



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 – 54/2018)

Meeting of the Board of Management (BOM-54/2018) of MGM Institute of Health Sciences, Navi Mumbai (MGM Institute) was held on Monday, 30th July, 2018 at 02:00 pm in the Conference Room, Vice Chairman's Office, MGM Medical College, Aurangabad.

Following members were present:

Dr. Shashank D. Dalvi	Vice-Chancellor & Chairman
Dr. S.N. Kadam	Member
Dr. R.B. Bohra	Member
Dr. G.S. Narshetty	Member
Dr. Ajit Shroff	Member
Dr. S. H. Talib	Member
Dr. K. R. Salgotra	Member
Dr. Shilpa Deshmukh	Member
Shri. A.N. Kadam	Member
Shri. Ashok Patil	Member
Dr. R.B. Goel	Registrar & Member Secretary

Dr. Sabita Ram, Dr. Nivritti Patil, Dr. P.M. Jadhav and Dr. N.N. Kadam had conveyed their inability to attend the meeting and were granted leave of absence. UGC Nominee in BOM is yet to be nominated by UGC.

At the outset, Dr. Shashank D. Dalvi, Hon'ble Vice Chancellor & Chairman welcomed all the members and informed all members that the Academic & Administrative (AAA) committee has been constituted with Vice Chancellor, of different Universities who are having expertise in NAAC assessment, such as Dr. S. Rangaswami (Professor of Eminence in Medical Education, Chennai & Former Vice Chancellor, Sri Ramchandra University, Chennai), Dr. Y. M. Jayraj (Vice Chancellor, Pravara Institute of Medical Sciences, Loni), Dr. Vivek A. Saoji (Vice Chancellor, KLE University, Belagavi), Dr. Shyam D. Ganvir (Professor and Principal, Dr.

Vithhalrao Vikhe Patil Foundation College of Physiotherapy, Ahmednagar), Dr. Manju Vatsa (Professor & Principal, All India Institute of Medical Sciences, New Delhi). This AAA committee would be visiting MGMIHS on 7-9th August 2018. He further informed that all preparations in this regard are in place.

Dr. Shashank D. Dalvi, 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 of BOM-54/2018: To confirm the minutes of the meeting of the Board of Management (BOM-53/2018) held on Saturday, 19th May, 2018. [Annexure-I]

Resolution No. 1 of BOM-54/2018: The minutes of the Board of Management (BOM-53/2018) held on Saturday, 19th May, 2018 was accepted and approved. [Annexure-I]

Item No. 2 of BOM-54/2018: To consider and approve the Action Taken Report (ATR) on resolutions of Board of Management (BOM-53/2018) held on Saturday, 19th May, 2018.

Members deliberated on the Action Taken Report (ATR) on resolutions of the Board of Management (BOM-53/2018) held on Saturday, 19th May, 2018.

Resolution No. 2 of BOM-54/2018: The Action Taken Report on the resolutions of the Board of Management (BOM-53/2018) held on Saturday, 19th May, 2018 was accepted and approved.

Item No. 3 of BOM-54/2018: To consider the recommendations of special meeting of Academic Council (AC-30/2018, dt. 30.07.2018). [Annexure-II]

Resolution No. 3 of BOM-54/2018: It was unanimously resolved to:

- i) Approve the recommendations of special meeting of Academic Council (AC-30/2018, dt. 30.07.2018). [Annexure-II]
- ii) To rename MGMIHS Gold medal for securing highest Marks in General Surgery & highest Marks in Paediatrics as "Alumni Association Gold medal for securing Highest Marks in final MBBS subjects of General Surgery & Paediatrics". This is as per resolution of MGMIHS Alumni Association passed in their meeting dt.27/07/2018 towards sponsoring the medals as endowment funds.

Item No. 4 of BOM-54/2018: To discuss & approve the revised Vision & Mission of MGMIHS. [Annexure-III]

Resolution No. 4 of BOM-54/2018: It was unanimously resolved to approve the revised Vision & Mission of MGMIHS. [Annexure-III]

Item No. 5 of BOM-54/2018: To consider and approve the rules & regulations for in-house staff to pursue Ph.D. [Annexure-IV]

Resolution No. 5 of BOM-54/2018: It was unanimously resolved to approve the rules & regulations for in-house staff to pursue Ph.D. [Annexure-IV]

Item No. 6 of BOM-54/2018: To consider and approve the BPT & MPT annual tuition fee from academic year 2018-19. [Annexure-V]

Resolution No. 6 of BOM-54/2018: It was unanimously resolved to approve the BPT & MPT annual tuition fee from academic year 2018-19. [Annexure-V]

Item No. 7 of BOM-54/2018: To organize an event on the occasion of 150th birth anniversary of Father of the Nation, Mahatma Gandhi on 2nd October, 2018. [Annexure-VI]

Resolution No. 7 of BOM-54/2018: It was unanimously resolved to have a yearlong celebration of 150th birth anniversary of Father of the Nation, Mahatma Gandhi from 02.10.2018 to 02.10.2019. All Institute heads were requested to submit the action plan for the said event.

Item No. 8 of BOM-54/2018: To consider the recommendations and decisions taken by the special Board of Examinations (BOE-02/2018) in its meeting to be held on Saturday, 21st July, 2018.

Item No.8.1 of BOM-54/2018 (i.e. Item No.1 of BOE-02/2018): To Consider IT integration of examination process

Resolution No. 8.1 of BOM-54/2018: It was unanimously resolved to adopt IT integration in examination as a fully automated process. Further the Joint Controller of Examinations was requested to complete the codal purchase formalities to operationalise the same at the earliest in consultation with Registrar.

Item No.8.2 of BOM-54/2018 (i.e. Item No.2 of BOE-02/2018): To consider and approve the draft standard operating procedure to make the examination procedure fully automated and IT compliant. [Annexure-VII]

Resolution No. 8.2 of BOM-54/2018: It was unanimously resolved to approve the standard operating procedures to make the examination procedure fully automated and IT compliant. [Annexure-VII]

Item No.8.3 of BOM-54/2018 (i.e. Item No.3 of BOE-02/2018): Any other matter with the permission of chair

8.3.1: Training for Invigilators for IT integration in CAP.

Resolution No. 8.3.1 of BOM-54/2018: It was resolved to impart training to staff involved in examination process, Centre In-charge, Invigilators and staff deployed at CAP centre before implementation.

8.3.2: To consider rules in the MGMIHS examinations in view of UGC D.O. letter no 9-27/2018(CPP-II) dated 19th July 2018 directing to implement re-evaluation in examinations.

Resolution No. 8.3.2 of BOM-54/2018: To add following rules in the MGMIHS examinations rules:

Re-Evaluation: For re-evaluation, the student has to apply for the same online, paying appropriate fees through MGMIHS payment gateway.

The competent authority will arrange to re-evaluate the concerned paper from a subject expert identified by the examination software system at random from the panel of examiners/subject experts empanelled by the University.

To add “Examination Grievances Redressal System” as MGMIHS examination Rule 61

In case of any complaint/grievance, the aggrieved student has to submit his/her grievances in prescribed format with details of examination, Seat number etc., clearly stating the nature of grievance (Photocopy / re-valuation / Hall Ticket / Mark entry / Result / Mark sheet and so on) to University examination section through proper channel.

Accordingly, after having a preliminary assessment, the Controller of Examinations will convene a meeting of MGMIHS grievance redressal committee to examine the case further for a decision. The competent authority may call the complainant or any other functionary as deemed fit to certain / substantiates the fact(s) before taking a final decision.

Item No. 9 of BOM-54/2018: Any other matter with the permission of the Chair.

- (i) Incentive of Rs. 10,000/- per paper published as first author in Pubmed/Scopus indexed journal.

Resolution No. 9(i) of BOM-54/2018: It was unanimously resolved to provide incentive of Rs. 10,000/- per paper published as first author in Pubmed/Scopus indexed journal so as to boost publication of original articles in indexed journals, from June 2018 onwards.

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- (ii) Revised performance appraisal system of Teaching staff. [Annexure-VIII]

Resolution No. 9(ii) of BOM-54/2018: It was unanimously resolved to approve the revised performance appraisal system of Teaching staff to be effective from Academic year 2017-18 onwards. [Annexure-VIII]

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- (iii) UGC Quality mandate. [Annexure-IX]

Resolution No. 9(iii) of BOM-54/2018: It was unanimously resolved to adhere to UGC Quality mandate so as to achieve the designated objectives by 2022. [Annexure-IX]

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- (iv) To provide an honorarium to guests of national repute invited for any occasion.

Resolution No. 9(iv) of BOM-54/2018: It was unanimously resolved to provide an honorarium of Rs.10,000/- per day to guest of national repute invited for any occasion at University level. An additional amount of Rs. 5000/- is to be given in case the invited guest, chairs any committee/occasion. Further the actual travel expenses are to be reimbursed for all guests.

- (v) Amendments in the MGMIHS Plagiarism rules in the light of University Grants Commission (Promotion of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions) Regulations, 2018 [Annexure-X-A,B].

Resolution No. 9(v) of BOM-54/2018: Resolved to approve the amendments in the existing MGMIHS Plagiarism rules prepared in the light of University Grants Commission (Promotion of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions) Regulations, 2018[Annexure-X-A,B].

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



Registrar & Secretary

Dr. Rajesh B. Goel
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)

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



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MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT
(BOM – 55/2018)

Meeting of the Board of Management (BOM-55/2018) of MGM Institute of Health Sciences, Navi Mumbai (MGM Institute) was held on Monday, 27th November, 2018 at 12:00 Noon in the Conference Room, 3rd floor, MGMIHS, Navi Mumbai.

Following members were present:

Dr. Shashank D. Dalvi	Vice-Chancellor & Chairman
Dr. S.N. Kadam	Member
Shri. A.N. Kadam	Member
Dr. N.N. Kadam	Member
Dr. R.B. Bohra	Member
Dr. G.S. Narshetty	Member
Dr. S. H. Talib	Member
Dr. K. R. Salgotra	Member
Dr. Shilpa Deshmukh	Member
Shri. Ashok Patil	Member
Dr. R.B. Goel	Registrar & Member Secretary

Dr. Sabita Ram, Dr. Nivritti Patil, Dr. P.M. Jadhav and Dr. Ajit Shroff had conveyed their inability to attend the meeting and were granted leave of absence. UGC Nominee in BOM is yet to be nominated by UGC. Hon'ble Vice Chancellor advised to send a reminder to UGC in this regard.

Dr. Shashank D. Dalvi, Hon'ble Vice Chancellor & Chairman welcomed all the members. At the outset he briefed the hon'ble members about the major achievements and events undertaken at MGMIHS and its constituent units after last BOM meeting in July 2018 and also on completion of 06 months after taking the charges of Vice Chancellor [Annexure-1]. Members appreciated the efforts and expressed satisfaction with the progress and desired to achieve the highest grade in NAAC reaccreditation (2nd cycle) and highest rank bracket in NIRF 2019. Hon'ble Vice Chancellor assured the members that all the staff and management is committed towards excellence as per VISION & MISSION statement of MGMIHS and will leave no stone unturned to achieve the desired endpoint.

After the initial brief, he directed Dr. Rajesh Goel, Registrar & Member Secretary, to take up the items on the agenda for further deliberation and discussion.

Item No. 1 of BOM-55/2018: To confirm the minutes of the meeting of the Board of Management (BOM-54/2018) held on Monday, 30th July, 2018. [Annexure-2]

Resolution No. 1 of BOM-55/2018: The minutes of the meeting of the Board of Management (BOM-54/2018) held on Monday, 30th July, 2018 was accepted and approved. [Annexure-2]

Item No. 2 of BOM-55/2018: To consider and approve the Action Taken Report (ATR) on resolutions of Board of Management (BOM-54/2018) held on Monday, 30th July, 2018 [Annexure-3].

Members deliberated on the Action Taken Report (ATR) on resolutions of the Board of Management (BOM-54/2018) held on Monday, 30th July, 2018.

Dr. Talib requested to consider his Ph.D. student research paper published in May 2018 in Scopus indexed journal to be considered for incentive as the incentive scheme is applicable from June 2018 onwards. Hon'ble VC accepted his request and asked him to submit the details through head of institution for consideration.

Resolution No. 2 of BOM-55/2018: The Action Taken Report on the resolutions of the Board of Management (BOM-54/2018) held on Monday, 30th July, 2018 was accepted and approved. [Annexure-3]

Item No. 3 of BOM-55/2018: To consider the recommendations and decisions taken by the Planning & Monitoring Board (2018-19) in its meeting held on Monday, 12th November 2018. [Annexure-4]

Item No. 3.1 of BOM-55/2018 (i.e. Item No.2 of PMB-2018-19): Confirmation of Minutes and Action Taken Report (ATR) of the meeting of Planning and Monitoring Board (2017-18) held on Friday, 9th March, 2018 as approved in BOM-53/2018 dt.19/05/2018. [Annexure-4]

While perusing the minutes and Action Taken Report (ATR) of Planning and Monitoring Board (2017-18) dt. 09/03/2018, BOM members discussed on item No.3.1 (Starting new PG courses) and resolved the following:

Resolution No. 3.1 of BOM-55/2018: Resolved to write to MOHFW/MCI that in order to fill up PG (Medical) seats in Pre and Para clinical subjects, NEET PG appeared candidates can be made eligible alongwith NEET qualified candidates so that Pre and Para Clinical PG seats will not go vacant. Also the admission for these branches should be open throughout the year to encourage more and more M.B.B.S. graduates to opt for these seats.

Item No. 3.2 of BOM-55/2018 (i.e. Item No.3 of PMB-2018-19): To discuss Academic, Infrastructure, Equipment, Research Expansion areas identified by each constituent units.

Resolution No. 3.2 of BOM-55/2018:

- (i) Resolved to submit a detailed plan to establish a "Radiation & Oncology Centre" and also a "Central Research Laboratory" at MGM Hospital, Aurangabad before next BOM. Dr. Nitin Kadam informed that a similar center is being planned at MGM Vashi/Sanpada facility.
- (ii) Resolved to make "MGM Centre of Human Movement Sciences" a national centre for validation of technology pertinent to movement disorders

Item No. 3.3 of BOM-55/2018 (i.e. Item No.4 of PMB-2018-19): Participation in zero fatality corridor Mumbai-Pune Express Highway Project:-

Resolution No. 3.3 of BOM-55/2018: Resolved to upgrade the trauma facilities at MGM Hospital, Kamothe and get a formal recognition as "Level 1 Trauma Centre" from Government to make Mumbai-Pune Express Highway as zero fatality corridor. It was further resolved to expedite signing MOU with "Save Life Foundation" (NGO) in this regard.

Item No. 3.4 of BOM-55/2018 (i.e. Item No.5 of PMB-2018-19): Incubation and Innovation Centre at Aurangabad – Initiation.

Resolution No. 3.4 of BOM-55/2018: Resolved to establish Incubation & Innovation centre at Aurangabad campus & undertake interdisciplinary innovation by involving other disciplines such as:

- (i) An MOU between MGMIHS and Central lab., Institute of Biotechnology (under Babasaheb Ambedkar Marathwada University) at Aurangabad can be made to utilize the facility for innovative research.
- (ii) JNEC, Aurangabad has already registered their Institution's Innovation Council (IIC) and thus MGMIHS can be a part of the council at Aurangabad.

It was further resolved to establish "Integrative Medicine" to foster research in prioritised areas of clinical problems by developing protocols jointly by Modern system of medicine and AYUSH (mainly YOGA and Ayurved).

Item No. 3.5 of BOM-55/2018 (i.e. Item No.6 of PMB-2018-19): Complete Automation of examination system.

Resolution No. 3.5 of BOM-55/2018: Resolved to implement automation of examination system for internal exams (Formative assessment) as well. A dedicated facility needs to be created for this purpose at each institute level which can be directly monitored by Exam section of the MGMIHS.

Item No. 3.6 of BOM-55/2018 (i.e. Item No.7 of PMB-2018-19): NABH participation by MGM Medical College and Hospital, Kamothe, Navi Mumbai.

Resolution No. 3.6 of BOM-55/2018: Resolved to obtain NABH accreditation for MGM Hospital, Kamothe as early as possible.

Item No. 3.7 of BOM-55/2018 (i.e. Item No.8 of PMB-2018-19): KOHA, complete automation of library.

Resolution No. 3.7 of BOM-55/2018: Resolved to expedite the complete automation of library at both campuses (Navi Mumbai & Aurangabad) as soon as possible.

Item No. 3.8 of BOM-55/2018 (i.e. Item No.9 of PMB-2018-19): To implement Naturopathy course at MGM Aurangabad campus at Gandheli.

Resolution No. 3.8 of BOM-55/2018: Resolved to expedite the pending proposal with Government of Maharashtra to start Bachelor course in Naturopathy & Yogic Sciences (BNYS) at Aurangabad.

Item No. 3.9 of BOM-55/2018 (i.e. Item No.10 of PMB-2018-19): Strategic Action Plan document i.e. "MGMIHS: Vision 2030 & Beyond" for perusal and approval. [Annexure-5]

Resolution No. 3.9 of BOM-55/2018: Resolved to recirculate the draft of Strategic Action Plan document i.e. "MGMIHS: Vision 2030 & Beyond" amongst all institute heads and other key functionaries. The revised document after incorporating suggestions and other changes shall be placed before next BOM for approval. [Annexure-5]

Item No. 3.10 of BOM-55/2018 (i.e. Item No.11 of PMB-2018-19): Construction of Hostel facility at Kalamboli campus.

Resolution No. 3.10 of BOM-55/2018: Resolved to build a new Hostel facility for students and staff at Kalamboli campus, Navi Mumbai.

Item No. 3.11 of BOM-55/2018 (i.e. Item No.12 of PMB-2018-19): Any other matter with the permission of the chair.

Resolution No. 3.11 of BOM-55/2018: Resolved to generate more income from teaching hospitals at both campuses to make them sustainable as huge expenditure is incurred on the functioning of the hospital.

Item No. 4 of BOM-55/2018: To peruse decisions & recommendations of Academic Council (AC-31/2018) meeting held on 20th November 2018 for their feasibility & implementation. [Annexure-6]

Item No. 4.1 of BOM-55/2018 (i.e. Item No.1 of AC-31/2018): To confirm the minutes of the meeting of Academic Council (AC-29/2018) held on Friday, 13th April, 2018.

Resolution No. 4.1 of BOM-55/2018: Resolved to confirm the minutes of the meeting of Academic Council (AC-29/2018) held on Friday, 13th April, 2018 after incorporating following changes:-

Resolution No. 4.3.8 of BOM – 53/2018 is amended as follows:

In the revised pattern of practical exam of MD General Medicine, table Viva 1 (25 Marks) and table viva 2 (25 Marks) needs to be clubbed together and made into a single table viva

'1' of 50 marks. Similarly table Viva 3 (25 Marks) and table viva 4 (25 Marks) needs to be clubbed together and made into a single table viva '2' of 50 marks. This is to be effective from April/May 2019 examination onwards.

Item No. 4.2 of BOM-55/2018 (i.e. Item No.2 of AC-31/2018): To approve the Action Taken Report (ATR) on the decision taken in the meeting of Academic Council (AC-29/2018) held on Friday, 13th April, 2018.

Resolution No. 4.2 of BOM-55/2018: Resolved to approve the Action Taken Report (ATR) on the decision taken in the meeting of Academic Council (AC-29/2018) held on Friday, 13th April, 2018.

Item No. 4.3 of BOM-55/2018 (i.e. Item No.3 of AC-31/2018): To confirm and approve the minutes & Action Taken Report (ATR) of the special meeting of Academic Council (AC-30/2018) held on Monday, 30th July, 2018. [Annexure-7]

Resolution No. 4.3 of BOM-55/2018: Resolved to approve the minutes & Action Taken Report (ATR) of the special meeting of Academic Council (AC-30/2018) held on Monday, 30th July, 2018. [Annexure-7]

Item No. 4.4 of BOM-55/2018 (i.e. Item No.4 of AC-31/2018 i.e. Item No.3 of F(N&AHS)-01/2018): To discuss and approve the recommendations of the Faculty of Nursing and Allied Health Sciences [F(N&AHS)-01/2018] meeting held on Friday, 26/10/2018.

4.4.1 BIOMEDICAL SCIENCES

Item No.4.4.1.1 of BOM-55/2018 (BOS Item No. 5): Items related to B.Sc. Allied Health Science courses: To discuss / to consider and approve CBCS semester wise pattern of B.Sc. Allied Health Science courses (Medical Dialysis Technology & Perfusion Technology) from 3rd Sem to 6th Sem including 1 - year internship syllabus. [Annexure-8,9]

Resolution No. 4.4.1.1 of BOM-55/2018:

- i. Resolved to approve the syllabus (CBCS pattern) for 3rd to 6th sem (including 1 year internship) for B.Sc. Medical Dialysis Technology & B.Sc. Perfusion Technology which is applicable from the batch admitted in the academic year 2018-19 onwards. [Annexure-8,9]
- ii. It was also resolved to prepare the competency based curriculum for all allied courses.
- iii. To avoid the overcrowding in the OTs with students of different courses at any given time, it was resolved that Infection control committee will be asked to formulate norms for this activity and department of FMT will check for the medico legal aspect of such crowding in OTs.

Item No.4.4.1.2 of BOM-55/2018 (BOS Item No.6.1): To discuss / to consider and approve CBCS semester wise pattern of M.Sc. Allied Health Science courses (MRIT, CCT and M. Optometry) 3rd & 4th Sem. [Annexure-10,11,12]

Resolution No. 4.4.1.2 of BOM-55/2018: Resolved to approve the CBCS semester wise pattern syllabus for M.Sc. Allied Health Sciences (MRIT, CCT and M.Optomtry) for 3rd & 4th Semester which is applicable from the batch admitted in the academic year 2018-19 onwards. [Annexure-10,11,12]

Item No.4.4.1.3 of BOM-55/2018 (BOS Item No.6.3): Revision in the syllabus of ‘Research Methodology and Biostatistics’ subject and Proposal to make this subject compulsory in 2nd semester of all the PG courses from AY 2018-19. [Annexure-13]

Resolution No. 4.4.1.3 of BOM-55/2018: Resolved to approve the revised syllabus of ‘Research Methodology and Biostatistics’ subject for all the PG courses (including 3 years) and to shift it in 2nd semester with effective from the batch admitted in the Academic Year 2018-19 onwards under MGM School of Biomedical Sciences. [Annexure-13]

Item No.4.4.1.4 of BOM-55/2018 (BOS Item No.6.4): Industrial visit (national / international) / hospital visit / Educational tours / Field work are included in all PG courses

Resolution No. 4.4.1.4 of BOM-55/2018: Resolved that for all PG courses under MGM School of Biomedical Sciences although the credit will be shown in last semester for the industrial visit (national / international - hospital visit / Educational tours / Field work), students will be allowed to complete this visit in any semester. It was also resolved that the responsibility to submit these credits will lie with the respective HOD. This is effective from the batch admitted in the academic year 2018-19 onwards.

Item No.4.4.1.5 of BOM-55/2018 (BOS Item No. 6.5): To promote student to do dissertation /project work in external laboratory for the students of M.Sc. courses and also permission for external student to do dissertation at MGMIHS.

Resolution No. 4.4.1.5 of BOM-55/2018: Resolved to promote M.Sc. (Allied Health Sciences) students to do dissertation /project work in external (out of MGM) laboratory and also permit external students to do dissertation at MGMIHS. The draft guidelines should be followed [Annexure-14]. However for regular research activities, MOU must be signed with respective Institute/Industry.

Item No.4.4.1.6 of BOM-55/2018 (BOS Item No.9): Any other.

- (i) Regarding course code of B. Optometry course.
- (ii) In absence of PhD or PG desirable experience, the rules can be relaxed on case to case basis.

Resolution No. 4.4.1.6 of BOM-55/2018:

- (i) Resolved to retain the course code “BOPT” for batch admitted in AY 17-18 and “BOPTOM” for batch admitted in AY 18-19 onwards so as to maintain uniformity in their marksheets. The existing syllabus with amended course codes (1-6th sem including 1 year internship) for B.Optomtry batch AY 17-18 [Annexure-15] & (1-6th sem

including 1 year internship)for B.Optomety batch AY 18-19 onwards is annexed [Annexure-16].

- (ii) Resolved that BOS Chairperson (Biomedical Sciences) to submit, to BOE, the list of courses with proposed relaxation in the eligibility criteria to be eligible to become examiner.

4.4.2 PHYSIOTHERAPY

Item No.4.4.2.1 of BOM-55/2018 (BOS Item No. 4): Endorsement of revised BPT curriculum with inclusion of well defined program outcome, program specific outcome, course specific outcome of all courses, Ability Enhancement Compulsory Courses(AECC) and term "Mechanical Traction".[Annexure 17,18,19,20]

Resolution No. 4.4.2.1 of BOM-55/2018 :

- (i) Resolved to incorporate Vision & Mission before Preamble in existing BPT curriculum which was approved through resolution no. 3.7(a) in BOM-43/2015 dated 06/11/2015. [Annexure 17]
- (ii) Resolved to incorporate well defined program outcome and program specific outcome after Preamble in existing BPT curriculum which was approved through resolution no. 3.7(a) in BOM-43/2015 dated 06/11/2015. [Annexure 18]
- (iii) Resolved to incorporate well defined course outcomes before syllabi of each courses in existing BPT curriculum which was approved through resolution no. 3.7(a) in BOM-43/2015 dated 06/11/2015. [Annexure 19]
- (iv) Resolved to include Ability Enhancement Compulsory Courses (AECC) at the end of existing BPT curriculum. [Annexure 20]
- (v) Resolved to add "Mechanical/Electrical/Continuous/Intermittent" after Traction (Cervical & Lumbar) in course Kinesiotherapy of II BPT under topic 1(g) named Biophysics.

Item No.4.4.2.2 of BOM-55/2018 (BOS Item No. 5): Endorsement of MPT curriculum 2017 with inclusion of well defined program outcome, program specific outcome, course outcomes of all courses. [Annexure-17,21,22]

Resolution No. 4.4.2.2 of BOM-55/2018:

- (i) Resolved to incorporate Vision & Mission before Preamble in existing MPT curriculum of all 5 specialties which was approved through resolution no. 4.6.3 of BOM-53/2018 dated 19/05/2018. [Annexure 17]
- (ii) Resolved to incorporate well defined common program outcome and program specific outcome after Preamble in existing MPT curriculum of all 5 specialties which was approved through resolution no. 4.6.3 of BOM-53/2018 dated 19/05/2018. [Annexure 21]

- (iii) Resolved to incorporate well defined course outcomes before syllabi of each of 5 specialties namely Musculoskeletal Physiotherapy, Neuro Physiotherapy, Cardiovascular Pulmonary Physiotherapy and Fitness, Preventive and Community Physiotherapy and Sports Physiotherapy. [Annexure 22]

Item No.4.4.2.3 of BOM-55/2018 (BOS Item No.7): To start student exchange program between both campus (Aurangabad and Navi Mumbai) for MPT students. [Annexure-23]

Resolution No. 4.4.2.3 of BOM-55/2018: Resolved to approve the proposal for student exchange program between both campus (Aurangabad and Navi Mumbai) for MPT students. [Annexure-23]

Item No.4.4.2.4 of BOM-55/2018 (BOS Item No.12): Theory paper in the subject of Community Based Rehabilitation under BPO program will be set by experts (MPO) from Department of P & O.

Resolution No. 4.4.2.4 of BOM-55/2018: It was resolved that theory paper in the subject of Community Based Rehabilitation under BPO program will be prepared and evaluated by experts (MPO) from Department of P & O.

4.4.3 NURSING

Item No.4.4.3.1 of BOM-55/2018 (BOS Item 5 a) To discuss and recommend summative evaluation of pharmacology as an independent paper in second year B.Sc. Nursing examination. [Annexure-24]

Resolution No. 4.4.3.1 of BOM-55/2018: Resolved that BOS Chairperson (Nursing) to send draft copy of suggested changes to Indian Nursing Council, New Delhi for necessary permission.

Item No.4.4.3.2 of BOM-55/2018 (BOS Item 5 b) To discuss and recommend OSPE as method of assessment for viva voce of Nursing Foundation in I year B.Sc. Nursing Curriculum. [Annexure-25]

Resolution No. 4.4.3.2 of BOM-55/2018: Resolved to follow the existing Practical examination pattern for Nursing Foundation in I year B.Sc. Nursing Curriculum prescribed by Indian Nursing Council which includes bedside evaluation & viva voce. The members also suggested carrying out OSPE without making changes in existing pattern. Therefore it was resolved to split the total marks of 100 as - bedside evaluation (40 marks), viva voce (40 marks) and OSPE (20 marks with 4 stations of 05 marks each). This is to be made effective from the batch admitted from 2018-19 onwards.

Item No.4.4.3.3 of BOM-55/2018 (BOS Item No 5 c): To review and discuss modification in Research & Statistics Curriculum of first year M.Sc. Nursing course. [Annexure-26]

Resolution No. 4.4.3.3 of BOM-55/2018: Resolved to approve the modified syllabus of Research and Statistics for First Year M.Sc. Nursing programme which is to be implemented from batch admitted in AY 2018-19 onwards. [Annexure-26]

Item No.4.4.3.4 of BOM-55/2018 (BOS Item 5 d) To adopt revised curriculum, guidelines and log book as suggested by Indian Nursing Council for curriculum of Nurse Practitioner in Critical Care (NPCC). [Annexure-27-A,B,C,D]

Resolution No. 4.4.3.4 of BOM-55/2018: Resolved to adopt revised curriculum, guidelines and log book as suggested by Indian Nursing Council for curriculum of Nurse Practitioner in Critical Care (NPCC) from 2017-18 batch. [Annexure-27-A,B,C,D]

Item No. 4.5 of BOM-55/2018 (i.e. Item No.5 of AC-31/2018 i.e. Item No.3 of FM-22/2018): To discuss and approve the recommendations of the Faculty of Medicine (FM-22/2018) meeting held on Tuesday, 30/10/2018.

4.5.1 PRECLINICAL

Item No.4.5.1.1 of BOM-55/2018 (BOS Item No. 3): Updation of I MBBS Biochemistry Journal

1. Experiments of bile should be deleted from the journal.
2. Test for polysaccharides should be deleted from the journal.
3. Following topics should be included under lipid profile lecture cum demonstration
 - a) TG estimation b) LDL estimation c) HDL estimation
4. Following new demonstration which is added in the Biochemistry syllabus those need to be included in Biochemistry Journal index and text also to be included for them. [Annexure-28-A,B,C,D]
 - Enzyme immunoassay
 - Lipid profile
 - First Aid in Biochemistry laboratory & Laboratory Hazards
 - Blood collection and anticoagulants
5. Inclusion of the Case studies in Biochemistry Journal
There are 10 marks for the case studies in university biochemistry practical examination, therefore at least 15 case studies should be written in the journal.

Resolution No. 4.5.1.1 of BOM-55/2018: Resolved that from 2018-2019 batch onwards:

- (i) Following should be deleted from the Ist MBBS Biochemistry practical syllabus:
 - Tests for bile
 - Tests for polysaccharides
- (ii) Following topics needs to be grouped (Experiment no. -27, 28 & 29) as “Lipid profile” (lecture cum demonstration) in Biochemistry Journal

Existing Experiments	Proposed
27. Triglycerides Des Dynamic Extended stability with lipid clearing agent GPO - Trinder method, End point	Lipid Profile
28. HDL - Cholesterol Phosphotungstic Acid Method, End Point	
29. Cholesterol Des Dynamic extended stability 89 Chod-Pap method, End point with lipid clearing agent	

- (iii) “Write up” of the following Lecture cum demonstration topics are approved which needs to be added in practical journal: [Annexure-28-A,B,C,D]

- a) Enzyme immunoassay
 - b) Lipid profile
 - c) First Aid in Biochemistry laboratory & Laboratory Hazards
 - d) Blood collection and anticoagulants
- (iv) Inclusion of the Case studies in Biochemistry Journal- A separate heading (D- Case Studies) should to be added in biochemistry Journal
- (v) Therefore a new index of 1st MBBS Biochemistry journal is prepared & enclosed alongwith [Annexure-29]

Item No.4.5.1.2 of BOM-55/2018 (BOS Item No.6): Proposed Change internal Assessment Pattern

Resolution No. 4.5.1.2 of BOM-55/2018: Resolved that the internal assessment for 1st M.B.B.S. will be calculated as per the table below from 2018-19 onwards. Further Departments should maintain record of Internal Assessment:

Theory: (20 Marks)				
	I Terminal & Prelim	4 Periodicals	PBL	Seminar
Existing	15	3		2
Revised	10	5	5	PBL/Seminar/case studies/any other as per dept.
Practical: 20 marks				
	I Terminal & Prelim	4 Periodicals	OSPE	Journal
Existing	15	3		2
Revised	10	5	5	Journal/OSPE/any other method as per dept.

Item No.4.5.1.3 of BOM-55/2018 (BOS Item No.7): Specific mark distribution in MCQ (section A) in question paper. [Annexure-30-A,B,C]

Resolution No. 4.5.1.3 of BOM-55/2018: Resolved to accept specific mark distribution in MCQ (Section A) in 1st MBBS – Anatomy, Physiology & Biochemistry. To be implemented from 2018-19 onwards. [Annexure-30-A,B,C]

Item No.4.5.1.4 of BOM-55/2018 (BOS Item No.10): Demonstration of Quality Control methods in Clinical Biochemistry Laboratory. [Annexure-31]

Resolution No. 4.5.1.4 of BOM-55/2018: Resolved to include a lecture on 'Quality control' in 1st MBBS Biochemistry theory syllabus from 2018-2019 batch (under nice to know category) [Annexure-31]. For inclusion of this topic in practical syllabus the item is referred back to BOS for lack of relevant write-up.

Item No.4.5.1.5 of BOM-55/2018 (BOS Item No.11): Practical Curriculum in Physiology. [Annexure-32]

- 1) It was resolved that haematology evaluation should have a case – based question.
- 2) It was resolved that experimental evaluation should be in the form of spots so that all the students will be assessed for the same question.

Resolution No. 4.5.1.5 of BOM-55/2018: Resolved that : [Annexure-32]

- (i) It was resolved that haematology Practical evaluation in Physiology (Ist MBBS) should have a case – based question. (To be started from 2018-19 batch onwards.)

Existing	Revised
Hematology practical / 10 Marks	Hematology Practical along with case based question / 10 Marks

- (ii) It was resolved that experimental Practical evaluation in Physiology (Ist MBBS) should be in the form of spots so that all the students will be assessed for the same question. (To be started from 2018-19 batch onwards.)

Existing	Revised
Experimental – Skeletal Muscle, Cardiac Muscle, Graph, Charts, Endocrine Photographs, Calculation – asked as 5 items X 2 Marks = 10 Marks to be written & Viva taken by Examiner	Experimental – Skeletal Muscle, Cardiac Muscle, Graph, Charts, Endocrine Photographs, Calculation – To be Evaluated as Spots: 5 Spots X 2 Marks = 10Marks, each spot having 4 sub questions – a,b,c,d of 0.5 Marks each, given 5minutes each for objectivity & uniformity.

4.5.2 PARACLINICAL

Item No.4.5.2.1 of BOM-55/2018 (BOS Item No.4): Introduction of training in ‘Research Methodology’ for 2nd MBBS (Pharmacology, Navi Mumbai) [Annexure-33]

Resolution No. 4.5.2.1 of BOM-55/2018: Resolved to introduce training in ‘Research Methodology’ for 3rd Semester MBBS students entering in 3rd Semester from September 2018 onwards. It was further resolved that responsibility of this training will be with Pharmacology department.

Item No.4.5.2.2 of BOM-55/2018 (BOS Item No. 5): Inclusion of topic on ‘Emerging and Re-emerging infections’ in MBBS Microbiology syllabus.

Resolution No. 4.5.2.2 of BOM-55/2018: Resolved to include the topic on ‘Emerging and Re-emerging infections’ in MBBS Microbiology syllabus with immediate effect.

Item No.4.5.2.3 of BOM-55/2018 (BOS Item No. 6): To provide all standard proformas for examination of Medico-legal cases during Forensic Medicine MBBS practical’s in formative and summative assessments [Annexure-34-A,B,C,D,E,F,G,H]

Resolution No. 4.5.2.3 of BOM-55/2018: Resolved to provide the printed standard format of the Medico-legal examination (Age,Alcoholic,Weapon,Injury,Death,Potency,Sickness,Fitness) to 2nd MBBS students during practical examination in formative and summative assessments. [Annexure-34-A,B,C,D,E,F,G,H]

Item No.4.5.2.4 of BOM-55/2018 (BOS Item No.8): 'Proposal to start 'Diploma in Clinical Research' at MGM Medical College, Aurangabad. [Annexure-35]

Resolution No. 4.5.2.4 of BOM-55/2018: Resolved to approve the proposal for 'Fellowship in Clinical Research' at MGM Medical College, Aurangabad as Diploma in Clinical Research is not permitted under MCI Regulations. [Annexure-35]

4.5.3 MEDICINE & ALLIED

Item No.4.5.3.1 of BOM-55/2018 (BOS Item No.2): Inclusion of lectures on Geriatrics Medicine in UG (MBBS) curriculum.

Resolution No. 4.5.3.1 of BOM-55/2018: Resolved to include the following Geriatric topics in the syllabus of Medicine for MBBS students as part of Medicine subject in VI th & VII th semester. This is to be effective from batch entering VI semester in February 2019 onwards:

1. How elderly patients are different?
2. Geriatric syndromes
3. Sarcopenia
4. Fraility
5. Cognitive impairment & Dementia in elderly
6. Falls & Fragility fractures
7. Urinary incontinence in elderly
8. Physiology of aging
9. Magnitude of problems of aging
10. Neurological problems in elderly

Item No.4.5.3.2 of BOM-55/2018 (BOS Item No.6): Betterment examination for improvement in internal assessment for III MBBS Part II students

Resolution No. 4.5.3.2 of BOM-55/2018: It was resolved that betterment examination for performance enhancement in internal assessment cannot be conducted for regular students. Re-examination is allowed only for those who remained absent during the internal examination with prior permission. Students with less than required attendance & less than eligibility marks in internal assessment should be detained from appearing in university examination. Students & their parents falling short of attendance & internal marks should be informed at regular intervals & records of such meetings to be kept meticulously in the Departments. A prelim examination for those who are reappearing in the university examination as a ATKT student is a kind of betterment examination which is permitted.

Item No.4.5.3.3 of BOM-55/2018 (BOS Item No.11): Log book for UG in Dept of Paediatrics [Annexure-36]

Resolution No. 4.5.3.3 of BOM-55/2018: Resolved to approve the Common UG (MBBS) log book for Paediatrics. [Annexure-36]

Item No.4.5.3.4 of BOM-55/2018 (BOS Item No.13): Modification in eligibility criteria for critical care fellowship course.

Resolution No. 4.5.3.4 of BOM-55/2018: Resolved to include MD/DNB Geriatric Medicine & DNB Surgery & Orthopaedics in existing eligibility qualifications for fellowship in "Critical Care Medicine" course

4.5.4 SURGERY & ALLIED

Item No.4.5.4.1 of BOM-55/2018 (BOS Item No.3): Change in nomenclature of paper for MS Surgery Theory examination

Resolution No. 4.5.4.1 of BOM-55/2018: Resolved to refer back the proposal for change in nomenclature of paper for MS Surgery Theory examination to Academic Council for reconsideration.

Item No.4.5.4.2 of BOM-55/2018 (BOS Item No.4): Pattern of Theory Examination for MS Course

Resolution No. 4.5.4.2 of BOM-55/2018: Resolved to have 10 short notes out of 11 (10 marks each) in all the papers in university examination for PG courses including superspeciality. To be implemented from batch appearing in April/May 2019 examination onwards for MD/MS/Diploma and August/September 2019 examination onwards for superspeciality.

Item No.4.5.4.3 of BOM-55/2018 (BOS Item No.5): Inclusion of additional lectures in UG curriculum for Surgery

- (i) Basics of Endoscopy and its applications in Surgery.
- (ii) Basics of Laparoscopy Surgery

Resolution No. 4.5.4.3 of BOM-55/2018: Resolved to include the following lectures in the UG curriculum (8th Semester Lecture Program) for Surgery, to be implemented from batch entering into 8th semester in Feb. 2019 onwards:

- (i) Basics of Endoscopy and its applications in Surgery.
 - (ii) Basics of Laparoscopy Surgery
-

4.5.5 SUPERSPECIALITY

Item No.4.5.5.1 of BOM-55/2018 (BOS Item No.1): The new pattern of examination.

BOM had already resolved above in this regard:

Resolution No. 4.5.4.2 of BOM-55/2018: Resolved to have 10 short notes out of 11 (10 marks each) in all the papers in university examination for PG courses including superspeciality. To be implemented from batch appearing in April/May 2019 examination onwards for MD/MS/Diploma and August/September 2019 examination onwards for superspeciality.

Item No.4.5.5.2 of BOM-55/2018 (BOS Item No.2): Publication in MGM Journal

Resolution No. 4.5.5.1 of BOM-55/2018: Resolved that the authors of the publications sent to the MGM journal must be intimated about Acceptance/Rejection/Further delay of their articles within 12 weeks (3 months) from the date of submission.

Item No. 4.6 of BOM-55/2018 (i.e. Item No. 4 of AC-31/2018 i.e. Item No.4 of Faculty (Nursing & AHS)-01/2018 & Faculty of Medicine -22/2018) : To approve panel of examiners.

Resolution No. 4.6 of BOM-55/2018: Resolved to approve the panel of Examiners by various Board of Studies through Faculty (Preclinical, Paraclinical, Physiotherapy-BPO). [Annexure-37]

Item No. 4.7 of BOM-55/2018 (i.e. Item No. 4 of AC-31/2018 i.e. Item No.5 of F(N&AHS)-01/2018 & FM-22/2018) : To avail Plagiarism Checking Software (URKUND) facility available at University for Master's Dissertations & Research Publications.

Resolution No. 4.7 of BOM-55/2018: Resolved to include Master's Dissertations & Research Publications under the ambit of Plagiarism Checking Software (URKUND) facility available at University. [Annexure-38-A-(UGC regulation) & B (Existing MGMIHS Rules)]

Item No. 4.8 of BOM-55/2018 (i.e. Item No.4 of AC-31/2018 i.e. Item No.6 of F(N&AHS)-01/2018 & FM-22/2018): To encourage adoption and creation of MOOCs program for SWAYAM platform of MHRD.

Resolution No. 4.8 of BOM-55/2018: Resolved to suitably adopt the MOOCs program for various courses under MGMIHS and encourage creation of MOOCs modules by creating the required resources as per the guidelines of MHRD/UGC. [Annexure-39]

Item No. 4.9 of BOM-55/2018 (i.e. Item No.4 of AC-31/2018 i.e. Item No.7 of F(N&AHS)-01/2018 & FM-22/2018) : Establishment of incubation centre as per UGC letter no.D.O.No.14-18/2018 (CPP-II) dated 15th October, 2018. [Annexure-40]

Resolution No. 4.9 of BOM-55/2018:

- i) Resolved to appreciate the efforts taken at Navi Mumbai campus for establishment of Incubation and Innovation center and the projects undertaken at present. It was resolved to set up a similar kind of center at Aurangabad as well to enhance the research in Innovative domains. [Annexure-40A]
 - ii) Resolved to approve MGMIHS Innovation and Incubation Policy for enhancing innovation & entrepreneurship ecosystem on the campus. [Annexure-40B]
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Item No. 4.10 of BOM-55/2018 (i.e. Item No. 4 of AC-31/2018 i.e. Item No.8 of F(N&AHS)-01/2018 & FM-22/2018 : To review fellowship courses.

Resolution No. 4.10 of BOM-55/2018: Resolved to undertake efforts to enroll more students for the approved fellowship courses under MGMIHS at both campuses. Some of the measures which need consideration are as follows:

- (i) Inviting well-known international/national faculty for the fellowship training as and where feasible
- (ii) Teaching and training by visiting and adjunct faculties

- (iii) Collaboration with other institutes which are known for specialized set up conducive to the fellowship program.

Item No. 4.11 of BOM-55/2018 (i.e. Item No. 4 of AC-31/2018 i.e. Item No.9 of F(N&AHS)-01/2018 & FM-22/2018): To review Health Professional Education (H.P.E) program.

Resolution No. 4.11 of BOM-55/2018: Resolved that M.Sc. (H.P.E) is to be made a mandatory program to be undertaken by all teaching staff while in the service and following incentives may be offered to those faculties who undertake this program.

- (i) Promotion during the service period (Asst Prof to Asso Prof and Asso Prof to Prof)
- (ii) Additional increments
- (iii) Membership for MEU
- (iv) Sponsoring to pursue additional courses related to education technology in India or Abroad.
- (v) A precursor to Ph.D. (H.P.E)

Item No. 4.12 of BOM-55/2018 (i.e. Item No. 4 of AC-31/2018 i.e. Item No.10 of F(N&AHS)-01/2018 & FM-22/2018) : Encouragement for enrollment for Ph.D. courses.

Resolution No. 4.12 of BOM-55/2018: Resolved that each department must have a research project (preferably funded) so that research scholar can be enrolled as Ph.D. candidates for such projects. Also in service faculties can be enrolled as Ph.D. researcher for such projects.

Item No. 4.13 of BOM-55/2018 (i.e. Item No.4 of AC-31/2018 i.e. Item No.11 of FM-22/2018: Any other matter with the permission of Chair.

(i) Slow learners Vs Advanced learners criteria

Resolution No. 4.13 of BOM-55/2018: Resolved as follows:-

- (i) Slow learners must be re-designated as potential learners.
- (ii) Students scoring less than 35% marks in a particular subjects/course in the 1st formative exam are to be listed as potential learners. These learners must be constantly encouraged to perform better with the help of various remedial measures.
- (iii) Students scoring more than 75% marks in a particular subjects/course in the 1st formative exam are to be listed as advanced learners. These learners must be constantly encouraged to participate in various scholarly activities.

Item No. 4.14 of BOM-55/2018 (i.e. Item No.6 of AC-31/2018): To discuss on MCI Competency based UG Curriculum for Indian Medical Graduates. [Annexure-41-A,B,C]

Resolution No. 4.14 of BOM-55/2018: It was resolved as follows:-

- (i) A core committee needs to be constituted consisting of select members of MEU's of both Medical Colleges to have active discussion and deliberations on the

proposed MCI Competency based UG Curriculum for Indian Medical Graduates[Annexure-41-A,B,C].

- (ii) A series of workshops to brainstorm over the proposed MCI competency based UG curriculum for Indian Medical graduates may be organized by inviting experts by MEU's of respective Medical Colleges.
- (iii) Since the curriculum is to be adopted from August 2019 1st MBBS batch, initially the 1st year MBBS subjects may be taken on priority.
- (iv) The core committee will submit the revised curriculum to be adopted through Board of Studies to be held in March, 2019.

Item No. 4.15 of BOM-55/2018 (i.e. Item No.7 of AC-31/2018): IQAC initiatives:

- (i) Feedback forms (Bioethics, Communication Skills, Problem-Based Learning) [Annexure-42]
- (ii) Organizing National seminar by IQAC [Annexure-43]
- (iii) Feedback as requested by NAAC on Manual for Health Science Universities has been sent to NAAC (for information) [Annexure-44]
- (iv) Draft SSR (2nd cycle) is under preparation (for information)

Resolution No. 4.15 of BOM-55/2018:

- (i) Resolved to adopt feedback forms (Bioethics, Communication Skills, Problem-Based Learning) [Annexure-42]
- (ii) Resolved to organize a national seminar in co-ordination with NAAC by IQAC cell of MGMIHS at Aurangabad campus in the month of January, 2019 (2nd half) on the revised frame work of Health Sciences manual. [Annexure-43]
- (iii) Noted [Annexure-44]
- (iv) Noted

Item No. 4.16 of BOM-55/2018 (i.e. Item No.8 of AC-31/2018): To consider adoption of modules (prepared by CEHET, MUHS & DMER) for Integrating gender in medical education in 05 core disciplines (Medicine, Forensic Medicine, OBGY., Psychiatry, Community Medicine) [Annexure-45-A,B,C,D,E]

Resolution No. 4.16 of BOM-55/2018: Resolved as follows:-

- (i) Dr. Swati Shiradkar, professor, OBGY at MGM Medical College, Aurangabad will coordinate the adoption of modules (prepared by CEHET, MUHS & DMER) [Annexure-45-A,B,C,D,E] for Integrating gender in medical education in 05 core

disciplines (Medicine, Forensic Medicine, OBGY., Psychiatry, Community Medicine)

- (ii) The final strategy in this regard needs to be submitted through respective Board of Studies to be held in March, 2019.
- (iii) A small value added course (30 hours duration) on gender equity can be prepared and be submitted through Board of Studies to be held in March, 2019.

Item No. 4.17 of BOM-55/2018 (i.e. Item No.9 of AC-31/2018): To consider & approve the revised syllabus of M.Sc. Clinical Nutrition to be implemented from batch admitted in 2018-19 onwards. [Annexure-46]

Resolution No. 4.17 of BOM-55/2018:

- (i) Resolved to approve the revised syllabus (1st & 2nd semester) of M.Sc. Clinical Nutrition (under CBCS pattern) to be implemented from batch admitted in 2018-19 onwards. [Annexure-46]
- (ii) MSc clinical nutrition course: newer techniques like nutria-genetics etc must be incorporated. Dr. Lata Joshi (physiology) who has done some pioneering work in nutrition may be asked to contribute towards the course. As and when required visiting experts and a fulltime coordinator (Dietician etc.) may be appointed.
- (iii) It was also resolved as Allied and Health Care council bill 2018 has been approved by GOI, it is essential that the standard of the paramedical courses must not be compromised. Therefore, members suggested to conduct a review of all courses under SBS by a special committee headed by Hon'ble VC and the report must be placed in the next BOM.

Item No. 4.18 of BOM-55/2018 (i.e. Item No.10 of AC-31/2018): To consider & approve the revised syllabus of Masters in Public Health (MPH) to be implemented from batch admitted in 2018-19 onwards. [Annexure-47]

Resolution No. 4.18 of BOM-55/2018: Resolved to approve the revised syllabus (under CBCS pattern) of Masters in Public Health (MPH) to be implemented from batch admitted in 2018-19 onwards. [Annexure-47]

Item No. 4.19 of BOM-55/2018 (i.e. Item No.11 of AC-31/2018): Any other matter with permission of Chair

- (i) Modification in eligibility criteria of M.Sc. Biostatistics course

Resolution No. 4.19(i) of BOM-55/2018: Resolved to include B.Sc. (Life Science)* in the existing eligibility criteria of M.Sc. Biostatistics course.

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- (ii) Examination rules & regulations for UG & PG courses (under SBS).[Annexure-48]

Resolution No. 4.19(ii) of BOM-55/2018: Resolved to approve the Examination rules & regulations for UG & PG courses (under CBCS pattern) with immediate effect for all batches under SBS. [Annexure-48]

(iii) Standard feedback formats for all stakeholders

Resolution No. 4.19(iii) of BOM-55/2018: Resolved that the IQAC cell of MGMIHS needs to standardize all the feedback formats being used by various institutes under MGMIHS for all stakeholders to have uniformity while collecting and analyzing the feedback.

(iv) Life support courses for UG and PG students (BLS/ACLS etc.)

Resolution No. 4.19(iv) of BOM-55/2018: Resolved that training modules for life support courses (UG/PG students) can be prepared by mutual coordination of skill labs of both campuses.

AHA trained instructors from Navi Mumbai campus can visit the Aurangabad campus to impart training to ensure similar standard of the training at both campuses.

(v) Amendment in MGMIHS Regulation for Ph.D. programme in relation to Ph.D. entrance (Ph.D.CET) exam. [Annexure-49-A, B]

Resolution No. 4.19(v) of BOM-55/2018:

- (a) Resolved to incorporate following changes in the MGMIHS rules and regulations for Ph.D. programmes in relation to Ph.D. entrance (Ph.D. CET) exam as per the amendments in the UGC regulation for Ph.D. : [Annexure-49-A]

Ph.D. CET component	Existing Marks weightage	Revised Marks weightage
• Theory	50%	70%
• Viva Voce	50%	30%

- (b) Passing in Ph.D. CET for reserved candidates is 45% instead of 50%. [Annexure-49-B]
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(vi) 10th Convocation of MGMIHS

Resolution No. 4.19(vi) of BOM-55/2018: Resolved to schedule the 10th Convocation of MGMIHS in the Month of January (2nd Half) for award of Degrees and Medals to the eligible candidates. Further resolved that Hon'ble Vice Chancellor can shortlist 2-3 reputed academician in consultation with Hon'ble Chancellor, Institute Heads & MGMIHS Trustees, amongst whom one can be invited as Chief Guest for X Convocation of MGMIHS.

(vii) Incentives to UG research students (non ICMR STS awardees)

Resolution No. 4.19(vii) of BOM-55/2018: Resolved to recommend the incentives on the similar lines to those UG (MBBS) students whose research projects are not accepted by ICMR. Specific Guidelines in this regard needs to be prepared.

Item No. 5 of BOM-55/2018: To consider the recommendations and decisions taken by the Board of Examinations (BOE-03/2018) in its meeting to be held on Monday, 26th November 2018.

Item No.5.1 of BOM-55/2018 (i.e. Item No.1 of BOE-03/2018): To confirm minutes of the meeting BOE-02 held on 21.07.2018

Hon'ble Vice Chancellor appreciated the efforts of COE, Jt. COE for automation of Examination section.

Resolution No. 5.1 of BOM-55/2018: It was unanimously resolved to approve the minutes of the previous BOE no 2/2018 dated 21.07.2018 [**Annexure-50**] subject to following changes:

- (i) It was decided to continue the provision of moderation of answer books and re-totaling of marks to be made applicable in all disciplines.
- (ii) The fees for re-evaluation of answer books will be allowed with a fee of Rs.5000/-per subject applicable to all courses. Guidelines need to be prepared in this regard by BOE.
- (iii) To ensure objectivity during assessment of the answer books, it is recommended to prepare model answers (key points) at the time of paper setting and the same can be provided to the examiners while assessment.

Item No.5.2 of BOM-55/2018 (i.e. Item No.2 of BOE-03/2018): To approve SOPs for on-line examination process management [**Annexure-51-A,B**]

Resolution No. 5.2 of BOM-55/2018: It was unanimously resolved to approve the SOPs on the examination automations process contained in appendix "A" & "B" for IT integration. [**Annexure-51-A,B**]

Item No.5.3 of BOM-55/2018 (i.e. Item No.4 of BOE-03/2018): Review of item analysis report of MCQs in all question papers used during 2018

Resolution No. 5.3 of BOM-55/2018: It was unanimously resolved to undertake item analysis of all MCQs in each subject in all other courses.

Item No.5.4 of BOM-55/2018 (i.e. Item No.5 of BOE-03/2018): Reviewing co-relation of marks secured by students in internal (Formative) and university (Summative) examinations.

Resolution No. 5.4 of BOM-55/2018: It was resolved to send the Correlation findings between marks obtained by student in internal with that of his/ her University examination marks to each head of the department of respective subjects as a feedback for the needful action at their end.

Item No.5.5 of BOM-55/2018 (i.e. Item No.6 of BOE-03/2018): To consider allowing gaps between written papers in Nursing examinations

Resolution No. 5.5 of BOM-55/2018: It was resolved to allow gaps between written papers for B.Sc. Nursing examination.

Item No.5.6 of BOM-55/2018 (i.e. Item No.7 of BOE-03/2018): Detailing expert faculty to classify university questions bank under heads on basis of 'Must Know', Desirable to Know' and 'Nice to Know' in all subjects

Resolution No. 5.6 of BOM-55/2018: It was resolved to once again to request the Heads of the Departments in different subjects to undertake to identify the MCQ, LAQ & SAQs in Exam Section's question bank under the Head of 'Must Know', Desirable to Know' and 'Nice to Know' at University within 2 weeks.

Item No.5.7 of BOM-55/2018 (i.e. Item No.8 of BOE-03/2018): Review of recent feedbacks received from for external examiners.

Resolution No. 5.7 of BOM-55/2018: It was resolved that external examiners appointed for Navi Mumbai campus will be staying at MGMIHS guest house at CBD and Kamothe. To ensure privacy and comfort following steps must be taken immediately:

- (i) Two Full time attendant round the clock.
- (ii) A pantry to be made functional for refreshments and stocking of food as per choice of the examiners.
- (iii) Practical exams must be scheduled in such a way that at any given time not more than 10 examiners are invited.
- (iv) It was also resolved to hire suitable transport (Innova) for transport of examiners if regular campus vehicle not available. This is to be kept under disposal of Centre-Incharge.

Item No.5.8 of BOM-55/2018 (i.e. Item No.9 of BOE-03/2018): Review of new MBBS syllabus recently released by MCI.

BOM had already resolved above in this regard as Resolution No. 4.14 of BOM-55/2018.

Item No.5.9 of BOM-55/2018 (i.e. Item No.10 of BOE-03/2018): Disposal of cases adopting unfair means in examinations at Navi Mumbai.

Resolution No. 5.8 of BOM-55/2018: It was resolved to pardon concerned students (Ist MBBS Supplementary examination, October 2018 - Seat No. 11002,11003) with a warning. It was decided to declare their results with warning to each to be issued by Dean, MGM Medical College, Navi Mumbai, with copy to be retained in their dossier.

Item No.5.10 of BOM-55/2018 (i.e. Item No.11 of BOE-03/2018): Discrepancies observed in evaluation process in BPT examination including minutes of meeting dated 16.11.2018

Resolution No. 5.9 of BOM-55/2018: It was resolved that the concerned examiners/staff (involved in BPT September 2018 University examination Supplementary at Aurangabad Centre) will be debarred for one year from examination duty if similar incidence happens once again. As this is first incident, at present written memo is to be issued.

Item No.5.11 of BOM-55/2018 (i.e. Item No.12 of BOE-03/2018): Points referred from the Academic Council meeting dated 20.11.2018

Resolution No. 5.10 of BOM-55/2018:

- (i) **Examination Fee for Repeater (ATKT) Students:** It was resolved to charge Rs1000/- per subject for all UG courses and Rs.2000/- per subject for all PG courses as repeater examination fees with a cap of Rs.4500/- for UG courses & Rs. 5000/- for all PG courses. For PG Medical (MD/MS/Diploma) courses, the existing examination fees structure will continue both for regular & repeater examination fees.
- (ii) **Grace Mark for BPO Course :** The grace marks upto a maximum of Five marks may be awarded at the discretion of the University to a student who failed only in one subject but has passed in all other subjects.
- (iii) **Convocation Date:** It was resolved to schedule the forthcoming convocation in the second half of January 2019.
- (iv) **Updating of External Examiners' Panel for UG and PG University Examinations.** [Annexure-52]: It was unanimously resolved to approve the examiners panel received from the Chairpersons of various BOS through the recent Academic Council (AC 31/2018) dated 20.11.2018 to enrich the existing panel of examiners in different subjects. [Annexure-52]

Item No.5.12 of BOM-55/2018 (i.e. Item No.13 of BOE-03/2018): Any Other matter with the permission of the chair.

Resolution No. 5.11 of BOM-55/2018:

- (i) **Dress code for examinees:** It was resolved not to allow apron, coats, earrings, bangles, ear-phones, watch and shoes in the examination Hall.
- (ii) **The font of passing certificate:** It was resolved to change font type in the passing certificate to make it readable.
- (iii) **Invigilance squad appointment Letter:** It was resolved to issue invigilance squad letters at least one week prior to the examination date. They will also verify the internal examination documents at respective departments.
- (iv) **New course syllabus:** Any New programme / course submitted to University for approval must contain complete curriculum and examination format in the proposal stage without which the case will not be considered.
- (v) **MCQ, LAQ/SAQ questions to be distributed together at Nursing University examinations :** It was further resolved that question paper for LAQ/SAQ may be distributed on demand by the student on submission of question paper and answer sheet of the MCQ.
- (vi) **Jammers in the examination hall need to be upgraded to 4G.**

Item No. 6 of BOM-55/2018: To consider the recommendations and decisions taken by the Finance Committee (FC-40/2018) in its meeting to be held on Tuesday, 27th November 2018.

Item No.6.1 of BOM-55/2018 (i.e. Item No.3 of FC-40/2018): To Consider and approve Receipts and Payments Account for the period of April-2017- March-2018. [Annexure-53]

Resolution No. 6.1 of BOM-55/2018: It was unanimously resolved to approve Receipts and Payments Account for the period of April-2017- March-2018. [Annexure-53]

It was further unanimously decided that the accounts of the Units: MGM School of Health Management Studies, Centre for Human Movement Sciences and Sleep Medicine and Research Centre should be merged with the University accounts and not shown as separate Units.

It was noted that many account heads are named differently in different Constituent Units. Further, these account names are mentioned differently in Receipts and Payments and Income and Expenditure statements as well as in Budgets also. The members strongly felt that this anomaly should be corrected immediately w.e.f. 1st April, 2018, along with the incorporation of the revised account heads created under Research Expenses.

Item No.6.2 of BOM-55/2018 (i.e. Item No.4 of FC-40/2018): To Consider and approve Receipts and Payments Accounts for the period of Jan to March-2018. [Annexure-54]

Resolution No. 6.2 of BOM-55/2018: It was unanimously resolved to approve Receipts and Payments Accounts for the period of Jan-2018- to March-2018. [Annexure-54]

Item No.6.3 of BOM-55/2018 (i.e. Item No.5 of FC-40/2018): To Consider and approve Receipts and Payments Accounts for the period of April to Sept-2018. [Annexure-55]

Resolution No. 6.3 of BOM-55/2018: It was unanimously resolved to approve Receipts and Payments Accounts for the period of April-2018 to Sept-2018. [Annexure-55]

It was unanimously resolved that the research expenses in various heads of expenditure should be separated and shown directly under the account heads created under "Research Expenses" item in the final accounts of 2018-19 onwards. This should be implemented from 01-04-2018 onwards in the accounts of MGMIHS and all constituent Units.

It was noted that the funds of various colleges are lying with MGMIHS. It was decided that the funds of various colleges should be transferred to the respective Units by November end of each year.

Item No.6.4 of BOM-55/2018 (i.e. Item No.6 of FC-40/2018): To consider the fees reconciliation statement as on 30.09.2018. [Annexure-56]

Resolution No. 6.4 of BOM-55/2018: It was decided that MGMIHS should send letters to constituent Units from time to time intimating the last date of fee payments for various courses and years. The Unit Heads should be instructed to collect the fees accordingly without further delay.

It was also decided that reports on outstanding fee collections should be presented by all Unit Heads in the monthly meetings of Administrative and Audit Committee.

Item No.6.5 of BOM-55/2018 (i.e. Item No.7 of FC-40/2018): To Consider and Approve Audited Balance Sheet and Income & Expenditure Statement as on 31st March 2018. [Annexure-57]

Resolution No. 6.5 of BOM-55/2018: It was unanimously resolved to approve Audited Balance Sheet as on 31st March 2018 and Income & Expenditure Statement for the FY 2017-18. [Annexure-57]. It was further resolved that Corpus fund should be increased from the existing Rs.5 Cr. to Rs. 25 Cr.

Item No.6.6 of BOM-55/2018 (i.e. Item No.8 of FC-40/2018): To consider and approve the revised Annual Budget for the year 2018-19. [Annexure-58]

Resolution No. 6.6 of BOM-55/2018: It was unanimously resolved to approve the revised annual budget for the year 2018-19. [Annexure-58]

Item No.6.7 of BOM-55/2018 (i.e. Item No.9 of FC-40/2018): Any other Item with Permission of Chair.

- a) To Consider and approve two policy documents on “Internal and External Audit Mechanism” and “Resource Mobilization Policy” [Annexure-59-A,B]
- b) To Consider and approve budget of approximately Rs. 28 Lakhs to purchase a car (Toyota Innova) for Hon’ble Vice Chancellor.

Resolution No. 6.7 (a) of BOM-55/2018: It was unanimously resolved to approve the policy documents on “Internal and External Audit Mechanism” and “Resource Mobilization Policy”. [Annexure-59-A,B]

Resolution No. 6.7 (b) of BOM-55/2018: It was unanimously resolved to approve the budget of Rs. 28 Lakhs. to purchase a car (Toyota Innova) for Hon’ble Vice Chancellor.

Item No. 7 of BOM-55/2018: To consider & take appropriate decision on the applications received for availing freeship (2018-19).

Resolution No. 7 of BOM-55/2018: It was resolved to device the standard criteria to offer freeship to deserving students.

BOM had already resolved vide Resolution No. 10 of BOM-48/2017 dt. 24.01.2017: 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. 8 of BOM-55/2018: To consider & take appropriate decision & on the application received from Dr. Akshi Gupta & Dr. Omarpreet Singh Bali (MD Pathology) for relaxation in fee structure.

Resolution No. 8 of BOM-55/2018: It was resolved that MD Pathology students admitted in 2017-18 will have to abide by fee structure as approved for the PG batch admitted in 2017-18.

Item No. 9 of BOM-55/2018: To approve the composition of statutory committees under MGMIHS. [Annexure-60]

Resolution No.9 of BOM-55/2018: It was resolved to streamline the composition/nomenclature of various committees under MGMIHS as follows: [Annexure-60]

- University authorities
- Statutory committees
- Adhoc committees/cells : Placement cell, International Students Cell

For all committees/cells, SOPs must be prepared.

Item No. 10 of BOM-55/2018: To discuss & approve the Holiday list for 2019. [Annexure-61]

Resolution No. 10 of BOM-55/2018: It was unanimously resolved to approve the Holiday list for 2019 [Annexure-61]. Optional holiday list which needs to be prepared at college level must also include local collectors declared holidays.

It was also resolved to approve the important National/International days, events & festivals to be celebrated as central event at each campus. [Annexure-75]

Item No. 11 of BOM-55/2018: To discuss & approve the schedule of meetings of various authorities & important committees of MGMIHS for the year 2019. [Annexure-62]

Resolution No. 11 of BOM-55/2018: It was unanimously resolved to approve the schedule of meetings of various authorities & committees of MGMIHS for the 2nd half of AY 2018-19 (Jan-June 2019). [Annexure-62]

Item No. 12 of BOM-55/2018: To peruse important circulars/notifications/letters of UGC. [Annexure-63]

- UGC notification regarding "Refund of fees & Non retention of original certificates"

Resolution No. 12 of BOM-55/2018: It was unanimously resolved to principally adopt UGC guidelines regarding "Refund of fees & Non retention of original certificates". It was also resolved to write to UGC regarding practical constraints in adopting the same in toto [Annexure-63].

Item No. 13 of BOM-55/2018: To discuss on draft policy for institutional support for teachers attending professional development programs (Faculty Development Programme). [Annexure-64]

Resolution No. 13 of BOM-55/2018: It was unanimously resolved to constitute a committee to prepare a policy on institutional support for teachers attending professional development programs (Faculty Development Programme) and to be placed in the next BOM. [Annexure-64]

Item No. 14 of BOM-55/2018: To constitute a committee to suitably amend the rules & regulations of MGMIHS.

Resolution No. 14 of BOM-55/2018: It was unanimously resolved to constitute a committee under the chairmanship of Vice Chancellor with members such as Dean, MGM Medical College, Navi Mumbai & Aurangabad, legal advisor & Registrar to suitably amend the rules & regulations of MGMIHS.

Item No. 15 of BOM-55/2018: To have a full time legal expert to guide on all legal matters of University and its constituent units.

Resolution No. 15 of BOM-55/2018: It was unanimously resolved to request Adv. R. Bhosale to come once in a week to University mandatorily to guide on all legal matters of University and its constituent units. It was also resolved that Adv. R. Bhosale will prepare a format to be submitted by the concerned Institute Head/party for clear understanding of the background of the legal matter.

Item No. 16 of BOM-55/2018: To approve seed money for the projects of MGMIHS Incubation & innovation centre approved by Ethical Committee. [Annexure-65]

Resolution No. 16 of BOM-55/2018: It was unanimously resolved to grant seed money of Rs.25,000/- each to those projects which are ethically approved with an undertaking that PI will produce evidence of applying to external funding agency for funds.

Item No. 17 of BOM-55/2018: To constitute a committee to prepare MGMIHS Annual Report 2017-18.

Resolution No. 17 of BOM-55/2018: It was unanimously resolved to constitute a committee to prepare MGMIHS Annual Report 2017-18.

Item No. 18 of BOM-55/2018: To register MGMIHS as a member of Association of Indian Universities (AIU).

Resolution No. 18 of BOM-55/2018 : It was unanimously resolved to complete the formalities to be member of Association of Indian Universities (AIU) as early as possible.

Item No. 19 of BOM-55/2018: To consider & approve MGMIHS Annual Quality Assurance Report (AQAR 2017-18) to be sent to NAAC/upload before 31.12.2018. [Annexure-66]

Resolution No. 19 of BOM-55/2018: It was unanimously resolved to approve MGMIHS Annual Quality Assurance Report (AQAR 2017-18) which must be sent to NAAC/upload before 31.12.2018. [Annexure-66]

Item No. 20 of BOM-55/2018: To peruse suggestions of Academic & Administrative Audit committee (AAA) and approve the compliances to their suggestions. [Annexure-67]

Resolution No. 20 of BOM-55/2018: It was unanimously resolved to approve compliances to the suggestions of Academic & Administrative Audit committee (AAA). [Annexure-67]

Item No. 21 of BOM-55/2018: For Information of Hon'ble Members:

- (i) Cabinet approval of Allied & HealthCare Professions Bill 2018 for regulation & standardisation of education and services by allied and healthcare professionals. [Annexure-68]

BOM Noted

- (ii) MHRD Letter to UGC regarding constituent units of MGMIHS [Annexure-69]

BOM Noted

- (iii) UGC Fee Fixation Committee for Deemed to be Universities related matter [Annexure-70]

BOM Noted

- (iv) Adoption of a resolution in the national conference of vice chancellors organized by MHRD, UGC aimed at reaffirming the commitment for achieving the UGC quality mandate in HEIs [Annexure-71]

Hon'ble Vice Chancellor informed members that many of the activities are already in place at MGMIHS

- (v) Pilot study of NAAC health manual and MGMIHS is one of the university selected by NAAC [Annexure-72]

BOM Noted

- (vi) AHPI Awards for excellence in Healthcare 2019: To be applied [Annexure-73]

Resolution No. 21(vi) of BOM-55/2018: It was unanimously resolved both medical Colleges must apply in appropriate categories for (AHPI Awards for excellence in Healthcare 2019) as early as possible. [Annexure-73]

Item No. 22 of BOM-55/2018: To peruse and take appropriate action on curricular Feedback from different stakeholders for academic year 2017-18 prepared by University IQAC.

Resolution No. 22 of BOM-55/2018: Resolved to accept curricular Feedback from different stakeholders for academic year 2017-18 prepared by University IQAC and decided to implement action (as suggested in the report) by each Institute Head for improving the respective curriculum. (Annexure-76)

Item No. 23 of BOM-55/2018: Any other matter with the permission of the Chair.

Resolution No. 23 of BOM-55/2018:

- (i) **Renovation of Hon'ble Chancellors office**

Resolution No. 23(i) of BOM-55/2018: Resolved to renovate Hon'ble Chancellors office.

- (ii) **A new Conference hall to be made/furnished with increased seating capacity [Annexure-74]**

Resolution No. 23(ii) of BOM-55/2018: Resolved to make/furnish a new conference hall with increased seating capacity.

- (iii) **Hon'ble Vice Chancellor grant of leave from December 15, 2018 to January 1, 2019.**

Resolution No. 23(iii) of BOM-55/2018: Resolved to grant leave to Hon'ble Vice Chancellor from 15/12/2018 to 01/01/2019 as per Section 4.4 (x) of Annexure-I of UGC (Deemed to be Universities) Regulations, 2016. It was also resolved to hand over charges during this period to Dr. Nitin Kadam, Professor-Pediatrics, MGM Medical College, Navi Mumbai.

- (iv) **UGC nominee on Board of Management and Finance Committee of MGMIHS**

Resolution No. 23(iv) of BOM-55/2018: Resolved to send a reminder to UGC for nominating UGC nominee on Board of Management and Finance Committee of MGMIHS.

- (v) **Microsoft licensing for IT infrastructure**

Resolution No. 23(v) of BOM-55/2018: Resolved to constitute a committee including an IT expert to take opinion for obtaining Microsoft licensing for IT infrastructure.

- (vi) **Request from Dr. Talib, Prof Emeritus, MGM Medical college, Aurangabad- Equipment requirement for research**

Resolution No. 23(vi) of BOM-55/2018: Resolved that Dr. Talib can submit the proposal for Equipment requirement for research for consideration through Dean, MGM Medical College, Aurangabad.

- (vii) **To approve the University diary 2019**

Resolution No. 23(vii) of BOM-55/2018: It was unanimously resolved to approve University diary 2019.

- (viii) **To approve the Honorary faculty positions as recommended by the Staff Selection & Recognition Committee.**


Resolution No. 23(viii) of BOM-55/2018: It was unanimously resolved to approve the honorary faculty positions as recommended by the Staff Selection & Recognition Committee with effect from 1.1.2019.


Name of the faculty	Specialization	Honorary position	Department
Dr. Sabita Ram	Prosthodontics	Director (Research)	University
Dr. Bani Ganguly	Genetics	Professor	Genetics (N.M)
Dr. Savita Rangarajan	Medicine	Professor	Medicine/Path./IHBT (N.M)
Prof. Dr. Zaki Anwar	MPT Musculoskeletal	In-charge Principal	Physiotherapy, (A'bad)

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


Registrar & Secretary

Dr. Rajesh B. Goel
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)

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



MGM INSTITUTE OF HEALTH SCIENCES

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

Grade 'A' Accredited by NAAC

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Tel. No. 022-27432471, 022-27432994, Fax No. 022 - 27431094

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MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT
(BOM – 56/2019)

Meeting of the Board of Management (BOM-56/2019) of MGM Institute of Health Sciences, Navi Mumbai (MGM Institute) was held on Sunday, 27th January, 2019 at 9:00 AM in the Conference Room, 3rd floor, MGMIHS, Navi Mumbai.

Following members were present:

Dr. Shashank D. Dalvi	Vice-Chancellor & Chairman
Dr. S.N. Kadam	Member
Shri. A.N. Kadam	Member
Dr. N.N. Kadam	Member
Dr. R.B. Bohra	Member
Dr. G.S. Narshetty	Member
Dr. S. H. Talib	Member
Dr. K. R. Salgotra	Member
Dr. R.B. Goel	Registrar & Member Secretary

Dr. Sabita Ram, Dr. Nivritti Patil, Dr. P.M. Jadhav and Dr. Ajit Shroff had conveyed their inability to attend the meeting and were granted leave of absence.

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

After the initial brief, he directed Dr. Rajesh Goel, Registrar & Member Secretary, to take up the items on the agenda for further deliberation and discussion.

Item No. 1 of BOM-56/2019: To confirm the minutes of the 55th meeting of Board of Management (BOM-55/2018) held on Tuesday, 27th November, 2018. [Annexure-1]

While confirming the minutes, BOM members enquired about the status and need of Microsoft licensing the IT infrastructure.

Resolution No. 1 of BOM-56/2019: The minutes of the meeting of the Board of Management (BOM-55/2018) held on Tuesday, 27th November, 2018 was accepted and approved with the following suggestion: [Annexure-1]

- (i) **To conduct an audit of computers used in the campus and ascertain the need/use of Microsoft licensing**

Item No. 2 of BOM-56/2019: To consider and approve the Action Taken Report (ATR) on resolutions of Board of Management (BOM-55/2018) held on Tuesday, 27th November, 2018. [Annexure-2]

Members deliberated on the Action Taken Report (ATR) on resolutions of the Board of Management (BOM-55/2018) held on Tuesday, 27th November, 2018.

In response to Resolution No. 3.9 of BOM-55/2018 dt.27.11.2018, the draft of Strategic Action Plan document i.e. "MGMIHS: Vision 2030 & Beyond" [Annexure-11] was put up for approval of BOM.

Resolution No. 2 of BOM-56/2019: The Action Taken Report [Annexure-2] on the resolutions of the Board of Management (BOM-55/2018) held on Tuesday, 27th November, 2018 was accepted and approved alongwith the draft of Strategic Action Plan document i.e. "MGMIHS: Vision 2030 & Beyond" [Annexure-11].

Item No. 3 of BOM-56/2019: To consider the recommendations and decisions taken by the Finance Committee (FC-41/2019) in its meeting held on Sunday, 27th January, 2019.

Item No.3.1 of BOM-56/2019 (i.e. Item No.3 of FC-41/2019): To consider and approve Receipts and Payments Account for the period of Oct-2018 to Dec-2018.

Resolution No. 3.1 of BOM-56/2019: It was unanimously resolved to:

- a. **Approve the Receipts and Payments Account for the period of Oct-2018 to Dec-2018.**
- b. **Automation of stores should be taken up at the earliest in MGMIHS and all its constituent Units.**
- c. **02 chartered accountants each for Navi Mumbai and Aurangabad campuses should be appointed, who shall submit to the management monthly financial data related to receipts and payments, fund-flow position, liquidity, etc. so as to help the management in taking crucial policy decisions. This may be implemented from the F.Y. 2019-20.**
- d. **MGMIHS should not go for any loans as far as possible.**

Item No.3.2 of BOM-56/2019 (i.e. Item No.4 of FC-41/2019): To consider the Fee Reconciliation statement as on 31.12.2018.

Resolution No. 3.2 of BOM-56/2019:

- a. **It was unanimously resolved to approve deduction of 15% of first year fees of all students of all Constituent Units as Development fees to be retained by the University from the current F.Y. 2018-19.**

- b. The members directed that all approvals for freeship given to students should be submitted to the Finance Officer who shall present the same to the Finance Committee in its subsequent meeting. This practice should be implemented with effect from the F.Y. 2019-20.
- c. The members directed that the outstanding fees data submitted by each Constituent Unit should be supported with the names and PRN nos. of all such students.

Item No.3.3 of BOM-56/2019 (i.e. Item No.5 of FC-41/2019): To consider and approve Budget 2019-20.

Resolution No. 3.3 of BOM-56/2019: The Budget presented for the year 2019-20 was found to be inadequate. The members desired that the budget 2019-20 may be resubmitted and presented by the Auditors in the next Finance Committee meeting to be held in April, 2019.

Item No. 4 of BOM-56/2019: To review the ongoing Research activities of the University & Constituent units of MGMIHS. [Annexure-3A, 3B]

Resolution No. 4 of BOM-56/2019:

- i) Resolved to confirm the minutes of the meeting of Research cell dt. 16.01.2019 highlighting the activities of Research cell. [Annexure-3A]
- ii) Resolved to approve the guidelines on Publication. [Annexure-3B]

Item No. 5 of BOM-56/2019: To review the IQAC report of last two quarters (July-September 2018 & October - December 2018) of constituent units of MGMIHS.

This item was postponed in view of IQAC meetings scheduled on 28/01/2019 & 29/01/2019.

No Resolution passed.

Item No. 6 of BOM-56/2019: To confer Degrees/Diploma & Chancellor's/Gold medals on the qualified Students in the 10th Convocation of the University to be held on 27th January, 2019 at MGMIHS, Navi Mumbai. [Annexure-4]

Resolution No. 6 of BOM-56/2019: It was unanimously resolved to confer Degrees/Diploma on the qualified Students in the 10th Convocation of the University to be held on 27th January, 2019 at MGMIHS, Navi Mumbai [Annexure-4]. It was further resolved that Chancellor's gold medal should be awarded by considering 50% weightage to academic performance & 50% weightage to participation in Extracurricular activities such as research publication, paper presentations, sports, NSS, etc.

Item No. 7 of BOM-56/2019: To discuss about establishing National Resource Centre (National Cyber Security Programme-NCSP) at MGMIHS. [Annexure-5]

Resolution No. 7 of BOM-56/2019: It was resolved to obtain opinion of IT incharge of both the campuses regarding pros and cons of establishing National Resource Centre (National Cyber Security Programme-NCSP) at MGMIHS. [Annexure-5]

Item No. 8 of BOM-56/2019: To review progress of NAAC SSR preparation for re-accreditation of MGMIHS. [Annexure-6]

Members were apprised that University is preparing the SSR as per general University manual. As & when the Health university manual will be notified by NAAC, corresponding changes will be done in the SSR.

Resolution No. 8 of BOM-56/2019: It was resolved to write to NAAC regarding expiry of validity of accreditation granted to MGMIHS & accordingly grant extension of validity in view of non availability of revised NAAC Health university manual.

Item No. 9 of BOM-56/2019: To peruse the report of University inquiry committee constituted to investigate death of MPT student at girl's hostel in Aurangabad campus & approve the recommendations thereupon. [Annexure-7]

Resolution No.9 of BOM-56/2019: It was resolved to approve the recommendations of University inquiry committee constituted to investigate death of MPT student at girl's hostel in Aurangabad campus. [Annexure-7]

Item No. 10 of BOM-56/2019: Information about the recruitment & promotion / resigned & retired teaching faculty at Aurangabad & Navi Mumbai Campus. [Annexure-8]

Resolution No. 10 of BOM-56/2019: Members noted the information pertaining to recruitment & promotion / resigned & retired teaching faculty at Aurangabad & Navi Mumbai Campus during July-December 2018. [Annexure-8]

Item No. 11 of BOM-56/2019: Additional agenda:

- (i) **Proposal for developing centre for advanced ocular prosthesis and oncological reconstruction. [Annexure-9]**

Resolution No. 11(i) of BOM-56/2019: Resolved to approve proposal for starting Centre for Advanced Ocular Prosthesis and Oncological Reconstruction (CAOPOR) at Navi Mumbai campus. It was further resolved that staff from MGM Institute's University Department of Prosthetics & Orthotics, Navi Mumbai may also be included in its Human Resource team. [Annexure-9]

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- (ii) **Revision of miscellaneous charges of MGM School of Physiotherapy, Navi Mumbai. [Annexure-10]**

Resolution No. 11(ii) of BOM-56/2019: Resolved to make the miscellaneous charges uniform in all constituent units under MGMIHS. [Annexure-10]

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- (iii) **Change of Signatories :**

Resolution No. 11(iii) of BOM-56/2019: Resolved to approve the change of Signatories in view of appointment of new Vice Chancellor, Registrar & Completion of tenure of Pro Vice Chancellor:

Sr. No.	Name of Unit	Old Signatories	New Signatories
1	MGM Institute of Health Sciences Navi Mumbai (PNB Bank Current A/c No 3502002100033476)	Dr. S. N. Kadam (Vice Chancellor)	Dr. Shashank D. Dalvi (Vice Chancellor)
		Dr. S. K. Kaul (Pro Vice Chancellor)	Dr. Rajesh B. Goel (Registrar)
		Dr. Z.G. Badade (Registrar)	Dr. P.G. Ramesh (Finance Officer)
2	MGM Institute of Health Sciences Navi Mumbai (PNB Bank Current A/c No 3502002100293490)	Dr. S. N. Kadam (Vice Chancellor)	Dr. Shashank D. Dalvi (Vice Chancellor)
		Dr. S. K. Kaul (Pro Vice Chancellor)	Dr. Rajesh B. Goel (Registrar)
		Dr. Z.G. Badade (Registrar)	Dr. P.G. Ramesh (Finance Officer)
3	MGM Institute of Health Sciences Navi Mumbai (State Bank of India , CBD Brach Current A/c No 34326061020)	Dr. S. N. Kadam (Vice Chancellor)	Dr. Shashank D. Dalvi (Vice Chancellor)
		Dr. S. K. Kaul (Pro Vice Chancellor)	Dr. Rajesh B. Goel (Registrar)
		Dr. Z.G. Badade (Registrar)	Dr. P.G. Ramesh (Finance Officer)

(iv) E-pay facility with IDBI bank :

Resolution No. 11(iv) of BOM-56/2019: Resolved to apply for E-Pay facility in the name of MGM INSTITUTE OF HEALTH SCIENCES with IDBI Bank Ltd, CBD Belapur, Navi Mumbai with the following office bearers to fulfill the online payment for various charges/fees –

Dr. Shashank Dalvi - Vice Chancellor

Dr. Rajesh Goel - Registrar

Dr. P.G. Ramesh - Finance Officer

Mode of operation will be jointly by any two above office bearers.

Item No. 12 of BOM-56/2019: Any other matter with the permission of the Chair.

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

Registrar & Secretary

Dr. Rajesh B. Goel
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)

Dr. Shashank D. Dalvi
Vice Chancellor



MGM INSTITUTE OF HEALTH SCIENCES
(Deemed to be University u/s 3 of UGC Act, 1956)

Grade 'A' Accredited by NAAC

Sector-1, Kamothe, Navi Mumbai - 410209

Tel. No. 022-27432471, 022-27432994, Fax No. 022 - 27431094

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

MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT
(BOM – 57/2019)

Meeting of the Board of Management (BOM-57/2019) of MGM Institute of Health Sciences, Navi Mumbai (MGM Institute) was held on Friday, 26th April, 2019 at 12:00 Noon in the Conference Room, 3rd floor, MGMIHS, Navi Mumbai.

Following members were present:

Dr. Shashank D. Dalvi	Vice-Chancellor & Chairman
Dr. S.N. Kadam	Member
Shri. A.N. Kadam	Member
Dr. N.N. Kadam	Member
Dr. R.B. Bohra	Member
Dr. G.S. Narshetty	Member
Dr. Prabha Dasila	Member
Dr. Shilpa Kadam	Member
Dr. R.B. Goel	Registrar & Member Secretary
Shri Ashok Patil	Special Invitee

Dr. Sabita Ram, Dr. Nivritti Patil, Dr. P.M. Jadhav, Dr. Ajit Shroff and Dr. Madhuri Engade had conveyed their inability to attend the meeting and were granted leave of absence.

At the outset, Dr. Shashank D. Dalvi, Hon'ble Vice Chancellor & Chairman welcomed all the members & in particular newly appointed BOM members Dr. Prabha Dasila & Dr. Madhuri Engade and thanked the outgoing BOM members Dr. S.H. Talib, Dr. K.R. Salgotra and Shri Ashok Patil for their valuable contribution during their tenure.

Thereafter, he directed Dr. Rajesh Goel, Registrar & Member Secretary, to take up the items on the agenda for further deliberation and discussion.

Item No. 1 of BOM-57/2019: To confirm the minutes of the 56th meeting of Board of Management (BOM-56/2019) held on Sunday, 27th January, 2019. [Annexure-1]

Resolution No. 1 of BOM-57/2019: The minutes of the meeting of the Board of Management (BOM-56/2019) held on Sunday, 27th January, 2019. was accepted and approved.[Annexure-1]

Item No. 2 of BOM-57/2019: To consider and approve the Action Taken Report (ATR) on resolutions of Board of Management (BOM-56/2019) held on Sunday, 27th January, 2019. [Annexure-2]

Members deliberated on the Action Taken Report (ATR) on resolutions of the Board of Management (BOM-56/2019) held on Sunday, 27th January, 2019.

Resolution No. 2 of BOM-57/2019: The Action Taken Report on the resolutions of the Board of Management (BOM-56/2019) held on Sunday, 27th January, 2019 was accepted and approved. [Annexure-2]

Item No. 3 of BOM-57/2019: To peruse decisions & recommendations of Academic Council (AC-33/2019) meeting held on 12th April 2019 for their feasibility & implementation.

While confirming the minutes of the meeting of Academic Council (AC-31/2018) held on Tuesday, 20th November, 2018, it was suggested to **delete** words “**on mannequins**” which is as cited below:

Decision of Academic Council (AC-31/2018): Resolved to include Biochemistry topics of collection of blood sample, preparation of various bulbs (Fluoride bulb, plain bulb, EDTA and Citrate) and preparation of Serum for Clinical Biochemistry investigations for 1st MBBS as demonstration **on mannequins** or observation in the central laboratory.

As BOM-55/2018 dt. 27/11/2018 did not consider the above item due to lack of information, it was referred back to BOS (Preclinical).

Item No.3.1 of BOM-57/2019 (i.e. Item No.4 of AC-33/2019 i.e. Item No.3 of FM-23/2019): To discuss and approve the recommendations of the Faculty of Medicine (FM-23/2019) meeting held on Friday, 29/03/2019.

3.1.1 PRECLINICAL

Item No.3.1.1.1 of BOM-57/2019 (i.e. Item No.3 of BOS): Academic calendar UG & PG [Annexure-3 & 4]

Resolution No. 3.1.1.1 of BOM-57/2019: It was unanimously resolved to approve the UG Academic Calendar – Anatomy/Physiology/Biochemistry, as per new MCI CBME Curriculum, for Ist MBBS (Academic Year 2019-20) & PG Academic Calendar (Academic Year 2019-20). [Annexure-3 & 4]

Item No.3.1.1.2 of BOM-57/2019 (i.e. Item No.4 of BOS): Introduction of concept of Fetal Medicine & PIGD (Pre-Implantation Genetic Diagnosis)

Resolution No. 3.1.1.2 of BOM-57/2019: It was resolved to abide by MCI CBME Curriculum while introducing concept of Fetal Medicine & PIGD (Pre-Implantation Genetic Diagnosis) in Ist year MBBS curriculum.

Item No.3.1.1.3 of BOM-57/2019 (i.e. Item No.5,6,7 of BOS): To allot 3 hours to sensitize the I MBBS students on the Principles of Genetic counseling, Genetic screening (Types) or methods, Ethical and Legal issues in Genetic Screening. (Principles of Genetic counseling is already part of the syllabus under bioethics in Anatomy) in UG 1st MBBS – Anatomy theory syllabus from 2019–20 batch onwards.

Resolution No. 3.1.1.3 of BOM-57/2019: It was resolved to abide by MCI CBME Curriculum while allotting 3 hours to sensitize the Ist MBBS students on the Principles of Genetic counseling, Genetic screening (Types) or methods, Ethical and Legal issues in Genetic Screening in UG 1st MBBS – Anatomy theory syllabus from 2019–20 batch onwards.

Item No.3.1.1.4 of BOM-57/2019 (i.e. Item No.8 of BOS): To allot 2 hours for sleep hygiene & lifestyle during the foundation Course.

Resolution No. 3.1.1.4 of BOM-57/2019: Resolved to abide by MCI CBME Curriculum while including topic “Sleep hygiene & Lifestyle” under CBME – Foundation course from 2019-20 for 1st MBBS students.

Item No.3.1.1.5 of BOM-57/2019 (i.e. Item No.9 of BOS): To introduce a portable biometric tablet system for recording students lecture & practical attendance.

Resolution No. 3.1.1.5 of BOM-57/2019: Resolved that as portable biometric tablet system for recording students lecture & practical attendance is already being used on trial basis at MGM Medical College, Aurangabad; Dean, MGM Medical College, Navi Mumbai may coordinate with Dean, MGM Medical College, Aurangabad, to introduce the same vendor on trial basis and submit the report.

Item No.3.1.1.6 of BOM-57/2019 (i.e. Item No.10 of BOS): Bioethics topics in Anatomy to be assessed for 2 marks in internal assessment.

Resolution No. 3.1.1.6 of BOM-57/2019: Resolved not to allocate specific marks in internal assessment to Bioethics topics in Anatomy subject for 1st MBBS.

Item No.3.1.1.7 of BOM-57/2019 (i.e. Item No.11 of BOS): Topic wise case studies to be incorporated in I MBBS Journal – Physiology: To have thematic case studies which will be worked out at the departmental level and this could be later compiled as a question bank. To be submitted in next BOS as per CBME.

Resolution No. 3.1.1.7 of BOM-57/2019: Referred back to BOS for want of details.

Item No.3.1.1.8 of BOM-57/2019 (i.e. Item No.12 of BOS): To incorporate internal quality text material in biochemistry journal. [Annexure-5]

Resolution No. 3.1.1.8 of BOM-57/2019: Resolved to incorporate “Quality Control” lecture cum demonstration topic write-up at “Serial No.11 under Section C” in biochemistry journal of 1st MBBS students from batch admitted in 2019-20 onwards. [Annexure-5]

Item No.3.1.1.9 of BOM-57/2019 (i.e. Item No.13 of BOS): Topic wise case studies to be incorporated in I MBBS Journal – Biochemistry: To have thematic case studies which will be worked out at the departmental level and this could be later compiled as a question bank. 32

thematic case studies were submitted by biochemistry after approval by both HODs of Biochemistry, Navi Mumbai & Aurangabad. [Annexure-6]

Resolution No. 3.1.1.9 of BOM-57/2019: Resolved to incorporate 32 thematic case studies under "Section D" in 1st MBBS Journal – Biochemistry from batch admitted in 2019-20 onwards. [Annexure-6]

Item No.3.1.1.10 of BOM-57/2019 (i.e. Item No.14 of BOS): To have a One Hour session on time management for 1st MBBS students.

Resolution No. 3.1.1.10 of BOM-57/2019: It was resolved to abide by MCI CBME Curriculum while allotting one hour session on "Time Management" for 1st MBBS students.

Item No.3.1.1.11 of BOM-57/2019 (i.e. Item No.15 of BOS): Differences between previous & new competency based syllabus of I MBBS.

Resolution No. 3.1.1.11 of BOM-57/2019: It was resolved to adopt the new – CBME MCI curriculum for MBBS for the batch admitted in 2019-20.

Item No.3.1.1.12 of BOM-57/2019 (i.e. Item No.16 of BOS): As an IQAC initiative to have session on Pathways for excellence in Medical Education at MGM Aurangabad.

Resolution No. 3.1.1.12 of BOM-57/2019: Resolved that University IQAC will organize session on Pathways for excellence in Medical Education at MGM Medical College, Aurangabad by Prof. Nivritti G. Patil, Hon. Prof. of Surgery & Senior Advisor, The University of Hong Kong.

Item No.3.1.1.13 of BOM-57/2019 (i.e. Item No.17 of BOS): To implement MCI – CBME curriculum of Pre-Clinical disciplines (Anatomy, Physiology, Biochemistry & Community Medicine) in 1st MBBS from batch admitted in August 2019 onwards.

Resolution No. 3.1.1.13 of BOM-57/2019: Resolved to:

- i) Approve the MCI–CBME curriculum of Pre-Clinical disciplines (Anatomy, Physiology, Biochemistry & Community Medicine) and implement in 1st MBBS from batch admitted in August 2019 onwards. [Annexure-68A,68B, 68C, 68D]
- ii) Request Deans, MGM Medical College Navi Mumbai & Aurangabad to submit Time tables of 1st MBBS 2019-20 based on CBME pattern to MGMIHS for approval before uploading on College websites before 30th April 2019.

3.1.2 PARACLINICAL

Item No.3.1.2.1 of BOM-57/2019 (i.e. Item No.3 of BOS): Change in Summative Theory Examination pattern for 2nd MBBS (Microbiology)

Resolution No. 3.1.2.1 of BOM-57/2019: It was resolved not to pursue change in Summative Theory Examination pattern for 2nd MBBS (Microbiology) further as MCI is coming up with the modified assessment methods in the competency based undergraduate medical curriculum.

Item No.3.1.2.2 of BOM-57/2019 (i.e. Item No.4 of BOS):

- i) Action plan for adoption of competency based undergraduate curriculum by Para-Clinical disciplines. [Annexure-7]
- ii) MCI-CBME curriculum of Para-Clinical disciplines (Microbiology, Pharmacology, Pathology, FMT).

Resolution No. 3.1.2.2 of BOM-57/2019:

- i) Resolved to approve the Action plan for adoption of competency based undergraduate curriculum by Para-Clinical disciplines (MBBS). [Annexure-7]
- ii) Approve the MCI-CBME curriculum of Para-Clinical disciplines (Microbiology, Pharmacology, Pathology, FMT) and implement from batch entering into 2nd MBBS in August 2020 onwards. [Annexure-69]

Item No.3.1.2.3 of BOM-57/2019 (i.e. Item No.5 of BOS): Change in topics for Paper 3 and Paper 4 for MD Microbiology University Examination.

Resolution No. 3.1.2.3 of BOM-57/2019: It was resolved to approve the proposed changes in topics for Paper 3 and Paper 4 for MD Microbiology Examination from batch appearing in April 2020 University examination:

	Existing Portion (Paperwise)	Proposed Portion (Paperwise)
Paper 1	General Microbiology, Immunology and Basic Sciences	General Microbiology, Immunology and Basic Sciences
Paper 2	Systemic Bacteriology	Systemic Bacteriology
Paper 3	Mycology & virology	Mycology, Virology and Parasitology
Paper 4	Parasitology & Recent advances	Recent Advances in Medical Microbiology and Applied Microbiology

Item No.3.1.2.4 of BOM-57/2019 (i.e. Item No.6 of BOS): Change in topics for Paper 3 and Paper 4 for MD Pathology University Examination.

Resolution No. 3.1.2.4 of BOM-57/2019: It was resolved to approve the proposed topics for third & fourth Paper in MD Pathology University Examination from batch appearing in April 2020 University examination:

	Existing Portion (Paperwise)	Proposed Portion (Paperwise)
Paper 3	Haematology, Transfusion Medicine, Immuno Hematology including recent advances	Haematology, Transfusion Medicine (Blood banking), Laboratory medicine (Clinical Pathology, Chemical Pathology and infectious diseases
Paper 4	Clinical Pathology, Chemical Pathology, Pathology and infectious diseases and recent advances	Recent Advances and applied aspects

Item No.3.1.2.5 of BOM-57/2019 (i.e. Item No.7 of BOS): To define objectives required to be achieved by post graduate (MD) students in Pharmacology during their Allied postings (Pharmacology). [Annexure-8]

Resolution No. 3.1.2.5 of BOM-57/2019: Resolved to approve the draft of the tasks to be performed during allied postings and modified PG log book reflecting the training undertaken during the allied postings by post graduate (MD) students in Pharmacology. [Annexure-8]

Item No.3.1.2.6 of BOM-57/2019 (i.e. Item No.8 of BOS): To identify the thrust area for research department wise (Microbiology, Pharmacology, Pathology and Forensic Medicine) [Annexure-9]

Resolution No. 3.1.2.6 of BOM-57/2019: It was resolved to approve the revised & updated thrust areas for research identified by respective Para-Clinical departments (Microbiology, Pharmacology, Pathology and Forensic Medicine) based on the infrastructure available, research projects undertaken, publications, awards and Conferences/CME organized at both Medical Colleges. [Annexure-9]

Item No.3.1.2.7 of BOM-57/2019 (i.e. Item No.9 of BOS): To approve the UG/PG Academic Calendar. [Annexure-10 & 4]

Resolution No. 3.1.2.7 of BOM-57/2019: It was resolved to approve the UG (IInd MBBS) and PG academic calendar for the year 2019-2020. [Annexure-10 & 4]

Item No.3.1.2.8 of BOM-57/2019 (i.e. Item No.10 of BOS): To provide suggestions for subject specific Learning Outcomes based Curriculum Framework proposed by UGC.

Resolution No. 3.1.2.8 of BOM-57/2019: It was resolved to abide by MCI CBME Curriculum while preparing subject specific Learning Outcomes based Curriculum Framework proposed by UGC.

Item No.3.1.2.9 of BOM-57/2019 (i.e. Item No.11 of BOS): Proposal to start fellowship in 'Renal Pathology' by Department of Pathology (Navi Mumbai).

Resolution No. 3.1.2.9 of BOM-57/2019:

- It was resolved to approve the curriculum for fellowship in 'Renal Pathology' at MGM Medical College, Navi Mumbai. [Annexure-11]
- It was further resolved that an audit needs to be undertaken to verify if the Pathology Department at Navi Mumbai campus has requisite faculty, infrastructure, clinical material before starting the fellowship.

3.1.3 MEDICINE & ALLIED

Item No.3.1.3.1 of BOM-57/2019 (i.e. Item No.2 of BOS): Addition of learning resources in Dept of Medicine, Resp. medicine, Community medicine, Emergency medicine.

Resolution No. 3.1.3.1 of BOM-57/2019: It was resolved to approve the following list of books (new titles & reference books):

Subject	UG	PG	Annexure
General Medicine		√	Annexure-12
Respiratory Medicine		√	Annexure-13
Community Medicine	√		Annexure-14
Emergency Medicine		√	Annexure-15

Item No.3.1.3.2 of BOM-57/2019 (i.e. Item No.3 of BOS): Change in pattern of section B of question papers (paper 1 & paper 2) for III MBBS Part II exam in Medicine subject.

Resolution No. 3.1.3.2 of BOM-57/2019: It was resolved to approve the following change in pattern of section B of question papers (paper 1 & paper 2) for III MBBS Part II exam in Medicine subject, to be applicable from batch appearing in III MBBS Part II university examination in January 2020 onwards:

- Q 1- Give reasons - 4 out of 6 questions of 1 mark each = Marks: 4
- Q 2- A. One Structured long answer question = Marks: 7
B. One Problem based question = Marks: 7
- Q 3- Write in short- 4 out of 6, 3 marks each = Marks: 12
Total = Marks: 30

Item No.3.1.3.3 of BOM-57/2019 (i.e. Item No.6 of BOS): Journal for Community Medicine.

Resolution No. 3.1.3.3 of BOM-57/2019: Referred back to BOS for want of details.

Item No.3.1.3.4 of BOM-57/2019 (i.e. Item No.7 of BOS): Proposal to change the paper-wise distribution of topics for the M.D.(Paediatrics) University exams.

Resolution No. 3.1.3.4 of BOM-57/2019: It was resolved that as per MCI regulations, recent advances should be in paper IV of MD (Paediatrics) theory University examination.

Item No.3.1.3.5 of BOM-57/2019 (i.e. Item No.8 of BOS): Change the M.D. (Paediatrics) practical examination scheme for MGMIHS University exams.

Resolution No. 3.1.3.5 of BOM-57/2019: Resolved not to change the pattern of marks distribution for M.D. (Paediatrics) practical examination scheme for University exams. Therefore existing pattern will remain in force.

Item No.3.1.3.6 of BOM-57/2019 (i.e. Item No.9 of BOS): Addition of topics on neurology in PG syllabus of Emergency Medicine

Resolution No. 3.1.3.6 of BOM-57/2019: Resolved to approve addition of following topics on neurology in PG syllabus of Emergency Medicine to be applicable from PG batch admitted in 2019-20:

1. Neurologic Examination
2. Stroke Syndromes
3. Altered Mental Status
4. Vertigo
5. Seizures

6. Acute Peripheral Neurologic Disorders
7. CNS and Spinal Infections
8. CNS Procedures and Devices
9. Headache
10. Spontaneous SAH and ICH

Item No.3.1.3.7 of BOM-57/2019 (i.e. Item No.10 of BOS): Paper setting & evaluation of section C, paper II in Medicine in III MBBS Part II examination.

Resolution No. 3.1.3.7 of BOM-57/2019: Resolved not to appoint separate paper setters/moderators & evaluators for allied subjects of Dermatology & Psychiatry in paper II in Medicine in III MBBS Part II examination. Question bank with model answers of these allied subjects should be given to paper-setter/moderator who are from Medicine speciality.

Item No.3.1.3.8 of BOM-57/2019 (i.e. Item No.11 of BOS): Academic calendar for III MBBS Part I & II. [Annexure-16 & 17]

Resolution No. 3.1.3.8 of BOM-57/2019: It was resolved to approve the Academic Calendar for III MBBS Part I & II (February 2019 - January 2020). [Annexure-16 & 17]

Item No.3.1.3.9 of BOM-57/2019 (i.e. Item No.12 of BOS): Change in marks distribution for MD Medicine university practical examination, to be implemented from batch appearing in April 2020.

Resolution No. 3.1.3.9 of BOM-57/2019: Resolved to approve change in marks distribution for MD Medicine university practical examination, to be implemented from batch appearing in University examination in April 2020.

Long case	Short case 1	Short case 2	OSCE		Total	Table Viva 1	Table Viva 2	Grand Total
			Case 3*	Communication skill				
150	50	50	30	20	300	50	50	400

*One of the short case in OSCE will be directly observed case.

Item No.3.1.3.10 of BOM-57/2019 (i.e. Item No.13 of BOS): Integrated teaching in Dept of Emergency medicine for UG & PG. [Annexure-18]

Resolution No. 3.1.3.10 of BOM-57/2019: It was resolved to approve the Topics of integrated teaching in Dept of Emergency medicine for UG (from batch entering into 2nd MBBS from August 2019) & PG (from batch admitted in 2019-20). [Annexure-18]

Item No.3.1.3.11 of BOM-57/2019 (i.e. Item No.14 of BOS): Research projects in Dept of Emergency Medicine.

Resolution No. 3.1.3.11 of BOM-57/2019: BOM noted the following: (Annexure-19 & 20):

- 1) As a part of quality improvement in stroke management, MGM hospital, Navi Mumbai in collaboration with ANGELS initiative is working on this project (**already signed MOU**).
- 2) Zero fatality corridor project, MOU will be signed with SLF (Save Life Foundation) at Navi Mumbai campus. (**in process**)

3.1.4 SURGERY & ALLIED

Item No.3.1.4.1 of BOM-57/2019 (i.e. Item No.3 of BOS): Nomenclature of papers for MS Surgery

Resolution No. 3.1.4.1 of BOM-57/2019: Resolved to approve the below given Nomenclature of MS Surgery theory papers to be applicable from batch appearing in April 2020 University examination:

Paper	Nomenclature
I	Basic Sciences as applied to Surgery, including topics related to General Surgery*
II	Principles and Practice of Surgery, including Gastro-intestinal Tract, Hepato-biliary system, Spleen, Paediatric Surgery, Plastic Surgery, Orthopaedics, Anaesthesia
III	Principles and Practice of Operative Surgery, including Urology, Head Face Neck, Breast, Endocrine, Dentistry, Neurosurgery, Cardiothoracic Surgery, Radiology
IV	Recent Advances in Surgery

*Includes History of Surgery, Wound healing, Shock, Burns, Fluid Electrolyte and Acid-Base Balance/Imbalance, Skin and subcutaneous tissue, Nutrition, Neoplasia – general considerations, Blood and blood transfusion, Polytrauma, Arteries, Veins, Lymphatics, Nerves, Principles of Organ Transplantation, Acute and Chronic infections, Principles and Techniques of Sterilization, Nosocomial Infections, Surgical Audit.

Item No.3.1.4.2 of BOM-57/2019 (i.e. Item No.4 of BOS): Inclusion of topic of Gender Sensitization into UG and PG curricula [**Annexure-21**]

Resolution No. 3.1.4.2 of BOM-57/2019:

- i. Resolved to include “Gender Sensitization” into UG (from new batch 2019-2020) and PG (from existing batches) curricula. [**Annexure-21**]
- ii. Resolved to align the module of “Gender Sensitization” with MCI CBME pattern for MBBS students.
- iii. Resolved that Dr. Swati Shiradkar, Prof., Dept. of OBGY., MGM Medical College, Aurangabad will coordinate this activity at both campuses.

Item No.3.1.4.3 of BOM-57/2019 (i.e. Item No.5 of BOS): Value-added Courses:

- a) Gender Sensitization
- b) Emotional Intelligence

Resolution No. 3.1.4.3 of BOM-57/2019:

- i) Resolved to approve the:

- a) Proposal for Value-added course on Gender Sensitization[Annexure-22]
 - b) Proposal for Value-added course on Emotional Intelligence[Annexure-23]
- ii) It was further resolved that Dr. Swati Shiradkar, Prof., Dept. of OBGY., MGM Medical College, Aurangabad would be the course coordinator for both the above Value-added courses.

Item No.3.1.4.4 of BOM-57/2019 (i.e. Item No.6 of BOS): Additional topics for PG curriculum

Resolution No. 3.1.4.4 of BOM-57/2019: Resolved to include the following topics into the PG curriculum of Surgery from batch admitted in 2019-20:

1. Concept of OT designing
2. Recent trends in OT sterilization
3. Antibiotic Policy
4. Patient Safety Checklist

Item No.3.1.4.5 of BOM-57/2019 (i.e. Item No.7 of BOS): Academic Calendar 2019-2020

Resolution No. 3.1.4.5 of BOM-57/2019: It was resolved to approve the Academic Calendar for III MBBS Part I & II (February 2019 - January 2020). [Annexure-16 & 17]

Item No.3.1.4.6 of BOM-57/2019 (i.e. Item No.8 of BOS): Competency-Based Curriculum for Undergraduates (MCI)

Resolution No. 3.1.4.6 of BOM-57/2019: Resolved to adopt the MCI document 2019 of Competency-Based Curriculum for MBBS in Surgery and Allied subjects.

Item No.3.1.4.7 of BOM-57/2019 (i.e. Item No.9 of BOS): Change in pattern for practical examination for Diploma Anaesthesia.

Resolution No. 3.1.4.7 of BOM-57/2019: Referred back to BOS for want of details.

3.1.5 SUPERSPECIALITY

Item No.3.1.5.1 of BOM-57/2019 (i.e. Item No.1 of BOS): Academic calendar of Nephrology department.

Resolution No. 3.1.5.1 of BOM-57/2019: Referred back to BOS as annexure submitted is "Teaching program" instead of "Academic calendar".

Item No.3.1.5.2 of BOM-57/2019 (i.e. Item No.2 of BOS): Teaching program of Elective posting for UG students for Nephrology. [Annexure-24]

Resolution No. 3.1.5.2 of BOM-57/2019: Resolved to forward the suggested Topics/postings under Nephrology for CBME to the respective Deans for onward transmission to respective college level curriculum committee. [Annexure-24]

Item No.3.1.5.3 of BOM-57/2019 (i.e. Item No.3 of BOS): Suggestion from Nephrology department about concession in Fees for in-service candidates opting for Fellowship.

Resolution No. 3.1.5.3 of BOM-57/2019: Resolve to constitute a committee to decide on concession in Fees for in-service candidates opting for Fellowship.

Item No.3.2 of BOM-57/2019 (i.e. Item No. 5 of AC-33/2019 i.e. Item No.3 of [F(N&AHS)-02/2019]: To discuss and approve the recommendations of the Faculty of Nursing and Allied Health Sciences [F(N&AHS)-02/2019] meeting held on Saturday, 30/03/2019.

3.2.1 BIOMEDICAL SCIENCES

Item No.3.2.1.1 of BOM-57/2019 (i.e. Item No.3 of BOS): To discuss the various internship formats for B.Sc. [CCT, PT, MDT, MRIT, AT & OT, MLT, B. Optometry (batch 2016-17 onwards)].

Resolution No. 3.2.1.1 of BOM-57/2019: Resolved to approve the non-stipendiary Internship formats for B.Sc. Allied Health Courses (B.Sc. Cardiac Care Technology, Perfusion Technology, Medical Dialysis Technology, Medical Radiology & Imaging Technology, Operation Theatre and Anesthesia Technology, Medical Laboratory Technology, B.Optomety), to be implemented w.e.f. batch admitted in 2016-17 onwards. [Annexure-25 A,B,C,D,E,F,G]

Item No.3.2.1.2 of BOM-57/2019 (i.e. Item No.4a of BOS): M.Sc. Clinical Embryology courses: Not to enrol students for coming AY 2019-20.

Resolution No. 3.2.1.2 of BOM-57/2019: Resolve to constitute a committee to decide on admitting students in M.Sc. Clinical Embryology course for coming AY 2019-20.

Item No.3.2.1.3 of BOM-57/2019 (i.e. Item No.4b of BOS): M.Sc. Clinical Nutrition: CBCS syllabus.

Resolution No. 3.2.1.3 of BOM-57/2019: Resolved to approve the CBCS syllabus for 3rd and 4th semester for M.Sc. Clinical Nutrition for batch admitted in 2018-19 onwards. [Annexure-26]

Item No.3.2.1.4 of BOM-57/2019 (i.e. Item No.4c of BOS): Ethical clearance Dates for M.Sc. (Medical, Allied) & Master's programs under MGM School of Biomedical Sciences.

Resolution No. 3.2.1.4 of BOM-57/2019:

- i) It was resolved to form a separate Scientific Advisory Committee at Navi Mumbai campus for MGMSBS, Nursing and Physiotherapy which should comprise of members from each institute along with external subject experts.
 - ii) It was further resolved that as Ethical Committee of Medical College(NM), MGMIHS & Dental College are already registered under DCGI and exists in same campus, it is important to look into workload of each of these Ethical Committee & distribute dissertation approval of M.Sc. (Medical, Allied) & Master's programs (Nursing, Physiotherapy etc.) amongst these committees.
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Item No.3.2.1.5 of BOM-57/2019 (i.e. Item No.4d of BOS): Allotment of interdisciplinary guides to two year M.Sc. Medical programs.

Resolution No. 3.2.1.5 of BOM-57/2019: It was resolved that a committee is to be constituted to discuss on matter of allotment of interdisciplinary guides for two year M.Sc. Allied programs.

Item No.3.2.1.6 of BOM-57/2019 (i.e. Item No.5 of BOS): B.Sc. Allied & M.Sc.(Medical, Allied & Masters) programme: For UG & PG programmes having CBCS pattern, additional internal exams to be conducted for Students who remain absent for IA Exam for genuine reason with application and appropriate documents & also for students who score less than eligible criteria marks (less than 35%) in Internal Assessment marks.

Members were apprised of the below mentioned BOM resolution regarding betterment examination:

Resolution No. 4.5.3.2 of BOM-55/2018: It was resolved that betterment examination for performance enhancement in internal assessment cannot be conducted for regular students. Re-examination is allowed only for those who remained absent during the internal examination with prior permission. Students with less than required attendance & less than eligibility marks in internal assessment should be detained from appearing in university examination. Students & their parents falling short of attendance & internal marks should be informed at regular intervals & records of such meetings to be kept meticulously in the Departments. A prelim examination for those who are reappearing in the university examination as a ATKT student is a kind of betterment examination which is permitted.

Item No.3.2.1.7 of BOM-57/2019 (i.e. Item No.6 of BOS):

- 6a)** Addendum in the syllabus for M.Sc. (2 year courses) & MHA for Industrial Visit for batch 2017-18.
- 6b)** Addendum in the syllabus for M.Sc. (2 year courses) for Dissertation/project marks for batch 2017-18.
- 6c)** Addendum in M.Sc. Clinical Nutrition syllabus - Sem 1
- 6d)** Correction in rules and regulations for PG students in examination pattern of CBCS.
- 6e)** List of books for M.Sc. Clinical Nutrition and Optometry
- 6f)** Amendment of Internal marks for B. Optometry for batch 2017-18 and 2018-19
- 6g)** Maximum duration for course completion will be: duration of course + 2 years
- 6h)** Academic Calendar
- 6i)** Curriculum of M.Sc. Medical Course (Anatomy, Physiology, Biochemistry, Microbiology & Pharmacology) including Assessment based on CBCS Pattern.

Resolution No. 3.2.1.6.a of BOM-57/2019: Resolved to allot 50 marks for Internal Assessment in Industrial Visit for all the batches under CBCS pattern - M.Sc. (2 year) & MHA program.

Resolution No. 3.2.1.6.b of BOM-57/2019: Resolved to carry out a post facto correction for 3rd semester with provision for grade points (IA of 50 marks) in dissertation and project work in the curriculum for M.Sc. (2 year courses-M.Sc. Medical Biotechnology, Medical Genetics & Molecular Biology) from batch admitted in 2017-18 onwards.

Resolution No. 3.2.1.6.c of BOM-57/2019: Resolved to approve both the Addendum to be incorporated in the syllabus of M.Sc. Clinical Nutrition – Sem I, from batch admitted in 2019-20 onwards.

Physiology:

- Subtopics in Cardiovascular system – Normal ECG - Cardiac Output
- Word “Demonstration” in Practical Sr.no. 11, 12, 13

Biochemistry: Delete topic no. 1 to 7 (page nos 8 and 9 in syllabus)

Resolution No. 3.2.1.6.d of BOM-57/2019: Resolved that in “Rules & Regulation of Exam for PG Student (CBCS)” to keep “10 marks for Viva instead of 5 marks and no marks for journal” in the final university exam for PG students (M.Sc. 02 years CBCS pattern) admitted from Academic Year 2019-20 onwards.

Resolution No. 3.2.1.6.e of BOM-57/2019: Resolved to approve the List of books (PG) & Journals for M.Sc. Clinical Nutrition and List of books (UG & PG) for Optometry program. [Annexure-27 & 28]

Resolution No. 3.2.1.6.f of BOM-57/2019: Resolved to amend provision for grade points for 4th semester for Optometric Optics subject (IA of 50 marks) in the curriculum for B. Optometry, Batch admitted in 2017-18 (old CBCS pattern) and 2018-19 onwards (new CBCS pattern). [Annexure-29]

Resolution No. 3.2.1.6.g of BOM-57/2019: Resolved to approve the maximum duration for completion of program for older batches following yearly pattern for all B.Sc. Allied & M.Sc. programs – “program duration + 2 years” to complete the course, failing which the student may be discharged from the course.

Resolution No. 3.2.1.6.h of BOM-57/2019: Resolved to approve the Academic Calendar for (AY-2019-20) both B.Sc. Allied & M.Sc. (02 yr programs) & other Master’s program (MHA, MPH). [Annexure-30 & 31]

Resolution No. 3.2.1.6.i of BOM-57/2019: Resolved to approve the Curriculum of M.Sc. Medical Course (Anatomy, Physiology, Biochemistry, Microbiology & Pharmacology) including Assessment based on CBCS Pattern. [Annexure-70, 71, 72, 73, 74]

Item No.3.2.1.8 of BOM-57/2019 (i.e. Item No.7 of BOS): Post facto approval for revised Carryover benefit rules in CBCS Examination Rules and Regulations.

Resolution No. 3.2.1.7 of BOM-57/2019:

- i) Resolved to approve the CBCS Examination Rules and Regulations for Carryover pattern (ATKT rules):
- A student will be allowed to keep term for Semester II irrespective of number of heads of failure in the Semester I.
 - A student will be allowed to keep term for Semester III if he/she passes each Semester I & II **OR** fails in not more than two courses each in Semester I & II.
 - Student will be allowed to keep term for Semester IV irrespective of number of heads of failure in Semester III. However, the student shall pass each course of Semester I and Semester II in order to appear for Semester IV.
 - Student shall be allowed to keep term for Semester V if he/she passes Semester I, Semester II, Semester, III and Semester IV **OR** shall pass Semester I and Semester II and fails in not more than two courses each in Semester III & Semester IV.
 - A candidate shall not be allowed to appear in the final semester examination unless the candidate has cleared all the previous semester examinations.
- ii) It was further resolved to work out on the “Carryover benefit rules in CBCS Examination Rules and Regulations” with all heads of constituent units under MGMIHS so as to have uniform Examination rules for all programs following CBCS pattern.

3.2.2 PHYSIOTHERAPY

Item No.3.2.2.1 of BOM-57/2019 (i.e. Item No.3 of BOS): Academic Calendar of BPT 2019-20 & Academic Calendar of BPO 2019-20

Resolution No. 3.2.2.1 of BOM-57/2019:

1. Resolved to approve the Academic Calendar of BPT 2019-20. [Annexure-32]
2. Resolved to approve the Academic Calendar of BPO 2019-20. [Annexure-33]

Item No.3.2.2.2 of BOM-57/2019 (i.e. Item No.4 of BOS): Revising Scheme of Examination of Pathology and Microbiology of II BPT.

Resolution No. 3.2.2.2 of BOM-57/2019:

- Resolved to conduct Pathology and Microbiology examination (in IInd Year BPT) of 40 marks each on two different days of University Examination Schedule w.e.f. July 2020 University Examination.
- It was resolved to have following University Examination Scheme for Pathology (40 marks) and Microbiology (40 marks) subjects w.e.f. July 2020 University Examination.

	Proposed Scheme of Examination	
Q 1	Short Answer Question: Answer any SIX out of SEVEN (Marks 4 each) 6 X 4 M	24 M
Q 2	Long Answer Question:	16 M

	Answer any TWO out of THREE (Marks 8 each) 2 x 8 M	
		Total 40 M

Item No.3.2.2.3 of BOM-57/2019 (i.e. Item No.5 of BOS): Academic Calendar MPT 2019-20 with MPT induction program. [Annexure-34]

Resolution No. 3.2.2.3 of BOM-57/2019: It is resolved to approve MPT Academic Calendar 2019-20 with MPT induction program. [Annexure-34]

Item No.3.2.2.4 of BOM-57/2019 (i.e. Item No.6 of BOS): Revision of Scheme of MPT Clinical Examination of MPT to include Dissertation Viva w.e.f 2018-19 batch.

Resolution No. 3.2.2.4 of BOM-57/2019: It was resolved to maintain existing scheme of MPT Clinical Examination. It was suggested examiner can ask questions based on dissertation in the existing scheme of MPT Clinical Examination.

Item No.3.2.2.5 of BOM-57/2019 (i.e. Item No.7 of BOS): Two publications from each MPT student

Resolution No. 3.2.2.5 of BOM-57/2019: It was resolved to propose one mandatory submission supervised by PG guide in indexed & peer reviewed journal for award of degree during 2 years of MPT program duration.

Item No.3.2.2.6 of BOM-57/2019 (i.e. Item No.8 of BOS): Adding details in existing MPT Sports Physiotherapy syllabus

Resolution No. 3.2.2.6 of BOM-57/2019: Referred back to BOS for further action.

Item No.3.2.2.7 of BOM-57/2019 (i.e. Item No.9 of BOS): Student Parent Undertaking for BPT & BPO

Resolution No. 3.2.2.7 of BOM-57/2019: Resolved to approve the drafts of Student-Parent Undertaking form to be submitted by Student/Parent at the time of admission for BPT and BPO program: [Annexure-35 & 36]

Item No.3.2.2.8 of BOM-57/2019 (i.e. Item No.10 of BOS):

- i) List of books to be added for MPT Sports Physiotherapy speciality
- ii) To include "A Text Book of Computer Science for Prosthetics & Orthotics" by S.K Panda et al 1st edition of Purnima Panda Publication for III BPO

Resolution No. 3.2.2.8 of BOM-57/2019:

- Resolved to approve the list of textbooks/reference books to be added for MPT Sports Physiotherapy speciality. [Annexure-37]
- Resolved to include "A Text Book of Computer Science for Prosthetics & Orthotics" by S.K Panda et al 1st edition of Purnima Panda Publication for III BPO course as text book for Computer Science subject. [Annexure-38]

Item No.3.2.2.9 of BOM-57/2019 (i.e. Item No.11 of BOS): Massive Open Online Course “Physical activity and fitness” making of sample Videos

Resolution No. 3.2.2.9 of BOM-57/2019: Resolved to approve the Massive Open Online Course titled as “Physical activity and fitness” to be submitted to Swayam platform. [Annexure-39-A,B,C,D]

Item No.3.2.2.10 of BOM-57/2019 (i.e. Item No.12 of BOS): Regarding Internship formative assessment

Resolution No. 3.2.2.10 of BOM-57/2019: Resolved to add a statement to the existing format of internship evaluation for BPT students “Student/Intern to repeat the clinical/ placement if overall evaluation score falls below 3(Average)”

Item No.3.2.2.11 of BOM-57/2019 (i.e. Item No.13 of BOS): Any other matter with permission of chair

Physiotherapy:

- i. Introducing Choice Based Credit System(CBCS) for BPT & MPT program
- ii. Additional details to resolution no. 4.6.2 of BOM53/2018 regarding University Examination for BPT program.
- iii. Six monthly performance of MPT students

Prosthetics and Orthotics:

- iv. Introducing Choice Based Credit System(CBCS) for BPO program
- v. Additional details to resolution no. 4.6.2 of BOM53/2018 regarding University Examination for BPO program.
- vi. Renaming Board of Studies Physiotherapy to include P&O

Resolution No. 3.2.2.11 of BOM-57/2019:

Physiotherapy:

- i. Resolved to approve the draft of BPT [Annexure-40] & MPT curriculum [Annexure-41] based on CBCS to be implemented from the batch admitted in academic year 2019-20.
- ii. Declined revision of resolution no. 4.6.2 of BOM-53/2018 dated 19/05/2018 on internal assessment eligibility criteria to appear for University Examination for BPT program.
- iii. Suggested to add satisfactory/non satisfactory remark in addition to the final Grade on the 6 monthly progress report of MPT Students. In an event of non satisfactory performance, the candidate will be required to repeat the respective clinical placement. [Annexure-66]

Prosthetics and Orthotics:

- iv. Resolved to approve the draft of semester I of BPO curriculum based on CBCS to be implemented from the batch admitted in academic year 2019-20. [Annexure-42]

- v. Declined revision of resolution no. 4.6.2 of BOM-53/2018 dated 19/05/2018 on internal assessment eligibility criteria to appear for University Examination for BPO program.
- vi. It was resolved that BOS-Physiotherapy has to be renamed as “BOS-Physiotherapy & Prosthetics and Orthotics”.

3.2.3 NURSING

Item No.3.2.3.1 of BOM-57/2019 (i.e. Item No.5a of BOS): To discuss and recommend measures to incorporate the Log Book prescribed by Ministry of Health and Family Welfare (MHFW) for Middle Level Health provider (MLHP) in B.Sc. Nursing and Post Basic B.Sc. Nursing curriculum with effect from current academic year 2018-19.

Resolution No. 3.2.3.1 of BOM-57/2019: Resolved to follow the recent notification issued by INC vide letter No. 1-2/NEC/2019-INC dated 12th Feb. 2019 which is in continuation of the notification dated 18th Jan 2019. The notification emphasizes integration of MLHP components (concepts, roles and responsibilities of MLHP) and activities in the log book prescribed by Ministry of Health and Family Welfare (MHFW) in the Community Health Nursing subject of 4th year B.Sc. Nursing and 2nd year Post Basic B.Sc. from academic year 2019 -2020 so that the candidates completing the B.Sc. Nursing and Post Basic B.Sc Nursing course will be eligible for the post of Middle Level Health provider from the academic year 2020 onwards. [Annexure-43]

Item No.3.2.3.2 of BOM-57/2019 (i.e. Item No.5b of BOS): To discuss and recommend OSPE as a method of assessment for Medical Surgical Nursing-I in Practical in second year B.Sc. Nursing curriculum from the academic year 2019-2020

Resolution No. 3.2.3.2 of BOM-57/2019: Resolved to implement OSPE as a method of assessment for Practical Exams of “Medical Surgical Nursing-I” in second year B.Sc. Nursing (2018-19 admitted batch onwards) from the academic year 2019-2020. It was further resolved to approve the revised marks distribution for Final University Practical Exam between the internal and external examiners out of 100 marks. [Annexure-44]

Item No.3.2.3.3 of BOM-57/2019 (i.e. Item No.5c of BOS): To discuss and recommend a Practical exam in Medical Surgical Nursing (Clinical Speciality I and II) of M.Sc. Nursing programme for internal examinations (i.e. Mid Term).

Resolution No. 3.2.3.3 of BOM-57/2019: Resolved to add a Practical examination in “Mid-term examination” of ‘Clinical Speciality I and II’ of “Medical Surgical Nursing” in M.Sc. Nursing programme from the academic year 2019 -2020 onwards.

Item No.3.2.3.4 of BOM-57/2019 (i.e. Item No.5d of BOS): To discuss and recommend substituting five practice teaching sessions from the theory Internal Assessment of Clinical Specialty-II in second year M.Sc. Nursing curriculum to clinical related assignments.

Resolution No. 3.2.3.4 of BOM-57/2019:

- i) Resolved to substitute “five practice Teaching Sessions” (in the theory Internal Assessment) by “clinical related assignments (Systemic Review)” in “Clinical

Speciality II" of Medical Surgical Nursing in Second M.Sc. Nursing curriculum from batch admitted in Academic year 2018-19 onwards.

- ii) Resolved to substitute "Symposium/Paper presentation (50 marks)", in the theory Internal Assessment, by "Concept Poster presentation (25 marks)" in "Clinical Speciality II" of Medical Surgical Nursing in Second M.Sc. Nursing curriculum from batch admitted in Academic year 2018-19 onwards.
- iii) Resolved to reduce "Seminar(2)" to "Seminar(1)" while retaining the same marks (25) allotted earlier in "Clinical Speciality II" of Medical Surgical Nursing in Second M.Sc. Nursing curriculum from batch admitted in Academic year 2018-19 onwards.
- iv) It was further resolved to accept the modifications in the mark distribution and weightage of the Internal Assessment (**Theory**) of "Clinical Specialty – II" of Medical Surgical Nursing in second year M.Sc. Nursing from batch admitted in Academic year 2018-19 onwards. [Annexure-45]

Item No.3.2.3.5 of BOM-57/2019 (i.e. Item No.7a of BOS): To discuss and approve the academic calendar for the year 2019-20.

Resolution No. 3.2.3.5 of BOM-57/2019: Resolved to approve the Academic calendar of Nursing UG & PG programmes for the academic year 2019 -2020.[Annexure-46-A,B]

Item No.3.2.3.6 of BOM-57/2019 (i.e. Item No.7b of BOS): To discuss and recommend the eligibility of Post Basic B.Sc. Nursing students for Chancellors medal.

Resolution No. 3.2.3.6 of BOM-57/2019: Resolved that only one Chancellors medal for all Nursing UG programmes to be awarded by clubbing the eligible students of B.Sc. Nursing and Post Basic B.Sc. Nursing together.

Item No.3.2.3.7 of BOM-57/2019 (i.e. Item No.7c of BOS): To discuss and recommend State conference in association with Society of Midwives of India (SOMI) for supervisory level nurses working in the state of Maharashtra.

Resolution No. 3.2.3.7 of BOM-57/2019: Resolved to approve the proposal of MGM New Bombay College of Nursing, Navi Mumbai for organizing "Continuing Nursing Education (CNE)" in collaboration with Society of Midwives of India (SOMI) for training of ANMs & supervisory level nurses working in the state of Maharashtra.

Item No.3.2.3.8 of BOM-57/2019 (i.e. Item No.7d of BOS): To discuss and recommend theme and subthemes for National Conference to be organized in collaboration with Nursing Research Society of India (NRSI) in the year 2019.

Resolution No. 3.2.3.8 of BOM-57/2019: Resolved to approve the proposed National Conference to be organized by MGM New Bombay College of Nursing, Navi Mumbai in collaboration with Nursing Research Society of India (NRSI) tentatively in the month of Nov/Dec 2019 with the subthemes Mixed methods research, Interdisciplinary research, Meta analysis, systemic review, qualitative research, Action research, operational research, Research funding, Translational research, Plagiarism.

Item No.3.2.3.9 of BOM-57/2019 (i.e. Item No.7e of BOS): To discuss and recommend modules for training of qualified nurses to operate nurse led clinics in the hospital and community.

Resolution No. 3.2.3.9 of BOM-57/2019: Resolved to approve “Diabetic Educator” Short term training curriculum by National Skills qualifications Framework of MoHFW India, for training of qualified nurses to operate “Nurse Led Clinic” in the hospital and community. It was further resolved to include more such courses like “Stroke Educator” and “Thalassemia Educator” to operate such clinics in the hospital and community. [Annexure-47]

Item No.3.3 of BOM-57/2019 (i.e. Item No.6 of AC-33/2019): To review the status of preparation for 2nd cycle NAAC accreditation.

Dr. Siddharth Dubashi gave a brief presentation during Academic Council (AC-33/2019) meeting highlighting the preparation for 2nd cycle NAAC accreditation at University and constituent units.

BOM Noted

Item No.3.4 of BOM-57/2019 (i.e. Item No.7 of AC-33/2019): To review the Research Updates of constituent units under MGMIHS.

Dr. Sabita Ram presented Research Updates of constituent units under MGMIHS during Academic Council (AC-33/2019) meeting.

BOM Noted

Item No.3.5 of BOM-57/2019 (i.e. Item No.8 of AC-33/2019): To discuss feasibility of starting betterment examination for M.Sc.(Allied)/MPT Post Graduate passed out students who score less than 55% in final University Examination (as 55% at Master’s level is minimum eligibility criteria for admission to Ph.D. programme)

Resolution No. 3.3 of BOM-57/2019: Resolved to accept the guidelines for betterment examination for M.Sc.(Medical & Allied)/MPT Post Graduate passed out students who score less than 55% marks in aggregate of all semester University Examinations. A relaxation of 5% of marks, from 55% to 50% may be allowed for those belonging to SC/ST/OBC (non-creamy layer)/Differently-Abled. [Annexure-48]

Item No.3.6 of BOM-57/2019 (i.e. Item No.9 of AC-33/2019): Ph.D. Guidelines of MGMIHS

Resolution No. 3.4 of BOM-57/2019: Resolved to approve the revised Ph.D. Guidelines of MGMIHS with effect from Academic year 2019-20. [Annexure-49]

Item No.3.7 of BOM-57/2019 (i.e. Item No.10 of AC-33/2019): Any other matter with permission of Chair:

- i) “Attendance” to be given 50% weightage in the Internal assessment marks.

Resolution No. 3.5 of BOM-57/2019: As no consensus was reached in Academic Council meeting, it was resolved to maintain status quo regarding giving weightage to "Attendance" in the "Internal assessment marks".

ii) Examination timetable - Regarding

Resolution No. 3.6 of BOM-57/2019: Resolved to schedule the examination of all subjects/batches/courses in such a manner so as to minimize the administrative difficulties and maximize the availability of examiners.

iii) Proposal for observer programme for overseas students (BPT) from University of Sydney. [Annexure-50]

Resolution No. 3.7 of BOM-57/2019: Resolved to prepare the feasibility plan including hostel facility and implementation details for observer programme for overseas students (BPT) from University of Sydney and submit the report to Hon'ble Vice Chancellor. [Annexure-50]

iv) ALS/BLS training reinforcement - Regarding

Registrar informed the members that BOM had already resolved in this regard earlier, which is as follows:

Resolution No. 5.9(b) of BOM-48/2017 dt. 24/01/2017: 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.

v) Issues regarding conduct of examination:

Dr. Swati Shiradkar raised certain issues regarding conduct of examination. She was asked to submit details in writing to Hon'ble Vice Chancellor.

Resolution No. 3.8 of BOM-57/2019: Resolved that COE, MGMIHS will look into the issues raised by Dr. Swati Shiradkar regarding conduct of examination. [Annexure-51]

vi) Establishing Nodal Centre for Medical teachers training at MGM Medical College, Navi Mumbai:

Dean, MGM Medical College, Navi Mumbai informed members regarding application to MCI for establishing Nodal Centre for Medical teachers training at MGM Medical College, Navi Mumbai.

BOM Noted

Item No. 4 of BOM-57/2019: To consider the recommendations and decisions taken by the Finance Committee (FC-42/2019) in its meeting to be held on Friday, 26th April 2019.

Item No.4.1 of BOM-57/2019 (i.e. Item No.2 of FC-42/2019): To consider and approve Action Taken Report on Resolutions of (FC-41/2019).

Resolution No. 4.1 of BOM-57/2019:

- i) It was unanimously resolved to approve the Action Taken Report on the resolutions of the Finance Committee (FC-41/2019) meeting held on 27th January, 2019.
- ii) It was decided to appoint 02 financial experts, one each for Navi Mumbai and Aurangabad campus as Internal Auditors who shall scrutinize daily financial transactions and report to Management directly. Therefore newspaper advertisement is to be released for this purpose.
- iii) It was decided to adjourn the resolution to approve deduction of 15% of first year fees of students of all constituent units as development fees to be retained by the University.

Item No.4.2 of BOM-57/2019 (i.e. Item No.3 of FC-42/2019): To consider and approve Budget 2019-20. [Annexure-52]

Resolution No. 4.2 of BOM-57/2019: It was unanimously resolved to approve Budget 2019-20. [Annexure-52]

Item No.4.3 of BOM-57/2019 (i.e. Item No.4 of FC-42/2019): To consider the applicable financial clauses in the UGC (Institutions Deemed to be Universities) Regulations, 2019 and propose actions, if any.

Resolution No. 4.3 of BOM-57/2019:

- i) Resolved that all the clauses related to financial matters in UGC (Institutions deemed to be universities) regulations 2019 must be implemented at the earliest.
- ii) Resolved to approve the following re-constituted Finance Committee as per the composition laid down in the UGC (Institutions deemed to be universities) regulations 2019.

Sr. No.	NAME	Designation	UGC Norm
1	DR. SHASHANK D. DALVI (VICE CHANCELLOR)	Chairperson	Chairperson
2	DR. N. N. KADAM (CONTROLLER OF EXAMINATIONS)	Member	One person nominated by Trust
3	AWAITED	Member	To be nominated by BOM
4	AWAITED	Member	To be nominated by BOM
5	AWAITED	Member	UGC representative

6	DR. P. G. RAMESH (FINANCE OFFICER)	Member Secretary	Secretary ex-officio
7	SHRI. ASHOK PATIL (CHARTERED ACCOUNTANT)	Invitee	---
8	DR. RAJESH GOEL B (REGISTRAR)	Invitee	---
9	SHRI. M.B. KURUND (ACCOUNTS OFFICER), NAVI MUMBAI	Invitee	---
10	SHRI. BHARAT PENTAVAR (CHIEF ACCOUNTANT), A'BAD	Invitee	---

- iii) It was decided to request the UGC for nominating representative as per UGC 2019 regulations.

Item No.4.4 of BOM-57/2019 (i.e. Item No.5 of FC-42/2019): Any other Item with Permission of Chair:

- a. The matter of taking a Group Medical Insurance Policy for MGM employees whereby the claims for medical expenditure incurred at any MGM hospital would be covered, was discussed in detail. In-principle approval was given to further explore a suitable policy with an Insurance Company.

Resolution No. 4.3 of BOM-57/2019: Approved to undertake Medical Insurance Policy for MGM employees wherein the claims for medical expenditure incurred at any MGM hospital would be covered. It was also resolved to further explore a suitable policy with Insurance Company.

Item No. 5 of BOM-57/2019: To consider the recommendations and decisions taken by the Board of Examinations (BOE-01/2019) in its meeting to be held on Friday, 26th April 2019.

Item No.5.1 of BOM-57/2019 (i.e. Item No.3 of BOE-01/2019): Discussion of report from Internal Vigilance Squad.

Resolution No. 5.1 of BOM-57/2019: It was resolved to upgrade the jammers for 4G network, as existing mobile jammers are effective for 2G network.

Item No.5.2 of BOM-57/2019 (i.e. Item No.4 of BOE-01/2019): Progression of IT integration.

Resolution No. 5.2 of BOM-57/2019: It was resolved to demand one programmer level technical assistant to handle online examination management system from the vendor at their cost.

Item No.5.3 of BOM-57/2019 (i.e. Item No.5 of BOE-01/2019): Disposal Unfair means cases.

Resolution No. 5.3 of BOM-57/2019: Noted

Item No.5.4 of BOM-57/2019 (i.e. Item No.6 of BOE-01/2019): Common payment gateway facility for online examination forms passing certificates, Re-totaling, revaluation, convocation etc.

Resolution No. 5.4 of BOM-57/2019: It was resolved to expedite and finalize ongoing process of IDBI common payment gateway under consideration of MGMIHS.

Item No.5.5 of BOM-57/2019 (i.e. Item No.7 of BOE-01/2019): Repeating Training of examination staff from both campuses for operation check app software at CAP Centre.

Resolution No. 5.5 of BOM-57/2019: It was resolved to repeat the training session for check app software for the examination staff involved in the CAP for both campuses only once.

Item No.5.6 of BOM-57/2019 (i.e. Item No.8 of BOE-01/2019): To switch to soft copies of thesis/Dissertation instead of hardcopies.

Resolution No. 5.6 of BOM-57/2019: It was resolved to switch to soft copies submission of dissertation/thesis for M.Sc. (Biomedical), MPT, PhD courses. However, two hard copies of thesis/ dissertation will be obtained from students for library and certification purpose.

Item No.5.7 of BOM-57/2019 (i.e. Item No.9 of BOE-01/2019): Early disposal answer books.

Resolution No. 5.7 of BOM-57/2019: It was resolved to review the policy of other universities for disposal of answer books before taking the final decision.

Item No.5.8 of BOM-57/2019 (i.e. Item No.10 of BOE-01/2019): Any other matter with the permission of the chair.

10.1 : Feedback given by PG external examiners was discussed.

10.2: Dr. Siddharth P. Dubhashi, IQAC Coordinator, stated that he had come across question submitted by certain examiners in subject of General Surgery and Pathology have submitted previous question papers.

10.3: Dr. Rajendra Bohra, Dean of MGM Medical College, Aurangabad suggested for improvement in examination remuneration and also to make cash payment to examiners pertaining to their travel cost.

Resolution No. 5.8 of BOM-57/2019:

- i) Resolved to organize teaching session on “Mechanics of Question paper setting” for both campus.
 - ii) It was resolved that separate cheques/RTGS will be made in respect of examination remuneration and travel allowance.
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Item No. 6 of BOM-57/2019: Items related to IQAC:

- i. **Draft SSR & other updates of reaccreditation**
- ii. **To review the IQAC report of last three quarters (July-September 2018, October-December 2018 & January-March 2019) of constituent units of MGMIHS.**

Resolution No. 6 of BOM-57/2019:

- i) Resolved to principally accept the draft SSR along-with the timeline of its submission. [Annexure-53]
- ii) Resolved that University IQAC Coordinator shall prepare the University IQAC report for Academic Year 2018-19 (July to June) for perusal of BOM scheduled to be held on 19th July 2019.

Item No. 7 of BOM-57/2019: Items related to Research:

- i. **Approval of incentives & guidelines for grant of incentives for UG-MBBS students whose ICMR-STS projects were not selected for grant by ICMR. [Annexure-54]**

Resolution No. 7.1 of BOM-57/2019: Resolved to approve the guidelines for grant of incentives for UG-MBBS students whose ICMR-STS projects are not selected for grant by ICMR. [Annexure-54]

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- ii. **Revision of Honorarium and Travel allowance to members of various Research Committees. [Annexure-55]**

Resolution No. 7.2 of BOM-57/2019: Resolved to approve the revised Honorarium and Travel allowance to external members of various University Committees. [Annexure-55]

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- iii. **Title of MGMIHS Scientific proceedings [Annexure-56]**

Resolution No. 7.3 of BOM-57/2019: Resolved to approve the Title of MGMIHS Scientific proceedings as "MGMIHS Scientific Proceedings on Medical and Allied Sciences Series No. ____". [Annexure-56]

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- iv. **To establish distinguished Chair [Annexure-57]**

Resolution No. 7.4 of BOM-57/2019: Resolved to principally approve the establishment of distinguished Chair in the name of Dr. R.M. Belkune, Ex-Prof., IIT Mumbai & Former Chairman, Pavan Green Biotechnologies at MGMIHS Incubation & Innovation Centre, Navi Mumbai. It was further resolved that an endowment fund of Rs. 05 Cr. needs to be earmarked for establishment & functionalities of this centre. [Annexure-57]

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- v. **Subscription of e-database [Annexure-58]**

Resolution No. 7.5 of BOM-57/2019: Resolved to purchase the Subscription of e-database-MEDLINE Complete, DOSS, CINAHL with full text for cost Rs.22,28,400 for both campuses. However the charges for DOSS (approx. Rs.6 lakhs & 50 Thousands) will be borne by MGM Dental College, Navi Mumbai. [Annexure-58]

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- vi. **MoU's/Collaboration/specific term & condition signed after last BOM meeting (or information of members)**

- To grant post facto approval to draft for MGMIHS Idea Competition organized by MGMIHS Incubation & Innovation Centre. [Annexure-59]

Resolution No. 7.6 of BOM-57/2019: Resolved to grant post facto approval to draft for MGMIHS Idea Competition organized by MGMIHS Incubation & Innovation Centre. [Annexure-59]

- Website updation (MoU) [Annexure-60]

Resolution No. 7.7 of BOM-57/2019: Resolved to approve the MOU with “SkyQ Infotech” (Service period-01/01/2019 to 31/12/2019) for updation and maintenance of websites of University and its constituent units of Navi Mumbai campus. [Annexure-60]

Item No. 8 of BOM-57/2019: To consider & take appropriate decision on the application received from Hricha Dileep Mane (BPT) for sanction of registration fees & travel grant for her rifle shooting tournaments. [Annexure-61]

Resolution No. 8 of BOM-57/2019: It was resolved to approve the travel cost (max. 01 Lakh) of Hricha Dileep Mane (BPT) as & when she qualifies at State/Regional/National/International rifle shooting tournaments. [Annexure-61]

Item No. 9 of BOM-57/2019: To constitute a committee to prepare MGMIHS Annual Report 2018-19.

Resolution No.9 of BOM-57/2019: It was resolved to constitute a committee under the chairmanship of Dr. Sabita Ram, Director Research to prepare MGMIHS Annual Report 2018-19. Further she is authorized to prepare a team of 03 members to include in this committee. The draft copy of MGMIHS Annual Report 2018-19 has to be submitted in next BOM scheduled on 19th July 2019.

Item No. 10 of BOM-57/2019: To discuss on the date and Chief Guest for XIth Convocation of MGM Institute which is scheduled to be held in last week of July at Aurangabad campus.

Resolution No. 10 of BOM-57/2019: Resolved to prepare a list of eminent personalities who can be designated as Chief Guest for XIth Convocation of MGM Institute scheduled to be held in last week of July at Aurangabad campus. Few proposed names are:

1. Dr. Azim Hashim Premji, Founder Chairman, Wipro Limited.
2. Dr. Satyanarayan Gangaram Pitroda (or Sam Pitroda), the father of India's communication revolution & eminent Congress leader of India.
3. Dr. Balram Bhargava, Secretary, Department of Health Research, (Ministry of Health & Family Welfare), Government of India and Director General, Indian Council of Medical Research (ICMR), India.
4. Shri. P.B. Sawant, Former Supreme Court Judge, India.
5. Dr. Soumya Swaminathan, Secretary, Department of Health Research- Ministry of Health and Family Welfare, Government of India.
6. Dr. Amartya Sen, Indian economist and philosopher, Bharat Ratna awardee.

7. The 14th and current Dalai Lama, Tenzin Gyatso a, spiritual leader.
8. Dr. Raghuram Rajan, Indian economist and an international academician & Former Governor of the Reserve Bank of India.
9. Sonam Wangchuk (the real life Phunsukh Wangdu of Movie-03 Idiots), founding-director of the Students' Educational and Cultural Movement of Ladakh (SECMOL).
10. Dr. Raghunath Anant Mashelkar, also known as Ramesh Mashelkar, former Director General of the Council of Scientific and Industrial Research (CSIR), member of the Scientific Advisory Council to the Prime Minister of India.
11. Dr. D.P. Singh, Chairman, University Grants Commission (UGC), New Delhi.
12. Dr. Bhusan Patwardhan, Vice Chairman, University Grants Commission (UGC), New Delhi.

Item No. 11 of BOM-57/2019: To discuss & approve the schedule of statutory meetings of various authorities of MGMIHS for the academic year 2019-20. [Annexure-62]

Resolution No. 11 of BOM-57/2019: Resolved to approve schedule of statutory meetings of various authorities of MGMIHS for the academic year 2019-20. [Annexure-62]

Item No. 12 of BOM-57/2019: To nominate BOM nominees on the following committee as recommended by UGC:

- As per clause No. 10.11.3.A.iv in the Finance Committee there should be two nominees of the Board of Management, one of whom shall be a member of the Board;

Resolution No. 12 of BOM-57/2019:

- i) Resolved to nominate Dr. S.N. Kadam & Shri. A.N Kadam as BOM Nominee in the Finance Committee of MGMIHS.
- ii) Further resolved to reconstitute Finance Committee accordingly.

Item No. 13 of BOM-57/2019: To purchase Hospital Information Management System (HIMS) software for installation at both campuses. [Annexure-63]

Resolution No. 13 of BOM-57/2019:

- i) Hospital Information Management System (HIMS) software from "Suvarna Technosoft Private Ltd.", HIS Company is at priority after considering their lowest quotation and the positive report of IT Manager, Navi Mumbai. [Annexure-63]
- ii) It was further resolved that presentation from "Amrita Technologies Private Ltd.", HIS Company may also be undertaken before finalizing the purchase of HIMS software.
- iii) It was also resolved that before purchasing the HIMS software, a team of doctors (NM & A'bad) can be sent to assess the functional aspects of HIMS to those hospitals where it is already installed.

Item No. 14 of BOM-57/2019: From Circulation Agenda:

- i. Adoption of UGC [INSTITUTIONS DEEMED TO BE UNIVERSITIES] REGULATIONS, 2019 and accordingly modification of Memorandum of Association (MOA) of MGMIHS. [Annexure-64]

Resolution No. 14.i. of BOM-57/2019: Resolved to approve the draft Memorandum of Association (MOA) of MGMIHS which can be sent to UGC after final permission from Hon'ble Vice Chancellor. [Annexure-64]

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- ii. Appointment of Prof.(Dr.)Ramesh Chandra Deka, Ex Professor and Head, Oto-Rhino-Laryngology & former Director, AIIMS, New Delhi as Professor Emeritus (National) at MGM Medical College, Aurangabad & Navi Mumbai with effect from 15/03/2019. [Annexure-65]

Resolution No. 14.ii. of BOM-57/2019: Resolved to approve appointment of Prof.(Dr.) Ramesh Chandra Deka, Ex Professor and Head, Oto-Rhino-Laryngology & former Director, AIIMS, New Delhi as Professor Emeritus (National) at MGM Medical College, Aurangabad & Navi Mumbai with effect from 15/03/2019. [Annexure-65]

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- iii. Closure of MGM College of Nursing under MGMIHS at Aurangabad campus. Students were last admitted in 2013-14. These Students admitted in 2013-14 have already passed out. Thereafter (from 2014-15 onwards) there has been "NIL" admissions till date.

Resolution No. 14.iii. of BOM-57/2019:

- (A) Resolved to constitute a committee under the chairmanship of Dr. Prabha Dasila, Principal, MGM New Bombay College of Nursing, Navi Mumbai. The other members of this committee would be Dr. Anuradha Mhsake, Principal, MGM College of Nursing, Aurangabad and Dr. Rajesh Kadam, Deputy Registrar, Aurangabad.
- (B) The task of this committee are:
 - o To explore the reasons for "NIL" admissions in M.Sc.(Nursing) from 2014-15 onwards at MGM College of Nursing, Aurangabad under MGMIHS.
 - o To ascertain the reasons for not starting B.Sc.(Nursing) programme at MGM College of Nursing, Aurangabad inspite of BOM permission granted vide Resolution No. 10.2 of BOM-51/2017.
- (C) This report is to be submitted within 15 days to Registrar's office so as to enable BOM take a final decision in this regard in its next meeting.

Item No. 15 of BOM-57/2019: Any other matter with the permission of the Chair.

- i) Bachelor of Naturopathy & Yogic Sciences at Aurangabad: With reference to Resolution No. 13.4 of BOM-53/2018 & Resolution No. 3.8 of BOM-55/2018, BOM members urged to expedite pursuing with State Govt. for approval for the course of Bachelor of Naturopathy & Yogic Sciences at Aurangabad.

Resolution No. 15.1 of BOM-57/2019: Resolved that Dr. Aparna Pandav, Centre Incharge, MGM Arogyam Naturopathy, Ayurved & Yoga Centre to do necessary follow-up with Government of Maharashtra (as MUHS has submitted the Minimum Standard Norms, rules & regulations, syllabus to State Govt.) for grant of approval for the course of Bachelor of Naturopathy & Yogic Sciences (BNYS) at Aurangabad campus.

ii) Reconstitution of Board of Management (BOM):

A. As per UGC [Institutions Deemed to be Universities] Regulations, 2019, COE is no more a Permanent Invitee in Board of Management (BOM) but included as a Permanent Invitee in Academic Council(AC).

Resolution No. 15.2 of BOM-57/2019: Resolved to nominate COE, MGMIHS as a "Permanent Invitee" in Academic Council of MGMIHS instead of Board of Management, MGMIHS, in view of UGC [Institutions Deemed to be Universities] Regulations, 2019.

B. Dr. N.N. Kadam, Trustee has been nominated as "BOM Member" in the capacity of "Nominees of Sponsoring Body"

Resolution No. 15.3 of BOM-57/2019: Resolved to nominate Dr. N.N. Kadam, Trustee as "BOM Member" in the capacity of "Nominees of Sponsoring Body", in view of UGC [Institutions Deemed to be Universities] Regulations, 2019.

iii) To amend the University Office Order titled "Timeline & Fees chargeable for submission of Dissertation/thesis/project/synopsis/proposal" passed in BOM-48/2017 dated 24.01.2017.

Resolution No. 15.4 of BOM-57/2019: Resolved to amend the University Office Order titled "Timeline & Fees chargeable for submission of Dissertation/thesis/project/synopsis/proposal" to streamline the submission process. [Annexure-67]


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

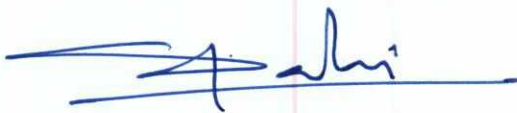

Registrar & Secretary

Dr. Rajesh B. Goel

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)

Dr. Shashank D. Dalvi
Vice Chancellor

MGM Institute of Health Sciences
Navi Mumbai - 410209