

**ALL INDIA INSTITUTE OF MEDICAL SCIENCES,
BHUBANESWAR**



**MINUTES OF 2ND MEETING OF THE STANDING ACADEMIC COMMITTEE
HELD ON 25th FEBRUARY 2016 AT 7.30 P.M.**

VENUE

**ALL INDIA INSTITUTE OF MEDICAL SCIENCES
(ACADEMIC BLOCK) BHUBANESWAR-751019**

**MINUTES OF 2ND MEETING OF STANDING ACADEMIC COMMITTEE
OF AIIMS, BHUBANESWAR HELD ON 25TH FEB 2016 AT 7.30 PM IN
THE BOARD ROOM OF ACADEMIC BLOCK, AIIMS, BHUBANESWAR**

The second meeting of Standing Academic Committee of AIIMS, Bhubaneswar was held on 25th Feb 2016 at 07.30PM at Board Room, Academic Block, AIIMS, Bhubaneswar under the Chairmanship of Prof. P. Satish Chandra. The following members were present:-


- | | | |
|----|---|--------------------|
| 1. | Prof. P. Satish Chandra,
Former Director & Vice Chancellor, NIMHANS, Bangalore | - Chairman |
| 2. | Dr. (Prof.) Prasanna Kumar Patasani,
Hon'ble Member of Parliament (Lok Sabha) | - Member |
| 3. | Prof. Madhusudan Chakraborty,
Former Director, IIT, Bhubaneswar | - Member |
| 4. | Prof. Showkat Ali Zargar,
Director, SKIMS, Srinagar (J&K) | - Member |
| 5. | Prof A.K. Mahapatra,
Director, AIIMS, Bhubaneswar | - Member Secretary |

The following members could not attend the meeting:-

1. Prof. Srinath Reddy, President, Public Health Foundation of India.
2. Prof. Samir Brahmachari, Former DG, CSIR and Secretary, DSIR, Gol.

The following officers of AIIMS, Bhubaneswar were invited to attend the meeting as Special Invitee and attendance sheet is enclosed as Annexure:-

1. Prof. Vikas Bhatia, Dean, AIIMS, Bhubaneswar.
2. Prof. D.K. Parida, Chairman, Examination Cell, AIIMS, Bhubaneswar
3. Mr. Ravindra Pattar, FA, AIIMS, Bhubaneswar
4. Mr. P.K. Ray, Dy. Director (Admin), AIIMS, Bhubaneswar.
5. Dr. Pravash Ranjan Mishra, Sub Dean, AIIMS, Bhubaneswar.


Member Secretary


Chairman 27/2/16

Agenda No. SAC: 02/01
Welcome to the Chairman

Prof. A.K. Mahapatra, Director, AIIMS, Bhubaneswar and Member Secretary of Standing Academic Committee welcomed to the Chairman and Hon'ble Members of the 2nd meeting of the Standing Academic Committee (SAC).

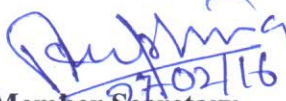
Agenda No. SAC: 02/02
Introduction of Members of the Second meeting of Standing Academic Committee

The Hon'ble Members of the SAC and Special Invitees introduced themselves to the August Body. It was noted that the quorum was complete. Chairman addressed the August Body and requested the Member Secretary to introduce the agenda and initiate discussion for deliberations of the agenda items.

Agenda No. SAC: 02/03
Confirmation of the minutes of the 1st Standing Academic Committee meeting held on 21st March 2014.

The Member Secretary informed the Chairman and Hon'ble Members that the minutes of meeting of first SAC held on 21st March 2014 was approved by the Hon'ble Chairman of the SAC on 01st Apr 2014 and was circulated to all Members and there were no comments from any of the Members. The minutes of the first meeting of the SAC was later taken to 2nd SFC held on 11th Mar 2015 and SFC approved specific agenda like Reimbursement, Conveyance Allowance to the faculty members, Learning Resources Allowance (LRA), Rs.20,000/- to any department as seed money for conducting conference/workshop/seminar/symposium etc. The SFC also approved for instituting Gold Medal by donating money by any volunteer amounting to minimum Rs.2.5 lakhs which has to be kept as fixed deposit in the bank and the medal cost will be met out of the interest accrued. The minutes of the 1st SAC meeting was also ratified by the 1st meeting of the GB held on 18th Jan 2016.

The GB also approved agenda starting of PG courses for the para-clinical and non clinical departments vide agenda No 01/07 of the 1st GB meeting held on 18th Jan 2016. The Intramural Research Grant which was approved by the 2nd SFC and GB and the procedures to be adopted was circulated to the faculty members and thus appropriate action has been taken to implement. (Refers Annexure II of the Agenda).


 Member Secretary


 Chairman 27/2/16

Agenda No. SAC: 02/04
Commencement of MD/MS in Clinical discipline from July 2017 session

Proposal for starting of MD/MS in 07 clinical departments from July 2017 session or earlier depending on the approval of the GB was discussed and the SAC **approved the same from Jul 2017 session. It will follow the common entrance examination conducted by AIIMS, New Delhi till such time AIIMS, Bhubaneswar is capable of conducting independent entrance examination.** (Refers Annexure III of the Agenda)

Agenda No. SAC: 02/04/A
Postgraduate Courses MD in Obstetrics & Gynecology

The faculty of the Obstetrics and Gynecology department presented the data and justification before the SAC of starting MD in Obstetrics and Gynecology. Earlier the committee consisting of external experts after due inspection and analysis, have approved starting of MD courses in Obstetrics and Gynecology.

The members of the SAC deliberated the data and recommendation of the committee of the external experts and **approved 04 seats per year from Jul 2017 session every year or earlier after approval of the GB.** (Refers Annexure IV of the Agenda).

Agenda No. SAC: 02/04/B
MS in General Surgery

This agenda item deals with starting of MS in General Surgery from July 2017 session or earlier depending on approval of the GB. Dr. Tushar S Mishra, Associate Professor presented the data from 2013 with audio visual presentation and justified with the patient load, infrastructure and faculty strength for starting of MS Surgery 02 seats per session from July 2017 session. The Hon'ble Members of the SAC deliberated the issue in detail after going through all details and approved 04 seats per year instead of 02 seats per session and recommended to start from Jul 2017 as most of the students across the country complete their internship by 31st Dec. This was unanimously **approved by SAC for starting of 04 seats MS in General Surgery per year from the Jul 2017 session or earlier if GB approves the same.** (Refers Annexure V of the Agenda).


 Member Secretary


 Chairman

27/2/16

Agenda No. SAC: 02/04/C
MS in ENT

Dr. C Preetam, faculty of ENT department presented an audio visual presentation. He also highlighted some new aspects of ENT care like Cochlear implantation, Advanced endoscopic skull base surgery, endoscopic brain surgery, Gold weight re-animation, lateral and anterior skull base surgery, conservative laryngectomies etc being done at AIIMS, Bhubaneswar. These procedures were not conducted so far anywhere in Odisha.

The Hon'ble Members of SAC deliberated the issue by going through Annexure VI of the agenda, procedures and **approved taking one seat per year from Jul 2017 session or earlier after GB approval.** (Refers Annexure VI of the Agenda).

Agenda No. SAC: 02/04/D
MD / Diploma in Radio-diagnosis

This agenda deals with starting MD/Diploma in Radio-diagnosis with two seats from Jul 2017 session with approval of the GB. Prof. N. Deep Bag, HOD of the department presented data of the work done by his department and availability of equipment like MRI, CT, USG, CR, DR, Mammography and Cath-Lab and emphasized that infrastructure is adequate for starting MD and more faculties will join after approval of the minutes of the GB. Prof. Bag requested the Hon'ble Members of the SAC to permit MD Radio-diagnosis from July 2017 session or earlier if GB approves. However, **the members felt that 01 seat per year to be taken at this stage from Jul 2017 or earlier after GB approval, because of shortage of faculty and same to be reviewed if all the new faculties join and approved the issue.** SAC did not approve to start Diploma course. (Refers Annexure VII of the Agenda).

Agenda No. SAC: 02/04/E
MD in Radiotherapy

Prof. D.K. Parida, HOD, department of Radiotherapy (Radiation Oncology) gave an audio visual presentation highlighting availability of the infrastructure, patient load in OPD and IPD and reported that GoI has allotted Rs.50 crores budget for procuring equipment by HLL and requested to the Hon'ble Members of the SAC to approve starting of MD Radiotherapy 02 seats per year. After due deliberation, **SAC approved 02 seats once in year from Jul 2017 or earlier.** (Refers Annexure VII of the Agenda).


 Member Secretary


 Chairman

Agenda No. SAC: 02/04/F
MD/Diploma in Ophthalmology

Dr. Sucheta Parija, Faculty department of Ophthalmology gave an audio visual presentation highlighting availability of the infrastructure, patient load in OPD and IPD and inspection of the external experts and their recommendations and requested the Hon'ble Members of the SAC to start MD in Ophthalmology 02 seats per session from Jul 2017 session.

After due deliberation, the SAC approved MD Ophthalmology 02 seats per year in one session from Jul 2017 or earlier, depending on GB approval. SAC did not approve to start Diploma course. (Refers Annexure IX of the Agenda).

Agenda No. SAC: 02/04/G
MD / Diploma in Anesthesia

This agenda deals with starting of MD/Diploma in Department of Anesthesiology 02 seats per session per year from Jul 2017. Dr. Bhaskar Rao, faculty of Anesthesiology gave an audio visual presentation with OT data, patient load, infrastructure available, faculty availability, external inspection/recommendation of the experts. He requested Hon'ble Members of the SAC to start MD/Diploma in Anesthesia 02 seats per session per year.

After detailed discussion, the SAC approved MD (Anesthesia) 04 seats per year in one session from Jul 2017 or earlier, if GB approves the recommendation of SAC. Diploma course was not recommended by SAC. (Refers Annexure X of the Agenda).

Agenda No. SAC: 02/05
Commencement of Post-Doctoral Fellowship (PDF) Courses
from Academic Session 2017

This agenda is about starting of PDF course in the following departments from Academic session 2017

- PDF Courses in Palliative Care.(Annexure-11)
- PDF Courses in Critical Care.(Annexure-12)
- PDF Courses in Nutrition.(Annexure-13)
- PDF Courses in Disaster Management. (Annexure-14)


Member Secretary


Chairman

27/2/16

Dr. P. Bhaksar Rao, Faculty of Anesthesia presented the data to the Hon'ble Members of the SAC for starting of PDF Course in Palliative Care. The SAC deliberated starting PDF course in Palliative Care and **decided that it should be headed by HOD, department of Radio Oncology instead of Anesthesia following the guidelines currently available in India. One candidate to be taken per year. The salary will be as per SR scheme. It can be started from July 2017 session or earlier, after GB approval.**

Dr. P. Bhaksar Rao, Faculty of Anesthesia also presented the data to the Hon'ble Members of the SAC to start PDF Course in Critical Care. The SAC deliberated starting PDF course in Critical Care and it was **decided that it should be headed by HOD, department of Anesthesia along with department of Trauma and Emergency Medicine and Pulmonary Medicine. One candidate will be taken per year. The salary will be as per SR scheme.**

Starting of PDF course in Nutrition was discussed and SAC felt that it is not the right time to start this course as there is no infrastructure or facilities for the same. Hence **not approved.**

Starting of PDF course in Disaster Management was discussed and SAC felt that it is not the right time to start this course, hence **not approved.** However, SAC recommend a certificate course of six months duration can be started by department of Community Medicine and Family Medicine, No stipend will be paid. (Refers Annexure XI to XIV of the agenda).

Agenda No. SAC: 02/06

Commencement of B.Sc (Hons) Courses in following departments from academic session 2017

This agenda is about starting of B.Sc (Hons) course in Technology (Technician) course of three years duration with 10 seats per year in each of the following:-

- (a) Medical Laboratory Technology -10 seats per year.
- (b) Operation Theatre Technology (Training in Heart & Lung Machine / Dialysis) – 10 seats per year.
- (c) Medical Technology in Imaging and Therapy – 10 seats per year.

The SAC deliberated the issue and **approved taking of 30 students with 10 each in B.Sc (Hons) courses in (a) Medical Laboratory Technology, (b) Operation Theatre Technology. (c) Medical Technology in Imaging and Therapy. They will be paid Rs.3000/- per month as stipend for a period of 03 years. They have to work for 02 years in AIIMS, Bhubaneswar after completion of the course, failing which they have to pay a penalty of Rs.2 lakhs as compensation. The course curriculum will be as per AIIMS, New Delhi/other Central Institute. (Refers Annexure XV to XVII of the agenda).**


Member Secretary


Chairman^{2nd} SAC

Agenda No. SAC: 02/07**Permission for appearing in 1st Professional MBBS Examination (Supplementary):**
In respect of Mr. Akshay Vinod T.V

Mr. Akshay Vinod T.V has joined MBBS course in the year 2013 batch. He appeared in 1st Professional MBBS Examination in the month of July 2014 but failed in Biochemistry. Then he reappeared in 1st Professional Supplementary MBBS Examination conducted in 2014, but failed in Biochemistry. Then he reappeared for the third time in 1st Professional MBBS Examination in July 2015 and failed again in Biochemistry. This was placed before SAC for discussion and consideration.


After discussion and consideration, it was decided that as per MCI guidelines, **he may be given one more chance to appear in the examination in Biochemistry as a special case. In case he fails again, his name will be removed from attendance register.**

For 1st MBBS examination, four chances to be given to pass in the concerned subject(s). For other MBBS examinations, there is no such limitations as there is no such provision by MCI. (Refers Annexure XVIII of the agenda).

Agenda No. SAC: 02/08**Any other item(s) with the permission of the Chairman:**

1. **Gold Medal for B.Sc (Nursing) Hons Degree.** Proposal for institution of Gold Medal received from Mr Sundeep K Nayak, IAS, Principal Secretary to Government, Relief and Rehabilitation Department, J&K in the memory of his parents Late Phullara Nayak and Late Srihari Nayak, titled as '**Phulasri Award**' for the B.Sc (Nursing) (Hons) Degree topper student as per the 1st SAC approval and further confirmation by GB, was discussed and **decided that Mr Nayak has to deposit Rs 2.5 Lakh for Institution of the Gold Medal 'Phulasri Award' to the topper student in B.Sc (Nursing) (Hons.) Degree.**
2. **External Assessment Report to start PG Course in Microbiology.** Department of Microbiology submitted the external expert report to start PG course in Microbiology 02 students per year from July 2017 session and **SAC approved starting of PG course in Microbiology 02 seats per year from Jul 2017 session, after approval of the GB.** (Refers Annexure XIX to XXII of the agenda).


Member Secretary

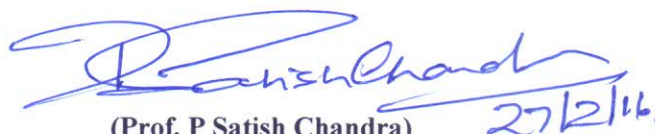

Chairman 27/2/16

3. External Assessment Report to start PG Course in Biochemistry. Department of Biochemistry submitted the external expert report to start PG course in Biochemistry 02 students per year from July 2017 session and **SAC approved starting of PG course in Biochemistry 02 seats per year from Jul 2017 session, after approval of the GB.** (Refers Annexure XIX to XXII of the agenda).

The meeting ended with thanks to the Chair and Members of the SAC.

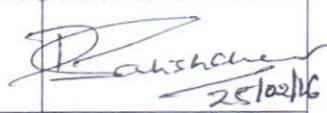


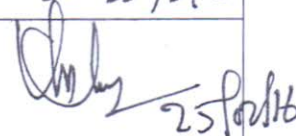
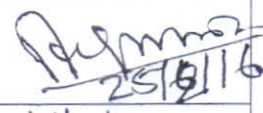
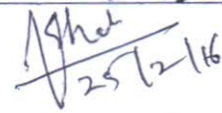
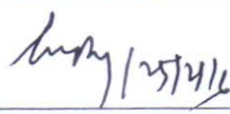



(Prof. A.K. Mahapatra)
Director and Member Secretary SAC
AIIMS, Bhubaneswar



(Prof. P Satish Chandra) 27/2/16.
Former Director & VC, NIMHANS
Chairman, SAC, AIIMS, Bhubaneswar

**ATTENDANCE SHEET : SECOND MEETING OF THE STANDING ACADEMIC COMMITTEE on 25th FEB 2016,
AIIMS, BHUBANESWAR**

S/No	Name & Designation	Appointment	Signature
1	Dr. P. Satishchandra, NIMHANS, Bangalore	Chairman	 25/2/16
2	Dr. (Prof.) Prasanna Kumar Patasani, Hon'ble Member of Parliament	Member	
3	Dr. Showkat Ali Zargar, SKIMS, Srinagar, Jammu and Kashmir	Member	 25/2/16
4	Prof. Madhusudan Chakraborty, Director, IIT Bhubaneswar (Representative of MHRD)	Member	 25/2/16
5	Dr. A.K. Mahapatra, Director, AIIMS, Bhubaneswar	Member Secretary	 25/2/16
6.	Dr. Vikas Bhatia, Dean, AIIMS, Bhubaneswar	Special Invitee	 25/2/16
7	Dy. Director (Admin), AIIMS, Bhubaneswar	Special Invitee	 25/2/16
8	Dr. P.R. Mishra, Sub Dean, AIIMS, Bhubaneswar	Special Invitee	

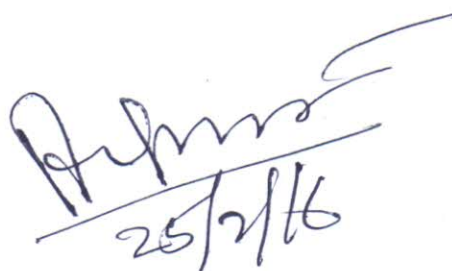
⑨ Ravindra Bhatia

Special Invitee

⑩ DR. D. K. Panda.

Special Invitee


25/2/16


25/2/16