



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-48/2023)

The Forty-eighth meeting of the Academic Council (AC-48/2023) of MGM Institute of Health Sciences, Navi Mumbai was held on Tuesday, 12th December, 2023 via Video Conferencing between both campuses (Navi Mumbai & Aurangabad).

The following members were present in the meeting:

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| • Dr. Shashank D. Dalvi–Chairperson | • Dr. Mahesh P. Jambure – Member |
| • Dr. S.N. Kadam – Member | • Dr. Prasad Waingaonkar – Member |
| • Dr. N.N. Kadam – Member | • Dr. Shobha Salve – Member |
| • Dr. P.M. Jadhav – Member | • Dr. Dileep N. Andhare – Member |
| • Dr. Siddharth P. Dubhashi–Member
(Educationist of repute) | • Dr. Jaishree Ghanekar – Member |
| • Dr. Rajendra B. Bohra – Member | • Dr. Naik Manjiri Rajiv – Member |
| • Dr. Prabha Dasila – Member | • Dr. Vijay Kamale – Member |
| • Dr. Gautam A. Shroff – Member | • Dr. Madhuri Bhagwanrao Engade –
Member |
| • Dr. Pradeep K. Pawar – Member | • Dr. Pradeep Potdar – Member |
| • Dr. Rita Khadkikar – Member | • Dr. Shylaja Someswar – Member |
| • Dr. Yashoda R. Kattimani –
Member | • Dr. Ashish R. Deshmukh – Member |
| • Dr. Santosh Gawali – Member | • Dr. Rakesh Ghildiyal – Member |
| • Dr. Dhananjay V. Bhale – Member | • Dr. Manik C. Bhise – Member |
| • Dr. Kavita T. Jadhav – Member | • Dr. Jessy Vennel – Member |
| • Dr. Anahita B. Hodiwala – Member | • Dr. Pramod V. Bhale – Member |
| • Dr. Manjushree Vijay Mulay –
Member | • Dr. Ashutosh Chitnis – Member |
| • Dr. P.N. Khandelwal – Member | • Dr. Bhaskar Musande – Member |
| • Dr. Deepak Bhosale – Member | • Dr. Sushil Kumar – Member |
| • Dr. Shilpi Sahu – Member | • Dr. Lakshmi Rachakonda –
Member |
| • Dr. C.P. Bhale – Member | • Dr. Sabrina A. Mhapankar –
Member |
| • Dr. Reeta Dhar – Member | • Dr. Varshav Gore – Member |
| • Dr. Shubhangi Lad– Member | • Dr. Sarika Gadekar – Member |
| • Dr. Ajay Shendarkar -- Member | • Dr. Rahul Kadam – Member |

- Dr. Girish Gadekar – Member
- Dr. Reena Anil Vare – Member
- Dr. Abhay Mahajan – Member
- Dr. Rajesh P. Jambure – Member
- Dr. Jiten Jagannath Kulkarni – Member
- Dr. Neeraj Patni – Member
- Dr. Rakesh Thamke – Member
- Dr. Sulabha V. Akarte – Member
- Dr. Madhusudan Ghadge – Member
- Dr. Nirmal Kasekar – Member
- Dr. Rajani Mullerpatan – Member
- Dr. Bela Agarwal – Member
- Dr. Rinkle Hotwani – Member
- Dr. Mansee Thakur – Member
- Ms. Sujata Walode – Member
- Dr. Ponchitra R. – Member
- Dr. Uttara Deshmukh – Member
- Dr. Raman P. Yadav – Member
- Dr. Ipseeta Ray – Member
- Dr. Z.G. Badade – Member

- Dr. Kshitija Gadekar – Member
- Dr. D.B. Bhusare – Member
- Dr. Ujjwala Maheshwari – Member
- Dr. Bageshree Seth – Member
- Dr. Mitesh Thakkar – Member
- Dr. Shaifali Patil – Member
- Dr. Jyotika P. Mishrikotkar – Member
- Dr. Sasturkar Vasanti Mukund – Member
- Dr. Sameer Pachpute – Member
- Dr. Sangita A Adchitre – Member
- Dr. Rajesh Kadam – Member
- Dr. Shreeja Nair – Member
- Dr. N. C. Mohanty – Member
- Dr. Chandramani Pathak – Member
- Dr. Parineeta Samant – Member
- Dr. Vishwas Sathe – Member
- Dr. S.H. Talib – 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. K.R. Salgotra – Member
- Dr. Gurunath S. Narshetty – Member
- Dr. Anjali Sabnis – Member
- Dr. Sangeeta Phatale – Member
- Dr. Ashish S. Deshmukh – Member
- Dr. Prasanna S. Mishrikotkar – Member
- Dr. Sameer Kadam – Member
- Dr. Pravin R. Suryawanshi – Member
- Dr. Kalpana Rajivkumar – Member
- Dr. R. Rathod – Member
- Dr. Prashant Udgire – Member
- Dr. Piyush Singhanian – Member
- Dr. Bharat Dhareshwar – Member
- Dr. Srivalli Natrajan – Member
- Dr. Ashish Jadhav – Member
- Dr. Lisha Suraj – Member
- Dr. Mangesh Panat – Member
- Dr. Shilpa Deshmukh – Member

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:

- Hon'ble Vice Chancellor informed about starting of two new “constituent units” of MGMIHS at Navi Mumbai campus from academic year 2023-24:
 - 1) Mahatma Gandhi Mission Medical College, Vashi, Navi Mumbai
 - 2) MGM School of Pharmacy, Nerul, Navi Mumbai

- He elaborated that as per NMC regulations and Assessment Form Part A-I (Point No. 1.17b) and Assessment Form Part A-II (Point No. 1.6b), it is mandatory to have curriculum committee at each medical college. Therefore, he requested Deans of constituent medical colleges to inform their college level curriculum committee to prepare the draft write-up of 16 qualitative questions of part A1 (point 1.19 - 2 to 17) and submit the same to the University. After receiving three drafts from all three medical colleges, University shall formulate the single common final write up to maintain uniformity.
- He informed members that AQAR for the period 01/09/2022-31/08/2023 is under preparation by University IQAC and reminded all constituent unit heads to submit the necessary information before the deadline i.e.10/01/2024.
- Vice Chancellor intimated the house that MGMIHS has participated in QS I-GAUGE rating evaluation and results are awaited.
- He further informed that MGMIHS has participated in NIRF 2024 under Overall, Medical and newly introduced "Innovation category".
- He reiterated about the UGC letter regarding " Viksit Bharat @ 2047: Voice of Youth" and online meeting on 11/12/2023 wherein Hon'ble Prime Minister of India launched Viksit Bharat @ 2047 Ideas portal and delivered a special address via video conference. Vice Chancellor directed Institute heads to create awareness among their students about this campaign and encourage them avail an opportunity to provide their transformative ideas for the vision of Viksit Bharat @ 2047.
- Hon'ble Vice Chancellor expressed his happiness over the grant of patent to:
 - Dr. Mansi Thakur for inventions entitled "Sensor Based Inflatable Device" & "A Biological Safety Cabinet and A Kit Thereof"
 - Dr. Raman P.Yadav for invention entitled "Biogenic Methods for generation of Monodisperse & Fluorescent Cerium Oxide Nanoparticles with Enhanced Antioxidant Activity".
- He also shared that Dr. Pravin Suryawanshi has been nominated as the "President of National Surgical Association".

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

Item No.1 of Academic Council (AC-48/2023): To confirm the minutes of the meeting of Academic Council (AC-46/2023) held on Friday, 28th April, 2023.

After perusing the minutes, the following resolution was passed:

Resolution No. 1 of Academic Council (AC-48/2023): Resolved to confirm the minutes [ANNEXURE-1] of the meeting of Academic Council (AC-46/2023) held on Friday, 28th April, 2023.

Item No.2 of Academic Council (AC-48/2023): To approve the Action Taken Report (ATR) on the decisions taken in the meeting of Academic Council (AC-46/2023) held on Friday, 28th April, 2023.

Resolution No. 2 of Academic Council (AC-48/2023): Resolved to approve the Action Taken Report (ATR) [ANNEXURE-2] on the decisions taken in the meeting of Academic Council (AC-46/2023) held on Friday, 28th April, 2023 with the following observations/discussion/decision:

- While discussing the ATR received in response to discussion of Academic Council (AC-46/2023) pertaining to “MOU with QS-ERA India Private Limited for QS I-Gauge rating of MGMIHS”, Hon’ble Vice Chairman, Dr. P.M. Jadhav Sir, asked Director, MGM SOP, NM to clarify on “Student diversity & opportunities for placement counselling” provided at MGM SOP, NM. To which Director, MGM SOP, NM clarified the query.
- While approving the ATR received in response to Resolution No. 5.41 of Academic Council (AC-44/2022) in AC-46/2023 pertaining to “Posting of PG students at institutes with child and adolescent Psychiatry units”, Hon’ble Vice Chairman, Dr. P.M. Jadhav Sir, enquired about the status of MOU with NAIR Hospital, Mumbai/NIMHANS, Bangalore. To which Dr. Rakesh Ghildiyal, HoD, Psychiatry, MGM MC, Kamothe informed that necessary logbook & other record books are maintained in place in this regard.

Further Dr. P.M. Jadhav Sir, enquired about number of functional MOUs. To which Director (R&D), MGMIHS stated to submit the list of functional MOUs.

Resolution No. 2.1 of Academic Council (AC-48/2023): Resolved to submit the list of functional MOUs.

- While discussing the ATR received in response to Resolution No. 5.25 of Academic Council (AC-46/2023) pertaining to “considering attendance of more than 75% along with logbook and No marks to be considered for elective postings for undergraduate students”, members enquired about “marks to be allotted for Elective postings”. Hon’ble Vice Chancellor directed COE, MGMIHS to opine taking NMC norms into consideration. To which COE, MGMIHS stated that “Elective postings are not to be assessed in Summative assessment”.
- While discussing the ATR received in response to Resolution No. 5.35 of Academic Council (AC-46/2023) pertaining to “starting of fellowship programme - Vascular and Endovascular Surgeries under Faculty of Medicine in the department of Surgery, Navi Mumbai”, Hon’ble Vice Chairman, Dr. P.M. Jadhav Sir, opined that when Dean of concerned Medical college have submitted the compliance then compliance from respective Course coordinator may not be required.
- While discussing the ATR received in response to discussion of Academic Council (AC-46/2023) pertaining to “protocol to be followed to seek urgent approval for any agenda item”, Dr. Rinkle Hotwani, mentioned that compliance has already been submitted. To which Registrar clarified that compliance received from Director, MGM SOP, A’bad is mentioned in the ATR, while compliance is not received from

Chairperson, BOS (Physiotherapy & P & O), MGM Institute and hence it is mentioned as "Not received".

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- While discussing the ATR received in response to Resolution No. 6.2 of Academic Council (AC-46/2023) pertaining to "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", HoD, Anaesthesia & Professor opined to look into the matter and resolve in consultation with COE, MGMIHS & Director, MGM SBS, NM.

Resolution No. 2.2 of Academic Council (AC-48/2023): Resolved to look into the matter of "availability of examiners for M.Sc. Operation Theater and Anesthesia Technology" and resolve in consultation with COE-MGMIHS, Director-MGM SBS & HoD, Anaesthesia of respective campus.

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- While discussing the ATR received in response to Resolution No. 6.24 of Academic Council (AC-46/2023) pertaining to "approval of 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", Principal, NBCON, NM informed members that the said conference will be conducted in January 2024.

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- While discussing the ATR received in response to Resolution No. 6.25 of Academic Council (AC-46/2023) pertaining to "starting M.Sc. Programme titled "Health Informatics" under MGMIHS to be implemented by the MGM New Bombay College of Nursing", Hon'ble Vice Chairman, Dr. P.M. Jadhav Sir, enquired about number of admissions in the said Programme. He suggested to promote the Programme for larger benefit of students' community.

Resolution No. 2.3 of Academic Council (AC-48/2023): Resolved to promote the M.Sc. Programme titled "Health Informatics" under MGMIHS to be implemented by the MGM New Bombay College of Nursing" for larger benefit of students' community.

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- While discussing the ATR received in response to Resolution No. 9.1 of Academic Council (AC-46/2023) pertaining to "discontinuing the below mentioned programmes at MGM SOP, NM:
 - Fellowship in Clinical Biomechanics
 - Fellowship in Primary Spine Care
 - Certificate course in Hand Therapy

Hon'ble Vice Chairman, Dr. P.M. Jadhav Sir, enquired the reasons for discontinuing. To which Director, MGM SOP, NM explained the reasons.

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- While discussing the ATR received in response to Resolution No. 9.2 of Academic Council (AC-46/2023) pertaining 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

Members deliberated and decided to continue M.Sc. in Molecular Biology programme for Academic Year 2024-25 at MGM SBS, NM.

Resolution No. 2.4 of Academic Council (AC-48/2023): Resolved to continue M.Sc. in Molecular Biology programme for Academic Year 2024-25 at MGM SBS, NM.

- While discussing the ATR received in response to Resolution No.13.1 of Academic Council (AC-46/2023) pertaining to “accepting the proposal for “Fellowship in Pain Medicine” and establishing a “Pain Department” and “Palliative care services” in the hospital at Kamothe campus”, members opined to establish a “Pain Speciality clinic” under the Anaesthesia department for the same

Resolution No. 2.5 of Academic Council (AC-48/2023): Resolved to establish a “Pain Speciality clinic” under the Anaesthesia department for starting “Fellowship in Pain Medicine” and establishing “Palliative care services” in the hospital at Kamothe campus”.

Item No.3 of Academic Council (AC-48/2023): To confirm the minutes of the special meeting (Convocation) of Academic Council (AC-47/2023) held on Sunday, 27th August, 2023.

Resolution No. 3 of Academic Council (AC-48/2023): Resolved to confirm the minutes [ANNEXURE-3] of the special meeting (Convocation) of Academic Council (AC-47/2023) held on Sunday, 27th August, 2023.

Item No.4 of Academic Council (AC-48/2023): To approve the Action Taken Report (ATR) on the decisions taken in the special meeting (Convocation) of Academic Council (AC-47/2023) held on Sunday, 27th August, 2023.

Resolution No. 4 of Academic Council (AC-48/2023): Resolved to approve the Action Taken Report (ATR) [ANNEXURE-4] on the decisions taken in the special meeting (Convocation) of Academic Council (AC-47/2023) held on Sunday, 27th August, 2023.

Item No.5 of Academic Council (AC-48/2023): To discuss and approve the recommendations of the Faculty of Medicine (FM-31/2023) meeting held on Wednesday, 22/11/2023.

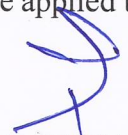
Academic Council adopted the following resolutions on recommendations of the Faculty of Medicine (FM-31/2023) meeting held on Wednesday, 22/11/2023:

[Item No. 03 of FM-31/2023 dt.22/11/2023: To consider the recommendations of the Board of Studies made at their meeting held in September 2023]

PRECLINICAL

Item Number 3A of BOS - To approve academic calendar of First MBBS 2023-24 batch as per new CBME guidelines published on 01.08.2023.

Resolution No. 5.1 of Academic Council (AC-48/2023): Resolved to approve academic calendar of First MBBS 2023-24 batch as per new CBME guidelines published on 01.08.2023 [ANNEXURE-5]. All the students of this batch should be made aware of these changes. Some changes which are applied to previous batches should be made aware six months earlier before implementing.



Item Number 3B of BOS - To approve academic calendar of PG-MD/M.Sc. Medical courses.

Resolution No. 5.2 of Academic Council (AC-48/2023): Resolved to approve academic calendars of MD and M.Sc. Medical courses (Anatomy/Physiology/Biochemistry) 2023-24 batch [ANNEXURE-6A & 6B].

Item Number 4 of BOS - To approve distribution of hours of foundation course of First MBBS 2023-24 batch as per new CBME guidelines published on 01.08.2023.

Resolution No. 5.3 of Academic Council (AC-48/2023): Resolved to approve distribution of hours of foundation course of First MBBS 2023-24 batch as per new CBME guidelines published on 01.08.2023 [ANNEXURE-7].

Item Number 5 of BOS - To approve AETCOM competencies distribution of First MBBS 2023-24 batch as per new CBME guidelines published on 01.08.2023.

Resolution No. 5.4 of Academic Council (AC-48/2023): Resolved to approve AETCOM competencies distribution from First MBBS 2023-24 batch onwards, as per new CBME guidelines published on 01.08.2023 [ANNEXURE-8].

Item Number 6 of BOS – To approve distribution of subjects and teaching elements in first professional MBBS from First MBBS 2023-24 batch as per new CBME guidelines published on 01.08.2023.

Resolution No. 5.5 of Academic Council (AC-48/2023): Resolved to accept distribution of subjects and teaching elements in first professional MBBS from First MBBS 2023-24 batch onwards, as per new CBME guidelines published on 01.08.2023 [ANNEXURE-9].

Item Number 7 of BOS - To approve distribution of subject wise teaching hours for first professional MBBS from First MBBS 2023-24 batch as per new CBME guidelines published on 01.08.2023.

Resolution No. 5.6 of Academic Council (AC-48/2023): Resolved to accept the final distribution of subject wise teaching hours for first professional MBBS from First MBBS 2023-24 batch onwards, as per new CBME guidelines published on 01.08.2023 [ANNEXURE-10].

Item Number 8 of BOS - To approve learner doctor program (Clinical clerkship) for first professional MBBS from First MBBS 2023-24 batch as per new CBME guidelines published on 01.08.2023.

Resolution No. 5.7 of Academic Council (AC-48/2023): Resolved to accept “learner doctor program (Clinical clerkship)” for first professional MBBS from First MBBS 2023-24 batch onwards, as per new CBME guidelines published on 01.08.2023 [ANNEXURE-11].

Item Number 9 of BOS – To approve internal assessment pattern of theory and practical for first professional MBBS from First MBBS 2023-24 batch as per new CBME guidelines published on 01.08.2023.

Resolution No. 5.8 of Academic Council (AC-48/2023):

- i. Resolved to approve internal assessment pattern of theory and practical for first professional MBBS from First MBBS 2023-24 batch onwards, as per new CBME guidelines published on 01.08.2023.
- ii. Resolved to approve the final internal assessment pattern of theory and practical [ANNEXURE-12A & 12B], SOP for conduction of continuous internal assessment pattern of theory and practical including Attendance marks distribution tabular format for Anatomy, Physiology and Biochemistry [ANNEXURE-13], updated blueprint of question papers of Anatomy, Physiology and Biochemistry [ANNEXURE-14A, 14B & 14C], AETCOM competency redistribution table with short notes [ANNEXURE-15] which are prepared in alignment with changes mentioned in CBME guidelines published on 01.08.2023.

Item Number 10 of BOS – To approve criteria of appointment of examiners for University and internal assessment examination of theory and practical for first professional MBBS from First MBBS 2023-24 batch as per new CBME guidelines published on 01.08.2023.

Resolution No. 5.9 of Academic Council (AC-48/2023):

- i. Resolved to accept criteria of appointment of examiners for University and internal assessment examination of theory and practical for first professional MBBS from First MBBS 2023-24 batch onwards, as per new CBME guidelines published on 01.08.2023. [ANNEXURE-16].
- ii. Resolved to accept the updated panel of examiners in alignment with new CBME guidelines published on 01.08.2023 [ANNEXURE-17A, 17B & 17C].

Item Number 11 of BOS – Discussion on University passing criteria as per CBME guidelines published on 01.08.2023.

Resolution No. 5.10 of Academic Council (AC-48/2023): Resolved to accept University passing criteria as per CBME guidelines published on 01.09.2023 from First MBBS 2023-24 batch onwards (Ref F.No. U/14021/8/2023-UGMEB Corrigendum Amended Page 58 guidelines) [ANNEXURE-18].

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

- a. Review of important Activities conducted in academic year 2023-24 MGMIHS Research Mela NIRCON 23 organized by Department of Biochemistry, MGM Medical College, Aurangabad and Slogan writing and poster competition organized by Department of Anatomy, MGM Medical College, Navi Mumbai on 03.08.2023.
- b. To approve revised books list for Anatomy, Physiology and Biochemistry from first MBBS 2023-24 Batch onwards.
- c. To discuss starting fellowship courses, closing any fellowship courses which are not running properly and Starting digital technology module courses at MGMIHS.

Members appreciated the successful organization of activities such as MGMIHS Research Mela National interdisciplinary Conference NIRCON 23 by Department of Biochemistry, MGM Medical College, Aurangabad on 02.09.23 and 03.09.2023 and also Slogan writing and poster competition organized by Department of Anatomy, MGM Medical College, Navi Mumbai on 03.08.2023 [ANNEXURE-19A & 19B].

Resolution No. 5.11 of Academic Council (AC-48/2023): Resolved to accept revised books of list for Anatomy, Physiology and Biochemistry from first MBBS 2023-24 Batch onwards [ANNEXURE-20A, 20B & 20C].

PARACLINICAL

Item Number 1 of BOS: To increase teaching hours for CBME 2nd Professional Year (MBBS) subjects in Phase-II of MBBS 2022-2023 batch (late admission Batch Nov 2022).

Resolution No. 5.12 of Academic Council (AC-48/2023): Resolved to approve the changes in the CBME Second professional teaching hours in Phase II MBBS 2022-23 (late admission batch 2022) [ANNEXURE-21A, 21B, 21C, 21D, 21E, 21F, 21G & 21H].

Item Number 2 of BOS: To approve Academic Calendar MBBS November 2022.

Resolution No. 5.13 of Academic Council (AC-48/2023): Resolved to approve the changes in the academic calendar UG November 2022 (Admission batch Nov 2022). It was further resolved to approve vacation only for those students having attendance 75% [ANNEXURE-22A & 22B].

Item Number 3 of BOS: Starting of new fellowship in Hematopathology & Laboratory Medicine from July 2023 (Defacto approval taken).

Resolution No. 5.14 of Academic Council (AC-48/2023): Resolved to grant Post-facto approval for starting "Fellowship in Hematopathology" & "Fellowship in Laboratory Medicine" from July 2023 [ANNEXURE-23A, 23B, 23C, 23D & 23E].

Item Number 4 of BOS: To revise the MD Pharmacology logbook in accordance to revised Competency Based Medical Education (CBME) guidelines.

Resolution No. 5.15 of Academic Council (AC-48/2023): Resolved to approve the revision in the MD Pharmacology logbook in accordance to revised Competency Based Medical Education (CBME) guidelines [ANNEXURE-24].

Item Number 5 of BOS: To approve the Academic Calendar of PG (MSc Medical courses-all subjects - Anatomy, Biochemistry, Physiology, Microbiology, Pharmacology), applicable to M.Sc. Medical Courses Admission Batch 2023.

Resolution No. 5.16 of Academic Council (AC-48/2023): Resolved to approve the Academic Calendar applicable to M.Sc. Medical Courses Admission Batch 2023 for all subjects- Anatomy, Biochemistry, Physiology, Microbiology, Pharmacology [ANNEXURE-25].

Item Number 6 of BOS: To increase duration of exam for M.Sc. Medical Courses (All subjects) to be applicable to MSc admission batch 2023 [ANNEXURE-26A & 26B].

Resolution No. 5.17 of Academic Council (AC-48/2023): Resolved to adhere to the university/regulatory Body norms of maximum students who can be examined in a day for practical examination for M.Sc. Medical Courses (All subjects).

Item Number 7 of BOS:

- (i) To adopt MD IHBT revised curriculum proposed by NMC dated 01-11-2022 with Ref no. D11011/1/22/AC/Guidelines/20 in MD IHBT for theory & Practical along with the same changes to be incorporated in the log book in MD IHBT from admission batch 2023.
- (ii) District Residency Programme (DRP) for IHBT residents is for one month from batch 2021

Eminent academician Dr. Siddharth Dubhashi suggested to review the logbook of the programme so as to align with NMC guidelines.

Resolution No. 5.18 of Academic Council (AC-48/2023):

- (i) Resolved to adopt MD IHBT revised curriculum proposed by NMC dated 01-11-2022 with Ref no. D11011/1/22/AC/Guidelines/20 in MD IHBT for theory & Practical along with the same changes to be incorporated in the logbook in MD IHBT from admission batch 2023 onwards [ANNEXURE-27A, 27B, 27C, 27D, 27E & 27F].
- (ii) Resolved to start District Residency Programme (DRP) for IHBT residents for one month from academic batch 2021 onwards.

Item Number 8 of BOS: To adopt MD IHBT revised curriculum proposed by NMC dated 01-11-2022 with Ref no. D11011/1/22/AC/Guidelines/20 for practical marksheet in MD IHBT and duration of practical exam for two days from admission batch 2020 [Defacto approval taken for the exam going batch (2020)].

Resolution No. 5.19 of Academic Council (AC-48/2023):

- (i) Resolved to approve the changes/modification to be applicable from academic year or batch 2022 onwards.
- (ii) Adopt MD IHBT revised curriculum proposed by NMC dated 01-11-2022 with Ref no. D11011/1/22/AC/Guidelines/20 for practical marksheet in MD IHBT [ANNEXURE-28A, 28B & 28C] and
- (iii) Duration of Practical Exam for Two Days from admission batch 2020 onwards.

Item Number 9 of BOS: Proposal for:

- 1. Addition of one research project.
- 2. One research Publication

In Fellowship in Blood transfusion from academic year or batch 2024.

Resolution No. 5.20 of Academic Council (AC-48/2023): Resolved to approve addition of one research project with prior EC approval and defined duration of six months and one research publication (atleast submitted for publication), to be applicable in "Fellowship in Blood transfusion" from academic year or batch 2024 onwards [ANNEXURE-29].

Item Number 10 of BOS: Academic Calendar PG MD September 2023.

Resolution No. 5.21 of Academic Council (AC-48/2023): Resolved to approve the academic calendar for MD September 2023. (Admission batch Sep 2023) [ANNEXURE-30].

MEDICINE & ALLIED

Item Number 1 of BOS: State Conference Organization - Community Medicine

Conduct the 25th Joint State Conference of Indian Association of Preventive & Social Medicine and Indian Public Health Association at MGM Medical College, Kamothe, Navi Mumbai on 5th & 6th January 2024 with Pre-Conference Workshops on 4th January and Path Natya Spardha on 3rd January 2024 – “MHIAPSMIPHACON2024” [ANNEXURE-31].

Resolution No. 5.22 of Academic Council (AC-48/2023): Noted

Item Number 2 of BOS: Family Adoption Program - Community Medicine

As per NMC guidelines the Department of Community Medicine is expected to conduct the Family Adoption Program. From AY 2023-24 we will be allotting 5 families for 2 students (3 to each student, 2 independent & 1 overlapping). A separate revised journal is being designed for this activity as per the revised detail plan as per guidelines by NMC.

Resolution No. 5.23 of Academic Council (AC-48/2023): Resolved not to approve as no draft journal was available for perusal.

Item Number 3 of BOS: Cancer care related training FOR PG RESIDENTS

Eminent academician Dr. Siddharth Dubhashi suggested to include a module on “quality of life”.

Resolution No. 5.24 of Academic Council (AC-48/2023): Resolved to approve in principle “Cancer care related training for PG residents”.

Item Number 4 of BOS: Academic Calendar for UG-MBBS, PG MD. Due to COVID, admission of certain batches are delayed, so necessity to changes in academic calendar as per NMC guideline calendar.

Resolution No. 5.25 of Academic Council (AC-48/2023): Resolved to approve Academic Calendar for UG-MBBS, PG MD as per NMC guideline calendar [ANNEXURE-32].

Item Number 5 of BOS: Logbook of MD Family Medicine is made according to CBME guidelines including competencies

Resolution No. 5.26 of Academic Council (AC-48/2023): Resolved to approve Logbook of MD Family Medicine made according to CBME guidelines including competencies [ANNEXURE-33].

Item Number 6 of BOS: Family Medicine resident are posted in various departments. At present we are posting them in Community Medicine for 3 months total twice a week. recently, DRP Program has become compulsory for 3 months, so actually they are working for 6 months total. this is compromising their learning in Family Medicine. So, we suggest that there should be reduced posting in Community Medicine RHTC/UHTC [ANNEXURE-34].

Resolution No. 5.27 of Academic Council (AC-48/2023): Resolved to adhere to NMC guidelines regarding posting of PG residents.

SURGERY & ALLIED

Item Number 1 of BOS: Addition of text book (My Companion for History Taking in OBGY) in syllabus.

Resolution No. 5.28 of Academic Council (AC-48/2023): Resolved to add Hand-book (My companion for History Taking in OBGY) in syllabus [ANNEXURE-35].

Item Number 2 of BOS: NMC CBME Guidelines for MBBS Admission Batch 2023-24

Resolution No. 5.29 of Academic Council (AC-48/2023): Resolved to put revised CBME curriculum is next BOS for discussion and this approved syllabus will be applicable for admission batch 2023-24 [ANNEXURE-36].

Item Number 3 of BOS: MOOC Programs to be developed by all departments.

Resolution No. 5.30 of Academic Council (AC-48/2023): Resolved to develop at least 01 MOOC program per department and shall submit to next BOS with complete proposal.

Item Number 4 of BOS: NMC MSR Guidelines published on 16th August, 2023 [ANNEXURE-37].

Resolution No. 5.31 of Academic Council (AC-48/2023): Noted the NMC MSR Guidelines published on 16th August, 2023.

Item Number 5 of BOS: To start LASIK Workshop at MGM Medical College & Hospital, Aurangabad

Resolution No. 5.32 of Academic Council (AC-48/2023): Resolved to approve the conduct "LASIK Surgery workshop" at MGM Medical College & Hospital, Aurangabad [ANNEXURE-38].

Item Number 6 of BOS: Observership Program in Ultrasound Guided Regional Anaesthesia
Subject: Anaesthesiology

Resolution No.5.33 of Academic Council (AC-48/2023): Resolved to approve "hands on training program in USG Guided Regional Anaesthesia" [ANNEXURE-39].

Item Number 7 of BOS: Update of panel of examiners in ENT for approval for academic year 2023-24.

Resolution No.5.34 of Academic Council (AC-48/2023): Resolved to submit panel of examiners in ENT to 5A committee for approval [ANNEXURE-40].

Item Number 8 of BOS: Workshop in ENT Department

Resolution No.5.35 of Academic Council (AC-48/2023): It is decided to principally approve following workshops in ENT Department:

1. Basic temporal Bone workshop
2. Basic FESS cadaver dissection workshop

[Annexure - NOT RECEIVED]

Item Number 9 of BOS: Pages 29 of District Rural Posting to be added in the PG logbook.

Resolution No.5.36 of Academic Council (AC-48/2023): Resolved to add Page 29 of District Rural Posting in PG logbook [ANNEXURE-41].

Item Number 10 of BOS: Detail of allied posting for MS(OBGY) including District Residency posting in PG Log book.

Resolution No.5.37 of Academic Council (AC-48/2023): Resolved to include details of District Residency Program/Posting in PG logbook along with allied posting.

Item Number 11 of BOS: To start Fellowship Programme in Department of Orthopaedics for Hand Specialty (Navi Mumbai).

Resolution No.5.38 of Academic Council (AC-48/2023): Resolved to start fellowship programme in department of Orthopaedics for Hand Specialty (Navi Mumbai) under Faculty of Medicine [ANNEXURE-42].

SUPERSPECIALITY

Item Number 1 of BOS: 1 year 2 D Echocardiography Fellowship in Cardiology for post MD Medicine and MD Emergency Medicine PG's.

Resolution No.5.39 of Academic Council (AC-48/2023): Resolved to start 06 months Certificate Course in Non-invasive Cardiology.

Item Number 2 of BOS: Proposal for Thesis to be started for DM students to increase the number of publications from Superspeciality departments.

Resolution No.5.40 of Academic Council (AC-48/2023): Resolved to adhere to NMC norms regarding "Thesis submission" for DM students for Superspeciality Departments.

Item No. 04 of FM-31/2023 dt.22/11/2023: Any other matter with the permission of Chair:

- (i) Cyber Security course at UG and PG level

Resolution No.5.41 of Academic Council (AC-48/2023): Resolved to start Cyber "Security course at UG and PG level" from Academic Year 2024-25 onwards [Annexure-43].

(ii) SOP for evaluation of examination for MD/MS programme

Resolution No.5.42 of Academic Council (AC-48/2023): Resolved to approve the SOP for evaluation of examination for MD/MS programme [Annexure-44].

Item No.6 of Academic Council (AC-48/2023): To discuss and approve the recommendations of the Faculty of Nursing and Allied Health Sciences [F(N&AHS)-10/2023] meeting held on Thursday, 23/11/2023.

Academic Council adopted the following resolutions on recommendations of the Faculty of Nursing and Allied Health Sciences [F(N&AHS)-10/2023] meeting held on Thursday, 23/11/2023.

[Item No. 03 of F(N&AHS)-10/2023] dt.23/11/2023: To consider the recommendations of the Board of Studies made at their meeting held in September 2023]

BIOMEDICAL SCIENCES

Item No.1 of BOS:

- 1a. Amendment of topics in III semester (BPA 113 L-Clinical Microbiology) B.Sc. Physician Assistant in Emergency & Trauma Care.
- 1b. Post facto approval as an Addendum in the index of 3rd semester Syllabus for B.Sc. Physician Assistant in Emergency & Trauma Care as approved in Resolution No. 6.2 of Academic Council (AC-44/2022 from Batch admitted in Academic Year 2022-23 onwards.

Resolution No. 6.1 of Academic Council (AC-48/2023):

- (i) Resolved to approve the amendment of topics in III semester (BPA 113 L- Clinical Microbiology) B.Sc. Physician Assistant in Emergency & Trauma Care from batch admitted in Academic Year 2023-24 onwards [Annexure-45A].
- (ii) Resolved to correct the typo error for Post facto approval as an Addendum in the index of III semester Syllabus for B.Sc. Physician Assistant in Emergency & Trauma Care BPA 112 L-General Pharmacology & BPA 113 L-Clinical Microbiology – Internal Assessment (IA)) will be for 20 i/o 10 marks and Semester End Exam (SEE) will be for 80 marks i/o 40 marks for students admitted in the Academic Year- 2022-23 [Annexure-45B].

Item No. 2 of BOS: Submitting approved & compiled CBCS syllabus for all B.Sc. Allied program (I to VIII Semester) with effective from Batch admitted in Academic Year 2023-24 onwards to be uploaded on the MGMIHS website.

The current syllabus is not as per NEP-2020 and NCfR where the recent guidelines established by the National Credit Framework and in accordance with the National Education Policy (NEP) 2020, it is suggested that the Undergraduate (140 credit) or undergraduate Honours (160) program should ideally encompass 160 credits over four years (eight semesters). This recommendation proposes a minimum of 20 credits and 600 hours per semester, aiming to introduce academic flexibility, a feature currently not apparent in the mentioned programs. Accordingly, Chairperson BOS submitted the syllabus realigning the curriculum notational hours, credit.

Resolution No. 6.2 of Academic Council (AC-48/2023):

- (i) Resolved to approve the syllabus realigning the curriculum notational hours, credit as per NEP-2020 and NCrF, for Semester I & II of B.Sc. AT & OT, B.Sc. CCT, B.Sc. MDT, B.Sc. PT, B.Sc. MLT, B.Sc. MRIT, B. Optometry & B.Sc. PA [Annexure-46A, 46B, 46C, 46D, 46E, 46F, 46G & 46H].
- (ii) Resolved to approve the reframed index from Semester III to VIII of all the above CBCS programs as per NCrF guidelines, to be effective from batch admitted in Academic Year 2024-25 onwards [Annexure-46I, 46J, 46K, 46L, 46M, 46N, 46O & 46P].

Item No. 3 of BOS:

- 3a. Certificate program under Dept. of Medical Biotechnology, MGMSBS, NM
 - 1. Zebrafish husbandry and an animal model for biomedical research
 - 2. Hands-on Training in Molecular Biology and Bioinformatics.
- 3b. To start B.Sc. and M.Sc. in Medical Physics under MGM School of Biomedical Sciences, Navi Mumbai.

Resolution No. 6.3 of Academic Council (AC-48/2023):

- (i) Resolved not to go ahead with both the certificate programs namely – “Zebrafish husbandry and an animal model for biomedical research” & “Hands-on Training in Molecular Biology and Bioinformatics” as both the labs have been recently recognized at national level by Department of Health Research (DHR-ICMR) under Ministry of Health & Family Welfare by funding for conducting training programs at national level for 5 years.
- (ii) Resolved to draft and design the syllabus for M.Sc. Medical Physics program by Dr. Rajesh Kinshikar under the supervision of BOS, Chairperson and submit the same in the next BOS so that the course can be started from Academic Year 2024-25.

Item No. 4 of BOS: To discuss / to consider and approve CBCS semester the revised syllabus of M.Sc. Clinical Nutrition (I & II Semester) for Batch admitted in Academic Year 2024-25 onwards.

As per the recent guidelines established by the National Credit Framework and in accordance with the National Education Policy (NEP) 2020, it is suggested that the Post graduate should have 40 credits per year, 600 hours per semester and 240 credit points. The current syllabus of M.Sc. Clinical Nutrition needed to streamline as per the guidelines.

Resolution No. 6.4 of Academic Council (AC-48/2023): Resolved to approve the revised syllabus (CBCS Pattern) of M.Sc. Clinical Nutrition (Semester I & II) for Batch admitted in Academic Year 2024-25 onwards [Annexure-47].

Item No.5 of BOS:

- 5a. Post facto approval for correction in the index for Master in Public Health (MPH) Program Semester IV & Master in Hospital Administration (MHA) Program-Semester II & Semester IV for AY 2022-23 onwards.

- 5b. Submission of checklist for Master in Public Health (MPH) & Master in Hospital Administration (MHA) programs for AY 2022-23 onwards.

Resolution No. 6.5 of Academic Council (AC-48/2023):

- (i) Resolved to grant Post-facto approval for correction in the index for Master in Public Health (MPH) Program Semester IV & Master in Hospital Administration (MHA) Program-Semester II & Semester IV for the batch admitted in the Academic Year-2022-23 onwards [Annexure-48A & 48B].
- (ii) Resolved to grant Post-facto changes for the batch admitted in the Academic Year 2022-23 onwards. Submission of check list for Master in Public Health (MPH) & Master in Hospital Administration (MHA) programs for Academic Year 2022-23 onwards.

Checklist format for MHA-1st, 2nd and 3rd Semester

1. MHA 105 CP – Practice of Hospital Administration–Basic [Annexure-48C].
2. MHA 204 CP - Practice of Hospital Administration–Advance [Annexure-48D].
3. MHA 305 P - Practice of Hospital Administration – Project) [Annexure-48E].

Checklist format for MPH-1st, 2nd semester

1. MPH 105 CP – Practice of Public Health (Basic) [Annexure-48F].
2. MPH 204 CP – Practice of Public Health (Advance) [Annexure-48G].

Item No. 6 of BOS: Revised Post facto approval for amending the AT & KT rules for batch Academic Year 2020-21 onwards.

As per National Education Policy (NEP) 2020, we have accordingly changed our Credit & Semester pattern where students will have to appear for VII & VIII Semester exams as approved vide resolution no. 6.7 of AC -46/2023 for batch AY 2020-21 onwards.

Therefore, we have incorporated semester VII and VIII in the existing Carryover Pattern of ATKT rules as additional following points-

- A student will be allowed to keep term for Semester VII if he/she passes each Semester V & VI **OR** fails in not more than two courses each in Semester V & VI.
- A Candidate shall not be allowed to appear in the final semester examination (Semester VIII) unless the candidate has cleared all the previous semester examinations (I to VII).

Resolution No. 6.6 of Academic Council (AC-48/2023): Resolved to grant to the revised Post-facto approval for amending the AT & KT rules for batch Academic Year 2020-21 onwards [Annexure-49].

Item No.7 of BOS: Submission of list of books from M.Sc. Clinical Embryology, M.Sc. Biotechnology M.Sc. Clinical Nutrition, B. Optometry, B.Sc. MRIT, M.Sc. MRIT & M. Optometry

Resolution No.6.7 of Academic Council (AC-48/2023): Resolved to approve the list of books from M.Sc. Clinical Embryology, M.Sc. Medical Biotechnology, M.Sc. Clinical Nutrition, B. Optometry, B.Sc. MRIT, M.Sc. MRIT & M. Optometry [Annexure-50].

Item No.8 of BOS: To introduce M.Sc. Emergency and Trauma Care Technology effective from Academic Year 2024-25.

Resolution No.6.8 of Academic Council (AC-48/2023): Resolved to start M.Sc. Emergency and Trauma Care Technology effective from Academic Year 2024-25 and requested Dr. Bhusare, HOD Emergency Medicine to submit syllabus in the upcoming BOS meeting. [Annexure-51].

Item No.9 of BOS: To introduce pre-printed Internal Assessment answer sheets for all the program under MGMSBS (UG & PG).

Resolution No.6.9 of Academic Council (AC-48/2023): Resolved to adopt pre-printed Internal Assessment answer sheets for all the program under MGMSBS (UG & PG) [Annexure-52].

Item No.10 of BOS: Post facto approval for correction in the index 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) for Batch admitted in Academic Year 2020-21 (Semester VII & VIII) onwards.

As per the intent and objective of NEP 2020 and guidelines of NCrF, MGMIHS has introduced embedded internship program in the last year (VII & VIII Semester) which is also as per the recent draft syllabus of MoHFW 2023, for respective syllabus to make it four years UG program. It was also resolved that as all the UG programs under MGMSBS are 4-year internship embedded programs, so the internship will be reflecting in the marks memo, there is no need for additional process for internship completion which is submitted to the academic section of the University.

Resolution No.6.10 of Academic Council (AC-48/2023): Resolved to grant Post-facto approval for correction in the index 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) for Batch admitted in Academic Year 2020-21 Semester VII & VIII onwards [Annexure-53A, 53B, 53C, 53D, 53E, 53F, 53G & 53H].

PHYSIOTHERAPY & PROSTHETIC AND ORTHOTICS

Item Number 3 of BOS - Proposal to increase the number of seats for MPT program in both the MGM School of Physiotherapy campuses from the academic year 2024-2025.

In view of increasing demand for MPT, adequate infrastructure, University recognized post-graduate teachers, and clinical workload it is proposed to increase the number of seats for MPT program for academic year 2024-25.

Resolution No. 6.11 of Academic Council (AC-48/2023): Resolved to increase the number of seats for MPT program in both the MGM School of Physiotherapy campuses from the academic year 2024-2025.

It was informed to the members by BOS Chairperson that the proposal file of MGM School of Physiotherapy Aurangabad has been submitted to DMER office for further processing [Annexure-54A & 54B] and the proposal file of MGM School of Physiotherapy Navi Mumbai will be submitted to DMER office in the month of December.

Item Number 4 of BOS - Modification of carry over rules of Semester VIII BPT program.

The existing carry over benefits rule 11.7 of Semester VIII BPT program state that a student will not be allowed to appear for the Semester VIII examination unless he / she has cleared all previous examinations. Due to the same, several students are not eligible to appear for Semester VIII University Exam, which will prolong their BPT program by 6 months. It is proposed to allow students to keep term for Semester VIII university exam in case he/she has cleared all courses of Semester I-VII or has cleared all courses of Semester I-VI and fails in not more than 2 courses of semester VII.

Resolution No. 6.12 of Academic Council (AC-48/2023): Resolved that all the programs under MGMIHS now to follow the revised carryover rule [Annexure-55].

Item Number 5 of BOS - Proposal to realign BPT and MPT Choice Based Credit System (CBCS) programs as per National Credit Framework (NCrF) guidelines.

The current curriculum of BPT and MPT programs was formulated as per guidelines prescribed by UGC. With the introduction of the National credit framework (NCrF) guidelines, the total notional learning hours for assignment of credits across higher education needs to be 1200 hrs per year, with award of a minimum of 20 credits for a six months semester with 600 notional learning hours. The current notional learning hrs of the BPT and MPT program surpass the hours prescribed by the NCrF. All the members of Faculty of Nursing and Allied Health Sciences were informed that extensive meetings were conducted online and offline. The observations recorded during previous BPT and MPT batches were also taken into consideration while realigning the syllabus. The inputs were also taken from COE-Dr. Parineeta Samant and CBCS Curriculum Chairperson Dr. Mansi Thakur. With these inputs and extensive meetings syllabus was prepared according to UGC, MHRD, NEP NCrF guidelines. The members asked to submit the justification for 1000 hours reduced from the existing syllabus and place the item before CBCS Committee again and include Controller of examination. Applicable from the batch admitted in 2024-2025. The meeting was conducted on 4.12.2023. Minutes submitted [Annexure-56A, 56B & 56C].

Resolution No. 6.13 of Academic Council (AC-48/2023): Decision received from Dean Faculty (N&AHS) is as follows:

“As the Draft syllabus prepared by Ministry of Health & Family Welfare, Government of India is circulated in public domain for review for realigning the syllabus and final syllabus is yet to be published. Considering the above facts, the request from Chairperson. BOS Physiotherapy & P&O to withhold item No 5 of BOS may be accepted”.

Item Number 6 of BOS - Proposal to consider separate Chancellor's Medal for BPT and BPO programs



The BOS chairperson presented to consider separate Chancellor Medal for BPT & BPO programme. Following an intensive discussion in view of varied structure and demand of the program of physiotherapy, nursing, biomedical sciences and prosthetics and orthotics on having separate Chancellor's Medal. The member suggested that the separate Chancellor's Medal for BPO cannot be allotted until the intake of BPO seats increases up to 25. It was already conveyed to Dr. Uttara Deshmukh – In-charge Principal Institute's University Department of Prosthetics and Orthotics.

Resolution No. 6.14 of Academic Council (AC-48/2023): Resolved to identify "minimum number of students for each programme" for awarding Chancellor Medal [Annexure-57].

Item Number 7 of BOS - Proposal for Value added course on "Peace and Non-Violence" by MGM School of physiotherapy Aurangabad from the academic year 2024.

Proposed value-added course peace & Non-Violence was discussed to help in developing the right attitude among Physiotherapy students for modeling the Gandhian philosophy of non-violence and peaceful living in their lives.

Resolution No. 6.15 of Academic Council (AC-48/2023): Resolved to approve the Value-added course on "Peace and Non-Violence" at MGM School of Physiotherapy Aurangabad from the academic year 2024. The value-added course coordinator is Dr. Bhalchandra and value-added course will be delivered by Dr. John Chelladurai, HOD, Gandhian Studies, MGM University Chhatrapati Sambhajinagar [Annexure-58].

Item Number 8 of BOS - Academic calendar for BPT, MPT (Aurangabad and Navi Mumbai) and BPO program.

Resolution No. 6.16 of Academic Council (AC-48/2023): Resolved to approve the academic calendar for BPT, MPT (Aurangabad and Navi Mumbai) and BPO program [Annexure-59].

NURSING

Item Number 3 of BOS: To discuss and approve Foreign Languages as elective courses in B.Sc. N Program to be implemented from the academic year 2023-2024 onwards

With reference to the INC Notification No.10 of 2023, F.No.22-40/Web/2023-INC dated 12.08.2023 on addition of Foreign Languages as optional courses in B.Sc. N Program for overall personality development while pursuing their degree program in nursing which is to be implemented from the academic year 2023-2024 onwards. The INC Notification also mentions that no Institution will compel any student to take this optional language course/Subject which can be conducted after class hours and nil/nominal fees to be charged from nursing students who desire to take any additional language module.

Resolution No. 6.17 of Academic Council (AC-48/2023): Resolved to offer French, German and Irish Languages as Elective foreign language courses in B.Sc. N Program to be implemented from the academic year 2023-2024 onwards [Annexure-60].

Item Number 4 of BOS: To include reference books for all subjects in the B.Sc. Nursing Revised Syllabus.

Revised B.Sc. Nursing syllabus was implemented from the Academic year 2022-2023 onwards. The reference books for each subject is not recommended in the Revised B.Sc. (N) syllabus prescribed by Indian Nursing Council. Addition of Reference books in the syllabus will enhance the teaching learning process for both the faculty and the student.

Resolution No. 6.18 of Academic Council (AC-48/2023): Resolved to add the list of reference books for each subject in the Revised B.Sc. (N) Syllabus [Annexure-61].

Item Number 5 of BOS: To discuss and approve the course outcomes of additional M.Sc. (N) Clinical Specialty Courses in Obstetrics & Gynecology Nursing, Child health Nursing, Mental health Nursing & Community Health Nursing to be implemented from the Academic Year 2023-2024 onwards.

MGM New Bombay College of Nursing offers M.Sc. in Medical Surgical Nursing from the Academic year 2014-2015 onwards. The Institution got approval to start the additional Clinical specialties of Obstetrics & Gynecology Nursing, Child health Nursing, Mental health Nursing & Community Health Nursing in M.Sc. (N) Program from DMER.

The M.Sc. (N) Syllabus of the additional specialties is approved in the BOM-62/2020. Resolution No. 3.1.3.1.

Resolution No. 6.19 of Academic Council (AC-48/2023): Resolved to approve the Course Outcomes proposed for the subject Clinical Specialty I & Clinical Specialty II of the additional specialties Obstetrics & Gynecology Nursing, Child Health Nursing, Mental Health Nursing & Community Health Nursing in M.Sc. (N) Program, to be incorporated in the syllabus [Annexure-62].

Item Number 6a of BOS: To discuss and approve proposal to start M.Sc. Nurse Practitioner in Critical Care (NPCC) & M.Sc. Nurse Practitioner in Emergency and Trauma care (NPTEC) –Post Graduate Residency Program in MGM New Bombay Hospital, Vashi.

As per INC Regulations Institutions who are running DNB Program are exempted from Essentiality Certificate from State government to start Post Graduate Nursing Program. MGM New Bombay Hospital, Vashi has DNB programs for General medicine, Critical care and Radiology. It is a JCI and NABH accredited 400 bedded super specialty tertiary care hospital with 24 X 7 advanced Emergency & Trauma centre has 36 beds of critical care unit, 12 beds of Neo natal Intensive care unit, state of art operational Theatres, Cath Lab and cardiac OT and Dialysis and Kidney transplant unit.

Resolution No. 6.20 of Academic Council (AC-48/2023):

- a) Resolved that MGM New Bombay Hospital, Vashi be approved to start M.Sc. Nurse Practitioner in Critical Care (NPCC) & M.Sc. Nurse Practitioner in Emergency and Trauma care (NPTEC) from the Academic Year 2024-2025 onwards, after obtaining approval from State and Central Nursing Councils.
- b) Resolved to establish a new nursing college attached to MGM New Bombay Hospital, Vashi for starting B.Sc. (Nursing) programme with 100 intake capacity from the Academic Year 2024-2025 onwards, under MGMIHS (DTBU).

- c) Resolved to establish “MGM College of Nursing” for starting B.Sc. (Nursing) programme with 100 intake capacity from the Academic Year 2024-2025 onwards, under MGMIHS (DTBU) at Chhatrapati Sambhajinagar (Aurangabad).

Item Number 6b of BOS: To discuss and approve Curriculum of M.Sc. Nurse Practitioner in Emergency and Trauma care (NPTEC) –Post Graduate Residency Program to be implemented from the Academic year 2024-2025 onwards in MGM New Bombay College of Nursing & MGM New Bombay Hospital, Vashi.

The Indian Nursing Council has proposed a curricular framework towards Preparation of Nurse Practitioner in Emergency & Trauma Care (NPETC) at Masters Level emphasizing a strong Clinical component with 15% of Theoretical Instruction and 85% of Practicum.

MGM New Bombay College of Nursing (MGM NBCON) is offering M.Sc. Nurse Practitioner in Critical Care (NPCC) from the Academic Year 2017-2018 onwards. MGM NBCON & MGM New Bombay Hospital Vashi has proposed to start M.Sc. Nurse Practitioner in Emergency & Trauma Care (NPETC).

Resolution No. 6.21 of Academic Council (AC-48/2023): Resolved to start M.Sc. Nurse Practitioner in Emergency & Trauma Care (NPETC) at MGM New Bombay College of Nursing after obtaining necessary Statutory Council approvals.

Item Number 7 of BOS: To approve Post facto the marks distribution in PhD Nursing CET Examination.

There was a discrepancy in mark allotment of Common Entrance Test for PhD Nursing in the MGMIHS PhD Ordinance dated 16.12.2022. The Revised Mark Allotment of Common Entrance Test for PhD Nursing with reference to Indian Nursing Council Notification vide F.No.11-1/2019- INC dated 6th Nov 2020, is implemented for the batch admitted in AY 2023-2024 with approval from Hon’ble Vice Chancellor and was to be approved Post Facto to be incorporated in the MGM PhD Ordinance.

Resolution No. 6.22 of Academic Council (AC-48/2023): Resolved to accord Post-Facto approval to the Revised Mark Allotment of Common Entrance Test for Ph.D. Nursing [Annexure-63A & 63B].

Item Number 8 of BOS: To discuss & recommend theme and subthemes for National Workshop to be organized for Nurse Practitioners in the month of February /March 2024.

MGMNBCON organises a national workshop for Nurse Practitioners in the month of Feb /March every year.

Resolution No. 6.23 of Academic Council (AC-48/2023): Resolved to approve the Theme: Emergency and Trauma Management by Nurse Practitioners for the National Workshop to be organized in the month of February/March 2024.

Item Number 9 of BOS: To recommend Panel of Examiners for Undergraduate and Post Graduate Programs for the University Examination 2023-2024

Resolution No. 6.24 of Academic Council (AC-48/2023): Resolved to approve the panel of Examiners for the University Examination Academic Year 2023-2024 of the Undergraduate and Post-Graduate Programs [Annexure-64].

PHARMACY

Item Number 1 of BOS: Incorporation of the syllabus of Pharmacy Council of India for D-Pharm and B-Pharm course into MGM Institute of Health Sciences from the academic year 2023-24.

Resolution No. 6.25 of Academic Council (AC-48/2023): The syllabus and examination scheme of Pharmacy Council of India for B.Pharm. and D.Pharm. to be incorporated into MGM Institute of Health Sciences from the academic year 2023-24 [Annexure-65A & 65B].

Item Number 2 of BOS: Admission Process for newly started “MGM School of Pharmacy, Nerul” for academic session 2024-25.

Multimedia such as Website, Instagram, Emails, and personal communication be used for supporting admission drive at the Institute.

Health check-up camps be organized in Junior colleges and Societies of Navi Mumbai as a social obligation and this platform can be effectively used to create awareness among parents and students to choose Pharmacy as their career.

Conduct events in collaboration with professional bodies such as Indian Pharmaceutical Association, Maharashtra Association of Pharmacy, Principals and college organization, Maharashtra Association of Pharmacist and Association of Pharmaceutical Teachers of India.

Academic Council noted.

Item Number 3 of BOS: Commencement of Academic session for 2023-24

The academic session has already commenced on 9th of October with the Induction program with good participation from students and parents. All the academic activities have been streamlined.

Academic Council noted.

Item Number 4 of BOS: Formation of advisory council and approval of MGM Synapse value added modules in regular curriculum.

Discussion: Members raised queries on resource person, mode of delivery, content, duration and evaluation of the modules. They also expressed that the content of the modules to be updated as per the need of pharma industry.

Resolution No. 6.26 of Academic Council (AC-48/2023): Resolved not to approve the proposed value-added module-MGM Synapse in regular curriculum.

Item No.7 of Academic Council (AC-48/2023): Agenda received from Controller of Examination, MGMIHS: From BOE-02/2023 dated 16/08/2023.

Item 1 of Examination section, MGMIHS: The following points of Board of Examinations are referred to Academic Council **for Information:**

Item 2: Presentation of Annual Report of examination section of Academic Year 2022-2023

Resolution 2: The annual report of year 2022-23 examination section was presented by Controller of Examinations.

It is resolved to approve with following correction suggested by Dr. Rajesh Goel and Hon'ble Vice Chancellor [**Annexure-66**].

1. Changes in M.Sc. programme result analysis chart
2. Show separate column of change in marks and change in status in grievance redressal.

Item 3: Presentation of IVS (Internal Vigilance Squad) report

Resolution 3: It is resolved to approve and accept IVS squad reports submitted by Navi Mumbai & Aurangabad campus was placed for the Board of Examination members.

Pro-Vice Chancellor suggested to upgrade all jammers 4G to 5G at both campuses.

Item 4: To keep additional days for theory paper online evaluation during practical examination for MD and MS programme

Discussion: It is observed that examiners do not get adequate time for correction of theory paper on the day of practical examinations. Hence it is proposed to have additional one day prior to the day of practical examination for CAP.

Resolution 4: It is resolved to assign additional day for CAP for all the examiners and conduct onscreen evaluation of theory paper by same set of examiners (Internal + External) prior to commencement of practical examination. The theory papers from Navi Mumbai and Aurangabad will be scanned together and will be assigned randomly to Internal and External examiners for assessment.

Item 5: Proposing revision of remuneration for examiners as per MUHS only Medical programmes

Discussion: MUHS has revised the remuneration for admissible manpower from 25th April 2023. As per resolution of BOM 38 dated 28-11-2014, MGMIHS accept and implement the rates of admissible manpower whenever MUHS revises after talking approval through BOM.

Resolution 5: It is unanimously resolved to accept and implement revised rates of remuneration as per MUHS notification date: 25.04.2023 as per BOM 38 resolution dated 28-11-2014. Considering the additional economic burden, hike in examination fees of all the programmes is essential [**Annexure-67**].

Item 6: Proposal for examination fees for PhD thesis Defense

Discussion: For PhD Thesis defense MGMIHS invites two referees (One within state and another from outside state). The traveling and dearness allowance along with remuneration amounts to approximately 25000 to 30000 per candidate. Presently there is no fees charged to candidate for submitting thesis for evaluation.

Resolution 6: It is resolved to introduce PhD thesis defense fees of Rs.25000/- per student from Academic Year 2023-2024.

Item 7: Proposing revision of examination fees for MBBS, MD/MS & DM/MCh programme & other University fees.

With reference to Item no 5 and its resolution, the economic burden is expected to rise by 40 to 45% hence it was proposed to hike the examination fees for Medical programmes

Resolution 7: It is resolved to take decision of revision of examination fees for all programmes only after review of student wise exam expenditure of all programme. This item will be taken in forthcoming Board of Examinations and MOM of the same will be referred to Board of Management.

Item 8: Proposal for applying late fees for examinations

It is observed that invariably examination process timeline (session Calendar filling examination form, payment of examination fees) is not followed by students. Exam section receives multiple request beyond the defined time line, Due to which examination related activities like generation admit cards, barcodes, printing of question papers, are delayed. So, in order to bring discipline, it is proposed to introduce late fees for examination form filling and payment of Examination fees beyond the notified date in the session calendar.

Resolution 8: It is resolved to introduce late fees for all discipline in examination session calendar which is notified by examination section [Annexure-68].

Item 9: Any other matter with permission of the chair

Resolution 9:

9.1. Eligible student data for 18th convocation & final Medal list for 18th Convocation.

The eligible student & medal list of 18th Convocation was presented by Controller of Examinations.

All Board of Examinations members agreed and accepted.

Academic Council noted the above.

Item 2 of Examination section, MGMIHS: The following points of Board of Examinations are referred to Academic Council for approval:

9.3. Policy for Tie in Highest marks for Medal

Hon'ble Vice Chancellor advised to circulate criteria prepared by examination section to all Institutes for awarding Gold Medal for highest score in a specific subject in case of tie between Two or More students.

Resolution No. 7.1 of Academic Council (AC-48/2023): Resolved to approve criteria for awarding Gold Medal for highest score in a specific subject in case of tie between Two or More students [Annexure-69].

Item No.8 of Academic Council (AC-48/2023): Agenda received from Director (R&D), MGMIHS: Revised MGMIHS Ph.D. Ordinance.

Resolution No. 8 of Academic Council (AC-48/2023): Resolved to approve the revised MGMIHS Ph.D. Ordinance [Annexure-70].

Item No.9 of Academic Council (AC-48/2023): Agenda received from Internal Quality Assurance Cell (IQAC), MGMIHS.

For Approval

1. For AQAR 2022-23

- A. Feedback analysis report from stakeholders [Annexure-71A].
- B. Action taken report of Feedback analysis [Annexure-71B].
- C. Students Satisfaction Survey Result [Annexure-71C].

Resolution No. 9.1 of Academic Council (AC-48/2023): Resolved to approve:

- i. Feedback analysis report from stakeholders [Annexure-71A].
 - ii. Action taken report of Feedback [Annexure-71B].
 - iii. Students Satisfaction Survey Result [Annexure-71C].
-

For Information

2. IQAC Activities

- Implementation of UGC Mandate:
 - Deekshrambh: FDP was organised on 10.07.2023 regarding the Student induction program for the Academic Year 2023-24 and implemented in all institute of MGMIHS.
 - Mulya Pravah 2.0 (Inculcation of Human Values and Professional Ethics: FDP was organised on 13.07.2023.
- POs & COs workshop: The national webinar on “Overview of Programmatic Assessment” was organized on 18.07.2023 by guest speaker Dr. V. N. Mahalakshmi, Dean Health Professions Education, AVMC Pondicherry, Dean of Faculty of Interdisciplinary Studies at VMRF-DU with 336 participants (Maharashtra:263, Outside Maharashtra: 70 & Outside India: 3)

3. QS I-Gauge Submission of Institutions data on 9th and 10th Nov, 2023.

4. Future Plan:

- MGMIHS Vision 2035 document to be prepared by University IQAC.
- Alumni Cell Reconstitution: As per the UGC Quality Mandate the institutions under the purview of UGC needs to be monitor Student Career Progression and enhance alumni relations.
- Workshop for sensitization and implementation
 - i. E-Content
 - ii. Canva workshop
 - iii. Concept map.
 - iv. Jeevan Kaushal
- UGC Mandates Credit Based Courses:
 - i. Credit based courses for Specific Learning Disabilities (SLDs).
 - ii. Syllabus of Cyber Security Course at Undergraduate and Post Graduate level.

Academic Council noted the above

Item No.10 of Academic Council (AC-48/2023): Any other matter with permission of Chair:

- i) To start "FIACTA fellowship in Cardiac Anaesthesia" as proposed by Dr. Vishwas Sathe

Resolution No. 10.1 of Academic Council (AC-48/2023): Resolved principally to start "FIACTA fellowship in Cardiac Anaesthesia" as proposed by Dr. Vishwas Sathe [Annexure-72].

- ii) To start "Fellowship in Regional Anaesthesia" with affiliation from AORA (Academy of Regional Anaesthesia, India) and conducting cadaveric workshop on Regional Anaesthesia, as proposed by Dr. Vishwas Sathe.

Resolution No.10.2 of Academic Council (AC-48/2023): Resolved principally to start Fellowship in Regional Anaesthesia" with affiliation from AORA (Academy of Regional Anaesthesia, India) and approve conducting cadaveric workshop on Regional Anaesthesia, as proposed by Dr. Vishwas Sathe [Annexure-73].

- iii) Urban Health Posts under PCMC to be adopted through an MOU between MGM Medical College & Hospital, Kamothe with Panvel Municipal Corporation (PMC), Panvel, Raigad for affiliation to PMC, Panvel owned Urban Primary Health centers at:

- a) UPHC-1, Old Panvel
- b) UPHC-3, New Panvel
- c) UPHC-5, Kharghar
- d) UPHC-4, Kalamboli
- e) Palekhurd
- f) Rohinjan

Resolution No.10.3 of Academic Council (AC-48/2023): Resolved to approve to sign the MOU between MGM Medical College & Hospital, Kamothe with Panvel Municipal Corporation (PMC), Panvel, Raigad for affiliation to PMC, Panvel owned Urban Primary Health centers at: [Annexure-74]

- a) UPHC-1, Old Panvel
- b) UPHC-3, New Panvel
- c) UPHC-5, Kharghar
- d) UPHC-4, Kalamboli
- e) Palekhurd
- f) Rohinjan

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


Dr. Rajesh B. Goel
Registrar & Secretary
MGM Institute of Health Sciences
Navi Mumbai - 410 209


Dr. Chanchal D. Dalvi
Vice Chancellor & Chairperson
MGM Institute of Health Sciences
Navi Mumbai - 410 209

FINAL MoM of AC-48/2023 dt. 12.12.2023