

HOMI BHABHA NATIONAL INSTITUTE

MINUTES OF 3rd BOARD OF STUDIES MEETING – HEALTH SCIENCES

Minutes of the 3rd of Board of studies HBNI meeting held at Digital Library, Tata Memorial Hospital on 19th November 2009 at 3.00 p.m.

The following committee members were present.

Prof. K.M. Mohandas	Convener
Prof. N.A. Jambhekar	Member
Prof. S.J. Bhatia	Member
Prof. A.N. Supe	Member
Prof. M.G.R. Rajan	Member
Prof. R. Sarin	Member
Prof. S.D. Banavali	Member
Prof. S.K. Shrivastava	Member
Prof. R. Sareen	Member

Prof. K.B. Sainis and Prof. H.B. Tongaonkar could not attend the meeting.

Convener informed the BOS that the Dept. of Radio-diagnosis is now recognized by MCI and the course would shift to HBNI from next academic year. .

Following items on the agenda were discussed:

1. Approval of Post graduate teachers from Tata Memorial Centre.

The BOS reviewed all the applications of faculty members.

The Committee noted that most of the guides from the Department of Radio-diagnosis were already recognized by Mumbai University or MUHS, Nashik. The application of Prof. N.H. Merchant and Dr. S.L. Juvekar were kept pending as their parent college (TNMC, Mumbai) is not yet recognized by MCI.

The Committee approved the following teachers for various courses in Health Sciences with effect from 19.11.2009:

6. **Payment of honorarium to Visiting Professors / Scientists/ Examiners**

Honorarium will be paid by the CI as per HBNI norms.

7. **Installation of close circuit camera in the examination hall to prevent harassment of students during examination as per MUHS circular**

The committee was informed about this. It was decided to implement such measures if the need arose.

8. **Introduction of 'Bio-Ethics' in MD and Diploma syllabus as per MUHS Circular**

The committee approved the introduction of Bio-Ethics for MD / Diploma in the curriculum. Dr. Supe told the BOS that he has already prepared this for students at GSMC & KEM Hospital and is most willing to share it with TMC.

9. **Proposals to start new medical courses - M.Ch. (Gyn. Oncology)**

The BOS was informed about the proposed visit of the inspection team to Tata Memorial Centre for issuing essentiality certificate by government of Maharashtra for starting MCh in Gynecological Oncology. The inspection committee would consist of:

- a. Dr. Rekha Davar, Grant Medical College
- b. Dr. Mukund Tayade, Grant Medical College
- c. Dr. Bansali, Kama and Albless Hospital, Mumbai

The convener presented the requests from various departments at TMC for either starting new courses or transferring existing courses to HBNI from other universities. These include:

- i. M.Ch.(Head & Neck Oncology)
- ii. MD (Palliative Medicine)
- iii. MD (Transfusion Medicine)- Re-application to MCI
- iv. MD (Microbiology) – Reapplication to MCI
- v. M.Sc.(Oncology Nursing) – Under Nursing Council of India
- vi. PG Diploma in Fusion Imaging Technology
- vii. PG Diploma in Radiotherapy Technology
- viii. PD Diploma in Radio-Diagnosis Technology


Convener informed the BOS that only post MSc PG courses are permitted at HBNI. The minimum requirement for the three new proposed Diplomas are BSc. However, these

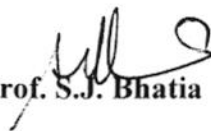
14. **Enrolment of new course in Ph.D. (Epidemiology) at TMH**


Convener informed the BOS that 3 students have been admitted for PhD in Epidemiology during the year 2009.

- a. Ms. Rajani Nagrani
- b. Ms. Garima Mathur
- c. Ms. Sharayu Matare

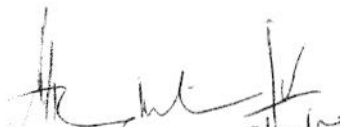
The meeting ended with a vote of thanks.



Prof. K.M. Mohandas

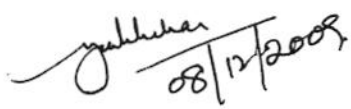

Prof. S.J. Bhatia



Prof. A.N. Supe



Prof. R. Sarin


Prof. M.G.R. Rajan


Prof. S.D. Banavali


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8/12/09