



INDEX
51st EXECUTIVE COMMITTEE MEETING
SIKKIM MANIPAL UNIVERSITY

Item No.	Description	Page No
	PART - I	
Item-1 to 2	Confirmation of Minutes of Meeting of 50 th Executive Committee 60 th Academic Senate Meeting (ASM)	1
	PART - II	
	REPORT ON EVENTS / ACTIVITIES OF SMU	
Item-3 to 4	Report on event / activities of SMU since last EC meet	2-4
	PART-III	
	INFORMATION POINTS	
Point-I	Nomination of Government of Sikkim for Executive Committee	5
Point-II	Completion of Tenure as Members of Academic Senate	5
Point-III	Distribution of 05 M Sc Nursing Seats to Government of Sikkim	6
Point-IV	Admission 2021-22 Update as on 15 March 2022	6-7
	PART- IV	
	FRESH AGENDA FOR 51ST EC MEETING	
Agenda	Introduction of B Sc Honours in Chemistry & BA in Psychology from Academic Session 2022 – 23	8
Agenda	Introduction of Post MBBS certificate course in Emergency Medicine in SMIMS	8-9
Agenda	Introduction of Diploma in Emergency Medicine Technician Course (DEMT)	9
Agenda	Revised Seat Matrix for B Tech	9-11





51ST EXECUTIVE COMMITTEE MEETING

02 APRIL 2022 (SATURDAY)

Time: 11.15 AM

Venue: Conference Hall, Level III, SMIMS

- ✓ **Opening remarks by Pro Chancellor and Chairman, Executive Committee, SMU – Lt Gen (Dr) M D Venkatesh.**
- ✓ **Welcome note by Vice Chancellor, SMU – Lt Gen (Dr) Rajan S Grewal.**

PART – I

UNIVERSITY MATTERS

Item – 1: CONFIRMATION OF MINUTES OF MEETING OF 50th EC

50th Executive Committee (EC) meeting was held on 28 October 2021 and the Minutes of the Meeting were circulated to all members.

All the members concurred the Minutes of Meeting.

Placed before the Committee for confirmation.

Item-2: 60th ACADEMIC SENATE MEETING (ASM)

60th Academic Senate Meet was held on 21 December 2021 at SMU and the Minutes of Meeting was circulated to all the members concerned.

All members concurred the Minutes of Meeting.

Placed for the information of the Committee.



PART – II

Item-3: (a) Ratification of the New Appointments & Joining

- Dr Gurdaman Lal Sharma designated as Director: SMIT with effect from 06 December 2011
- Mr Subaramanian KB joined as Head, Human Resources: SMU on 17 January 2022
- Dr Bidita Khandelwal appointed as the first Director of Directorate of Research: SMU
- Mr Premendra Mani Pradhan, Coordinator, IQAC: SMU appointed as Deputy Registrar (Quality Assurance, Compliance & Collaborations)
- Dr Remon Chettri (PT): SMCPT & PRO: CRH appointed as the Deputy Registrar (Administration & Coordination): SMU
- Mr Ishwer Shivakoti, AP, Department of Mechanical Engineering, SMIT appointed as Deputy Registrar (Academics & Skill Development): SMU
- Ms Srijana Sharma, AP, Department of Humanities & Social Sciences (DHSS), appointed as Convenor & Strategic Initiatives, DHSS
- Dr Jyotika Sharma Coordinator Behaviour Management/ Psychology Courses & NEP 2020

(b) Ratification of Relieving, On Lien, Deputation & Intimation of Demise

- Dr Indralal Sharma, Professor, Department of Psychiatry: SMIMS expired on 03 December 2021
- Dr Ashis Sharma, Director: SMIT proceeded on lien for a period of five years with effect from 07 December 2021 to take up the position of the Vice Chancellor at Kanchandzonga State University, Sikkim
- Dr Papa Naik, Professor & Head, Department of Orthopaedics: SMIMS relieved on 15 February 2022
- Dr Senthil Kumar L, Dean Student Affairs and HOD, IT SMUDDDE relieved on 06 December 2021.



- Dr Utpal Deka, Additional Professor, Department of Physics: SMIT proceeded on deputation for a period of 03 years with effect from 01 November 2021.
- Dr Hafizur Rahman, Professor, Department of OBG & Gynae: SMIMS relieved on 02 March 2022
- Dr Sumit Kar, Professor, Department of Community Medicine: SMIMS relieved on 05 January 2022
- Dr Varun Kumar Singh, Department of General Surgery: SMIMS relieved on 22 February 2022

Item-4: Marketing Updates from Central Referral Hospital (CRH)

PMJAY UPDATES-

Registration from CRH/ Beneficiaries Identification System

FY	Registered
2019-20	1161
2020-21	82
2020-21 (till 15 March)	83
2021-22(till 15 March)	58

Transaction Management System/ Claim Status

(in Rs.)

FY	IP Nos	Claimed Amount	Total Settled	Outstanding
FY 19-20	252	48,13,638	17,22,648	30,64,180
FY 20-21	480	54,42,657	40,14,340	14,28,317
2020-21 (till 15 March)	467	53,66,852	37,85,670	15,81,182
2021-22(till 15 March)	407	60,14,375	47,80,050	37,15,580



Health Check-up:

FY	No of Health Check-up	Amount (INR)
2019-20	1747	27,61,861.00
2020-21	1996	18,43,239.00
2020-21 (till 15 March)	1803	16,96,797.00
2021-22(till 15 March)	782	19,34,206.00

SMU EMPLOYEES HEALTH CHECK-UP: (Started from 07 December 2020)

Period	No of Health Check-up	Amount (INR)
From Initiation till 28 Feb 2022	932	3,72,800

Health Camps:

FY	No. of Camps	OPD Nos.	No. of Referrals	No. of Conversions	% Conversion against referral
2019-20	42	6689	1511	349	23%
2020-21	15	1631	658	401	61%
2020-21 (till 28 Feb)	11	1141	288	108	38%
2021-22 (till 28 Feb)	20	2165	393	59	15%





PART-III

INFORMATION POINTS

POINT-I: Nomination of Government of Sikkim for Executive Committee

On superannuation of Dr Thinley Wangyal Barfungpa (Bhutia), Principal Director, Department of Health & Family Welfare, Government of Sikkim, Dr Tshering Pema Bhutia, Additional Director, Medical Education Unit, has been nominated from the same Department as the representative member for Executive Committee of SMU (vide letter No. 5070/ H & FW; dated 26th October 2021).

As per SMU Act 1995, the nomination is for a period of three years (i.e., valid till 26 October 2024 or cessation of her holding the office/ appointment, whichever is earlier.

Placed for the ratification by the Committee.

POINT-II: Completion of Tenure as Members of Academic Senate

Following members of Academic Senate of SMU will be completing three year tenure as:

External Member	Designation	Date of Nomination	of Completion of Tenure
Prof Mihir K Bhattacharya	Professor Emeritus	03 May 2019	03 May 2022
Dr Vinod Thomas	Registrar Evaluation, MAHE	19 June 2019	19 June 2022
Dr Hari Shankar Sharma	Head, ENT: SMIMS	15 June 2019	15 June 2022

Placed for the ratification by the Committee.



POINT-III: Distribution of 05 M Sc Nursing Seats to Government of Sikkim

Out of 25 sanctioned intake of M Sc Nursing, 05 seats (20% of the sanctioned intake) are allotted to GoS.

In reference to the agenda VIII & decisions in 50th Governing Council held on 28 October 2021, it is proposed for proportionate distribution of these 05 (five) M Sc Nursing seats between the Education Department (for fresh B Sc Nursing graduates) & the Department of Health & Family Welfare, GoS (for in-service nursing staff) from admission year 2022-23 onwards.

Placed for the concurrence by the Committee.

POINT-IV: Admission 2021-22 Update as on 15 March 2022

SMIT: Admissions status 2020-21 & 2021-22											
COURSES	Final Admission Status 2020 as on Dec 31, 2020					Admission Status 2020 as on February 20, 2021			Admission Status 2021 as on March 11, 2022 (Excluding Withdrawals)		
	No of Applications	I Year Offline Admissions	Lateral/ Transfer Admissions	MET Admissions	Total No. of Admissions	Approved Intake	No. of Applications	No. of Provisional/ Confirm Admissions	Approved Intake/ Target	No. of Applications	No. of Provisional/ Confirm Admissions
B.TECH + B.TECH LE	855	283	42	62	387	660	875	387	654 / 475	1678	415
OTHER COURSES	550	256	0	0	256	378	600	256	375 / 265	1069	302
GRAND TOTAL	1405	539	42	62	643	1038	1475	643	1029 / 740	2747	717

Withdrawals (2021) : BTech : 139; Other Courses: 39;

Withdrawals From MET : BTech 51



SMIMS: Admissions status 2020-21 & 2021-22

COURSES	Final Admission Status 2020 as on 31 st Jan, 2021			Final Admission Status 2020 as on 31 st Jan 2021			Admission Status as on 11 th Mar 2022 (Excluding Withdrawals)		
	No of Applications	Approved Intake	Total No. of Admissions	Approved Intake	No of Applications	No of Provisional/ Confirmed Admissions	Approved Intake/ Target	No of Applications	Total No of Admission
MBBS	1179	100	100	100	1179	100	150	1361	150
MD/MS	76	22	15	22	76	15	31	164	23
BSC NURSING	211	100	96	100	211	96	100	276	97
MSC NURSING	46	25	23	25	46	23	25	47	24
BPT	125	50	43	50	125	43	50	120	39
MPT	37	12	13	12	37	13	15	56	15
BSC MED. BIOTECH.	176	20	22	20	176	22	20	116	24
MSC MED. BIOTECH.	23	20	17	20	23	17	20	29	20
MHA	30	15	9	15	30	9	15	46	10
DIPLOMA	60	42	22	42	60	22	36	60	13
Grand Total	1963	406	360	406	1963	360	462	2275	415

H&SS : Application & Admission Status 2021

COURSES	Final Admission Status 2020			Admission Status 2020 as on February 18, 2021			Admission Status 2021 as on March 11, 2022 (Excluding Withdrawals)		
	Approved Intake	No of Applications	Total No. of Admissions	Approved Intake	No of Applications	No of Provisional/ Confirmed Admissions	Approved Intake	No of Applications	No of Provisional/ Confirmed Admissions
BA	60	160	56	60	162	56	60	300	59
MA	60	81	42	60	81	42	60	244	66
B.COM	60	66	36	60	66	36	60	155	34
M. COM	40	35	32	40	35	32	40	92	27
GRAND TOTAL	220	344	166	220	344	166	220	791	186

Placed for the ratification of the Committee





PART-IV

FRESH AGENDA FOR 51ST EXECUTIVE COMMITTEE MEET

AGENDA: Introduction of B Sc Honours in Chemistry & BA in Psychology from Academic Session 2022 – 23

DHSS proposes to introduce B A in Psychology & SMIT proposes to introduce B Sc Honours in Chemistry from the Academic Session 2022-23.

The proposal has approval in principle by the Academic Senate. Detailed syllabi will be placed in the next Academic Senate Meeting.

Place for the endorsement of the Committee.

AGENDA: Introduction of Post MBBS certificate course in Emergency Medicine in SMIMS

SMIMS proposes to introduce Post MBBS Certificate Course in Emergency Medicine for a duration of 01 year with intake of 10 students. Important highlights of the course are:

- 12 months clinical training at Central Referral Hospital.
- Foundation course for membership of RCEM-UK
- Exposure to ICU, trauma, cardiac emergencies.
- **Certified training** offered by institute approximately **costing (Rs.60,000)** in ACLS, ATLS, PALS, Ventilator Management skills, ECG workshop, POCUS (Point of Care Ultrasound).
- **Job opportunity** in Manipal for selected candidates with **salary of 60,000 p/m.**
- Accommodations and Mess facilities provided as per rules.
- Foreign Candidates may also apply with Temporary SMC Registration.



Participants will be selected based on interview and entrance test. The course fee proposed is Rs 1.00 Lakh.

The proposal has approval in principle by the Academic Senate.

Placed for the endorsement of the Committee.

AGENDA: Introduction of Diploma in Emergency Medicine Technician Course (DEMT)

SMIMS proposes to introduce 02 years Diploma in Emergency Medicine Technician course with an intake of 20 per year. Highlights of the course are:

Mandatory Training in BLS, Basic Trauma Support, Suturing and Splinting.

- 12 months Clinical teaching and training at Central Referral Hospital.
- Support in Employment to best candidate.
- Trainings and teaching by Multiple Department involvement:

Skills and Courses

- ECG Skills
- Basic life support
- IV Cannulation and sampling
- Basic Airway support
- Triaging and field support
- Wound management, Suturing and splinting
- Ambulance Transfer and Referral

This course will be for 10 + 2 students with Science.

Academic Senate has granted approval in principle.

Placed for endorsement of the Committee.

AGENDA: Revised Seat Matrix for B Tech

In view of the NBA accreditation received for Computer Science & Engineering and Information Technology branches for the Academic Year (2022 - 2025), it is proposed that the existing seat matrix of engineering branches may be restructured in line with the market demand of the engineering courses. Due to the increasing demand of Computer Science & Engineering and limited demand



for Mechanical Engineering and Information Technology, it is proposed that the number of seats of Computer Science & Engineering to be increased by 60. The total approved intake will remain unchanged by reducing 30 seats each in Mechanical Engineering and Information Technology.

The proposed seat matrix is given below:

B Tech (First Year)	Existing Seat Matrix			Revised Seat Matrix		
	General	Govt. Quota	Total	General	Govt. Quota	Total
Computer Science & Engineering	144	36	180	192	48	240
Electronics & Communication	48	12	60	48	12	60
Electrical & Electronics	48	12	60	48	12	60
Information Technology	72	18	90	48	12	60
Mechanical Engineering	72	18	90	48	12	60
Civil Engineering	48	12	60	48	12	60
Artificial Intelligence & Data Science	48	12	60	48	12	60

Revised B. Tech Lateral Entry Seat Matrix is presented below:

B Tech Lateral Entry	Existing Seat Matrix			Revised Seat Matrix		
	General	Govt. Quota	Total	General	Govt. Quota	Total
Computer Science & Engineering	14	4	18	19	05	24
Electronics & Communication	04	02	06	04	02	06



Electrical & Electronics	04	02	06	04	02	06
Information Technology	07	02	09	04	02	06
Mechanical Engineering	07	02	09	04	02	06
Civil Engineering	04	02	06	04	02	06
Artificial Intelligence & Data Science	-	-	-	04	02	06

Academic Senate has granted approval on the proposal.

Place for the endorsement of the Committee.

Any other agenda with the permission from the Chair.



Registrar, SMU

