

## INDEX FOR MINUTES OF BOARD OF STUDIES

**Name of BOS: Preclinical**

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

**Minutes of Board of Studies-held on(Date) 21.3.23**

- (1) **Item Number**(As submitted in the agenda):   1
- (2) **Item in brief**(As submitted in the agenda): To confirm the minutes of last Board of Studies.
- (3) **Discussion (in brief) about the above Item happened during BOS meeting:**  
The minutes of meeting of previous BOS were read and confirmed .
- (4) **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 IT


Final Decision of BOS to be considered by Faculty for the present item:  
(In the format as shown in the box above) :

**It was resolved to approve the minutes of meeting of previous BOS Preclinical.**

Annexure: Yes  No

If Yes: Annexure No: 1 \_\_\_\_\_

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

  
**Signature of the Chairperson with date**  
**Professor & HOD**  
**Biochemistry Department**  
**MGM's Medical College, Aurangabad**

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

Minutes of Board of Studies-held on(Date) 21.3.23

1. Item Number(As submitted in the agenda): 2

1. Item in brief(As submitted in the agenda): **To discuss the recommendations/decisions of Faculty/AC/BOM on decisions of last BOS.**

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

The recommendations/decisions of AC 44/2022 on decisions of last BOS are discussed and approved by all the members.

3. 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 IT

**If approval granted, the final Decision of BOS:** (Decision must be specific and in accordance with the item) (Annexure is to be submitted only if the content of the decision is lengthy requiring more space OR a big chart/table etc. is to be included).


The recommendations/decisions of AC 44/2022 on decisions of last BOS are discussed and approved by all the members.

Final Decision of BOS to be considered by Faculty for the present item:  
(In the format as shown in the box above)

It was resolved to approve recommendations/decisions of AC 44/2022 on decisions of last BOS.

Annexure: Yes  No

If Yes: Annexure No: 2

  
**Professor & HOD**  
**Biochemistry Department**  
MGM's Medical College, Aurangabad

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

**Minutes of Board of Studies-held on(Date) 21.3.23**

**1.Item Number(As submitted in the agenda): 3**

**2. Item in brief(As submitted in the agenda):** To approve MGMIHS Preclinical Electives Module for Anatomy , Physiology and Biochemistry for MBBS Phase 3 part 1 as per CBME curriculum.

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

Following topics of electives are submitted from all the three preclinical departments of both the campuses i.e. MGM Medical College ,Navi Mumbai and MGM Medical College , Aurangabad are submitted with annexures which has been compiled under one module of Electives for approval in BOS i.e. “MGMIHS Preclinical Electives Module for Anatomy , Physiology and Biochemistry for MBBS Phase 3 part 1 as per CBME curriculum. ”

All the members discussed on the “MGMIHS Preclinical Electives Module for Anatomy , Physiology and Biochemistry for MBBS Phase 3 part 1 as per CBME curriculum. ”

Following points were discussed in the meeting by respective Head of departments of all preclinical departments of both the campuses i.e. MGM MC Navi Mumbai and MGM MC Aurangabad.

Annexure no. with name of department and Electives .

**1.Annexure 3 A: Electives submitted from Department of Anatomy MGM MC Navi Mumbai for Phase 3 part 1 –as per CBME syllabus are as follows**

1. Medical Genetics - Karyotyping
2. Neuroanatomy
3. Developmental anatomy of genito-urinary system

**2.Annexure 3B: Electives submitted from Department of Anatomy MGM MC Aurangabad for Phase 3 part 1 –as per CBME syllabus are as follows**

1. Anatomical basis of imaging in health.
2. Basic Genetics and future of medicine.
3. Computer application in healthcare.
4. Neuroanatomy in clinical perspective

**3.Annexure 3C: Electives submitted from Department of Physiology MGM MC NM and MGM MC Aurangabad for Phase 3 part 1 –as per CBME syllabus are as follows :**

1.Fitness testing.

2. Nerve Conduction Study and needle Electromyography

**4.Annexure 3D: Electives submitted from Department of Physiology MGM MC Aurangabad for Phase 3 part 1 –as per CBME syllabus are as follows**

1. Development of teaching skill.

2. Cardiovascular autonomic neuropathy (CAN).
3. ECG lab, Physiology dept. MGM Medical College. Aurangabad.

5. Annexure 3E: **Electives submitted from Department of Biochemistry MGM MC Aurangabad** for Phase 3 part 1 –as per CBME syllabus are as follows

1. Liver Function Test
2. Thyroid Function Test
3. Quality Control
4. Preanalytical variables

6. Annexure 3F: **Electives submitted from Department of Biochemistry MGM MC NM** for Phase 3 part 1 –as per CBME syllabus are as follows

1. **Clinical Nutrition**
2. **Electives on Special techniques in Biochemistry**

All the electives were discussed and the module is approved.

4. **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 IT

**If approval granted, the final Decision of BOS:** (Decision must be specific and in accordance with the item) (Annexure is to be submitted only if the content of the decision is lengthy requiring more space OR a big chart/table etc. is to be included).

Final Decision of BOS to be considered by Faculty for the present item:  
(In the format as shown in the box above)

**It was resolved to approve MGMIHS Preclinical Electives Module for Anatomy, Physiology and Biochemistry for MBBS Phase 3 part 1 as per CBME curriculum.**

Annexure: Yes

No

If Yes: Annexure No: 3

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

Minutes of Board of Studies-held on(Date) 21.3.23

1. Item Number(As submitted in the agenda): 4

2. Item in brief(As submitted in the agenda): **To approve common list of Anatomy , Physiology and Biochemistry Alignment & Integration topics for first MBBS 22-23 batch.**

3. **Discussion (in brief) about the above Item happened during BOS meeting:**  
Common lists of Anatomy , Physiology and Biochemistry Alignment & Integration topics as per Resolution of Academic council (44/2022) were discussed and approved by all members.

4. **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 IT

**If approval granted, the final Decision of BOS:** (Decision must be specific and in accordance with the item) (Annexure is to be submitted only if the content of the decision is lengthy requiring more space OR a big chart/table etc. is to be included).

Final Decision of BOS to be considered by Faculty for the present item:  
(In the format as shown in the box above)

**It was resolved to approve common list of Anatomy , Physiology and Biochemistry Alignment & Integration topics for first MBBS 22-23 batch.**

Annexure: Yes  No

If Yes: Annexure No: 4

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

Minutes of Board of Studies-held on(Date) 21.3.23

1. Item Number(As submitted in the agenda): 5

2. Item in brief(As submitted in the agenda): To approve common SDL conduction guidelines for First MBBSAnatomy, Physiology and Biochemistry for first MBBS 22-23 batch.

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

Common SDL conduction guidelines for First MBBSAnatomy, Physiology and Biochemistry for first MBBS 22-23 batch which are prepared in consensus with all the members of MGMIHS Preclinical BOS were discussed and approved by all members.

4. Outcome of BOS in relation toabove Item:

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

If approval granted, the final Decisionof BOS: (Decision must be specific and in accordance with the item) (Annexure is to be submitted onlyif the content of the decision is lengthy requiring more spaceOR a big chart/table etc. is to be included).

Final Decision of BOS to be considered by Faculty for the present item:  
(In the format as shown in the box above)

**It was resolved to approve common SDL conduction guidelines for First MBBS Anatomy, Physiology and Biochemistry for first MBBS 22-23 batch.**

Annexure: Yes  No

If Yes: Annexure No: 5

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

Minutes of Board of Studies-held on(Date) 21.3.23

1.Item Number(As submitted in the agenda): 6

2. Item in brief(As submitted in the agenda): To approve revised MD Anatomy syllabus as per NMC guidelines

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

Revised MD Anatomy syllabus as per NMC prepared in consensus with all the members Anatomy departments of both the campuses of MGMIHS Preclinical BOS was discussed and approved by all members of BOS Preclinical.

4. 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 IT

If approval granted, the final Decision of BOS: (Decision must be specific and in accordance with the item) (Annexure is to be submitted only if the content of the decision is lengthy requiring more space OR a big chart/table etc. is to be included).

Final Decision of BOS to be considered by Faculty for the present item:  
(In the format as shown in the box above)

**It was resolved to approve revised MD Anatomy syllabus as per NMC guidelines from 23-24 batch.**

Annexure: Yes  No

If Yes: Annexure No: 6



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

**Minutes of Board of Studies-held on(Date) 21.3.23**

**1.Item Number**(As submitted in the agenda): 7

**2. Item in brief**(As submitted in the agenda): To approve modification of I MBBS CBME Logbook

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

Modification of I MBBS CBME Logbook was discussed and approved by all members of BOS Preclinical.

**6. 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 IT

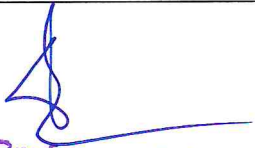
**If approval granted, the final Decision of BOS:** (Decision must be specific and in accordance with the item) (Annexure is to be submitted only if the content of the decision is lengthy requiring more space OR a big chart/table etc. is to be included).

Final Decision of BOS to be considered by Faculty for the present item:  
(In the format as shown in the box above)

**It was resolved to approve modification of I st MBBS CBME Logbook for First MBBS Anatomy, Physiology and Biochemistry from 23-24 batch.**

Annexure: Yes  No

If Yes: Annexure No: 7

  
**Professor & HOD**  
**Biochemistry Department**  
**MGM's Medical College, Aurangabad**

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

Minutes of Board of Studies-held on(Date) 21.3.23

1. **Item Number**(As submitted in the agenda): 8

2. **Item in brief**(As submitted in the agenda): To approve Fellowship Program NCV & EMG.

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

Fellowship Program NCV & EMG was discussed and approved by all members of BOS Preclinical.

4. **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 IT

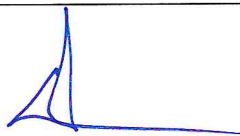
**If approval granted, the final Decision of BOS:** (Decision must be specific and in accordance with the item) (Annexure is to be submitted only if the content of the decision is lengthy requiring more space OR a big chart/table etc. is to be included).

Final Decision of BOS to be considered by Faculty for the present item:  
(In the format as shown in the box above)

**It was resolved to approve Fellowship Program NCV & EMG from 23-24 batch.**

Annexure: Yes  No

If Yes: Annexure No: 8

  
**Professor & HOD**  
**Biochemistry Department**  
**MGM's Medical College, Aurangabad**

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

**Minutes of Board of Studies-held on(Date) 21.3.23**

**1.Item Number**(As submitted in the agenda): 9

**2. Item in brief**(As submitted in the agenda): To approve modification in practical mark distribution for 1<sup>st</sup> MBBS Anatomy University Exam **from 22-23 batch onwards.**

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

Modification in practical mark distribution for 1<sup>st</sup> MBBS Anatomy University Exam was discussed and approved by all members of BOS Preclinical.

**4.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 IT

**If approval granted, the final Decision of BOS:** (Decision must be specific and in accordance with the item) (Annexure is to be submitted only if the content of the decision is lengthy requiring more space OR a big chart/table etc. is to be included).

Final Decision of BOS to be considered by Faculty for the present item:  
(In the format as shown in the box above)

**It was resolved to approve modification in practical mark distribution for 1<sup>st</sup> MBBS Anatomy University Exam from 23-24 batch onwards.**

Annexure: Yes  No

If Yes: Annexure No: 9

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

Minutes of Board of Studies-held on(Date) 21.3.23

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

**2. Item in brief**(As submitted in the agenda): To approve Ist MBBS Physiology External Examiner List.

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

Ist MBBS Physiology External Examiner List was discussed and approved by all members of BOS Preclinical.

**4.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 IT

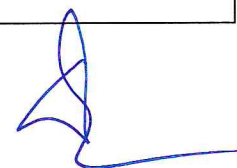
**If approval granted, the final Decision** of BOS: (Decision must be specific and in accordance with the item) (Annexure is to be submitted only if the content of the decision is lengthy requiring more space OR a big chart/table etc. is to be included).

Final Decision of BOS to be considered by Faculty for the present item:  
(In the format as shown in the box above)

**It was resolved to approve Ist MBBS Physiology External Examiner List from 23-24 batch .**

Annexure: Yes  No

If Yes:



**Professor & HOD  
Biochemistry Department  
MGM's Medical College, Aurangabad**

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

Minutes of Board of Studies-held on(Date) 21.3.23

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

**2. Item in brief**(As submitted in the agenda): **11A** :To discuss regarding preparing list of programmes where multidisciplinary approach may be adopted under MGMIHS in line with NEP 2020.

**11B** : To identify courses Elective/ Core available on online platform like SWAYAM for credit transfer.

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

Preparing list of programmes where multidisciplinary approach may be adopted under MGMIHS in line with NEP 2020 was discussed by all members of BOS Preclinical.

**4.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 IT

**If approval granted, the final Decision of BOS:** (Decision must be specific and in accordance with the item) (Annexure is to be submitted only if the content of the decision is lengthy requiring more space OR a big chart/table etc. is to be included).

Final Decision of BOS to be considered by Faculty for the present item:  
(In the format as shown in the box above)

**It was resolved that all the preclinical departments of MGMIHS Preclinical BOS should suggest the programmes where multidisciplinary approach may be adopted under MGMIHS in line with NEP 2020 which must be in alignment with guidelines given by NMC as per new CBME curriculum through next BOS. Also it was resolved to approve the list of courses available on online platform like SWAYAM for credit transfer which has been submitted by Department of Physiology, MGM Medical college, Navi Mumbai in this BOS meeting.**

Annexure: Yes  No

If Yes: Annexure No: 11

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

Minutes of Board of Studies-held on(Date) 21.3.23

**1.Item Number**(As submitted in the agenda): 12

**2. Item in brief**(As submitted in the agenda): Any other.

1. MGMIHS Faculty induction program Jan 2023 report.
2. To discuss academic activities to be conducted in academic year 23-24 .

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

MGMIHS Faculty induction program Jan 2023 report and academic activities to be conducted in academic year 23-24 was discussed by all members of BOS Preclinical.

**4.Outcome of BOS in relation toabove Item:**

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

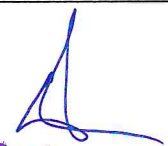
**If approval granted, the final Decision of BOS:** (Decision must be specific and in accordance with the item) (Annexure is to be submitted only if the content of the decision is lengthy requiring more space OR a big chart/table etc. is to be included).

Final Decision of BOS to be considered by Faculty for the present item:  
(In the format as shown in the box above)

**The agenda item is regarding informing academic activities conducted in academic year 22-23 and the activities to be organized under MGMIHS Preclinical BOS in academic year 23-24. The item was discussed and the members noted and appreciated the successful conduction of MGMIHS Faculty induction program which was organized by Department of Biochemistry , MGM Medical College , Aurangabad .**

Annexure: Yes                                  No

If Yes: Annexure No: 12.

  
**Professor & HOD**  
**Biochemistry Department**  
**MGM's Medical College, Aurangabad**

**FM-29/2022**

# **Board of Studies- Preclinical**

## INDEX FOR MINUTES OF BOARD OF STUDIES

Name of BOS: Preclinical

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

Minutes of Board of Studies-held on **20.09.22**

- (1) **Item Number**(As submitted in the agenda):   1
- (2) **Item in brief**(As submitted in the agenda): To confirm the minutes of last Board of Studies
- (3) **Discussion (in brief) about the above Item happened during BOS meeting:**

The minutes of meeting of last BOS were read and confirmed.

- (4) **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:** (Decision must be specific and in accordance with the item) (Annexure is to be submitted only if the content of the decision is lengthy requiring more space OR a big chart/table etc. is to be included).

Final Decision of BOS to be considered by Faculty for the present item:  
(In the format as shown in the box above) :

It was resolved to approve the minutes of meeting of last BOS for First MBBS program in Anatomy, Physiology and Biochemistry with effect from the batch admitted In 22-23.

Annexure: Yes

No

If Yes: Annexure No: 1

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

  
Signature of the Chairperson with date

**Kindly Note :**

1. For each Item, a separate sheet must be used. Please note that the agenda item must be specific, clear & must be related to **ACADEMIC MATTER ONLY**. No sub-items (like 1a,1b) are allowed.
2. **ANY CHANGE IN SYLLABUS INCLUDING EXAMINATION PATTERN ETC. MUST BE SUBMITTED BY GIVING COMPLETE DETAILS (PAGE NO., TOPIC) WITH REFERENCE TO EXISTING APPROVED SYLLABUS COPY.**
3. Soft copy of the minutes with all annexures (only in MS word format, no scanned/pdf. format) must be sent to [bos@mgmuhs.com](mailto:bos@mgmuhs.com) within 2 days after meeting from the official email-ID created for each BOS.
4. Hard copy of the minutes with all annexures must be sent to Registrar's office within 2 days after meeting.
5. Appropriate assistance is available from Deputy Registrar office (Aurangabad)/Registrar office (Navi Mumbai) as and when required.

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

**Minutes of Board of Studies-held on 20.09.22**

- 1. Item Number(As submitted in the agenda):   2
- 2. Item in brief(As submitted in the agenda): To discuss/approve the Action Taken Report on decisions taken by Board of Management on proposed items of last BOS.
- 3. Discussion (in brief) about the above Item happened during BOS meeting:

The minutes of meeting of last Acedemic Council 42/2022 were read , discussed and Action Taken Report on decisions taken by Board of Management on proposed items of last BOS was approved.

- 4. 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: (Decision must be specific and in accordance with the item) (Annexure is to be submitted only if the content of the decision is lengthy requiring more space OR a big chart/table etc. is to be included).

Final Decision of BOS to be considered by Faculty for the present item:  
(In the format as shown in the box above) :

It was resolved to approve the minutes of meeting of last Acedemic Council 42/2022 for preclinical board for First MBBS Anatomy , Physiology and Biochemistry with effect from the batch admitted in 22-23.

Annexure: Yes No

If Yes: Annexure No: 2

- 5. Remarks, if any : \_\_\_\_\_

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Signature of the Chairperson with date

**Kindly Note :**

6. For each Item, a separate sheet must be used. Please note that the agenda item must be specific, clear & must be related to **ACADEMIC MATTER ONLY**. No sub-items (like 1a,1b) are allowed.
7. **ANY CHANGE IN SYLLABUS INCLUDING EXAMINATION PATTERN ETC. MUST BE SUBMITTED BY GIVING COMPLETE DETAILS (PAGE NO., TOPIC) WITH REFERENCE TO EXISTING APPROVED SYLLABUS COPY.**
8. Soft copy of the minutes with all annexures (only in MS word format, no scanned/pdf. format) must be sent to [bos@mgmuhs.com](mailto:bos@mgmuhs.com) within 2 days after meeting from the official email-ID created for each BOS.
9. Hard copy of the minutes with all annexures must be sent to Registrar's office within 2 days after meeting.
10. Appropriate assistance is available from Deputy Registrar office (Aurangabad)/Registrar office (Navi Mumbai) as and when required.

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

**Minutes of Board of Studies-held on 20.09.22**

**1. Item Number(As submitted in the agenda): 3A,B and C**

**Item in brief(As submitted in the agenda):** To approve List of ECE Modules of Anatomy,Physiology and Biochemistry as integrated activity.

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

The agenda item was proposed by Dr Anjali Sabnis , Professor and Head , Department of Anatomy , MGM Medical College , Navi Mumbai regarding approving "List of ECE Modules of Anatomy,Physiology and Biochemistry as integrated activity."

She said that for CBME which is implemented since 2019, 10 topics (6 basic & 4 hospital based) of ECE are separately conducted by all the preclinical departments.

It is an integrated / interdisciplinary activity involving clinical departments.

List of ECE Anatomy ,Physiology and Biochemistry Topics with the clinical departments involved are mentioned in the annexure to be recorded & approved in the BOS Preclinical & AC .The lists of ECE submitted by all three departments of both campuses MGM Medical College,Aurangabad and MGM Medical College ,Navi Mumbai are discussed and approved.

**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:

It was resolved to approve lists of ECE submitted by all three departments of both campuses MGM Medical College,Aurangabad and MGM Medical College ,Navi Mumbai for the First MBBS Anatomy ,Physiology and Biochemistry with effect from the batch admitted in 22-23.

Annexure: Yes

No

If Yes: Annexure No: 3

**3. Remarks, if any :** \_\_\_\_\_

\_\_\_\_\_  
**Signature of the Chairperson with date**

**Kindly Note :**

4. For each Item, a separate sheet must be used. Please note that the agenda item must be specific, clear & must be related to **ACADEMIC MATTER ONLY**. No sub-items (like 1a,1b) are allowed.
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# FORMAT FOR SUBMISSION OF MINUTES OF BOS MEETING

(Version:07/2021)

Minutes of Board of Studies-held on 20.09.22

1. Item Number(As submitted in the agenda) : 3D
2. Item in brief(As submitted in the agenda): To approve "Handbook of ECE Biochemistry - Reference Manual for First MBBS students " written by faculty members of Department of Biochemistry, MGM Medical College ,Aurangabad
3. Discussion (in brief) about the above Item happened during BOS meeting:

The agenda item was proposed by Dr Dhananjay Bhale . Professor and Head . Department of Biochemistry , MGM Medical College , Aurangabad regarding approving "Handbook of ECE Biochemistry -Reference Manual for First MBBS students " .

The agenda item was discussed and all the members were informed by Dr Bhale about various modules which are designed as per guidelines given by NMC. Faculty members of Department of Biochemistry have written Handbook of ECE Biochemistry -Reference Manual for First MBBS students which gives guidelines for faculty and students . Total 10 case scenarios are designed in eight different modules as per NMC guidelines containing facilitator's guide, formative assessment , reflections and program evaluation.

Dr Santosh Gavali , Professor and Head , Department of Biochemistry , MGM Medical College , Navi Mumbai is very good and also suggested that this reference manual will be useful for conducting ECE s of Biochemistry.

4. 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: (Decision must be specific and in accordance with the item) (Annexure is to be submitted only if the content of the decision is lengthy requiring more space OR a big chart/table etc. is to be included).  
Final Decision of BOS to be considered by Faculty for the present item:

It was resolved to approve "Handbook of ECE Biochemistry -Reference Manual for First MBBS students " written by faculty members of Department of Biochemistry, MGM Medical College ,Aurangabad from academic year 22-23



Annexure: Yes

If Yes: Annexure No: 4

5. Remarks, if any : \_\_\_\_\_



Signature of the Chairperson with date

**Kindly Note :**

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

**Minutes of Board of Studies-held on 20.09.22**

1. Item Number(As submitted in the agenda): 3E
2. Item in brief(As submitted in the agenda): To approve List of AITO topics of Anatomy, Physiology & Biochemistry as integrated activity.
3. Discussion (in brief) about the above Item happened during BOS meeting:

The agenda item was proposed by Dr Anjali Sabnis, Professor and Head, Department of Anatomy, MGM Medical College, Navi Mumbai regarding approving List of AITO topics of Anatomy, Physiology & Biochemistry as integrated activity.

List of AITO which is already approved by & curriculum committee for Anatomy, Physiology and Biochemistry Topics need to be approved in the BOS Preclinical & AC. The lists of ECE submitted by all three departments of both campuses MGM Medical College, Aurangabad and MGM Medical College, Navi Mumbai are discussed and approved. It was suggested that this list is flexible & can be modified as per need in future.

4. 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:** (Decision must be specific and in accordance with the item) (Annexure is to be submitted only if the content of the decision is lengthy requiring more space OR a big chart/table etc. is to be included).

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

5. It was resolved to approve List of AITO topics of Anatomy, Physiology & Biochemistry as integrated activity from academic year 22-23

Annexure: Yes

If Yes: Annexure No: 5

6. Remarks, if any : \_\_\_\_\_

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Signature of the Chairperson with date

**Kindly Note :**

7. For each Item, a separate sheet must be used. Please note that the agenda item must be specific, clear & must be related to ACADEMIC MATTER ONLY. No sub-items (like 1a,1b) are allowed.
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**FORMAT FOR SUBMISSION OF MINUTES OF BOS MEETING**  
**(Version:07/2021)**

**Minutes of Board of Studies-held on 20.09.22**

**1. Item Number(As submitted in the agenda): 3F**

**Item in brief(As submitted in the agenda):** To approve modified Gross anatomy, ECE & SDL journal.

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

The agenda item was proposed by Dr Anjali Sabnis , Professor and Head , Department of Anatomy , MGM Medical College , Navi Mumbai regarding approving modified Gross anatomy, ECE & SDL journal.

She said that in March 2022 Preclinical BOS changes made in number of diagrams in 1<sup>st</sup> MBBS Gross anatomy journal as per competencies selected in 1<sup>st</sup> MBBS Anatomy competency logbook, have been approved. It was resolved to approve modified Gross anatomy, ECE & SDL from academic year 22-23 .

Selected Anatomy competencies in CBME Anatomy logbook are as follows –  
AN10.10, 11.5, 10.12, 15.3, 16.4, 18.4, 24.2, 22.2, 47.5, 47.1, 47.2, 47.6, 47.7, 47.8, 47.10, 47.11, 47.13, 47.14, 46.1, 46.2, 46.3, 48.2, 29.1, 33.2, 35.2, 38.1, 30.3, 43.5, 58.1, 58.2, 58.3, 59.1, 59.2, 59.3, 61.1, 61.2, 60.1, 60.2 & 62.2.

**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:** (Decision must be specific and in accordance with the item) (Annexure is to be submitted only if the content of the decision is lengthy requiring more space OR a big chart/table etc. is to be included).

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

It was resolved to approve modified Gross anatomy, ECE & SDL from academic year 22-23

Annexure: Yes

6-A, B,C,D

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Signature of the Chairperson with date

**Kindly Note :**

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

**Minutes of Board of Studies-held on 20.09.22**

**1. Item Number(As submitted in the agenda): 3G**

- **Item in brief(As submitted in the agenda):** To approve modified Biochemistry Practical ,ECE & SDL journal.

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

The agenda item was proposed by Dr Dhananjay Bhale , Professor and Head . Department of Biochemistry , MGM Medical College , Aurangabad regarding approving modified Biochemistry Practical ,ECE & SDL journal.

In March 2022 Preclinical BOS changes made in 1<sup>st</sup> MBBS Biochemistry journal have been approved in last academic council are incorporated in the journal with addition of SDL format .

The agenda item was discussed and all the members agreed to approve modified Biochemistry Practical ,ECE & SDL journal from academic year 22-23.

**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:** (Decision must be specific and in accordance with the item) (Annexure is to be submitted only if the content of the decision is lengthy requiring more space OR a big chart/table etc. is to be included).

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

**3. It was resolved to approve modified Biochemistry Practical ,ECE & SDL journal from academic year 22-23**

Annexure: Yes

If Yes: Annexure No: 7

**4. Remarks, if any :** \_\_\_\_\_

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Signature of the Chairperson with date

**Kindly Note :**

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

**Minutes of Board of Studies-held on 20.09.22**

**1. Item Number(As submitted in the agenda): 3H**

- **Item in brief(As submitted in the agenda):** To approve New MD Anatomy syllabus (as per NMC guidelines).

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

The agenda item was proposed by Department of Anatomy , MGM Medical College Navi Mumbai regarding approving Competency based curriculum of MD Anatomy as per New NMC guidelines – 2022. The syllabus was discussed and all the members agreed to approve the curriculum as suggested by NMC from academic year 22-23.

**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:** (Decision must be specific and in accordance with the item) (Annexure is to be submitted only if the content of the decision is lengthy requiring more space OR a big chart/table etc. is to be included).

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

**3. It was resolved to approve competency based MD Anatomy syllabus as per NMC guidelines from academic year 22-23 .**

**Annexure: Yes**

**If Yes: Annexure No: 8**

**4. Remarks, if any :** \_\_\_\_\_



**Signature of the Chairperson with date**

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**Kindly Note :**

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

**Minutes of Board of Studies-held on 20.09.22**

**1. Item Number(As submitted in the agenda): 3I**

**Item in brief(As submitted in the agenda):** To Discuss the Updated / Revised NMC CBME Curriculum for MD Physiology so as to modify existing MGMIHS –MD Physiology curriculum

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

The agenda item was proposed by Department of Physiology , MGM Medical College ,Navi Mumbai regarding approving Competency based curriculum of MD Physiology as per New NMC guidelines – 2022. The syllabus was discussed and all the members agreed to approve the curriculum as suggested by NMC from academic year 22-23.

**3. 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:**

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

It was resolved to approve competency based MD Physiology syllabus as per NMC guidelines from academic year 22-23 .

Annexure: Yes

If Yes: Annexure No: 9

**5. Remarks, if any :** \_\_\_\_\_

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**Signature of the Chairperson with date**

**Kindly Note :**

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

**Minutes of Board of Studies-held on 20.09.22**

**1. Item Number(As submitted in the agenda): 3J**

**Item in brief(As submitted in the agenda):** To approve MD Biochemistry syllabus as per revised NMC CBME Curriculum guidelines.

**2. Discussion (in brief) about the above Item happened during BOS meeting:**  
The agenda item was proposed by Dr Dhananjay Bhale , Professor and Head , Department of Biochemistry, MGM Medical College ,Aurangabad regarding approving Competency based curriculum of MD Biochemistry as per New NMC guidelines – 2022. The syllabus was discussed and all the members agreed to approve the curriculum as suggested by NMC from academic year 22-23.

**3. 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

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

It was resolved to approve competency based MD Biochemistry syllabus as per NMC guidelines from academic year 22-23 .

**Annexure: Yes**

**If Yes: Annexure No: 10**

**5. Remarks, if any :** \_\_\_\_\_

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**Signature of the Chairperson with date**

**Kindly Note :**

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

**Minutes of Board of Studies-held on 20.09.22**

**1. Item Number(As submitted in the agenda): 3K**

**Item in brief(As submitted in the agenda):** To modify existing M.Sc. Medical Anatomy VI semester syllabus.

**2. Discussion (in brief) about the above Item happened during BOS meeting:**  
The agenda item was proposed by Department of Anatomy , MGM Medical College , Navi Mumbai regarding approving modification existing M.Sc. Medical Anatomy VI semester syllabus. The modification to existing syllabus was discussed and approved by Dr Gautam Shroff from Department of Anatomy , MGM Medical College , Aurangabad and all the members agreed to approve the curriculum from academic year 22-23.

**3. 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:** (Decision must be specific and in accordance with the item) (Annexure is to be submitted only if the content of the decision is lengthy requiring more space OR a big chart/table etc. is to be included).

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

It was resolved to approve modification in existing M.Sc. Medical Anatomy VI semester syllabus from academic year 22-23 :

Annexure: Yes

If Yes: Annexure No: 11

**4. Remarks, if any :** \_\_\_\_\_

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**Signature of the Chairperson with date**

**Kindly Note :**

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

Minutes of Board of Studies-held on 20.09.22

1. Item Number(As submitted in the agenda): 3L

Item in brief(As submitted in the agenda): To approve M.Sc. Medical Anatomy III to VI semester journal.

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

The agenda item was proposed by Department of Anatomy , MGM Medical College , Navi Mumbai regarding approving M.Sc. Medical Anatomy III to VI semester journal. The agenda item was discussed and approved by Dr Gautam Shroff from Department of Anatomy , MGM Medical College , Aurangabad and all the members agreed to approve M.Sc. Medical Anatomy III to VI semester journal from academic year 22-23.

3. 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: (Decision must be specific and in accordance with the item)  
the present item:

It was resolved to approve M.Sc. Medical Anatomy III to VI semester journal from academic year 22-23 .

Annexure: Yes

If Yes: Annexure No: 12 A, B

4. Remarks, if any : \_\_\_\_\_

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Signature of the Chairperson with date



**Kindly Note :**

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

Minutes of Board of Studies-held on **20.09.22**

1. Item Number(As submitted in the agenda): **4A**

Item in brief(As submitted in the agenda): To approve modified Blue print for 1<sup>st</sup> MBBS Anatomy, Physiology & Biochemistry University Exam.

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

The agenda item was proposed by Anjali Sabnis , Professor and Head , Department of Anatomy , MGM Medical College , Navi Mumbai regarding approving modified Blue print fo 1<sup>st</sup> MBBS Anatomy, Physiology & Biochemistry University Exam.

The agenda item was discussed by all the members of BOS Preclinical .It was suggested by external invitee member Dr Anita Chalak ,Professor and Head Biochemistry, KEM , Mumbai , to modify existing approved blue print as the level 4,5 and 6 of Bloom's taxanomy is difficult to follow while setting question paper for first MBBS and students can get difficulty while writing the answers . It was decided to approve modified Blue print for 1<sup>st</sup> MBBS Anatomy, Physiology & Biochemistry University Exam from academic year 22-23.

3. 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: For Blue printing of Preclinical subjects. 1<sup>st</sup> 3 levels (Knowledge, Comprehension & Application) of Bloom's Taxonomy only shou be applied. Also a Checklist should be provided for the paper setters and moderators for better implementation of blue print

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

It was resolved to approve modified Blue print for 1<sup>st</sup> MBBS Anatomy, Physiology & Biochemistry University Exam with only 1<sup>st</sup> 3 levels (Knowledge, Comprehension & Application) of Bloom's Taxonomy along with Checklist for the paper setters and moderators for better implementation of blue print from academic year 22-23 .

Annexure: Yes    Annexure No: 13 A,B

4. Remarks, if any : \_\_\_\_\_

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Signature of the Chairperson with d

**Kindly Note :**

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

Minutes of Board of Studies-held on 20.09.22

1. Item Number(As submitted in the agenda): 5

Item in brief(As submitted in the agenda): To approve Value Added Course - Personalized Wellness Program .

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

The agenda item was proposed by Dr Rita Khadkikar ,Professor and Head, Department of Physiology , MGM Medical College ,Navi Mumbai regarding approving Value Added Course - Personalized Wellness Program .

The course was discussed and all the members agreed to approve the Value Added Course. Personalized Wellness Program from academic year 22-23.

3. 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: (Decision must be specific and in accordance with the item) (Annexure is to be submitted only if the content of the decision is lengthy requiring more space OR a big chart/table etc. is to be included).

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

It was resolved to approve Value Added Course - Personalized Wellness Program from academic year 22-23 .

Annexure: Yes

If Yes: Annexure No:15

4. Remarks, if any : \_\_\_\_\_

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Signature of the Chairperson with date

**Kindly Note :**

5. For each Item, a separate sheet must be used. Please note that the agenda item must be specific, clear & must be related to ACADEMIC MATTER ONLY. No sub-items (like 1a,1b) are allowed.
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**FORMAT FOR SUBMISSION OF MINUTES OF BOS MEETING**  
**(Version:07/2021)**

Minutes of Board of Studies-held on 20.09.22

1. Item Number(As submitted in the agenda): 6
2. Item in brief(As submitted in the agenda): To approve Academic Calendars 2022-23(UG/PG)-MBBS, MSc Medical courses.
3. Discussion (in brief) about the above Item happened during BOS meeting:

The agenda item was proposed by Dr Santosh Gavali , Professor and Head , Department of Biochemistry , MGM Medical College , Navi Mumbai regarding approving Academic Calendars 2022-23(UG/PG)-MBBS, MSc Medical courses.

The Academic Calendars 2022-23(UG/PG)-MBBS, MSc Medical courses were discussed and all the members agreed to approve the academic calenders from academic year 22-23.

4. 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: (Decision must be specific and in accordance with the item) (Annexure is to be submitted only if the content of the decision is lengthy requiring more space OR a big chart/table etc. is to be included).

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

5. It was resolved to approve Academic Calendars 2022-23(UG/PG)-MBBS, MSc Medical courses from academic year 22-23 .  
Annexure: Yes

If Yes: Annexure No: 16

6. Remarks,

if

any

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Signature of the Chairperson with date



**Kindly Note :**

7. For each Item, a separate sheet must be used. Please note that the agenda item must be specific, clear & must be related to **ACADEMIC MATTER ONLY**. No sub-items (like 1a,1b) are allowed.
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**FORMAT FOR SUBMISSION OF MINUTES OF BOS MEETING**  
**(Version:07/2021)**

Minutes of Board of Studies-held on 20.09.22

1. Item Number(As submitted in the agenda): 7

Item in brief(As submitted in the agenda): To approve suggested list of online courses on SWAYAM platform for students& Faculty.

2. Discussion (in brief) about the above Item happened during BOS meeting:  
The agenda item was proposed by Dr Rita Khadkikar ,Professor and Head, Department of Physiology , MGM Medical College ,Navi Mumbai regarding approving Suggested list of online courses on SWAYAM platform for students& Faculty.

The courses were discussed and all the members agreed to approve the suggested list of online courses on SWAYAM platform for students& Faculty. from academic year 22-23.

3. Outcome of BOS in relation toabove 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: (Decision must be specific and in accordance with the item) (Annexure is to be submitted only if the content of the decision is lengthy requiring more space OR a big chart/table etc. is to be included).  
Final Decision of BOS to be considered by Faculty for the present item:

It was resolved to approve suggested list of online courses on SWAYAM platform for students& Faculty from academic year 22-23 .

Annexure: Yes

If Yes: Annexure No: 17

4. Remarks, if any :

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Signature of the Chairperson with date

**Kindly Note :**

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

Minutes of Board of Studies-held on 20.09.22

1. Item Number(As submitted in the agenda): 8
2. Item in brief(As submitted in the agenda): To approve tentative schedule of various academic activities for first MBBS students and faculty members organized in academic year 2022-23
3. Discussion (in brief) about the above Item happened during BOS meeting:  
Proposed change/modification/addition/deletion: The agenda item was proposed by D Dhananjay Bhale , Professor and Head , Department of Biochemistry, MGM Medical College ,Aurangabad regarding approving schedule of various academic activities organized in academic year 2022-23.

As per the last BOS discussion, various academic activities were suggested in last BOS which were approved in academic council for implementation in 2022-23 academic year . The activities are planned as per schedule submitted in this BOS for approval.

Faculty induction program is organized by Department of Biochemistry MGM Medical College,Aurangabad in collaboration with BOS Preclinical and MGMIHS IQAC of both the constituent units from 26.9.22 to 31.09.22 for newly joined faculty member and also for faculty having experience of more than one year as FDP.

List of Video lectures on topics related to theory and practical is submitted by Anatomy, Physiology and Biochemistry Departments of both campuses. The videos are in the process of recording with the help of Media lab and will be uploaded to enrich content .

It was suggested by all the members to organize Research Mela and Student induction program on Research , Sonosim module in next year ie 2023.

Dates of Research Mela , Student induction program on Research and interdisciplinary CME dates /schedule will be submitted in this BOS for approval.

#### 4. 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:

It was resolved to approve tentative schedule of faculty induction program organized by Department of Biochemistry ,MGM Medical College ,Aurangabad from 07/11/22 to 22/11/22 and organizing other academic activities such as Research Mela , Student induction program on Research , Sonosim module for first MBBS students in next year ie 2023.

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Annexure: Yes

Annexure No 18 ( Brouchure- Faculty Induction Program )

5. Remarks, if any : \_\_\_\_\_

  
Signature of the Chairperson with date

**Kindly Note :**

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