



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

Grade 'A' Accredited by NAAC

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MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL
(AC-41/2021)

The Forty-first meeting of the Academic Council (AC-41/2021) of MGM Institute of Health Sciences, Navi Mumbai was held on Friday, 27th August, 2021 in an ONLINE mode (via Zoom APP).

The following members were present in the meeting:

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| 1. Dr. Shashank D. Dalvi – Chairperson | 22. Dr. Dhananjay V. Bhale – Member |
| 2. Dr. S.N. Kadam – Member | 23. Dr. Prasad Waingaonkar – Member |
| 3. Dr. N.N. Kadam – Member | 24. Dr. Vijay Kamale – Member |
| 4. Dr. Gurunath S. Narshetty – Member | 25. Dr. Anjali V. Kale – Member |
| 5. Dr. Rajendra B. Bohra – Member | 26. Dr. N. Abidi – Member |
| 6. Dr. Ravindra S. Inamdar – Member | 27. Dr. Pradeep Potdar – Member |
| 7. Dr. Ipseeta Ray – Member | 28. Dr. Ashish R. Deshmukh – Member |
| 8. Dr. Pravin R. Suryawanshi – Member | 29. Dr. Rakesh Ghildiyal – Member |
| 9. Dr. Sudhir G. Kulkarni – Member | 30. Dr. R.L. Gogna – Member |
| 10. Dr. Mansee Thakur – Member | 31. Dr. Sasturkar Vasanti Mukund – Member |
| 11. Dr. Rajani Mullerpatan – Member | 32. Dr. Priti Kapoor – Member |
| 12. Dr. Prabha Dasila – Member | 33. Dr. Alfven Vieira – Member |
| 13. Dr. Gautam A. Shroff – Member | 34. Dr. Kalpana Rajivkumar – Member |
| 14. Dr. Manjushree H. Bhalchandra – Member | 35. Dr. Anahita B. Hodiwala – Member |
| 15. Dr. Shobha Salve – Member | 36. Dr. Z.G. Badade – Member |
| 16. Dr. Shaifali Patil – Member | 37. Dr. Ujjwala Maheshwari – Member |
| 17. Dr. Sameer Kadam – Member | 38. Dr. K.R. Salgotra – Member |
| 18. Dr. Rajesh Dase – Member | 39. Dr. Vishwas Sathe – Member |
| 19. Dr. Rinkle Hotwani – Member | 40. Dr. Sameer Pachpute – Member |
| 20. Dr. Parineeta Samant – Member | 41. Dr. Rajesh Kadam – Member |
| 21. Dr. Sabita Ram – Member | |

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| 42. Dr. Sadhana Kulkarni – Member | 61. Dr. S.F. Talib- Member |
| 43. Dr. Jyotika P. Mishrikotkar – Member | 62. Dr. Sangita A Adchitre- Member |
| 44. Dr. Pramod U. Shinde – Member | 63. Dr. Madhuri Bhagwanrao Engade- Member |
| 45. Dr. Naik Manjiri Rajiv – Member | 64. Dr. Mahesh P. Jambure – Member |
| 46. Dr. Lakshmi Rachakonda – Member | 65. Dr. Ajay Shendarkar – Member |
| 47. Dr. Reena Anil Vare – Member | 66. Dr. N. C. Mohanty – Member |
| 48. Dr. Swati S. Shiradkar – Member | 67. Dr. P.M. Jadhav- Member |
| 49. Dr. D.B. Bhusare – Member | 68. Dr. Shilpi Sahu – Member |
| 50. Dr. Raman P. Yadav – Member | 69. Dr. Sushil Kumar – Member |
| 51. Dr. Sarika Gadekar – Member | 70. Dr. Prasanna S. Mishrikotkar – Member |
| 52. Dr. Bharat Dhareshwar – Member | 71. Dr. Deepak Bhosle – Member |
| 53. Dr. P.N. Khandelwal– Member | 72. Dr. Rajendra Shewale – Member |
| 54. Dr. Pankaj Patil– Member | 73. Dr. Bela Agarwal –Member |
| 55. Dr. Uttara Deshmukh – Member | 74. Dr. Girish Gadekar – Member |
| 56. Dr. Santosh Gawali- Member | 75. Dr. A.N. Suryakar – Member |
| 57. Dr. Ashish S.Deshmukh- Member | 76. Dr. Siddharth P. Dubhashi – Member |
| 58. Dr. Bageshree Seth- Member | 77. Dr. R.B. Goel – Member Secretary |
| 59. Dr. Mitesh Thakkar- Member | |
| 60. Dr. Ajit Shroff- Member | |

The following members could not attend the meeting, and hence were granted leave of absence:-

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| 1. Prof. Sanjay Zodpey – Member | 9. Dr. Avinash D. Yelikar – Member |
| 2. Dr. Jaishree Ghanekar – Member | 10. Dr. Shreeja Nair – Member |
| 3. Dr. Anjali Sabnis – Member | 11. Dr. Piyush Singhanian – Member |
| 4. Dr. C.P. Bhale – Member | 12. Dr. Ashish V. Deshpande – Member |
| 5. Dr. Shylaja Someswar – Member | 13. Dr. Omprakash Rohandia—Member |
| 6. Dr. Arun V. Marvale – Member | 14. Dr. R. Rathod- Member |
| 7. Dr. Srivalli Natrajan– Member | 15. Dr. Martand G. Patil – Member |
| 8. Dr. Rajesh P. Jambure-Member | 16. Dr. Bhaskar Musande- Member |

Dr. Rita Khadkikar, University IQAC Coordinator and Dr. Amey Rathi (on behalf of Dr. Rajesh P. Jambure; permitted by Hon'ble Vice Chancellor) also attended the meeting.

Dr. Shashank Dalvi, Hon'ble Vice Chancellor welcomed all the members and expressed his warm greetings to all. In his opening remarks to the members of the Academic Council, he briefed as follows:

- MGM hospitals of both the campuses have taken best possible care of patients in the second wave of COVID-19 for which they have been appreciated in various fields and at various forums.
- He appreciated Dr. R.S. Inamdar (Chairperson, Curriculum Committee) & Dr. Mansi Thakur (Chairperson, CBCS Committee) for developing and monitoring the robust academic programs alongwith constituent Unit heads.

- Dr. Prabha Dashila, Dean Faculty (N&AHS) was also congratulated for effective analysis of program and course outcome (POs & COs).
- Vice Chancellor intimated that the Learning Management System (LMS) is well functional on University's website and the students are responding to it.
- Medical Education Unit (MEU) of both the campuses were appreciated for giving benefits of their expertise and extension of facilities to the faculty members of constituent units at both campuses.
- Members were informed that both the Medical Colleges have applied for increase in intake capacity for MBBS from 150 to 250 seats and awaiting the NMC inspection.
- MGMIHS have participated in NIRF 2021 and awaiting the results.
- He further expressed his happiness for the inauguration of MGM-GE USG Simulation Laboratory and also for the Computer Assisted Learning (CAL) Laboratory on 18th August 2021. USB Simulation laboratory is unique facility in the country which will be made available to the students. From next year it will also be made available at Aurangabad campus. He credited Dr. Nitin Kadam, Hon'ble Pro Vice Chancellor who took all the efforts for success of this particular project alongwith MGMIHS alumnus Dr.Kritika Nanda.
- He congratulated Dr. Pallavi Palaskar, Assistant Professor, MGM School of Physiotherapy, Aurangabad for receiving prestigious award and grant of Rs. 10 Lakhs from Government of Andhra Pradesh for innovation of oxygen saving BiPAP.
- He also congratulated Dr. Mansee Thakur, I/c Director, MGM SBS, NM, Dr. V.K. Suri, and Mr. Yogesh Patil as their design patent is granted, which is an interdisciplinary research in collaboration with Sri. Vittal Education and Research Institute (SVERI), Pandharpur.
- He informed all members that recently ICMR has also given permission for extension of the research project entitled "Impact of Radiations from Cell Phone Towers and Cell Phone Use on Health & Development (including Neurodevelopmental Changes) of children: A Multidisciplinary Collaborative Cohort Study, under Principal Investigator (PI) Dr. Maninder Singh Sethia. Further in this regard, a grant letter of Rs.1,05,80,203 (Rupees One Crore Five Lakh Eighty Thousand Two Hundred Three only) has been received by the institute.
- Record break 36 copyrights have been registered in last 05 months only (i.e. April to August 2021) by faculty members of School of Biomedical Sciences, Navi Mumbai, MGM School of Physiotherapy, Navi Mumbai, MGM School of Physiotherapy, Aurangabad and MGM Medical College, Aurangabad. Hon'ble Vice Chancellor appreciated the academic endeavor of all of them.

- Under Unnat Bharat Abhiyan scheme, MGM Medical College Aurangabad, PG student Dr. Umesh Kumar Wankhade, Dr. Alisha Syed, Dr. Ajay Taur had received a cash prize of Rs.10,000 at regional level for video making competition under the scheme.
- District Collector Raigad appreciated MGM Medical College & Hospital, Kamothe for exemplary performance under integrated Ayushman Bharat Pradhan Mantri Jan Arogya Yojana and Mahatma Jyotiba Phule Jan Arogya Yojana on 15th August of this particular year.
- He also expressed his concern for certain complaints regarding ragging, which are under verification. Hence he urged all faculties to be very alert & maintain discipline in the campus. There should be zero tolerance for ragging, sexual troubles, gender based harassment. He advised all to be meticulously vigilant for any such incidents in the campus and not to ignore such incidences and immediately inform the higher authority. The fame and reputation that MGM has got since last than three decades is to be maintained.
- He recalled that lots of work that has been done in the field of research, patent, copyright, publication, infrastructure development etc. in the last 05 years (1st July 2014 to 30th June 2019). Therefore he urged Institute Heads/HODs to showcase their various achievements (since 05 years to till date) before the NAAC Peer team confidently.
- Finally he advised all to thoroughly read the SSR alongwith qualitative and quantitative metrics which will enable them to face the NAAC Peer team visit for 2nd cycle accreditation of MGMIHS, which is expected at the end of September 2021.

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

Item No.1 of AC-41/2021: To confirm the minutes of the meeting of Academic Council (AC-40/2021) held on Tuesday, 15th June, 2021.

Resolution No. 1 of AC-41/2021: Resolved to confirm the minutes [ANNEXURE-1] of the meeting of Academic Council (AC-40/2021) held on Tuesday, 15th June, 2021.

Item No.2 of AC-41/2021: To approve the Action Taken Report (ATR) on the decisions taken in the meeting of Academic Council (AC-40/2021) held on Tuesday, 15th June, 2021.

Resolution No. 2 of AC-41/2021: Resolved to approve the Action Taken Report (ATR) [ANNEXURE-2] on the decisions taken in the meeting of Academic Council (AC-40/2021) held on Tuesday, 15th June, 2021 with the following observations/discussion/decision:

- (i) Dr. G. Narshetty, Dean Faculty (PG) informed all regarding NMC Circular [ANNEXURE-3] for inclusion of clinical Topics related to Skill assessment/onsite evaluation related to COVID-19. BOS Chairpersons (Preclinical, Paraclinical, Medicine & Allied, Surgery & Allied) are requested to confirm if these clinical

Topics related to Skill assessment/onsite evaluation related to COVID-19, are included in their respective curriculum.

- (ii) Dr. P.M. Jadhav, Hon'ble Vice Chairman enquired about the progress of formation of Company under Section 8 for startups. To which Dr. Sabita Ram, Director (Research) was requested to followup with CA, Shri Ashok Patil and expedite the formation.
- (iii) Dr. P.M. Jadhav, Hon'ble Vice Chairman enquired about the progress of indexing of MGM Journal of Medical Sciences in Scopus/Web of Science/UGC Care list/NMC list. To which Dr. Sabita Ram, Director (Research) and Dr. Sushil Kumar, Professor, OBGY. explained the updates in this regard. Director (Research) was requested to submit updated compliance for perusal of members.
- (iv) Dr. R.S. Inamdar, Chairperson (BOS-Preclinical), pointed out that one copy of PG (MD, MS, MPT, PhD & M.Sc.) dissertation/thesis must be sent to the central library of concerned campus, as per Resolution No. 4.1 of Academic Council (AC-40/2021). COE, MGMIHS was requested to do the needful in this regard.
- (v) Dr. G. Narshetty, Dean Faculty (PG) enquired about the Member Secretary of the committee reframed for finalizing and introducing new gold medals (UG and PG) under MGMIHS. COE, MGMIHS was requested to send nomination letter to all members of the said committee accordingly.
- (vi) Dr. P.M. Jadhav, Hon'ble Vice Chairman suggested to briefly summarize the BOS/FACULTY/BOE/Research/Academic Council resolution with necessary details so that members are able to understand at first glance without referring the annexure.
- (vii) Hon'ble Vice Chancellor suggested to constitute a committee for appropriate decisions on all matter pertaining to clinical postings of Masters/M.Sc.(Medical) programme under MGM School of Biomedical Sciences, MGM School of Physiotherapy and MGM Medical College. The same committee shall also take appropriate decision regarding optimum utilization of "Molecular Biology laboratory" (at Navi Mumbai campus) by clinical faculties.
- (viii) Members opined that constituent unit Heads will confirm the actual requirement of answer booklets in different denominations for respective institute on yearly basis in the month of June to COE, MGMIHS, who in turn will forward the request University Central Purchase Department (CPD). At the end of Academic Year COE, MGMIHS will undertake an audit of the stock.
- (ix) Dr. G. Narshetty, Dean Faculty (PG) enquired about "Academic Calendar of Examinations (Regular/Supplementary) for all Programs", to which COE, MGMIHS, ensured that updated "Academic Calendar of Examinations (Regular/Supplementary) for all Programs" will soon be uploaded on University website.

- (x) COE, MGMIHS requested Hon'ble Vice Chancellor to nominate members for the "Scrutiny Committee" to deliberate & decide on the parameters to be fulfilled for award of D.Sc. degree under MGMIHS.
- (xi) Dr. P.M. Jadhav, Hon'ble Vice Chairman suggested to have an agenda item pertaining to "Pending Items/ATR of previous AC/BOM Resolutions" in subsequent respective meetings.

Apart from above issues, certain resolutions and action taken were discussed for clarifications by some members to which suitable clarifications were provided.

Item No.3 of AC-41/2021: To discuss and approve the recommendations of the Faculty of Nursing and Allied Health Sciences [F(N&AHS)-06/2021] meeting held on Thursday, 15/07/2021.

Academic Council adopted the following resolutions on recommendations of the Faculty of Nursing and Allied Health Sciences [F(N&AHS)-06/2021 dt. 15/07/2021]

BIOMEDICAL SCIENCES

Resolution No. 3.1 of AC-41/2021: It is resolved to approve the proposal for M.Sc. "Dialysis Technology" with CBCS pattern Syllabus (1st year – semester I & II) [ANNEXURE-4]. The program will be effective from AY 2021-22, with an intake capacity of 02 students per campus.

Resolution No. 3.2 of AC-41/2021: Academic Council emphasized that 365 days of internship is compulsory. UG students (B.Sc. Medical Dialysis Technology, B.Sc. Medical Laboratory Technology, B.Sc. Medical Imaging Technology, B. Optometry, B.Sc. Cardiac Care Technology, B.Sc. Operation Theatre & Anaesthesia Technology, and B.Sc. Perfusion Technology) pursuing internship in AY 2020-2021, who have applied for higher studies can be considered on case to case basis for relaxation in the number of days, subject to submission of enrolment documents of higher studies.

Resolution No. 3.3 of AC-41/2021: It is resolved to approve the changes in the 3rd semester M.Sc. Medical Genetics in Developmental Genetics & Environmental Genetics for Practical syllabus. Academic Council further decided that changes as per Resolution No. 4.3.1.5 of BOM-63/2021 in 3rd semester M.Sc. Medical Genetics syllabus (Theory) to be implemented along with above practical changes from the batch admitted in academic year 2021-22, so as to have clarity on the change of syllabus [ANNEXURE-5].

Resolution No. 3.4 of AC-41/2021: Unanimously accepted the revised Academic Calendar of AY Batch 2021-22, as per UGC guidelines for UG (semester III to VI) (B.Sc. Medical Dialysis Technology, B.Sc. Medical Laboratory Technology, B.Sc. Medical Radiology & Imaging Technology, B. Optometry, B.Sc. Cardiac Care Technology, B.Sc. Operation Theatre & Anaesthesia Technology, B.Sc. Perfusion Technology) & PG (Semester III to IV) (M.Sc. Medical Biotechnology, M.Sc. Medical Genetics, M.Sc. Clinical Embryology, M.Sc. Molecular Biology, Master of Public Health, Master in Hospital Administration, M.Sc. Cardiac Care

Technology, M.Sc. Biostatistics, M.Sc. Medical Radiology & Imaging Technology, M. Optometry, M.Sc. Clinical Nutrition, M.Sc. Dialysis Technology) [ANNEXURE-6].

Resolution No. 3.5 of AC-41/2021: Resolved to incorporate the changes as per the decisions of the CBCS committee [ANNEXURE-7] in UG (B.Sc. Medical Dialysis Technology, B.Sc. Medical Laboratory Technology, B.Sc. Medical Radiology & Imaging Technology, B. Optometry, B.Sc. Cardiac Care Technology, B.Sc. Operation Theatre & Anaesthesia Technology, B.Sc. Perfusion Technology) & PG (M.Sc. Medical Biotechnology, M.Sc. Medical Genetics, M.Sc. Clinical Embryology, M.Sc. Molecular Biology, Master of Public Health, Master in Hospital Administration, M.Sc. Cardiac Care Technology, M.Sc. Biostatistics, M.Sc. Medical Radiology & Imaging Technology, M. Optometry, M.Sc. Clinical Nutrition), with effect from the batch admitted in 2020-21 onwards.

Resolution No. 3.6 of AC-41/2021: Resolved to approve the External Examiner list for UG & PG programs in the UG (B.Sc. Medical Dialysis Technology, B.Sc. Medical Laboratory Technology, B.Sc. Medical Radiology & Imaging Technology, B. Optometry, B.Sc. Cardiac Care Technology, B.Sc. Operation Theatre & Anaesthesia Technology, B.Sc. Perfusion Technology) & PG (M.Sc. Medical Biotechnology, M.Sc. Medical Genetics, M.Sc. Clinical Embryology, M.Sc. Molecular Biology, Master of Public Health, Master in Hospital Administration, M.Sc. Cardiac Care Technology, M.Sc. Biostatistics, M.Sc. Medical Radiology & Imaging Technology, M. Optometry, M.Sc. Clinical Nutrition) [ANNEXURE-8].

PHYSIOTHERAPY & PROSTHETIC AND ORTHOTICS

Resolution No. 3.7 of AC-41/2021: Resolved to approve the proposed structure of internal assessment in the programs of Bachelor of Physiotherapy and Master of Physiotherapy for the electives courses & Core courses, which are conducted as University Examination from June 2021, with effect from the Batch admitted in academic year 2020-2021 [ANNEXURE-9, 9A, 9B, 9C, 9D, 9E, 9F].

Resolution No. 3.8 of AC-41/2021: Resolved that “Viva and Journal” should be deleted from the practical examination in “mid-semester internal assessment examination” and “university examination” in the Courses of Anatomy I & II, Physiology I & II, Kinesiotherapy I & II, Clinical Applications in Kinesiology, Electrotherapy, Physiotherapy Skills, Electrodiagnosis, and Diagnosis of movement dysfunction and ICF, and marks re-distributed to “OSPE/OSCE/Spots stations” [ANNEXURE-10].

Resolution No. 3.9 of AC-41/2021: Resolved to approve the proposed internal and external members for BOS (Physiotherapy and Prosthetics & Orthotics) [ANNEXURE-11].

Resolution No. 3.10 of AC-41/2021: Resolved to include minor revisions in content of “MPT-Community Physiotherapy” with effect from Academic year 2021-2022 [ANNEXURE-12].

Resolution No. 3.11 of AC-41/2021: Resolved to approve the minutes of CBCS meeting dt. 2.2.2021 [ANNEXURE-13] regarding revisions in examination pattern of BPT and MPT program, with effect from the batch admitted in Academic year 2020-2021.

Resolution No. 3.12 of AC-41/2021: Resolved to refer the item of commencement of MPO program under MGM Institute of Health Sciences [ANNEXURE-14] to “Board of Management” for further discussion.

Resolution No. 3.13 of AC-41/2021: Resolved to approve the revised Academic Calendar (2020-2021 & 2021-2022) for BPT, MPT, BPO [ANNEXURE-15].

NURSING

Resolution No. 3.14 of AC-41/2021: Unanimously resolved to approve the revised and updated Programme Outcomes (POs) and Course Outcomes (COs) of B.Sc. Nursing, Post Basic B.Sc. (Nursing), M.Sc. (Nursing) and M.Sc. (Nurse Practitioner in Critical Care) [ANNEXURE-16].

Resolution No. 3.15.i of AC-41/2021: Unanimously resolved to shift examination of the subject-Nursing Research and Statistics in IIIrd year B.Sc. Nursing from ‘College’ level to “University” level, as per recommendations of INC.

Resolution No. 3.15.ii of AC-41/2021: Further approved the proposed Question paper format for the Subject: Nursing Research and Statistics, out of 75 marks, which is to be implemented in the IIIrd year B.Sc. Nursing University Examination from the batch admitted in the Academic year 2018-19 onwards [ANNEXURE-17].

Resolution No. 3.16 of AC-41/2021: Resolved to approve the “structured clinical evaluation format” out of 100 marks for clinical performance of 4th year B.Sc. Nursing during integrated internship. The marks to be incorporated in the final year marksheet of batch admitted during the academic year 2017 -2018 [ANNEXURE-18].

Resolution No. 3.17 of AC-41/2021: Resolved to approve the proposal for starting “Doctor of Nursing Practice (DNP)” in collaboration with Indian Nursing Council [ANNEXURE-19].

Resolution No. 3.18 of AC-41/2021: Resolved to approve the themes for webinars:

- National Webinar “Blended Learning: Flexibility & Centricity of Learning” to be organized in the month of Nov –Dec 2021.
 - International Webinar on “Basics of Anaesthesia for Nurse Practitioners” to be organized in the month of March 2022.
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Resolution No. 3.19 of AC-41/2021: Resolved to approve the Academic Calendar for UG (B.Sc. Nursing, Post Basic B.Sc. Nursing) & PG (M.Sc. Nursing, M.Sc. (Nurse Practitioner in Critical Care) for Academic year 2021-2022 [ANNEXURE-20].

Item No.4 of AC-41/2021: To discuss and approve the recommendations of the Faculty of Medicine (FM-27/2021) meeting held on Thursday, 22/07/2021.

PRECLINICAL

Resolution No. 4.1 of AC-41/2021: Resolved to continue the same AETCOM questions and their distribution for Anatomy, Physiology & Biochemistry as per syllabus in 2019-20, for subsequent batches.

Resolution No. 4.2 of AC-41/2021: Resolved to add the subtopics mentioned for Paper 1 and Paper 2 topics under topic heads in 1st MBBS (CBME) syllabus for Biochemistry [ANNEXURE-21].

Resolution No. 4.3 of AC-41/2021: Resolved to approve the Booklist for 1st MBBS (CBME) Anatomy, Physiology & Biochemistry, with effect from the batch admitted in 2021-22 onwards [ANNEXURE-22A, 22B, 22C].

Resolution No. 4.4 of AC-41/2021: Resolved to include “MGMIHS Graduate Attributes” in 1st MBBS Anatomy Physiology and Biochemistry syllabi and cover them in the foundation course, Journals & logbooks, with effect from the batch admitted in 2021-22 onwards [ANNEXURE-23].

Resolution No. 4.5 of AC-41/2021: Decided to circulate the “MGMIHS Graduate Attributes booklet” [ANNEXURE-24] to members of Academic Council and seek more suggestions, which could be placed in next Academic council meeting.

Resolution No. 4.6 of AC-41/2021: Resolved to have one clinical question (SAQ – 5 marks) in “Section C” as well, as it is already there in “Section B” of 1st MBBS Physiology Theory Paper I & II, with effect from the batch admitted in 2021-22 onwards [ANNEXURE-25].

Resolution No. 4.7 of AC-41/2021: Resolved to approve the distribution of the MCQs marks system/topic wise for Theory Paper I & II of 1st MBBS (CBME) Physiology and Biochemistry, effect from the batch admitted in 2020-21 onwards [ANNEXURE-26A, 26B].

Resolution No. 4.8 of AC-41/2021: Resolved to approve the change in the pattern of Internal Assessment calculation, to be implemented from current batch of 1st MBBS (CBME) (i.e. AY-2020-21) onwards [ANNEXURE-27A, 27B, 27C].

Resolution No. 4.9 of AC-41/2021: Resolved to approve the question paper blueprint for Anatomy Physiology & Biochemistry which should be provided to paper setters & moderators for balanced question paper designing, with effect from the batch admitted in 2021-22 onwards [ANNEXURE-28A, 28B, 28C].

Resolution No. 4.10 of AC-41/2021: Resolved to approve the Model question papers for Anatomy, Physiology & Biochemistry 1st MBBS (CBME) University Theory Examination, with effect from the batch admitted in 2021-22 onwards [ANNEXURE-29A, 29B, 29C]. It was further resolved that these approved model question papers of Anatomy, Physiology &

Biochemistry should be revised as per question paper blue printing format (**Resolution No. 4.9 of AC-41/2021**) in next BOS.

Resolution No. 4.11 of AC-41/2021: Resolved to include the clinical posting and practical session details in the M.Sc. Medical Physiology syllabus, with effect from the batch admitted in 2021-22 onwards [**ANNEXURE-30**].

Resolution No. 4.12 of AC-41/2021: Resolved to approve the Academic calendar (2021-22) for UG (1st MBBS), PG (MD/MS) & M.Sc. [**ANNEXURE-31A, 31B, 31C**].

Resolution No. 4.13 of AC-41/2021: Resolved to approve the two books - Communication skills & Early clinical Exposure, as reference books for purchase for Medical College Library and departments [**ANNEXURE-32A, 32B**].

Resolution No. 4.14 of AC-41/2021: Resolved to approve the updated University Anatomy Examiner list for UG & Ph.D. [**ANNEXURE-33**].

PARACLINICAL

Resolution No. 4.15 of AC-41/2021: Resolved to approve the following changes [**ANNEXURE-34**] in the existing Microbiology Practical Assessment Scheme for MBBS programme from admission batch 2019 onwards:

- o Inclusion of Objective Structured Practical Examination (OSPE) station exercises
- o Reduction in mark distribution of Clinical cases
- o Mandatory inclusion of stool examination exercise

Resolution No. 4.16 of AC-41/2021: Resolved to include “OSPE Station exercises” in 2nd MBBS Pathology formative and summative practical examinations for Pathology Practical in UG (MBBS) programme from admission batch 2019 onwards [**ANNEXURE-35**].

Resolution No. 4.17.i of AC-41/2021: Resolved to include “COVID-19 topics” in Pathology Curriculum for 2nd MBBS from admission batch 2019 onwards [**ANNEXURE-36**].

Resolution No. 4.17.ii of AC-41/2021: Resolved to approve the need of an additional one hour (over and above the teaching hours for core curriculum in Pathology) to cover the COVID-19 related topics.

Resolution No. 4.18 of AC-41/2021: Resolved to approve the consensus draft for ‘Pathology Practical Handbook (Vol 1 & Vol 2)’ according to CBME curriculum guidelines for UG (MBBS) programme from admission batch 2019 onwards [**ANNEXURE-37A, 37B**].

Resolution No. 4.19 of AC-41/2021: Resolved to approve the modified “Assessment Scheme” for 2nd MBBS Pharmacology Practical examination including Communication Pharmacology topics as OSPE stations for UG (MBBS) programme from admission batch 2019 onwards [**ANNEXURE-38**].

Resolution No. 4.20 of AC-41/2021: Resolved to approve the updated “Pharmacology and FMT Practical Journals” for 2nd MBBS from admission batch 2020 onwards [ANNEXURE-39, 39A, 39B].

Resolution No. 4.21 of AC-41/2021: Resolved to approve the restructured “MD Microbiology Curriculum” with details of syllabus and assessment pattern, worked in line with Postgraduate training guidelines, from batch appearing in 2023 university exams onwards [ANNEXURE-40A, 40B].

Resolution No. 4.22 of AC-41/2021: Resolved to include “COVID-19 related topics” under Infectious Pathology of MD Pathology examination from admission batch 2020 onwards [ANNEXURE-41].

Resolution No. 4.23 of AC-41/2021: Resolved to approve the final draft of “Assessment Plan for MD Pathology and Pharmacology” in accordance with Postgraduate training guidelines by NMC, from batch appearing in 2023 university exam onwards [ANNEXURE-42A, 42B].

Resolution No. 4.24 of AC-41/2021: Resolved to popularize these Fellowship programs by wide dissemination in other medical colleges, social, electronic, print media as per suggestions enclosed [ANNEXURE-43]:

- Fellowship in Blood Transfusion - Pathology (Aurangabad)
 - Fellowship in Health Care Associated Infections - Microbiology (Aurangabad and Navi Mumbai)
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Resolution No. 4.25 of AC-41/2021: Resolved to approve the “Syllabus of Medical Microbiology and Pharmacology for PhD CET” from admission batch 2021 onwards [ANNEXURE-44A, 44B].

Resolution No. 4.26 of AC-41/2021: Resolved to approve the academic calendar for UG (MBBS) and PG (MD, M.Sc.) [ANNEXURE-45A, 45B, 45C].

MEDICINE & ALLIED

Resolution No. 4.27 of AC-41/2021: Resolved to approve the “Syllabus for all 04 question papers in MD (PG) in Respiratory Medicine” for theory, with effect from the batch appearing in University exam in 2023 onwards [ANNEXURE-46A, 46B].

Resolution No. 4.28 of AC-41/2021: Resolved to approve “Internal Assessment Scheme” from Phase II onwards, as per new CBME Curriculum in UG in Community Medicine for both theory/Practical from CBME batch joined in 2019 onwards. [ANNEXURE-47]

Resolution No. 4.29 of AC-41/2021: Resolved to keep cases of major systems with equal marks for all three cases in PG practical examination in subject of Medicine, to be implemented from batch appearing in university exam in 2023 onwards [ANNEXURE-48].

Item No. 6: Fewer admissions (less takers) in fellowship programs offered by MGMIHS.

Decision of BOS: BOS decided to approve all suggestions:

- Dr Velhal, external members informed that seats for fellowships are going vacant even in many Govt. institutes.
- All members felt that fee structure may be revised.
- There is need to increase work load & improved infrastructure.
- Fellowship candidates should get accommodation & stipend equal to post MD/MS SRs
- Few members suggested to get these fellowship courses affiliated to either some Associations or regulatory bodies.
- Fellows should work in specific areas of concerned fellowship.
- Eligibility criteria can be more broader, to attract more number of candidates.

Academic Council noted the suggestions of BOS

Resolution No. 4.30 of AC-41/2021: Resolved to include topic of “Mucormycosis” in syllabus of Medicine from present non-CBME batch of VIIIth semester (UG) in Medicine [ANNEXURE-49].

Resolution No. 4.31 of AC-41/2021: Resolved to approve “revised scheme of university Practical Examination” in MD Paediatrics, to be implemented from batch appearing in University exam in 2023 onwards [ANNEXURE-50].

Resolution No. 4.32 of AC-41/2021: Resolved to approve “Log Book”, as per CBME syllabus and curriculum in UG, in subject of Paediatrics [ANNEXURE-51].

Resolution No. 4.33.i of AC-41/2021: Resolved to approve the rotational posting & assessment pattern in Curriculum [ANNEXURE-52] of Family Medicine in PG programme, to be applicable from batch admitted in year 2020 onwards.

Resolution No. 4.33.ii of AC-41/2021: It is further resolved to approve the clarifications [ANNEXURE-70] submitted by Chairperson, BOS (Medicine & Allied) pertaining to rotational posting, assessment pattern & departwise skills to be learnt in the Curriculum of Family Medicine in PG programme, to be applicable from batch admitted in year 2020 onwards.

Resolution No. 4.34.i of AC-41/2021: Resolved to approve the changes in “Syllabus & Assessment Scheme” in Medicine & Allied, from CBME batch (UG) admitted in 2019 onwards [ANNEXURE-53A, 53B].

Resolution No. 4.34.ii of AC-41/2021: Resolved to approve the Log book in Medicine from CBME batch (UG) admitted in 2019 onwards [ANNEXURE-53C].

Resolution No. 4.35 of AC-41/2021: Resolved to approve the Academic calendar for 2021-2022 for UG (MBBS) [ANNEXURE-54].

Resolution No. 4.36 of AC-41/2021: Resolved to approve “Value added course - Antimicrobial Stewardship” by Dept of Paediatrics at Aurangabad campus [ANNEXURE-55].

Resolution No. 4.37 of AC-41/2021: Resolved to approve the “Competency based Curriculum for MD Psychiatry”, to be implemented from admission batch 2020 onwards [ANNEXURE-56].

SUPERSPECIALTY

1. For fellowship in Nephrology the candidate eligible for fellowship will get Senior resident post if posts are vacant.
2. The candidate will be paid a stipend of senior resident.
3. The candidate will be given concession in fee at institutional level.
4. The posts of senior resident vacant in Superspecialty can be filled with MD medicine candidates who are desirous of getting experience in Superspecialty.

Academic Council noted the suggestions of BOS

Item No.5 of AC-41/2021: To discuss and approve the recommendations of BOS (Surgery & Allied) meeting held on Thursday, 05/08/2021.

Resolution No. 5.1 of AC-41/2021: Resolved to approve the “Spine Fellowship” which will enhance the clinical skills of post graduates in Spine Care [ANNEXURE-57A, 57B, 57C].

Resolution No. 5.2 of AC-41/2021: Resolved to approve the “Curriculum, Assessment Pattern (Theory, Practical and Internal Assessment) and Logbook of Ophthalmology”, which is prepared as per CBME guidelines, to be implemented from UG admission batch of 2019 onwards [ANNEXURE-58A, 58B, 58C].

Resolution No. 5.3 of AC-41/2021: Resolved to approve the “Curriculum, Assessment Pattern (Theory, Practical and Internal Assessment) and Logbook of ENT”, which is prepared according to CBME guidelines, to be implemented from UG admission batch of 2019 onwards [ANNEXURE-59A, 59B, 59C].

Resolution No. 5.4 of AC-41/2021: Resolved to approve the “Curriculum, Assessment Pattern (Theory, Practical and Internal Assessment) and Logbook of OBGY.”, which is prepared according to CBME guidelines, to be implemented from UG admission batch of 2019 onwards [ANNEXURE-60A, 60B, 60C].

Resolution No. 5.5 of AC-41/2021: Resolved to approve the “Curriculum, Assessment Pattern (Theory, Practical and Internal Assessment) and Logbook of Surgery”, which is prepared according to CBME guidelines, to be implemented from UG admission batch of 2019 onwards [ANNEXURE-61A, 61B, 61C, 61D].

Resolution No. 5.6 of AC-41/2021: Resolved to approve the “Curriculum and Logbook of Orthopaedics” which is prepared according to CBME guidelines, to be implemented from UG admission batch of 2019 onwards [ANNEXURE-62A, 62B].

Resolution No. 5.7 of AC-41/2021: Resolved to approve the “Curriculum and Logbook of Anaesthesia” which is prepared according to CBME guidelines, to be implemented from UG admission batch of 2019 onwards [ANNEXURE-63A, 63B].

Resolution No. 5.8 of AC-41/2021: Resolved to approve the “Curriculum and Logbook of Radiodiagnosis” which is prepared according to CBME guidelines, to be implemented from UG admission batch of 2019 onwards [ANNEXURE-64A, 64B].

Resolution No. 5.9 of AC-41/2021: Resolved to approve the “Curriculum of Dentistry” which is prepared according to CBME guidelines, to be implemented from UG admission batch of 2019 onwards [ANNEXURE-65].

Item No.6 of AC-41/2021: To consider and take appropriate decisions on the recommendations of BOS on academic matters to enhance research output/collaboration etc.

Resolution No. 6 of AC-41/2021: Resolved to place suggestions of BOS on academic matters to enhance research output/collaboration etc. [ANNEXURE-66], before concerned committee for their appropriateness and implementation.

Item No.7 of AC-41/2021 To peruse and take appropriate decisions on the recommendations of the Research cell in their meeting held on 06/07/2021.

Resolution No. 7 of AC-41/2021: Resolved to approve the proposed “Incentive for Copyright and Patent” to be given to faculty members:

- a. Published copyright : Rs. 10000.00 to be distributed among the Authors
 - b. Published Patent : Rs. 10000.00 to be distributed among the Inventors
 - c. Granted Patent: Rs. 25000.00 to be distributed among the Inventors
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Item No.8 of AC-41/2021: To consider the proposal for starting Post Graduate certificate course in “Industrial Health” at MGMIHS.

Agenda Item withdrawn

Item No.9 of AC-41/2021: To consider and grant approval for conferring Degrees/Medals on the qualified Students in the 15th Convocation of MGMIHS which is scheduled to be held on 29th August 2021 in an ONLINE mode (Virtual).

Resolution No. 8.1 of AC-41/2021: Resolved to recommend to award the following Degrees to the qualified Students in the Fifteenth Convocation of MGMIHS: [ANNEXURE-67]

Total number of Eligible Students for 15th Convocation (Dated 29.08.2021)			
Course	Number of Students		Total
PG Course	NM	Aurangabad	

Ph.D.	5	1	6
MD/MS	59	42	101
M.Sc. (AHS)/ M.H.A & M.P.H	69	1	70
M.Sc. Med	22	4	26
Total	155	48	203
UG Course			
MBBS	93	67	160
B.Sc. (AHS)	8	1	9
BPT	61	31	92
BPO	5	0	5
Total	167	99	266
Total (UG & PG)	322	147	469

Resolution No. 8.2 of AC-41/2021: The Academic Council in exercise of powers vested in it under Section 10.11.1.B.x.b of UGC (Institutions Deemed to be Universities) Regulations 2019 and under Section 1.2(c).(j).(ii) of MGM Rules & Regulations has resolved to recommend to the Board of Management to award the following Students with Chancellor's/MGMIHS Medals for their Academic achievements:

1. **Dr. A.M. Vare Gold Medal** to **TRESHA R PARSANIA** from MGM Medical College, Navi Mumbai for securing **Highest Marks in Anatomy Subject** (1st Year MBBS ; Batch 2015-2020)
2. **Dr. C.A. Franklin Gold Medal** to **THAKKER YESHA JAYESH** from MGM Medical College, Navi Mumbai for securing **Highest Marks in FMT Subject** (2nd Year MBBS ; Batch 2015-2020) (**SHARING WITH**) **Dr. C.A. Franklin Gold Medal** to **ADITYA RAJ SHARMA** from MGM Medical College, Navi Mumbai for securing **Highest Marks in FMT Subject** (2nd Year MBBS ; Batch 2015-2020)
3. **MGMIHS Gold Medal** to **PANAT ROHAN MANGESH** (14th Convocation) from MGM Medical College, Aurangabad for securing **Highest Marks in General Surgery** (3rd Year Part-II MBBS ; Batch 2015-2020)
4. **MGMIHS Gold Medal** to **PANAT ROHAN MANGESH** (14th Convocation) from MGM Medical College, Aurangabad for securing **Highest Marks in OBGY.** (3rd Year Part-II MBBS ; Batch 2015-2020)
5. **Chancellor's Medal** to **THAKKER YESHA JAYESH** from MGM Medical College, Navi Mumbai for being the "**Best Graduate in MBBS**" (Batch 2015-2020) (**SHARING WITH**) **Chancellor's Medal** to **NAIK KETKI RAJIV** (14th Convocation) from MGM

Medical College, Aurangabad for being the “Best Graduate in MBBS” (Batch 2015-2020)

6. **Chancellor’s Medal to MOUSMI AGRAWAL (MD Pathology)** from MGM Medical College, Aurangabad for being the “Best Medical Post Graduate in Pre/Para Clinical Sciences (MD/MS)” (Batch 2018-2021)
7. **Chancellor’s Medal to BOHRA PALAK RAJENDRA (MD Anesthesiology)** from MGM Medical College, Aurangabad for being the “Best Medical Post Graduate in Clinical Sciences (MD/MS)” (Batch 2018-2021) **(SHARING WITH) Chancellor’s Medal to ANSHU BASER (MS Obstetrics & Gynecology)** from MGM Medical College, Navi Mumbai for being the “Best Medical Post Graduate in Clinical Sciences (MD/MS)” (Batch 2018-2021)
8. **Chancellor’s Medal to SARDESHMUKH SHARVARI VIVEK** from MGM School of Physiotherapy, Navi Mumbai for being the “Best Graduate in Physiotherapy” (Batch 2016-2020)
9. **Chancellor’s Medal to PATIL APURVA DEEPAK SMITA** from MGM Medical College, Navi Mumbai for being the “Best Post Graduate in M.Sc. (Medical Biochemistry) 3 Years ” (Batch 2018-21)
10. **Chancellor’s Medal to JADHAV SAILI UMESH** from MGM School of Bio-Medical Sciences, Navi Mumbai for being the “Best Post Graduate in Master of Public Health 2 Years ” (Batch 2019-21)

Item No.10 of AC-41/2021: Any other matter with permission of Chair:

- (i) To discuss and consider appointment of Dr. Mansi Thakur, I/c Director, MGM SBS, NM as adjunct faculty at Datta Meghe Institute of Medical Sciences, Wardha, India.

Resolution No. 9.1 of AC-41/2021: Resolved to refer the matter regarding appointment of Dr. Mansi Thakur, I/c Director, MGM SBS, NM as adjunct faculty at Datta Meghe Institute of Medical Sciences, Wardha, India, to “Board of Management” for final decision. **[ANNEXURE-68]**

- (ii) To discuss regarding awarding Ph.D. in interdisciplinary field at MGMIHS.

Resolution No. 9.2 of AC-41/2021: Resolved to constitute a committee under the chairmanship of Hon’ble Vice Chancellor to take appropriate decision regarding awarding Ph.D. in interdisciplinary field at MGMIHS. **[ANNEXURE-69]**

- (iii) Dr. R.S. Inamdar, Chairperson, BOS-Preclinical suggested to have appropriate software for CBME/Blueprinting/NAAC etc. so as to reduce manual work.

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



Registrar & Secretary



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



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