



अखिल भारतीय आयुर्विज्ञान संस्थान

All India Institute of Medical Science

(A Statutory body under aegis of Ministry of Health and Family Welfare, Govt of India)

Sijua, Dumduma, Bhubaneswar, ODISHA – 751019

AIIMS/BBSR/DIR/SAC

16th May 2018

Subject : Minutes of meeting of the 5th Standing Academic Committee held on
01st May 2018

Original approved copy of Minutes of 5th meeting of the Standing Academic Committee of AIIMS, Bhubaneswar held on 01st May 2018 at 10.30AM in Director's conference hall, AIIMS, Bhubaneswar is enclosed for necessary action.

(Dr. Gitanjali Batmanabane)
Director

Dr. Vikas Bhatia
Dean

Enclosure : As above

Dean's Sectt
Date of Receipt..... 16-5-18
Date of Despatched.....

**MINUTES OF 05th MEETING OF THE ACADEMIC COMMITTEE OF ALL INDIA INSTITUTE OF
MEDICAL SCIENCES (AIIMS), BHUBANESWAR
HELD ON 01MAY 2018 AT 10:30 A.M. IN DIRECTOR'S CONFERENCE HALL,
ADMINISTRATIVE BUILDING, AIIMS, BHUBANESWAR**

The fifth meeting of the Academic Committee of AIIMS, Bhubaneswar was held on 1st May 2018 at 10:30 A.M. in Director's Conference Hall, Administrative Building, AIIMS, Bhubaneswar under the Chairmanship of Prof. P. Satish Chandra. The following members were present:

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|----|---|--------------------|
| 1. | Prof. P. Satish Chandra,
Former Director & VC, NIMHANS, Bangalore, Karnataka | : Chairman |
| 2. | Dr. 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,
Former Director, SKIMS, Srinagar, (J & K) | : Member |
| 5. | Prof. Gitanjali Batmanabane,
Director, AIIMS, Bhubaneswar | : Member Secretary |

The following members could not attend the meeting:

1. Prof.(Dr.) K. Srinath Reddy, President, Public Health Foundation of India, New Delhi
2. Prof.(Dr.) Samir Brahmachari, Former DG, CSIR and Secretary, DSIR, Gol

The following officers of AIIMS, Bhubaneswar were invited to attend the meeting as special invitees:

1. Prof. Vikas Bhatia, Dean, AIIMS, Bhubaneswar
2. Shri P.K. Ray, Dy. Director (Admin), AIIMS, Bhubaneswar
3. Shri B.B. Mishra, Registrar, AIIMS, Bhubaneswar
4. Shri Shyama Prasad, Asst. Controller of Examinations, AIIMS, Bhubaneswar

The Chairman called the meeting to order. It was noted that the quorum was complete. Thereafter the chairman, SAC requested the Member Secretary to introduce the agenda and initiate detailed deliberations of the agenda items.


Member-Secretary


Chairman

AGENDA NO. SAC: 05/1

Welcome by Director, AIIMS, Bhubaneswar.

Prof. Gitanjali Batmanabane, Director, AIIMS, Bhubaneswar and Member Secretary of the Academic Committee welcomed the Chairman and other Hon'ble Members to the 05th Academic Committee meeting. With permission from the Chairman, the Director gave a presentation to apprise the members of the status, issues, developments and challenges related to academics during the last one year.

AGENDA NO. SAC: 05/2

Address by the Chairman, Academic Committee

Prof. (Dr.) P. Satish Chandra, Chairman of the Academic Committee of AIIMS, Bhubaneswar congratulated the Director on receiving the 2nd prize of Kayakalp award. He expressed his satisfaction on the achievements in the last year. The Chairman also appreciated the whole-hearted effort of the Director and her entire team for completing the faculty recruitment process successfully and enhancing the faculty strength to 177/305, (58.03%) which is the highest among all the new AIIMS.

The chairman noted the number of special courses conducted by the institute for the UG students and emphasized on the need to develop and improve communication skills of UG and PG students. The same could be done by inviting resource persons to conduct a workshop especially for the final year students. This could include training in 'breaking bad news to patients / relatives'.

The Chairman also enquired about the telemedicine facility/service & training. The Director informed that presently the said facility is available and regular CPC and journal clubs are being done with PGI, Chandigarh & SGPGI, Lucknow.

The chairman expressed his concern as some of the members of the Academic Committee are not able to attend meetings due to their busy schedule. He advised that there is a need to put forward this information to the Ministry to identify other eminent people who may be interested to spare their time and include them in the Committee.

Regarding preferential seats to the students of AIIMS Bhubaneswar for PG admission in the Institute, it was decided to take it to GB once again for the MD/MS seats only.

The committee was appraised by the Director about the non-payment of remuneration for the invigilation duty during various examinations. The members were of the opinion that the remuneration system for the invigilation duty during working days is followed at every Institute and it was surprising to know that though the same is approved by the SFC & GB,


Member-Secretary


Chairman

and initially started, the same has been discontinued for last one year. The committee authorised the Director to take this up in consultation with the Finance department as the same has already been approved earlier as in other institutes.

AGENDA No. SAC: 05/3**Action taken report of 4th SAC Meeting held on 25th May, 2017**

The Director appraised the Committee about starting of various MD/MS/DM/MCh courses at AIIMS Bhubaneswar and informed that the recommendations of 4th SAC has been approved by the Governing Body (GB).

Regarding starting of Ph.D. courses, the committee suggested to put up the proposal and get the rules and regulations for Ph.D. courses passed through the Board of Studies. Initially, Ph.D. students preferably be taken only if they have passed GATE/ ICMR/UGC/CSIR research fellowships.

Regarding Industrial Internships, the Director informed the committee that the 1st Industrial Internship training has started in the Dept. of Pharmacology.

Regarding PDF in Critical Care/ Palliative Care/ Thoracic Anaesthesia, Prof. Sukhdev Nayak, HOD, Anaesthesiology was asked to submit the justification to start the course under department of Anaesthesiology. However, the Chairman suggested to start only one PDF course at first in Cardiothoracic Anaesthesia. Further members suggested that HOD should identify among the faculty, various sub speciality they would be interested and encourage them to develop these special areas initially and then plan to initiate DM courses in these areas with adequate number of faculty

The committee confirmed the minutes of the 4th Academic Committee Meeting.

AGENDA No. SAC: 05/4**Modification of criteria for starting PG Courses in Speciality & Super-speciality Departments**

The Director stated that at the present time AIIMS Bhubaneswar was the only new AIIMS to have more than 50% faculty strength with 177/305 faculty members. Despite this, senior faculty at additional professor level or professor level could not be recruited for various reasons such as reservation of posts, lack of suitable candidates etc. She also said that since many of the departments have at least two faculty members with requisite number of years' post PG experience, AIIMS Bhubaneswar should be permitted to start PG courses in


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broad specialty and super specialty subjects even with two or more faculty members. Some departments like Dept. of General Medicine had six faculty members but did not have an additional professor or professor. The Dept. of CTVS had three faculty members but none at the level of Addl. Prof./Professor. The committee deliberated at length and decided to go on a department by department basis by looking at the number of faculty in each department, their experience and so on.

While the Committee did not agree for the overall modification of the criteria for starting the PG Courses in Speciality and Super-speciality departments, the Chairman and other members after carefully examining the experience of the existing faculty, the infrastructure and patient load and the need to start hospital in-patient services in public interest, agreed to start MD/MS courses in the Departments of Radiotherapy, General Medicine, Physical Medicine & Rehabilitation and in Hospital Administration. The committee agreed to start MDS course in Orthodontic surgery under the Dept. of Dentistry. As new faculty at a senior level had joined the Departments of Orthopaedics, Psychiatry, Paediatrics and Ophthalmology these departments fulfilled the criteria to start MD/MS courses.

AGENDA No. SAC: 05/5

**A. Approval for DM/MCh to be started in various super-speciality departments:
Burns & Plastic Surgery / Cardiology / Urology/ Gastroenterology /Neurology/
Neonatology / CTVS / Endocrinology / Medical Oncology or Clinical haematology**

The Director informed the members that in super-speciality departments, hospital in-patient services could not be fully started due to lack of senior residents. Senior residents (non-academic) were not willing to join the super-speciality departments as they wanted to prepare for the entrance examinations and compete in the all India examinations for these courses. This was hampering hospital services. She also mentioned that in many departments, even though there were only two faculty members their experience after PG and their training and enthusiasm was so good that she was convinced that they would provide a high standard of clinical training to the PGs if given opportunity. Further, team of experts from different INIs had inspected the facilities of the various departments and had recommended to start DM/MCh as the case may be. The Chairman and members carefully studied the review reports submitted by the experts and deliberated upon them.

The Committee after carefully examining the review reports of the experts, the experience of the existing faculty, the infrastructure and patient load and the need to start hospital in-patient services in public interest, approved the proposal to start the DM/MCh courses in the Departments of Neurology, Urology, Gastroenterology, Neonatology, Cardiology, CTVS, Medical Oncology/Clinical Haematology (as DM in Clinical Haematology), and Burns & Plastic Surgery. The members further suggested to make all-out efforts to appoint


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visiting faculty/ faculty on deputation/contract for some of the required departments soon. Starting of the DM course in Endocrinology was not approved.

B. Increase in number of seats in Speciality/ Super-speciality in PG Departments

The members after careful deliberation, based on the increased numbers of faculty, opening of in-patient wards, ICUs and Modular OTs in the coming months and in public interest, decided to enhance the number of PG seats in the various departments. The details of the PG seats as now approved by the Academic Committee in its 5th meeting are placed at Annexure 1 and Annexure 1A. Required number of residents' position in some of the departments may be increased with re-appropriation. Director of the institute has been authorised to do this seeking the necessary permission.

AGENDA No. SAC: 05/6

- A. Starting of DM in Neuro-anaesthesiology, Onco-anaesthesiology, Critical Care Medicine**
- B. PDF course in Cardiothoracic Anaesthesia under Dept. of Anaesthesiology: Change of Nomenclature.**

The Professor & Head of the Department of Anaesthesiology, Dr. Sukhdev Nayak presented the justification and need for starting the course and outlined the course elements. The members of the SAC deliberated on the proposal after going through the details of the course content.

The committee accorded approval to start DM course only in Neuro-anaesthesiology as there are two faculty members in the Dept. of Anaesthesiology with DM in Neuro-anaesthesiology. Permission to start DM in onco-anaesthesiology and in Critical Care Medicine was deferred. Permission was also given to start PDF course in Cardiothoracic Anaesthesia and the change in nomenclature was approved.

AGENDA No. SAC: 05/7

Starting of MD Courses in Hospital Administration & Transfusion Medicine

The Committee accorded approval to start the MD course in Hospital Administration. However, permission to start MD course in Transfusion Medicine was deferred because of inadequate number of faculty at the moment.


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AGENDA No. SAC: 05/8

A. Starting of M.Sc (Nursing) Course as approved by Ministry of Health & FW, Gol.

The committee approved the proposal.

B. Starting of PhD (Nursing) Course as approved by Ministry of Health & FW, Gol

Chairman suggested that few seats to be earmarked to *in-service* candidates from AIIMS Bhubaneswar. This number is to be fixed taking into consideration the total number of nurses available, work load and the experience of the candidates.

The committee approved the proposal.

AGENDA No. SAC: 05/9

A. Minor modification of the existing B.Sc (H) Paramedical Teaching Roster and change in nomenclature of B.Sc (H) MTIT as in AIIMS, New Delhi

The committee approved the proposal.

B. Starting of BSc (H) Radiotherapy Technology Course under the department of Radiotherapy.

The committee approved the proposal.

C. Criteria for Levy of Penalty of Rs.2 lakhs from B.Sc (H) Paramedical Students for non-completion of 2 years' service after completion of course.


The committee did not approve the proposal.

AGENDA No. SAC: 05/10

Minor Amendment of B.Sc (H) Nursing Teaching Plan as submitted by Principal, College of Nursing.

The committee approved the proposal.


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AGENDA No. SAC: 05/11

Ratification of decision of the Board of Studies and approval for implementation of the revised curriculum of MBBS Course

The Academic Committee ratified the decision of the Board of Studies (UG) which had approved the revised MBBS curriculum and approved its implementation.

AGENDA No. SAC: 05/12

Any other agenda point with permission of the chair

1. Grant of a sum of upto Rs. 50,000/= to postgraduate students for carrying out research work for their thesis.

The members recommended that the proposal may be taken to the SFC and then GB with a condition to sanction the amount to the guide under whom, the student will carry on the research.

2. Grant of a sum of Rs.10,000/= per student for those undergraduate medical, nursing and technical students who want undertake a short term research project along the lines of ICMR - STS.

The committee approved the proposal.

AGENDA No. SAC: 05/13

Thanks to the Chairman and all Members of the Academic Committee.

The Member Secretary expressed her gratitude to the Chairman and all the Members of the Academic Committee for their inputs and encouragement to take the Institute to the next level. The meeting came to an end with a vote of thanks to the Chair.


Member Secretary



Chairman

Member-Secretary


Chairman

Annexure 1


S/No.	DEPARTMENT	Sanctioned Strength	Existing seats	Proposed in 5th SAC MD/ MS seats per year	Remarks
1	Anatomy	20	4	4	
2	Physiology	22	4	4	
3	Biochemistry	16	4	4	
4	Pharmacology	14	4	4	
5	CM & FM	22	4	6	
6	FMT	10	4	4	
7	General Med	12	0	4	
8	General Surgery	12	4	4	
9	Obs& Gyn	6	4	6	
10	Orthopaedics	6	0	4	
11	Paediatrics	6	0	4	
12	Dermatology	1	0	2	
13	ENT	2	1	4	
14	Ophthalmology	14	0	2	
15	Pathology	24	4	6	
16	Microbiology	18	4	4	
17	Radiodiagnosis	26	1	2	
18	Radiotherapy	8	0	2	
19	Anaesthesiology	32	6	6	
20	Transfusion Medicine & Blood Bank	10	0	0	Not Approved
21	Psychiatry	1	0	2	
22	Dentistry	2	0	2	
23	PMR	3	0	2	
24	Hospital Administration	0	0	2	


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Chairman

Annexure 1A

S/No.	DEPARTMENT	Sanctioned Strength	Existing seats	Proposed in 5th SAC (DM / MCh seats per year)	Remarks
1	Cardiology	7	0	2	
2	Cardiothoracic Surgery	14	0	2	
3	Gastroenterology	7	0	2	
4	Surgical Gastroenterology	14	0	Not Applicable	
5	Nephrology	7	0	Not Applicable	
6	Urology	14	0	2	
7	Neurology	7	0	2	
8	Neurosurgery	14	1+1*	4+1*	*1 sponsored candidate
9	Medical Oncology / Haematology	14	0	2	
10	Surgical Oncology	14	2	4+1*	*1 sponsored candidate
11	Endocrinology	7	0	0	Not Approved
12	Nuclear Medicine	8	0	0	Not Approved
13	Paediatric Surgery	14	1+1*	4+1*	* 1 sponsored candidate
14	Burns & Plastic Surgery	14	0	1	
15	Pulmonary Med	8	1	3	
16	Neuro-Anaesthesiology	0	0	2	
17	Neonatology	10	0	1	


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Chairman