



SRI SIDDHARTHA MEDICAL COLLEGE

[Constituent College of SSAHE] Agalakote, B.H. Road, Tumkur – 572107.

(Recognized by the National Medical Commission, New Delhi)



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Agenda & Minutes of meeting of Phase I BOS

DATE : 11.06.2026

The undergraduate phase I Board of studies meeting was conducted on 10/6/2026 from 11am to 1pm in college council hall 3rd floor Sri Siddhartha medical college.

Minutes of BOS meeting are as follows:

1. Welcome by chairman & Review of minutes of previous BOS meeting

The meeting was initiated by chairman Dr. Bindurani M K by welcoming the Dean (Medicine) Dr. M B Sanikop, External member & all members of BOS.

The previous BOS minutes of meeting were read by the chairman.

All the members accepted the decisions taken in the previous BOS meeting being followed in the curriculum.

2. Internal marks as per NMC guidelines:

Internal assessment marks for phase I MBBS is 100 marks each for theory & practical's. 10 marks for log book to be considered in practical internal assessment.

3. Eligibility criteria to appear for summative examination as per NMC guidelines.

- More discussion happened regarding this agenda. As per NMC, Student should have minimum of 75% attendance in theory & 80% in practical for eligibility to appear in university examination. They should also have minimum attendance of 75% in AETCOM & 80% in Family adoption program.
- External member suggested that students having less than 75% attendance, they should be informed regarding attendance shortage well in advance & opportunity can be given for students to attend remedial classes. If the students compensate with these classes & also have required IA marks as per NMC guidelines, they can be allowed for university regular examination.
- All the members of BOS agreed for this decision.
- Students who lack eligibility for regular university examination for the want of attendance (theory 75% & practical 80%) can be given remedial classes between university sit exam & fast track exam to get eligibility to appear for supplementary examination **only if they have minimum of 60% attendance.**
- Students having less than 60% shall not be eligible either for fast track or regular examination. They shall attend classes with next batch of students.
- All remedial classes to be documented & submitted to principal office.



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4. Suggestion for review of existing UG curriculum

- External member suggested Basic life support demonstrations in skill lab with certifications in log book in batches.
- Members raised the issue that students having less attendance & IA marks going for extra curricular activities. Dean suggested that such students should take prior permission from concerned Hods. students should be encouraged for extra curricular activities but not at the cost of IA marks & attendance.

5. Formative assessments & remedial measures for slow learners

All members agreed for Periodic assessments followed by remedial measures like remedial tests, assignments, concept map with discussion & flow charts etc.

6. Calendar of events for next academic year

It was agreed by all the members to have one meeting with phase I HODs of two colleges before the start of next academic year to discuss about internal assessment examination dates & vacation for students .

7. Student attendance biometric software

The members requested the implementation of a software/ digital platform that enables parents & faculty member to ^{regularly} monitor student attendance and academic performance, including internal assessment and test scores. The dean assured that the necessary software would be implemented for the 2026–27 batch.

8. Encouragement of student research projects & Nain 2.0 research projects

The Dean highlighted the significant role of student research projects in enhancing academic excellence and contributing positively to the university accreditation process. The Dean further informed the committee that Sri Siddhartha Medical College has been selected by the Government of Karnataka under the NAIN 2.0 (New Age Innovation Network) program to support innovative research projects. Faculty members and students to actively utilize this opportunity by developing and participating in research and innovation-oriented projects.

9. Value added & certification courses

Computer course in medical education as value added course for 2026-27 batch of medical students proposed. The remuneration to be provided for resource faculty

SRI SIDDHARTHA ACADEMY OF HIGHER EDUCATION

(DEEMED TO BE UNIVERSITY Declared under section 3 of the UGC act, 1956)

Accredited A⁺ Grade by NAAC



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involved in conducting the course was also discussed. The proposal will be placed before the Academic Council for review and approval.

10. Any other matter with the permission of the Dean .

External member shared with all the members about constitution of student well being committee as per Karnataka state government mental health policy for promoting mental health & to prevent student suicidal incidences. Chairman informed the external member that help line number has been made accessible for all the students to help them out during psychological distress.

All the decisions taken were read by the chairman & concluded with vote of thanks.

chairman

Phase I BOS
Dept. of Anatomy
Sree Siddhartha Medical College,
Tumkur

Dean

PRINCIPAL

Sri Siddhartha Medical College
Agalakote, B.H. Road, Tumkur.

Copy to

- Hon'ble Chancellor , SSAHE for kind information
- Registrar, SSAHE
- Principal SSMC
- Principal SSIMS
- Controller of Examination
- IQAC Co Ordinator
- External members BOS
- Members BOS
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