

HOMI BHABHA NATIONAL INSTITUTE

MINUTES OF 5th BOARD OF STUDIES MEETING – HEALTH SCIENCES

Minutes of the 5th meeting of Board of studies HBNI held at IRB Conference Hall, 3rd Floor, Tata Memorial Hospital on 21st December 2010 at 2.30 p.m.

The following committee members were present ..

Prof. K.S. Sharma	Convener-BOS
Prof. N.A. Jambhekar	Member
Prof. H.B. Tongaonkar	Member
Prof. S.D. Banavali	Member
Prof. S.J. Bhatia	Member
Prof. M.G.R. Rajan	Member

Prof. R. Sarin, Prof. K.B. Sainis, Prof. A.N. Supe, and Prof. S.K. Shrivastava, Members of the committee informed their inability to attend meeting.

After a brief introduction Prof. K.S. Sharma, Dean (Academics) and the Convener of Board of Health Sciences welcomed all the Committee Members.

Item No.1 : To confirm the minutes of the 4th BOS Meeting held on 08th April, 2010.

The Convener informed the Committee about the action taken from the last Minutes of the Meeting. The Committee Members unanimously confirmed the Minutes of the 4th BOS Meeting held on 08th April, 2010.

Item No.2 : HBNI status of MCI recognized PG Teachers / Professor (MCI letter no.MCI-12(1)/2010- Med. Misc./19289 dt. 28.07.2010).

The Convener informed the Committee that the following Teachers have already been recognized by the Medical Council of India as PG Teachers for M.Ch (Surgical Oncology) vide letter mentioned above. He further informed that though the MCI has mentioned all of them as Professors, Doctors viz. R.A.Badwe, A.K. D'Cruz, H.B. Tongaonkar and R.A. Kerkar only are recognized as Professors till now. The remaining PG Teachers' academic designations will be reviewed accordingly as per MCI guidelines to make them Professors. The Committee noted and ratified the following PG Teachers :

Sr.No.	Name	Sr.No.	Name
1.	Dr. R.A. Badwe	8.	Dr. Vani Parmar
2.	Dr. A.K. D'Cruz	9.	Dr. S. V. Shrikhande
3.	Dr. H.B. Tongaonkar	10.	Dr. Amita Maheshwari
4.	Dr. R.A. Kerkar	11.	Dr. C. S. Pramesh
5.	Dr. Pankaj Chaturvedi	12.	Dr. Parul Shukla
6.	Dr. Prathmesh Pai	13.	Dr. Ajay Puri
7.	Dr. Devendra A. Chaukar		

Item No.3 : Proposal to start new Courses : M.Ch (Gynaecological Oncology), M.Ch. (Head & Neck Oncology), M.Ch (Plastic & Reconstructive), DM (Gastroenterology), DM (Critical Care), MD (Nuclear Medicine) & MD (Palliative Medicine).

The Convener informed the Committee that we have applied to MCI for the above courses under HBNI. Board of Governors of MCI after their meeting will inform us about the newly approved courses. Further, Dr. Banavali has suggested that there is a need to start a separate course in DM (Paediatric Oncology). The members of the view that if there is a need, it is a good idea to start such new course. The Convener requested Dr. Banavali to submit a proposal in this regard.

Item No.4 : Submission of proposal to MCI to increase seats of MD (Radiodiagnosis).

The Convener informed the Committee that the reason behind reducing the seats from 5 to 3 of MD (Radiodiagnosis). The department was de-recognised due to de-recognition of the degree of the then Head of Department. Since the department has now been re-organised and sufficient MCI recognized Teachers are available in the department, a proposal has been submitted to MCI for increasing seats.

Item No.5 : Approval of Post Graduate Medical Teachers under HBNI (List enclosed).

The Committee reviewed all the applications received for PG Teachers under HBNI. The Committee after detailed discussion opined that Drs. Santosh Menon, Munita Bal, Priya Ranganathan, V. Agarwal and N.C. Purandare did not fulfil the norms to become PG Teacher as per MCI norms. Therefore, their cases will be reviewed at a later date subject to fulfillment of MCI norms.

The Committee approved the following Doctors as PG Teachers under HBNI :

Department of Digestive Diseases & Clinical Nutrition :

Sr. No.	Name of the Faculties	Designation	Teacher for the Subject
1.	Dr. K.M. Mohandas ✓	Prof. & Head	DM(Gastroenterology) & Ph.D (Life Sciences)
2.	Dr. S. Mehta ✓	Assoc. Prof.	DM(Gastroenterology)

Item No. 11 : Approval of remuneration on the basis of MUHS norms for other staff working during examinations (Theory / Practical / Viva)

The BOS discussed at length as to how much remuneration should be given to staff engaged for conducting various examination related activities. The Committee approved the following :


Sr.No.	Designation	Amount
1	Custodian	Rs.200/- per day
2	Expert Assistant/Assistant Custodian/ Co-ordinator (Medical staff)	Rs.500/- per day, per subject
3	Nurse	Rs.100/- per day
4	Lab Assistant	Rs.200/- per day
5	Museum Assistant	Rs.150/- per exam
6	Peon	Rs.100/- per day
7	Sweeper	Rs.50/- per day
8	Patient (Clinical Charges)	Rs.50/- per patient
9	Clerk	Rs.2000/- per entire exam period
10	Misc. Expenditure	Rs.2000/- per entire exam

The meeting ended with a vote of thanks.

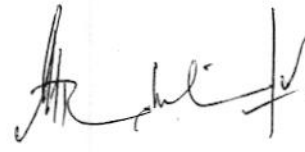

[K.S. Sharma]


[N.A. Jambhekar]


[H.B. Tongaonkar]


[S.D. Banavali]


[S.J. Bhatia]


[M.G.R. Rajan]