

BU/ BOS/ MLT/ 05/ 2022

Date: 30/06/2022

Minutes of Meeting

The 5th meeting of the Board of Studies – Medical Technology & Allied Subjects, Bhaikaka University was held on June 30, 2022 (Thursday) from 2:30 PM to 4:30 PM in the Hospital board room, Shree Krishna Hospital, Karamsad.

Following members were present for the meeting:

1. Dr. Menka Shah, Chairperson, BOS, Medical Technology & Allied Subjects
2. Dr. Bharat Gajjar, Professor & Head, Pharmacology
3. Dr. Hitesh Shah, Professor & Head, Biochemistry.
4. Dr. Sunil Karna, Cardiologist, M & B Cardiac Centre
5. Dr. Mehul Tandel, Associate Professor, Anatomy
6. Dr. Deepak Mehta, Professor & Head, Radiology
7. Dr. Sadhana Saraiya, Tutor, Pathology
8. Dr. Hemlata Kamat, Professor, Anaesthesiology
9. Dr. Rushi Panchal, Consultant Oncologist, MS Patel Cancer Centre
10. Dr. Kunal Soni, Consultant Cardiac Anaesthesiology, M & B Cardiac Centre
11. Dr. Maulin Shah, Associate Professor, Medicine
12. Ms. Jigna Patel, Coordinator, PGDCD

Invitee: Dr. Swapnil Agarwal, Academic Controller, Bhaikaka University

Ms. Dipal Bhatt, Assistant professor, LPPIMLT, Bhaikaka University

Following members were present online through ZOOM platform for the 5th BOS meeting.

1. Dr. Harsukh Toprani, Toprani Advanced Lab System, Vadodara
2. Dr. Meghna Patel, Principal, Shree PM Patel Institute of Laboratory Technology, Anand
3. Dr. Artee Tyagi, Head, Microbiology Dept., Charutar Institute of Paramedical Science
4. Dr. Suman Singh, Professor, Department of Microbiology, PSMC
5. Dr. Sunil Chajwani, Critical care, SKH

Following members were not present for the meeting.

1. Dr. Hasmukh Shah, Professor & Head, Physiology

Dr. Menka Shah, Chairperson welcomed all the members for the meeting & shared the purpose of this meeting.

Minutes:

Agenda no. 22.01.01: To approve minutes of 4th meeting of BOS held on 28/12/2021

Proceeding:

The minutes were shared along with agenda of current meeting on 15th June 2022. As there were no further suggestions, the BOS approved the minutes with following resolution.

Resolution 22.01.01

It is resolved that, minutes of 4th Meeting held on 28th Dec. 2021 Medical Technology & allied subjects, be and is hereby approved.

Agenda no. 22.01.02: To review action taken report following 4th meeting held on 28/12/2021

Proceeding:

Action taken report was shared with all members since last minutes of meeting. It was as follows:

Sr. No.	Agenda	Action taken
21.02.02	To review action taken report following 3 rd meeting held on 22/6/21 RESOLUTION: The members took note for the same and approved action taken report.	<ul style="list-style-type: none"> Approved by all the members. The nomenclature of B.Sc/M.Sc. MT in CLT has been changed and it is now B.Sc.MT (MLT)/M.Sc.MT (MLT) Proposed guideline for slow learners has been revised as per member's suggestions
21.02.04	To take note of action taken on new certificate courses RESOLUTION: The board took note for the same.	<ul style="list-style-type: none"> Changes in name of certificate course has been applied and new name is as below: <ol style="list-style-type: none"> 1) Certificate course in Hospital Equipment Maintenance 2) Certificate course in Biomedical Equipment Technology
21.02.05	To get approval for AERB for B.Sc.RTT, RMIT & M.Sc. RMIT in BU	<ul style="list-style-type: none"> Got approval from AERB for B.Sc. RTT to transfer course from LPPIMLT to CAMIAHST

	RESOLUTION: The board took note for the same.	<ul style="list-style-type: none">• BU approval is pending
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The members took note for the same and approved the action taken report.

Agenda no. 22.01.03: To revise PG-DCCT eligibility criteria

Proceeding:

Dr. Menka Shah shared the existing eligibility criterion [B.Sc. (in any subject)] from a recognized university) to take admission in PG Diploma in Cardiac Care Technology to all the members. She requested to revise above criteria with addition of B.H.M.S/B.A.M.S/B.D.S from a recognized university. The need of this change was to increase the intake of students.

Dr. Sunil Karna suggested and agreed for the same as above degree holders are from medical and paramedical background.

Dr. Swapnil, Dr. Sadhana, Dr. Deepak and Dr. Kamat suggested to use the word medical/paramedical graduates from a recognized university along with existing criteria. So, every stream can be incorporate with the course rather than with specific degree holders.

All the members agreed for the same.

Resolution 21.02.03

- I) It is resolved that the eligibility criteria for admission to PGDCCT shall be revised, be and is hereby approved.
- II) It is further resolved that to the existing criteria, candidates with medical/paramedical degree shall also be included for eligibility, be and is hereby approved.

Agenda no. 22.01.04: To start new certificate course of PG Diploma in Dialysis Technology in academic year 2023

Proceeding:

Dr. Menka Shah appraised members the plan to introduce new certificate courses of PG Diploma in Dialysis technology from academic year 2023. She mentioned that proposed curriculum has been sent to the Dr. Maulin Shah for his review and suggestions. She also asked whether we may add Renal word for the title or not. Dr. Maulin Shah suggested only dialysis technology is enough.

Dr. Deepak Mehta wanted to know the eligibility criteria for this course. Dr. Maulin Shah informed that any B.Sc graduate can apply for the same. Dr. Swapnil Agarwal suggested to add medical/paramedical stream for the eligibility of this course.

Dr. Menka Shah inquired whether do we have enough faculty and equipment etc. or not.

Dr. Maulin informed that we do not have enough faculty for teaching purpose.

Dr. Menka Shah asked to Dr. Maulin that whether, it is possible to start with the intake of 2 - 4 students. He agreed for the above intake.

Dr. Artee suggested to look for curriculum with nomenclature for the course and also decide eligibility criteria to get good students before starting this course.

Resolution no. 21.02.04

- I) It is resolved that proposal to start new course – PG Diploma in Dialysis Technology, be and is hereby approved.
- II) Further resolved that eligibility criteria for admission to be medical/paramedical degree, be and is hereby approved.
- III) 4 seats in PG Diploma in Dialysis Technology be and is hereby approved.

Agenda no. 22.01.05: To approve Panel of examiners for Ph. D thesis evaluation and Viva Voce Examination, entitled “PREVALENCE OF COMMON HAEMOGLOBINOPATHIES IN ANAND-GUJARAT: SCREENING FOR BETA-THALASSEMIA & SICKLE CELL TRAIT OF UNIVERSITY STUDENTS”

Proceeding:

Dr. Menka Shah shared the list of panel of examiners for Ph.D. thesis evaluation and viva voce examination to the members for approval.

Resolution no. 21.02.05

It is resolved that the list of panel of examiners for Ph.D. thesis evaluation be and is hereby approved.



The Bhaikaka
University

BHAIKAKA UNIVERSITY

Karamsad, Anand

[Established Under The Gujarat Private Universities Act, 2009]

Agenda no. 22.01.06: Any other matter with the permission of the chair.

Dr. Kunal Soni shared about difficulties to train M.Sc. Perfusion students with their existing eligibility criteria for admission as they don't have basic knowledge about this course. Hence, he mentioned to revise the criteria of M.Sc. Perfusion Technology and specify to consider only B.Sc.PT or diploma perfusion students.

Dr. Menka Shah asked to add B.Sc OTAT or not.

Dr. Kunal agreed for this and informed that they have good knowledge compared to other science students.

Dr. Menka Shah said that she will look this matter and will discuss with university.

The meeting ended with thanks to the Chair.

Dr. Menka Shah
Chairman, Board of Studies

Swapnil S Agarwal
Controller [Academics]