



Dr. N.G.P. ARTS AND SCIENCE COLLEGE

(An Autonomous Institution, Affiliated to Bharathiar University, Coimbatore)
Approved by Government of Tamil Nadu & Accredited by NAAC with 'A' Grade (2nd Cycle)
Dr. N.G.P.-Kalapatti Road, Coimbatore-641 048, Tamil Nadu, India.
Website: www.dnrgpasc.ac.in | Email: info@dnrgpasc.ac.in. | Phone: +91-422-2369100

BoS

9th

MINUTES OF THE NINTH BOARD OF STUDIES MEETING

Faculty: Management

Board: Hospital Administration

The Meeting of Board of Studies (BoS) was held as given below:

Name of the Body	BoS
Department	Master of Hospital Administration (MHA)
Meeting No.	9
Date and Time	14.05.2020, 11.00 a.m.
Venue	Webinar
Members Attended	The details are given in the ANNEXURE -I

AGENDA

1	Discussion on Third Semester Syllabus for the Batch : 2019-20
2	Curriculum design and Syllabus of MHA Semester-I for the Batch: 2020-21
3	Discussion on Job oriented Certificate Programmes for the Academic year 2020 - 21
4	Discussion on List of examiners and Question paper setters for the academic year 2020 -21
5	Any other matters





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MINUTES OF THE NINTH BOARD OF STUDIES MEETING

Faculty: Management

Board: Hospital Administration

The Chairman of BoS welcomed all the Panel members for the meeting. The items listed in the agenda were taken for discussion.

The following are the minutes of the meeting:

Item - 01	Discussion on Third Semester Syllabus for the Batch : 2019-20
Discussion	The Syllabi for I Semester MHA were discussed in detail. The following suggestions were proposed : 206HA2A1CE: Bio statistics and Operation Research Dr.ChandrasekharMenon, suggested to update the text and reference books for Bio statistics and operation Research
Resolution	The Board resolved to approve the above changes.
Item – 02	Curriculum design and Syllabus of MHA Semester-I for the Batch: 2020 – 21
Discussion	The Syllabi for III Semester MHA were discussed in detail. The following suggestions were proposed : 206HA2A3CA : Quality Assurance in Health care Dr. Sudhakar, suggested to add the topics, Deming's 14 Principles & Pillars of TQM in Unit II, Kanban in Unit IV, difference between certification and accreditation in Unit V. It is also been suggested to delete the topic Balance score card 206HA2A3CB : Healthcare Laws Dr. Bhoomadevi, suggested to add the topic The Clinical Establishments Act (Registration and Regulations) 2010, Dying Declaration in Unit II, Infrastructure&ancillary services in Unit IV and Radiation Safety Act in Unit III

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	<p>206HA2A3CC : Hospital Information System</p> <p>Dr. Bhoomadevi , suggested to add, HIPAA in Unit II, EHR Vs EMR in Unit III and to replace the topic Medical Informatics with E- Healthcare in Unit V</p> <p>206HA2A3CD: HealthCare Marketing & Strategic Management</p> <p>Dr. ChandrasekarMenon, suggested to addthe topic Digital Marketing - Unit III, CSR in Unit V and to delete the topic Change Management.</p> <p>206HA2A3CE: Research Methods for Management</p> <p>Dr. Bhoomadevi suggested to addthe topic Plagiarism and Research Ethics in Unit V</p> <p>206HA2A3DB: Quality Accreditations in Health care</p> <p>Mr. Seran I, suggested to add the topics, Quality Council, NABH, JCI and ISO Accreditation, Importance & benefits, Types of accreditation, Process and Procedures for hospitals in Unit IV and to delete the following Leveraging the internet for supply chain efficiency, Current state of ecommerce, Supplier Buyer Integration, Steps to Improve Supply Chain Management in Unit IV.</p>
Resolution	The Board resolved to approve the above changes.
Item - 03	Discussion on Job oriented Certificate Programmes for the Academic year 2020 – 21
Discussion	The board members discussed about the job oriented certificate programmes related to industry requirements, the board planned to introduce the certificate programme on “Disaster Management”.
Resolution	The BoS approved the above discussion.
Item - 04	Discussion on List of examiners and Question paper setters for the academic year 2020 – 21
Discussion	Board of Studies in the Department of Hospital Administration recommends the committee of panel of experts for examination purpose.

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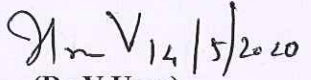


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Resolution	The BoS approved the above discussion.
Item 05	Any other matters
Discussion	The Panel members recommended to have case studies as compulsory question in section 'C'
Resolution	The BoS unanimously approved the above points.

The chairman of Board of Studies (BoS) thanked all the members for their active participation and cordially invited them for the next meeting.

Date: 14/05/2020


 (Dr. V. Uma)

BoS Chairman/HoD
 Department of Hospital Administration
 Dr. N. G. P. Arts and Science College
 Coimbatore – 641 048



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ATTENDANCE OF THE NINTH BOARD OF STUDIES MEETING

Faculty : Management

Board: Hospital Administration

Date : 14/05/2020

Time : 11.00 a.m

Venue : Webinar

S.No	Name	Position	Signature *
1.	Dr.V.Uma Head Dr.N.G.P.Arts and Science College Coimbatore	Chairman	Present
2.	Dr.B.Sudhakar Director Hindustan College of Arts and Science Coimbatore	Member (Subject Expert) (Nominated by Vice Chancellor)	Present
3.	Dr.Bhooma Devi Associate Professor, Department of Hospital Administration SRM University, Chennai	Member (Subject Expert) (Nominated by Academic Council)	Present
4.	Dr.R.ChandrasekharMenon Dean, Kalasilingam School of Business, Kalasilingam University.	Member (Subject Expert) (Nominated by Academic Council)	Present
5.	Mr.Mahalingam Managing Director, Twintech academy, Business Management Solutions, Chennai	Member (Industrial Expert)	Absent

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6.	Seran I Manager – Patient Care, Aravind Eye Care Hospital, Salem	Alumni	Present
7.	Dr. P.R. Muthuswamy Director –Academics Dr. NGPEI	Special Invitee	Present
8.	Ms.S.Arthi Assistant Professor Dr.N.G.P.Arts and Science College Coimbatore	Member	Present

* Virtual meeting – Signature not required

Date: 14/05/2020

14-05/2020

(Dr.V.Uma)

BoS Chair/HoD
Department of Hospital Administration
Dr. N.G.P. Arts and Science College
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