

MINUTES OF 04TH MEETING OF STANDING ACADEMIC COMMITTEE OF ALL INDIA INSTITUTE
OF MEDICAL SCIENCES (AIIMS), BHUBANESWAR
HELD ON 25TH MAY 2017 AT 10:00 A.M. IN DIRECTOR'S CONFERENCE HALL, ADMINISTRATIVE
BUILDING, AIIMS, BHUBANESWAR

The fourth meeting of the Standing Academic Committee (SAC) of AIIMS, Bhubaneswar was held on 25th May 2017 at 10:00 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. (Prof.) Prasanna Kumar Patasani, : Member
Hon'ble Member of Parliament (Lok Sabha)
3. Prof. Madhusudan Chakraborty, : Member
Former Director, IIT, Bhubaneswar
4. Prof. Showkat Ali Zargar, : Member
Former Director, SKIMS, Srinagar, (J & K)
5. Prof. Gitanjali Batmanabane, : Member Secretary
Director, AIIMS, Bhubaneswar

The following members could not attend the meeting:

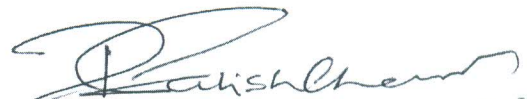
1. Prof. (Dr.) K. Srinath Reddy, President, Public Health Foundation of India, New Delhi
2. Prof. (Dr.) Samir Brahmachari, Former DG, CSIR and Secretary, DSIR, Gol
3. DGHS, Ministry of Health and Family Welfare, Govt. of India.

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

1. Prof. Vikas Bhatia, Dean, AIIMS, Bhubaneswar
2. Shri. P.K. Ray, Dy. Director (Admin), AIIMS, Bhubaneswar
3. Shri. Ravindra Pattar, Financial Advisor, AIIMS, Bhubaneswar
4. Shri. B.B. Mishra, Registrar, 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

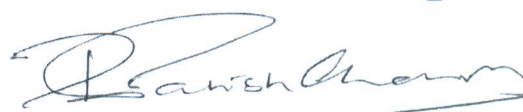
AGENDA NO.	DETAILS OF AGENDA	MINUTES	REMARKS
SAC: 04/1	<p>Welcome by Director, AIIMS, Bhubaneswar.</p> <p>Dr. Gitanjali Batmanabane, Director, AIIMS, Bhubaneswar will welcome the Chairman and Members of the Standing Academic Committee to its 4th Standing Academic Committee Meeting.</p>	<p>Prof. Gitanjali Batmanabane, Director, AIIMS, Bhubaneswar and Member Secretary of Standing Academic Committee welcomed the Chairman and members to the 04th Standing Academic Committee (SAC) meeting and apprised them about the present status of the academic activities of the Institute. She also informed the committee that in addition to the specialty courses (MD/MS) in some subjects, super-specialty courses (DM/MCh) in Pulmonary Medicine, Neurosurgery and Pediatric Surgery had been started in this session (July,2017) through common entrance examination conducted by AIIMS, New Delhi.</p>	
SAC: 04/2	<p>Address by the Chairman, Standing Academic Committee</p> <p>Dr. P. Satish Chandra, Chairman of the Standing Academic Committee of AIIMS, Bhubaneswar will give his opening remarks.</p>	<p>The Chairman congratulated the Director on assuming charge of the institute and expressed keen interest on working together with her to fulfil the objectives of the institute and her vision to improve the academic milieu. He also appreciated the commitment of the members of the SAC in attending the meetings despite their busy schedules and for their support and facilitation in order to accomplish the objectives of the committee.</p>	
SAC: 04/3.	<p>Action Taken Report of 3rd SAC Meeting.</p> <p>Recommendations of 3rd SAC are to be forwarded to the GB for approval.</p> <p>One DM seat in Pulmonary medicine, 1 MCh seat in</p>	<p>Recommendations of 3rd 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. However, Agenda items 03/05/A6, 03/05/A9 and 03/05/A10 had been approved by GB on circulation for one DM seat in Pulmonary Medicine, one</p>	


Member-Secretary


Chairman

	Paediatric Surgery, 2 MCh seat in Neuro surgery have been approved by GB on circulation.	MCh seat in Paediatric Surgery and two MCh seats in Neurosurgery. Candidates for the above courses have been selected and will join shortly. <i>The SAC also confirmed the minutes of the third SAC Meeting</i>	
SAC: 04/4/A	<p>Starting of MCh/PG Courses in departments:</p> <p>Surgical Oncology (MCh), Dental Surgery (MDS).</p> <p>Departments have submitted Evaluation/Assessment Report for starting these Courses.</p>	<p>The recommendation of the 3rd SAC Meeting held on 24th June 2016 will be followed up to start MCh/DM/MD/MS courses. After detailed deliberations it was decided that MCh in Surgical Oncology can be started only whenever another faculty member joins the department. For starting the MDS course in Dental Surgery, at least two faculty in the same dental specialisation (as the course) should be available in the department.</p> <p>The Committee was apprised of the various PG courses that have already started in the preclinical, paraclinical and clinical departments at AIIMS Bhubaneswar. While complimenting the administration, Chairman asked for the list of PG students with their rank and state to which they belong. On perusing the list (copy enclosed as Annexure 2) he opined that it was clear that students from all over the country are choosing to come to AIIMS Bhubaneswar for their postgraduate studies.</p>	
SAC: 04/4/B	<p>Starting of PhD Courses in various Departments:</p> <p>Bio-chemistry, Pharmacology, Microbiology, Physiology</p>	<p>The SAC accorded in principle approval to start PhD courses in Physiology, Biochemistry, Pharmacology, and Microbiology with one student each per year.</p> <p><i>The Chairman suggested to form a Board of Studies (BoS) to look into the modalities like prospectus, course work, eligibility of guides, funding etc. It was also decided that</i></p>	


Member-Secretary



Chairman

		<p><i>the AIIMS, New Delhi guidelines may be followed with certain modifications to suit the local infrastructure and logistics. The committee also suggested interdisciplinary research to be promoted with non-medical institutions like the IITs, NITs, NISERs etc.</i></p>	
SAC: 04/4/C	<p>Proposal for Industrial Internship to be a part of PG Curriculum in Pharmacology: AIIMS, Bhubaneswar started MD Course in Pharmacology from August 2016. The HOD, Pharmacology requested to permit two months of Industrial Internship for the JRs (Academic) to understand the scientific basis behind the drug development process and get exposure to various activities in Pharmacology, protocol building, designing, clinical studies and evaluation/interpretation of various studies besides building up pharmaceutical literature.</p>	<p>The members of the SAC deliberated on the proposal and approved the same.</p> <p><i>The Committee decided that PG students in Pharmacology may be allowed for training in some pharmaceutical companies of repute at the end of the 1st year or in the 2nd year of their PG course for a period of two months. The PG residents should submit a report to the HoD at the completion of their internship. SAC suggested that this to be tried initially for a period of two years as pilot Scheme, after which it would be reviewed. The Department should also include this training in the PG curriculum which is to be submitted by the BoS when it meets to review the PG curricula.</i></p>	
SAC: 04/5	<p>Approval of MD/MS, DM/MCh Courses curriculum that has been started and may start shortly.</p>	<p><i>The committee recommended the constitution of Board of Studies (BoS) for all courses. Separate BoS may be constituted for UG, PG and Superspecialty courses as well as for the basic sciences courses. The committee suggested that the BoS will review the curricula and submit its recommendation to SAC for ratification. The Director was given the responsibility to constitute the BoS with inclusion of external</i></p>	


Member-Secretary


Chairman

		<i>members from other Institutions of National Importance (INIs) as well as academic institutions of repute.</i>	
SAC: 04/6	Approval of three B.Sc (Hons) Para-medical Courses Curriculum : (a) Medical Laboratory Technology (MLT) (b) Medical Technology & Imaging Therapy (MTIT) (c) Operation Theatre & Anaesthesiology Technology (OTAT).	<i>The committee approved the curricula of the three courses in principle but recommended that these should be first approved by a duly constituted BoS and then to be brought for ratification to the SAC. The SAC opined that the names of the two courses, i.e., Medical Technology & Imaging Therapy (MTIT) and Operation Theatre & Anaesthesiology Technology (OTAT) should be carefully selected, so that job opportunities will be available for the candidates when they pass out. This is to be taken up by the BoS as soon as it is constituted</i>	
SAC: 04/7	Approval of MBBS Curriculum in line with AIIMS, New Delhi with provision to make some reforms, if required.	<i>The committee recommended that the Board of Studies when constituted should assess the curriculum and will submit its decision to the SAC for ratification.</i>	
SAC:04/8	Inclusion of patient safety curriculum in MBBS Course	<i>The committee recommended that the Board of Studies when constituted should first assess the curriculum and submit its decision to the SAC for ratification.</i>	
SAC: 04/9	A) <u>PDF in Critical Care:</u> Increase in number of seats: In the 3 rd SAC Meeting, one seat was approved. The course was accepted well with lot of interested applicants. Taking into consideration increased no. of faculty, workload and infrastructure in the area of Critical Care, one more seat per year may be considered.	<i>The Committee wanted to wait for at least one student to pass through the course before approving the additional seat. This will permit the department to critically assess the course and make any modifications if necessary and then to submit to the SAC.</i>	


Member-Secretary



Chairman

SAC: 04/9	<p>B) PDF in Thoracic Anaesthesia:</p> <p>There is substantial clinical material in Thoracic Anaesthesia. Three faculty in the Department have specialisation in Thoracic Anaesthesia. One seat per year may be considered, so that it will attract more Junior Doctors to join in AIIMS, Bhubaneswar and also build the skills in this area.</p>	<p>Dr. Satyajeet Mishra, Additional Professor, Dept. of Anaesthesiology was invited to make a presentation on the relevant features of the proposed course. The committee discussed at length and sought some clarifications from Dr. Mishra.</p> <p><i>The Committee approved one student per year for PDF in Thoracic Anaesthesia with effect from the next academic session after obtaining due approval from Governing Body (GB).</i></p>	
SAC: 04/9	<p>C) <u>PDF in palliative care:</u></p> <p>In the 3rd SAC Meeting, one seat was approved. The course was accepted well with lot of interested applicants. One candidate had joined but she left when she learnt that the course is under the Administrative Control of Department of Radiotherapy. The Department of Anaesthesia has the infrastructure, faculty, clinical material in Palliative Care. All over India, it is the Department of Anaesthesia, which provides PG Curriculum in Palliative Care. Hence, one seat per session as approved in the 3rd SAC may be put under Administrative control of the Department of</p>	<p><i>The Committee stood by its earlier decision taken in the 3rd SAC and maintained its stand that the administrative control of the PDF course in palliative care should be with the Dept. of Radiotherapy and not with the Dept. of Anaesthesiology as being practised in most of the other academic institutions.</i></p>	


Member-Secretary


Chairman

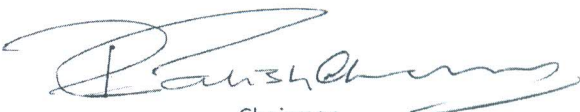
	Anaesthesia. Justification submitted by the Department is attached.	
SAC:04/10	<p>Conversion of Demonstrator to Senior Resident where there is sanctioned post of Demonstrator, proportionately with no financial implications.</p> <p>There are no Senior Residents in Departments of Bio-chemistry, Physiology, Pathology, Micro-biology, Pharmacology and FMT and only 2 SRs in the Department of Anatomy. At the same time, there are ten positions of demonstrators per department which has been sanctioned. Their salary approved by Government is Rs. 15,600/- to Rs.39,000/- + GP Rs.5400/- + NPA for the Demonstrator.</p> <p>So, the post of Demonstrator should be converted to Senior Residents with the adjustment of the salary without any extra financial implication.</p>	<p><i>The Committee did not approve the proposal, since there will be difference of Grade Pay and required educational qualification. The SAC recommended that institute to take up the case with the Ministry as there is a need to fill up the posts in a manner that will be helpful for the academic programme of the departments concerned.</i></p>
SAC:04/11	Establishment of Rural & Urban Health Centres for teaching & training purpose, attached to Community & Family Medicine Department.	<p><i>The SAC approved the manpower and other logistic requirements for establishing rural and urban health centres for training UGs and PGs. They advised that until the regular posts are sanctioned, manpower could be outsourced so that</i></p>


Member-Secretary


Chairman

	<p>A conclave on 18th and 19th December, 2013 of CFM was conducted under the guidance of MoH &FW and the recommendations were approved. The recommendation shows "Establishment of Rural & Urban Health Centres for teaching & training purpose, attached to Community & Family Medicine Department." The required manpower and developmental infrastructure should be approved.</p> <p>The financial implication has been approved by SFC for infrastructure.</p>	<p><i>teaching/training will not suffer. This needs to be referred to SFC and GB for further approval.</i></p>	
<p>SAC:04/12</p>	<p>Provision of Mentoring of other Institutions (Govt./PSUs/Pvt./United Nations Organisations)</p> <p>We are getting requests from various private organisations for mentoring their department by our Faculty Members and collaborating research activities with their institutions.</p>	<p>The Member-Secretary explained that there were requests from various educational and research institutions and NGOs to have collaboration with AIIMS Bhubaneswar for training of students, mentorship, exchange programmes, research etc.</p> <p><i>After detailed discussion the Committee agreed that mentoring or any collaboration with government institutions within the country is always permitted. The SAC also permitted the institute to sign MoU for research collaboration with private agencies after scrutinizing the veracity of such institutions and informing GB. However, the Committee did not approve of mentorship or teaching/training of students from private institutions.</i></p>	


Member-Secretary


Chairman

		<p><i>Further, the Committee also decided that, collaboration with institutions of repute from other countries can be permitted after MoU is signed if the proposal is found to be mutually beneficial after taking necessary approval from the GB. All financial aspects should be screened by the Finance & Accounts Division of the AIIMS Bhubaneswar before signing the MoU.</i></p>	
SAC:04/13	<p>Proposal for establishing of Bio-statistics Unit at AIIMS, Bhubaneswar.</p> <p>Till date AIIMS, Bhubaneswar does not have the department of Bio-statistics. Many intra and extra-neural projects are undergoing in the Institute under the guidance of the Faculty Members. There is a requirement of 2 Asst. Professors in Bio-statistics with the pay scale equivalent to Faculty Members without NPA. This is required for supporting UG & PG Programmes being run by the Institute.</p>	<p>The proposal was appreciated and the SAC and recommended to start a Bio-statistics Department instead of Bio-statistics unit. The Committee suggested to re-appropriate unfilled posts of other departments to start with at the initial stage before regular posts are sanctioned after seeking the approval of the GB.</p> <p><i>The committee authorised the Director for the re-appropriation and to take up the matter with the Ministry for additional posts. The Committee also suggested that until some faculty are appointed, visiting faculty from reputed institutions can be invited.</i></p>	
SAC:04/14	<p>Finalization of Guide/ Co-guide for PG/PhD Courses</p> <p>In AIIMS, New Delhi, Permanent Asst. Professors with two years of experience are eligible</p>	<p>The Committee opined that the BOS may finalize the guidelines for PG/PhD guide. As many of the PG courses have started, the Committee agreed that the guidelines followed by AIIMS</p>	


Member-Secretary


Chairman

	for Guides. At AIIMS, BBSR, Associate Professor and above may be considered for the guide of Post Graduate Students.	New Delhi for PG guide(s) to be followed in AIIMS Bhubaneswar too. <i>The Committee opined that this proposal is to be put up before the BoS as soon as it is constituted and then to be ratified by the SAC.</i>
SAC:04/15	<p>Department of C&FM and Pathology and Lab Medicine at UG and PG level.</p> <p>The degree imparted during MBBS and MD level should be read as Community Medicine as followed in AIIMS, Delhi instead of CM & FM. If any other course related to Family Medicine is to be started, it will be submitted separately as and when required for approval.</p> <p>The name of the degree in MBBS and MD should be read as Pathology as followed at AIIMS, Delhi. If any other degree related to Lab Medicine is to be started, it should be submitted separately as and when required.</p>	<p>The Dean explained that the MD degree awarded by the Department of Community and Family Medicine should be read as MD degree in Community Medicine and the MD degree awarded by the Dept. of Pathology and Laboratory Medicine should be read as MD degree in Pathology. Similarly, the subjects at the MBBS level would be called Community Medicine and Pathology respectively. This was being done to facilitate the students seeking employment at a later date when terminology being approved and used by Medical Council of India becomes essential for employment or training purposes.</p> <p><i>The Committee agreed to this proposal for change of name in the degree and in the MBBS certificate.</i></p> <p>Further, the Committee was informed that some of the Departments were also asking for a change of name of the Department (e.g., Dept. Of General Surgery to be changed to Dept. of Surgery).</p> <p><i>The Committee opined that this was to be taken up at the level of the Ministry / GB / IB if it is in line with other national institutes.</i></p>
SAC:04/16	(a) Fellowship Program/ Training Program funded by reputed Government/ UN	<i>The Committee approved faculty members of AIIMS Bhubaneswar to undergo training and/or trainees to receive fellowships/ training from</i>


Member-Secretary



Chairman

	Organisations may be permitted.	<i>reputed Government/ UN organizations. The Committee authorised the Director to use her discretionary powers to approve them for individuals and to be brought for information to SAC and GB.</i>	
	(b) Recruitment of Senior Research Associate/ Pool Officer, Research Assistant and Research Associate under Extra-mural projects.	<i>The Committee approved the proposal. Pool Officers can join with the prior approval of the Director with the funding from external agency.</i>	
	(c) One MCH seat in Paediatric surgery (sponsored candidates) may be sanctioned	<i>The Committee approved the same and directed to follow sponsorship rules as in AIIMS New Delhi .</i>	
	(d) Short Term training of Faculty (5 – 10 days) on high-end equipment.	<i>The Committee discussed this point and decided that training of faculty and staff handling the equipments can be upto 30(thirty) days on case by case basis.</i> <i>The Committee authorised the Director to take the final decision in this regard depending upon the need and merit case by case.</i>	
	(e) Acceptance of request to do research activities/ training activities within AIIMS, Bhubaneswar by the Students of other Institute (Govt., / Private).	<i>The Committee recommended that only students from Govt. institutions may be permitted depending on departmental infrastructure, workload etc.</i> <i>The Committee authorised that the approval of the Director has to be taken before a student is permitted from only Govt. Institutions.</i>	
	(f) Acceptance of request for Medical Leaves of Nursing Students for 10 days – 10% attendance with discretion power to Dean with	<i>The Committee recommended 80% attendance as practised for other medical UGs and PGs. Concerned</i>	


Member-Secretary

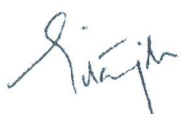

Chairman

	submission of proper documentary evidence.	<i>students will have to submit leave letter and obtain prior approval.</i>	
	(g) 50% of PG seats at AIIMS, Bhubaneswar in each category to be reserved for students of AIIMS, Bhubaneswar. If only one seat will be available, it will be un-reserved.	<i>The committee did not agree to the proposal as this is central institution funded by the central ministry.</i>	
SAC:04/17	Any other agenda point with Permission of the Chair		
	1. Change in criteria for starting of Post-Graduate Courses Department with Associate Professor and one more faculty member should be allowed to start MD/MS/DM/MCh courses.	<i>The committee did not agree to the proposal and opined that earlier decision on this matter must be adhered to.</i>	
	2. Intramural Project One project per faculty be is to be permitted instead of one project per department. The second project will be granted to a faculty member only when the first project is completed.	<i>The Committee agreed that one intramural grant per faculty can be given to Assistant Professors and Associate Professors. Usually this can be given once or twice. Second award is to be given only on completion of the first award in all aspects. Intramural award will be given, subject to availability of the funds</i>	
	3. Permission for the B.Sc (Paramedical) Courses to follow semester system instead of annual examination pattern.	<i>The committee agreed with the proposal</i>	
	4. Recognition of MBBS degree awarded by MCI AIIMS as per their	<i>"in View of the above, the Executive Committee of the Council decided that the degrees from six new All India</i>	


Member-Secretary


Chairman

	<p>letter No. MCI-32(1)(UG)(GEN)/2017-Med./109644 dated 15th May 2017.</p> <p>The letter stating that Medical Council of India (MCI) had granted recognition of the MBBS degree awarded by AIIMS Bhubaneswar was read out.</p>	<p>institute of Medical Sciences (AIIMS), namely Bhopal (Madhya Pradesh), Bhubaneswar (Odisha), Jodhpur (Rajasthan), Patna (Bihar), Raipur (Chhattisgarh) and Rishikesh (Uttarakhand) which were established in the year 2012 by the Ministry of Health & Family Welfare, Government of India be included in the Schedule of MCI Act. 1956."</p> <p><i>The committee was pleased to learn that the first batch of MBBS students (2012) has started internship training w.e.f 01/01/2017 and appreciated the efforts of the Director and Dean.</i></p>	
<p>SAC:04/18</p>	<p>Thanks to the Chairman and all Members of the Standing Academic Committee.</p>	<p>The Member Secretary expressed her gratitude to the Chairman and all the Members of the Standing Academic Committee. The meeting came to an end at 02:00 p.m.</p>	



Member-Secretary



Chairman