

MINUTES OF MEETING
18TH UNIVERSITY MANAGEMENT COMMITTEE (UMC)
17 JUNE 2022 (FRIDAY)

1. 18TH University Management Committee (UMC) was held on 17 June 2022 (Friday) in the Conference Hall, Level III SMIMS Building. The following members and invitees attended the meeting:-

- a) Lt. Gen (Dr.) Rajan S. Grewal, Vice Chancellor, SMU
- b) Mr. Nishith Mohanty, Group President (Academia & HR): MEMG (Joined on MST)
- c) Mr. Somnath Das, Group Executive Vice President: MEMG (Joined on MST)
- d) Mr. Rajesh Moorti, CFO: MEMG (Joined on MST)
- e) Registrar, SMU
- f) Dr. Murlidhar V Pai, Dean: SMIMS
- g) Dr. G.L Sharma, Director: SMIT (Joined on MST)
- h) Dr. Gogesh Verma, MS: CRH
- i) Dr. Bidita Khandelwal, Director, DoR (Joined on MST)
- j) Mr. SV Ravi Sankar, SFO: SMU
- k) Mr. Anand Ruhela, Head, IT: SMU
- l) Col. Virender Yadav, Head, GS: SMU
- m) Dr. Keerthilatha M Pai, Controller of Examination & Director - Quality(Assurance&Reputation)
- n) Mr. Subramaniam Balakrishnan, Head, HR: SMU
- o) Mr. Premendra Mani Pradhan, Dy.Registrar (QA & Compliance):SMU
- p) Dr. Gopal Thapa, Dy. Registrar (A&A)

2. Vice Chancellor welcomed all the members and began the meeting with the introduction of Dr Keerthilatha M Pai who joined SMU as the Controller of Examinations & Director, Quality Assurances & Reputations: SMU, with effect from 01 June 2022



PREVIEW OF UPDATE TO THE UNIVERSITY MANAGEMENT COMMITTEE MEETING

S. No	Agenda Point	Deliberations & Decisions	Responsibility & Timeline
1	SMU Media Coverage	<div style="text-align: center; background-color: black; color: white; padding: 5px; font-weight: bold;">SMU: Media Coverage</div> <p>Vice Chancellor informed the house about the Felicitation program of Hon'ble Chief Minister of Sikkim, held on 12 Jan 2022. Hon'ble Chief Minister expressed his profuse happiness, gratitude and appreciated the work done by SMU, particularly SMIMS and CRH. This appreciation was also conveyed by the Secretariat of Hon'ble Chief Minister.</p> <p>He further informed the house that the program was widely covered by both print, digital and social media in Hindi, English and Nepali languages.</p> <p>He further updated the UMC on the following:</p> <ul style="list-style-type: none"> • The awards won by SMCON student in intercollege competition. • SMIT organised cycling event on World Cycle Day. • Joining of New Consultant Cardiologist at Central Referral Hospital (CRH) w.e.f 1 June 2022 and provided all the necessary support for function on his full capacity. • SMU organized IPR awareness program in collaboration with Kolkota, IPO. 	



Finance (Amt in Crs)					
Consolidated Income & Expenditure	Actual (VT)	Budgeted (VT)	Previous Year (VT)	Total Budget (CFY)	Remarks
Operating Revenue	30.33	30.93	27.64	195.52	□ Decrease in CRH revenue by Rs. 103.45 Lakhs (IP- 70.78, OP-7.85, SMSS -10.70 & pharmacy 13.06)
Interest & Oth Rev	1.26	1.06	0.90	6.95	□ Additional Revenue from Hostel; SMIT Rs. 40.95 Lakhs
Grants GoS	0.75	0.75	0.75	4.50	□ Proportionate revenue considered for Grants.
Total Revenue	32.34	32.74	29.30	206.97	
Total Expenses	26.13	28.43	23.08	164.50	□ Reduced Expenditure Vs Budget by about Rs. 2.30 cr. (U&S) by Rs. 115.32 Lakhs, Academic Exp by Rs. 71.13 Lakhs & others 91.05 Lakhs.
EBITDA	6.04	4.31	6.21	42.47	□ Increase in EBITDA by approx Rs.3.50 cr due to unspent expenses.
Finance Cost	1.16	1.34	0.82	8.06	
EBTDA	4.88	2.96	5.39	34.41	
Loan Outstanding				83.18	

Investments	Amount
Cash in Bank	56.77

SFO presented the revenue & expenditure details as on May 2022 with EBITDA of Rs 6.04 against budgeted Rs 4.31 Crs.

He informed the house that there is decrease in CRH revenue by Rs 103.45 Lakhs and the grants from the Sikkim Government has not been credited to SMU account.

Vice Chancellor informed that the matter of recoverable / grants / receivables from Govt. of Sikkim has been brought to the notice of Hon'ble Chief Minister, Health Minister, Chief Secretary, Principal Secretary Education and Health Secretary, Govt. of Sikkim.

Vice Chancellor informed that the issue is being reiterated to all concerned in Government of Sikkim for the early release of grant & recoverables.

May'22	CASH FLOW	(Amt in INR Crores)
	PARTICULARS	May-22
	Opening Balance:	61.60
	Investments	
	Bank A/c	61.60
	Add, Inflow / Receipts	8.47
	Fees Collections & Others: SMIMS, SMIT & SMU	6.00
	Hospital Collection	2.46
	Less, Outflow / Payment	13.30
	Operating & Capital Expenses (Includes PY Provision)	12.73
	Finance / Interest Payment	0.57
	Closing Balance	56.77

SFO informed the house that the closing balance as on May 22 is Rs 56.77 Crore.



3 Human Resource

Human Resources (Amt in Crs)						
Human Resources - SMU		Count	Cost (Cr) Annualized	Qualifications (Teaching / Residents)	Count	
Regular						
Teaching		346	43.98	PhDs	107	
Teaching (STNMII) *		51	1.06			
Residents		132	9.09	Other Terminal Degrees	346	
Residents (STNMII) *		32	0.43			
Non-Teaching (with STNMII)		814	27.84	Others	211	
Non-Teaching (outsourced)		685	10.53	Total	664	
TOTAL		2060	92.93			
Payroll Cost: Budgeted vs Actual YTD May 2022						
Unit	Budgeted	Actual	Non Teaching Staff Bifurcation	Institutions	Hospital	Total
SMU	0.49	0.44	Regular	305	509	814
SMIT	5.00	4.41				
SMIMS (STNMII)	6.72	5.71	Outsourced	351	334	685
CRH	3.45	3.12				
DDE	0.16	0.11	Total	656	843	1499
Total	15.82	13.79				

HR Head presented the current human resource of the university.

RECRUITMENT UPDATES

For 150 1st Renewal (Inspection expected in Aug 2022)						
	Required	In SMIMS	In STNMH	Total	Deficiency (To recruit)	% Deficiency
Faculty	118	89	24	113	5	4%
SR	69	53	14	67	2	3%
Total Staff	187	142	38	180	7	4%

BALANCE REQUIREMENT			
Department	Professor	Assoc Prof	SR
Pathology		1	
FMT	1		
Medicine			1
Resp Medicine			1
Orthopaedics	1		
Ophthalmology	1		
Emergency Med	1		
Total	4	1	2

HR Head presented overall HR status of SMU & the recruitment status and informed the house that the deficiency is less than 4% in faculty.

DEPARTMENT WISE NMC REQUIREMENT & STATUS

Department	NMC REQUIREMENT 150-1ST RENEWAL					CURRENT STRENGTH					DEFICIT						
	Professor	Assoc Prof	Asst Prof	Total faculty	SR	Professor	Assoc Prof	Asst Prof	Total faculty	SR	Professor	Assoc Prof	Asst Prof	Total faculty	SR		
Anatomy	1	1	3	5	5	1	1	3	5	5	0	0	0	0	0		
Physiology	1	1	3	5	5	1	1	3	5	5	0	0	0	0	0		
Bio Chemistry	1	1	2	4	4	1	1	2	4	4	0	0	0	0	0		
Pharmacology	1	2	3	6	4	1	2	3	6	4	0	0	0	0	0		
Pathology	1	4	4	9	6	1	3	4	8	6	0	0	0	1	0		
Microbiology	1	1	3	5	4	1	1	3	5	4	0	0	0	0	0		
FMT	1	1	1	3	3	0	1	1	2	3	0	0	0	1	0		
Community Medicine	1	2	4	7	4	1	2	4	7	4	0	0	0	0	0		
Medicine	1	4	7	12	4	1	4	7	12	3	0	0	0	0	0		
Respiratory Medicine	0	1	1	2	1	0	1	1	2	0	0	0	0	0	0		
Dermatology	0	1	1	2	1	0	1	1	2	1	0	0	0	0	0		
Psychiatry	1	1	1	3	1	1	1	1	3	1	0	0	0	0	0		
Paediatrics	1	2	3	6	2	1	2	3	6	2	0	0	0	0	0		
Surgery	1	4	7	12	4	1	4	7	12	4	0	0	0	0	0		
Orthopaedics	1	2	3	6	2	0	2	3	5	2	0	0	0	1	0		
Ophthalmology	1	1	1	3	1	0	1	1	2	1	0	0	0	0	0		
ENT	1	1	1	3	1	1	1	1	3	1	0	0	0	0	0		
DBG	1	2	3	6	2	1	2	3	6	2	0	0	0	0	0		
Anaesthesia	1	3	5	9	4	1	3	5	9	4	0	0	0	0	0		
Radiology	1	2	2	5	3	1	2	2	5	3	0	0	0	0	0		
Dental	0	1	1	2	1	0	1	1	2	1	0	0	0	0	0		
Emergency Medicine	1	1	1	3	9	0	1	1	2	9	0	0	0	1	0		
Total	19	39	60	118	69	15	38	60	113	67	4	1	0	5	0		
Deficiency level															4%	3%	Overall deficiency 4%

Dean, SMIMS informed the UMC that recently SMIMS has appointed a Professor in Ophthalmology on 16 June 2022 who is joining on 1 July 2022. SMIMS likely to get SR in medicine also. He further informed that as suggested by Mr. Somnath Das, SMIMS is appointing 3 tutors for cushioning purpose in Anatomy and Pharmacology.

Dean, SMIMS, Head HR



Admission status

- SMIT
- SMIMS
- H&SS

SMIT: Admissions status 2021-22 & 2022-23											
COURSES	Final Admission Status 2021 as on Dec 31, 2021					Admission Status 2021 as on June 16, 2021			Admission Status 2022 as on June 16, 2022		
	No of Applications	1 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	1550	325	45	47	417	654	980	158	654 / 475	905	154
OTHER COURSES	825	302	0	0	302	375	410	34	415 / 300	390	40
GRAND TOTAL	2375	627	45	47	719	1029	1390	192	1069 / 775	1295	194

Director, SMIT presented the current status of admission and informed that the comparative statistics of of admission year 21 & 22 shows that there is slightly low application as compared to last year. He further informed that July – August is peak month. Hence, SMIT is expecting more number of application during this period.

Marketing & Promotional Activities: Admission 2022		
Activities	Particulars	Status
Consultant Tie Up	Building network	Consultants tie ups are in progress. Huge Consultancy cost involved
TV Advertisement (L- band & 20 Second Video)	Advertisements in News Channel	Northeast: News live and North East live is active from February- April. NDTV: During 'Prime Time Show' from April (for 1 month).
Conduct of JEE Exam at SMIT	Centre Finalization is in progress	Approx. 200+ applicants (across hills) may appear in JEE exam at SMIT.
Nepal & Bangladesh	Marketing Activities are in progress	Till date approx. 21 Paid applications and 08 B Tech Admission received
Third party Social media handles	Promotion of SMIT information	At WB, Assam, Bihar, Jharkhand, Sikkim, UP and Delhi.

Financial Implication Per Student

Particulars	Revenue		Expenditures	
	Course	Fee (P.A)	Scholarship @ 30% P.A.	Consultant Charges (One Time @ 30%)
B Tech (Core Engineering Branches)	I	2,60,000	78,000	80,000
	II	2,60,000	78,000	
	III	2,60,000	78,000	
	IV	2,60,000	78,000	
Grand Total	10,40,000	3,12,000	80,000	
Net Revenue / Per Student	6,48,000	62% Revenue : 38% Expenditure		

• Scholarship and Consultancy Charges are take on higher side

On foreign students admission, Director informed that SMIT is giving direct admission to students from Nepal, Bhutan and Bangladesh. He further informed that SMIT wishes to provide some scholarship to students from these countries. He emphasized on the need of having a tie up with the consultancy group and



presented the financial implicaton per student to the house.

Mr. Somnath Das, Group Executive Vice President :MEMG suggested Director to contact Mr. Pankaj in Nepal for the consultancy.

Scholarship to Meritorious Candidates

- It is proposed that Existing Scholarship of B Tech may be extended to selected courses to attract and retain more no. of meritorious students:

Existing Scholarship for B Tech	Qualifying Exam (%)	Scholarship Offered (on Course fee)	Proposed to extend for
Qualifying Exam (PCM Subjects) Marks	80% to 84.99%	10%	BBA MBA BCA MCA
	85% to 89.99%	20%	
	90% Above	30%	

On prividing scholarship, Vice Chancellor informed members that merit based, case to case bases consideration of shcolarhip would be undertaken saperately.

SMIMS Admission Status 2021-22 & 2022-23

NAME OF COURSE	Final Admission Status 2021 as on 31 March 2022			Admission Status as on 16 th June 2021			Admission Status 2022 as on 16 th June 2022		
	No of Applications	Approved Intake	Total No. of Admissions	Approved Intake	No of Applications	Provisional Confirm Admissions	Approved Intake/	No of Applications	Total No of Admission
MD/MS	180	31	25	31	12		31	42	
MBBS	1417	150	150	150	95		150	413	
MSc. Nursing	50	25	24	25	36		25	16	
BSc. Nursing	290	100	97	100	83		100	103	
MPT	56	15	15	15	37		15	26	
BPT	130	50	39	50	28		40	31	
M.Sc. Med Blotech	29	20	20	20	09		24	11	
B.Sc. Med Blotech	116	20	24	24	22		24	35	
Dip. in Medical Blotech	-	-	-	-	-		10		
Cert. Course in Medical Blotech	-	-	-	-	-		10	04	
MHA	50	15	10	15	12		15	14	
Paramedical	60	36	13	36	13		24	65	
TOTAL	2378	462	417	462	347		468	804	

Dean presened SMIMS medical and paramedical admission updates. He informed MD/MS results are declared and SMIMS is contacting all the applicants who applied this year as well as those those who applied last year also. The admission fee has also been reduced this year. Hence he is expecting to fill all the MD/MS seats.

Dean further informed the members about the introduction of Diploma and Cerificate course in Medical Biotech.

Comparing admission data of 2021&2022, Dean infomed the house that the application received for the current year till date may be less but every day SMIMS is receiving new application and hope to have good number of applications for MBBS admission.

**Director,
Admission
Chairman,
SMIT**

**Dean,
SMIMS
Admission
Team,
SMIMS**



H&SS : Application & Admission Status 2022

COURSES	Final Admission Status 2021			Admission Status 2020 as on June 16, 2021			Admission Status 2022 as on June 16, 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	300	59	60	108	04	60	79	05
MA	60	244	66	60	55	03	60	40	05
B.COM	60	155	34	60	51	01	45	29	04
M.COM	40	92	27	40	20	01	40	12	04
GRAND TOTAL	220	791	186	220	234	09	205	160	18

DDE Highlights

Result Declared: 15th June 2022, 239 students passed

Fall 2021 Session: 27 students re-registered till date. Last Date: 31st July, 2022

Registrar, SMU presented HSS admission status and informed the members that 160 applications have been received so far for admission in various courses offered by Dept. of Social Sciences and Humanities. 18 candidates have already taken provisional admission.

Mr. Somnath Das, Group Executive Vice President: MEMG requested for the preparation of NEP Implementation Booklet containing the action plan for the implementation of NEP 2020 over a period of five years. This booklet can be a value proposition during NAAC visit.

Director, SMIT informed that the NEP brochure will be completed by July 2022.

**Director,
SMIT, HoIs,
HoUs
NEP Cell
21 Jul 22**



Central Referral Hospital

IP AVERAGE OCCUPANCY (without Covid)

	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	YTD TOTAL
IPN INCL	164	168	163	164	174	171	171	163	177	171	171	171	1652
IPN EXCL	94	112	102	104	107	104	100	94	94	81	83	93	1133
IPN INCL	43%	43%	41%	41%	41%	40%	37%	39%	37%	34%	37%	33%	43%
IPN EXCL	23%	23%	21%	21%	20%	20%	23%	21%	21%	19%	21%	21%	24%
IPN INCL	23%	23%	20%	20%	21%	20%	23%	21%	19%	21%	20%	21%	24%
IPN EXCL	34%	34%											31%

IP AVERAGE OCCUPANCY

	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	YTD TOTAL
IPN INCL	17,003	18,310	17,833	18,797	20,441	17,888	15,502	16,347	12,688	15,072	16,171	11,215	1,99,000
IPN EXCL	7,896	11,012	10,344	11,469	8,139	7,716	6,431	6,344	6,514	6,166	6,776	12,664	1,23,376
IPN INCL	19,273	25,514	24,702	25,546	28,580	25,604	21,833	22,691	19,202	21,238	22,947	16,879	3,19,400
IPN EXCL	14,312	22,024											28,000

(IP NUMBERS, without Covid)

	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	YTD TOTAL
IPN INCL	17,003	18,310	17,833	18,797	20,441	17,888	15,502	16,347	12,688	15,072	16,171	11,215	1,99,000
IPN EXCL	7,896	11,012	10,344	11,469	8,139	7,716	6,431	6,344	6,514	6,166	6,776	12,664	1,23,376
IPN INCL	19,273	25,514	24,702	25,546	28,580	25,604	21,833	22,691	19,202	21,238	22,947	16,879	3,19,400
IPN EXCL	14,312	22,024											28,000

Average daily OPD in May-21 is 1600

Average daily OPD in May-22 is 1197

IP No.	April	May	June	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	YTD Total
Covid IP No.-21-22	10	222	845	112	65	33	39	19	9	74	49	4	769
Covid IP No.-22-23	3												
Covid IP No.-20-21									127	417	677	2541	4,032
Covid IP No.-16-17	5,128	2,050	1,216	1,320	1,862	1,323	926	685	643	1,170	812	463	17,319
Covid IP No.-12-13	141	149											

Table 1 Period	Revenue from OP & IP Services (Excluding COVID Revenue) For the Month (Rs. lakhs)	YTD (Rs. lakhs)
2021-22 (MAY)	92.53	283.45
2022-23 (MAY)	186.56	364.79
2022-23 (APR)	207.83	207.83

Table 2 Period	Revenue from OP & IP Services (COVID REVENUE & REVENUE from COVID Vaccination) For the Month (Rs. lakhs)	YTD (Rs. lakhs)
2021-22 (MAY)	130.88	213.93
2022-23 (MAY)	104.58	225.99
2022-23 (APR)	121.41	104.58

Table 2 Period	Revenue from Pharmacy For the Month (Rs. lakhs)	YTD (Rs. lakhs)
2021-22 (MAY)	145.49	201.84
2022-23 (MAY)	1.94	7.66
2022-23 (APR)	5.72	5.72

Table 2 Period	Revenue from Pharmacy Vaccination Not Started	YTD (Rs. lakhs)
2021-22 (MAY)		
2022-23 (MAY)	1.17	1.99
2022-23 (APR)	0.82	0.82

MS, CRH presented CRH IP/OP status. He informed the house that there is decline in revenue generation at CRH.

MS CRH, HO CRH 16 Jul 22

Mr. Somnath Das, Group Executive Vice President: MEMG suggested MS to have a four quadrant analysis of status of CRH with the parameters, Minor Surgery, Major Surgery, clinical and non-clinical admission and IP/OP and analyze the requirement of CRH.

FREE BEDS UTILIZATION

TABLE 1

Month	No. of Discharges	TLOS	Total Billed Amount (In Rs.) (LAKHS)	Cost Debit To SMIMS (IP 41% + Pharmacy Portion 50%) (In Rs.) (LAKHS)
			A	B
Apr-21	61	386	5.74	2.49
May-21	7	65	1.54	0.65
Jun-21	14	204	2.49	1.14
Jul-21	53	568	6.07	2.61
Aug-21	37	292	8.16	3.57
Sep-21	80	499	9.88	4.42
Oct-21	133	689	14.65	6.52
Nov-21	79	305	14.50	6.50
Dec-21	66	479	11.98	5.41
Jan-22	48	344	8.78	4.04
Feb-22	85	713	13.23	6.02
Mar-22	480	2661	74.57	34.01
April-22	510	2409	76.01	34.61
May-22	321	1,573	54.14	24.98

Free Beds Statistics Table: 2

Date	Opening Balance	admission	Discharge	Closing Balance	Occu
01-05-2022	61	5	7	61	4
02-05-2022	61	8	21	48	3
03-05-2022	48	8	7	49	3
04-05-2022	49	17	9	57	3
05-05-2022	57	11	16	52	3
06-05-2022	52	9	10	51	3
07-05-2022	51	4	10	45	3
08-05-2022	45	2	5	42	2
09-05-2022	42	10	5	44	2
10-05-2022	44	5	6	43	2
11-05-2022	43	10	8	45	3
12-05-2022	45	8	7	46	3
13-05-2022	46	9	8	47	3
14-05-2022	47	4	10	41	2
15-05-2022	41	5	10	36	2
16-05-2022	36	7	0	41	2
17-05-2022	43	19	4	57	3
18-05-2022	57	36	7	86	5
19-05-2022	86	14	8	92	6
20-05-2022	92	6	20	78	5
21-05-2022	78	5	19	64	4
22-05-2022	64	5	5	64	4
23-05-2022	64	14	12	66	4
24-05-2022	66	14	8	72	4
25-05-2022	72	13	10	76	5
26-05-2022	76	5	16	65	4
27-05-2022	65	8	12	61	4
28-05-2022	61	7	14	54	3
29-05-2022	54	3	12	45	3
30-05-2022	45	16	15	46	3
31-05-2022	46	10	20	36	2
AVERAGE	58	18	19	55	3

MS CRH presented Free beds utilization and expressed his concern on free beds occupancy. He informed the house that all the measures have been taken care to increase the free beds occupancy.

MS CRH, HO CRH 23 Jul 22

VC informed the house that in Town Hall meeting held on 16 June 2022, the concerns of low bed occupancy were highlighted and requested proactive involvement of all stakeholders to augment bed occupancy & overall CRH revival.



Mr. Nishith Mohanty, Group President (Academia & HR):MEMG suggested for a professional consultant for analysis of CRH data to know its weakness and propose marketing strategies to increase the patient flow.

In response MS informed that a Consultant has been hired and he will be developing marketing strategies to revamp CRH.

Mr. Nishith Mohanty, Group President (Academia & HR):MEMG requested to share the questionnaire that would be used by Consultant and the possible outcome of the questionnaire.



6	NAAC Preparation	<p>On NAAC, VC informed that an elaborate discussion was held with Dr. Manoj on NAAC visit preparation and intra MEMG Peer Review in July 2022.</p> <p>Mr. Somnath Das, Group Executive Vice President: MEMG requested VC to contact NAAC preparation team from MAHE and discuss lessons learnt & shortcomings observed during the visit and work accordingly. He suggested the house to look into following four issues carefully:</p> <ol style="list-style-type: none"> Faculty profile specially Engineering & SMIMS PhD updated list with currently PhD degree awardees. Publication Scopus, Sci or indexed journals of repute as per engineering & medical body. Publicatons which are predatory be identified. Proper documentation of all the necessary documents <p>He further informed to be thorough with the objective of the department, institution and university.</p> <p>Vice Chancellor informed that HoIs, HoUs and all stakeholders have been briefed regarding NAAC updates / requirements and these information has also been cascaded to the lowest level of faculty, staff and students.</p>	<p>HoIs, HOOs, HoUs, DR(QA) 15 Jul 22</p>
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DELIBERATIONS ON FRESH AGENDA POINTS AND DECISION: 18TH UNIVERSITY MANAGEMENT COMMITTEE

S.No	Agenda Point	Deliberations and Discussion	Responsibility & Timeline
1	<p>Revised CRH Revival Strategy</p> <ul style="list-style-type: none"> Ref: 10th, 11th & 12th UMC Meetings: Dean SMIMS will present the reviewed CRH Revival Strategies as per the suggestion of 11th & 12th UMC meetings with status update & revised projections 	<p>Dean SMIMS informed the house that a Committee was formed last September to draft strategies for the revival of CRH patient inflow. As per the decision by the committee a polyclinic was created to cater the need of patients beyond 5PM. The idea was also to stop consultants from private practice. However, private practice is not fully stopped, he informed. After a series of discussion with consultants, they have agreed to see patients at polyclinic for three days.</p> <p>Mr. Somnath Das, Group Executive Vice President: MEMG informed that number of OP in polyclinic matters and the number of</p>	<p>Dean SMIMS, MS CRH 01 Aug 22</p>

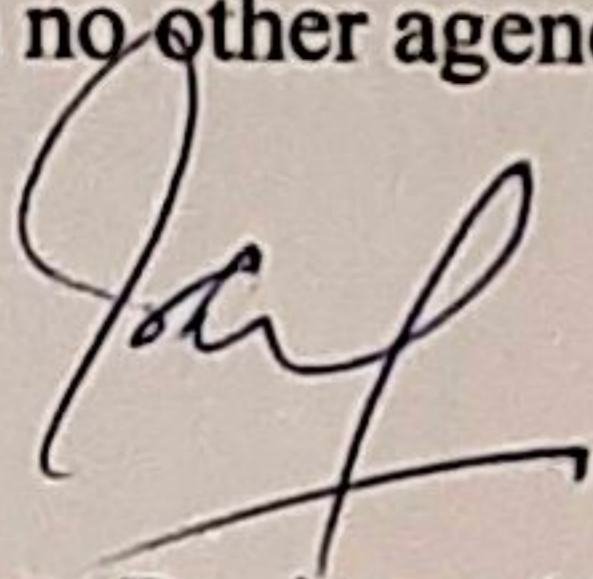


		<p>conversions of OP to IP should be monitored. He further said that there should be statistics of OP patient profile who were converted to IP from the polyclinic.</p> <p>Dean informed that the data is with Operation head and will be make available to the management.</p> <p>On Multispecialty Hospital, Dean informed that, out one consultant has joined Cardio Department and is working towards appointment of consultant in other department of the Multispecialty hospital.</p> <p>Mr. Somnath Das, Group Executive Vice President: MEMG requested members to introspect on the same and work towards its fulfilment.</p>	<p>Dean SMIMS, MS CRH, HO CRH 15 Jul 222</p>
2	<p>22nd SMU Convocation</p> <ul style="list-style-type: none"> 15 October 2022 (Saturday) is confirmed for the 22nd Annual Convocation & Board Meeting of SMU 	<p>VC informed the house about the finalization of date of 22nd SMU CONVOCATION.</p>	
3	<p>MESVCC Meeting</p> <ul style="list-style-type: none"> 24th MESVCC is scheduled on 05 & 06 August 2022 and will be hosted by MAHE, Bengaluru Campus, as intimated by Registrar, MAHE 	<p>VC informed about 24th MESVCC meeting schedule and the house acknowledge the same.</p>	



4	<p>New Appointment</p> <ul style="list-style-type: none"> • Dr Keerthilatha M Pai has joined SMU as the Controller of Examinations & Director, Quality Assurances & Reputations: SMU with effect from 01 June 2022. • Dr Gopal Thapa, Assistant Professor (SG) & Deputy Registrar (Academics): SMIT is appointed as Deputy Registrar (Academics & Administration): SMU 	The house acknowledged the new appointments.	
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With no other agenda, meeting concluded.



Deputy Registrar (Admin & Acad)

Dr. Gopal Thapa
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