

## **MINUTES OF THE ELEVENTH (11<sup>th</sup>) ACADEMIC COUNCIL MEETING (ACM) OF NUMS**

**19<sup>th</sup> February 2019**

1. Eleventh (11<sup>th</sup>) Academic Council Meeting (ACM) of NUMS was held on 19<sup>th</sup> February 2019 at Conference Room, of AFIC/ NIHD. The meeting was attended by: -

<b>S. No</b>	<b>Name</b>	<b>Position</b>	<b>Designation</b>
a.	Lt Gen Syed Mohammad Imran Majeed, HI(M)	Chairman	Vice Chancellor
b.	Maj Gen Muhammad Aslam, HI(M), (Retd)	Member	Pro-Vice Chancellor
c.	Maj Gen Saleem Ahmed Khan, HI(M)	Member	Principal AM College
d.	Maj Gen Tahir Mukhtar Sayed, HI(M)	Member	DG Medicine/Dean Faculty of Medicine & Allied Sciences
e.	Maj Gen Arshad Mahmood, HI(M)	Member	DG Surgery/Dean Faculty of Surgery & Allied Sciences
f.	Maj Gen Tariq Mahmood Satti, HI(M)	Member	Comdt AFBMTC
g.	Maj Gen Muhammad Tahir Khadim	Member	Dean Faculty of Pathology
h.	Maj Gen Irfan Ali Sheikh, TI(M)	Member	HoD Surgery, AM College & CMH Rwp
i.	Maj Gen Waseem Ahmed	Member	Dean Faculty of Dentistry/ Comdt AFID Rwp
j.	Maj Gen Imran Fazal	Member	Prof of Medicine, MH Rwp
k.	Maj Gen Syed Raza Jaffar	Member	Prof of Pathology, AM College Rwp
l.	Maj Gen Tahir Sardar, TI(M), TBt	Member	Comdt CMH Rwp
m.	Maj Gen Nigar Johar, TI(M)	Member	Comdt MH Rwp
n.	Maj Gen Khurshid Muhammad Uttra	Member	Comdt AFIRM
o.	Maj Gen Tahir Iqbal, TI(M)	Member	Prof of Medicine (Card) – AFIC/ NIHD Rwp
p.	Brig Rashid Qayyum	Member	Comdt AFIMH Rwp
q.	Brig Imran Basit	Member	Comdt AFIO Rwp

r.	Brig Nuzhat Mushahid	Member	Comdt AFIT Rwp
s.	Maj Gen Abdul Khaliq Naveed (Retd)	Member	Principal, CMH Lahore Medical College & Institute of Dentistry
t.	Maj Gen Waqaz Ahmad Kazi (Retd)	Member	Principal, HITEC Institute of Medical Sciences, Taxila
u.	Prof Dr. Wasim Uddin	Member	Principal WMC
v.	Brig Ch. Altaf Hussain (Retd)	Member	Principal CMH Institute of Medical Sciences, Bahawalpur
w.	Brig Shoaib Naiyar Hashmi (Retd)	Member	Principal CMH Kharian Medical College, Kharian
x.	Brig Ehsan Kadir, (Retd)	Secretary	Registrar, NUMS
y.	Brig Dilshad Ahmed Khan, SI(M), (Retd)	Member	Director Academics, NUMS
z.	Brig Muhammad Saif Ullah Butt (Retd)	Member	Controller of Examinations, NUMS
aa.	Ms Noor Amna Malik	Member	Director Quality Assurance, NUMS

**In Attendance:**

S. No	Name	Designation
bb.	Brig Ikram Nabi	Director Training, AFGMI Rwp
cc.	Brig Muhammad Aamir	HoD Chemical Pathology, AFIP Rwp
dd.	Brig Sarfraz Ali Zahid	Consultant Cardiologist, AFIC/ NIHD Rwp
ee.	Lt Col Uzma Nisar	Consultant Radiologist, AFIRI Rwp
ff.	Dr. Muhammad Azam Chaudhary	Professor of Anthropology
gg.	Dr. Aisha Mohyuddin	Director Research/HoD Dept of Biological Sciences,
hh.	Muhammad Kaleem	HoD Dental Material, AM College Rwp
ii.	Maj Surriya Estella (Retd)	Vice Principal, Institute of Nursing, CMH Lahore
jj.	Dr. Ayesha Rauf	Additional Director/ Assistant Dean HPE, NUMS

kk.	Dr. Rukhsana Ayub	Additional Director HPE, NUMS
ll.	Cdr Frasad Ali (Retd)	Dy Registrar, NUMS

**Through Video Link:**

S. No	Name	Position	Designation
mm.	Prof Dr. Wajid Hussain Barki	Member	Principal CMH Institute of Medical Science, Multan
nn.	Brig (Prof) Muhammad Aneel Aslam (Retd)	Member	Principal, Karachi Institute of Medical Sciences, Malir Cantt, Karachi
oo.	Professor Dr. Mohammad Luqman Butt		HoD Pathology, Quetta Institute of Medical Sciences

2. The meeting commenced with the **recitation of the Holy Quran.**

3. **Opening Remarks by the Vice Chancellor, NUMS:**

a. The Vice Chancellor welcomed the participants and then requested all Deans to plan more Bachelor level programs of Allied Health Professionals as following, in their institutes as emphasized by the COAS during 2<sup>nd</sup> NUMS BOG meeting: -

**Initiation of New Programs under NUMS**

(1) Bachelor of Sciences in Medical Imaging Technology (BS MIT) program at AFIRI from Spring 2019.

(2) Certificate in Health Profession Education w.e.f March 2019 at different campuses.

(3) Bachelor of Sciences in Social Science of Health (BS SSH) w.e.f March 2019.

(4) Bachelor of Sciences in Biological Science w.e.f Fall 2019.

b. The Vice Chancellor also informed that a new site for NUMS Institute of Advanced Studies of Research (NIASR) in 78 Signal Battalion close to Army Medical College has been allocated and the project will be started in March 2019.

c. The Vice Chancellor expressed satisfaction on the conduct of NEB Exam by NUMS and thanked Comdt CMH for providing logistic support.

- d. The Vice Chancellor also appreciated the efforts of NUMS for the conduct of centralized admissions of MBBS & BDS for Public & Private Medical /Dental Colleges of Islamabad capital territory and the areas not forming part of any province.
- e. The Vice Chancellor then informed the house that PM&DC has decided that any Medical/Dental College asking for affiliation needs to be inspected first by the affiliating University and then PM&DC. Inspection criteria for all such programs as well as for Nursing & Allied Health Sciences needs to be developed by the Deans.
4. The Registrar then presented the minutes of tenth (10<sup>th</sup>) ACM, held on 12<sup>th</sup> December 2018, before the Council for approval. The house approved the minutes.
5. Following **Agenda Items of 11<sup>th</sup> Academic Council Meeting** were presented to the council: -

<b>S. No</b>	<b>Agenda Item</b>	<b>Discussion</b>	<b>Decision</b>	<b>Action By</b>
ACM 11-112/2019	Enhancement of MCQs from 30% to 50% in MBBS/ BDS Professional Examinations w.e.f 2019	Principal AM College suggested that as academic session has already been started so it will be difficult for faculty and unjustified for students to revise all tables of specification of MBBS/BDS in the middle of session. So enhancement in the weightage of MCQs may be implemented from session 2020. All Principals of affiliated colleges supported the proposal.	Enhancement of MCQs from 30% to 50% in MBBS/ BDS Professional Examinations w.e.f 2020. Revised table of Specification shall be developed by the faculty before the commencement of new session of 2020.	Principals of constituent/ affiliated colleges/ Director Academics/ Controller of Examinations  Addl Directors HPE (Assessment)
ACM 11 - 113/2019	Number of Question Papers to be set for MBBS/ BDS Professional Examinations	In 5th Coordination Committee Meeting it was decided that two papers to be set by the examiners at the time of moderation before annual examination, one each for annual and supplementary	<b>Approved</b>	Principals of constituent/ affiliated colleges/ Director Academics/ Controller of Examinations

		examination, at the discretion of the University. Special moderation to be undertaken if need arises.		
ACM 11 - 114/2019	Approval of Curriculum of BS Social Sciences of Health	HoD Social and Behavioral Sciences, apprised the house about the details and scope of the program.	<b>Approved</b>	Director Academics/ Controller of Examinations/ Director QA/ Department of Social and Behavioral Sciences
ACM 11 - 115/2019	Academic Calendar for BS Social Sciences of Health for Session 2019		<b>Approved</b>	Director Academics/ Controller of Examinations/ Department of Social and Behavioral Sciences
ACM 11 - 116/2019	Approval of Curriculum of M.Phil Anthropology	HoD Social and Behavioral Sciences, apprised the house about the details and scope of the program.	<b>Approved</b> with addition of MBBS/BDS/Nursing in the eligibility criteria.	Director Academics/ Controller of Examinations/ Director QA/ Department of Social and Behavioral Sciences
ACM 11 - 117/2019	Approval of Curriculum of BS Biological Sciences (Microbiology, Biotechnology, Genetics)	HoD Dept of Biological Sciences, apprised the house about the details and scope of the program.	<b>Approved</b>	Director Academics/ Controller of Examinations/ Director QA/ HoD Dept of Biological Sciences

**Additional points: -**

<b>S. No</b>	<b>Agenda Item</b>	<b>Discussion</b>	<b>Decision</b>	<b>Action By</b>
ACM 11-118/2019	Inclusion of Dean Dental Sciences in the Coordination Committee (Principals of constituent/affiliated colleges)		<b>Approved</b>	Dean Dental Sciences/ Registrar/ Director Academics
ACM 11-119/2019	BS programs at AFID	Dean Dental Sciences apprised the house that AFID has an intention to start two BS programs (BS Dental Technology and BS Dental Hygiene) at AFID for which approval from Medical Dte is awaited.	After completion of the pre requisites the courses may be put up in the next Academic Council meeting for approval.	Dean Dental Sciences/ Director Academics
ACM 11-120/2019	Attachment of students at AFID before NEB Examination		Dean Dental Sciences to discuss this point with the VC and then with PM&DC Dental committee	Dean Dental Sciences
ACM 11-121/2019	Modular System in BDS	Dean Dental Sciences suggested that BDS may be shifted to modular system.	Dean Dental Sciences shall discuss this point with the Principals of affiliated Dental Colleges, if found feasible, then put up for approval in the forthcoming Coordination Committee Meeting.	Pro VC , Dean Dental Sciences, Principals of two affiliated Dental Colleges, Director Academics

ACM 11-122/2019	Initiation of research program (MPhil, PhD) at affiliated colleges of NUMS	Principal CMH Lahore Medical college suggested that NUMS may start research program (MPhil, PhD) at the affiliated colleges. This will also help in enhancement of the University ranking.	<ol style="list-style-type: none"> <li>1. Concerned colleges to take up the case formally with regulatory bodies for approval at NUMS</li> <li>2. Director QA to take up the case with HEC.</li> </ol>	Dir Academics and Dir QA
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6. The Vice Chancellor concluded the meeting with a vote of thanks.