



MGM INSTITUTE OF HEALTH SCIENCES

(Deemed University u/s 3 of UGC Act, 1956)

Grade 'A' Accredited by NAAC

Sector-1, Kamothe, Navi Mumbai - 410209

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MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT
(BOM – 46/2016)

Meeting of the Board of Management (BOM-46/2016) of MGM Institute of Health Sciences, Navi Mumbai (MGM Institute) was held on Thursday, 11th August, 2016 at 10:00 AM in the Conference Room, 3rd floor, MGM Institute, Navi Mumbai.

Following members were present:

Dr. (Lt. Gen.) S.K. Kaul	Officiating Vice-Chancellor & Chairman & Pro Vice Chancellor
Dr. A.G. Shroff	Member
Dr. G.S. Narshetty	Member
Dr. P.M. Jadhav	Member
Dr. N.N. Kadam	Member
Dr. S.H. Talib	Member
Dr. K.R. Salgotra	Member
Mr. Ashok Patil	Member
Dr. Z.G. Badade	Registrar & Member Secretary

Dr. Sudhir Kadam, Dr. C.P. Puri and Dr. N.G. Patil had conveyed their inability to attend the meeting and were granted leave of absence.

Members of the Board of Management opined to relieve Dr. N.G. Patil from the membership of BOM with the effect from August 2016, as he is based at Hong Kong and therefore is unable to attend the meetings of BOM. Members also concluded that his services as Professor Emeritus to be continued and he would be paid TA/DA/Honorarium, as per University guidelines, as and when he visits for such purposes.

Thereafter, Dr. Kaul asked Member Secretary, Dr. Badade to take up the items on the Agenda for further deliberation and discussion.

Item No. 1: To confirm the minutes of meeting of Board of Management (BOM-45/2016) held on Thursday, 28th April, 2016.

The members of Board of Management perused the minutes of last meeting (BOM-45/2016) dated 28th April 2016 and approved the same with the following suggestions for enhancing the implementation process :

(i) Central Resource Data Centre (Resolution No. 5 of BOM-39/2015)

Regarding having a Central Resource Data Centre wherein all data (Academic/Research /Admin/Services etc.) can be captured in a single format from all Institutes/University Departments.

Resolution No. 1(i) of BOM-46/2016 : It was resolved that Mr. Patrick Vincent (IT In-charge) will give a presentation on 12/08/2016 at 11:00 am before a committee of Dr. S.K. Kaul, Dr. Z.G. Badade and other key users to look at the feasibility/lacunas in the software developed so far and work out its implementation.

It was further resolved to have functional centralized data management system in place by September 15, 2016.

(ii) 50 hours of teaching per year for PG Courses (MD/MS/PG Diploma) (Resolution No. 9 of BOM-44/2016)

Resolution No. 1(ii) of BOM-46/2016 : It is resolved to let the Dean of Medical Colleges decide on the topics for 50 hrs of PG Teaching, for their respective Colleges, instead of Board of Studies.

(iii) Academic Calendar for UG and PG course 2016 -17. (Resolution No. 3.1(g) of BOM-45/2016)

Resolution No. 1(iii) of BOM-46/2016 : Resolved to change Academic Calendar for UG (1st MBBS) 2016-17 since admission were to be done as per NEET. [Annexure - V of BOM-45/2016]

(iv) Proposal draft for M.Sc. in Medical Education. (Resolution No. 3.3(b) of BOM-45/2016)

Resolution No. 1(iv) of BOM-46/2016 : Resolved to hold the starting of the course till syllabus is ready.

- (v) **Structured ALS/BLS course** to be conducted by Department of Emergency Medicine (Resolution No. 3.4(d) of BOM-45/2016)

Resolution No. 1(v) of BOM-46/2016 : Resolved to include 01 additional page in the Intern's log book indicating that the Students have undergone ALS/BLS training.

- (vi) **Fellowship course in Clinical Nephrology** at MGM Medical College, Aurangabad. (Resolution No. 3.5 of BOM-45/2016)

Resolution No. 1(vi) of BOM-46/2016 : Resolved to permit the Dean, MGM Medical College, Aurangabad to give the advertisement for said course.

- (vii) To have **two separate B.Sc. Courses for B.Sc. Anesthesia Technology & B.Sc. Operation Theater Technology**. (Resolution No. 3.6(d) of BOM-45/2016)

Resolution No. 1(vii) of BOM-46/2016 : Resolved to reject the proposal of having two separate B.Sc. Courses for B.Sc. Anesthesia Technology & B.Sc. Operation Theater Technology. It should be continued as "B.Sc. Operation Theater and Anesthesia Technology".

- (viii) To get the **feedback on document titled as "Medical Graduate Outcome"** [Annexure - XXIX of BOM-45/2016] related to the skill needed to be developed among today's medical/paramedical graduates to become a competent scholar, scientist, practitioner and a professional. (Resolution No. 3.12 of BOM-45/2016)

Resolution No. 1(viii) of BOM-46/2016 : Resolved to request the Deans to compare the Resident hand Book [Annexure – I of BOM-46/2016] submitted by Dean, MGM Medical College, Aurangabad and "Medical Graduate Outcome" sent earlier. If the expected outcomes are covered in the Resident Hand Book, then it has to be implemented at both colleges.

Resolution No. 1: It was resolved to approve the minutes of the meeting of Board of Management (BOM-45/2016) held on Thursday, 28th April, 2016.

Item No. 2: To consider and approve the Action Taken Report (ATR) on Resolutions of BOM-45/2016 dated 28th April, 2016.

Resolution No. 2: The Action Taken Report on the Resolutions of BOM-45/2016 dated 28th April, 2016 was accepted and approved with following suggestions :

- (i) The actions taken by Registrar's office should be indicated in the form of Circulars/orders/notification
- (ii) The feedback received/not received in response to certain Resolutions of BOM from concerned section (where further action is required)

Item No. 3: To review the progress of preparations for 6th Convocation of MGM Institute of Health Sciences, Navi Mumbai.

Discussion : Registrar apprised the House that 559 students are eligible to receive degrees in the 6th Convocation of MGM Institute. Various committees have been constituted for smoothly conducting the event. The House deliberated on the feasibility of handing over and inclusion of PRN in the degree certificate. Members opined that it is impractical to hand over degrees individually to eligible Students on dias.

Resolution No. 3(a): It was resolved unanimously to include Permanent Registration Number in the degree certificate of the Students.

Resolution No. 3(b): Looking at the paucity of time in conferring degrees to individual students on dias, it was resolved that Institute Head, in a separate inhouse programme, may give degrees to eligible students.

Item No. 4: To review the progress of preparations for 10 year celebration of MGM Institute's Deemed status.

Resolution No. 4: It was resolved to prepare the budget for making the documentary on the 10 years journey of MGM Institute and designating this task to a professional script writer. House also expressed their willingness to have a punch line for 10 year celebration on all stationary items of University.

Item No. 5: To review the Research activities for the period from 1st April, 2016 to 30th June, 2016.

Discussion: Registrar briefed the Research activities for the period from 1st April, 2016 to 30th June, 2016. The members felt that still lots of efforts needs to be undertaken at both the campuses (Navi Mumbai & Aurangabad). Faculties should be encouraged to do research and publish paper.

Resolution No. 5: It was resolved to adopt practices which will encourage teaching staff of constituent Institutes/University departments for enhancement of research activities.

Item No. 6: To review the IQAC report for the period from 1st April, 2016 to 30th June, 2016.

Discussion: Dr. Reeta Khadkikar presented IQAC report for the period from 1st April, 2016 to 30th June, 2016 before the House. The efforts taken in compiling the data was well appreciated.

Resolution No. 6: No resolution taken since it was for information.

Item No. 7: To peruse the report of Academic Audit 2016-17.

Discussion: The Academic Audit 2016-17 was conducted at Navi Mumbai Campus on 25.07.2016. Reports are awaited. However due to heavy rain the Academic Audit for Aurangabad has to be postponed.

Resolution No. 7: It was resolved to request Dr. A.G. Shroff, the Chairperson for Academic Audit at Navi Mumbai to submit the Academic Audit report (2016-17) ; & Dr. G.S. Narshetty to conduct Academic Audit (2016-17) at Aurangabad soon and submit the report.

Item No. 8 : To finalize the committee for preparation of Annual Report 2015-16.

Resolution No. 8 : It was resolved to constitute a committee of Dr. S.K Kaul, Dr. C.P. Puri, Dr. Z.G. Badade and Dr. R..B. Goel and assign the task of preparing of Annual Report 2015-16. The report would be for academic year 2015-16 i.e. July 2015 to June 2016.

Item No. 9 : To peruse important new UGC/MHRD/NAAC letters/circulars/notifications.

- i. UGC (Institutions Deemed to be Universities) Regulations 2016 (MOA and reconstitution of University Authorities to be done as per new UGC regulations) [Annexure – II of BOM-46/2016]
- ii. UGC (Ph.D.) Regulations 2016 [Annexure – III of BOM-46/2016]
- iii. INC letter regarding University recognition [Annexure – IV of BOM-46/2016]

Resolution No. 9 :

- (a) House opined to send the UGC (Institutions Deemed to be Universities) Regulations 2016 to MGMIHS trustees to take a decision on its implementation. [Annexure – II of BOM-46/2016]
 - (b) It was unanimously resolved to adopt UGC (Ph.D.) Regulations 2016. [Annexure – III of BOM-46/2016]
 - (c) To instruct Director, MGM Institute's University Department of Nursing, Navi Mumbai to send the proposal with requisite fees to INC for approval of Ph.D. courses. [Annexure – IV of BOM-46/2016]
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Item No. 10 : To bring “MGM Dental College & Hospital, Kamothe, Navi Mumbai” under the ambit of MGM Institute of Health Sciences.

Resolution No. 10 : It was resolved to give NOC to Dean, MGM Dental College & Hospital, Kamothe, Navi Mumbai in order to bring “MGM Dental College & Hospital, Kamothe, Navi Mumbai” under the ambit of MGM Institute of Health Sciences.

Item No. 11 : Signing a non judicial bond on stamp paper in regards to approval of project entitled “Genetic and phenotypic analysis of fucosyltransferase-2(fut-2) gene in Mumbai population” by DST WOS A.

Resolution No. 11 : It was resolved to sign a non judicial bond on stamp paper in regards to approval of project entitled “Genetic and phenotypic analysis of fucosyltransferase-2(fut-2) gene in Mumbai population” by DST WOS A.

Item No. 12 : To start the course/programme of Nurse Practitioner in Critical Care (Post Graduate Residency) at MGM Institute’s University Department of Nursing, Navi Mumbai from the academic year 2016-17 onwards.

Resolution No. 12 : It was resolved to start the course/programme of Nurse Practitioner in Critical Care (Post Graduate Residency) at MGM Institute’s University Department of Nursing, Navi Mumbai from the academic year 2016-17 onwards and send the proposal for this to Indian Nursing Council, New Delhi.

Item No. 13 : To peruse and take appropriate action on curricular Feedback from different stakeholders for academic year 2015-16 prepared by University IQAC.

Resolution No. 13: Resolved to accept curricular Feedback from different stakeholders for academic year 2015-16 prepared by University IQAC and decided to implement action (as suggested in the report) by each Institute Head for improving the respective curriculum. [Annexure–V of BOM-46/2016]

Item No. 14 : Any other matter with the permission of the Chair.

Item No. 14 (i) : To consider giving remuneration to Medical Faculty for teaching Biomedical, Physiotherapy, Nursing Students.

Resolution No. 14 (i) : It was resolved to give a remuneration of Rs. 300/- for 1 hr Theory and Rs.300/- for 2 hrs Practical to Medical Faculty for teaching Biomedical, Physiotherapy, Nursing Students. Further this remuneration has to be given by respective University Departments who avail the services of Medical Faculty for teaching their Students.

Item No. 14 (ii): To start Bachelors course in Prosthetics and Orthotics at the MGM Institute' Department of Prosthetics and Orthotics, Navi Mumbai and intimate UGC for starting the said course.

Resolution No. 14 (ii): It was resolved to start Bachelors course in Prosthetics and Orthotics at the MGM Institute' Department of Prosthetics and Orthotics, Navi Mumbai in the light of UGC Regulations (Deemed to be Universities) 2016 which is quoted below:

UGC [INSTITUTIONS DEEMED TO BE UNIVERSITIES] REGULATIONS, 2016.— F. No. 1-3/2016(CPPPI/DU) PREAMBLE.—

12.0 NEW COURSES/PROGRAMMES/, DEPARTMENTS/SCHOOL/CENTRE, OFF-CAMPUS CENTRES AND OFF-SHORE CAMPUSES

12.02 If an institution deemed to be university, accredited by NAAC with highest grade or all eligible courses accredited with the highest grade of NBA, wishes to start new Course/Programme/Department/School/Centre in its existing campus/off-campus in areas and disciplines that form a part of its existing academic framework, it may do so in such allied fields. The new course/programme/Department/School shall be started after the approval of the respective authorities of the Deemed to be University and the concerned Statutory Council(s), wherever required, and after creating all the necessary infrastructure and other facilities as per the norms of concerned statutory council(s). Institution Deemed to be University shall inform the Commission about starting of a new course/programme/department/school/centre in its existing campus/off-campus within one month of the grant of approval by the competent authorities of the Deemed to be University and concerned Statutory Council(s).

It was further resolved to intimate UGC in a month's time after starting the said course.

Item No. 14 (iii) : To review the preparation for NAAC accreditation of MGM Institute's University Department of Physiotherapy and Nursing at Navi Mumbai & Aurangabad that are constituent unit of MGMIHS.

Resolution No. 14 (iii) : It was resolved to prepare for NAAC accreditation for MGM Institute's University Department of Physiotherapy and Nursing at Navi Mumbai & Aurangabad that are constituent unit of MGMIHS. Further the respective Principals are to be instructed to expedite the preparation in this regard.

Item No. 14(iv) : To grant post facto approval to the appointment of Mr. Rudrappa as Chief Security Officer, MGM Campus, Navi Mumbai.

Resolution No. 14(iv): It was resolved to grant post facto approval to the appointment of Mr. Rudrappa as Chief Security Officer, MGM Campus, Navi Mumbai.

Item No. 14 (v): To adopt Government SC/ST reservation in admission and recruitment.

Resolution No. 14 (v): It was resolved to seek legal opinion on adoption of Government SC/ST reservation in admission and recruitment.

Item No. 14 (vi): To seek approval of BOM for renewal of MGMIHS Ethics Committee for research on Human subjects from Drugs Controller General, India (DCGI).

Resolution No. 14 (vi): It was resolved to renew the registration of MGMIHS Ethics Committee for research on Human subjects from Drugs Controller General, India (DCGI).

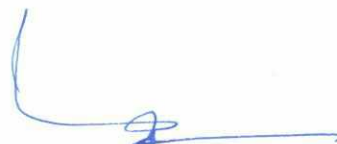
As there was no other items for discussion the meeting concluded with a Vote of Thanks to the Chair.



Registrar & Secretary
Prof. Z. G. Badade
Registrar,
MGM Institute of Health Sciences
Kamothe, Navi Mumbai-401209



Vice Chancellor & Chairman
(For approval)



Vice Chancellor & Chairman
(For confirmation)

Vice Chancellor
MGM INSTITUTE OF HEALTH SCIENCES
(DEEMED UNIVERSITY u/s 3 of UGC Act, 1956)
KAMOTHE, NAVI MUMBAI



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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF MANAGEMENT (BOM – 47/2016)

The Special Meeting of the Board of Management (BOM-47/2016) of MGM Institute of Health Sciences (MGM Institute) was held on Tuesday, 30th August, 2016 in the Conference Hall, Chairman's Office, MGM Institute, Aurangabad.

The following members were present :-

Dr. (Lt. Gen.) S.K. Kaul	-	Officiating Vice-Chancellor & Chairman & Pro Vice Chancellor
Dr. C.P. Puri	-	Member
Dr. Ajit G. Shroff	-	Member
Dr. G.S. Narshetty	-	Member
Dr. P.M. Jadhav	-	Member
Dr. N. N. Kadam	-	Member
Shri Ashok Patil	-	Invitee
Dr. S.H. Talib	-	Member
Dr. K.R. Salgotra	-	Member
Shri A. N. Kadam	-	Member
Dr. Z.G. Badade	-	Registrar & Secretary

At the outset Hon'ble officiating Vice-Chancellor and Chairperson welcomed all the Members present.

Dr. Z.G. Badade, Registrar & Secretary placed before the Board of Management, the following recommendations of Academic Council Meeting held on Tuesday, 30th August, 2016 for consideration :-

Item No. 1 : To confer Degrees/Diploma on the Students in the Sixth Convocation of the University to be held on Tuesday, 30th August, 2016, at 11: 00 A.M. at MGM Institute, Aurangabad Campus.

Note : The Board of Management under the powers vested in it under Section 4.4 (xi) of UGC (Institutions Deemed to be Universities) Regulations, 2010 and Section 1.1(b)(xxxiv) of MGM University Rules & Regulations is empowered to approve award of degrees & diploma based on the results of the examination and tests and to confer, grant or award the degrees/diplomas, certificates and other academic titles and distinctions on the qualifying candidates.

The Academic Council in its meeting held on Tuesday, 30th August, 2016 at 09:00 A.M. has recommended to award the following Degrees to the qualified candidates in the Sixth Convocation :

Superspeciality	: 08
Ph.D.	: 09
M.D.	: 82
M.S.	: 35
Diploma	: 14
M.P.T.	: 10
M.Sc. (Medical)	: 56
M.Sc. (Nursing)	: 21
M.B.A.(Pharmaceutical & Hospital Management)	: 23
MBBS	: 198
B.P.T.	: 54
B.Sc. (Allied Health Sciences)	: 123
B.Sc. (Nursing)	: 62
P.B.B.Sc.(Nursing)	: 03
TOTAL	: 698 Students

Resolution No. 1 :

The Board of Management under the powers vested in it under Section 4.4 (xi) of UGC (Institutions Deemed to be Universities) Regulations, 2010 and Section 1.1(b) xxxix of MGM University Rules & Regulations is empowered to approve the award of degrees & diplomas based on the results of the examination and tests and to confer, grant or award the degrees, diplomas, certificates and other academic titles and distinctions on 698 qualified students in the Sixth Convocation to be held on Tuesday, 30th August, 2016. [Annexure I - List of the Students]

Item No. 2 : To award the MGM Institute Chancellors' Medal and Gold Medals.'

Note : The Board of Management under the powers vested in it under Section 4.4 (xiii) of UGC (Institutions Deemed to be Universities) Regulations 2010 and Section 1.1(b) (xii) of MGM University Rules and Regulations is empowered to institute and award Fellowship, including Travel Fellowships, Scholarships, Studentships, Medals.

The Academic Council in exercise of powers vested in it under Section 1.4 (x-b) – Annexure II of UGC (Institutions Deemed to be Universities) Regulations 2010 and under Section 1.2(c)(j)(ii) of MGM Rules & Regulations has resolved in its meeting held on Tuesday, 30th August, 2016 to recommend to the Board of Management to confer the following MGM Institute Chancellor's Medals and Gold Medals for their Academic achievements and awarding them to the following candidates :-

1. Chancellor's Medal to Dr. Ingole Apeksha Dilip from MGM Medical College, Aurangabad for securing highest marks in Radiology in MD/MS Examination in Clinical Sciences [2012- 2015 Batch]
2. Chancellor's Medal to Dr. Gajaria Pooja Kamlesh from MGM Medical College, Navi Mumbai for securing highest marks in Pathology in MD/MS Examination in Pre & Para Clinical Sciences [2013-2016 Batch]
3. MGMIHS Gold Medal to Lavina Vijay Desai from MGM Medical College, Aurangabad for securing Highest marks in General Medicine [2010-2015 Batch]
4. MGMIHS Gold Medal to Shelke Uttara Vijay from MGM Medical College, Navi Mumbai for securing Highest marks in General Surgery [2010-2015 Batch]
5. MGMIHS Gold Medal to Lavina Vijay Desai from MGM Medical College, Aurangabad for securing Highest marks in OBGY. [2010-2015 Batch]
6. MGMIHS Gold Medal to Shanbhag Rachna Satish from MGM Medical College, Navi Mumbai for securing Highest marks in Pediatrics [2010-2015 Batch]
7. Chancellor's Medal to Shanbhag Rachna Satish from MGM Medical College, Navi Mumbai for Best Graduate in MBBS [2010-2015 Batch]
8. Chancellor's Medal to Kumathekar Anuja Dattatray from MGM School of Biomedical Sciences, Navi Mumbai for Best Post Graduate in M.Sc. (Medical) [2014-2016 Batch]
9. Chancellor's Medal to Anup Bhusal from MGM School of Biomedical Sciences, Navi Mumbai for Best Post Graduate in M.Sc. (Medical) [2012-2015 Batch]
10. Chancellor's Medal to Kewane Chaitrali Vilas Ragini from MGM School of Health Management Studies, Navi Mumbai for Best Post Graduate in M.B.A. (Pharmaceutical Management) [2013-2015 Batch]
11. Chancellor's Medal to Bhanushali Heena Hariram from MGM School of Physiotherapy, Navi Mumbai for Best Graduate in B.P.T. [2011-2015 Batch]
12. Chancellor's Medal to Sinju Mathew from MGM New Bombay College of Nursing, Navi Mumbai for Best Graduate in Nursing [2011-2015 Batch]
13. Chancellor's Medal to Arathi Chandran from MGM New Bombay College of Nursing, Navi Mumbai for Best Graduate in Nursing [2012-2016 Batch]

14. Chancellor's Medal to Alisha Atul Bhangle from MGM School of Biomedical Sciences, Navi Mumbai for Best Graduate in B.Sc. (Allied Health Sciences) [2012-2015 Batch]
15. Chancellor's Medal to Jeevamol Shajan from MGM School of Biomedical Sciences, Navi Mumbai for Best Graduate in B.Sc. (Allied Health Sciences) [2013-2016 Batch]

Resolution No. 2 :

The Board of Management under the powers vested in it under Section 4.4(xiii) of UGC (Institutions Deemed to be Universities) Regulations 2010 & Section 1.1(b) (xii) of MGM University Rules and Regulations is empowered to institute and award Fellowship, including travel fellowships, scholarships, studentships & medals, in its meeting held on Tuesday, 30th August, 2016 resolved to award the Chancellors' Medals/Gold Medals to the following Students in the Sixth Convocation of MGM Institute to be held on Tuesday, 30th August, 2016:-

1. Chancellor's Medal to Dr. Ingole Apeksha Dilip from MGM Medical College, Aurangabad for securing highest marks in Radiology in MD/MS Examination in Clinical Sciences [2012- 2015 Batch]
2. Chancellor's Medal to Dr. Gajaria Pooja Kamlesh from MGM Medical College, Navi Mumbai for securing highest marks in Pathology in MD/MS Examination in Pre & Para Clinical Sciences [2013-2016 Batch]
3. MGMIHS Gold Medal to Lavina Vijay Desai from MGM Medical College, Aurangabad for securing Highest marks in General Medicine [2010-2015 Batch]
4. MGMIHS Gold Medal to Shelke Uttara Vijay from MGM Medical College, Navi Mumbai for securing Highest marks in General Surgery [2010-2015 Batch]
5. MGMIHS Gold Medal to Lavina Vijay Desai from MGM Medical College, Aurangabad for securing Highest marks in OBGY. [2010-2015 Batch]
6. MGMIHS Gold Medal to Shanbhag Rachna Satish from MGM Medical College, Navi Mumbai for securing Highest marks in Pediatrics [2010-2015 Batch]
7. Chancellor's Medal to Shanbhag Rachna Satish from MGM Medical College, Navi Mumbai for Best Graduate in MBBS [2010-2015 Batch]
8. Chancellor's Medal to Kumathekar Anuja Dattatray from MGM School of Biomedical Sciences, Navi Mumbai for Best Post Graduate in M.Sc. (Medical) [2014-2016 Batch]
9. Chancellor's Medal to Anup Bhusal from MGM School of Biomedical Sciences, Navi Mumbai for Best Post Graduate in M.Sc. (Medical) [2012-2015 Batch]
10. Chancellor's Medal to Kewane Chaitrali Vilas Ragini from MGM School of Health Management Studies, Navi Mumbai for Best Post Graduate in M.B.A. (Pharmaceutical Management) [2013-2015 Batch]

11. Chancellor's Medal to Bhanushali Heena Hariram from MGM School of Physiotherapy, Navi Mumbai for Best Graduate in B.P.T. [2011-2015 Batch]
12. Chancellor's Medal to Sinju Mathew from MGM New Bombay College of Nursing, Navi Mumbai for Best Graduate in Nursing [2011-2015 Batch]
13. Chancellor's Medal to Arathi Chandran from MGM New Bombay College of Nursing, Navi Mumbai for Best Graduate in Nursing [2012-2016 Batch]
14. Chancellor's Medal to Alisha Atul Bhangle from MGM School of Biomedical Sciences, Navi Mumbai for Best Graduate in B.Sc. (Allied Health Sciences) [2012-2015 Batch]
15. Chancellor's Medal to Jeevamol Shajan from MGM School of Biomedical Sciences, Navi Mumbai for Best Graduate in B.Sc. (Allied Health Sciences) [2013-2016 Batch]

Item No. 3 : Any other matter with the permission of the Chair.

There being no further point to discuss the meeting ended with a Vote of Thanks to the Chair.



Registrar & Secretary
Prof. Z. G. Badade
Registrar,
MGM Institute of Health Sciences
Kamothe, Navi Mumbai-401209



Hon'ble Vice Chancellor
Vice Chancellor
MGM INSTITUTE OF HEALTH SCIENCES
(DEEMED UNIVERSITY u/s 3 of UGC Act, 1956)
KAMOTHE, NAVI MUMBAI

[Encl : Annexure containing the names of 698 students eligible for the award of Degrees/Diplomas in various disciplines in the Sixth Convocation to be held on, Tuesday, 30th August, 2016]



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MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT

(BOM – 48/2017)

Meeting of the Board of Management (BOM-48/2017) of MGM Institute of Health Sciences, Navi Mumbai (MGM Institute) was held on Tuesday, 24th January, 2017 at 10:00 AM in the Conference Room, 3rd floor, MGM Institute, Navi Mumbai.

Following members were present:

Dr. S.N. Kadam	Vice-Chancellor & Chairman
Dr. (Lt. Gen.) S.K. Kaul	Pro Vice Chancellor
Dr. Chander P. Puri	Pro Vice Chancellor (Research)
Dr. A.G. Shroff	Member
Dr. G.S. Narshetty	Member
Dr. P.M. Jadhav	Member
Dr. N.N. Kadam	Member
Dr. K.R. Salgotra	Member
Shri. A.N. Kadam	Invitee
Dr. R.B. Goel	Registrar & Member Secretary

Dr. Shafaat H. Talib had conveyed his inability to attend the meeting and was granted leave of absence.

Hon'ble Vice Chancellor briefed the members regarding the remarkable accomplishments of the MGMIHS since 2006 when it was conferred the Deemed to be University status. He appreciated the increase in the research publications of the University in indexed peer reviewed journals and opined that MGMIHS should soon be among the top 100 Universities of the world.

He expressed happiness for getting MGMIHS Journal indexed in Index Copernicus with IC value of 83.47 for 2015 within a span of 3 years. Further he added that the University is in the process of indexing MGMIHS Journal in PubMed and other reputed databases.

Dr. Kadam apprised the members regarding publication of a Handbook of Obstetrics and Gynecology, with Dr Sushil Kumar as one of the authors, and suggested that all Heads of Departments should give emphasis on writing and publishing of text books and Handbooks in the subjects of their interest. He mentioned that the University would support publications of such

books authored by its own faculty. (This matter is taken up as a separate agenda item in current BOM as item No. 18.6 under Any other item)

Thereafter, Dr. Kadam asked Member Secretary, Dr. Goel to take up the items on the Agenda for further deliberation and discussion.

Item No. 1: To confirm the minutes of the meeting of the Board of Management (BOM-46/2016) held on Thursday, 11th August, 2016.

The members of Board of Management perused the minutes of last meeting (BOM-46/2016) dated 11th August, 2016 and approved the same with following changes:

Resolution No.13 (i) of BOM-46/2016: It was resolved to give a remuneration of Rs. 300/- for 1 hr Theory and Rs.300/- for 2 hrs Practical to Medical Faculty for teaching Biomedical, Physiotherapy, Nursing Students. Further this remuneration has to be given by respective University Departments who avail the services of Medical Faculty for teaching their Students.

Amended Resolution No.13 (i) of BOM-46/2016: It is resolved not to give additional remuneration to the faculty of MGM Medical College for teaching students of Dental, Biomedical, Physiotherapy, Nursing, BPO. Since MGM Medical College, Navi Mumbai has surplus staff strength to take up this additional responsibility additional remuneration was not justified. It was further resolved that the situation was not comparable with the MGM Medical College, Aurangabad where the faculty strength is as per MCI norms.

Resolution No.13(iii) of BOM-46/2016: It was resolved to get NAAC accreditation for MGM Physiotherapy and Nursing Colleges at Navi Mumbai & Aurangabad that are affiliated to MUHS. Further the respective Principals are to be instructed to expedite the preparation in this regard.

Amended Resolution No.13 (iii) of BOM-46/2016: It was resolved that MGM Institute's University Department of Physiotherapy and Nursing at Navi Mumbai & Aurangabad that are constituent unit of MGMIHS must start NAAC preparation immediately.

Resolution No. 1: It was resolved to approve the minutes of the meeting of Board of Management (BOM-46/2016) held on Thursday, 11th August, 2016 with above changes.

Item No. 2: To consider and approve the Action Taken Report (ATR) on resolutions of Board of Management (BOM-46/2016) held on Thursday, 11th August, 2016.

Resolution No. 2: The Action Taken Report on the Resolutions of BOM-46/2016 dated 11th August, 2016 was accepted and approved with following suggestions:

- (i) **Central Resource Data Centre** (Resolution No. 5 of BOM-39/2015)

Resolution No. 5 of BOM-39/2015: It was resolved to have a Central Resource Centre wherein all data can be captured in a single format from all Departments, out of which data can be pulled out to meet the desired need.

Follow up action: It was decided to begin the pilot study of the software developed by Mr. Patrick Vincent (IT In-charge) and work out its implementation.

It was further decided to have functional centralized data management system in place within 01 month i.e. by February 24, 2017.

- (ii) **50 hours of teaching per year for PG Courses (MD/MS/PG Diploma)** (Resolution No. 9 of BOM-44/2016)

Resolution No. 9 of BOM-44/2016: It was resolved to allot 50 hours of teaching per year for PG Courses. Therefore BOS Chairpersons should be requested to define the topics for these 50 hours per year of teaching for PG Courses (MD/MS/PG Diploma) in forthcoming BOS meeting.

Discussion: After detailed deliberation regarding 50 hours of teaching per year for PG Courses (MD/MS/PG Diploma) in various BOM, It is finally decided that the earlier resolution in this regard stands valid.

Follow up action: The earlier resolution in this regard stands valid i.e. to allot 50 hours of teaching per year for PG Courses. Thus it is decided to get the list of the topics for 50 hrs of PG teaching from their respective HOD's through BOS Chairpersons.

- (iii) **Progress of preparations for 10 year celebration of MGM Institute's Deemed status** (Resolution No. 4 of BOM-46/2016)

Resolution No. 4 of BOM-46/2016: It was resolved to prepare the budget for making the documentary on the 10 years journey of MGM Institute and designating this task to a professional script writer. House also expressed their willingness to have a punch line for 10 year celebration on all stationary items of University.

Follow up action: It is decided to review the following committees constituted for yearlong celebration of MGM Institute's completion of 10 years of deemed university status:

- Advisory Committee
- Academic Committee
- Research Committee
- Clinical Training & Healthcare Committee
- Community Outreach programmes Committee
- Student welfare & Extra Curricular programmes Committee
- Monogram Committee
- Documentary Committee

(iv) **Report of Academic Audit 2016-17** (Resolution No.7 of BOM-46/2016):

Resolution No. 7 of BOM-46/2016: It was resolved to request Dr. A.G. Shroff, the Chairperson for Academic Audit at Navi Mumbai to submit the Academic Audit report (2016-17) ; & Dr. G.S. Narshetty to conduct Academic Audit (2016-17) at Aurangabad soon and submit the report.

Follow up action: The Academic Audit report of Aurangabad was received from Dean MGM Medical College, Navi Mumbai on 21.01.2017.

It is decided to send the Academic Audit report of Aurangabad received from Dean MGM Medical College, Navi Mumbai to Director (Academics) so as to prepare a consolidated Academic Audit report which could be put up in next BOM meeting. It was further decided to request Dean, Aurangabad to submit the Academic Audit report (2016-17) as early as possible.

(v) **To bring “MGM Dental College & Hospital, Kamothe, Navi Mumbai” under the ambit of MGM Institute of Health Sciences** (Resolution No.10 of BOM-46/2016) :

Resolution No. 10 of BOM-46/2016: It was resolved to give NOC to Dean, MGM Dental College & Hospital, Kamothe, Navi Mumbai in order to bring “MGM Dental College & Hospital, Kamothe, Navi Mumbai” under the ambit of MGM Institute of Health Sciences.

Follow up action: It is decided to send the proposal to UGC to bring MGM Dental College & Hospital, Kamothe, Navi Mumbai under the ambit of MGMIHS.

(vi) **To adopt Government SC/ST reservation in admission and recruitment** (Resolution No.13(v) of BOM-46/2016) :

Resolution No. 13 (v) of BOM-46/2016: It was resolved to seek legal opinion on adoption of Government SC/ST reservation in admission and recruitment.

Follow up action: The adoption of guidelines regarding Government SC/ST reservation policy for admission and recruitment in Deemed Universities is still pending with the Legal Section of MGMIHS. Registrar was asked to follow up and submit ATR at next meeting of BOM.

(vii) **To seek approval of BOM for renewal of MGMIHS Ethics Committee for research on Human subjects from Drugs Controller General, India (DCGI)** (Resolution No.13(vi) of BOM-46/2016) :

Resolution No. 13 (vi) of BOM-46/2016: It was resolved to renew the registration of MGMIHS Ethics Committee for research on Human subjects from Drugs Controller General, India (DCGI).

Follow up action: Members were informed that the documents related to renewal of MGMIHS ethics committee were sent to DCGI long back and now DCGI has asked for some additional information which is being provided.

It was pointed out that the Institutional Clinical Ethics Committee of Medical College, Navi Mumbai also needs to be registered with DCGI. The members opined that this being an important matter, and suggested that it should be taken up as a separate item in the current BOM so that appropriate resolution can be adopted.

Item No. 3: To confirm the minutes of the special meeting of the Board of Management (BOM-47/2016) held on Tuesday, 30th August, 2016.

Resolution No. 3: It was resolved to approve the minutes of the special meeting of the Board of Management (BOM-47/2016) held on Tuesday, 30th August, 2016.

Item No. 4: To consider and approve the Action Taken Report (ATR) on resolutions of special meeting of the Board of Management (BOM-47/2016) held on Tuesday, 30th August, 2016.

Resolution No. 4: The Action Taken Report on the Resolutions of BOM-47/2016 held on Tuesday, 30th August, 2016 was accepted and approved.

Item No. 5: To consider and take appropriate resolutions on the recommendations and decisions taken by the Academic Council (AC-25/2016) in its meeting held on Thursday, 29th December, 2016.

Resolution No. 5: Following Resolutions were passed by the Board of Management on the recommendations of the meeting of Academic Council (AC-25/2016) dated 29th December, 2016:

Introductory remark by Hon'ble Vice Chancellor:

To update curriculum for purposeful, progressive, and systematic manner for creating positive improvements in the educational system.

Resolution No. 5.1: It is resolved that Board of Studies should continuously strive for purposeful, progressive, and systematic enhancement of academic content of the curricula so that the students are taught the required skills to face challenges in the ever changing environment. [Annexure-I of BOM-48/2017]

Introductory remark by Hon'ble Vice Chancellor:

To have a robust mechanism against the menace of ragging.

Resolution No. 5.2: It is resolved the constituent Colleges and University Departments must strictly adhere to University Grants Commission (UGC) regulations to curb ragging and register on the toll-free 'anti ragging helpline'. Further all efforts should be made to end the menace of ragging in all its manifestations in the campuses of MGMIHS.

Introductory remark by Hon'ble Vice Chancellor:

To sensitize the staff and students about "The Protection of Children from Sexual Offences Act (POCSO Act), 2012".

Resolution No. 5.3: It is resolved that all Institute Heads must strictly adhere to the guidelines of "The Protection of Children from Sexual Offences Act (POCSO Act), 2012".

Introductory remark by Hon'ble Vice Chancellor:

To encourage the Research work initiated by Dr. Manik Bhise, Dept. of Psychiatry at MGM Medical College, Aurangabad.

Resolution No. 5.4: It was resolved that Dr. Manik Bhise, Department of Psychiatry at MGM Medical should actively pursue the research project for which MGMIHS would provide necessary funding. The project should be approved by the SAC and Ethics Committees of MGMIHS.

Introductory remark by Hon'ble Vice Chancellor:

To adopt and apply the principles and practices mentioned in the document "Medical Graduate Outcome".

Resolution No. 5.5: It is resolved to adopt and apply the principles and practices mentioned in the document "Medical Graduate Outcome" [Annexure-XXIX of BOM-45/2016] which describes the responsibilities of medical teachers towards building a team of skilled medical graduates. It was also resolved that the 'Resident Hand Book' submitted by both the Deans [Annexure-I (A & B) of BOM-46/2016] which describes the duties and responsibilities of resident doctors towards patients must be used by all PG students at respective campuses. The Suggested changes as provided by Dean MGM Medical College, Navi Mumbai in the 'Resident Hand Book' of Navi will be incorporated in this hand book and the revised "Resident Hand Book" will be used by PG students at Navi Mumbai campus as and when it is ready.

Item No. 5.6: BOS (Preclinical) dated 20.09.2016

- a) About **Internal assessment examination pattern Anatomy, Physiology and Biochemistry.**

Resolution No. 5.6(a): It was resolved to abide by the existing **Internal assessment examination pattern of Anatomy, Physiology and Biochemistry in 1st MBBS** with regards to distribution of marks and pattern in concurrence with rules of MCI & MGMIHS.

b) Internal Assessment pattern – First MBBS

Resolution No. 5.6(b): It was resolved that the actual modality to calculate day to day assessment component of internal assessment in MBBS subjects is to be decided by the respective department heads with keeping all the records for verification in future.

c) About **inclusion of Bioethics in MBBS (UG) curriculum.**

d) About **inclusion of Bioethics in PG curriculum and research.**

For both above items' following resolution was adopted:

Resolution No. 5.6(c): It was resolved to send the material received by University from UNESCO chair, Bioethics to Dean Faculty (Aurangabad and Navi Mumbai) and Chairpersons of BOS for their perusal and appropriate inputs to be put forth in next BOS meeting for discussion. [Annexure-II & III of BOM-48/2017]

Item No. 5.7: BOS (Para clinical) dated 14.09.2016

a) How to calculate **day to day assessment marks for internal assessment.**

BOM has already adopted following resolution on this matter:

Resolution No. 5.6(b): It was resolved that the actual modality to calculate day to day assessment component of internal assessment in MBBS subjects is to be decided by the respective department heads with keeping all the records for verification in future.

b) Newer teaching learning method of “Problem case discussion” to be included for 2nd MBBS students at the end of theory/Practical class.

Resolution No. 5.7(b): It was resolved to refer back the item to BOS for want of details.

c) Inclusion of novel teaching technique for example: discussion on case studies at the end of theory lecture.

Resolution No. 5.7(c): It was resolved to refer back the item to BOS for want of details.

d) Short talk 10 minutes-by students.

Resolution No. 5.7(d): It was resolved to refer back the item to BOS for want of details.

e) Practical record book updating for 2nd MBBS Pharmacology

Resolution No. 5.7(e): Resolved to refer the matter back to Board of Studies at its next meeting for want of details.

- f) Use of simulation technique for UG (Pharmacology) for demonstration of short experiment like mitotic/mydratic, feeding, blood withdrawn technique.

Resolution No. 5.7(f): Resolved that Department of Pharmacology at MGM Medical College at Navi Mumbai must adopt the simulation technique for UG students for demonstration of short experiment like mitotic/mydratic, feeding, blood withdrawn technique. As Department of Pharmacology at MGM Medical College at Aurangabad is already using these techniques, they can be consulted for this.

- g) MD (Pharmacology): Criticism of poorly written paper for PG examination

Resolution No. 5.7(g): Resolved to refer the matter back to Board of Studies at its next meeting.

- h) MD (Pharmacology): Protocol Designing for PG examination

Resolution No. 5.7(h): Resolved to refer the matter back to Board of Studies at its next meeting.

- i) PG Teaching of 50 hrs.

BOM has already adopted following resolution on this matter:

Resolution No. 9 of BOM-44/2016: It was resolved to allot 50 hours of teaching per year for PG Courses. Therefore BOS Chairpersons should be requested to define the topics for these 50 hours per year of teaching for PG Courses (MD/MS/PG Diploma) in next BOS meeting.

The above resolution in this regard stands valid.

- j) MD (Pharmacology): Use of simulation technique for bioassay and other short experiments for PG Students.

Resolution No. 5.7(j): Resolved to use simulation technique for bioassay and other short experiments for PG (MD Pharmacology) Students since animal experiments are not permissible by CPCSEA.

Item No. 5.8: BOS (Medicine and Allied) dated 14.09.2016

- a) To discuss receipt of decision for **inclusion of distribution of practical marks for MD emergency medicine** from BOM which was held on 28 April 2016.

BOM noted and no resolution passed since it was for information only.

b) 50 hours of PG teaching per year

BOM has already adopted following resolution on this matter:

Resolution No. 9 of BOM-44/2016: It was resolved to allot 50 hours of teaching per year for PG Courses. Therefore BOS Chairpersons should be requested to define the topics for these 50 hours per year of teaching for PG Courses (MD/MS/PG Diploma) in next BOS meeting.

The above resolution in this regard stands valid.

- c) Proposal draft for **M.Sc. medical education** not received from MET coordinator MGM Navi Mumbai.

Resolution No. 5.8(c): Resolved to refer the matter back to Board of Studies at its next meeting [**Annexure-IV of BOM-48/2017**]. Director (Academics) is requested to follow up and prepare the modules for **M.Sc. medical education** course with the help of MEU Coordinators of Navi Mumbai and Aurangabad campus.

- d) **Lectures for undergraduates & postgraduates on Bio-Ethics** to be taught by trained faculty.

BOM has already adopted following resolution on this matter:

Resolution No. 5.6(c): It was resolved to send the material received by University from UNESCO chair, Bioethics to Dean Faculty (Aurangabad and Navi Mumbai) and Chairpersons of BOS for their perusal and appropriate inputs to be put forth in next BOS meeting for discussion. [**Annexure-II & III of BOM-48/2017**]

Item No. 5.9: BOS (Surgery and Allied) dated 21.09.2016

a) Calculation of Internal Assessment

BOS (Surgery and Allied) had resolved to :

- i) assess students in the VI and VII semester instead of IV semester for ENT and Ophthalmology
- ii) assess students in the IV or VI and VIII semester in OBGY and General Surgery

Resolution No. 5.9(a): Since the decision of BOS is ambiguous, BOM had resolved to refer the matter back to BOS for clarity/specification.

b) Structured ALS/BLS course

BOM has already adopted following resolution on this matter:

Resolution No. 3.4(d) of BOM-45/2016 dt. 28/04/2016: As ALS/BLS is already included in the syllabus of MBBS/PG courses, hence there is no need to have separate structured programme.

Resolution No. 1(v) of BOM-46/2016 dt. 11/08/2016: Resolved to include 01 additional page in the Intern's log book indicating that the Students have undergone ALS/BLS training.

After deliberations on both the above resolutions, following resolution is adopted:

Resolution No. 5.9(b): It is resolved that as ALS/BLS is already a part of the syllabus of MBBS/PG courses, it is not necessary to have a separate structured programme for ALS/BLS. However looking at its importance, it becomes essential to retrain UG and PG students, therefore, it is also resolved to certify the interns and PG students during their internship and PG training respectively by incorporating a certificate of completion in the Intern's log book/PG log book indicating that the Students have undergone ALS/BLS training. This training can be imparted by Department of Emergency Medicine/Anaesthesia. This will be effective from the batch of internship during 2017 and PG batch of academic year 2015-16.

- c) Proposal for **fellowship course on Laparoscopy and Endoscopy at MGM Aurangabad Surgery.**

Resolution No. 5.9(c): Resolved not to start the Post PG fellowship courses since existing MCI PG regulations are silent for such courses. It was also resolved to take legal opinion and consult other Universities and work out the feasibility before starting Post PG fellowship courses.

Item No. 5.10: BOS (Superspeciality) dated 16.09.2016

a) Fellowship in Nephrology

BOM has already adopted following resolution on this matter:

Resolution No. 5.9(c): Resolved not to start the Post PG fellowship courses since existing MCI PG regulations are silent for such courses. It was also resolved to take legal opinion and consult other Universities and work out the feasibility before starting Post PG fellowship courses.

- b) **Residents in Nephrology should be trained in Interventional Nephrology** i.e. Creation of AV fistula, Inserting permcath, Inserting CAPD catheter, performing fistulogram, AV fistula thromboembolism as per ISN guidelines.

- c) Residents in General medicine and general surgery should be rotated in Superspecialty so that they get experience in superspecialties.

For both above items' BOM has already adopted following resolution on this matter:

Resolution No. 3.3(a) of BOM-40/2015 dated 13/05/2015 to have rotation of Post Graduate Students to Various Sub Specialties, since as per MCI, 6 months of Allied posting can be given as per HOD's mutual agreement between parent department and receiving departments in consultation with Dean.

- d) **Superspecialty residents should be deputed for a period of three months in other Institutions for training**

Resolution No. 5.10(d): Superspecialty residents can be deputed in hospitals under MGMIHS for additional training if needed for skill enhancement.

- e) **Stipend of super specialty residents should be equal to Lecturers as they have PG qualifications and are on duty for 24 hours.**

Resolution No. 5.10(e): Resolved that teaching staff are salaried staff and are paid salaries as per MGMIHS norms whereas residents are required to be on campus for 24 hours and are paid stipend as per MCI/MGMIHS norms.

- f) **Moderation of question papers should be done by Chairman of examination who is the senior internal examination. This work should not be given to external examiners.**

Resolution No. 5.10(f): Resolved that moderation of question papers for MD/MS/ Diploma/Mch/DM examination is being done as per MCI & MGMIHS guidelines. MCI guidelines state that "there shall be a Chairman of Board of paper-setters who shall be an external examiner and shall moderate the question papers".

- g) **The pattern of question paper should be changed to cover more syllabuses.** There should be 12 short notes of 10 marks each and 10 short notes should be compulsory. (Answer 10 out of twelve)

Resolution No. 5.10(g): Resolved to scrutinize the question paper pattern of MD/MS/ Diploma/Mch/DM examination of PGIMER, JIPMER, AIIMS, DNB, MCI and other premier Institutions and put up the report in the next BOS. Till then the existing pattern of question paper is to be continued.

- h) **Pattern of practical examination should also be changed.** There should be 1 long case and 3 short cases. Marks distribution will be long case - 110 marks. Short case - 30 each.

Resolution No. 5.10(h): Resolved to scrutinize the practical exam pattern of MD/MS/ Diploma/Mch/DM examination of PGIMER, JIPMER, AIIMS, DNB, MCI and other premier Institutions and put up the report in the next BOS. Till then the existing pattern of practical examination is to be continued.

Item No. 5.11: BOS (Biomedical Sciences) dated 16.09.2016

- a) The number of faculty members, from each of the two campuses of MGMIHS, represented on the BOS of Biomedical Sciences should be almost same. It was also suggested to have another 2-3 members from reputed Universities on the BOS.

Resolution No. 5.11(a): Resolved to include the names of teaching faculty sent by Dean Aurangabad in BOS (Biomedical Sciences) and Chairperson, BOS (Biomedical Sciences) to suggest other external invitees for BOS meetings.

- b) MGMIHS should inform UGC about the School of Biomedical Sciences, which has the mandate of offering academic programmes for Paramedical Courses {Diploma, Bachelors (B.Sc.) and Postgraduate Courses (M.Sc.) in various disciplines including Medical Laboratory Technology, Dialysis Technologies, Perfusion Technology, Operation Theatre and Anaesthesia Technology, Cardiac Care Technology, and Optometry Technology}, M.Sc. Courses (including in Biotechnology, Molecular Biology, Genetics, Clinical Embryology, Life Sciences) and PhD degree in various health sciences and life sciences disciplines/subjects.

Resolution No. 5.11(b): Resolved that MGMIHS has already in past informed the UGC about School of Biomedical Sciences and the paramedical courses under it i.e. UG Courses (B.Sc.), PG Courses (M.Sc.) and PhD degree in various life sciences disciplines/subjects. It was also resolved that in light of new UGC guidelines for deemed to be universities, 2016, a fresh intimation may be sent to UGC once again.

- c) **Review the name of MGM Institute's University Department of Biomedical Sciences and change it to MGM Institute of Biomedical Sciences.** The recommended names for other departments under MGMIHS are :

- MGM School of Biomedical Sciences, Navi Mumbai
- MGM School of Biomedical Sciences, Aurangabad
- MGM School of Physiotherapy, Navi Mumbai
- MGM School of Physiotherapy, Aurangabad
- MGM School of Nursing, Navi Mumbai
- MGM School of Nursing, Aurangabad

Resolution No. 5.11(c): Resolved to adopt the following changes with immediate effect and inform UGC accordingly:

Existing Nomenclature	To be renamed as
MGM Institute's University Department of Biomedical Sciences, Aurangabad	MGM School of Biomedical Sciences, Aurangabad
MGM Institute's University Department of Physiotherapy, Aurangabad	MGM School of Physiotherapy, Aurangabad
MGM Institute's University Department of Nursing, Aurangabad	MGM School of Nursing, Aurangabad
MGM Institute's University Department of Biomedical Sciences, Navi Mumbai	MGM School of Biomedical Sciences, Navi Mumbai
MGM Institute's University Department of Physiotherapy, Navi Mumbai	MGM School of Physiotherapy, Navi Mumbai
MGM Institute's University Department of Nursing, Navi Mumbai	MGM School of Nursing, Navi Mumbai

- d) MGMIHS should expand the scope of work and mandate of the School of Biomedical Sciences. Directors of School of Biomedical Sciences, both at Navi Mumbai and Aurangabad should develop detailed proposal to strengthen and expand the courses offered by the School. The proposal should consider, apart from other points, new B.Sc. (Paramedical Courses) to be started, new M.Sc. (Paramedical) courses to be started, requirement of permissions from regulatory bodies, infrastructure needs, requirements of teaching and supporting staff, and one time and recurring budget.

Resolution No. 5.11(d): BOM had already resolved vide Resolution No. 8.1 (BOM-42/2015 dt.30.07.2015) that the existing courses/departments need to be stabilized and approved first. Therefore proposals for expanding Paramedical courses by starting Diploma and Master Degree courses may be considered afterwards. However, detailed proposal to strengthen and expand the courses offered by the School must be worked upon so that at appropriate time, expansion can take place in a planned manner. Director, MGM Institute's University Department of Biomedical Sciences, Aurangabad is requested to pursue the restructuring of genetics & biotechnology Courses under MGMIHS at Aurangabad as all the necessary laboratory infrastructure & facilities are available at Aurangabad campus.

- e) Efforts should be made to enroll more students in various M.Sc. degree courses offered by MGMIHS at its two campuses.

Resolution No. 5.11(e): Resolved that Director-SBS at both Campuses should carry out all possible efforts to increase the enrollment in various M.Sc. degree courses. Detailed programme to be chalked out and submitted to Registrar for perusal by end of March 2017.

- f) The draft Rules and Regulations for Ph.D. Course of MGMIHS should be critically reviewed by a Committee comprising of Dr. N C Mohanty, Dr. Raman P Yadav, Dr. R B Goel, Dr. M.M. Khan and Dr. Mansee Rathore and thereafter placed before the Faculty of Medicine Committee.

Resolution No. 5.11(f): It is resolved to refer the draft Rules and Regulation for Ph.D. Course of MGMIHS based on UGC 2016 PhD guidelines to next Academic Council Meeting. [Annexure-V of BOM-48/2017]

- g) Regarding induction of project/dissertation work in the 4th semester of ongoing M.Sc. Molecular Biology programme, it was recommended to start project/dissertation work during the end of 3rd semester, so that students can finish their dissertation work in the 4th Semester. It was further recommended to follow the same pattern in Biotechnology and Genetics courses.

Resolution No. 5.11(g):

- (i) It is resolved to incorporate project work during the 3rd semester of M.Sc. (Molecular Biology), so that students can finish their project in the 4th Semester of the 2 years M.Sc. (Molecular Biology) course. [Annexure-XXX of BOM-48/2017].
- (ii) It is resolved that the submission of “project synopsis” and “final project” will be as per MGMIHS Timeline & fees chargeable for submission of dissertation/thesis/project. [Annexure-VI of BOM-48/2017].
- (iii) It is resolved to approve the IV semester M.Sc. (Molecular Biology) examination heads with marks distribution [Annexure-VII of BOM-48/2017].
- h) Regarding the M.Sc. courses, whether those should be under the Medical College or School of Biomedical Sciences, it was suggested, that all the M.Sc. (Medical) Courses including Medical Anatomy, Medical Biochemistry, Medical Pharmacology, Medical Microbiology and Medical Physiology, should be under the Medical Colleges. These courses require approval/intimation from/to Medical Council of India.
- The other M.Sc. Courses, including Molecular Biology, Biotechnology, and Genetics should be under School of Biomedical Sciences. In the event of MGMIHS deciding to start M.Sc. courses in Paramedical Subjects those should also be under School of Biomedical Sciences.
- i) The Vice Chancellor should convene a meeting with the Deans from two Medical Colleges and Directors of School of Biomedical Sciences to discuss and finalize placement of M.Sc. courses under MGM Medical Colleges and/or School of Biomedical Sciences.

For both of the above items, following resolution was adopted:

Resolution No. 5.11(h):

- i) It was resolved that M.Sc. (Medical) courses (Anatomy, Physiology, Biochemistry, Pharmacology and Microbiology) cannot be conducted in isolation from Medical College/Hospital since integration with various clinical departments in terms of clinical material and learning is not only essential but also mandatory for these courses.
 - ii) However for administrative purpose these courses are to be managed and coordinated by School of Biomedical Sciences under close supervision of Dean.
 - iii) MCI may be intimated about these courses as early as possible.
 - iv) It was also resolved that those teaching faculty of medical college who are not having PG students (MD/MS) or having less students than prescribed limit in a particular academic year, can be made PG guides for M.Sc. (Medical) students provided they fulfill the eligibility criteria for same.
 - v) All essential academic documents and certificates like Transcript, Mark sheets, Degree, TC/LC etc. must bear the medical college name and not SBS.
- j) Ph.D. Degree programme should be under respective Institute/College/Department.

Resolution No. 5.11(j): It was resolved that Ph.D. scholars in medical/clinical subjects are essentially to be under Medical College, Ph.D. in Biotechnology, Molecular Biology and Genetics should be under School of Biomedical Sciences, Ph.D. in Nursing should be under the MGM Institute's University Department of Nursing and Ph.D. in Physiotherapy should be under the MGM Institute's University Department of Physiotherapy. It was also resolved that PhD course must be strictly regulated as per the existing Regulatory Council/UGC and MGMIHS norms.

- k) BOS recommended approval of format of M.Sc. Anatomy mark-list for six semesters.

Resolution No. 5.11(k): Resolved to approve the new format of M.Sc. Anatomy mark-list for all six semesters to be made effective with immediate effect for all semesters. [Annexure-VIII of BOM-48/2017]

- l) Time allocation (in hrs) for Theory/Practical's for each module of 3 year M.Sc. (Medical) courses in the syllabus from the Academic Year 2012-13 : It was decided to submit the time allocated in 3rd, 4th & 5th semester along with module by all HODs to Registrar.

Resolution No. 5.11(l): Referred back to BOS for want of details.

- m) To review the structure of Theory Exam Pattern of B.Sc. (Paramedical) Courses: It was decided to change the pattern of Theory exam pattern with more options in SAQ (10 marks) and LAQ's (20 marks) for 2nd and 3rd year. For first year question paper pattern will remain same.

Resolution No. 5.11(m): Resolved to approve the change in the pattern of Theory exam of B.Sc. (Paramedical) Courses for 2nd and 3rd year [as per **Annexure-IX of BOM-48/2017**] while the first year question paper pattern will remain same, to be effective for batch entered in 2nd year/3rd year in Academic Year 2016-17 onwards.

- n) To introduce one year internship program in B.Sc. (Paramedical) Courses from Academic Year 2016-17.

Resolution No. 5.11(n): Referred back to BOS for want of details of internship postings for B.Sc. (Paramedical) Students.

- o) To organize CME's/Workshops/Guest Lectures to commemorate 10 years of MGMIHS:

Resolution No. 5.11(o): Referred back to BOS for want of details.

Item No. 5.12: BOS (Physiotherapy) dated 16.09.2016

- a) To define **eligibility criteria/qualification criteria for MGM CET BPT**

Resolution No. 5.12(a): It is resolved that admission to UG/PG courses in Physiotherapy, Nursing, Biomedical Sciences and Prosthetics and Orthotics for the academic year 2017-18 will be done on the basis of MGM-CET 2017 and XII PCB Marks.

- b) To approve **handbook for BPT course.**

Resolution No. 5.12(b): It is resolved to refer back to BOS for want of details.

- c) **Minor corrections in BPT curriculum.**

Resolution No. 5.12(c): It is resolved to refer back to BOS for want of details.

- d) To discuss on **BPT Examination rules & regulations.**

No resolution passed since the matter was discussed and clarified at BOS level.

- e) Regarding **UG practical exam.**

Proposal of University Practical examination to be schedule for 3 days per subject with not more than 25 students per day with theory paper assessment to be spread over all 3 days was agreed by all board members.

Resolution No. 5.12(e): University Practical examinations and CAP for any course (UG/PG) must be arranged and managed as per respective regularly council norms. If no such norm exists, then per day 25 to 30 students can be assessed for UG exam. This can be altered in exceptional cases.

f) To approve revised MPT academic calendar 2016-17.

Resolution No. 5.12(f): Resolved to modify the submission of MPT dissertation from 31st December to 31st January and with late fee to change from 15th January to 15th February with immediate effect.

g) To start sports specialty in MPT at Aurangabad

Resolution No. 5.12(g): Resolved to start sports specialty in MPT at Aurangabad from academic year 2017-18 onwards with the approved MPT Sports specialty curriculum. [Annexure-X of BOM-48/2017]

h) Appropriate letter head to be used for 2008 batch onwards till date.

Resolution No. 5.11(c): Resolved to adopt the following changes with immediate effect and inform UGC accordingly:

Existing Nomenclature	To be renamed as
MGM Institute's University Department of Biomedical Sciences, Aurangabad	MGM School of Biomedical Sciences, Aurangabad
MGM Institute's University Department of Physiotherapy, Aurangabad	MGM School of Physiotherapy, Aurangabad
MGM Institute's University Department of Nursing, Aurangabad	MGM School of Nursing, Aurangabad
MGM Institute's University Department of Biomedical Sciences, Navi Mumbai	MGM School of Biomedical Sciences, Navi Mumbai
MGM Institute's University Department of Physiotherapy, Navi Mumbai	MGM School of Physiotherapy, Navi Mumbai
MGM Institute's University Department of Nursing, Navi Mumbai	MGM School of Nursing, Navi Mumbai

Item No. 5.13: BOS (Nursing) dated 17.09.2016

a) Integration of revised ICD –11 & DSM-V in the curriculum of all courses.

Resolution No. 5.13(a): BOM resolved to refer back integration of revised ICD –11 & DSM - V in the curriculum of all nursing courses back to Board of Studies (Nursing) for details.

b) Moderation of answer papers for B.Sc. Nursing examination.

Resolution No. 5.13(b): Resolved to abolish the practice of moderation of answer books of university theory examinations with immediate effect.

c) Nurse Practitioner in Critical Care (Post Graduate Residency) programme – from the academic year 2016-17.

Resolution No. 5.13(c): Resolved to approve the curriculum for Nurse Practitioner in Critical Care (Post Graduate Residency) programme from the academic year 2017-18. [Annexure-XI of BOM-48/2017]

d) Independent board for faculty of nursing

Resolution No. 5.13(d): Resolved to have a sub-faculty of Nursing under Faculty of Medicine.

e) INC amendment for commencement of academic session from 1st October every year for all nursing programmes.

Resolution No. 5.13(e): Resolved to commence the academic session from 1st October for all nursing programs, with effect from academic year 2017-18 as per INC amendment for commencement of academic session. [Annexure-XII of BOM-48/2017]

f) Fee for supplementary exam as per the number of papers.

Resolution No. 5.13(f): Resolved to continue with current rules of MGMIHS regarding fee for supplementary examination of nursing courses.

Item No. 4 of FM-18/2016: To consider the **Academic Calendar for 1st MBBS (2016-17)** received from Dean, MGM Medical College, Aurangabad.

Resolution No. 5.14: Resolved to approve the Academic Calendar of MBBS course for the batch admitted in academic year 2016-17 for the complete duration of 4 ½ years. [Annexure-XIII of BOM-48/2017]

Item No. 5 of FM-18/2016: To consider **Ph.D. programme in Ayush Disciplines** as per UGC letter No.D.O.No.F.14-12/2016 (CPP-II) dated 26/10/2016.

Resolution No. 5.15: Resolved to request Pro-VC(Research) to work out the best possible outcome for collaborative research in the field of AYUSH as detailed out in UGC letter. **[Annexure-XIV of BOM-48/2017]**

Item No. 6 of FM-18/2016: To consider revision in existing curriculum of PG for MD/MS /Diploma/MCH/DM regarding inclusion of details of postings as per MCI regulations. (Letter received from Dean, MGM Medical College, Navi Mumbai and HOD, Dept. of Respiratory Medicine, MGM Medical College, Navi Mumbai)

Discussion: BOM had already resolved earlier [vide Resolution No. 3.3(a) of BOM-40/2015 dt.13.05.14015] that Six months clinical postings in allied specialities/ superspecialities during PG/DM/MCH can be incorporated as per the mutual agreement between parent department and receiving departments in consultation with Dean.

Resolution No. 5.16: It is resolved to have a standard posting schedule of PG Students for both medical colleges, therefore BOS must prepare and submit the allied specialty posting details for all PG courses to be included in the PG curriculum.

Item No. 7 of FM-18/2016: To change the **timeline of MD/MS dissertation submission for the supplementary batch.**

Resolution No. 5.17: Resolved to approve the revised timeline of MD/MS dissertation submission for the supplementary batch with immediate effect. **[Annexure-VI of BOM-48/2017]**

Item No. 8 of FM-18/2016: To consider **holding of Convocation twice a year i.e. 4th Saturday of January and 4th Saturday of June.**

Resolution No. 5.18: Resolved to hold two convocations in a year in such a manner that the main Convocation is scheduled in June/July month at Aurangabad & a supplementary convocation in November/December month at Navi Mumbai.

Item No. 9 of FM-18/2016: To consider **revised PhD rules & regulations.**

Resolution No. 5.11(f): It is resolved to refer the draft Rules and Regulation for Ph.D. Course of MGMIHS based on UGC 2016 PhD guidelines to next Academic Council Meeting. **[Annexure-V of BOM-48/2017]**

Item No. 10 of FM-18/2016: To consider proposal for **performance betterment in University exam.**

Resolution No. 5.19: BOM rejected the proposal for performance betterment in University exam.

Item No. 11 of FM-18/2016: Any other matter with permission of chair:

1. **Photocopy of university examination answer sheets:**

Resolution No. 5.20: BOM opined to refer to Supreme Court guidelines in regards to Photocopy of university examination answer sheets and suggested to amend the University examination rules accordingly.

Item No. 6 of AC-25/2016: To review the **research activities in 2016**.

Resolution No. 5.21: It was resolved that in order to make MGMIHS a research driven university, following activities are to be made mandatory:

- All the departments of medical colleges and constituent university departments should formulate at least one major research project per department and pursue the same actively.
 - Faculty members eligible to pursue PhD degree program should take initiative and get registered.
 - Each faculty member should publish at least one research paper in indexed peer reviewed scientific year each year.
 - MBBS students should be encouraged to pursue ICMR STS project. Each department should help at least two students to develop projects and submit to ICMR.
 - All PG students (Medical and nonmedical) should be encouraged to publish at least one paper based on their PG dissertation during the PG course.
 - All MD/MS/DM/MCH students should be encouraged to avail the financial assistance of Rs. 25,000 towards MD/MS/DM/MCH thesis provided by ICMR at national level.
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Item No.7 of AC-25/2016: To review the **IQAC activities in 2016 (January 2016 to September 2016)**.

Resolution No. 5.22: Resolved to include data of last quarter of 2016 and prepare the IQAC report 2016 to be uploaded on MGMIHS website. Further, IQAC Coordinator, Dr. S.K. Kaul was requested to undertake a comparative analysis of progress from 2013 (submitted to NAAC before accreditation) / 2014 / 2015 / 2016. It was also resolved that regular IQAC meetings must be undertaken via video conference with Aurangabad IQAC members.

Item No. 8 of AC-25/2016: **Inclusion of Intellectual Property Rights as a generic elective subject under the Choice Based Credit System in Colleges/Departments.**

Resolution No. 5.23: Acknowledging the importance of Intellectual Property Rights (IPR), and therefore inclusion of the same as a generic elective subject under the Choice Based Credit System (CBCS), it was decided to refer the matter to the Board of Studies (Biomedical Sciences) for detailed syllabus and other related academic matters. [Annexure-XV of BOM-48/2017]

Item No. 9 of AC-25/2016: To consider **proposal of collaboration with Lotus Eye Hospital, Juhu, Mumbai for additional clinical exposure and research for B.Sc. Optometry course under School of Biomedical Sciences, Navi Mumbai.**

Resolution No. 5.24: Resolved to accept the proposal of collaboration with Lotus Eye Hospital, Juhu, Mumbai [**Annexure-XVI of BOM-48/2017**] for additional clinical exposure and research for B.Sc. Optometry course under School of Biomedical Sciences, Navi Mumbai. A formal MOU between both institutes can be made as per the UGC regulation for deemed to be university 2016 under industrial collaboration. The relevant regulation of UGC is as follows:

UGC [INSTITUTIONS DEEMED TO BE UNIVERSITIES] REGULATIONS, 2016.—
F. No. 1-3/2016(CPPPI/DU) PREAMBLE.—

14.0 JOINT PROGRAMMES

14.1 An institution deemed to be university may conduct joint academic programme(s) with other Universities/institutions deemed to be universities in India and abroad with the prior approval of the Commission. The proposed joint programme(s) shall conform to the Acts and Rules of the Commission that shall apply to such programmes from time to time.

Provided that no such permission shall be required in case the Institution goes for collaboration with industry or for research purposes.

Item No. 10 of AC-25/2016: Any other matter with the permission of the Chair:.

- **To institute 6 monthly progress report for PG Students.**

Resolution No. 5.25: Resolved to institute 6 monthly progress Report for PG Students of all Courses from the batches admitted in 2016-17. [**Annexure-XVII of BOM-48/2017**]

Item No. 6: To consider the recommendations and decisions taken by the Board of Examinations (BOE-02/2016) in its meeting held on Monday, 23rd January, 2017.

Resolution No.6: Following Resolutions were passed by the Board of Management on the recommendations of the meeting of Board of Examinations (BOE-02/2016) held on Monday, 23rd January, 2017:

Item No. 6.1 of BOM-48/2017:

Item No. 1 of BOE-02/2016: To confirm the minutes of meeting held on 28th April 2016 (BOE-01/2016)

Resolution No. 1 of BOE-02/2016: Minutes of BOE 01/2016 was confirmed subject to following amendments:

- 1.1 BOE 02/2015 Resolution No 4: After detailed discussion it was resolved that the evaluation procedure will be strictly as per MCI guidelines where no moderation is permissible.
- 1.2 Regarding enhancement of examination remuneration, it was resolved to maintain status quo for the time being.

1.3 On resolution No 4: It was resolved to partially amend the previous resolution as under:

“Thesis will be sent to 2 external evaluators. The guide himself/herself will be the internal evaluator”

Resolution No. 6.1 of BOM-48/2017: It was resolved:

- (i) That the evaluation procedure for University examination theory answerbooks will be strictly as per MCI guidelines where no moderation is permissible.
- (ii) To maintain status quo for the time being regarding enhancement of examination remuneration.
- (iii) To partially amend the Resolution No. 4 of BOE-01/2016 dt. 28/04/2016.

Resolution No. 4 of BOE-01/2016 dt. 28/04/2016: “It was resolved that Ph.D. thesis will be sent to one internal (other than guide) and two external evaluators. In the event of any 2 of the 3 accepting the thesis, the candidate will be eligible for open thesis defense”

Amended Resolution No. 4 of BOE-01/2016 dt. 28/04/2016 (Recommended in BOE-02/2016 and approved in BOM-48/2017 dt.24/01/2017) is as follows:

“Ph.D. Thesis will be sent to 2 external evaluators. The guide himself/herself will be the internal evaluator”

Item No. 6.2 of BOM-48/2017:

Item No. 2 of BOE-02/2016: Additional space for storing exam related documents/old answer books

Resolution No. 2 of BOE-02/2016: One room will be identified during re-organisation of space in MGMIHS premises shortly.

Resolution No. 6.2 of BOM-48/2017: It was resolved to arrange/identify one room for storing exam related documents/old answer books during re-organisation of space in MGMIHS premises.

Item No. 6.3 of BOM-48/2017:

Item No. 3 of BOE-02/2016: Weeding out of exam stationeries older than 5 years

Resolution No. 3 of BOE-02/2016: Accepted

Resolution No. 6.3 of BOM-48/2017: It was resolved to weed out of exam stationeries older than 5 years.

Item No. 6.4 of BOM-48/2017:

Item No. 4 of BOE-02/2016: Digitalization of examination records

Resolution No. 4 of BOE-02/2016: Accepted

Resolution No. 6.4 of BOM-48/2017: It was resolved to accept digitalization of examination records.

Item No. 6.5 of BOM-48/2017:

Item No. 5 of BOE-02/2016: **Online moderation / evaluation of answer books**

Resolution No. 5 of BOE-02/2016: Since it is already included in the agenda in BOM 48/2016 dated:24.01.2017, await outcome

Resolution No. 6.5 of BOM-48/2017: It was resolved to continue with the existing pattern of manual evaluation of answer books.

Item No. 6.6 of BOM-48/2017:

Item No. 6 of BOE-02/2016: **Formation of question bank on MCQ's after item analysis of existing question of last 10 years.**

Resolution No. 6 of BOE-02/2016: Accepted. It was further resolved to compile all MCQs subject wise, for publishing in a book at University level.

Resolution No. 6.6 of BOM-48/2017:

- (a) **It was resolved to undertake item analysis of existing MCQs of last 10 years.**
 - (b) **It was resolved to compile all MCQs subject wise, for publishing in a book at University level.**
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Item No. 6.7 of BOM-48/2017:

Item No. 7 of BOE-02/2016: **Intra Structural arrangement at examination section**

Resolution No. 7 of BOE-02/2016: Resolved to expedite within a month.

Resolution No. 6.7 of BOM-48/2017: It was resolved to inform the site office to expedite the work for Intra Structural arrangement at examination section of University.

Item No. 6.8 of BOM-48/2017:

Item No.8 of BOE-02/2016: **Printing of passing and Degree Certificates with electronically verification facilities.**

Resolution No. 8 of BOE-02/2016: Proposals in hand will be perused further after taking presentation from the prospective service provider. in this regard enclosed.

Resolution No. 6.8 of BOM-48/2017: It was resolved to request COE to peruse the proposals received from the prospective service provider for printing of passing and Degree Certificates with electronically verification facilities. [Annexure-XVIII of BOM-48/2017]

Item No. 6.9 of BOM-48/2017:

Item No.9 of BOE-02/2016: **Incidence (s) of Unfair-means in examinations**

Resolution No.9 of BOE-02/2016:

- 9.1 : **Unfair Means** : the result of candidate bearing seat no: 1611419 in physiology paper is scrapped.
- 9.2: **Malpractice** : All evaluators, invigilators sensitized by the respective institution heads/centre in-charge to prevent such malpractices e.g.: revealing identity by Candidates
- 9.3 : **Plagiarism** : It was resolved to sign an MOU with INFLIBNET by MGMIHS to register under Shodhganga project which is approved by the UGC.
A draft “Rules on prevention of plagiarism” is placed before the BOM for approval

Resolution No. 6.9 of BOM-48/2017:

- (a) It was resolved to scrap the result of candidate bearing seat no: 1611419 in physiology paper.
 - (b) It was resolved that all institution heads/centre in-charge must sensitize all evaluators, invigilators to prevent malpractices including revealing identity by Candidates.
 - (c)(i) It was resolved to sign an MOU with INFLIBNET by MGMIHS to register under Shodhganga project which is approved by the UGC.
 - (c)(ii) It was resolved to approve the “Rules on prevention of plagiarism” [Annexure-XIX of BOM-48/2017]
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Item No. 6.10 of BOM-48/2017:

Item No.10 of BOE-02/2016: **Any other matter with the permission of the chair.**

Resolution No.10 of BOE-02/2016: A point put forth by Dr. S.H.Talib, Chairperson of BOS (Medicine & Allied) suggesting splitting marks in UG practical examination was considered suggested to route such proposals through Board of Studies.

Resolution No. 6.10 of BOM-48/2017: It was resolved to send back the proposal suggesting splitting marks in UG practical examination as proposed by Dr. S.H.Talib, Chairperson of BOS (Medicine & Allied) so as to route through Board of Studies. [Annexure-XX of BOM-48/2017]

Item No. 7: To consider the recommendations and decisions taken by the Finance Committee (FC-36/2016) dated Thursday, 10th January, 2017 and Finance Committee (FC-37/2017) dated Monday, 23rd January, 2017

Item No. 7.1: To consider the recommendations and decisions taken by the Finance Committee (FC-36/2016) in its meeting held on Thursday, 10th January, 2017.

Resolution No. 7.1: Following Resolutions were passed by the Board of Management on the recommendations of the meeting of Finance Committee (FC-36/2016) held on Thursday, 10th January, 2017:

Item No. 7.1(a) of BOM-48/2017:

Item No. 1 of FC-36/2016: To confirm the minutes of the last meeting held on 05th February, 2016 (FC-35/2016)

Resolution No. 1 of FC-36/2016: It was unanimously resolved to confirm the minutes of the last meeting held on 05th February, 2016 (FC-35/2016).

Resolution No. 7.1(a) of BOM-48/2017: Members of BOM unanimously resolved to confirm the minutes of the Finance meeting (FC-35/2016) held on 05th February, 2016.

Item No. 7.1(b) of BOM-48/2017:

Item No. 2 of FC-36/2016: To consider and approve Action Taken Report on Resolutions of last meeting held on 05th February, 2016 (FC-35/2016).

Resolution No. 2 of FC-36/2016: It was unanimously resolved to approve the Action Taken Report on the resolutions of FC-35/2016 dated 05th February, 2016.

Resolution No. 7.1(b) of BOM-48/2017: Members of BOM unanimously resolved to approve the Action Taken Report on the resolutions of FC-35/2016 dated 05th February, 2016.

Item No. 7.1(c) of BOM-48/2017:

Item No. 3 of FC-36/2016: To discuss and recommend for approval of Receipts and Payments Account of MGM Institute of Health Sciences and its constituent Units for the period from April 2015 to March 2016.

Resolution No. 3 of FC-36/2016: Resolved to approve the Receipts and Payments Account for the period of April 2015 to March 2016 and recommended it to present before the Board of Management for approval.

Resolution No. 7.1(c) of BOM-48/2017: Members of BOM unanimously resolved to approve the Receipts and Payments Account for the period of April 2015 to March 2016. [Annexure-XXI of BOM-48/2017]

Item No. 7.1(d) of BOM-48/2017:

Item No. 4 of FC-36/2016: To Change the authorized signatories for all Bank account of MGM Institute's.

Resolution No. 4 of FC-36/2016: Resolved that the new authorized signatories shall be Dr. Rajesh B. Goel, Registrar in place of Dr. Z. G. Badade in all bank Account no. with effect from 02nd January, 2017.

Sr. No.	Name of Unit	Old Signatories	New Signatories
1	MGM University of Health Sciences Navi Mumbai (DCB S. A/c No-08410200000240)	Dr. S. N. Kadam	Dr. S. N. Kadam
		Dr. R. D. Bapat	Dr. S. K. Kaul
		Dr. R. C. Sharma	Dr. Rajesh B. Goel
2	MGM Institute of Health Sciences Navi Mumbai (IDBI S. A/c No-0183104000132763)	Dr. S. N. Kadam	Dr. S. N. Kadam
		Dr. S. K. Kaul	Dr. S. K. Kaul
		Dr. Z. G. Badade	Dr. Rajesh B. Goel
3	MGM Institute of Health Sciences Navi Mumbai (IDBI -IKP Project S. A/c No-0183104000236140)	Dr. S. N. Kadam	Dr. S. N. Kadam
		Dr. S. K. Kaul	Dr. S. K. Kaul
		Dr. Z. G. Badade	Dr. Rajesh B. Goel
4	MGM Institute of Health Sciences Navi Mumbai (IDBI –Nanosynth Project S. A/c No-0183104000250344)	Dr. Z. G. Badade	Dr. Rajesh B. Goel
		Dr. P. V. Potdar	Dr. P. V. Potdar
		Mr. Bhimrao Patil	Mr. Bhimrao Patil
5	MGM Institute of Health Sciences Navi Mumbai (PNB S. A/c No-3502000100293490)	Dr. S. N. Kadam	Dr. S. N. Kadam
		Dr. S. K. Kaul	Dr. S. K. Kaul
		Dr. Z. G. Badade	Dr. Rajesh B. Goel
6	MGM Institute of Health Sciences Navi Mumbai (PNB C. A/c No-3502002100033476)	Dr. S. N. Kadam	Dr. S. N. Kadam
		Dr. S. K. Kaul	Dr. S. K. Kaul
		Dr. Z. G. Badade	Dr. Rajesh B. Goel
7	MGM Institute of Health Sciences Navi Mumbai (SBI C. A/c No- 34326061020)	Dr. S. N. Kadam	Dr. S. N. Kadam
		Dr. S. K. Kaul	Dr. S. K. Kaul
		Dr. Z. G. Badade	Dr. Rajesh B. Goel
8	MGM School of Biomedical Sciences Navi Mumbai (DCB Bank S. A/c No- 08410200000170)	Dr. S. N. Kadam	Dr. S. N. Kadam
		Dr. G. S. Narshetty	Dr. Mansee Thakur
		Dr. R. C. Sharma	Dr. Rajesh B. Goel

9	MGM School of Biomedical Sciences Navi Mumbai (IDBI S. A/c No-0183104000225267)	Dr. S. N. Kadam Dr. G. S. Narshetty Dr. Z. G. Badade	Dr. S. N. Kadam Dr. Mansee Thakur Dr. Rajesh B. Goel
10	MGM School of Physiotherapy Navi Mumbai (DCB Bank S. Ac/ No- 08410200000259)	Dr. S. N. Kadam Dr. Rajani Mullerpatan Dr. R. C. Sharma	Dr. S. N. Kadam Dr. Rajani Mullerpatan Dr. Rajesh B. Goel
11	MGM Institute's University Department of Physiotherapy Navi Mumbai (SBI DST Project C. A/c No- 35732854178)	Dr. Rajani Mullerpatan Dr. Z. G. Badade Dr. Ujwala Patil	Dr. Rajani Mullerpatan Dr. Rajesh B. Goel Dr. Ujwala Patil
12	MGMIHS Sleep Medicine and Research Centre Navi Mumbai (IDBI S. Ac/ No- 0183104000193016)	Dr. S. N. Kadam Dr. Alok Banarji Dr. Z. G. Badade	Dr. S. N. Kadam Dr. Alok Banarji Dr. Rajesh B. Goel
13	MGM School of Health Mgt. Studies Navi Mumbai (S. Ac/ No- 08410200000301)	Dr. S. N. Kadam Dr. Z. G. Badade Dr. Ranjan Ghosh	Dr. S. N. Kadam Dr. Rajesh B. Goel Dr. S. K. Kaul

Resolution No. 7.1(d) of BOM-48/2017: Resolved that the new authorized signatories shall be Dr. Rajesh B. Goel, Registrar in place of Dr. Z. G. Badade in all bank Account no. with effect from 02nd January, 2017 as above.

Item No. 7.2: To consider the recommendations and decisions taken by the Finance Committee (FC-37/2017) in its meeting held on Monday, 23rd January, 2017.

Resolution No. 7.2: Following Resolutions were passed by the Board of Management on the recommendations of the meeting of Finance Committee (FC-37/2017) held on Monday, 23rd January, 2017:

Item No. 7.2(a) of BOM-48/2017:

Item No. 1 of FC-37/2017: To confirm the minutes of the last meeting held on 10th January, 2017 (FC-36/2017).

Resolution No. 1 of FC-37/2017: It was unanimously resolved to confirm the minutes of the last meeting held on 10th January, 2017 (FC-36/2017).

Resolution No. 7.2(a) of BOM-48/2017: Members of BOM unanimously resolved to confirm the minutes of the Finance meeting (FC-36/2017) held on 10th January, 2017.

Item No. 7.2(b) of BOM-48/2017:

Item No. 2 of FC-37/2017: To consider and approve Action Taken Report on Resolutions of last meeting held on 10th January, 2017 (FC-36/2016).

Resolution No. 2 of FC-37/2017: It was unanimously resolved to approve the Action Taken Report on the resolutions of FC-36/2016 dated 10th January, 2017.

Resolution No. 7.2(b) of BOM-48/2017: Members of BOM unanimously resolved to approve the Action Taken Report on the resolutions of the Finance meeting (FC-36/2017) held on 10th January, 2017.

Item No. 7.2(c) of BOM-48/2017:

Item No. 3 of FC-37/2017: To discuss and recommend for approval of Receipts and Payments Account of MGM Institute of Health Sciences and its constituent Units for the period from April 2016 to December 2016.

Resolution No. 3 of FC-37/2017: Resolved to approve the Receipts and Payments Account for the period of April 2016 to December 2016 and recommended it to present before the Board of Management for approval.

Resolution No. 7.2(c) of BOM-48/2017: Members of BOM unanimously resolved to approve the Receipts and Payments Account for the period of April 2016 to December 2016. [Annexure-XXII of BOM-48/2017]

Item No. 7.2(d) of BOM-48/2017:

Item No. 4 of FC-37/2017: To discuss and recommend for approval of Budget of MGM Institute of Health Sciences and its constituent Units for financial year 2017-18.

Resolution No. 4 of FC-37/2017: Resolved to approve the Budget for the Financial Year 2017-18 and recommended it to present before the Board of Management for approval.

Resolution No. 7.2(d) of BOM-48/2017: Members of BOM unanimously resolved to approve the Budget for the Financial Year 2017-18. [Annexure-XXIII of BOM-48/2017]

Item No. 7.2(e) of BOM-48/2017:

Item No. 5 of FC-37/2017: To discuss regarding the new saving bank account opening in the IDBI Bank, CBD Belapur, Navi Mumbai for the purpose of online payment of Income Tax, EPFO, Profession Tax, and NEFT. Authorized signatories for this new Account is Dr. Rajesh B. Goel (Registrar), Dr. Shibban Krishen Kaul (Pro Vice Chancellor) and Dr. Sudhirchandra N. kadam (Vice Chancellor) mode of operation of account is any two of said names.

Resolution No. 5 of FC-37/2017: Resolved to approve the new saving bank account opening and recommended it to present before the Board of Management for approval.

Resolution No. 7.2(e) of BOM-48/2017: It was resolved to approve the new saving bank account opening in the IDBI Bank, CBD Belapur, Navi Mumbai for the purpose of online payment of Income Tax, EPFO, Profession Tax, and NEFT. Authorized signatories for this new Account is Dr. Rajesh B. Goel (Registrar), Dr. Shibban Krishen Kaul (Pro Vice Chancellor) and Dr. Sudhirschandra N. Kadam (Vice Chancellor) mode of operation of account is any two of said names.

Item No. 8: To review the progress of MGMIHS Annual Report 2015-16.

Resolution No. 8: It was resolved to complete the MGMIHS Annual Report 2015-16 within a month's time i.e. upto February 2017 end.

Item No. 9: To review the progress of IQAC Annual report (2016) to be submitted to NAAC.

Resolution No. 9: It was resolved to upload University IQAC Annual report (2016) by February 28th 2017.

Item No. 10: To consider policy on concession of fees to Wards of MGM employees in various courses under MGMIHS.

Resolution No. 10: It was resolved that concession of fees to Wards of MGM employees for MBBS/MD/MS/Dip/Mch/DM courses is to be decided by MGMIHS Trust. For other courses upto 50% concession in tuition fees can be given by Institute Heads on recommendations of Vice Chancellor.

Item No. 11: To consider and approve the schedule of meetings of various Board/Authorities of MGM Institute during 2017.

Resolution No. 11: It was resolved to approve the schedule of meetings of various Board/Authorities of MGM Institute during 2017. [Annexure-XXIV of BOM-48/2017]

Item No. 12: To consider and approve the Holiday list for the year 2017 for MGM Institute and its constituent Colleges/University Departments at Navi Mumbai and Aurangabad.

Resolution No. 12: It was resolved to approve the Holiday list for the year 2017 for MGM Institute and its constituent Colleges/University Departments at Navi Mumbai and Aurangabad. [Annexure-XXV of BOM-48/2017]

Item No. 13: To discuss the feasibility of holding the 13th World Conference of the Chair, Bioethics in 2018 at MGMIHS.

Resolution No. 13: It was resolved to approve holding the 13th World Conference of the Chair, Bioethics in 2018 at MGMIHS, Aurangabad campus.

Item No. 14: To discuss the proposal received from Confederation of Indian Universities (CIU) for advertisement in the “The Indian Universities Directory 2017”.

Resolution No. 14:

- (a) It was resolved to sanction an amount of 50,000/- towards release of advertisement in the “The Indian Universities Directory 2017” as per the proposal received from Confederation of Indian Universities (CIU). [Annexure-XXVI of BOM-48/2017]
- (b) It was resolved that University must have its own Academic Diary highlighting its constituent Colleges/University Departments, Courses, Students, Authorities, Schedule of meetings etc.

Item No. 15: To discuss the proposals received from “NSDL Database Management Limited” (NDML) and “CDSL Ventures Limited” (CVL) for establishing a digital depository of academic awards known as “National Academic Depository” (NAD).

Resolution No. 15: It was resolved that establishing a digital depository of academic awards known as “National Academic Depository” (NAD) is not mandatory for Deemed to be University. However looking at its importance, MGMIHS may initiate the process for its adoption. [Annexure-XXVII of BOM-48/2017]

Item No. 16: To consider the proposal to change the name of the College from “MGM School of Biomedical Sciences” to “MGM Medical College” in the degree certificate of M.Sc.(Medical) pass out Students.

Resolution No. 16: It was resolved to change the name of the College from “MGM School of Biomedical Sciences” to “MGM Medical College” in the degree certificate of M.Sc.(Medical) pass out Students. This will be initially done for those who are applying to University. Further this change is to be incorporated in all future degree certificates.

Item No. 17: To peruse the Delhi High Court judgement w.p.(c) No.486/2015 dt. 04.12.2015 in the case of “Sam Higginbottom University of Agriculture, Technology & Science (a deemed to be University) Versus UGC.

Resolution No. 17: It was resolved that although the Delhi High Court judgement w.p.(c) No.486/2015 dt. 04.12.2015 in the case of “Sam Higginbottom University of Agriculture, Technology & Science (a deemed to be University) Versus UGC is supportive to MGMIHS but still legal opinion must be taken on this matter. [Annexure-XXVIII of BOM-48/2017]

Item No. 18: Any other matter with the permission of the Chair.

Item No. 18.1: To consider the recommendations and decisions taken by the Fees Fixation Committee (FFC–05/2017) in its meeting held on Saturday, 14th January 2017.

Resolution No. 18.1: Following Resolutions were passed by the Board of Management on the recommendations of the meeting of Fees Fixation Committee (FFC–05/2017) held on Saturday, 14th January 2017:

Item No. 18.1(a) of BOM-48/2017:

Item No. 1 of (FFC–05/2017): To confirm the minutes of the previous meeting held on 30th October, 2015 [FFC–04/2015].

Resolution No. 1 of (FFC–05/2017): It was unanimously resolved to confirm the minutes and order of last FFC meeting dated 30th October, 2015 [FFC–04/2015].

Resolution No. 18.1(a) of BOM-48/2017: Members of BOM unanimously resolved to confirm the minutes of the FFC meeting dated 30th October, 2015 [FFC–04 2015].

Item No. 18.1(b) of BOM-48/2017:

Item No. 2 of (FFC–05/2017): To consider and approve the Action Taken Report [ATR] on Resolutions of FFC–04/2015.

Resolution No. 2 of (FFC–05/2017): The Action Taken Report on the Resolution of FFC-04/2015 dated 30th October, 2015 was confirmed, accepted and approved.

Resolution No. 18.1(b) of BOM-48/2017: Members of BOM unanimously resolved to confirm the Action Taken Report on the Resolution of FFC-04/2015 dated 30th October, 2015.

Item No. 18.1(c) of BOM-48/2017:

Item No. 3 of (FFC–05/2017): To discuss and submit recommendations of fees proposed for MBBS/ MD/MS/Diploma/Super Speciality for the Academic Year 2017 -2018.

Resolution No. 3 of (FFC–05/2017): It was unanimously confirmed, approved and resolved to recommend the proposed fee structure for MBBS/MD/MS/Diploma/Super Speciality and other courses for the Academic Year 2017-18 to Board of Management.

The Recommended fees structure for different courses at Navi Mumbai & Aurangabad

Sr. No	Course	Fees Recommended Per Year (Rs.)
1.	MBBS (General/Merit)	14,00,000.00
2.	MBBS NRI	38,00,000.00
3.	MD/MS/PG Diploma [Clinical & Pathology]	25,00,000.00
4.	MD/MS/PG Diploma [Pre-Para Clinical]	7,00,000.00
5.	Super Speciality	25,00,000.00
6.	B.P.T.	1,10,000.00
7.	M.P.T.	2,20,000.00
8.	B.Sc. Nursing	1,15,000.00
9.	P.B.Sc. Nursing	60,000.00
10.	M.Sc. Nursing	1,65,000.00
11.	B.Sc. [Para Medical]	25,000.00
12.	M.Sc. [Medical]	1,25,000.00
13.	M.Sc. [Clinical Embryology & Molecular Biology]	4,00,000.00
14.	Ph.D.	1,00,000.00

The above fees are applicable to the students taking admission in the Academic Year 2017-18 till completion of their course and 10% increase in fees structure for the batches admitted for 2018-19 and 2019-20.

The fees for NRI / Foreign Nationals [FN] / Students of Indian Origin [SIO] will be applicable in each case as per Supreme Court directive [Supreme Court judgment in CA No. 5041/2000- Para 13] on the P A Inamdar judgment.

Resolution No. 18.1(c) of BOM-48/2017: Members of BOM unanimously resolved to approve the above proposed fee structure for MBBS/MD/MS/Diploma/Super Speciality and other courses for the Academic Year 2017-18.

Item No. 18.2: To consider the proposal to organize third National Conference of ISPCCON at MGM Medical College, Navi Mumbai

Resolution No.18.2: It was resolved to permit to organise the third National Conference (ISPCCON) at MGM Medical College, Navi Mumbai with the condition that the total cost needs to be borne by the organizers through registration and sponsorships, if any. [Annexure-XXIX of BOM-48/2017]

Item No. 18.3: To nominate the competent authority for admissions to various courses under MGMIHS for academic year 2017-18.

Resolution No.18.3: It was unanimously resolved to nominate Dr. N.N. Kadam, Controller of Examinations, MGM Institute, Navi Mumbai for all the activities related to MGM UG/PG/SS admissions like advertisement, conduct of CET, preparation of merit list, counseling etc. for academic year 2017-18.

Item No. 18.4: To seek recognition of the Medical College level Ethical Committee at Navi Mumbai from Drugs Controller General, India (DCGI)

Resolution No. 18.4: It is resolved to get the Medical College level Ethical Committee at Navi Mumbai recognized by Drugs Controller General, India (DCGI) as early as possible.

Item No. 18.5: To seek approval to the appointment of:

- a) Dr. Rita Abbe as Prof. in Statistics, MGMIHS, Navi Mumbai
- b) Dr. Archana Mishra as Deputy Registrar, MGMIHS, Navi Mumbai

Resolution No. 18.5: It is resolved to grant approval to the appointment of:


- a) Dr. Rita Abbe as Prof. in Statistics, MGMIHS, Navi Mumbai
 - b) Dr. Archana Mishra as Deputy Registrar, MGMIHS, Navi Mumbai
-


Item No. 18.6: To encourage all Heads of Departments to emphasis on writing and publishing of text books/Handbooks/Practical Guide/ready Reckoner in the subjects of their interest.

Resolution No. 18.6: It is resolved to encourage all Heads of Departments to emphasis on writing and publishing of text books/Handbooks/Practical Guide/ready Reckoner in the subjects of their interest. Further it was resolved that University would support publications of such books authored by its own faculty.

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


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


Vice Chancellor & Chairman
(For approval)


Vice Chancellor & Chairman
(For confirmation)
Vice Chancellor
MGM INSTITUTE OF HEALTH SCIENCES
(DEEMED UNIVERSITY u/s 3 of UGC Act, 1956)
KAMOTHE, NAVI MUMBAI



MGM INSTITUTE OF HEALTH SCIENCES

(Deemed University u/s 3 of UGC Act, 1956)

Grade 'A' Accredited by NAAC

Sector-1, Kamothe, Navi Mumbai - 410209

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E-mail : registrar@mgmuhs.com ; Website : www.mgmuhs.com

MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT
(BOM – 49/2017)

Meeting of the Board of Management (BOM-49/2017) of MGM Institute of Health Sciences, Navi Mumbai (MGM Institute) was held on Monday, 05th June, 2017 at 11:00 AM in the Conference Room, 3rd floor, MGM Institute, Navi Mumbai.

Following members were present:

Dr. S.N. Kadam	Vice-Chancellor & Chairman
Dr. (Lt. Gen.) S.K. Kaul	Pro Vice Chancellor
Dr. Chander P. Puri	Pro Vice Chancellor (Research)
Dr. G.S. Narshetty	Member
Dr. P.M. Jadhav	Member
Dr. N.N. Kadam	Member
Mr. Ashok Patil	Member
Dr. K.R. Salgotra	Member
Shri. A.N. Kadam	Invitee
Dr. R.B. Goel	Registrar & Member Secretary

Dr. A.G. Shroff and Dr. Shafaat H. Talib had conveyed their inability to attend the meeting and were granted leave of absence.

Dr. S.N. Kadam, Hon'ble Vice Chancellor & Chairman welcomed all the members and asked Dr. Rajesh Goel, Registrar & Member Secretary, to take up the items on the Agenda for further deliberation and discussion.

Item No. 1: To confirm the minutes of the meeting of the Board of Management (BOM-48/2017) held on Tuesday, 24th January, 2017. (Annexure-I)

Item No. 2: To consider and approve the Action Taken Report (ATR) on resolutions of Board of Management (BOM-48/2017) held on Tuesday, 24th January, 2017. (Annexure-II)

Item No. 3: To consider and take appropriate resolutions on the recommendations and decisions taken by the Academic Council (AC-26/2017) in its meeting held on Friday, 21st April, 2017. (Annexure-III)

Discussion: All members opined that the MGMIHS report for inspection by UGC Expert Review Committee for continuation of Deemed to be University status needs to be discussed in detail. Therefore it was decided that the agenda item No. 1, 2 and 3 to be deferred to next BOM meeting.

Item No. 4: To approve the MGMIHS Annual Report 2015-16. (Annexure-IV)

Resolution No. 4: It was unanimously resolved to approve the MGMIHS Annual Report 2015-16 (Annexure-IV). It was also resolved to constitute a committee with Dr. S.K. Kaul (Chairman), Dr. K.R. Salgotra, Dr. A.G. Shroff, Dr. G.S. Narshetty and Dr. R.B. Goel to prepare the MGMIHS Annual Report 2016-17.

Item No. 5: To review the research activities of MGMIHS: A trend analysis of last 5 years.

Item No. 6: To review the IQAC activities of MGMIHS: A trend analysis of last 4 years.

Discussion: Since research & IQAC activities of last 5 years were part of MGMIHS report for inspection by UGC Expert Review Committee, it was decided to discuss these two items under Item No. 7 (To approve the MGMIHS report for inspection by UGC Expert Committee for continuation of Deemed to be University status)

Item No. 7: To approve the MGMIHS report for inspection by UGC Expert Committee for continuation of Deemed to be University status. (Annexure-V)

MGMIHS report for inspection by UGC Expert Committee for continuation of Deemed to be University status was extensively deliberated upon. All members put forward suggestions. Term of Reference (TOR) was also read.

Resolution No. 7: It was resolved to incorporate the suggestions & recommendations in the UGC report (Annexure-V) and to send it to UGC before 15th July 2017 after approval of Hon'ble Vice Chancellor.

Item No. 8: To consider the amendments in "The Maternity Benefit Act" and inclusion in the rules & regulations of MGMIHS. (Annexure-VI)

Resolution No. 8: It was unanimously resolved to adopt the amendments in "The Maternity Benefit Act" and incorporate the same in the rules & regulations of MGMIHS with immediate effect. (Annexure-VI)

Item No. 9: To consider and approve the revised MGMIHS MoA as per UGC guidelines 2016. (Annexure-VII)

Resolution No. 9: It was unanimously resolved to approve the revised MGMIHS MoA (Annexure-VII) as per UGC guidelines 2016. It was also resolved to send the same to UGC for their perusal and approval.

Item No. 10: To discuss matter regarding rotation of Head of Department every 03 years.

Resolution No. 10: It was unanimously resolved to rotate the post of Head of Department every 03 years amongst the eligible faculty of the Department.

Item No. 11: To consider the protocol for enhancing Doctor's safety at hospitals in view of increasing cases of violence against Doctors. (Annexure-VIII)

Resolution No. 11: It was unanimously resolved to approve the protocol for enhancing Doctor's safety at hospitals in view of increasing cases of violence against Doctors. (Annexure-VIII)

Item No. 12: To define the date, venue and Chief Guest for VII Convocation of MGM Institute.

Resolution No. 12: It was unanimously resolved to have VII Convocation of MGM Institute on 25.07.2017 at Aurangabad and invite Prof. Dr. Michael Reardon as its Chief Guest.

Item No. 13: To grant post facto approval to open a new Savings Bank Account in the name of "MGM Institute of Health Sciences – ICMR- Cell Tower" in IDBI Bank Ltd., C.B.D., Belapur Branch, Navi Mumbai for the purpose of ICMR funded research project. Further it was resolved that the account be operated upon and cheques thereon be signed and all instructions regarding the account be given by any two of the following authorized signatories of the "MGM Institute of Health Sciences – ICMR- Cell Tower" :

- **Dr. Maninder Singh Setia (Principal Investigator)**
- **Dr. Rita Abbi (Co- Principal Investigator)**
- **Dr. P.G. Ramesh (Finance Officer)**
- **Dr. R.B. Goel (Registrar)**

Resolution No. 13: It was unanimously resolved to grant post facto approval to open a new

Savings Bank Account in the name of “MGM Institute of Health Sciences – ICMR- Cell Tower” in IDBI Bank Ltd., C.B.D., Belapur Branch, Navi Mumbai for the purpose of ICMR funded research project. Further it was resolved that the account be operated upon and cheques thereon be signed and all instructions regarding the account be given by any two of the following authorized signatories of the “MGM Institute of Health Sciences – ICMR- Cell Tower” :

- Dr. Maninder Singh Setia (Principal Investigator)
 - Dr. Rita Abbi (Co- Principal Investigator)
 - Dr. P.G. Ramesh (Finance Officer)
 - Dr. R.B. Goel (Registrar)
-

Item No. 14: To review the proposal of signing an agreement with Troika Pharmaceuticals Ltd. regarding printing of quarterly newsletter “MGM News”. (Annexure-IX)

Resolution No. 14: It was unanimously resolved to approve the agreement with Troika Pharmaceuticals Ltd. regarding printing of quarterly newsletter “MGM News”. (Annexure-IX)

Item No. 15: To consider post facto approval to the donation of Rs.1,00,000 to Navi Mumbai Police for welfare fund.

Resolution No. 15: It was unanimously resolved to approve the donation of Rs.1,00,000 to Navi Mumbai Police for welfare fund.

Item No. 16: To grant post facto approval to appointment of Dr. P.G. Ramesh as Finance Officer, MGMIHS, Navi Mumbai.

Resolution No. 16: It was unanimously resolved to approve appointment of Dr. P.G. Ramesh as Finance Officer, MGMIHS, Navi Mumbai.

Item No. 17: To constitute a Search cum Selection committee for selection of Vice Chancellor as per UGC (Deemed to be Institutions) Regulations 2016.

Resolution No. 17: It was resolved to constitute a Search cum Selection committee for selection of Vice Chancellor as per UGC (Deemed to be Institutions) Regulations 2016. It was further resolved to inform UGC for suggesting the name of UGC nominee to be included in the search cum selection committee as a member.

Item No. 18: Sanction of various full time teaching posts for constituent units for the Academic year 2017-18.

Resolution No.18: Resolved to approve/sanction full time teaching posts for various constituent units for the Academic year 2017-18. **(Annexure-X)**

It is further resolved that the Vice Chancellor reserves the right to add or withdraw positions based on evolving requirements.

Item No. 19: Sanction of intake capacity for B.Sc. Allied & M.Sc. Courses for the academic year 2017-18 at MGM School of Biomedical Sciences, Navi Mumbai & Aurangabad. **(Annexure-XI)**

Resolution No.19: Resolved to approve the sanction of intake capacity for B.Sc. Allied & M.Sc. Courses for the academic year 2017-18 at MGM School of Biomedical Sciences, Navi Mumbai & Aurangabad. **(Annexure-XI)**

Item No. 20: Any other matter with the permission of the Chair.


i) Continuation of Nursing courses:

Resolution No. 20.1: Resolved to accord permission to MGM School of Nursing for continuation of following courses for academic year 2017-18:

Sr. No.	Course	Intake
1	B.Sc. Nursing	50
2	Post Basic B.Sc. Nursing	30
3	Post Basic Diploma in Nursing	
	i) Critical Care Nursing	20
	ii) Operation Room Nursing	20
	iii) Neonatal Nursing	20
	iv) Cardio Thoracic Nursing	20
	v) Emergency & Disaster Nursing	20
4	M.Sc. Nursing(Medical Surgical Nursing)	10

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


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


Vice Chancellor & Chairman
(For approval)
Vice Chancellor
MGM INSTITUTE OF HEALTH SCIENCES
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KAMOTHE, NAVI MUMBAI



**Vice Chancellor & Chairman
(For confirmation)**

Vice Chancellor

**MGM INSTITUTE OF HEALTH SCIENCES
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