

MINUTES OF MEETING
MONTHLY MEMG LEADERSHIP MEETING
30 AUGUST 2022 (TUESDAY)

136/SMU/REF/ MEMG/2022

Date: 16 Sep 2022

1. Monthly MEMG Leadership meeting was held on 30 August 2022 (Tuesday) 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) Dr. Ranjan Pai, Chairman: MEMG (joined on MST)
- (c) Mr. S. Vaitheeswaran, Vice Chairman & MD: MEMG (joined on MST)
- (d) Mr. Nishith K Mohanty, Group President (HR & Academia): MEMG (joined on MST)
- (e) Mr. Rajesh Moorti, Chief Group Finance Officer: MEMG (joined on MST)
- (f) Dr. Murlidhar M V Pai, Dean: SMIMS
- (g) Dr. G L Sharma, Director: SMIT (joined on MST)
- (h) Dr. Yogesh Verma, MS: CRH
- (i) Dr. Mallikarjuna, MUJ (joined on MST)
- (j) Mr. SV Ravi Sankar, SFO: SMU
- (k) Col. Virender Yadav, Head, GS: SMU
- (l) Mr. Subramanian Balakrishnan, Head, HR: SMU
- (m) Mr. Anand Ruhela, Head, IT: SMU
- (n) Mr. Manoj Kumar, Head, Engineering Services: SMU
- (o) Mr. Premendra Mani Pradhan, Dy Registrar (QA & Compliance): SMU
- (p) Dr. Gopal Thapa, Dy Registrar (Administration & Academics): SMU
- (q) Mr. Yogesh Choubey, Head, Operations (Officiating): CRH

2. Mr. Somnath Das, Executive Group Vice President: MEMG could not join due to prior commitments. Leave of absence was granted to Dr Keerthilatha M Pai, Controller of Examination & Director (Quality Assurance & Reputations): SMU

3. Vice Chancellor began the meeting with the news of achievement of long cherished A+ Grade Accreditation by NAAC. He thanked MEMG Leadership, Hon'ble Pro Chancellor, SMU, Ex Hon'ble Pro Chancellor (SMU), Lt Gen. (Dr) MD Venkatesh and all the SMU fraternity for their support, cooperation, and encouragement.

He further assured the Leadership to work diligently to maintain and enhance the quality of the University by giving due diligence to the feedback given by the NAAC and focusing on the weak areas.



AGENDA POINTS, DELIBERATIONS AND DECISIONS

Ser No	Agenda Point	Deliberations & Decisions	Responsibility & Timelines																																																																																																																									
1	Finance	SFO presented the revenue & expenditure details for the month end of July 2022 with EBITDA going up to Rs 12.90 Cr as compared to budgeted Rs 10.52 Cr. <table><tr><th colspan="5">Finance</th><th>(Amt in Crs)</th></tr><tr><th>Consolidated Income & Expenditure</th><th>Actual (YTD)</th><th>Budgeted (YTD)</th><th>Previous Year (YTD)</th><th>Total Budget (CFY)</th><th>Remarks</th></tr><tr><td>Operating Revenue</td><td>60.57</td><td>60.32</td><td>57.29</td><td>195.52</td><td>☐ Revenue increased by 1% over B and 7% over PY ➤ Comparison with Budget ▪ Hostel revenue of SMIT increased by Rs. 1.28 Cr ▪ Net Hospital revenue reduced by Rs. 0.96 Cr (8%) ▪ Increase in interest & other income by Rs. 0.35 Cr </td></tr><tr><td>Interest & Oth Rev</td><td>2.53</td><td>2.19</td><td>1.74</td><td>6.95</td><td>➤ Comparison with PY ▪ Fees & Services (Including Hostel) by Rs. 6.03 Cr (14%) ▪ Net Hospital revenue reduced by Rs. 2.76 Cr (19%) ▪ Increase in interest & other income by Rs. 0.80 Cr </td></tr><tr><td>Grants GoS</td><td>1.50</td><td>1.50</td><td>1.50</td><td>4.50</td><td></td></tr><tr><td>Total Revenue</td><td>64.60</td><td>64.01</td><td>60.53</td><td>206.97</td><td></td></tr><tr><td>Total Expenses</td><td>51.70</td><td>53.37</td><td>49.24</td><td>164.50</td><td></td></tr><tr><td>EBITDA</td><td>12.90</td><td>10.64</td><td>11.29</td><td>42.47</td><td>☐ Exp. reduced by 3% over B & increase by 5% over PY: ➤ Reduction in exp due deferment of new recruitment</td></tr><tr><td>Extraordinary Exp</td><td>0.83</td><td>0.82</td><td>-</td><td>1.43</td><td>☐ Extraordinary Expenses : Hostel fee refund of SMIT students (Period Apr 20 - Jun 20)</td></tr><tr><td>Finance Cost</td><td>2.38</td><td>2.69</td><td>2.58</td><td>8.06</td><td>☐ YTD EBITDA % : 20% A; 16.6 B%; PY 18.7%</td></tr><tr><td>EBTDA</td><td>10.52</td><td>7.13</td><td>8.71</td><td>32.98</td><td>☐ Increase in EBITDA by 3.3% over B & 1.3% over Pr. Year</td></tr><tr><td>Loan Outstanding</td><td>82.54</td><td></td><td></td><td></td><td></td></tr><tr><td>Investments</td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>Cash in Bank</td><td></td><td></td><td></td><td>43.60</td><td></td></tr></table> <table><tr><th colspan="2">Cash Flow</th><th>(Amt in Crs)</th></tr><tr><th>PARTICULARS</th><th>Jul-22</th></tr><tr><td>Opening Balance:</td><td>31.68</td></tr><tr><td>Investments</td><td>-</td></tr><tr><td>Bank A/c</td><td>31.68</td></tr><tr><td>Add, Inflow / Receipts</td><td>27.38</td></tr><tr><td>Fees Collections & Others: SMIMS, SMIT & SMU</td><td>23.79</td></tr><tr><td>Hospital Collection</td><td>3.58</td></tr><tr><td>Less, Outflow / Payment</td><td>15.45</td></tr><tr><td>Operating Expenses (Includes PY Provision)</td><td>14.12</td></tr><tr><td>Capital Expenses</td><td>0.12</td></tr><tr><td>Loan Repayments</td><td>0.60</td></tr><tr><td>Finance / Interest Payment</td><td>-</td></tr><tr><td>Student Mess Deposit - Payment of Mess Bill</td><td>0.61</td></tr><tr><td>Refund MAGE Deposit</td><td>-</td></tr><tr><td>Closing Balance</td><td>43.60</td></tr><tr><td>Investments</td><td>-</td></tr><tr><td>Bank A/c</td><td>43.60</td></tr></table>	Finance					(Amt in Crs)	Consolidated Income & Expenditure	Actual (YTD)	Budgeted (YTD)	Previous Year (YTD)	Total Budget (CFY)	Remarks	Operating Revenue	60.57	60.32	57.29	195.52	☐ Revenue increased by 1% over B and 7% over PY ➤ Comparison with Budget ▪ Hostel revenue of SMIT increased by Rs. 1.28 Cr ▪ Net Hospital revenue reduced by Rs. 0.96 Cr (8%) ▪ Increase in interest & other income by Rs. 0.35 Cr	Interest & Oth Rev	2.53	2.19	1.74	6.95	➤ Comparison with PY ▪ Fees & Services (Including Hostel) by Rs. 6.03 Cr (14%) ▪ Net Hospital revenue reduced by Rs. 2.76 Cr (19%) ▪ Increase in interest & other income by Rs. 0.80 Cr	Grants GoS	1.50	1.50	1.50	4.50		Total Revenue	64.60	64.01	60.53	206.97		Total Expenses	51.70	53.37	49.24	164.50		EBITDA	12.90	10.64	11.29	42.47	☐ Exp. reduced by 3% over B & increase by 5% over PY: ➤ Reduction in exp due deferment of new recruitment	Extraordinary Exp	0.83	0.82	-	1.43	☐ Extraordinary Expenses : Hostel fee refund of SMIT students (Period Apr 20 - Jun 20)	Finance Cost	2.38	2.69	2.58	8.06	☐ YTD EBITDA % : 20% A; 16.6 B%; PY 18.7%	EBTDA	10.52	7.13	8.71	32.98	☐ Increase in EBITDA by 3.3% over B & 1.3% over Pr. Year	Loan Outstanding	82.54					Investments						Cash in Bank				43.60		Cash Flow		(Amt in Crs)	PARTICULARS	Jul-22	Opening Balance:	31.68	Investments	-	Bank A/c	31.68	Add, Inflow / Receipts	27.38	Fees Collections & Others: SMIMS, SMIT & SMU	23.79	Hospital Collection	3.58	Less, Outflow / Payment	15.45	Operating Expenses (Includes PY Provision)	14.12	Capital Expenses	0.12	Loan Repayments	0.60	Finance / Interest Payment	-	Student Mess Deposit - Payment of Mess Bill	0.61	Refund MAGE Deposit	-	Closing Balance	43.60	Investments	-	Bank A/c	43.60	
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**Guidelines for determination of fees and all other charges
in respect of 50% of the seats in MBBS**

- ❖ Office Memorandum of NMC dated 3rd Feb 2022 stated new guidelines for determination of fees & all other charges in respect of 50% of the seats in private medical institutions and deemed to be universities, governed under the NMC Act, 2019
- ❖ As per NMC Notification letter dated 20th July 2022, this would be applicable for students who will be admitted through NEET-UG 2022 & NEET-PG 2022
- ❖ As per the mandate of NMC, re-calibration of fees based on Cost of Education (considering the guidelines & revised costs), it is proposed to review the fee structure in alignment with the Group policy and consider approval of the Fee Determination Committee (as done by MAHE)

**Guidelines for determination of fees and all other charges
in respect of 50% of the seats in MBBS**

- ❖ During the 6th FDC concluded on 8th Nov 2021, the Cost of Education (CoE) was certified by the Chartered Accountant based on the sanctioned strength of 100 seats
- ❖ Revised NMC Guidelines & the increased intake of 150 MBBS seats, necessitate fresh FDC to decide on the CoE and consequent fee structure
- ❖ Admissions for AY 2022 likely to commence in October 2022 and Board Meetings are scheduled on 15th October, requiring early finalization to obtain approval of the Board
- ❖ Tentatively proposed to conduct the FDC during the 3rd – 4th week of September

The house approved the revised & reduced fee structure of PG Seats.

PG Course Fee for 2020 & 2021 Batch

- ❖ Approval of the Leadership was obtained for the revised & reduced fee structure of PG Seats during the Meeting held on 28 Apr 2022 for the students to be admitted from the AY 2022
- ❖ Clarification is sought that this revised fee structure will also be applicable to the existing batches of 2020 & 2021 students for the AY 2022 prospectively
- ❖ Financial Impact : Revenue Loss from continuing two batches (2020 & 2021) in the CFY Rs. 1.31 Cr.

2

HR

Head, HR: SMU presented the overall HR status and the update on recruitment based on NMC & AICTE compliance.



Human Resources (Amt in Crs)							
Human Resources- SMU		Count	Cost (Cr) Annualized	Qualifications (Teaching / Residents)		Count	
Regular							
Teaching		348	45.79	PhDs		107	
Teaching (STNMH) *		50	1.04	Other Terminal Degrees		332	
Residents		139	9.90				
Residents (STNMH) *		32	0.43				
Non-Teaching (with STNMH)		816	28.74	Others		138	
				Total		577	
Non-Teaching(outsourced)		678	10.36				
TOTAL		2063	96.27				
Payroll Cost: Budgeted vs Actual YTD JULY 2022				Non Teaching Staff Bifurcation	Institutions	Hospital	Total
Unit	Budgeted	Actual					
SMU	0.97	0.96	Regular	308	508	816	
SMIT	9.84	8.89					
SMIMS (STNMH)	12.85	11.71	Outsourced	374	304	678	
CRH	6.94	6.49	Total	682	812	1494	
DDE	0.20	0.22					
Total	30.80	28.27	Insourcing Study completed & report submitted				

Recruitment Updates						
For 150 1st Renewal (Inspection expected in Aug-2022)						
	Required	In SMIMS	In STNMH	Total	Deficiency (To recruit)	% Deficiency
Faculty	114	88	22	110	4	4%
SR	69	53	15	68	1	1%
Total	183	141	37	178	5	3%

To be recruited			
Department	Professor	Assoc Professor	SR
Pathology		1	
FMT	1		
Pharmacology			1
Orthopaedics	1		
Emergency Medicine	1		
Total	3	1	1

Head HR also presented department wise faculty requirement as per the statutory body, NMC & AICTE for Medical and Engineering campus.

DEPARTMENT WISE NMC REQUIREMENT & STATUS																	
Department	NMC REQUIREMENT 150-1ST RENEWAL					CURRENT STRENGTH					DEFICIT					Total faculty	SR
	Prof	Assoc Prof	Asst Prof	Total faculty	SR	Prof	Assoc Prof	Asst Prof	Total faculty	SR	Prof	Assoc Prof	Asst Prof	Total faculty			
Anatomy	1	1	3	5	5	1	1	3	5	5	0	0	0	0	0	0	
Physiology	1	1	3	5	3	1	1	3	5	3	0	0	0	0	0	0	
Bio Chemistry	1	1	2	4	4	1	1	2	4	4	0	0	0	0	0	0	
Pharmacology	1	2	3	6	4	1	2	3	6	3	0	0	0	0	0	1	
Pathology	1	4	4	9	6	1	3	4	8	6	0	0	0	0	1	0	
Microbiology	1	1	3	5	4	1	1	3	5	4	0	0	0	0	0	0	
FMT	1	1	1	3	3	0	1	1	2	3	0	0	0	0	1	0	
Community Medicine	1	2	4	7	4	1	2	4	7	4	0	0	0	0	0	0	
Medicine	1	4	7	12	4	1	4	7	12	4	0	0	0	0	0	0	
Respiratory Medicine	0	1	1	2	1	0	1	1	2	1	0	0	0	0	0	0	
Dermatology	0	1	1	2	1	0	1	1	2	1	0	0	0	0	0	0	
Psychiatry	1	1	1	3	1	1	1	1	3	1	0	0	0	0	0	0	
Paediatrics	1	2	3	6	2	1	2	3	6	2	0	0	0	0	0	0	
Surgery	1	4	7	12	4	1	4	7	12	4	0	0	0	0	0	0	
Orthopaedics	1	2	3	6	2	0	2	3	5	2	0	0	0	0	1	0	
Ophthalmology	1	1	1	3	1	1	1	1	3	1	0	0	0	0	0	0	
ENT	1	1	1	3	1	1	1	1	3	1	0	0	0	0	0	0	
OBG	1	2	3	6	2	1	2	3	6	2	0	0	0	0	0	0	
Anaesthesia	1	3	5	9	4	1	3	5	9	4	0	0	0	0	0	0	
Radiology	1	2	2	5	3	1	2	2	5	3	0	0	0	0	0	0	
Dental	0	1	1	2	1	0	1	1	2	1	0	0	0	0	0	0	
Emergency Medicine	1	1	1	3	9	0	1	1	2	9	0	0	0	0	0	0	
Total	19	39	60	118	69	16	38	60	114	68	4	1	0	5	1	0	
Deficiency level																3%	1%
Overall def. 3%																	

Dean, SMIMS
Head HR



Faculty Status- SMIT (as per AICTE)												
Dept	AUTHORISED				POSTED				SURPLUS/DEFICIENCY			
	Prof./Addl. Prof.	Asso. Prof.	AP I / II / SG	TOTAL	Prof./Addl. Prof.	Assoc. Prof.	AP I / II / SG	TOTAL	Prof./Addl. Prof.	Assoc. Prof.	AP I / II / SG	
ME	3	5	16	24	1	2	19	22	-2	-3	3	
EEE	2	4	11	17	0	3	11	14	-2	-1		
ECE	3	6	19	28	3	7	7	17		1	-12	
CSE	4	9	27	40	4	3	19	26		-6	-8	
IT	2	5	14	21	0	4	9	13	-2	-1	-5	
CE	2	4	11	17	1	0	11	12	-1	-4		
CA	2	4	11	17	1	1	8	10	-1	-3	-3	
Maths	1	1	4	6	2	3	8	13	1	2	4	
Physics	1	1	3	5	2	1	5	8	1		2	
Chemistry	1	1	4	6	1	4	4	9		3		
Management	2	5	14	21	1	5	7	13	-1		-7	
AI & DS					1	2	1	4	1	2	1	
Total	23	45	134	202	17	35	109	161	-6	-10	-25	

3 SMIT Admission

On the status of SMIT admission, the house expressed concerns on the number of withdrawals. Director, SMIT appraised the house that the withdrawal is reduced, as per the trend, once the session starts. Therefore, SMIT started engaging First Year B.Tech students by starting bridge course since 1st September 22.

Director, SMIT
Dean, SMIMS

SMIT: Admissions Status											
COURSES	Final Admission Status 2021 as on Dec 31, 2021					Admission Status 2021 as on August 23, 2021			Admission Status 2022 as on August 23, 2022		
	No of Applicati ons	1 Year Offline Admission s	Lateral/ Transfer Admission s	MET Admissio ns	Total No. of Admission s	Approve d Intake	No. of Applicatio ns	No. of Provisional/ Confirm Admissions	Approved Intake/ Target	No. of Applicatio ns	No. of Provisional Confirm Admissions
B.TECH + B.TECH LE	1550	325	45	47	417	654	1380	410	654 / 475	1440	422
OTHER COURSES	825	302	0	0	302	375	710	240	415 / 300	675	212
GRAND TOTAL	2375	627	45	47	719	1029	2090	650	1069 / 775	2115	634

Withdrawal : B Tech 62 Others : 18

The house requested SMIT to include a slide on hostel occupancy and associated financial implication status from the next meeting onwards.

On SMIMS Campus admission, Dean - SMIMS, informed the house that there is good number of applicants in almost all the courses offered by SMIMS, except Medical Biotechnology.



SMIMS Admission Status

NAME OF COURSE	Final Admission Status 2021 as on 31 st March 2022			Admission Status as on 23 rd August 2021			Admission Status 2022 as on 23 rd August 2022		
	No of Applications	Approved Intake	Total No. of Admissions	Approved Intake	No of Applications	Provisional/Confirmed Admissions	Approved Intake	No of Applications	Total No of Provisional Admissions
MD/MS	180	31	25	31	23	-	31	259*	-
MBBS	1417	150	150	150	504	-	150	945**	-
MSc Nursing	50	25	24	25	47	24	25	71	20
BSc Nursing	290	100	97	100	256	65	100	223	75
MPT	56	15	15	15	56	12	15	48	12
BPT	130	50	39	50	75	17	40	102	30
MSc Med Biotech	29	20	20	20	20	11	24	20	06
BSc Med Biotech	116	20	24	24	68	11	24	103	13
Dip in Med Biotech	-	-	-	-	-	-	10	02	-
Dip in Med Biotech	-	-	-	-	-	-	10	07	-
MHA	50	15	10	15	32	05	15	26	14
Paramedical	60	36	13	36	38	5	40	243	32
Total	2378	462	417	462	1119	140	484	2049	202

* MD/MS - Sikkim State Application - 2 **MBBS -Sikkim State Application - 18

Dean, SMIMS

26 Sept 22

In case of MD/ MS courses Dean, SMIMS expressed his confidence of filling the seats.

Dean, SMIMS, further informed that NMC approved 03 seats in Radiology.

4

D&HSS
Admission

Registrar presenting the admission updates of D&HSS informed that admission to BA and B.Com are satisfactory and in case of MA & M.Com the number is expected to increase as the Bachelor Degree results are announced by various universities as per the usual admission trends. He expressed confidence on meeting the target student in arts stream. However, in B.Com and M.Com may be low as per the trend.

D&HSS
Coordinator

Admission
Team

H&SS : Application & Admission Status

COURSES	Final Admission Status 2021			Admission Status 2020 as on August 23, 2022			Admission Status 2022 as on August 23, 2022 (Excluding Withdrawals)		
	Approved Intake	No of Application	Total No. of Admissions	Approved Intake	No of Applications	Provisional/Confirmed Admissions	Approved Intake	No of Applications	Provisional/Confirmed Admissions
BA	60	300	59	60	209	29	60	247	33
MA	60	244	66	60	106	10	60	40	28
B. Com	60	155	34	60	103	18	45	102	20
M. Com	40	92	27	40	50	10	40	122	14
Total	220	791	186	220	468	67	205	511	95

DDE Status

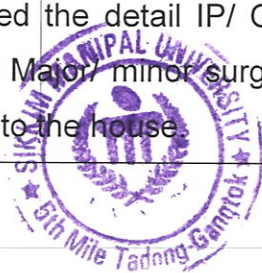
Fall 2021 session : 86 students re-registered and 299 students applied for re-sit
Exams are tentatively scheduled in last week of October 2022

Vice Chancellor informed the house that there is high competition in general courses from other universities within the state. However, all the appropriate measure are being taken to increase the intake.

5

Central
Referral

MS - CRH presented the detail IP/ OP CRH status, and the revenue generated. Major minor surgeries performed at CRH was also presented to the house.



Hospital

Update

Central Referral Hospital																							
IP NUMBERS ABSOLUTE (without Covid)													Period		Revenue from OP & IP Service (Excluding COVID Revenue)		YTD (Rs. lakhs)						
APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	YTD TOTAL			For the Month (Rs. lakhs)	YTD (Rs. lakhs)							
2019-2020	1518	1698	1581	2106	1928	1712	1520	1413	1285	1227	1231	1267	18597	2021-22 (JUL)	156.11	531.74							
2020-2021	968	1228	1812	1554	1307	1208	1006	954	895	841	835	935	11343	2022-23 (JUL)	227.42	846.40							
2021-2022	899	612	647	909	932	1136	1168	1059	1028	755	718	1109	10992	46%	50%								
2022-2023	1153	1225	1187	1114									5079	2022-23 (JUN)	224.99	518.98							
IP AVERAGE OCCUPANCY													Period		Revenue from Pharmacy		YTD (Rs. lakhs)						
APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	YTD TOTAL			For the Month (Rs. lakhs)	YTD (Rs. lakhs)							
2019-2020	45%	49%	47%	61%	51%	48%	37%	39%	31%	34%	37%	33%	43%	2021-22 (JUL)	103.19	413.96							
2020-2021	28%	33%	47%	42%	18%	10%	23%	21%	21%	20%	25%	25%	30%	2022-23 (JUL)	152.07	503.61							
2021-2022	27%	23%	20%	25%	27%	32%	28%	25%	23%	19%	21%	30%	25%	47%	22%								
2022-2023	15%	29%	31%	32%									32%	2022-23 (JUN)	125.55	351.54							
OP NUMBERS: (without Covid)													Period		Revenue from OP & IP Service (Revenue from COVID care & Vaccination)		YTD (Rs. lakhs)						
APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	YTD TOTAL			For the Month (Rs. lakhs)	YTD (Rs. lakhs)							
2019-2020	17,893	19,714	17,835	20,797	20,441	17,881	15,582	16,347	12,606	13,018	16,159	13,217	1,99,907	2021-22 (JUL)	84.81	411.69							
2020-2021	7,550	12,505	16,240	12,607	8,739	7,710	6,415	8,311	8,915	9,189	9,798	12,649	1,23,770	2022-23 (JUL)	13.54	28.63							
2021-2022	10,213	4,515	6,762	9,888	10,518	11,848	8,533	10,731	10,501	8,559	9,537	12,898	1,15,403	2022-23 (JUN)	6.83	115.09							
2022-2023	14,212	11,849	13,444	13,718									55,723	2021-22 (JUL)	31.05	151.32							
Revenue from OP & IP Service													Period		Revenue from Pharmacy		YTD (Rs. lakhs)						
Revenue from OP & IP Service															For the Month (Rs. lakhs)	YTD (Rs. lakhs)							
2021-22 (JUL)													2021-22 (JUL)		2.42	5.03							
2022-23 (JUL)													2022-23 (JUN)		0.62	2.61							
2022-23 (JUL)													2022-23 (JUL)										
2022-23 (JUN)													2022-23 (JUN)										

Month-wise Major & Minor Surgeries

No of Minor Surgeries						No of Major Surgeries					
Months	2018	2019	2020	2021	2022	Months	2018	2019	2020	2021	2022
JAN	716	1338	1873	1544	1508	JAN	238	207	229	156	172
FEB	682	1410	2054	1464	1792	FEB	288	227	212	186	208
MAR	644	1723	1485	1584	2451	MAR	208	290	163	164	192
APR	825	1447	1129	1021	2604	APR	234	224	106	133	256
MAY	1027	1209	1234	557	1838	MAY	259	268	142	88	248
JUN	798	2158	2077	891	2703	JUN	249	269	200	100	236
JUL	859	2584	1885	1407	2735	JUL	301	329	224	188	290
AUG	817	2393	1277	1652		AUG	285	274	170	219	
SEP	728	2189	1330	2086		SEP	275	281	212	260	
OCT	711	1863	1278	1551		OCT	259	195	162	200	
NOV	657	2396	1243	1579		NOV	229	217	167	241	
DEC	648	1886	1560	1390		DEC	250	214	117	257	
TOTAL	9112	22596	18425	16726	15631	TOTAL	3075	2995	2104	2192	1602

The house expressed concern on the progress of the CRH. Vice Chancellor informed the house that internal deliberations & comprehensive study have been done by the CRH operation team and after due diligence & discussion, it will be presented to the MEMG Leadership separately.

Projects

HGS presented major projects progress.

Major Projects : SMIMS & CRH Campus

Project/ Area of work	Estimated/ Sanctioned Amount in Cr	Target completion	% Physical Progress	Financial Progress	Remarks
Renovation & modification of ICUs & Dialysis units	3.80	6 months	Nil	Nil	Scope Revised. Consultancy Contract being retendered
Academic cum Sports Block	25	3 years	Nil	Nil	Initial Survey undertaken. Presentation by Consultant scheduled by 03 rd Sept



Major Projects : SMIT Campus

Project/ Area of work	Estimated/ Sanctioned Amount in Lakh	Target completion	% Physical Progress	Financial Progress Amount spent in Lakh	Remarks
Elevator For Old Residential Quarter	20.00	31 Oct 22	Nil	4.17	Order Placed
Creation of Infrastructure for Dept. of AI&DS, SMIT	12.50	15 Sep 22	50	2.69	Work in Progress

HGS
26 Sept 22

Vice Chancellor informed the house that as per the NAAC Peer Team feedback, Sports facility at Tadong campus need to be enhanced and also separate Physiotherapy Academic building is required. Therefore, existing proposed Academic cum Sports Block have to be revised to cater the feedback. The revised scheme will be produced to Leadership for approval once the preliminary study is done.

The house suggested to have Foundation Stone laying function during the convocation.

7

Highlight & Achievements

Presenting highlights & achievements of SMU, Vice Chancellor informed the house about the National Happiness Unicorn Award received by Director, SMIT from AICTE. He also informed the housed about the various events organized during 76 Independence Day along with important events organized at Tadong and Majitar Campus.

Highlights & Achievements...

Prof. (Dr.) GL Sharma, Director SMIT, received the National Happiness Unicorn Award by AICTE on 20th August 2022

76th Independence Day & 'Har Ghar Tiranga' celebrated

Industry Academia Meet organized by TPIL Dept, SMIT on 5th Aug 2022

Smart India Hackathon Junior Finals conducted: 25th to 26th Aug 2022

Alumni Talk by Mr. Sourav Chanda, Country Lead - Cyber Security at Providence India, Security Leader, Practitioner & Evangelist was organized by Alumni Engagement Cell on 6th Aug 2022

Research Publications (indexed) in Jul-Aug: 07 (SMIT); 04 (SMIMS)

Webinars organised in Jul-Aug: 02 (SMIT); 02 (SMIMS)

Books Chapters Published: 03 (SMIT); 01 (SMIMS)



AGENDA FROM UMC TO MEMG LEADERSHIP MEET

8	Provision of higher studies	Vice Chancellor proposed to offer 02 M.Sc Nursing seats to address the aspirations for higher studies of in-service nurses at Central Referral Hospital. He informed that eligibility criteria for selection has been customized with due diligence from the People's Policy Manual. The proposal was well received and approved by the Leadership.
9	Intrinsic Migratory Manpower	Vice Chancellor informed the house that there are instances when an employee from a group organization resigns and move to the other institutions of the same group without obtaining the no objection certificate for the working organization. He emphasized that there must by a deterrence policy which prohibit such unauthorized movement and requested MEMG Leadership to consider the case. The house requested Mr. Nishith K Mohanty to consider the case and take appropriate action.
10	Incentivisation of long duration of service	Vice Chancellor requested MEMG Leadership for incentivisation of long duration of service at SMU to encourage, motivate and reward the dedicated, loyal employees of the university. Mr. Nishith K Mohanty informed the house that the policy on the issue is under consideration and would be completed by 15 September.

With no other agenda, the meeting concluded.



Registrar: SMU



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