



MGM INSTITUTE OF HEALTH SCIENCES
(Deemed to be University u/s 3 of UGC Act, 1956)
Grade 'A' Accredited by NAAC
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MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL
(AC-37/2020)

The Thirty-Seventh meeting of the Academic Council (AC-37/2020) of MGM Institute of Health Sciences, Navi Mumbai was held on Saturday, 18th July, 2020 ONLINE (via Zoom APP).

The following members were present in the meeting:

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| 1. Dr. Shashank Dalvi – Chairperson | 21. Dr. A.D. Urhekar – Member |
| 2. Dr. S.N. Kadam – Member | 22. Dr. Manjushree H. Bhalchandra – Member |
| 3. Dr. P.M. Jadhav – Member | 23. Dr. Savita Shahani – Member |
| 4. Dr. A.N. Suryakar – Member | 24. Dr. Shilpi Sahu – Member |
| 5. Dr. Pravin Shingare – Member | 25. Dr. Prasad Waingaonkar – Member |
| 6. Dr. Sanjay Zodpey – Member | 26. Dr. Shobha Salve – Member |
| 7. Dr. N.N. Kadam – Member | 27. Dr. Vijay Kamale – Member |
| 8. Dr. Gurunath S. Narshetty – Member | 28. Dr. Anjali V. Kale – Member |
| 9. Dr. Rajendra B. Bohra – Member | 29. Dr. Pradeep Potdar – Member |
| 10. Dr. Ravindra S. Inamdar – Member | 30. Dr. Ashish R. Deshmukh – Member |
| 11. Dr. Ipseeta Ray – Member | 31. Dr. Rakesh Ghildiyal – Member |
| 12. Dr. Jaishree Ghanekar – Member | 32. Dr. R.L. Gogna – Member |
| 13. Dr. Pravin R. Suryawanshi – Member | 33. Dr. Sasturkar Vasanti Mukund – Member |
| 14. Dr. Sudhir G. Kulkarni – Member | 34. Dr. Priti Kapoor – Member |
| 15. Dr. Rajani Mullerpatan – Member | 35. Dr. Sushil Kumar – Member |
| 16. Dr. Mansee Thakur – Member | 36. Dr. Alfen Viera – Member |
| 17. Dr. Prabha Dasila – Member | 37. Dr. Kalpana Rajivkumar – Member |
| 18. Dr. Gautam A. Shroff – Member | 38. Dr. Sameer Kadam – Member |
| 19. Dr. Parineeta Samant – Member | |
| 20. Dr. Dhananjay V. Bhale – Member | |

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| 39. Dr. T.K. Biswas – Member | 57. Dr. Naik Manjiri Rajiv – Member |
| 40. Dr. Zaki Anwar – Member | 58. Dr. Lakshmi Rachakonda – Member |
| 41. Dr. Meruna Bose – Member | 59. Dr. N. C. Mohanty – Member |
| 42. Dr. Uttara Deshmukh – Member | 60. Dr. Sabita Ram – Member |
| 43. Dr. Anahita B. Hodiwala – Member | 61. Dr. Arun V. Marvale – Member |
| 44. Dr. Z.G. Badade – Member | 62. Dr. Reena Anil Vare – Member |
| 45. Dr. Ujjwala Maheshwari – Member | 63. Dr. Ashish V. Deshpande – Member |
| 46. Dr. K.R. Salgotra – Member | 64. Dr. Swati S. Shiradkar – Member |
| 47. Dr. Vishwas Sathe – Member | 65. Dr. C.P. Bhale – Member |
| 48. Dr. Girish Gaddekar – Member | 66. Dr. Ashish S. Deshmukh – Member |
| 49. Dr. Sameer Pachpute – Member | 67. Dr. Prasanna S. Mishrikotkar – Member |
| 50. Dr. Rajesh Kadam – Member | 68. Dr. Martand G. Patil – Member |
| 51. Dr. Sadhana Kulkarni – Member | 69. Dr. Avinash D. Yelikar – Member |
| 52. Dr. Rajendra Shewale – Member | 70. Dr. Anjali Sabnis – Member |
| 53. Dr. Jyotika P. Mishrikotkar – Member | 71. Dr. D.B. Bhusare – Member |
| 54. Dr. Pramod U. Shinde – Member | 72. Dr. Raman P. Yadav – Member |
| 55. Dr. Deepak Bhosle – Member | 73. Dr. Sarika Gaddekar – Member |
| 56. Dr. Navin Kumar Verma – Member | 74. Dr. R.B. Goel – Member Secretary |

The following members could not attend the meeting, and hence were granted leave of absence:-

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| 1. Dr. Rajesh P. Jambure – Member | 4. Dr. Piyush Singhania – Member |
| 2. Dr. Shreeja Nair – Member | 5. Dr. Srivalli Natrajan – Member |
| 3. Dr. N. Abidi – Member | |

Dr. Shailaja Someswar, Dr. Shephali Patil, Dr. Prashant Choudhary and Dr. Rinkle Hotwani were present who were invited to attend the meeting as special invitees.

Dr. Shashank Dalvi, Hon'ble Vice Chancellor welcomed all the members.

In his opening remarks to the members of the Academic Council, Hon'ble VC informed the house on the following points:

COVID-19 UPDATES:

- Appreciation of Health Care workers as front line warriors fighting with CORONA in the hospitals at Navi Mumbai & Aurangabad campus.
- MGM Hospital, Navi Mumbai has been declared as a dedicated COVID-19 Hospital by Panvel Municipal Corporation (PMC) with 250 dedicated beds expandable upto 350.

- ICMR recognized COVID-19 testing facility is operational at MGM Hospital Navi Mumbai & the same is under process at Aurangabad.
- In view of nationwide Lockdown, MGMIHS adopted Online teaching successfully via Google Meet since April 2020.
- Intermediate University examination & Final examination are being planned as per UGC/Regulatory norms.
- Strong and active Mentor Mentee system to boost the moral and suppress depression feelings among students due to stress arising in pandemic situation.
- To have a robust “Institutional Learning Management System (ILMS)” in view of UGC guidelines to have 75% offline & 25% online teaching module.

ACCREDITATION / RANKING / RECOGNITION:

- NAAC 2nd cycle reaccréditation updates: IQA & SSR have been submitted online on NAAC website. Student Satisfaction Survey conducted positively. Further University has successfully submitted DVV clarifications.
- NIRF 2020 results: MGMIHS has been ranked amongst top 150 Universities of India (Rank-band: 101-150) in the “University” category and Rank-band: 150-200 in the “Overall” category.
- 1st Position in National Swachh Campus ranking 2019 to MGM Medical College, Navi Mumbai

UGC/MHRD APPROVALS:

- MHRD approval letter for running the below mentioned departments as constituents units of MGMIHS:
 1. MGM School of Biomedical Sciences (Navi Mumbai & Aurangabad)
 2. MGM School of Physiotherapy (Navi Mumbai & Aurangabad)
 3. MGM New Bombay College of Nursing, Navi Mumbai
 4. MGM Institute’s University Department of Prosthetics & Orthotics, Navi Mumbai
- Online presentation by Hon’ble Vice Chancellor before UGC Standing Expert Committee for continuation of Deemed to be University status of MGMIHS.

RESEARCH:

- Recognition granted to MGMIHS as a Scientific & Industrial Research Organization (SIRO) by the Department of Scientific & Industrial Research, Ministry of Science & Technology, Government of India from 27.03.2020 to 31.03.2022. Prior to this MGM Medical College, Navi Mumbai was granted SIRO recognition.

- Grant of patent “Quantum Dot Powered IP-10 Antibody Based Kit for Latent TB and TB Antigen Detection”.
- Appreciation letters to Dr. Bani B. Ganguly & Dr. Maninder S. Setia for having published more than 05 research articles in peer reviewed (Scopus, Pubmed) journals in the last 05 years(2015-19).

ACADEMIC:

- Starting of M.D. (Family Medicine)-02 seats & M.S. (Trauma Surgery) 02 seats at MGM Medical College, Navi Mumbai from academic year 2020-21.
- RCI approval for BPO programme for next 05 years (i.e. from 2020-21 to 2024-25).
- Enhancement of seats from 50 to 100 in B.Sc. (Nursing) programme at MGM Mew Bombay College of Nursing, Navi Mumbai from academic year 2020-21.
- Starting of M.Sc.(Nursing) - OBGY., Child Health Nursing, Community Health Nursing, Mental Health Nursing at MGM New Bombay College of Nursing, Navi Mumbai.
- Starting of B.Sc.(Nursing) – 60 seats at MGM College of Nursing, A’bad from academic year 2020-21.

Thereafter following items of the agenda were discussed and decisions on its recommendations were taken up:-

Item No.1 of AC-37/2020: To confirm the minutes of the meeting of Academic Council (AC-35/2019) held on Wednesday, 9th October, 2019.

Resolution No. 1 of AC-37/2020: Resolved to confirm the minutes of the meeting of Academic Council (AC-35/2019) held on Wednesday, 9th October, 2019.

Item No.2 of AC-37/2020: To approve the Action Taken Report (ATR) on the decision taken in the meeting of Academic Council (AC-35/2019) held on Wednesday, 9th October, 2019.

Resolution No. 2 of AC-37/2020: Resolved to approve the Action Taken Report (ATR) on the decision taken in the meeting of Academic Council (AC-35/2019) held on Wednesday, 9th October, 2019.

While confirming the Action Taken Report (ATR), members of Academic Council insisted to have tangible actions from all concerned in a time bound manner.

Item No.3 of AC-37/2020: To confirm and approve the minutes & Action Taken Report (ATR) of the special meeting of Academic Council (AC-36/2020) held on Sunday, 19th January, 2020.

Resolution No. 3 of AC-37/2020: Resolved to approve the minutes & Action Taken Report (ATR) of the special meeting of Academic Council (AC-36/2020) held on Sunday, 19th January, 2020.

Item No.4 of AC-37/2020: To discuss and approve the recommendations of the Faculty of Nursing and Allied Health Sciences [F(N&AHS)-04/2020] meeting held on Thursday, 25/06/2020.

Resolution No. 4 of AC-37/2020: Academic Council passed the following resolutions based on the recommendations of the Faculty of Nursing and Allied Health Sciences [F(N&AHS)-04/2020] meeting held on Thursday, 25/06/2020.

Item No.3 of [F(N&AHS)-04/2020]: To consider the recommendations of the Board of Studies made at their meeting held in March 2020 :-

- a) Board of Studies - Biomedical
- b) Board of Studies – Physiotherapy and Prosthetics & Orthotics
- c) Board of Studies - Nursing

Item No.3.1 of [F(N&AHS)-04/2020]: BIOMEDICAL SCIENCES

Item No.3 of BOS: Value Added Courses (**Annexure III- A & III-B**)

Decision of Academic Council (AC-37/2020): Approved the following Value added courses under the faculty of Allied Health Science (Biomedical Sciences Board) from AY 2020-21 onwards:

- i) Biotechnology- Lets Begin the Journey for Startup and
- ii) MLT – Basics and Advances in Phlebotomy

Item No.4 of BOS: Online Academic Programmes: List of such programmes available on online platform (like courser / swayam / moodle) Subjects wise/topic wise, which could be used by either/both faculty and students. (**Annexure IV**)

Decision of Academic Council (AC-37/2020): Approved the list of Online Academic Programmes available on online platform (like courser / swayam / moodle) subjects wise/topic wise, which could be used by either/both faculty and students.

Item No.5 of BOS: Proposal for starting Endoscopy Technician Certificate Course (**Annexure V**)

Decision of Academic Council (AC-37/2020): Resolved to include 'Endoscopy Technician' as a special module in B.Sc. (OT & AT) programmes & offer Hons. Degree in that.

Item No.6 of BOS: NOC from the Institutes / Hospitals for the training of SBS interns (BOM-59/2019 dt. 11.11.2019) for necessary action. (**Annexure VI**)

Decision of Academic Council (AC-37/2020): Resolved to allow only 10% SBS Intern for 6 months (max) externship provided the student and the external institute fulfills the criteria of Logbook.

Item No.7 of BOS: Names to be included as internal examiners for various programs under school of Biomedical Sciences. (Annexure VII)

Decision of Academic Council (AC-37/2020): Resolved that in order to allow Non-teaching staff/technical staff of hospital/laboratory to be examiner, BOE needs to prepare suitable regulations for the same.

Item No.8 of BOS: List of books for M.Sc. Clinical Embryology & Common for Biotechnology /Genetics and Molecular Biology. (Annexure VIII-A & VIII-B)

Decision of Academic Council (AC-37/2020): Approved to add the following Book list to respective syllabus:

- a) List of books for Clinical embryology
 - b) Additional list for Biotechnology/Genetics and Molecular Biology
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Item No.9 of BOS: Academic Calendar of B.Sc. Allied & M.Sc. program for Academic year-2020-21. (Annexure IX-A & IX-B)

Decision of Academic Council (AC-37/2020): Approved the Academic Calendar of B.Sc. Allied & M.Sc. program for Academic year-2020-21 and authorized Institute head to modify the Academic Calendar in view of COVID-19 pandemic and considering the norms of regulatory body (if any) with intimation to the University.

Item No.10 of BOS: Others (b) Internship for batch (AY 17-18)

Decision of Academic Council (AC-37/2020): Approved to consider completion of internship of batch (AY 17-18) by July 31st 2020 in view of COVID-19 pandemic, as it is mandatory for interns to complete 240 days for students of MGM School of Biomedical Sciences & MGM School of Physiotherapy.

Item No.3.2 of [F(N&AHS)-04/2020]: PHYSIOTHERAPY AND PROSTHETICS & ORTHOTICS

Item No.3 of BOS:

- BPT CBCS curriculum Semester III - IX &
- MPT Community Physiotherapy CBCS 2019 (Semester II-IV) curriculum

[Annexure 1- BPT CBCS 2019 (Semester I-IX) curriculum; Annexure 2- MPT Community Physiotherapy CBCS 2019 (Semester I-IV) curriculum]

Decision of Academic Council (AC-37/2020): Approved:

- i) BPT CBCS 2019 (Semester III-IX) curriculum
- ii) MPT Community Physiotherapy CBCS curriculum (Semester II-IV)

Item No.4 of BOS: Journals for II BPT semester III & semester IV; Revision of Journals for I BPT semester I & semester II

[Annexure 2 -

- i. Journal of Clinical applications of Kinesiology (Semester III) and Physiotherapy Skills (Semester IV)
- ii. Journal of Electrotherapy (Semester III) and Electro-diagnostics (Semester IV)
- iii. Revised Journal of Kinesiotherapy I & Kinesiotherapy II]

Decision of Academic Council (AC-37/2020): Approved :

- i. Journal of Clinical applications of Kinesiology (Semester III) and Physiotherapy Skills (Semester IV) for BPT Semester III & Semester IV respectively.
- ii. Journal of Electrotherapy (Semester III) and Electro-diagnostics (Semester IV) for BPT Semester III & Semester IV respectively.
- iii. Revised Journal of Kinesiotherapy I & Kinesiotherapy II for BPT Semester I & Semester II.

Item No.6 of BOS: Drawing of University End Semester Examination and college examinations question papers from validated Question Banks for all the following courses in BPT Semester I & Semester II. (**Annexure 3: Question Bank for BPT Semester I & II**)

Decision of Academic Council (AC-37/2020): The question Bank should be made available to the students & Examination section for guidance purpose only.

Item No.7 of BOS: i) BPT Academic Calendar 2020-21
ii) MPT Academic Calendar 2020-21
iii) BPO Academic Calendar 2020-21

[Annexure 3 -

- i. BPT Academic Calendar 2020-21
- ii. MPT Academic Calendar 2020-21
- iii. BPO Academic Calendar 2020-21]

Decision of Academic Council (AC-37/2020): Approved the Academic Calendar of BPT, MPT, BPO program for Academic year-2020-21 and authorized Institute head to modify the Academic Calendar in view of COVID-19 pandemic and considering the norms of regulatory body (if any) with intimation to the University.

Item No.8 of BOS: Proposing a clinical examination at the end of BPT program internship for evaluation of core competency skills. (**Annexure 4 - Proposal of clinical examination for internship 2020-21**)

Decision of Academic Council (AC-37/2020): Approved the proposal of clinical examination at the end of BPT program internship for evaluation of core competency skills for 2020-21.

Item No.10 of BOS: Revision of six monthly progress report for Master of Physiotherapy based on Best Postgraduate outcome for Chancellor's medal. [**Annexure 6- Format of six monthly progress report for Master of Physiotherapy (MPT) CBCS program**]

Decision of Academic Council (AC-37/2020): Approved the revised version of six monthly progress report for Master of Physiotherapy (MPT) program based on Best Postgraduate Outcome for Chancellor's medal.

Item No.11 of BOS: List of library text books and reference books (BPT & MPT). [**Annexure 7 - List of library text books and reference books for BPT & MPT program**]

Decision of Academic Council (AC-37/2020): Approved the additional List of library text books and reference books for BPT & MPT program.

Item No.12 of BOS: Any Other Matter

- i. Value Added Courses
- ii. MOOC "Physical Activity & Fitness"
- iii. Including Continuous Comprehensive Assessment(CCA) for BPT program
- iv. Thermal Agents course of BPT Semester II course to be conducted as end Semester University Examination-Proposal from Aurangabad
- v. Parents Teacher Association Meeting mandatory for BPT program
- vi. Project Work Time -Line Chart for BPO students

[Annexure 8 -

- i. Value Added Courses (VAC) for academic year 2020-21
- ii. Plan of MOOC "Physical Activity & Fitness
- iii. Project Work Time -Line Chart For BPO Students-Regular & Casual]

Decision of Academic Council (AC-37/2020):

- i. Approved the Value Added Courses (VAC) for academic year 2020-21 under the faculty of Allied Health Science (Physiotherapy and Prosthetics & Orthotics Board)
- ii. Approved to expedite the video shoot of the training material MOOC on "Physical Activity & Fitness" and launch the course in coordination between both campuses. It is further resolved that Director, SOP, NM must submit MOOC sample video to the concerned regulatory authority at the earliest for necessary approval.

- iii. It was resolved to include 5 marks of CCA in internal assessment of all End Semester University Examination for BPT program applicable from batch admitted in 2020-21 onwards.

Item No.3.3 of [F(N&AHS)-04/2020]: NURSING

Item No.5 of BOS: Module Changes (Syllabus /Curriculum changes): UG & PG

Item No.5a) of BOS: To discuss and recommend modifications in the curriculum for M.Sc. (N) in Obstetric & Gynecological Nursing, Child Health Nursing, Community Health Nursing and Mental Health Nursing Specialties. (Annexure 1)

Decision of Academic Council (AC-37/2020): Approved the inclusion of subtopics in M.Sc. Nursing First year - Clinical Specialty I of all the specialties, to be implemented from the academic year 2020 -2021 onwards.

1. Community Health Nursing - Unit V – sub topics of Modules - Integrated Management of neonatal and childhood illness (IMNCI), Skilled Birth Attendant (SBA) included.
2. Child Health Nursing - Unit VII - Kangaroo Mother Care, Human Milk Bank
3. Mental Health nursing - Unit I - Principles of Psychiatric nursing standards
- Unit X - Reminiscence, Laughter & Pet therapy
4. Obstetric & Gynecological Nursing - Unit IV- Maternal Early Obstetric Warning system (MEOWS)

Item No.5b of BOS: To discuss and recommend log book for M.Sc. (N) in Obstetric & Gynecological Nursing, Child Health Nursing, Community Health Nursing and Mental Health Nursing Specialties. (Annexure 2)

Decision of Academic Council (AC-37/2020): Approved the inclusion of Basic & Advanced Life support courses in the Log book of First year Clinical Specialty I of all the approved M.Sc. Nursing specialties. The Log book to be implemented from the academic year 2020 -2021 onwards.

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| 1. M.Sc. Community Health Nursing | - ACLS |
| 2. M.Sc. Child Health Nursing | - PALS & NALS |
| 3. M.Sc. Mental Health nursing | - ACLS |
| 4. M.Sc. Obstetric & Gynecological Nursing | - ACLS & NALS |

Item No.7a of BOS: To discuss and recommend short term value added courses applicable to nursing profession. (Annexure 3)

Decision of Academic Council (AC-37/2020):

- i) Approved the course content, evaluation pattern, eligibility and number of students per batch for the proposed short term value added courses.

- ii) The approved Short term value added courses under the faculty of Allied Health Science (Nursing Board) are as follows:
1. Palliative Nursing Care
 2. Transplant Nursing Care

Item No.7b of BOS: To discuss and recommend online academic programmes available for the nursing faculty and students. (Annexure 4)

Decision of Academic Council (AC-37/2020): Approved the proposed list of online courses available in SWAYAM platform for UG and PG students as well as for teaching and non teaching staff.

Subject	Number of courses			
	UG	PG	Faculty	Non-teaching staff
Education	2	13	13	-
Management	2	3	3	2
Computer	3	3	3	1
Research & statistics	3	6	3	-
Innovation & Entrepreneurship	1	4	4	-
Nutrition	2	-	-	-
Soft skill	1	1	-	1

Item No.7c of BOS: To approve academic calendar for all UG and PG nursing programmes for AY 2020-2021. (Annexure)

Decision of Academic Council (AC-37/2020): Approved the Academic Calendar for all UG and PG nursing programmes for Academic year-2020-21 and authorized Institute head to modify the Academic Calendar in view of COVID-19 pandemic and considering the norms of regulatory body (if any) with intimation to the University.

Item No.7d of BOS: To discuss and recommend Theme and subthemes for National Conference to be organized in the month of Nov/Dec. 2020.

Decision of Academic Council (AC-37/2020): Decided to conduct proposed National conference through Webinar in a series for a week with 2 hrs /day in view of COVID-19 pandemic.

Item No.7e of BOS: To discuss and suggest the panel of examiners for M.Sc. Nursing in Obstetric & Gynecological Nursing, Child Health Nursing, Community Health Nursing and Mental Health Nursing Specialties. (Annexure)

Decision of Academic Council (AC-37/2020): Approved the proposed examiners from various Health science universities of Maharashtra for M.Sc. Nursing theory, Practical examinations and Viva voce Dissertation in Gynecological Nursing, Child Health Nursing, Community Health Nursing and Mental Health Nursing.

Item No.5 of AC-37/2020: To discuss and approve the recommendations of the Faculty of Medicine (FM-25/2020) meeting held on Tuesday, 07/07/2020.

Resolution No.5 of AC-37/2020: Academic Council passed the following resolutions based on the recommendations of the Faculty of Medicine [FM-25/2020] meeting held on Tuesday, 07/07/2020.

Item No.3 of FM-25/2020 dt.07.07.2020: To consider the recommendations of the Board of Studies made at their meeting held in March, 2020:-

- a) Board of Studies - Preclinical
- b) Board of Studies – Paraclinical
- c) Board of Studies – Medicine & allied
- d) Board of Studies – Surgery & allied
- e) Board of Studies – Superspeciality

Item No.3.1 of FM-25/2020 dt.07.07.2020: PRECLINICAL

Item No.3 of BOS: Value added courses. (Annexure - C1 to C7)

Decision of Academic Council (AC-37/2020): Approved the following value added courses under the faculty of Medicine (Preclinical Board):

- 1) Anatomy Navi Mumbai – Surgical Anatomy of Temporal bone, larynx & trachea.
- 2) Anatomy Aurangabad – C-2 Computer in Healthcare, C-3 Light Microscopy, C-4 Tissue processing
- 3) Physiology Aurangabad – Value added course in Yoga.
- 4) Biochemistry Navi Mumbai - Quality Management System
- 5) Biochemistry Aurangabad – i) Nutrition in clinical practice
ii) Quality Management System.

Item No.4 of BOS: AETCOM Questions Anatomy NM & Aurangabad. (Annexure – D)

Decision of Academic Council (AC-37/2020): Approved the AETCOM Questions (Anatomy, Physiology & Biochemistry) for the year 2019-20.

Item No.5 of BOS: Practical mark distribution Anatomy & Biochemistry

Decision of Academic Council (AC-37/2020):

- 1) It was resolved to accept changes in Practical mark distribution of Anatomy and Biochemistry for Mid Term, Terminal, Prelim and University exam and forwarded.

- 2) It was resolved that adequacy of number of pages existing exam answer booklets should be looked into in view of increased number of questions & marks and necessary modifications be done by exam section for 2019 – 20 MBBS CBME batch exams.
- 3) It was also resolved that answer booklets similar to university should be also provided for all formative MBBS exams (Mid Term, Terminal & Prelim) at Medical Colleges.

Item No.6 of BOS: Academic Calendar 2020-21 (UG & PG). (Annexure F1, F2 & F3)

Decision of Academic Council (AC-37/2020): Approved the Academic Calendar for UG and PG for Academic year-2020-21 and authorized Institute head to modify the Academic Calendar in view of COVID-19 pandemic and considering the norms of regulatory body (if any) with intimation to the University.

Item No.7 of BOS: M.Sc. Medical Courses Syllabus III & IV Semester. (Annexure G 1 to G 3)

Decision of Academic Council (AC-37/2020): Approved the Syllabus for M.Sc. Medical Courses (Anatomy, Physiology & Biochemistry) for III & IV Semester.

Item No.8 of BOS: Submission of Evaluation pattern of M.Sc. Medical Courses – (Anatomy, Physiology & Biochemistry) (Annexure H 1 to H 3)

Decision of Academic Council (AC-37/2020): Approved the Evaluation pattern for M.Sc. Medical Courses (Anatomy, Physiology & Biochemistry).

Item No.9 of BOS: Log books for M.Sc. Medical Courses – Anatomy, Physiology & Biochemistry for approval. (Annexure I1 to I3)

Decision of Academic Council (AC-37/2020): Approved the Log books for M.Sc. Medical Courses – Anatomy, Physiology & Biochemistry to be applicable from 2019-20 batch.

Item No.10 of BOS: CBME Implementation Report.

Decision of Academic Council (AC-37/2020):

1. CBME Implementation Report – Noted
2. As MCI guidelines were released in February 2020 (just before COVID-19 lockdown), therefore new logbook as per recent MCI guidelines will be implemented for the 1st MBBS batch admitted in 2020-21 onwards.

Item No.3.2 of FM-25/2020 dt.07.07.2020: PARACLINICAL

Item No.3 of BOS: Restructuring the 2nd MBBS Assessment Pattern (Formative and Summative) in line with Competency based medical education (CBME) guidelines by MCI. (Annexure 3)

Decision of Academic Council (AC-37/2020): Approved the restructured Formative and Summative assessment pattern for 2nd MBBS Para-Clinical disciplines which is in line with competency based medical education (CBME) curriculum guidelines as mandated by MCI.

Item No.4 of BOS: To update the Log book of Para-Clinical disciplines (Microbiology, Pathology, Pharmacology and FMT) based on Phase 2 Competency based undergraduate medical Curriculum. (Annexure 4)

Decision of Academic Council (AC-37/2020): Approved the updated draft of Log books of Para-Clinical disciplines (Microbiology, Pathology, Pharmacology and FMT) based on Phase 2 Competency based medical education guidelines.

Item No.5 of BOS: Preparation of Log book for Attitude, Ethics& Communication (AETCOM) Modules (Phase II). (Annexure 5)

Decision of Academic Council (AC-37/2020): Approved the Log book for documenting teaching learning activities related to Attitude, Ethics & Communication (AETCOM) Modules for 2nd MBBS as specified under CBME Curriculum.

Item No.7 of BOS: Restructuring syllabus and assessment pattern of M.Sc. Medical Microbiology Program (3rd and 4th Semester) as per Choice Based Credit System (CBCS) Guidelines. (Annexure 7)

Decision of Academic Council (AC-37/2020): Approved the syllabus and assessment pattern of M.Sc. Medical Microbiology Program (3rd and 4th Semester) which is as per Choice Based Credit System (CBCS) Guidelines of UGC.

Item No.8 of BOS: Restructuring syllabus and assessment pattern of M.Sc. Medical Pharmacology Program (3rd and 4th Semester) as per Choice Based Credit System (CBCS) Guidelines. (Annexure 8)

Decision of Academic Council (AC-37/2020): Approved the syllabus and assessment pattern of M.Sc. Medical Pharmacology Program (3rd and 4th Semester) which is as per Choice Based Credit System (CBCS) Guidelines of UGC.

Item No.9 of BOS: Revision of log books for M.Sc. (Medical) Programs in Microbiology and Pharmacology as per Choice Based Credit System (CBCS) Guidelines. (Annexure 9)

Decision of Academic Council (AC-37/2020): Approved the revised log books for M.Sc. (Medical) Programs in Microbiology and Pharmacology which is in accordance with Choice Based Credit System (CBCS).

Item No.10 of BOS: Proposal to start value added Courses. (Annexure 10)

Decision of Academic Council (AC-37/2020): Approved the following Value-Added Courses under the faculty of Medicine (Paraclinical Board):

- 10 A: Hospital Infection Prevention and Control: Microbiology (Navi Mumbai and Aurangabad)
- 10 C: Examination & reporting of Injured Person: FMT (Aurangabad)
- 10 D Blood Banking: Pathology (Aurangabad)
- 10 F: Clinical Research: Pharmacology (Navi Mumbai) & Klintec Academy (Mumbai)
- 10 H: Pharmacovigilance: Pharmacology (Navi Mumbai) & Klintec Academy (Mumbai)
- 10 I: Medical Writing: Pharmacology (Navi Mumbai) & Klintec Academy (Mumbai)

Item No.11 of BOS: Proposal to start fellowship Programs. (Annexure 11)

Decision of Academic Council (AC-37/2020): Approved the following fellowship program:

- **11.3:** Fellowship course in health care associated infections by department of Microbiology, Aurangabad

Item No.12 of BOS: To identify appropriate learning resources available on Online platforms for recommending to faculty and students, subject wise. (Annexure 12)

Decision of Academic Council (AC-37/2020): Approved the list of learning resources available at online platforms (Coursera/Swayam/Moodle) which are useful for faculty as well as students.

Item No.13 of BOS: UG/PG Academic calendar. (Annexure 13)

Decision of BOS: The UG (2020-2021), M.D. (2020-2023) and M.Sc. (2020-2023) academic calendars are submitted herewith for approval please.

Decision of Academic Council (AC-37/2020): Approved the Academic Calendar for UG IInd MBBS (2020-2021), M.D. (2020-2023) and M.Sc. (2020-2023) and authorized Institute head to modify the Academic Calendar in view of COVID-19 pandemic and considering the norms of regulatory body (if any) with intimation to the University.

Item No.14 of BOS: Any Other Matter: Inclusion of Corona Virus (Novel COVID 19) in Integrated teaching session on 'Emerging and re-emerging infections' (Microbiology, Navi Mumbai) (Annexure 14)

Decision of Academic Council (AC-37/2020): Approved the inclusion of topic on 'Corona Virus (Novel COVID 19)' along with 'Emerging and Re-emerging infections' in integrated teaching session for 2nd MBBS.

Item No.3.3 of FM-25/2020 dt.07.07.2020: MEDICINE & ALLIED

Item No.2 of BOS: Academic calendar for UG - 2020-21. (**Annexure 2**)

Decision of Academic Council (AC-37/2020): Approved the Academic Calendar for UG (2020-21) and authorized Institute head to modify the Academic Calendar in view of COVID-19 pandemic and considering the norms of regulatory body (if any) with intimation to the University.

Item No.3 of BOS: Convenership for practical examination

Decision of Academic Council (AC-37/2020): It is resolved that since convenorship is decided by rotation (as per MCI), it may not necessarily be given to senior most faculty member of the department in all examinations.

Item No.4 of BOS: Recommendation for Dermatology text books for postgraduates (Non CBME curriculum) (**Annexure 4**)

Decision of Academic Council (AC-37/2020): Approved the list of recommended books for MD Dermatology (Non CBME curriculum).

Item No.5 of BOS: To implement the PG examination pattern (theory) for MD Dermatology as per CBME curriculum. (**Annexure 5**)

Decision of Academic Council (AC-37/2020): Resolved to adhere to the existing norms of theory paper pattern for PG examinations.

Item No.6 of BOS: List of External Examiners for MD Psychiatry Examination. (**Annexure 6**)

Decision of Academic Council (AC-37/2020): Approved the list of External Examiners for MD Psychiatry Examination.

Item No.7 of BOS: Elective postings for MBBS students as per competency based curriculum.

Decision of Academic Council (AC-37/2020): Resolved to draft Elective postings for MBBS students as per MCI norms for competency based curriculum.

Item No.9 of BOS: Updated syllabus for UG in Medicine (Non CBME pattern) (**Annexure 9**)

Decision of Academic Council (AC-37/2020): Approved the updated syllabus for UG in Medicine (Non CBME pattern).

Item No.10 of BOS: Submission of value added courses from Depts. (**Annexures 10a, 10b, 10c, 10d, 10e, 10f, 10g, 13**)

Decision of Academic Council (AC-37/2020): Approved the following Value-Added Courses under the faculty of Medicine (Medicine & Allied Board):

- i. Fundamentals of Human Genetics- Dept of Paediatric, Aurangabad
- ii. Medical Photography- Dept of Dermatology, Aurangabad
- iii. Soft skills development- Dept of Dermatology, Aurangabad
- iv. Emotional Intelligence- - Dept of Psychiatry, Aurangabad
- v. Communication Skills- Dept of Psychiatry, Aurangabad
- vi. Occupational health- Dept of Community Medicine, Aurangabad
- vii. Life style diseases- Dept of Community Medicine, Aurangabad
- viii. Introduction to Population Health Surveys, Dept of Community Medicine, Navi Mumbai
- ix. Government Sponsored Health Insurance: AB-PMJAY (Ayushman Bharat – Pradhan Mantri Jan Aarogya Yojana) Dept of Community Medicine, Navi Mumbai

Item No.11 of BOS: Realignment of 2nd MBBS syllabus and Assessment Plan for Community Medicine in line with Competency based medical education (CBME) guidelines by MCI). (Annexure 11 & 11 a)

Decision of Academic Council (AC-37/2020): Approved the 2nd MBBS syllabus and Assessment Plan for Community Medicine in line with Competency based medical education (CBME) guidelines of MCI.

Item No.14 of BOS: Clinical posting for II MBBS for batch 2019 (CBME curriculum). (Annexure 14 a & 14 b)

Decision of Academic Council (AC-37/2020): Approved the Clinical posting for II MBBS for batch 2019 (CBME curriculum).

Item No.15 of BOS: MD Family Medicine Programme Curriculum. (Annexure)

Decision of Academic Council (AC-37/2020): Approved the Curriculum for MD Family Medicine Programme.

Item No.3.4 of FM-25/2020 dt.07.07.2020: SURGERY & ALLIED

Item No.2 of BOS: Item No. 3.1.4.5 of BOM-59/2019 i.e. “Endoscopy Technician Course”

Decision of Academic Council (AC-37/2020): Resolved to include ‘Endoscopy Technician’ as a special module in B.Sc. (OT & AT) programmes & offer Hons. Degree in that.

Item No.4 of BOS: M.S. Traumatology & Surgery Programme Curriculum. (Annexure)

Decision of Academic Council (AC-37/2020): Approved the Curriculum for M.S. Traumatology & Surgery Programme.

Item No.8 of BOS: Dr. Bhale, Dept. of Anaesthesia submitted proposal to include 5 marks for communication skills for PG practical exam. (**Annexure – A**)

Decision of Academic Council (AC-37/2020): Resolved to refer the proposal to include 5 marks for communication skills for PG practical exam to BOE, MGMIHS for appropriate decision.

Item No.9 of BOS: Proposed value added course – Video editing (storage and achieving) for PG students. (**Annexure**)

Decision of Academic Council (AC-37/2020): Approved the value added course – Video editing (storage and achieving) for PG students under the faculty of Medicine (Surgery & Allied Board).

Item No.10 of BOS: PG thesis Submission deadline.

Decision of Academic Council (AC-37/2020): Approved the proposed dates for PG thesis Submission: November 15 (without late fees) / November 30 (with late fees).

Item No.11 of BOS: Chapter on “NOTES” an endoscopic procedure included in UG Syllabus (1 Lecture)

Decision of Academic Council (AC-37/2020): Approved to include 1 lecture on “NOTES”. an endoscopic procedure in UG Syllabus.

Item No.3.5 of FM-25/2020 dt.07.07.2020: SUPERSPECIALITY

Item No.2 of BOS: CME

Decision of Academic Council (AC-37/2020): Noted and suggested to conduct CME through Webinar / virtual CME.

Item No.4 of FM-25/2020 dt.07.07.2020: To consider the proposal for starting MD-Sports Medicine at MGM Medical College, Navi Mumbai. (**Annexure**)

Decision of Academic Council (AC-37/2020): Approved the proposal for starting MD-Sports Medicine from academic year 2021-22 at MGM Medical College, Navi Mumbai.

Item No.5 of FM-25/2020 dt.07.07.2020: To consider the proposal for starting MD-Hospital Administration at MGM Medical College, Navi Mumbai. (**Annexure**)

Decision of Academic Council (AC-37/2020): Approved the proposal for starting MD-Hospital Administration from academic year 2021-22 at MGM Medical College, Navi Mumbai.

Item No.6 of FM-25/2020 dt.07.07.2020: Any other matter with the permission of Chair:

- i) Proposal of Fellowship for “Infectious Diseases”
- ii) Proposal of Fellowship for “Facial Plasty/Facial Cosmetic Surgery”
- iii) Proposal of Fellowship for “Neurogenetics”

Decision of Academic Council (AC-37/2020): Principally approved the proposal to start the following Fellowship programmes:

- i) Fellowship for “Infectious Diseases” (proposal received)
- ii) Fellowship for “Facial Plasty/Facial Cosmetic Surgery” (Complete proposal is awaited)
- iii) Fellowship for “Neurogenetics” (Complete proposal is awaited)

The proposals will be put up through next BOS scheduled in September 2020.

Item No.6 of AC-37/2020: To consider & take appropriate decision on the amendment in Ph.D. Ordinance regarding mandatory publication of atleast 01 paper from Ph.D. Research work in any peer reviewed indexed scientific journal i.e. Scopus, Pubmed & Web of Science. **(Annexure)**

Decision of Academic Council (AC-37/2020): Approved the amendment in Ph.D. Ordinance regarding mandatory publication of atleast 01 paper from Ph.D. Research work in any peer reviewed indexed scientific journal i.e. Scopus, Pubmed & Web of Science. **(Annexure)**

Item No.7 of AC-37/2020: To consider & take appropriate decision on the inclusion of Covid-19 topics in health professional curriculum in response to advent of new disease/changing global trend.

Decision of Academic Council (AC-37/2020): Approved the inclusion of Covid-19 topics in health professional curriculum in response to advent of new disease/changing global trend.

Item No.8 of AC-37/2020: To consider and grant post facto approval for following decisions taken by BOE, MGMIHS:

1. It was resolved that all final year exit examination (UG and PG) will be notified after the lockdown period is over.

Hon’ble Vice Chancellor suggested that Final year M.Sc. Students thesis will be duly signed by guide, HOD and will be certified by Institutional Head only after plagiarism check and anti-plagiarism certificate. The Softcopies of the M.Sc. Final year dissertation will be submitted to University by 30th May 2020 with covering letter. Signed by Head of the department and forwarded by Institutional Head.

Online defense and Viva Voce University examination will be conducted by internal examiners in the presence of observer appointed by University.

2. Hon'ble Vice Chancellor suggested that the annual examination to be held at Institutional level.

It was resolved in to account following points to conduct University for forthcoming examination:

- i. University theory and practical examination for intermediate semesters and years will be conducted at Institutional level and send final result to examination section for preparation of marks memo
- ii. Next academic semester/year will commence from the month of August 2020 immediately after examinations are over. Institute Heads shall inform and instruct students to pay tuition fees in order to join next academic semester/ Year.
- iii. Internal Assessment marks can be given by department considering any of the following:
 - a. Continuous evaluation
 - b. Seminars
 - c. PowerPoint presentation
 - d. Assignments etc.,
- iv. After the completion of theory and practical examination the Institute Heads has to compile the marks of theory and practical examination along with Internal Assessment marks and submit to the examination section for finalization of result.
- v. The University will notify examination result

3. It was resolved to conduct open defense of eligible PhD student's via online mode after lockdown period is over.

Decision of Academic Council (AC-37/2020): Post facto approval accorded to above decisions taken by BOE, MGMIHS.

Item No.10 of AC-37/2020: To consider & take appropriate decision on the proposal received from Director, MGM SOP, NM regarding allotting alternate research topics based on review of literature to MPT (2019-2020) students for completion of dissertation in view of their inability to collect data for their already ethically approved projects owing to Covid-19 pandemic.

Decision of Academic Council (AC-37/2020): Academic Council decided to ascertain the exact limitation to complete the dissertation based on the ethically approved topics as it is not clearly reflected in the covering letter of the Director, MGM SOP, NM. It further authorized Hon'ble Vice Chancellor to take the final decision on this matter.

Item No.11 of AC-37/2020: For information:

- MGMIHS Alumni Association initiative for issuing an "Online e-magazine for MGMIHS ophthalmology alumni" to keep in touch & be updated with hospital.

Decision of Academic Council (AC-37/2020): Noted and suggested to forward the request for issuing an "Online e-magazine for MGMIHS ophthalmology alumni" to Chairman, MGMIHS Alumni Association.

Item No.12 of AC-37/2020: Any other matter with permission of Chair:

Dr. Sameer Kadam insisted the importance of ATLS/BLS mandatory training for UG & PG students

Decision of Academic Council (AC-37/2020): Agreed with the importance of ATLS/BLS mandatory training for UG & PG students & suggested Dr. Sameer Kadam to put up the proposal through respective Board of Studies.

As there was no other items for discussion, the meeting concluded with a Vote of Thanks to the Chair.



Member Secretary
Dr. Rajesh B. Goel
Registrar

MGM Institute of Health Sciences
(Deemed University u/s 3 of UGC Act, 1956)
Navi Mumbai- 410 209



Chairperson for approval -

Dr. Shashank D. Dalvi
Vice Chancellor
MGM Institute of Health Sciences
Navi Mumbai - 410209