



DRAFT - IV

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-46/2023)

The Forty-sixth meeting of the Academic Council (AC-46/2023) of MGM Institute of Health Sciences, Navi Mumbai was held on Friday, 28th April, 2023 via Video Conferencing between both campuses (Kamothe-Navi Mumbai & Aurangabad).

The following members were present in the meeting:

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| • Dr. Shashank D. Dalvi–Chairperson | • Dr. Prasad Waingaonkar – Member |
| • Dr. S.N. Kadam – Member | • Dr. Shobha Salve – Member |
| • Dr. N.N. Kadam – Member | • Dr. Jaishree Ghanekar – Member |
| • Dr. P.M. Jadhav – Member | • Dr. Vijay Kamale – Member |
| • Dr. Siddharth P. Dubhashi–Member
(Educationist of repute) | • Dr. Madhuri Bhagwanrao Engade –
Member |
| • Dr. K.R. Salgotra – Member | • Dr. Pradeep Potdar – Member |
| • Dr. Gurunath S. Narshetty –
Member | • Dr. Shylaja Someswar – Member |
| • Dr. Rajendra B. Bohra – Member | • Dr. Rakesh Ghildiyal – Member |
| • Dr. Prabha Dasila – Member | • Dr. Jessy Vennel – Member |
| • Dr. Anjali Sabnis – Member | • Dr. Sasturkar Vasanti Mukund –
Member |
| • Dr. Gautam A. Shroff – Member | • Dr. Ashutosh Chitnis – Member |
| • Dr. Rita Khadkikar – Member | • Dr. Sameer Kadam – Member |
| • Dr. Sangeeta Phatale – Member | • Dr. Bhaskar Musande – Member |
| • Dr. Santosh Gawali – Member | • Dr. Pravin R. Suryawanshi –
Member |
| • Dr. Dhananjay V. Bhale – Member | • Dr. Sushil Kumar – Member |
| • Dr. Anahita B. Hodiwala – Member | • Dr. Lakshmi Rachakonda –
Member |
| • Dr. Manjushree Vijay Mulay –
Member | • Dr. N. Abidi – Member |
| • Dr. P.N. Khandelwal – Member | • Dr. Jyotika P. Mishrikotkar –
Member |
| • Dr. Deepak Bhosale – Member | • Dr. Rahul Kadam – Member |
| • Dr. Shilpi Sahu – Member | • Dr. Rajendra Shewale – Member |
| • Dr. C.P. Bhale – Member | • Dr. Kalpana Rajivkumar – Member |
| • Dr. Ajay Shendarkar – Member | |
| • Dr. Mahesh P. Jambure – Member | |

- Dr. Reena Anil Vare – Member
- Dr. D.B. Bhusare – Member
- Dr. Rajesh P. Jambure – Member
- Dr. Ashish Jadhav – Member
- Dr. Rinkle Hotwani – Member
- Dr. Mansee Thakur – Member
- Dr. Rajesh Dase – Member
- Dr. Ponchitra R.– Member
- Dr. Uttara Deshmukh – Member
- Dr. Raman P. Yadav – Member
- Dr. Ipseeta Ray – Member
- Dr. Sangita A Adchitre – Member
- Dr. Shreeja Nair – Member
- Dr. N. C. Mohanty – Member
- Dr. Chandramani Pathak – Member
- Dr. Rakesh Thamke – Member
- Dr. Rajani Mullerpatan – Member
- Dr. Bela Agarwal – Member
- Dr. Z.G. Badade – Member
- Dr. Ujjwala Maheshwari – Member
- Dr. Bageshree Seth – Member
- Dr. Mitesh Thakkar – Member
- Dr. Shaifali Patil – Member
- Dr. Girish Gadekar – Member
- Dr. Sameer Pachpute – Member
- Dr. Parineeta Samant – Member
- Dr. Swati S. Shiradkar – Member
- Dr. Rajesh B. Goel – Member Secretary

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

- Prof. Sanjay Zodpey – Member (Educationist of repute)
- Dr. Kailash Sampatlal Sharma – Member (Educationist of repute)
- Dr. Ajit Shroff – Member
- Dr. S.F. Talib – Member
- Dr. Naik Manjiri Rajiv – Member
- Dr. Ashish S. Deshmukh – Member
- Dr. Ashish R. Deshmukh – Member
- Dr. Arun V. Marvale – Member
- Dr. Prasanna S. Mishrikotkar – Member
- Dr. R. Rathod – Member
- Dr. Prashant Udgire – Member
- Dr. Piyush Singhania – Member
- Dr. Martand G. Patil – Member
- Dr. Bharat Dhareshwar – Member
- Dr. Kshitija Gadekar – Member
- Dr. Srivalli Natrajan – Member
- Dr. Lisha Suraj – Member
- Dr. Sarika Gadekar – Member
- Dr. Sadhana Kulkarni – Member
- Dr. Shilpa Deshmukh – Member
- Dr. Vishwas Sathe – Member
- Dr. Sudhir G. Kulkarni – Member
- Dr. Rajesh Kadam – Member

As per direction of Hon'ble Vice Chancellor, Dr. Shantanu Mallick (Faculty incharge, Fellowship in Pain Clinic) and Dr. Aarthika Sreenivasan [Faculty incharge, Fellowship in Clinical Neurophysiology - Nerve Conduction Study (NCS), Electromyography (EMG) and Evoked Potentials (EP)] attended the meeting as "Special invitee".

Dr. Shashank Dalvi, Hon'ble Vice Chancellor welcomed all the members and expressed his warm greetings to all. In his opening remarks to the members of the Academic Council, he briefed as follows:

1. In accordance with National Credit Framework and NEP guidelines, there is credit-based evaluation system in the programmes of Physiotherapy, Nursing and Biomedical Sciences. He suggested Dean/Director/Principal of constituent units to encourage more and more students to enrol under Digi locker and Academic Bank of Credits.

2. MGMIHS have signed a MOU with QS-ERA India Private Limited for QS I-Gauge rating of MGMIHS. The whole process will take nearly six to eight months. This is a step forward for applying for international accreditation/ranking.
3. MGMIHS have signed an agreement with M/s Elsevier Clinical Key Software for subscription of Online Resources-Clinical key & ClinicalKey student for one year. He further added that a demo of ClinicalKey Flex and CliniciKey Students have been organised by Elsevier on 20th April, 2023 and 27th April, 2023 at Navi Mumbai and Aurangabad respectively. He advised Deans of both the campuses to propagate and motivate maximum number of students, interns, PG Students and faculties to use this particular software.

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

Item No.1 of Academic Council (AC-46/2023): To confirm the minutes of the meeting of Academic Council (AC-44/2022) held on Friday, 09th December, 2022.

- While perusing the minutes of AC-44/2022, Dr. P.M. Jadhav, Hon'ble Vice Chairman enquired about the status of start-ups which were incubated at MGMIHS Incubation Center and role of MGMIHS Institution Innovation Council in the progress of these start-ups. To which Hon'ble Vice Chancellor asked Director (R & D), MGMIHS to submit a detailed plan of action in consultation with Director, MGMIHS Incubation Center.
- Dr. Siddharth P. Dubhashi, Educationist of repute enquired about the status of the proposal sent to NMC for recognising MGM MC, NM as "Nodal Center" for "Training of Faculties". To which Dean, MGM MC, NM replied that the college has not received any reply from NMC so far.
- Dr. Siddharth P. Dubhashi suggested that activities carried out by MEU of Medical Colleges need to be placed for perusal of Academic Council members.

After perusing the minutes, the following resolution was passed:

Resolution No. 1 of Academic Council (AC-46/2023): Resolved to confirm the minutes [ANNEXURE-1] of the meeting of Academic Council (AC-44/2022) held on Friday, 09th December, 2022.

Item No.2 of Academic Council (AC-46/2023): To approve the Action Taken Report (ATR) on the decisions taken in the meeting of Academic Council (AC-44/2022) held on Friday, 09th December, 2022.

Resolution No. 2 of Academic Council (AC-46/2023): Resolved to approve the Action Taken Report (ATR) [ANNEXURE-2] on the decisions taken in the meeting of Academic Council AC-44/2022) held on Friday, 09th December, 2022 with the following observations/discussion/decision:

- (i) Dr. P.M. Jadhav, Hon'ble Vice Chairman suggested to briefly summarize the BOS/FACULTY/BOE/Research/Academic Council items/resolution with necessary preamble/details so that members are able to understand at first glance without referring the annexure. To which Registrar clarified that the necessary preamble needs to be submitted by respective BOS Chairpersons at the time of submission of BOS agenda. He further emphasized that BOS Chairpersons are instructed in this regard time and again. Hon'ble Vice Chancellor directed BOS Chairperson to mandatorily do the needful through next BOS.
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- (ii) While discussing the ATR received in response to Resolution No. 5.25 of Academic Council (AC-44/2022) pertaining to Updated List of Examiners of internal & external Examiners for fellowship course of Microbiology, Dr. P.M. Jadhav, Hon'ble Vice Chairman sought clarification regarding "Updated List of Examiners" and "Panel of examiners", to which COE, MGMIHS clarified the doubt.
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- (iii) While discussing the ATR received in response to Resolution No. 5.39 of Academic Council (AC-44/2022) regarding "elective posting of 2 months for CBME 2019 UG (MBBS) Batch", Dr. S.P. Dubhashi, (Educationist of repute) enquired about elective postings proposed by Super-specialty departments. He was of the opinion that Super-specialty electives cannot be offered in a merged format with broad specialty. Hon'ble Vice Chancellor replied that he will look into NMC guidelines on this matter.
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- (iv) While discussing the ATR received in response to Resolution No. 5.41 of Academic Council (AC-44/2022) pertaining to "Posting of PG students at institutes with child and adolescent Psychiatry units", Dr. P.M. Jadhav, Hon'ble Vice Chairman enquired about the status of MOU with NAIR Hospital, Mumbai/NIMHANS, Bangalore. To which Dr. Rakesh Ghildiyal informed that they have made verbal communication with Dean, NAIR Hospital, Mumbai but no written agreement as such has been signed so far. Hon'ble Vice Chancellor directed Deans of both campuses to look into the matter as it is NMC requirement.
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- (v) While discussing the ATR received in response to Resolution No. 6.1 of Academic Council (AC-44/2022) regarding "Change of Ethical Committee from Dental College to MGM Medical College for AHS programs", AC members opined that a separate Ethical Committee may be constituted and registered through Drug Controller General India (DCGI). Hon'ble Vice Chancellor suggested Dean Faculty (Nursing & AHS), MGMIHS to explore the possibility of registering a separate Ethical Committee in consultation with Director (R & D), MGMIHS.
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- (vi) While discussing the ATR received in response to Resolution No. 6.4 of Academic Council (AC-44/2022) regarding "starting of doctoral degree (Ph. D.) in Clinical Embryology", Dr. P.M. Jadhav, Hon'ble Vice Chairman pointed to reframe the respective BOS agenda item as "To start doctoral degree (Ph.D.) in Clinical Embryology", instead of "To start doctoral degree in Ph. D Clinical Embryology" so as to overcome the typographical error.
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- (vii) While perusing the ATR received in response to Resolution No. 6.11 of Academic Council (AC-44/2022) pertaining to "clarification from Maharashtra State OTPT Council regarding grant of Council's approval for the newly proposed MPT

(Clinical Biomechanics) specialty”, Dr. P.M. Jadhav, Hon’ble Vice Chairman appreciated the submitted compliance and requested all members to submit the compliance/ATR in similar manner.

- (viii) While discussing the ATR received in response to Resolution No. 6.22 of Academic Council (AC-44/2022) regarding “organising National workshop in the month of February/March 2023 for Nurse Practitioners on “Cognizant Scaffolding of Comprehensive Critical Care”, Dr. P.M. Jadhav, Hon’ble Vice Chairman enquired if the said Workshop is conducted. To which Principal, MGM NBCON, NM replied that it has been organised successfully.
- (ix) While discussing the ATR received in response to Resolution No. 9.2 of Academic Council (AC-44/2022) regarding “effective HR department”, Dr. P.M. Jadhav, Hon’ble Vice Chairman advised to expedite the establishment of an effective HR department.
- (x) While discussing the ATR received in response to Resolution No. 9.3 of Academic Council (AC-44/2022) regarding “Improvement in the infrastructure of University Department of Prosthetics and Orthotics at the Navi Mumbai Campus and the School of Biomedical Sciences at Aurangabad Campus”, Dr. P.M. Jadhav, Hon’ble Vice Chairman enquired about the progress in this regard. To which Hon’ble Vice Chancellor informed that construction of a separate building is undergoing presently in the Navi Mumbai Kamothe campus after which constituent units-MGM SBS, MGM SOP, MGM NBCON & MGM UDP&O will be relocated with proper space. For improvement in the infrastructure of MGM School of Biomedical Sciences at Aurangabad Campus, Hon’ble Vice Chancellor requested Dr. P.M. Jadhav to earmark a space for the same.

Item No.3 of Academic Council (AC-46/2023): To confirm the minutes of the special meeting (Convocation) of Academic Council (AC-45/2023) held on Friday, 17th February, 2023.

Resolution No. 3 of Academic Council (AC-46/2023): Resolved to confirm the minutes [ANNEXURE-3] of the special meeting (Convocation) of Academic Council (AC-45/2023) held on Friday, 17th February, 2023.

Item No.4 of Academic Council (AC-46/2023): To approve the Action Taken Report (ATR) on the decisions taken in the special meeting (Convocation) of Academic Council (AC-45/2023) held on Friday, 17th February, 2023.

Resolution No. 4 of Academic Council (AC-46/2023): Resolved to approve the Action Taken Report (ATR) [ANNEXURE-4] on the decisions taken in the special meeting (Convocation) of Academic Council (AC-45/2023) held on Friday, 17th February, 2023.

Item No.5 of Academic Council (AC-46/2023): To discuss and approve the recommendations of the Faculty of Medicine (FM-30/2023) meeting held on Tuesday, 11/04/2023.

Academic Council adopted the following resolutions on recommendations of the Faculty of Medicine (FM-30/2023) meeting held on Tuesday, 11/04/2023:

[Item No. 03 of FM-30/2023 dt.11/04/2023: To consider the recommendations of the Board of Studies made at their meeting held in March 2023]

PRECLINICAL

Item Number 3 of BOS - To approve MGMIHS Preclinical Electives Module for Anatomy, Physiology and Biochemistry for MBBS Phase 3 part 1 as per CBME curriculum.

Resolution No. 5.1 of Academic Council (AC-46/2023): Resolved to approve MGMIHS Preclinical Electives Module for Anatomy, Physiology and Biochemistry for MBBS Phase 3 Part 1 as per CBME curriculum [ANNEXURE-5].

Item Number 4 of BOS - To approve Anatomy, Physiology and Biochemistry Alignment & Integration topics.

Resolution No. 5.2 of Academic Council (AC-46/2023): Resolved to approve common list of Anatomy, Physiology and Biochemistry Alignment & Integration topics from MBBS 2022-23 batch onwards [ANNEXURE-6].

Item Number 5 of BOS - To approve common SDL conduction guidelines for First MBBS Anatomy, Physiology and Biochemistry for first MBBS 22-23 batch.

Resolution No. 5.3 of Academic Council (AC-46/2023): Resolved to approve common SDL conduction guidelines for First MBBS Anatomy, Physiology and Biochemistry from MBBS 2022-23 batch onwards [ANNEXURE-7].

Item Number 6 of BOS - To approve revised MD Anatomy syllabus as per NMC guidelines.

Resolution No. 5.4 of Academic Council (AC-46/2023): Resolved to approve revised MD Anatomy syllabus as per NMC guidelines from 2023-24 batch onwards [ANNEXURE-8].

Item Number 7 of BOS – To approve modification of Ist MBBS CBME Logbook.

Members enquired about the modification incorporated in Logbook, to which Chairperson BOS (Preclinical) clarified that at present there are 03 logbooks for each subject of Preclinical in Ist MBBS (Total 09 logbooks) which have been combined to 01 for each subject (Total 03 logbooks).

Resolution No. 5.5 of Academic Council (AC-46/2023): Resolved to approve modification of Ist MBBS CBME Logbook for First MBBS Anatomy, Physiology and Biochemistry from 2023-24 batch onwards [ANNEXURE-9].

Item Number 8 of BOS - To approve Fellowship Program NCV & EMG.

Members suggested to mention the full form of proposed Fellowship Program in the agenda item. To which Chairperson, BOS (Preclinical) specified that the proposed Fellowship Program is “Clinical Neurophysiology - Nerve Conduction Study (NCS), Electromyography (EMG) and Evoked Potentials (EP)”. Following which the invited proposed Fellowship Program Coordinator, Dr. Aarthika Sreenivasan explained the usefulness of the said program.

After deliberation, the following queries were raised:

- i) Regarding the eligibility of allied health practitioners.
- ii) Fellowship to be paid to the fellows - Director (R&D) mentioned that ICMR has certain provisions for paid fellowship programmes.

Academic Council members appreciated the fellowship programme and asked the coordinator to submit the detailed proposal and authorised Hon'ble Vice Chancellor regarding decision of starting the said fellowship programme after satisfying all the necessary queries.

Resolution No. 5.6 of Academic Council (AC-46/2023): Resolved to submit the detailed proposal for Fellowship Program - "Clinical Neurophysiology - Nerve Conduction Study (NCS), Electromyography (EMG) and Evoked Potentials (EP)" and authorised Hon'ble Vice Chancellor to take appropriate decision for starting the said fellowship programme after satisfying all the necessary queries. [ANNEXURE-10].

Item Number 9 of BOS - To approve modification in practical mark distribution for 1st MBBS Anatomy University Exam.

Resolution No. 5.7 of Academic Council (AC-46/2023): Resolved not to accept the suggested modification in practical mark distribution for 1st MBBS Anatomy University Exam [ANNEXURE-11].

Item Number 10 of BOS – To approve 1st MBBS Physiology External Examiner List.

Resolution No. 5.8 of Academic Council (AC-46/2023): Resolved to approve 1st MBBS Physiology External Examiner List [ANNEXURE-12].

Item Number 11 of BOS –

11 A: To discuss regarding preparing list of programmes where multidisciplinary approach may be adopted under MGMIHS in line with NEP 2020.

11B: To identify courses Elective/Core available on online platform like SWAYAM for credit transfer.

Resolution No. 5.9 of Academic Council (AC-46/2023):

- i) Resolved that all the preclinical departments of MGMIHS Preclinical BOS should suggest the programmes where multidisciplinary approach may be adopted under MGMIHS in line with NEP 2020 which must be in alignment with guidelines given by NMC as per new CBME curriculum through next BOS.
- ii) Resolved to approve the list of courses available on online platform like SWAYAM for credit transfer proposed by BOS (Preclinical) [ANNEXURE-13].

Item Number 12 of BOS – Any other item with permission of Chair

1. MGMIHS Faculty induction program Jan 2023 report.
2. To discuss academic activities to be conducted in academic year 23-24.

- AC appreciated the successful conduction of MGMIHS Faculty induction program which was organized by Department of Biochemistry, MGM Medical College, Aurangabad.
- AC could not discuss the item 12.2 as the details were not enclosed.

PARACLINICAL

Item Number 1 of BOS: To develop electives for MBBS Program in accordance with Competency based medical education (CBME) guidelines {Pharmacology (Navi Mumbai)}

- 1A: Pharmacovigilance (Block 1)
- 1B: Clinical Research (Block 1)

Resolution No. 5.10 of Academic Council (AC-46/2023): Resolved to approve electives for MBBS Program in accordance with Competency based medical education (CBME) guidelines for both the campuses: [ANNEXURE-14A, 14B]

- 1A: Pharmacovigilance (Block 1)
- 1B: Clinical Research (Block 1)

Item Number 2 of BOS: Inclusion of OSPE under Clinical Pharmacy head of 2nd MBBS Pharmacology Formative and Summative assessment {Pharmacology (Navi Mumbai)}

Resolution No. 5.11 of Academic Council (AC-46/2023): Resolved to approve inclusion of OSPE under Clinical Pharmacy head of 2nd MBBS Pharmacology Formative and Summative assessment [ANNEXURE-15].

Item Number 3 of BOS: Change (addition) suggested for Electives after 3rd 1st exam (Phase 3 MBBS exam) to be applicable from 2019 admission batch.

Resolution No. 5.12 of Academic Council (AC-46/2023): Resolved to approve inclusion of block 1 for 15 days (Pre-Paraclinical) with posting & block 2-15 days in the elective's programs at UG level, to be applicable from 2019 academic admission batch for both institutions [ANNEXURE-16A, 16B, 16C].

Item Number 4 of BOS: Two Electives proposed by Department of Microbiology Aurangabad for MBBS Microbiology (Aurangabad), applicable from Admission batch 2019 (Before commencement of MBBS 3rd MBBS part II).

Resolution No. 5.13 of Academic Council (AC-46/2023): Resolved to approve two electives each of 15 days duration at UG level IInd MBBS programme to be applicable from admission batch 2019 for both institutions [ANNEXURE-17A, 17B, 17C].

Item Number 5 of BOS: Change in assessment Pattern (University and IA) of Microbiology (Navi Mumbai and Aurangabad) for MBBS, applicable from MBBS Admission Batch Feb 2022.

Resolution No. 5.14 of Academic Council (AC-46/2023): Resolved to approve change in assessment pattern (university & IA) for calculation of internal assessment of theory & practical in microbiology in both institutions with effect from admission Batch Feb 2022 onwards [ANNEXURE-18].

Item Number 6 of BOS: Two Electives proposed by Department of Microbiology, Navi Mumbai for MBBS Microbiology (Navi Mumbai), applicable from Admission batch 2019 (Batch which completing Third Year Part 1 in March 2023).

Resolution No. 5.15 of Academic Council (AC-46/2023): Resolved to approve Two elective programmes (1) Lab diagnosis in bacterial infections (2) Molecular Mycobacteriology, Parasitology Mycology techniques each of 15 days duration for microbiology subject at MBBS programme level with effect from admission batch 2019 onwards [ANNEXURE-19A, 19B].

Item Number 8 of BOS:

- Inclusion of ADR Reporting/Identification and P- Drug list in place of spots under Clinical pharmacology head of 2nd MBBS pharmacology formative & summative assessment.
- Inclusion of OSPE (drug administration through various routes using mannequins and effect of drug on blood pressure using various graphs) under experimental pharmacology head of 2nd MBBS pharmacology formative & summative assessment.

Resolution No. 5.16 of Academic Council (AC-46/2023):

- i) Resolved to approve inclusion of ADR Reporting/Identification and P-Drug list in place of spots under Clinical pharmacology head of 2nd MBBS pharmacology formative & summative assessment.
 - ii) Resolved to approve inclusion of OSPE (drug administration through various routes using mannequins and effect of drug on blood pressure using various graphs) under experimental pharmacology head of 2nd MBBS pharmacology formative & summative assessment [ANNEXURE-20].
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Item Number 9 of BOS: Electives in FMT

- A) Clinical forensic medicine
- B) Medical jurisprudence

Resolution No. 5.17 of Academic Council (AC-46/2023): Resolved to approve inclusion of Electives in FMT A) Clinical forensic medicine B) Medical jurisprudence in FMT syllabus at IInd MBBS programme by both institutions [ANNEXURE-21A, 21B].

Item Number 10 of BOS: Alignment of the MD Pharmacology Curriculum as per Revised PG Competency based medical education (CBME) guidelines {Pharmacology (Navi Mumbai)}

Resolution No. 5.18 of Academic Council (AC-46/2023): Resolved to approve alignment of the MD Pharmacology Curriculum as per Revised PG Competency Based Medical Education (CBME) guidelines [ANNEXURE-22].

Item Number 11 of BOS: To adopt MD Curriculum proposed by NMC on 2/11/22 Ref no. D 11011/1/22/AC/Guidance/22 for theory and practical in MD Pathology from Admission batch 2020.

Resolution No. 5.19 of Academic Council (AC-46/2023): Resolved to approve the changes suggested for admission batch 2020 theory & practical training based upon the MD curriculum proposed by NMC on competency-based post graduate training programme for MD pathology. [ANNEXURE-23A, 23B, 23C, 23D].

Item Number 12 of BOS: To adopt MD Curriculum proposed by NMC on 2/11/22 Ref no. D

11011/1/22/AC/Guidance/22 in PRACTICAL MARK SHEET for MD Pathology from Admission batch 2020.

Resolution No. 5.20 of Academic Council (AC-46/2023): Resolved to approve change suggested for Practical MarkSheet for MD Pathology with effect from admission batch 2020 onwards [ANNEXURE-24A, 24B, 24C].

Item Number 13 of BOS: To adopt MD Curriculum proposed by NMC on 2/11/22 Ref no. D 11011/1/22/AC/Guidance/22 for DRP for MD Pathology from Admission batch 2021.

Dr. P.M. Jadhav enquired the status of DRP in both medical colleges. After detailed discussion, Hon'ble Vice Chancellor directed both the Deans to aggressively follow up the matter with State authority as well as NMC to resolve any issue in implementation of DRP.

Resolution No. 5.21 of Academic Council (AC-46/2023):

- i) Resolved to approve changes suggested for DRP for MD pathology curriculum to be applicable from admission batch 2021 [ANNEXURE-25].
- ii) Resolved that Deans must aggressively follow up the matter with State authority as well as NMC to resolve any issue in implementation of DRP.

Item Number 14 of BOS: To adopt MD Curriculum proposed by NMC on 2/11/22 Ref no. D for theory and practical for MD Pathology from Admission batch 2023.

Resolution No. 5.22 of Academic Council (AC-46/2023): Resolved to approve Change suggested for theory and practical training MD pathology Log book to be applicable from admission batch 2023 [ANNEXURE-26].

Dr. P.M. Jadhav observed that the agenda items represented by BOS are NMC guidelines and circulars which are mandatory requirements. However, he further emphasized that as a A⁺⁺ University, innovative research oriented and skill-based curriculum are necessary. Hence, he requested all faculties to prepare the BOS agenda keeping these needs in mind.

MEDICINE & ALLIED

Item Number 1 of BOS: As per NMC revised guidelines for CBME in MD Medicine, issued in Aug 22, post graduates need to do District residency program (DRP) in 3rd, 4th or 5th term.

Resolution No. 5.23 of Academic Council (AC-46/2023): Resolved to abide by NMC guidelines regarding District Residency Program (DRP) for post-graduates students pursuing MD Medicine.

Item Number 2 of BOS: As per NMC, CBME curriculum, UG students should undergo elective postings after Phase III university examination

Resolution No. 5.24 of Academic Council (AC-46/2023): Resolved to approve topics for elective postings after Phase III university examination as per NMC guidelines for undergraduate students and the total duration for elective postings is 4 weeks with effect from the batch admitted in 2019 onwards [ANNEXURE-28 & ANNEXURE-29(A-F)].

Item Number 3 of BOS: As per NMC, CBME curriculum, UG students elective postings after Phase III university examination marks to be added in final internal assessment.

Resolution No. 5.25 of Academic Council (AC-46/2023): Resolved to consider attendance of more than 75% along with logbook and a logbook is to be maintained. No marks to be considered for elective postings for undergraduate students with effect from the batch admitted in 2019 onwards [ANNEXURE-30A, 30B].

Item Number 4 of BOS: Change in 3rd year MBBS final Practical Medicine examination (UG) Pattern and distribution of marks

Resolution No. 5.26 of Academic Council (AC-46/2023): Resolved to approve proposed pattern of practical examinations in Medicine with effect from the batch admitted in 2019 onwards. One short case is of OSCE pattern [ANNEXURE-31A, 31B, 31C].

Item Number 5 of BOS: Medicine and allied (Pediatrics)- Kamothe –distribution of elective posting in Pediatrics Department

Resolution No. 5.27 of Academic Council (AC-46/2023): Resolved to approve the proposed pattern of elective postings for paediatrics for undergraduate students with effect from the batch admitted in 2019 onwards [ANNEXURE-32(A-G)].

Item Number 6 of BOS: AETCOM module 4.7 in Pediatrics related to ethics and patient autonomy.

Resolution No. 5.28 of Academic Council (AC-46/2023): Resolved to approve one SAQ related to AETCOM in Pediatric theory paper with effect from the batch admitted in 2019 onwards [ANNEXURE-33].

Item Number 7 of BOS: MD Pediatrics Theory Exam Pattern changed as per NMC for Batch 2022.

Resolution No. 5.29 of Academic Council (AC-46/2023): Resolved to approve the proposed pattern of Paediatrics MD Theory is 400 marks, 4 papers, 100 marks each. It was modified as per NMC documents since 2022 with effect from the MD Pediatrics batch admitted in 2022 onwards [ANNEXURE-34].

Item Number 8 of BOS: Regarding fellowship in Critical Care Medicine

Academic Council corrected the decision of Faculty of Medicine from “Resolved to approve post graduate students of emergency medicine and Geriatric Medicine as eligible for fellowship course in critical care medicine” to “Resolved to approve passed out post graduate students of emergency medicine and Geriatric Medicine as eligible for fellowship course in critical care medicine.

Resolution No. 5.30 of Academic Council (AC-46/2023): Resolved to approve MD (Emergency Medicine) and MD (Geriatric Medicine) qualification as eligible for fellowship course in Critical Care Medicine.

Item Number 9 of BOS: Modification in practical exam pattern of M.D. (Pediatrics) university exam from Batch appearing in 2023 as per the CBME PG CURRICULUM of NMC.

Resolution No. 5.31 of Academic Council (AC-46/2023): Resolved to approve modification in practical exam pattern of MD (Pediatrics) university exam from batch appearing in June 2023 onwards, as per the CBME PG Curriculum of NMC [ANNEXURE-35A, 35B].

SURGERY & ALLIED

Item Number 1 of BOS: Changes in MS General Surgery practical examination pattern, instead of 3 ward rounds, 2 ward rounds to be taken and surgical skills to be added in assessment for batch joining in Academic year 2021.

Resolution No. 5.32 of Academic Council (AC-46/2023): Resolved to approve changes in MS General Surgery practical examination pattern, instead of 3 ward rounds, 2 ward rounds to be taken and surgical skills to be added in assessment from batch joining in Academic year 2021 onwards [ANNEXURE-36].

Item Number 2 of BOS: To start fellowship programme in department of Orthopedics, Navi Mumbai for arthroscopy from June 2024.

Dr. Rahul Kadam, HOD, Orthopedics explained the proposed fellowship programme to members (coordinator of proposed fellowship programme – Dr. Nilesh Vishwakarma & Dr. Abhay Dr. Challani).

Resolution No. 5.33 of Academic Council (AC-46/2023): Resolved to start fellowship programme “Arthroscopy” under Faculty of Medicine in the department of Orthopedics, Navi Mumbai from Academic Year 2023-24 onwards [ANNEXURE-37].

Item Number 3 of BOS: To start fellowship programme in department of Orthopedics, Navi Mumbai for Pelvic Acetabular Speciality from June 2024.

Dr. Rahul Kadam, HOD, Orthopedics explained the proposed fellowship programme to members (coordinator of proposed fellowship programme –Dr. Abhay Dr. Challani).

Resolution No. 5.34 of Academic Council (AC-46/2023): Resolved to start fellowship programme “Pelvic Acetabular Surgery” under Faculty of Medicine in the department of Orthopedics, Navi Mumbai from Academic Year 2023-24 onwards [ANNEXURE-38].

Item Number 4 of BOS: To start fellowship programme in Navi Mumbai for Vascular and Endovascular Surgeries from June 2024.

Dr. Sameer Kadam, HOS, Surgery & coordinator of proposed fellowship programme explained the proposed fellowship programme to members.

Resolution No. 5.35 of Academic Council (AC-46/2023): Resolved to start fellowship programme “Vascular and Endovascular Surgeries” under Faculty of Medicine in the department of Surgery, Navi Mumbai from Academic Year 2023-24 onwards [ANNEXURE-39].

Item Number 5 of BOS: To approve theory and practical examination pattern of CBME batch 2019 of Department of OBGY.

Resolution No. 5.36 of Academic Council (AC-46/2023): Resolved to approve theory and practical examination pattern of CBME batch 2019 of Department of OBGY. [ANNEXURE-40].

Item Number 6 of BOS: Approval for enrolment of Post Graduate Students of MGM Aurangabad for American Heart Association (AHA), Basic Life Support (BLS) and Advanced Cardiac Life Support (ACLS) course started at MGM MCH, Aurangabad in Department of Anaesthesia.

Resolution No.5.37 of Academic Council (AC-46/2023): Resolved to approve enrolment of Post Graduate Students of MGM Aurangabad for American Heart Association (AHA), Basic Life Support (BLS) and Advanced Cardiac Life Support (ACLS) course started at MGM MCH, Aurangabad in Department of Anaesthesia [ANNEXURE-41].

Registrar informed that no agenda item has been received from Chairperson, BOS (Superspeciality). To which Hon'ble Vice Chancellor informed that he will hold a separate meeting with all superspeciality subject departments on this matter.

Item No. 04 of FM-30/2023 dt.11/04/2023: Any other matter with the permission of Chair:

- i) Dr. Vijay Kamale informed members that Royal College of Pediatrics and Child Health (RCPCH) has selected Dept of Peds, MGM Medical College Navi Mumbai to host MRCPCH clinical Exams on 7th & 8th October 2023. This is great pride to host such prestigious exams at our center [ANNEXURE-42].

AC members appreciated the recognition received to MGM Medical College Navi Mumbai to host MRCPCH clinical Exams.

- ii) Hon'ble Vice Chancellor elaborated members that NMC Ethics & Medical Registration Board has developed "Guidelines on Professional Responsibilities of Medical Students" & "Guidelines on Professional Responsibilities of Medical Teachers". He instructed Deans of both the campuses to schedule a meeting alongwith their respective MEU Coordinator to formulate course of action for adopting these NMC guidelines.

Resolution No.5.38 of Academic Council (AC-46/2023): Resolved that Deans of both the campuses will schedule a meeting alongwith their respective MEU Coordinator to formulate course of action for adopting NMC "Guidelines on Professional Responsibilities of Medical Students" & "Guidelines on Professional Responsibilities of Medical Teachers" [ANNEXURE-43A, 43B].

- iii) To start B.Sc. and M.Sc. in Medical Physics under MGMIHS as an emerging interdisciplinary course.

Hon'ble Pro Vice Chancellor highlighted the importance of "Medical Physics" as an emerging interdisciplinary course and expressed the need to start B.Sc. and M.Sc. in Medical Physics.

Resolution No.5.39 of Academic Council (AC-46/2023): Resolved to start B.Sc. and M.Sc. in Medical Physics under MGM School of Biomedical Sciences, Navi Mumbai [ANNEXURE-44].

- iv) To a query raised by BOS Chairperson/CoChairperson regarding protocol to be followed to seek urgent approval for any agenda item, Registrar informed that Protocol/Channel is already established which has been communicated to BOS Chairperson/Dean Faculty for wider circulation from time to time [ANNEXURE-45].

Item No.6 of Academic Council (AC-46/2023): To discuss and approve the recommendations of the Faculty of Nursing and Allied Health Sciences [F(N&AHS)-09/2023] meeting held on Wednesday, 12/04/2023.

Academic Council adopted the following resolutions on recommendations of the Faculty of Nursing and Allied Health Sciences[F(N&AHS)-09/2023] meeting held on Wednesday, 12/04/2023:

BIOMEDICAL SCIENCES

Item No.1 of BOS: To discuss/to consider and approve CBCS semester syllabus of B.Sc. Physician Assistant in Emergency & Trauma Care (V & VI Semester) for Batch admitted in Academic Year 2022-23.

Resolution No. 6.1 of Academic Council (AC-46/2023): Resolved to approve the syllabus for V & VI Semester B.Sc. Physician Assistant in Emergency & Trauma Care at MGM SBS, NM with effective from batch admitted in Academic Year 2022-23 onwards [ANNEXURE-46].

Item No. 2 of BOS: To discuss/to consider and approve CBCS semester syllabus of M.Sc. Operation Theater and Anesthesia Technology (I & II Semester) for Batch admitted in AY 2023-24.

Resolution No. 6.2 of Academic Council (AC-46/2023): Resolved not to accept the agenda [i.e. CBCS semester syllabus of M.Sc. Operation Theater and Anesthesia Technology (I & II Semester)] due to lack of availability of examiners.

Item No. 3 of BOS: To discuss/to consider and approve CBCS semester revised syllabus for all B.Sc. Allied program (1st and 2nd Semester) w.e.f. Batch admitted in AY 2023-24 onwards.

Resolution No. 6.3 of Academic Council (AC-46/2023): Resolved to approve the major revision in the syllabus for all B.Sc. Allied program (1st and 2nd Semester) which is common for B.Sc. AT & OT, B.Sc. CCT, B.Sc. MDT, B.Sc. PT, B.Sc. MLT, B.Sc. MRIT, B. Optometry & B.Sc. PA, with effective from batch admitted in Academic Year 2023-24 onwards [ANNEXURE-47A, 47B, 47C, 47D, 47E, 47F, 47G, 47H].

Item No. 4 of BOS: To identify courses (Elective/Core) available on online platform (Like Swayam) for credit transfer.

Resolution No. 6.4 of Academic Council (AC-46/2023): Resolved to refer back the agenda item [i.e. identify courses (Elective/Core) available on online platform (Like Swayam) for credit transfer] to BOS due to technical constraints (Credit Transfer in to the marksheets due to difference in the schedule of examination conducted by Swayam and MOOC platform) which need to be discussed in detail with the COE through BOS Chairpersons.

Item No.5 of BOS: To discuss/to consider and approve paid Certificate program under Dept of Medical Biotechnology, MGM SBS, NM:

- a. Zebrafish husbandry and Essential Zebrafish Methods
- b. Hands-on Training in Molecular Biology and Bioinformatics

Resolution No. 6.5 of Academic Council (AC-46/2023): Resolved to refer back the agenda item (i.e. paid Certificate programs-Zebrafish husbandry and Essential Zebrafish Methods & Hands-on Training in Molecular Biology and Bioinformatics under Dept of Medical Biotechnology, MGM SBS, NM) to BOS due to technical constraints (evaluation of credit) which need to be discussed in detail.

Item No. 6 of BOS: Academic Calendar of B.Sc. Allied Health Science & M.Sc. programs for Academic Year 2023-24.

Resolution No. 6.6 of Academic Council (AC-46/2023): Resolved to approve the Academic Calendar of B.Sc. Allied Health Science & M.Sc. programs for Academic Year 2023-24 [ANNEXURE-48A, 48B].

Item No.7 of BOS: Incorporation of credit in internship as per NEP 2020 & National Credit Framework from batch admitted in AY 20-21 onwards.

Discussion: Director, MGM SBS elaborated members that keeping in view the recommendations of NEP, UGC has revised the CBCS and developed a New Curriculum and Credit Framework for Under Graduate programs dated 7/12/2022. As per the Hon'ble Vice Chancellor instructions we need to show existing BSc program under MGMSBS as 4-year Program.

Currently our B.Sc. programs under MGMSBS are running as 3 year + 1-year compulsory Internship. But in our syllabus, we have not included credit for the internship and also, we are not charging tuition fees for internship (4th year). Now as per letter received from UGC regarding curriculum and Credit Framework for Undergraduate Programmes dated 28th March 2023 & Maharashtra Gazette dated 20th October, 2022 for the National Credit framework dated April 2023 we need to show 4 years of UG program and so we need to incorporate credit for internship (sem VII & VIII) wef AY 2020-21. To make this possible we will need to conduct University exam/evaluation for sem VII & VIII. But as a special case we will be taking approval from the BOM to waive of the tuition fees and exam fees for 4th year till implementation of the revised curriculum and credit framework for UG programs (all admission in the AY 2020-21 till 2023-24).

For revision of the syllabus as per the Curricular and credit frame work reforms for 4-year UG program as per NEP 2020, a task force committee will be constituted at MGMIHS for all

existing CBCS programs running under constituent colleges of MGMIHS to be applicable from AY 24-25 where we need include tuition fees for the 4th year.

Resolution No.6.7 of Academic Council (AC-46/2023): Resolved to incorporate credits in internship as per NEP 2020 & National Credit Framework for UG programme (B.Sc. Medical Laboratory Technology, B.Sc. Medical Radiology & Imaging Technology, B.Sc. Operation Theatre & Anaesthesia Technology, B.Sc. Cardiac Care Technology, B.Sc. Perfusion Technology, B. Optometry, B.Sc. Medical Dialysis Technology, B.Sc. Physician Assistant In Emergency & Trauma Care) from Batch admitted in Academic Year 2020-21 (Sem VII & VIII) onwards [ANNEXURE-49A, 49B, 49C, 49D, 49E, 49F, 49G, 49H].

PHYSIOTHERAPY & PROSTHETIC AND ORTHOTICS

Item Number 3 of BOS - Proposal to revise the practical exam pattern of course (BPT 012) Kinesiotherapy II of Semester II of BPT.

Resolution No. 6.8 of Academic Council (AC-46/2023): Resolved to redistribute marks in the practical exam of course (BPT 012) Kinesiotherapy II of BPT CBCS Semester II, applicable from the batch admitted in 2022-23 onwards [ANNEXURE-50].

Item Number 4 of BOS - To delete Q No 3 (skill demonstration) from University Practical examination pattern of Semester IV of MPT Cardiovascular and Respiratory Physiotherapy Specialty.

Resolution No. 6.9 of Academic Council (AC-46/2023): Resolved to delete Q.No. 3 (skill demonstration) from University Practical examination pattern of MPT CBCS Semester IV of MPT Cardiovascular and Respiratory Physiotherapy Specialty, in the Course: Recent Advances and Physiotherapy management in Pulmonary Disorders Practical' applicable from MPT batch admitted in 2021-22 onwards [ANNEXURE-51].

Item Number 5 of BOS - To revise (minor realignment) the Theory University Examination pattern and mid-semester examination pattern for the course of "Pathology - Microbiology" of semester IV of BPT CBCS program.

Resolution No. 6.10 of Academic Council (AC-46/2023): Resolved to split Pathology and Microbiology into Section I and II respectively for the Theory University Examination pattern and mid-semester examination pattern for the course of "Pathology - Microbiology" of BPT CBCS Semester IV applicable from batch admitted in 2021-2022 onwards [ANNEXURE-52].

Item Number 6 of BOS - To add 2 topics to the existing syllabus of BPT Semester I course 'English and Communication skills.

Resolution No. 6.11 of Academic Council (AC-46/2023): Resolved to add two new topics report writing-informal and formal reports, to the existing syllabus of BPT CBCS Semester I Course 'English and Communication skills" from the batch admitted in academic year 2023-2024 onwards [ANNEXURE-53].

Item Number 7 of BOS - To offer option/elective for the skill-based discipline-specific elective course for III and IV Semester of BPT CBCS from the batch admitted in 2021- 2022.

Resolution No. 6.12 of Academic Council (AC-46/2023): Resolved to approve the options for skill-based discipline-specific elective course for BPT CBCS Semester III and IV from batch admitted in 2021-2022 onwards and to shift Indian Human Movement Science II (Dance and Sport) as an elective option to Indian Human Movement Science I (Yoga) in Semester III of the BPT CBCS program and introduce 2 new electives First Aid and BLS and Disaster Management as electives in BPT Semester IV [ANNEXURE-54A, 54B].

Item Number 8 of BOS - To change the Scheme of Examination for all subjects except 'Psychology & Sociology' and 'Computer Science and Graphical Communication' subjects of BPO program.

Resolution No. 6.13 of Academic Council (AC-46/2023): Resolved to change the existing structure of Scheme of Examination, so as to give equal weightage to both sections i.e. Section 'A' and Section 'B', for all subjects as per the attached Annexure except 'Psychology & Sociology' and 'Computer Science and Graphical Communication' subjects of BPO program applicable from the Academic Year 2022-23 onwards [ANNEXURE-55].

Item Number 9 of BOS - To change nomenclature from 'Short Answer Question' to 'Brief Answer Question'.

AC members enquired about for which programme the above agenda item is being proposed. To which Chairperson, BOS (Physiotherapy & Prosthetic and Orthotics) clarified that proposed changes are for "BPO Programme".

Resolution No. 6.14 of Academic Council (AC-46/2023): Resolved to approve the proposal for change in nomenclature from 'Short Answer Question' to 'Brief Answer' in BPO program [ANNEXURE-55].

Item Number 10 of BOS - To introduce a Value-Added Course titled "Principles of Bioengineering and Biomechanics for Orthopedic surgeons" by MGM School of Physiotherapy, Navi Mumbai and "Assessment and management of various foot anomalies" by MGM University Department of Prosthetics and Orthotics, Navi Mumbai.

AC members enquired about for which programmes the above agenda item is being proposed. To which Chairperson, BOS (Physiotherapy & Prosthetic and Orthotics) clarified that "Principles of Bioengineering and Biomechanics for Orthopedic surgeons" is for Physiotherapy and "Assessment and management of various foot anomalies" is for BPO.

Resolution No. 6.15 of Academic Council (AC-46/2023): Resolved to approve the Value-Added Course 'Assessment and Management of foot disorders-A need for healthcare professionals' by MGM University Department of Prosthetics and Orthotics, Navi Mumbai [ANNEXURE-56B].

Note: Value-Added Course "Principles of Bioengineering and Biomechanics for Surgeons" by MGM School of Physiotherapy, Navi Mumbai is referred back to BOS due to unavailability of annexure.

Item Number 11 of BOS - Proposal for list of programs in line with NEP 2020

Resolution No. 6.16 of Academic Council (AC-46/2023): Resolved to refer back the agenda item [i.e. list of programs in line with NEP 2020] to BOS as alongwith designing of multidisciplinary courses, the National Credit Framework guidelines should be followed for granting credit points in the various programs and that the CBCS curricula should be revised to align with the National Credit Framework [ANNEXURE-57].

Item Number 12 of BOS - To identify courses (Elective/Core) available on the online platform (Like SWAYAM) for Credit transfer

Resolution No. 6.17 of Academic Council (AC-46/2023): Resolved to encourage the students to take up SWAYAM courses aligned with the BPT and MPT programs until further pathways for transfer of credits is established.

NURSING

Item Number 3a of BOS: To discuss and approve revised B.Sc. Nursing Fifth, Sixth, Seventh and Eight Semester Curriculum—to be implemented from the B.Sc. (N) batch admitted in the Academic Year 2022-2023 onwards

Resolution No. 6.18 of Academic Council (AC-46/2023): Resolved that the revised Fifth to Eight semester CBCS curriculum for B.Sc. Nursing Programme which includes syllabus, revised course outcomes, assignments, internal assessment criteria, evaluation formats, question paper formats for Internal and University Examinations & logbook to be implemented from the batch admitted from Academic Year 2022-2023 onwards [ANNEXURE-58A, 58B, 58C].

Item Number 3b of BOS: To discuss and approve the minor changes in the previously approved Internal Assessment Criteria (Theory & Practical) & Log Book for the B.Sc Nursing batch admitted in the Academic Year 2022-2023 onwards.

Resolution No. 6.19 of Academic Council (AC-46/2023): Resolved to include minor changes in the previously approved Internal Assessment Criteria (Theory & Practical) & LogBook and incorporate in the First to Fourth Semester curriculum for the B.Sc. Nursing batch admitted from Academic Year 2022-2023 onwards [ANNEXURE-59].

Item Number 4 of BOS: To discuss and approve 100% clinical attendance criteria before award of degree for all nursing programs to be implemented from the batch admitted in the Academic year 2022-2023 onwards.

Discussion: The Indian Nursing council examination regulations states that “A candidate must have minimum of 80% attendance (irrespective of the kind of absence) in theory and practical in each course/subject for appearing for examination. A candidate must have 100% attendance in each of the practical areas before the award of the degree”.

The decision on the degree to be withheld if the student did not complete the 100 % practical attendance was discussed and Hon’ble Vice Chancellor advised to discuss with the INC President regarding the attendance regulation for award of Degree.

Academic Council approved decision of Faculty of N & AHS as it is INC requirement. COE pointed out that the problem which may be faced at the time of convocation to which Registrar

informed that a NOC from the Principal, MGM NBCON may be made mandatory while applying for convocation degree.

Resolution No. 6.20 of Academic Council (AC-46/2023): Resolved to abide by INC examination regulations which states that “A candidate must have minimum of 80% attendance (irrespective of the kind of absence) in theory and practical in each course/subject for appearing for examination. A candidate must have 100% attendance in each of the practical areas before the award of the degree”. It was further resolved that a NOC from the Principal, MGM NBCON to be made mandatory while applying for convocation degree [ANNEXURE-60].

Item Number 5 of BOS: To discuss and Recommend Standard Operating Procedures, Policies and Protocols for Nurse Practitioners

Discussion: The INC developed Practice Standards for Critical Care Nurse Practitioners (INC-PSCCNP) which guide the Practice and monitor quality & safety of critical care nurse Practitioners. Based on the INC-PSCCNP eight SOPs are developed.

Resolution No. 6.21 of Academic Council (AC-46/2023): Resolved to approve draft SOP's for Nurse Practitioner specific functions, provided those are reviewed, validated and approved by Hospital quality committee before implementation [ANNEXURE-61].

Item Number 6 of BOS: To discuss and approve new value-added Course to be implemented from the Academic Year 2023-2024 onwards

Resolution No. 6.22 of Academic Council (AC-46/2023): Resolved to approve the Value-added course module on “Emergency care of Sick Neonate” for its implementation from the Academic year 2023-2024 onwards [ANNEXURE-62].

Item Number 7 of BOS: To approve Proposed Academic Calendar of all Nursing Programme for AY 2023-2024.

Resolution No. 6.23 of Academic Council (AC-46/2023): Resolved to approve the proposed Academic Calendar for the year 2023-2024 for all Nursing Programme for AY 2023-2024 [ANNEXURE-63].

Item Number 8 of BOS: To discuss and approve theme for the national e-conference to be organized in Nov /Dec 2023.

Resolution No. 6.24 of Academic Council (AC-46/2023): Resolved to approve the theme for the National Conference on “Adolescent Health” to be conducted in collaboration with Department of Pediatrics, MGM Medical College, Kamothe and Indian Association of Pediatrics in Offline mode tentatively in the month of Nov/Dec 2023.

Item Number 9 of BOS: To discuss and prepare a list of Multidisciplinary program suitable in nursing discipline.

Academic Council appreciated the work done by MGM NBCON and resolved as follows:

Resolution No. 6.25 of Academic Council (AC-46/2023): Resolved to start M.Sc. Programme titled “Health Informatics” under MGMIHS to be implemented by the MGM New Bombay

College of Nursing as a Multidisciplinary Programme where students from various disciplines can enrol from Academic Year 2023-24 onwards [ANNEXURE-64].

Item Number 10 of BOS: To discuss and approve the list of electives courses offline & on online platform for credit transfer to be implemented from the admitted in the Academic Year 2022-2023 onwards.

Resolution No. 6.26 of Academic Council (AC-46/2023): Resolved that the courses chosen from the List of 17 elective courses suggested by INC, to be offered for B.Sc. Nursing batch admitted from the Academic year 2022-2023 onwards which is as follows:

III Semester : Human Values and Soft skills (offline),

V Semester : Sports Health & Health Economics (offline) and

VIII Semester: Lactation Management (offline) and Scientific writing skills (online Swayam Platform)

The elective course will be implemented through online Swayam, only based on the availability, feasibility and duration of the course provided by the Swayam Platform [ANNEXURE-65].

Item No.7 of Academic Council (AC-46/2023): To discuss agenda received from University Examination section:

Item 1 of Examination section, MGMIHS: PG paperwise topics & question paper pattern for MD Dermatology, MD IHBT, MD Medicine, MD Radiology, MD Pathology

Sr. No.	Programme Name	Annexure
1	MD Dermatology	I
2	MD IHBT	II
3	MD Medicine	III
4	MD Radiology	IV
5	MD Pathology	V

Resolution No. 7.1 of Academic Council (AC-46/2023): Resolved to approve the PG paperwise topics & question paper pattern for MD Dermatology, MD IHBT, MD Medicine, MD Radiology, MD Pathology:

Sr. No.	Programme Name	Annexure
1	MD Dermatology	[ANNEXURE-66].
2	MD IHBT	[ANNEXURE-67].
3	MD Medicine	[ANNEXURE-68].
4	MD Radiology	[ANNEXURE-69].
5	MD Pathology	[ANNEXURE-70].

Item 2 of Examination section, MGMIHS: Criteria to appoint PG examiner for University MD/MS examinations.

Resolution No. 7.2 of Academic Council (AC-46/2023): Resolved to approve the Criteria to appoint PG examiner for University MD/MS examinations [ANNEXURE-71].

Item No.8 of Academic Council (AC-46/2023): To discuss and approve:

- Draft Policy for Budgeting and utilization of Overhead Fund/Administrative cost of the research grants
- Ph.D. Tuition Fees payable by Faculty

Discussion: As the policy document “Ph.D. Tuition Fees payable by Faculty” incorporates only Faculties from Medical College, the Faculty from MGM SOP, MGM SBS, MGM NBCON raised their objection and requested Vice Chancellor for including them as well.

Resolution No. 8 of Academic Council (AC-46/2023):

- (i) Resolved to approve the draft Policy for Budgeting and utilization of Overhead Fund/Administrative cost of the research grants [ANNEXURE-72].
 - (ii) Resolved to apply the policy document “Ph.D. Tuition Fees payable by Faculty” to faculties of all the constituent units of MGMIHS [ANNEXURE-73].
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Item No.9 of Academic Council (AC-46/2023): To discuss regarding discontinuation of following programmes:

- Fellowship in Clinical Biomechanics
- Fellowship in Primary Spine Care
- Certificate course in Hand Therapy
- M.Sc. in Molecular Biology
- M.Sc. in Biostatistics

Members after much deliberation resolved as follows:

Resolution No. 9 of Academic Council (AC-46/2023):

- (i) Resolved to discontinue the below mentioned programmes at MGM SOP, NM:
 - Fellowship in Clinical Biomechanics
 - Fellowship in Primary Spine Care
 - Certificate course in Hand Therapy
 - (ii) Resolved to give one-time chance for continuing below mentioned programmes for Academic Year 2023-24 at MGM SBS, NM:
 - M.Sc. in Molecular Biology
 - M.Sc. in Biostatistics
-

Item No.10 of Academic Council (AC-46/2023): To discuss increase in seats of M.Sc. Medical Programmes at MGM Medical College, NM.

Dr. Prasad Waigaonkar proposed to increase the seats of MPH from 5 to 10, which was also endorsed by Director, MGM SBS, NM.

Resolution No. 10 of Academic Council (AC-46/2023):

- (i) Resolved to increase in seats of M.Sc. Medical Programmes as per ANNEXURE-74 from academic year 2023-24 onwards.
- (ii) Resolved to increase seats of MPH programme (under MGM SBS, NM) from 5 to 10 from academic year 2023-24 onwards.

Item No.11 of Academic Council (AC-46/2023): To discuss about UGC letter regarding “Teaching in mother tongue/local language in the Higher Education Institutions”.

Academic Council noted and reiterated that teaching may be done in local language for better understanding but carrying out examinations may not be feasible, given the existing regulatory norms.

Resolution No.11 of Academic Council (AC-46/2023): Resolved that teaching may be done in local language for better understanding in response to UGC letter regarding “Teaching in mother tongue/local language in the Higher Education Institutions” [ANNEXURE-75].

Item No.12 of Academic Council (AC-46/2023): To discuss agenda received from University IQAC for discussion and information:

For Discussion & Action

1. AQAR 2021-22 was submitted to NAAC on 9th March, 2023, it was accepted on 3rd April, 2023 and uploaded on University website under IQAC tab. With the acceptance a note on suggestions by NAAC for the Year 2022-2023 was provided on MGMIHS HEI portal [ANNEXURE-27] The suggestions were mailed to all the Head of the Institutes and IQAC coordinators. In response to the suggestions University IQAC conducted 8 criterion wise meetings for preparing AQAR 2022-23.
2. List of SWAYAM/MOOC programs for students and faculty was mailed to all the Head of the Institutes and IQAC coordinators for their participation. [ANNEXURE-76]

For Information

1. NAAC awareness program is planned in 2nd week of August.
2. NAAC Margdarshan scheme: A mail was sent to 20 institutes of west zone on 21st April, 2023 for acceptance of MGMIHS as mentor for their institute [ANNEXURE-77]
3. FDP by Ramanujan College Managing Online Classes & Co-creating MOOCs 25.0. A meeting was conducted for the 19 enrolled faculty where it was planned to implement the E-resource development at their respective institutes and see its impact on the learning. Based on this an FDP for other faculty of MGMIHS can be conducted to create more learning E-resources by June 2023.
4. Other Assessments & Accreditations Planned:
 - a) QS I-Gauge.
 - b) JCI International Accreditation

Discussion in AC: Dr. S.P. Dubhashi, enquired about the future plans which have been submitted in AQAR 2021-22 and about how many MGM Professors have attended MOOCs 25.0. To which University IQAC Coordinator elaborated the future plans and MGM Professors who have attended MOOCs 25.0.

Resolution No.12 of Academic Council (AC-46/2023): Resolved that Vision 2030 Document needs to be updated in the light of NEP 2020. University IQAC will be the Nodal department for this purpose.

Item No.12 of Academic Council (AC-46/2023): Any other matter with permission of Chair:

- i) To start Fellowship in Pain Medicine at MGM Medical College, NM

Resolution No.13.1 of Academic Council (AC-46/2023): Resolved to provisionally accept the proposal for “Fellowship in Pain Medicine” as it is the need of the hour. Further resolved to first establish a “Pain Department “and “Palliative care services” in the hospital at Kamothe campus so that the training of the fellows may be undertaken in a streamlined manner [ANNEXURE-78].

- ii) Perusal of minutes of meeting of Advisory committee for Research & Development, MGMIHS (RAC/01/2023 dt. 14.02.2023) as per BOM decision.

The minutes of Research Advisory Committee (RAC/01/2023 dt. 14.02.2023) were read and Academic Council appreciated the suggestion of RAC.

Resolution No.13.2 of Academic Council (AC-46/2023): Resolved to implement the suggestions of Advisory committee for Research & Development cell in order to enhance the research output of University [ANNEXURE-79].

- iii) To consider approval of UG/PG teachers.

Resolution No.13.3 of Academic Council (AC-46/2023): Resolved to sanction approval to the teachers (UG/PG) [ANNEXURE-80].

- iv) To consider proposal to start B.Pharm and D,Pharm programme under MGMIHS.

Hon’ble former Vice Chancellor and Medical Director Dr. S.N. Kadam proposed to start B.Pharm and D,Pharm with 60 intake capacity each, at MGM School of Pharmacy at Nerul, a proposed constituent unit of MGMIHS.

Academic Council appreciated and recommended to start B.Pharm and D,Pharm with 60 intake capacity each, at MGM School of Pharmacy at Nerul and submit the proposal to Pharmacy Council of India .

Resolution No.13.4 of Academic Council (AC-46/2023): Resolved to start B.Pharm and D,Pharm programme with 60 intake capacity each, at MGM School of Pharmacy at Nerul, a proposed constituent unit of MGMIHS and submit the proposal to Pharmacy Council of India .

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


Registrar & Secretary


Vice Chancellor & Chairman
(For approval)

