

MINUTES OF MEETING 29th UNIVERSITY MANAGEMENT COMMITTEE (UMC) 21 JANUARY 2024 (WEDNESDAT)

29th University Management Committee (UMC) was held on 21 January 2024 (Wednesday) at the Conference Hall, Level III, SMIMS Building. The following members and invitees attended the meeting: -

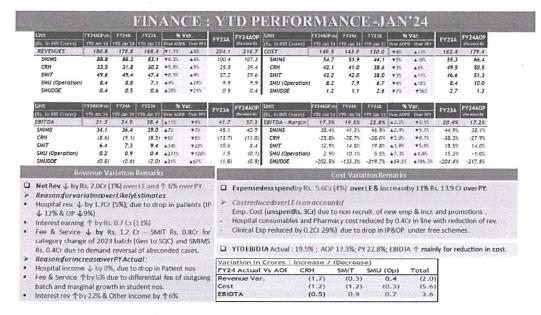
- a. Air Vice Marshal (Dr) Dilip Chandra Agarwal (Retd), VSM, Vice Chancellor: SMU
- b. Mr. Nishith Mohanty, Group President (HR & Academia): MEMG (joined on MST)
- c. Mr. Kallabandi Sreekanth, General Manager Finance, MEMG (joined on MST)
- d. Mr. Shri Shridhar Hegde, Chief Finace Officer, MaGE (joined on MST)
- e. Dr. Muralidhar V Pai, Dean SMIMS
- f. Dr. G L Sharma, Director: SMIT (joined on MST)
- g. Dr. Karma Sonam Sherpa, Registrar: SMU
- h. Dr. Keerthilatha M Pai, Controller of Examination & Director -Quality (Assurance & Reputation): SMU
- i. Mr. SV Ravi Sankar, SFO: SMU (joined on MST)
- j. Col. Virender Yadav, Head, HGS: SMU
- k. Mr. Subhendu Prakash, COO, CRH
- 1. Mr. K.N Prasad, Head HR: SMU
- m. Dr. Sourav Dhar, Director, CDOE(joined on MST)
- n. Dr (Col) Navneet Singh Chhabra, AMS & Head Hospital Administration, CRH
- o. Mr. Bitopan Sarma Baruah, Head IT: SMU
- p. Mr. Premendra Mani Pradhan, Dy Registrar (QA & Compliance): SMU
- q. Dr. Gopal Thapa, Dy. Registrar(A & A): SMU
- r. Dr. Himanshu Pal, Chairman Admission, SMIT(joined on MST)

Vice Chancellor welcomed all the members to the 29th UMC meeting. He started the discussion presenting achievements of SMU and its constituent units along with various fresh agendas points. The minute of the deliberation and discussion is as follows:

PREVIEW ON UPDATE TO THE UNIVERSITY MANAGEMENT COMMITTEE MEETING

Ser	Agenda	D-191	
No	Point	Deliberations & Decisions	Responsibilit
		77' 1 11 ' C 1 1 1	y & Timelines
1	Events	Vice chancellor informed the house about the important events organized by	
	organized & Media	constituent units of SMU & student participation which were largely coverage	
	Coverage	in print and visual media.	
		SMU: MEDIA COVERAGE	
		SMU and L&T EduTech sign MoU SMIT hosts 13th Bharat Blockchain Yatra SMIT hosts 13th Bharat Blockchain SMIT hosts 1	
		Capacity building training on critical care for CRH Nurse Capacity building training on critical care for CRH Nurse SMIT hotsts Google Development Student Club boot camp: 24th - 30th Jan, 2024 Capacity building training on critical care for CRH Nurses: 29 th Jan-02nd Feb, 2024 SMIT hotsts Google Development Student Club boot camp: 24th - 30th Jan, 2024 Olympiad at SMIT: 02nd - 0.0th Jan, 2024 SMIT hotsts Google Development Student Club boot camp: 24th - 30th Jan, 2024	
2	Finance Update	Sr. Finance Officer, SMU highlighted the financial status of the university to the house for the month of Jan 24. He informed that every financial transaction	COO:CRH SFO: SMU
		is as per the budget of the university. There is a slight drop of Rs 2 crore in the	
		university revenue due to CRH revenue drip and some students withdrawal at	
		SMIT. The university could make a saving of Rs 5.6 crore because of the delay	
		in doctor's recruitment, reduction of hospital consumables and clinical	
		expenses (due to reduction of patients in hospital).	

Mr. Nishith Mohanty, Group President (HR & Academia): MEMG expressed his concern on higher manpower expenditure which may go even higher with the recruitments in pipeline.



He further presented the Cash flow till the month of January 24.



				C	ASH FI	OW -	JAN' 24				
		Amount In Crores	TICHH ARS	1 0 22	In 24					_	
		Opening Balance:	TICULARS	Dec-23 80.83	Jan-24 59.69		ect Cost for construction			-)	
		Investment in Mutua	al Funds	26.22	9.48	Spent Rs.	0.67 Cr for Project Consul	tancy. No othe	r expenses incurred.	Watersteam	
		FD (Fixed Deposit)	- P /	46,00	46.00	• Callection	of SMIMS, SMIT & SMU	is related to	tudent fees collection	.	
		Investment in Saving		8.61			tallment of current year.	is remicu to .	request fees concerto	• [
		Add, Inflow / Receip Fees Collections & Ot		7.29 SMU 4.42	40.18 36.03					-	
		Hospital Collection		1.78	2.06	 Cash cover 	r for 4.5 Months (Avg PM	outflow of Rs.	15Cr)		
		SMU Online Education		0.38	1.89						
		Interest: Capital Gair		0.71	manufacture of the same of the	Overdrait	facility available Rs.20 Cr	in Yes Bank.			
		Drawn / (Repayment				· No Quarte	erly Principal repayment	of YBL Loar	till Dec 2029 Terr	n l	
		Less, Outflow / Paym	nent	21.83	31.00 15.02		to prepayment of Rs. 30 C				
		Operating Expenses Capital Expenses		16.56	0.68	08th Aug 2	023.				
		Finance / Interest Page		0.46	0.42					4.	
		Student Mess Deposit Refund MAGE Deposit		0.86	0.78 12.00		osit of Rs. 46 Cr invested	for a period	of 7months. Maturit	У	
		Fund - Trf (Earmarke		11	12.00	que date :	31 Mar 2024				
		Refund of Student Dep	posit: Passout	-	0.49	· MaGE De	posit refunded Rs. 12 Cr	in Jan'24 and	balance of Rs. 12 C	r	
		Payment against CL o	of PFY		1.61		repay in Feb'24			**	
		Closing Balance Investment in Mutus	al Francis	9.48	68.87					***************************************	
		FD (Fixed Deposit)	- 661000	46.00	46.00		paid to Govt of Sikkin	by CRH ag	inst the outstandin	g	
		Investment in Soving	s Book Account	4.21	18.07	Lease rent	•			***************************************	
		YBL Loan O/s a	wan Bun 2012	D.	50.82 Cr	· Rs. 0.49 (Cr Student deposit of pa	ssed out refu	nded to 286 studen	t.	
		No. of the Control of		RS	\$50R07-8 Will		Rs.2.33 are processed and				
		WCDL, Overdr	an facilities		NII						
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3	HR Update	Head HR pr	resented	the sta	atus of	human	resources a	nd the	use of sa	nctioned	HR
1		1000									
		Lance of the same									HEAD:S
		budget on h	numan r	esource	es.						HEAD:
		budget on h	ıuman r	esource	es.						HEAD:S
		budget on h	NAME OF TAXABLE PARTY.			nos (A	mt in Cos)				HEAD:S
		budget on h	NAME OF TAXABLE PARTY.			ces (Ai	mt in Crs)				HEAD:S
			Hı		Resour	st (Cr)				,	HEAD:S
		budget on h	Hu urces-SMU	ıman F	Resour	a Complete de la Comp	mt in Crs) Qualifications (Teaching / Reside		Count	,	HEAD:S
		Human Reso	Hu urces-SMU	ıman R Count	Resource Co Ani	st (Cr) nualized	Qualifications (Teaching / Reside		Count	,	HEAD:S
		Human Reso	Hu urces- SMU R	Count	Co Ani	st (Cr) nualized	Qualifications				HEAD:S
		Human Resort Teaching Teaching (STNMH)	Hu urces- SMU R	Count	Co Ani	st (Cr) nualized 5.46	Qualifications (Teaching / Reside		Count 99		HEAD:S
		Human Resort Teaching Teaching (STNMH) Residents	Huurces- SMU R	Count egular 362 52 160	Co Ani 5:	5.46 1.35	Qualifications (Teaching / Reside		Count		HEAD:S
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		Human Resort Teaching Teaching (STNMH) Residents Residents (STNMH) Non-Teaching	Huurces- SMU R	Count egular 362 52 160 37 764	Co Ani 5:	5.46 1.35	Qualifications (Teaching / Reside	nts)	Count 99		HEAD:S
		Human Resort Teaching Teaching (STNMH) Residents Residents (STNMH)	Huurces- SMU R	Count egular 362 52 160 37 764 3	Co Ani 55: 1 9 0 0	5.46 1.35 0.31 0.62 1.52	Qualifications (Teaching / Reside PhD *PhD pursuing	nts)	Count 99 90		HEAD:S
		Human Resort Teaching Teaching (STNMH) Residents Residents (STNMH) Non-Teaching Non-Teaching (STNN) Non-Teaching(outse	Huurces- SMU R) * H) * MH)** ourced)	Count egular 362 52 160 37 764 3 661	Co And S5:	5.46 1.35 0.31 0.62 1.52 0.04 5.29	Qualifications (Teaching / Reside PhD *PhD pursuing Other Terminal Deg	nts)	Count 99 90 291 131		HEAD:S
		Teaching Teaching (STNMH) Residents Residents (STNMH) Non-Teaching Non-Teaching (STNMH)	Huurces- SMU R) * H) * MH)** ourced)	Count egular 362 52 160 37 764 3	Co And S5:	st (Cr) nualized 5.46 1.35 0.31 0.62 1.52 1.04 5.29 3.59	Qualifications (Teaching / Reside PhD *PhD pursuing Other Terminal Deg Others	nts)	Count 99 90 291 131 611		HEAD:S
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-		Teaching Teaching (STNMH) Residents Residents (STNMH) Non-Teaching Non-Teaching (STNM) Non-Teaching(outse	Huurces- SMU R) * H) * MH)** ourced)	Count egular 362 52 160 37 764 3 661	S5: 1 9 0 0 3 3 0 0 15:	st (Cr) nualized 5.46 1.35 0.31 0.62 1.52 1.04 5.29 3.59	Qualifications (Teaching / Reside PhD *PhD pursuing Other Terminal Deg Others Total	nts)	Count 99 90 291 131 611		HEAD:S
		Teaching Teaching (STNMH) Residents Residents (STNMH) Non-Teaching Non-Teaching (STNM) Non-Teaching (outse	Huurces- SMU R) * H) * MH)** ourced)	Count egular 362 52 160 37 764 3 661 2039	Solution	st (Cr) nualized 5.46 1.35 0.31 0.62 1.52 1.04 5.29 3.59	Qualifications (Teaching / Reside PhD *PhD pursuing Other Terminal Deg Others Total	rees vs Actual Y	Count 99 90 291 131 611 TD Oct 2023		HEAD:S
		Teaching Teaching (STNMH) Residents Residents (STNMH) Non-Teaching Non-Teaching (STNN) Non-Teaching(outset) TOTA Non Teaching Staff Bifurcation	Huurces- SMU R) * H) * MH)** ourced) L Institutions	Count Pegular 362 52 160 37 764 3 661 2039	Co And S. S. 1 9 0 0 3 3 0 0 12 11 Total	st (Cr) nualized 5.46353162 1.5204 5.293.59 Payre SMU	Qualifications (Teaching / Reside PhD *PhD pursuing Other Terminal Deg Others Total	orees vs Actual Y Budgeted 2.22	Count 99 90 291 131 611 TD Oct 2023 Actual 2.20		HEAD:S
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		Teaching Teaching (STNMH) Residents Residents (STNMH) Non-Teaching Non-Teaching (STNN) Non-Teaching(outset) TOTA Non Teaching Staff Bifurcation	Huurces- SMU R) * H) * MH) * ourced) L Institutions 302	Count egular 362 52 160 37 764 3 661 2039 Hospital 465	Co Am 5: 1 9 0 0 3 3 0 1: 11 Total	5.46353162 1.5204 5.29 3.59 Payre SMU SMIT SMIMS	Qualifications (Teaching / Reside PhD *PhD pursuing Other Terminal Deg Others Total oll Cost: Budgeted Unit	orees vs Actual Y Budgeted 2.22	Count 99 90 291 131 611 TD Oct 2023 Actual 2.20		HEAD:S
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		Human Resort Teaching Teaching (STNMH) Residents Residents (STNMH) Non-Teaching Non-Teaching (STNM) Non-Teaching (Outset) TOTAL Non Teaching Staff Bifurcation Regular	Huurces- SMU R) * H) * MH) * ourced) L Institutions 302	Count egular 362 52 160 37 764 3 661 2039 Hospital 465	Solution Co	st (Cr) nualized 5.46353162 1.52 1.5204 5.29 3.59 Payr SMIU SMIT SMIMS (STN III) CRIT	Qualifications (Teaching / Reside PhD *PhD pursuing Other Terminal Deg Others Total oll Cost: Budgeted Unit	rees We Actual Y Budgeted 2.22 17.45 24.20 12.67	Count 99 90 291 131 611 TD Oct 2023 Actual 2.20 17.16 23.89 12.67		HEAD:S
		Human Resort Teaching Teaching (STNMH) Residents Residents (STNMH) Non-Teaching Non-Teaching (STNN) Non-Teaching (outset) TOTAL Non Teaching Staff Bifurcation Regular Outsourced	Humres- SMU R) * H) * MH) * ourced) L Institutions 302 351	Count egular 362 52 160 37 764 3 661 2039 Hospital 465 310	Sesource	5.46353162 1.5204 5.29 3.59 Payre SMU SMIT SMIMS	Qualifications (Teaching / Reside PhD *PhD pursuing Other Terminal Deg Others Total oll Cost: Budgeted Unit	ws Actual Y Budgeted 2.22 17.45 24.20	Count 99 90 291 131 611 TD Oct 2023 Actual 2.20 17.16 23.89		HEAD:S
		Human Resort Teaching Teaching (STNMH) Residents Residents (STNMH) Non-Teaching Non-Teaching (STNM) Non-Teaching (Outset) TOTAL Non Teaching Staff Bifurcation Regular	Huurces- SMU R) * H) * MH) * ourced) L Institutions 302	Count egular 362 52 160 37 764 3 661 2039 Hospital 465	Sesource	st (Cr) nualized 5.46353162 1.52 1.5204 5.29 3.59 Payr SMIU SMIT SMIMS (STN III) CRIT	Qualifications (Teaching / Reside PhD *PhD pursuing Other Terminal Deg Others Total oll Cost: Budgeted Unit	rees VS Actual Y Budgeted 2.22 17.45 24.20 12.67 0.37	Count 99 90 291 131 611 TD Oct 2023 Actual 2.20 17.16 23.89 12.67 0.34		HEAD:S
		Human Resort Teaching Teaching (STNMH) Residents Residents (STNMH) Non-Teaching Non-Teaching (STNN) Non-Teaching (outset) TOTAL Non Teaching Staff Bifurcation Regular Outsourced	Humres- SMU R) * H) * MH) * ourced) L Institutions 302 351	Count egular 362 52 160 37 764 3 661 2039 Hospital 465 310	Solution Co	st (Cr) nualized 5.46353162 1.52 1.5204 5.29 3.59 Payr SMIU SMIT SMIMS (STN III) CRIT	Qualifications (Teaching / Reside PhD *PhD pursuing Other Terminal Deg Others Total oll Cost: Budgeted Unit	rees We Actual Y Budgeted 2.22 17.45 24.20 12.67	Count 99 90 291 131 611 TD Oct 2023 Actual 2.20 17.16 23.89 12.67		HEAD:S

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Dean, SMIMS informed the house that the SR requirement in non-clinical department is only because of NMC mandate that says only 20% of faculty can be M.Sc or Ph.D and rest to be SR only. However, in SMIMS the case is just the opposite because of which there is deficiency.

	Recruitme	nt Updates:	SMIMS	
	Required	Total Manpower	Deficiency as per NMC	% Deficiency
Faculty	129	115	14	11%
SR	93	78	15	16%
[otal	222	193	29	13%
		To be recruited		
Department	Professor	Associate Professor	Assistant Professor	Senior Resident
Inatomy			2	3
hysiology				1
liochemistry				2
harmacology				3
urgery				1
athology		1		
Permatology	1	1		
MT	1			
Orthopaedics		1		
BG		1	2	2
Inesthesiology			3	
Radiology			1	3
otel	2	4	8	15

4 SMIT: Admissions Status Director, SMIT presented the current admission status for the Academic Year 2024-25 and presented the statistical comparison with the previous year.

Admission Chairman:SM IT



					SMIT:	Adı	nissior	ıs Sta	tus				
			Total A	dmission 202	23&(2022)		mission Statu is of 19 th Feb		,	Admission Status	2024	-	
		COURSES	No of Applications	Provisional Admissions		Approve d Intake	No. of Applications	No. of Provisional Admissions	Approved Intake/ TARGET	No. of Applications	No. of Provisional Admissions		
		B.Tech	1335	544	415 (340)	600	129	5	600/ 450	103	4		
		B.Tech LE	95	71	62 (79)	60	3	0	60/75	0	0		
		UG Allied Courses	515	249	221 (162)	280	20	1	380/ 240	30	2		
		PG Allied Courses	379	182	157 (167)	255	30	0	255/ 185	21	1		
		GRAND TOTAL	2324	1046	855 (748)	1195	182	6	1295/ 950	154	7		
	,		1	In case ME	BA receives 1	nore 60	intake the t	otal intake	will be 13	55		marketing	
		Strateg	ic ma	rketin	ig stra	tegie	s has	been	fran	ned an	d the t	eam is working	
		accordi	ng to	these	strateg	gies,	he fur	ther i	nform	ed.			
5	SMIMS	Present	ing th	e adm	ission	statı	is of S	MIMS	, Dear	n inforn	ned the	house that there	Admission
	Admission Update	was goo	od adn	nissio	n num	bers	in 202	23-24	comp	ared to	2022-2	3. With the early	Chairman: SMIMS
		starting	g of a	admis	sion p	roce	ss an	id the	e adr	nission	strate	gy adopted, he	
		express	ed his	confi	dence	in fil	ling u	p he s	ancti	oned se	ats.		



			Admissi	on Status-20	23 & (2022)		nission Statu of 19 th Feb 2		Admis	sion Status 2	024			
		NAME OF COURSE	Approved Intake	Total Application	Total No of Admission	LONG BUT TO SHOW	Total Application	Total No of	Approved Intake	Total Application	Total No of Admission			
		MD/MS	34	629	30 (29)	34			34	07		v.		
		MBBS	150	1749	150 (150)	150	A		150	185	V. 1 -			
		MSc. Nursing BSc. Nursing	25 100	75 271	25 (25) 100 (95)	25 100	Application		25 100	14				
		MPT	15	45	14 (14)	15	Cati		15	10	- 1			
	10	BPT M.Sc. Med	BPT M.Sc. Med	40	186	47 (50)	40	OH 7		40	02			
		Biotech	24	39	19 (09)	24	Not Yet Started		24	03				
		B.Sc. Med Biotech	24	151	20 (16)	24	Yet :		24	0	-			
		MHA	15	46	11 (09)	15	Star		15	1	82 F. (1)			
		Allied Health Professions	60	524	60 (60)	60	ted		60	0		(e)		
		TOTAL	487	3715	476/ (457)	487	live from 15th		487	233	-	-		
5	CDOE Status Update	2024) > Fall 2 CDOE > Remo Marc) > Admis	g 202: : (745 022 so Stat te Pro h 2024 ssion	3 regist active ession in us us octored 4 (279/count f	based 393 stu for bate	Examidents behave as of	nation booked on 19h l	for bate till date Eeb 2024	4: 1593 OE stat	ert from	n # -10°		Director, CDOE	
•	CRH Update	COO, CRH Presented CRH update and informed the house that though there are declines in IP/OP numbers, there is slight increase in revenue because of									COO: CRH			
		the redu	ction	n of fr	ee bed	ds.		dilli	AL UNIVE					
								WKKII.	Mile	一卷				

Mr. Nishith Mohanty, Group President (HR & Academia): MEMG suggested COO to have a comprehensive CRH revival strategy and elaborately discuss the same with Dean, Vice Chancellor and MHEPL. The revenue of CRH must increase, he added.

						Ce	ent	ral	Re	efei	rra	H	losp	it	al		
					Cent	ral Refer	ral Hospi	tal								Revenue from	OP & IP
			200		PNUMBE	RSABSO	LUTE (w	ithout Co	vid)							Servi	065
	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	TOTAL/LE	YoY	Period	For the Vloath	YTD
2019-2020	1638	1698	1563	2106	1928	1712	1529	1413	1285	1227	1231	1267	18597			(Rs lalks)	(Rs lakes)
2020-2021	968 899	1228 612	1612 647	1554 909	1307 932	1208	1006	954 1059	895 1028	841 755	835 738	935	13343 10992	-28%	2022-23 (JAN - Previous Yr)	162.47	2,071,94
2022-2023	1353	1225	1187	1314	1330	1714	1314	1224	997	882	738 846	1043		_			2,011.04
2023-2024	1006	1084	1131	1131	1270	1254	1007	847	850	768	040	1043	10348	-17%	2023-24 (JAN - Present Yr)	165.00	2,096.08
	IP AVERAGE OCCUPANCY Variation over Previous Year									1.56%	1.17%						
Tel City	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	YTOTOTAL		2022 24 / LLV D. J. O	-	
2019-2020	45%	49%	47%	61%	51%	48%	37%	39%	33%	34%	37%	33%	43%		2023-24 (JAN- Budget)	168.38	2,283.15
2020-2021	28%	33%	47%	42%	38%	30%	23%	23%	21%	20%	25%	25%	30%		Variation over Budget	-2.01%	-8.19%
2021-2022	22% 35%	22%	20%	25%	27%	32%	28%	25%	23%	19%	21%	30%	25%		Period	Revenue from	
2023-2024	23%	25%	27%	27%	28%	29%	21%	17%	14%	16%	13/4	23/4	23%				
apara la	150				OPN	UMBERS	fwithou	t Covid)				100	10 V		2022-23 (JAN - Previous Yr)	81.70	1,210.85
	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	IAN	FEB	MAR	TOTAL/LE	YoY	2023-24 (JAN - Present Yr)	79.40	973.85
2019-2020	17,893	19,714	17,835	20,797	20,441	17,888	13,982	15,347	12,606	13,028	16,159	13,217	199,907		Variation over Previous Year	-2.82%	-19.57%
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	123,770	-38%	FATIATION OF CT 1 TEVIOUS 1 CAL	-2.0270	
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	115,403		2023-24 (JAN- Budget)	74.88	1,186.4
2022-2023	14,212 11.960	13,949	14,182 14,490	14,198	13,292 15,314	13,618 15.510	9,445	12,248 9,432	9,977 8,477	9,657 8,951	10,629	12,929	148,336 122,877	29%	Variation over Budget	6.04%	-17.92%

COO further informed the house about the new initiatives and initiatives in pipeline for CRH.

On the new **Hospital Information System (HIS)** as requested by COO, Vice Chancellor informed the housed that decision on new software will be taken only after due analysis of the cost and long-term benefit of the software.



CRH: New Initiatives NABH audit is done on 13th Jan 24. we got 14 NCs, all are closed > PACS order is placed Digitalization of Quality management is initiated > Revision of Dialysis packages and food packets introduced for all CRH: Project in Pipeline > Strengthening inhouse repairs mechanism of equipments, reducing AMC / CMC cost of capital equipments > Closure of Polyclinic: 31st March 2024 (rental savings: Rs 54 Lacs annually) > Challenges with the present HIS software leading to initiating a thought process to upgrade / upscale upon the same. > MRD management vendor selection is under process for proper digitalization of the records Introduction of new dialysis consumables which are more cost effective & of better quality. Major HGS, SMU updated the house on the major projects at SMIMS & CRH and HGS:SMU **Projects** SMIT. He informed that instead of complete renovation & modification of ICUs, SMIMS, CRH & SMIT only essential renovation & modification will be carried out with much less amount then the proposed 3 Cr. He further informed that the sport facility sanctioned design is in process in consultation with MEMG and start the work once the design is finalized. Major Projects: SMIMS & CRH Campus Estimated/ Project/ Area of work Sanctioned Target Financial Remarks Physical Amount completion Progress Progress in Cr Renovation & Only Essential works 3.00 31 June 24 Modification of ICUs to be executed Academic & Sports Sports Infra being 60.00 3 years Block vetted by MEMG Replacement of Old Work order for lift **Elevators at SMIMS** issued & process 31 May 24 Nil Main Building(2 Nos) underway for 3rd and Nursing Hostel He updated the house on some new large projects at SMIT, emerged due to the recent flash flood.

Project/ Area of work	Estimated/ Sanctioned Amount in Cr	Target completion	% Physical Progress	Financial Progress- Amount in Lakh	
Replacement of Furniture Academic Block and Quarters	0.44/0.48	15 Mar 2024	85%	37.5	Most Items have been received & order placed for Rs 6.50 lakhs (balance items)
Installation of a Water Treatment Plant at SMIT	0.225/0.225	30 June 2024			Work Order being issued by UPC after techno-commercial scrutiny

	ated/ ioned Tar	got % Dhuci	Financial		
Ame		get % Physi letion Progre		Remarks	
Accommodation for Key Personnel in lieu of flood washed away shed.	11 /11	May -	- -	Work Order placed on 16 Feb 2024	
Installation of Fire Alarm System in Boys' & Girls' 0.28 Hostels	0.28	Mar 75% 24	14.60	Work in Girls' Hostel No 4 in progress rest completed	
Construction of 0.068	0.068 20 1 20	Mar 50%	, -	extra storage facility for S&M Dept	

Deliberations On Fresh Agenda Points & Decision

9	Database	
	Migration	of
	SMUDDE	
	from SAP	

Mr. Shri Shridhar Hegde, Chief Finance Officer, MaGE informed the house that | Head IT, SMU there is space in the Server of MaGE and proposed to extend its service to SMU for migration of SMUDDE data from SAP. He informed that the expense involved would be one time data migration cost of 15 lakhs and yearly service charge of Rs 3-4 lakhs. He further informed that the only thing required is SMU has to sign a memorandum of understanding with MaGE for this service.

		The house endorsed the proposal and approved the same. Vice	
		Chancellor requested Head, IT SMU to take necessary action for the	
		implementation of the proposal	
		implementation of the proposal.	
		Database Migration of SMUDDE from SAP	
		As part of final SAP DB migration, Malaysian & Dubai entities will be exiting from Cloud data base (Currently SMU DE Data also hosted) & hosting data in their own	
		premises > MaGE had planned to migrate SMU data during the same migration to local server	
	170	& extended benefits of conversion cost to SMU DE > The University Level committee has assessed the significance of database transfer &	ν.
		assessed the cost involved in procuring own local server and managing the same for 10 years	
		> The total amount (in lakhs) for Rented setup Vs Own Setup is as follows: In Rented Setup Own Setup	
		Total Cost for 1st Year Cost 29.10 36.58	
		Total Cost till 10th Year Cost 116.11 101.20	Ş.
€		Placed for suggestion Link	
10			
10	MEMG	Mr. Nishith Mohanty, Group President (HR & Academia) requested Vice	
	service fee	Chancellor to have offline discussion on this agenda with him separately.	
	on CDOE	MEMG service fee on CDOE	
		> Presently 4% is the MEMG annual service charge levied across all units of SMU	
		> CDOE will also be levied 4% MEMG annual service charge	
		> It is proposed that 4% MEMG annual service charge be shared on a 3:1 basis by Unext & SMU as per the revenue shared pattern in MoU	
	ā	3.1 basis by onext & Salto as per the revenue shared pattern in anot	
		Placed for consideration	
4 -	C1 CC 11	M. N. 1.1. M. 1	
11	Staff on roll	Mr. Nishith Mohanty, Group President (HR & Academia) suggested Vice	
	of MAGE	Chancellor to have separate offline discussion with him.	

Staff on roll of MAGE	
Presently there are staff under MaGE roll serving in the Finance, HR & IT Section of SMU	
Considering the restructuring of MaGE, request guidance on the future status of these staff	
Placed for suggestion	

With no other agenda, the meeting was concluded.

Registrar: SMU

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