



**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-39/2021)**

The Thirty-Ninth meeting of the Academic Council (AC-39/2021) of MGM Institute of Health Sciences, Navi Mumbai was held on Friday, 29<sup>th</sup> January, 2021 in an ONLINE mode (via Zoom APP).

The following members were present in the meeting:

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| 1. Dr. Shashank Dalvi– Chairperson         | 24. Dr. Dhananjay V. Bhale – Member       |
| 2. Dr. S.N. Kadam – Member                 | 25. Dr. A.D. Urhekar – Member             |
| 3. Dr. Pravin Shingare – Member            | 26. Dr. Shilpi Sahu – Member              |
| 4. Dr. N.N. Kadam – Member                 | 27. Dr. Prasad Waingaonkar – Member       |
| 5. Dr. Gurunath S. Narshetty – Member      | 28. Dr. Vijay Kamale – Member             |
| 6. Dr. Rajendra B. Bohra – Member          | 29. Dr. Anjali V. Kale – Member           |
| 7. Dr. Ravindra S. Inamdar – Member        | 30. Dr. N. Abidi – Member                 |
| 8. Dr. Ipseeta Ray – Member                | 31. Dr. Pradeep Potdar – Member           |
| 9. Dr. Jaishree Ghanekar – Member          | 32. Dr. Ashish R. Deshmukh – Member       |
| 10. Dr. Pravin R. Suryawanshi– Member      | 33. Dr. Rakesh Ghildiyal – Member         |
| 11. Dr. Sudhir G. Kulkarni – Member        | 34. Dr. R.L. Gogna – Member               |
| 12. Dr. Mansee Thakur – Member             | 35. Dr. Sasturkar Vasanti Mukund – Member |
| 13. Dr. Rajani Mullerpatan – Member        | 36. Dr. Priti Kapoor – Member             |
| 14. Dr. Prabha Dasila – Member             | 37. Dr. Sushil Kumar – Member             |
| 15. Dr. Gautam A. Shroff – Member          | 38. Dr. Alfen Viera – Member              |
| 16. Dr. Manjushree H. Bhalchandra – Member | 39. Dr. Kalpana Rajivkumar – Member       |
| 17. Dr. Shobha Salve – Member              | 40. Dr. Anahita B. Hodiwala – Member      |
| 18. Dr. Shaifali Patil – Member            | 41. Dr. Z.G. Badade – Member              |
| 19. Dr. Sameer Kadam – Member              | 42. Dr. Ujjwala Maheshwari – Member       |
| 20. Dr. Rajesh Dase – Member               | 43. Dr. K.R. Salgotra – Member            |
| 21. Dr. Rinkle Hotwani – Member            | 44. Dr. Vishwas Sathe – Member            |
| 22. Dr. Parineeta Samant – Member          | 45. Dr. Sameer Pachpute – Member          |
| 23. Dr. Sabita Ram – Member                | 46. Dr. Rajesh Kadam – Member             |
| 47. Dr. Sadhana Kulkarni – Member          | 48. Dr. Rajendra Shewale – Member         |

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| 49. Dr. Jyotika P. Mishrikotkar – Member  | 59. Dr. Anjali Sabnis – Member       |
| 50. Dr. Pramod U. Shinde – Member         | 60. Dr. D.B. Bhusare – Member        |
| 51. Dr. Deepak Bhosle – Member            | 61. Dr. Raman P. Yadav – Member      |
| 52. Dr. Naik Manjiri Rajiv – Member       | 62. Dr. Srivalli Natrajan– Member    |
| 53. Dr. Lakshmi Rachakonda – Member       | 63. Dr. Sarika Gadekar – Member      |
| 54. Dr. Reena Anil Vare – Member          | 64. Dr. Girish Gadekar – Member      |
| 55. Dr. Swati S. Shiradkar – Member       | 65. Dr. Bharat Dhareshwar – Member   |
| 56. Dr. C.P. Bhale – Member               | 66. Dr. P.N. Khandelwal— Member      |
| 57. Dr. Prasanna S. Mishrikotkar – Member | 67. Dr. Pankaj Patil— Member         |
| 58. Dr. Martand G. Patil – Member         | 68. Dr. Uttara Deshmukh – Member     |
|   | 69. Dr. R.B. Goel – Member Secretary |

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

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|------------------------------------|--------------------------------------|
| 1. Prof. Sanjay Zodpey             | 8. Dr. Ajay Shendarkar– Member       |
| 2. Dr. A.N. Suryakar – Member      | 9. Dr. Shailaja Someswar – Member    |
| 3. Dr. N. C. Mohanty – Member      | 10. Dr. Ashish V. Deshpande – Member |
| 4. Dr. P.M. Jadhav- Member         | 11. Dr. Rajesh P. Jambure – Member   |
| 5. Dr. Avinash D. Yelikar – Member | 12. Dr. Arun V. Marvale – Member     |
| 6. Dr. Shreeja Nair – Member       | 13. Dr. Omprakash Rohandia—Member    |
| 7. Dr. Piyush Singhania – Member   | 14. Dr. Navin Kumar Verma – Member   |

Dr. Shashank Dalvi, Hon'ble Vice Chancellor welcomed all the members and expressed his warm greetings to all for a happy prosperous & healthy New Year 2021. In his opening remarks to the members of the Academic Council, he informed the house on the following points:

❖ **COVID-19 UPDATES:**

Vaccination programme against COVID-19 has started for front line workers (Medical & Paramedical staff) in both the campuses.

❖ **ACCREDITATION / RANKING / RECOGNITION:**

1. MGM New Bombay Hospital, Vashi (a sister concern of MGM Trust) has received the coveted Joint Commission International (JCI) Accreditation. We stand as one of only 33 such esteemed institutions and congratulated Dr. N.N. Kadam, Hon'ble Pro Vice Chancellor for this achievement.
2. Congratulated Dr. S.N. Kadam & Dr. Sameer Kadam for obtaining 2<sup>nd</sup> prize from Navi Mumbai Mahanagar Palika for Swachh Sarvakhyan 2020 to MGM Hospital, Belapur.
3. Certificate awarded by District Collector & District Magistrate to MGM Medical College & Hospital for exemplary performance under integrated Ayushman Bharat Pradhan Mantri Jan Arogya Yojna and MJPJAY.



4. Certificate awarded by District Collector & District Magistrate to MGM Medical College & Hospital for Women's & Children for exemplary performance under integrated Ayushman Bharat Pradhan Mantri Jan Arogya Yojna and MJPJAY.
5. MGM Appreciation for exemplary work in MPJAY by collector Aurangabad Mr. Sunil Chavan on occasion of Republic day, 26.01.2021.
6. Appreciation letter from Indian Nursing Council (INC) for proactive implementation and progress made in relation to NPCC program started in 2017 at MGM New Bombay College of Nursing. First to start the program.
7. MGMSBS, Navi Mumbai students are the proud recipients of Youth Campus Ambassador Award 2020 which was felicitated virtually on the platform of National Education Conclave 2021 organized by Global Heartfulness Meditation centre.
8. Dr. Rajani Mullerpatan, Director, MGM School of Physiotherapy, NM has been certified as Member of the Development Group for Low Back Pain to the development of World Health Organization (WHO) Package of Interventions for Rehabilitation (PIR).
9. 'Dr. Bela Agarwal (PT) from MGM School of Physiotherapy, NM is one of the contributor for "Expert Consensus and Recommendation for Physiotherapy Management of COVID -19 in Indian Set Up endorsed by Maharashtra State Council of Occupational Therapy and Physiotherapy".

❖ **CONFERENCES/SEMINARS/WEBINARS:**

- 38<sup>th</sup> all India Optometric conference which was the first 3D Optometry conference in India, organised by Indian optometric Association. Quiz competition was organized for UG students. Total 10 colleges from all regions of India were selected for quiz and final round was held between 4 colleges. Proud moment for MGMSBS Navi Mumbai, Dept of Optometry Grabbed won first prize in quiz competition.
- 4<sup>th</sup> State Level Conference conducted by MGM New Bombay College of Nursing in association with Society of Midwives of India (Maharashtra Chapter) on Rebirth of Midwifery in India: Challenges faced by Midwives (E – Conference).

❖ **ACADEMICS:**

- Inauguration of MGM Media Laboratory by Hon'ble Chancellor Sir, Shri. Kamal kishore Kadamji on 26.01.2021. Dr. Avinash Narayankar has been appointed as Head of the MGM Media Laboratory.
- Increase in intake capacity of MBBS i.e. 250 seats at both Navi Mumbai & Aurangabad campus.
- All constituent units have opened for students after countrywide lockdown and teaching is offered in Blended mode i.e. Offline & Online

- The last date of admissions for Academic year 2020-21 for all programmes is 31<sup>st</sup> January 2021.

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

**Item No.1 of AC-39/2021:** To confirm the minutes of the meeting of Academic Council (AC-37/2020) held on Saturday, 18<sup>th</sup> July, 2020.

**Resolution No. 1 of AC-39/2021:** Resolved to confirm the minutes of the meeting of Academic Council (AC-37/2020) held on Saturday, 18<sup>th</sup> July, 2020.

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**Item No.2 of AC-39/2021:** To approve the Action Taken Report (ATR) on the decisions taken in the meeting of Academic Council (AC-37/2020) held on Saturday, 18<sup>th</sup> July, 2020.

**Resolution No. 2 of AC-39/2021:** Resolved to approve the Action Taken Report (ATR) on the decisions taken in the meeting of Academic Council (AC-37/2020) held on Saturday, 18<sup>th</sup> July, 2020 with the following observation/suggestion/decision:

- i) With regards to Resolution No. 3.1.1.1.i of BOM-62/2020 pertaining to nomination of Nodal Officer for Value Added Courses (VAC), Dr. R. S. Inamdar, Chairperson, BOS (Pre Clinical) enquired if the nomination is done.

Registrar informed the members that a meeting with all the VAC Coordinators was conducted on 01.02.2021. One faculty amongst these VAC Coordinators will soon be nominated as Nodal Officer for Value Added Courses (VAC).

- ii) With regards to Resolution No. 3.11 of BOM-62/2020 pertaining to mandatory training of ATLS/BLS for UG/PG Students,
  - a) Hon'ble Vice Chancellor desired that Medical College at both campuses should constitute a "Skill Lab Committee" which can prepare and implement the necessary skills as desired under CBME curriculum for UG & PG Students.
  - b) If the training of ATLS/BLS is part of curriculum then the Value Added Course imparting these skills should be withdrawn.

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**Item No.3 of AC-39/2021:** To confirm the minutes of the special meeting of Academic Council (AC-38/2020) held on Saturday, 31<sup>st</sup> October, 2020.

**Resolution No. 3 of AC-39/2021:** Resolved to confirm the minutes of the special meeting of Academic Council (AC-38/2020) held on Saturday, 31<sup>st</sup> October, 2020.

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**Item No.4 of AC-39/2021:** To approve the Action Taken Report (ATR) on the decisions taken in the special meeting of Academic Council (AC-38/2020) held on Saturday, 31<sup>st</sup> October, 2020.



**Resolution No. 4 of AC-39/2021:** Resolved to approve the Action Taken Report (ATR) on the decisions taken in the special meeting of Academic Council (AC-38/2020) held on Saturday, 31<sup>st</sup> October, 2020 with the following noting:

- With regards to decision of AC-38/2020 regarding establishment of MGM USG Simulation Centre under MGMIHS in collaboration with GE Education, Dr. N.N. Kadam, Hon'ble Pro Vice Chancellor informed that the proposal is ready and will be submitted to BOM for approval. (**ANNEXURE-PROPOSAL FOR MGM USG Simulation Centre**)

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**Item No.5 of AC-39/2021:** To discuss and approve the recommendations of the Faculty of Nursing and Allied Health Sciences [F(N&AHS)-05/2021] meeting held on Thursday, 07/01/2021.

**Resolution No. 5 of AC-39/2021:** Academic Council passed the following resolutions based on the recommendations of the Faculty of Nursing and Allied Health Sciences [F(N&AHS)-05/2021] meeting held on Thursday, 07/01/2021.

**Item No 3 of [F(N&AHS)-05/2021]:** To consider the recommendations of the Board of Studies made at their meeting held in December 2020:

- a) Board of Studies - Bio Medical Sciences
- b) Board of Studies - Physiotherapy and Prosthetics & Orthotics
- c) Board of Studies - Nursing

**Item No.3.1 of [F(N&AHS)-05/2021]: BIOMEDICAL SCIENCES**

**Item No. 3 of BOS :** To include 'Endoscopy Technology' as a special learning module in the existing B.Sc. (OT & AT) programme so that Hons. Degree may be offered to those students who opt for this specific module in the final year.

**Decision of Academic Council (AC-39/2021):** Decided to constitute a Curriculum Committee to:

1. Review the existing undergraduate curriculum for distribution of subjects in existing B.Sc. (OT & AT) programme.
2. Explore the requirements for award of Honors degree in Endoscopy Technology in line with UGC guidelines.

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**Item No. 4 of BOS :** To approve the inclusion of Covid-19 topics in health professional curriculum as per the Resolution No. 3.7 of BOM-62/2020.

**Decision of Academic Council (AC-39/2021):** Approved the inclusion of topics related to COVID 19 in UG {B.Sc. AT & OT (BOTAT 108L), B.Sc. MLT( BMLT 108 L), B.Sc. MRIT (BMRIT 108L), B.Sc. MDT-(BMDT 108L), B.Sc. CCT (BCCT 108L), B.Sc.PT (BPT 108L), B.Optomety (BOPTOM 108L) Programs for Batch AY 2020-21 (Semester II)} & B.Sc. Medical Laboratory Technology SEMESTER-VI in subject of Medical Microbiology-II (BMLT 125 L) & Medical Microbiology-II (BMLT 125 P) for Batch AY 2020-21. **Annexure -1**

Further Dr. N.N. Kadam, Hon'ble Pro Vice Chancellor suggested to add topics under "Newer Infectious Diseases" as the main topic.

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**Item No. 5 of BOS :** Correction in the index for all programs of UG and PG for subjects/course that do not have university exam.

**Decision of Academic Council (AC-39/2021):** Accorded post facto approval for changes in the index of UG (B.Sc. AT & OT, B.Sc. MLT, B.Sc. MRIT, B.Sc. MDT, B.Sc. CCT, B.Sc.PT, B. Optometry) and PG 2 year (M.Sc. Medical Biotechnology, M.Sc. Medical Genetics, M.Sc. Biostatistics, M.Sc. Molecular Biology, M.Sc. MRIT, M.Sc. CCT, M.Sc. Clinical Nutrition, M.Sc. Clinical Embryology, Master in Hospital Administration, Master of Public Health, and M. Optometry). Annexure –II.a, Annexure –II.b

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**Item No. 6 of BOS:** Evaluative modifications for dissertation in 2 year M.Sc. Programs /MHA/MPH carrying 200 marks

**Decision of Academic Council (AC-39/2021):** Decided to constitute a committee to finalise decision on the Evaluative modifications for dissertation carrying 200 marks in 2 year M.Sc. Programs /MHA/MPH.

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**Item No. 7 of BOS :** Amendment of topics in 3<sup>rd</sup> semester M. Sc. Medical Genetics syllabus approved in BOM 53/2018.

**Decision of Academic Council (AC-39/2021):** Approved the changes in 3<sup>rd</sup> semester M.Sc. Medical Genetics syllabus. Annexure –III

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**Item No. 8 of BOS: Addendum in the index of B. Optometry**

**Decision of Academic Council (AC-39/2021):** Accorded post facto approval for the changes in the subject name from Optometric Optics to Optometric Instrumentation (IA of 50 marks) in Semester IV in the curriculum of B. Optometry, batch admitted in 2017-18 (old CBCS pattern) and 2018-19 onwards (new CBCS pattern) in the index of B. Optometry Semester 4.

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**Item No. 9A of BOS : Any Other**

- a. Proposed the revised syllabus for B. Optom for AY 2020-21
- b. Revised Academic Calendar as per UGC norms AY 2020-21

**Decision of Academic Council (AC-39/2021):**

- a. Not approved the proposed revised syllabus for B. Optom in view of restricting frequent major revision.
- b. Approved the revised Academic Calendar as per UGC guidelines for UG & PG of AY Batch 2020-21. Annexure –IV

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**Item No. 9B of BOS : Any Other :** Revised dates for ethical approval of AY Batch 2020-21 for M.Sc. 2 year

**Decision of Academic Council (AC-39/2021):** The dissertation submission date is accepted up to 10<sup>th</sup> August 2021 instead of March 2021 (Annexure IV)



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**Item No.3.2 of [F(N&AHS)-05/2021]: PHYSIOTHERAPY & PROSTHETIC AND ORTHOTICS**

**Item No. 3 of BOS:** Change in Nomenclature of Cardiovascular and Pulmonary Physiotherapy course to Cardiovascular and Respiratory Physiotherapy in Semester VII and VIII of Bachelor of Physiotherapy CBCS curriculum.

**Decision of Academic Council (AC-39/2021):** Approved the change in nomenclature of “Cardiovascular and Pulmonary Physiotherapy” course to “Cardiovascular and Respiratory Physiotherapy” in Semester VII and VIII of BPT CBCS curriculum. **Annexure –3**

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**Item No. 4 of BOS :** Inclusion of infectious diseases (COVID, SARS, MERS) in section of Respiratory diseases in course of Medical and surgical aspects of cardiovascular, pulmonary disorders and general medical conditions in Semester V and Cardiovascular and Respiratory Physiotherapy II in Semester VIII for Bachelor of Physiotherapy & Semester I for Master of Physiotherapy (all specialty).

**Decision of Academic Council (AC-39/2021):** Approved the inclusion of infectious diseases (COVID, SARS, MERS) in section of Respiratory Diseases in course of ‘Medical and Surgical Aspects of Cardiovascular, Respiratory Disorders and General Medical Conditions’ in Semester V and in ‘Cardiovascular and Respiratory Physiotherapy II’ in Semester VIII of BPT curriculum.

The topics will be included in the course ‘Exercise Physiology’ in Semester I of MPT Musculoskeletal Physiotherapy, in the course ‘Exercise Physiology in Health and Disease-Theory’ in Semester I of MPT Cardiovascular and Respiratory Physiotherapy, in the course ‘Exercise Physiology in Health and Disease’ in Semester I of MPT Community Physiotherapy, in the course ‘Exercise and Sports Physiology’ of Semester I of MPT Sports Physiotherapy and in the course ‘Functional Diagnosis and Principles of Management in Neurorehabilitation-Theory’ for MPT Neurophysiotherapy. **Annexure – 4a,4b,4c,4d,4e,4f,4g**

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**Item No. 5 of BOS :** Inclusion of Objective Structured Practical Examination (OSPE) in the Practical Examination for Anatomy & Physiology in Semester I & II of Bachelor of Physiotherapy Programme.

**Decision of Academic Council (AC-39/2021):**

1. Approved the revised Practical examination scheme for Anatomy & Physiology in Semester I & Semester II of BPT program for batch admitted in 2020-21. **Annexure 5**
2. To prepare list of proposed OSPE Stations, Structured Checklist for each OSPE Station (manned & unmanned) with Mark Distribution and Time Allotment for each station and obtain approval from BOS before implementation.

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**Item No. 6 of BOS:** Post facto approval of correction in Bachelor of Physiotherapy CBCS syllabus.

**Decision of Academic Council (AC-39/2021):** Accorded post facto approval for corrections in BPT CBCS syllabus. **Annexure 6**

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**Item No. 7 of BOS:** Post facto approval of correction in Master of Physiotherapy CBCS syllabus

**Decision of Academic Council (AC-39/2021):** Accorded post facto approval for corrections in MPT CBCS syllabus. Annexure 7

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**Item No. 8 of BOS:** Proposal for ‘Virtual Pain’ conference in February 2021 at MGM School of Physiotherapy Aurangabad Campus.

**Decision of Academic Council (AC-39/2021):** Approved the proposal for ‘Virtual Pain’ conference in February 2021 at MGM School of Physiotherapy, Aurangabad with modification in the title as “Virtual Conference on Pain”. Annexure 8

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**Item No. 9 of BOS:** Posting of Internship students outside the University Department of Prosthetics and Orthotics for BPO (2016-17) Batch.

**Decision of Academic Council (AC-39/2021):** Referred back to BOS to establish MOU with potential industry partners/clinics/facilities with well-defined terms and conditions before proposing posting of BPO Internship students (Batch 2016-17) outside the University

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**Item No. 10 A of BOS :** Any Other Matter- Update the Academic Calendar 2020-2021 for Bachelor of Physiotherapy, Master of Physiotherapy and Bachelor of Prosthetics and Orthotics program.

**Decision of Academic Council (AC-39/2021):** Annexure 10a, 10b

- i. Approved the Academic Calendar for BPT and MPT program subject to revision because of continued admission in BPT and MPT program until 31<sup>st</sup> January 2021.
  - ii. Approved the Academic Calendar for BPO
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**Item No. 10 B of BOS : Other :** Admissions against vacant seats for BPT students Academic Year - 2020-21.

**Decision of Academic Council (AC-39/2021):** Decided to conduct the end of semester exam in the month of April/May 2021 so as to accommodate new BPT students admitted lately in Academic Year 2020-21.

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**Item No.3.3 of [F(N&AHS)-05/2021]: NURSING**

**Item No. 2 of BOS -** To discuss and recommend OSPE as method of assessment in Final University examination in the subject “Midwifery and Obstetrical Nursing” of Fourth year B.Sc. Nursing programme.

**Decision of Academic Council (AC-39/2021):** Approved to include OSPE as a method of assessment in Practical Examination of Fourth year B.Sc. (N) Programme for the subject Midwifery & Obstetrical Nursing, to be implemented from the Academic year 2021-2022, with the marks distribution between Internal and External Examiners as below: Annexure – I

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1. Bed side Evaluation - 40 marks (20+20)
2. Viva Voce - 40 marks (20+20)
3. OSPE - 20 marks (10+10)

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**Item No. 3 of BOS** - To discuss and approve inclusion of Covid-19 topics in the subjects of UG & PG Programmes.

**Decision of Academic Council (AC-39/2021):** Approved the inclusion of topics related to COVID – 19 in the syllabus of UG & PG programmes. **Annexure – II**

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**Item No. 4 of BOS:** To discuss and approve inclusion of BLS/ ATLS in the subject Medical Surgical Nursing of Ist year Post Basic B.Sc. Nursing curriculum.

**Decision of Academic Council (AC-39/2021):** Approved the inclusion of BLS/ATLS in the Subject “Medical Surgical Nursing” of First year Post Basic B.Sc. Nursing Programme.

**Annexure – III**

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**Item No. 5 of BOS:** To discuss and recommend Theme and subthemes for National webinar for Nurse Practitioner in Critical Care Nursing (NPCC), to be organized during the year 2021.

**Decision of Academic Council (AC-39/2021):** Accepted the proposed theme i.e. “Simplified and Applied Pharmacology for Nurse practitioners” for the National Webinar for Nurse Practitioner in Critical Care Nursing (NPCC) to be held in March / April 2021.

Dr. Prabha Dasila, Chairperson, BOS (Nursing) suggested to procure advanced mannequins to study the effect of various drugs, to which Dr. R. S. Inamdar, Chairperson, BOS (Pre Clinical) pointed out that the cost may be considered. Further Dr. N.N. Kadam, Hon’ble Pro Vice Chancellor suggested that such Advanced Simulation Labs requires fund. Therefore this can be initiated in a phased manner.

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**Item No. 6 A of BOS :** Any Other - To discuss and approve draft of Ph.D. Nursing CET Syllabus –Paper II.

**Decision of Academic Council (AC-39/2021):** Approved the content of the syllabus of Ph.D. CET Paper II for Nursing for the MGMIHS Ph.D. CET. **Annexure – IV**

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**Item No. 6 B of BOS :** Any Other - To approve academic calendar for AY 2020-2021.

**Decision of Academic Council (AC-39/2021):** Approved the Academic Calendar for Academic year 2020-2021 for all UG & PG Nursing programme. **Annexure – V**

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**Item No.6 of AC-39/2021:** To discuss and approve the recommendations of the Faculty of Medicine (FM-26/2021) meeting held on Saturday, 16/01/2021.

**Resolution No.6 of AC-39/2021:** Academic Council passed the following resolutions based on the recommendations of the Faculty of Medicine (FM-26/2021) meeting held on Saturday, 16/01/2021.

**Item No.3 of FM-26/2021 dt.16.01.2021:** To consider the recommendations of the Board of Studies made at their meeting held in December, 2020:

- a) Board of Studies - Preclinical
- b) Board of Studies – Paraclinical
- c) Board of Studies – Medicine & allied
- d) Board of Studies – Surgery & allied
- e) Board of Studies – Superspeciality

**Item No.3.1 of FM-26/2021 dt.16.01.2021: PRECLINICAL**

**Item No. 3 of BOS:** Revised Academic calendar – UG/PG (As per NMC letter no. NMC / Secy / 2020 / 03).

**Decision of Academic Council (AC-39/2021):** Resolved to approve:

- i. Academic calendar UG I MBBS 2019-20 Revised (Annexure – C 2)
- ii. Academic calendar UG I MBBS 2020-21(Annexure – C 3)
- iii. Academic calendar PG - MD/MS 2021-24(Annexure – C 4)
- iv. Academic calendar PG - MD/MS 2020-23(Annexure – C 5)
- v. Academic calendar PG – M.Sc. 2020-23 Revised(Annexure – C 6)

(Annexure - C 1 to C 6)

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**Item No. 4 of BOS:** Pandemic Management Module for UG (module-7).

**Decision of Academic Council (AC-39/2021):**

- A. Phase 1, 6 hrs to be added as per Pandemic Management Module of NMC
  - i. 2 hours session (F.1) to be added to foundation course on History of outbreaks, Epidemics and Pandemics, by Preclinical department  
It is decided to add this topic in module 1 of Foundation Course (Orientation)
  - ii. 4 hours session (1.1) to be added to Phase 1 on Infection control: Part 1, Infection control practices – Hand washing, Decontamination, Use of PPE's by Microbiology department.  
It is decided to add this topic in module 2 of Foundation Course (Skills)
- B. Inclusion of Covid 19 topic in phase I
  - i. Physiology – (Annexure – D 2).
    - Blood – Immunity – Covid 19 related – role of nutrition, immunity boosters, cytokine storm – Theory 1 hour
    - Respiratory system – Yogic breathing practices, breathing positions, ventilators, pulse oximetry – Theory 1 hour
  - ii. Biochemistry – (Annexure – D 3).
    - Biochemical laboratory Biomarkers alterations in patients of covid 19 – Theory 1 hour

(Annexure - D 1, D 2, D 3)

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**Item No. 5 of BOS:** I MBBS logbook (CBME).

**Decision of Academic Council (AC-39/2021):** Approved the I<sup>st</sup> MBBS logbook for both MGM Medical Colleges at Navi Mumbai & Aurangabad. (Annexure - E)

With regards to logbook for Community Medicine, it was also decided that a single separate logbook for whole duration of programme (including all semesters) should be prepared to maintain the continuity.

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**Item No. 6 of BOS :** Addition of Reflective writing workshop (2 hours) for students during Foundation Course.

**Decision of Academic Council (AC-39/2021):** Approved to add Reflective writing workshop (2 hours) in module 4 of foundation course (Professional development including ethics). (Annexure - F)

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**Item No. 7 of BOS:** Updation of sub topics of Paper-I & Paper II of Biochemistry syllabus.

**Decision of Academic Council (AC-39/2021):** Approved to include following subtopics for Paper-I & Paper-II in MBBS curriculum:

**Paper-I**

- I) Genetic code, Replication, Transcription, Translation, Regulation of gene expression, Recombinant DNA technology, PCR, DNA repair, gene mutation, Protein sorting & targeting.
- II) Concept of vaccine development

**Paper-II**

- I) Role of xenobiotics in disease
- II) Apoptosis

(Annexure - G)

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**Item No. 8 of BOS:** Updation of pattern/format of Question paper of all three subjects in preliminary and University examination.

**Decision of Academic Council (AC-39/2021):** Approved that:

- i. Terminology of SAQ for 5 marks question & BAQ for 3 marks question be used in question paper marks pattern.
- ii. One AETCOM question – SAQ 5 marks should be included in Paper I – Section B only, in each subject in prelim university examination.
- iii. Journal marks will not be included at university practical examination. Revised practical examination marks distribution pattern of three subjects
- iv. The above changes to be implemented from 2020-21 batch prelim & university examination.

(Annexure H 1, H 2, H 3, H 4)

**Item No. 9 of BOS:** Inclusion as Reference books for MGMIHS.

**Decision of Academic Council (AC-39/2021):** Approved to include following books as reference book for MGMIHS:

1. Humanities in Medical Education-Rajiv Mahajan, Tejinder Sing.
2. Effective Medical Communication- Prof S. C. Parija, Dr. B. V. Adkoli

(Annexure - I)

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**Item No. 10 of BOS:** M.Sc. (Medical courses) updation (As per letter from Dean Faculty of Medicine (PG) dated 5.12.2020) with reattached M.Sc. Medical Courses Syllabus & Evaluation Pattern III & IV Sem (Anatomy, Physiology & Biochemistry).

**Decision of Academic Council (AC-39/2021):** Accepted:

- i. Modification in marks tabulation of M.Sc. Medical courses (Anatomy Physiology Biochemistry) –
  - Marks given for clinical posting pg activity & dissertation 20 each will be shifted from internal assessment to semester exam column. This will mean that students need 50% marks in each to pass & be eligible for university exam.
  - Dissertation evaluation made of 70 marks & shifted from theory to Practical
- ii. III & IV semester evaluation pattern was already accepted in last BOS but has not reflected in BOM minutes. So it is being resent.

(Annexure J 1, J 2, J 3, J 4)

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**Item No. 11 of BOS:** Revision of M.Sc. Medical Biochemistry syllabus (III & IV).

**Decision of Academic Council (AC-39/2021):** Approved the inclusion of few topics in Sem III – Module 15, Sem IV – Modules 19, 21, 22 in M.Sc. Medical Biochemistry, Sem III & IV from Batch 2020 – 21. (Annexure K 1, K 2)

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**Item No. 12 of BOS:** M.Sc. Medical Courses Syllabus & Evaluation Pattern V & VI Sem (Anatomy, Physiology & Biochemistry).

**Decision of Academic Council (AC-39/2021):** Approve the syllabus & evaluation pattern for V & VI Sem (M.Sc. Medical Anatomy, Physiology & Biochemistry). (Annexure L 1, L 2, L 3)

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**Item No. 13 of BOS:** M.Sc. Medical Courses Journal for 1<sup>st</sup> year (1<sup>st</sup> & 2<sup>nd</sup> Semester – Anatomy, Physiology & Biochemistry).

**Decision of Academic Council (AC-39/2021):** Approved the M.Sc. 1<sup>st</sup> yr Journals (Anatomy, Physiology & Biochemistry). (Annexure M 1, M 2, M 3a, M 3b)

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**Item No. 14 of BOS:** M.Sc. Medical courses IV / VI semester exams University Practical pattern - dissertation defense – assessment criteria amendment.



**Decision of Academic Council (AC-39/2021):** Decided to constitute a committee for finalizing whether to continue M.Sc. 3yr – VI Sem university exam pattern with theory & practical exam with dissertation defense 70 marks under Practical heading. (Annexure - N)

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**Item No. 15 of BOS:** Ph.D. Entrance Examination syllabus for subjects of Anatomy, Physiology & Biochemistry.

**Decision of Academic Council (AC-39/2021):** Approved the Ph.D. Entrance Examination syllabus for subjects of Anatomy, Physiology & Biochemistry. (Annexure - O 1, O 2, O 3)

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**Item No.3.2 of FM-26/2021 dt.16.01.2021: PARACLINICAL**

**Item No. 3 of BOS:** To develop electives related to Para-Clinical disciplines in accordance with Competency Based Medical Education (CBME) guidelines:

- 10 A:Virology and Bacteriology Techniques (Block 1): Microbiology (Navi Mumbai)
- 10 B:Biomedical Waste management (Block 1): Microbiology (Aurangabad)
- 10 C:Quality control in Hematology (Block 1): Pathology (Navi Mumbai)
- 10 D:Blood Banking (Block 2): Pathology (Aurangabad)
- 10 E:Good Laboratory Practices (Block 1): Pathology (Aurangabad)
- 10 F:Pharmacovigilance and Clinical Pharmacology (Block 1): Pharmacology (Navi Mumbai)
- 10 G:Examination & reporting of Injured Person (Block 1): FMT (Aurangabad)

**Decision of Academic Council (AC-39/2021):** Resolved to approve following Electives prepared as per the MCI (NMC) template for planning learning experiences: (Annexure 3)

- **10 A:Virology and Bacteriology Techniques** (Block 1): Microbiology (Navi Mumbai)
- **10 B:Biomedical Waste management** (Block 1): Microbiology (Aurangabad)
- **10 C:Quality control in Hematology** (Block 1): Pathology (Navi Mumbai)
- **10 D:Blood Banking** (Block 2): Pathology (Aurangabad)
- **10 E:Good Laboratory Practices** (Block 1): Pathology (Aurangabad)
- **10 F:Pharmacovigilance and Clinical Pharmacology** (Block 1): Pharmacology (Navi Mumbai and Aurangabad)
- **10 G:Examination and reporting of Injured Person** (Block 1): FMT (Aurangabad and Navi Mumbai)

Further Dr. R. S. Inamdar, Chairperson, BOS (Pre Clinical) pointed out that the Elective title “Examination and reporting of Injured Person”, needs to be relooked for its content, to be labeled as “Elective Course”. So Chairperson, BOS (Para Clinical) was suggested to take opinion of external experts.

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**Item No. 4 of BOS:** Inclusion of module on Management of Pandemics in the 2<sup>nd</sup> MBBS CBME Curriculum in respective subjects (Microbiology, Pharmacology).

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**Decision of Academic Council (AC-39/2021): (Annexure 4)**

- i. Approved the inclusion of the Longitudinal modules on Pandemic Management in the 2<sup>nd</sup> MBBS CBME Curriculum in respective subjects (Microbiology, Pharmacology) as recommended by MCI (NMC)
- ii. Approved to add an additional three hours, over and above the teaching hours for core curriculum in Pharmacology, to cover the module on Pandemic.

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**Item No. 5 of BOS:** Preparation of the Log book for MD Program based on Competency Based Postgraduate Training Guidelines.

**Decision of Academic Council (AC-39/2021):** Approved the Log books for MD Microbiology, Pathology and Pharmacology as specified under Competency Based Postgraduate Training Guidelines. (Annexure 5A, 5B, 5C)

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**Item No. 6 of BOS:** Restructuring syllabus and assessment pattern of M.Sc. Medical Microbiology Program (5<sup>th</sup> and 6<sup>th</sup> Semester) as per Choice Based Credit System (CBCS).

**Decision of Academic Council (AC-39/2021):** Approved the modified syllabus (Reflecting credits, topics for lectures, practicals, tutorials) and details of scheme for formative and summative examination of M.Sc. Medical Microbiology Program (5<sup>th</sup> and 6<sup>th</sup> Semester) as per Choice Based Credit System (CBCS) Guidelines by UGC. (Annexure 6)

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**Item No. 7 of BOS:** Restructuring syllabus and assessment pattern of M.Sc. Medical Pharmacology Program (5<sup>th</sup> and 6<sup>th</sup> Semester) as per Choice Based Credit System (CBCS).

**Decision of Academic Council (AC-39/2021):** Approved the syllabus of M.Sc. Medical Pharmacology Program (5<sup>th</sup> and 6<sup>th</sup> Semester) and assessment plan as per Choice Based Credit System (CBCS). (Annexure 7)

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**Item No. 8 of BOS:** Revision of Practical Journals for M.Sc. (Medical) Programs in Microbiology and Pharmacology (1<sup>st</sup> and 2<sup>nd</sup> Semester).

**Decision of Academic Council (AC-39/2021):** Approved the updated Practical Journals for M.Sc. (Medical) Programs in Microbiology and Pharmacology (1<sup>st</sup> and 2<sup>nd</sup> Semester) prepared as per Choice Based Credit System (CBCS) curriculum. (Annexure 8A, 8B)

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**Item No. 9 of BOS:** To consider revision of Assessment Pattern for M.Sc. Medical Program (1<sup>st</sup> to 4<sup>th</sup> Semester) in Microbiology and Pharmacology.

**Decision of Academic Council (AC-39/2021):** Approved revision of existing Assessment Scheme for M.Sc. Medical Programs (1<sup>st</sup> and 4<sup>th</sup> Sem) by incorporating following changes:

- o Inclusion of subject codes for various courses
- o Change in breakup of Marks in Internal Assessment
- o Inclusion of dissertation evaluation marks under the Practical head in University Final Exams

(Annexure 9)



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**Item No. 10 of BOS:** Submission of Curriculum for Fellowship Course in “Health Care Associated Infections” Microbiology (Navi Mumbai).

**Decision of Academic Council (AC-39/2021):** Approved the curriculum along with change of intake capacity as 2 instead of 4 for fellowship course in “Health Care Associated Infections” at Microbiology (Navi Mumbai). (Annexure 10)

Dr. N.N. Kadam, Hon’ble Pro Vice Chancellor suggested to carry out “Audit for Fellowship programmes” so as to find out the reason for less takers of the Fellowship programmes.

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**Item No. 11 of BOS:** Revision of UG and PG Academic calendar.

**Decision of Academic Council (AC-39/2021):** Approved the revised academic calendar for UG and PG. (Annexure 11)

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**Item No.3.3 of FM-26/2021 dt.16.01.2021: MEDICINE & ALLIED**

**Item No.2 of BOS:** Inclusion of Lectures of Emergency Medicine for 8" / 9" Semester students of MBBS.

**Decision of Academic Council (AC-39/2021):** Approved to include Lectures of Emergency Medicine for 8" / 9" Semester students of MBBS.

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**Item No.3 of BOS:** Inclusion of Acute Medical Emergencies in Internal Medicine as the Content of Paper III in PG examination of Respiratory Medicine.

**Decision of Academic Council (AC-39/2021):** Approved the inclusion of “Acute Medical Emergencies” in “Internal Medicine” as the Content of Paper-III in PG examination of Respiratory Medicine. The changed pattern will be applicable from batch appearing in exam in April 2022. Annexure 3

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**Item No.4 of BOS:** Elective posting of UG as per CBME.

**Decision of Academic Council (AC-39/2021):** Decided that Institute Head must constitute a committee for microplanning of elective postings and resolve the matter at local level.

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**Item No.5 of BOS:** Mention of names of Guide and Co-Guides on Ethics Committee Approval letter for PG dissertation.

**Decision of Academic Council (AC-39/2021):** Decided to include name of the Guide alongwith the student on Ethics Committee Approval letter for PG dissertation.

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**Item No.6 of BOS:** Proposal to start fellowship course in Infectious disease.

**Decision of Academic Council (AC-39/2021):** Approved the draft proposal to start fellowship course in “Infectious Disease” under albeit of Dept of Medicine. Dr Divyashree (Infectious

disease specialist from MGM Vashi) will be appointed as visiting faculty for training of fellows. Annexure 5

The fee for Fellowship Programme is to be decided by Finance Committee/BOM.

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**Item No.7 of BOS:** To conduct workshops on Advanced neonatal resuscitation, Communication skill in Pediatrics for undergraduates, Breast Feeding Hospital Initiative and Infant & Young Child Nutrition (IYCN).

**Decision of Academic Council (AC-39/2021):** Approved to conduct workshops on Advanced Neonatal Resuscitation, Communication Skill in Pediatrics for undergraduates, Breast Feeding Hospital Initiative and Infant & Young Child Nutrition (IYCN) by Dept of Paediatrics. Annexure 6

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**Item No.8 of BOS:** To revise clinical posting schedule for II MBBS.

**Decision of Academic Council (AC-39/2021):** Approved the Time table for clinical posting for phase II starting from 1-3-21. Annexure 7

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**Item No.9 of BOS:** Fellowship course in critical care at MGM Aurangabad.

**Decision of Academic Council (AC-39/2021):** Approved the proposal to start Fellowship course in "Critical Care" at MGM Aurangabad. It was also decided that students can start course as soon as he/she joins & complete one year of training. Examination will be conducted as per time table decided by university. Annexure 8

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**Item No.10 of BOS:** Content Inclusion of Pandemic Management module for UG (Module 7) as suggested by National Medical Commission.

**Decision of Academic Council (AC-39/2021):** Approved the inclusion of all topics as given in CBME document in syllabus of CBME batch in respective phases. The time required for teaching Sessions will be adjusted in regular teaching hours. Annexure 9

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**Item No.11 of BOS:** Academic calendar of III MBBS Part II ( Existing & new CBME batch) & PG (Batch 2020)

**Decision of Academic Council (AC-39/2021):** Approved the academic calendar for III MBBS Part I & Part II for existing batches & PG, joining in July 2020. Annexure 10

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**Item No.3.4 of FM-26/2021 dt.16.01.2021: SURGERY & ALLIED**

**Item No. 3 :** Long case marks are same as short case marks. Hence change is requested in ENT Department.

**Decision of Academic Council (AC-39/2021):** Decided to keep the distribution of marks as 100 Marks for 1 Long Case, 50 Marks each for 2 short cases, and 50 marks for 4 table viva each in the MS(ENT) University Practical examination from admission Batch-2019 (University Examination Scheduled in 2022) (Annex.1)



**Item No. 4 Point 2:** Dead line of thesis submission / sample size for thesis study to be considered due to Covid- 19 Pandemic.

**Decision of Academic Council (AC-39/2021):** Decided to adhere to NMC advisory dated 22.12.2020 regarding relaxation of time for submission for PG Degree thesis for batches 2018-19 and 2019-20. PG Batch 2020-21 should follow existing norms.

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**Item No.3.5 of FM-26/2021 dt.16.01.2021: SUPERSPECIALITY**

BOS (Superspeciality) meeting was not held.

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**Item No.4 of FM-26/2021 dt.16.01.2021:** To consider inclusion of textbook entitled “Fundamental Human Neurophysiology” written by Dr. Amarnath B. Solepure, Dean and Professor of Physiology, JIIU’s Indian Institute of Medical Sciences & Research, Warudi, and Badnapur, published by Ahuja publishing house in the syllabus of Medical/Health Science programme.

**Decision of Academic Council (AC-39/2021):** Decided to refer the matter of inclusion of textbook entitled “Fundamental Human Neurophysiology” written by Dr. Amarnath B. Solepure, Dean and Professor of Physiology, JIIU’s Indian Institute of Medical Sciences & Research, Warudi, and Badnapur, published by Ahuja publishing house in the syllabus of Medical/Health Science programme, to respective BOS for appropriate decision.

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**Item No.5 of FM-26/2021 dt.16.01.2021:** To discuss regarding a letter received from Incharge Director, MGM School of Biomedical Sciences, Navi Mumbai about starting of Fellowship for “Neurogenetics”.

**Decision of Academic Council (AC-39/2021):** Decided to constitute a committee to work out the details for starting of Fellowship for “Neurogenetics”.

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**Item No.6 of FM-26/2021 dt.16.01.2021:** Any other matter with the permission of Chair.

- i) Dr. G.S. Narshetty, Dean Faculty of Medicine (PG) informed the members regarding purchase of “Smart Computer Panels” at Navi Mumbai Campus as “Smart Classroom initiative”

**Decision of Academic Council (AC-39/2021):** Agreed to the proposal for purchasing “Smart Computer Panels” at Navi Mumbai Campus as “Smart Classroom initiative”.

- ii) A strong IT Platform (LMS) must be installed so that lectures can be combined for both the campuses.

**Decision of Academic Council (AC-39/2021):** Agreed for installing a strong IT Platform (LMS) so that lectures can be combined for both the campuses.

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**Item No.7 of AC-39/2021:** To peruse and take appropriate decisions on the recommendations of the Research cell in their meeting held on 06/01/2021.

Members perused the research updates presented by Director (Research) and took the following decisions based on recommendations of the Research cell meeting dt. 06/01/2021:

1. The Ph.D. Course Work Choice Based Credit System (CBCS) :

**Decision of Academic Council (AC-39/2021):** Approved the Choice Based Credit System (CBCS) syllabus for Course Work of Ph.D. programme (**Annex.I**).

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2. Six Monthly Research Progress of PhD Students of both Campus:

**Decision of Academic Council (AC-39/2021):** Decided to issue termination notice as per the UGC guidelines to those Ph.D. students who have completed Six Years of Registration /Admission and still not completed the research work.

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3. **Research Budget as per resolution of BOM-61/2020:** Resolved that the interest accrued on the MGMIHS corpus amount in Government Securities Bond which is available for spending on developmental activities of the Institute as per UGC guidelines, should be arranged to be utilized for setting up of R&D labs in the areas of Molecular and Biosafety Level – 3 labs”.

**Decision of Academic Council (AC-39/2021):** Resolved that Research Laboratories budget to enhance the available infrastructure for carrying out research of both the Campus should be prepared and submitted to the MGMIHS for release of the funds. The budget should be submitted within two months with details of the equipment and cost involved for up-gradation of the Infrastructure.

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4. **Research Budget of projects Utilizing Infrastructure:**

i)All MSc, MD, MS, PhD and Faculty carrying out Research in the Constituent Units of MGMIHS must submit a detailed budget of the infrastructure, materials, chemicals, laboratory tests etc. to be utilized by the researcher in the research project. Any waiver of charges for the laboratory test should also be projected in the budget. This budget should be submitted along with the Research Proposal to the Scientific Advisory Committee and Ethics Committee for approval. The Member Secretary of the both the committees must make a note of this decision and implement it with immediate effect.

**Decision of Academic Council (AC-39/2021):** Approved that all MSc, MD, MS, PhD and Faculty carrying out Research in the Constituent Units of MGMIHS must submit the budget along with the research proposal to the Member Secretary of SAC & Ethics Committee of concerned unit. The Member Secretary must see that research budget is submitted before approving the proposal.

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ii) All Institutes should prepare their yearly budget and send it to the MGMIHS in advance by December of each year to place in Finance Committee Meeting. The budget can be revised and re-submitted later.

**Decision of Academic Council (AC-39/2021):** Resolved that all Institutes must prepare their yearly budget and send it to the MGMIHS in advance by December of each year to place in Finance Committee Meeting.

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**Item No.8 of AC-39/2021:** To peruse the activities of the IQAC cell.

Dr. Rita Khadkikar, University IQAC Coordinator presented updates of activities of the IQAC cell, MGMIHS. (ANNEXURE-IQAC ACTIVITIES)

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**Item No.9 of AC-39/2021:** To consider the recommendations and decision taken by the Board of Examinations (BOE-01/2021) in their meeting held on 27/01/2021.

**Item No.2 of BOE-01/2021:** Presentation of Annual Report of examination section of Academic Year 2019-2020

**Decision of Academic Council (AC-39/2021):** Resolved to accept and approve annual report of examination for year 2019-20.

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**Item No.3 of BOE-01/2021:** To discuss issuing fellowship Degree Certificate with details of external expert as well as guide.

**Decision of Academic Council (AC-39/2021):** Resolved to continue existing practice of issuing fellowship certificate by University.

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**Item No.4 of BOE-01/2021:** Enhancing remuneration for examiners

**Decision of Academic Council (AC-39/2021):** It is resolved to refer the matter to finance committee for final decision.

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**Item No.5 of BOE-01/2021:** To depict college levels examinations on the mark memo.

**Decision of Academic Council (AC-39/2021):** Resolved that all courses (Core courses as well as electives) in all programs with CBCS curriculum of MGM School of Biomedical Sciences (MGMSBS-UG & PG) and MGM School of Physiotherapy (MGMSOP - BPT & MPT) will be evaluated at the level of the University for end semester examination.

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**Item No.6 of BOE-01/2021:** To reflect CGPA as well as percentage of marks on marks memo of all CBCS programme.

**Decision of Academic Council (AC-39/2021):** Resolved to reflect CGPA as well as percentage of marks on marks memo of all CBCS programmes.

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**Item No.7 of BOE-01/2021:** Discussion on PG dissertation eligibility criteria's as per NMC

**Decision of Academic Council (AC-39/2021):** Resolved to follow advisory issued by NMC dated 22.12.2020 on PG dissertation eligibility criteria.

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**Item No.8 of BOE-01/2021:** Information about circulars issued by various regulatory bodies

All circulars were read for information of academic council members.

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**Item No.9 of BOE-01/2021:** Presentation of IVS (Internal Vigilance Squad) report

**Decision of Academic Council (AC-39/2021):** Accepted the report submitted by Internal Vigilance Squad of both the campuses.

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**Item No.10 of BOE-01/2021:** Any other point permission to chair - Controller of Examinations presented an application of student seeking change of marksheet as per lateral entry to CCT programme from B.Optomety.

**Decision of Academic Council (AC-39/2021):** Resolved to refer the application of student seeking change of marksheet as per lateral entry to CCT programme from B.Optomety to the committee of CBCS appointed by Hon'ble Vice Chancellor.

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**Item No.10 of AC-39/2021:** To discuss regarding equivalence of Research work instead of Ph.D. in promotion of Physiotherapy and Biomedical Faculties.

**Decision of Academic Council (AC-39/2021):** Resolved to constitute a committee under the Chairmanship of Vice Chancellor to take an appropriate decision regarding equivalence of Research work instead of Ph.D. in promotion of Physiotherapy and Biomedical Faculties.

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**Item No.11 of AC-39/2021:** To discuss & consider the proposal for upgrading existing Zebrafish facility into a "ZEBCOG- Centre of Excellence" under MGMSBS to promote collaborative research.

**Decision of Academic Council (AC-39/2021):** Principally approved the proposal for upgrading existing Zebrafish facility into a "ZEBCOG- Centre of Excellence" under MGMSBS to promote collaborative research and directed I/c Director, MGM SBS, NM to submit the budget for the same so that it could be placed in Finance Committee meeting.

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**Item No.12 of AC-39/2021:** To discuss and take appropriate decision regarding AIU-CII Smart Manager Programme for graduates of all disciplines.

**Decision of Academic Council (AC-39/2021):** Appreciated the efforts of Association of Indian Universities for their initiative of Smart Manager Programme.

Hon'ble Vice Chancellor directed all Heads of constituent units to encourage their students to register for AIU-CII Smart Manager Programme.

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**Item No.13 of AC-39/2021:** Any other matter with permission of Chair:

- i) Appointment of Dr. Vrushali Ponde & Dr. Margareta Nordin as Honorary Faculty at MGMIHS.

**Decision of Academic Council (AC-39/2021):** Confirmed their nomination and decided to appoint Dr. Vrushali Ponde & Dr. Margareta Nordin as Honorary Faculty as per rules of MGMIHS.

- ii) Dr. Sameer Kadam, Prof & Head, Surgery, MGM Medical College, Navi Mumbai proposed to have a combined Surgical Procedure Programme with nearby Medical Colleges.

**Decision of Academic Council (AC-39/2021):** Suggested to submit detailed proposal for further consideration.

- iii) Hon'ble Vice Chancellor informed the members about draft Regulations of UGC Academic Credit Bank facility and requested all faculties to peruse the same for effective implementation at MGMIHS. **(ANNEXURE-UGC REGULATION ON ACADEMIC CREDIT BANK FACILITY)**
- iv) Dr. Sameer Kadam, Prof & Head, Surgery, MGM Medical College, Navi Mumbai raised the matter of strict conduction of Institute level internal examination in lines of University examination and suggested to prepare SOPs for the same.

COE, MGMIHS informed the members that SOPs for University examinations are already in place and the same can be suitably used for the Institute level examination as well.

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As there was 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)