Minutes of the 8th meeting of the Academic Committee, AIIMS, Bhubaneswar held at 3.00 P.M. on 02nd December, 2021, presided by Prof. Yogesh K. Chawla, Chairman, Academic Committee, AIIMS, Bhubaneswar at Director's Board Room, Administrative Building (1st Floor), AIIMS, Bhubaneswar.

The eighth meeting of the Academic Committee (AC) of the All India Institute of Medical Sciences, Bhubaneswar was held at 3.00 P.M., on 2<sup>nd</sup> December, 2021 at Director's Board Room, Administrative Building (1<sup>st</sup> Floor), AllMS, Bhubaneswar. The meeting was presided over by Prof. Yogesh K. Chawla, Chairman of the Academic Committee, AllMS, Bhubaneswar. The following attended the meeting physically or through video conferencing (Zoom Meeting): -

SI. No.	Name of the Chairman/Members of the Academic Committee	Chairman/Member
1.	Dr. Yogesh Chawla, Professor & Ex-Director, PGIMER, Chandigarh	Chairman
2.	Dr. Nitish Naik, Professor & HoD, Department of Cardiology, AIIMS, New Delhi	Vice-Chairman
3.	Prof. R. V. Rajakumar, Director, Indian Institute of Technology, Bhubaneswar, Odisha	Member
4.	Dr. Vivek Lal, Professor & HoD, Department of Neurology, PGIMER, Chandigarh	Member
5.	Dr. K. K. Sharma, Professor, Department of Microbiology, Sri Venkateswara Institute of Medical Sciences (SVIMS), Tirupati, Andhra Pradesh	Member
6.	Shri Anubhav Mohanty, Hon'ble Member of Parliament (Lok Sabha)	Member
7.	Prof. Gitanjali Batmanabane, Director, AIIMS Bhubaneswar	Member-Secretary
8.	Dr. Debasish Hota, Dean (Academic-adhoc), AIIMS Bhubaneswar	Special Invitee
9.	Shri P.K.Ray, Deputy Director (Admin.), AllMS Bhubaneswar	Special Invitee
10.	Shri P. K Sahoo, Financial Advisor, AIIMS, Bhubaneswar	Special Invitee

All the members except SI. No. 7 & 8 have attended the meeting through video conferencing. Members at SI. No 5, 6 & 9 could not attend the meeting because of their official preoccupation and leave of absences were granted to them.

The Chairman called the meeting to order. It was noted that the quorum was complete. In his opening remarks, the Chairman, Prof. Yogesh Chawla welcomed all members of the Academic Committee and sought their active support and guidance for overall development of the Institute.

Member -Secretary

Welcome address by the Director.

The Member-Secretary welcomed the Chairman and all the Members of the Academic Committee to its eighth meeting and expressed her deep gratitude for sparing their valuable time to attend the meeting.

Agenda Item: AC- 08/02

## Address by the Chairman, Academic Committee

The Chairman, Academic Committee, Prof. Yogesh Chawla, welcomed all the members and said he was happy to be a part of this committee of very prominent educationists, and he was willing to work with the members and the administration to further improve academics and research at AIIMS Bhubaneswar. The chairman suggested that a list of h-index of all faculty members may be prepared and may be compared with other leading INIs. The Chairman complimented the Director and the faculty members and requested the Director to take up the agenda items one by one and deliberate upon them.

Agenda Item: AC- 08/03

Action Taken Report of the Minutes of the 7<sup>th</sup> Meeting of the Academic Committee of AIIMS Bhubaneswar held on 12<sup>th</sup> December, 2020.

The Academic Committee (AC) has noted the Action Taken Report of the minutes of the 7th meeting of the AC as submitted.

Agenda Item: AC- 08/04

Proposal from the Department of Anaesthesiology to

- (i) Start DM course in Critical Care (One seat per year in DM in Critical care).
- (ii) Start DM course in Cardiothoracic Anesthesia (One seat per year in DM Cardiothoracic Anesthesia).
- (iii) Start DM course in Oncoanesthesia (One seat per year in DM in Oncoanesthesia).
- (iv) Increase MD seats (academic junior resident ) in Anesthesiology & Critical Care (from 6/year to 14/year).
- (v) Start PDF course in Pediatric Anesthesia (Two seats per year in PDF in Pediatric Anesthesia).

Member -Secretary

Chairman

Page 2 of 9

The AC had a detailed deliberation on the agenda points and the following decisions were taken:

- (i) Approved to stand DM Critical Care course under the Department of Anaesthesiology with two seats per year by keeping the total sanctioned strength of the Department for Senior Resident (Academic).
- (ii) Approved in principle to start the DM course in Cardiothoracic Anesthesia with one seat per year after procedural inspection of the Department by two external experts. But the committee also insisted to stop the existing PDF course in Cardiothoracic Anesthesia on starting of DM course in Cardiothoracic Anesthesia in due course.
- (iii) Since inspection of the Department by external experts for DM course in Onco-Anesthesia is not yet carried out, permission was not given to start DM in Onco-Anaesthesia.
- (iv) Approved to Increase MD seats (Academic junior resident) in Anesthesiology & Critical Care (from 6/year to 10/year) by keeping the total sanctioned strength of the Department for Academic Junior Resident.
- (v) Approved to start the PDF course in Pediatric Anesthesia with two seats per year by keeping the total sanctioned strength of the Department for Senior Residents as per sanction.
- (vi) The Department should submit the names of faculty members who will be overall in-charge of each of the DM & PDF courses.

Agenda Item: AC- 08/05

Proposal from the Department of Anatomy to

- (i) Increase the number of Senior Resident (Non-Academic) posts from 02 to 04.
- (ii) Recruit of tutors (06 in number) for a tenure of 03 years.

The AC had a detailed deliberation and the following decisions were taken.

- (i) Approved to Increase the number of Senior Residents (Non-Academic) posts from 02 to 04 per year by keeping the total sanctioned strength of the Department for Senior Residents.
- (ii) Since the Recruitment Rule (RR) of the Institute clearly specifies the duration of the appointment for Tutor / Demonstrator in Medical College for not exceeding 01 year, the Committee approved the proposal to recruit 06 tutors for a period of one year as per the recruitment rules.

Agenda Item: AC- 08/06

A proposal was received from the Department of Burn & Plastic Surgery to increase MCh seats (Plastic & Reconstructive Surgery) from 02 per year to 04 per year (2 per session).

The AC after discussion on the issue did not approve the proposal and directed to continue with 02 seats per year for a couple of years till a review is done on the course, after which a decision will be taken.

Member -Secretary

A proposal was received from the Dept. of Endocrinology to begin DM Course in Endocrinology (02 seats per year).

The Committee did not approve the proposal. However, the committee agreed in principle that, if another faculty joins after present Faculty Interview, the case may be taken up in the next AC meeting by carrying out the inspection of the Department by external experts.

Agenda Item: AC-08/08

A proposal was received from the Dept. of Forensic Medicine and Toxicology to Initiate of a Certificate Course for Mortuary Attendant (5 seats per course- duration 3 months).

The AC after careful deliberation on the matter approved in principle to start the Couse with an instruction to the department to relook into the duration of the course.

Agenda Item: AC - 08/09

A proposal was received from the Dept. of General Medicine to increase the seat strength of Postgraduate course in General Medicine (MD General Medicine) from 4 per year to 8 per year.

Approved to increase MD seats (Academic junior resident) in General Medicine from 04/year to 06/year by keeping within the total sanctioned strength of the Department for Academic Junior Resident.

Agenda Item: AC - 08/10

A proposal was received from the Department of Hospital Administration to:

- 1. Sanction 05 (Five) Senior Residents and 06 (Six) Junior Residents posts by re-appropriation.
- 2. Sanction One MD seat/year under sponsored category.
- 3. Start three unique 12-month apprenticeship programs, which would provide vocational skill-based training to eligible and interested youth:
  - i. Sanitary/ Housekeeping staff (25 seats/ year)
  - ii. \_Sanitary Inspectors (5 seats/ year)
  - iii. Front Desk receptionists cum Social Worker (25 seats/ year)

The AC had a detailed deliberation on the agenda points and the following decisions were taken:

- (i) Approved total 04 Senior Residents (including PDF) and 06 Junior Residents by keeping within the total sanctioned strength of the Department for Senior Resident & Junior Resident.
- (ii) The Committee Approved the proposal with One (01) MD seat/year under sponsored category.
- (iii) The Committee opined that, this course will be helpful in running the Institute and approved the unique 12-month apprenticeship programme and directed to take the approval of the Standing Finance Committee since there is financial involvement.

Member -Secretary

A proposal was received from the Department of Medical Oncology/ Hematology to start clinical fellowship program (2-year duration) in the subject of Pediatric Hematology-Oncology (2 seats per year).

The committee had a detailed discussion on the matter and approved in principle to increase the duration of the PDF course in Pediatric Hematology-Oncology for 2 years with existing 2 seats per year. The committee also directed to look into this type of requests if proposed by any other Departments on a case-to-case basis as per the discretion of the Director.

Agenda Item: AC - 08/12

A proposal was received from the Department of Nephrology to Start DM Nephrology course with an intake of 02 seats per year.

The Committee approved the proposal to start DM in Nephrology in the Department of Nephrology with two (02) seats/year by keeping within the total sanctioned strength of the Department for Senior Resident.

Agenda No. AC - 08/13

A proposal was received from the Department of Neurology to:

- i. Increase the DM Neurology (Regular) seats from 02 seats/year to 04 seats/ year
- ii. Start PDF course in Neuro-critical care with intake of 02 seats per year.
  - (i) The AC had deliberated on the issue and approved to increase DM Neurology (Regular) from 02 seats per year to 03 seats per year by keeping within the total sanctioned strength of the Department for Senior Resident.
  - (ii) The Committee did not approve the proposal.

Agenda Item: AC - 08/14

A proposal was received from the Department of Neurosurgery to

- i. Start PDF course in Spine & Base of skull surgery with intake of 1 seat per year.
- ii. Start PDF course Neuro-endovascular Surgery with intake of 1 seat per year.
  - (i) The AC had a detailed discussion and accorded approval "in principle" for the proposal to start PDF course in Spine & Base of skull surgery with an intake of 1 seat per year with an instruction that the Department should specify the faculty in charge of the course by keeping within the total sanctioned strength of the Department for Senior Resident.
  - (ii) Accorded approval "in principle" for the proposal to start PDF course in Neuro-endovascular Surgery with an intake of 1 seat per year with an instruction that the Department should specify the faculty in charge of the course by keeping within the total sanctioned strength of the Department for Senior Resident. Duration of both courses will be one year only.

Member -Secretary

Chairman

Page 5 of 9

A proposal was received from the Department of Obstetrics and Gynecology to:

- i. Start PDF course in Gynecological Oncology with intake of 1 seat per year.
- ii. Start PDF course in High-Risk Pregnancy & Perinatology with intake of 1 seat per year.
  - (i) The AC after careful deliberation approved "in principle" to start the PDF course in Gynecological Oncology with an intake of 1 seat per year.
  - (ii) The AC after careful deliberation approved "in principle" to start the PDF course in High-Risk Pregnancy & Perinatology with an intake of 1 seat per year.

Agenda Item: AC - 08/16

A proposal was received from the Department of Orthopedics to:

- i. Start M. Ch. Courses in Arthroplasty, Spine Surgery and Arthroscopy.
- ii. Increase postgraduate seats from 4 per year to 8 per year.
- iii. Increase the number of non-academic SRs from 12 to 14.
  - (i) The committee did not approve the proposal as the inspection of the department by external experts has not yet been carried out.
  - (ii & iii) Increase in Post-graduate seats and number of Non-Academic SRs may be taken up in the next academic committee meeting after starting of more OTs and more number of faculty join the department.

Agenda Item: AC - 08/17

A proposal was received from the Department of Pediatric Surgery to initiate the six-year MCh course in pediatric surgery at AlIMS Bhubaneswar (one open category seat in each session for 3-year and 6-year MCh course respectively).

The AC had a detailed discussion and decided not to accord approval to start the six-year MCh course in pediatric surgery.

Agenda Item: AC - 08/18

A proposal was received from the Department Pediatrics to:

- i. Increase the seats in Postgraduate Course from 04 per year to 06 per year.
- ii. Start DM Course in Pediatric Pulmonology & Intensive Care with a duration of 03 years with intake of 02 seats/year (regular = 1 and sponsored = 1).

Member -Secretary

Chairman

Page 6 of 9

- iii. Start PDF Course in Pediatric Critical Care with a duration of one year with intake of 01 regular student.
- iv. Start PDF Course in Pediatric Infectious Disease with a duration of one year with intake of 01 seat per year.

The Academic Committee after careful deliberation:

- (i) Approved to Increase MD seats (Academic junior resident) in Pediatrics from 04 per year to 06 per year by keeping within the total sanctioned strength of the Department for Academic Junior Residents.
- (ii) Approved the proposal to start DM course in Pediatric Pulmonology & Intensive Care course in the Department of Pediatrics with a duration of 03 years with an intake of 02 seats/year (regular = 1 and sponsored = 1) by keeping within the total sanctioned strength of the Department for Senior Residents.
- (iii) The committee did not approve the proposal to Start PDF Course in Pediatric Critical Care.
- (iv) Approved to start the PDF course in Pediatric Infectious Disease with a duration of one year with intake of 01 seat per year by keeping within the total sanctioned strength of the Department for Senior Residents.

Agenda Item: AC - 08/19

A proposal was received from the Department of Psychiatry to:

- i. Increase seats in MD Psychiatry from 02 to 04 per year.
- ii. To increase the strength of SRs from 04 to 06.
- iii. To start DM Course in Addiction Medicine.

The Academic Committee after careful deliberation:

- (i) Approved to Increase MD seats (Academic junior resident) in Psychiatry from 02 per year to 03 per year by keeping within the total sanctioned strength of the Department for Academic Junior Residents.
- (ii) Approved to Increase the strength of Senior Resident (Non-Academic) in Psychiatry from 04 to 05 by keeping within the total sanctioned strength of the Department for Senior Residents.
- (iii) The committee did not approve the proposal to start DM Course in Addiction Medicine as the inspection of the department by external experts has not yet been carried out.

Agenda Item: AC - 08/20

A proposal was received from the Dept. of Surgical Gastroenterology to start M.Ch. Course in Surgical Gastroenterology with a duration of 03 years with intake of 02 seats per year.

The Committee Approved the proposal to start M.Ch in Surgical Gastroenterology course in the Department of Surgical Gastroenterology for the time being with one (01) seat per year by keeping within the total sanctioned strength of the Department for Senjor Resident. The Committee also directed that, if another faculty joins after the Faculty recruitment, then seats may increase to two (02) per year.

Member -Secretary

A proposal was received from the Dept. of Trauma & Emergency Medicine to:

- i. Start PDF course in Trauma Orthopedics (Two seats per year in PDF in Trauma orthopedics).
- ii. Start PDF course in Trauma Anesthesia & Acute care (Two seats per year in PDF in Trauma Anesthesia & Acute care).
- iii. Increase in seats in MD (Emergency Medicine) from 4 per year to 6 per year.
  - (i) The AC approved to start the PDF course in Trauma Orthopedics with two seats per year, by keeping within the total sanctioned strength of the Department for Senior Residents.
  - (ii) The AC approved to start the PDF course in Trauma Anesthesia & Acute care with two seats per year. by keeping within the total sanctioned strength of the Department for Senior Residents.
  - (iii) Approved to Increase MD seats (Academic junior resident) in Emergency Medicine from 04 per year to 06 per year by keeping within the total sanctioned strength, of the Department for Academic Junior Residents.

Agenda Item: AC - 08/22

A Proposal was received from the Examination Cell to establish a consolidated SOP for appointment of Examiners for various courses at AIIMS Bhubaneswar on lines of AIIMS New Delhi.

The Committee had a detailed discussion as per the annexure submitted by the Exam Cell and approved the consolidated guideline for External / Internal examiners for various examinations at AIIMS, Bhubaneswar.

Agenda Item: AC - 08/23

Proposal was received regarding giving extension of the tenure of Post B.Sc. Paramedical trainee technician by a maximum of two years on recommendation of the respective HODs.

The Committee agreed on the proposal but approved for extension of one (01) year only with the existing terms & conditions. The total number of the trainee technicians at any given time will not exceed the total number of trainee technicians who join the course.

Agenda Item: AC - 08/24

The proposal was received from Medical Education Unit to establish a simulation cum skill development center in AIIMS, Bhubaneswar:

The Committee deliberated on the point and approved "in principle" to establish a simulation cum skill development center. The Committee directed to take the approval of the Standing Finance Committee (SFC) since there is financial involvement.

Member -Secretary

Proposal was received from the College of Nursing to start the following courses:

- i. Post Basic Diploma in Neonatal Nursing (PBDNN).
- ii. PhD Nursing at College of Nursing, AllMS Bhubaneswar.

The Committee approved both proposals.

Agenda Item: AC - 08/26

Any other matter with the permission of the Chair:

With permission of the Chairman, the Director read out the following proposals:

- Department of Pulmonary Medicine and Critical care may be considered as super specialty Department.
- ii. Reappropriation of Junior / Senior Residents posts after increase of seats (50 each)by Ministry of Health & Family Welfare.

The Committee deliberated on the points and took the following decisions:

- (i) The Committee approved the proposal.
- (ii) The Committee directed to again prepare the final re-appropriation list of Junior / Senior Residents posts after taking into consideration the present increase in seats of MD/MS, DM /MCh and PDF courses by keeping the total sanctioned strength of the respective Departments for Junior / Senior Residents as per the letter of Ministry of Family Welfare, GOI, PMSSY-IV section New Delhi vide letter No. 11013/2/2019-PMSSY-IV-part-(I) dated 19-09-2021.

All departments that have approved courses may submit their course curriculum in keeping with the broad guidelines of the AIIMS Bhubaneswar curricula. Those departments starting new DM/MCh or MD/MS courses should have the report of an expert committee and submit the complete curriculum approved by the Board of Studies. Departments will be permitted to start courses only after all these formalities are completed and the GB ratifies the minutes of this AC.

The meeting then ended with a vote of thanks to the Chair.

Member -Secretary

Chairman

Page 9 of 9