



## MGM INSTITUTE OF HEALTH SCIENCES

(Deemed University u/s of 3 UGC Act, 1956)  
Accredited by NAAC with 'A' Grade

### MINUTES OF BOARD OF EXAMINATIONS MEETING

(BOE-02/2016)

The meeting of the Board of Examinations (02/2016) was held as per following schedule:

|                 |   |   |
|-----------------|---|---|
| Date of Meeting | : | 23 <sup>rd</sup> Jan 2017   |
| Time            | : | 2 pm to 4 pm  |
| Venue           | : | Conference Hall, MGM Institute of Health Sciences,<br>Navi Mumbai |

#### Following Members were present:

|                         |   |
|-------------------------|---|
| Dr. S.N.Kadam,          | Chairperson, Hon'ble Vice Chancellor, MGMIHS, Navi Mumbai   |
| Lt.Gen.(Dr.) S.K.Kaul,  | Hon'ble Pro-Vice Chancellor, MGMIHS, Navi Mumbai            |
| Dr. Ajit Shroff,        | Dean (Faculty of Medicine), MGM Medical College, Aurangabad |
| Dr. G.S.Narshetty,      | Dean, MGM Medical College, Navi Mumbai                      |
| Dr. R.S Inamdar,        | Chairperson, BOS (Pre Clinical), MGMIHS                     |
| Dr. Y.A.Deshmukh        | Chairperson, BOS(Para Clinical), MGMIHS                     |
| Dr. C.P. Puri,          | Chairperson, BOS (Biomedical Sciences), MGMIHS              |
| Dr. Rajani Mullerpatan, | Chairperson, BOS (Physiotherapy), MGMIHS                    |
| Dr. Prabha Dasila,      | Chairperson, BOS (Nursing), MGMIHS                          |
| Dr. N. N. Kadam,        | Member Secretary, COE, MGMIHS, Navi Mumbai                  |
| Dr. N.C. Mohanty,       | Jt.COE, MGMIHS  |
| Dr. Rajesh Goel,        | Registrar, MGMIHS   |

The Chairman, after offering warm welcome to the members, took control of the meeting.

The minutes of the meeting are as under:

**ITEM 1. To confirm the minutes of meeting held on 23rd Jan 2017**

Resolution 1: Minutes of BOE 01/2016 was confirmed subject to following amendments:

- 1.1 BOE 02/2015 Resolution No 4: After detailed discussion it was resolved that the evaluation procedure will be strictly as per MCI guidelines where no moderation is permissible.
- 1.2 Regarding enhancement of examination remuneration, it was resolved to maintain status quo for the time being.
- 1.3 On resolution No 4: It was resolved to partially amend the previous resolution as under:  
“Thesis will be sent to 2 external evaluators. The guide himself /herself will be the internal evaluator”

**ITEM 2. Additional space for storing exam related documents/ old answer books**

Resolution 2: One room will be identified during re-organisation of space in MGMIHS premises shortly

**ITEM 3. Weeding out of exam stationeries older than 5 years**

Resolution 3: Accepted

**ITEM 4. Digitalization of examination records**

Resolution 4: Accepted

**ITEM 5. Online moderation / evaluation of answer books**

Resolution 5: Since it is already included in the agenda in BOM 48/2016 dated: 24.01.2017, await outcome

**ITEM 6. Formation of question bank on MCQ's after item analysis of existing question of last 10 years**

Resolution 6: Accepted. It was further resolved to compile all MCQs subjectwise, for publishing in a book at University level.

**ITEM 7. Intra Structural arrangement at examination section**

Resolution 7: Resolved to expedite within a month.

**ITEM 8. Printing of passing and Degree Certificates with electronically verification facilities**

Resolution 8: Proposals in hand will be perused further after taking presentation from the prospective service provider. Two proposals received in this regard enclosed (Annexure A)

**ITEM 9. Incidence (s) of Unfair-means in examinations**

Resolution 9:

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

**ITEM 10. Presentation of annual report of year 2015-2016.**

Resolution 10: Annual report of the year 2015-2016 was presented and unanimously accepted by all members

**ITEM 11. Any other matter with the permission of the chair.**

Resolution 11: A point put forth by Dr. S. H.Talib, Chairperson of BOS(Medicine & Allied) suggesting splitting marks in UG practical examination was considered suggested to route such proposals through Board of Studies.

The meeting of the Hon'ble Board of Examinations concluded with thanks from the Hon'ble Vice Chancellor

  
**Controller of Examinations**



**Date: 24.01.2016**

