

DRAFT - V



**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-44/2022)

The Forty-fourth meeting of the Academic Council (AC-44/2022) of MGM Institute of Health Sciences, Navi Mumbai was held on Friday, 09<sup>th</sup> December, 2022 via Video Conferencing between both campuses.

The following members were present in the meeting:

- Dr. Shashank D. Dalvi – Chairperson
- Prof. Sanjay Zodpey – Member  
(Educationist of repute)
- Dr. Siddharth P. Dubhashi – Member  
(Educationist of repute)
- Dr. K.R. Salgotra – Member
- Dr. Gurunath S. Narshetty – Member
- Dr. Rajendra B. Bohra – Member
- Dr. Prabha Dasila – Member
- Dr. Gautam A. Shroff – Member
- Dr. Rita Khadkikar – Member
- Dr. Sangeeta Phatale – Member
- Dr. Dhananjay V. Bhale – Member
- Dr. Santosh Gawali – Member
- Dr. Anahita B. Hodiwala – Member
- Dr. P.N. Khandelwal – Member
- Dr. Shilpi Sahu – Member
- Dr. C.P. Bhale – Member
- Dr. Ajay Shendarkar – Member
- Dr. Mahesh P. Jambure – Member
- Dr. Prasad Waingaonkar – Member
- Dr. Jaishree Ghanekar – Member
- Dr. Naik Manjiri Rajiv – Member
- Dr. Vijay Kamale – Member
- Dr. Madhuri Bhagwanrao Engade – Member
- Dr. Shylaja Someswar – Member
- Dr. Shobha Salve – Member
- Dr. Rakesh Ghildiyal – Member
- Dr. Arun V. Marvale – Member
- Dr. Pravin R. Suryawanshi – Member
- Dr. Sushil Kumar – Member
- Dr. Lakshmi Rachakonda – Member
- Dr. Swati S. Shiradkar – Member
- Dr. Lisha Suraj – Member
- Dr. Alfven Vieira – Member
- Dr. Rajendra Shewale – Member
- Dr. Kalpana Rajivkumar – Member
- Dr. Reena Anil Vare – Member
- Dr. Bharat Dhareshwar – Member
- Dr. Rajesh P. Jambure – Member
- Dr. Rakesh Thamke – Member
- Dr. Rajani Mullerpatan – Member
- Dr. Bela Agarwal – Member
- Dr. Rinkle Hotwani – Member
- Dr. Mansee Thakur – Member
- Dr. Rajesh Dase – Member
- Dr. Ponchitra R. – Member
- Dr. Uttara Deshmukh – Member
- Dr. Raman P. Yadav – Member
- Dr. Ipseeta Ray – Member

- Dr. Z.G. Badade – Member
- Dr. Bageshree Seth – Member
- Dr. Mitesh Thakkar – Member
- Dr. Shaifali Patil – Member
- Dr. Sarika Gadekar – Member
- Dr. Sadhana Kulkarni – Member
- Dr. Shreeja Nair – Member
- Dr. Ashish S.Deshmukh – Member
- Dr. Ashish R. Deshmukh – Member
- Dr. Prashant Udgire – Member
- Dr. Sabita Ram – Member
- Dr. Girish Gadekar – Member
- Dr. Shilpa Deshmukh – Member
- Dr. Sameer Pachpute – Member
- Dr. Kshitija Gadekar – Member
- Dr. Bhaskar Musande – Member
- Dr. Chandramani Pathak – Member
- Dr. Parineeta Samant – Member
- Dr. Rajesh B. Goel – Member Secretary

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

- Dr. S.N. Kadam – Member
- Dr. N.N. Kadam – Member
- Dr. P.M. Jadhav – Member
- Dr. Kailash Sampatlal Sharma – Member (Educationist of repute)
- Dr. Ajit Shroff – Member
- Dr. S.F. Talib – Member
- Dr. Deepak Bhosale – Member
- Dr. Pradeep Potdar – Member
- Dr. Sasturkar Vasanti Mukund – Member
- Dr. Prasanna S. Mishrikotkar – Member
- Dr. N. Abidi – Member
- Dr. Jyotika P. Mishrikotkar – Member
- Dr. Ujjwala Maheshwari – Member
- Dr. Sameer Kadam – Member
- Dr. D.B. Bhusare – Member
- Dr. Vishwas Sathe – Member
- Dr. Sangita A Adchitre – Member
- Dr. Anjali Sabnis – Member
- Dr. Manjushree Vijay Mulay – Member
- Dr. Jessy Vennel – Member
- Dr. Priti Kapoor – Member
- Dr. R. Rathod – Member
- Dr. Ashish V. Deshpande – Member
- Dr. Piyush Singhania – Member
- Dr. Ashish Jadhav – Member
- Dr. Martand G. Patil – Member
- Dr. Srivalli Natrajan – Member
- Dr. Avinash D. Yelikar – Member
- Dr. N. C. Mohanty – Member
- Dr. Sudhir G. Kulkarni – Member
- Dr. Rajesh Kadam – Member

As per direction of Hon'ble Vice Chancellor, Dr. Ashlesha Tawde (UBA Coordinator, Navi Mumbai Campus) attended the meeting as "Special invitee".

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:

- NAAC Grade Declaration 2nd cycle A<sup>++</sup>, CGPA 3.55: He congratulated and appreciated the Management, University officials, Faculty, Non-teaching staff, Students (UG & PG) for their contribution in achieving "A<sup>++</sup>" with CGPA-3.55 in the 2<sup>nd</sup> cycle accreditation of NAAC.
- Category I University: With NAAC "A<sup>++</sup>" & CGPA-3.55, MGMIHS is upgraded to "Category-I" University and deemed to be under section "12-B" of the University

Grants Commission Act, 1956 and no inspections by the Commission shall be required for the same. With “Category-I” recognition, University may now start a new course / programme / department / school / centre in disciplines that form a part of its existing academic framework without approval of the UGC. University may open constituent units / off-campus centres within its geographical jurisdiction, without the approval of the UGC, provided it is able to arrange both recurring and non-recurring revenue sources and does not need any assistance for the same from the UGC or the Government. University may engage in academic collaborations with foreign educational institutions, as per the UGC (Promotion and Maintenance of Standards of Academic Collaboration between Indian and Foreign Educational Institutions) Regulations, 2016, without approval of the Commission with foreign institutions in top 500 of Times Higher Education World University Rankings or QS Rankings.

- National Conference of Bioethics: Two Faculties namely Dr. Mrunal Pimparkar and Dr. Gauri Bapat had attended National Conference of Bioethics from 11<sup>th</sup> to 13<sup>th</sup> November, 2022 at NITTE and presented papers.
- Funded Projects received: Hon’ble Vice Chancellor expressed his happiness that the research project entitled “Utility of a Rapid Card Test in the diagnosis of Coeliac Disease in symptomatic children presenting to a Tertiary Care Hospital in Maharashtra, India of Dr. Roshni J. Patnigere, Sr. Resident (Paediatrics) from MGM Medical College, NM have been selected for the IAP Research Grant 2022.
- Institution Innovation Council established at MGMIHS has obtained “3.5 STAR” rating in the Institution’s Innovation Council calendar year 2021-22 by MOE, Govt. of India. Hon’ble Vice Chancellor mentioned that all the constituent units of both the campus have contributed in the success of IIC.
- Hon’ble Vice Chancellor & Hon’ble Pro Vice Chancellor Dr. N.N. Kadam had attended “Health Professional education: Partnerships to build the future health workforce in the post pandemic world” roundtable on 8<sup>th</sup> September 2022 at Public Health Foundation of India, Delhi to discuss about International Collaboration with University of Sydney.
- National Credit Framework Workshop at IIT Mumbai on 28.11.2022 was attended by Hon’ble Vice Chancellor, Dr. Rajani Mullerpattan, Dr. Mansee Thakur, Dr. Prabha Dasila, Dr. Parineeta Samant, Dr. Ponchitra, Dr. Sharvari Samant from Navi Mumbai Campus and Dr. Rinkle Hotwani, Dr. Rajesh Dase & Dr. Rajesh Kadam from Aurangabad Campus.
- He appreciated Dr. Anjali Sabnis, HOD, Department of Anatomy, MGM Medical College, Navi Mumbai, Dr. G.S. Narshetty, Dean, MGM Medical College, Navi Mumbai, Dr. Sameer Kadam, HOD, Dept. of Surgery, MGM Medical College, Navi Mumbai, Dr. Kalpana Rajivkumar, HOD, Department of ENT, MGM Medical College, Navi Mumbai, Dr. Olvena D’Souza & Dr. K.R. Salgotra, Hospital Director, MGM Hospital Kamothe, Navi Mumbai for successfully organizing Cadveric Workshops for skill enhancement.

- He informed the members regarding organisation of the 3<sup>rd</sup> National Conference of Prosthetics & Orthotics Association in collaboration with Indian Association of Assistive Technologists (IAAT) at MGMIHS, Navi Mumbai (Kamothe) campus on 22<sup>nd</sup> & 23<sup>rd</sup> December 2022, which is being planned by MGMIHS University Department of Prosthetics & Orthotics, Navi Mumbai.

Esteemed Academic Council Member (Educationist of repute) Professor (Dr.) Sanjay Zodpey, President, Public Health Foundation of India was felicitated for his important role in Indian Institute of Public Health, New Delhi and its branches across India and promotion to the post of “President” of PHFI.

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

**Item No.1 of Academic Council (AC-44/2022):** To confirm the minutes of the meeting of Academic Council (AC-42/2022) held on Tuesday, 26<sup>th</sup> April, 2022.

**Resolution No. 1 of Academic Council (AC-44/2022):** Resolved to confirm the minutes [ANNEXURE-1] of the meeting of Academic Council (AC-42/2022) held on Tuesday, 26<sup>th</sup> April, 2022 with the below mentioned resolution:

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**Item No.2 of Academic Council (AC-44/2022):** To approve the Action Taken Report (ATR) on the decisions taken in the meeting of Academic Council (AC-42/2022) held on Tuesday, 26<sup>th</sup> April, 2022.

**Resolution No. 2 of Academic Council (AC-44/2022):** Resolved to approve the Action Taken Report (ATR) [ANNEXURE-2] on the decisions taken in the meeting of Academic Council (AC-42/2022) held on Tuesday, 26<sup>th</sup> April, 2022 with the following observations/discussion/decision:

- i) Annexure pertaining to Resolution No. 3.36 of Academic Council AC-42/2022 needs to be revised as per the NMC guidelines for assessment which mentions the Internal Assessment marks allocation for theory is to be out of 100 and for practical is to be out of 100 and change in assessment of clinical posting theory exam.

Therefore, “Annexure No. 27” (of Academic Council AC-42/2022) needs to be replaced with the document which is submitted herewith as ANNEXURE-3 of AC-44/2022.

- ii) Resolution No. 3.37 of Academic Council AC-42/2022 needs to be amended with following addition at the end of list of topics for paper II as-  
AETCOM Module 2.8-What does it mean to be family member of a sick patient?  
AETCOM Module 3.4- Case Studies in Bioethics: Confidentiality.

**Amended Resolution No. 3.37 of Academic Council AC-42/2022 is reproduced below:**

**Amended Resolution No. 3.37 of Academic Council (AC-42/2022):** Resolved to approve the Broad distribution of topics for Theory Paper 1 and Paper 2 for Community Medicine in the UG programme (CBME):

### Paper I

- History of Public Health
- Concept of Health & Disease
- Epidemiology
- Screening of Disease
- Epidemiology of Communicable Diseases
- Epidemiology of Non-Communicable Diseases
- National Health Programs related to Communicable & Non-Communicable Diseases
- Genetics & Health
- Mental Health
- Environment & Health
- Biomedical Waste Management
- Health information and Basic Medical Statistics

### Paper II

- Reproductive Maternal and Child Health & National Health Programs related to it
- Demography & Family Planning
- Nutrition and National Health Programs related to it
- Medicine & Social Sciences
- Tribal Health
- Disaster Management
- Occupational Health
- Communication for Health Education
- Health planning & Management
- Health Care of Community
- International Health
- Recent Advances
- AETCOM Module 2.8-What does it mean to be family member of a sick patient?
- AETCOM Module 3.4- Case Studies in Bioethics: Confidentiality.

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- iii) Resolution No. 3.46 of Academic Council AC-42/2022 needs to be amended which is reproduced below:

**Amended Resolution No. 3.46 of Academic Council (AC-42/2022):** Resolved to approve the revised academic timetable of clinical posting for Phase 2 and Phase 3 (CBME batches) and 8th Semester non-CBME batch due to postponement of university exam:

#### Proposed academic calendar

##### Non CBME Batch (Admission batch 2018)

University exam- Feb-March 23 (as per NMC document)

##### A) VIII<sup>th</sup> Semester-

- Start of term- 21-3-22

- End of term- 31-7-22
  - Term end exam- 26-7 to 29-7
- NO SUMMER VACATIONS FOR CLINICAL POSTINGS

B) IX<sup>th</sup> Semester-

- Start of term- 1-8-22
- End of term- 31 -12- 22
- Prelim- 1<sup>st</sup> week of January 23
- University exam- Feb 23

**CBME batch- (Admission batch 2019)**

Phase III

- Start of term- 28-3-22
- End of term- 31-1-23
- Clinical postings- 28-3-22 to 15-2-23 (42 weeks)
- Prelim- Second week of Feb 23
- University exam – march 23

Phase IV

- University exam – Feb-March 24

**Item No.3 of Academic Council (AC-44/2022):** To confirm the minutes of the meeting of Academic Council (AC-43/2022) held on Tuesday, 26<sup>th</sup> July, 2022.

**Resolution No. 3 of Academic Council (AC-44/2022):** Resolved to confirm the minutes [ANNEXURE-4] of the meeting of Academic Council (AC-43/2022) held on Tuesday, 26<sup>th</sup> July, 2022.

**Item No.4 of Academic Council (AC-44/2022):** To approve the Action Taken Report (ATR) on the decisions taken in the meeting of Academic Council (AC-43/2022) held on Tuesday, 26<sup>th</sup> July, 2022.

**Resolution No. 4 of Academic Council (AC-44/2022):** Resolved to approve the Action Taken Report (ATR) [ANNEXURE-5] on the decisions taken in the meeting of Academic Council (AC-43/2022) held on Tuesday, 26<sup>th</sup> July, 2022.

**Item No.5 of Academic Council (AC-44/2022):** To discuss and approve the recommendations of the Faculty of Medicine (FM-29/2022) meeting held on Wednesday, 12/10/2022.

Academic Council adopted the following resolutions on recommendations of the Faculty of Medicine (FM-29/2022) meeting held on Wednesday, 12/10/2022:

### PRECLINICAL

**Item Number 3A, B and C of BOS -** To approve list of ECE Modules of Anatomy, Physiology and Biochemistry as integrated activity.

**Resolution No. 5.1 of Academic Council (AC-44/2022):** Resolved to approve the Subject-wise “Bank of Topics of ECE Modules” of Anatomy, Physiology and Biochemistry as integrated activity for 1<sup>st</sup> MBBS (CBME batch) [ANNEXURE-6].

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**Item Number 3D of BOS** - To approve “Handbook of ECE Biochemistry - Reference Manual for First MBBS students”.

**Resolution No. 5.2 of Academic Council (AC-44/2022):** Resolved to refer back the item regarding “Handbook of ECE Biochemistry - Reference Manual for First MBBS students” to “BOS (Preclinical)” so as to align the same in light of approved Subject-wise “Bank of Topics of ECE Modules” of Anatomy, Physiology and Biochemistry and submit through next BOS.

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**Item Number 3E of BOS** - To approve lists of alignment and integration topics (AITO) of Anatomy, Physiology & Biochemistry as integrated activity.

**Resolution No. 5.3 of Academic Council (AC-44/2022):** Resolved to approve the campus wise lists of alignment and integration topics (AITO) of Anatomy, Physiology & Biochemistry as integrated activity for 1<sup>st</sup> MBBS (CBME batch). It was further suggested to Chairperson, BOS(Preclinical) to prepare a common list of alignment and integration topics (AITO) of Anatomy, Physiology & Biochemistry through next BOS. [ANNEXURE-7A, 7B, 7C & 7D].

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**Item Number 3F of BOS** - To approve modified Gross Anatomy, ECE & SDL journal.

**Resolution No. 5.4 of Academic Council (AC-44/2022):** Resolved to approve the modified Gross Anatomy, ECE & SDL for First MBBS from academic year 2022-23 onwards [ANNEXURE-8A, 8B, 8C, 8D].

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**Item Number 3G of BOS** – To approve modified Biochemistry Practical and SDL journal.

**Resolution No. 5.5 of Academic Council (AC-44/2022):** Resolved to approve modified Biochemistry Practical journal for First MBBS from academic year 2022-23. It was further resolved to prepare common format for conducting SDL for Anatomy, Physiology and Biochemistry in consensus with members of BOS of all the three departments of both the campuses i.e. MGM Medical College, Aurangabad and MGM Medical College, Navi Mumbai [ANNEXURE-9].

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**Item Number 3H of BOS** - To approve new MD Anatomy syllabus (as per NMC guidelines).

**Resolution No. 5.6 of Academic Council (AC-44/2022):** Resolved to approve competency-based MD Anatomy syllabus as per NMC guidelines from academic year 2022-23 onwards [ANNEXURE-10].

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**Item Number 3I of BOS** - To discuss the Updated / Revised NMC CBME Curriculum for MD Physiology so as to modify existing MGMIHS – MD Physiology curriculum.

**Resolution No. 5.7 of Academic Council (AC-44/2022):** Resolved to approve competency-based MD Physiology syllabus as per NMC guidelines from academic year 2022-23 onwards [ANNEXURE-11].

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**Item Number 3J of BOS** – To approve MD Biochemistry syllabus as per revised NMC CBME Curriculum guidelines.

**Resolution No. 5.8 of Academic Council (AC-44/2022):** Resolved to approve competency-based MD Biochemistry syllabus from academic year 2022-23 onwards [ANNEXURE-12].

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**Item Number 3K of BOS -** To modify existing M.Sc. Medical Anatomy VI semester syllabus.

**Resolution No. 5.9 of Academic Council (AC-44/2022):** Resolved to approve modification in existing M.Sc. Medical Anatomy VI semester syllabus from academic year 2022-23 onwards [ANNEXURE-13].

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**Item Number 3L of BOS –** To approve M.Sc. Medical Anatomy III to VI semester journal.

**Resolution No. 5.10 of Academic Council (AC-44/2022):** Resolved to approve the M.Sc. Medical Anatomy III to VI semester Journal from academic year 2022-23 onwards [ANNEXURE-14A & 14B].

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**Item Number 4A of BOS –** To approve modified Blueprint for 1<sup>st</sup> MBBS Anatomy, Physiology & Biochemistry University Exam.

**Resolution No. 5.11 of Academic Council (AC-44/2022):** Resolved that all 06 levels of Bloom's Taxonomy must be incorporated while setting up the question paper for 1<sup>st</sup> MBBS Anatomy, Physiology & Biochemistry University Exam as per NMC norms.

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**Item Number 4B of BOS –** To update External Examiner Panel for MBBS and MSc Medical Exams.

**Resolution No. 5.12 of Academic Council (AC-44/2022):** Resolved to approve the updated External and Internal Examiner Panel of Anatomy, Physiology and Biochemistry for First MBBS and M.Sc. Medical Anatomy, Physiology and Biochemistry University Exams [ANNEXURE-15A, 15B, 15C & 15D].

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**Item Number 5 of BOS –** To approve Value Added Course - Personalized Wellness Program.

**Resolution No. 5.13 of Academic Council (AC-44/2022):** Resolved to approve the Value-Added Course-Personalized Wellness Program (Course Coordinator – Dr. Yashoda Kattimani) from academic year 2022-23 onwards [ANNEXURE-16].

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**Item Number 6A of BOS –** To approve updated Academic Calendar of First MBBS 21-22 batch as per NMC notification.

**Resolution No. 5.14 of Academic Council (AC-44/2022):** Resolved to approve the modified Academic Calendar of First MBBS 2021-22 batch, as per NMC notification [ANNEXURE-17].

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**Item Number 6B of BOS –** To approve Academic Calendars of First MBBS 22-23 batch as per NMC notification.

**Resolution No. 5.15 of Academic Council (AC-44/2022):** Resolved to approve the Academic Calendars of First MBBS 2022-23 batch, as per NMC notification [ANNEXURE-18].

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**Item Number 6C of BOS** – To approve Academic Calendars of MSc Medical courses for the batch admitted in 2022-23.

**Resolution No. 5.16 of Academic Council (AC-44/2022):** Resolved to approve the Academic Calendars of M.Sc. Medical courses for the batch admitted in academic year 2022-23 [ANNEXURE-19].

**Item Number 7 of BOS** – To approve suggested list of online courses on SWAYAM platform for students & Faculty.

**Resolution No. 5.17 of Academic Council (AC-44/2022):** Resolved to approve the suggested list of online courses on SWAYAM platform for students & Faculty from academic year 2022-23. It was further resolved that Feedback from Students and Faculty must be obtained by respective departments after a particular SWAYAM Course is attended by the Student/Faculty [ANNEXURE-20].

**Item Number 8 of BOS** – To approve tentative schedule of various academic activities for first MBBS students and faculty members organized in academic year 2022-23.

The item “tentative schedule of various academic activities for first MBBS students and faculty members organized in academic year 2022-23” was for information. Hence Academic Council noted.

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### PARACLINICAL

**Item Number 1 of BOS:**

- a) Change in the Day to Day assessment pattern for internal assessment calculations according to NMC norms in all paraclinical subjects.
- b) Day to Day assessment for theory can be conducted online in the form of Google forms having structured questions like MCQ, one liners, Picture based questions (20 questions for 20 marks).
- c) Day to Day assessment for Practical can be conducted as defined OSPE station /practical/Clinical test /DOPS (20 Marks).

**Resolution No. 5.18 of Academic Council (AC-44/2022):** It was resolved to approve:

- a) Change in the Day to Day assessment pattern for internal assessment calculations according to NMC norms in all paraclinical subjects.
- b) Day to Day assessment for theory can be conducted online in the form of Google forms having structured questions like MCQ, one liners, Picture based questions (20 questions for 20 marks).
- c) Day to Day assessment for Practical can be conducted as defined OSPE station /practical /Clinical test /DOPS (20 Marks).

All above said changes are to be implemented in the programme UG-MBBS in all Paraclinical Subjects for Theory & Practical with effect from the batch admitted in Academic Year 2022-23 onwards.

It was further resolved that suitable validation exercise must be undertaken for all online formats.

[ANNEXURE-21A, 21B, 21C & 21D].

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**Item Number 2 of BOS:** Modifications in the competencies (CBME) of Forensic Medicine subject Nos. FM 3.16, FM 3.13, FM 3.17, FM 3.18 & FM14.14, FM14.15 & PS 13.1 to 13.17.

**Resolution No. 5.19 of Academic Council (AC-44/2022):** Resolved to approve the modifications in the competencies (CBME) of Forensic Medicine subject Nos. FM 3.16, FM 3.13, FM 3.17, FM 3.18 & FM 14.14, FM 14.15 & PS 13.1 to 13.17 in MBBS in FMT for Theory with effect from the batch admitted in Academic Year 2022-23 onwards. Further it was clarified that the Psychiatry Competencies (PS 13.1 to 13.17) are related to Forensic Psychiatry [ANNEXURE-22].

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**Item Number 3 of BOS:** Incorporate of topics identified for integration in FMT as per CBME pattern.

**Resolution No. 5.20 of Academic Council (AC-44/2022):** Resolved to approve the topics identified for integration with other departments in MBBS in FMT for Theory with effect from the batch admitted in Academic Year 2022-23 onwards [ANNEXURE-23].

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**Item Number 4 of BOS:** Skills training module to be introduced in MD Pathology curriculum.

**Resolution No. 5.21 of Academic Council (AC-44/2022):** Resolved to approve the revised Skills training module, to be introduced in MD Pathology curriculum from the batch admitted in Academic Year 2022-23 onwards. It was further resolved that logbook needs to be maintained properly and to avoid terms like "ETC." in the module, as the skills to be taught are specific in nature [ANNEXURE-24].

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**Item Number 5 of BOS:** Assessment tables for Seminars and Postings have been omitted in the proposed MSc log book.

**Resolution No. 5.22 of Academic Council (AC-44/2022):** Resolved to approve that seminar & posting for M.Sc. will not be excluded from logbook and will be a part of both University & Department examination in the programme M.Sc. Microbiology for Practical with effect from the batch admitted in Academic Year 2022-2023 onwards [ANNEXURE-25].

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**Item Number 6 of BOS:** New academic calendar for MSc Medical courses (Batch Aug-2022)

**Resolution No. 5.23 of Academic Council (AC-44/2022):** Resolved to approve new academic calendar for all M.Sc. Medical courses with effect for the batch admitted in Academic Year 2022-2023 [ANNEXURE-26].

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**Item Number 7 of BOS:** Revised fellowship course of Microbiology subject (Health care associated infection) by increasing theoretical and skill-oriented teaching, revising the teaching schedule, change in assessment pattern, proposing Log book and commencement of fellowship course twice yearly.

**Resolution No. 5.24 of Academic Council (AC-44/2022):** Resolved to approve the revised fellowship course of Microbiology subject (Health Care Associated Infection) by increasing theoretical and skill-oriented teaching, revising the teaching schedule, change in assessment pattern, proposing Logbook and commencement of fellowship course twice yearly in the programme with effect from the batch admitted in 2022-23 onwards [ANNEXURE-27A & 27B].

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**Item Number 8 of BOS:** Updated List of Examiners for fellowship course of Microbiology subject (Health Care Associated Infection) for Aurangabad & Mumbai campus.

**Resolution No. 5.25 of Academic Council (AC-44/2022):** Resolved to approve the updated list of internal & external Examiners for fellowship course of Microbiology subject (Health Care Associated Infection) for Aurangabad & Navi Mumbai campus [ANNEXURE-28A & 28B].

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**Item Number 9 of BOS:** Revision of 3<sup>rd</sup> sem M.Sc. Medical Microbiology elective course (Hospital Associated Infections)

**Resolution No. 5.26 of Academic Council (AC-44/2022):** Resolved to approve the revision of 3<sup>rd</sup> sem M.Sc. Medical Microbiology elective course (Hospital Care Associated Infections) in the programme PG – M.Sc. Microbiology with effect from the batch admitted in 2022-23 onwards [ANNEXURE-29A & 29B].

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**Item Number 10 of BOS:** New Academic Calendar for MSc Medical Courses (Admission Batch -2021)

**Resolution No. 5.27 of Academic Council (AC-44/2022):** Resolved to approve the new Academic Calendar for all M.Sc. Medical Courses for the batch admitted in Academic Year 2021-2022 [ANNEXURE-30].

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**Item Number 11 of BOS:** New Academic Calendar for MSc Medical Courses (Admission Batch -2020)

**Resolution No. 5.28 of Academic Council (AC-44/2022):** Resolved to approve the new Academic Calendar for all M.Sc. Medical Courses for the batch admitted in Academic Year 2020-2021 [ANNEXURE-31].

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**Item Number 12 of BOS:** Propose fellowship in Clinical Research. (FCR)

**Resolution No. 5.29 of Academic Council (AC-44/2022):** Resolved to approve the proposal for “Fellowship in Clinical Research (FCR)” with effect from Academic Year 2022-23 [ANNEXURE-32].

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**Item Number 13 of BOS:** Intimation of internal examiners for UG (II MBBS) & PG (MD courses) practical examination should be given at least 30 days prior to conduction of university practical examination.

**Resolution No. 5.30 of Academic Council (AC-44/2022):** Resolved that Examination section, MGMIHS may evolve a suitable plan for intimation to internal examiner for UG & PG to avoid any hardship to the Faculties for conducting university practical examination.

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**Item Number 14 of BOS:** Upgraded list of Internal Examiners for pathology for II MBBS, B.Sc. allied health sciences & MD Pathology University Examinations

**Resolution No. 5.31 of Academic Council (AC-44/2022):** Resolved to approve the upgraded list of Internal Examiners for Pathology for II MBBS, B.Sc. Allied Health Sciences & MD Pathology University Examinations in the programme UG-MBBS, B.Sc. Allied Health Sciences & PG-MD Pathology for Theory & Practical [ANNEXURE-33].

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**Item Number 15 of BOS:** Academic calendar for second MBBS 2023 & P.G. COURSES - (MD) (2022 - 2025)

**Resolution No. 5.32 of Academic Council (AC-44/2022):** Resolved to approve the Academic calendar for second MBBS 2021-22 & PG Courses - (MD) (2022 - 2025) in the programme UG-MBBS & PG-MD in all Paramedical for Theory & Practical [ANNEXURE-34A & 34B].

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**Item Number 16 of BOS:** Propose that Ph.D. fees should be increased.

Registrar informed members that the agenda regarding “increase in Ph.D. fees” is placed in Board of Management meeting.

**Resolution No. 5.33 of Academic Council (AC-44/2022):** Resolved to refer the agenda regarding “increase in Ph.D. fees” to Director (R&D) for justification and resubmit.

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### MEDICINE & ALLIED

**Item Number 2 of BOS:** As per NMC revised guidelines for CBME in MD Medicine, issued in Aug 22, pattern of summative exam need to be modified.

**Resolution No. 5.34 of Academic Council (AC-44/2022):** Resolved to approve the change in the pattern of practical examination from postgraduate students joined in Feb 2022 MD General Medicine CBME Batch onwards, as per NMC Guidelines [ANNEXURE-35].

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**Item Number 3 of BOS:** As per NMC revised guidelines for CBME in MD Medicine, issued in Aug 22, post graduates need to do District residency program (DRP) in 3<sup>rd</sup>, 4<sup>th</sup> or 5<sup>th</sup> term.

**Resolution No. 5.35 of Academic Council (AC-44/2022):** Resolved that both Deans will intimate the District Authorities/State authorities & NMC on the matter of District Residency Program (DRP) from time to time.

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**Item Number 4 of BOS:** Regarding the rotational posting of Postgraduate MD Medicine student in superspeciality department.

**Resolution No. 5.36 of Academic Council (AC-44/2022):** Resolved that the rotational posting of Postgraduate MD Medicine students in superspeciality departments may be arranged as per the availability of superspeciality facility at respective college.

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**Item Number 5 of BOS:** As per NMC revised guidelines for CBME in MD Medicine, issued in Aug 22, syllabus & logbook to be revised.

**Resolution No. 5.37 of Academic Council (AC-44/2022):** Resolved to approve the logbook (as the annexure submitted is only "Logbook") as per NMC guidelines Aug 2022, in MD Medicine, to be implemented with effect from the batch admitted in Feb 2022 onwards [ANNEXURE-36].

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**Item Number 6 of BOS:** To add one short note in Theory paper II General Medicine on Bioethics.

**Resolution No. 5.38 of Academic Council (AC-44/2022):** Resolved to add one short note in Theory Paper II General Medicine on Bioethics for undergraduate MBBS from the batch joined in 2019 (CBME Batch) onwards [ANNEXURE-37] (pg 55 onwards/module 4.1 ,4.6,4.8).

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**Item Number 7 of BOS:** Regarding the elective posting of 2 months for CBME 2019 UG (MBBS) Batch.

**Resolution No. 5.39 of Academic Council (AC-44/2022):** Resolved that Deans will constitute a committee to finalize the Elective Postings for UG MBBS (CBME batches) at the earliest as per the duration mentioned by NMC.

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**Item Number 8 of BOS:** Revised CBME syllabus for MD Psychiatry

**Resolution No. 5.40 of Academic Council (AC-44/2022):** Resolved to approve the change in the syllabus as per CBME for postgraduate MD (Psychiatry) from batch joined Feb 2022 onwards [ANNEXURE-38].

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**Item Number 9 of BOS:** Posting PG students at institutes with child and adolescent Psychiatry units.

**Resolution No. 5.41 of Academic Council (AC-44/2022):** Resolved to abide by revised NMC CBME curriculum for MD Psychiatry in all aspects including posting of PG students in child and adolescent Psychiatry units for 03 months. It was further resolved to approach such units existing with Government facilities (such as NAIR Hospital, Mumbai; NIMHANS, Bangalore) for posting PG students of MGM for better exposure. Alternatively, in consultation with Paediatric department, possibility of developing own centre may be explored.

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**Item Number 10 of BOS:** To adopt the NMC PG CBME Curriculum for MD (Pediatrics) for the batch which joined MD (Pediatrics) in the Feb 2022.

**Resolution No. 5.42 of Academic Council (AC-44/2022):** Resolved to adopt the NMC PG CBME Curriculum for MD (Pediatrics) from the batch joined MD (Pediatrics) in Feb 2022 onwards [ANNEXURE-39].

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**Item Number 11 of BOS:** Modification in Community Medicine (PSM) posting of Post graduate students of Family Medicine.

**Resolution No. 5.43 of Academic Council (AC-44/2022):** Resolved to approve the modification in Community Medicine (PSM) posting of Post graduate students of Family Medicine [ANNEXURE-40].

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**Item Number 12 of BOS:** To change curriculum of PG students and thus the logbook also needs to be changed accordingly - Dermatology.

**Resolution No. 5.44 of Academic Council (AC-44/2022):** Resolved to approve the change in curriculum & logbook for MD Dermatology, to be implemented with effect from the batch joined MD Dermatology in Feb 2022 onwards [ANNEXURE-41 & 42].

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**Item Number 13 of BOS:** Preparation of Logbook for Attitude, Ethics & Communication (AETCOM) Modules for MBBS Professional IV.

**Resolution No. 5.45 of Academic Council (AC-44/2022):** Resolved to approve the logbook for Attitude, Ethics & Communication (AETCOM) modules from MBBS Professional IV for batch joined in 2019 CBME Batch onwards [ANNEXURE-43].

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**Item Number 14 of BOS:** Academic calendar for UG & PG

**Resolution No. 5.46 of Academic Council (AC-44/2022):** Resolved to approve the academic calendar for UG CBME 2019 & PG 2020 JOINING & FEB 2022 JOINED batches. [ANNEXURE-44].

## SURGERY & ALLIED

**Item Number 1 of BOS:** Otorhinolaryngology (UG)-Format of all internal examinations for MBBS students of CBME batch for approval.

**Resolution No. 5.47 of Academic Council (AC-44/2022):** Resolved to approve the format of all internal examinations of Otorhinolaryngology for MBBS students of CBME batch [ANNEXURE-45].

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**Item Number 2 of BOS:** SURGERY ALLIED (UG)-The List of Topics identified for nesting in Phase 2 (From Departments of Orthopaedics, Anaesthesiology, Radiology, Ophthalmology, ENT, OBGY, General Surgery) from Navi Mumbai.

**Resolution No. 5.48 of Academic Council (AC-44/2022):** Resolved to approve the list of Topics for nesting in Phase 2 (Orthopaedics, Anaesthesiology, Radiology, Ophthalmology, ENT, OBGY, General Surgery) [ANNEXURE-46].

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**Item Number 3 of BOS:** Preparation of Log book for Attitude, Ethics & Communication (AETCOM) Modules for MBBS Professional IV.

**Resolution No. 5.49 of Academic Council (AC-44/2022):** Resolved to approve the Logbook for Attitude, Ethics & Communication (AETCOM) Modules for MBBS Professional IV [ANNEXURE-47].

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**Item Number 4 of BOS:** Inclusion of AETCOM Modules in the MBBS Professional IV Formative and Summative Examination

- The Subject distribution of AETCOM Modules for IV<sup>th</sup> Professional Year is mentioned below:

S.No.	Module No	Incharge Dept
4.1	The foundations of communication - 5	Medicine
4.2	Case studies in medico-legal and ethical situations	OBGY
4.3	Case studies in medico-legal and ethical situations	Surgery
4.4	Case studies in ethics empathy and the doctor-patient relationship	OBGY
4.5	Case studies in ethics: the doctor-industry relationship	Surgery
4.6	Case studies in ethics and the doctor-industry relationship	Medicine
4.7	Case studies in ethics and patient autonomy	Paediatrics
4.8	Dealing with death	Medicine
4.9	Medical Negligence	Surgery

**Resolution No. 5.50 of Academic Council (AC-44/2022):** Resolved to approve the inclusion of AETCOM Modules in the MBBS Professional IV Formative and Summative Examination as per the Subject distribution of AETCOM Modules for IV<sup>th</sup> Professional Year mentioned below:

S.No.	Module No	Incharge Dept
4.1	The foundations of communication - 5	Medicine
4.2	Case studies in medico-legal and ethical situations	OBGY
4.3	Case studies in medico-legal and ethical situations	Surgery
4.4	Case studies in ethics empathy and the doctor-patient relationship	OBGY
4.5	Case studies in ethics: the doctor-industry relationship	Surgery
4.6	Case studies in ethics and the doctor-industry relationship	Medicine
4.7	Case studies in ethics and patient autonomy	Paediatrics
4.8	Dealing with death	Medicine
4.9	Medical Negligence	Surgery

**Item Number 5 of BOS:** MS program – Obs & Gyn (log book) - Changes in Logbook as per NMC norms with effect from the batch admitted in 2021-22 (Academic year).

**Resolution No. 5.51 of Academic Council (AC-44/2022):** Resolved to approve the changes in Logbook of MS (Obs & Gyn), as per NMC norms, to be implemented with effect from the batch admitted in Academic year 2021-22 onwards [ANNEXURE-48].

**Item Number 6 of BOS:** MS program - Obs & Gyn (curriculum) as per CBME with effect from the batch admitted in 2021-22 (Academic year).

**Resolution No.5.52 of Academic Council (AC-44/2022):** Resolved to approve the curriculum of MS (Obs & Gyn), as per CBME, to be implemented with effect from the batch admitted in Academic year 2021-22 onwards [ANNEXURE-49].

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**Item Number 7 of BOS:** PG Anaesthesiology Curriculum CBME based with effect from the batch admitted in 2021-22 (Academic year).

**Resolution No.5.53 of Academic Council (AC-44/2022):** Resolved to approve the curriculum of MD (Anaesthesiology) (CBME), to be implemented with effect from the batch admitted in Academic year 2021-22 onwards [ANNEXURE-50].

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**Item Number 8 of BOS:** Anaesthesiology PG LOGBOOK (CBME) with effect from the batch admitted in 2021-22 (Academic year).

**Resolution No. 5.54 of Academic Council (AC-44/2022):** Resolved to approve MD (Anaesthesiology) Logbook (CBME), to be implemented with effect from the batch admitted in Academic year 2021-22 onwards [ANNEXURE-51].

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**Item Number 9 of BOS:** PG logbook (Department of Orthopedics) with effect from the batch admitted in 2021-22 (Academic year).

**Resolution No. 5.55 of Academic Council (AC-44/2022):** Resolved to approve MS Orthopedics Logbook, to be implemented with effect from the batch admitted in Academic year 2021-22 onwards [ANNEXURE-52].

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**Item Number 10 of BOS:** PG curriculum – orthopaedics with effect from the batch admitted in 2021-22 (Academic year).

**Resolution No. 5.56 of Academic Council (AC-44/2022):** Resolved to approve the curriculum of MS (Orthopaedics), to be implemented with effect from the batch admitted in Academic year 2021-22 onwards [ANNEXURE-53].

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**Item Number 11 of BOS:** MS general surgery Curriculum as per CBME with effect from the batch admitted in 2021-22 (Academic year).

**Resolution No. 5.57 of Academic Council (AC-44/2022):** Resolved to approve the curriculum of MS (General Surgery), as per CBME, to be implemented with effect from the batch admitted in Academic year 2021-22 onwards [ANNEXURE-54].

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**Item Number 12 of BOS:** General surgery log book as per CBME with effect from the batch admitted in 2021-22 (Academic year).

**Resolution No. 5.58 of Academic Council (AC-44/2022):** Resolved to approve the MS (General Surgery) Logbook, as per CBME, to be implemented with effect from the batch admitted in Academic year 2021-22 onwards [ANNEXURE-55].

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**Item Number 13 of BOS:** Implementation of “LASIK – Training program” at MGM Medical College & Hospital, Aurangabad. (ophthal)



**Resolution No. 5.59 of Academic Council (AC-44/2022):** Resolved that Short duration paid workshops may be arranged with Dean's approval. It was further resolved that if any external agency is invited then a proper MOU needs to be signed.

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**Item Number 14 of BOS:** Radiodiagnosis Curriculum as per CBME with effect from the batch admitted in 2021-22 (Academic year).

**Resolution No. 5.60 of Academic Council (AC-44/2022):** Resolved to approve the curriculum of MD (Radiodiagnosis), as per CBME, to be implemented with effect from the batch admitted in Academic year 2021-22 onwards [ANNEXURE-56].

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**Item Number 15 of BOS:** Radiodiagnosis Log book as per CBME with effect from the batch admitted in 2021-22 (Academic year).

**Resolution No. 5.61 of Academic Council (AC-44/2022):** Resolved to approve the MD (Radiodiagnosis) Logbook, as per CBME, to be implemented with effect from the batch admitted in Academic year 2021-22 onwards [ANNEXURE-57].

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**Item Number 16 of BOS:** PG -Traumatology and Surgery - Inclusion of Appraisal form as per NMC curriculum with effect from the batch admitted in 2020-21 (Academic year)

**Resolution No. 5.62 of Academic Council (AC-44/2022):** Resolved to approve the Inclusion of Appraisal form in MS (Traumatology and Surgery), as per NMC curriculum, to be implemented with effect from the batch admitted in Academic year 2020-21 onwards [ANNEXURE-58].

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**Item Number 17 of BOS:** Traumatology and Surgery - Theory Examination pattern with effect from the batch admitted in 20-21 (Academic year).

**Resolution No. 5.63 of Academic Council (AC-44/2022):** Resolved to approve the Theory Examination pattern MS (Traumatology and Surgery), to be implemented with effect from the batch admitted in Academic year 2020-21 onwards [ANNEXURE-59].

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**Item Number 18 of BOS:** Traumatology and Surgery - Proposed pattern of Practical exam with effect from the batch admitted in 20-21 (Academic year).

**Resolution No. 5.64 of Academic Council (AC-44/2022):** Resolved that as suggested by AC, suitable corrections need to be incorporated in the proposed pattern of Practical exam MS (Traumatology and Surgery) and resubmit for approval.

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## SUPERSPECIALITY

**Item Number 1 of BOS:** It should be made Compulsory for all the Superspeciality students to participate in a poster presentation in a National conference in the first year, to publish one paper in an Indexed journal in 2nd year, and present a paper at a National conference in Final year. Although guidelines are in place, it's not been followed in many departments.

**Resolution No. 5.65 of Academic Council (AC-44/2022):** It was resolved that Superspeciality students not fulfilling the MCI/NMC criteria for publication/conference participation/poster presentation will not be eligible to appear in the University examinations.

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**Item No.6 of Academic Council (AC-44/2022):** To discuss and approve the recommendations of the Faculty of Nursing and Allied Health Sciences [F(N&AHS)-08/2022] meeting held on Tuesday, 11/10/2022.

Academic Council adopted the following resolutions on recommendations of the Faculty of Nursing and Allied Health Sciences[F(N&AHS)-08/2022] meeting held on Tuesday, 11/10/2022:

### **BIOMEDICAL SCIENCES**

**Item No.1 of BOS:** Change of Ethical Committee from Dental College to MGM Medical College

**Resolution No. 6.1 of Academic Council (AC-44/2022):** Resolved that Dean Faculty (N & AHS) should arrange a meeting with all stakeholders [i.e. Dean, MGM MC, NM; Dean, MGM Dental College, Kamothe; Principal/Director (SBS, NM; SOP, NM; NBCON, NM)] to look into the matter regarding existing Ethical Committee of Dental College related issues. It was further resolved that Hon'ble Vice Chancellor and Registrar may be invited in the said meeting.

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**Item No. 2 of BOS:** To discuss / to consider and approve CBCS semester syllabus of B.Sc. Physician Assistant in Emergency & Trauma Care (III & IV Semester) for Batch admitted in Academic Year 2022-23.

**Resolution No. 6.2 of Academic Council (AC-44/2022):** Resolved to approve the syllabus from 1<sup>st</sup> to 4<sup>th</sup> Semester for Physician Assistant in Emergency & Trauma Care from Batch admitted in Academic Year 2022-23 onwards [ANNEXURE-60].

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**Item No. 3 of BOS:** Extension of six months for submission of dissertation protocol for M.Sc./MHA/MPH from batch admitted in AY 2022-23 onwards.

**Resolution No. 6.3 of Academic Council (AC-44/2022):** Resolved to follow the existing timeline submission of dissertation protocol. Extension can be forwarded to the University for consideration on case to case basis.

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**Item No. 4 of BOS:** To start doctoral degree in Ph. D Clinical Embryology

**Resolution No. 6.4 of Academic Council (AC-44/2022):** Decided that the doctoral degree (Ph.D.) in Clinical Embryology cannot be started till fully functional in-house IVF lab facility is not in place with enough clinical samples.

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**Item No.5 of BOS:** Discussion related to B.Sc. Allied syllabus for 1<sup>st</sup> and 2<sup>nd</sup> semester

**Resolution No. 6.5 of Academic Council (AC-44/2022):** Resolved to formulate a committee under the chairmanship of Dr. Prabha Dasila, Dean Faculty of Nursing and Allied Health Sciences for evaluation and revision of B.Sc.1<sup>st</sup> and 2<sup>nd</sup> Semester syllabus of B.Sc. Allied programmes with the below committee members:

Course	Navi Mumbai	Aurangabad	External
Anatomy	Name: Dr. Bhavana Junagade Designation : Associate Prof. Contact No. 9819303787 Email: nitaryan451@gmail.com	Dr. Shroff Gautam Ajit Designation: Professor & Head Contact No: 8087667140 Email: gashroff2006@gmail.com	Name: Dr. Varsha Bhivate Designation: Assistant Professor, Contact No: 9702408790 Email: varshabhivate@gmail.com Institute Name: Dept of Anatomy, Terna Medical College, Nerul, Navi Mumbai
	Name: Dr. Prakash Mane, Designation : Assistant Prof., Contact No: 8355873074, Email: prakashmane567@gmail.com		
Physiology	Name: Dr. Yashoda Ravindra Kattimani, Designation: Associate Professor, Contact No: 9969042925, Email: yashoda.ravindra@yahoo.com	Name: Dr. Phatale Sangita Raghuvir, Designation : Professor & Head Contact No: 7769855932 Email: sangitaphatale@gmail.com	Name: Dr. Samadhan Mitkari Designation: Assistant Professor, Email: drsamadhan.mitkari@gmail.com Contact No : 9224701535 Institute Name: Dept. Physiology, Seth G. S. KEM, Medical College, Mumbai.
	Name: Dr. Kavita More, Designation: Associate Professor, Contact No: 9224484406	Dr. Bhale Dhananjay Vasantrao Designation: Professor & Head Contact No:9850779749 Email: dr.bhale@gmail.com	Name: Mr. B.D. Pawar, Designation: Assistant Professor, Contact No - 9969009152, Email: pawarbd74@rediffmail.com Institute Name: Dept. of Biochemistry, Terna Medical College, Sector-12, Phase II, Nerul, Navi Mumbai - 400 706.
Biochemistry	Name: Dr. Neelam Yeram Designation: Tutor Contact No: 8657448709 Email:neelamyeram21@gmail.com		
Pathology	Name: Dr. Manisha Tambekar, Designation: Associate Professor, Email: manisha.tambekar@gmail.com	Name: Dr. Mahajan Meera Shantaram Designation: Associate Professor Contact No:9850476026 Email: meeramahajan12@gmail.com	Name: Dr. Seema Gupta Designation: Professor, Contact No.- 9819131787 Email :-seemagupta@gmail.com Institute Name: Dept of IHBT, Dr. D. Y. Patil Medical College, Sector -7, Vidya Nagar, Nerul, Navi Mumbai
Microbiology	Name: Dr. Samir Pachpute, Associate Professor, 9594937755, Institute Name: drsamirpachpute@gmail.com	Name :Dr. Kulkarni Smita Sitaram Designation: Assistant Professor Contact No:9272548907 Email:gsmitta.85@gmail.com	Name: Mr. Jitendra Ragunath Shinde, Designation: Assistant Professor, Contact No:- 9324520688, Email: shindejitendera@gmail.com Institute Name: Dept of MLT, ITM Institute of Health Sciences, Sector No.12, Plot No.11, New Panvel (E) Dist. Raigad, Pin-410206
	Name: Mrs. Anamika Chalwadi, Designation: Tutor Contact No: 9833704244 Email: anamikamchalwadi@yahoo.co.in		Name : Pooja Jadhav Designation: Assistant Professor Contact No 7506959207 Email: poojajadhav2304@gmail.com
Introduction to National	Name: Dr. Noopur Kulkarni	Name: Dr. Salve Shobha Bansi	Name: Dr. Saili Jadhav

Health Care System	Designation: Ass. Prof. Cum Epidemio. Contact No.:7767904363 Email:noopurdr@gmail.com	Designation: Professor & Head Contact No. 9823263167 Email: drshobhasalve@gmail.com	Designation: Medical Coordinator support (MSF/doctors without borders) Contact No: 7045539412 Mail: <a href="mailto:jadhavsaili3@gmail.com">jadhavsaili3@gmail.com</a> Institute Name: Medicine Sans Frontiers/Doctors without borders
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**Item No. 6 of BOS:** To discuss / to consider and approve CBCS semester syllabus of Master in Public Health (MPH) Program & Master in Hospital Administration (MHA) Program (III & IV Semester) for Batch admitted in AY 2021-22.

**Resolution No. 6.6 of Academic Council (AC-44/2022):** Resolved to approve the syllabus for III & IV Semester of Master in Public Health (MPH) [ANNEXURE-61] and Master in Hospital Administration (MHA) [ANNEXURE-62], to be implemented from batch admitted in AY 2022-23 onwards.

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**Item No.7 of BOS:** To discuss / to consider the eligibility criteria for examiner for AHS programs

**Resolution No. 6.7 of Academic Council (AC-44/2022):** Resolved to abide as per standard norms of eligibility criteria for examiner for AHS programs.

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**PHYSIOTHERAPY & PROSTHETIC AND ORTHOTICS**

**Item Number 3 of BOS -** Proposal to revise the Theory University examination pattern and mid-semester examination pattern for the course of 'Medical and Surgical Aspects of Cardiovascular, Respiratory disorders and general medical conditions' Course code BPT 029 of Semester V of BPT CBCS Curriculum from the batch admitted in 2020-21.

**Resolution No. 6.8 of Academic Council (AC-44/2022):** Resolved to approve the revised examination pattern for 'Medical and Surgical Aspects of Cardiovascular, Respiratory disorders and general medical conditions' (Course code BPT029) in Semester V of BPT CBCS Curriculum for midterm and University examination, applicable from the batch admitted in academic year 2020-2021 onwards [ANNEXURE-63].

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**Item Number 4 of BOS -** Proposal to revise the Theory University examination pattern and mid- semester examination pattern of the course of 'Medical and Surgical Aspects of Neurological disorders' (Course Code BPT033) of Semester VI of BPT CBCS Curriculum from batch admitted in 2020-2021.

**Resolution No. 6.9 of Academic Council (AC-44/2022):** Resolved to approve the revised examination pattern for 'Medical and Surgical Aspects of Neurological disorders' (Course Code BPT033) for Semester VI of BPT CBCS Curriculum for midterm and University examination, applicable from the batch admitted in academic year 2020-2021 onwards [ANNEXURE-64].

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**Item Number 5 of BOS -** Proposal to add minor revisions in the course outcomes, Theory and practical content of the course 'Physiotherapy for women and child care' (Course codes Theory BPT034 and Practical BPT035) of Semester VI of BPT CBCS Curriculum from the batch admitted in 2019-20.

**Resolution No. 6.10 of Academic Council (AC-44/2022):** Resolved to approve the proposal to add minor revisions in the course outcomes for Theory and practical content of the course 'Physiotherapy for women and child care' (Course codes Theory BPT034 and Practical BPT035) of Semester VI of BPT CBCS Curriculum, applicable from the batch admitted in academic year 2020-21 onwards [ANNEXURE-65].

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**Item Number 6 of BOS -** Proposal to commence with Masters in Clinical Biomechanics program - Proposal to start MPT in Clinical Biomechanics

**Resolution No. 6.11 of Academic Council (AC-44/2022):** Resolved to obtain clarification from Maharashtra State OTPT Council regarding grant of Council's approval for the newly proposed MPT (Clinical Biomechanics) specialty. It was further resolved that more awareness needs to be created among Physiotherapy graduates on Clinical Biomechanics.

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**Item Number 7 of BOS -** Proposal for 3 domain specific internal examiners for university examinations for the subject 'Computer Science and Graphical Communication' for III BPO from the batch admitted in 2020-21.

**Resolution No. 6.12 of Academic Council (AC-44/2022):** Resolved to approve the revision in the Scheme of Examination for the subject 'Computer Science and Graphical Communication' for III BPO University Examination by dividing the paper in two domains i.e. Section A-Basic Computer Science (40% weightage) which will carry 30 marks and Section B-AutoCAD & CAD-CAM (60% Weightage) which will carry 50 marks. Further Section B will be given equal weightage i.e. 50% to AutoCAD (25 marks) and 50% to CAD-CAM (25 marks) applicable from all forthcoming University Examinations onwards [ANNEXURE-66].

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**Item Number 8 of BOS -** Proposal for Value added course - "Foot Assessment" - a need of healthcare professionals for the academic year 2022-23.

**Resolution No. 6.13 of Academic Council (AC-44/2022):** Resolved to refer back the item to BOS for reframing the VAC emphasizing on foot pressure mapping and further clarity on the proposed Value-Added Course.

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**Item Number 9 of BOS -** Academic Calendar of BPT I & II Semester), MPT (All semesters) and BPO program (Batch admitted in 2022-23 all years).

**Resolution No. 6.14 of Academic Council (AC-44/2022):** Resolved to approve the Academic Calendar of BPT (Semester I and II), MPT (Semester I-IV and BPO program (Batch admitted in academic year 2022-23, all years) [ANNEXURE-67].

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### NURSING

**Item Number 3 of BOS:** To discuss and approve revised B.Sc. Nursing curriculum Third and Fourth Semester Curriculum-to be implemented from for the batch admitted in Academic Year 2022-2023 onwards.

**Resolution No. 6.15 of Academic Council (AC-44/2022):** Resolved to approve the revised Third and Fourth semester CBCS curriculum for B.Sc. Nursing Programme which includes syllabus, revised course outcomes, assignments, internal assessment criteria, evaluation formats, question paper formats for Internal and University Examinations & logbook to be implemented

from the B.Sc. Nursing Students admitted in the AY 2022-2023 onwards [ANNEXURE-68 & 69].

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**Item Number 4 of BOS:** To discuss and approve Yoga Module recommended by Indian Nursing Council to be implemented for all Nursing Program from the Academic year 2022-2023 onwards

**Resolution No. 6.16 of Academic Council (AC-44/2022):** Resolved to adopt the Yoga Module, recommended by Indian Nursing Council to be implemented for all Nursing Programs from the Academic year 2022-2023 onwards [ANNEXURE-70].

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**Item Number 5 of BOS:** To implement the amendments by Indian Nursing Council in Nurse Practitioner in Critical Care Post Graduate Residency Program regulations from the Academic year 2022-2023 onwards.

**Resolution No. 6.17 of Academic Council (AC-44/2022):** Resolved to accept the modifications in Nurse Practitioner in Critical Care Post Graduate Residency Program Regulations by Indian Nursing Council vide Notification F. No11-1/2019-INC dated 23/12/2021 and implement for M.Sc. Nurse Practitioner in Critical Care program from the Academic year 2022-2023 onwards [ANNEXURE-71].

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**Item Number 6 of BOS:** To discuss and approve Indian Nursing Council Regulations (Guidelines) for PhD in Nursing Program

**Resolution No. 6.18 of Academic Council (AC-44/2022):** Resolved to accept the Indian Nursing Council PhD Nursing Guidelines [ANNEXURE-72].

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**Item Number 7 of BOS:** To discuss and approve the Pre PhD-Nursing Course Work to be implemented from the Academic Year 2023-2024 onwards

**Resolution No. 6.19 of Academic Council (AC-44/2022):** Resolved to accept the Pre PhD-Course Work prescribed by Indian Nursing Council Notification vide F.No.11-1/2019-INC which includes subjects: Nursing Science & theory Development including Nursing Leadership (08 credits) & Research Methodology and Applied Statistics (06 credits) and to be implemented from Academic Year 2022-2023 onwards.

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**Item Number 8 of BOS:** To discuss and approve new value-added Courses to be implemented from the Academic Year 2022-2023 onwards.

**Resolution No. 6.20 of Academic Council (AC-44/2022):** Resolved to approve the Value-added course modules on:

- Infusion Nursing
- Wound care Nursing
- Management of Emergencies in Child Health Nursing

and implement from the Academic year 2022-2023 onwards. It was further resolved to specify the departments which are involved in each Value-added course module mentioned above. [ANNEXURE-73].

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**Item Number 9 of BOS:** To recommend Panel of Examiners for Undergraduate and Post Graduate Programs for the University Examination 2022-2023.

**Resolution No. 6.21 of Academic Council (AC-44/2022):** Resolved to approve the Panel of Examiners for Undergraduate and Post Graduate Programs for the University Examination [ANNEXURE-74].

**Item Number 10 of BOS:** To discuss & recommend theme and subthemes for National Workshop to be organized for Nurse Practitioners in the month of February /March 2023.

**Resolution No. 6.22 of Academic Council (AC-44/2022):** Resolved to approve the theme for the National workshop to be organized in the month of February/March 2023 for Nurse Practitioners on “Cognizant Scaffolding of Comprehensive Critical Care” and the sub themes:

- Basics of ventilator management
- Fluid and electrolyte management
- Hemodynamic monitoring
- Approach to provisional diagnosis and investigation
- Drug dose calculations for commonly used drugs in critical care units
- Detailed systemic physical assessment

**Item Number 11 of BOS:** To revise Academic Calendar AY 2022-2023.

**Resolution No. 6.23 of Academic Council (AC-44/2022):** Resolved to approve the Academic calendar for B.Sc.(N), P.B.B.Sc.(N), M.Sc.(N), NPCC for AY 2022-2023 [ANNEXURE-75].

**Item No.7 of Academic Council (AC-44/2022):** To peruse and take appropriate decisions on the recommendations of the Board of Examination (BOE-05/2022), MGMIHS meeting held on Friday, 18<sup>th</sup> November, 2022.

**Item 1 of BOE-05/2022:** Finalization of final dates of UG /PG University examinations for I, II, III/I, III/II MBBS, MD/MS and DM/MCh, as per NMC calendar considering last examination conducted and academic calendar of MGMIHS.

**Resolution No. 7.1 of Academic Council (AC-44/2022):**

- Resolved that UG & PG University examination should be as per NMC calendar.
- It was further resolved to adhere the NMC UG Academic Calendar for Batch 2022-2023 issued on 12.10.2022 (Ref No:U.11026/02/2022-UGMEB).

Professional Year	Time frame	Subjects	Months (Teaching+ Exam+Results)
1 <sup>st</sup>	15 <sup>th</sup> Nov 22 to 15 <sup>th</sup> Dec 23	Anatomy, Physiology, Biochemistry	13 months
2 <sup>nd</sup>	16 Dec 23 to 15 <sup>th</sup> Jan 25	Pathology, Microbiology, Pharmacology	13 months
3 <sup>rd</sup> (III Part I)	16 Jan 25 to 30 Nov 25	For. Med & Toxicology and Community Medicine/PSM	10.5 months

4 <sup>th</sup> (III Part 2)	Dec 25 to May 27	Gen. Surgery, Gen. Medicine, Pediatrics, ObGy, ENT, Ophthalmology	17.5 months
Internship	1 <sup>st</sup> June 27 to 31 <sup>st</sup> May 28	As per CRMI 2021 Regulations	12 months
PG	1 <sup>st</sup> Jul 28		

- It was resolved to approve the below mentioned finalized dates for conducting examination of MBBS, MD/MS and DM/MCh:

Programme	Batch	Exam Month & Year
First MBBS	2021	3 <sup>rd</sup> Feb 2023
Second MBBS	2020	21 <sup>st</sup> Jan 2023
Third MBBS (Part-I)	2019	3 <sup>rd</sup> March 2023
Third MBBS (Part-II)	2018	8 <sup>th</sup> Feb 2023
MD/MS	2020	June 2023
MD/MS	2021	January 2025
MD/MS	2022	October 2025
DM & MCh	2020	January 2024

- University examinations for DM/MCh programmes for the year 2021 will be scheduled based on completion of 36 months of superspeciality posting.
- The detail time table for theory and practical examination will be prepared by Controller of Examinations. The starting date of examination will be as mentioned in above table.

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**Item 3 BOE-05/2022:** Year wise dates for submission of PG dissertations

**Resolution No. 7.2 of Academic Council (AC-44/2022):** Resolved that the date for submission of dissertation will be 6 months prior to the University examination as per NMC rules. The same should be notified by Registrar to the Deans of Medical Colleges.

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**Item No.8 of Academic Council (AC-44/2022):** To consider & approve the modified MGMIHS Ph.D. ordinance prepared as per UGC (Minimum Standards & Procedures for Award of Ph.D. Degree) Regulation, 2022.

Academic Council member Professor Sanjay Zodpey appreciated that criteria set by MGMIHS is over & above UGC guidelines, which will go a long way in maintaining the quality of the Ph.D.

**Resolution No. 8 of Academic Council (AC-44/2022):** Resolved to approve the modified MGMIHS Ph.D. ordinance prepared as per UGC (Minimum Standards & Procedures for Award of Ph.D. Degree) Regulations, 2022 [ANNEXURE-76].

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**Item No.9 of Academic Council (AC-44/2022):** To peruse the initiatives and activities of IQAC MGMIHS.

**Item No.1A of IQAC:** AQAR 2021-22 (period 8<sup>th</sup> November 2021 to 31<sup>st</sup> August 2022) needs to be uploaded on the NAAC HEI portal.



University IQAC coordinator informed the members that IQAC is in the process of compiling the report (period 8<sup>th</sup> November 2021 to 31<sup>st</sup> August 2022) in the Health Science University format. IQAC Team is compiling and verifying the data and the supporting documents.

**Resolution No. 9.1.A of Academic Council (AC-44/2022):** Resolved to approve the AQAR 2021-22. It was further resolved that the final data and the report of AQAR 2021-22 for the period 8<sup>th</sup> November 2021 to 31<sup>st</sup> August 2022 will be prepared as per the directives by Hon'ble Vice Chancellor [ANNEXURE-79] which is to be submitted to NAAC.

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**Item No.1B of IQAC:** Report of Feedback analysis and action taken to be approved for the AQAR 2021-2022.

The data of the report of Feedback analysis and action taken received was discussed in the Academic Council.

**Resolution No. 9.1.B of Academic Council (AC-44/2022):** Resolved to approve the analysis report [ANNEXURE-80A] of Feedback from various stakeholders alongwith action taken on identified issues [ANNEXURE-80B].

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**Item No.1C of IQAC:** Sanctioned posts of teaching faculty for the AQAR 2021-2022 to be approved.

The data of the Sanctioned posts of teaching faculty for the AQAR 2021-2022 was discussed in the Academic Council.

**Resolution No. 9.1.C of Academic Council (AC-44/2022):** Resolved to approve the Sanctioned posts of teaching faculty under MGMIHS for the year 2021-2022 [ANNEXURE-81].

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**Item No.2 of IQAC:** To enhance the staff welfare and better management of Performance Based Appraisal System (PBAS) the HR department would play a crucial role.

Request for an effective HR department.

**Resolution No. 9.2 of Academic Council (AC-44/2022):** Resolved to forward the request for an "effective HR department" to BOM for appropriate decision.

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**Item No.3 of IQAC:** As per the Peer Team Recommendation, there is a need to improve the infrastructure and faculty for the University Department of Prosthetics and Orthotics at the Navi Mumbai Campus and the School of Biomedical Sciences at Aurangabad Campus.

Improvement in the infrastructure of University Department of Prosthetics and Orthotics at the Navi Mumbai Campus and the School of Biomedical Sciences at Aurangabad Campus.

**Resolution No. 9.3 of Academic Council (AC-44/2022):** Resolved to forward the request regarding "Improvement in the infrastructure of University Department of Prosthetics and Orthotics at the Navi Mumbai Campus and the School of Biomedical Sciences at Aurangabad Campus" to BOM for appropriate decision.

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**Item No.10 of Academic Council (AC-44/2022):** To start multidisciplinary programs under MGMIHS in line with National Education Policy 2020 (NEP) and NAAC Grade A<sup>++</sup>.

As per directions of Hon'ble Vice Chancellor, the following documents were forwarded (prior to AC meeting) to Academic Council members for their suggestions & feedback:

- Minimum Standards and Procedures for Award of PhD Degree 2022.
- Academic Bank of Credit Regulations 2021.
- Guidelines for pursuing two academic programmes.
- UGC Academic Collaboration Regulations 2022
- Guidelines for transforming Higher Education Institutions into Multidisciplinary institutions.

Further Hon'ble Vice Chancellor elaborated the matter for starting multidisciplinary programs under MGMIHS in line with National Education Policy 2020 (NEP) and in view of MGMIHS being accredited "Grade A<sup>++</sup> (CGPA-3.55)" by NAAC.

Members deliberated on the agenda in detail.

**Resolution No. 10 of Academic Council (AC-44/2022):** Resolved that academic council members will submit their opinion on the agenda pertaining to start multidisciplinary programs under MGMIHS for consideration in next Academic Council meeting.

**Item No.11 of Academic Council (AC-44/2022):** Any other matter with permission of Chair.

Academic Council member Dr. Siddharth P. Dubhashi enquired regarding training/workshop for BOS members as opined in last Academic Council meeting. To which Registrar informed that a workshop titled "Importance, Role & Process of BOS" was organized as University IQAC initiative on 13.09.2022 which was attended by the Dean Faculties, Chairpersons & Co-Chairpersons of BOS, Head of constituent units, Registrar and it was chaired by Hon'ble Vice Chancellor.

- i) NEXUS 2023 to be organized by MGM Medical College, Navi Mumbai. [ANNEXURE-77].

Academic Council appreciated the idea of UG Conference of Medical Students. After deliberation, it was suggested to re-evaluate the proposal with the following points:

As a similar conference is organised at MGM Medical College, Aurangabad. So, can these two conferences be merged and scheduled on either campus alternatively. Finally, Vice Chancellor suggested to discuss this matter in the monthly Academic & Administrative meeting scheduled on 19<sup>th</sup> December 2022.

**Resolution No.11.1 of Academic Council (AC-44/2022):** Resolved to forward the agenda item regarding "NEXUS 2023 at MGM Medical College, Navi Mumbai" for discussion in the monthly Academic & Administrative meeting.

- ii) University Examination Schedule for the following programmes:
- |                      |                      |
|----------------------|----------------------|
| 1. MBBS Programme    | 3. PhD (Course Work) |
| 2. MD & MS Programme | 4. B.Sc. Nursing     |

5. P.B. B.Sc. Nursing
6. NPCC
7. M.Sc. Nursing
8. M.Sc. Medical & Allied Programme

9. B.Sc. Allied Health Sciences
10. BPT
11. MPT
12. BPO

**Resolution No.11.2 of Academic Council (AC-44/2022):** Resolved to approve University Examination Schedule for the following programmes: [ANNEXURE-78]

- |                       |                                     |
|-----------------------|-------------------------------------|
| 1. MBBS               | 8. M.Sc. Medical & Allied Programme |
| 2. MD & MS            | 9. B.Sc. Allied Health Sciences     |
| 3. PhD (Course Work)  | 10. BPT                             |
| 4. B.Sc. Nursing      | 11. MPT                             |
| 5. P.B. B.Sc. Nursing | 12. BPO                             |
| 6. NPCC               |                                     |
| 7. M.Sc. Nursing      |                                     |

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iii) To identify the thrust area of each department.

Academic Council members reiterated that the matter to identify the thrust area of each department was emphasized many a times. With such an exercise common thrust area of some departments will ensure inter departmental/multi departmental collaborative Research, which may be projected as "University Research Thrust Areas".

**Resolution No.11.3 of Academic Council (AC-44/2022):** Resolved to undertake once again an exercise to identify the thrust area of each department which will ensure inter departmental/multi departmental collaborative Research based on the common thrust area of some departments, which may finally be projected as "University Research Thrust Areas".

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iv) Academic Council members once again insisted that Financial support for PG students from ICMR needs to be explored.

**Resolution No.11.4 of Academic Council (AC-44/2022):** Resolved that all PG Students must explore the Financial support which is available from ICMR and other similar funding agencies.

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v) **Presentation of Annual Report of the year 2021 – 2022** (Item 2 of BOE-04/2022 dt. 27.06.2022)

**Resolution No.11.5 of Academic Council (AC-44/2022):** Resolved to approve the Annual report of Examination cell of MGMIHS for the year 2021 – 2022 [ANNEXURE-82].

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vi) **To consider awarding Degree Certificate for Fellowship Programme** (Item 3 of BOE-04/2022 dt. 27.06.2022)

**Resolution No.11.6 of Academic Council (AC-44/2022):** Resolved to continue the existing practice of issuing of fellowship certificate by the University with signature of Registrar and Dean/HoI of Respective Medical Colleges. It is also resolved to conduct not more than two

examinations in a year, for any fellowship, with an interval of not less than 4 and not more than 6 months between the two examinations.

- vii) **Introducing Chancellor Medal for Bachelor in Prosthetics and Orthotics** (Item 4 of BOE-04/2022 dt. 27.06.2022)

**Resolution No.11.7 of Academic Council (AC-44/2022):** Resolved not to introduce Chancellor's medal for BPO as number of students are meagre. It was further resolved to club the Bachelor in Prosthetics and Orthotics students alongwith Physiotherapy students.

- viii) **To start verification/re-totaling of marks for theory examination in all PG programmes of MGMIHS for post facto approval** (Item 5 of BOE-04/2022 dt. 27.06.2022)

**Resolution No.11.8 of Academic Council (AC-44/2022):** It was resolved to approve verification/re-totaling of marks for theory examination in all PG programmes [ANNEXURE-83].

- ix) **Post facto approval of Answer book pages for programmewise** (Item 11 of BOE-04/2022 dt. 27.06.2022)

**Resolution No.11.9 of Academic Council (AC-44/2022):** It was resolved to reduce number of pages of Answer book as per [ANNEXURE-84].


- x) **Revision in UG gold medal criteria** (Item 16 of BOE-04/2022 dt. 27.06.2022)


**Resolution No.11.10 of Academic Council (AC-44/2022):** Resolved to remove the criteria of "Personality" from the guidelines for chancellor medal UG [ANNEXURE-85].

- xi) **Eligibility criteria to appear for DM & MCh University examination** (Item 17.3 of BOE-04/2022 dt. 27.06.2022)

**Resolution No.11.11 of Academic Council (AC-44/2022):** Resolved to strictly adhere to Eligibility criteria to appear for DM & MCh University examination as per MCI/NMC norms.

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)