

# MINUTES OF MEETING 26<sup>th</sup> UNIVERSITY MANAGEMENT COMMITTEE (UMC) 28 APRIL 2023 (FRIDAY)

- 1. 26<sup>th</sup> University Management Committee (UMC) was held on 28 April 2023 (Friday) at 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 (HR & Academia): MEMG (joined on MST)
  - (c) Mr. Rajesh Moorti, Chief Finance Officer: MEMG (joined on MST)
  - (d) Dr. G L Sharma, Director: SMIT (joined on MST)
  - (e) Dr. Karma Sonam Sherpa, Registrar
  - (f) Dr. Keerthilatha M Pai, Controller of Examination & Director -Quality (Assurance & Reputation): SMU
  - (g) Mr. SV Ravi Sankar, SFO: SMU
  - (h) Col. Virender Yadav, Head, GS: SMU
  - (i) Dr (Col) Navneet Singh Chhabra, Officiating MS: CRH
  - (j) Mr. Anand Ruhela, Head, IT
  - (k) Mr. Premendra Mani Pradhan, Dy Registrar (QA & Compliance): SMU
  - (1) Mrs. Ashweela Tamang, Offg. Head, HR: SMU
- 2. Leave of absence was granted to Mr. Somnath Das, Executive Group Vice President: MEMG, Mr. Manoj Kumar, Head, Engineering Services: SMU, Dr. Bidita Khandelwal, Director, DoR: SMU, Dr. Gopal Thapa, Dy Registrar (A & A)
- 3. Vice Chancellor welcomed all the members to the 26<sup>th</sup> UMC meeting. He also presented updates on the latest news & achievements of SMU and its constituent updates. The tunutes of the discussion is as follows:

### PREVIEW ON UPDATE TO THE UNIVERSITY MANAGEMENT COMMITTEE MEETING

Ser No	Agenda Point	Deliberations & Decisions	Responsibility & Timelines
1	Revised FY23 EST & FY24AOP	Sr. Finance Officer presented the revised Est/ AOP budget as per the recommendations during the 54 <sup>th</sup> Finance Committee meeting. Dean, SMIMS	SFO SMU
		informed the house that enhance stipend for Interns & PG Residents has to be	
		enhanced w.e.f. 01 April 2023 and regretted the omission. There is an increase in	
		AOP as compared to what was proposed during FC meeting after considering	
		interns stipend revision.	
		CFO suggested to project CAPEX under different unit.	



## FY23EST & FY24 AOP Summary : Revised after 54th FC

UNITS	FY22		FYZ3 EST			FY24 AOP		Variance	FY24A0P
(Rs. In INR Crores)	ACT	Revised after FC	Presented in 54th FC	Changes +/(-)	Revised after FC	Presented in 54th FC	Changes +/(-)	Over FY21 EST	Over FY33 ACT
Revenues	197.0	202.8	202.8	-	219.9	219.1	0.8	8%	12%
SMIMS	88.4	100.2	100.2		107.3	107.3		7%	21%
CRH	42.2	35.7	35.7	*	44.1	43.3	0.8	24%	4%
SWIT	50.5	57.1	57.1	-	59.2	59.2	-	4%	17%
SMU (Operation)	12.6	9.1	9.1	-	9.0	9.0	*	-1%	-29%
SMUDCE	3.2	0.8	0.8	*	0.4	0.4	*	-47%	-87%
Growth % YoY	12%	3%	3%	0%	8%	8%	0%		

UNITS	FY22		FY23 EST			FY24 AOP		Variance	FYZ4A0P
(Rs. In INR Crores)	ACT	Revised after FC	Presented in 54th FC	Changes +/(-)	Revised after F.C.	Presented in 54th FC	Changes +7(-)	Over FY25 EST	Over FY22 ACT
COST	156.9	163.8	161.2	2.6	182.0	180.5	1.6	11%	16%
SMIMS	50.4	56.2	56.2	- 1	66.6	66.3	0.3	19%	32%
CRH	51.5	49.5	46.7	2.8	54.6	52.8	1.8	10%	6%
SMIT	42.9	45.9	45.7	0.2	50.6	51.2	(0.6)	10%	18%
SMU (Operation)	8.6	8.3	8.7	(0.4)	9.4	9.4		13%	8%
SMUDDE	3.4	3.9	3.9	*	0.8	0.8	*	-79%	-76%
Growth % YoY	5%	4%	4%	1%	11%	12%	-1%		

## FY24 AOP (Changes Remarks) UNIT - CRH

- IP Revenue Increased by 0.8 Cr with an increase in IP Nos by 3% over PY (IP Nos : PY 14510; FY24AOP14916].
- ➤ MHEPLService Chgs. @3% + GST on Gross Revenue= 1.80 Cr

#### ☐ UNIT - SMIT

- No increase in revenue as there is less opportunity to increase in admission no.
- However, in order to improve in the EBIDTA, cost has been reduced by Rs. 0.6 Cr.
- ☐ <u>UNIT SMIMS</u>: Rs. 0.3 Cr increasedfor revised Stipendrate

### FY23 EST (Changes Remarks)

Provision for Doubtful & Bad Debts, Sundry balance written off / back shown after EBIDTA is now considered under operating Exp(beforeEBIDTA)

## FY23EST & FY24 AOP Summary : Revised after 54th FC

UNITS	FYZ2		FY23 EST			FY24 AOP		Variance FY24A0P		
(Rs. In INR Crores)	ACT	Revised after FC	Presented in 54th FC	Changes + / (-)	Revised after FC	Presented in 54 th FC	Changes + / (-)	Over FY23 EST (R)	ACT RI	
EBIDTA	40.1	39.0	41.7	(2.6)	37.9	38.6	(0.7)	-2.9%	-5.5%	
SMIMS	38.0	44.0	44.0	•	40.7	41.0	(0.3)	-8%	7%	
CRH	(9.3)	(13.8)	(11.0)	(2.8)	(10.6)	(9.5)	(1.0)	-24%	13%	
SMIT	7.6	11.2	11.4	(0.2)	8.5	8.0	0.6	-23%	12%	
SMU (Operation)	4.0	0.8	0.4	0.4	(0.4)	(0.4)	*	-146%	-109%	
SMUDDE	(0.2)	(3.1)	(3.1)	-	(0.4)	(0.4)		-87%	121%	
Growth % YoY	49%	-3%	0.2%	-3%	-3%	-7%	4%			

UNITS	FY72		FY23 EST			FY24 AOP		Variance FY24A0P		
*	ACT	Revised after FC	Presented in 54th FC	Changes + / (-)	Revised after FC	Presented in 54th FC	Changes +/(-)	Over FYZE EST	Own FY22 ACT	
EBIDTA - Margin	20.4%	19.2%	20.5%	-1.3%	17.2%	17.6%	-0.4%	-2.0%	-3.1%	
SMIMS	43.0%	44.0%	44.0%	0.0%	37.9%	38.2%	-0.3%	-6.0%	-5.0%	
CRH	-22.1%	-38.8%	-30.9%	-7.9%	-23.9%	-22.0%	-1.9%	14.8%	-1.8%	
SMIT	15.1%	19.6%	19.9%	-0.4%	14.4%	13.4%	1.0%	-5.1%	-0.6%	
SMU (Operation)	31.8%	8.8%	4.3%	4.5%	-4.1%	-4.1%	0.0%	-12.9%	-35.9%	
SMUDDE	-6.0%	-418.7%	-418.7%	0.0%	405.0%	-105.0%	0.0%	313.7%	-99.0%	
Growth % YoY	5.0%	-1.1%	-0.6%	-0.3%	A MAL	12-21%	0.0%			

## FY24 AOP (Changes Remarks) Overall EBIDTA decreaseby 0.7

- Cr due to increase in CRH Cost by 1.8 Cr & revised stipend rate of MBBS& PG Students
- > EBIDTA Margin reducedby 0.4%

#### FY23 EST (Changes Remarks)

- Overall EBIDTA decreaseby 2.6 Cr after considering the Doubtful and Bad debts provision.
- > EBIDTA Margin reducedby 1.3%

HR Update	Officiating Head HR presented the status of human resources and the expected	Offg. Head, HR
	expenditure. She also presented the current human resource deficiency in SMIMS	
	and expressed her confidence in filling up the vacant posts with the revision of the	
	salary.	
	Human Resources (Amt in Crs)	

	Hu	man l	Resour	ces (Amt in	ı Crs)				
Human Resource	s- SMU Regular	Count	Cost (Cr) Annualized	Qu: (Teachi		Count			
Teaching	Regular	350	47.26				111		
Teaching (STNMH) *		53	1.11	PhDs					
Residents		150	8.75	0.1			220		
Residents (STNMH) *		31	0.42	Other Ic	rminal Degrees		330		
Non-Teaching (with ST	NMH)	792	29.14		Others		150		
	Outsourced		1997				200		
Non-Teaching		683	16.20		Total		591		
TOTAL		2059	102.88						
Payroll Cost: Budge	eted vs Actu	al YTD M	Iarch 2023	Non Teaching	100000000000000000000000000000000000000				
Unit	Budg	eted	Actual	Staff Bifurcation	Institutions	Hospital	Total		
SMU	3.1	6	3.14						
SMIT	27.4	40	27.11	Regular	303	489	792		
SMIMS STNMH)	38.0	67	36.26	Outsourced	378	305	683		
CRH	20.0	62	19.70	Consourced	3/6	303	003		
DDE	0.6	6	0.63		201				
Total	90.	52	86.83	Total	681	794	1475		



		Recr	uitment	t Update	:S		Burk har					
			In SMIMS	In STNMH	Total	Deficiency (To recruit)	% Deficiency					
	Faculty	114	83	24	107	7	6%					
	SR	69	41 124	22 46	63	6	9%					
	Total											
	Annual Control	To be recruited  Department Professor Associate Professor Senior Resident										
	Surgery	Professor	r	Associate Pro	lessor	Semor I						
	Pathology			3		-						
	Radiology					1						
	Ophthalmology	1										
	FMT Orthopaedics	1		1								
	Emergency Medicine	1				2						
	Anaesthesia					1						
	Total	3		4		6						
Update on SMU Online Education	Education. He informalization.  Vice Chancellor in launched from July has been adopted Mallikarjuna to accommodified.	nformed y 23 sub d and u	I the hor	use that egulator neetings	the On y appro are h	line Prop	gramme:	s planned to be based approach	Mallikarjur Director: SMIT			

### **Critical Updates** University name registered in DEB application portal under entitled category. (Max 3 UG & 10 PG Programmes) Last date for submission of application to UGC for approval to July - August 2023 session is 30th June 2023. Domain for DOE staff email IDs booked through ERNET (onlinesmu.edu.in) 15,000 Sqft Space as per UGC requirement Identified at Majitar (Consisting of DDE & SMIT Space) · Alignment of Curriculum Structure and Syllabus for both Regular and OnlineProgrammes completed. 50% Course content creation as per SWAYAM 4 Quadrant approach ( PG first 2 semesters and for UG first three semesters) isunder process. Expected to be completed by 31st May 2023 . BA & MA(English, Sociology, Political Science BCOM (July-Aug'23 launch) · MCON Phase 2 (Tentative Jan - Feb'24 launch Deliberations On Fresh Agenda Points And Decision: 19th University Management Committee SMIT Special Director, SMIT proposed various Scholarship Schemes to attract more number of Director, SMIT Scholarship for Admission students to SMIT with financial impact to the institute. He compared the scholarship 2023-24 schemes of Manipal University, Jaipur for the proposed scholarship schemes. The house endorsed the proposal and recommended including MAHE Scholarship Schemes also for the comparison. Mr. Nishith Mohanty, Group President (HR & Academia): MEMG house further recommended to present the proposal in summarized form to the Leadership during MEMG Meeting for feedback/approval. Director, SMIT Rationalization Director, SMIT proposed that surplus faculty members in undersubscribed core Redeployment engineering branches, be considered for rationalization & redeployment into other of Faculty

	upcoming & optimally subscribed courses, by reskilling & acquiring commensurate	
	qualifications in these disciplines (M Tech/ MBA)	
	The proposal aimed to augment the students enrolment with the opening of new	
	upcoming & high demand courses by utilizing and redeploying the additionally	
	qualified intrinsic faculty, who will be trained to teach these new courses.	
	The house endorser the proposal as it has no financial implications because of	
	additional faculty requirement in new upcoming and high demand courses. The	
	house recommended putting up the proposal to Leadership during MEMG Meeting	
	for the feedback/ approval.	
Common University	Vice Chancellor informed the housed that UGC has invited & encouraged all State	Registrar, Deputy
Entrance Test (CUET) - UG/	Universities, Deemed to be Universities, Private Universities & other HEIs to adopt	Registrar( A&A)
PG 2023	and use CUET score for admission in their UG programs. He requested the house	
	to give it merit consideration and proposed to request for common decision across	
	pan MEMG Universities within India	



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	policy.													
		Cons	titueı	nt uni	t's A	dmis	sion	Upda	tes an	d Ach	ieven	nents		
SMIT: Admissions Status	Director	, SM	IT pre	esente	d the	admi	ssion	statu	s of th	e insti	tute.			SMIT Admissio Team
	SMIT: Admissions Status													
		F	inal Adr	nission S	Status 20	22		ssion Sta 25 <sup>th</sup> Apr	itus 2022 il, 2022		ssion Sta 25 <sup>th</sup> Apri			
	COURSES	No of Applicati ons	I Year Offline Admissio ns	Lateral/ Transfer Admission s	MET Admissio ns	Total No. of Admissio ns	Approve d Intake	No. of Applicatio ns	No. of Provisional/ Confirm Admissions	Approved Intake/ Target	No. of Applicatio	No. of Provisional/ Confirm Admissions		
	B.TECH + B.TECH LE	1559	225	79	62	417	654	584	30	<b>654</b> / 450	551	38		
	OTHER COURSES	878	329	0	0	329	375	192	00	<b>535</b> / 350	183	23		
	GRAND TOTAL	2437	554	79	62	746	1029	776	30	1189 /800	734	61		
SMIMS Admission Update	He info	Dean, SMIMS presented admission status of various courses offered under SMIMS.  He informed that admission in MBBS, MD/ MS Nursing would be as per the regulatory bodies notification and admission team is working hard to attract more students in all the courses offered by SMIMS.												

Me Tadong Sall

		Final Ad	mission St	atus 2022		on Status 20: 5 <sup>th</sup> April, 20:		2	ion Status 202 15 <sup>th</sup> April, 202 luding Withdra	3		
	NAME OF COURSE	No of Applications	Approved Intake	Total No. of Admissions	Approved Intake	No of Application	Provisional Confirm Admissions	Approved Intake/	No of Applications	Provisionally Admission		
	MD/MS	34	394	29	34	01		34	275			
	MBBS	150	1492	150	150	28		150	767			
	MSc. Nursing	25	71	25	25	20		25	27			
	BSc. Nursing	100	223	95	100	22		100	137			
	MPT	15	48	14	15	02		15	12			
	BPT	40	117	50	40	07		40	48			
	M.Sc. Med Biotech	24	29	09	24	00		24	15	10		
	B.Sc. Med Biotech	24	130	16	24	02		24	58	1		
	МНА	15	30	09	15	02		15	15	1		
	Parame dical	60	256	61	60	00		60	137			
	TOTAL	2799	504	459	504	84		504	1491	12		
Central Referral Hospital Update	Officiating M operated at CF				•						surgeries	MS: Cl



					PNU	MBERS	ABSC	LUTE							200		
	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	YTD TOTAL		Revenue from OP & II Services		
2019-2020	1638	1698	1563	2106	1928	1712	1529	1413	1285	1227	1231	1267	18597	Period	-		
020-2021	968	1228	1612	1554	1307	1208	1006	954	895	895 841 835 935 13343			35.3	YTD			
021-2022	899	612	647	909	932	1136	1168	1059	1028	755	738	1109	10992		For the Month	(Rs. lakhs	
2022-2023	1353	1225	1187	1314	1330	1714	1314	1224	997	882	846	1043	14429		(Rs. lakhs)		
					IP AVE	CAGE (	CCU	ANCY						2021-22 (MAR)	194.01	2778.27	
	APRIL	MAY	JUNE	JULY	AUG	SEPT	ост	NOV	DEC	JAN	FEB	MAR	YTD TOTAL				
019-2020	45%	4996	47%	61%	51%	48%	37%	3946	33%	34%	37%	33%	4396	2022-23 (MAR)	197.48	2442.29	
2020-2021	28%	33%	4796	4296	38%	30%	23%	23%	21%	20%	25%	25%	30%		2%	-12%	
021-2022	22%	22%	20%	25%	27%	32%	28%	25%	23%	19%	21%	30%	2596				
2022-2023	35%	29%	31%	32%	33%	39%	28%	28%	22%	20%	19%	23%	28%	2022-23 (FEB)	172.87	2,244.81	
						OPNU	MBER	S						Period	,,	T)1	
	APRIL	MAY	JUNE	JULY	AUG	SEPT	ост	NOV	DEC	JAN	FEB	MAR	YTD TOTAL	renou	Revenue from	rnarmacy	
2019-2020	17,893	19,714	17,835	20,797	20,441	17,888	13,982	16,347	12,606	13,028	16,159	13,217	1,99,907	2021-22 (MAR)	107.20	1235.19	
2020-2021	7,550	13,625	16,240	12,609	8,739	7,710	8,435	8,311	8,915	9,189	9,798	12,649	1,23,770				
2021-2022	10,213	4,515	6,762	9,988	10,518	11,648	9,533	10,731	10,501	8,559	9,537	12,898	1,15,403		97.47	1402.67	
2022-2023	14,212	13,949	14,182	14,198	13,292	13,618	9,445	12,248	9,977	9,657	10,629	12,929	1,48,336	2022-23 (MAR)	-9%	14%	
\verage	daily (	)PD in	Mar'2	2 = 41	6.06												

## **Month-wise Minor & Major Surgeries**

No of Cases Per Year- Minor Surgeries					N	No of Cases Per Year- Major Surgeries							
Months	2018	2019	2020	2021	2022	2023	Months	2018	2019	2020	2021	2022	2023
Jan	716	1338	1873	1544	1508	721	Jan	238	207	229	156	172	198
Feb	682	1410	2054	1464	1792	883	Feb	288	227	212	186	208	154
Mar	644	1723	1485	1584	2451	1310	Mar	208	290	163	164	192	169
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	2745		Aug	285	274	170	219	225	
Sep	728	2189	1330	2086	2844		Sep	275	281	212	260	274	
Oct	711	1863	1278	1551	1523		Oct	259	195	162	200	188	
Nov	657	2396	1243	1579	2504		Nov	229	217	167	241	199	
Dec	648	1886	1560	1390	1900		Dec	250	214	117	257	172	
TOTAL	9112	22596	18425	16726	20035	2914	TOTAL	3075	2995	2104	2192	2660	521

**CRH & SMIT** 

Major Projects at SMIMS & CRH and SMIT.

**HGS: SMU** 

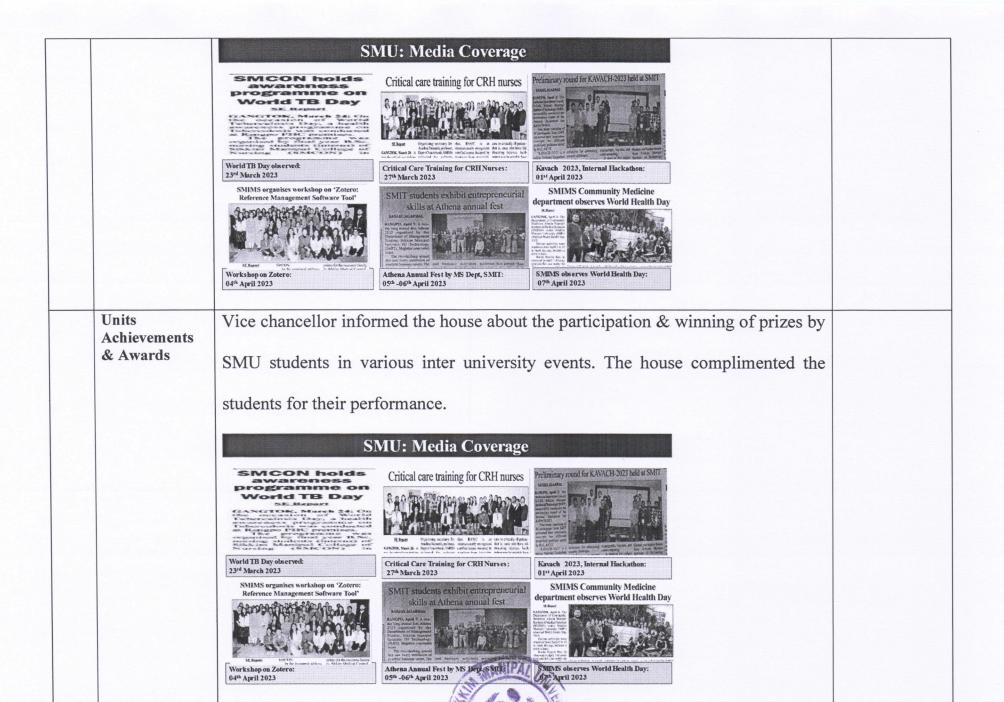
## **Major Projects: SMIMS & CRH Campus**

Project/ Area of work	Estimated/ Sanctioned Amount in Crore	aroet	% Physical Progress		Remarks
Renovation & Modification of ICUs & Dialysis units	3.80	6 months	Nil	Nil	✓ Draft Plan submitted by the consultant ✓ Presentation scheduled by 1st week of May 23
Academic and Sports Block	60.00	3 years	Nil	Nil	Consultant working on revised plan post review of budget during GC/FC

	Major Projects: SMIT Campus						
Project/ Area of work	Estimated/ Sanctioned Amount in Lakh	Target completion	% Physical Progress	Financial Progress- Amount in Lakh			
Elevator For Old R Quarter	20.00	15 Jun 23	60	9.80	Components placed at site		

Important
Events by
Constituent
Units

Vice Chancellor informed the house about the important events organized by constituent units of SMU which were widely covered in print & visual media.



He further highlighted the various Lecture Series, Health Camp, Workshop & Seminar organised, Publications by constituent units.



With no other agenda, the meeting was concluded.

Books Published: 01 (SMIT) Chapters Published: 01 (SMIT)



Registrar: SMU