



MGM INSTITUTE OF HEALTH SCIENCES

(DEEMED UNIVERSITY u/s 3 of UGC Act, 1956)

MINUTES OF BOARD OF EXAMINATION MEETING

(BOE-01/2017)

In pursuance of the MGMIHS annual schedule of meetings of Board of Examination of MGM Institute of Health Sciences, Navi Mumbai was held as under:

Date of Meeting : 13.01.2018
Time : 11 am - 12 Noon
Venue : Conference Hall, MGM Institute of Health Sciences,
Navi Mumbai

Following Members were present:

Dr. S.N.Kadam,	Hon'ble Vice Chancellor
Lt. Gen. (Dr.) S. K. Kaul,	Hon'ble Pro - Vice Chancellor
Dr. G. S. Narshetty	Dean, MGM Medical College, Navi Mumbai
Dr. Rajendra Bohra	Dean, MGM Medical College, Aurangabad
Dr. N. N. Kadam	Controller of Examinations MGMIHS, Navi Mumbai
Dr. Ipseeta Ray	Chairperson, BOS (Para Clinical)
Dr. Shafaat H. Talib	Chairperson, BOS (Medicine & Allied)
Dr. Mansee Rathore	Chairperson, BOS (Biomedical Sciences)
Dr. Rajani Mullerpatan	Chairperson, BOS (Physiotherapy)
Dr. Prabha Dasila	Chairperson, BOS (Nursing)
Dr. Rajesh Goel	Registrar
Dr.N.C.Mohanty	Jt. Controller of Examinations

Hon'ble Vice Chancellor presided over the meeting and welcomed the all members:

The following members sought there apologies for not being able to attend the meeting. The leave of absence was granted to them.

Dr. Ajit Shroff – Dean Faculty (Aurangabad)
Dr. R.S. Inamdar - Chairperson, BOS (Pre Clinical)
Dr. Sushil Kumar – Chairperson, BOS (Surgery & Allied Courses)
Dr. Sudhir G. Kulkarni Chairperson, BOS (Superspeciality)

Item No 1 :

To confirm the minutes of last meeting

Resolution No 1:

Minutes of meeting of BOE-02/2016 dated 23.01.2017 were discussed. It was unanimously resolved to confirm the minutes of previous meeting BOE 01/2017 dated 23.1.2017 and the action taken report thereof

Item No 2:

Affixing QR code / Bar coding on Answer books of all University examinations of MGMIHS

Resolution No: 2

A presentation to the effect was given by the Director Extrax mobility all the pros and cons of the system were discussed in details and doubts sorted out wherever ever existed.

The members unanimously resolved to adopt encrypting QR codes on examination answer booklets along with OMR marking /evaluation process. The Registrar was requested to complete the codal formalities to operationalise the same at the earliest.

Item No 3:

Direct feeding of marks immediately after evaluation of written papers, viva-voce and practicals at CAP centre itself, by respective conveners in presence of all examiners

Resolution No: 3

The members broadly accepted feeding of marks by evaluators at the CAP centre itself. However, with implementation with the QR/OMR based examination book as well as the upcoming EPR system, this process would be integrated with each automatically for speedy implementation.

Item No 4:

Reconciliation of marks in answer books after initial evaluation at CAP centre in deserving cases.

Resolution No: 4

It was resolved to moderate the answer books (B&C) of those candidates who secured >40 to 50% and > 75% marks of total (A, B,C Section) of theory marks involving. The external examiners on day to day basis at the CAP centre

For the purpose, the previous marks will be masked. The marks which ever found higher between the two will be accepted.

Item No 5:

Analysis of Results

Resolution No: 5

The members expressed satisfaction on the analysis of result of various courses, for last 5 years which showed constant improvement.

The members wished a compilation of MCQ of last 5 years be published by MGMIHS for benefit of teachers and students.

Item No 6:

Approval for format of mark sheets for "Choice Based Credit System in biomedical courses".

Resolution No: 6

An appropriate format for marksheet under proposed CBCS for allied Health Sciences students was chosen from among the proposed ones and was unanimously approved.

Item No 7:

Reconstitution of disciplinary committee and grievance redressal committee at MGMIHS level

Resolution No: 7

Status quo to be maintained in this regard

Item No 8:

Organising Station examination cell for all internal examinations in respect of various Institutions located at both Medical Colleges as suggested by the UGC team.

Resolution No: 8

Both the Deans of MGM Medical Colleges at Navi Mumbai and Aurangabad assured to expedite establishing and operationalising the examination section for all MGM educational institution located at their own station as suggested by the University.

Item No 9:

Disposal of cases pertaining of adopting Unfair Means in examination at Navi Mumbai centre

Resolution No 9:

It was resolved to scrap the result of the concerned Two students in respective subjects in which they attempted Unfair Means.

Further, the members suggested that a guideline may come from University side on the quantum of punishment to be awarded in each type of offence, depending upon their gravity.

Item No 10 : Presentation of annual report of year 2016-2017

Resolution No 10 : Annual report of the year 2016-2017 was presented and unanimously accepted by all members

Item No 11 : Any other matter with the permission of chair**Staff requirement for examination duty:**

Resolution No 11 : It was resolved to utilize services for faculty in other medical / para medical institution located in both the campus for invigilation/ administrative duties.



Controller of Examinations



Date : 13.1.2018