MINUTES OF THE TWENTY-SEVENTH (27TH) ACADEMIC COUNCIL MEETING (ACM) - NUMS

1. Subject meeting was held at 1000 hours on Tuesday, 18 April 2023 at VC Sect, NUMS. The meeting was attended by: -

Ser.	Name	Position	Designation		
a.	Lt Gen Wasim Alamgir, HI(M)	Chairman	Vice Chancellor		
b.	Maj Gen Saleem Ahmed Khan, HI(M) (Retd)	Member	Pro VC (Academics)		
C.	Maj Gen Salman Saleem, HI(M)	Member	DG Medicine		
d.	Maj Gen Suhail Amin, HI (M)	Member	Principal, Army Medical College		
e.	Maj Gen Naeem Naqi, HI(M) (Retd)	Member	Principal CMH Lahore Medical College & IOD		
f.	Maj Gen Hamid Shafiq HI(M) (Retd)	Member	Principal HITEC-IMS		
g.	Engr. Muhammad Raza Chohan	Member	Advisor (Academics, Curriculum & NAHE) HEC		
h.	Prof Dr Aisha Mohyuddin	Member	Dean Faculty of MDS		
i.	Prof Dr Muhammad Azam Chaudhry	Member	Dean Faculty of SSH		
j.	Brig Muhammad Azhar Shams, TI(M), (Retd)	Secretary	Registrar		
k.	Brig Muhammad Saif Ullah Butt (Retd)	Member	Controller of Examinations		
l.	Prof Dr Mussarat Ramzan	Member	Principal Wah Medical College		
m.	Prof Dr. Wajid Hussain Barki	Member	Principal CMH Inst of Medical Sciences, Multan		
n.	Professor Dr. Arshad Malik	Member	Principal Karachi Inst of Medical Sciences, Malir		
0.	Col Muhammad Saleem Malik, SI(M) (Retd)	Member	Director Academics, CIMS Bahawalpur		
p.	Brig Shoaib N Hashmi, SI(M) (Retd)	Member	Principal CMH Kharian Medical College		
q.	Prof Dr. Samir Qazi	Member	Dean Inst of Dentistry - CMH Lhr Med College		
r.	Dr. Irfan Shah	Member	Dental College, HITEC – IMS		
S.	Brig Amir Bin Tahir	Member	Rep Principal Quetta Inst of Medical Sciences		
t.	Mr. Muhammad Salman	Member	Librarian		
u.	Assoc Prof Dr Naveed Khawaja	Rep	Rep Principal CIMS, Multan		
٧.	Brig Muhammad Nazir Khan	Rep	Rep Commandant AFID		
W.	Col Muhammad Saleem Malik, SI(M) (Retd)	Rep	Director Academics, Rep of Principal CIMS, Bwp		

X.	Lt Col Amina Khan	Rep	Rep Commandant AFPGMI						
<u>In Attendance</u>									
Ser.	Name	Designation							
у.	Brig Dilshad Ahmed Khan, SI(M) (Retd)	Director Aca	demics, NUMS						
Z.	Prof Dr Aamir Shazad	Director Aca	demics (Clinical), NUMS						
aa.	Air Cdr Muhammad Ismail	Consultant QA, NUMS							
bb.	Brig Rehan ud Din, (Retd)	Director of Faculty Development							
CC.	Dr. Shazia Khalid	Prof Psychology, NUMS							
dd.	Dr. Nafisa Tahir	Prof of Medicine, NUMS							
ee.	Lt Col Amina Khan	GSO -1, AFPGMI							
Regre	Regret/ Other Commitments								
ff.	Maj Gen Bilal Umair, HI (M)	DG Medicin	е						
gg.	Maj Gen Muhammad Asad Qureshi, HI(M)	Prof of Surgery							
hh.	Maj Gen Hafeez Ud Din, HI(M)	Comdt AFIP							

- 2. The meeting commenced with the recitation of Holy Quran.
- 3. **Opening Remarks by the Vice Chancellor:** The Vice Chancellor welcomed the honorable members especially Principal AM College upon his joining and with special thanks to Eng. Muhammad Raza Chohan, rep of HEC for his presence in the meeting.
- 4. The VC briefed the house as under:
 - a. Establishment of Drug Test Laboratory and Clinical Trial unit with military set up and DRAP.
 - b. Convocation for AHS graduates being planned in near future.
 - c. Progress on NUMS Institute of Advanced Studies & Research (NIASR) and potential research collaboration with various National and International research institutes
 - d. Successful conduct of Inter-Collegiate Debate and Cricket championship.
- 5. The Registrar presented the progress of 26th Academic Council Meeting to the house, held on 06 December 2022.
- 6. The Registrar presented the agenda of 27th ACM as below: -

Item No.	Agenda		Discussion	Decisions	Action by
Item – I 27 th ACM 01/2023	Approval of Academic Calendar of Clinical Certificate Programs a) Clinical Certification in General Body & Vascular Interventional Radiology b) Clinical certification in Hybrid Imaging (PET-CT Scan)	•	Director Academics presented the Academic Calendar for: O Clinical Certification in General Body & Vascular Interventional Radiology O Clinical certification in Hybrid Imaging (PET-CT Scan)	Approved	Acad Dte / AFIRI Rwp
Item – II 27 th ACM 02/2023	Approval of Proposed Changes in PhD Dental Materials Curriculum	•	Director Academics presented the proposed changes in PhD Dental Materials Curriculum	Approved	Acad Dte / AFID
Item – III 27 th ACM 03/2023	Standardization of Internal Assessment - MBBS/BDS	•	Director Academics apprised the house about the rationale for standardization of Internal Assessment in MBBS / BDS program.	Approved	Acad Dte / Constituent / Affiliated Colleges / Institutes
Item – IV 27 th ACM 04/2023	Standardization of Annual Practical Exam - MBBS/BDS	•	Director Academics presented in detailed proposal for Standardization of Annual Practical Exams for MBBS / BDS.	Approved	Acad Dte/ Constituent/ Affiliated Colleges/ Institutes
Item – V 27 th ACM 05/2023	Revised ToS MBBS Annual Practical Examination Year-I, II & III for 2023	•	Director Academics presented revised ToS of MBBS Annual Practical Examination Year-I, II & III for 2023	Approved	Acad Dte/ Constituent/ Affiliated Colleges/ Institutes

Item – VI 27 th ACM 06/2023	Revised ToS BDS Annual Practical Examination Year I for 2023	•	Director Academics Presented Revised ToS of BDS Annual Practical Examination Year I for 2023.	Approved	Acad Dte/ Constituent/ Affiliated Colleges/ Institutes
Item – VII 27 th ACM 07/2023	Approval of Academic Calendar - Postgraduate Certificate in Palliative Care - Spring Session 2023	•	Dr Nafisa Tahir, Prof of Medicine presented the Academic Calendar of Postgraduate Certificates in Palliative Care for Spring Session 2023.	Approved	Director Acad (Clinical) / Dr Nafisa Tahir
Item – VIII 27 th ACM 08/2023	Approval of Changes in Curriculum of Postgraduate Certificate in Palliative Care	•	Dr Nafisa Tahir, Prof of Medicine apprised the house about changes in Curriculum of Postgraduate Certificate in Palliative Care.	Approved	Director Acad (Clinical) / Dr Nafisa Tahir
Item – IX 27 th ACM 09/2023	Approval of Academic Calendar of following Degree Programs: a) Bachelor of Science in Nursing (BSN) b) Post RN c) Associate degree in Blood Transfusion Medicine (AD BTM)	•	Director Academics (Clinical) presented the Academic Calendars of BSN, Post RN and AD BTM.	Approved	Dir Acad (Clinical)
Item – X 27 th ACM 10/2023	Approval of BS MLT Program at Wah Medical College	•	Director Academics (Clinical) presented the commencement of BS MLT Program at WMC which is already being conducted at AFPGMI The VC apprised the house that BS programs for paramedics are also under consideration.	Approved as under: No of Candidates / Seats = 40 Date of Commencement= 20th Feb 2023	Acad Dte (Clinical) / WMC

Item – XI	Approval of Curriculum of BS		Dean CCII massacted the massact	•	In-take = Per year (Spring Session only) proved as under:	
27 th ACM 11/2023	Sociology	•	Dean SSH presented the proposal to launch BS Sociology degree program with an intake of 30 candidates per batch per year. The Dean also presented the detailed curriculum of the program.	•	No of Seats: 30 Commencement Date: Spring 2024 In-take = Per year (Spring Session only)	Director Acad Clinical / Dean SSH
Item – XII 27 th ACM 12/2023	Assessment & Evaluation – MBBS & BDS Prof Exams	•	CoE Presented the Assessment & Evaluation – MBBS & BDS Prof Exam	•	Approved, whereas from the year 2024 onward MCQ will be 70% and SEQ 30 % VC also directed to enhance the data bank of questions	Exam Dte/ Constituent/ Affiliated Colleges/ Institutes
Item – XIII 27 th ACM 13/2023	Application of Post-Hoc Analysis - MBBS & BDS Prof Exams	•	CoE Presented the application of Post-Hoc Analysis of MBBS & BDS Pro Exams	•	Approved VC Also Directed CoE to carry out Post Hoc Analysis of Multi-Disciplinary Studies (MDS) and Social Sciences & Humanities (SSH) Faculties	Exam Dte / Constituent / Affiliated Colleges / Institutes/ Dean MDS
Item – XIV 27 th ACM 14/2023	Award of University Positions - MBBS & BDS Prof Exams	•	CoE presented the details for the Award of University Positions for MBBS & BDS Prof Exam		Approved	Exam Dte/ Constituent/ Affiliated

					Colleges/ Institutes	
Item – XV 27 th ACM 15/2023	Proposal to Launch "Strategies for Enhanced and Advanced Learning" (SEAL) Program for Medical Students	•	Brig Rehan Ud Din (Retd) Director of Faculty Development Department from CMH LMC & IOD presented the proposal of "SEAL" program for Medical Students. Engr. Muhammad Raza Chohan Advisor HEC requested Brig Rehan to facilitate HEC to provide the subject facility.	Approved	Director Acad / NDHPE / CMH LMC & IOD	
Additional Agenda Point						
Item – XVI 27 th ACM 16/2023	BS Psychology Curriculum	•	Dr. Shazia Khalid from NUMS Deptt of Psychology presented the BS Psychology Curriculum.	Approved	Director Acad (Clinical) / Dean SSH	

7. Chair concluded the meeting with a vote of thanks and meeting was adjourned.

Date: ____ May, 2023

Registrar

Brig Muhammad Azhar Shams, TI(M) (Retd)