

DEPARTMENT OF RADIO DIAGNOSIS

J.N. MEDICAL COLLEGE, AMU, ALIGARH.

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MEETING No. 63

Minutes of ordinary meeting of the Board of Studies of the Department of Radiodiagnosis was held on 13.04.2017 at 1.00 p.m. and the following were present:-

1. Prof. Mohd. Khalid - In Chair
2. Prof. Ibne Ahmad
3. Dr. Shagufta Wahab
4. Dr. Saifullah Khalid
5. Dr. Shaista Siddiqui
6. Dr. Shamsh Tabrez Alam
7. Prof. S.H. Arif (Assigned Member)
8. Prof. Adeb Alam Khan (Assigned Member)

The following agenda were discussed and recommended:

Agenda No. 1: Confirmation of the minutes of the last meeting.

Confirmed the minutes of the last ordinary meeting of the Board of Studies held on 23.01.2007 & special meeting of Board of Studies held on 23.03.2017.

Agenda No. 2 : To review the decision of BOS held on 23.01.2017 on agenda item no. 3 (Upgradation of MRI in view of letter received from Siemens Healthcare Private Limited).

Members considered the financial constraints presented by the Chairman to procure 3 Tesla MRI and requested the members to review earlier decision of BOS held on 23.01.2017. Chairman apprised the members of BOS that to procure 3 Tesla MRI Rs. 12 Crore (approx) is required with a byback offer of old MRI. On the other hand if the existing MRI is upgraded to MRI Avanto Fit Model, it will cost approximately 5.5 crore and it will be as good as new as per specifications submitted by Siemens Healthcare Limited. Avanto Fit Model will have latest software & hardware with improved diagnostic performance and enhanced life of upto 10 years. Expenses involved in procurement of 1.5 Tesla Avanto Fit model will be comfortably met out from Revolving Fund of the Department.

All members of BOS agreed with the view point and financial position presented by the chairman and decided to upgrade the existing 1.5 Tesla MRI to 1.5 Tesla Avanto Fit model.

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Agenda Item No. 3 : To discuss about procurement of DSA as per MCI requirement.

Chairman informed the members of BOS that as per latest MCI guidelines it is mandatory to have DSA (Digital Subtraction Angiography) unit for every department of Radio diagnosis for teaching and training of PG students. Members therefore agreed with chairman to get DSA installed in the department as early as possible i.e; before the next MCI inspection so as to avoid any threat of derecognition of its PG course run by the department. Members also advised the chairman to send letter to Principal & CMS to provide space for installation of DSA (Digital Subtraction Angiography machine).

Agenda No. 4. To approve the short listed journals to be sent to UGC through Joint Registrar (Council) for inclusion in UGC list.

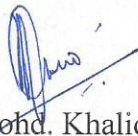
Members of Board of Studies unanimously approved the list of journal short listed by faculties of Department to be sent to UGC for inclusion in UGC website.

Agenda 5 To discuss/decide issues related to X-ray Report on letter head of the department.

Chairman informed the members of Board of Studies that there is no definite format for issuing fitness certificate to employees & students of AMU. Demands for issuing a fitness certificate is increasing day by day. Members of Board of Studies authorized the chairman to develop a format and also to authorise one faculty to issue such certificate.

Any Other Item :

Meeting ended with thanks to all members of BOS.


(Prof. Mohd. Khalid)
CHAIRMAN
CHAIRMAN
Dept. of Radiodiagnosis
J.N. Medical College
A.M.U., Aligarh