

**MINUTES OF 06TH MEETING OF THE ACADEMIC COMMITTEE OF ALL INDIA INSTITUTE OF
MEDICAL SCIENCES (AIIMS), BHUBANESWAR
HELD ON 17TH MARCH 2019 AT 11:00 A.M. IN DIRECTOR'S CONFERENCE HALL,
ADMINISTRATIVE BUILDING, AIIMS, BHUBANESWAR**

The sixth meeting of the Academic Committee of AIIMS, Bhubaneswar was held on 17th May 2019 at 11.00 A.M. in Director's Conference Hall, Administrative Building, AIIMS, Bhubaneswar under the Chairmanship of Prof. P. Satish Chandra. The following members were present:

1. Prof. P. Satish Chandra, : Chairman
Former Director & VC, NIMHANS, Bangalore, Karnataka
2. Dr. Prasanna Kumar Patasani, : Member
Hon'ble Member of Parliament (Lok Sabha)
3. Prof. Madhusudan Chakraborty, : Member
Former Director, IIT, Bhubaneswar
4. Prof. Gitanjali Batmanabane, : Member Secretary
Director, AIIMS, Bhubaneswar

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
3. Prof. (Dr) Showkat Ali Zargar, Ex Director, SKIMS, Srinagar, Jammu & Kashmir
4. DGHS, Ministry of Health and Family Welfare, Govt. of India.

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

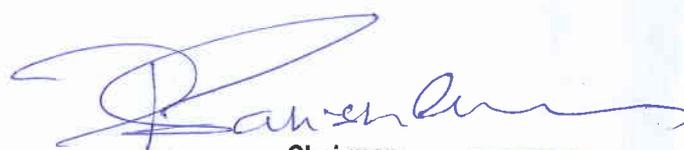
1. Prof. Vikas Bhatia, Dean, AIIMS, Bhubaneswar
2. Prof. Sachidananda Mohanty, Medical Superintendent, AIIMS Bhubaneswar
3. Shri P.K. Ray, Dy. Director (Admin), AIIMS, Bhubaneswar
4. Shri B.B. Mishra, Registrar, AIIMS, Bhubaneswar
5. Shri Ratnakar Behera, Financial Advisor I/C, AIIMS, Bhubaneswar

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.

Attendance sheet is enclosed as Annexure 1.



Member – Secretary



Chairman

AGENDA NO. SAC: 06/1

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 06th Academic Committee meeting. With permission from the Chairman, the Director briefed all the members regarding the status, issues, and latest developments of the institute along with various achievements related to the Institute academics till date.

AGENDA NO. SAC: 06/2

Address by the Chairman, Academic Committee

Prof. (Dr.) P. Satish Chandra, Chairman of the Academic Committee of AIIMS, Bhubaneswar appreciated the dynamic leadership of the Director along with her entire team for all-round development of the hospital including academic excellence. He mentioned that he has been able to see and observe the steady progress made by AIIMS Bhubaneswar in all aspects since he has been involved closely with its growth from the very beginning of the institution. He was very happy to note that many faculty development programmes have been conducted and that research is picking up as evidenced by more number of faculty availing intramural grants and started getting extramural grants.

The Chairman thanked Dr. Madhusudan Chakraborty for attending the meeting regularly in spite of his busy schedule. He also extended his thanks to Dr. Prasanna Kumar Patasani, Member of Parliament, for taking time to attend the meeting.

Dr. Prasanna Kumar Patasani, informed the Committee that he has observed that a number of initiatives have been started in the last couple of years and that the people of Odisha are appreciative and thankful for the hospital services and training courses that have started.

AGENDA No. SAC: 06/3

Action taken report of 5th SAC Meeting held on 1st May, 2018

Recommendations of 5th SAC are yet to be forwarded to the Governing Body (GB) for approval as GB meeting has not yet been held after the last SAC.

It was informed that all MD/MS, MCh /DM courses as approved by the 5th SAC were advertised and started. Twenty-three (23) MD/MS and 12 MCh/DM courses are at present being conducted. The Director also informed as per the approval in the last SAC, the MD course in Hospital Administration has already started and AIIMS Bhubaneswar is the first new AIIMS to start this course.

The Director appraised the Committee about starting the rural residential training programmes for Interns, PG residents and senior residents at Tangi, in a house which has been taken on rent, until our own structure is built. Land has already been allotted to AIIMS Bhubaneswar by Govt. of Odisha where the construction work for our own residential complex will start shortly. AIIMS Bhubaneswar will be the first new AIIMS to start the rural residential community medicine training programme.



Member – Secretary



Chairman

The Director also informed that as per the approval of the 5th SAC, the training schedule for the MD/MS and DM/MCh course in various speciality and super-speciality departments have been started and all the seats have been filled up in the July 2018 session and January 2019 session.

The committee confirmed the minutes of the 5th Academic Committee Meeting held on 1st May 2018.

AGENDA No. SAC: 06/4 (A)

Starting of MD Course in Transfusion Medicine under the Dept. of Transfusion Medicine & Blood Bank.

The Chairman informed that the faculty and students must also be sent to other Institutes for 4 to 8 weeks to get better exposure as there is very rapid development in this branch

The Committee carefully examined the review reports of the external experts, the experience of the existing faculty, the infrastructure and patient load of the department and approved the proposal to start the MD course for one student per year in Transfusion Medicine under the Department of Transfusion Medicine and Blood Bank. The strength maybe increased to two students/year when the faculty strength improves.

AGENDA No. SAC: 06/4 (B)

Starting of MD Course in Emergency Medicine under the Dept. of Trauma & Emergency Medicine.

The Director informed the Committee that at present there is one Professor and 10 Assistant Professors in the Department of Trauma & Emergency Medicine.

The Committee carefully examined the review reports of the external experts, the experience of the existing faculty, the infrastructure and patient load of the department and expressed that there is a definite need to start the MD course in Trauma & Emergency Medicine in public interest and approved the proposal for having 02 students per year which may be taken together at one go in one session.

AGENDA No. SAC: 06/5 (A)

Starting of PDF in Minimal Access Surgery under the Dept. of General Surgery with intake of 02 candidates per year.

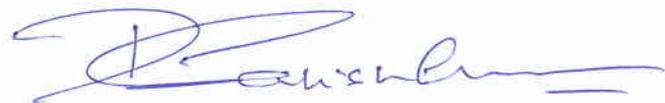
The members of the Committee after careful deliberations wanted some clarifications regarding starting of the course.

The Head of the Department of General Surgery, Prof. Manas Ranjan Sahoo was called to give some clarifications raised by the Chairman which Prof. Sahoo clarified.

The Committee accorded approval to start PDF in Minimal Access Surgery under the Department of General Surgery with intake of 02 candidates per year.



Member – Secretary



Chairman

AGENDA No. SAC: 06/5 (B)

Starting of PDF in Neurocritical Care under the Dept. of Anaesthesiology with intake of 02 candidates per year.

The agenda was withdrawn by the Department.

AGENDA No. SAC: 06/6

Starting of DM Course in Clinical Pharmacology under the Dept. of Pharmacology

The members of the Committee after careful deliberations asked whether the first batch of MD students in Clinical Pharmacology have passed out. It was clarified that they will be appearing in April - May 2019 for the final exams.

The Committee after carefully examining the review reports of the external experts, the experience of existing faculty, the infrastructure and future prospects of the candidates and the fact that the first batch of MD students have not yet completed their course, deferred the proposal.

AGENDA No. SAC: 06/7

Starting of Fellowship in Public Health Nutrition under the Dept. of Community Medicine & Family Medicine

The Dean, Prof Vikas Bhatia & HoD Department of Community Medicine & Family Medicine explained the proposal in detail to start the fellowship programme.

The Committee after careful deliberation, approved to start the fellowship with an intake of 02 students per year, both of whom will be taken at one time. In the eligibility clause, the committee approved only (a) MD in community medicine (b) Masters in Public Health or epidemiology and (c) Doctoral degree in Epidemiology, Nutrition or Health Sciences. It was approved that one sponsored candidate and one candidate under an extramural project will be selected.

AGENDA No. SAC: 06/8 (A)

Starting of M.Sc Course in Nuclear Medicine Technology under the Dept. of Nuclear Medicine with intake of 04 candidates per year.

The Director informed that the Department of Nuclear Medicine is an emerging Department with a huge workload. At present, there is only one junior faculty member in the department who has developed the Department by himself. Advertisement has already been given for the Regular and Contractual faculty and interview will be conducted shortly. The demand for Nuclear Medicine Technician is acute and there are plenty of job opportunities for them.



Member – Secretary



Chairman

The Chairman informed the Committee that an all-out effort should be made to get more faculty as soon as possible. The Committee approved the proposal with an intake of 04 students per year.

AGENDA No. SAC: 06/8 (B)

Starting of M.Sc Course in Cardio Thoracic under College of Nursing with intake of 02 candidates per year.

The Committee did not approve the proposal for starting this course under the Dept. of Cardio Thoracic surgery as given in Annexure 8. It was explained that approval had been given for starting M.Sc in Cardiothoracic Nursing under the College of Nursing, under M.Sc., Medical Surgical Nursing.

The Committee did not approve the proposal for starting this course under the Dept. of Cardio Thoracic Surgery but approved it under the College of Nursing.

AGENDA No. SAC: 06/8 (C)

Starting of B.Sc (Hons.) Course in Perfusion Technology under the Dept. of Cardio-Thoracic Surgery with intake of 02 candidates per year, eligibility criteria as per AIIMS, New Delhi.

The Committee discussed at length about the proposal and was of the opinion that there must be adequate Operation Theatres. The Director explained that within one month 14 MOTs will be commissioned and the rest may take another two months.

The Committee after careful examination gave approval to start the B.Sc (Hons.) course in Perfusion Technology under the Dept. of Cardiothoracic Surgery with an intake of 02 Para Medical students per year.

AGENDA No. SAC: 06/9

Ratification of Minutes/Recommendations of Board of Studies (PG) for revision of PG Curriculum (MD/MS/MDS/DM/MCh)

The Member-Secretary explained in detail the process followed for revising the curricula of all postgraduate courses. She explained that a series of meetings were held with the faculty identifying the gaps in the present curricula. The draft of the first revision by the faculty was then sent to a subject expert. The comments of the expert were communicated to the faculty of the Department who modified and revised the draft. This was then sent to the respective BoS members who then gave their comments. A Skype meeting was arranged for the two different BoS and a consensus was reached. The Member-Secretary then highlighted all the major points of the revised curricula to the Committee along with the recommendations of the Board of Studies. She also explained in detail regarding written and clinical/practical assessments.

The Chairman advised to include and evaluate the log book at MD/MS and the DM/M.Ch during the final exams.

The committee ratified the minutes/recommendations of Board of Studies (PG) for revision of PG curriculum (MD/MS/MDS/DM/MCh) with the comment to include marks for the log book in the MD/MS curriculum also as is being done for DM/MCh.

Member – Secretary



Chairman

AGENDA No. SAC: 06/10

Guidelines and Criteria for starting of PhD Programme in various Departments having adequate infrastructure and guides

The committee deliberated upon at length and authorised the Director to constitute a committee headed by the Director to look into the criteria which is being followed at various INIs such as AIIMS New Delhi, NIMHANS, JIPMER etc. As was decided in the 5th Academic Committee Meeting, only students with NET, GATE or a research fellowship / scholarship will be permitted to enrol. The Chairman also warned that steps should be taken to ensure that clinical services will not be jeopardized in any of the clinical department because of these courses.

The committee in principle approved the proposal and authorized the Director start the PhD programme with non-clinical and Para clinical departments initially after preparation of a complete PhD manual with rules and regulations.

AGENDA No. SAC: 06/11

Change of nomenclature of Course from “DM in Pulmonary Medicine” to “DM in Pulmonary Medicine, Critical Care and Sleep Medicine”

The committee discussed at length and decided that all course should only be named as per the nomenclature of the course on the Medical Council of India website. Any deviation will result in the students from the institute being placed at a disadvantage.

The committee recommended that the nomenclature of course should be strictly followed as per the name of the course on Medical Council of India website.

AGENDA No. SAC: 06/12

Addition of 5 years Integrated MCh Course in the Department of Neurosurgery/Paediatic Surgery

The committee contemplated various aspects of the proposal and after careful consideration informed that this is a very good idea to start the 6 years MCh course both in Neurosurgery and Paediatic Surgery.

The committee while approving the proposal in principle informed that this course can be started after completion of first batch of MCh course in both the Departments. It is to be noted that the certificate of completion of the course will be given only at the end of the course i.e. 6 years.

AGENDA No. SAC: 06/13

Sponsored candidates for in-service M.Sc (Nursing) Course.

The committee did not approve the proposal.


Member – Secretary


Chairman

AGENDA No. SAC: 06/14 (A)

Change of the nomenclature of “Department of Radiotherapy” to “Department of Radiation Oncology”

The change of nomenclature of a department can only be done by the IB. It is outside the purview of the Academic Committee.

The committee recommended that the nomenclature of course should be strictly followed as per the name of the course (degree) on Medical Council of India website. Hence the proposal was not approved.

AGENDA No. SAC: 06/14 (B)

Stipend to M.Sc (Nursing) Students – approval of Guidelines

The committee discussed at length on the proposal and recommended that it should be examined by the Administration/Finance Division before being submitted to the IB. The stipend is already approved, but the guidelines need to be approved by IB.

AGENDA No. SAC: 06/14 (C)

Clinical Integration Model in Nursing

The proposal was approved.

AGENDA No. SAC: 06/14 (D)

Students Participation in Community Health Care Outreach

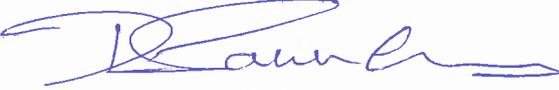
The Director described the proposal in detail. She explained that it had been already been discussed with the State Medical authorities who have also agreed for the same.

The proposal was approved.

AGENDA No. SAC: 06/14 (E), (F), (G) & (H)

AGENDA NO	EXISTING	PROPOSED	REMARKS
SAC: 06/14 (E) Increase in number of seats in PDF Critical Care under Dept. of Anaesthesiology from 1 seat to 2 seat per session	Presently in PDF Critical Care under Dept. of Anaesthesiology has <u>01 seat</u> per session.	To increase the seat from <u>01</u> to <u>02</u>	<i>The committee approved the proposal</i>
SAC: 06/14 (F) Eligibility Criteria for admission into B.Sc (Hons.) Paramedical Courses (MLT/MTR/OTAT/ MTRT)	Presently the criteria for admission into B.Sc (Hons.) Paramedical Courses (MLT/MTR/OTAT/MTRT) is Physics, Chemistry & Biology	To amend this to Physics, Chemistry and either Biology or Mathematics as per AIIMS New Delhi guidelines.	<i>The committee approved the proposal</i>


Member – Secretary


Chairman

SAC: 06/14 (G) One DM sponsored seat for the clinical Haematology in the Dept. of Medical Oncology/Haematology	Presently there is approval for 02 direct seats per year in Department of Medical Oncology/ Haematology	To increase <u>01 DM sponsored seat</u> for the Clinical Haematology in the Department of Medical Oncology/ Haematology	The committee approved the proposal
SAC: 06/14 (H) Increase in MCh Seat – from 1 seat per year to 2 seats per year in the Dept. of Burns & Plastic Surgery	Presently there is 01 MCh seat per year in the Department of Burns and Plastic Surgery.	To increase the MCh seat from <u>01 seat to 02 seats per year</u> in the Dept. of Burns & Plastic Surgery	The committee approved the proposal

TABLE AGENDA

The Director took the permission of the Chair to discuss certain new points for which Chairman agreed.

(i) **Special Leave of 15 days to promote research, improve networking and other academic competencies during their entire course duration of three years for academic purpose may be allowed to the JR (Academic)/SR (Academic).**

The committee approved the proposal and with the remarks that they have to present a paper during the conference which they are permitted to attend. They also must produce the completion/participation certificate and also submit a brief report on the conference/workshop/CME on their return. The paper presented should be presented in front of the faculty of the institution.

(ii) Increase MD seats in Radio diagnosis from 02 seats per year to 04 seats per year (02 seats per session)

The committee approved the proposal for 04 seats per year.

(iii) Starting of PDCC course in Diagnostic Neuro Imaging in the Department of Radio Diagnosis.

The committee approved the proposal with 02 seats per year

(iv) Starting of DM course in Endocrinology and MD course in Nuclear Medicine

The committee deliberated upon the point and after careful examination decided that taking into consideration the experience of the existing faculty and patient load and the need to start hospital indoor patient services in public interest approved the proposal in principle subject to the appointment of one more faculty at least in each of the two Departments.

Before closing of the meeting, the Chairman informed all the members regarding the letter sent by Prof Showkat Ali Zargar, Member of the SAC who could not attend the meeting and read out all the suggestions given by Prof Zargar which was appreciated and taken into consideration when decisions were made by the committee.


Member – Secretary


Chairman

AGENDA No. SAC: 06/14 (D)

Vote of thanks to the Chairman and Members of the Standing Academic Committee

The Member Secretary expressed her appreciation and gratitude to the Chairman and all the members of the Academic Committee for their valuable guidance, motivation and inspiration to develop the Institute and transform it to a greater height over the years.

The meeting came to an end with the vote of thanks to the Chair.

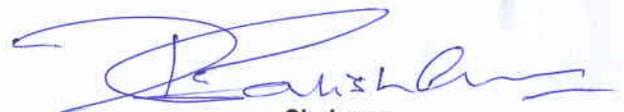


Member-Secretary



Chairman

Member – Secretary



Chairman