosafety Level-3 labs.

(P.T.O)



You are further requested to send the compliance/action taken on above resolutions within 05 days of receipt of this letter to the undersigned. Since the compliance/action taken on all decisions & discussions held during BOM meetings are perused by BOM members, it is necessary to send the compliance/action taken to Registrar's Office within stipulated time frame.

With regards,



Registrar

Dr. Rajesh B. Goel
Registrar

MGM Institute of Health Sciences
(Deemed University u/s 3 of UGC Act, 1956)
Navi Mumbai- 410 209

Copy for information to :

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

