

**Minutes of the 40<sup>th</sup> Meeting of the Academic Council held on  
Wednesday 10<sup>th</sup> October, 2018 at 2.30 p.m.**

The Fortieth Meeting of the Academic Council was held on 10<sup>th</sup> October, 2018 at 2.30 p.m. in the Auditorium, Dr. D. Y. Patil Medical College, Hospital and Research Centre, Pimpri, Pune - 411 018.

The following members were present:

Sr. No.	Name of the Member	Designation
1.	Dr. P. N. Razdan	Chairman
2.	Dr. Shashank Dalvi	Member
3.	Dr. Y. M. Jayaraj	Member
4.	Dr. Arvind Sangamnerkar	Member
5.	Dr. N. J. Pawar	Special Invitee
6.	Dr. A. L. Kakrani	Member
7.	Dr. J. S. Bhawalkar	Member
8.	Dr. D. Gopalakrishana	Member
9.	Dr. J. K. Pal	Member
10.	Dr. L. K. Tripathy	Member
11.	Mrs. Rupali M. Salvi	Member
12.	Dr. Tushar Palekar	Member
13.	Dr. D. B. Sharma	Member
14.	Dr. Medha Kulkarni	Member
15.	Dr. P. R. Manvikar	Member
16.	Dr. (Mrs.) M.A. Tilak	Member
17.	Dr. Harsh Kumar	Member
18.	Dr. R. N. Misra	Member
19.	Dr. A. V. Tilak	Member
20.	Dr. Amitav Banerjee	Member
21.	Dr. S. R. Agarkhedkar	Member
22.	Dr. Daniel Saldanha	Member
23.	Dr. Neeta Gokhale	Member
24.	Dr. N. Gaikwad (in place of Dr. M. S. Barthwal)	Member
25.	Dr. Shahaji Chavan	Member
26.	Dr. James Thomas	Member
27.	Dr. (Mrs.) Renu M. Magdum	Member
28.	Dr. Col. V. R. R. Chari	Member
29.	Dr. Hemant Dehpande	Member
30.	Dr. Rajeshwari Vhora	Member
31.	Dr. Shailesh Rahatgi	Member
32.	Dr. Bharat Bhushan Dogra	Member
33.	Dr. Sridevi Chigullapalli	Member
34.	Dr. Dilip Kakade	Member
35.	Dr. Sanjyot Muley	Member
36.	Dr. Supriya Pande (Kheur)	Member
37.	Dr. Sahana Hedge (Shetiya)	Member



<b>Sr. No.</b>	<b>Name of the Member</b>	<b>Designation</b>
38.	Dr. Vikram Khare	Member
39.	Mr. Veshal Madan	Member
40.	Dr. Safia Farooqi	Member
41.	Dr. (Mrs.) Chaphekar P. A.	Member
42.	Dr. Gandhi V. R.	Member
43.	Dr.(Mrs.) Kulkarni S. U.	Member
44.	Dr. Shah Y. K.	Member
45.	Dr. (Mrs.) Alekar A. P.	Member
46.	Vd. Kadu Smita Shmrao	Member
47.	Vd. Changale Jayashree Vishnupati	Member
48.	Prof. Dr. Yeola Gunwant Hari	Member
49.	Dr. Deo Sunila Hemant	Member
50.	Vd. Patil Jaysree Rajendra	Member
51.	Vd. Khawale Deepak Sahebrao	Member
52.	Vd. Amrute Nilima Sanket	Member
53.	Vd. Nakade Mamta Mahadeorao	Member
54.	Vd. Chandanwale S.S.	Member
55.	Dr. Shubhangi A. Kanitkar	Member
56.	Dr. P. K. Satpathy	Member
57.	Dr. Geeta R. Karambelkar	Member
58.	Dr. Vineeta Pande	Member
59.	Dr. Archana Javadekar	Member
60.	Dr. Hemant V Talanikar	Member
61.	Dr. Mahendra Bendre	Member
62.	Dr. D.S. Nirhale	Member
63.	Dr. V. M. Kulkarni	Member
64.	Dr. Sanjay M. Khaladkar	Member
65.	Dr. Rajesh S. Kuber	Member
66.	Dr. Mary Samuel	Member
67.	Dr. O. K. Radhakrishnan	Member
68.	Dr. Vidya A Gaikawad	Member
69.	Dr. Minal Patvekar	Member
70.	Dr. Rajesh Shetty	Member
71.	Dr. G. D. Tandon	Member
72.	Dr. Neelu Nawani	Member
73.	Dr. Manisha Rathi	Member
74.	Dr. M. Vijaykumar	Member
75.	Dr. Kunal Bhattacharya	Member
76.	Dr. Gaurang Baxi	Member
77.	Mrs. Anu Alex	Member
78.	Mrs. Martha Raut	Member
79.	Mr. M. S. Phirange	Permanent Invitee
80.	Dr. Anil Keskar	Special Invitee
81.	Dr. Ramesh Bhonde	Special Invitee
82.	Dr.(Mrs.) P. Vatsalawamy	Special Invitee
83.	Dr. Amarjit Singh	Special Invitee
84.	Dr. A. N. Suryakar	Secretary



Leave of absence was granted to Dr. Deelip Mhaisekar, Dr. Alok Bhattacharya, Prof. K. Sudha Rao, Dr. (Mrs.) N. G. Borade, Dr. M. M. Arya, Dr. Tushar Dighe, Dr. Sachin Sarode, Dr. Himadri Bal, Dr. A. L. Ghangale, Dr. Abhay Lune, Dr. Pandey Bhrigupati Raj Kishor who had expressed their inability to attend the meeting.

Dr. Sanjay Deo, Dr. S. G. Gandage, Dr. Deepak Ranade, Dr. V. P. Sable, Dr. Pranav Jadhav, Dr. Anurag Garge, Dr. Pushkar Waknis, Dr. Jaiyesh Rahalkar, Dr. Vikas Bendgude, Dr. (Mrs.) Khobragade V. R., Dr. Rajgurav A. B., Dr. Dalvi S. K., Dr. Joshi Mrudula Vinayak, Vd. Dubewar Arati Praphakar, Vd. Joshi Vinayak Nilkanth, Dr. Vikram Khare, Dr. Shaileja Mane, Dr. S. V. Panchbhai, Dr. Balaji Dattu Dhaigude, Dr. Ajit Swamy, Dr. Kalyani Bhate, Dr. Ankita Kullolo, Dr. Rahul Deshpande, Dr. Amit Jagtap, Dr. Shalini Aggarwal were absent for the meeting without prior intimation.

Thereafter the business of the meeting was taken up.

**Item No. AC-26-18:** To confirm the minutes of the last meeting of the Academic Council held on 6<sup>th</sup> July, 2018

**Resolution No. AC-26-18:** It was resolved that the minutes of the last meeting of the Academic Council held on 6<sup>th</sup> July, 2018, be confirmed.

**Item No. AC-27-18:** To consider the report on the 'Actions Taken' by the Vidyapeeth office on the resolutions of the last meeting of Academic Council.

**Resolution No. AC-27-18:** It was resolved that the 'Actions Taken' by the Vidyapeeth office on the resolutions of the last meeting of the Academic Council held on 6<sup>th</sup> July, 2018, be noted.

**Item No. AC-28-18:** To consider the Action Taken by Vice Chancellor on behalf of Academic Council.

**Resolution No. AC-28-18:** It was resolved that the Actions Taken by the Vice Chancellor on behalf of Academic Council, such as;

- ⊙ Increase in intake of M. Optom. Programme from four (4) to six (6) from the Academic Year 2018-19,
- ⊙ 10% plagiarism in the PG Dissertation and Ph.D. Thesis be allowed and UGC Regulations Notification No F. 118/2010 (CPP-II). Dated 23<sup>rd</sup> July, 2018 on the same be implemented,
- ⊙ Change in the Nomenclature of Fellowship and Certificate course in Sport Medicine, and
- ⊙ Starting of Integrated PG-Ph.D. Programme under the Faculty of Medicine, Dentistry, Ayurved and Homoeopathy from the Academic Year 2018-19 onwards, be noted.

**Item No. AC-29-18:** To inform the house about the Major Developments in the Vidyapeeth and its Constituent Colleges / Institutes, since its last meeting.

**Resolution No. AC-29-18:** It was resolved that the Major Developments in the Vidyapeeth and its Constituent Colleges / Institutes, be noted.

**Item No. AC-30-18:** To consider the recommendations made by the Faculty of Management at its meeting held on 21<sup>st</sup> September, 2018.

**Item No. AC-30(i)-18:** To consider syllabus of International Business Management specialization for BBA Programme.

[Note : Board of Management at its meeting held on 29<sup>th</sup> July, 2017 approved to start BBA Programme from Academic Year 2018-19 with following specialization (i) Finance Management; (ii) Marketing Management; (iii) Human Resource Management; (iv) IT and Systems Management; (v) Biotechnology and Bioinformatics Management; (vi) Pharmaceutical Management; (vii) Hospital and Healthcare Management and (viii) Agribusiness Management. **In addition to above, it is proposed that one additional specialization of International Business Management be added from academic year 2019-20.**]



## SPECIALIZATION (ix) – INTERNATIONAL BUSINESS MANAGEMENT

COURSE CODE	TITLE
504 (I)	Fundamentals of International Business
505 (I)	International Institutions and Trade Implications
605 (I)	Export Import Documentation and Logistics
606 (I)	International Strategic Management

**Resolution No. AC-30 (i)-18:** After detailed discussions it was resolved that International Business Management be added as specialization of BBA Programme from the Academic Year 2019-20. It was also resolved that the syllabus of the same be approved and recommended to the Board of Management for its consideration. The syllabus of International Business Management is annexed hereto as APPENDIX - I.

**Item No. AC-30 (ii)-18:** To consider syllabus of Rural & Agri-business Management specialization for MBA Programme.

[Note: At present the following specializations are offered in MBA programme: (i) Marketing Management (Compulsory); (ii) Human Resources Management; (iii) Finance Management; (iv) IT Management; (v) Hospital & Healthcare management; (vi) Biotechnology & Bioinformatics Management; (vii) Operations & Supply Chain Management; (viii) International Business Management; (ix) Pharmaceutical Management; (x) Business Analytics. **In addition to above, it is proposed that one additional specialization of Rural and Agri-business Management be added from academic year 2019-20.**]

### Syllabus for Rural and Agri-business Management

Semester	Course Code	Topic
I	C 108 (xi)	<b>Optional Papers</b> Basics of Rural and Agri. business Management Paper I
II	C 208 (xi)	<b>Optional Papers</b> Basics of Rural and Agri. business Management Paper II
III		<b>Elective II (Rural and Agri-business Management)</b>
	C 305K	Rural and Agri. Marketing
	C 306K	Commodity Markets
IV	C 307K	Rural Economics and Financial Inclusion
		<b>Elective II (Rural and Agri-business Management)</b>
	C 405K	Innovation, Technology and Entrepreneurship for Rural and Agribusiness Management
	C 406K	Agriculture supply chain Management
	C 407K	Agri. Import Export Management

**Resolution No. AC-30(ii)-18:** After detailed discussions it was resolved that Rural and Agribusiness Management be added as specialization of MBA Programme, be approved IN PRINCIPAL from the Academic year 2019-20 onwards. It was further resolved that after considering the existing syllabus and curriculum, offered by other Universities, the syllabus of Rural and Agri-business Management specialization be deliberated in detail again at respective Board of Studies and Faculty and be represented in next meeting.

**Item No. AC-30(iii)-18:** To consider syllabus for Integrated M.B.A. Programme.

**Resolution No. AC-30(iii) -18:** After detailed discussions, it was resolved that MBA Integrated Programme be introduced in the Institute from the Academic Year 2019-20. The proposed syllabus of MBA Integrated Programme was discussed and it was resolved that the same be accepted and recommended to the Board of Management for its consideration. The details are as follows:



**Title:** The degree shall be titled as **Master of Business Administration Integrated (MBAI)** under the Faculty of Management.

**Objectives:**

1. To provide High-quality Education by sharing fundamental knowledge of Management among the students.
2. To train and develop appropriate management skills and Entrepreneurial skills in the students.
3. To provide industrial exposure and make students competent to utilize new opportunities in the Management profession.

**Duration:** The Course shall be a full time course and the duration of the course shall be of **five years**.

**Eligibility:** A candidate for being eligible for admission to the Integrated Degree course in Master of Business Administration shall **have passed 12<sup>th</sup> Std. Examination (H.S.C. 10+2) from any stream with English as passing subject and has secured 60% marks at 12<sup>th</sup> Std.**

**Medium of Instruction** : Medium of instruction shall be in English only.  
**Students' Intake** : 60

**Scheme of Examination:** There will be written Examination of 60 marks and 3 hrs duration for every full credit course at the end of each Semester. The Internal Exams will carry 40 marks in each course. The optional papers are in Fourth and Fifth year, there will be written Examination of 40 marks and 2 hrs duration for every half credit course at the end of each Semester. The Internal Exams will carry 10 marks in Optional papers.

**The syllabus of MBA Integrated programme and Examination Paper Pattern is annexed hereto as APPENDIX – II.**

**Item No.AC-30 (iv)-18:** To discuss some electives from other faculties in MBA Programme.

**Resolution No. AC-30 (iv)-18:** It was resolved that ten elective courses should be introduced in MBA III<sup>rd</sup> and IV<sup>th</sup> Semester.

The list of the some elective courses is as follows:

- i. Indian Constitution.
- ii. Public Administration.
- iii. Ecology and Environmental ethics.
- iv. Indian Ethos and Indian Philosophy.
- v. Modern Media of Communication.
- vi. Indian Renaissance.
- vii. Environmental Health and Safety.
- viii. Six Sigma.
- ix. Land, Resource & Livelihood.
- x. Cognitive Development and Human Psychology.

**It was also resolved that the Institute can offer any two courses within a semester in place of electives (Equivalent credit transfer), subject to minimum 30 students opted for a course. It was also resolved that students need to be encouraged to take some MOOCS courses from the SWAYAM platform of MHRD.**

**The syllabi of above elective courses was discussed and accepted and it was resolved that the same be recommended to the Board of Management for its consideration. The syllabi of elective course of MBA III<sup>rd</sup> & IV<sup>th</sup> Semester are annexed hereto as APPENDIX – III.**



**Item No. AC-30(v)-18:** To consider the Junior Research Fellowship and One Research Associate for research work.

**Resolution No AC-30(v)-18:** It is proposed that there has to be Two Junior Research Fellowship post to be created for assisting Full Time Research Scholars engaged in Ph.D. Research and Post Ph.D. Research respectively. It was resolved that the proposal be approved and forwarded to Board of Management for its approval.

**Item No. AC-30(vi)-18:** To establish a separate cell for Online Learning (COL) for the Distance Learning institute.

**Resolution No. AC-30(vi)-18:** After detailed discussions it was resolved that as per UGC (Online Courses or Programmes) Regulations, 2018 published on 4th July, 2018 it was resolved that, a separate cell – Centre for Online Learning (COL) be established under Institute of Distance Learning for the coordination of online programmes. The recommendations be approved and forwarded to Board of Management for its consideration.

**Item No. AC-30(vii)-18:** To discuss and approve starting of Online MBA Programme, Certificate Programme in Digital Marketing and Certificate Programme in Hospital and Health Care Management and approve the Programme Structure & Curriculum for the same.

**Resolution No. AC-30(vii)-18:** After detailed discussions, it was resolved that Online MBA Programme, Certificate Programme in Digital Marketing and Certificate Programme in Hospital and Health Care Management be started from the Academic Year 2019-20 under Centre for Online Learning (COL). It was further resolved that. the Programme Structure & Curriculum for the online MBA Programme and Certificate Programmes be approved and recommendations be forwarded to the Board of Management for its consideration. The details are as attached separately.

**Item No. AC-31-18:** To consider the recommendations made by the Faculty of Homoeopathy its meeting held on 25<sup>th</sup> September, 2018.

**Item No. AC-31(i)-18:** Conduction of Online Periodical Examination from the current Academic Year 2018-19.

**Resolution No. AC-31(i) 18:** It was resolved that the conduction of online periodical internal examination for U.G. (BHMS –I) and P.G. (M.D. (Hom.) Part–I Programmes once in 6 months in the form of 20 Multiple Choice Questions (MCQs) of one (1) mark each be approved. The recommendations be approved and forwarded to the Board of Management for its consideration.

**Item No AC-31(ii)-18:** To promote enrolment of students for SWAYAM course in Information Technology for skill development of students.

**Resolution No. AC-31(ii) 18:** It was resolved that all faculty members and students should be encouraged to enroll for the course on Information Technology on SWAYAM Portal. The recommendation be approved and forwarded to Homoeopathy College for implementation.

**Item No. AC-32-18:** To consider the recommendations made by the Faculty of Nursing its meeting held on 26<sup>th</sup> September, 2018.

**Item No. AC-32 (i) -18:** Online examination for undergraduate courses.

**Resolution No. AC-32(i)-18:** It was resolved that the online internal examination will be conducted twice in a semester on 15-20 MCQ'S for 30 min duration. The recommendations be approved and forwarded to the Board of Management for its consideration.

**Item No. AC-32 (ii) -18:** Implementation of flip teaching for PG programme.

**Resolution No. AC-32(ii)-18:** It was resolved that the flip teaching for PG Programme be implemented from the Academic Year 2018-19. The recommendations be approved and forwarded to Nursing College for implementation.



**Item No. AC-32 (iii) -18:** Examination of Foundation of Nursing and Medical Surgical Nursing for B.Sc. Nursing in semester pattern.

**Resolution No. AC-32(iii)-18:** It was resolved that the Examination of Foundation of Nursing and Medical Surgical Nursing for B.Sc. Nursing in semester pattern implemented from the Academic Year 2018-19, be accepted and the recommendations be forwarded to the Board of Management for its consideration. The details (Examination of Foundation of Nursing and Medical Surgical Nursing for B.Sc. Nursing in semester pattern) are as follows;

EXISTING				PROPOSED			
<b>Assessment for Foundation of Nursing Semester II</b>				<b>Assessment for Foundation of Nursing Semester I and II</b>			
	Internal	External	Total		Internal	External	Total
Theory	25	75	100	Theory	10	40	50
Practical	100	100	200	Practical	50	50	100
<b>Assessment for Medical Surgical Nursing-III Semester IV</b>				<b>Assessment For Medical Surgical Nursing-III Semester III And IV</b>			
	Internal	External	Total		Internal	External	Total
Theory	25	75	100	Theory	10	40	50
Practical	100	100	200	Practical	50	50	100

**Item No. AC-32 (iv)** Examination of Speciality-II subject for M.Sc. Nursing in semester pattern.

**Resolution No. AC-32(iv)-18:** It was resolved that the Examination of Speciality-II subject for M.Sc. Nursing in semester pattern implemented from the Academic Year 2018-19 be accepted. The recommendations be forwarded to the Board of Management for its consideration. The details (Examination of Speciality-II subject for M.Sc. Nursing in semester pattern) are as follows;

EXISTING				REVISED APPROVED			
<b>MEDICAL SURGICAL NURSING-II SEMESTER IV</b>				<b>MEDICAL SURGICAL NURSING-II SEMESTER III AND IV</b>			
	Internal	External	Total		Internal	External	Total
Theory	25	75	100	Theory	15	35	50
Practical	100	100	200	Practical	50	50	100

EXISTING				REVISED APPROVED			
<b>COMMUNITY HEALTH NURSING-II SEMESTER IV</b>				<b>COMMUNITY HEALTH NURSING-II SEMESTER III AND IV</b>			
	Internal	External	Total		Internal	External	Total
Theory	25	75	100	Theory	15	35	50
Practical	100	100	200	Practical	50	50	100

EXISTING				REVISED APPROVED			
<b>CHILD HEALTH NURSING-II SEMESTER IV</b>				<b>CHILD HEALTH NURSING-II SEMESTER III AND IV</b>			
	Internal	External	Total		Internal	External	Total
Theory	25	75	100	Theory	15	35	50
Practical	100	100	200	Practical	50	50	100

EXISTING				REVISED APPROVED			
<b>OBSTETRICS &amp; GYNECOLOGY NURSING-II SEMESTER IV</b>				<b>OBSTETRICS &amp; GYNECOLOGY NURSING-II SEMESTER III AND IV</b>			
	Internal	External	Total		Internal	External	Total
Theory	25	75	100	Theory	15	35	50
Practical	100	100	200	Practical	50	50	100



**Item No. AC-33-18:** To consider the recommendations made by the **Faculty of Dentistry** its meeting held on **3<sup>rd</sup> October, 2018.**

**Item No. AC-33 (i)-18:** Modifications to the library Dissertation in the MDS programme beginning of Academic Year 2019-20.

It has been decided with a majority consensus in the extraordinary College Council Meeting held on the 19<sup>th</sup> September, 2018 followed by the meetings of Board of Studies and Faculties held on 3<sup>rd</sup> October, 2018, to allow students pursuing the higher degree of MDS to choose between the following 2 options for their Library thesis.

1. A Systematic Review.
2. A Short Study Research Project to be completed as per the prescribed norms of the Institution.

The MDS students are required to inform to the Heads of Departments through their respective Guides regarding their choice by the end of 4 (four) months from their Date of Admission to the MDS programme. In case MDS student chooses the short study Research Project, the approval of the Institutional Scientific Committee, Ethics-sub-Committee and Research & Recognition Committee of the Vidyapeeth should be procured to continue their study.

**Resolution No. AC 33 (i)-18: It was resolved that the modified library Dissertation in the MDS programme beginning of Academic Year 2019-20 be accepted and recommended to the Board of Management for its consideration.**

**Item No. AC-33 (ii):** Modifications in the Exam Pattern for Second Year Examination of Diploma in Dental Mechanics.

The Board of Management, at its meeting held on 29<sup>th</sup> December, 2015 approved the syllabus and the Examination pattern for of Diploma in Dental Mechanics. Now Head of the Department of Prosthodontics has proposed the Modifications in the Exam Pattern for Second Year Examination of Diploma in Dental Mechanics. Hence the same was placed before the Board and Faculty for its consideration.

**Resolution No. AC-33(ii)-18: After detailed discussions, it was resolved that the following Revised examination pattern for the First and Second Year Examination of Diploma in Dental Mechanics be accepted and recommended to the Board of Management for its consideration. Further it was resolved that the proposed Theory Exam Marks Pattern be applicable for the batch admitted in 2019-20 onwards.**

**The Revised examination pattern for the First and Second Year Examination of Diploma in Dental Mechanics is as follows;**

**First Year:**

Paper -I : Applied Physics, Chemistry & Mechanics  
Paper- II : Dental Mechanics  
Paper -III : Applied overall Anatomy

Existing Pattern	Proposed Pattern
<b>PAPER – I - Applied Physics, Chemistry &amp; Mechanics</b>	
Theory Exam - 75 Marks	Theory Exam - 75 Marks
<b>Section A</b> (Applied Physics &Mechanics)	<b>Section A</b> (Applied Physics &Mechanics)



1 LAQ of 15 Marks (1 out of 2) - 15 Marks 5 SAQ of 5 Marks (5 out of 6) - 25 Marks	<b>10 MCQ-1 Mark (each) = 10 Marks</b> <b>6 SAQ-5 Marks (6 out of 7) = 30 Marks</b>
<b>Section B: (Applied Chemistry)</b>	<b>Section B: (Applied Chemistry)</b>
1 LAQ of 15 Marks (1 out of 2) - 15 Marks 4 SAQ of 5 Marks (4 out of 5) - 20 Marks	<b>10 MCQ-1 Mark (each) = 10 Marks</b> <b>5 SAQ-5 Marks (5 out of 6) = 25 Marks</b>
Viva - 25 Marks	Viva - 25 Marks
Total (Theory + Viva) - 100 Marks	Total (Theory + Viva) - 100 Marks
<b>Paper- II : Dental Mechanics</b>	
<b>Paper -III : Applied overall Anatomy</b>	
Theory Exam - 75 Marks <b>2 LAQ of 15 Marks (each) - 30 Marks</b> <b>9 SAQ of 5 Marks (each) - 45 Marks</b>	Theory Exam - 75 Marks <b>20 MCQ-1 Mark 1 each - 20 Marks</b> <b>11 SAQ -5 Marks each - 55 Marks</b> (11 out of 12)
Viva - 25 Marks	Viva - 25 Marks
Total (Theory + Viva) - 100 Marks	Total (Theory + Viva) - 100 Marks

### Second Year:

Paper -I : Dental Mechanics (Final)

Paper- II : Dental Materials & Metallurgy

Paper -III : Basic knowledge of computer & Medical Records & Management

Existing Theory Exam Marks Pattern	Proposed Theory Exam Marks Pattern
Theory Exam - 75 Marks <b>2 LAQ of 15 Marks (each) - 30 Marks</b> <b>9 SAQ of 5 Marks (each) - 45 Marks</b>	Theory Exam - 75 Marks <b>20 MCQ-1 Mark 1 each - 20 Marks</b> <b>11 SAQ -5 Marks each - 55 Marks</b> (11 out of 12)
Viva - 25 Marks	Viva - 25 Marks
Total (Theory + Viva) - 100 Marks	Total (Theory + Viva) - 100 Marks

### **Practical: No Change**

**Item No. AC-34-18:** To consider the recommendations made by the **Faculty of Ayurved** in its meeting held on **3<sup>rd</sup> October, 2018.**

**Item No. AC-34 (i) -18:** Approval of the syllabus of UG Second Year of following Subjects:

- Ayurveda Samhita evam Siddhant (Charak Purvardh)
- Dravyaguna Vigyana
- Rasa Shastra evam Bhaishajya Kalpana
- Rog Nidan

**Resolution No. AC-34 (i) -18:** After detail discussion, it was resolved that the syllabus of Second Year of BAMS as recommended by the CCIM be approved with certain additions and be recommended to Board of Management for its approval.

The syllabus for Second Year of BAMS is enclosed as APPENDIX – IV.

**Item No. AC-34 (ii) -18:** ATKT & Grace marks criterion for UG.

**Resolution No. AC-34 (ii) -18:** It was resolved that the ATKT & Grace marks criterion for UG be accepted as per the norms of CCIM Regulations. The recommendations be approved and forwarded to the Ayurved College for implementations.



The details (ATKT criterion for UG) are as follows;

*The failed student of first Professional shall be allowed to appear in second professional examination, but the student shall not be allowed to appear in third professional examination unless the student passes all the subjects of first professional examination and maximum four chances shall be given to pass first professional examination within a period of maximum three years.*

The details (Grace marks criterion for UG) are as follows;

*Grace mark up to maximum of 5 (five) marks will be awarded to students who have failed only in one subject but passed in all others subjects.*

**Item No. AC-35-18:** To consider the recommendations made by the **Faculty of Biotechnology** its meeting held on **4<sup>th</sup> October, 2018.**

**Item No. AC-35 (i) -18:** To approve the proposed revision in the credit and course structure for B. Tech. (Biotechnology), B. Tech. (Medical Biotechnology) and M. Tech. (Int.) Biotechnology degree Programmes.

**Resolution No. AC-35 (i) -18:** **The proposed revision in the credit and course structure for B. Tech. (Biotechnology), B. Tech. (Medical Biotechnology) and M. Tech. (Int.) Biotechnology degree programmes was approved. It was suggested to give 2 credits to MOOC's / Swayam course each that are opted in place of the electives be approved. The recommendations be forwarded to the Board of Management for its consideration.**

**Item No. AC-35 (ii) -18:** To allot additional credits for Summer Internship Program.

**Resolution No. AC-35 (ii) -18:** **It was resolved that 4 extra credits can be given to a summer internship done over a period of 2 (two) months, in total, either at one time or spread over two semesters with one month duration for each semester, be approved and the recommendations be forwarded to the Board of Management for its consideration.**

**Item No. AC-35 (iii) -18:** To discuss the requirement of Graphics lab and Workshop.

**Resolution No. AC-35 (iii) -18:** **It was resolved to keep the Graphics lab whereas the Workshop can be waived as it is not relevant for the students of Biotechnology be approved and the recommendations be forwarded to the Board of Management for its consideration.**

**Item No. AC-35 (iv) -18:** To start Ph.D. Fellowships for Ph.D. students enrolled in Academic Year 2017-18 and those to be enrolled in Academic Year 2018-19.

**Resolution No. AC-35 (iv) -18:** **It was resolved that the proposal for initiating 10 (ten) Ph.D. fellowships amounting Rs. 20,000/- to Rs. 25,000/- per month for Faculty of Biotechnology and Bioinformatics be accepted and recommended to the Board of Management for its consideration.**

**Item No. AC-35 (v) -18:** To initiate digitalization in the internal examination by online MCQs.

**Resolution No. AC-35 (v) -18:** **It was resolved that at least one internal test can be conducted by online MCQs. It was recommended that the internal IT section with the help of DPU IT section can help in the conduct of secure system of storing the questions and of conduct of examination in online mode during working hours of the institute. The recommendations be forwarded to the Board of Management for its consideration.**

**Item No. AC-35 (vi) -18:** To consider the request for direct/interim admission to Ph.D. program for NET / GATE / equivalent qualified candidates.

**Resolution No. AC-35 (vi) -18:** **It was resolved that direct/interim admission to Ph.D. program for the candidates who have qualified national level competitive exams (NET, GATE, other**



equivalent) is recommended through a central mechanism as per regulations of the Vidyapeeth, be accepted. The recommendations be forwarded to the Board of Management for its consideration.

**Item No. AC-35 (vii) -18:** To consider number of subjects to be increased in Allowed To Keep Terms (ATKT).

**Resolution No. AC-35 (vii) -18:** It was resolved and recommended that the number of subjects to be Allowed To Keep Terms (ATKT) be increased from the present number of subjects, 2 (two) to 4 (four), for B. Tech. (Biotechnology), B. Tech. (Medical Biotechnology) and M. Tech. (Int.) Biotechnology courses. The recommendations be forwarded to the Board of Management for its consideration.

**Item No. AC-36-18:** To consider the recommendations made by the Faculty of Allied Medical Science its meeting held on 4<sup>th</sup> October, 2018.

**Item No. AC-36 (i) -18:** Frame Programme and Subject Codes of various programs conducted at the college.

**Resolution No. AC-36 (i) -18:** It was resolved that the Program Codes for Certificate, Diploma, UG and PG programs conducted at the college be accepted. The recommendations be forwarded to the Board of Management for its approval. The details of Proposed Program Codes for Certificate, Diploma, UG and PG programs are as follows;

No	Name of Programme	Programme Code	Specialties
1	BPT	BPT	
2	MPT	MPT	(A) Orthopaedics
		MPT	(B) Neuro Sciences
		MPT	(C) Cardio Respiratory Sciences
		MPT	(D) General & Community based Rehabilitation
		MPT	(E) Paediatrics
		MPT	(F) Musculoskeletal Science & Sports
		MPT	(G) Musculo-Skeletal Science & Manual Therapy
		MPT	(H) Musculo-Skeletal Science & Hand Conditions.
3	Post Graduate Diploma in Manual Therapy	PGDMT	
4	Certificate in Physical fitness training	CPFT	

**Program Code – Bachelor of Physiotherapy (BPT)**

Semester	Course Code	Course Title
<b>I- Semester</b>	PT-101	Human Anatomy- I
	PT-102	Human Physiology- I
	PT-103	English & Communication Skills
	PT-104	Electro Therapy- I
<b>II- Semester</b>	PT-201	Human Anatomy- II
	PT-202	Human Physiology- II
	PT-203	Biochemistry
	PT-204	Exercise Therapy- I
	PT-205	Computer Science



Semester	Course Code	Course Title
<b>III- Semester</b>	PT-301	Pathology & Microbiology
	PT-302	Exercise Therapy-II
	PT-303	Psychology
	PT-304	Biomechanics
	PT-305	First Aid & Emergency care
<b>IV- Semester</b>	PT-401	Pharmacology
	PT-402	Electro Therapy- II
	PT-403	Gen. Medicine (including Gerontology & Dermatology)
	PT-404	Community Medicine, Sociology & Environmental Sciences
<b>V- Semester</b>	PT-501	Orthopaedics and Traumatology
	PT-502	Neurology (Paediatrics, Psychiatry)
	PT-503	Physical and Functional Diagnostics skills
	PT-504	Obstetrics and Gynaecology
<b>VI- Semester</b>	PT-601	General Surgery( including Plastic Surgery )
	PT-602	Research Methodology and Biostatistics
	PT-603	Physiotherapeutic Skills
	PT-604	Bio-engineering & Professional Ethics
<b>VII- Semester</b>	PT-701	Physiotherapy in Musculoskeletal sciences
	PT-702	Physiotherapy in Community Based Rehabilitation
	PT-703	Choice based(Physiotherapy in Paediatrics/ Manual Therapy)
<b>VIII- Semester</b>	PT-801	Physiotherapy in Neurosciences
	PT-802	Physiotherapy in Cardiorespiratory and General Conditions
	PT-803	Choice based course(Sports Physiotherapy/ Hand Rehabilitation)
<b>IX- Semester</b>	PT-901	Compulsory Rotatory Internship
	PT-902	Internship Project

**Program Code – Master of Physiotherapy (MPT)**

Semester	Course Code	Course Title
<b>I- Semester</b>	MPT 101	Physiotherapy Practice and Education Technology
	MPT 102	Research Methodology and Biostatistics
	MPT 103	Advanced Electro Therapy & Electro Diagnosis
	MPT 104	Physiotherapeutics-I
<b>II- Semester</b>	MPT 201	Advanced Functional Diagnosis & Manipulative skills
	MPT 202	Applied Biomechanics & Kinesiology
	MPT 203	Exercise Physiology , Health & Fitness
	MPT 204	Physiotherapeutics-II
<b>III- Semester</b>	MPT 301	Elective based Clinical Sciences-I
	MPT 302	Elective based Physiotherapeutics – I
	MPT 303	Elective based Recent advances - I
	MPT 304	Elective Based Advance Physiotherapeutics - I
<b>IV- Semester</b>	MPT 401	Elective based Clinical Sciences-II
	MPT 402	Elective based Physiotherapeutics – II
	MPT 403	Elective based Recent advances – II
	MPT 404	Elective Based Advance Physiotherapeutics-II
	MPT 405	Research Dissertation-Sem IV



**Program Code – Certificate in Physical Fitness Training (CPFT)**

Course Code	Course Title
CPFT - 101	Basics of Anatomy and Physiology of Human Body
CPFT - 102	Principles of Kinesiology and Biomechanics
CPFT - 103	Basic Nutrition, Safety and Injury Management
CPFT - 104	Fitness Assessment & Training

**Program Code – Post Graduate Diploma in Manual Therapy (PGDMT)**

Semester	Course Code	Course Title
I- Semester	PGDMT 101	Fundamentals of Manual Therapy
II- Semester	PGDMT 201	Advanced Manual Therapeutics
	PGDMT 202	Research & Evidence Based Practice in Manual Therapy

**Item No. AC-36 (ii) -18:** Revision in PG Guide criteria.

**Resolution No. AC-36 (ii) -18:** It was resolved the revised PG guide criteria be accepted from the Academic Year 2018-19 and recommended to the Board of Management for its approval. The details of PG guide criteria are as under:

Previous Guidelines For Post-Graduate Guide	Revised Guidelines For Post-Graduate Guide
A PG guide must have a Post-Graduate Degree in Physiotherapy with at-least 5 years of full time teaching experience in the core subject area after post-graduation. To withstanding the above clause, in a case of acute shortage of qualified Post-Graduate guides, A PG teacher with 3 years full time teaching experience after Masters Degree can be considered. <b>This clause is subject to review by the academic year 2016-2017.</b> The age of teacher /guide shall not exceed 63 years and the guide student ratio shall be 1: 3.	A PG guide must have a Post-Graduate Degree in Physiotherapy with at-least 5 years of full time teaching experience in the core subject area after post-graduation. To withstanding the above clause, in a case of acute shortage of qualified Post-Graduate guides, A PG teacher with 3 years full time teaching experience after Masters Degree can be considered.  The age of teacher /guide shall not exceed 63 years and the guide student ratio shall be 1: 3.

**Item No. AC-37-18:** To consider the recommendations made by the Faculty of Medicine at its meeting held on 6<sup>th</sup> October, 2018.

**Item No. AC-37 (i) -18:** To consider introduction of digital assessment of answer sheets and online uploading of practical examination results of UG & PG programmes.

**Resolution No. AC-37 (i) -18:** After detail discussion it was resolved that as a part of digitalization of examinations and e-governance, the assessments of theory examination papers and uploading of practical examination results of UG & PG Programmes be introduced from the batch admitted from the academic year 2019-20. However, examination section of the Vidyapeeth and student section of the College should have adequate ICT infrastructure and staff should be provided proper training. Necessary safety measure should also be formulated to maintain security and confidentiality of the results. The recommendations be forwarded to the Board of Management for its consideration.

**Item No. AC-37 (ii) -18:** To consider changes in the syllabus of I MBBS practical examinations of Biochemistry subject.

**Resolution No. AC-37 (ii) -18:** After detailed discussions it was resolved that following changes be made in the syllabus of I Year MBBS Practical:



**Electrolyte analysis by Flame Photometry be replaced with ISE techniques as per regulations of MCI.**

**The above changes shall be made applicable to the students of I Year MBBS admitted from the Academic Council Year 2019-20 onwards, be accepted. The recommendations be forwarded to the Board of Management for its approval.**

It was also suggested by all the members that theory paper evaluation be made mandatory for external examiners of practical examinations. The same should be mentioned in the appointment order of the said external examiners.

It was further suggested that rates of remuneration to examiners, suitable arrangements of stay and transport, etc. should also be mentioned in the appointment of external examiners for their convenient. The above suggestions be forwarded to Medical College and Exam section for implementation.

**Item No. AC-37 (iii) -18:** To consider conduct of P.B.L. classes in E-library in the Department of Paediatrics.

**Resolution No. AC-37 (iii) -18:** AAA Committee, during its visit has recommended to promote E-Governance in the routine teaching –learning process, it is decided that P.B.L. classes in E-Library can be conducted for clinical posting batch VIII semester students.

Venue	– E-library room.
Method	– Clinical case scenario discussion. Interactive session.
Assessment	– Pre test, post test after discussion. Marks to be added to internal assessment marks (10% of total).
Need	– Upgradation of infrastructure, audio-visual database of case scenarios.

The recommendations be forwarded to the Board of Management for its approval.

**Item No. AC-37 (iv) -18:** To consider increase in intake from 10 to 20 of Certificate Course in Adolescent Health.

(Note: The Board of Management at its meeting held on 18<sup>th</sup> July, 2014 approved to start “**Certificate Course in Adolescent Paediatrics**” from **Academic Year 2014-15** onwards with **initial intake of 30**. Afterwards the Board of Management at its meeting held on 27<sup>th</sup> December, 2017 decided to **change the nomenclature** of the course as “**Certificate Course in Adolescent Health**” and **reduced the exiting intake of 30 to 10** students from the Academic Year 2018-19 onwards. There is demand for the said course in the society, as many students are interested to take admission. Hence, the Head of the Department requested to reconsider the increase in intake from 10 to 20 from the next academic year 2019-20.

**Resolution No. AC-37 (iv) -18:** After detail discussion it was resolved that the intake of Certificate Course in Adolescent Health be increased from 10 to 20 from the Academic Year 2019-20. The recommendations be forwarded to the Board of Management for its approval.

**Item No. AC-37 (v) -18:** To consider duration of preserving UG Internal Examinations (Theory & Practical) assessment papers.

**Resolution No. AC-37 (v) -18:** It has already been resolved by the Board of Management at its meeting held on 13<sup>th</sup> April, 2013 that, the record of Internal Assessment be preserved for one year from the declaration of result. However, the record of failed students be kept until, he/she passes the examination. As such the same period of preservation of record be continued. The recommendations be forwarded to Medical College for information.



**Item No. AC-37 (vi) -18:** To consider modifications in MD (Respiratory Medicine) Theory & Practical examination pattern.

The Head, Department of Respiratory Medicine proposed the modifications in Theory and Practical examination pattern of MD (Respiratory Medicine) as follows:

**A) Theory Paper:**

MD	Present	Proposed Modification	Justification
Paper I	Basics sciences related to respiratory medicine	<b>General Pulmonary Medicine and Basic Science</b>	As per MCI PG curricula guidelines dated on 24/08/2017
Paper II	Pulmonary and extra pulmonary tuberculosis including preventive and social aspects	<b>Tuberculosis, Pulmonary Infection and Medical Emergencies</b>	
Paper III	Non tubercular respiratory diseases	<b>Pulmonary Medicine (other than infection) and Critical Care Medicine</b>	
Paper IV	Recent advances, general medicine as applied to respiratory, critical care and sleep medicine	<b>Recent Advance and Research Methodology</b>	

**B) Practical/Clinical & Oral/viva voce examination**

a) Practical/Clinical examination				
Existing		Proposed		Comments
Long case	Marks – 150	Long case	<b>Marks – 100</b>	
Short case 1	Marks – 65	Short case 1	<b>Marks – 50</b>	
Short case 2	Marks – 65	Short case 2	<b>Marks – 50</b>	
		<b>Case on ventilator</b>	<b>Marks – 50</b>	
		<b>Pulmonary intervention</b>	<b>Marks – 50</b>	
b) Oral/ Viva voce				
Table Viva (Four Tables) Radiology, Drugs, Charts and Instruments Marks – 120 (30 marks each)		Table Viva (Four Tables) Radiology, Drugs, Charts and Instruments <b>Marks – 100 (25 marks each)</b>		Marks have been decreased to make total of 400

**Resolution No. AC-37 (vi)** After detailed discussions, it was resolved that the above modifications be kept pending as the MCI is formulating new guideline for PG evolutions.

**Item No. AC-37 (vii) -18:** To consider modifications in the syllabus of MD (Emergency Medicine). The Head of the Department presented the detailed syllabus with red marking as contents to be removed and green marking as contents to be newly added. The modifications in the Evaluation pattern are as follows:

Existing	Proposed
Titles Of Theory Papers Paper – I Basic Sciences Paper – II Medicine & Allied Subjects	Titles Of Theory Papers Paper – I Basic Sciences <b>and Resuscitation</b> Paper – II Medicine & Allied Subjects <b>including Pediatrics</b>



Paper - III Surgery & Allied Subjects Paper - IV Recent Advances	Paper - III Surgery & Allied Subjects <b>including Obgy.</b> Paper - IV Recent Advances, <b>Toxicology, Environmental</b>
Each theory paper – 100 marks 2 LAQ of 25 marks each – 50 marks 5 SAQ of 10 marks each – 50 marks Total - 100 marks	Each theory paper – 100 marks 2 LAQ of 25 marks each – 50 marks 5 SAQ of 10 marks each – 50 marks Total - 100 marks
<b>Practicals</b> ▶ This will be 1 day duration ▶ Clinical – <b>one long case</b> - 100 Marks  ▶ <b>two short cases 50 marks each 100 Marks</b> ▶ <b>ward round 4 cases 100 Marks (25 Marks each)</b> ▶ Viva – Voce (Table Viva) 100 Marks Equipment, Xray, ECG, ABG, ...etc	<b>Practicals</b> ▶ This will be 1 day duration ▶ <b>Two long cases - 50 marks each = 100 marks</b> (Medicine and Trauma) ▶ <b>Five short cases - 40 marks each = 200 marks</b> (Surgery, Pediatrics, Obs/Gyne, ENT/Ophthal and Skin) ▶ Viva – Voce - Table Viva = 100 Marks (Equipment, Xray, ECG, ABG, BLS, ACLS, Airway and Intubation)

**Resolution No. AC-37 (vii)-18:** After detailed discussions it was resolved that the modifications suggested in the syllabus of MD (Emergency Medicine) be approved and recommend to the Board of Management for its approval. This syllabus will be applicable to the students admitted from the batch of Academic Year 2019-20.

**Item No AC-37 (viii)-18:** To consider changes in teaching and assessment of MS (Ophthalmology). [As a part of “Outcome Based Assessment” for Post Graduate students, it is proposed to include “Surgical Skill Assessment for Cataract Surgery for JR III students using International Council of Ophthalmology “ICO OSCAR” tool (Ophthalmic Surgical Competency Assessment Rubric)]

**Resolution No. AC-37 (viii)-18:** It was resolved that the Surgical Skill Internal Assessment for Cataract Surgery for JR III students using International Council of Ophthalmology “ICO OSCAR” tool (Ophthalmic Surgical Competency Assessment Rubric) be included for PG students as a part of Outcome Bases Assessment and recommended to the Board of Management for its approval.

**Item No AC-37 (ix) -18:** To consider changes in the practical examination pattern of MS (Orthopedics).

**Resolution No. AC-37 (ix)-18:** After detail discussion it was resolved that three Short Cases be included instead of two in M.S. (Orthopedics) Practical Examination. The revised Practical Examination pattern will be applicable for the examinations of students admitted in the Academic Year 2018-19 onwards. The recommendations be forwarded to the Board of Management for its approval. The revised examination pattern is as follows:

Existing Pattern		Proposed Pattern	
One Long Case (1x150)	150 Marks	One Long Case (1x150)	150 Marks
Two Short Cases (2x75)	150 Marks	<b>Three Short Cases ( 3 x 50)</b>	<b>150 Marks</b>
Table Viva (4x25)	100 Marks	Table Viva (4 x 25)	100 Marks
		<b>1. Braces, 2. Specimens</b>	
		<b>3. X-Ray, CT, MRI</b>	
		<b>4. Orthotics / Prostheses</b>	
	Total – 400 Marks		Total – 400 Marks



**Item No AC-37 (x) -18:** To consider change in practical examination pattern of MD (Dermatology).  
**Resolution No. AC-37 (x)-18:** After detail discussion it was resolved that Practical Examination pattern of M.D. (Dermatology) be modified as follows. The revised Practical Examination pattern will be applicable for the examinations of students admitted in the Academic Year 2018-19 onwards. The recommendations be forwarded to the Board of Management for its approval. The revised examination pattern is as follows:

Existing Pattern		Proposed Pattern	
<b>One Long Case (1x150)</b>	<b>150 Marks</b>	<b>Two Long Cases (2x75)</b>	<b>150 Marks</b>
Two Short Cases (2x50)	100 Marks	Two Short Cases (2 x 50)	100 Marks
Ten Spotters (10 x 5)	50 Marks	Ten Spotters (10 x 5)	50 Marks
Table Viva (4x25)	100 Marks	Table Viva	100 Marks
Total – 400 Marks		Total – 400 Marks	

**Item No AC-37 (xi) -18:** To consider changes in Practical examination pattern of M. Ch. Urology.  
**Resolution No. AC-37 (xi)-18:** It was resolved that two Short Cases and two ward rounds be included instead of three in M.Ch. Urology Practical Examination. The revised Practical Examination pattern will be applicable for the examinations of students admitted in the Academic Year 2018-19 onwards. The recommendations were forwarded to the Board of Management for its approval. The revised examination pattern is as follows:

Existing Pattern		Proposed Pattern	
One Long Case (1x100)	100 Marks	One Long Case (1x100)	100 Marks
<b>Three Short Cases (2x33)</b> <b>(1x34)</b>	<b>100 Marks</b>	<b>Two Short Cases (2x50)</b>	<b>100 Marks</b>
<b>Three Ward Rounds</b>	<b>100 Marks</b>	<b>Two Ward Rounds</b>	<b>100 Marks</b>
Table Viva (4x25)	100 Marks	Table Viva (4x25)	100 Marks
Total – 400 Marks		Total – 400 Marks	

**Item No AC-37 (xii) -18:** To consider starting of Fellowship programmes in the Department of Surgery.

(a) **Fellowship in Minimal Access Surgery.**

**Resolution No. AC-37 (xii)-18:** After due deliberations it was resolved that the starting of Fellowship Programmes in Minimal Access Surgery in the Department of Surgery from the Academic Year 2019-20 be approved and recommended to the Board of Management for its consideration.

The details of the Fellowship Programme are as follows:

<b>Title</b>	<b>: Fellowship in Minimal Access Surgery (Basic)</b>
<b>Duration</b>	<b>: One Year</b>
<b>Intake</b>	<b>: Two students per year</b>
<b>Eligibility</b>	<b>: MS/DNB (Republic of India and MCI accredited) in Surgery. For Foreigners, Post Graduate degrees equivalent to and recognized by Medical Council of India</b>
<b>Selection Criteria</b>	<b>: Written Test &amp; Personal Interview by appointed panel of specialty faculty.</b>
<b>Evaluation of Trainees</b>	<b>: Each student is evaluated every month by programme coordinator.</b>



**Pattern of Final Examination:-**

Soft Skill development module-  
Didactic credits

Presentations, Publications, Project work.

Video Learning.

Grand Rounds.

Faculty Discussions.

Interdepartmental Interactive meeting especially — Imaging Clinics.

Operative Sessions Credits.

**Students' Logbook :-** Students shall maintain the logbook of their training practical and clinical cases from the first day of admission.

**Exit Exams :-** Certificate of completion of Fellowship Programme, will be awarded to Successful candidates. The examination for a particular course may be conducted according to the requirement of a course. The examination should be of MCQ type for judging overall proficiency of a Fellow. On successful completion of all modules of the Programme the Fellow will be awarded a Certificate of the Fellow in Minimal Access Surgery (Laparoscopic Surgery)

**EXAMINATION FORMATIVE ASSESSMENT**

The scheme includes:-

Part I:- Conduction of theory examination-MCQ type.

Part-II :- Feedback session on the theory performance

Part-III :- Work place based clinical assessment

**Scheme of Formative assessment**

Part - I	Conduct Of Theory Examination	Candidate has to appear for Theory Exam and it will be held for One day., MCQ type questions
Part -II	Feedback Session On The Theory Performance	Candidate has to appear for his/her Theory Exam Assessment Workshop.
Part-III	Work Place Based Clinical Assessment	After Theory Examination, Candidate has to appear for Clinical Assessment.

The performance of the resident during the training period should be monitored throughout the course and duly recorded in the log books as evidence of the ability and daily work of the student

**FINAL EXAMINATION**

The summative assessment of competence will be done in the form of Fellowship Exit Examination leading to the award of the degree of Fellow in Minimal Access Surgery. The Fellowship Exit Examination is a two-stage examination comprising the theory and practical part.

**Theory Examination:**

1. The Theory examination comprises of one paper with maximum marks of 100.
2. There are 10 short notes of 10 marks each in the Theory paper
3. Maximum time permitted is 3 hours.

**Practical Examination:**

1. Maximum marks :400
  2. Comprises of Clinical Examination and viva
- The candidate has to score a minimum of 50% marks in aggregate i.e. 200 out of total 400 marks (Theory & Practical) with at least 50% marks in theory examination to qualify in the Fellowship Exit Exam.



- The Theory and Practical of Fellowship Exit Examination shall be conducted at the same examination center of the concerned specialty.

### **Declaration of Fellowship Exit Results**

1. Fellowship Exit Examination is a qualifying examination.
2. Results of Fellowship Exit Examination (theory & practical) are declared as PASS/ FAIL.
3. Is awarded to a Fellow.

**The Details of Fellowship in Minimal Access Surgery are enclosed as APPENDIX- V**

**Item No AC-37 (xiii) -18:** To consider starting of Fellowship programmes in the Department of Anaesthesia.

**Resolution No. AC-37 (xiii)-18:** It was resolved that the starting of fellowship programmes in Anaesthesia Department of Medical College from the Academic Year 2019-20 be approved and recommended to the Board of Management for its consideration.

The details of the Fellowship Programme are as follows:

**(a) Fellowship in Paediatric Anaesthesia**

**Level of Programme : Fellowship**  
**Eligibility : MD Anaesthesia / DNB Anaesthesia / Diploma in Anaesthesia**  
**Duration : 1 Year**  
**Intake Capacity : 2 Students per year**

**Examination:** At the end of tenure of fellowship there will be university exam (theory & practical) which will be conducted in presence of external examiner. Theory will consists of multiple choice questions. Practical will have one long, two short cases and table viva.

**(b) Fellowship in Neuro-anaesthesia and Neuro-critical care**

**Level of Programme : Fellowship**  
**Eligibility : MD Anaesthesia / DNB Anaesthesia / Diploma in Anaesthesia**  
**Duration : 1 Year**  
**Intake Capacity : 2 Students per year**

**Examination:** At the end of tenure of fellowship there will be university exam (theory & practical) which will be conducted in presence of external examiner. Theory will consists of multiple choice questions. Practical will have one long, two short cases and table viva.

**(c) Fellowship in Pain Management**

**Level of Programme : Fellowship**  
**Eligibility : MD Anaesthesia / DNB Anaesthesia / Diploma in Anaesthesia**  
**Duration : 1 Year**  
**Intake Capacity : 2 Students per year**

**Examination:** At the end of tenure of fellowship there will be university exam (theory & practical) which will be conducted in presence of external examiner. Theory will consists of multiple choice questions. Practical will have one long, two short cases and table viva.

**(d) Fellowship in Cardiac Anaesthesia and Critical Care**

**Level of Programme : Fellowship**  
**Eligibility : MD Anaesthesia / DNB Anaesthesia / Diploma in Anaesthesia**  
**Duration : 1 Year**  
**Intake Capacity : 1 Student per year**



**Examination:**

Theory	Practical	Total
100	300	400

<b>Theory</b>	<b>= 100 Marks</b>
8 short answer questions 10 Marks each	= 80 Marks
20 questions, 1 Mark each, single best response from 4 choices	= 20 Marks
<b>Practical</b>	<b>= 300 Marks</b>
Practical long case	= 100 marks
Short case	= 50 Marks
Practical Spots (ECG, Instruments, Defibrillator)	= 150 Marks

**The Details of Fellowship Programmes are enclosed as APPENDIX - VI.**

**Item No AC-37 (xiv) -18:** To discuss on new PG curriculum proposed by MCI.

**Resolution No. AC-37 (xiv)-18:** All Heads of the Departments are requested to go through the PG Curriculum proposed by the MCI. As these are only guidelines, and gazette notification has not yet issued, the same cannot be implemented, however, over and above the MCI norms, the College can consider the same for implementation.

**Item No. AC-38-18:** To consider defining the Learning Objectives, Course / Programme Outcomes and Mapping with objectives of various programmes offered by the Vidyapeeth in its Constituent Colleges / Institutes.

**Resolution No. AC-38-18:** After detailed discussions in the respective Boards of Studies and Faculties all the members resolved that the Learning Objectives and Outcomes (Skill) of the various courses / programmes are already included in the syllabus, as prescribed by their respective statutory councils such as MCI/DCI/INC/AICTE/CCIM/CHIM, etc. however, the mappings of objectives with outcomes are in process.

**For the mapping training, guidance of University Centre for Professional Education and Faculty Development (UCPEFD) of the Vidyapeeth will be taken. It was resolved that the recommendations be forwarded to the Board of Management for its consideration.**


**Item No. AC-39-18:** Any other item with the consent of the Chair


**Item No. AC-39 (a) -18:** To consider the extension of the validity period of MBA -Two years in Distance Learning Program.

The student Mr. Ghotekar Dipak Sopan has taken admission in MBA Open and Distance Learning (ODL) with PR NO.140507063 in June 2014. As per the policy, his validity period is over in June 2018. Due to the posting in **remote high altitude area in J&K and exigency of service in operational area**, he was unable to give the examination on time and overall validity period gets over. He requested to give an additional extension of one year to clear the back papers of MBA (ODL).

**Resolution No. AC-39 (a) -18:** It was resolved that additional extension of one year be granted to the student Mr. Ghotekar Dipak Sopan of MBA (ODL) programme. The recommendations be approved and forwarded to the Management Institute and Institute of Distance Learning for implementation.

The meeting ended with a vote of thanks to the Chair.

  
(P. N. Razdan)  
Chairman

  
(Dr. A. N. Suryakar)  
Registrar

Place: Pune.

Date: 10 / 10 / 2018