

**HOMI BHABHA NATIONAL INSTITUTE**  
**MINUTES OF 15<sup>th</sup> BOARD OF STUDIES MEETING**  
**HEALTH SCIENCES**

Minutes of the 15<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 Thursday, 8<sup>th</sup> March 2018 at 02.30 pm

The following committee members were present.

Prof. K.S. Sharma	Convener (Academics)
Dr. A.K. Dureja	Member
Prof. S.V.Kane	Member
Prof. S.D.Banavali	Member
Prof. J.P. Agarwal	Member
Prof. D.D. Deshpande	Member
Prof. Sandip Basu	Member

Due to prior commitments, Prof. Nalini Shah, KEM Hospital, Dr. A.R. Kulkarni, from BARC, Prof. S. Chiplunkar, Director, ACTREC, Prof. Prabha Yadav from TMC could not attend the meeting.

**Item No.1.** To confirm the minutes of the 14<sup>th</sup> BOS meeting held on 19<sup>th</sup> April 2017.

The Convener welcomed all the invitees for attending the 15<sup>th</sup> BOS meeting.

The Committee members have unanimously agreed and confirmed the Minutes of 14<sup>th</sup> BOS meeting held on 19<sup>th</sup> April 2017.

The Convener informed about the MCI rules and regulations of academic designation allotted to medical consultants and Medical Physicists at TMH. Accordingly the committee informed to discuss in the Deans Academic meeting of HBNI.

**Item No. 5 : Proposal to issue Merit Certificates by University**

PG students who secure maximum marks in MD/DM/M.Ch exams should be given Merit certificate as per their merit number. This certificate is to be prepared by the University. The Convener explained that this type of certificates are issued by other Universities like MUHS, Nashik. The Committee has also agreed to prepare it from HBNI.

This proposal will be discussed in the Dean Academic meeting of HBNI.

**Item No.6 : Information about :**

- **Approval to start DM in Oncopathology from 2018**
- Summer School Training in Oncology-2018
- Completion of Graduation ceremony - 2018

**Prof. Sharma, Convener, informed committee about Approval received from Health Ministry, Govt. of India to start DM Oncopathology- 2018 through NEET Admission with intake of three students per year.**

Summer School Training in Oncology will start at TMH from 07.05.2018 to 19.05.2018.

Graduation ceremony -2018 of students passed in the year 2017 was held on 22<sup>nd</sup> January 2018.

**Item No.7 : Remuneration charges to Externals (out of Mumbai) invited for Preliminary exam / Fellowship / Yearly Appraisal.**

Fees to be charged for various types of certificates issued to students. Minimum Rs. 500/- for each certificate.

The Committee informed that remuneration to examiners and fees to be charged for certificates of students is to be decided by the institute itself.

**Item No.8 : Academic Extension for 6<sup>th</sup> & 7<sup>th</sup> year Ph.D. Programme of Mr. Bibekananda Mishra, Mr. Rituraj Upreti, Mr. Pramod Kumar Dixit and Mr. Sridhar Sahoo**

The Committee approved the 7<sup>th</sup> year extension of Mr. Rituraj Upreti, Mr. Pramod Kumar Dixit and Mr. Sridhar Sahoo.

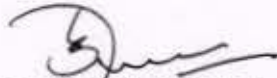
Approval upto extension of 6<sup>th</sup> year of Ph.D. students is done by the institute and forwarded to HBNI for approval.

Item No.9 : Approval of list of examiners and synopsis submission of Ms. Aanchal Jain and Ms. Jignasa Sathwara

The list of examiners submitted for thesis viva of Ms. Aanchal Jain and Ms. Jignasa Sathwara is approved by the BOS committee.

Item No.10 : Any other matter with the permission of Chairperson

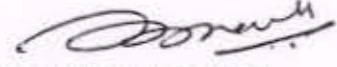
The meeting is concluded with vote of thanks.



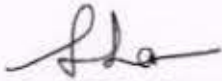
Prof. K.S. Sharma  
(Convener)



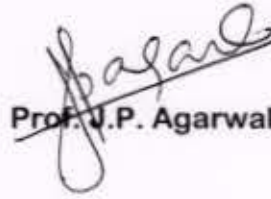
Prof. A.K. Dureja



Prof. S.D. Banavali



Prof. S.V. Kane



Prof. J.P. Agarwal



Prof. D.D. Deshpande



Prof. Sandip Basu