

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 :

The names of the Custodian and the Co-ordinators will be submitted by the Head of the Departments in consultation with the Director (Academics), TMC.

Ragging and Grievance Committee or Students' Welfare & Mentoring Committee:

Sr.No.	Name	Designation
1	Dr. Rohini Kelkar	In-Charge
2	Dr. J.K. Deodhar	Member
3	One representative of Students	Member
4	One representative from non-teaching staff	Member
5	Mrs. V.D. Kashikar	Co-ordinator

Item No.9 : Admission Criteria for M.Sc Nursing (Oncology)

The Committee congratulated the Convener for getting clearance from Indian Nursing Council and Maharashtra Nursing Council to start M.Sc Nursing (Oncology) at TMC. The Committee discussed at length the criteria for admission to M.Sc Nursing (Oncology) and approved as follows :

ELIGIBILITY CRITERIA

Must have passed B.Sc. Nursing (Basic) with minimum of two years experience after obtaining B.Sc. Nursing (Basic) in a Hospital or Nursing Institution or Community Health Centre

or

Post Basic B.Sc. Nursing degree with minimum of two years experience

or

B.Sc. Nursing (IGNOU) with minimum 55% aggregate with minimum of two years experience

or

B.Sc. Nursing degree of any University with minimum of two years experience.

Registered with State Nursing Council of India.

Medically Fit.

No upper age limit.

DURATION OF THE COURSE

The M.Sc. Nursing (Oncology) course is a full time course with Two years duration.

NUMBER OF SEATS

The Number of Candidates admitted to the course will be 10. Two seats have been reserved for in-house candidate. The Institution must clearly de-mark the reserved seat for in-house candidates in the advertisement itself.

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.

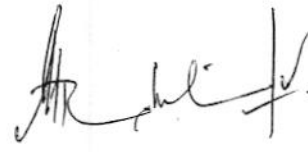

[K.S. Sharma]


[N.A. Jambhekar]


[H.B. Tongaonkar]


[S.D. Banavali]


[S.J. Bhatia]


[M.G.R. Rajan]