



**MGM INSTITUTE OF HEALTH SCIENCES**  
**(DEEMED UNIVERSITY u/s 3 of UGC Act, 1956)**  
**Minutes of the Meeting of Finance Committee(FC-56/2023)**

The meeting of the Finance Committee (FC-56/2022) was held on 15<sup>th</sup> September 2023 at 10.30 a.m. in personal IQAC Conference Hall of MGM Institute of Health Sciences, Kamothe, Navi Mumbai.

The following members were present:

<u>Sr.No.</u>	<u>NAME</u>	<u>Designation</u>
1	DR. SHASHANK D. DALVI (VICE CHANCELLOR)	Vice Chancellor, Chairperson
2	DR. N. N. KADAM, (PRO. VICE CHANCELLOR)	Member, Nominee of BOM
4	SHRI. A.N. KADAM	Member, Nominee of BOM
5	DR. P.M. JADHAV (TRUSTEE)	Member, Nominee of BOM
6	DR. P. G. RAMESH	Finance Officer, Member Secretary
7	DR. VIJAY KADAM (MEDICAL DIRECTOR, MGM HOSPITAL & RESEARCH CENTRE, SANPADA)	Invitee
8	SHRI. ASHOK PATIL (CHARTERED ACCOUNTANT)	Invitee
9	DR. RAJESH GOEL (REGISTRAR)	Invitee
10	DR. G.S. NARSHETTY (DEAN, MGM MEDICAL COLLEGE, KAMOTHE, NM)	Invitee
11	DR. R.B. BOHRA DEAN, MGM MEDICAL COLLEGE, AURANGABAD	Invitee
12	DR. SULABHA AKARTE DEAN, MGM MEDICAL COLLEGE, VASHI, NM	Invitee

- Hon. Chancellor, Shri Kamalkishor Kadam graced the meeting and advised.
- Shri. A.N. Kadam attended the meeting online from Aurangabad
- Dr. Sudhir N Kadam conveyed his inability to attend the meeting.

Item No. 1:

To confirm the minutes of the meeting held on 28<sup>th</sup> June, 2023 (FC-55/2023).

**Resolution No. 1:**

**The Member Secretary presented the minutes of Finance Committee FC-55/2023 held on 28<sup>th</sup> June, 2023. It was unanimously resolved to confirm the minutes of FC-55/2023 (Annexure-1).**



Item No. 2:

To Consider and Approve the Action Taken Report on Resolutions of FC-55/2023.

**Resolution No. 2:**

**It was unanimously resolved to confirm the Action Taken Report on Resolutions of FC-55/2023 (Annexure-2) with the following notification:**

- a. **Regarding the salary revision of Teachers of Medical Colleges, Kamothe and Aurangabad, the Committee advised that the revised pay scales prepared by all three medical colleges be shared between the three College Committees so as to come up with a uniform pattern of salary proposal for various categories of teachers. The same is to be then submitted to the Hon. Vice Chancellor to obtain approval and enable implementation of the pay revisions in the salary of September, 2023 payable in October, 2023.**

Item No. 3:

To Consider and approve Receipts and Payments Accounts for the period from April 2023 to June 2023.

**Resolution No.3:**

**It was unanimously resolved to approve Receipts and Payments Accounts for the period from April 2023 to June 2023. (Annexure-3)**

**It was further resolved to approve the Financial Health of all MGMIHS Units presented to the Committee as on 31.08.2023. (Annexure-3a)**

Item No.4:

To Consider and approve Fee Reconciliation statements as on 31<sup>st</sup> August 2023.

**Resolution No.4:**

**It was unanimously resolved to approve the Fee Reconciliation statements as on 31<sup>st</sup> August 2023 and recommend it to be presented before the Board of Management for approval.(Annexure-4)**

Item No.5:

- i. To open new operative savings bank accounts for MGMIHS with IDBI, CBD Belapur for accounting of fee collections and expenditures being done by MGMIHS on behalf of the following constituent units:
  - a. MGM MEDICAL COLLEGE, Vashi, Navi Mumbai
  - b. MGM MEDICAL COLLEGE, Kamothe, Navi Mumbai
  - c. MGM MEDICAL COLLEGE, Aurangabad



### Resolution No.5:

Resolved that a Separate operative Savings Account of the following constituent units of MGMIHS is to be opened with IDBI, Belapur to account for daily collections and daily expenses done by MGMIHS on behalf of each constituent Unit. Further, these bank accounts shall be operated upon and cheques, declarations, etc. be signed by any two of the four signatories indicated against each account:

Sr. No	Name of the Account	Name of the authorized signatory	Designation
1	MGM Medical College, Vashi, Navi Mumbai	1. Dr. Shashank D. Dalvi	(Vice Chancellor)
		2. Dr. Nitin N. Kadam	OR (Pro Vice-Chancellor)
		3. Dr. Rajesh B. Goel	(Registrar)
		4. Dr. P.G. Ramesh	OR (Finance Officer)
2	MGM Medical College, Kamothe, Navi Mumbai	1. Dr. Shashank D. Dalvi	(Vice Chancellor)
		2. Dr. Nitin N. Kadam	OR (Pro Vice-Chancellor)
		3. Dr. Rajesh B. Goel	(Registrar)
		4. Dr. P.G. Ramesh	OR (Finance Officer)
3	MGM Medical College, Aurangabad	1. Dr. Shashank D. Dalvi	(Vice Chancellor)
		2. Dr. Nitin N. Kadam	OR (Pro Vice-Chancellor)
		3. Dr. Rajesh B. Goel	(Registrar)
		4. Dr. P.G. Ramesh	OR (Finance Officer)
<b>(One signatory is compulsory from Sr. Nos. 1 &amp; 2 and the second signatory is compulsory from Sr.Nos.2 &amp; 3.)</b>			

As and when any change takes place in the signing, authorities, the bank be advised about such change and fresh resolution regarding the operations of the account be forwarded to the bank with approval from BOM.

### Item No.6:

To open a new operative savings bank account at IDBI, CBD Belapur for the newly established MGM School of Pharmacy, Nerul, Navi Mumbai

### Resolution No 6:

It was unanimously Resolved that a separate new savings bank account be opened in IDBI Bank, CBD Belapur, for the newly established Constituent Unit of MGM Institute of Health Sciences, titled MGM School of Pharmacy, Nerul for day-to-day collections and payments.

The account will be operated by and the instructions regarding the account be given by the following signatories:



<u>Sr.No.</u>	<u>Name of the Account</u>	<u>Name of the authorized signatory</u>	<u>Designation</u>
1	MGM SCHOOL OF PHARMACY	1. Dr. Madhusudan S. Gadge	Principal
		2. Dr.Sudhirchandra N. Kadam	Medical Director
		3. Dr. Nitin N. Kadam	Pro. Vice Chancellor
		Sr. No. 1 and any one from Sr. No. 2 & 3 are Compulsory.	

As and when any change takes place in the above signatories, the bank be advised about such change and a fresh resolution regarding the operations of the account be forwarded to the bank with approval from BOM.

Item No.7:

To Consider and approve the resolution passed through Circulation Agenda dtd.01.08.2023, to open a new bank account at ICICI, Khanda Colony Branch, New Panvel as per the intimation of the Department of Biotechnology, Ministry of Science & Technology for the Grants to be received from DBT against Research Project Titled, "Re-configuration of management of osteoporosis in children and adults: a shift in paradigm from treatment to prevention using a novel biotechnology device 'SwasthyaTavasya' [BT/PR48544/MED/32/895/2023]" for which the P.I. will be Dr.Rajani Mullerpatan, Professor & Director, School of Physiotherapy MGM Kamothe, Navi Mumbai.

**Resolution No.7 :**

It was unanimously resolved to accord post facto approval to the following circulation Resolution:

"Resolved to open a new Savings Account at 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, "Re-configuration of management of osteoporosis in children and adults: a shift in paradigm from treatment to prevention using a novel biotechnology device 'SwasthyaTavasya' [BT/PR48544/MED/32/895/2023]" for which the P.I. will be Dr.Rajani Mullerpatan, Professor and Director, MGM School of Physiotherapy, Kamothe, Navi Mumbai.

Further, the Bank Account Title will be "MGM Institute of Health Sciences – AsthiSwasthya". The account will be operated by and the instructions regarding the Account shall be given by any two of the following Signatories, out of which the Signatory mentioned at No.1 will be mandatory:

1. Dr. Rajani Mullerpatan - Principal Investigator (P.I.)
2. Dr. P.G. Ramesh - Finance Officer
3. Dr. Rajesh B. Goel - Registrar

The Account will have an online facility to view bank statements.



As and when any change takes place in the above signatories, the bank will be advised about such change and a fresh resolution regarding the operations of the account will be forwarded to the bank with approval from BOM.

Item No.8:

Post Facto approval for payment amounting to Rs. 16,49,500/- on 05.09.2023 towards stamp duty and registration charges against allotment of Land at 8C, Node Panvel, West in the name of MGM Institute of Health Sciences.

**Resolution No.8 :**

**It was unanimously decided to approve the payment amounting to Rs. 16,49,500/- on 05.09.2023 towards stamp duty and registration charges against allotment of Land at 8C, Node Panvel, West in the name of MGM Institute of Health Sciences.**

Item No.9:

Post Facto approval for the annual remuneration of Rs.15,00,000/- to Mr. N.C. Chandak, Strategic Consultants/Advisers towards the consultancy for the maintenance of all lifts existing and proposed to be installed/modernized at MGM, Navi Mumbai.

**Resolution No.9 :**

**It was unanimously decided to approve the annual remuneration of Rs.15,00,000/- payable to Mr. N.C. Chandak, Strategic Consultants/Advisers towards consultancy for the maintenance of all lifts existing and proposed to be installed/modernized at MGM, Navi Mumbai.**

Item No.10:

To discuss the total expenditure of Rs. 90.60 Crores to be made by MGMIHS during the FY 2023-24 as required as per income tax provisions as pointed out by Auditors.

**Resolution No.10 :**

**The Committee noted that Rs. 90.60 Crores needs to be spent during the FY 2023-24 as required as per income tax provisions. (Annexure-5)**

Item No.11:

To discuss about the purchase of a Building at Kalamboli, at the estimated cost of Rs. 45 crores.

**Resolution No.11 :**

**It was unanimously resolved to approve a provision of Rs. 45 Crores towards the purchase of a Building at Kalamboli and for the required repairs needed for this building. However, it was emphasized that the approval of legal advisors needs to be necessarily obtained regarding clear documentation for the land and building being considered for this purchase.**



Item No.12:

Approval for Payments against Purchases above Rs. 10 lakhs (List Enclosed)

- a. Post Facto Approval for Payments against Purchases above Rs.10 Lakhs approved by Hon'ble V.C.
- b. Payments made above Rs.10 Lakhs which are already approved in BOM (For Information)

**Resolution No.12 :**

**It was unanimously resolved to accord Post Facto Approval for Payments against Purchases above Rs.10 Lakhs approved by Hon'ble V.C.**

**Members noted the payments made above Rs.10 Lakhs which are already approved in BOM (For Information). (Annexure-6)**

Item No.13:

CPD Purchases:

1. Approval for new purchases and procurement through CPD
2. CPD Progress Report as on 07.09.2023
3. Report on savings made through CPD Purchases and procurements from 01.08.2022 to 04.09.2023
4. "A Timeline of Four Years of CPD" – A Report

**Resolution No.13 :**

1. **It was unanimously resolved to approve the new CPD purchases and procurements as per the list enclosed (Annexure-07).**
2. **The Committee noted the CPD Progress Report presented in the meeting as on 14.09.2023 (Annexure-08).**
3. **The Committee noted the report on Savings made through CPD purchases and procurements for the period from 01.08.2022 to 14.09.2023 presented in the meeting (Annexure-09) and placed on record its appreciation for the same.**
4. **The Committee noted the report on "A Timeline of Four Years of CPD" presented in the meeting.**

**While appreciating the achievements made by CPD, Members also noted the problem areas in purchases and procurements and advised to arrange to resolve them.**

**It was pointed out that if there are any issues in CPD approved pharmacy purchases at Aurangabad, the Dean, MC, A'Bad shall take up such issues with Pro Vice Chancellor and resolve them. Similarly, the issues in Ortho**



Implant purchases at Kamothe, should also be arranged to be resolved

Item No.14:

Any other Item with Permission of the Chair.

1. It was agreed in the meeting that the next meeting of the Finance Committee shall be held in the month of October, 2023, primarily to approve the Supplementary Budgets of MGMIHS HO and all Constituent Units. Accordingly, all MGMIHS Units should necessarily submit their supplementary Demands for adding in Budget, to HO necessarily before 05-10-2023.

*The meeting concluded with a vote of thanks to the Chair.*



Finance Officer.



Hon. Vice Chancellor

Date :15<sup>th</sup> September, 2023

Place : Navi Mumbai.



**MGM INSTITUTE OF HEALTH SCIENCES**  
(DEEMED UNIVERSITY u/s 3 of UGC Act, 1956)

**Minutes of the Meeting of Finance Committee(FC-57/2023)**

The meeting of the Finance Committee (FC-57/2023) was held on 18<sup>th</sup> October, 2023 at 11 a.m. in personal IQAC Conference Hall of the MGM Institute of Health Sciences, Kamothe, Navi Mumbai.

The following members were present:

<u>Sr.No.</u>	<u>NAME</u>	<u>Designation</u>
1	DR. SHASHANK D. DALVI (VICE CHANCELLOR)	Vice Chancellor, Chairperson
2	DR. N. N. KADAM, (PRO. VICE CHANCELLOR)	Member, Nominee of BOM
3	DR. S.N. KADAM (TRUSTEE SPONSORING SOCIETY)	Member, Nominee of Trust
4	SHRI. A.N. KADAM	Member, Nominee of BOM
5	DR. P.M. JADHAV (TRUSTEE)	Member, Nominee of BOM
6	DR. NIMAIN MOHANTY	Acting Finance Officer, Member Secretary
7	DR. VIJAY KADAM (MEDICAL DIRECTOR, MGM HOSPITAL & RESEARCH CENTRE, SANPADA)	Invitee
8	SHRI. ASHOK PATIL (CHARTERED ACCOUNTANT)	Invitee
9	DR. RAJESH GOEL (REGISTRAR)	Invitee
10	DR. G.S. NARSHETTY DEAN, MGM MEDICAL COLLEGE, NM	Invitee
11	DR. R.B. BOHRA DEAN, MGM MEDICAL COLLEGE, ABD	Invitee
12	DR. SULBHA AKARTE DEAN, MGM MEDICAL COLLEGE, VASHI, NAVI MUMBAI	Invitee

- Hon. Chancellor, Shri Kamalkishor Kadam graced the meeting and advised.
- Shri. A.N. Kadam attended the meeting online from Aurangabad
- Mr. Kiran Shinde, Planning Advisor attended the meeting as a special invitee
- Dr. Ramesh PG, Finance Officer was granted leave of absence and Dr. Nimain C Mohanty, Advisor CPD, attended the meeting as the Acting Finance Officer.

Item No. 1:

To confirm the minutes of the meeting held on 15<sup>th</sup> September 2023: FC-56/2023.

**Resolution No. 1:**

The Member Secretary presented the minutes of Finance Committee FC-56/2023 held on 15<sup>th</sup> September 2023. It was unanimously resolved to confirm the minutes of FC-56/2023 (Annexure-1).



Item No. 2:

To Consider and Approve the Action Taken Report on Resolutions of FC-56/2023.

**Resolution No. 2:**

**It was unanimously resolved to confirm the Action Taken Report on Resolutions of FC-56/2023 (Annexure-2)**

Item No. 3:

To Consider and approve Receipts and Payments Accounts for the period from July 2023 to September 2023.

**Resolution No.3:**

**It was unanimously resolved to approve the Receipts and Payments Accounts for the period from July 2023 to September 2023.(Annexure-3)**

Item No.4:

To Consider and approve Receipts and Payments Accounts for the period from April 2023 to September 2023.

**Resolution No.4:**

**It was unanimously resolved to approve the Receipts and Payments Accounts for the period from April 2023 to September 2023.(Annexure-4)**

Item No.5:

To Consider and approve Fee Reconciliation statements as on 30<sup>th</sup> September, 2023.

**Resolution No5:**

**It was unanimously resolved to approve Fee Reconciliation statements as on 30<sup>th</sup> September, 2023.(Annexure-5)**



Item No.6:

To consider and approve supplementary/Additional Budget for the year 2023-24 of MGMIHS and its Constituent Units.

**Resolution No.6 :**

The Supplementary Budget 2023-24 as submitted by HO and various Constituent Units was presented in the meeting.(Annexure-6)

After detailed deliberations, Members noted that not even 20% of the approved annual budget has been utilized till date by the constituent units of MGMIHS .

Members felt that there is no need to sanction an additional budget. It was felt that what is actually necessary is are allocation of the ongoing budget instead of an additional budget. The reallocated budget shall be considered as the revised budget for the FY 2023-24.

It was Resolved that all Units should submit their justification and reasons for not meeting the expenses as per the budgets approved by BoM, which was based on the requirements submitted by each Unit.

In this regard, a separate committee will be constituted under the Chairmanship of Vice Chancellor with the members being Pro Vice Chancellor, Dr. P.M. Jadhav, Vice Chairman (for Aurangabad Campus), Dr. S.N. Kadam, Medical Director (for Navi Mumbai Campus) along with the Heads of the Constituent Units of the respective campuses. The revised budget of each Unit shall be presented to this committee and the proposed final revised budget will be then submitted in the next meeting of the finance meeting.

Till the revised budget is approved, the ongoing approved budget and the supplementary budget now presented in this meeting may be considered as per the urgent necessities of each unit.

Item No.7:

Post Facto approval for payment amounting to Rs. 2,21,45,087.98 to CIDCO against Grant of additional FSI in respect of Plot No.1&2, Road No.00,Sector 1 at Kamothe, Navi Mumbai on behalf of MGM Trust.

**Resolution No.7 :**

It was unanimously resolved to approve the payment amounting to Rs. 2,21,45,087.98 to CIDCO against Grant of additional FSI in respect of Plot No.1&2, Road No.00,Sector 1 at Kamothe, Navi Mumbai on behalf of MGM Trust.

Item No.8:

Post Facto approval for payment amounting to Rs. 15,00,000/- to DMER against the Establishment of a New Medical college for the MBBS Programme at CBD, Belapur on behalf of MGM Trust.



**Resolution No.8 :**

It was unanimously resolved to approve the payment amounting to Rs. 15,00,000/- to DMER against the establishment of a New Medical college for the MBBS Programme at CBD, Belapur on behalf of MGM Trust.

**Item No.9:**

Post Facto approval for payment amounting to Rs. 11,80,000/- to NMC against Establishment of New Medical college for MBBS Programme at CBD, Belapur on behalf of MGM Trust.

**Resolution No.9 :**

It was unanimously resolved to approve the payment amounting to Rs. 11,80,000/- to NMC against the establishment of a new Medical College for the MBBS Programme at CBD, Belapur on behalf of MGM Trust.

**Item No.10:**

Approval for Payments against Purchases above Rs. 10 lakhs (Lists Enclosed)

- a. Post Facto Approval for Payments against Purchases above Rs.10 Lakhs approved by Hon'ble V.C.
- b. Payments made above Rs.10 Lakhs which are already approved in BOM (For Information)

**Resolution No.10 :**

It was unanimously resolved to approve post facto approval for payments made against purchases above Rs.10 Lakhs approved by Hon'ble V.C.as per (Annexure 7) Members noted the payments made above Rs.10 Lakhs which are already approved in BOM (For Information) as per (Annexure- 8).

**Item No.11:**

CPD Purchases

Approval for new purchases and procurement through CPD

**Resolution No.11 :**

It was unanimously resolved to give approval for the new purchases and procurements made through CPD as per (Annexure-9).



**Item No.12:**

**Any other Item with Permission of the Chair.**

**Item No.12.1**

Approval for following resolutions of BOE-02/2023 dt. 16-8-2023 and BOE-3/2023 dt. 10-10-2023 for the following three proposals:

1. Proposal for examination fees for PhD Thesis Defense
2. Proposing revision of examination fees for MBBS, MD/MS & DM/MCh Programmes and other University fees.
3. Proposal for applying late fees for examinations

**Resolution No.12.1**

**It was unanimously resolved to accord approval for the following resolutions of BOE-02/2023 dt. 16-8-2023 and BOE-3/2023 dt. 10-10-2023:**

**BoE Resolutions:**

1. *It is resolved to introduce PhD thesis defense fees of Rs.25000/- per student from Academic Year 2023-2024.*
2. *It is resolved to introduce late fees for all discipline in examination session calendar which is notified by examination section. (Annexure 3)*

**Annexure :- 3**

<u>Heads of Fees</u>	<u>Exam Late Fees</u>
<u>MBBS Programme (UG)</u>	<u>Late Fees</u>
Late Fee	500
<u>Physiotherapy/Nursing/Allied Programmes (UG)</u>	
Late Fee	500
<u>MD/MS Programme (PG)</u>	
Late Fee	1000
<u>DM &amp; MCh Programme (PG)</u>	
Late Fee	1000
Late Fee	500



3. It is unanimously resolved to accept and implement revised examination fees for Medical programmes (MBBS, MD/MS and DM/ MCh Programme). There is no change in exam fees structure of B.Sc. Nursing/ BPT/ BPO/ B.Sc. (A.H.S)/ PBBS/ M.Sc. (A.H.S)/ M.Sc. Medical/ MPT/ M.Sc. Nursing programmes.

The detail deliberation and discussions were done programme wise (MBBS, MD/MS and DM/ MCh) on examination expenditure and following Fees mentioned in table are finalized.

<u>Programme</u>	<u>Yearly Examination Fees</u>	
	<u>Regular</u>	<u>Supplementary</u>
MBBS	10000/-	5000 Per Subject*
MD/MS including Dissertation fees	20000/-	20000/-
DM/MCh	30000/-	30000/-

\*Maximum upto 10,000/-

### Additional Agenda

#### Additional Agenda Item No.1

To discuss the purchase of University Plots at Yamuna Expressway, Greater Noida and to assign the necessary budget for the same.

#### Resolution No.13 :

It was unanimously resolved to accord approval for providing the approximate budget of Rs. 130 Crores necessary for purchase of University Plots at Yamuna Expressway, Greater Noida, in MGMIHS for FY 2023-24.

#### Additional Agenda Item No.2

To consider & approve fund allocation against the grant of Additional FSI at Nerul, Vashi, Kalamboli & CBD Locations of MGM.

#### Resolution No.14 :

it was unanimously resolved to approve fund allocations for the grant of Additional FSI at Nerul, Vashi, Kalamboli & CBD Locations of MGM as follows:

1. Hospital Plot No. 1 & 2 Sector 1A CBD Belapur, Navi Mumbai- 11.53 crore
2. Higher Educational Plot No.14, sector 8, Nerul Navi Mumbai.5.15 crore
3. Hospital Plot No. 4 & 17 Sector 4E, kalamboli. 6.27 crores
4. MGM Vashi(Hospital + Medical College), Navi Mumbai Campus- (FSI-2) Appx 117.91 crores+6.36 Crores= 124.27
5. Plot No.1&2, Road No.00, Sector 1 at Kamothe, Navi Mumbai – Balance Payment against additional FSI – Appx. 9 Crores

Total Fund Allocation is approximately Rs. 156.22 Cr.



Additional Agenda Item No.3

To consider and approve a fund transfer of Rs. 7,50,00,000/- in the newly opened bank account in the name of MGM Medical College, Nerul at IDBI,CBD against performance bank guarantee of Rs. 150 Lakhs andRs. 550 Lakhs to be issued to National Medical Commission for Establishment of Medical College at Nerul and its Infrastructural Facilities & Establishment of Teaching Hospital & Its Infrastructural Facilities, respectively.

**Resolution No.15 :**

**It was unanimously resolved to approve the transfer of funds amounting to Rs. 7,50,00,000/- in the newly opened bank account in the name of MGM Medical College, Nerul at IDBI,CBD against a performance bank guarantee of Rs. 150 Lakhs and Rs.550 Lakhs to be issued to National Medical Commission for Establishment of Medical College at Nerul and its infrastructural Facilities and Establishment of Teaching Hospital and Its infrastructural Facilities, respectively.**

Additional Agenda Item No.4

To consider and approve the issue of Performance Bank Guarantees of Rs. 150 Lakhs & 550 Lakhs to be issued to the National Medical Commission forthe Establishment of the Medical college at Neruland its Infrastructural Facilities & Establishment of Teaching Hospital and its Infrastructural Facilities respectively.

**Resolution No.16 :**

**It was unanimously approved to issue Performance Bank Guarantees of Rs. 150 Lakhs andRs. 550 Lakhs to the National Medical Commission forthe Establishment of the Medical college at Neruland its infrastructural Facilities & Establishment of Teaching Hospital and itsInfrastructural Facilities respectively,along with the bank charges.**

Additional Agenda Item No.5

To discuss and approve additional investment of Rs. 15 Crores in Govt. Security Bonds at SBI as corpus Fund as per new UGC regulation, 2023.

**Resolution No.17 :**

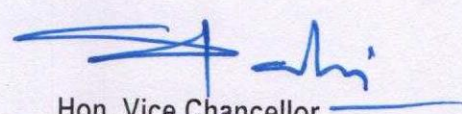
**It was unanimously resolved to approve the additional investment of Rs. 15 Crores in Govt. Security Bonds to be made with SBI as Corpus Fund as per new UGC regulation, 2023.**

*The meeting concluded with a vote of thanks to the Chair.*

  
Finance Officer

Date : 18<sup>th</sup> October, 2023

Place : Navi Mumbai.

  
Hon. Vice Chancellor





**MGM INSTITUTE OF HEALTH SCIENCES**  
(DEEMED UNIVERSITY u/s 3 of UGC Act, 1956)

**Minutes of the Meeting of Finance Committee (FC-58/2024)**

The meeting of the Finance Committee (FC-58/2024) was held on 17<sup>th</sup> January, 2024 at 10.30 a.m. via video conferencing from IQAC conference Hall of MGM Institute of Health Sciences, Kamothe Navi Mumbai & Conference Hall, Chairman's Office, MGM Medical College & Hospital, Aurangabad.

The following members were present:

<u>Sr.No.</u>	<u>NAME</u>	<u>Designation</u>
1	DR. SHASHANK D. DALVI	Vice Chancellor, Chairperson
2	DR. N. N. KADAM	Pro-Vice Chancellor
3	DR. S.N. KADAM (TRUSTEE SPONSORING SOCIETY)	Member, Nominee of Trust
4	SHRI. A.N. KADAM	Member, Nominee of BOM
5	DR. P.M. JADHAV	Member, Nominee of BOM
6	DR. SHEKHAR CHANDRATRE	UGC Nominee
7	DR. P. G. RAMESH	Finance Officer, Secretary

Hon'ble Chancellor, Shri Kamalkishor Kadam Sir graced the meeting with his presence.

Dr. Vijay Kadam (Medical Director), MGM Hospital & Research Centre, Shri. Ashok Patil (Chartered Accountant), Dr. Rajesh Goel, Registrar, MGMIHS, and Deans of MGM Medical Colleges, Kamothe, Aurangabad and Vashi attended the meeting as invitees in the meeting.

Item No. 1:

To Consider and approve the Revised Budget for the year 2023-24 of MGMIHS and Constituent Units.

**Resolution No. 1:**

**It was unanimously resolved to approve the Revised Budget for the year 2023-24 of MGMIHS and Constituent Units. (Annexure-1)**



Item No. 2:

To open new separate savings bank accounts of 3 medical colleges of both campuses at SBI in view of Fixed Deposit investments to be done at SBI.

**Resolution No. 2:**

It was unanimously resolved to open separate savings bank accounts with a view facility of each medical college of both campuses in SBI Kamothe Branch, at the University level to invest funds in SBI through Fixed Deposits.

Further, these bank accounts shall be operated upon and cheques, declarations, etc. be signed by any two of the four signatories indicated against each account:

	<u>Name of the Account</u>	<u>Name of the authorized signatory</u>	<u>Designation</u>
1	MGM Medical College, Vashi, Navi Mumbai	1. Dr. Shashank D. Dalvi	(Vice Chancellor)
		2. Dr. Nitin N. Kadam	OR (Pro Vice-Chancellor)
		3. Dr. Rajesh B. Goel	(Registrar)
		4. Dr. P.G. Ramesh	OR (Finance Officer)
2	MGM Medical College, Kamothe, Navi Mumbai	1. Dr. Shashank D. Dalvi	(Vice Chancellor)
		2. Dr. Nitin N. Kadam	OR (Pro Vice-Chancellor)
		3. Dr. Rajesh B. Goel	(Registrar)
		4. Dr. P.G. Ramesh	OR (Finance Officer)
3	MGM Medical College, Aurangabad	1. Dr. Shashank D. Dalvi	(Vice Chancellor)
		2. Dr. Nitin N. Kadam	OR (Pro Vice-Chancellor)
		3. Dr. Rajesh B. Goel	(Registrar)
		4. Dr. P.G. Ramesh	OR (Finance Officer)
(One signatory is compulsory from Sr. Nos. 1 & 2 and the second signatory is compulsory from Sr. Nos. 3 &4)			

As and when any change takes place in the signing authorities, the bank be advised about such change and fresh resolution regarding the operations of the account be forwarded to the bank with approval from BOM.



Item No. 3:

Approval for Payments against Purchases above Rs. 10 lakhs (Lists enclosed)

- a. Post Facto Approval for Payments against Purchases above Rs.10 Lakhs approved by Hon'ble V.C.
- b. Payments made above Rs 10 Lakhs which are already approved in BOM (For Information)

**Resolution No.3:**

- It was unanimously resolved to accord Post Facto Approval for Payments against purchases above Rs.10 Lakhs approved by Hon'ble V.C.(Annexure-2)
- Members Noted the Payments made above Rs.10 Lakhs, which are already approved in BOM.

Item No.4:

Approval for new purchases and procurement through CPD.

**Resolution No.4 :**

It was unanimously resolved to approve the new purchases and procurements made through CPD(Annexure-3)

Item No.5: Any other Item with Permission of the Chair.

Item No. 5.1:

Budget Proposal for the proposed MGM Medical College, Nerul, for Rs. 25 Crores (Rs. 15 Crores for Hospital and Rs. 10 Crores for Medical College) for meeting the expenditures that are being made for this new MGMIHS Unit.

**Resolution No.5.1:**

It was unanimously resolved to approve the budget of Rs. 25 Crores for the proposed MGM Medical College, Nerul (Rs. 15 Crores for the Hospital and Rs.10 Crores for the Medical College) as seed money, to meet the expenditures that are being made for this new MGMIHS Unit.



**Item No.5.2**

**To Approve Fees collection through payment gateway (Portal) of IDBI with its partner Solutions Global Limited.**

**Resolution No.5.2:**

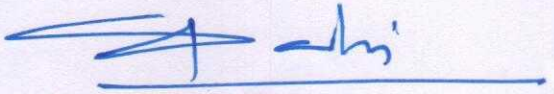
**It was unanimously resolved** that MGMIHS shall approach IDBI Bank for facilitating a Payment Gateway on website of MGMIHS through its partner Solutions Global Limited.

FURTHER RESOLVED that Dr. Rajesh B. Goel, Registrar be and is hereby authorized to sign, execute the necessary documents for and on behalf of the MGM and to do the necessary acts and deeds incidental and / or ancillary to give effect to this resolution.

*The meeting concluded with a vote of thanks to the Chair.*



**Finance Officer  
Secretary**



**Hon. Vice Chancellor  
Chair Person**

Date : 17<sup>th</sup> January, 2024  
Place : Navi Mumbai.





**MGM INSTITUTE OF HEALTH SCIENCES**  
**(DEEMED UNIVERSITY u/s 3 of UGC Act, 1956)**

**Minutes of the Meeting of the Finance Committee (FC-59/2024)**

The meeting of the Finance Committee (FC-59/2024) was held on 29<sup>th</sup> February, 2024 at 11.00 a.m. via video conferencing from IQAC conference Hall of MGM Institute of Health Sciences, Kamothe Navi Mumbai & Conference Hall, Chairman's Office, MGM Medical College & Hospital, Aurangabad.

The following members were present:

<u>Sr.No.</u>	<u>NAME</u>	<u>Designation</u>
1	DR. SHASHANK D. DALVI	Vice Chancellor, Chairperson
2	DR. N. N. KADAM	Pro-Vice Chancellor
3	DR. S.N. KADAM (TRUSTEE SPONSORING SOCIETY)	Member, Nominee of Trust
4	SHRI. A.N. KADAM	Member, Nominee of BOM
5	DR. P.M. JADHAV	Member, Nominee of BOM
6	DR. SHEKHAR CHANDRATRE	UGC Nominee
7	DR. P. G. RAMESH	Finance Officer, Secretary

Dr. Vijay Kadam (Medical Director), MGM Hospital & Research Centre, Dr. Rajesh Goel, Registrar, MGMIHS, and Deans of MGM Medical Colleges, Kamothe, Aurangabad and Vashi attended the meeting as invitees.

Shri. Ashok Patil (Chartered Accountant), has conveyed his inability to attend the meeting.

**Item No. 1:**

To confirm the minutes of the meeting and the Action Taken Report on Resolutions of the FC meeting FC-57/2023 held on 18<sup>th</sup> October 2023.

**Resolution No. 1:**

**It was unanimously resolved to approve the minutes of the meeting and the Action Taken Report on Resolutions of the FC meeting FC-57/2023 held on 18<sup>th</sup> October 2023. (Annexure-1)**

**Item No. 2**

To confirm the minutes of the meeting and the Action Taken Report on Resolutions of the FC meeting FC-58/2024 (Revised Budget 2023-24) held on 17<sup>th</sup> January 2024.

**Resolution No. 2:**

**It was unanimously resolved to confirm the Action Taken Report on Resolutions of the FC meeting FC-58/2024 (Revised Budget 2023-24) held on 17<sup>th</sup> January 2024 (Annexure-2) with the further changes.**



Further to BOM-77/2024 Resolution - 5.2 w.r.t. opening separate savings bank accounts with view facility of each medical college of both campuses in SBI Kamothe Branch, at the University level to invest funds in SBI through Fixed Deposits, it was further decided to change the signatory of Finance Officer to Mr. Mohan Choraghe instead of Dr. P.G. Ramesh, who is taking over as new finance officer of MGMIHS w.e.f. 01.04.2024.

**It was unanimously resolved "To open separate savings bank accounts with a view facility of view for each medical college of both campuses (Vashi, Kamothe at Navi Mumbai & Aurangabad) in SBI Kamothe Branch, at the University level to invest funds in SBI through Fixed Deposits.**

	Name of the Account	Name of the authorized signatory	Designation
1	MGM Medical College, Vashi, Navi Mumbai	1. Dr. Shashank D. Dalvi	(Vice Chancellor)
		2. Dr. Nitin N. Kadam	OR (Pro Vice-Chancellor)
		3. Dr. Rajesh B. Goel	(Registrar)
		4. Mr. Mohan Choraghe	OR (Finance Officer)
2	MGM Medical College, Kamothe, Navi Mumbai	1. Dr. Shashank D. Dalvi	(Vice Chancellor)
		2. Dr. Nitin N. Kadam	OR (Pro Vice-Chancellor)
		3. Dr. Rajesh B. Goel	(Registrar)
		4. Mr. Mohan Choraghe	OR (Finance Officer)
3	MGM Medical College, Aurangabad	1. Dr. Shashank D. Dalvi	(Vice Chancellor)
		2. Dr. Nitin N. Kadam	OR (Pro Vice-Chancellor)
		3. Dr. Rajesh B. Goel	(Registrar)
		4 Mr. Mohan Choraghe	OR (Finance Officer)
(One signatory is compulsory from Sr. Nos. 1 & 2 and the second signatory is compulsory from Sr. Nos. 3 & 4)			

Item No. 3:

To Consider and approve Financial Statements for the period from October 2023 to December 2023.

**Resolution No.3:**

**It was unanimously resolved to approve Financial Statements for the period from October 2023 to December 2023. (Annexure-3)**

Item No.4:

To Consider and approve Budget for the year 2024-25 of MGMIHS & Its Constituent Units.

**Resolution No.4 :**

**It was unanimously resolved to approve Budget for the year 2024-25 of MGMIHS & Its Constituent Units. (Annexure-4)**



Item No.5:

To discuss about the budget provision is to be made for proposed MGM Medical College, Nerul (Resolution No.5)

**Resolution No.4 :**

**It was unanimously resolved to approve the budget of Rs. 25 Crores for the proposed MGM Medical College, Nerul (Rs. 15 Crores for the Hospital and Rs.10 Crores for the Medical College) as seed money, to meet the expenditures that are being made for this new MGMIHS Unit.**

Item No.6

Post Facto Approval for payment of Customs Duty Rs. 3,55,23,339/- for Linear Accelerator (Radiotherapy machine) from Siemens Healthineer Intl. AG to be installed at MGM New Bombay Hospital, Vashi.

**Resolution No.6:**

**It was unanimously resolved to approve post facto approval for payment of Customs Duty Rs. 3,55,23,339/- for Linear Accelerator (Radiotherapy machine) from Siemens Healthineer Intl. AG to be installed at MGM New Bombay Hospital, Vashi.**

Item No.7

To confirm the Fees structure of all units for the year 2024-25

**Resolution No.7:**

**It was unanimously resolved to approve Fees structure of all units for the year 2024-25 (Annexure-5)**

Item No. 8

Approval for Payments above Rs. 10 lakhs (Lists Enclosed)

- a. Post Facto Approval for Payments above Rs.10 Lakhs approved by Hon'ble V.C.
- b. Payments made above Rs.10 Lakhs which are already approved in BOM (For Information)

**Resolution No.8:**

- **It was unanimously resolved to accord Post Facto Approval for Payments against purchases above Rs.10 Lakhs approved by Hon'ble V.C.(Annexure-6)**
- **Members Noted Payments made above Rs.10 Lakhs, which are already approved in BOM. (Annexure-7)**



Item No.9

Approval for new CPD purchases being made as on 20.02.2024.

**Resolution No.9:**

**It was unanimously resolved to approve new purchases and procurements made through CPD (Annexure-8)**

Item No.10

Any other Item with the Permission of the Chair.

**NIL**

***The meeting concluded with a vote of thanks to the Chair.***



Finance Officer  
Secretary



Hon'ble . Vice Chancellor  
Chair Person

Date : 29 February, 2024  
Place : Navi Mumbai.





**MGM INSTITUTE OF HEALTH SCIENCES**  
**(DEEMED TO BE UNIVERSITY u/s 3 of UGC Act, 1956)**  
**Minutes of the Meeting of Finance Committee (FC-60/2024)**

The meeting of the Finance Committee (FC-60/2024) was held on 29<sup>th</sup> July, 2024 at 11.00 a.m. via video conferencing from IQAC conference Hall of MGM Institute of Health Sciences, Kamothe Navi Mumbai & Conference Hall, Chairman's Office, MGM Medical College & Hospital, Aurangabad under the chairperson of Hon'ble Vice Chancellor.

The Following Members Were Present: For the Meeting:

Sr. No.	Name	Designation
1	Dr. Shashank D. Dalvi	Vice Chancellor, Chairperson
2	Dr. S.N.Kadam	Member
3	Dr. P.M. Jadhav	Member
4	Dr. Kshitija Gadekar	Member
5	Dr. Shekhar Chandratre	Member
6	Dr. N. N. Kadam	Member
7	Dr. A.N. Kadam	Member
8	Dr. Amardeep Kadam	Member
9	Mr. Mohan Choranghe	Finance officer-secretary

Mr. Ashok Patil (CA), Dr. Rajesh Goel, Registrar, MGMIHS, and Deans of MGM Medical Colleges, Kamothe, Aurangabad, Vashi & Nerul attended the meeting as invitees in the meeting.

Hon'ble Chancellor Sir, Shri. Kamalkishor Kadam, graced the meeting and advised.

Dr. Sameer Kadam – Member, communicated his leave of absence.

**Item No. 1:**

To confirm the minutes of the meeting held on 29<sup>th</sup> Feb-2024 : FC-59/2024.

**Resolution No. 1:**

**It was unanimously resolved to approve the minutes of the meeting and the Action Taken Report on Resolutions of the FC meeting FC-59/2024 held on 29<sup>th</sup> February 2024. (Annexure1)**



**Item No. 2**

To confirm the Action Taken Report on Resolutions FC-59/2024

**Resolution No. 2:**

It was unanimously resolved to confirm the Action Taken Report on Resolutions of the FC meeting FC-59/2024 ((Annexure-2) .

**Item No. 3:**

To Consider and approve Receipts and Payments Accounts for the period from April 2023 to March 2024.

**Resolution No.3:**

It was unanimously resolved to approve Receipts and Payments Accounts for the period from April 2023 to March 2024 (Annexure-3) with a suggestion to put up Receipt & Payment Statement in Lakhs format instead of in Rupees In future.

**Item No.4:**

To Consider and approve Receipts and Payments Accounts for the period from April 2024 to June 2024.

**Resolution No.4 :**

It was unanimously resolved to approve Receipts and Payments Accounts for the period from April 2024 to June 2024. (Annexure-4).

**Item No.5:**

To Consider and approve Fee Reconciliation statements as on 31<sup>st</sup> March, 2024.

**Resolution No.5:**

It was unanimously resolved to approve Fee Reconciliation statements as on 31<sup>st</sup> March, 2024. (Annexure-5).



**Item No.6**

To Consider and approve Fee Reconciliation statements as on 30<sup>th</sup> June, 2024.

**Resolution No.6:**

**It was unanimously resolved to approve Fee Reconciliation statements as on 30<sup>th</sup> June, 2024.**

**(Annexure-6).**

**Item No.7**

To discuss about to start / increase the stipend of various UG/PG programs as follows:

1. To pay stipend of Rs. 3000/- per head to bachelor of Physiotherapy (BPT) Interns.
2. To pay stipend for Internship Foreign Medical Graduate Students (FMGS) w.e.f. June-2024
3. To Increase Stipend from Rs. 10000/- to Rs. 18000/-of the interns (CBME Batch 2019) for MBBS program of all MGM Medical Colleges.

**Resolution No.7:**

**The Discussion was held on stipend of various UG/PG programmes the resolution for the same was as follows (Annexure-7) :**

1. **It was unanimously decided to defer the matter of Stipend of Rs. 3000/- per month to bachelor of Physiotherapy (BPT).**
2. **It was unanimously decided to pay the stipend of Rs. 18000/- Per Month for Internship foreign Medical Graduates Students (FMGS) w.e.f. August-2024**
3. **It was unanimously decided to increase Stipend from Rs. 10000/- to Rs. 18000/-of the interns (From CBME Batch 2019) for MBBS program of all MGM Medical Colleges. With effect from August-2024.**
4. **With regards to the stipend hike and post graduate super specialty resident, it was decided to increase the stipend with suggestion to consider this component in fee fixation of post graduate students.**



POST Graduate MD/MS/DCH		
Year	Present Stipend	Proposed Stipend
1 <sup>st</sup>	Rs. 65000/-	Rs. 88000/-
2 <sup>nd</sup>	Rs. 66000/-	Rs. 89000/-
3 <sup>rd</sup>	Rs. 66000/-	Rs. 90000/-
POST GRADUATE SUPER SPECIALITY		
Year	Present Stipend	Proposed Stipend
1 <sup>st</sup>	Rs. 82378/-	Rs. 92000/-
2 <sup>nd</sup>	Rs. 84682/-	Rs. 94000/-
3 <sup>rd</sup>	Rs. 86986/-	Rs. 97000/-

Item No. 8

Approval for Payments above Rs. 10 lakhs (Lists Enclosed)

- Post facto approval for payments above Rs.10 Lakhs approved by Hon'ble V.C.
- Payments made above Rs.10 Lakhs which are already approved in EC (For Information)

**Resolution No.8:**

- It was unanimously resolved to accord post facto approval for Payments against purchases above Rs.10 Lakhs approved by Hon'ble V.C.(Annexure-8)
- Members noted the payments made above Rs.10 Lakhs, which are already approved in Executive council (EC) (Annexure-9)

Item No.9

Central Purchase Department (CPD) Purchase

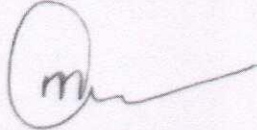
**Resolution No.9:**

It was unanimously resolved to approve the new purchases and procurements made through Central Purchase Department (Annexure-10)

Item No.10

Any other Item with permission of the chair.

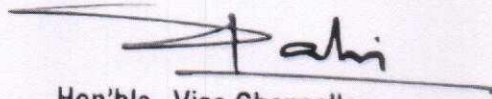
No any other Items discussed in the meeting. The meeting ended with a vote of thanks to the chair & Members.



Finance Officer

Date : 29 July, 2024

Place : Navi Mumbai.



Hon'ble . Vice Chancellor





**MGM INSTITUTE OF HEALTH SCIENCES**  
(Deemed University u/s 3of UGC Act, 1956)  
3<sup>rd</sup> floor, MGM Educational Complex, Sector-01, Kamothe, Navi Mumbai  
Tel 022-27432471, 022-27432994, Fax 022 - 27431094  
Website: www.mgmuhs.com E-mail:registrar@mgmuhs.com

**MINUTES OF THE SIXTH MEETING OF THE FEE FIXATION COMMITTEE**  
**[FFC – 08 / 2024] dtd. 30.05.2024**

The Eighth meeting of Fee Fixation Meeting (FFC-08/2024) of Fee Fixation Committee, MGM Institute of Health Sciences, Navi Mumbai was held in the Conference Hall, MGM Medical College, Aurangabad on Thursday, 30<sup>th</sup>May 2024 at 11:00 a.m.

The following members were present:-

Mr. P. B. Jadhav (Retd. Judge)	-	Hon'ble Chairperson
Dr. J.S. Deshmukh (Retd. Dean)	-	Member
Mr.C.O.Bholane (Chartered Accountant)	-	Member
Dr.Ved PrakashPatil (Ex V. Chancellor )	-	Member
Mr. Mohan H. Choraghe,(Finance Officer),	-	Documentary Assistant

At the outset, Hon'ble Chairperson Shri. P. B. Jadhav welcomed all the members and took up the items on the agenda for further discussion and deliberation.

**Item No. 1:** To confirm the minutes of the previous meeting held on 17th June, 2023 [FFC-07/2023].

The minutes and order of FFC-07/2023 were discussed and resolved to confirm.

**Resolution No. 1:**It was unanimously resolved to confirm the minutes and order of last FFC meeting dated 17th June, 2023 [FFC-07/2023].



**Item No. 2:** To discuss the fees of New Pharmacy college started in the year 2023-24 under the constituent unit of MGMIHS, fees of B. Pharm & D. Pharm course for MGM school of Pharmacy, Navi Mumbai.

Sr. No	Course	Fees Recommended Per Year (Rs.)
1	B. Pharm	3,00,000.00
2	D. Pharm	2,00,000.00

**Resolution No. 2:** It was unanimously confirmed, approved and resolved to recommend the proposed Tuition fee for Programmes of newly started MGM School of Pharmacy, Navi Mumbai for the year 2024-25 onwards to Executive Committee.

Sr. No	Course	Fees Recommended Per Year (Rs.)
1	B. Pharm	3,00,000.00
2	D. Pharm	2,00,000.00

The above fees are applicable to the students taking admission from the Academic Year 2024-25 till completion of their course.

**Item No. 3:** To discuss tentative structure of Fees for proposed M.Sc. Medical Physics Course under MGMIHS, Navi Mumbai for the year 2024-25


Sr. No	Course	Fees Recommended Per Year (Rs.)
2	M.Sc. Medical Physics	2,00,000.00

**Resolution No. 3:** It was unanimously confirmed, approved and resolved to recommend the proposed Tuition fee of M.Sc. Medical Physics, Allied Health Programme by various constituent units of MGMIHS from the Academic Year 2024-25 onwards to Executive Committee.

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

There was no other matter for discussion.

The meeting concluded with a vote of thanks to the Chair.

  
**Shri. P. B. Jadhav**  
Hon'ble Chairperson  
Date: 30<sup>th</sup> May, 2024  
Place: Aurangabad



**ORDER OF FEE FIXATION COMMITTEE**  
**FFC-08/2024 dated 30<sup>th</sup>May, 2024**

I have perused the fees proposals for B. Pharm & D. Pharm programmes of Newly started MGM school of Pharmacy, Navi Mumbai & Masters programme of MGM School of Biomedical Sciences, Thereafter, I have heard Mr. Mohan Choranghe, Finance Officer of MGM Institute of Health Sciences. The proposals were also discussed upon by the expert members of Fee Fixation Committee. I hereby pass the following order for implementation:-

The budget proposal of constituent units of MGM Institute of Health Sciences vis-a-vis the projected expenditures have been considered as a tool which is as per the directives given by Hon'ble Supreme Court in P.A. Inamdar case to decide the fees structure. The notes, assumption and methodology adopted for computation of fees as detailed in Sr. No. 2 of the report on computation of fees is logical and justifiable.

Looking to the financial implication involved I am convinced with the deliberation of experts of Fees Fixation Committee as well as the representatives of the Institutions.



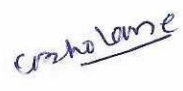


We therefore after going through all the proposals, for fee fixation, approve the fees structure as set out here under which shall be charged by the constituent institutions of MGM Institute of Health Sciences. The tuition fee set out therein is as follows:



### The Programme wise Tuition fees structure

Sr. No	Programme	Fees Recommended Per Year (Rs.)
1	B. Pharm	3,00,000.00
2	D. Pharm	2,00,000.00
3	M.Sc. Medical Physics	2,00,000.00

While declaring the above proposed tuition fees as approved fee payable by the students who have taken admission from the Academic Year 2024-2025 onwards till the completion of the course.

SR. No.	Committee Member	Designation	Signature
1	Mr. P. B. Jadhav (Retd. Judge)	Hon'ble Chairperson	
2	Dr. J.S. Deshmukh (Retd. Dean)	Member	
3	Mr.C.O.Bholane (Chartered Accountant)	Member	
4	Dr.Ved Prakash Patil (Ex V. Chancellor )	Member	
5	Mr.Mohan H. Choraghe, (Finance Officer)	Member	

Date: 30<sup>th</sup> May,2024

Place : Aurangabad