

Board of Studies- Paraclinical

INDEX FOR MINUTES OF BOARD OF STUDIES

Name of BOS: Para-Clinical (03-03-2022)

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kmr
9/3/2022

Professor & H.O.D.
Department of Pharmacology
MGM's Medical College
Aurangabad.

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FORMAT FOR SUBMISSION OF MINUTES OF BOS MEETING
(Version: 07/2021)

Minutes of Board of Studies-held on(Date) 03-03-2022

(1) **Item Number:** 01

(2) **Item in brief:**

Item: Confirmation of previous BOS minutes (Para-clinical) Meeting held on 30-06-2021.

(3) **Background of Proposed Item:**

The previous Board of Studies Meeting was held on 30-06-2021.

The minutes of the meeting needs to be confirmed.

(4) **Discussion (in brief) about the above Item happened during BOS meeting:**

BOS approved decided to Approve the item.

The minutes of last Board of studies Meeting was held on 30 - 06 - 2021 were discussed and were confirmed unanimously.

(5) **Outcome of BOS in relation to above Item:**

BOS decided to: Approve the ITEM (without modification)
(Choose the appropriate) Approve the ITEM (with modification)
Disapprove the ITEM

If approval granted, the final Decision of BOS: Resolve to Confirm the previous BOS minutes of Meeting (Para-clinical) held on 30-06-2021. MOM of last BOS was held on 30-06-2021 were discussed & confirmed unanimously

Annexure: Yes No

If Yes: Annexure No: 01

(6) **Remarks, if any:** _____

Signature of the Chairperson with date

[Handwritten Signature]
9/31/2022
Professor & H.O.D.
Department of Pharmacology
MGM's Medical College
Aurangabad.

90 28

(1) **Item Number:**02

(2) **Item in brief:**

Item: Action taken Report on decisions taken by Board of Management.

(3) **Background of Proposed Item:**

(4) **Discussion (in brief) about the above Item happened during BOS meeting:**

The previous Board of Studies Meeting was held on 30 -06-2021. Actions taken report on decisions taken by board of management on items of last BOS were noted.

(5) **Outcome of BOS in relation to above Item:**

BOS decided to: Approve the ITEM (without modification)
(Choose the appropriate) Approve the ITEM (with modification)
Disapprove the ITEM

If approval granted, the final Decision of BOS: The previous Board of Studies Meeting was held on 30 -06-2021 .Actions taken report on decisions taken by board of management on items of last BOS were noted for compliance.

Annexure: Yes No

If Yes: Annexure No: 02

(6) **Remarks, if any:** _____

*BMMSL
9/3/2022*

Signature of the Chairperson with date

**Professor & H.O.D.
Department of Pharmacology
MGM's Medical College
Aurangabad.**

(1) **Item Number:03**

(2) **Item in brief:**

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) **Background of Proposed Item:**

According to the UGC notification "Academic Bank of Credits means an academic service mechanism as a digital or virtual or online entity established by the commission with the approval of the central government, to facilitate students to become its academic accounts holders, thereby paving the way for seamless student's mobility between or within degree-granting higher education's institutions through a formal system of credit recognition, credit accumulation, credit transfers and credit redemption to promote distributed and flexible teaching learning".

It further added that the organizational structure of academic bank of credits shall be a digital or virtual or online store-house entity of academic credit data base of higher education institution with students as its stakeholder. It will be a bank for academic purposes, on the pattern of commercial banks for financial purposes, with students as academic account holders to whom it shall provide a variety of services including credit verification, Credit accumulation, credit transfer or redemption and authentication of academic awards.

(4) **Discussion (in brief) about the above Item happened during BOS meeting:**

Regarding "Online Credit/Transfer of credits" available on "SWAYAM" it was discussed that it is applicable to the M.Sc. courses. Initial discussions that NAC – BANK Concept is a good System and can be adopted at later stages.

(5) **Outcome of BOS in relation to above Item:**

- BOS decided to:** Approve the ITEM (without modification)
(Choose the appropriate) Approve the ITEM (with modification)
Disapprove the ITEM

If approval granted, the final Decision of BOS: 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. National Academic Credit Bank (NAC- Bank) Which is a digital/ virtual /online entity to be established and manage by UGC with objective to mobilized student across education system. This is good concept can be adopted at later stages for various M.Sc courses once if adequate information gathered by individual department.

Annexure: Yes No

If Yes: Annexure No: 03

(6) Remarks, if any: _____

B. M. M. S.
9/3/2022

Signature of the Chairperson with date

Professor & H.O.D.
Department of Pharmacology
MGM's Medical College
Aurangabad.

(1) Item Number(As submitted in the agenda):04

(2) Item in brief:

Item : Revised proposal for approval of change in course timings and Intake capacity of Value added course on "Hospital Infection Prevention and Control.

(3) Background of Proposed Item: Value added course on "Hospital Infection Prevention and Control" has been started at MGM, Aurangabad for 2nd MBBS CBME (2019 admission batch) students.

A brochure has been prepared for the same.

The intake capacity proposed in BOS held in March 2020 was 05 students. The duration was during the summer vacation

However due to Covid Pandemic the enrolment for the course got delayed and secondly more number of students opted for our VAC on Hospital Infection Prevention and Control. (35 students).

We started conducting the classes in the month Sept on every Saturdays. However we could not complete the course due to shortage of time, and change in exam dates.

So in view of previous experience in Covid pandemic, we propose to conduct the VAC for the upcoming batches Admission batch 2020 onwards as per the convenience and teaching schedule of enrolled students

Secondly to change the intake capacity from 05 to 20 students as mentioned in the brochure prepared for NAAC.

(4) Discussion (in brief) about the above Item happened during BOS meeting:

Value added courses "Hospital Infection Prevention and Control" proposed by MGM Aurangabad wants to modified intake capacity from 5 to 20 so as to cover 150 UG students in batches. This 16 hours course duration which was earlier to be held during vacation has now been adjusted during Saturday – Sunday because vacations have been cancelled due to pandemic.

Also some members from MGM NM Microbiology thought that eligibility criteria for the above courses should be expanded to include M.Sc. and Nursing students as they have also expressed interest in the above course. Hence requested to resubmit.

With common consensus between departments of Microbiology Aurangabad & Department of Microbiology Navi Mumbai revised common Value added course is submitted by Dr. Anahita Hodiwala (Professor & Head) Microbiology. Programme will be run for IInd MBBS & M.Sc Medical Microbiology 20 & 05 Students respectively.

(5) Outcome of BOS in relation to above Item:

BOS decided to: Approve the ITEM (without modification)
(Choose the appropriate) Approve the ITEM (with modification)
Disapprove the ITEM

If approval granted, the final Decision of BOS: Revised proposal for approval of change in course timings and Intake capacity of Value added course on "Hospital Infection Prevention and Control. in the programme UG (MBBS) & PG (M.Sc) in the Subject of Microbiology with effect from the Admission Batch 2021.

Final Decision of BOS to be considered by Faculty for the present item:

With unanimous consensus between departments of Microbiology Aurangabad & Navi Mumbai revised common Value added course is submitted by Dr. Anahita Hodiwala (Professor & Head) Microbiology. Programme will be run for IInd MBBS & M.Sc Medical Microbiology 20 & 05 Students respectively. Value added courses "Hospital Infection Prevention and Control" proposed by MGM Aurangabad wants to modified intake capacity from 5 to 20 so as to cover 150 UG students in batches. This 16 hours course duration which was earlier to be held during vacation has now been adjusted during Saturday – Sunday because vacations have been cancelled due to pandemic. Criteria for eligibility for the above VAC should be expanded to include M.Sc. and Nursing students as they have also expressed interest in the above course.

Annexure: Yes No

If Yes: Annexure No: 4 a & 4 b

(6) Remarks, if any: _____

Annule
9/31/2022
Signature of the Chairperson with date

Professor & H.O.D.
Department of Pharmacology
MGM's Medical College
Aurangabad.

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(1) **Item Number**(As submitted in the agenda): 05

(2) **Item in brief:**

Item : Format for Forensic medicine university theory and practical examination CBME batch.

(3) **Background of Proposed Item:**

Format for Forensic medicine university theory and practical examination CBME batch.

(4) **Discussion (in brief) about the above Item happened during BOS meeting:**

This is department of Forensic Medicine have submitted CBME theory and practical examination pattern and has been accepted by the Board.

(5) **Outcome of BOS in relation to above Item:**

BOS decided to: Approve the ITEM (without modification)
(Choose the appropriate) Approve the ITEM (with modification)
Disapprove the ITEM

If approval granted, the final Decision of BOS:

Resolve to accept the Format for Forensic medicine university theory and practical examination CBME batch. This is department of Forensic Medicine have submitted CBME theory and practical examination pattern and has been accepted by the Board. **in the programme UG (MBBS) in the Forensic Medicine for Theory & Practical with effect from the batch admitted in 2020.**

Annexure: Yes

No

If Yes: Annexure No: 5 a & 5 b

(6) **Remarks, if any:** _____

Signature of the Chairperson with date

Professor & H.O.D.
Department of Pharmacology
MGM's Medical College
Aurangabad.

96

(1) Item Number(As submitted in the agenda): 06

(2) Item in brief:

Item:

- a) Request for two sets of Internal and External examiners in IInd MBBS (CBME batch) University Practical Examination. (Total 6 days: 3days + 3days)
- b) Internal examiners may be allowed to correct theory answer sheets two days prior to commencement of Practical Examination.

(3) Background of Proposed Item:

- In CBME MBBS curriculum the Practical examination marks are increased from 40 marks to 100 marks.
- In CBME MBBS curriculum the theory examination marks are increased from 40 marks to 100 marks each for Paper I & Paper II.
- Difficulty in getting externals set of examiners continuously for 6 days.
- CAP should be done without compromising the academic standards of practical examination.

(4) Discussion (in brief) about the above Item happened during BOS meeting:

Department of Pathology has proposed for all undergraduate MBBS University examinations two sets of examiners (Internal and External) and CAP correction for internals examiners two days prior to commencement of practical exam. Difficulty in getting externals set of examiners continuously for 6 days. This matter has been referred to academic council.

(5) Outcome of BOS in relation to above Item:✓

BOS decided to: Approve the ITEM (without modification)
(Choose the appropriate) Approve the ITEM (with modification)
Disapprove the ITEM

If approval granted, the final Decision of BOS:

Final Decision of BOS to be considered by Faculty for the present item:

To resolve to accept request for two sets of Internal and External examiners in II MBBS CBME University Practical Examination and permission to allow internals for CAP two days prior to commencement of practical exam in the programme II MBBS in the phase II subjects (Pathology, Microbiology, Pharmacology) for Practical with effect from the batch admitted in 2022.

Annexure: Yes No

If Yes: Annexure No: 6a & 6b

(6) Remarks, if any: -

*Annexure
9/13/2022*

Signature of the Chairperson with date _____

Professor & H.O.D.
Department of Pharmacology
MGM's Medical College
Aurangabad.

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(1) **Item Number** (As submitted in the agenda): 07

(2) **Item in brief:**

Item: Proposed change duration of MD Pathology University Practical examination.

- a. 1st day CAP
- b. 2nd and 3rd day – practical examination

(3) **Background of Proposed Item:**

- Increase intake of MD Pathology students from 6 students to 11 students. Hence separate time require to evaluate theory papers.
- CAP should be done without compromising the academic standards of practical examination.

(4) **Discussion (in brief) about the above Item happened during BOS meeting:**

Department of Pathology has proposed three days MD Practical University exam (earlier two days) since PG seats increase from 6 to 11 and MCI regulation that CAP should be before commencement of university practical exam.

(5) **Outcome of BOS in relation to above Item:**

BOS decided to: Approve the ITEM (without modification)
(Choose the appropriate) Approve the ITEM (with modification)
Disapprove the ITEM

If approval granted, the final Decision of BOS:

Final Decision of BOS to be considered by Faculty for the present item:

To resolve to approve Proposed change duration of MD Pathology University Practical examination from 2 days to 3 days in the programme MD Pathology in the Pathology for Practical with effect from the batch admitted in 2022.

Annexure: Yes No

If Yes: Annexure No: 07

(6) **Remarks, if any:** _____

Amal
9/13/2022
Signature of the Chairperson with date

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Professor & H.O.D.
Department of Pharmacology
MGM's Medical College
Aurangabad.

(1) Item Number (As submitted in the agenda): 08

(2) Item in brief:

Item : Curriculum (Allied postings) MD Pathology change (Pathology Dept. Mumbai)

(3) Background of Proposed Item:

Allied posting		
Sr. No.	Existing	Proposed
1)	Blood Bank /IHBT 2 month 1month in 1 st year and 1 month in final year	Blood Bank /IHBT 2 month 1 month in 1 st year and 1 month in final year
2)	Microbiology 15 days (Final year)	Microbiology 1 month (Second Year)
3)	Biochemistry 15 days (Final Year)	Biochemistry 1 month (Final Year)
4)	Cytogenetic 15 days (Final Year)	Cytogenetic 15 days (Final Year)
5)	Molecular Pathology 15 days (Final Year)	Molecular Pathology 15 days (Final Year)
6)	Total Duration 4 months	Total Duration 5 months

- RTPCR has risen to importance due to covid. Hence it is judicious that MD Pathology candidate is aware. Hence training in microbiology has been increased to 1 month
- Laboratory Medicine includes clinical Pathology and Biochemistry (Chemical Pathology) and requires a posting

(4) Discussion (in brief) about the above Item happened during BOS meeting:

MD Pathology rotation posting changes made as per CBME 2018 MCI guidelines, Microbiology posting increase from 15 days to 01 month, and Biochemistry posting increase from 15 days to 01 month (total of 05 months rotation posting in other department).

(5) Outcome of BOS in relation to above Item:

- BOS decided to: Approve the ITEM (without modification)
- (Choose the appropriate) Approve the ITEM (with modification)
- Disapprove the ITEM

If approval granted, the final Decision of BOS:

It was resolved to approve the changes in allied posting rotation in MD Pathology as duration of posting in Microbiology department will be increased from 15 days to one month and duration of posting in biochemistry department will be increased from 15 days to one month program of MD Pathology during three years posting with effect from batch admitted in 2022.

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Annexure: Yes

No

If Yes: Annexure No: 08

(6) Remarks, if any:-

Amul
9/3/2022

Signature of the Chairperson with date

Professor & H.O.D.
Department of Pharmacology
MGM's Medical College
Aurangabad.

(1) Item Number (As submitted in the agenda): 09

(2) Item in brief:

Item: Skills training modules with certification- Post graduate (MD Pathology)

(3) Background of Proposed Item:

- a) PAP Smears collection – Procedure and techniques (in collaboration with department of Ob/Gyn)
 - b) Phlebotomy training
 - c) CT/ USG guided FNAC (in collaboration with department of Radiology)
 - d) Bone marrow aspiration –Procedure and Techniques (in collaboration with department of Medicine)
 - e) Assistance in biopsy procedures (Core/Trucut biopsy- in collaboration with department of Surgery)
- In CBME curriculum, a more skilled based approach is mandatory.

(4) Discussion (in brief) about the above Item happened during BOS meeting:

Department of Pathology has proposed Skill training modules with certifications in accordance with the Psychomotor Skill Development in MD Pathology CBME Curriculum. The training module includes training for procedures under supervision of department of Medicine, OBGY, Radiology, and Surgery (Pap smear collection, Bone marrow aspiration, guided FNAC, Biopsys).

(5) Outcome of BOS in relation to above Item:

- BOS decided to: Approve the ITEM (without modification)
- (Choose the appropriate) Approve the ITEM (with modification)
- Disapprove the ITEM

If approval granted, the final Decision of BOS:

To resolve to approve Skills training modules with certification in the programme MD Pathology in the Pathology for the duration of their curriculum with effect from the batch admitted in 2022.

Annexure: Yes No

If Yes: Annexure No: 09

(6)Remarks, if any:-

K. M. M. S.
9/21/2022

Signature of the Chairperson with date

Professor & H.O.D.
Department of Pharmacology
MGM's Medical College
Aurangabad.

(1)Item Number (As submitted in the agenda):10

(2) Item in brief:

Item : To include 02 Immunology topics in M.Sc 3rd semester syllabus.

- 1) Immune response to be included under the topic Structure and Function of immune system and
- 2) Immuno deficiency diseases to be included under the topic Autoimmunity
- 3)

(3) Background of Proposed Item:

The above 02 Immunology topics i.e

- 1). Immune response and
- 2). Immuno deficiency diseases were missing in the M.Sc 3rd sem Immunology syllabus and they are important topics, hence need to be included in syllabus.

(4) Discussion (in brief) about the above Item happened during BOS meeting:

Immuno deficiency diseases were missing in the M.Sc 3rd sem Immunology syllabus and they are important topics, hence need to be included in syllabus. So it was decided to incorporate following two Immunology topics in M.Sc 3rd semester Syllabus can be incorporated.

1. Immune response to be included under the topic Structure and Function of immune system and
2. Immuno deficiency diseases to be included under the topic Autoimmunity

(5) Outcome of BOS in relation to above Item:

BOS decided to: Approve the ITEM (without modification)
(Choose the appropriate) Approve the ITEM (with modification)
Disapprove the ITEM

If approval granted, the final Decision of BOS: Resolve to accept the following 02 Immunology topics in M.Sc 3rd semester.

1. Immune response to be included under the topic Structure and Function of immune system and
2. Immuno deficiency diseases to be included under the topic Autoimmunity

Annexure: Yes No

If Yes: Annexure No: 10

(6) Remarks, if any: _____

Handwritten signature and date: 9/3/2022

Signature of the Chairperson with date

Professor & H.O.D.
Department of Pharmacology
MGM's Medical College
Aurangabad.

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(1) **Item Number** (As submitted in the agenda):11

(2) **Item in brief:**

Item : Confirmation of Academic Calendar.

(3) **Background of Proposed Item:**

(4) **Discussion (in brief) about the above Item happened during BOS meeting:**

(5) **Outcome of BOS in relation to above Item:**

BOS decided to: Approve the ITEM (without modification)
(Choose the appropriate) Approve the ITEM (with modification)
Disapprove the ITEM

If approval granted, the final Decision of BOS: Resolved to approve the Academic calendar for UG (MBBS) and PG (MD,M.Sc).

Annexure: Yes No

If Yes: Annexure No: 11 a & 11 b

(6) **Remarks, if any:** _____

Kamall
9/5/2022
Signature of the Chairperson with date

Professor & H.O.D.
Department of Pharmacology
MGM's Medical College
Aurangabad.

FM-29/2022

Board of Studies- Paraclinical

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INDEX FOR MINUTES OF BOARD OF STUDIES

Name of BOS: Para-Clinical (21-09-2022)

Item No.	Item (Item must be same as proposed in the submitted agenda)	Annexure No.
Common	Conformation of previous minutes.	
Common	ATR on decision of academic council.	
1.	a) Change in the Day to Day assessment pattern for internal assessment calculations according to NMC. b) Online Google forms: Day to Day assessment for theory can be conducted online in the form of Google forms having structured questions (20 questions).	1a,1b,1c,1d,1e
2.	Propose to take three 20 Marks IA tests online instead of offline from next Batch (Implementation from batch which enters Phase 2 in 2023). Online Exam can be taken in the form of general or picture based MCQs.	NA
3.	Modifications in the competencies (CBME) of Forensic Medicine subject Nos. FM 3.16, FM 3.13, FM 3.17, FM 3.18.	3, 3a
4.	Skills training module to be introduced in MD Pathology curriculum.	4a, 4b
5.	Assessment tables for Seminars and Postings have been omitted in the proposed MSc log book	5, 5a
6.	New academic calendar for MSc Medical courses (Batch Aug-2022)	6, 6a
7.	Revised fellowship course of Microbiology subject (Heath 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.	7, 7a, 7b
8.	Revision of 3 rd sem M.Sc medical microbiology elective course (Hospital associated infections)	8, 8a
9.	New Academic Calendar for MSc Medical Courses (Admission Batch -2021)	9, 9a
10.	New Academic Calendar for MSc Medical Courses (Admission Batch -2020)	10, 10a
11.	Propose PG Diploma in Clinical Research.	11
12.	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.	NA
13.	Upgraded list of Internal Examiners for pathology for II MBBS, B.Sc. allied health sciences & MD Pathology University Examinations	13,13a,13b
14.	Academic calendar for second MBBS 2023 & P.G. COURSES - (MD): (2022 - 2025)	14, 14a
15.	Propose that Ph.D fees should be increased.	NA
16.	IInd MBBS online MCQ's based Day to Day Assessment pattern (Pharmacology).	16

FORMAT FOR SUBMISSION OF MINUTES OF BOS MEETING
(Version: 07/2021)

Minutes of Board of Studies-held on(Date) 21-09-2022

(1) **Item Number: 01 (Pathology – Navi Mumbai)**

(2) **Item in brief:**

- a) Change in the Day to Day assessment pattern for internal assessment calculations according to NMC.
- b) Online Google forms: Day to Day assessment for theory can be conducted online in the form of Google forms having structured questions (20 questions).

(3) **Discussion (in brief) about the above Item happened during BOS meeting:**

It was discussed at length about day to day assessment for internal assessment calculation in theory and practical in pathology in line with CBME guidelines by NMC. It was conclusive decided that day to day assessment for theory of 20 marks will be conducted online in the form of Google form which will save time slot. Day to day assessment for practical will be conducted as defined OSPE stations (Two).

(4) **Outcome of BOS in relation to above Item:**

BOS decided to: Approve the ITEM (without modification)
Approve the ITEM (with modification)
Disapprove the ITEM

If approval granted, the final Decision of BOS: Approved.

Final Decision of BOS to be considered by Faculty for the present item:

It was resolve to approve the

- (a) **Change in the Day to Day assessment pattern for internal assessment calculations according to NMC.**
- (b) **Online Google forms: Day to Day assessment for theory can be conducted online in the form of Google forms having structured questions (20 questions). Day to day assessment for practical will be conducted as defined OSPE stations (Two). in the programme UG-MBBS in the Pathology for Theory & Practical with effect from the batch admitted in 2023-2024.**

Annexure: Yes No

If Yes: Annexure No: 1a, 1b, 1c, 1d, 1e.

(5) **Remarks, if any :** _____

Signature of the Chairperson with date

Professor & H.O.D.
Department of Pharmacology
MGM's Medical College
Aurangabad.

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FORMAT FOR SUBMISSION OF MINUTES OF BOS MEETING
(Version: 07/2021)

Minutes of Board of Studies-held on(Date) 21-09-2022

1) **Item Number: 02 (Microbiology – Navi Mumbai)**

2) **Item in brief:**

Propose to take three 20 Marks IA tests **online** instead of offline from next Batch (Implementation from batch which enters Phase 2 in 2023).

Online Exam can be taken in the form of general or picture based MCQs.

3) **Discussion (in brief) about the above Item happened during BOS meeting:**

It was discussed to take three 20 marks Internal Assessment exam online instead of offline in the form of general or picture based MCQs through Google forms & unanimously approved by all the members for batch that enters phase 2 in 2023.

4) **Outcome of BOS in relation to above Item:**

BOS decided to: Approve the ITEM (without modification)

Approve the ITEM (with modification)

Disapprove the ITEM

If approval granted, the final Decision of BOS: Approved.

Final Decision of BOS to be considered by Faculty for the present item:

It was resolve to approve to take three 20 marks Internal Assessment exam online instead of offline in the form of general or picture based MCQs through Google forms & unanimously approved by all the members for batch that enters phase 2 in 2023. in the programme UG-MBBS in the Microbiology for Theory with effect from the batch admitted in 2023-2024.

Annexure: Yes

No

If Yes: Annexure No: 00

5) **Remarks, if any :** _____

Signature of the Chairperson with date

Professor & H.O.D.
Department of Pharmacology
MGM's Medical College
Aurangabad.

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FORMAT FOR SUBMISSION OF MINUTES OF BOS MEETING
(Version: 07/2021)

Minutes of Board of Studies-held on(Date) 21-09-2022

(1) **Item Number: 03 (FMT – Navi Mumbai)**

(2) **Item in brief:**

Modifications in the competencies (CBME) of Forensic Medicine subject Nos. **FM 3.16, FM 3.13, FM 3.17, FM 3.18.**

(3) **Discussion (in brief) about the above Item happened during BOS meeting:**

The NMC letter No. U. 11029/49/2022-UGMEB, dated 18th august 2022 is hereby attached in **Annexure 1** with the recommendation of NMC committee on issues related to LGBTQIA+ (LGBTQIA+ is an inclusive term that includes people of all genders and sexualities, such as lesbian, gay, bisexual, transgender, questioning, queer, intersex, asexual, pansexual, and allies. While each letter in LGBTQIA+ stands for a specific group of people, the term encompasses the entire spectrum of gender fluidity and sexual identities.). In view of the court orders in W.P.(c) No. 7284 of 2021 titled Ms. S. Sushma & Anr. Vs The Commissioner of Police & Ors., the expert committee formed by Undergraduate Medical Education Board recommended Modifications in the competencies (CBME) of Forensic Medicine subject Nos. **FM 3.16, FM 3.13, FM 3.17, FM 3.18 as attached in Annexure 3 & 3 A.**

Modification in the CBME competencies in FMT (FM3.16, 3.13, 3.17 & 3.18) as per NMC letter were discussed in the meeting and all the members had consensus on the agenda & proposed for batch which will enters in phase 2 in 2023.

(4) **Outcome of BOS in relation to above Item:**

BOS decided to: Approve the ITEM (without modification)
Approve the ITEM (with modification)
Disapprove the ITEM

If approval granted, the final Decision of BOS: Approved.

Final Decision of BOS to be considered by Faculty for the present item:

To resolve to approved that **Modifications in the competencies (CBME) of Forensic Medicine subject Nos. FM 3.16, FM 3.13, FM 3.17, FM 3.18.** in the programme UG-MBBS in the FMT for Theory with effect from the batch admitted in **2023-2024.**

Annexure: Yes No

If Yes: Annexure No: 3 & 3a.

(5) **Remarks, if any :**

K. M. S. 21/09/22
Signature of the Chairperson with date
Professor & H.O.D.
Department of Pharmacology
MGM's Medical College
Aurangabad.

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FORMAT FOR SUBMISSION OF MINUTES OF BOS MEETING
(Version: 07/2021)

Minutes of Board of Studies-held on(Date) 21-09-2022

(1) **Item Number: 04 (Pathology – Navi Mumbai)**

(2) **Item in brief:**

Skills training module to be introduced in MD Pathology curriculum.

(3) **Discussion (in brief) about the above Item happened during BOS meeting:**

Proposal for skills training module in MD Pathology curriculum was earlier submitted in previous BOS (3rd March 2022 item 8 paraclinical) and reverted back by AC for a more detailed proposal. "Resolution no. 3.28 of Academic Council (AC-42/2022) but in the current meeting it was very precisely designed & was more detailed. It covered all the aspects of skills to be developed for a pathology post graduate student (MD) for batch 2022-2023.

(4) **Outcome of BOS in relation to above Item:**

BOS decided to: Approve the ITEM (without modification)

Approve the ITEM (with modification)

Disapprove the ITEM

If approval granted, the final Decision of BOS: Approved.

Final Decision of BOS to be considered by Faculty for the present item:

To resolve to approve revised **Skills training module to be introduced in MD Pathology curriculum** from the batch admitted in **2022-2023**.

Annexure: Yes

No

If Yes: Annexure No: 4a, 4b.

(5) **Remarks, if any :** _____

Signature of the Chairperson with date

Amruse
5/10/22
Professor & H.O.D.
Department of Pharmacology
MGM's Medical College
Aurangabad.

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FORMAT FOR SUBMISSION OF MINUTES OF BOS
MEETING
(Version: 07/2021)

Minutes of Board of Studies-held on(Date) 21-09-2022

(1) **Item Number: 05 (Microbiology – Navi Mumbai)**

(2) **Item in brief:**

Assessment tables for Seminars and Postings have been omitted in the proposed MSc log book.

(3) **Discussion (in brief) about the above Item happened during BOS meeting:**

It was discussed in the meeting that earlier postings & seminars assessments were carried out at departmental levels but according to resolution No.4.7 in AC 40/2021. The assessment of seminars & postings are performed directly during university examination & not at departmental level; so it was proposed that henceforth the assessment tables from the existing log books have to be committed in the proposed log books.

(4) **Outcome of BOS in relation to above Item:**

BOS decided to: Approve the ITEM (without modification)

Approve the ITEM (with modification)

Disapprove the ITEM

If approval granted, the final Decision of BOS: Approved.

Final Decision of BOS to be considered by Faculty for the present item:

To resolve to approve Assessment tables for Seminars and Postings has to be omitted in the proposed MSc log book. in the programme PG-M.Sc in the Microbiology for Practical with effect from the batch admitted in 2022-2023.

Annexure: Yes

No

If Yes: Annexure No: 5, 5a.

(5) **Remarks, if any :** _____

Signature of the Chairperson with date

Professor & H.O.D.
Department of Pharmacology
MGM's Medical College
Aurangabad.

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FORMAT FOR SUBMISSION OF MINUTES OF BOS
MEETING
(Version: 07/2021)

Minutes of Board of Studies-held on(Date) 21-09-2022

(1) **Item Number: 06 (Microbiology – Navi Mumbai)**

(2) **Item in brief:**

New academic calendar for MSc Medical courses (Batch Aug-2022)

(3) **Discussion (in brief) about the above Item happened during BOS meeting:**

Academic calendar for MSc Medical Courses Batch 2022 was proposed and approved in BOS held in March 2022. However, In view of letter received from registrar sir email dated 8th September 2022 and to make sure that dates of examination do not coincide with MBBS hereby proposing the new academic calendar for MSc medical courses (3 Years) for the batch 2022.

It was discussed in the meeting that MSc medical courses examinations coincide with MBBS examinations making it difficult for the department for examination related preparations. Hence it was proposed to provide new academic calendar for MSc medical courses batch 2022.

(4) **Outcome of BOS in relation to above Item:**

BOS decided to: Approve the ITEM (without modification)

Approve the ITEM (with modification)

Disapprove the ITEM

If approval granted, the final Decision of BOS: Approved.

Final Decision of BOS to be considered by Faculty for the present item:

To resolve to approve **New academic calendar for MSc Medical courses (Batch Aug-2022)** in the programme **PG-M.Sc** in the Microbiology with effect from the batch admitted in **2022-2023**.

Annexure: Yes

No

If Yes: Annexure No: 6, 6a.

(5) **Remarks, if any :** _____

Signature of the Chairperson with date

Professor & H.O.D.
Department of Pharmacology
MGM's Medical College
Aurangabad.

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Annexure
5/10/22

FORMAT FOR SUBMISSION OF MINUTES OF BOS
MEETING
(Version: 07/2021)

Minutes of Board of Studies-held on(Date) 21-09-2022

(1) **Item Number: 07 (Microbiology – Aurangabad)**

(2) **Item in brief:**

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.

(3) **Discussion (in brief) about the above Item happened during BOS meeting:**

Revised Fellowship Program of Microbiology subject (Healthcare 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 to improve theoretical & technical skills was discussed in details for batch 2023-2024. Also discussed about the internal & external examiners for fellowship program.

(4) **Outcome of BOS in relation to above Item:**

BOS decided to: Approve the ITEM (without modification)
Approve the ITEM (with modification)
Disapprove the ITEM

If approval granted, the final Decision of BOS: Approved.

Final Decision of BOS to be considered by Faculty for the present item:

To resolve to approve that **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. in the programme PG-MD, M.Sc, PhD in the Microbiology with effect from the batch admitted in 2023-2024.**

Annexure: Yes No

If Yes: Annexure No: 7, 7a, 7b.

(5) **Remarks, if any :**

Signature of the Chairperson with date

Kumar
5/16/22
Professor & H.O.D.
Department of Pharmacology
MGM's Medical College
Aurangabad.

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FORMAT FOR SUBMISSION OF MINUTES OF BOS
MEETING
(Version: 07/2021)

Minutes of Board of Studies-held on(Date) 21-09-2022

- 1) **Item Number: 08 (Microbiology – Aurangabad)**
- 2) **Item in brief:**
Revision of 3rd sem M.Sc medical microbiology elective course (Hospital associated infections)
- 3) **Discussion (in brief) about the above Item happened during BOS meeting:**
For making the syllabus brief & precisely defined for improving the knowledge & skills of the students a modifications/revision the 3rd sem. MSc medical microbiology elective course was discussed in the meeting according to the proposal. s(for batch 2023-2024)

- 4) **Outcome of BOS in relation to above Item:**

BOS decided to: Approve the ITEM (without modification)

Approve the ITEM (with modification)

Disapprove the ITEM

If approval granted, the final Decision of BOS: Approved.

Final Decision of BOS to be considered by Faculty for the present item:

To resolve to approve **Revision of 3rd sem M.Sc medical microbiology elective course (Hospital associated infections)** in the programme **PG –M.Sc** in the **Microbiology** with effect from the batch admitted in **2023-2024**.

Annexure: Yes

No

If Yes: Annexure No: 8, 8a.

- (5) **Remarks, if any :**
-

Signature of the Chairperson with date

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Professor & H.O.D.
Department of Pharmacology
MGM's Medical College
Aurangabad.

FORMAT FOR SUBMISSION OF MINUTES OF BOS
MEETING
(Version: 07/2021)

Minutes of Board of Studies-held on(Date) 21-09-2022

- (1) **Item Number: 09 (Microbiology – Navi Mumbai)**
- (2) **Item in brief:**
New Academic Calendar for MSc Medical Courses (Admission Batch - 2021)
- (3) **Discussion (in brief) about the above Item happened during BOS meeting:**
It was discussed that due to COVID 19 pandemic many dates of academic calendar for MSc medical courses had been changed thus revised academic calendar for MSc medical course (3rd yrs) for admission batch 2021 was proposed & unanimously accepted.
- (4) **Outcome of BOS in relation to above Item:**

BOS decided to: Approve the ITEM (without modification)

Approve the ITEM (with modification)

Disapprove the ITEM

If approval granted, the final Decision of BOS: Approved.

Final Decision of BOS to be considered by Faculty for the present item:

To resolve to approve the **New Academic Calendar for MSc Medical Microbiology Course (Admission Batch -2021)** with effect from the batch admitted in **2021-2022**.

Annexure: Yes

No

If Yes: Annexure No: 9, 9a.

- (5) **Remarks, if any :**
-

Signature of the Chairperson with date

K. M. K.
07/09/22

Professor & H.O.D.
Department of Pharmacology
MGM's Medical College
Aurangabad.

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FORMAT FOR SUBMISSION OF MINUTES OF BOS
MEETING
(Version: 07/2021)

Minutes of Board of Studies-held on(Date) 21-09-2022

- (1) **Item Number: 10** (Microbiology – Navi Mumbai)
- (2) **Item in brief:**
New Academic Calendar for MSc Medical Courses (Admission Batch - 2020)
- (3) **Discussion (in brief) about the above Item happened during BOS meeting:**
It was discussed that academic calendar for MSc medical courses batch 2020 was already approved in BOS but due to COVID 19 pandemic many dates in the academic calendar had to be changed thus a revised academic calendar for MSc medical courses (3rd yrs) for admission batch 2020 was proposed & discussed in the meeting.
- (4) **Outcome of BOS in relation to above Item:**

BOS decided to: Approve the ITEM (without modification)
Approve the ITEM (with modification)
Disapprove the ITEM

If approval granted, the final Decision of BOS: Approved.

Final Decision of BOS to be considered by Faculty for the present item:

To resolve to approve the **New Academic Calendar for MSc Medical Microbiology Course (Admission Batch -2020)** with effect from the batch admitted in 2020-2021.

Annexure: Yes No

If Yes: Annexure No: 10, 10a.

- (5) **Remarks, if any :**
-

Signature of the Chairperson with date

Kumar
07/07/22

Professor & H.O.D.
Department of Pharmacology
MGM's Medical College
Aurangabad.

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FORMAT FOR SUBMISSION OF MINUTES OF BOS
MEETING
(Version: 07/2021)

Minutes of Board of Studies-held on(Date) 21-09-2022

(1) **Item Number: 11 (Pharmacology –Aurangabad)**

(2) **Item in brief:**

Propose PG Diploma in Clinical Research.

(3) **Discussion (in brief) about the above Item happened during BOS meeting:**

Post Graduate Diploma in Clinical Research (PGDCR) is a skill development training program of one year duration with a primary objective to improve the knowledge of participants in the Drug discovery and clinical trial processes, Good Clinical Practices (GCP) guidelines, Drug regulatory affairs, Roles and responsibilities of various clinical trial stakeholders. The ultimate goal is to provide a high-end training to increase the opportunities of employment prospects of the participants.

Proposal for PG Diploma in clinical research was submitted all BOS members discussed briefly about the semester wise distribution of subjects & pattern of conduction,of examination for 1 year full time course suggestion has been made to conduct an entrance examination (MCQ's based) for the eligibility to take admission in the course.

(4) **Outcome of BOS in relation to above Item:**

BOS decided to: Approve the ITEM (without modification)

Approve the ITEM (with modification)

Disapprove the ITEM

If approval granted, the final Decision of BOS: Approved.

Final Decision of BOS to be considered by Faculty for the present item:

To resolve to approve the **Proposal of PG Diploma in Clinical Research** with effect from the batch admitted in **2023-2024**.

Annexure: Yes

No

If Yes: Annexure No: 11.

(5) **Remarks, if any :**

Signature of the Chairperson with date

Amur
31/9/22
Professor & H.O.D.
Department of Pharmacology
MGM's Medical College
Aurangabad.

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FORMAT FOR SUBMISSION OF MINUTES OF BOS
MEETING
(Version: 07/2021)

Minutes of Board of Studies-held on(Date) 21-09-2022

(1) **Item Number: 12 (Pathology – Navi Mumbai)**

(2) **Item in brief:**

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.

(3) **Discussion (in brief) about the above Item happened during BOS meeting:**

It was discussed in the meeting that various medical undergraduate & postgraduate examinations are conducted within a very short gap in between examination and appointment of examiner. Therefore it becomes difficult sometimes to make proper examination arrangements within a short span of time.

It was therefore suggested to intimate the internal examiners for the respective examinations at least 30 days prior to make proper arrangements for smooth conduction of examination.

(4) **Outcome of BOS in relation to above Item:**

BOS decided to: Approve the ITEM (without modification)

Approve the ITEM (with modification)

Disapprove the ITEM

If approval granted, the final Decision of BOS: Agenda referred to BOE.

Final Decision of BOS to be considered by Faculty for the present item:

To resolve to refer the agenda of **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 to Board of examination for further discussion and action.**

Annexure: Yes

No

If Yes: Annexure No: 00

(5) **Remarks, if any :**

Signature of the Chairperson with date

Kumle
01/09/22

Professor & H.O.D.
Department of Pharmacology
MGM's Medical College
Aurangabad:

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FORMAT FOR SUBMISSION OF MINUTES OF BOS
MEETING
(Version: 07/2021)

Minutes of Board of Studies-held on(Date) 21-09-2022

- (1) **Item Number: 13 (Pathology – Navi Mumbai)**
- (2) **Item in brief:**
Upgraded list of Internal Examiners for pathology for II MBBS, B.Sc. allied health sciences & MD Pathology University Examinations
- (3) **Discussion (in brief) about the above Item happened during BOS meeting:**
It was discussed in the meeting that for the smooth conduction of various medical paramedical undergraduate & postgraduates examinations, an upgraded list of internal examiners should be provided by the university for making proper examination arrangement.

- (4) **Outcome of BOS in relation to above Item:**

BOS decided to: Approve the ITEM (without modification)
Approve the ITEM (with modification)
Disapprove the ITEM

If approval granted, the final Decision of BOS: Approved.

Final Decision of BOS to be considered by Faculty for the present item:

To resolve 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 in the Pathology for Theory & Practical with effect from the batch admitted in **2022-2023**.

Annexure: Yes No

If Yes: Annexure No: 13, 13a, 13b.

- (5) **Remarks, if any :**
-

Signature of the Chairperson with date

134

13/09/22

Professor & H.O.D.
Department of Pharmacology
MGM's Medical College
Aurangabad.

FORMAT FOR SUBMISSION OF MINUTES OF BOS
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(Version: 07/2021)

Minutes of Board of Studies-held on(Date) 21-09-2022

- (1) **Item Number: 14**
- (2) **Item in brief:**
Academic calendar for second MBBS 2023 & P.G. COURSES -
(MD): (2022 - 2025)
- (3) **Discussion (in brief) about the above Item happened during BOS meeting:**
Annexure providing details academic calendar for second MBBS 2023 & PG
courses MD 2022-2025 has been shared & discussed in detail.
- (4) **Outcome of BOS in relation to above Item:**

BOS decided to: Approve the ITEM (without modification)

Approve the ITEM (with modification)

Disapprove the ITEM

If approval granted, the final Decision of BOS: Approved.

Final Decision of BOS to be considered by Faculty for the present item:

To resolve to approve the **Academic calendar for second MBBS 2023 & P.G. COURSES - (MD): (2022 - 2025)** in the programme **UG-MBBS & PG-MD** in the **All -Paramedical for Theory & Practical** with effect from the batch admitted in **UG (2023-2024) & PG (2022-2025)**

Annexure: Yes

No

If Yes: Annexure No: 14, 14a

- (5) **Remarks, if any :**
-

Signature of the Chairperson with date

Amal
21/9/22

Professor & H.O.D.
Department of Pharmacology
MGM's Medical College
Aurangabad.

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FORMAT FOR SUBMISSION OF MINUTES OF BOS
MEETING
(Version: 07/2021)

Minutes of Board of Studies-held on(Date) 21-09-2022

- (1) **Item Number: 15** (Microbiology – Navi Mumbai)
- (2) **Item in brief:**
Propose that Ph.D fees should be increased.
- (3) **Discussion (in brief) about the above Item happened during BOS meeting:**
A proposal regarding increasing the fees for PhD is not in purview of BOS hence item rejected.
- (4) **Outcome of BOS in relation to above Item:**

BOS decided to: Approve the ITEM (without modification)
Approve the ITEM (with modification)
Disapprove the ITEM

If approval granted, the final Decision of BOS: Rejected.

Final Decision of BOS to be considered by Faculty for the present item:

To resolve to reject the **Proposal of increase in Ph.D fees** in the **Microbiology** as it is not purview of BOS.

Annexure: Yes No

If Yes: Annexure No: 00.

- (5) **Remarks, if any :**
-

Signature of the Chairperson with date

Kumar
21/09/22

Professor & H.O.D.
Department of Pharmacology
MGM's Medical College
Aurangabad.

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FORMAT FOR SUBMISSION OF MINUTES OF BOS
MEETING
(Version: 07/2021)

Minutes of Board of Studies-held on (Date) 21-09-2022

- (1) **Item Number: 16 (Pharmacology – Aurangabad)**
- (2) **Item in brief:** IInd MBBS Day to Day Assessment pattern (Pharmacology).
- (3) **Discussion (in brief) about the above Item happened during BOS meeting:**
It was proposed & discussed about in the meeting to conduct day to day assessment of II MBBS pharmacology through online portal by providing image based & other theoretical questions in MCQ pattern. It was suggested to conduct MCQ exam for a specific period online for which the window shall remain open (20 minutes). It Will be convenient as will save time as well as paper work and maintenance of record will be easier.

- (4) **Outcome of BOS in relation to above Item:**

BOS decided to: Approve the ITEM (without modification)
Approve the ITEM (with modification)
Disapprove the ITEM

If approval granted, the final Decision of BOS: Approved.

Final Decision of BOS to be considered by Faculty for the present item:

To resolve to approve the **IInd MBBS online MCQ's based Day to Day Assessment pattern (Pharmacology)**. in the programme **UG-MBBS** in the **Pharmacology for Theory & Practical** with effect from the batch admitted in **2023-2024**.

Annexure: Yes No

If Yes: Annexure No: 16.

- (5) **Remarks, if any :**
-

Signature of the Chairperson with date

Professor & H.O.D.
Department of Pharmacology
MGM's Medical College
Aurangabad.

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