

Minutes of Faculty of Nursing & Allied Health Sciences

Dated 11/10/2022

Date of Meeting : 11.10.2022

Time : 11.00 pm to 02.00 pm

(Via Video Conferencing for Navi Mumbai & Aurangabad campus)

BIOMEDICAL SCIENCES

Minutes of Faculty of Nursing and Allied Health Sciences – Oct 2022 (BOS Sep 2022)

1. Item No.:- 1

2. Item: Change of Ethical Committee from Dental College to MGM Medical College

3. Decision of BOS in relation to above Item :

All the members unanimously accepted to shift the Institutional Ethical Committee from MGM Dental College back to MGM Medical College effective AY 2022-23 and forwarded to Faculty of Medicine for approval.

4. Decision of Faculty of Nursing and Allied Health Sciences:

The Faculty of Nursing and Allied Health Sciences referred back this agenda to MGMSBS, for coordinating with ethical committee under Medical College for their acceptance, failing which existing pattern to be continued.

5. Annexure (if any) : Yes (if Yes, please attach the same)

No

6. Remarks if any : NIL

1. Item No. :- 2

2. Item: 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.

3. Decision of BOS in relation to above Item:

All the members unanimously accepted the syllabus for 1<sup>st</sup> to 4<sup>th</sup> Semester B.Sc. Physician Assistant in Emergency & Trauma Care at MGMSBS, NM w.e.f. AY 2022-23, and forwarded to Faculty of Medicine for approval. (Annexure- 1).

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### 4. Decision of Faculty of Nursing and Allied Health Sciences:

The Faculty of Nursing and Allied Health Sciences unanimously accepted the syllabus from 1<sup>st</sup> to 4<sup>th</sup> Semester for Physician Assistant in Emergency & Trauma Care for Batch admitted in Academic Year 2022-23 and forward to Academic Council for approval (**Annexure-1**)

5. Annexure (if any) : Yes  (if Yes, please attach the same)

No

### 6. Remarks if any :

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#### 1. Item No.:- 3

2. Item Extension of six months for submission of dissertation protocol for M.Sc./MHA/MPH from batch admitted in AY 2022-23 onwards.

#### 3. Decision of BOS in relation to above Item:

Members unanimously accepted to submit the IEC approvals to the university by the end of second semester so that students can start their dissertations/project from 3<sup>rd</sup> semester onwards, were-by they get 2 complete semesters for their dissertations (about 1 year) w.e.f. from batch admitted in AY 2022-23 onwards.

### 4. Decision of Faculty of Nursing and Allied Health Sciences:

The Faculty of Nursing and Allied Health Sciences suggested to follow the existing timeline submission of dissertation protocol. Extension can be forwarded to the University for Consideration on case to case basis.

5. Annexure (if any) : Yes  (if Yes, please attach the same)

No

### 6. Remarks if any :

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#### 1. Item No.:- 4

2. Item : : To start doctoral degree in Ph. D Clinical Embryology

#### 3. Decision of BOS in relation to above Item:

Members unanimously accepted to start doctoral degree (Ph.D.) in Clinical Embryology.

### 4. Decision of Faculty of Nursing and Allied Health Sciences:

The Faculty of Nursing and Allied Health Sciences has suggested that the doctoral degree (Ph.D.) in Clinical Embryology cannot be accepted till fully functional in-house IVF lab facility is not in place with enough clinical samples.

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5. Annexure (if any) : Yes  (if Yes, please attach the same)

No

6. Remarks if any :

1. Item No.:- 5

2. Item : Discussion related to B.Sc. Allied syllabus for 1<sup>st</sup> and 2<sup>nd</sup> semester

3. Decision of BOS in relation to above Item:

Members unanimously accepted Hon'ble Vice Chancellor sir's decision, a committee should be constituted with following members so as to take a decision on revision of the syllabus:

- Internal expert having MBBS/MD from Navi Mumbai & Aurangabad of respective course
- External expert having MBBS MD
- One external expert having AHS (Paramedical) background
- Alumni having minimum 2 to 3 years of experience from both Navi Mumbai and Aurangabad campus

The committee should provide:

- Revised syllabus
- A robust question paper bank
- Model answers for B.Sc.1<sup>st</sup> and 2<sup>nd</sup> Semester students of B.Sc. Allied programmes.
- Expansion of internal and external examiners panel with having M.Sc., Ph.D., MBBS-MD qualification.

4. Decision of Faculty of Nursing and Allied Health Sciences:

The faculty of Nursing and Allied Health Sciences accepted 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<br>Designation : Associate Prof.<br>Contact No. 9819303787<br>Email: nitaryan451@gmail.com      | Dr. Shroff Gautam Ajit<br>Designation:<br>Professor & Head<br>Contact No: 8087667140<br>Email:<br>gashroff2006@gmail.com | Name: Dr. Varsha Bhivate<br>Designation: Assistant Professor,<br>Contact No: 9702408790<br>Email: varshabhivate@gmail.com<br>Institute Name:<br>Dept of Anatomy,<br>Terna Medical College, Nerul,<br>Navi Mumbai |
|            | Name: Dr. Prakash Mane,<br>Designation : Assistant Prof.,<br>Contact No: 8355873074,<br>Email:<br>prakashmane567@gmail.com |  |  |
| Physiology | Name: Dr. Yashoda Ravindra<br>Kattimani,   | Name: Dr. Phatale Sangita<br>Raghuvir,   | Name: Dr. Samadhan Mitkari<br>Designation: Assistant Professor,  |

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|--|--|--|---|
|  | Designation:<br>Associate Professor,<br>Contact No: 9969042925,<br>Email:<br><a href="mailto:yashoda.ravindra@yahoo.com">yashoda.ravindra@yahoo.com</a>                  | Designation : Professor &<br>Head<br>Contact No: 7769855932<br>Email:<br><a href="mailto:sungitaphatale@gmail.com">sungitaphatale@gmail.com</a>  | Email:<br><a href="mailto:drsamadhan.mitkari@gmail.com">drsamadhan.mitkari@gmail.com</a><br>Contact No : 9224701535<br>Institute Name: Dept. Physiology,<br>Seth G. S. KEM, Medical<br>College, Mumbai.   |
|  | Name: Dr. Kavita More,<br>Designation: Associate<br>Professor, Contact No:<br>9224484406   | Dr. Bhale Dhananjay<br>Vasantrao<br>Designation:<br>Professor & Head<br>Contact No:9850779749<br>Email: <a href="mailto:dr.bhale@gmail.com">dr.bhale@gmail.com</a>                       | Name: Mr. B.D. Pawar,<br>Designation:<br>Assistant Professor,<br>Contact No - 9969009152,<br>Email:<br><a href="mailto:pawarbd74@rediffmail.com">pawarbd74@rediffmail.com</a><br>Institute Name: Dept. of<br>Biochemistry, Terna Medical<br>College, Sector-12, Phase II,<br>Nerul, Navi Mumbai - 400 706.                                |
| Biochemist<br>ry                                     | Name: Dr. Neelam Yeram<br>Designation: Tutor<br>Contact No: 8657448709<br>Email: <a href="mailto:neelamyeram21@gmail.com">neelamyeram21@gmail.com</a>                    |  |   |
| Pathology  | Name: Dr. Manisha Tambekar,<br>Designation: Associate Professor,<br>Email:<br><a href="mailto:manisha.tambekar@gmail.com">manisha.tambekar@gmail.com</a>                 | Name: Dr. Mahajan Meera<br>Shantaram<br>Designation:<br>Associate Professor<br>Contact No:9850476026<br>Email:<br><a href="mailto:meeramahajan12@gmail.com">meeramahajan12@gmail.com</a> | Name: Dr. Seema Gupta<br>Designation: Professor,<br>Contact No.- 9819131787<br>Email : <a href="mailto:seemagupta@gmail.com">seemagupta@gmail.com</a><br>Institute Name: Dept of IHBT,<br>Dr. D. Y. Patil Medical College,<br>Sector -7, Vidya Nagar, Nerul,<br>Navi Mumbai   |
| Microbiology   | Name: Dr. Samir Pachpute,<br>Associate Professor,<br>9594937755, Institute Name:<br><a href="mailto:drsamirpachpute@gmail.com">drsamirpachpute@gmail.com</a>             | NAme :Dr. Kulkarni Smita<br>Sitaram<br>Designation:<br>Assistant Professor<br>Contact No:9272548907<br>Email: <a href="mailto:gsmita.85@gmail.com">gsmita.85@gmail.com</a>               | Name: Mr. Jitendra Ragnath<br>Shinde, Designation: Assistant<br>Professor, Contact No:-<br>9324520688,<br>Email: <a href="mailto:shindejitendera@gmail.com">shindejitendera@gmail.com</a><br>Institute Name: Dept of MLT, ITM<br>Institute of Health Sciences,<br>Sector No.12, Plot No.11, New<br>Panvel (E) Dist. Raigad,<br>Pin-410206 |
|  | Name: Mrs. Anamika Chalwadi,<br>Designation: Tutor<br>Contact No: 9833704244<br>Email:<br><a href="mailto:anamikamchalwadi@yahoo.co.in">anamikamchalwadi@yahoo.co.in</a> |  | Name : Pooja Jadhav<br>Designation: Assistant Professor<br>Contact No 7506959207<br>Email:<br><a href="mailto:poojajadhav2304@gmail.com">poojajadhav2304@gmail.com</a>  |
| Introduction<br>to National<br>Health Care<br>System | Name: Dr. Noopur Kulkarni<br>Designation: Ass. Prof. Cum<br>Epidemio.<br>Contact No.:7767904363<br>Email: <a href="mailto:noopurdr@gmail.com">noopurdr@gmail.com</a>     | Name: Dr. Salve Shobha<br>Bansi<br>Designation: Professor &<br>Head<br>Contact No. 9823263167<br>Email:<br><a href="mailto:drshobhasalve@gmail.com">drshobhasalve@gmail.com</a>          | Name: Dr. Saili Jadhav<br>Designation: Medical Coordinator<br>support (MSF/doctors without<br>borders) Contact No: 7045539412<br>Mail: <a href="mailto:jadhavsaili3@gmail.com">jadhavsaili3@gmail.com</a><br>Institute Name: Medicine Sans<br>Frontiers/Doctors without borders   |

5. Annexure (if any) : Yes (if (Yes, please attach the same)

No

6. Remarks if any :

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1. **Item No.:- 6**
  2. **Item:** 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.
  3. **Decision of BOS in relation to above Item :**  
All BOS members have approved and forwarded to Faculty of Nursing and Allied Health Sciences.
  4. **Decision of BOS in relation to above Item:**  
All the members unanimously accepted the syllabus for III & IV Semester Master in Public Health (MPH) (Annexure 2) and Master in Hospital Administration (MHA) w.e.f. AY 2021-22, and forwarded to Faculty of Medicine for approval. (Annexure- 3)
  5. **Decision of Faculty of Nursing and Allied Health Sciences:**  
The syllabus for III & IV Semester of Master in Public Health (MPH) (Annexure 2) and Master in Hospital Administration (MHA) (Annexure- 3) is **accepted and forwarded** to Academic Council for approval which will be w.e.f. AY 2021-22.
  6. **Annexure (if any) :** Yes  (if Yes, please attach the same)  
No
  7. **Remarks if any :**
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**Item No.:- 7**

1. **Item: other-**To discuss / to consider the eligibility criteria for examiner for AHS programs
  2. **Decision of BOS in relation to above Item:** NIL
  3. **Decision of Faculty of Nursing and Allied Health Sciences:**  
To discuss / to consider the eligibility criteria for examiner for AHS programs  
MD/DNB (in respective speciality)  
B.Sc. with 3 years of experience  
M.Sc. with minimum 1 year experience  
M.Sc./Ph.D in respective speciality  
M.Sc. Nursing with minimum 2 year experience in respective speciality.
  4. **Annexure (if any) :** Yes (if Yes,  ase attach the same)  
No
  5. **Remarks if any :**
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### PHYSIOTHERAPY & PROSTHETIC AND ORTHOTICS

(1) **Item Number: 3** - 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.

(2) **Item in brief: Background (including necessity) of the item:** Presently, in the Semester V of BPT CBCS Curriculum, the Theory University examination pattern and internal assessment pattern of the course of 'Medical and Surgical Aspects of Cardiovascular, Respiratory disorders and general medical conditions' (Course code BPT029) includes questions from both medicine and surgery topics in both Section 1 and 2 for university and mid semester examination without any segregation of distribution of marks topic wise.

This makes it difficult for examiners to set and correct papers in online mode. Therefore, a split-up of medical aspects of Cardiovascular, Respiratory disorders and general medical conditions (Section 1) and surgical aspects of Cardiovascular, Respiratory disorders and general surgical conditions (Section 2) is proposed, with weightage as per content of syllabus.

(3) **Decision of BOS - BOS decided to:** Approve (without modification) the revised 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 2020-2021.

(4) **Decision of Faculty of Nursing & Allied Health Sciences:**

The Faculty of Nursing & Allied Health Sciences, unanimously accepted the decision of BOS to revise 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 and forwarded to Academic Council for approval.

**Annexure: Yes**

**Annexure No: 3**

1) **Item Number: 4** - 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.

2) **Item in brief:** Presently, in the Semester VI of BPT CBCS Curriculum, the Theory University examination pattern and mid-semester examination pattern of the course of 'Medical and Surgical Aspects of Neurological disorders' (Course Code BPT033) includes questions from both medicine and surgery topics in both Section 1 and 2 for university and mid semester examination without any

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segregation of distribution of marks topic wise. This makes it difficult for examiners to set and correct the papers in online mode. Therefore, a split-up of medical aspects of Neurological disorders (Section 1) and surgical aspects of Neurological disorders (Section 2) is proposed for university and mid semester examination with weightage as per content of syllabus.

**3) Decision of BOS - BOS decided to:** Approve (without modification) the 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.

**4) Decision of Faculty of Nursing & Allied Health Sciences:**

The Faculty of Nursing & Allied Health Sciences, unanimously accepted the decision of BOS to revise 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 and forwarded to Academic Council for approval.

**Annexure: Yes**

**Annexure No: 4**

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**Item Number: 5**

**1) Item Number: 5 -** 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.

**2) Item in brief:** Presently, in the Semester VI of BPT CBCS Curriculum, in the course of 'Physiotherapy for women and child care' (Course codes Theory BPT034 and Practical BPT035) certain topics pertinent to Physiotherapy assessment and management are not reflected in the course outcomes, theory and practical content. Physiotherapy management for child care is already covered in VIII SEM course "Neuro physiotherapy" Course code Theory BPT-052 and Practical Course code BPT-053). Therefore, it is proposed to include Physiotherapy assessment for child and women's health and management of women's health in the course of 'Physiotherapy for women and child care' (Course codes Theory BPT034 and Practical BPT035). To reflect this change, we also propose to revise the course outcomes accordingly.

**3) Decision of BOS - BOS decided to:** Approve (without modification) the 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.

**4) Decision of Faculty of Nursing & Allied Health Sciences:** The Faculty of Nursing & Allied Health Sciences, unanimously approved 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

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BPT034 and Practical BPT035) of Semester VI of BPT CBCS Curriculum, applicable from the batch admitted in academic year 2020-21 and submitted to the Academic Council for approval.

**Annexure: Yes**

**Annexure No: 5**

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**Item Number: 6**

**(1) Item Number: 6-**Proposal to commence with Masters in Clinical Biomechanics program

**(2) Item in brief:** Proposal to start MPT in Clinical Biomechanics

**(3) Decision of BOS - BOS decided to:** Approve (with modification) the Proposal to start “Masters in Clinical Biomechanics program”.

**(4) Decision of Faculty of Nursing & Allied Health Sciences:** The members suggested to obtain the clarification from Maharashtra State OTPT Council regarding grant of Council’s approval for the newly proposed MPT specialty and then forward the same to Academic Council for approval.

**Annexure: Yes**

**Annexure No: 6**

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**Item Number: 7-**

**(1) Item Number: 7-**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.

**(2) Item in brief:** Proposal for 3 domain specific internal examiners for university examinations for the subject ‘Computer Science and Graphical Communication’ for III BPO.

**(3) Decision of BOS - BOS decided to approve (with modification) the item mentioning two domains as Section A- Basic computer science (40 % weightage) and Section B- AutoCAD- CAD/CAM (60% Weightage). The internal examiner for the same will be the visiting faculty who teaches this subject and external examiner from Engineering will be called from outside from the batch admitted in 2020-21.**

**(4) Decision of Faculty of Nursing & Allied Health Sciences:** The Faculty of Nursing & Allied Health Sciences members approved (with modification) the revision of 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.



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Further Section B will be given equal weightage i.e. 50% to AutoCAD (25 marks) and 50% to CAD-CAM (25 marks) applicable for all forthcoming University Examinations. The item is forwarded to the Academic Council with minor revision.

**Annexure: Yes**

**Annexure No: 7**

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### Item Number:8

- (1) **Item Number:8-Proposal for Value added course - Foot Assessment"** - a need of healthcare professionals for the academic year 2022-23.
- (2) **Item in brief:** Proposal for Value added course - Foot Assessment" - a need of healthcare professionals for the academic year 2022-23.
- (3) **Decision of BOS:** BOS decided to approve the VAC with modification in the title and Content with effect from batch admitted in 2022-2023 for further discussion.
- (4) **Decision of Faculty of Nursing & Allied Health Sciences:** With due discussion the Faculty of Nursing & Allied Health Sciences the item is referred back to BOS for further discussion and clarity on the proposed Value Added Course - Foot Assessment.

It is also suggested to Dr. Uttara Deshmukh to reframe the VAC emphasizing on foot pressure mapping and hence the item is reverted back to BOS Physiotherapy and Prosthetics & Orthotics.

**Annexure: Yes**

**Annexure No: 8**

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### Number: 09

- (1) **Item Number:09-**The academic calendar BPT, MPT& BPO for academic year 2022-23
- (2) **Item in brief:** Academic Calendar of BPT I & II Semester), MPT (All semesters) and BPO program (Batch admitted in 2022-23 all years).
- (3) **Decision of BOS –** BOS decided to approve Academic Calendar of BPT (I & II Semester) MPT (All semesters) and BPO program (Batch admitted in 2022-23 all years) .
- (4) **Decision of Faculty of Nursing & Allied Health Sciences:** The Faculty of Nursing & Allied Health Sciences unanimously approved 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) and forwarded it to the Academic Council for approval.

**Annexure: Yes**

**Annexure No: 9**

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**NURSING**

**Item 3) - 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.**

**Decision of BOS –** With reference to the Indian Nursing Council, Gazette Notification dated 5<sup>th</sup> July 2021 the Regulations and Curriculum for B.Sc. Nursing Programme is revised embracing competency based and outcome based approach and by adopting credit and semester system.

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 & log book which is to be implemented for the B.Sc Nursing Students admitted in the AY 2022-2023 onwards is approved unanimously with few modifications.

**Decision of Faculty –** 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 & log book to be implemented for the B.Sc Nursing Students admitted in the AY 2022-2023 onwards is approved.

**Annexure : Yes**

**Annexure – 1**

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**Item 4) - 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**

**Decision of BOS –** With reference to the Indian Nursing Council Notification F. No1-6/PBD-Ayur /2022-INC, dated 13/06/2022, It was unanimously accepted that Yoga Module to be implemented for students of all Nursing Programs once in year from the Academic Year 2022-2023 onwards.

**Decision of Faculty –** The Yoga Module recommended by Indian Nursing Council is accepted to implemented for all Nursing Programs from the Academic year 2022-2023.

**Annexure: Yes**

**Annexure – 2**

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**Item No 5) :- 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.**

**Decision of BOS –** The modifications in Nurse Practitioner in Critical Care Post Graduate Residency Program regulations mentioned by Indian Nursing Council vide Notification F. No11-1/2019-INC dated

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23/12/2021 is unanimously accepted to be incorporated and implemented for M.Sc Nurse Practitioner in critical care program from the Academic year 2022-2023 onwards.

**Decision of Faculty** – 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 is accepted and to be implemented for M.Sc Nurse Practitioner in Critical Care program from the Academic year 2022-2023 onwards.

**Annexure: Yes**

**Annexure – 3**

**Item No 6) :-** To discuss and approve Indian Nursing council Regulations (Guidelines) for PhD in Nursing Program

**Decision of BOS** – With reference to Indian Nursing Council Notification vide F.No.11-1/2019-INC dated 6<sup>th</sup> November 2020 on Guidelines for starting PhD in nursing programme in the Universities approved by the council Regulations describes the guidelines for starting PhD Nursing Program. The Indian Nursing Council PhD Nursing Guidelines was unanimously accepted and to be implemented from the Academic Year 2023-2024 onwards.

**Decision of Faculty** – The Indian Nursing Council PhD Nursing Guidelines is accepted however the year of implementation is to be decided in Academic Council.

**Annexure : Yes**

**Annexure - 4**

**Item No. 7) :** To discuss and approve the Pre PhD Nursing Course Work to be implemented from the Academic Year 2023-2024 onwards

**Decision of BOS:** With reference to Indian Nursing Council Notification vide F.No.11-1/2019-INC dated 6<sup>th</sup> November 2020 on Guidelines for starting PhD in nursing programme in the Universities approved by the council Regulations describes the Pre PhD Course Work which includes subjects: Nursing Science & theory Development including Nursing Leadership (08 credits) & Research Methodology and Applied Statistics (06 credits) is unanimously accepted to be implemented from Academic Year 2023-2024 onwards.

**Decision of Faculty:**

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) is accepted and to be implemented from Academic Year 2022-2023 onwards.

**Annexure : No**

**Annexure – NA**

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**Item No. 8) - To discuss and approve new value added Courses to be implemented from the Academic Year 2022-2023 onwards.**

**Decision of BOS:** The Value added course modules on

- Infusion Nursing
- Wound care Nursing.
- Management of Emergencies in Child Health Nursing is unanimously accepted to be implemented from the Academic year 2022-2023 onwards.

**Decision of Faculty:** The Value added course modules on;

- Infusion Nursing
- Wound care Nursing
- Management of Emergencies in Child Health Nursing is accepted and to be implemented from the Academic year 2022-2023 onwards.

**Annexure : Yes**

**Annexure - 5**

**Item No. 9) : To recommend Panel of Examiners for Undergraduate and Post Graduate Programs for the University Examination 2022-2023.**

**Decision of BOS:** The members unanimously agreed to the Panel of Examiners for Undergraduate and Post Graduate Programs for the University Examination 2022-2023.

**Decision of Faculty:** The Panel of Examiners for Undergraduate and Post Graduate Programs for the University Examination 2022-2023 is approved.

**Annexure : Yes**

**Annexure - 6**

**Item No. 10) : To discuss & recommend theme and subthemes for National Workshop to be organized for Nurse Practitioners in the month of February /March 2023.**

**Decision of BOS:** The theme "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

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Was unanimously accepted for the National workshop to be organized in the month of February /March 2023.

**Decision of Faculty:** The theme for the National workshop 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

was accepted to be organized in the month of February /March 2023.

**Annexure: No**

**Annexure – NA**

**Item No. 11) :** To Revise Academic Calendar AY 2022-2023.

**Decision of BOS:** The members unanimously agreed for the Proposed Academic calendar for AY 2022-2023.

**Decision of Faculty:** The Academic calendar for AY 2022-2023 is approved with suggested modifications.

**Annexure : Yes**

**Annexure – 7**



**Dean Faculty of N & AHS,**



## Minutes of Faculty of Nursing & Allied Health Sciences

Dated 16/04/2022

Date of Meeting : 16.04.2022

Time : 11.00 pm to 02.30 pm

(Via Video Conferencing for Navi Mumbai & Aurangabad campus)

### BIOMEDICAL SCIENCES

1. Item No.:- 1

2. **Item:** Post Facto approval to reflect marks & credit of Ability Enhancement Elective course (AEEC) under which, English & Communication Skill (AEC 001 L) & Environmental Sciences (AEC 002 L) to reflect in the University mark sheet of B.Sc. Allied Health Sciences, Academic Year (Academic Year) 2018-19 onwards.

3. **Decision of BOS in relation to above Item :**

BOS decided to approve (approve/disapprove) [Choose the appropriate) the item.

All the members unanimously accepted that English & Communication Skill (AEC 001 L) & Environmental Sciences (AEC 002 L) should be made compulsory and below points were accepted for Post facto approval:

- a) to reflect AEEC (English & Communication Skill (AEC 001 L) & Environmental Sciences (AEC 002 L) as compulsory courses having 3 credits each in the University mark sheet of AY 2018-19 batch.
- b) Courses, English & Communication Skill (AEC 001 L) & Environmental Sciences (AEC 002 L) will have 4 credits each (60 hours) in the university mark sheet effective Academic Year 2019-2020 batch onwards. There will be no changes in the content of the syllabus.
- c) AEC 002 L Course can be carried out in any semester but grade points can be added in semester VI in the mark sheets.

Accordingly we have amended the index and submitted for approval for batch 2018-19 and new index (no. of hrs.) without any change in the content of the syllabus for AY batch 2019-20 for English & Communication Skill (AEC 001 L) & Environmental Sciences (AEC 002 L) applicable for B.Sc. Cardiac Care Technology, B.Sc. Medical Dialysis Technology, B.Sc. Operation Theater & Anesthesia Technology, B.Sc. Perfusion Technology, B.Sc. Medical Laboratory Technology, B.Sc. Medical Radiology & Imaging Technology, B. Optometry.

4. **Decision of Faculty of Nursing and Allied Health Sciences:**

The faculty (N&AHS) referred back this agenda to CBCS committee for final decision.

5. **Annexure (if any) :** Yes  (if Yes, please attach the same)

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No

### 6. Remarks if any : NIL

#### 1. Item No.:- 2a & 2b

2. **Item: 2a.** To discuss and approve CBCS semester syllabus of M.Sc. Medical Dialysis Technology (III& IV Semester) for Academic Year 2021-22 Batch.

**2b.** To discuss as approved in AC-41/2021 Syllabus for M.Sc. Medical Dialysis Technology (semester I & II) index as MRSDT- Directed Clinical Education-I & II

#### 3. Decision of BOS in relation to above Item:

BOS decided to approve (approve/disapprove) (Choose the appropriate) the item.

All the members unanimously accepted

1. The syllabus for III<sup>rd</sup> & IV<sup>th</sup> Semester M.Sc. Medical Dialysis Technology (MDT) for AY 2021-22, and forwarded to Faculty of medicine for approval.
2. As approved in AC-41/2021 Syllabus for M.Sc. Medical Dialysis Technology (semester I & II) index as MRSDT- Directed Clinical Education-I & II which was a typo error and needs to be revised as MMDT- Directed Clinical Education-I & II.

#### 4. Decision of Faculty of Nursing and Allied Health Sciences:

2a) Faculty of Nursing and Allied Health Sciences unanimously accepted the syllabus for III<sup>rd</sup> & IV<sup>th</sup> Semester M.Sc. Medical Dialysis Technology (MDT) for AY 2021-22 and forward to Academic Council for approval (Annexure-1)

and

2b) And also accepted the correction for typo error in the Syllabus for M.Sc. Medical Dialysis Technology (semester I & II) approved in AC-41/2021 for index as MMDT- Directed Clinical Education-I & II instead of MRSDT- Directed Clinical Education -I & II (Annexure-2)

5. Annexure (if any) : Yes  (if Yes, please attach the same)

Annexure - 1 & 2

No

### 6. Remarks if any :



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1. Item No.:- 3

2. Item : Proposal for setting up an IVF Lab at MGMSBS, MGMIHS, Navi Mumbai.

3. Decision of BOS in relation to above Item:

BOS decided to approve (approve/disapprove) [Choose the appropriate] the item.

The members unanimously accepted the proposal for setting up IVF lab facility at MGMIHS with the following points:

- Taking into consideration the ethical constraints, members suggested to have animal lab for students to have an hands on experience on the various IVF techniques like other universities running similar programs.
- The IVF Lab/facility can be setup at any of the sister units of MGM hospitals in consultation with Gynecology & OBGY Dept.

4. Decision of Faculty of Nursing and Allied Health Sciences:

Dr. Mansee Rathod presented the proposal with all the requirements for setting up an IVF Lab at MGMIHS, Navi Mumbai. Forwarded to Board of Management for appropriate decision.

5. Annexure (if any) : Yes  Yes, please attach the same)

No

6. Remarks if any :

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1. Item No.:- 4

2. Item To discuss and approve the synchronization of Semester I syllabus of Master in Public Health (MPH) Program & Master in Hospital Administration (MHA) Program and approve revision of syllabus for semester II for MHA & MPH wef from AY 2022-23.

3. Decision of BOS in relation to above Item:

BOS decided to approve (approve/disapprove) [Choose the appropriate] the item.

Synchronization of Semester I syllabus of Master in Public Health (MPH) Program & Master in Hospital Administration (MHA) Program and revision of syllabus for semester II for MHA & MPH with effect from AY 2022-23. was accepted and approved by all BOS members and forwarded to Faculty of medicine for approval

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### 4. Decision of Faculty of Nursing and Allied Health Sciences:

Faculty of Nursing and Allied Health Sciences unanimously accepted and the item is forwarded to Academic Council for approval. (Annexure - 3 & 4)

5. Annexure (if any) : Yes  (if Yes, please attach the same) Annexure - 3 & 4

No

### 6. Remarks if any :

#### 1. Item No.:- 5

2. Item : To identify the courses (subjects) offered under your Board of Studies, having defined credits and similar courses available on "SWAYAM" platform to consider "Online Credit / Transfer of Credits".

#### 3. Decision of BOS in relation to above Item:

BOS decided to approve (approve/disapprove) [Choose the appropriate) the item.

**Decision** (Decision must be specific and in accordance with the item and Annexure Must be attached only if you require more space):

Members have been requested to come up with the final list of courses which are at least 80% similar to Swayam courses along with the payment details if any and to be taken up in the next BOS meeting.

### 4. Decision of Faculty of Nursing and Allied Health Sciences:

Referred back to BOS for more clarity.

5. Annexure (if any) : Yes  (if Yes, please attach the same)

No

### 6. Remarks if any :

#### 1. Item No.:- 6

2. Item : Raise the present remuneration for the regular (Full Time) PhD scholar under MGMSBS, MGMIHS to enhance PhD admissions.

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**3. Decision of BOS in relation to above Item:**

BOS decided to approve (approve/disapprove) [Choose the appropriate) the item.

All the members unanimously accepted to raise the present remuneration for the regular (Full Time) PhD scholar under MGMSBS, MGMIHS to enhance PhD admissions on either of the below scale:

a)

| Head     | Year I<br>JRF | Year II<br>JRF | Year III<br>SRF |
|----------|---------------|----------------|-----------------|
| Salaries | 25,000/-      | 25,000/-       | 30,000/-        |

or

b)

| Head     | Year I<br>JRF        | Year II<br>JRF       | Year III<br>SRF        |
|----------|----------------------|----------------------|------------------------|
| Salaries | 25,000/- + 8%<br>HRA | 25,000/- + 8%<br>HRA | 30,000/- + 16 %<br>HRA |

The proposal is forwarded to Faculty of medicine for approval

**4. Decision of Faculty of Nursing and Allied Health Sciences:**

Forwarded to Finance committee for appropriate decision.

5. Annexure (if any) : Yes  (if (Yes, please attach the same)

No

**6. Remarks if any :**

1. Item No.:- 7

2. Item : To display the Academic Calendar of B.Sc. Allied Health Science & M.Sc. programs for academic year 2021-22.

**3. Decision of BOS in relation to above Item :**

All BOS members have approved and forwarded to Faculty of Nursing and Allied Health Sciences.

**4. Decision of BOS in relation to above Item:**

BOS decided to approve (approve/disapprove) [Choose the appropriate) the item.

Decision (Decision must be specific and in accordance with the item and Annexure must be attached only if you require more space):

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The various points has discussed and submitted for Faculty of Nursing and Allied Health Sciences for consideration.

**5. Decision of Faculty of Nursing and Allied Health Sciences:**

Accepted and forwarded to Academic Council for approval. (Annexure- 5 & 6)

6. Annexure (if any) : Yes  (if Yes, please attach the same) Annexure – 5 & 6

No

**7. Remarks if any :**

**1. Item No.:- 8**

2. **Item :** To change the Question Paper Pattern/ Change in Syllabus/ Examiners for Cardiac care technology & Dialysis Technology

**3. Decision of BOS in relation to above Item:**

BOS decided to approve (approve/disapprove) [Choose the appropriate) **the item.**

Members unanimously accepted to appoint internal Cardiac care technologists working in MGM Sister Concern hospitals as convener (as per MGMIHS rules) and similar external examiners for Cardiac Care Technology UG and PG program.

**4. Decision of Faculty of Nursing and Allied Health Sciences:**

1) Members unanimously accepted the recommended names as per annexure attached for Navi Mumbai campus for examiners for UG/PG Cardiac care technology& Dialysis Technology for the university examinations wef 21-22 & forwarded to Academic council for approval. (Annexure-7)

2) In addition there was a lot of discussion and deliberation for this agenda and Faculty Nursing and Allied Health Sciences suggested that there should be dedicated faculty having with PG /PhD qualifications in the respective program, to run these UG & PG programs under MGM School of Biomedical Sciences.

5. Annexure (if any) : Yes  (if (Yes, please attach the same)

Annexure - 7

No

**6. Remarks if any :**

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1. **Item No.:- 9**

2. **Item : Value added program on Basic Biostatistics and Research Methodology**

3. **Decision of BOS in relation to above Item:**

**BOS decided to approve (approve/disapprove) [Choose the appropriate) the item.**

All members unanimously accepted the decision to have a 16 hours Value added program on Basic Biostatistics and research methodology and forwarding this program syllabus for approval from the Faculty of Nursing and Allied Health Sciences.

4. **Decision of Faculty of Nursing and Allied Health Sciences:**

Faculty of Nursing and Allied Health Sciences declined to consider Basic Biostatistics and Research Methodology as value added course as it is part of the curriculum.

5. **Annexure (if any) : Yes**  (if (Yes, please attach the same)

No

6. **Remarks if any :**

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### PHYSIOTHERAPY & PROSTHETIC AND ORTHOTICS

**Item Number 3 :** Proposal to include Neurophysiotherapy content in course of 'Diagnosis and movement dysfunction and ICF' Theory (BPT030) in Semester V of BPT CBCS Curriculum.

**Decision of BOS:** Approve the ITEM (with modification)

To include Neurophysiotherapy contents in the Semester V of BPT CBCS Curriculum in the syllabus of 'Diagnosis and movement dysfunction and ICF' (BPT030) for Theory with effect from the batch admitted in 2019-2020 (Academic year).

**Decision of Faculty of Nursing and Allied Health Sciences:** Unanimously accepted the decision of BOS and forwarded to Academic Council

Annexure : Yes

Annexure No: 3

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**Item Number 5 :** Revision of Program Outcome 5 and 8 to enable mapping of all Course Outcomes.

**Decision of BOS:** Approve the ITEM (with modification)

**Decision of Faculty of Nursing and Allied Health Sciences :** The members suggested to reduce the action verbs in Annexure. The members unanimously accepted the revision of Program Outcome 5 and 8 and forwarded to Academic Council for approval.

Annexure : Yes

Annexure No: 4

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**Item Number 6 :** Proposal to start MPT in Clinical Biomechanics

**Decision of BOS:** Approve the ITEM (with modification)

BOS members decided to approve the Proposal to start MPT in Clinical Biomechanics

**Decision of Faculty of Nursing and Allied Health Sciences :** The members suggested to present the proposal of MPT in Clinical Biomechanics program to SPL BOM and also suggested to reframe the scope, features and lay out various activities pertinent to the community through this program and forwarded to Academic Council.

Annexure : Yes

Annexure No: 5

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### Item Number 7 : About externship guidelines for BPT

#### Decision of BOS: Approve the ITEM (with modification)

It was suggested by members of BOS that externship can be provided to exclusive clinical exposure for the duration of 4 weeks areas offered by any of the campus i.e. Navi Mumbai and Aurangabad. It was also proposed that we can limit the number of students based on merit which will be calculated through final year marks for Annual batch and CGPA for CBCS batch. Ethical clearance, data collection and end internship examination will be completed by the parent institute.

**Decision of Faculty of Nursing and Allied Health Sciences :** All the members accepted the BOS decision and informed to rephrase the word externship by clinical exposure guidelines of BPT program for both the campus and suggested it to be 4 weeks in any sister concerned unit of MGMIHS and forwarded to the Academic Council.

Annexure : Yes

Annexure No: 6

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### Item Number 9 : Value added Courses

#### Decision of BOS: Approve the ITEM (with modification)

BOS decided to approve 4 VAC i.e. 1.Snapping Moves 2.Functional Ergonomics,3.Gender sensitization,4.Professional building and interview training with effect from batch admitted in 2022-2023 and forward the Flower Remedy course to faculty for further discussion .

**Decision of Faculty of Nursing and Allied Health Sciences :** All the members approved 4 VAC i.e. 1.Snapping Moves 2.Functional Ergonomics,3.Gender sensitization,4.Professional building and interview training with effect from batch admitted in 2022-2023 and forwarded to Academic Council for the approval.

Annexure : Yes

Annexure No: 8

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**Item Number 12 : Proposal for BPT and MPT convener's eligibility**

**Decision of BOS:** Approve the ITEM (with modification)

BOS members decided to approve teachers with >3 years of teaching experience or BPT Core and Elective subjects internal examiner and to approve teachers with >5 years of teaching experience for MPT Core and Elective subjects. The situation will be reviewed after 2 yrs for the eligibility of internal examiners /Convener- to be applicable for forthcoming University Examinations

**Decision of Faculty of Nursing and Allied Health Sciences:** The members suggested to forward the list of faculties with their total teaching experience from both the units Navi Mumbai and Aurangabad to the Registrars for the information.

Members unanimously accepted and forwarded to the Academic Council for discussion and approval.

**Annexure : No**

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**Item Number 13 : Academic Calendar**

**Decision of BOS:** Approve the ITEM (with modification)

BOS decided to approve the academic calendar for BPT, MPT and BPO with effect from batch 2020-2021 and 2021-2022.

**Decision of Faculty of Nursing and Allied Health Sciences :** Faculty of Nursing and Allied Health Sciences unanimously accepted and forward to Academic Council for approval.

**Annexure : yes**

**Annexure no : 9**

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**Item Number 16 : Proposal to discuss introduction of double evaluation system instead of single evaluation system process in BPT, MPT and BPO University Examination**

**Decision of BOS:** Approve the ITEM (with modification)

BOS members decided to discuss introduction of double evaluation system instead of single evaluation system process in BPT, MPT and BPO University Examination with BOE.

**Decision of Faculty of Nursing and Allied Health Sciences :** Faculty of Nursing and Allied Health Sciences forwarded this item to Academic Council for further discussion.

**Annexure : No**

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## Minutes of Faculty of Nursing & Allied Health Sciences

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### NURSING

1. **Item 3) :- To discuss and approve revised B.Sc Nursing First and Second Semester Curriculum –to be implemented from Academic Year 2022-2023 onwards.**

2. **Decision of BOS –**

The revised first and second 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, log book and elective modules which is to be implemented from the Academic year 2022-2023 onwards is approved unanimously.

3. **Decision of Faculty –** The syllabus for B.Sc Nursing Programme has been revised by Indian Nursing Council in the year 2021. The revised first and second 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, log book, Elective & Mandatory modules which is to be implemented from the Academic year 2022-2023 onwards were approved and forwarded to Academic Council for approval

4. **Annexure : Yes / No**

**Annexure – 1**

- 
1. **Item 4) - To update subject wise Competencies in P.B.B.Sc. Nursing Log Book from the Academic year 2022-2023 onwards.**

2. **Decision of BOS –** The revised Post Basic B.Sc Nursing Log Book with inclusion of subject wise competencies with few modifications as suggested is unanimously accepted to be implemented from the Academic year 2022-2023

3. **Decision of Faculty –** The revised Post Basic B.Sc Nursing Log Book with inclusion of subject wise competencies was approved to be implemented from the Academic year 2022-2023

4. **Annexure: Yes / No**

**Annexure – 2**

- 
1. **Item No 5:-** To discuss and recommend University Post Graduate Nursing Supplementary University examination in six weeks after the main University Examination conducted by MGMIHS from the Academic year 2021-2022 onwards

2. **Decision of BOS –** The members unanimously agreed to conduct the Post Graduate Nursing Supplementary University examination in six weeks after the main University Examination conducted by MGMIHS from the Academic year 2021-2022 onwards.

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3. **Decision of Faculty** – The agenda to conduct the Post Graduate Nursing Supplementary University examination in six weeks after the main University Examination conducted by MGMIHS from the Academic year 2021-2022 onwards is forwarded to Academic Council for discussion and approval.

4. **Annexure: Yes / No**

**Annexure – 3**

1. **Item No 6 :-** To recommend inclusion of Course Elective – Critical Care Nursing in M.Sc Nursing Degree Certificate from the Academic Year 2021-2022 onwards.
2. **Decision of BOS** – It was unanimously agreed to provide the Post Graduate Nursing Degree Certificate to be offered by MGMIHS as “M.Sc. in Medical Surgical Nursing (**Critical Care Nursing**) from Academic Year 2021-2022 onwards.
3. **Decision of Faculty** – The Inclusion of Course Elective in the Post Graduate Nursing Degree Certificate to be offered by MGMIHS as “M.Sc. in Medical Surgical Nursing (**Critical Care Nursing**) from Academic Year 2021-2022 onwards was approved. Hon’ Vice Chancellor informed to forward a letter to COE for change in the Degree certificate.

4. **Annexure : Yes / No**

**Annexure – 4**

1. **Item No. 7:** To discuss and recommend expansion of existing research thrust areas for research in nursing discipline

**Decision of BOS:** The Members Unanimously agreed to the following research thrust areas

|   | Thrust areas   |
|---|--|
| 1. Caring for Vulnerable Population<br>2. Non Communicable Diseases<br>3. Nutrition | <ul style="list-style-type: none"> <li>• Clinical intervention studies which will generate evidence based nursing practice.</li> <li>• Practice standards in various nursing specialties.</li> <li>• Impact studies, which are having policy implication for nursing education and service.</li> <li>• Independent nursing practice</li> </ul> |
| 4. Capacity building of nurses  | <ul style="list-style-type: none"> <li>• Manpower planning. &amp; Costs benefit analysis.</li> <li>• Quality assurance in education and practice.</li> <li>• Development of tools testing of nursing theories and models and theory development.</li> </ul>  |
| 5. Student centric teaching Learning  | <ul style="list-style-type: none"> <li>• Nursing education – measurement, evaluation of competencies, innovation in India.</li> <li>• Teaching strategies.</li> </ul>  |

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2. **Decision of Faculty:**

The members approved the expanded thrust areas for research in nursing discipline based on Indian nursing council suggested research topics. It was suggested to merge the fourth and Fifth thrust area.

| Thrust areas  |   |
|---|---|
| 1. Caring for Vulnerable Population<br>2. Non Communicable Diseases<br>3. Nutrition | <ul style="list-style-type: none"> <li>• Clinical intervention studies which will generate evidence based nursing practice.</li> <li>• Practice standards in various nursing specialties.</li> <li>• Impact studies, which are having policy implication for nursing education and service.</li> <li>• <u>Independent nursing practice</u></li> </ul>                         |
| 4. Capacity building of Student and Professional Nurses.                            | <ul style="list-style-type: none"> <li>• Nursing education –evaluation of competencies, Innovative Teaching, learning and assessment strategies.</li> <li>• Manpower Planning &amp; Costs benefit analysis.</li> <li>• Quality assurance in education and practice.</li> <li>• Development of tools testing of nursing theories and models and theory development.</li> </ul> |

3. **Annexure : Yes / No**

**Annexure –NA**

1. **Item No. 8:** To discuss and recommend NEP 2020 Guidelines for inclusion in Nursing Curriculum

2. **Decision of BOS:** It was unanimously decided to offer value added courses on life skills like yoga, Music, dance, painting and stitching

3. **Decision of Faculty:** Referred back to BOS for discussion and detailed course plan for the Value added Courses on Life Skills like Yoga, Music, Dance, Painting and Stitching.

**Annexure : Yes / No**

1. **Item No. 9:** To discuss about double evaluation system of university theory examination papers instead of single evaluation process.

2. **Decision of BOS:** The members unanimously agreed for double evaluation system of university theory examination papers instead of single evaluation process

3. **Decision of Faculty:** The double evaluation system of university theory examination papers instead of single evaluation process is approved and forwarded to Academic Council for approval

4. **Annexure : Yes / No**

**Annexure : NA**

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1. **Item No. 10:** To discuss and approve Mentor Mentee Log Book to be implemented from Academic Year 2022-2023
2. **Decision of BOS:** The members unanimously agreed to the mentor mentee log book to be implemented from Academic Year 2022-2023
3. **Decision of Faculty:** The mentor mentee log book is approved for implementation from the Academic Year 2022-2023
4. **Annexure: Yes / No** **Annexure -5**

- 
1. **Item No. 11:** To recommend Panel of Examiners for Undergraduate and Post Graduate Programs for the University Examination 2021-2022.
  2. **Decision of BOS:** The members unanimously agreed to the Panel of Examiners for Undergraduate and Post Graduate Programs for the University Examination 2021-2022
  3. **Decision of Faculty:** The Panel of Examiners for Undergraduate and Post Graduate Programs for the University Examination 2021-2022 is approved.
  4. **Annexure: Yes / No** **Annexure -6**

- 
1. **Item No. 12:** To approve Academic Calendar  
Proposed Academic calendar for AY 2022-2023
  2. **Decision of BOS:** The members unanimously agreed for the Proposed Academic calendar for AY 2022-2023
  3. **Decision of Faculty:** The Academic calendar for Academic Year 2022-2023 is approved.
  4. **Annexure : Yes / No** **Annexure -7**

- 
1. **Item No. 13:** To discuss and approve theme for National E- Conference to be organized in the month of Nov 2022.
  2. **Decision of BOS:** The Members unanimously agreed to the theme "Multidisciplinary Research" for the National E-Conference to be organized in the month of Nov/Dec 2022.

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3. **Decision of Faculty:** The theme "Multidisciplinary Research" was approved for the National E-Conference to be organized in the month of Nov/Dec 2022.

4. **Annexure :** Yes / No

Annexure -NA

- 
1. **Item No. 14:** To discuss and recommend Diploma course titled "Basics of Nursing Leadership" to be implemented from the Academic Year 2022-2023 onwards.
2. **Decision of BOS:** The members unanimously agreed to the Diploma course titled "Basics of Nursing Leadership" to be implemented from the Academic Year 2022-2023 onwards with suggested modifications
3. **Decision of Faculty:** The agenda on starting Diploma course titled "Basics of Nursing Leadership" of 4 modules with multiple entry and exits to be implemented at college level from the Academic Year 2022-2023 onwards was referred back to BOS to deliberate on the viability of the course.


4. **Annexure:** Yes / No

Annexure - NA

- 
1. **Item No. 15:** To propose an interdisciplinary M.Sc Programme: M.Sc -Nursing Informatics
2. **Decision of BOS:** The National Education Policy 2020 emphasis on interdisciplinary and multidisciplinary courses. The members appreciated the proposal of M.Sc Nursing Informatics which will open avenues for integrating nursing information and knowledge with technology to manage and integrate health data.  
The proposed interdisciplinary M.Sc Programme: M.Sc -Nursing Informatics which is being the first such programme in India was unanimously approved by the members.
3. **Decision of Faculty:** The National Education Policy 2020 emphasis on interdisciplinary and multidisciplinary courses and the proposed interdisciplinary M.Sc Programme: M.Sc - Nursing Informatics which will be the first such programme in India was discussed and it was suggested to offer it as M.Sc Health Informatics to widen the scope of the Programme. It was also suggested to discuss with Indian Nursing council for the feasibility of offering the Programme. The agenda is forwarded to Academic Council for approval.

4. **Annexure:** Yes / No

Annexure -8

  
20/4/2022  
Dean Faculty of N & AHS

