



# UNIVERSITY OF SCIENCE & TECHNOLOGY MEGHALAYA

(Accredited 'A' Grade by NAAC)

(Established under Act 6 of 2008 enacted by the state Legislative Assembly of Meghalaya & incorporated under section 22 & 2(f) of the UGC Act 1956)

Date : 27.06.2022

## ABSTRACT RESOLUTION

The following resolution was taken at the 13<sup>th</sup> meeting of the Board of Governors of University of Science & Technology, Meghalaya vide meeting no. USTMBOG-13-22 dated 15<sup>th</sup> June, 2022 :

**Resolution No. : RES-USTMBOG-22.13.02 :**

The Chairperson informed the Board that a state of the art Medical College and Hospital will be established in the name of **P.A. Sangma International Medical College & Hospital.**

Resolution was taken unanimously to initiate the construction works to be completed within a time span of two years.

Members Present :

1. Mr. M. Hoque, Chairperson
2. Prof. G. D. Sharma, Member
3. Dr. R.K. Sharma, Special Invitee
4. Dr. Amit Choudhury, Member
5. Mrs. Shahida Rahman, Member
6. Dr. Ferdous Ahmed Barbhuiya, Member
7. Dr. A. H. Barbhuiya, Member
8. Ms. M. Rahman, Special Invitee
9. Dr. N. Laskar, Special Invitee
10. Ms. Anju Hazarika, Secretary

Registrar

## ABSTRACT RESOLUTION

The following resolutions were taken at the 14<sup>th</sup> meeting of the Board of Governors of University of Science & Technology Meghalaya, vide meeting no. USTM-BOG-23-14 dated 6<sup>th</sup> October, 2022:

**RESOLUTION NO.: USTM-BOG: 22.14.03:** It is resolved that due care to be taken to develop the best infrastructures of the PA Sangma International Medical College and Hospital at par the global standard and necessary initiatives to be taken to appoint highly competent staff. The teaching faculty should include eminent Doctors from India and abroad, with at least two such Doctors in each department.

**RESOLUTION NO.: USTM-BOG: 22.14.04:** Members discussed the matter of creation of a Directorate for smooth operation of PA Sangma International Medical College and Hospital. It's resolved that the matter to be studied further and consulted with experts to finalise the Board of Directors as well as their power and function in order to ensure smooth operation of the medical college and hospital.

**RESOLUTION NO.: USTM-BOG: 22.14.05:** Hon'ble Chairman apprised the Board about the present challenges and the requirement for development of various infrastructures and facilities for the medical project, the present resources mainly the yearly Tuition Fees of about 20 Cr. and the Bank Loan of another 15-20Cr. (subject to sanction) are quite inadequate and therefore, the matter was left to the Board to find out the way out for raising the necessary funds towards meeting the above expenses.

**RESOLUTION NO.: USTM-BOG: 22.14.06:** The Board resolved to initiate construction of a Mission school inside the University campus for the children of the staff and the neighboring villages and to make proposal to central board/state board for affiliation of the school.

**RESOLUTION NO.: USTM-BOG: 22.14.07:** The Board also decided to start an Ayurvedic Medical College in the name of "IA Ayurvedic Medical College" to introduce BAMS course from the Academic Session 2023-24 and to apply to the Ministry of AYUSH, Govt. of India for its approval. Simultaneously, herbal products research facilities are to be initiated.

**RESOLUTION NO.: USTM-BOG: 22.14.08:** It is resolved that a Centre for South and South East Asian Studies will be established to focus mainly on peace studies. The members were apprised that Prof. Yasmin Ara Saikia from Arizona State University, USA donated fund for setting up the said Centre.

Members present :

1. Mr. M. Hoque, Chairperson
2. Prof. G. D. Sharma, Member
3. Dr. R.K. Sharma, Special Invitee
4. Dr. B. K. Das, Special Invitee
5. Dr. Amit Choudhury, Member
6. Mrs. Shahida Rahman, Member
7. Dr. Ferdous Ahmed Barbhuiya, Member
8. Dr. A. H. Barbhuiya, Member
9. Dr. Monalisa B. Deka, Special Invitee
10. Ms. Anju Hazarika, Secretary



Registrar

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University of Science & Technology,