

HOMI BHABHA NATIONAL INSTITUTE
MINUTES OF 17th BOARD OF STUDIES MEETING
HEALTH SCIENCES

Minutes of the 17th meeting of Board of studies HBNI held at Conference Hall, 13th Floor, Homi Bhabha Block at Tata Memorial Hospital on Wednesday, 24th April 2019 at 3.00 pm

The following committee members were present:

Prof. S.D. Banavali- Convener
Prof. S.V. Chiplunkar
Prof. Ajay Puri
Prof. S.S. Laskar
Prof. R.A. Kinhikar
Prof. Nithya Gogatye
Prof. Ashutosh Aggarwal
Dr. A.K. Dureja

Due to prior commitments, Prof. K.S. Sharma, Prof. Sandeep Basu, Prof. J.P Agarwal, Prof. Suyash Kulkarni could not attend the meeting.

After a brief round of introductions, the Convener welcomed all the invitees for attending the 17th BOS meeting. Also since there were many new members in the BOS, he gave a brief background of the role & function of the BOS (HS).

Item No.1. To confirm the minutes of the 16th BOS meeting held on 26th October 2018.

Out of the previous BOS (HS), only 2 present members continue in the present committee, who confirmed the Minutes and the other members unanimously agreed to confirm the Minutes of 16th BOS meeting held on 26th October 2018

Item No.2. PG Guideship to Faculty at TMH, Recognition as Ph.D. guide and faculty position

1. Dr. Shashikant Patne - Taking into consideration of Dr. Patne's teaching experience in the dept. of Pathology, he is recommended to award designation of "Associate Professor".
2. Dr. Moyadi Ali Asagar - Taking into consideration the research experience of Dr. Ali Asagar in the dept. of Neuro Surgery at TMH and for fulfilling the MCI Norms, Dr. Ali Asgar is recommended as "Ph.D Guide".
3. Recommended PG teacher for M.Sc. Nursing – Ms. Sindhu Nair and Ms. Shweta Ghag.

Item No.3. Information about approval of following Certified Fellowship Courses:

1. Certified Fellowship Pulmonary Oncology - Approval received from HBNI to start.
2. Certified Fellowship in Molecular- Hemato Oncology – Approval received from HBNI to start.
3. Certified Fellowship in Oral Oncology with Reconstructive Surgery – Approval received from HBNI to start.

Item No.4. Proposal for approval for starting the new courses from HBNI

1. Masters in Occupational Therapy – The course was discussed & recommended by the BOS to be submitted to HBNI for obtaining approval for starting.
2. Masters in Hospital Administration – Dr. A. Agarwal suggested to create a new department as "Department of Hospital Administration" with designated faculty. The eligibility criteria were also discussed. The course was discussed & recommended by the BOS to be submitted to HBNI for obtaining approval for starting subject to fulfilment of the above criteria.
3. Master in Public Health – The course was discussed & recommended by the BOS to be submitted to HBNI for obtaining approval for starting.
4. Mr. Abhinendra Kumar student of Dr. R. Dikshit submitted synopsis and Demand Draft along with recommended names of thesis reviewers.

Item No.5 Recommendation of Best Student Award for HBNI 2019

Dr. Banavali discussed about the HBNI Foundation Day celebration on 3rd June 2019 & the fact that our students would be awarded on that day. He discussed about the criteria for giving the Awards. Since these awards are to be given for students of last 4 years, Dr. Puri suggested the criteria for marking, etc. may change for different years, to give 1st Award in MD / DM-MCh category for each year. This was accepted by BOS. The details of all the students who have applied with their marks detail would be provided to the BOS Members and the final list of Awardees would be sent to HBNI ASAP.

The meeting is concluded with vote of thanks.



Prof. S.D. Banavali



Prof. S.V. Chiplunkar



Prof. Ajay Puri



Prof. S.S. Laskar



Prof. R.A. Kinikar



Prof. Nithya Gogaty

Gogaty



Prof. Ashutosh Aggarwal



Dr. A.K. Dureja