

HOMI BHABHA NATIONAL INSTITUTE

MINUTES OF 8th BOARD OF STUDIES MEETING – HEALTH SCIENCES

Minutes of the 8th meeting of Board of studies HBNI held at Conference Hall, 13th Floor, Homi Bhabha Block at Tata Memorial Hospital on Tuesday, 23rd 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

Book of the subjects for approval of the committee. The committee unanimously agreed for Log books and syllabuses.

Item No.4 To approve teacher ship of eligible staff at TMH

The following Medical staff at Tata Memorial Centre are eligible as PG guide under HBNI :

Sr. No.	Name of the Faculties	Designation	Department	Remark by Dean	Subject
1.	Dr. Navin Khattry	Associate Professor	Medical Oncology	Eligible as PG guide	DM Med. Onco.
2.	Dr. Vedang Murthy	Associate Professor	Radiation Oncology	Eligible as PG guide	MD Rad. Onco.
3.	Dr. Meera Ghadge	Officer-in-charge	Bio-chemistry	Eligible PG guide	Ph.D.
4.	Dr. Gauravi Mishra	Associate Professor	Preventive Oncology	Eligible as PG guide	Ph.D.
5.	Ms. Prathepa Jagdish	Sr. Sister, Tutor	Nursing	Eligible for PG teacher	M.Sc. Nursing
6.	Dr. Pranab Kumar Sadhukhan	Scientific Officer	Biochemistry	Eligible for PG teacher	Ph.D.

Item No.5: Academic Designation to Medical staff & Scientific Staff (M.Sc./Ph.D. guides) as per HBNI guidelines:

Academic designations to faculty members (Medical staff) at TMC are given as per the norms laid down by Medical Council of India as follows :

Designations

Teaching experiences

Professor : 3 years as Associate Professor
 Assoc. Prof : 4 years as Asstt. Prof for **Broad speciality(MD)** and 2 years for **Super Speciality M.Ch/DM Courses**
 Asstt. Prof. : 3 years as SR in the speciality subject

Scientific staff who are engaged in running Ph.D. training program at TMC under HBNI Health Sciences will be given Academic designations as per HBNI norms as follows :

Designations

HBNI Norms

Sr. Professor 'OS' and above
 Professor SO 'H'
 Associate Professor SO 'G'
 Asstt. Professor SO 'F' & SO'E'

Item No.6: To discuss the points on Ph.D (Epidemiology) & approval of core course (combine Epidemiology & Preventive Oncology)

Ph.D (Epidemiology) is approved program under HBNI (Health Sciences). Preventive Oncology dept. also wish to contribute in Ph.D.(Epidemiology) and take the Ph.D students. Dept of Prevent. Oncology has prepared core course curriculum on the basis of Epidemiology subject. But they have accepted only 730 marks out of 2000 marks on the basic modules of Epidemiology. Remaining 1270 marks curriculum will be conducted separately by their own dept.