

## HOMI BHABHA NATIONAL INSTITUTE

### MINUTES OF 8<sup>th</sup> BOARD OF STUDIES MEETING – HEALTH SCIENCES

Minutes of the 8<sup>th</sup> meeting of Board of studies HBNI held at Conference Hall, 13<sup>th</sup> Floor, Homi Bhabha Block at Tata Memorial Hospital on Tuesday, 23<sup>rd</sup> October 2012 at 11.00 am.

The following committee members were present.

Prof. K.S. Sharma	Convener (Academics)
Prof. N.A. Jambhekar	Member
Prof. S.K. Shrivastava	Member
Prof. Prabha Yadav	Member
Prof. S.D. Banavali	Member
Prof. S.J. Bhatia	Member
Prof. A.N. Supe	Member
Prof. M.G.R. Rajan	Member

Dr. R. Sarin, Director – ACTREC & Dr. K.B. Sainis, Director – Bio-Medicine Group, BARC could not attend the meeting.

#### **Item No.1. To confirm the minutes of the 7th BOS meeting held on 5th April 2012**

The Convener Welcome all the invitees for attending the 8th BOS meeting. The Committee members have unanimously agreed and confirmed the Minutes of 7th BOS meeting held on 05th April 2012.

#### **Item No.2: MOU between TMC – GWU (George Washington Univ.) in the area of MS in Genomics and Bio-informatics in Med. Sciences:**

The Convener, informed about the new idea of Director, TMC - Prof. Badwe to make a MOU between TMC -GWU (George Washington University). Dr.Rakesh Kumar, Chair of the Dept.of Bio-chemistry and Molecular Biology at GWU proposes to work together with Dr. Badwe to start a 2 year MS program and offers it in 1+1 format. The first year of the program will be offered at TMC, while students from TMC will be required to go to GWU for the second year with their own expense. After satisfactorily completion of all the requirements of the program as jointly agreed by TMC and GWU, students will receive a joint degree, accredited by the HOMI BHABHA NATIONAL INSTITUTE AND GWU. A detailed proposal with two years program approved by both TMC-GWU will be prepared and sent to HBNI AC for its approval.

#### **Item No.3 Introduction for starting of post graduate courses under HBNI & approval of syllabus & Log Book of SUBJECTS:**

##### **DM (Pediatric Oncology)**

DM (Gastroenterology)

DM (Critical Care Medicine)

MD (Immuno-Hematology& Blood Transfusion)

MD (Palliative Medicine)

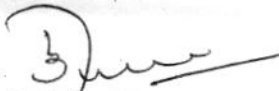
MD (Nuclear Medicine)

Prof. Sharma, Convener, BOS, informed the committee members about starting of the above new PG courses and super speciality courses at TMH and produced the syllabus and Log

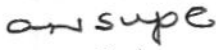
**Other items as per Convener desire :**

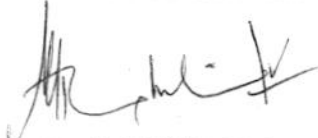
- Convener informed committee that since TMC has shifted all post graduate degrees from MUHS, Nashik to HBNI from the academic year 2008, The first batch of MD/DM/MCh student have appeared for final exam in June 2011 and passed
- For awarding of degree certificates to the Medical students who are passed from HBNI(Deemed University), a Grand function of Convocation program is to be arranged at Tata Memorial Centre next year September/October 2013. Good personalities from out side TMC will be invited for giving Convocation speech.
- Proposal by Dr. C.S Pramesh to start M.Sc.(Clinical Research) under Health Sciences is discussed in the meeting. TMH (CRS) in association with the DAE (CTC) conducts regular short term courses in Clinical Research Methodology. Need for a full-fledged course to train research professionals, TMC wish to take permission from DAE and will put up detailed proposal through BOS meeting.

The meeting is concluded with vote of thanks


  
Prof. K.S. Sharma

  
Prof. S.J. Bhatia

  
Prof. A.N. Supe

  
Prof. M.G.R. Rajan

  
Prof. Prabha Yadav

  
05/12/2012  
Prof. N.A. Jambhekar

  
Prof. S.K. Shrivastava

  
Prof. S.D. Banavali