

MOST-URGENT



ALL INDIA INSTITUTE OF MEDICAL SCIENCES
Ansari Nagar, New Delhi-110 608.

No.F.5-1/2014-Acad.II

Dated the: 26.04.2014

MEMORANDUM

SUBJECT : Minutes of the Dean's Committee Meeting held on 17.04.2014 (Thursday) at 3.30 PM in the ~~Dean's Committee~~ Room at the AIIMS, New Delhi.
Dr. Ramalingaswami

A copy of the minutes of the Dean's Committee meeting held on 17th April, 2014 in the Dr. Ramalingaswami Board Room, AIIMS are circulated to all the members of the Dean's Committee for kind information please.

(DR. V.K. BANSAL)
SUB-DEAN (ACAD)
MEMBER SECRETARY

Chairperson &
All members of the Dean's Committee

Copy to:

Concerned Dealing Asstt. of (Acad.),

Approved.

MINUTES OF THE DEAN'S COMMITTEE MEETING HELD ON THURSDAY, THE 17TH APRIL, 2014 AT 3.30 PM IN THE Dr. RAMALINGASWAMI BOARD ROOM AT AIIMS, NEW DELHI

The Dean's Committee was held on 17.04.2014 at 3.30 PM in Dr. Ramalingaswami Board Room.

The following members were present during the Dean's Committee:

1. Prof. P.K. Julka, Dean (Academics)	Chairman
2. Prof. N.K. Mehra, Dean (Research)	Member
3. Prof. Pramod K. Garg, Sub-Dean (Research)	Member
4. Dr. Nand Kumar, Sub-Dean (Exams.)	Member
5. Prof. Blaram Airan, Chief, CT Centre	Member
6. Prof. Anurag Srivastava, HOD, Surgery	Member
7. Prof. S.K. Sharma, HOD, Medicine	Member
8. Prof. Neeta Singh, HOD, Biochemistry	Member
9. Prof. O.P. Kharbanda, CDER	Member
10. Prof. S. Rajeshwari, Anaesthesiology	Member
11. Prof. Randeep Guleria, HOD, Pul.Med. & Sleep Disorders	Member
12. Prof. M.V. Padma, Neurology	Member
13. Prof. Rajesh Sagar, Psychiatry	Member
14. Prof. Nitish Naik, Cardiology	Member
15. Dr. Shah Alam Khan, Orthopaedics	Member
16. Dr. Sanjeev Bhoi, JPNA Trauma Centre	Member
17. Dr. Sanjay Arya, Registrar	Coordinator
18. Dr. Virinder Kumar Bansal, Sub-Dean (Academics)	Member-Secretary

Prof. S.D. Gupta, Professor-in-charge (Exams.), Prof. Alka Kriplani, HOD, Obst. & Gynae and Prof. Atul Kumar, Dr. R.P. Centre could not attend the meeting.

The Dean welcomed the all members of the Dean's Committee and proceeded with the agenda of the meeting.

Item No.1- To confirm the minutes of the Dean's committee Meeting held on 5.12.2013.

The minutes were confirmed and approved without any modification.

Item No.2- Action Taken on the minutes of the Dean's Committee Meeting held on 5.12.2013.

Noted and no objection were raised by any member.

Item No.3- Proposal regarding change in the eligibility criteria for selection of orator for Dr. N. Gopinath Oration at AIIMS, New Delhi

Approved

Item No.4- Proposal regarding change in the eligibility criteria for selection of orator for Dr. L.K. Bhutani Oration at AIIMS, New Delhi

Approved

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Item No.5- Proposal for change in essential qualification and nomenclature for Senior Resident (Non-Academic) in the Department of Endocrinology (TC), Neurology (TC and Cardiology (TC) to Emergency Medicine in Trauma Centre at AIIMS, New Delhi.

Approved

Item No.6 Proposal for changes in Postgraduate Research at AIIMS, New Delhi

The proposed changes in Postgraduate Research at AIIMS were explained by Sub-Dean (Research), Prof. Pramod Garg in detail and the recommendations of this proposed postgraduate research reforms were discussed point wise.

There was a general consensus that certain reforms are required for the post graduate research and efforts of the subcommittee were appreciated by all.

The recommendations were discussed and the methodology and the logistics of holding such courses was also discussed and debated. The following recommendations were approved

1. It will be mandatory for postgraduate students (MD/MS/MDS/MHA/DM/M.Ch)
 - a) To attend the Research Methodology Course within one year of their joining which will be a structured five day course
 - b) To clear a exit examination at the completion of this Research Methodology Course

It was recommended that Dr Kameshwar Prasad may be appointed as Co-ordinator for conduct of such courses for a two year period with active help from Academic section and Research section for the conduct of such courses.
2. Chief guide of the postgraduate research project will be regarded as the Principal Investigator and will be responsible as the owner and guarantor of the research project and the postgraduate students will be treated as an Investigator of the said project.
3. An application for ethical approval will be jointly submitted by the candidate and the Chief-Guide and the ethical clearance should be given for the said research project to both of them.
4. In case of a research project where a relatively large sample size is required, the same project may be given to the next candidate if it is mutually acceptable to the guide and the candidates. The authorship issue will be decided by the Chief Guide on the basis of quantum of work and contribution of the candidates.
5. If a Chief Guide wants to give dissertation on topic which is an off shoot of one of his/her larger funded research project, he or she may give the research topic to the candidate for which ethical clearance has already been taken. However, the Institute Ethics Committee will be informed of this development to include the postgraduate student as an Investigator.
6. If DM and M.Ch candidate publishes a paper as a first author in a Pubmed indexed, peer reviewed journal for which he or she has collected and analyzed the data primarily, this paper may be taken as equivalent to completion of a thesis.
7. The number of thesis of DM/M.Ch course may be reduced from two to one as the number of students has increased over last several years.

Item No.7- Proposal to change the name of "Department of Haematology" to "Department of Haematology, Hemato-Oncology, Blood & Marrow Transplantation" at AIIMS, New Delhi.

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The matter was discussed and members felt that since Bone Marrow Transplantation is also undertaken by many other departments in this Institute, it may not be the right to name only one department as Bone Marrow Transplantation. It was suggested that may be a Central Facility for Bone Marrow Transplantation be created. The proposal for change the name for Department of Haematology, Hemato-Oncology, Blood & Marrow Transplantation was not accepted by majority of the members of the Dean's Committee and it was decided that the matter may be referred back to the Department of Haematology for further comments on this issue.

Item No.8- Revision of amount of award money to MBBS students

Approved

Item No.9- Proposal for allowing the extension of tenure as Senior Resident upto maximum 3 years at AIIMS, New Delhi

Approved

Item No.10- Proposal for Re-evaluation of MBBS final year Examination at AIIMS, New Delhi

This matter was discussed and the present system of re-evaluation was explained by the Sub-Dean (Examination) and it was unanimously decided by the Committee that only re-counting, re-totalling and re-checking to the extent of checking for un-marked questions may only be allowed.

Item No.11- Proposal to start M.Ch course in "Breast Surgery" in the Department of Surgical Disciplines at AIIMS, New Delhi.

Prof. Anurag Srivastava explained the rationale behind the start of the course. Various members expressed their concerns about training opportunities, job opportunities for these candidates and it was suggested that a MCh course in Breast and Endocrine Surgery may be a better suited course and already such a course is existing at SGPGI Lucknow and CMC Vellore. It was decided that the matter may be referred back to the Department of Surgical Disciplines to consider this issue and revise the proposal accordingly.

Item No.12- Proposal to start DM course in Addition Psychiatry at National Drug Dependence Treatment Centre (NDDTC), AIIMS.

Approved

Item No.13- Proposal to start MD Course in Palliative Medicine at Dr. BRA IRCH, AIIMS, New Delhi

The matter was discussed by the members and it was suggested that the course should be re-named as MD Palliative Medicine in Oncology because at present work being practiced by the Anaesthesiology Unit at Dr. BRA IRCH is for Oncology patients only. Dr. Sushma Bhatnagar, Head of Anaesthesiology Unit was called to explain further about the course. Dr.

P.T.O.

Sushma Bhatnagar was of the view that the course should not be re-named and it should be MD in Palliative Medicine. The Committee members decided that since the Unit is only involved in care of Oncology patients the course at present can be named as MD Palliative Medicine (Oncology) and the proposal should be referred back to IRCH for review in light of observations of Dean's Committee. If the Department agrees to the change in the nomenclature then the matter may be sent to the Staff Council.

Item No.14- Proposal to grant Special Leave / Extra Ordinary Leave to Senior Residents at AIIMS, New Delhi

The matter was earlier discussed in the Dean's Committee held on 05.12.2013 and a Sub-Committee was constituted under the Chairmanship of the Dean (Academics) to examine this issue and frame guidelines. The recommendations of this Sub-Committee were discussed and following was approved:

1. Special Leave to attend the CMEs, Conferences, Symposiums etc.

- Senior Residents will be granted given permission to attend academic activities i.e. CMEs, Workshops, Conferences, Symposiums etc. and they can be granted total 7 days special leave for this purpose in one completed year of Senior Residency.
- Such leaves will be granted only after recommendation of the concerned HOD and approval of the Dean.
- The balance leave if any, at the end of year will not be carried forward to next year.

2. Extraordinary Leave (Without Pay)

The Senior Residents can be granted extra ordinary leave (without pay) in special circumstances:

- When no other leave is admissible.
- When other leave is admissible but Senior Residents apply in writing for extra ordinary leave (without pay).

It was decided that the period of extra ordinary leave (without pay) will not be counted as "Experience".

Senior Residents may request for extension of tenure of Senior Residency equal to duration of extra ordinary leave (without pay) to enable them to complete their tenure of 3 years of Senior Residency. Such requests will be considered subject to recommendation of HOD and approval of Dean.

Item No.15- Proposal to start the Master of Translational and Clinical Research at AIIMS, New Delhi

Committee felt that there is a need to develop "in house manpower" to train residents in Research Methodology. The Committee decided that this proposal should be modified and re-designated as Fellowship Programme in "Research Methodology". This program will be for AIIMS faculty only under Clinical Epidemiology Unit on part time basis without affecting primary job responsibilities. The duration of the course will be 1 year.

Item No.16- Proposal to start DM in Intensive Care in the Department of Anaesthesiology, AIIMS, New Delhi

The proposal to start DM course in Intensive and Critical Care at AIIMS was discussed.

1. The committee recommended that this course should be started immediately. There is an urgent need to start this course.
2. All committee members also agreed to the Expert Committee recommendation that a separate unit in the Department of Anaesthesiology with faculty having experience and training in Intensive and Critical Care should be identified for the start of this course
3. There was a debate on the nomenclature of the course. Few members agreed to the changed nomenclature as the Expert Committee had advised that others wanted it to be named as DM in Intensive Care.
4. The issue of rotation in Paediatrics as recommended by the Expert Committee was also accepted.
5. The Expert Committee had recommended that the eligibility criteria should include MD Anaesthesia, MD Medicine, MD Chest/ Respiratory Medicine. There was a debate on the eligibility criteria for this DM course. Prof. Randeep Guleria, Prof. Pramod Garg, Prof. Rajesh Sagar, Prof. Nitish Naik, Dr. Shah Alam, Dr. Nand Kumar Dr MV Padma and others felt very strongly that the eligibility criteria for the course should also include MD Medicine and MD Chest Medicine. Dr. Sanjeev Bhoi felt that MD Emergency Medicine should also be eligible for this course and others also agreed to this. MD Pediatrics was also suggested. Dr. Chandralekha, HOD, Anaesthesiology was also called in to explain the rationale and both Dr Chandralekha and Dr. Rajeshwari were of the view that only MD Anaesthesiology as eligibility criteria for this course. Dr. Balram Airan, Dr. S.K. Sharma also agreed to this view point of Dr Chandralekha and Dr Rajeshwari. Dr Balram Airan and Dr SK Sharma also suggested that we should have a post MBBS 6 year course of DM Intensive and Critical Care. It was decided that in principle all Committee members agreed regarding the need for starting this course and the matter may be discussed further in the Staff Council.

Item No.17- Proposal for rotation of Senior Residents, Department of Laboratory Medicine, AIIMS, New Delhi

The following recommendations of the Expert Committee were **Approved:-**

- The Senior Residents of Laboratory Medicine may be rotated to other parts in the Institute i.e. JPNA Trauma Centre, De-addiction Centre and CRHS Ballabgarh.
- Junior Residents (Acad.) may be rotated for increased periods of time during their 3 years tenure to various Departments at the Institute. The HOD Laboratory Medicine may work out modalities of such rotation in consultation with the concerned Departments and with the Faculty of the Department of Laboratory Medicine.

Item No.18- Proposal for Elective posting of Interns at JSS Organization.

Approved. The Committee decided that those interns who opt for such postings may be reimbursed IInd class A/C rail fare for "to and fro" journey from Delhi to nearest Railway Station as per actual.

P.T.O.

Item No.19- Proposal to start DM Course in Infectious Diseases in the Department of Medicine at AIIMS, New Delhi

All the Committee members felt that there is a definite need to start DM course in Clinical Infectious Diseases. Members expressed their concerns regarding the existing facilities and shortage of faculty members in the Department of Medicine. It was also pointed out that can the Medicine Department with its depleted faculty strength and huge load of training undergraduates and post graduate students start another course? Dr SK Sharma and others clarified that with new recruitments already in process for six new faculty posts and the other vacancies also likely to be advertised shortly this shortfall in manpower is likely to be resolved soon. All members felt that training in Infectious Diseases cannot be complete without involvement of Microbiology Department and agreed with the Expert Committee that collaboration between Department of Medicine and Department of Microbiology for training of the DM students should be clarified. It was decided that a Committee will be constituted under the Chairmanship of Prof. Balram Airan, Chief, CT Centre with all faculty of Departments of Medicine and Microbiology so that a consensus regarding the training of these DM students can be reached and brought to the Dean's Committee for further discussions.

Item No.20- Proposal for creation of Department of Clinical Immunology and Rheumatology at AIIMS, New Delhi

The Committee felt that there is a definite need for creation of Department of Rheumatology at AIIMS, New Delhi but since Immunology is a very vast field it will encompass multiple disciplines it should not form a part of this Department as recommended by the Expert Committee. At present only a Department of Rheumatology should be created but since there is only one Faculty member in the field of Rheumatology at present, so till time new Department is created, the existing working arrangements within the Department of Medicine should continue. The Committee felt very strongly that it should be recommended to the administration that urgent steps should be taken to create new posts of faculty, laboratory space and hospital beds for the creation of a new Department of Rheumatology.

Any other item with permission of the Chair

Item No.21- Framing guidelines for granting permission to Faculty/student from other Government Institutions to attend classes/other teaching activities at AIIMS, New Delhi

The issue was discussed at length. It was decided that if such requests are received these should be considered subject to certain conditions.

- From Govt. Organization only
- Permission should be limited to class room teaching
- No certificate to be issued for such participation.

All such requests should be considered on case to case basis and permission may be issued after approval of Dean and Director.

The meeting ended with thanks to the Chair and all present.

MOST URGENT / TIME-BOUND

ALL INDIA INSTITUTE OF MEDICAL SCIENCES
ACADEMIC SECTION-II

No.F.5-1/2014-Acad.II

Ansari Nagar, New Delhi-110029

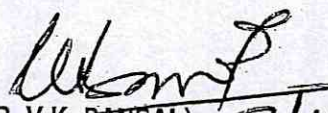
Dated the: 30.09.2014

MEMORANDUM

Subject: Minutes of the Dean's Committee Meeting held on 11.09.2014 to be reconvened on Monday the 15th September, 2014 at 4.30 PM in Dean's Committee Room, AIIMS.

A copy of the minutes of Minutes of the Dean's Committee Meeting held on 11.09.2014 to be reconvened on Monday the 15th September, 2014 at 4.30 PM in Dean's Committee Room, AIIMS is forwarded to all the following members of the Dean's Committee for their kind information please.

1. Dean (Academics)	Chairman
2. Dean (Research)	Member
3. Professor-in-Charge (Exams.)	Member
4. Sub-Dean (Exams.)	Member
5. Sub-Dean (Research)	Member
6. Dr. Balram Airan, Chief, CT Centre	Member
7. Dr. S.K. Sharma, HOD, Medicine	Member
8. Dr. Anurag Srivastava, HOD, Surgery	Member
9. Dr. Neeta Singh, HOD, Biochemistry	Member
10. Dr. Alka Kriplani, HOD, Obst. & Gynae.	Member
11. Dr. Randeep Guleria, HOD, Pulmonary Medicine	Member
12. Dr. O.P. Kharbanda, Professor, C.D.E.R,	Member
13. Dr. Atul Kumar, Professor, Dr. R.P. Centre	Member
14. Dr. S. Rajeshwari, Professor, Anaesthesiology	Member
15. Dr. M.V. Padma, Professor, Neurology	Member
16. Dr. Rajesh Sagar, Professor, Psychiatry	Member
17. Dr. Nitish Naik, Professor, Cardiology	Member
18. Dr. Shah Alam Khan, Addl. Professor, Orthopaedics	Member
19. Dr. Sanjeev Bhoi, Addl. Professor, Medicine (TC)	Member
20. Sub-Dean (Acad.)	Member-Secretary
21. Registrar, AIIMS	Coordinator


(DR. V.K. BANSAL)

MEMBER-SECRETARY (Dean's Committee)

Distribution:-

- PS to Director, AIIMS for kind information please.
- Chairperson &
- All members of the Dean's Committee, AIIMS.

MINUTES OF THE DEAN'S COMMITTEE MEETING HELD ON 11TH SEPTEMBER, 2014 (THURSDAY) AT 3.00 PM IN THE DR. RAMALINGASWAMI BOARD ROOM AND 15TH SEPTEMBER, 2014 (MONDAY) AT 4.30 PM IN DEAN'S COMMITTEE ROOM AT AIIMS, NEW DELHI

The following members were present

- | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 1. Prof. P.K. Julka, Dean (Academics)
dean@aiims.ac.in | Chairman |
| 2. Prof. N.K. Mehra, Dean (Research)
narin98@hotmail.com | Member |
| 3. Prof. S. Datta Gupta, Professor-in-Charge (Exams.)
sdattagupta@gmail.com | Member |
| 4. Dr. Nand Kumar, Sub-Dean (Exams.)
nandkm2001@gmail.com | Member |
| 5. Dr. Pramod Kr. Garg, Sub-Dean (Research)
pgarg10@hotmail.com | Member |
| 6. Prof. Balram Airan, Chief, CT Centre
airanbalram@gmail.com | Member |
| 7. Prof. S.K. Sharma, HOD, Medicine
sksharma.aiims@gmail.com | Member |
| 8. Prof. Anurag Srivastava, HOD, Surgery
dranuragsrivastava@gmail.com | Member |
| 9. Prof. Neeta Singh, HOD, Biochemistry
drneetasingh@yahoo.com | Member |
| 10. Prof. Randeep Guleria, HOD, Pulmonary Medicine & Sleep Disorders
randeepguleria2002@yahoo.com | Member |
| 11. Prof. O.P. Kharbanda, C.D.E.R
opk15@hotmail.com | Member |
| 12. Prof. S. Rajeshwari, Anaesthesiology
rajeshwarisubramaniam@hotmail.com | Member |
| 13. Prof. M.V. Padma, Neurology
vasanthapadma123@gmail.com | Member |
| 14. Prof. Rajesh Sagar, Psychiatry
rsagar29@gmail.com | Member |
| 15. Prof. Nitish Naik, Cardiology
nitishnaik@hotmail.com | Member |
| 16. Dr. Shah Alam Khan, Additional Professor, Orthopaedics
shahalamkhan70@gmail.com | Member |
| 17. Dr. Sanjeev Bhoi, Additional Professor, Medicine (TC)
sanjeevbhoi@gmail.com | Member |

18. Dr. Virinder Kumar Bansal, Sub-Dean (Acad)
drvkbansal@gmail.com

Member-Secretary

19. Dr. Sanjay Kumar Arya, Registrar, AIIMS
skarya96@hotmail.com

Co-ordinator

Prof. Alka Kriplani (kriplaniaalka@gmail.com), HOD, Obst. & Gynae and Prof. Atul Kumar (atul56kumar@yahoo.com), Dr. R.P. Centre could not attend the meeting on both days.

At the outset, the Dean (Chairman), AIIMS welcomed all the members of the Dean's Committee.

The Dean's Committee agenda was discussed item wise and following decision were made:

Item No.1 To confirm the minutes of the Dean's Committee Meeting held on 17.04.2014.

The minutes of the Dean's Committee held on 17.04.2014 were confirmed

Item No.2 Action Taken on the minutes of the Dean's Committee Meeting held on 17.04.2014.

Action taken on the minutes of the Dean's Committee held on 17.04.2014 was noted.

Item No.3 Mercy chance to appear in the 1st /2nd /3rd/Final examination of MBBS course.

The proposal was discussed in detail and it was decided that in each MBBS Professional Examination, one mercy chance may be included in the proposal. The request for mercy chance should be put up to Director with proper justification. The mercy chance will be granted on the recommendations of the Director and final ratification by President, AIIMS.

Item No.4 Proposal to include Communication Skills in the Curriculum of Under Graduates and Post Graduate students at AIIMS-regarding.

This proposal was discussed in detail and various members felt that it is a very good initiative and should be introduced as soon as possible. The members felt that a proper course curriculum should be formulated and suggested that it should also include Communication Skills needed to make presentations in workshops etc. The Committee also suggested that Prof. Rajesh Sagar, Department of Psychiatry should be included as Member of Core Committee for the development of curriculum for this course. Few members suggested that similar workshops for Faculty, Senior Resident and AIIMS Staff should also be considered.

Item No.5 Proposal to make attendance compulsory to attend orientation programme by Centre for Research and Education for Social Transformation (CREST) Calicut for MBBS students-regarding.

The Members appreciated this initiative but suggested that the name of the Centre for Research and Education for Social Transformation (CREST) should not be included because in later years any other Centre or an In-house program can be developed. It was decided that it should be compulsory for students to attend this Orientation Program organized by the Institute with the help of any external or internal agency for MBBS students. The Committee approved the proposal with change as above to be placed before Staff Council.

Item No.6 Revision of amount of Summer Fellowship money to MBBS students-reg.

Approved.

Item No.7 Elective training to Residents Doctors of AIIMS, New Delhi at Institutions outside AIIMS (within country or abroad).

This proposal was discussed in detail by the members of the Dean's Committee and various members expressed their reservations about making it open to all academic institutions in India. Members felt that this provision may be misused by residents to work out outside the AIIMS during their residency.

It was decided that following change may be made:

"Elective Training will be allowed in any Academic Institution abroad or any academic Government Institution in India only and this would be for one time only" in the current proposal.

The rest of the guidelines were approved by the Committee. The revised proposed guidelines as approved by the Dean's Committee are as below:

PROPOSED REVISED GUIDELINES FOR ELECTIVE TRAINING OF RESIDENTS AT INSTITUTIONS OUTSIDE AIIMS (WITHIN COUNTRY OR ABROAD)

The purpose of such elective training is to provide an opportunity to candidates to enhance knowledge and skills related to their academic subject which are not available at AIIMS or which the candidate feels he/she requires further exposure.

1. Elective Training will be allowed only in any Academic Institution abroad or any academic Government Institution in India and this would be one time only.
2. To be eligible for applying for such elective training, residents pursuing any academic course should have completed two years of residency. Those who are pursuing senior residency not leading to award of degree should have completed two and half years of senior residency. Those pursuing 6 year MCh/DM Courses will be eligible for such elective training in 6th year of residency.
3. The duration of training can be maximum 3 months.
4. Detailed proposal including area of specialized training required shall be submitted by the candidate with full justification.
5. The application in this regard shall be submitted through Head of the Department/Chief of the Centre as the case may be.
6. At a given time, number of residents who can be permitted to go for such training will be 10% of total residents in the departments where number of residents is more than 10. In case where number of residents is less than 10, only one resident will be allowed to go for elective training at any given point of time.
7. The Unit Head/HOD/Chief of Centre will give an undertaking/certificate that the work of the department will not suffer and no extra residents will be asked for in lieu of these residents.
8. It has to be certified by the concerned Unit Head/HOD/Chief of Centre that the training of candidate outside AIIMS for specific duration will not affect his/her course related training for which he/she has been enrolled at AIIMS. The submission of

thesis/dissertation shall not be affected as well. No special consideration will be given to such candidates in any way during their residency. In case there is an internal assessment, the candidate shall not be permitted to be excused from the assessment. The department may rearrange the exam if feasible.

9. Duration of the elective training will be considered part of residency except that no pay/salary will be paid for the duration of such elective training. In case any candidate has not availed due leaves in preceding period of residency, these balance leaves will be adjusted for this elective training and will be paid salary for equivalent number of days. In such cases, only it will be permitted to carry forward balance of leaves of first and or second year.
10. It will be the responsibility of the candidate to identify any of the one institution that he/she considers appropriate to provide the training in specific areas as proposed and explain the reasons and basis for same.
11. It will be the responsibility of the candidate to obtain prior permission from the competent authority of the Institution (India/abroad) at which training is proposed. Candidate must provide, in their application, letter of acceptance from such an academic institution chosen to host his/her training.
12. No Financial grant of any kind shall be provided by AIIMS in this regard.
13. It will be the responsibility of the candidate to arrange for Visa, travel, accommodation and other statutory clearances from various agencies.
14. Applications will be considered by the Dean according to the following selection criteria:
 - a) Academic credentials of the Candidate
 - b) Credentials of the institute where candidates proposes to go for training.
 - c) The merit of the proposal of training
 - d) The likely advantage of the training for the candidate.
15. The candidate must declare in his/her application if he/she is being offered any fellowship or allowance of any kind for the host institution.
16. Final decision for approving such training will be with Dean, AIIMS, New Delhi.
17. On return after completion of training, the candidate must submit a report to Dean through Head of the Department/Chief of Centre in this regard.
18. Residents who are pursuing courses leading to award of degree who do not join their duties in the institute after completing such elective training within stipulated period, their registration in the course they are pursuing shall be cancelled /terminated without serving any show cause notice to the candidate.

Other residents will be required to furnish a bond of Rs.2.00 lakhs before they are permitted. They will be required to join back in stipulated period and complete their tenure. In case of their not doing so, the bond money will be forfeited and they will not be issued experience certificate for the period of residency he /she worked in the institute before proceeding for the elective training.

Item No.8 Internal Assessment for Postgraduate students at AIIMS, New Delhi.

Approved.

- Item No.9 Change of name of "Department of Neuroradiology" to "Department of Neuroimaging and Interventional Neuroradiology".

Approved

- Item No.10 Proposal for starting revised guidelines for DM/MCh/Fellowship Courses at AIIMS, New Delhi.

The proposal for revising guidelines for DM/M.Ch was discussed in detail. The members appreciated the formulating of these new guidelines and the guidelines were discussed point wise. The guidelines were approved with minor changes and revised guidelines are as under:

DM/MCH COURSES AT AIIMS:

1. To start new DM/MCh programs within the existing core specialties departments like General Surgery, Medicine, Paediatrics, Obstetrics and Gynaecology, Ophthalmology etc in those areas where the Departments feels that there is a need for separate three year DM/MCh course with specific guidelines for each course within these core departments.
2. To Start DM/M.Ch program in new Department/Unit/Section/Division.
3. To start 6 years DM/MCh program in core specialties like Surgery, Medicine, Paediatrics, Gynaecology after MBBS e.g. MCh in General Surgery and Renal Transplant; MCh in General surgery and Minimal access Surgery, DM Paediatrics and medical genetics, DM Anaesthesia and Critical Care, DM General Medicine and Infectious Diseases, DM in Interventional Radiology, DM in Radiation Oncology and Brachytherapy, MCh in Obstetrics and Gynaecology and Gynaec-oncology, DM-Foetal Medicine etc.

FELLOWSHIPS

It was felt that there are some areas in core Departments and in already existing super speciality departments like Cardiology, Neurology, Gastroenterology etc. where at present there is no need for a full fledged DM/M.Ch course but further training and specialisation in certain area(s) is definitely required. There is a need for developing trained manpower in these areas for the country. To develop this workforce, a fellowship program(s) (Post 3 years Senior Residency and Post DM/M.Ch) can be started in such areas as follows:

1. Start 1 year or 2 year fellowships in the existing core specialties in the areas where the it is felt that there is no need for a separate full-fledged DM/MCh course at present, but the areas/speciality requires to develop further specialization and trained manpower for developing such area/specialty in the country (e.g. Bone Marrow Transplant, Cochlear Implant, Paediatric Oncology, Bariatric surgery, Urogynaecology, Geriatric Oncology etc.).
2. In various super specialties like Cardiology, Neurology etc. where there is felt need to start one or two year such fellowship programs (e.g. Endo-nasal surgery, Peripheral Nerve Surgery, Pancreatology, Stroke, Epilepsy etc.)

GUIDELINES FOR STARTING NEW DM/MCh COURSES IN VARIOUS CORE SPECIALITIES/NEW SUPER SPECIALITIES AT AIIMS, NEW DELHI

1. Eligibility for DM/M.Ch courses will be MD/MS/MDS for three year courses and MBBS for 6 year courses.
2. A comprehensive proposal in this regard should be submitted by the Centre/Department/Unit/Section/Division of the Department.
3. The Centre/Department/Unit/Section/Division of the Department of the speciality should be in existence at AIIMS for at least 5 year for the discipline in which the start courses of DM/MCh has been proposed. The existence of

Centre/Department/Unit/Section/Division of the Department should be endorsed by Director/Dean.

4. The Centre/Department/Unit/Section/Division of the Department of the speciality in which the course is proposed should have minimum of two faculty members and should be headed by the faculty member not below the rank of Additional Professor.
5. The Head of the Department / Centre/Department/Unit/Section/Division of the Department should have a minimum of 6 years teaching and research experience as faculty in the specific area for which the course has been proposed.
6. Before start of the courses the proposal should be discussed in a meeting of that Department/Centre and minutes of the same should be submitted to Dean for consideration.
7. Availability of basic Infrastructure and sufficient expertise for the said course in the Centre/Department/Unit/Section/Division of the Department must be ensured before submitting the proposal and details should be submitted with the proposal.
8. The period of training shall be Three years for Post MD/MS/MDS/DM/MCh Courses and 6 years for Post MBBS DM/MCh Courses (including exit Examination).
9. The proposal thus submitted shall be considered by the expert committee constituted by Dean for technical advise, Dean's Committee and Staff Council before being put up before Academic Committee for consideration and final ratification by Governing Body. The members of expert committee should give undertaking regarding NO CONFLICT OF INTEREST.
10. DM/M.Ch shall be available for in-service candidates/sponsored candidates/ and by open selection through entrance examination.
11. Stipend during the DM/MCh training shall be as per provisions of Residency scheme of Govt of India.
12. Partially furnished hostel accommodation shall be provided subject to availability.

**GUIDELINES FOR STARTING FELLOWSHIPS IN VARIOUS CORE SPECIALITIES
SUPER SPECIALITIES (POST MD/MS/MDS SENIOR RESIDENTS) AT AIIMS, NEW
DELHI**

1. Eligibility for Fellowship Courses -Post DM/M.Ch or 3 years Senior Residency in concerned specialty/superspeciality.
2. A comprehensive proposal in this regard should be submitted by the Centre/Department/Unit/Section/Division of the Department.
3. The Centre/Department/Unit/Section/Division of the Department of the speciality should be in existence at AIIMS for at least 5 year for the discipline in which the start courses of **FELLOWSHIPS** has been proposed. The existence of Centre/Department/Unit/Section/Division/Speciality Clinic of the Department should be endorsed by Director/Dean.
4. The Centre/Department/Unit/Section/Division of the Department of the speciality in which the fellowship course is proposed should have minimum of two faculty members and should be headed by the faculty member not below the rank of Additional Professor.
5. The Head of the Department / Centre/Department/Unit/Section/Division/ Speciality Clinic of the Department should have a minimum of 6 years teaching and research experience as faculty in the specific area for which the course has been proposed or has been contributing in the area specific to the proposed fellowship.
6. Before start of the courses the proposal should be discussed in a meeting of that Department/Centre and minutes of the same should be submitted to Dean for consideration.
7. Availability of basic Infrastructure and sufficient expertise for the said course in the Centre/Department/Unit/Section/Division of the Department must be ensured before submitting the proposal and details should be submitted with the proposal.
8. The period of training shall be one/two year for Fellowship (including exit Examination).

9. The proposal thus submitted shall be considered by the expert committee constituted by Dean for technical advise, Dean's Committee and Staff Council before being put up before Academic Committee for consideration and final ratification by Governing Body. The members of expert committee should give undertaking regarding NO CONFLICT OF INTEREST.
10. Fellowships shall be available for in-service candidates/sponsored candidates/ and by open selection through entrance examination.
11. Stipend during the fellowship training shall be equivalent to third year Senior Resident.
12. Partially furnished hostel accommodation shall be provided subject to availability.

For Clinical Departments Providing Patient care Services

Student Bed Ratio shall be 6:10. Subsequently 3 students can be admitted with additional bed strength of 10. To start with a minimum of 10 beds should be available in the Centre/Department/Unit/Section/Division of the Department.

The number of candidates to be admitted in the sponsored category shall be decided by the department. Proposal in this regard must be provided with full justification including details of OPD/IPD/OT/Speciality Clinics etc.

Item No.11 To consider the proposal for creation of additional 20 posts of Senior Resident (DM) in the Department of Neurology.

The matter was discussed in detail. The existing number of Senior Residents (DM), bed ratio, bed strength was discussed and justification based upon the workload of Department was also discussed. Prof. M.V. Padma, Department of Neurology explained the rationale of increase of number of DM seats.

The proposal was approved.

Item No.12 To consider the proposal for creation of additional 10 posts of Senior Resident (DM), 4 Post for DM Hematopathology and 6 posts for DM Clinical Haematology for the Department of Hematology.

Dr. Renu Saxena, Professor and Head, Department of Haematology explained the rationale for increasing of 10 posts of Senior Residents (DM seats) and informed about the present workload of the Department and justification for proposed increase. She explained that although, the number of beds is less but many patients who are regularly admitted in emergency wards and private wards.

The proposal was approved.

Item No.13 Proposal to start DM course in "Therapeutic Nuclear Medicine" in the Department of Nuclear Medicine at AIIMS, New Delhi.

The proposal was approved.

Item No.14 Selection of Senior Resident at AIIMS, New Delhi.

Various options were discussed and the practice of holding interviews for selection of Senior Residents was discussed and debated upon. The various models were discussed [(a) The current process of selection should continue (80 Marks Written and 20 Marks Interview). (b) The division of marks between written and interview should be 50:50. (c) The selection should only be made on the basis of performance of candidate in written exam only. (d) The selection should be made by the Theory Marks (80 marks) Departmental Assessment (20 marks). (e) Any other method as suggested

by members of Dean's Committee]. Various members were of the opinion that the interview is an important part of the selection process and it should not be done away with. The members felt that the interview should be given more weightage and there should be a departmental committee for this interview.

It was decided that 60 marks should be given to theory and 40 marks for the departmental assessment. The members felt that candidate can qualify for departmental assessment only if he/she scores 50% in theory part.

- Item No.15** Proposal to change in Recruitment Rules for appointment to the post of Senior Resident in the department of Geriatric Medicine-regarding.

This matter was discussed and approved.

- Item No.16** Proposal to change in essential qualification for appointment to the post of Senior Demonstrator in the department of Biophysics-regarding.

Members felt that the proposal sent by the Department of Biophysics is not comprehensive. After detailed discussion, it was decided that HOD, Biophysics should send revised proposal.

- Item No.17** MD Geriatric Medicine Programme-eligibility for entrance to DM course-regarding.

The proposal was discussed and members of the Dean's Committee were of the unanimous view, that the specialty of Geriatric Medicine is a new specialty and there is hardly any trained manpower in the field. The MD course has been started to develop this manpower and this specialty needs to be consolidated further and various members were of the opinion that specialty of Geriatric Medicine should be allowed to grow. The students will have enough job opportunities and will be absorbed as Geriatric Medicine specialists in the country. So, it was decided that MD Geriatric Medicine should not be included as an eligibility criteria for entrance to various DM courses at AIIMS for now otherwise MD Geriatric Medicine pass out will be tempted to apply for superspecialties and the specialty will not be able to grow as much as is required.

- Item No.18** Change of Name "Department of Nuclear Medicine" should be renamed as "Department of Diagnostic and Therapeutic Nuclear Medicine" with formal notification for the purpose administrative requirement.

This matter was not taken up as this is an administrative matter and is under consideration for executive order.

- Item No.19** Proposal to review the existing guidelines for Institution of Award/Book Prize/Oration/Travel Grant/Fellowship etc. at the AIIMS, New Delhi.

Various guidelines were reviewed and approved as under:

- I** AWARDS/BOOK PRIZES/MEDALS
- II** ORATIONS
- III** TRAVEL GRANTS
- IV** VISITING PROFESSORSHIPS

I AWARDS/BOOK PRIZES/MEDALS

The Awards/Books Prizes/Medals at AIIMS can be started in the following categories.

- a) AIIMS Retired Faculty Members
- b) Non-AIIMS Individuals/organizations

AIIMS Retired Faculty Members

- A. In case of Award/Book Prizes/Medals in the name of AIIMS Retired Faculty member. AIIMS Faculty should have served more than 25 years as Faculty member at AIIMS with a minimum of 10 years as Professor and a minimum of 50 publications in Indexed journals.
- B. He/she should have made significant contributions in the areas of teaching, clinical work, research and infrastructure development of the concerned discipline/speciality.
1. The nomination can come from the concerned individual/family where a contribution of Rs. 5 lakh will be required and if the nomination comes from the Institute Administration then no contribution is required.
 2. The proposal will be evaluated by a committee constituted by Director. The Committee will comprise of Director, Dean (Acad.), Dean (Research), Sub-Dean (Acad.), Registrar, Concerned HOD and 2 Senior Professors as nominated by the Director.
 3. The proposal after evaluation by the committee will be ratified by the Staff Council.
 4. The awards/medals/book prize will have a fixed tenure of 10 years. Thereafter, in case original nominee/sponsor would like to extend the award for another 10 year period, it can be reviewed for further extension and the eligibility of the faculty member need not be reassessed.

Non-AIIMS Faculties (Outside AIIMS)

- A. In case of Award/Book Prizes/Medals in the name of individual/organizations (Non-AIIMS). Award can be proposed in the name of individuals or organizations having made significant contribution in the areas of teaching, clinical work, research and infrastructure development of (i) concerned discipline/specialty. (ii) Health care sciences.
- B. Award can be proposed in the name of individuals or organizations who have contributed significantly in the areas of teaching, clinical work, research and infrastructure development related to health care sciences.
1. The proposal by the concerned individual or organization should be submitted with full justification to the concerned disciplines or directly to the Director, AIIMS.
 2. The proposal submitted by the concerned individual or organization with full justification shall be evaluated by the Committee constituted by the Director, AIIMS.
 3. The Committee shall be comprising of Director, Dean (Acad.), Dean (Research), Sub-Dean (Acad.), Registrar, Concerned HOD and 2 Senior Professors to be nominated by the Director.
 4. The proposal after evaluation by the Staff Council and will be ratified by Academic Committee.
 5. Once approved in principle by the above said committee, to notify such an award, there should be contribution of Rs.10 lakh in case of individuals and Rs.20 lakhs in case of Organizations.
 6. This award/medal will be restricted for 10 years. Thereafter, In case original nominee/sponsor would like to extend the award for another 10 year period, it can be reviewed for further extension and the eligibility of the individuals or organizations need not be reassessed.

AIIMS Gold Medal

AIIMS Gold Medal in the concerned disciplines will be instituted for all postgraduate and post-doctoral courses (MD/MS/MDS/MHA/DM/M.Ch/all M.Sc courses) for exceptionally brilliant/meritorious candidates (With overall score more than 75%).

- A. It shall not be mandatory to give this Gold Medal every year.
- B. Exceptionally brilliant student of the respective courses shall be recommended.
- C. The Departments will recommend the name of the candidate on the basis of his/her overall performance including exist examination, research and publications,

presentations, clinical/laboratory work, communication skills and interpersonal relationship.

- D. For award of medal, the department will send the name of one/two candidates who have appeared in the final examination.

The candidate shall submit his/her research work/ publication/Conference presentations in the Dean's Office for evaluation.

The candidate/s will be called for the interview for final selection of award of gold medal before the committee under the Chairmanship of Dean and members would be Sub-Dean (Acad.), Registrar and 2 Senior Professors. The candidate will have to make a short presentation highlighting his credentials/achievements at the time of interview. The final recommendations will be made by the above Committee.

II ORATIONS

The orations can be started in the following categories:

- a) AIIMS Retired Faculty Members
- b) Non-AIIMS (Individuals/Organizations)

AIIMS Retired Faculty Members

In case of orations in the name of AIIMS retired faculty

- a) He/She should have served more than 25 years as Faculty member at AIIMS with a minimum of 10 years as Professor and a minimum of 50 publications in Indexed journals.
 - b) He/She should have made significant contributions in the areas of teaching, clinical work, research and infrastructure development of concerned discipline/specialty.
1. The nomination can come from the concerned individual/family where a contribution of Rs.15 lakh is required and if the nomination comes from the Institute Administration then no contribution is required.
 2. The proposal will be evaluated by a committee constituted by Director. The Committee will consist of Director, Dean (Acad.), Dean (Research), Sub-Dean (Acad.), Registrar, Concerned HOD and 2 Senior Professors to be nominated by the Director.
 3. The proposal after evaluation by the committee will be ratified by Staff Council.
 4. The oration will have a fixed tenure of 20 years. Thereafter, in case original nominee/sponsor would like to extend the award for another 20 year period, it can be reviewed for further extension and the eligibility of the individuals or organizations need not be reassessed.

Non-AIIMS Faculty (Outside AIIMS)

In case of orations in the name of Individuals/Organizations (Non AIIMS)

Individuals or Organizations should have made significant contribution in the areas of teaching, clinical work, research and infrastructure development of (i) concerned discipline/specialty. (ii) Health care sciences.

1. The proposal should be through the concerned individual or organization with full justification and evaluated by the Committee constituted by the Director, AIIMS.
2. The proposal should be sent to the concerned disciplines or directly to the Institute with full justification and evaluated by the Committee.
3. The Committee should be consist of Director, Dean (Acad.), Dean (Research), Sub-Dean (Acad.), Registrar, Concerned HOD and 2 Senior Professors to be nominated by the Director.
4. Once approved in principle by the above said committee, to notify such an award, there should be contribution of Rs.20 lakhs in case by individuals and 30 lakhs in case of organizations.
5. The proposal after evaluation by the committee will be ratified by Academic Committee and governing body.
6. This oration will be restricted for 20 years only and reviewed thereafter. Thereafter, in case original nominee/sponsor would like to extend the award for another 20 year period, it can be reviewed for further extension and the eligibility of the individuals or organizations need not be reassessed.

The general guidelines for orations are as follows:

1. New orations to be held at 2 years interval and for a maximum of 10 orations after which the oration will be reviewed.
2. Orator will be entitled for to and fro air fare in the economy class at actual and less than Air India/or maximum of Rs.1.00 lakh in Director General Civil Aviation (DGCA) approved Airlines for foreign orator.
3. Honorarium of Rs.50,000/- per oration, Certificate and an Institute plaque.
4. Financial Implications related to Orations shall be met from the pooled Interest of the seed amount deposited in fixed deposit scheme for all orations.
5. Local accommodation and local hospitality including transport will be provided by the Institute.
6. Any new oration instituted will be preferably linked with academic activity (workshop, CME, Conferences etc. of the department concerned) and will be delivered during such events.
7. All existing orations may also be linked with academic activity of the department held at AIIMS only and the tenure of these orations also to be reviewed periodically by the Dean.

III TRAVEL GRANTS

The travel grants can be started in the following categories:

- a) AIIMS Retired Faculty Members
- b) Non-AIIMS (Individuals/Organizations)

AIIMS Retired Faculty Members

In case travel grant in the name of AIIMS retired faculty

- a. He/She should have served more than 25 years as Faculty member at AIIMS with a minimum of 10 years as Professor and a minimum of 50 publications in Indexed journals.
- b. He/She should have made significant contributions in the areas of teaching, clinical work, research and infrastructure development of concerned discipline/specialty.
 1. The nomination can come from the concerned individual/family where a contribution of Rs.5.00 lakh is required and if the nomination comes from the Institute Administration then no contribution is required.
 2. The proposal will be evaluated by a committee constituted by Director. The Committee will consist of Director, Dean (Acad.), Dean (Research), Sub-Dean (Acad.), Registrar, Concerned HOD and 2 Senior Professors to be nominated by the Director.
 3. The proposal after evaluation by the committee will be ratified by Staff Council.
 4. The travel grants will have a fixed tenure of 10 years. Thereafter, In case original nominee/sponsor would like to extend the award for another 10 year period, it can be reviewed for further extension and the eligibility of the individuals or organizations need not be reassessed.

Non-AIIMS Faculty(Outside AIIMS)

In case of travel grant in the name of Individuals/Organizations (Non AIIMS):

Individuals or Organizations should have made significant contribution in the areas of teaching, clinical work, research and infrastructure development of (i) concerned discipline/specialty. (ii) Health care sciences.

1. The proposal should be through the concerned individual or organization with full justification and evaluated by the Committee constituted by the Director, AIIMS.
2. The proposal should be sent to the concerned disciplines or directly to the Institute with full justification and evaluated by the Committee.
3. The Committee should be consist of Director, Dean (Acad.), Dean (Research), Sub-Dean (Acad.), Registrar, Concerned HOD and 2 Senior Professors to be nominated by the Director.
4. Once approved in principle by the above said committee, to notify such an award, there should be contribution of Rs.10.00 lakhs by individuals/Organizations.

5. The proposal after evaluation by the committee will be ratified by Academic Committee and Governing Body.
6. Financial Implications related to Orations shall be met from the pooled Interest of the seed amount deposited in fixed deposit scheme for all Travel Grants.
7. This travel grants will be restricted for 10 years only. Thereafter, In case original nominee/sponsor would like to extend the award for another 10 year period, it can be reviewed for further extension and the eligibility of the individuals or organizations need not be reassessed.

The general guidelines for Travel Grant are as follows:

1. The travel grants will be instituted for Junior Residents/Senior Residents and Ph.D scholars who has been working at AIIMS for more than one year
2. The travel grants will be given for oral paper presentation in National/International Conferences.
3. The Presentation should be related to research conducted by him/her at AIIMS.
4. The application should be duly forwarded by the Head of the Department/Chief of the Centre.
5. The candidates have to apply to Dean for the Travel Grants in the month of April/May and it would be decided by the Dean on the basis of the research work being presented.
6. The travel grants would be for a maximum of Rs.30,000/- towards travel/accommodation expenses or as per actual journey whichever is less.

IV VISITING PROFESSORSHIP

It was felt that many Universities and Institutions have Visiting Professorship for its faculty which are prestigious in nature. The Committee Members felt that by stating this program it will give an opportunity to the faculty to go outside and serve as ambassadors and also bring ideas and new techniques from outside. This Visiting Professorships should be given to limited number of people in a year may be 2 each from basic and clinical discipline.

The applications with detailed project/proposal with full justification and bio-data should be invited from faculty members once in a year and a committee comprising of Director, Secretary Health, Dean (Acad.) Dean (Research) two senior Professors, and Sub-Dean (Acad.)-Member Secretary will select the candidate for this prestigious honour.

The visiting professorship can be started in the following categories:

AIIMS Faculty going outside AIIMS

Non-AIIMS Faculty (National/International faculty visiting AIIMS)

AIIMS Faculty

1. The fellowship should be granted for visiting any institution in India or abroad.
2. The duration of the fellowship shall be 2-4 weeks with special leaves due and if not due than other leave due to him/her will be deducted. Rs.50,000/- will be paid for travel expenses or actual as per Air India airfare within India and upto Rs.1.00 lakh for abroad on the same pattern.

In case, AIIMS Faculty is invited as Visiting Professor with full sponsorship by any other University/Institution (in India or abroad), the permission will be granted by AIIMS with special leave due and if not due than other leave due to him/her.

Non-AIIMS Faculty (National/International faculty visiting AIIMS)

1. Those candidates who are holding academic positions in any scientific research institution in India or abroad will be considered.
2. The duration of visiting professorship will be of 1-4 week.
3. The request should be from his/her concerned HOD by the Dean and Director.

The visiting Professor shall be provided Dearness Allowances (DA) to meet the expenses of accommodation, daily meals and local travel as per rules of Govt of India.

Institute accommodation at AIIMS Guest House can be provided on request subject to availability.

At the end of term of visiting professorship the candidate will be given an Institute plaque and certificate for the same.

The visiting Professor can be involved only in the academic activities of the Department and no patient care activity will be allowed. In case he wants hands on work HOD will specifically recommend the role of the visiting Professor and approval of Director for the same will be required. In case of foreign graduates due permission of MCI/DCI may be taken if he is involved in patient care activities.

Visiting Professorship shall also be permitted in case department is able to generate its own funds or in case of self sponsorship.

Item No.20 Proposal for creation of New Department of Plastic, Reconstructive and Burn Surgery at AIIMS, New Delhi.

This matter was discussed and all members were of the unanimous opinion that this specialty is definitely required at AIIMS. The existing status of various facilities i.e. beds, operation time, faculty etc. available for this specialty were reviewed. The Committee also took into account the facilities being developed at JPNA Trauma Centre for this specialty and also the sanctioned position of new faculty for this specialty at JPNA Trauma Centre.

The Dean's Committee also agreed with the opinion of Expert Committee that Burns Unit should be an integral part of this department.

The Committee felt that the proposal should include atleast two posts of Professors of Plastic, Reconstructive and Burn Surgery.

It was recommended that a separate Department of Plastic, Reconstructive and Burns Surgery should be created on immediate basis with current facilities and till such time the approved manpower, space infrastructure are developed the present working arrangement of Faculty and Residents should continue within the Department of Surgery and Trauma Centre and a separate Division of Plastic, Reconstructive and Burn Surgery should be notified.

Item No.21 Proposal for use of unspent money from Conferences/Symposium/Workshop at AIIMS, New Delhi.

This matter was taken up and various members felt that if 50% of the amount of unspent money is to be deposited at AIIMS, no National Society would give any Conference to be organized by AIIMS Faculty. It was decided that point no.1 and 3 of the proposal should be retained and point no.2 should be deleted.

It was also decided that instead of 50%, 25% of the unspent money shall be deposited with the Institute Benevolent Fund. Further it was decided that clause regarding submission of audited account should be modified as: "It is preferable to submit the audited account within a period of 3 months but not later than 6 months".

Item No.22 Revised proposal to start DM in Infectious Diseases in the Department of Medicine, AIIMS, New Delhi.

This proposal was discussed and Prof. S.K. Sharma, HOD, Medicine was requested to excuse himself from the Dean's Committee meeting to prevent conflict of interest and promote dispassionate discussions on the proposal. The Sub-Dean (Acad.) explained the progress made in this proposal so far and he also read out the letters written by Prof. S.K. Sharma, HOD, Medicine, Prof. Samantaray, HOD, Microbiology on the issue.

All members felt that these communications should also be considered as part of proposal submitted to Dean's Committee. The matter was discussed in detail and various members expressed their view points on the start of this course. Various options were discussed.

Members felt that this course needs to be started at AIIMS and the Department of Microbiology should not be seen as stumbling block in the start of this course. The Committee members also opined that individual interest should not come before the overall interest of the Institute. Finally it was decided that this course should be named as DM Infectious Diseases which can have two streams of students. Students coming with MD Medicine or MD Pediatrics Degree can be given degree of DM in Infectious Diseases (Clinical). The students coming with MD Microbiology can be given the degree of DM Infectious Diseases (Laboratory) as is the case in the specialty of Hematology.

For DM Infectious Diseases (Clinical) student rotation should include two years in Medicine plus one year in Microbiology. The two years in Medicine should also include at least 2-3 months rotation in Community Medicine and other areas as has been proposed by the Expert Committee constituted under the Chairmanship of Prof. S.K. Kabra. These students will spend a minimum one year in Microbiology and out of this one year, the students are required to be trained in various research aspects of Infectious Diseases and Basic Microbiology. The students coming from MD Microbiology background will have two years posting in Microbiology and one year posting in Medicine. The Department of Medicine should submit a proposal for DM in Infectious Diseases (Clinical) and Department of Microbiology should submit a proposal for DM Infectious Diseases (Lab) so that these two separate programs can be taken up in the next Staff Council Meeting. The Committee Members also felt that these students should also be sent to various other hospitals in Delhi or anywhere in India to acquire specialized training in Microbiology both clinical as well as laboratory. The Deans Committee also felt that the examination should also include a Microbiologist in the DM Infections Diseases (Clinical) Examinations and vice-versa i.e. a Physician in the DM Infectious Diseases (Laboratory) Examinations.

Item No.23 Any Other Item with Permission of the Chair

Online counseling for various courses running at AIIMS i.e. MBBS/B.Sc (Hons.) Nursing/Paramedical Courses/MD/MS/MDS.

It was discussed and approved.

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

MOST URGENT / TIME-BOUND

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

ACADEMIC SECTION-II

No.F.5-1/2014-Acad.II

Ansari Nagar, New Delhi-110029

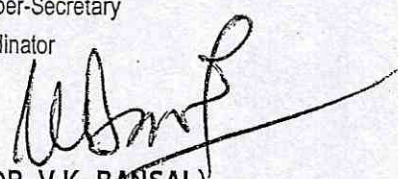
Dated the: 02.03.2015

MEMORANDUM

Subject: Minutes of the Dean's Committee Meeting held on 09.02.2015 at 3.30 PM in the Dean's Committee Room, AIIMS.

A copy of the minutes of Minutes of the Dean's Committee Meeting held on 09.02.2015 is forwarded to all the following members of the Dean's Committee for their kind information please.

1. Dean (Academics)	Chairman
2. Dean (Research)	Member
3. Professor-in-Charge (Exams.)	Member
4. Sub-Dean (Exams.)	Member
5. Sub-Dean (Research)	Member
6. Dr. Balram Airan, Chief, CT Centre	Member
7. Dr. S.K. Sharma, HOD, Medicine	Member
8. Dr. Anurag Srivastava, HOD, Surgery	Member
9. Dr. Rashmi Mathur, HOD, Physiology	Member
10. Dr. Alka Kriplani, HOD, Obst. & Gynae.	Member
11. Dr. Randeep Guleria, HOD, Pulmonary Medicine	Member
12. Dr. O.P. Kharbanda, Professor, C.D.E.R,	Member
13. Dr. Atul Kumar, Professor, Dr. R.P. Centre	Member
14. Dr. S. Rajeshwari, Professor, Anaesthesiology	Member
15. Dr. M.V. Padma, Professor, Neurology	Member
16. Dr. Rajesh Sagar, Professor, Psychiatry	Member
17. Dr. Nitish Naik, Professor, Cardiology	Member
18. Dr. Shah Alam Khan, Addl. Professor, Orthopaedics	Member
19. Dr. Sanjeev Bhoi, Addl. Professor, Medicine (TC)	Member
20. Sub-Dean (Acad.)	Member-Secretary
21. Registrar, AIIMS	Coordinator


(DR. V.K. BANSAL)

MEMBER-SECRETARY (Dean's Committee)

Distribution:-

- PS to Director, AIIMS for kind information please.
- Chairperson &
- All members of the Dean's Committee, AIIMS.

MINUTES OF THE DEAN'S COMMITTEE MEETING HELD ON 9. 2. 2015 AT 3.30 PM
IN THE DEAN'S COMMITTEE ROOM AT AIIMS, NEW DELHI

The following members were present:-

- | | |
|------------------------------------------------------------------------|----------|
| 1. Dr. P. K. Julka
Dean (Academic) | Chairman |
| 2. Dr. S. Datta Gupta
Professor – In-Charge
Examination Section | Member |
| 3. Dr. Nand Kumar
Sub-Dean (Exam.) | Member |
| 4. Dr. Pramod Garg
Sub-Dean (Research) | Member |
| 5. Dr. Balram Airan
Chief, CT Centre | Member |
| 6. Dr. Rashmi Mathur
HOD, Physiology | Member |
| 7. Dr. Randeep Guleria
HOD, Pulmonary Medicine &
Sleep Disorders | Member |
| 8. Dr. Atul Kumar
Professor
Dr. R. P. Centre | Member |
| 9. Dr. S. Rajeshwari
Professor, Anaesthesiology | Member |
| 10. Dr. M. V. Padma
Professor,
Dept. of Neurology | Member |
| 11. Dr. Rajesh Sagar
Professor of Psychiatry | Member |
| 12. Dr. Nitish Naik
Professor of Cardiology | Member |
| 13. Dr. Shah Alam Khan
Additional Professor of Orthopaedics | Member |

14. Dr. Sanjeev Bhoi Additional Professor Medicine (TC)	Member
15. Dr. V. K. Bansal Sub-Dean (Acad.)	Member-Secretary
16. Dr. Sanjeev Lalwani Registrar, AIIMS	Co-ordinator

The following members could not attend the meeting

1. Dr. S. K. Acharya,
Dean (Research)
2. Dr. S. K. Sharma
Prof. & Head, Department of Medicine
3. Dr. Anurag Srivastava
Prof. & Head, Department of Surgery
4. Dr. Alka Kriplani
Prof. & Head, Obst. & Gynae
5. Dr. O. P. Kharbanda
Professor, C.D.E.R.

At the outset, the Dean (Academic), AIIMS welcomed all the members of the Dean's Committee.

The Dean's Committee agenda were discussed item wise and following decisions were made:

Item No.1 To confirm the minutes of the Dean's committee Meeting held on 11. 9. 2014 & 15. 9. 2014.

The minutes of the Dean's Committee held on 11. 9. 2014 & 15. 9. 2014 were confirmed.

Item No. 2 Action taken on the minutes of the Dean's committee meeting held on 11. 9. 2014 at 3. 00 P.M. in Dr. Ramalingaswami Board Room and 15. 9. 2014 at 4. 30 P.M. in Dean's Committee Room.

Noted



**Item No.3 Modification and up-gradation of department of Anaesthesiology as
"Department of Anaesthesia and Intensive Care"**

Dr. Shah Alam Khan raised that there is no change of the title of the degree to be awarded to the post-graduate students.

Prof. Balram Airan felt that the title of degree should also be changed. It was discussed that whether it is only a change in the name of Department or the name of degree will also be changed.

It was pointed out that the proposal is only for change in the name of department and the title of degree will remain same. The change in the name of Department of Anaesthesiology to "Department of Anaesthesia and Intensive Care" was approved.

Approved

Item No.4 Review of Internal Assessment Scheme of Biochemistry

The issue was deliberated upon by the members and the members of unanimous opinion that there should be uniform pattern in the pre-clinical and para-clinical subject regarding the marks distribution, role of internal assessment and the marks of viva-voce in the final professional examination. It was also decided that a committee of HOD/faculty members the pre and para clinical department shall be constituted to finalize the issue and recommend appropriate mark distribution for the 1st and 2nd professional examination.

Item No.5 To consider the proposal regarding revision of Institute Fellowship money to the Ph.D students at AIIMS.

The committee members were of the unanimous opinion that the fellowship grant should be enhanced to the tune of any other government institutions as proposed along with HRA. However, it was unanimously approved that the Institute



Fellowship should not be given to the students at the time of registration as Ph.D students. Such a fellowship should be provided to the students as a stop gap arrangement for the period of six months, maximum extendable upto 12 months in no circumstances. This fellowship should not be extended for more than 12 months. This fellowship should be available to the Ph.D students on specific recommendations of Chief Guide and only in case not of termination of the project fund/sponsorship in time between the duration of the candidate pursuing Ph.D course at AIIMS. The committee members were of the view that there are significant financial implications. Hence, it can not be given retrospectively from 1st October, 2014 as requested by SYS.

Further, the institute fellowship should be released on six monthly basis only and linked to the submission of Doctoral Committee report and in no circumstances, it should be given to the candidates after submission of thesis. The guidelines for admission of Ph.D courses as revised shall be the reference in this regard.

Item No.6 **Proposal to review the existing guidelines for Institution of Award/Book Prize/Oration/Travel Grant/Fellowship etc. at AIIMS, New Delhi.**

It was unanimously approved.

It was suggested that the number of visiting professorship should be one per year per department in case the funds are to be provided by the Institute. The name of visiting fellow should be decided by the faculty members of the department by consensus or by at least 50 per cent of the faculty of the department.

It was suggested that HOD should ensure the presence of visiting fellow in the department during the period of visiting professorship. It was also decided that the per diem expenditure given to the visiting professor shall be at par with the entitlement of Group "A" officers as provided by the Examination Section. It was also suggested that the Indian graduates who are invited as visiting professor should have valid MCI registration.



Item No.7 To review the existing guidelines for conferment of Emeritus Professorship at AIIMS, New Delhi.

Dr. V. K. Bansal, Sub-Dean (Acad.) apprised the committee members about the comments of Academic Committee and the minutes of the Sub-Committee in this regard and the proposal was approved without any significant modification.

Item No.8 Proposal to start M.Sc. in Reproductive Biology, AIIMS.

The proposal was approved with minor modifications that the essential eligibility criteria be B. Sc degree in any of the discipline related to Biology or allied to Biology.

Item No.9 Proposal to start M.Ch. Course in Plastic and Reconstructive Surgery at JPNATC, AIIMS, New Delhi.

In view of the justification submitted by the department and as recommended by the sub-committee, it was unanimously felt by the committee members that such course is very much needed at AIIMS.

Approved

Item 10. Proposal to start fellowship in Maternal Fetal Medicine (MFM) in the department of Obstetrics & Gynaecology.

In view of the justification submitted by the department and as recommended by the sub-committee, it was unanimously felt by the committee members that such course is very much needed at AIIMS.

Approved


Item 11. Proposal for creation of additional 12 posts of Senior Resident (DM) for department of Pulmonary Medicine & Sleep disorders, AIIMS, New Delhi

The proposal was approved with the condition that augmentation in strength of Senior Resident (DM) should be done in phased manner.

Item 12. Proposal for creation of additional posts of Senior Resident (DM) for Department of Medical Oncology, AIIMS, New Delhi.

The proposal was approved with the condition that augmentation in strength of Senior Resident should be done in phased manner.

Approved



5/10

- Item 13. Proposal to start "DM course in Onco-Anesthesia" at Dr. BRA, IRCH, AIIMS, New Delhi.

The matter was debated among the committee members. Dr. Sanjeev Bhoi and Dr. S. Rajeshwari appreciated the proposal. Dr. Balram Airan and Dr. Shah Alam Khan raised apprehension about the training of students of two courses running simultaneously. However, Dr. V. K. Bansal suggested that the two courses are related to different levels of training. Hence, there are no chances of overlapping and with the new cancer centres coming up as approved by Government of India, such a course is very much needed to have the specialized manpower as the workforce. Dr. Sushma Bhatnagar, Prof. & Head, Anaesthesiology, DR.BRAIRCH was also called and she assured that the department has taken care of the training of both MD and DM students with the existing faculty members.

The matter was approved.

- Item 14. Framing of Guidelines regarding maximum number of attempts to be made available to DM/M.Ch. students for qualifying final professional examination.

The matter was discussed in detail. Dr. Shah Alam Khan informed that in few central universities, it is the rule that the candidate has to clear the examination within 7 years of submission of thesis. On further deliberation by the committee members, it was decided that the students of MD/MS/DM/M.Ch should be allowed maximum 4 attempts to clear the final examination within the period of two years only. In case of exceptional circumstances, the committee under the Chairmanship of Dean (Academic) shall give permission to avail one more attempts.



Item 16. Ph.D Reforms

The Ph.D Reforms were discussed in detail and members appreciated the efforts of the sub-committee. Dr. Chitra Sarkar/Dr. Sandeep Aggarwala apprised the members about the background of Ph.D Reforms and explained the previous changes made in the existing rules.

Dr. Pramod Garg and Dr. S. Datta Gupta suggested that the eligibility criteria as proposed for non-medical person should mention only- eligibility as per requirement of the project and therefore, it was decided that while seeking project details from the department, eligibility criteria/qualification for the candidate to be suitable for project work should be mentioned by the respective department. It was felt that the Chief Guide should have sufficient expertise in the area while dealing with non-medical areas.

Dr. Chitra Sarkar suggested to include ICMR-SRF to be included in eligibility for Stage-I exam and the same was accepted.

Dr. S. Datta Gupta suggested that the candidate should submit the soft copy of thesis in CD for further procession by examination section and the same was approved. The proposal was approved with above modifications.

Item 16. Proposal for starting one year fellowship in Clinical Research Methodology and Evidence Based Medicine.

Dr. Kameshwar Prasad clarified the method of selection for this fellowship course.

The above matter was approved by the committee unanimously



- Item 17. **Proposal for formulation of career development training programme for faculty of AIIMS.**

The matter was discussed in detail. Dr. Pramod Garg suggested that the institute should provide sustenance allowance to such candidates at par with other government institutions like DBT, ICMR. However, 5 to 10 faculty members should only be allowed per year. It was also decided that the specific proposals shall be invited from the individual faculty members and the same should be approved by committee under the Chairmanship of Director, AIIMS to select 5 faculty members every year for this program. The proposal was approved with the recommendation that faculty members would be entitled to per diem reimbursement on the pattern of ICMR, international fellowship for senior and junior scientists. The faculty members below 50 years of age will be entitled to a monthly 3000 US\$ per month and senior faculty above 50 years of age will be entitled to per diem expenditure of 200 US\$ per day.

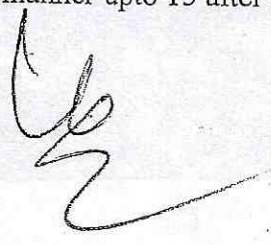
- Item 18. **Proposal to re-designated MHA for Medical Graduates to 3 years MD in Hospital Administration and increase the duration of MHA Course for non medical graduates to 3 years.**

The proposal was discussed by the committee members. Dr. Siddharth Satpathy apprised the members about the problems faced by AIIMS post-graduate students of hospital administration, while appearing in an interview for jobs in other institutions because of the nomenclature and duration of degree.

He further apprised that there is no admission in non-medical MHA courses since 1978. The committee members were of the view that such courses should be scrapped. **The proposal was approved unanimously.**

- Item 19. **Proposal for increase in M.Sc. (Nuclear Medicine Technology) seats from the existing 6 to 15 numbers per year in Nuclear Medicine department at AIIMS, New Delhi.**

It was decided that the no. of seats can be increased to maximum number upto 10 and be augmented further in phased manner upto 15 after 5 years of this increase.



8/10

- Item 20. Changing the name of Department of Neuroanaesthesia to "Department of Neuroanaesthesiology and Critical Care".

In view of the justification submitted by the department, the committee members unanimously approved the proposal.

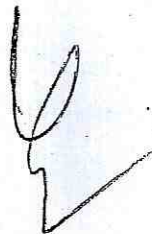
- Item 21. To consider the proposal for creation of additional 6 posts of Senior Resident (DM) in the Department of Neuroanaesthesiology.

In view of the justification submitted by the department, the committee members unanimously approved the proposal.

- Item 22. Proposal for creation of 10 additional posts of Senior Residents for the Department of Obstetrics and Gynecology.

In view of the justification submitted by the department, the committee members unanimously approved the proposal.

The meeting ended with a vote of thanks.



ALL INDIA INSTITUTE OF MEDICAL SCIENCES

ACADEMIC SECTION-II

No.F.5-1/2014-Acad.II

Ansari Nagar, New Delhi-110029

Dated the: 1ST May, 2015

MEMORANDUM

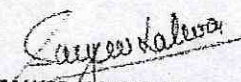
Subject: Minutes of the Dean's Committee Meeting held on 27.04.2015 at 3.30 PM in Dr. Ramalingaswami Board Room, AIIMS.

A copy of the approved minutes of Minutes of the Dean's Committee Meeting held on 27.04.2015 is forwarded to all the following members of the Dean's Committee for their kind information please.

1. Dean (Academics)	Chairman
2. Dean (Research)	Member
3. Professor-in-Charge (Exams.)	Member
4. Sub-Dean (Exams.)	Member
5. Sub-Dean (Research)	Member
6. Dr. S.K. Sharma, HOD, Medicine	Member
7. Dr. Anurag Srivastava, HOD, Surgery	Member
8. Dr. Rashmi Mathur, HOD, Physiology	Member
9. Dr. Alka Kriplani, HOD, Obst. & Gynae.	Member
10. Dr. Randeep Guleria, HOD, Pulmonary Medicine	Member
11. Dr. O.P. Kharbanda, Professor, C.D.E.R,	Member
12. Dr. Atul Kumar, Professor, Dr. R.P. Centre	Member
13. Dr. S. Rajeshwari, Professor, Anaesthesiology	Member
14. Dr. M.V. Padma, Professor, Neurology	Member
15. Dr. Rajesh Sagar, Professor, Psychiatry	Member
16. Dr. Nitish Naik, Professor, Cardiology	Member
17. Dr. Shah Alam Khan, Addl. Professor, Orthopaedics	Member
18. Dr. Sanjeev Bhoi, Addl. Professor, Medicine (TC)	Member
19. Sub-Dean (Acad.)	Member-Secretary
20. Registrar, AIIMS	Coordinator

Distribution:-

- PS to Director, AIIMS for kind information please. Chairperson &
- All members of the Dean's Committee, AIIMS.


(DR. SANJEEV LALWANI)
REGISTRAR

MINUTES OF THE DEAN'S COMMITTEE HELD ON 27.04.15 AT 4.00 PM IN RAMALINGASWAMI BOARD ROOM, AIIMS, NEW DELHI.

Following members of the Dean's Committee attended the meeting:

1. Dr PK Julka
2. Dr Balram Airon
3. Dr Rashmi Mathur
4. Dr SK Acharya
5. Dr S Rajeshwari
6. Dr MV Padma
7. Dr Rajesh Sagar
8. Dr S Datta Gupta
9. Dr Pramod Garg
10. Dr Ashok Jaryal
11. Dr Shah Alam Khan
12. Dr VK Bansal
13. Dr Sanjeev Lalwani

ITEM NO 1: To confirm the minutes of the Dean's Committee meeting held on 09.02.2015 at 3.30 PM in Dean's Committee Room, AIIMS.

Approved

ITEM NO 2: Action Taken on the minutes of the Dean's Committee meeting held on 09.02.2015 at 3.30 PM in Dean's Committee Room, AIIMS.

Noted

ITEM NO 3: Proposal for increase in 4 seats of MD (Dermatology & Venereology)

Approved

ITEM NO-4: Proposal for creation of 22 posts of Senior Resident (Clinical) for the Department of CRHSP, Ballabgarh.

The proposal was discussed at length and it was unanimously felt by the members that considering the clinical workload and services provided, there is a need to augment and strengthen the manpower at CRHSP Ballabgarh. Dr Balram Airon and Dr MV Padma were of the opinion that since the required strength of senior residents is to be posted with the main departments and the SR will be posted on rotation basis to CRHSP it will be necessary to get concurrence from the HOD's of respective disciplines in which the approval of the post of SR's have been sought. Dr Balram Airon further suggested that the Junior Resident (PG) of various disciplines should also be posted to CRHSP Ballabgarh and this posting shall be providing them a very good learning experience. Dr S Datta Gupta inquired about the hostel facility at CRHSP. Dr Puneet Mishra who attended the meeting as representative of CRHSP informed the members about the hostel facility and new construction of hostels at CRHSP.

It was decided that the Faculty-in-charge CRHSP should discuss the matter with HODs of all related disciplines and a proposal with the concurrence of respective HODs' should be submitted for further consideration by Dean's Committee.

ITEM NO.5: To Consider the proposal for creation of 6 MD seats and 8 Senior Resident (DM/M.Ch) in the department of Pediatrics at AIIMS, New Delhi.

Approved

ITEM NO.6: Proposal regarding to frame the guidelines for norms of the seats/posts of Junior Resident (MD/MS/MDS/MHA) and Senior Resident (DM/M.Ch) and Senior Resident (Non-DM/M.Ch.) in the various department at AIIMS, New Delhi.

The Dean's Committee appreciated the efforts of the Sub-Committee under the Chairmanship of Prof.V.K.Paul for drafting these guidelines.

The guidelines regarding the seats/posts of JR/SR (DM M.Ch and Non DM M.Ch) were discussed and approved with following modifications.

- a. The recommended guidelines for Department of Anaesthesia should be 1.5 SR for one OT instead of the proposed 1 SR per OT.
- b. To start the new course (MD/MS/M.Ch/ DM etc) at least three faculty members should be available in the department.
- c. The training provided by the department should be evaluated on regular basis. To evaluate the standard of training department should get feedback from the students.
- d. For the creation of new Posts of SR and JRs 1 ICU bed should be treated as equal to 3 general ward beds and 1 HDU bed should be considered as equal to 2 general ward beds.

ITEM NO.7: Guidelines for conducting Clinical Combined Round/Clinical Grand Round/Clinico-Pathological-Conference (CCR/CGR/CPC/CPC) by various departments.

1. The matter was discussed and all members of the Dean's Committee felt that definitely there is a need to improve the CCR/CGR presentations and also improve the attendance in these programs which is very low. It was suggested by various members that to improve the quality of presentations these can be made competitive. A Committee of judges can be nominated by the Dean to grade these presentations and presentations judged best should be given awards during the Institute Day/Convocation celebrations. The Sub-Dean (A) was requested to frame various criteria according to which these presentations would be graded. The following general guidelines were proposed.
2. The topic of CGR should reflect the area of research /clinical work undertaken in a particular field and theory/book knowledge should be avoided in presentations.
 - i. CCR should be preferably presented by Academic JR's and SR's and one faculty should be the moderator.
 - ii. The CGR should be multidisciplinary and presentation should preferably be made by the faculty.
 - iii. CCR should be presented by JR (Acad), SR should present Review of literature and faculty should be the moderator.
 - iv. The topic of presentation should be submitted to the Dean's Office at least one week prior to date of presentation.
 - v. The Photographs of departmental faculty or presenter should be avoided.
 - vi. The topic/Case of presentation should be of general interest, unique which conveys some message.
 - vii. The topics involving multiple disciplines should be preferred.
 - viii. The presentation should include background, review of literature, and case details with relevant photographs, video, laboratory or radiological investigations, discussion and conclusion/summary.
 - ix. The presentation should be completed within stipulated time period and shall include a minimum of 5-8 minutes for discussion.

ITEM NO.8: Review of Internal Assessment Scheme of Biochemistry.

Status quo to be maintained.

ITEM NO.9: Proposal to increase the upper age limit from existing 35 years to 40 years or above for DM/M.Ch entrance examination at AIIMS, New Delhi.

The matter was discussed and it was observed that all major educational institutions have the same cut off for age and there is no justification for increasing the age limit. The committee members were of the unanimous opinion that status quo should be maintained.

ITEM NO.10: Permission to have overseas examiners for examination in Paediatric Surgery.

The matter was discussed and various merits and demerits of the proposal was discussed. Various members felt that although the examiners from overseas would give wider exposure to our candidates but the overseas examiners may not be well versed with the current Indian scenario and the prevalent treatment practices as per the local situation. Prof. D.K. Gupta was also called in and requested to explain the rationale behind the proposal. Prof. Gupta explained that in smaller specialties there is a shortage of senior faculty who can be called as examiners and year after year same examiners have to be called. Prof. Gupta explained that this will open our candidates to more external review and would be advantageous in terms of the examination system becoming more robust. The Dean's Committee members felt that although there is a merit in the proposal submitted by Prof. D.K. Gupta but this proposal requires in depth deliberation and since it's a policy decision it needs to be taken up in the Staff Council and Academic Committee before finalizing.

ITEM NO.11: Skill development programme for faculty members.

Approved

ITEM NO.12: Proposed guidelines for career development training programme for faculty members at Institutions outside AIIMS (within country or abroad).

The proposal was discussed and approved with the following modifications:

1. Only 5 faculty members will be permitted per year.
2. In case of training at centre outside India, the training should be clubbed with sanctioned travel expenses related to attending international conference for the year.

ITEM NO.13: Proposal to start DM Course in "Paediatric Cardiology" in the department of Cardiology, AIIMS, New Delhi.

The proposal submitted by Prof. Anita Saxena regarding start of DM Paediatric (Cardiology) at AIIMS within the Department of Cardiology was discussed. Sub-Dean (Acad) read the email sent by Dr.V.K.Bahl professor and Head, Department of Cardiology wherein it was said that the Course of DM (Paediatric Cardiology) should be started by creation of separate department of Paediatric Cardiology.

Dr.Anita Saxena was called in to explain the rationale behind the start of the course. Dr. V.K. Bahl had not come. Dr. Anita Saxena felt that this course should first start within the department of Cardiology as adult Cardiology would be an important part of their training. The facilities need not be duplicated.

The members of Dean's Committee felt that the DM course in Pediatric Cardiology should be started immediately within the department of Cardiology and if felt necessary in future separate department can be created.

ITEM NO.14: To consider the recommendation of the Committee constituted by the Director on the issue of Ph.D Reforms.

The recommendations of the Committee on the issue of Ph.D reforms at AIIMS were discussed point wise and approved with following modifications.

1. The question bank should be developed by the examination section with the help of faculty of the department and other independent sources.
2. The aptitude test should not include English.

ITEM NO.15: Rules and Regulation for B.Sc. (Hons.) Ophthalmology Course.

Withdrawn as proposal was not ready for discussion.

The following items were taken up as table Agenda after permission of chair.

ITEM NO.16: Proposal for changing the date of MBBS Entrance examination from 2016 onwards

The proposal for changing the date of MBBS Entrance examination from 2016 onwards was discussed. The Prof. In-Charge Examination explained the rationale behind the proposed change. The committee members unanimously approved the change of date of MBBS entrance examination from June 1 to last Sunday of May every year.

ITEM NO.17: Proposal regarding increasing 6 DM seats for department of Gastroenterology

Prof. S.K. Acharya Dean (Res) and HOD, Gastroenterology requested the Dean's Committee to consider the proposal regarding increasing 6 DM seats for department of Gastroenterology. He said the workload of the Department has increased tremendously over the years without any increase in manpower. The department performs more than 100 endoscopy procedure everyday and caters to more than 200 patients/day in the OPD. There is a tremendous scope for training of more DM Residents. The proposal to increase 6 seats in DM GE i.e. one seat in every batch for next 3 years was approved.

The meeting ended with a vote of thanks.

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

ACADEMIC SECTION-II

No.F.5-1/2014-Acad.II

Ansari Nagar, New Delhi-110029

Dated the: 16.08.2015

MEMORANDUM

Subject: Minutes of the Dean's Committee Meeting held on 10.08.2015 at 3.30 PM in Dr. Ramalingaswami Board Room, AIIMS.

A copy of the approved minutes of Minutes of the Dean's Committee Meeting held on 10.08.2015 is forwarded to all the following members of the Dean's Committee for their kind information please.

1. Dean (Academics)	Chairman
2. Dean (Research)	Member
3. Professor-in-Charge (Exams.)	Member
4. Sub-Dean (Exams.)	Member
5. Sub-Dean (Research)	Member
6. Dr. S.K. Sharma, HOD, Medicine	Member
7. Dr. Anurag Srivastava, HOD, Surgery	Member
8. Dr. Rashmi Mathur, HOD, Physiology	Member
9. Dr. Alka Kriplani, HOD, Obst. & Gynae.	Member
10. Dr. Randeep Guléria, HOD, Pulmonary Medicine	Member
11. Dr. O.P. Kharbanda, Professor, C.D.E.R	Member
12. Dr. Atul Kumar, Professor, Dr. R.P. Centre	Member
13. Dr. S. Rajeshwari, Professor, Anaesthesiology	Member
14. Dr. M.V. Padma, Professor, Neurology	Member
15. Dr. Rajesh Sagar, Professor, Psychiatry	Member
16. Dr. Nitish Naik, Professor, Cardiology	Member
17. Dr. Shah Alam Khan, Addl. Professor, Orthopaedics	Member
18. Dr. Sanjeev Bhoi, Addl. Professor, Medicine (TC)	Member
19. Sub-Dean (Acad.)	Member-Secretary
20. Registrar, AIIMS	Coordinator

Distribution:-

- PS to Director, AIIMS for kind information please. Chairperson &
- All members of the Dean's Committee, AIIMS.

Sanjeev Lalwani
(DR. SANJEEV LALWANI)
REGISTRAR

MINUTES OF THE DEAN'S COMMITTEE MEETING HELD ON 10.08.2015 AT 3.00 PM. IN DR.
RAMALINGASWAMI BOARD ROOM, AIIMS, NEW DELHI.

Following members of the Dean's Committee attended the meeting:

1. Dean (Academic)	Chairman
2. Professor-in-Charge (Exams.)	Member
3. Sub-Dean (Exams.)	Member
4. Dr. Rashmi Mathur, HOD, Physiology	Member
5. Dr. Randeep Guleria, HOD, Pulmonary Medicine	Member
6. Dr. O.P. Kharbanda, Professor, C.D.E.R,	Member
7. Dr. Rajesh Sagar, Professor, Psychiatry	Member
8. Dr. Nitish Naik, Professor, Cardiology	Member
9. Dr. Shah Alam Khan, Professor; Orthopaedics	Member
10. Dr. Sanjeev Bhoi, Addl. Professor, Medicine (JPNATC)	Member
11. Sub-Dean (Acad.)	Member-Secretary
12. Registrar, AIIMS	Coordinator

Item No. 1: To confirm the minutes of the Dean's Committee Meeting held on 27.4.2015 at 3.30 pm in Dr. Ramalingaswami Board Room, AIIMS, New Delhi.

Approved

Item No. 2: Action taken on the minutes of the Dean's Committee Meeting held on 27.4.2015 at 3.30 pm in Dr. Ramalingaswami Board Room, AIIMS, New Delhi.

Noted

The Sub Dean pointed out that in Agenda No. 16, wherein it was decided to hold the MBBS Entrance Examination on last Sunday of May instead of 1st June. The Prof. In-charge Examination has requested again to change this date to last Sunday of April. Prof. In-charge Examination and Sub Dean (Exam) apprised the members the reasons for this change. They said that because of Summer Vacations, faculty members and other staff are not available for supervisory duties and in 1st and 2nd week of May the MD/MS/DM/M.Ch examinations are held. The Committee members felt that the examination section should also take into account that the 12th class CBSE examinations should be completed before AIIMS conducts MBBS entrance Examinations.

After deliberations, last Sunday of April every year was approved as time for conducting AIIMS MBBS entrance Examination.

Item No. 3: Proposal to Start New Courses in Cardiac Radiology.

- a) M.Sc. Course in "Advanced cardiovascular Imaging and Endovascular Technologies.
- b) An advance Post Masters Fellowship Course in high and Angiographic Technologies and Digital Processing – reg.

The proposal regarding start of the above course was discussed. Prof. Sanjeev Sharma, HOD Cardiac Radiology was also called in for discussions at a later stage. The committee members felt that the nomenclature of both courses need to be changed as follows:

- a) M. Sc course in Cardio Vascular Imaging and Endovascular Technologies
- b) Post Masters Fellowship in Angiographic Technologies

It was also decided that since M. Sc students are not paid any stipend, the students of this course would also not be paid any stipend and the students of Post Masters Fellowship course should be paid a stipend equivalent to that of JRF in various Research Schemes since these candidates will be working in the department. During discussions Dr. Sanjeev Sharma also raised the issue about change of name of Department of Cardiac Radiology to Department of Cardiovascular and Endovascular Interventional Radiology. The committee members accepted the request and Dr. Sanjeev Sharma was requested to submit the proposal through proper channel so that it can be taken up further in Staff Council. The Dean also requested committee members to have a look into the curriculum and suggest modifications if any, the above proposal to start i. MSc course in Cardio Vascular Imaging and Endovascular Technologies and ii. Post Masters Fellowship in Angiographic Technologies as approved.

Item No. 4: To review the guidelines for Short Term Training/Long Term Training/Long Term Training/Observership/workshop training at AIIMS, New Delhi.

The above proposal to review guidelines for Short Term/Long Term training/Observership was discussed in detail. The committee members suggested the following changes:

1. Short Term Training courses should be renamed as short term courses.
2. The point No.1 needs to be modified with working "not related to conference".
3. The issue of certificate was discussed and it was decided that certificate would be provided only by organiser (Point No.6)
4. The approval for the list of candidates to be provided this training should be sent to the Academic Section.
5. Point No.5 to be modified as "Course fee has to be paid to the organiser".
6. Heading of Point B should be only Short Term Observership upto a period of 6 months and add that the duration of training can be extended upto 2 years in case the candidates are sponsored by Defence or Foreign Governments.
7. In part B all in all Points training word should be replaced by Observership.
8. In Part B Point A the fellowship awarded by National Institutional Organisations should be deleted.
9. DCI/MCI should be added at all places.
10. Part C Point 4 the above guidelines were approved with above modifications.

Item No. 5: Proposal to start Fellowship in Aortic Surgery in the Department of CTVS, New Delhi.

The proposal was discussed. Dr. Shiv Chaudhary explained the rationale and need for a two year course. The proposal to start fellowship in Aortic Surgery in Department of CTVS was approved.

The Sub Dean raised the issue of certain guidelines for various fellowship courses which were not discussed previously. The members agreed to the suggestion. It was decided that the following guidelines would be applicable to all Fellowship courses at AIIMS.

- 1) Age limit 45 years
- 2) Fellowship Courses, Entrance Examination pattern should be 60 marks for theory and 40 marks for departmental assessment.
- 3) The mode of exit examination was also discussed and it was felt that the pattern of exit examination should include the following:
 - Internal Assessment - 40% marks
 - Examination Practical only - 60% marks
 - The salary of fellows should be equivalent to 3rd year of SR+2 increments.

It was felt that the practical examination can be decided by the department.

The Registrar was requested to add these to the fellowship guidelines and present before Staff Council.

Item No. 6: Proposal to start Fellowship in Neurocritical Care.

The proposal was discussed. Sub-Dean explained the rationale behind the course and various eligibility criteria was discussed. Dr. Pramod Bithal was also called in and he also explained the need for the course and method of training. It was also clarified that those candidates will not be exposed to Neuro Anaesthesia training.

The above proposal to start Fellowship in Neuro Critical Care was approved.

Item No. 7: Proposal to start Fellowship in "Cleft and Craniofacial Orthodontics" at CDER, AIIMS, New Delhi.

Prof. O.P. Kharbanda was requested to recues himself from the meeting. The above proposal was discussed in detail and queries regarding course duration and type of training were raised by the members. Prof. O.P. Kharbanda was called in and he explained about the training of these candidates. He also clarified that these candidates would not do surgery for cleft lip/palate patients and will be doing Orthodontic treatment only. The duration of course was discussed and all members felt that one year would be too short a period for training. Dr. O.P. Kharbanda also agreed and it was decided that the Fellowship would be of 2 years duration. The number of candidates to be admitted was also discussed. It was decided that for initial one year, one regular and one sponsored and after that 2 candidates in January Session and one sponsored and one regular candidates in July Session.

The above proposal was approved with above modifications and Dr. O.P. Kharbanda was requested to submit a revised proposal.

Item No. 8: Proposal to start MD course in Pedodontics and Preventive Dentistry at CDER, AIIMS, New Delhi.

The above proposal was discussed and members raised apprehensions about the field of work for these candidates. Prof. N. Shah and Dr. Vijay Mathur were called in for discussions. Dr. Vijay Mathur explained these candidates would be doing only Paediatric Dentistry work and there would be no overlap with other dental specialties. He also explained that the nomenclature of the Degree is standard and PGIMER and other institutes are already giving this degree for more than 40 years. Since, this is a new Department which has started at AIIMS that is why this course is being started now. The above proposal to start MD course in Pedodontics and Preventive Dentistry at CDER, AIIMS, New Delhi was approved.

Item No. 9: Extension of tenure of Senior Resident (Non DM/M.Ch).

Approved

Item No. 10: To increase the discontinuation amount of MD/MS/ /M.Ch/ MHA Course.

The matter was discussed and approved.

Item No. 11: Proposal for extension of the upper age limit for DM/MCh entrance examination at AIIMS from existing 35 years to 40 years or above.

The committee members were of the opinion that this proposal was earlier discussed in Dean's Committee Meeting on 27.4.2015 and wherein it was decided that the Status quo should be maintained. However, in view of the revision of the residency scheme under consideration with the Ministry of Health and Family Welfare and the petition received from PMO submitted by Dr. Rati Agarwal, it was decided that this matter should be discussed in a bigger forum. Hence, the matter may be submitted before the Staff Council meeting for further deliberation.

Item No. 12: To discuss the letter of Dr. Sanjeev Bhoi regarding for making "BLS & ACLS certification as mandatory eligibility criteria for application of JR/SR post (academic & non-academic) in various clinical departments.

The proposal was discussed and it was decided that the BLS course should be made mandatory for the interns at AIIMS and it should also be included in the part of undergraduate course curriculum at AIIMS and this training should be provided without any fee. Regarding BLS and ACLS the committee members were of the view that the first faculty members should be given training and a base of trainers should first be created only then this training can be made compulsory for all residents. It was also felt that at present BLS/ACLS cannot be made mandatory as an eligibility criteria for AIIMS entrance in various subjects at AIIMS.

Item No. 13: Change of name of the DM degree awarded by the department Neuro-Anesthesiology and Critical Care from DM (Neuro-Anaesthesiology) to DM (Neuroaneathesiology and Critical Care).

The matter was discussed and approved.

Item No. 14: To consider the proposal for creation of 22 nos. of SR seats in the Department of CCM, AIIMS.

In the meeting held on 27.4.2015 vide agenda item No. 4 in Dean's Committee Meeting, it was decided that the proposal of creating 22 posts of Senior Residents by the Department of Community Medicine should have the approval of Head of the Departments, in which the post of Senior Residents are to be created. Accordingly, Dr. Shashikant has submitted the revised proposal for creation of 24 posts of Senior Residents in various specialties and the same has been approved by Head of the departments of the respective disciplines. The committee members approved the proposal of 24 posts of Senior Residents for the Department of Community Medicine.

The meeting ended with a vote of thanks.

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

ACADEMIC SECTION-II

No.F.5-1/2015-Acad.II

Ansari Nagar, New Delhi-110029

Dated the: 21.11.2015

MEMORANDUM

Subject: Minutes of the Dean's Committee Meeting held on 16.11.2015 at 3.00 PM in Dean's Committee Room, AIIMS.

A copy of the approved, minutes of the Dean's Committee Meeting held on 16.11.2015 is forwarded to all the following members of the Dean's Committee for their kind information please.

1. Dean (Academics)	Chairman
2. Dean (Research)	Member
3. Professor-in-Charge (Exams.)	Member
4. Sub-Dean (Exams.)	Member
5. Sub-Dean (Research)	Member
6. Dr. S.K. Sharma, HOD, Medicine	Member
7. Dr. Anurag Srivastava, HOD, Surgery	Member
8. Dr. Rashmi Mathur, HOD, Physiology	Member
9. Dr. Alka Kriplani, HOD, Obst. & Gynae.	Member
10. Dr. Randeep Guleria, HOD, Pulmonary Medicine	Member
11. Dr. O.P. Kharbanda, Chief, C.D.E.R	Member
12. Dr. Atul Kumar, Professor, Dr. R.P. Centre	Member
13. Dr. S. Rajeshwari, Professor, Anaesthesiology	Member
14. Dr. M.V. Padma, Professor, Neurology	Member
15. Dr. Rajesh Sagar, Professor, Psychiatry	Member
16. Dr. Nitish Naik, Professor, Cardiology	Member
17. Dr. Shah Alam Khan, Addl. Professor, Orthopaedics	Member
18. Dr. Sanjeev Bhoi, Addl. Professor, Medicine (TC)	Member
19. Sub-Dean (Acad.)	Member-Secretary
20. Registrar, AIIMS	Coordinator

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REGISTRAR

Distribution:-

- PS to Director, AIIMS for kind information please.
Chairperson &
- All members of the Dean's Committee, AIIMS.

MINUTES OF THE DEAN'S COMMITTEE MEETING HELD ON 16. 11. 2015 AT
3.00 PM. IN DEAN'S COMMITTEE ROOM, AIIMS, NEW DELHI.

Following members of the Dean's Committee attended the meeting:-

1. Dr. Balram Airan, Dean (Academic)	Chairman
2. Dr. S. K. Acharya, Dean (Research)	Member
3. Dr. S. Datta Gupta, Professor-in-Charge (Exams.)	Member
4. Dr. Ashok Jariyal, Sub-Dean (Exam.)	Member
5. Dr. Pramod Garg, Sub-Dean (Research)	Member
6. Dr. O.P. Kharbanda, Chief, C.D.E.R.,	Member
7. Dr. Anurag Srivastava, HOD, Surgical Disciplines	Member
8. Dr. S. Rajeshwari, Professor of Anaesthesiology	Member
9. Dr. M. V. Padma, Professor of Neurology	Member
10. Dr. Rajesh Sagar, Professor, Psychiatry	Member
11. Dr. Nitish Naik, Professor, Cardiology	Member
12. Dr. Shah Alam Khan, Professor, Orthopaedics	Member
13. Dr. Sanjeev Bhoi, Addl. Professor, Medicine (JPNATC)	Member
14. Dr. Virinder Kumar Bansal, Sub-Dean (Acad.)	Member-Secretary
15. Dr. Sanjeev Lalwani, Registrar	Coordinator

The following members could not attend the meeting:-

1. Dr. S. K. Sharma, HOD, Medicine	Member
2. Dr. Randeep Guleria, HOD, Pulmonary Medicine	Member
3. Dr. Rashmi Mathur, HOD, Physiology	Member
4. Dr. Alka Kriplani, HOD, Obst. & Gynae	Member
5. Dr. Atul Kumar, Professor, Dr. R. P. Centre	Member

Prof. Balram Airan, Dean (Acad.) welcomed all the members of Dean's Committee and Sub-Dean (Acad.) was requested to start the proceeding of the meeting.

Item No. 1: To confirm the minutes of the Dean's Committee Meeting held on 10. 08. 2015 at 3.00 pm in Dr. Ramalingaswami Beard Room, AIIMS, New Delhi.

Confirmed

Item No. 2: Action taken on the minutes of the Dean's Committee Meeting held on 10. 8. 2015 at 3.00 pm in Dr. Ramalingaswami Board Room, AIIMS, New Delhi.

Noted

Item No.3 : Proposal to start Dr. Kamal Buckshee Medal in the Department of Obst. & Gynaecology, AIIMS, New Delhi.

The proposal to start Dr. Kamal Buckshee Medal was discussed and Dean's Committee members felt that the criteria for selection for the best undergraduate students are subjective. The Department of Obst. & Gyane. may be requested to come out with objective criteria and the modified criteria may be discussed further in the Staff Council.

Action:- HOD, Obst. & Gynae & Dr. Kamal Buckshee

Item No.4 : Increase of JR (Acad.) in Oral & Maxillofacial Surgery at CDER, AIIMS, New Delhi.

Dr. O. P. Kharbanda, Chief, CDER said that they will be sending a consolidated proposal increase of JR/SR seats in all dental specialties after discussion with faculty. This matter may be deferred for the time being.

Item No.5 : Proposal for creation of SR posts for upcoming Surgical Block.

The matter was discussed and unanimously approved by Dean's Committee

Item No.6 : Creation of 14 posts of Senior Residents (Plastic Surgery) and 04 posts of Junior Resident (Non-Academic) in Department of Plastic Surgery & Reconstructive and Burns Surgery and 02 posts of Senior Residents in Critical and Intensive Care.

The proposal was discussed and it was felt that new post of Junior Residents (Non-Acad.) may not be created and the rest of the proposal was approved.

Item No.7 : Proposal for creation of SR posts for Trauma Centre Expansion project.

Approved

Item No.8 : Proposal to increase sanctioned strength for post of Junior Resident (Acad.) in the Department of ENT.

The matter was discussed and unanimously approved by members of the Dean's Committee

Item No.9 : Creation of 2 posts of SR (Paediatrics) for new Neonatal Intensive Care Unit at Dr. R. P. Centre.

The matter was discussed and it was clarified by Dr. V. K. Paul, HOD, Paediatrics that they require only 2 additional SR posts for the Department of Paediatrics and SR of Paediatrics from their pool will be posted to Dr. R. P. Centre for providing new Neonatal Intensive Care Unit Services.

Item No.10 : Proposal for creation of additional 15 MD seats per year in Emergency Medicine.

The matter was discussed and Dean's Committee members felt that the sanctioned strength of faculty is 12 and according to existing guidelines the Department of Emergency Medicine can train a maximum 36 Junior Residents. At present, 11 JR's are on roll JR in the Department of Emergency Medicine, the proposal was modified and creation of 15 new posts of JR (Acad.) was approved. These Junior Residents will be recruited in a phased manner and not increasing more than 3 residents per session. Dr. Praveen Aggarwal was also called in for discussion and he agreed with the recommendations of the committee.

Item No.11 : Proposal for Creation of the Department of Hemato-Oncopathology and Oncology at Dr. BRAIRCH, AIIMS, New Delhi.

This proposal was discussed and Dr. Rajiv Kumar, Head, Unit of Laboratory Oncology was called for discussion. After discussion, it was decided that the nomenclature of the new department may be "Diagnostic and Molecular Oncology" under Dr. BRAIRCH, AIIMS, New Delhi.

Item No.12 : To start various courses in department of Surgical Disciplines:

- a) M.Ch in Minimal Access Surgery & General Surgery
- b) M.Ch. in Breast & Endocrine Surgery General Surgery
- c) Fellowship in Bariatric Surgery
- d) Fellowship in Renal Transplant Surgery
- e) Fellowship in Minimal Access Surgery

The matter regarding start of various M. Ch. & Fellowship courses in Department of Surgical Disciplines was discussed. A letter written by Prof. Sunil Chumber expressing his views regarding start of various courses in the Department of Surgical Disciplines was read out by Prof. O. P. Kharbanda. Prof. Anurag Srivastava said that the Department of Surgical Disciplines wants to start various courses within the ambit of General Surgery as these all courses are subspeciality of General Surgery & these Department does not want to affect the training of MBBS and MS candidates in General Surgery and do not want to fragment and create more departments. With the proposed expansion of Surgical block the Department is going to add 100 more beds and 12 operation theatres which will add adequate infrastructure to trained the candidates for these courses. It will also help in expanding the services and help in capacity building of human resources for the whole country by training highly specialized surgeons. He said that Department will create six new divisions once it shifts to the surgical block so that all specialties can be catered to. The members of the Dean Committee agreed to his views & various courses were discussed.

- i) **M. Ch. in MAS & General Surgery:-** The members of the committee felt that nomenclature of this courses should be MCh. in MAS & Advanced Surgery Dr. Anurag Srivastava & Dr. VK Bansal felt the retaining General Surgery in the nomenclature would help these candidates be eligible for General Surgery consultants posts in various medical colleges where the basic requirement is MS (Surgery) with 3 years SR experience. After deliberations it was decided that nomenclature of this course should be MCh. in MAS & Advanced Surgery and the Course was approved.
- ii) **M. Ch. in Breast Endocrine & General Surgery:-** Members of the Dean Committee felt that the better nomenclature of this course would be MCh. in Breast & Endocrine Surgery. Dr. Anurag Srivastava agreed to the suggestion & the course was approved.
- iii) **Fellowship in Bariatric Surgery & Metabolic Surgery:-**
(Approved)
- iv) **Fellowship in Renal Transplant Surgery**
(Approved)

v) Fellowship in Minimal Access Surgery

The members of the Dean's Committee felt that this will lead to duplication of the courses & the Department should start only M. Ch program. Later on the Department may bring out this proposal again.

Item No.13: Proposal to start DM in Paediatric Cardiac-Anaesthesia, Deptt. of Cardiac-Anaesthesiology, AIIMS, New Delhi.

This matter was discussed and unanimously approved by Dean's Committee

Item No.14: To start DM in Reproductive Medicine in Obst. & Gynaecology, AIIMS, New Delhi.

This matter was discussed and Dr. Neeta Singh was called for discussion. After discussion, it was unanimously approved by the committee.

Item No.15 : To start M. Ch course in Gynaecologic Oncology in Obst. & Gynaecology, AIIMS, New Delhi.

This matter was discussed and Dr. Sunesh Kumar was called for discussion. After discussion, it was unanimously approved by the committee.

Item No.16 : Proposal to start M.Ch course in Head and Neck Surgery and Oncology in the Department of ENT.

This matter was discussed and unanimously approved by Dean's Committee

Item No.17 : Proposal to start DM (Genetics), Deptt. of Paediatrics.

This matter was discussed and unanimously approved by Dean's Committee

Item No.18 : Proposal to start MD in Transfusion Medicine.

The matter was discussed and it was decided that the faculty from other Blood Bank of AIIMS may also be included as core faculty. The proposal to start MD in Transfusion Medicine was approved.

Item No.19 : Proposal to start Fellowship in Stroke in the Deptt. of Neurology.

The matter was discussed and Dr. Kameshwar Prasad was called for the discussion. After detailed discussion the proposal to start fellowship in Stroke was approved.

Item No.20 : Proposal for start of DM in Cardiovascular & Surgical Critical Care.

This proposal was discussed and Dr. Balram Airam, HOD, CTVS explained the rationale behind the course. The reservations of the department of Cardiac Anaesthesia and the letter written by Dr. Bisoi was also read out for the information of the Dean's Committee members. After discussions, it was felt that there is a definite need of a separate cadre for these critically ill patients and the DM in Cardiovascular & Surgical Critical Care was approved.

Item No.21: Proposal to make various Life Support courses Mandatory for UGPG Courses at AIIMS.

This proposal was discussed and it was decided that felt by the members of the Dean's Committee, the course fee should be reimbursed to all category of residents and staff undergoing this course. Otherwise the proposal was approved.

Item No.22 : Proposal for reservation of 10 seats for M. Sc Nursing Course in the College of Nursing, AIIMS for Nursing Staff at AIIMS.

This proposal was discussed and it was decided that one seat in each of the 7 specialties per year over and above the M. Sc seats should be increased for the nursing staff at AIIMS.

Item No.23 : Change of name of Department of Radio-diagnosis to Department of Diagnostic and Interventional Radiology.

This proposal was discussed and Dr. D. N. Srivastava and Dr. Ashu Seith were called for discussion. The name of the department debated among the members of the Dean's Committee and then finally decided that the Department should be named as Department of "Radio Diagnosis and Interventional Radiology". It was also discussed that at present the degree being given is Radio-diagnosis and it was decided that the title of degree awarded MD should also be changed MD in Radiodiagnosis and Interventional Radiology.

Item No.24 : To discuss eligibility of MD (Tropical Medicine) for DM Infectious Disease Course.

Approved

Item No.25 : Proposal to start of Fellowship in the department of Neurosurgery, AIIMS

- a. Epilepsy Surgery & Functional Neurosurgery
- b. Spine Surgery
- c. Skull base & Cardiovascular Surgery
- d. Paediatrics Neurosurgery

The matter was discussed and approved unanimously

Table Agenda No. 26: Change in the pattern of MBBS Entrance Examination

Prof. S. Datta Gupta and Dr. Ashok Jariyal that out of 20 MCQ's in MBBS entrance examination which are of GK, they should be changed to include Reasoning based questions because it will help in better differentiation meritorious candidates and will their mental attitude also. The matter was discussed and it was approved that in MBBS entrance examination the GK section would also include Reasoning based questions and GK questions.

Table Agenda No. 27: Reconsideration of the date for MBBS Entrance Examination

The above matter was discussed and various members expressed different views for the dates of examination and Dr. S. Datta Gupta requested that the date of the examination be pre-poned to 2nd week of May because of logistic problems.

After discussions, it was decided that this matter may be discussed further in Staff Council.

Table Agenda No. 28: B.H.M.S/MD (Hom.) degree holders eligible any mentioned course at AIIMS

The matter was discussed in detail and it was decided that the BHMS/MD (Hom.) degree holders can not be eligible for any of the mentioned courses at AIIMS.

The meeting ended with a vote of thanks.

ALL INDIA INSTITUTE OF MEDICAL SCIENCES
(Academic Section)

No.F.5-1/2016-Acad.II

Ansari Nagar, New Delhi-29
Dated the: 27.02.2016

MEMORANDUM

SUBJECT: Minutes of Dean's Committee Meeting held on 15.2.2016.

A copy of the approved minutes of the Dean's Committee Meeting held on 15th February 2016 at 3.00 PM in Board Room, AIIMS is circulated to the following members of the Dean's Committee for their kind information please.

1. Dean (Acad)	Chairman
2. Dean (Research)	Member
3. Professor-in-Charge (Exams.)	Member
4. Sub-Dean (Exams.)	Member
5. Sub-Dean (Research)	Member
6. Dr. S.K. Sharma, HOD, Medicine	Member
7. Dr. Anurag Srivastava, HOD, Surgery	Member
8. Dr. Alka Kriplani, HOD, Obst. & Gynae.	Member
9. Dr. Randeep Guleria, HOD, Pulmonary Medicine	Member
10. Dr. O.P. Kharbanda, Professor, C.D.E.R,	Member
11. Dr. Atul Kumar, Professor, Dr. R.P. Centre	Member
12. Dr. S. Rajeshwari, Professor, Anaesthesiology	Member
13. Dr. M.V. Padma, Professor, Neurology	Member
14. Dr. Rajesh Sagar, Professor, Psychiatry	Member
15. Dr. Nitish Naik, Professor, Cardiology	Member
16. Dr. Shah Alam Khan, Addl. Professor, Orthopaedics	Member
17. Dr. Sanjeev Bhoi, Addl. Professor, Medicine (TC)	Member
18. Sub-Dean (Acad.)	Member-Secretary
19. Registrar, AIIMS	Coordinator

Encls. As above.

Distribution:-

- Chairperson & All members of the Dean's Committee, AIIMS.

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MINUTES OF THE DEAN'S COMMITTEE MEETING HELD ON 15. 02. 2016 AT
3.00 PM. IN DR. RAMALINGASWAMI BOARD ROOM, AIIMS, NEW DELHI.

Following members of the Dean's Committee attended the meeting and Prof. Balram Airan, Dean Academics chaired the meeting:-

Dr Balram Airan, Dean (Academic)	Chairman
Dr. S. K. Acharya, Dean (Research)	Member
Dr. M. V. Padma, Professor of Neurology	Member
Dr. S. Datta Gupta, Professor-in-Charge (Exams.)	Member
Dr. S. Rajeshwari, Professor of Anaesthesiology	Member
Dr. Pramod Garg, Sub-Dean (Res.)	Member
Dr. Rajesh Sagar, Professor, Psychiatry	Member
Dr Ashok Jariyal, Sub-Dean (Exams.)	Member
Dr Virinder Kumar Bansal, Sub-Dean (Acad.)	Member-Secretary
Dr Sanjeev Lalwani, Registrar	Coordinator

Item No. 1: To confirm the minutes of the Dean's Committee Meeting held on 16. 11. 2015 at 3.00 pm in Dean's Committee Room, AIIMS New Delhi.

Approved

Item No. 2: Action taken on the minutes of the Dean's Committee Meeting held on 16. 11. 2015 at 3.00 pm in Dean's Committee Room, AIIMS New Delhi, New Delhi.

Noted

Item No. 3: Proposal regarding change the name of the Department of Hematology to Department of Hematology and Hemato-Oncology.

The proposal regarding change of the name of Department of Hematology to Department of Hematology and Hemato-Oncology was discussed. Dr. S. K. Acharya said that there is a significant overlapping in the area of working between Hematology and Medical Oncology. Dr. Balram Airan suggested that we should seek specific comments from Dr. Lalit Kumar, HOD, Medical Oncology and Dr. Rajiv Kumar, HOD, Lab. Oncology. Dr. S. Datta Gupta said that there should be no objection from the Department



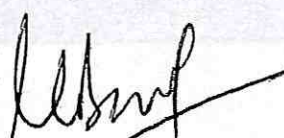
of Pathology. Dr. Renu Saxena, HOD, Hematology was also called in and she explained that in many institutions, haematopathology is the part of Department of Pathology. However, in USA the department of Hematology is in the same line as proposed in this agenda. She also said that she will again discuss the matter in the department and other concerned departments and comments/suggestions of the same will be submitted again.

Hence, the matter was deferred.

Item No. 4 : Proposal for increase of DM seats to 4 open + 2 sponsored per year in the Department of Cardiac-Radiology, AIIMS, New Delhi

The proposal for increase of DM seats to 4 open + 2 sponsored per year in the Department of Cardiac-Radiology, AIIMS, New Delhi was discussed. Dr. S. Datta Gupta and Dr. M. V. Padma wanted to know whether the proposal is within the norms of faculty: student ratio as per guidelines. Dr. V. K. Bansal informed that proposal is in consonance with these norms. Dr. Balram Airan said that there is sufficient workload in the department of Cardiac - Radiology to justify the increase in number of residents. However, in view of the guidelines regarding faculty and student norms, there should be the scope of running other courses. Dr. Sanjeev Sharma was also called in who informed that he is planning to start some Fellowship Programs as well. Therefore, it was decided that we should approve 6 extra seats (two per session) for open candidates making it a total of 12 DM candidates in the Department and 3 sponsored seats (one per year) which was agreed upon by Dr. Sanjeev Sharma. The proposal was modified and the DM Vascular Radiology seats were increased from 6 to 12 for open category and 3 sponsored seats.

Item No : 5 Proposal for creation of 6 posts of Senior Demonstrators in the Department of Biotechnology.

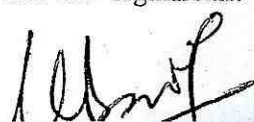


The proposal for creation of 6 posts of Senior Demonstrators in the Department of Biotechnology was discussed. Dr. Balram Airan felt that we should follow the single nomenclature either Senior Demonstrator or Senior Resident. Dr. Balram Airan and Dr. V. K. Bansal raised the issue of eligibility criteria which was highly nonspecific. Dr. S. Datta Gupta also said that in view of the eligibility criteria and sub-disciplines mentioned in the proposal, the examination section has to prepare six question papers to conduct the recruitment. Dr. Jaya S. Tyagi was also called in and she was apprised about the suggestions of the committee members. She said that it can be treated as Post Doctoral Fellowship. Dr. V. K. Bansal said that there is no such cadre in the institute and there are no defined rules/guidelines in this regard. Dr. Balram Airan said that Dr. J. S. Tyagi can move a separate proposal for Post Doctoral Fellowship and in view of the comments as above, she has to submit a revised proposal with well defined eligibility criteria for further consideration of the Dean's Committee. Dr. Balram Airan said that these posts will be designated as Senior Demonstration only. The matter was further discussed and it was clarified that the Senior Resident term is generally used for clinical departments whereas the Senior Demonstrator term is used in non-clinical departments & there are many Senior Demonstrator posts already existing in many departments. Dr. Jaya Tyagi also felt that Senior Resident is not a recognized term as far as job prospects for these candidates are concerned & Senior Demonstrator is a better nomenclature for these candidates. It was felt that nomenclature of Senior Demonstrator should be retained.

The agenda for creation of 6 posts of Senior Demonstrator in the Department of Biotechnology was deferred for resubmission with above modification.

Item No. 6: Proposal for creation of 16 posts of Senior Residents in the Department of Medicine

The proposal for creation of 16 posts of Senior Residents in the Department of Medicine was discussed. Dr. Balram Airan said that the significant number of



posts are lying vacant in the Department of Medicine i.e. out of 27 sanctioned posts only 10 are filled at present. He further said that we should discuss the issue with Dr. S. K. Sharma, HOD, Medicine and the matter was deferred.

Item No. 7: Proposal for creation of 4 posts of Senior Residents in the Department of Geriatric Medicine at AIIMS, New Delhi

The proposal for creation of 4 posts of Senior Residents in the Department of Geriatric Medicine at AIIMS, New Delhi was discussed and approved.

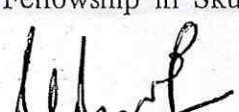
Item No. 8 Proposal for increase number of MD seats in the Department of Geriatric Medicine at AIIMS, New Delhi.

The matter was discussed and it was observed that the bed strength and faculty/student ratio is not getting satisfied for enhancement the number of PG seats in the Department of Geriatric Medicine. Dr. A. B. Dey was called in and he was apprised about the issue. He said that in absence of augmentation in strength of PG students, he is unable to post residents in Emergency Medicine and admit elderly patients through Emergency Medicine & further justified his proposal for increase in MD seats on the basis of workload of the department. He was further advised that he can submit detail proposal on the staff strength including PG students in the coming project of establishment of National Institute of Ageing. The matter was later discussed by Dr. A. B. Dey and it was felt that we may discuss this proposal further in Staff Council in view of the workload justification given by the Department of Geriatric for wider consultations.

Item No. 9 Fellowship programme in Skull Base Surgery in the Department of ENT, AIIMS, New Delhi

The proposal was discussed and members of the committee raised the issue of similarity in the name of the fellowship between the Neurosurgery and the ENT department.

Dr. Balram Airan further enquired upon whether both the fellowship can be combined or not. Dr. S. C. Sharma also called in and he said that it cannot be combined as the area of training is different. It was decided that the specialty of the Fellowship should be clarified in the title of the fellowship. The fellowship for Department of Otorhinolaryngology will be called as Fellowship in Skull Base



Surgery (Otorhinolaryngology) and Fellowship for Department of Neurosurgery would be called as Skull Base Surgery (Neurosurgery).

The proposal to start Fellowship programme in Skull Base Surgery (Otorhinolaryngology) in the Department of ENT was approved.

Item No. 10 Proposal to start Fellowship Programme in the Department of Urology, AIIMS, New Delhi

(a) Fellowship in Adrology and Male Infertility

The proposal to start fellowship in Adrology and Male Infertility was discussed and committee members said that we should seek comments from the Department of Endocrinology also. The Fellowship in Adrology and Male Infertility was approved after the comments of Department of Endocrinology are included in the curriculum.

(b) Fellowship in Minimal Invasive Urology (Laparoscopic and Robotics)

The proposal to start Fellowship in Minimal Invasive Urology (Laparoscopic and Robotics) was discussed and unanimously approved by members of the Dean's Committee

(c) Fellowship in Uro-Oncology

The matter was discussed and Dr. Balram Airan raised the issue of conflict between Urology and Surgical Oncology. Dr. V. K. Bansal said that Dr. S. V. S. Deo was also a part of sub-committee and he has examined the proposal and there is no issue of conflict in this fellowship. After detailed discussion, the proposal was approved by members of Dean's Committee

(d) Fellowship in Genitotourinary Reconstructive Surgery

The proposal to start fellowship in Genitotourinary Reconstructive Surgery was discussed and it was decided that we should append the word "Adult" to avoid any conflict with Department of Papediatric Surgery.

The modified proposal to start Fellowship in Genitotourinary Reconstructive Surgery (Adult) was approved.

(e) Proposal for creation of additional 14 posts Senior Residents (M. Ch) seats in the Department of Urology



The proposal of creation of additional 14 posts Senior Residents (M. Ch) seats in the Department of Urology was discussed and approved. These M.Ch seats would be increased in a phased manner as the facilities in the Department of Urology increase for the present one seat per session would be increased and as the number of OT's after shifting of Department of General Surgery the full quota of seats can be utilized and increased.

Item No. 11 Proposal to start Fellowship Programmes in the Department of Radio-Diagnosis at AIIMS, New Delhi

(a) Fellowship in Gastrointestinal Radiology

The proposal to start Fellowship in Gastrointestinal Radiology was discussed and unanimously approved by Dean's Committee.

(b) Fellowship in Thoracic Radiology

The proposal to start Fellowship in Thoracic Radiology was discussed and approved

(c) Fellowship in Paediatric Radiology

The proposal to start Fellowship in Paediatric Radiology was discussed in detail and approved by Dean's Committee

Item No 12. Proposal to start Fellowship in Gynaec-Endoscopy in the Department of Obst. & Gynae at AIIMS, New Delhi

The proposal to start Fellowship in Gynaec-Endoscopy in the Department of Obst. & Gynae at AIIMS was discussed and approved. However, it was decided that with commencing of Mother and Child Block, the number of seats will be increased to two (open) & one (sponsored) seat/year.

The proposal to start Fellowship in Gynaec-Endoscopy in the Department of Obst. & Gynae was approved.

Item No. 13. Proposal to start Fellowship in Urogynaecology in the Department of Obst. & Gynaecology and Urology, AIIMS, New Delhi

The matter was discussed and members of Dean's Committee felt that a monitoring mechanism should be evolved to oversee the running of the course. It was decided that a monitoring committee on the lines of DM (Infectious Disease) should be constituted for this program also.



The proposal to start Fellowship in Urogynaecology in the Department of Obst. & Gynaecology and Urology was approved.

Item No. 14. Creation of Department of Family Medicine

The matter was withdrawn.

Item No. 15. Proposal to create six sponsored seats of M.Ch in (Trauma Surgery and Critical Care) JPNATC, AIIMS, New Delhi

The matter was discussed and one sponsored seat in each session i.e. a total of 6 sponsored seats was approved

Item No. 16. Proposal to increase the Junior Resident seats in the Department of Anaesthesiology, Pain Medicine & Critical Care, AIIMS, New Delhi

The proposal to increase the Junior Resident seats in the Department of Anaesthesiology, Pain Medicine & Critical Care, AIIMS, New Delhi was discussed. Dr. Balram Airan said that the three seats of Anaesthesia in CTVS is not required. Hence, 40 seats were approved and it was decided that recruitment should take place in phased manner i.e. 5 seats per session should be increased and more seats can be increased if additional infrastructure become functional.

Item No. 17. Proposal to start Fellowship in Blood and Marrow Transplantation in the Department of Medical Oncology

The proposal to start Fellowship in Blood and Marrow Transplantation in the Department of Medical Oncology was discussed in detail and unanimously approved by Dean's Committee

Table Agenda:-

Item No. 18. Proposal to start Fellowship Programme in Pain Medicine in the Department of Anaesthesiology, AIIMS, New Delhi

The Proposal to start Fellowship Programme in Pain Medicine was discussed. Dr. Balram Airan said that this proposal needs to be discussed with the Department of Onco. Anaesthesiology from IRCH and Neuro Anaesthesiology from CN Centre. The matter was deferred.

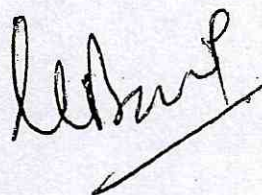


Item No. 19. Modification in Fellowship programme in Clinical Research Methodology and Evidence Based Medicine

The proposal given by Dr. Kameshwar Prasad was discussed in detail. Dr. S. K. Acharya said that the Fellowship programme in Clinical Research Methodology and Evidence Based Medicine was approved in Staff Council and Academic Committee to first train in house manpower so that sufficient faculty is available to run such a course. The Dean Dr. Balram Airan also expressed similar views. Members of the Dean's Committee felt that the course as approved by the Academic Committee and as notified should be first started and then it can be discussed again after 2 years once we know the problems/advantages of running such a course and then it can be expanded to include faculty from outside also.

The matter was deferred.

The meeting ended with a vote of thanks.

A handwritten signature in black ink, appearing to read 'Balram Airan', with a long horizontal stroke underneath.

MINUTES OF THE DEAN'S COMMITTEE MEETING HELD ON 02.05.2016 AT 3.00 PM. IN DR. RAMALINGASWAMI BOARD ROOM, AIIMS, NEW DELHI.

Following members of the Dean's Committee attended the meeting and Prof. Balram Airan, Dean (Acad.) chaired the meeting:

Dr Balram Airan, Dean (Academic)	Chairman
Dr. S. K. Acharya, Dean (Research)	Member
Dr. Siddharth Datta Gupta, Professor-in-Charge (Exams.)	Member
Dr. Ashok Jaryal, Sub-Dean (Exam.)	Member
Dr. O.P. Kharbanda, Chief, C.D.E.R.	Member
Dr. Alka Kriplani, HOD, Obst. & Gynae.	Member
Dr. M. V. Padma, Professor of Neurology	Member
Dr. Rajesh Sagar, Professor, Psychiatry	Member
Dr. Nitish Naik, Professor, Cardiology	Member
Dr. Sanjeev Bhoi, Addl. Professor, Medicine (JPNATC)	Member
Dr Virinder Kumar Bansal, Sub-Dean (Acad.)	Member-Secretary
Dr Sanjeev Lalwani, Registrar	Coordinator

- Item No. 1: To confirm the minutes of the Dean's Committee Meeting held on 15. 2. 2015 at 3.00 PM in Dr. Ramalingaswami Board Room, AIIMS, New Delhi.

Approved

- Item No. 2: Action taken on the minutes of the Dean's Committee Meeting held on 15. 2. 2016 at 3.00 P.M. in Dr. Ramalingaswami Board Room, AIIMS, New Delhi.

Noted with comments as under:-

Dr. Balram Airan said that in case any item is deferred/withdrawn/not approved, the information in this regard should be sent to the concerned Department. Dr. S. K. Acharya said that the agenda item of Fellowship Programme in Clinical Research Methodology and Evidence Based Medicine as discussed in the last Dean's Committee was mainly to augment trained faculty strength at AIIMS so that we have sufficient in house capacity to run this fellowship. Dr. Balram Airan and Dr. O. P. Kharbanda said that wide publicity of this fellowship should be made and all the faculty members of the institute should be sensitized about the importance of this fellowship. The minutes were approved with above comments.

- Item no. 3 Proposal for providing stipend to M. Sc Nursing Course

The proposal for providing stipend to M. Sc Nursing Courses was discussed in detail. The members were of the view that while considering the stipend we should ensure that there is significant service component involved in the course & the candidate is actively participating in patient care service run by the department beside involvement in teaching and research.

Dr. S. Datta Gupta informed that in some of the M. Sc courses, UGC is giving some scholarship. Dr. Balram Airan said that the HOD should justify in terms of the service components in the course curriculum before this stipend is finalized. The members observed that in some of the M. Sc courses like Anatomy, Physiology, Pharmacology, etc., no service component seems to be involved. Dr. M. V. Padma said that we should follow course curriculum in case stipend/scholarship is given. Dr. Sanjeev Bhoi agreed with views of Dr. Padma. He further said that we should encourage the participation of all students in making significant contribution in patient care, teaching and research. Dr.

Alka Kriplani said that it should be based on the performance. Dr. Sanjeev Bhoi further raised the issue in regard to the working of nurses and their contribution towards patient care, teaching and research. Dr. Balram Airan said that a joint meeting with Faculty of College of Nursing and CNO of all the centres shall be called and the matter discussed.

Action: Academic Section

After detailed discussion, the proposal for providing stipend to M.Sc course was deferred with the decision to ask HOD's to specify the service component in each M. Sc course and then based on the involvement of these M. Sc students in clinical/laboratory services stipend can be decided further.

Action: HOD's of all Departments where M.Sc courses are run

Item no. 4

To address the issue of Phlebotomist and Data Entry Operator for betterment of patient care in AIIMS, New Delhi.

The issue of Phlebotomist and Data Entry Operator for betterment of patient care services in AIIMS, New Delhi was discussed. Dr. Balram Airan informed that Medical Superintendent has already issued a circular mentioning the nurses to draw the blood samples, etc hence, we have to wait for implementation of this circular and seek the feedback from the various areas.

He further said that instead of providing DEO, a meeting will be held with Dr. Deepak Aggarwal, Chairman, Computerization to discuss the network related problems and frequent break down of systems.

However, all the members were of the opinion that drawing all the blood samples and preparation of admission note/daily round notes & discharge summary is a significant component of training of SR's and JR's. It was also observed that there are various issues in regard to rotation of the residents in different specialties as per the requirement of course curriculum. Dr. Balram Airan said that meeting will be called with HOD, Medicine & HOD, Surgical Disciplines and all allied specialties so that the issue of rotation & the training of these residents can be discussed.

In view of the above discussion, the issue of Phlebotomist and Data Entry Operator for betterment of patient care in AIIMS, New Delhi was kept in abeyance by Dean's Committee Members. The RDA representatives were also called in for discussion.

Item no. 5

Proposal for creation of 6 posts of Senior Demonstrators in the Department of Biotechnology at AIIMS, New Delhi

The proposal for creation of 6 posts of Senior Demonstrators in the Department of Biotechnology at AIIMS, New Delhi was discussed and unanimously approved by Dean's Committee Members

Item no. 6

Revised syllabus for MD Nuclear Medicine in the Department of Nuclear Medicine

The proposal to revise syllabus for MD Nuclear Medicine in the Department of Nuclear Medicine was discussed. Dr. C. S. Bal, HOD, Nuclear Medicine was also called. He was informed that a detailed new syllabus should be provided comparing both old and new syllabus and the changes made thereof should be specifically highlighted. Further the syllabus should be comprehensive and should not be divided on theory paper basis. Dr. C. S. Bal agreed for the same.

After discussion, the proposal to revise syllabus for MD Nuclear Medicine in the Department of Nuclear Medicine was approved with above modifications for further consideration by Staff Council.

Action: Prof. C. S. Bal

Item no. 7 Proposal to start DM Course in Paediatric Oncology

The proposal to start DM Course in Paediatric Oncology was discussed. Dr. V. K. Paul was also called to attend the meeting. He said that he had discussed the proposal with Dr. Lalit Kumar. Dr. Balram Airan also said that he also had discussion with Dr. Lalit Kumar. He said that Dr. Lalit Kumar has desired that the course should be DM in Paediatric Oncology and Haematology and three departments i.e. Paediatrics, Oncology and Haematology should participate in this program. Dr. V. K. Paul said that support from the Department of Paediatrics will be provided. Dr. Balram Airan said that Dr. Lalit Kumar requested for the joint program including three departments with one year rotation in each department. Eligibility criteria for the course shall be MD in Paediatrics and MD in Medicine. He further said that all over the world the course is in the name of Paediatric Oncology and Haematology. It was further informed that Dr. Lalit Kumar has suggested that out of 4 seats per year in Medical Oncology one should be for Paediatric Oncology & Haematology & there is no need to create separate seats for this course. The matter was deferred and the committee under Chairmanship of Dr. V. K. Paul will re-look into the matter again and draft a syllabus on the above lines.

Action: Academic Section

Item No. 8 Proposal to start Fellowship in Pain Medicine in the Department of Anaesthesiology

The proposal to start Fellowship in Pain Medicine in the Department of Anaesthesiology was discussed and approved with following modifications:-

The candidates holding degree of DM in Onco-Anaesthesia will also be eligible. Dr. S. Datta Gupta raised the issue of eligibility of DNB holders. It was decided that as per MCI guidelines should be followed and Examination Section & Academic Section should make necessary changes in all future advertisements.

Action: Examination Section/Academic Section

Item No. 9 Proposal to increase Junior Resident Posts 56 to 72 in the Department of Surgical Disciplines

The proposal to increase Junior Resident Posts 56 to 72 in the Department of Surgical Disciplines was discussed in detail and approved by Dean's Committee Members unanimously. Dr. V. K. Bansal informed that increased number of seats will be filled in phased manner only and with augmentation in infrastructure and functioning of the new surgical block only.

Table Agenda:

Item No.1 Proposal of Change in the Scheme of Postgraduate Medical Entrance Examinations (MD/MS/MDS)

The Proposal of Change in the Scheme of Postgraduate Medical Entrance Examinations (MD/MS/MDS) was discussed on the following points as submitted by Prof.-In-Charge, Examination Section:-

1. Candidates would have to appear for a general paper covering all subjects of medicine as in the present system. The total marks may be 200.
2. Every candidate will have the opportunity to appear in two or three subjects of his/her choice on the same day. Each subject would have MCQs restricted to that subject and each subject would have an examination of 30 minutes. The marks allotted for each subject would be 50.
3. The final Score and Percentile would be calculated for each subject by adding the scores of the General Paper and the Subject Paper.
4. Thus a candidate who has opted for Surgery and Orthopedics would appear for a General Paper and one paper each in the subjects of Surgery and Orthopedics. He/She would obtain two scores:
 - (i) Surgery = General Paper Score + Surgery Score (Eg. 150
 - (ii) Orthopedics = General Paper Score + Orthopedics Score (Eg. 150 + 20 = 170)
5. A Merit List will be prepared for each subject depending on the Score of applicants for every subject.
6. The advantage of this system is that only those who are interest in a particular subject will appear for those subjects. This would hopefully be based on interest, aptitude and knowledge. Therefore, a candidate who is interested in Medicine and Pediatrics will not be offered or forced to take a subject such as Surgery or Orthopedics. The disadvantage is that there would be another set of papers to be prepared and the candidates would have to appear in another set of examination on the same day and the choice would be restricted.

After detailed discussion, it was decided that the proposal should be discussed in larger forum like Staff Council.

Item No.2

The proposal to change in the preparation of Merit List for Phase I DM/M.Ch Entrance Examinations

The proposal to change in the preparation of Merit List for Phase I DM/M.Ch Entrance Examinations was discussed on the following points as submitted by Prof.-In-Charge, Examination Section:-

The current system of preparation of Merit Lit for the Phase I of the DM/M.Ch Entrance Examinations is through Percentile Scores.

It has been found that in some subjects there are very few candidates. In some cases only two.

In such cases the only possible percentile scores are 100 and 0. Only those with Percentile Scores of 50 or more are called for Departmental Assessment (Phase II).

After detailed discussion, it was felt that there is a plan in this system and Examination Section should come out for with a formula for such situations. Dr. V. K. Bansal felt that this can be pat up to the Director for approval. The percentile system otherwise can continue.

ACTION TAKEN ON THE MINUTES OF THE DEAN'S COMMITTEE MEETING HELD ON 02. 05. 2016 AT 3.00 PM. IN DR. RAMALINGASWAMI BOARD ROOM, AIIMS, NEW DELHI.

- Item No.1: To confirm the minutes of the Dean's Committee Meeting held on 15. 2. 2015 at 3.00 PM in Dr. Ramalingaswami Board Room, AIIMS, New Delhi.

APPROVED

- Item No.2: Action taken on the minutes of the Dean's Committee Meeting held on 15. 2. 2016 at 3.00 P.M. in Dr. Ramalingaswami Board Room, AIIMS, New Delhi.

NOTED

- Item no.3 Proposal for providing stipend to M. Sc Nursing Course

DEFERRED

- Item no.4 To address the issue of Phlebotomist and Data Entry Operator for betterment of patient care in AIIMS, New Delhi

DEFERRED

- Item no.5 Proposal for creation of 6 posts of Senior Demonstrators in the Department of Biotechnology at AIIMS, New Delhi

APPROVED, WAITING FOR STAFF COUNCIL DECISION

- Item no.6 Revised syllabus for MD Nuclear Medicine in the Department of Nuclear Medicine

APPROVED, WAITING FOR STAFF COUNCIL DECISION

- Item no.7 Proposal to start DM Course in Paediatric Oncology

DEFERRED

- Item No.8 Proposal to start Fellowship in Pain Medicine in the Department of Anaesthesiology

DEFERRED

- Item No. 9 Proposal to increase Junior Resident Posts 56 to 72 in the Department of Surgical Disciplines

APPROVED

- Item No.10 Proposal of Change in the Scheme of Postgraduate Medical Entrance Examinations (MD/MS/MDS)

It was decided that the proposal should be discussed in larger forum like Staff Council.

- Item No.11 The proposal to change in the preparation of Merit List for Phase I DM/M.Ch Entrance Examinations

After detailed discussion, it was felt that there is a plan in this system and Examination Section should come out for with a formula for such situations. Dr. V. K. Bansal felt that this can be put up to the Director for approval. The percentile system otherwise can continue.

==X==



Registrar AIIMS <aiims.reg@gmail.com>

Minutes of the Dean's Committee Meeting to be held on 15.09.2016.

Registrar AIIMS <aiims.reg@gmail.com>

Wed, Sep 28, 2016 at 9:19 AM

To: Balram Airan <airanbalram@gmail.com>, S K Sharma <sksharma.aiims@gmail.com>, Subrat Acharya <subratacharya@gmail.com>, sdattagupta <sdattagupta@gmail.com>, Ashok Jaryal <ashok.jaryal@gmail.com>, pgarg10 <pgarg10@hotmail.com>, Anurag Srivastava <dranuragsrivastava@gmail.com>, Alka Kriplani <kriplaniaalka@gmail.com>, Vasantha Padma <vasanthapadma123@gmail.com>, Shah Alam Khan <Shahalamkhan70@gmail.com>, sanjeev bhoi <sanjeevbhoi@gmail.com>, opk15 <opk15@hotmail.com>, Rajeshwari Subramaniam <drsrajeshwari@gmail.com>, rajeshsagar@rediffmail.com, randeepguleria2002@gmail.com, randeepg@hotmail.com, randeepguleria2002@yahoo.com, atul56kumar@yahoo.com, Virinder Kumar Bansal <drvkbansal@gmail.com>, SANJEEV LALWANI <drsanjeevlalwani@gmail.com>, nitishnaik <nitishnaik@hotmail.com>

Sir/Madam,

Please find attached, approved minutes of the Dean's Committee Meeting held on 15.09.2016 at 4:00 pm in Ramalingaswami Board Room, AIIMS.

Thanks & Regards,

Dr. Sanjeev Lalwani
Registrar, AIIMS, New Delhi
Ph. +91-11-26594832, Fax : +91-11-26589766
All India Institute of Medical Sciences,
Ansari Nagar, New Delhi - 110029



Minutes of DC 15. 9. 2016.pdf

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**MINUTES OF THE DEAN'S COMMITTEE MEETING HELD ON 15. 09. 2016 AT
4. 00 PM. IN DR. RAMALINGASWAMI BOARD ROOM, AIIMS, NEW DELHI.**

A meeting of Dean's Committee was held on 15. 9. 2016, in Dr. Ramalingaswamy Board Room from 4. 00 P.M. to 7. 00 P. M., Prof. Balram Airan, Dean (Acad.) chaired the meeting and the Following members attended the meeting:-

Dr Balram Airan, Dean (Academic)	Chairman
Dr. S. K. Acharya, Dean (Research)	Member
Dr. Siddharth Datta Gupta, Dean (Exam.)	Member
Dr. Ashok Jaryal, Associate Dean (Exam.)	Member
Dr. Pramod Garg, Associate Dean (Research)	Member
Dr. O.P. Kharbanda, Chief, C.D.E.R,	Member
Dr. Anurag Srivastava, Head, Surgical Disciplines	Member
Dr. S. Rajeshwari, Professor of Anaesthesiology	Member
Dr. Rajesh Sagar, Professor, Psychiatry	Member
Dr. Sanjeev Bhoi, Addl. Professor, Medicine (JPNATC)	Member
Dr. Shah Alam Khan, Professor of Orthopaedics	Member
Dr Virinder Kumar Bansal, Associate Dean (Acad.)	Member-Secretary
Dr. Sanjeev Lalwani, Registrar	Coordinator

The following members could not attend the meeting:-

Dr. S. K. Sharma, HOD, Medicine
Dr. Atul Kumar, Chief, Dr. R. P. Centre
Dr. Alka Kriplani, HOD, Obst. & Gynae
Dr. Randeep Guleria, HOD, PM&SD
Dr. M. V. Padma, Professor of Neurology
Dr. Nitish Naik, Professor of Cardiology

Item No. 1: To confirm the minutes of the Dean's Committee Meeting held on 2. 5. 2016 at 3.00 PM in Dr. Ramalingaswami Board Room, AIIMS, New Delhi.

Approved

Item No. 2: Action taken on the minutes of the Dean's Committee Meeting held on 2. 5. 2016 at 3.00 P.M. in Dr. Ramalingaswami Board Room, AIIMS, New Delhi.

Noted with comments as under:-

The issue of appointment of Phlebotomist was discussed. Dr. V. K. Bansal informed that a meeting with RDA was held under the Chairmanship of Dr. S. K. Acharya. Wherein it was felt that instead of having a separate cadre of Phlebotomist, Lab. Technicians only can do this job. If required the number of Lab. Technicians can be increased and some of them put on duty from 8 -10 A.M. to do the job of collecting blood. It was felt that as a stop gap

arrangement and to ease off pressure in certain areas like Emergency/AB2/D2/C2 wards Lab. Technicians should be posted urgently. Dr. Shah Alam & Dr. Anurag Srivastava said the post of Phlebotomist are available in western countries. Dr. Shah Alam felt that a ward clerk should be posted in wards for the clerical work.

Dr. Balram Airan felt that basically it is a technician's job & it is a good idea to have Lab. Technicians instead of Phlebotomist. Members of the Dean's Committee felt that instead of Phlebotomist we should have the Lab. Technicians doing the job and we should identify how many Lab. Technicians are required for this job. It was felt that we should request Dr. D. K. Sharma, Medical Superintendent to identify this need and draw up a proposal for the number of Lab. Technician posts which need to be created. It was felt by members of Dean's Committee that the major problem in blood sampling is the generation of barcodes and the issues of date etc on bar code generation. It was felt that Dr. Deepak Aggarwal should be requested to look into the matter at the earliest and resolve this problem.

Action: Medical Superintendent/Dr. Deepak Aggarwal

Item no. 3 Changes in Guidelines for Internship and Elective Training for MBBS Students

The proposal to change guidelines for Internship and Elective Training for MBBS Students was discussed and the proposed guidelines were also deliberated upon. It was decided that the candidates will be required to complete the internship within a period of one year i.e. starting from 1st January & ending on 31st December. However, in exceptional circumstances, two months extension can be given at the maximum if proper justification is given for extension at the discretion of Dean (Acad.).

It was felt that the purpose of elective training is basically to let the students do more posting in the subjects in which they wish to pursue PG. The members of the Dean's Committee felt that elective training is a very good concept and should be allowed at AIIMS. As far as elective training abroad is concerned, it should be allowed only in two universities with which AIIMS has MOU, Michigan and Pennsylvania. The candidates for this elective training are

selected on the basis of merit. Otherwise no elective training abroad should be allowed during internship. The guidelines were approved in view of the discussions.

Item no. 4 Proposal for provision of Laptop/Tablet and increase in Thesis & Book Allowance for Resident Doctors

The proposal for provision of Laptop /Tablet and increase in Thesis & Book Allowance for Resident Doctors was discussed and it was decided that Thesis & Book Allowance shall be implemented as per Govt. of India Residency Scheme and the same is in the revision process in the MoH&FW and we should wait for that revised scheme for implementation. Further, Laptop/Tablet allowance was discussed and not approved.

Item No. 5 Proposal to include MD/DNB (Emergency Medicine) as qualification for DM in Critical Care Medicine in the Department of Anesthesiology & Critical Care at AIIMS, New Delhi.

It was felt that Emergency Medicine is a new specialty & there is hardly any trained manpower available in this field. If candidates finishing MD (Emergency Medicine) are allowed to pursue DM in other specialties this will deplete the manpower in this new specialty. This point has already been discussed in context of MD (Geriatric Medicine) also in a previous Dean's Committee meeting and the same was discussed at that time. Dr. Sanjeev Bhoi felt that this may give career development opportunities for MD Emergency Medicine candidates. It was pointed out that these candidates already have career development in the form of SR & faculty positions in all medical colleges & new AIIMS. The matter was not approved.

Item No.6 Proposal to start Joint Fellowship in "Pain Medicine" in the Department of Anesthesiology, Pain Medicine & Critical Care Onco-Anaesthesiology and Neuro-Anesthesiology at AIIMS, New Delhi at AIIMS, New Delhi.

The proposal to start a Fellowship in "Pain Medicine" in the Department of Anesthesiology, Pain Medicine & Critical Care, Onco-Anaesthesiology and

Neuro-Anesthesiology at AIIMS, New Delhi at AIIMS, New Delhi was discussed.

The eligibility criteria of the candidates shall be MD in Anaesthesiology with 3 years SR or equivalent experience, DM in Onco-Anaesthesiology, DM in Neuro-Anaesthesiology, MD in Palliative Medicine with 3 years SR and MD in PMR with 3 years SR or equivalent experience.

Dr. V. K. Bansal informed that this proposal was discussed earlier and approved by Dean's Committee. However, Director, AIIMS suggested that it should be a collaborative Fellowship including Department of Anaesthesiology, Onco-Anaesthesiology and Neuro-Anaesthesiology that is why this proposal has been brought again to the Dean's Committee.

After detailed discussion the proposal was approved unanimously by members of the Dean's Committee with the above modifications in the Rotation Schedule.

Item No. 7 Proposal for creation of 12 posts of Junior Resident (Acad.) in the Department of Laboratory Medicine

Dr. Sanjeev Lalwani informed that Dr. Irshad, Professor of Lab. Medicine was not aware of the proposal and the same has not been discussed in the Departmental faculty meeting at any stage. In view of this, it was decided that the proposal should be sent back to the department for discussion among the faculty members and only after this the matter will be sent further. If the Departmental Faculty approves then this matter may be sent to Staff Council.

Item No. 8 (A) Proposal to start Fellowship in Arthroscopy in the Department of Orthopaedics at AIIMS, New Delhi.

(B) Proposal to start Fellowship in Joint Replacement in the Department of Orthopaedics at AIIMS, New Delhi.

(C) Proposal to start Fellowship in Musculoskeletal Oncology in the Department of Orthopaedics at AIIMS, New Delhi

(D) Proposal to start Fellowship in Pelvic-Acetabular Trauma in the Department of Orthopaedics at AIIMS, New Delhi.

The proposal to start Fellowships in the Department of Orthopaedics was discussed. Dr. Shah Alam said that there is sufficient workload in the Department to train these fellows. Dr. V. K. Bansal wanted to know about the core faculty member for Fellowship in Musculoskeletal Oncology. Dr. Shah Alam said that Dr. Vijay Kumar D has been named as Core Faculty and has keen interest in Musculoskeletal Oncology. Dr. Balram Airan wanted to know the future scope of the Fellows after Fellowship. Dr. Shah Alam informed that candidates with MD/MS in Orthopaedics with three years experience are already going abroad for various fellowships and getting training in the areas of fellowship as proposed. Hence, sufficient future scope and career prospects are available. It was decided that Dr. Sameer Bakshi, Dr. Maneesh Singhal and Dr. Sushma Sagar will be incorporated as adjunct faculty for the Fellowship of Musculoskeletal Oncology.

The above proposals were approved unanimously.

Item No. 9 Proposal to start DM course in Paediatric Oncology in the Department of Paediatrics

The proposal to start DM course in Paediatric Oncology in the Department of Paediatrics was discussed and approved unanimously by all members of the committee.

Item No. 10 Proposal to start Fellowship in Neuroepidemiology in the Department of Neurology at AIIMS, New Delhi

The proposal to start Fellowship in Neuroepidemiology in the Department of Neurology was discussed. Dr. Kameshwar Prasad & Dr. Deepti also were call in for discussions. It was felt by members that fellowship in Clinical Epidemiology would be better which is a broader discipline. Dr. K. Prasad explained the rationale and the need for this course. The proposal was approved with one seat and one sponsored seat per year.

Item No. 11 (A) Proposal to start the Bachelor of Science (B.Sc.) in Dental Operating Room Assistant in CDER

(B) Proposal to start the Bachelor of Science (B.Sc) in Dental Hygiene Course in CDER

The proposals to start various courses in CDER was discussed. Dr. O. P. Kharbanda explained the rational of starting both these courses. He informed that these courses are not available in our country at B.Sc level although DCI has Diploma courses in these areas. There are significant job prospects available. Dr. Balram Airman informed that no stipend of any kind can be provided to these student. However, a 6 month internship can be there which can be paid. Both the proposals were approved.

Item No. 12: Proposal to start the B. Sc (OT Technician) in Department Anaesthesiology, AIIMS

The proposal to start the course of B. Sc (OT Technician) in Department Anaesthesiology, AIIMS was discussed and it was decided that the candidates will have equal rotation in Surgical Disciplines as well as Anaesthesiology. The Department of Anaesthesiology will be the nodal department for B. Sc OT Technicians course at AIIMS and examiners would be both from the Department of Anaesthesiology and Surgical Disciplines.

The above proposal was approved unanimously by all members of Dean's Committee with the above modifications.

Item No. 13 Guidelines for MD-Ph.D/MS-Ph. D/MDS-Ph.D (6 year course) at AIIMS New Delhi

The guidelines were discussed. It was felt that the entry level examination should not be the same as for AIIMS MD/MS. These students should be tested for their research aptitude also. The entrance examination would include 80 marks for theory which include 60 MBBS levels questions and 20 questions to test the research aptitude of the candidates also. The 2nd stage of the entrance examination should include a practical assessment which would be conducted by Dean (Research), a HOD of the concerned department and two senior Professors for assessment of his research aptitude.

The candidate should score more than 50% marks for qualifying the examination.

The guidelines were approved with the above modifications.

- Item No. 14** Proposal to Change the nomenclature of DM Vascular Radiology to DM in "Cardiovascular Radiology and Endovascular Interventions".

The proposal to change the nomenclature of DM Vascular Radiology to DM in "Cardiovascular Radiology and Endovascular Interventions" was discussed and approved unanimously.

- Item No. 15** To consider the proposal for increasing 16 Senior Residents and 8 Junior Residents for the CDER, AIIMS.

The proposal for increasing 16 Senior Residents and 8 Junior Residents for the Centre of CDER was discussed and approved as per guidelines of faculty student ratio.

- Item No. 16** (A) Proposal to start Fellowship in Hepatology in the Department of Gastroenterology at AIIMS, New Delhi.

(B) Proposal to start Fellowship in Advanced Gastrointestinal Endoscopy in the Department of Gastroenterology at AIIMS, New Delhi.

(C) Proposal to start Fellowship in Pancreatology in the Department of Gastroenterology at AIIMS, New Delhi.

(D) Proposal to start Fellowship in Inflammatory Bowel Disease in the Department of Gastroenterology at AIIMS, New Delhi.

The proposals to start the above Fellowships in the Department of Gastroenterology were discussed and members of the committee wanted to know about the scope of Fellowship in Inflammatory Bowel Diseases. Dr. Pramod Garg explained that the incidence of Crohns diseases and ulcerative colitis, etc. have increased significantly in our country and the department is having a sufficient workload for training in this area. He further said that

nomenclature of the fellowship is as per international norms. He agreed with the suggestion that teaching curriculum of Inflammatory Bowel Disease must mention other infectious and inflammatory diseases such as TB etc. It was further decided that initially the number of seats will be one for open and one for sponsored category and after three years the number can be increased to two for open and one for sponsored category candidate every year. The eligibility criteria for all Fellowships would be DM/DNB in Gastroenterology instead of MD/DNB.

After detailed discussion the proposal to start various fellowships were approved.

Table Agenda:-

Item No. 1. **Proposal for creation of Department of Family Medicine and start of MD Family Medicine Course**

The members of the Dean's Committee felt that Department of Family Medicine should be ideally situated at Ballabgarh instead of main AIIMS campus. It was felt that the ideal training of these candidates would be Ballabgarh which is a semi-urban area. The concept of core faculty of four for the department also was approved and it was felt that it should also include adjunct faculty from the major departments like Medicine (2), Surgery (2), Paediatrics (2), Gynae (2), Psychiatry (1). The department should be given some temporary space till infrastructure comes into place & the concept EHS facility being used for training in Family Medicine was also discussed & it was felt that MD (Family Medicine) residents should be posted in EHS also. The MD course was discussed & it was felt that these residents should have posting in Trauma Center (15 days during Emergency Posting) and Psychiatry posting for at least 2 months. Prof. Balram Airan felt that curriculum needs to be further discussed before it goes to Staff Council. It was decided that the proposal was approved in principle with need for modifications in curriculum on the lines suggested.

The proposal for creation of Department of Family Medicine and start of MD Family Medicine Course was discussed and it was decided that such department should be created at Ballabgarh in rural setting with separate

infrastructure. Hence the proposal was approved with above modifications.

Item No. 2 Fellowship in Clinical Research Methodology and Evidence Based Medicine in Stroke

Dr. Kameshwar Prasad had given a representation that Fellowship in Research Methodology and Evidence Based Medicine should also have faculty from outside AIIMS also eligible for the course. He has proposed that for Faculty doing Full Time Course duration should be one year and for faculty doing part time course duration should be two years. Members of the Dean's Committee felt that faculty from outside AIIMS cannot do a part time course. Hence eligibility for a part time course for outside faculty should not be allowed. It was decided that the course curriculum of the Fellowship would be modified to have two streams:-

- 1) One year course full time
- 2) Two year course part time

The number of candidates & other details would remain same. Dr. K. Prasad was requested to submit fresh proposals with the above changes and a separate course curriculum & schedule for both one year (full time) and two years (part time) course so that this can be discussed in the Staff Council further.

Item No. 3 Biostatistics questions in MBBS final Pre-professional and Theory Examination – with effect from October, 2016

The matter was discussed & members felt that proposal was sent by Acting HOD which is not correct. It should be sent by HOD after discussions in Faculty meeting. It was also felt that Department of CCM only should continue with the paper setting & status quo should be maintained.

The meeting ended with vote of thanks.



अ०भा०आ०स०
A. I. I. M. S.

ALL INDIA INSTITUTE OF MEDICAL SCIENCES
Academic Section

May 4, 2017

Subject:- Draft minutes of Dean's Committee

The draft minutes of Dean's Committee meeting held on 31. 3. 2017 is enclosed for kind approval before circulating to all members of Dean's Committee.

M. J. Puri

REGISTRAR

4/5/17

ASSOCIATE DEAN (ACAD.)

4/5/17

DEAN (ACAD.)

4/5/17

DIRECTOR

5/5/17

Dean (A) p.

**MINUTES OF THE DEAN'S COMMITTEE MEETING HELD ON 31.
03. 2017 AT 4. 00 PM. IN DEAN'S COMMITTEE ROOM, AIIMS, NEW
DELHI.**

Dean's Committee meeting held on 31. 3. 2017 at 4. 00 P.M in Dean's Committee Room. Prof. Balram Airan, Dean (Acad.) chaired the meeting and the following members attended the meeting:-

Dr Balram Airan, Dean (Academic)	Chairman
Dr. A. K. Mahapatra, Dean (Res.)	Member
Dr. Siddharth Datta Gupta, Dean (Exam.)	Member
Dr. Atul Kumar, Chief, Dr. R. P. Centre	Member
Dr. O.P. Kharbanda, Chief, C.D.E.R,	Member
Dr. Ashok Jaryal, Associate Dean (Exam.)	Member
Dr. Pramod Garg, Associate Dean (Research)	Member
Dr. M. V. Padma, Professor of Neurology	Member
Dr. Rajesh Sagar, Professor, Psychiatry	Member
Dr Virinder Kumar Bansal, Associate Dean (Acad.)	Member-Secretary
Dr. Sanjeev Lalwani, Registrar	Coordinator

The following members could not attend the meeting:-

Dr. Anurag Srivastava, Chief, JPNATC
Dr. Alka Kriplani, HOD, Obst. & Gynae
Dr. S. Rajeshwari, Professor of Anaesthesiology
Dr. Nitish Naik, Professor of Cardiology
Dr. Shah Alam Khan, Professor of Orthopaedics
Dr. Sanjeev Bhoi, Professor of Emergency Medicine

Item No. 1: To confirm the minutes of the Dean's Committee Meeting held on 15. 9. 2016 at 4.00 PM in Dr. Ramalingaswami Board Room, AIIMS, New Delhi.

Approved

Item No. 2: Action taken on the minutes of the Dean's Committee Meeting held on 15. 5. 2016 at 3.00 P.M. in Dr. Ramalingaswami Board Room, AIIMS, New Delhi.

Following corrections were suggested by committee members:

(Item no. 7) Proposal for creation of 12 posts of Junior Residents (Acad.) in the Department of Laboratory Medicine was not approved

(Item no. 10) Proposal to start Fellowship in Neuroepidemiology in the Department of Neurology at AIIMS, New Delhi was also not approved.

(Table Agenda no. 2) Fellowship in Clinical Research Methodology and Evidence Based Medicine in Stroke, the word stroke should be deleted.

Action taken on the minutes of the Dean's Committee meeting held 15. 9. 2016 was noted with above modifications

Item no. 3

To increase 15 DM seats in the Department of Cardiac Anesthesiology

To increase 15 DM seats in the Department of Cardiac Anesthesiology was initially deferred in absence of representation by the Department of Cardiac Anesthesiology later Dr. Poonam Malhotra was attended the meeting.

The proposal was discussed and it was informed that already 8 posts of SR's were approved in 2015. Dr. Malhotra said that the proposal has been moved for conversation of Non-DM SR posts to DM posts are not getting filled up in spite of regular recruitments and special walk-in-interview. The Dean (Acad.) informed that the conversation of seat has not been approved by the Academic Committee and thereby looking at the existing workload only six posts can be increased. She said that the SR's are posted in Cath. Lab., Cardiac-Radiology and in Periphery and workload has increased. However, it was observed that in the proposal submitted, workload remain more or less static, however, due to non-filling of SR (Non-DM) , the proposal was submitted in creating more seats of SR (DM). All the members were of the opinion that 8 number of seats increased recently in 2015 and the same are being filled in as session basis, hence, it is appropriate to consider the augmentation of six seats instead of 15 seats.

After detailed discussion, six posts of Senior Resident (DM) in the Department of Cardiac-Anaesthesiology was approved.

Item No. 4 To increase 5 DM seats in the Department of Nephrology

The proposal for creation of 5 posts of Senior Residents (DM) in the Department of Nephrology was discussed. The proposal of augmenting the seat of inconsonance with the approved guidelines for faculty and student ration, hence, the proposal was approve.

Item No. 5 To increase two Senior Residents/Demonstrators in Medical Physics, IRCH

The proposal to increase two Senior Residents/Demonstrators in Medical Physics, IRCH was discussed and approved unanimously.

Item No. 6 Modification in recruitment rules for Senior Residents for Department of Emergency Medicine

The proposal modifications in recruitment rules for Senior Residents for Department of Emergency Medicine was discussed. The eligibility will be for recruitment of SR in the Department of Emergency Medicine and the word 'Casualty' should be deleted henceforth.

Item No. 7

Proposal of changing the name of the Department of ENT to Department of Otolaryngology and Head-Neck Surgery, AIIMS, New Delhi

The proposal of changing the name of the Department of ENT to Department of "Otolaryngology and Head-Neck Surgery", AIIMS, New Delhi was discussed. Dr. S. C. Sharma, HOD, ENT was explained that all over the world the nomenclature of ENT is same as proposed. Dr. A. K. Mahapatra said that the Department of Neur-surgery do not have any objection on this issue.

The proposal to change the name of the Department of ENT to Department of Otolaryngology and Head-Neck Surgery, AIIMS, New Delhi was discussed and approved unanimously.

Item No. 8

Modification for leave rules of Junior Residents (Acad.)

The proposal for rectification required in leave rules of Junior Residents (Acad.) was discussed.

Dr. Sanjeev Lalwani explained the current leave position of Junior Residents (Acad.) at AIIMS wherein currently in the first year the JR (Acad.) are giving on pre data base @ 2 ½

leaves per month and subsequently 36 leaves for second year and 38 leaves for third year. The candidates can avail additional 30 days leave as extraordinary leave are beyond 30 days. The terms of the candidates are extended by six months and it is observed that many candidates are also extending leaves beyond 30 days to upto one month to six months on various grounds.

Hence, it was decided by the Members of the Dean's Committee that in case the number of extraordinary leaves exceed more than 60 days the committee under the Chairmanship of Director and Dean will take a decision on disciplinary action considering the circumstances of the case.

Item No. 9

To increase six posts of Junior Residents (Non. Acad.) at Dr. R. P. Centre, AIIMS, New Delhi

The proposal to increase six posts of Junior Residents (Non. Acad.) at Dr. R. P. Centre, AIIMS, New Delhi was withdrawn by Chief, Dr. R. P. Centre

Item No. 10

Proposal to start Fellowship in (1) Vascular Anaesthesia (2) Perioperative Transeophageal Echocardiography in the Department of Cardiac Anaesthesiology at AIIMS, New Delhi

The proposal to start Fellowship in Perioperative Transesophageal Echocardiography in the Department of Cardiac Anaesthesiology at AIIMS, New Delhi was discussed.

The committee members were of the opinion that the fellowship should not be based on one specific procedure /technique. The committee members was also discussed the proposal Fellowship in Vascular Anaesthesia. Dr. Balram Airan was of the opinion that no rotation in main Anaesthesia is required and he further said that this course can be of relevance for vascular surgeries involving diseases of Transesophageal echocardiography for aortic Surgery. Dr. Poonam Malhotra attended the meeting. She explained the rationale of the starting this course. She also said that with this course better patient care opportunities shall be provided. It was decided that the candidate should be rotated in 15 days of Neuro-anaesthesia/Neurosurgery.

After detailed discussion, the proposal to start Fellowship in Vascular Anaesthesia was approved in principle and

proposal of Perioperative Transeophageal Echocardiography was not approved.

Item No. 11

Proposal to start Fellowship in (1) Clinical Immuno-Dermatology (2) Dermatosurgery and Laser (3) Paediatric Dermatology in the Department of Dermatology & Venereology at AIIMS, New Delhi

The proposal to start various Fellowship courses in the Department of Dermatology & Venereology at AIIMS, New Delhi was discussed in detail.

Dr. V. K. Sharma and Dr. Somesh Gupta were attended the meeting. They informed that all these three areas in which Fellowship was proposed, there is sufficient workload, special clinics are also run by the department and all over the world they are well found speciality.

Dr. O. P. Kharbanda and Dr. A. K. Mahapatra suggested that the word Laser should be removed from the title. Further Dr. V. K. Sharma explained the rationale for the same and hence all the three proposals were approved unanimously.

Item No. 12

Proposal to start DM course in the Department of Rheumatology

Item No. 13

Proposal to start Fellowship in Endovascular therapy in Stroke in the Department of Neuro-Radiology

Proposal to start Fellowship in Endovascular therapy in Stroke in the Department of Neuro-Radiology was discussed.

Dr. S. B. Gaikwad attend the meeting. The title of the courses was also discussed and it was decided that the course shall be titled as Fellowship in "Neuro Endovascular Therapy" instead of Endovascular therapy in Stroke. It was also observed that there is no adjunct faculty member of Neuro-Anaesthesiology and Neuro-Surgery. Hence, Dr.

Gaikwad was advised to include adjunct faculty from the Department of Neuro-Anaesthesiology and Neuro-Surgery.

Dr. Gaikwad also agreed with the suggestion of the committee members.

After detailed discussion, the proposal to start Fellowship in Endovascular therapy in Stroke was approved in principle with the above modifications.

Item No. 14

**Proposal to start DM course in Pediatrics
Endocrinology in Department of Paediatrics**

The Proposal to start DM course in Pediatrics Endocrinology in the Department of Paediatric was discussed in detail. Dr. V. K. Paul and Dr. Vandana Jain attended the meeting. The committee members were informed that the concern of Dr. Nikhil Tandon has already been addressed in this proposal.

After detailed discussion the proposal to start DM course in Pediatrics Endocrinology in the Department of Paediatrics was discussed and approved unanimously.

Item No. 15

To start various Fellowship Programme at Dr. R. P. Centre

Item No. 16

To start Fellowship course in Forensic Pathology and Molecular DNA Laboratory, JPNATC at AIIMS, New Delhi

Item No. 17

To increase B. Sc Nursing seats from

Item No. 18

To increase SR posts in the Department of Physiology

Item No. 19

Rules for Conducting Examination of Bachelor of Optometry -Phase - I, II & III

Item No. 20

Proposal for up-gradation of Syllabus for Bachelor of Optometry Course at Dr. R. P. Centre

Item No. 21

To consider the proposal for changing Junior Resident (Non-Acad.) posts into Academic Posts

ITEM No.1



ALL INDIA INSTITUTE OF MEDICAL SCIENCES

No.F.5-1/2017-Acad.II

Ansari Nagar, New Delhi-110029

Dated the: 06.3.2018

MEMORANDUM

**SUBJECT: Minutes of the Dean's Committee Meeting held on 08.12.2017
at 4.00 PM in Dean's Committee Room, AIIMS, New Delhi.**

A copy of the approved minutes of the Dean's Committee Meeting held on 8th December, 2017 at 4.00 PM in Dean's Committee Room, AIIMS, New Delhi is circulated/forwarded to all the members for their kind information.

Sampat Kataria
7/3/18
REGISTRAR

Distribution:

1. PS to Director/Dean (Acad.)
2. All the members of the Dean's Committee

MIUNTES OF THE MEETING OF DEAN'S COMMITTEE (08/12/2017)

The Meeting of the Dean's Committee was held on 08/12/2017 at 4:00 PM in the Dean's Committee Room under the Chairmanship of Dr Balram Airan, Dean (Acad) and Chief CTC AIIMS, New Delhi. The meeting was attended by following members-

1. Dr KK Deepak, Professor and Head, Department of Physiology.
2. Dr. T.S. Roy, Professor and Head, Anatomy
3. Dr. Shashi Kant, Professor and Head, CCM
4. Dr. G.C. Khilnani, Professor and Head, Pulmonary Medicine
5. Dr. Rajesh Malhotra, Chief, JPNATC & HOD, Orthopaedics
6. Dr. S. Satpathy, Professor and Head, Hospital Administration
7. Dr. Rajinder Prashad, Professor, Surgery
8. Dr. S.S. Kale, Professor and Head, Neurosurgery
9. Dr. Atul Sharma, Professor, Medical Oncology
10. Dr. Ambuj Roy, Professor, Cardiology
11. Associate Dean (Exam)
12. Associate Dean (Acad.)
13. Registrar

Following members could not attend the meeting-

1. Dean (Research) and Chief, NSC
2. Dean (Examinations)
3. Dr. Alka Kriplani, HOD, Obst. & Gynaecology
4. Dr. Atul Kumar, Chief, Dr. R.P. Centre
5. Dr. O.P. Kharbanda, Chief, CDER
6. Dr. A.K. Deorari, HOD, Paediatrics
7. Dr. Naveet Wig, Professor, Medicine
8. Associate Dean (Research)

Details of the discussion and decision on the agenda items is as under

Item No.1 To confirm the minutes of the meeting held on 31. 3. 2017

Minutes of the Dean's Committee Meeting held on 31/3/2017 were approved. Dr S Sathpathy said that these minutes of the meeting of Dean's Committee dated 31/3/2017 may be circulated to all the members of the Dean's Committee for information.

Item No.2 Action taken on the minutes of the meeting held on 31. 3. 2017

All the members were informed about the Action taken on the minutes of the Dean's committee meeting held on 31/3/2017 and the current status of agenda items approved by Dean's Committee, which was noted by all the members.

Item No.3 Proposal of changing the name of the Department of Transplant Immunology & Immunogenetics to Immunology & Transplantation Science

Proposal of changing the name of the Department of Transplant Immunology & Immunogenetics to Immunology & Transplantation Science as submitted by Dr D K Mitra was discussed. Dr Siddharth Sathpathy said that in SGPGI Lucknow, there is a department of Immunology but that provides clinical services of Rheumatology and other clinical immunology services. Dr Rajeev Kumar said that currently the department of TII provides laboratory based services and no clinical services are provided. However, the new name as proposed conveys an impression of clinical services. Dr GC Khilnani said that immunology has wider perspective and the name of the department should be appropriate to the services provided.

Dr Balram Airan also said that department currently provides diagnostic services only. Dr Ambuj Roy asked if any course runs in the department of TII as the Department of Rheumatology at SGPGI runs DM in Clinical Immunology and Rheumatology. He was informed that only PhD students are enrolled in the department and no other academic courses are run by the department. Dr Ashok Kumar Jaryal said that the proposed name suggested transplantation services which is largely a clinical domain.

Dr DK Mitra was also called in to attend the meeting. He said that the current name of department did not depict all the functional domains of the department. Departmental activities had expanded beyond transplant immunology and currently they provided services of about 91 different investigations. Dr G C Khilnani said that we appreciate the work done by the department.

The discussion concluded that the current proposal of change of the name of the department is not approved. However the department can come out with better suggestion on name after wider consultation with collaborative departments and the same can be further considered by the committee. It was agreed upon by Dr D K Mitra.

Item No.4

Proposal of changing the name of the Department from Pulmonary Medicine & Sleep Disorders to Pulmonary, Critical Care and Sleep Medicine.

The proposal of change of name of the Department from Pulmonary Medicine & Sleep Disorders to Pulmonary, Critical Care and Sleep Medicine as submitted by Dr G C Khilnani, Prof and Head was discussed. Dr G C Khilnani informed that the Department of Pulmonary medicine started in 2011 and critical care has been part of the services provided by the department since then. DM Course run by the department is also named as "**Pulmonary, Critical Care and Sleep Medicine**". He further informed that Critical care Unit of the Department is well equipped including ECMO, NAVA, HFOV etc. and is providing state of art patient care services. Candidates enrolled in various courses in other departments are also rotated for training in Critical care Unit of the Department. He further said that PGIMER Chandigarh, VMMC and Safdarjung Hospital and Pt BD Sharma PGIMS Rohtak also had their departments named similar to that as proposed. Dr Shashikant said that many departments are providing Critical care services including Department of Emergency Medicine. Dr Sidharth Sathpathy said that whether the names of the departments of PGIMER Chandigarh VMMC and Safdarjung Hospital and Pt BD Sharma PGIMS Rohtak have been verified or approved by MCI with similar name. It was informed that at PGIMS Rohtak, Department is named as Pulmonary and Critical Care Medicine. However MCI lists all degrees, including those of AIIMS, under the head of Pulmonary Medicine. In view of the above discussion and considering the

title of DM Degree awarded by the department as approved by the competent authority/bodies, the proposal of the change in name of Department from Pulmonary Medicine & Sleep Disorders to Pulmonary, Critical Care and Sleep Medicine was approved.

Item No.5 Award of Certificate of Merit/Commendation Certificate to topper in Master of Biotechnology course at AIIMS, New Delhi

The proposal for the award of Certificate of Merit/Commendation Certificate to topper in Master of Biotechnology course at AIIMS, New Delhi as submitted by Dr Jaya S Tyagi was discussed. Dr Rajeev Kumar said that this proposal has been moved in view of the discussion held in the meeting of Staff Council. There is no financial commitment on part of AIIMS for this. However it is not necessary to give such certificate always or every year. Dr Balram Airan said that too many awards/medals and certificates are issued and the distribution of the same has been divided into institute day and convocation. Dr Rajinder Prashad said that there should be uniform policy or grading System. He was informed that once marking system is in place beginning with students who joined in July 2016 session (completing in May 2018), there will be uniformity. It was decided that a subcommittee with Dr G C Khilnani as Chairman shall be constituted to frame the guidelines on the grading system for considering the candidates for various awards. The proposal Award of Certificate of Merit/Commendation Certificate to topper in Master of Biotechnology course at AIIMS, New Delhi was approved.

Item No.6 Clarification on ambiguities in awards for Geeta Mittal Medal and Book Prizes, Shri Mohan Lal Wig Medal, Excellence in Nursing Awards

Dr Rajeev Kumar explained that a discrepancy was observed between the criteria for awards and the performas filled by candidates for their application. The performas have been revised and ambiguities in the rules have been removed. It was decided that Geeta Mittal Medal and Book Prizes for the best postgraduate students in the field of oncology (One for Basic Research and One for Clinical Research shall be given to candidates of MD/MS/DM/MCh only. However for Mohan Lal Wig Medal for best clinical research work (thesis) any candidate is eligible including MDS/MSc/PhD. He further informed that performas have been changed for seeking detailed information from the applicant candidates. The proposal was discussed and approved.

Item No.7 Proposal revision of supplementary examination rules for 1st Professional MBBS students.

The proposal of revision of supplementary examination rules for 1st Professional MBBS students as submitted by Vice President of Student Union was discussed.

Current Rules:-

Supplementary Examination for 1st Professional (To be held in August i.e. after 6 weeks of final exams.)

Rules for Supplementary Examination: 1st Professional students will be allowed to take the supplementary examination only if they secured 40% marks in their internal assessment in each subject and independently in theory and practical component. Once

they are found eligible for the supplementary exam, 25% of weightage will be carried forward from internal assessment and 75% will be allotted to the supplementary exam. In case internal assessment is less than 40% the students will not be allowed to sit in the supplementary exam. and will be made to repeat the 1st year but this non-appearance will not be counted as attempt. The same process will be applicable when they appear for the exam in the next year.

(AUTHORITY: The above rules for supplementary Exam have been approved by the Dean's Committee in its meeting held on 11.10.2004 and 29.11.2004 and further the Staff Council in its meeting held on 09.11.2004 and 08.02.2005).

It was discussed that if students with less than 40% internal marks were permitted to sit for the 1st Professional exam, they should not be barred from appearing for the supplementary exam either. However, it was pointed out that since the carry-forward of internal marks in the supplementary exams was only 25% compared to 50% in the 1st professional exams, students who had poor internal assessments may voluntarily prefer the supplementary exam, thus defeating its purpose. It was also discussed that if some students had poor internal assessment marks but scored well in the 1st professional but still failed to pass, they should be given credit for their performance in the 1st professional exam.

It was thus decided that students failing the 1st Professional exam will be allowed to take the supplementary exams. 25% of weightage will be carried forward from internal assessment, 25% marks from the 1st Professional exam, and 50% will be allotted to the supplementary exam. The proposal was accordingly approved.

Item No.8

Proposal for revision of eligibility criteria for foreign national candidates to be same as national candidates for MBBS course at AIIMS, New Delhi

Proposal for revision of eligibility criteria for foreign national candidates to be same as national candidates for MBBS course at AIIMS, New Delhi was discussed.

Dr Rajeev Kumar informed that representations have been received through Email regarding discrepancy in eligibility criteria for admission in MBBS Course at AIIMS New Delhi for General/Other Backward (OBC) Indian Nationals in comparison with Foreign nationals. He further informed that currently the Foreign Nationals nominated by Govt of India are required to have a minimum of 50% marks in aggregate in the subjects of English, Physics, Chemistry and Biology in their intermediate science or equivalent examination to be eligible for admission to MBBS Course at AIIMS New Delhi. However for Indian National for admission in MBBS course at AIIMS, New Delhi General/Other Backward (OBC) are required to have a minimum of 60% marks in aggregate (50% for SCT/ST) in the subjects of English, Physics, Chemistry and Biology in 12th Class (10+2)/Senior School Certificate Examination (CBSE) or intermediate Science or equivalent examination of recognized university/board with English, Physics, Chemistry and Biology as subject.

After discussion it was decided that both Indian (General/OBC) and Foreign Nationals shall be eligible for admission in MBBS Course at AIIMS New Delhi with minimum of 60% marks in aggregate in the subjects of English, Physics, Chemistry and Biology in:

1. For Indian Nationals- 12th Class (10+2)/Senior School Certificate Examination (CBSE) or intermediate Science or equivalent examination of recognized university/board.
2. For Foreign Nationals in their intermediate science or equivalent examination.

Item No.9 Creation of three posts of Senior Resident/Demonstrator of Anatomy

Proposal of creation of three posts of Senior Resident/Demonstrator of Anatomy as submitted by Dr T S Roy was discussed. He informed that there has been increase in number of MBBS Students from 77 to 107 for which the department require three additional dissection (currently 9 tables) table groups, demonstration of bone and viscera and of microscopic anatomy. One more table group is meant for Postgraduate students. He further said that the department is maintaining student teacher ratio of 9:1 for better teaching and learning of students. The department of anatomy currently has 9 posts of SR. The proposal is as per guidelines for residents at AIIMS New Delhi: 1 SR for 10 UG Students, additional posts for other services run by the department. Accordingly the proposal of Creation of three posts of Senior Resident/Demonstrator of Anatomy was approved.

Item No.10 Creation of new three posts of Senior Resident (Pediatrics) for RPC (HDU)

Proposal for creation of new three posts of Senior Resident (Pediatrics) for RPC (HDU) as submitted by Prof Rajpal Chairman HDU Committee, RPC duly forwarded by Dr Atul Kumar Chief RPC was discussed. The committee members were informed that concurrence has been given by Dr A K Deorari, Professor and Head Department of Pediatrics. Dr Pradeep Sharma, Professor from RPC attended the meeting. He said that currently with two posts of pediatric SR the services are run only from 9AM-5 PM. With increased strength of SRs, services can be provided on round the clock basis. He further informed that the patient workload has increased significantly in last few years. It was informed that posting of additional SR in HDU of RPC cannot be done from the existing strength of SR in Department of Pediatrics.

The proposal of Creation of new three posts of Senior Resident (Pediatrics) for RPC (HDU) was approved. However theses posts will be created in Department of Pediatrics and SR appointed on theses posts shall be rotated to RPC by HOD pediatrics.

Item No.11 Creation of three posts of Senior Resident in the Department of Geriatric Medicine

Proposal of Creation of three posts of Senior Resident (2 for Geriatric Medicine and one for Hospital Administration) for National Centre of Ageing as submitted by Dr A B Dey Professor and Head, Department of Geriatrics was discussed.

Dr AB Dey attended the meeting. He informed that senior residents of Geriatric Medicine will be responsible for starting the Ortho-geriatric Services and Senior Resident Hospital administration shall help coordination for procurement of equipments, establishment of the NCA and its day to day management till it is made functional. However NCA has not yet started.

Dr Rajesh Malhotra said that this proposal has been discussed with him by Dr AB Dey. He further said that Ortho-geriatric Services have been started at JPNATC. For providing Pre and Postoperative care to geriatric population undergoing surgery, Senior Resident

of Geriatric Medicine is very much required. Dr Sidharth Sathpathy said that lot of administrative work is to be done to make any center functional for which dedicated manpower is required.

In view of above discussion, the proposal of Creation of three posts of Senior Resident (2 for Geriatric Medicine and one for Hospital Administration) for National Centre of Ageing was unanimously approved by the Dean's Committee with condition that post of SR.Hospital administration will be created in Department of Hosp Administration and SR appointed on this post shall be rotated to NCA by HOD Hospital Administration.

Item No.12 Eligibility of residents of Laboratory Medicine for senior residency in Laboratory Oncology

Discussed with agenda item no 25.

Item No.13 Request for modification of eligibility conditions for Senior Demonstrator post in the Department of Biophysics

The proposal for modification of eligibility conditions for Senior Demonstrator post in the Department of Biophysics as submitted by Dr Puneet Kaur, HOD Biophysics was discussed.

Current Eligibility Criteria: - For Non-Medical Candidates (For subjects of Anatomy, Biophysics & Pharmacology)

(a) The candidate should possess M.Sc. Degree in the subject concerned and

(b) Ph.D. in the subject concerned/allied subject from a recognized University/Institute

The proposed Modified Criteria:-

a) The candidate should possess M.Sc. Degree in the Biophysics/related subject and

(b) Ph.D. in Biophysics from a recognized University/Institute

Following shall be included in the related subject:-

Bioinformatics Biotechnology, Biochemistry, Physics, Chemistry, Pharmaceutical Sciences

The proposal was discussed and approved

Item No.14 Modification in admission in MD/MS for the year 2017-Counselling and Documents

The agenda was withdrawn as the same has been approved by the committee under the chairmanship of Director, AIIMS New Delhi.

Item No.15 Augmentation of manpower to strengthen patient care services in the Department of Emergency Medicine by formulating a Rotation Policy of Junior Residents (Academic) to Department of Emergency Medicine.

Proposal for the approval of Rotation Policy of Junior Residents (Academic) to Department of Emergency Medicine in order to augment manpower to strengthen the patient care services in the Department of Emergency Medicine was discussed. Dr Rajeev Kumar informed that a meeting under chairmanship of Dean (Acad) was held on 31/8/2017. The meeting was attended by HOD, Medicine, HOD Cardiology, HOD, PM&SD, HOD Urology, HOD Nephrology, HOD, Emergency Medicine, HOD pediatrics, HOD Gastroenterology, HOD Neurology etc. Accordingly it was decided that Junior Residents (Acad) of Department of Medicine, Surgery, Pediatrics, Anesthesia and Geriatric Medicine shall be rotated in the Department of Emergency Medicine for a period of 3 months during their second year training. Members of the Dean's Committee said that since a wider consultation has already taken place on the proposal and a policy decision has been taken and approved by the competent authority, the proposal stands approved.

However Dr Rajesh Malhotra said that no rotation of residents of Orthopedic is done to main emergency department since the JPNATC has been made functional. However at Main Emergency Services many patients of Non Trauma Orthopedics may report.

Item No.16

Proposal for starting stipend to M. Sc/M. Biotechnology/M. Sc Nursing at AIIMS, New Delhi:

All the members were apprised about the request of students, letter from Ministry of Health and Family Welfare and the minutes of the consultative meeting held with Heads of the Departments running Msc Courses under chairmanship of Dean (Acad) on this issue. Members were informed that instead of stipend, scholarships have been proposed as under:-

- (1) Scholarship to meritorious candidates to be started in the second year
- (2) Scholarship to the students of economically weaker sections in both years. For the second year, the student must also have 80% attendance in the first year.

The merit scholarship should be provided to 25 percent of the students enrolled in each of M.Sc/M. Biotech courses or at least one in the respective departments based on their performance in the internal assessment as well as in the final examinations held after one year of joining.

The amount of scholarship shall be Rs. 5000/- to those who already have or were offered hostel facility and Rs. 10, 000/- to those who are not offered hostel facility. The amount of scholarship for eligible students of M. Biotech under (1) and (2) types of scholarship will be adjusted for Rs. 5000/- stipend received from DBT, Govt. of India. The candidate should have more than 80 per cent attendance and must have scored at least 70 per cent marks in the examination.

In the scholarship for economical weaker sections, an annual income of family should not exceed Rs. 5,00,000/-. The amount of scholarship can be Rs. 5000/- to those who are offered hostel facility and Rs. 10, 000/- to those who are not offered hostel facility

Such provision of scholarship should be for all courses run at AIIMS (undergraduate and masters where there is no salary or stipend). If a student is receiving stipend/scholarship, the amount paid from these scholarships will be accordingly reduced.

Members were of the opinion that at least 25% students should get the fellowship or minimum 1 in case number of candidates enrolled in course are less. Dean (Acad) said that Rs. 5 lakh cap for economically weaker section should include family income in totality. It was decided that the cap should be linked to the criteria used for creamy layer for OBC. Dr GC Khilnani said that the candidate will not be eligible/entitled/claim for two scholarships (both economic and merit) at any given point of time. The members were of the opinion that in case of economically weaker section, fellowship should be provided in second year only if candidate clears first year examination with 50% marks in first attempt apart from the minimum attendance criteria. With above modification/suggestions proposal was unanimously approved.

Item No.17 **To consider the proposal for inclusion of Medical word along with M.Sc course/degrees at AIIMS.**

The proposal for inclusion of the word 'Medical' with M.Sc course/degrees at AIIMS New Delhi was discussed. Members were informed that a committee under the chairmanship of Dr Y K Gupta was constituted on the request/representations of the MSc students of AIIMS New Delhi wherein the students mentioned that MCI recognizes the degree of MSc only if word 'Medical' is mentioned against the subject for the purpose of employment/appointment/job. The committee under chairmanship of Dr Y K Gupta recommended that 'Medical' word should be included in the title of the course/degree of Physiology, Pharmacology, Anatomy and Biochemistry. The recommendations of the committee were accepted and agreed upon unanimously by the members of Dean's Committee, hence the proposal was approved.

Item No.18 **Proposal to start Fellowship in Pediatric Cardiac Surgery in the Department of CTVS.**

It was informed that the proposal to start Fellowship in Pediatric Cardiac Surgery in the Department of CTVS has been discussed by the committee under chairmanship of Prof Anita Saxena. Based on suggestions by the committee, requisite amendments have been done by the department and subsequently the proposal was approved by the committee. The proposal was accordingly unanimously approved.

Item No.19 **Proposal to start fellowship in Emergency Forensic Medicine in the Division of Forensic Pathology & Molecular DNA at JPNATC, AIIMS, New Delhi**

The proposal to start fellowship in Emergency Forensic Medicine in the Division of Forensic Pathology & Molecular DNA at JPNATC, AIIMS, New Delhi was discussed. It was informed that this proposal was discussed in the Dean's Committee meeting held on 31 March 2017 and was approved in principle. However Dean (Acad) had asked to obtain comments from Head of the Department. The comments from the Head of the Department had been taken and circulated to the members. Dr G C Khilnani asked about the proposal being examined by the subcommittee. He was informed that the

subcommittee under chairmanship of Dr S K Kabra has examined and approved the proposal after suitable modifications suggested.

Dean (Acad) desired the comments from Prof R Malhotra, Chief JPNATC. Prof Malhotra informed that he supported the proposal. Dr KK Deepak also wanted to know about the area of work of the fellow. He was informed that the proposal is mainly based on Emergency based medico-legal work and sufficient medico-legal work is available at JPNATC and there is proposal for augmentation of faculty manpower in all disciplines at JPNATC. The proposal was accordingly approved unanimously.

Item No.20 Proposal regarding grant of paternity leave and extension of tenure for academic courses if leaves extend beyond permitted period for DM/M.Ch candidates

It was informed that when maternity leave is granted to academic residents, their tenure is extended by the same duration. However, in case of paternity leave, extension of tenure is not done. It was also informed that beyond the period of 90 days (Academic SR)/102 days (Academic JR), the Dean (Acad) can grant 30 days leave with extension of tenure without affecting the examinations. It was decided that in case the candidate takes leave beyond 90 days (including paternity leave), then tenure will be extended.

Item No.21 To reduce the External posting of Senior Residents (M.Ch Plastic and Reconstructive Surgery) for burn training from 6 months to 1 month, Department of Plastic, Reconstructive & Burn Surgery at AIIMS, New Delhi

Proposal to reduce the external posting of Senior Residents (M.Ch Plastic and Reconstructive Surgery) for burn training from 6 months to 1 month, Department of Plastic, Reconstructive & Burn Surgery at AIIMS, New Delhi was discussed. Dr Maneesh Singhal also attended the meeting.

It was decided that since burn is an essential component of the MCh course training and a Block for Burn and Plastic is yet to be made functional the external rotation shall stand modified as 3 months in-house and 3 months outside at centres previously approved in the curriculum of the course.

Item No.22 Inclusion of interested faculty as CEU members in the existing list of CEU members at AIIMS, New Delhi.

The proposal submitted by Prof Kameshwar Prasad to include 21 faculty members (as per list) as CEU Members in the existing list of CEU members at AIIMS New Delhi was discussed. The members were of the opinion that the faculty members whose names have been proposed to be included in the list of CEU must give undertaking through HOD's that department work will not suffer and they must complete the CEU related task/lectures assigned whenever given. The program and performance of the faculty members must be yearly reviewed and the report of the same must be submitted to the Director by the CEU. Names of underperforming faculty members must be removed from the list. Accordingly the proposal was approved with above suggestions/modifications.

Item No.23 Increasing the age limit for the post of Senior Resident at AIIMS, New Delhi

The proposal for increasing the age limit in eligibility for the post of Senior Resident (Non Acad) and DM/MCh program was discussed. Members were appraised about the current status at AIIMS and at other institutions. It was also informed that MCI and Government of Delhi has fixed age limit for the posts of Senior Residents as 40 Years. Dr K K Deepak said that we can increase the age limit for the post of Senior Resident (Non Acad) to 35 years as it will increase the pool of eligible candidates interested in joining as Senior Resident. After discussion it was decided that the age limit for the post of Senior Resident (Non Acad) should be increased to 35 years. However there shall be no change in the age limit of SR (Acad) in DM/MCh Courses.

Item No.24 **Proposal to start M.Ch in (1) Vitreo-Retina (2) Cornea & External Eye Disease (3) Strabismus (4) Oculoplasty (5) Glaucoma in the Department of Ophthalmology Dr. R.P. Centre, at AIIMS, New Delhi.**

The proposal to start M.Ch in (1) Vitreo-Retina (2) Cornea & External Eye Disease (3) Strabismus (4) Oculoplasty (5) Glaucoma in the Department of Ophthalmology Dr. R.P. Centre, at AIIMS, New Delhi as submitted by Chief, RPC was discussed.

It was informed by Dean (Acad) that the same proposal was discussed in the meeting of Dean's Committee held on 31/3/2017 wherein the proposal to start seven fellowships in Vitreo-Retina, Cornea and external eye diseases, Cornea and Refractory Surgery, Strabismus, Oculoplasty, Glaucoma and Ocular Oncology was discussed. The proposal was discussed by the subcommittee under chairmanship of Dr Peush Sahni.

In the Dean's Committee meeting held on 31/3/2017 it was decided that instead of Fellowships, 5 MCh courses in Vitreo-Retina, Cornea and external eye diseases, Strabismus, Oculoplasty, and shall be appropriate. Accordingly revised proposal has been received.

It was discussed by the members that the MCh program as submitted is not based on an organ-system but is instead based on subspecialties of ophthalmology. No course in subspecialty is of 3 years. Dr Rajinder Prashad said that for fellowship courses, candidates with 2 year post PG teaching experience as Senior Residents should be eligible instead of the current requirement of three year post PG experience. Dr Ashok Kumar Jaryal said that on an average, 80 candidates apply for fellowship in every session. Dr Rajeev Kumar also said that for fellowships in areas where the eligibility criteria do not include DM/MCh, one or two year fellowship within the 3 year period of non-academic Senior Residency may be appropriate. Dr G C Khilnani said that fellowship programs can be adjusted within 3 year of Senior Residency after PG and certificate can include 3 year experience. Dr Rajeev Kumar and Dr SS kale said that fellowship courses are available after DM/MCh courses as well. It was discussed that for broader specialties Fellowship courses can be included in the period of SR, however for superspeciality fellowship program shall be after DM/MCh. A letter from Dr Ashu Seith Bhalla on this subject suggesting that for fellowship courses, candidates with 2 year post PG teaching experience as Senior Residents should be the eligibility criterion instead of three years, was also discussed. **It was decided that a separate committee shall be constituted by Dean (Acad) under chairmanship of Dr GC Khilnani for recommendations in modification in guidelines for the fellowship programs.**

Dr Pradeep Sharma attended the meeting. On being asked by Dr SS Kale and Dr Rajinder Prashad, he informed that sufficient job opportunities shall be available to the candidates enrolled in the proposed MCh courses. Dr Balram Airan asked Dr Sharma for his views in case it is recommended for fellowship instead of MCh. He said that they would consider it but wanted the MCh program to be approved. Dr Pradeep Sharma also said that for strabismus the number of candidate should be considered as 2 instead of 1. The proposal was approved for MCh.

Item No. 25 Request for merging Laboratory Oncology Unit with Laboratory Medicine Department.

Discussed with agenda item no 12.

The request of Dr Rajive Kumar, Ex Professor of Laboratory Oncology and the letter of Dr AK Mukhopadhyay for merging Laboratory Oncology Unit with Laboratory Medicine Department was discussed.

Proposal of change of Eligibility of residents of Laboratory Medicine for senior residency in Laboratory Oncology as submitted by Dr Rajive Kumar Ex HOD Lab Oncology and RDA, was also discussed

All the members were of the opinion that since Dr Rajive Kumar has retired, we should take opinion from Dr Ritu Gupta, Current HoD, on these proposals. Dr Sidharth Sathpathy said that earlier, the departmental functioning of Laboratory Oncology was under an oversight committee headed by Chief IRCH. Dr Atul Sharma also said that the function of Laboratory Oncology is mainly the pathology including cytology, bone marrow, haematopathology, flowcytometry. Dr Ritu Gupta also said that work of Lab Oncology is different and residents with MD Lab Medicine may not be suitable for the work of Lab Oncology. Dr Shashikant also agreed with the views of Dr Ritu Gupta and Dr Atul Sharma.

Dr Ritu Gupta and Dr S Sathpathy also said that they do not support the proposal of merging Laboratory Oncology Unit with Laboratory Medicine Department. Accordingly both proposals were treated as withdrawn.

Item No. 26 Regarding provision of financial assistance for the activities of Optometry Student's Association (OSA), AIIMS".

Dr Rajeev Kumar informed that a request has been received for financial assistance for the activities of Optometry Student's Association (OSA), AIIMS". It was discussed that it is difficult to release financial grant to each and every organization run at AIIMS. AIIMS shall be issuing financial assistance as the part of welfare to larger bodies of students like RDA/SU and SYS. Activities in the quadrangle shall be permitted only for those larger organizations, after taking into account its impact on the residents in the area.

Item No. 27 Guidelines for MD-Ph.D/MS-Ph.D/MDS-Ph.D (6 year course) at AIIMS, New Delhi.

Dr Rajeev Kumar informed that ICMR has sent a letter for expansion of their MD-PHD program to AIIMS, New Delhi, PGIMER Chandigarh and JIPMER Puducherry. He further said that the similar proposal was earlier submitted to Academic Committee but the same was deferred for want of suggestions from Dr M K Bhan, Member of IB. It was

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further informed that this proposal was circulated to all HOD's/Chief of Centers and consent only from Department of Biotechnology, Dermatology, Pharmacology and Neurosurgery have been received. It was decided that a subcommittee including eminent researchers shall be constituted on this issue and based on the recommendations of the same, matter will be discussed further.

Item No 28

a. Rationalization of the Fellowship Examination Process

(Table Agenda) b. Rationalization of SR/SD and DM/MCh Examination Process.

Dr Ashok Jaryal explained the rationale of modification in the current system of Fellowship Entrance examination (60 Marks MCQ, 40 marks Departmental Assessment) and SR/SD/DM/MCh Examination (80 Marks MCQ, 20 marks Departmental Assessment/Interview) and difficulties faced by examination section in preparing questions for these entrance examination.

He proposed that in Fellowship Entrance Examination, 40 MCQs shall be common for all fellowships within a department and which have a common eligibility criteria. These 40 MCQs will relate to the basic qualifying subject of eligibility. 20 MCQ shall be specific to the subject of the concerned fellowship. He further said that this would decrease the workload of preparing a question bank and also help in upgradation of question bank by seeking questions from the faculty only once a year instead of twice in a year.

He further proposed that in entrance examination for SR/SD/DM/MCh, 50 MCQs shall be common and be related to the qualification degree of eligibility for all subjects with common eligibility criteria. 30 questions shall be related to the specialty/course for which the candidate has applied. Additionally, for departments which have both non-academic (SR/SD) and academic (DM/MCh) posts in the same subject/specialty, there can be single question paper. A single merit list can be used for selection of SR/SD (Non Acad) and DM/MCh. This will help in reduction of question papers and will decrease the number of examinations for which a candidate will appear.

Dr Rajinder Prasad said that question papers should include both subjective and objective questions. Dr G C Khilnani Said that ratio of question should be 40/40 instead of 50/30.

The Dean (Acad) suggested that the interview/departmental assessment should carry 40% marks instead of the 20% currently allotted. However, it was pointed out that there may be a legal requirement to limit this to 20% and the legal issues should be checked.

It was also discussed that for non-acad SR/SD, the interview for 20 marks can be held in the concerned department by the 5 senior-most faculty members.

The meeting ended with thanks to Chair.

Minutes of the Academic Committee meeting held on Thursday, the 18th February, 1999 at 3.00 P.M. in the Board Room of the AIIMS.

PRESENT

1.	Dr. M.G. Muthukumarasamy	Chairman
2.	Dr. P. Chandra	Member
3.	Dr. C.M. Habibullah	Member
4.	Dr. P.K. Dave	Director - Member Secy.
5.	Dr. M.C. Maheshwari	Special Invitee
6.	Dr. R.K. Pandhi	Medical Supdt. (Faculty-Invitee)
7.	Dr. S.K. Gupta	Faculty-Invitee
8.	Dr. K.K. Talwar	Faculty-Invitee
9.	Dr. Hari Prakash	Faculty-Invitee
10.	Dr. H.K. Tewari	Faculty-Invitee
11.	Dr. D. Takkar	Faculty-Invitee
12.	Dr. P.P. Kotwal	Faculty-Invitee
13.	Dr. Anurag Srivastava	Faculty-Invitee
14.	Dr. Pushpa Dhar	Faculty-Invitee

Dr. V.S. Mehta, Dr. Pradeep Seth and Dr. C.S. Pandav could not attend the meeting.

Mr. Arun Sahu, Dy. Director (Admn.), Dr. R.B. Vajpayee, Sub-Dean (Academic), Dr. Y.K. Gupta, Sub-Dean (Exam.) and Mr. R.K. Puri, Registrar were also present.

Item No. A.C. 1 : To confirm the minutes of the Academic Committee meeting held on 11th December, 1998.

The minutes of the Academic Committee meeting held on 11th December, 1998 were confirmed.

Item No. A.C. 2 : Action taken on the minutes of the Academic Committee meeting held on 11th December, 1998.

Action taken on the minutes of the Academic Committee meeting held on 11th December, 1998 was noted.

POSTPONED AGENDA ITEMS OF THE ACADEMIC COMMITTEE MEETING HELD ON 11th December, 1998.

Item No. A.C.14 : To consider the qualifications and experience for the post of professor of kidney Transplant in the Deptt. of Surgical Disciplines at the AIIMS, New Delhi.

Chairman, Academic Committee informed the members that he has received a letter from Dr. S.N. Mehta, Head of the Deptt. of Surgical Disciplines stating that his view points should also be taken while framing the recruitment rules for the post of Professor of Kidney Transplant. It was decided that Prof. Mehta be asked to give his view in writing regarding the recruitment rules for the said post and this item be placed in the next meeting of the Academic Committee.

Item No. A.C.15 : To consider the matter for filling up of one post of Assoc. Professor of Hospital Administration for I.R.C.H. at the AIIMS, New Delhi.

The proposal to fill up the post at the level of Assoc. Prof. of Hospital Administration for I.R.C.H. was approved.

Item No. A.C.16 : To consider the question for creation of one post of professor of Human Nutrition in the Deptt. of Gastroenterology at the AIIMS, New Delhi.

It was decided to call for the recruitment rules, experience etc. for the post of Professor of Human Nutrition from other hospitals/institutions where such a post exists and the matter be then placed before the Academic Committee.

Item No. A.C.17 : To consider the question for Establishment of the Deptt. of Emergency Medicine and creation of the posts of faculty at the AIIMS, New Delhi.

The proposal to establish the department of Emergency Medicine and creation of posts of faculty was discussed at length. During discussions, it was pointed out that the said proposal is pending from 2-7-1992 and a Committee was constituted to study in detail the establishment of a separate department of Emergency Medicine and that the report of the committee be also placed before the Academic Committee. The other questions

regarding the availability of space and infrastructure required for the creation of a separate department were also discussed. After a detailed discussions, the proposal to create a separate department of Emergency Medicine at the Institute was approved in principle within the existing available infrastructure. It was also decided that the creation of new posts may be taken up in a phased manner. It was decided that more details for the establishment of Emergency Medicine may be obtained from Dr. Gautam in U.K. and a comprehensive note be then placed before the Academic Committee.

Item No. A.C.18 : To consider the matter for amendment in qualifications and experience for the posts of Asstt. Professor and Assoc. Prof. in Superspeciality disciplines at the AIIMS, New Delhi.

The amendment in qualifications and experience for the posts of Asstt. Professor, Assoc. Professor, Additional Professor and Professor in Superspeciality discipline at the AIIMS was approved.

Item No. A.C.19 : To consider the question for creation of one post of professor of Paediatric Surgery and to fill up one vacant post at the level of Assoc. Professor in the Deptt. of Paed. Surgery at the AIIMS, New Delhi.

Item No. A.C.20 : To consider the matter for creation of one post of Professor of Laboratory Oncology in I.R.C.H. at the AIIMS, New Delhi.

Item No. A.C.23 : To consider the question for creation two post of Professor of Biochemistry to Develop Molecular Biology and Immunology (Molecular Medicine) in the deptt. of Biochemistry, at the AIIMS, New Delhi.

Item No. A.C.25 : To consider the matter for creation of two post of Professor of Ophthalmology in Dr. R.P. Centre for Ophthalmic Sciences, at the AIIMS, New Delhi.

Item No. A.C.26 : To consider the question for creation of two post of Professor of Paediatrics, at the AIIMS, New Delhi.

- Item No. A.C.28 : To consider the creation of one post of Professor of Biophysics at the AIIMS, New Delhi.
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- Item No. A.C.29 : To consider the creation of one post of Professor of Ocular Biochemistry at Dr. R.P. Centre for Ophthalmic Sciences, AIIMS, New Delhi.
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- Item No. A.C.30 : To consider the question for filling up the newly created post of Professor of Clinical Psychology/Psychiatry as Professor of Psychiatry in the Deptt. of Psychiatry, at the AIIMS, New Delhi.
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- Item No. A.C.31 : To consider the matter for creation of two Faculty posts one each of Professor of Anaesthesiology and Assistant Professor of Anaesthesiology for Institute Rotary Cancer Hospital at AIIMS, New Delhi.
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- Item No. A.C.32 : To consider the matter for creation of 2 posts of Professors in the Deptt. of Laboratory Medicine at the AIIMS, New Delhi.
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- Item No. A.C.33 : To consider the matter for creation of one post of Addl. Professor of Medical Oncology in the Deptt. of Medical Oncology in I.R.C.H. at the AIIMS, New Delhi.
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- Item No. A.C.34 : To consider the matter for ceation of one post of Assistant Professor of Microbiology in the Department of Microbiology at the AIIMS, New Delhi.
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The consideration of above items was postponed, keeping in view the decision taken by the Academic Committee in its earlier meeting held on 11th December, 1998 wherein it was decided to constitute a Committee to review the requirements for the creation of faculty posts in various departments. It was decided that all the departments should give their additional faculty requirements during the next five year to be filled in a phased manner and such requirements be placed before the Committee. The Committee then, if required after discussions with the concerned departments, would make the recommendations which may be placed

before the Academic Committee. The following committee to review the additional faculty requirements of various departments during the next five years was constituted.

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|----|---------------------|----------|
| 1. | Dr. P. Chandra | Chairman |
| 2. | Dr. C.M. Habibullah | Member |
| 3. | Director | " |
| 4. | Dean | " |

With regard to Item No. 30 regarding the question for filling up the newly created post of Professor of Clinical Psychology/Psychiatry as Professor of Psychiatry or Professor of Clinical Psychology, the above Committee was asked to give specific recommendations whether the post be filled up as Professor of Psychology or Professor of Clinical psychology since the post already stands created.

Item No. A.C.21 : To consider the question regarding minimum registration period for Ph.D. course who have passed M.Sc.(Biochemistry) at the AIIMS.

It was decided that the minimum period of registration in respect of all the candidates who are registered for Ph.D shall be three years and the maximum period of registration shall be five years.

Item No. A.C.22 : To consider the matter for filling up of one post of Associate Professor of Urology at the AIIMS, New Delhi.

The proposal to fill up one post of Associate Professor of Urology was approved.

Item No. A.C.24 : To consider the matter for creation of one post of Professor of Orthodontics in the Deptt. of Dental Surgery, at the AIIMS, New Delhi.

The proposal to create one post of Professor of Orthodontics in the department of Dental Surgery was approved, keeping in view the fact that this post is required as per the requirement of Dental Council of India.

Item No. A.C.27 : To consider the report of the Medical Borad for the Medical Examination of Shri Christ Sudershan P. Anka Toppo, a IXth semester MBBS student.

It was decided that the parents of Shri Christ Sudershan P. Anka Toppo be called and they be informed about the health status of the student and this matter be again placed before the Academic Committee.

Item No. A.C. 35 : To curb ragging in the Institute.

The Academic Committee approved the recommendations of the Staff Council for curbing ragging in the Institute.

Any other Item

The members of the Academic Committee noted with deep concern, the indefinite strike by the members of the faculty which is unprecedented in the history of the Institute. The contributions made by the faculty in teaching, research and patient care services over the years were highlighted. The members appealed to the Central Government to resolve the issue of revision of pay scales of faculty members expeditiously which should be commensurate with their academic achievements at the national and international levels. The members also appealed to the faculty of the Institute to resume their duties immediately in the interest of patient care services.

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

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P. K. Dave

G. S. S. S.

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MINUTES OF THE ACADEMIC COMMITTEE MEETING HELD ON THURSDAY, THE 23RD MARCH, 2000 AT 10.00 A.M. IN THE BOARD ROOM OF THE AIIMS.

PRESENT

- | | |
|------------------------------|------------------|
| 1. Dr. Ketan Desai | Chairman |
| 2. Prof. A. Rajasekaran | Member |
| 3. Dr. (Mrs.) Manju Sharma | " |
| 4. Dr. H.S. Shukla | " |
| 5. Dr. Rajendra Tandon | " |
| 6. Dr. (Mrs.) V.Y. Deshpande | " |
| 7. Dr. P.K. Dave | Member-Secretary |
| 8. Dr. M.C. Maheshwari, | Special Invitee |

FACULTY INVITEES

1. Dr. G.K. Rath
2. Dr. H.C. Aggarwal
3. Dr. J.N. Pande
4. Dr. N.P. Gupta
5. Dr. M. Farooque
6. Dr. (Mrs.) M. Bhargava
7. Dr. (Ms.) J. Sengupta
8. Dr. N.K. Arora
9. Dr. A.K. Gupta
10. Dr. V. Bhatnagar
11. Dr. Arti Kapil

Dr. S.P. Aggarwal, D.G.H.S., Dr. S.K. Sharma, Director, P.G.I. Dean P.G.I. Chandigarh & Dr. Ajay Sood Faculty Invitee could not attend the meeting due to their prior commitments.

Dr. T.P. Singh, Dy. Director (Admn.), Dr. Y.K. Gupta, Sub-Dean and Mr. C.S. Rawat, A.O. (Academic) were also present.

At the outset, the Director welcomed the Chairman and the new members of the Academic Committee.

The Chairman welcomed the members and the faculty invitees.

The Director placed on record the appreciation for contributions made by the outgoing members of the Academic Committee and the Faculty Invitees.

CHAIRMAN'S
INITIALS

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Item No. A.C. 1 : To confirm the minutes of the Academic Committee Meeting held on 18th February, 1999.

The minutes of the Academic Committee Meeting held on 18th February, 1999 were confirmed.

Item No. A.C. 2 : Action taken on the minutes of the Academic Committee Meeting held on 18th February, 1999.

Action taken on the minutes of the Academic Committee Meeting held on 18th February, 1999 was noted. However, with regard to Item No. A.C. 14, members were of the view that at present the kidney transplant work is done exclusively by the department of General Surgery. Department of Urology in no way is involved in renal transplant work and hence the students for M.Ch. (Urology) course do not get any exposure to the renal transplant work, which ultimately leads to incomplete training for the M.Ch. (Urology) course. By and large, the renal transplant work is done by the Urologist. Students getting the degrees from an institution like AIIMS, which is considered to be the most premier institution, does not have a complete training, befitting the prestige of the institute. Hence it was decided unanimously by the Academic Committee that the renal transplant work should be undertaken by the Department of Urology. The transition of renal transplant work from the Surgery Department to Urology will take place within a maximum period of two years from now onwards. In the mean time, the faculty members in Urology department be got trained in the renal transplant and shall start this work independently. Further administrative details in this regard will be worked out by the Director of the institution in consultation with Head of the Department of Urology. It was opined that the institution should also consider expertise, contribution and services made by the faculty of General Surgery in the field of renal transplantation during the past about 30 years.

Item No. A.C. 3 : Requirement of additional Faculty posts at various levels to be created in a phased manner over the next five Years.

The proposal was approved.

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Item No. A.C. 3 (a) : To consider Urmil B.K. Kapoor
Oration and visiting lecturership
during, 1999.

The proposal was approved as recommended by Staff
Council.

Item No. A.C. 4 : The proposal to modify the
guidelines for the Geeta Mittal
Award for the PG students in the
field of Oncology.

The guidelines as recommended by Staff Council were
approved with modification in guideline No. 5 that "the
paper has been published and accepted for publication".

Item No. A.C. 5 : Proposal to consider for the
pilot programme for the medical
students to expose them to the
latest developments in Biomedical
Sciences by providing them 2 months
training in Sophisticated
technique.

The proposal was approved.

Item No. A.C. 6 : To review the present eligibility
criteria for D.M. (Medical
Oncology) course, at AIIMS.

The proposal was approved.

Item No. A.C. 7 : To consider the requests of (i)
Sh.Wessam A.C. Shaibani and (ii)
Sh.Prashant Partap Singh both 1st
Semester MBBS student to allow them
5th attempt to clear 1st
Professional MBBS examination.

The proposal was approved.

The Committee however was informed that a Curriculum
Reforms Committee has been constituted under the
Chairmanship of Dr. J.N. Pande, Prof. & Head, Deptt. of

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Medicine. Prof. Pande assured that the final recommendations will be available within 6 months from today. Prof. Pande further informed that after recommendations are operational the attendance of the undergraduate will be compulsory.

Item No. A.C. 8 : Withdrawal of termination and extension for submission of revised Doctoral Committee and thesis protocol-Mr. Raikwar Himanshu Premchand, Ph.D. student in the Department of Laboratory Medicine.

It was emphasised that change of guide within the Department should not be encouraged. The Director was asked to look into this.

Item No. A.C. 9 : Request for grant of extension Mr. Mahaveer N. Degaonkar, Ph.D. student in the Department of Nuclear Magnetic Resonance to submit the thesis beyond 5 years.

Approved.

Item No. A.C. 10 : Request for grant of extension Ms. N. Vijaya Bhanu, Ph.D. student in the Department of Microbiology to submit the thesis beyond 5 years.

Approved.

Item No. A.C. 11 : Request for grant of extension for a period of six months to submit the thesis by Mr. Rakesh Chandra Joshi, Ph.D. student in the Department of Radiotherapy.

Approved.

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Item No. A.C. 12 : Request for grant of extension -Mr. Arindam Maitra, Ph.D. student in the Department of Microbiology to submit the thesis beyond 5 years.

Approved.

Item No. A.C. 13 : Request for break from the experimental work for a period of six months w.e.f. 25.11.99 to Dr. Manisha Chandra, Ph.D. student in the Department of Reproductive Biology.

Approved.

Item No. A.C. 14 : Request received from B.Sc.(Hons.) Human Biology student to issue them certificate giving grading.

Approved.

Item No. A.C. 15 : Institution of Memorial Lecture in the name of late Ms. Aruna Chandra, W/o Dr. R.K. Chandra.

Approved.

Item No. A.C. 16 : Inclusion of Nursing Degree and Diploma granted by the Institute in Section 23 and 24 of AIIMS Act, 1956 amendment of Act.

The proposal to include the Nursing Degrees and Diplomas granted by the Institute under Section 23 & 24 of AIIMS Act, 1956 was approved and the Act should be amended accordingly.

The same guideline should also apply to Dental degrees.

Item No. A.C. 17 : Proposal to start the D.M. course in Neuro-Radiology at AIIMS.

Approved in principle subject to the clarification from the the Solicitor General of India wheather prior approval of Govt. of India is essential or not.

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Item No. A.C. 18 : Request for relaxation in the Guidelines to register for Ph.D. Course as an "inservice candidate" at AIIMS - Ms. Meena Aggarwal, Lecturer in College of Nursing.

Not approved.

Item No. A.C. 19 : Proposal to consider the Creation of the Deptt. of Surgical Oncology at IRCH.

Approved.

Item No. A.C. 20 : Redistribution of marks at Phase I, II and III examination of B.Sc. (Hons.) Human Biology and institution of two medals.

(A) The redistribution of marks in Phase I, II & III in B.Sc. (Hons.) Human Biology was approved as under:

PHASE	MARKS
I	900
II	1050
III	1050
-----	-----
Total	3000
-----	-----

(B) The institution of two medals to B.Sc.(Hons.) Human Biology students was approved as under:

Approved in principle however it was resolved that one medal will be given to the students securing highest marks in Phase-I & II. He must pass in the 1st attempt. The second medal will be given to the students securing highest marks in Phase-III. He must pass in the 1st attempt.

Item No. A.C. 21 : Election to Dental Council of India of Prof. & Head, Deptt. of Dental Surgery under Section 3 (d) of Dentist Act, 1948 as AIIMS Representative.

The Academic Committee unanimously elected Dr.(Mrs.) Naseem Shah of the Department of Dental Surgery to the Dental Council of India as AIIMS Representative.

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Item No. A.C. 22 : Request for grant of extension for a period of 15 days to submit the thesis- Mr. Sandeep Kr. Gurbakshani, Ph.D. student in the Department of Haematology.

Approved.

Item No. A.C. 23 : Ratification of orders passed by the President, AIIMS to allow Km. Uma Devi to clear 1st Professional MBBS Examination in the 6th attempt.

Approved. However, the Academic Committee resolved that in future no further attempt beyond 6th attempt under any circumstances be given to clear 1st professional MBBS examination to any MBBS student.

The Committee resolved that tuition fee of US Dollar-75,000 as one time payment may be charged from the foreign students seeking admission to MBBS course. This shall be included in the prospectus.

Item No. A.C. 24 : To consider the question of creation of one post of professor & four post of Assistant Professor of Anaesthesiology at Dr. Rajendra Prasad Centre for Ophthalmic Sciences, AIIMS, New Delhi.

Approved.

Item No. A.C. 25 : Proposal to start D.M. Courses in Haematology at AIIMS.
I) D.M. (Haematopathology).
II) D.M. (Clinical Haematology).

Approved in principle subject to the clarification from the Solicitor General of India whether prior approval of Govt. of India is essential or not.

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Item No. A.C. 26 : Inclusion of Dental Degrees and Diploma granted by the AIIMS, New Delhi under Section 23 & 24 of AIIMS Act, 1956.

The proposal to include the Dental Degrees and Diplomas granted by the Institute under Section 23 & 24 of AIIMS Act, 1956 was approved and the Act should be amended accordingly.

Item No. A.C. 27 : MD/MS seats for sponsored candidates.

Approved.

Item No. A.C. 28 : To consider the question for filling up newly created post of Professor of Cl. Psychology / Psychiatry as Professor of Psychiatry in the Deptt. of Psychiatry at the AIIMS, New Delhi.

The proposal that the newly created post of Professor of Cl. Psychology/Psychiatry in the Department of Psychiatry be advertised as Professor of Psychaitry was approved.

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

Member-Secretary

.....
Chairman

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MINUTES OF THE ACADEMIC COMMITTEE MEETING HELD ON TUESDAY
THE 6TH FEBRUARY, 2001 AT 3.00 P.M. IN THE BOARD ROOM OF THE
AIIMS.

PRESENT:

- | | | | |
|----|---------------------------|---|------------------|
| 1. | Dr. Ketan Desai | : | Chairman |
| 2. | Dr. Rajendra Tandon | : | Member |
| 3. | Dr. A. Rajasekaran | : | Member |
| 4. | Dr. (Mrs.) Manju Sharma | : | Member |
| 5. | Dr. V.K. Deshpande | : | Member |
| 6. | Dr. P.K. Dave | : | Member-Secretary |
| 7. | Dr. M.C. Maheshwari | : | Special Invitee |
| 8. | Dr. S.K. Sharma, | : | Special Invitee |
| | Director, PGI, Chandigarh | | |

FACULTY INVITEES:

1. Dr. N.P. Gupta
2. Dr. J.N. Pande
3. Dr. (Mrs.) M. Berry
4. Dr. Veena Kalra
5. Dr. Harish Agarwal
6. Dr. Kameshwar Prasad
7. Dr. N.K. Arora
8. Dr. V. Bhatnagar
9. Dr. Arti Kapil
10. Dr. Nikhil Tandon

Dr. O.P. Kharbanda and Dr. J. Sengupta could not attend the meeting.

Mr. N. Bijendra Kumar, Dy. Director(Admn.), Dr. R.B. Vajpayee, Sub-Dean(Acad.), Dr. Y.K. Gupta, Sub-Dean(Exam) and Mr. V.P. Gupta, Administrative Officer(Acad) were also present.

At the outset the Chairman of the Academic Committee welcomed the Faculty-Invitees.

Item No. A.C.1 : To confirm the minutes of the Academic
Committee Meeting held on 23rd March,
2000.

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The minutes of the Academic Committee Meeting held on 23rd March, 2000 were confirmed.

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Item No. A.C. 2 : Action taken on the minutes of the Academic Committee Meeting held on 23rd March, 2000.

Action taken on the minutes of the Academic Committee Meeting held on 23rd March, 2000 were noted. However, with regard to the Item No.A.C. 2 it was decided that the Department of Surgery may continue kidney transplantation. The Residents of Urology Department may rotate through the Department of Surgery for Training in kidney transplant. The Department of Urology may acquire expertise for kidney transplantation.

Certain issues regarding Item No. A.C. 21, were raised by Dr.(Mrs.) Manju Sharma and Prof. R.K. Tandon about the election to the Dental Council of India. It was informed by the Director that the matter was subjudice in the Hon'ble Delhi High Court and we should wait for the Court's directive.

Item No. A.C. 3 : To consider the offer of donation of Rs. 2 lac from Ms. Vimla Laumas of U.S.A., for instituting an Oration in the memory of her late husband Prof. KESHO RAM LAUMAS in the field of Reproductive Biology.

APPROVED.

Item No. A.C. 4 : Proposal for creation of a Department of Transplantation Immunology and Immunogenetics.

APPROVED.

Item No. A.C. 5 : Instituting book prizes/medals for the meritorious students of the B.Sc.(Hons.) Nursing Programme.

APPROVED.

Item No. A.C. 6: Charges for attesting transcripts.

APPROVED.

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Item No. A.C. 7 : To consider the question of retaining the post of Associate Professor of Endocrinology in the Department of Endo. & Metab. at the AIIMS, New Delhi.

APPROVED.

Item No. A.C. 8 : To approve the panels of External Examiners.

The Academic Committee approved the panel of External Examiners for the following students.

<u>DISCIPLINE</u>	<u>NAME OF THE STUDENT</u>
1. Ph.D.(Pharmacology)	Mr. T. Velpandian
2. Ph.D.(Physiology)	Dr. B.H. Paudel
3. Ph.D.(Biotechnology)	Mr. OpinderK. Ralna
4. Ph.D.(Pathology)	Ms. Alka Saxena
5. Ph.D.(Biochemistry)	Ms. Sameena Malik Azaml
6. Ph.D.(Biochemistry)	Ms. Sandhya Agarwal
7. Ph.D.(Pharmacology)	Mr. Satyajeet Singh Rathi
8. M.D. (Psychiatry)	
9. M.Ch. (Urology)	
10. Master in Hospital Administration	
11. D.M. (Medical Oncology)	
12. M.D. (Pediatrics)	
13. B.Sc. (Hons.) Ophthalmic Techniques Phase-III	
14. Ph.D. (Biophysics)	Mr. S. Gourinath
15. Ph.D. (Biophysics)	Mr. Vikas Chandra
16. M.D. (Medicine)	
17. Final Professional M.B.B.S. (Medicine)	
18. Ph.D. (Pathology)	Mr. Israul Haque Ansari
19. Ph.D. (Biochemistry)	Mr. Ashish Goel
20. Ph.D. (Microbiology)	Mr. Vikas Kumar Goel
21. Ph.D. (Radiotherapy)	Mr. T. Ganesh
22. Ph.D. (Biochemistry)	Ms. Radhika Bakshi (nee Malhotra)
23. Ph.D. (Anatomy)	Mr. V. Sidharthan
24. Ph.D. (Microbiology)	Ms. Suma Ray
25. Ph.D. (Radiotherapy)	Mr. R.C. Joshi
26. Ph.D. (Microbiology)	Ms. Arindam Mallra
27. Ph.D. (Microbiology)	Ms. N. Vijaya Bhanu
28. Ph.D. (biochemistry)	Ms. Prerna Pande
29. Ph.D. (Haematology)	Dr. Sandeep Gurbuxani
30. Ph.D. (Physiology)	Dr. Sanjay Kumar
31. Ph.D. (Pharmacology)	Mr. Jai Prakash
32. Ph.D. (Nuclear Medicine)	Mr. A.K. Pandey
33. Ph.D. (Microbiology)	Ms. Nazima Nisar
34. Ph.D. (Pathology)	Mr. Awadesh Kalia
35. Ph.D. (Pediatrics)	Ms. Koninka Ray

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36.Ph.D. (Biotechnology)	Ms. Reena Kaushik
37.Ph.d. (Pathology)	Dr. Vibha Dutta
38.Ph.D. (Biophysics)	Mr.Mohammed Imran Siddiqui
39.Ph.D. (Biophysics)	Mr.R.Vijayaraghavan
40.2nd Professional M.B.B.S.(Forensic Medicine)	
41.Final M.B.B.S. (Surgery)	
42.M.D. (Dermatology & Venereology)	
43.M.D. (Forensic Medicine & Toxicology)	
44.M.D. (Surgery)	
45.Ph.D. (Microbiology)	Ms. Alka Arora
46.Ph.D. (Anatomy)	Mr. T.A. Sivakumaran
47.Ph.D. (Biochemistry)	Ms. Neeru Khanna
48.Ph.D. (Community Medicine)	Ms. Anju Sinha
49.Ph.D. (Biophysics)	Mr. S. Baskar Singh
50.Ph.D. (Biostatistics)	Ms. Geetha R. Menon
51.Ph.D. (Biotechnology)	Ms. Indu Sharma
54.Ph.D. (P.M.R.)	Dr. S.N. Bhaduri
55.Ph.D. (Pharmacology)	Ms. Rashmi Kumari
56.Ph.D. (N.M.R.)	Mr. Mahaveer N. Degaonkar
57.Ph.D. (Pharmacology)	Dr. Dharamvir Singh Arya
58.Ph.D. (Biochemistry)	Mrs. Sabari Das
59.Ph.D. (Microbiology R.P.C.)	Mr. Hassan Rajabi
60.Ph.D. (Pathology)	Ms. Shipra Agrawal
61.Ph.D. (Biophysics)	Ms. Neelima Alam
62.Ph.D. (Biochemistry)	Ms.Leenu Sabhnani
63.Ph.D. (Biochemistry)	Ms. Beena E. Thomas

Item No. A.C.9: Penalty to students resigning Para Medical Course in mid-session.

APPROVED.

Item No. A.C.10: Appointment of adhoc Assistant Professor as Chief Guide/Co-Guide.

APPROVED.

Item No. A.C.11: Proposal for instituting a prize in the name of Govind and Baldeo Verma for Best Dissertation/Thesis to be given to Senior Resident D.M. Neurology.

NOT APPROVED.

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Item No. A.C. 12: To consider the revision of pay scale of Senior Demonstrators(Non-Medical)

The proposal was approved with the new essential qualifications.

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Item No. A.C.13: Request for grant of extension in the term of Ph.D. Registration by two years and to reconstitute Doctoral Committee in respect of Mr. Virinder Singh Gogia, Ph.D. student in the Department of Physical Medicine and Rehabilitation.

Approved, as a special case.

Item No.A.C.14 : Request for grant of extension for 13 days beyond 22.8.2000 for submission of Ph.D. Thesis - Mr. T.A. Sivakumaran, Ph.D. student in the Department of Anatomy.

APPROVED.

Item No. A.C.15: Request for grant of extension for six months beyond 7.8.2000 for submission of Ph.D. thesis - Ms. Nibedita Das, Ph.D. student in the Department of Pharmacology.

APPROVED.

Item No. A.C.16 : Request for grant of extension for 15 days beyond 10.8.2000 for submission of Ph.D. thesis - Ms. Nazima Nisar, Ph.D. student in the Department of Microbiology.

APPROVED

Item No. A.C.17: Request for grant of extension for one year beyond 28.1.2001 for submission of Ph.D. Thesis - Ms. Shifalika Goenka, Ph.D. student in the Department of Endocrinology.

APPROVED.

Item No. A.C.18: Request for grant of extension for a period of 6 months 18 days to submit the thesis - Dr. Sanjay Kumar, Ph.D. student in the Department of Physiology.

APPROVED

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Item No. A.C.19: Registration of Dr. S.K. Sharma, Professor of Medicine as a Ph.D. student and extension for one year for submission of Ph.D. thesis beyond 5 years - Dr. S.K. Sharma, Ph.D. student in the Department of Medicine.

The item was withdrawn.

Item No. A.C. 20: Starting of B.Sc.(Hons.) Clinical Neurophysiology Technology course at Neuro-Sciences Centre, AIIMS.

APPROVED.

Item No.A.C. 21 : Keeping cut off percentage in the Entrance Examination for admission to various courses at the Institute.

The Chairman informed the members that the Supreme Court has issued a judgement in this regard and the same should be implemented.

Item No. A.C. 22 : Proposal to start D.M. (Cardiac-Anaesthesiology) course at AIIMS.

APPROVED.

Item No. A.C. 23: Proposal to start D.M. Neuro-Anaesthesiology course at AIIMS, New Delhi.

APPROVED.

Item No. A.C. 24: To consider the question for Up-Gradation of the post of Asstt. Prof. of Dental Surgery to Associate Prof. in Oral in Maxillofacial Surgery in the Department of Dental Surgery at the AIIMS, New Delhi.

APPROVED.

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Item No. A.C. 25: To consider Dr S.C. Manchanda Committee Report for creation of the Department of Transfusion Medicine at the AIIMS, New Delhi.

APPROVED.

The recommendations of Dr. S.C. Manchanda Committee Report for the creation of the Department of Transfusion Medicine at the AIIMS were approved and it was decided. that all the personnel working in the main blood bank, including the medical offices would be under administrative control of the Head of Transfusion Medicine Department.

Item No. A.C. 26: To consider the question for filling up of two posts of Associate Professor of Psychiatry one each for De-Addiction Centre and Department of Psychiatry at the AIIMS, New Delhi.

APPROVED.

The matter regarding retention of the post of Associate Professor of Pediatric Surgery in the Department of Pediatric Surgery was also raised by the Faculty Invitees. The Committee approved to retain/fill up one post of Associate Professor of Pediatric Surgery in the Pediatric Surgery Department.

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

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MINUTES OF THE EXTRAORDINARY ACADEMIC COMMITTEE MEETING HELD ON 5TH, 12TH, & 19TH MARCH, 2001

In compliance with the observations of the Hon'ble Supreme Court (CA No.7367/96 and 7365/96), extraordinary Academic Committee meetings were held on 5th, 12th and 19th March, 2001 to deliberate the issue of quota in postgraduate seats at the All India Institute of Medical Sciences for MBBS graduates from AIIMS. During the first meeting (on 5th March, 2001) the following were present:

- | | | |
|------------------------------|---|----------|
| 1. Dr. Ketan Desai | : | Chairman |
| 2. Dr. S.P. Agarwal | : | Member |
| 3. Dr. A. Rajasekaran | : | Member |
| 4. Dr. H.S. Shukla | : | Member |
| 5. Dr. Rajendra Tandon | : | Member |
| 6. Dr. (Mrs.) V.Y. Deshpande | : | Member |
| 7. Dr. P.K. Dave | : | Member |
| 8. Dr. M.C. Maheshwari | : | Member |

FACULTY INVITEE:

1. Dr.(Mrs.) M. Berry
2. Dr. Veena Kalra
3. Dr. Harish Agarwal
4. Dr. Kameshwar Prasad
5. Dr.(Mrs.) J. Sengupta
6. Dr. N.K. Arora
7. Dr. O.P. Kharbanda
8. Dr. V. Bhatnagar
9. Dr. Arti Kapil
10. Dr. Nikhil Tandon

Shri N. Bajjendra Kumar, Deputy Director (Admn.), AIIMS, Dr. Y.K. Gupta, Sub-Dean (Exam.), Dr. R.B. Vajpayee, Sub-Dean (Acad.) and Mr. V.P. Gupta, Administrative Officer were also present.

Dr.(Mrs.) Manju Sharma could not attend the meeting.

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The Academic Committee listened to the views and suggestions of each invited officials and invited faculty members. Different views and observations were expressed by the members present. Since the discussions were inconclusive, it is decided to have further deliberations among the Academic Committee members.

Consequently, the Committee met again on 12th March, 2001. The following members were present.

- | | | |
|------------------------------|---|----------|
| 1. Dr. Ketan Desai | : | Chairman |
| 2. Dr. H.S. Shukla | : | Member |
| 3. Dr. (Mrs.) V.Y. Deshpande | : | Member |
| 4. Dr. Manju Sharma | : | Member |
| 5. Dr. P.K. Dave | : | Member |

The committee was assisted by Prof M.C. Maheshwari, Dean, AIIMS & Special Invitee, Dr. Y.K. Gupta, Sub-Dean (Exam.), Dr. R.B. Vajpayee, Sub-Dean (Acad.) and Shri V.P. Gupta, Administrative Officer (Acad.).

Some of the members were of the opinion that ideally there should be no reservation anywhere in postgraduate seats in the country. However, it was noted that most of the state governments have reservations for postgraduate seats for MBBS graduates in their own states. Where, AIIMS graduates do not have access to the state of their domicile for the purpose of admission to postgraduate courses. Thus, there is restricted opportunities for doing post-graduation for AIIMS MBBS graduates.

Since the matter raised was a state subject and also falls beyond the jurisdiction of the Academic Committee of the Institute, this necessitated further deliberations. Accordingly, the Academic Committee met on Monday the 19th March, 2001.

The following were present:

- | | | |
|------------------------------|---|----------|
| 1. Dr. Ketan Desai | : | Chairman |
| 2. Dr. S.P. Agarwal | : | Member |
| 3. Dr. H.S. Shukla | : | Member |
| 4. Dr. Rajendra Tandon | : | Member |
| 5. Dr. (Mrs.) V.Y. Deshpande | : | Member |
| 6. Dr. Manju Sharma | : | Member |
| 7. Dr. P.K. Dave | : | Member |

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The Committee was assisted by Prof M.C. Maheshwari, Dean, AIIMS & Special Invitee, Dr. Y.K. Gupta, Sub-Dean (Exam.), Shri N. Bajendra Kumar, Dy. Director (Admn.) and Shri V.P. Gupta, Administrative Officer (Acad.).

After detailed deliberations for admission to postgraduate courses (MD / MS) at the AIIMS, the Committee recommended as under:

- (1) To maintain high academic standards in admission to postgraduation (MD / MS) at the All India Institute of Medical Sciences there should be a minimum cut-off of 50% marks in the competitive entrance test to become eligible for admission to postgraduate courses.
- (2) There should be a quota of only 25% of the total postgraduate seats (MD / MS) available at the AIIMS and 25% discipline wise for AIIMS MBBS graduates.
- (3) To maintain high academic standards 75% attendance during the course shall be made mandatory and shall be made compulsory with immediate effect.

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

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MINUTES OF THE ACADEMIC COMMITTEE MEETING HELD ON MONDAY, THE 8TH OCTOBER, 2001 AT 11.00 A.M. IN THE BOARD ROOM

PRESENT:

- | | | | |
|----|---------------------------|---|------------------|
| 1. | Dr. H.S. Shukla | : | Chairman |
| 2. | Dr. A. Thomas | : | Member |
| 3. | Dr.(Mrs.) V.Y. Deshpandey | : | Member |
| 4. | Dr. A. Rajasekaran | : | Member |
| 5. | Dr. P.K. Dave | : | Member-Secretary |

Dr. S.P. Aggarwal, Dr. Ketan Desai, Dr. Manju Sharma and Shri Ramesh Chennithala could not attend the meeting due to their prior commitments.

Dr. Y.K. Joshi, Sub-Dean(Acad.) , Shri N. Baijendra Kumar, Dy. Director(Admn.) and Mr. V.P. Gupta, Administrative Officer(Acad.) were also present.

At the outset, the Director, AIIMS introduced the Faculty Invitees of the Academic Committee viz. Dr. P. Venugopal, Dr. K.K. Talwar, Dr. Sunita Mittal, Dr. Seema Mukhopadhyaya, Dr. P.P. Kotwal, Dr. Y.K. Gupta, Dr. Rasik Vajpayee, Dr. N.K. Shukla, Dr. Ravi Saxena, Dr. Shakti Gupta and Dr. S.K. Kabra.

Dr. T.P. Singh could not attend the meeting due to his prior commitments.

Item No. A.C. 1 : To confirm the minutes of the Academic Committee meeting held on 17th May, 2001.

The minutes of the Academic Committee meeting held on 17th May, 2001 were confirmed.

However, Dr. A. Rajasekaran pointed out that he was not informed that the meeting of 17th May, 2001 was held with the newly re-constituted Academic Members and the meetings of the Academic Committee held on 12th and 19th March, 2001 were held with the previous members of the Academic Committee of which he was the Member. On this the Director informed that the meetings held on 12th and 19th March, 2001 were adjourned meetings of the Academic Committee which was held on 5th March, 2001 with the previous members of the Academic Committee. The re-constituted Academic Committee by the President, AIIMS, met

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on 17th May, 2001, as per the directions of the Hon'ble Delhi High Court to elect a Faculty Member from Dental Department as a representative of AIIMS in the Dental Council of India under Section 3(d) of the Dentists Act 1948, by stipulated date. Accordingly, an extraordinary meeting of the re-constituted Academic Committee was called on 17th May, 2001 for the above purpose. The other Standing Committees were re-constituted by the President, AIIMS later in August, 2001. The Director also informed that the matter is subjudice in the Hon'ble Delhi High Court as the Chairman of the previous Academic Committee has gone to the Court.

Item No.A.C. 2 : Action taken on the minutes of the Academic Committee meeting held on 17th May, 2001.

Action taken on the minutes of the Academic Committee meeting held on 17th May, 2001 were noted.

Item No.A.C. 3: Guidelines to be revised for institution of Book Prize.

The Academic Committee after detailed deliberations decided that the donation amount for institution of book prize should be raised from Rs. 25,000 to Rs. 1 lac. The guidelines for instituting Commemorative Medals by the Institute already exists. The existing guidelines for grant of awards of medal/book prize may be reviewed.

Item No. A.C. 4 : To consider the proposal to discontinue the M.Sc.(Drug Assay) Course in the Department of Pharmacology at AIIMS.

The Committee approved the proposal that admission to M.Sc.(Drug Assay) should be stopped from the next academic session and only the course of M.Sc.(Pharmacology) be conducted. However, the total number of seats remain the same.

The Academic Committee also recommended to create three seats of MD in Pharmacology in place of 3 seats of M.Sc.(Drug Assay) which should be placed in the next meeting for its consideration and also should be put up with the Finance Committee.

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Item No. A.C. 5 : Increase in number of Summer Fellowships for MBBS and B.Sc.(Hons.) Human Biology students from 10 to 30 during summer vacation.

The proposal was approved subject to the condition that this may be opened for all the students with the recommendations of the concerned Head of the Departments of the AIIMS.

Item No. A.C. 6 : Revision of thesis refund money for Ph.D. students.

The Committee approved the proposal for enhancement of the financial assistance for writing thesis by the Ph.D. students from Rs. 500/- to Rs. 5000/-.

Item No. A.C.7 : Reimbursement of the charges for the reprints and publication of research papers by the faculty members at AIIMS.

The Committee decided that a sum of Rs. 10,000 or actual expenditure towards purchasing reprints or publication of paper in an indexed journal may be reimbursed only to the faculty members in a financial year.

Item No. A.C. 8 : Request for grant of extension for a period of one month to submit the thesis - Dr. Ashutosh Kumar Pathak, Ph.D. in the Department of Medical Oncology.

Approved.

Item No. A.C. 9 : Request for grant of extension for a period of one month to submit the thesis - Mr. P.G. Luther Lalit Kumar, Ph.D. in the Department of Physiology.

Approved.

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	<p>Item No.A.C.10 : Request for extension for one year for submission of Ph.D. thesis beyond 5 years and other issues - Dr. S.K. Sharma, Ph.D. student in the Department of Medicine.</p> <p>-----</p> <p>The matter was discussed in detail by the Committee and decided that entire matter in this regard may be examined by a sub-committee consisting of Dr. Y.K. Gupta, Dr. R.B. Vajpayee, Dr. Y.K. Joshi and Mr. V.P. Gupta, Administrative Officer(Acad.) and the facts may be placed before the next meeting of the Academic Committee.</p> <p>Item No. A.C.11 : Institution of best students award in DM Endocrinology for the book prizes in the name of Dr. M.M.S. Ahuja.</p> <p>-----</p> <p>The Committee approved the proposal. The Committee also decided that the award for best nurse in Diabetes Mellitus patient care is also approved in the name of Dr. M.M.S. Ahuja subject to the condition that if a sum of Rs. 1 lac is also deposited for the same as the Academic Committee decided in this meeting itself that book prize award should be raised from Rs. 25,000 to Rs. 1 lac.</p> <p>Item No. A.C.12 : To consider the matter for admission to postgraduate courses (MD/MS/MDS) at the AIIMS, New Delhi.</p> <p>-----</p> <p>The Item was withdrawn as the Institute has filed a review petition in the Hon'ble Supreme Court in the above matter.</p> <p>Item No. A.C. 13 :Request for grant of extension for a period of six months to submit the thesis - Mr. A. Balamurugan, Ph.D. in the Department of Histocompatibility & Immunogenetics.</p> <p>-----</p> <p style="text-align: center;">Approved.</p>
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Item No.A.C.14 : Failure to appear in three consecutive examination or non qualifying in three attempts by the B.Sc. (Hons.) Human Biology and Para Medical examination.

The Committee decided that if a student does not qualify/pass B.Sc.(Hons.) Human Biology and Para Medical Courses in three attempts in each phase (I, II, III) the name of such student should be struck off from the rolls of the Institute."

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

[Signature]

[Signature]

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Saraswati
REGD

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Minutes of the Academic Committee Meeting held on Friday, the 21st February 2003 at 11.00 A.M. in the Board Room, AIIMS, New Delhi.

The following were present:

- | | | | |
|----|--------------------------|---|------------------|
| 1. | Dr. H.S. Shukla | : | Chairman |
| 2. | Dr. P.Venugopal | : | Member |
| 3. | Dr. (Mrs.) V.Y.Deshpande | : | Member |
| 4. | Dr. Abraham Thomas | : | Member |
| 5. | Dr. A Rajasekaran | : | Member |
| 6. | Dr. S.P.Agarwal | : | Member |
| 7. | Dr. P.K.Dave | : | Member-Secretary |

Dr. (Mrs.) Manju Sharma and Shri Lal Behari Tiwari could not attend the meeting due to their prior commitments.

Dr. Y.K.Joshi, Sub-Dean(Acad.), Dr. K.K.Deepak, Sub-Dean(Exam), Shri N.Baijendra Kumar, Deputy Director(Admn.) and Shri V.P.Gupta, Registrar were also present.

At the outset, the Director, AIIMS introduced the Faculty Invitees to the Chairman, Academic Committee, who were also present in the meeting Dr. T.P.Singh, Dr. Kusum Verma, Dr. Hari Prakash, Dr. Suneeta Mittal, Dr. Sima Mukhopadhyaya, Dr. Y.K.Gupta, Dr. Rasik B. Vajpayee and Dr. Ravi Saxena.

Dr. J.N.Pande, Dr. K.K.Talwar, Dr. P.P.Kotwal and Dr. Anurag Srivastava could not attend the meeting due to their prior commitments.

Item No.A.C.1: - To Confirm the minutes of the Academic Committee Meeting held on 8th Oct., 2001.

The minutes of the Academic Committee meeting held on 8th October, 2001 were confirmed.

Item No. A.C.2 :- Action taken on the minutes of the Academic Committee Meeting Held on 8th Oct., 2001

Action taken on the minutes of the Academic Committee meeting held on 8th October, 2001 were noted. However, with regard to Item No. A.C. 4 of 08.10.2001 it was decided to create 3 MD seats in Pharmacology Department.

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Item No. A. C. 3(a): Request for grant of extension for a period of 8 months and 11 days to submit the Ph.D thesis beyond five years – Mr. A. Balamurugan, Ph.D in the Department of Histocompatibility & Immunogenetics

Approved

b) Request for grant of extension for a period of five months and 27 days for submission of Ph.D. thesis beyond 5 years – Mr. Dinesh Singh Chandel, Ph.D in the department of Microbiology.

Approved

c) Request for grant of extension for a period of six months for submission of Ph.D. thesis beyond 5 years –Ms. Ritika Jaini Ph.D. in the Department of Histocompatibility & Immunogenetics.

Approved

d) Request for grant of extension for a period of One month and 2 days for submission of Ph.D. thesis beyond 5 years – Dr. Ajay Kumar Srivastava, Ph.D in the Department of Pharmacology.

Approved

e) Request for grant of extension for a period of One month for submission of Ph.D. thesis beyond 5 years and Change of thesis topic after 4 years instead of one year – Mr. Kaushik Datta, Ph.D. in the Department of Microbiology.

Approved

f) Request for grant of extension for a period of 7 months and 16 days for submission of Ph.D. thesis beyond 5 years – Mr. Anil Goswami, Ph.D. in the department of CCM.

Approved

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- g) Request for grant of extension for a period of one month for submission of Ph.D. thesis beyond 5 years – Ms. Puniti Mathur, Ph.D. in the Department of Nuclear Magnetic Resonance.

Approved

- h) Request for grant of extension for a period of 5 months and 27 days for submission of Ph.D. thesis beyond 5 years – Dr. Rima Dada. Ph.D. in the Department of Anatomy.

Approved

- i) Request for grant of extension for a period of two months for submission of Ph.D. thesis beyond 5 years – Ms. Sadiya Ayub, Ph.D. in the Department of Biochemistry.

Approved

- j) Request for grant of extension for a period of Six months for submission of Ph.D. thesis beyond 5 years – Ms. Meenakshi Singh, Ph.D. in the Department of Histocompatibility & Immunogenetics.

Approved

- k) Request for grant of extension for a period of one year for submission of Ph.D. thesis beyond 5 years – Ms. Manjula Khubchandani, Ph.D. in the Department of Nuclear Magnetic Resonance

Approved

- l) Request for grant of extension for a period of three months for submission of Ph.D. thesis beyond 5 years – Dr. Baibaswata Nayak, Ph.D. in the Department of Pathology.

Approved

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- m) Request for grant of extension for a period of six months for submission of Ph.D. thesis beyond 5 years – Dr. Prashant Mathur, Ph.D. in the Department of Pediatrics.

Approved

- n) Request for grant of extension for a period of 15 days for submission of Ph.D. thesis beyond 5 years – Mr. Mahesh Kumar, Ph.D. in the Department of Nuclear Magnetic Resonance

Approved

- o) Request for extension for one year for submission of Ph.D. thesis beyond 5 years and other issues – Dr. S.K.Sharma, Ph.D. student in the Department of Medicine.

Approved

- p) Request for extension of Ph.D. registration for 6 months and 10 days, change of Ph.D. thesis topic after 5/1-2 years instead of one year and policy decision to treat as a part time Ph.D. course in the Department of Hospital Administration as a Special case - Mrs. Swapna Naskar Williamson, Lecturer in Nursing.

Approved

The Committee further decided that such cases for the extension of Ph.D. registration up to one year beyond the five years may be decided at the level of the Dean on the merit of each case. The cases which requires further extension beyond six years may also be decided at the level of the Dean but the same may be placed before the Academic Committee for their information.

- Item No. A. C. 4: Proposal to institute a Book Prize for the best B.Sc.(Hons.) Nursing student in the subject of Anatomy & Physiology – Sh. Madhav Das Bijlani.

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Approved.

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Item No. A. C. 5 : Proposal to institute a Book Prize for the best nursing students of B.Sc.(Hons.) in the subject of Community Health Nursing – Ms. Pramada Bajaj.

Approved. It was also decided by the Committee that all Book Prizes and Medals which are being awarded by the Institute may be submitted as a separate item to finalise its guidelines and also to decide which Medals /Book Prizes may be awarded at the occasion of Convocation and the Institute Day. The Existing Orations may also be reviewed.

Item. No. A.C.6: Attempts for clearing the 1st 2nd & 3rd MBBS Professional Examination at AIIMS, New Delhi.

The Committee considered in detail and approved the recommendations of the Staff Council dated 20.08.2002 with the amendments that if a student does not qualify/ pass MBBS 1st Prof. Exam. In 3 attempts and 2nd Prof. examination / 3rd Prof. examination (pre final Prof./ final Prof.) in 4 attempts i.e. 2 regular plus 2 supplementary examinations (for all subjects) for each phase then the name of such student should be struck off from the rolls of the Institute.

Item No A. C. 7 : Enhancement of penalty from Rs. 50,000/- to Rs. 1,00,000/- to Rs.2,00,000/- for the second and third year in respect of Junior Residents.

The Committee, after consideration the above matter in detail for enhancement of penalty decided that status quo be maintained. For enhancement of penalty the same may be re-examined and may be placed before the next meeting of the Academic Committee.

Item No. A.C.8: Conferment of Emeritus Professorship at the AIIMS – Dr. Mira Rajani, Ex-Prof. & Head of the Department of Cardiac Radiology.

Approved. A Committee consisting of the following members may finalise for conferment of Emeritus Professorship at AIIMS and the decision of the Committee may be implemented. The recommendations of the Committee may be placed before the Academic Committee for their information.

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|----|-----------------------------------------------------|---|-----------------------|
| 1. | Director, AIIMS | : | Chairman |
| 2. | D  an | : | Member |
| 3. | Two senior professors | : | Member |
| 4. | Head of the Department
of nominating disciplines | : | Member |
| 5. | Head of the Department
of concerned department | : | Member |
| 6. | Registrar | : | Member –
Secretary |

Item No. A.C.9 : To consider the matter regarding Re-designation of one post of General Duty Medical Officer (EHS) to Assistant Professor of Hospital Administration (EHS) at the AIIMS, New Delhi.

The committee did not agree for re-designation of one post of GDMO (EHS) to that of Asstt. Professor of Hospital Administration (EHS). However, the Committee agreed for creation of one of Asstt. Professor in the Department of Hospital Administration.

Item No.A.C.10: To consider the question of revision of essential qualification for the post of Assistant Professor of Health Education in the Centre for community medicine at the AIIMS, New Delhi.

The essential qualification and experience for the post of Asstt. Professors of Health Education were approved as under:-

1. A master's degree from a recognized university in any of the following subjects:-
 - a) Sociology, b) Social Work, c) Psychology, d) Public Health.
 - b) A Doctorate Degree from a recognized University in any of the above subjects.
 - c) Master's degree /A diploma(two years)/ P.G. Diploma or Master in Health Education.

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Item No.A.C.11: To consider the proposal for creation of various faculty posts at the AIIMS, New Delhi.

The Committee approved the proposals for creation of the faculty posts as mentioned against each department:-

Department of Nuclear Medicine

1. Professor of Medical Physics : One
2. Asst. Professor of Medical Physics : One

Department of Radio-Diagnosis

1. Associate Professor of Radio-Diagnosis : Two
2. Asst. Professor of Radio - Diagnosis : Five

Radio - Diagnosis

Department of Endocrinology & Metabolism

1. Asst. Professor of Endo. Metabolism : Two

Department of Gastroenterology & H.N.U

1. Asst. Professor of Gastroenterology : Two

The above posts will be filled in with the existing qualification and experience.

Item No. A.C.12: To consider the proposal for creation of various faculty for Dr. B.R. Ambedkar Institute of Rotary Cancer Hospital at the AIIMS, New Delhi.

The Committee recommended to create the following faculty posts in the specialty / department as indicated against each for Dr. B.R. Ambedkar Institute of Rotary Cancer Hospital at the AIIMS

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A. MEDICAL ONCOLOGY

1. Associate Professor of Medical: One
Oncology
2. Asst. Professor of Medical : Four
Oncology

B. SURGICAL ONCOLOGY

1. Associate Professor of : One
Surgical Oncology
2. Asst. Professor of : Three
Surgical Oncology

C. RADIOTHERAPY

1. Associate Professor of : One
Radiotherapy
2. Asst. Professor of : Four
Radiotherapy

D. LABORATORY ONCOLOGY

Asst. Professor of : One(With the
Haemato – Oncopathology qualifications as proposed)

E. ANAESTHESIOLOGY

1. Associate Professor of : One
Anaesthesiology
2. Asst. Professor of : Three
Anaesthesiology

F. RADIO - DIAGNOSIS

1. Associate Professor of : One
Radio – diagnosis

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The above posts will be filled in with the existing qualifications and experiences

The Committee did not recommend any faculty posts for Medical Physics, Hospital Administration, Community Oncology.

Item No. A. C. 13: To consider the proposal for revision of essential qualifications for the faculty posts of the department of Physical Medicine & Rehabilitation at the AIIMS, New Delhi.

The proposal was approved.

Item No. A. C. 14: To consider the proposal for creation
Of faculty posts for the department of Urology and
Endocrinology & Metabolism at the AIIMS, New Delhi

The Committee only recommended the following faculty posts for the department of Urology:-

1. Professor of Urology : One
2. Asstt. Professor of Urology : One

Item No. A.C. 15: To consider the matter regarding linkage between the department of Psychiatry and Drug dependence treatment centre and also to rename the department of Psychiatry as "Department of Mental Health" and De Addiction center as "National Center for Addictive Behaviors" at the AIIMS, New Delhi.

The Committee considered the matter in detail and decided that the Department of Psychiatry and De-Addiction may be renamed as "Centre for Behavioral Science". The senior most faculty member (Psychiatry) will be the Chief of Centre for Behavioral Science and he/ she shall have the similar powers including to that of special pay of other Centres at AIIMS.

Item No. A.C.16.: Conferment of Emeritus Professorship at the AIIMS –
Dr. A.K. Banerji, Ex. Chief of Neuro – Science Centre,
and Head of the Deptt. of Neuro Surgery at AIIMS, New
Delhi.

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Approved

Item No. A. C. 17: Selection procedure for Ph.D. course at AIIMS, New Delhi.

After deliberation by the Committee it was decided that the Dean, AIIMS may be authorized to take a final decision in this regard.

Item No. A. C. 18: To consider the proposal for creation of faculty posts for the Department of Obst. & Gynae. at the AIIMS, New Delhi.

The Committee approved for creation of three posts of Asstt. Professors of Obst. & Gynae.

Item N. A. C. 19: Status of the Department of Dental Surgery to that of Centre for Dental Education and Research and other issues in this regard at AIIMS.

The Academic Committee approved the following proposals:-

1. The Department of Dental Surgery may be re-named as Centre for Dental Education and Research, AIIMS, New Delhi.
2. For appointment of Chief of Centre for Dental Education and Research at AIIMS, the criteria will be the same i.e. the senior most Professor of the Centre out of any specialty in Dental Sciences will take over as the Chief of Centre for Dental Education and Research and he/she shall have the similar powers including to that of special pay of the Chief of other Centres at AIIMS. Accordingly, the present Head of the Department of Dental Surgery will be the Chief of Centre for Dental Education and Research.
3. The Centre for Dental Education and Research will be imparting only postgraduate courses in the 9 specialties of Dental Science including the existing two courses which are being run the Centre with 2 seats per year in each specialty.

Item No. A.C.20: To consider the proposal for creation of various faculty posts for OPD facilities during evening hours at AIIMS, New Delhi.

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It was brought to the notice of the Committee that a proposal for having OPD facilities has been approved by the Government at PGI, Chandigarh. The Committee decided that matter may be re-examined and placed the same accordingly as has been approved at PGI, Chandigarh by the Government.

Item No. A.C.21: To consider the proposal for creation of three posts of Asst. Prof. in the Pay Scale of Rs. 11625 -15200+ NPA for the Deptt. of Nephrology at the AIIMS, New Delhi.

The Committee approved for creation of 2 posts of Asst. Professor of Nephrology.

Item No. A.C.22 : To consider the proposal for upgradation of two post of Associate Professor of C.T.V.S. to that of Addl. Prof. of C.T.V.S at the at the AIIMS, New Delhi.

Approved.

Item No. A.C. 23: To consider the candidature of Ms. Shagufta Rehman for admission in Ph.D. Programme at AIIMS for January 2003 session in the Department of Pathology

Approved as a special case, one time exception and the precedent will not be quoted in future.

Item No. A.C. 24: To Institute DM in Clinical Pharmacology course.

The Academic Committee approved in principle and also decided to follow the laid down procedure for starting DM courses at this Institute.

The Academic Committee also approved in principle the following courses for the benefit of the academic activities at the Institute and also decided that laid down procedure may be followed in this regard:-

1. M. Ch. In Surgical Oncology
2. Master Degree in Health Education
3. M.Sc. in Perfusionist.

The Meeting then came to an end with a vote of thanks to the Chair.

[Signature]

[Signature]

[Signature]

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THE MINUTES OF THE ACADEMIC COMMITTEE(BY CIRCULATION) DURING MAY 2003, NEW DELHI.

The following issues were discussed by the various Committees i.e. Finance Committee, Academic Committee, Staff Council and it was felt to start the following academic courses at this Institute as indicated against each.

- Item No.1 To consider the proposal for starting the M.Sc. Perfusion Technology Course in the Department of CTVS, AIIMS, New Delhi.

RECOMMENDATIONS: To start M.Sc. Perfusion Technology Course in the Department of CTVS with 4 seats per year from August session 2003 on the terms and conditions as recommended by an Expert Committee and approved by the Dean's Committee.

- Item No. 2 To consider the proposal for starting the M.Sc. in Nuclear Medicine for Technologist Course in the Department of Nuclear Medicine, AIIMS, New Delhi

RECOMMENDATIONS: To start M.Sc. in Nuclear Medicine for Technology course in the Department of Nuclear Medicine with 5 seats per year (4+1 reserved for AIIMS sponsored candidates) from August session 2003 on the terms and conditions as recommended by an Expert Committee and approved by the Dean's Committee.

- Item No. 3 To consider the proposal for starting the M.Sc. in Urology Technology Course in the Department of Urology, AIIMS.

RECOMMENDATIONS: To start M.Sc. in Urology Technology Course in the Department of Urology with 3 seats per year from August session 2003 on the terms and conditions as recommended by an Expert Committee and approved by the Dean's Committee.

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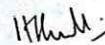
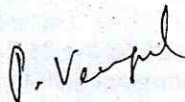
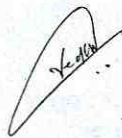
Item No. 4 To consider the proposal for starting the MDS in Conservative Dentistry and Endodontics in the Department of Dental Surgery, AIIMS, New Delhi.

RECOMMENDATIONS: To start MDS in Conservative Dentistry and Endodontics in the Department of Dental Surgery with one seat per year within the existing facilities and space and on the terms and conditions as approved by the Expert Committee and by the Dean's committee.

Item No. 5 To consider the proposal for starting DM in Pediatrics Neurology Course in the Department of Pediatrics at AIIMS, New Delhi.

RECOMMENDATIONS: To start DM in Pediatrics Neurology Course in the Department of Pediatrics at AIIMS with 2 seats per year from January session 2004 within the existing staff and facilities of the Department of Pediatrics as recommended by the Expert Committee and approved by the Dean's Committee and Staff Council.

The above 5 courses as recommended by the various Committees were approved by the Academic Committee (by circulation) during May, 2003.



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MINUTES OF THE ACADEMIC COMMITTEE MEETING HELD ON WEDNESDAY THE 22ND OCTOBER, 2003 AT 11.00 A.M. IN THE BOARD ROOM, AIIMS, NEW DELHI.

The following were present:-

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|------------------------------|---|------------------|
| 1. Dr. H.S. Shukla | : | Chairman |
| 2. Dr. (Mrs.) V.Y. Deshpande | : | Member |
| 3. Dr. K.K. Talwar | : | Member |
| 4. Dr. A. Rajasekaran | : | Member |
| 5. Dr.(Mrs.) Manju Sharma | : | Member |
| 6. Dr. P. Venugopal | : | Member-Secretary |

Dr. S.P. Agarwal, Dr. R. Tandon and Shri Ramesh Chennithala could not attend the meeting due to their prior commitments.

Dr. H.K. Tewari, Dean(Acad.), Dr. Y.K. Joshi, Sub-Dean(Acad.), Dr. K.K. Deepak, Sub-Dean(Exam.) and Shri V.P. Gupta, Registrar were also present.

At the outset the Director, AIIMS introduced the newly constituted Academic Committee members and also introduced the faculty invitees to the chairman, Academic Committee, who were also present in the meeting. Dr. T.P. Singh, Dr. R.L. Bijlani, Dr. Kusum Verma, Dr. T.D. Dogra, Dr. G.K. Rath, Dr. Surya Bhan, Dr. M.P. Sharma, Dr. T.K. Chattopadhyaya, Dr. Nazeem Shah, Dr. Seema Mukhopadhyaya and Dr. P.P. Kotwal.

Dr. S. Mittal could not attend the meeting due to her prior commitment.

Item No.A.C.1 : To confirm the minutes of the Academic Committee Meeting held on 21st February, 2003.

The minutes of the Academic Committee meeting held on 21st February, 2003 were confirmed.

Item No.A.C. 2 : Action taken on the minutes of the Academic Committee Meeting held on 21st February, 2003.

Action taken on the minutes of the Academic Committee meeting held on 21st February, 2003 were noted.

Item No.A.C. 3: Reservation for the Orthopaedic physically handicapped in MBBS course of AIIMS and framing the guidelines for admission to MBBS course at AIIMS, New Delhi.

After detailed deliberations the Academic Committee decided as under:-

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The Committee noted that there are total 50 seats out of 5 are for foreign national candidates which are nominated by the Government of India. Rest 45 seats out of which 7 are reserved for SC, 4 for ST candidates. Hence there are 34 general seats available out of which 3% reservation may be made for orthopaedically handicapped persons i.e. 1 seat per year. Thus for general 33 seats will be left. The other reservation and other quota will also be carved out proportionally from 7 for SC and 4 for ST seats.

A) He/she should have obtained a minimum of 60% marks as for general candidates in aggregate in ENGLISH, PHYSICS, CHEMISTRY and BIOLOGY.

The candidate must possess a valid document certifying his/her physical disability conforming to judgement of Supreme Court of India. i.e.

- i. If it involves only one lower limb it should have a minimum of 40% and should not exceed 60%.
- ii. If it involves both the lower limbs the total disability should not exceed 60% with a minimum of 40%.
- iii. The disability certificate should be produced by a duly constituted and authorised Medical Board of the State or Central Govt. Hospitals/Institutions.
- iv. The constitution of the Medical Board will be one consultant each from discipline of Orthopaedics, Physical Medicine & Rehabilitation and Surgery.

B) The candidates belonging to general category/orthopaedically handicapped/SC/ST categories are required to get minimum 55% cut off marks for MBBS entrance examination. If the requisite number of suitable candidates are not available to fill up the seats reserved for physically handicap, foreign national candidates, SC/ST category candidates, the vacant seats will be filled up by the candidates from the general category. However, the decision for conducting the Entrance Examination and to allow admission by merit who secure 50% or above marks in respect of foreign national candidates will only be applicable after the approval of the Ministry of Health & Family Welfare and Ministry of External Affairs is received.

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Item No. A.C. 4 : To Institute Dr. Rakesh Tandon Book Prize Award to the best out-going DM Gastroenterology student.

The Committee approved to institute Dr. Rakesh Tandon Book Prize Award to the best out-going DM Gastroenterology student.

Item No. A.C. 5 : To review the awards, medals and Book Prizes instituted at AIIMS and also to review the existing Orations conducted by the AIIMS.

The Committee approved as under:-

- (i) The Institute Medal and Book Prizes including the award of Delhi Medical Association Medal will be awarded at the time of Annual Convocation and rest of other endowment medals and Book Prizes may be awarded at the time of "Institute Day" i.e. on 25th September (each year).
- ii) These awards may be awarded by the Academic Committee. These awards may be awarded by the Chief Guest on the Institute Day i.e. 25th September, (each year) before starting the cultural programme on the same style as in the case of Annual Convocation.
- iii) Selection criteria for the Oration will be as under:-

COMMITTEE

- | | | | |
|------|----------------------------------|---|------------------|
| i) | Director, AIIMS | : | Chairman |
| ii) | Dean | : | Member |
| iii) | Sub-Dean(Acad.) | : | Member |
| iv) | Concerned Head of Deptt.(if any) | : | Member |
| v) | Registrar | : | Member-Secretary |

The applications may be invited from all faculty members of the Institute and from all Vice-Chancellors/Principals of Medical Colleges by giving one month time.

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iv) Honorarium

A polite request may be made to the donor for the existing Orations to enhance the amount of endowment because the interest rate has been reduced by the Government. It is necessary to honour the Orator by providing honorarium atleast 10,000/- plus TA/TA within India, local expenses, plaque/Bouquet and other expenses and these expenses met out from the interest money of the concerned funds. In future minimum a sum of Rs. 5 lacs is required to be deposited by the donor for instituting the Orations. Rest other guidelines will remain the same.

Item No.A.C.6 : Conferment of Emeritus Professorship on Dr. Sneh Bhargava, ex-Director and Head of the Department of Radiodiagnosis at AIIMS, New Delhi.

Noted.

Item No. A.C. 7 : Conferment of Emeritus Professorship on Dr. R. Tandon, ex-Prof. & Head of the Department of Cardiology and Chief, CTC at the AIIMS, New Delhi.

Noted.

Item No.A.C. 8 : To consider the proposal for creation of six posts of Assistant Professor of Ophthalmology at Dr. Rajendra Prasad Centre for Ophthalmic Sciences, AIIMS, New Delhi.

Approved.

Item No. A.C. 9 : To consider the proposal for starting Ms. in Nursing at the College of Nursing, AIIMS.

The Committee after detailed deliberations approved to start M.Sc. in Nursing at the College of Nursing with 14 seats per year within existing space and man-power in the specialities 2 each of Cardiology, Neurology, Nephrology, Urology, Pediatrics, Psychiatry and Intensive Care(Anaesthesiology). The selection for M.Sc. in Nursing course will be on merit basis and by counseling. The qualifications, duration and others will be as under:-

1. Qualification :

B.Sc. (Hons.) Nursing or B.Sc. Nursing (Post Certificate)/
(Post Basic).

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2. Duration of course:-

2 years

Each student shall require to undertake a dissertation on a selected research topic. Other rules as are applicable to other M.Sc. courses in the other department will be applicable such as Chief Guide shall be from the College of Nursing and Co-Guide can be from other related departments.

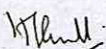
Item No.A.C.10 : To consider the proposal for starting DM Course in Pulmonary and Critical Care Medicine in the Deptt. of Medicine, AIIMS, New Delhi.

The Committee after detailed deliberations and after knowing the views of Dr.S.K. Sharma, Head of the deptt. of Medicine, the Committee approved the proposal in principle for starting Pulmonary and Critical Care Medicine course by establishing/unit in the Deptt. of Medicine. other modalities may be sorted out by the Dean's committee.

Item No. A.C. 11 : To review the existing guidelines viz.(i) grant of permission to the members of the faculty to attend the various conferences and other assignment in India and abroad; (ii) guidelines for execution of bond and (iii) guidelines for financial support - in respect of the members of the faculty and other staff of AIIMS.

The Committee approved the changes/amendments in the existing guidelines viz.(i) grant of permission to the members of the faculty to attend the various conferences and other assignment in India and abroad; (ii) guidelines for execution of bond and (iii) guidelines for financial support - in respect of the members of the faculty and other staff of AIIMS as per Annexure-I.

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



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Annexure-1

Subject:- The Guidelines for grant of permission to the members of faculty to attend various scientific conference and other assignments in India and abroad.

Existing

Proposed

In supersession of all previous orders on the subject cited above, the guidelines as approved by the Governing Body on 25.04.1992 and amendment made therein from time to time have been compiled and are hereby circulated to all concerned for their information and guidance.

The Governing Body approved these guidelines subject to the observation that there is no infringement of financial rules or departure from Government orders and no extra financial commitments are involved in approving the guidelines for grant of permission to the Faculty Members to attend Conferences and other assignments in India and abroad.

1. GRANT OF PERMISSION FOR ATTENDING SCIENTIFIC CONFERENCE / INTERNATIONAL CONFERENCES / SYMPOSIA / SEMINARS/ WORKSHOPS ETC. IN INDIA AND ABROAD.

The Director may, at his discretion, permit a member of faculty to attend conference / symposium / seminars / workshop in India and abroad on the following terms & conditions:-

No Change

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	Existing	Proposed
	<p>i) A member of faculty may be permitted to attend up to eight such meetings in Duty Terms in a financial year out of which not more than three shall be abroad. The total period of absence for attending these meetings should not exceed 28 days.</p> <p>ii) The period of duty leave permitted would be limited to the actual period of conference -plus-transit period.</p> <p>iii) A faculty member may be permitted to attend two such meetings in India with TA/DA & Regn. Fee to be paid by the Institute and one another in India, may be supported to the Registration Fee only, as supported to the extent of Registration Fee only, as admissible under the rules.</p> <p>iv) Financial assistance for such meetings abroad shall be as per Financial Support Guidelines.</p> <p>v) Invitation for lectures to be delivered in these meetings will be treated at par with attending the meetings and the period of absence will be limited to 28 days duty leave in a financial year.</p> <p>vi) The Director may, as a special case, permit a member of the faculty to attend additional such meetings beyond the limit of 28 days duty leave under special circumstances, but, the period of absence for attending such meetings shall not be treated as on duty. The period of absence for attending the meetings beyond the limit of 28 days duty leave, will be treated as leave of the kind due to the faculty member concerned. The period of meeting attended by a faculty member during vacation, will not be counted within the limit of 28 days duty leave.</p>	<p>A member of faculty may be permitted to attend up to eight such meetings in Duty Terms in a financial year out of which not more than three shall be abroad. The total period of absence for attending these meetings should not exceed 28 days in a year</p>
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Existing

Proposed

vii) In case, the Director permits a faculty member, as a special case, to attend such meetings on Casual Leave/vacation only, the faculty member concerned, can avail of the TA/DA & Regn. Fee as the case may be, if the same is due to him/her.

viii) The faculty members shall not be permitted to attend any Conference / Meetings / Symposium / Seminar / Workshop etc. organized by a Private Hospital / Medical Centre / Institution which are running on commercial basis and where the financial support is offered by such organisations to a faculty member. However, faculty members can be permitted to attend such meetings if the financial assistance is received by the faculty members through various Scientific Associations.

No change. However, faculty members can permitted to attend such meetings if the financial assistance is received by the faculty members through various Scientific Associations. and non profit Educational and Research foundations.

NOTE:- 1) WHILE SUBMITTING PROPOSALS FOR THE ABOVE PURPOSE, THE HEAD/OFFICE-IN-CHARGE OF DEPARTMENT NEED TO MAKE A CONSOLIDATED REQUEST SO THAT THE PRESENCE OF 50% FACULTY STAFF IN EACH OF THE DEPARTMENT CAN BE ENSURED AT ALL TIME.

2) Amended vide Item No.Ac/42 of the Academic Committee meeting held on 25.07.1998 as approved by the Governing Body on 28. 09.1998.

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	Existing	Proposed
	<p>2. ATTENDANCE AT THE MEETINGS ON EXPERT ADVISORY GROUPS, ADVISORY PANELS, STEERING COMMITTEES & TASK FORCES ETC. OF THE WORLD HEALTH ORGANIZATION AND OTHER U.N. AGENCIES.</p>	
	<p>The Director may permit, at his discretion, a member of the faculty to attend meetings such as Advisory Panels, Steering Committees, Task Forces etc, of the WHO and other UN Agencies. Attendance in such meetings will not be considered for the purpose of grant permission for participation under Guideline No. 1. The period of absence for attending such meetings will be considered as "ON DUTY". provided the faculty member gets only TA/DA for such assignments; where honorarium/remuneration is said to a member of the faculty, provisions of Sr-12 will apply unless Extra Ordinary Leave without pay is availed of.</p>	<p>This may be read along with the guideline No.4</p>
	<p>3. PARTICIPATION IN THE MEETINGS OF THE DECISION-MAKING BODIES LIKE EXECUTIVE BOARDS, ORGANIZING COMMITTEES, SCIENTIFIC PROGRAMME COMMITTEES, REVIEW COMMITTEES ETC. OF SPECIALTY ORGANISATIONS.</p>	
	<p>The Director may permit, at his discretion, a member of the faculty who is an office-bearer of Specialty Organisation, to attend the meetings of the decision making bodies of such organization, provided no TA/ DA is to be paid by the Institute and further, the total period of absence including travel, does not exceed 15 days in a financial year for attending these meetings. The period of absence will be treated as leave of the kind due.</p>	<p>No Change</p>
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Existing

Proposed

4. FOREIGN VISITS

- i) A member of the faculty must forward his application for any foreign assignment or offer of higher studies/training/research, through the Director of the Institute.
- ii) Only those member of the faculty who are permanent employees of the Institute and have completed at least 5 years of service as a member of the faculty will be eligible for these assignments.
- iii) The faculty members shall not be allowed to resign while on deputation abroad. This restriction of will, however, not be applicable in case of members of the faculty who are on deputation to UN/ International Agencies.
- iv) A member of the faculty shall execute a bond with the Institute to serve for a minimum period of 3 years upon his return from foreign assignment, failing which a sum of Rs. 3, 00, 000/- will be payable to the Institute. This requirement can be waived off in case the deputation is with organizations in pursuance of the obligations of agreement entered into by the Government of India or by the Institute with the approval of the Government of India. Provided further that the amendment in the assignment up to the period of 45 days, shall not require a bond.
- v) The applications / requests of the faculty members for foreign assignments be forwarded by the Director after looking into the requirements of the concerned department to which the faculty members belongs and also after taking into consideration the requirements /interest of the Institute as a whole.

4. D) The application/requests of the Faculty members for assignment/fellowship etc. be forwarded by the Director after look into the requirements of the concerned department to which the Faculty Members belongs and also after taking into consideration the requirements/interest of the Institute as a whole.

II) A member of the Faculty may be permitted by the Institute to accept short term fellow ship/assignment; long term fellow ship / assignments; visiting scientist to UN or other international agencies; visiting Faculty of Research Centre/ Training Program/Scholar ships in India or abroad not exceeding a total period of 5 years during the entire service as a Faculty Member at this Institute.

III) Entitlement shall accrue at the rate of 1 year per 5 years of service. A member of the Faculty may not be permitted to take up any above fellowship /assignment for more than two years at a time (short or long) before completion of 2 years service at AIIMS (as 2 years is the probation period). The services of a Faculty Member rendered on adhoc basis would also be counted for this purpose. However, the Faculty Member should be working on regular basis before he/she is permitted to take up above fellowship/ assignment. There should be a gap of 3 years (Bond Period) between two long-term assignments (beyond six months). Any request for extension after completion of maximum permitted duration i.e. two years will be considered as resignation letter; which will be proceeded by the competent authority immediately.

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	Existing	Proposed
	<p>a) DEPUTATION OF THE MEMBERS OF THE FACULTY AS CONSULTANTS TO FOREIGN UNIVERSITIES / INSTITUTIONS / INTERNATIONAL AGENCIES ON A LONG TERM (FOR A PERIOD EXCEEDING 90 DAYS)</p> <p>A member of the faculty may be permitted by the Institute to accept such as assignments for a period ordinarily to exceeding 2 years at a time and not exceeding a total of 5 years in the first 25 years as a member of the faculty. The entitlement shall accrue at the rater of 1year per five years of service.</p> <p>However, over and above the five years ceiling mentioned above, a member of the faculty may be allowed to undertake short term assignment in terms of Guideline No.4 (b) up to a maximum of 25 months during his entire service career. The period of Sabbatical Leave availed of by a particular faculty member, will also be counted towards the limit of total period under the Foreign Visits.</p> <p>b) ASSIGNMENTS OF MEMBER OF THE FACULTY AS CONSULTANT, VISITING SCIENTIST, TEMPORARY ADVISOR TO U.N OR OTHER INTERNATIONAL AGENCIES. VISITING MEMBERS OF THE FACULTY OF RESEARCH CENTERS OR UNIVERSITIES ABROAD OR A SHORT TERM (PERIOD NOT EXCEEDING 90 DAYS)</p> <p>The Director may permit members of the faculty to accept such assignments for a total period not exceeding 90 days at a time.</p>	<p>IV) At a given time, one Faculty Member from a particular department may be permitted for a long term assignment/ fellowships etc. and one faculty member for a short term assignment/ fellowship upto 3 months keeping in view of the strength of the concerned department, so that the work of the department may not suffer.</p> <p>V) The resignation/voluntary retirement of a faculty member will not be accepted if he/she is on assignment/fellowship/training. In case such request is received then the concerned person is required to join back duty and then submit his/her resignation/voluntary retirement. Institute will allow this to the concerned person subject to the condition:</p> <p>i) that the Bond money is deposited i.e. <u>Rs.5.00 Lacs</u> for long term assignment/ fellowships etc. and Rs.3.00 lacs for short term; and other usual notices requirement or salary in lieu thereof. The resignation/ voluntary retirement of the concerned person will not be considered until unless he/she deposits full amount in this regard.</p>
CHAIRMAN'S INITIALS		<p>VI) The provision of SR-12 will not apply where extra ordinary leave without pay is availed of by a person for accepting the assignment/ fellowship/training etc.</p>

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Proposed

c) TRAINING PROGRAMS / SCHOLARSHIPS/ FELLOWSHIPS

A member of the faculty who has put in more than two years of service on the faculty of the Institute may be permitted by the Director to proceed abroad on study leave/training/fellowship etc. for a period not exceeding 2 years at a stretch. Those members of the faculty who avail of the facility, shall be required to execute a bond for a sum of Rs. 3,00,000/- to serve the Institute for a period of 3 years upon their return.

VII) The Member of the Faculty/staff may not be permitted to take up the assignment/fellowship/training etc. of a private organization, which are running on commercial basis in India. They can be permitted to avail of the assignment/fellowship/training abroad where the Institution/Colleges are associated/recognized by the Concerned Government.

BOND

VIII) Faculty Members/Staff members who are permitted to avail fellowship/training/assignment etc. for a period of exceeding 45 days including transit period will be required to execute a Bond for a sum of Rs.3.00 Lac for short term assignment/fellowships etc. and Rs.5.00 lacs for long term assignment/fellowships etc. (beyond six months) binding themselves to serve the Institute for a period of one year and three years respectively or upto the date of superannuation, whichever is earlier, on their return from the assignment/fellowship/training etc. failing which a sum of Rs.3.00 Lac and Rs.500 Lacs respectively will be payable to the Institute by the concerned person.

IX) There will be no Bond in case of deputation of the organization in pursuance of the obligation of agreement entered by the Govt. of India or by the AIIMS such as BPKHIS Dharan, Nepal etc

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	<p>5) <u>PERMISSION TO ACCEPT THE EXAMINERSHIP IN INDIA AND ABROAD</u></p> <p>A member of the Faculty may be permitted at the discretion of the Director to accept the offer of being appointed as examiner in India or abroad and the period of absence from headquarter for such purpose including the transit period, will be treated as on duty. No TA/DA or any financial commitment would devolve on the part of the Institute for such purpose.</p> <p>(Amended vide Item No. AC/24 of the Academic Committee meeting held on 25.07.1998 as approved by the Governing Body on 28.09.1998.)</p> <p>6) <u>PERMISSION TO ACCEPT INVITATION TO ASSIST THE VARIOUS SELECTION COMMITTEE IN INDIA AND ABROAD.</u></p> <p>The Director may, at his discretion, grant permission to the members of the faculty to accept invitations from the various organization i.e. from abroad or in India to assist them in making selections. The period of absence from headquarters including the transit time may be treated as on duty. No TA/DA, financial commitment would devolve on the part of the Institute.</p>	<p>No Change</p> <p>No Change</p>
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- 7) TO ACCEPT INVITATIONS FROM INDIAN UNIVERSITIES AND INSTITUTIONS FOR DELIVERING LECTURES / CONDUCTING WORKSHOPS.

The Director may, at his discretion, allow a member of the faculty to accept invitation from the Indian Universities and Institutions for lecture / conducting workshops. The period of absence for such purpose including the period spent on travel will be treated as 'ON DUTY'. No TA/DA will be payable by the Institute. However, in case a particular member of the faculty is paid an honorarium in addition to TA/DA from the sponsoring authority, then he/she has to avail of leave of the kind due.

No Change

- 8) PERMISSION TO ACCEPT MEMBERSHIP OF THE SCIENTIFIC ADVISORY BOARDS, EXPERT COMMITTEES, TASK FORCES OR ANY OTHER EXPERT ADVISORY GROUP OF THE INDIAN COUNCIL OF MEDICAL RESEARCH AND OTHER NATIONAL SCIENTIFIC BODIES.

The Director may permit, at his discretion, a member of the faculty to accept the invitations to serve on the Scientific Advisory Board, the Expert Committee, Task Forces or any other Expert Advisory Group of the Indian Council of Medical Research and other national scientific bodies; and depute them to attend meetings of these Committees as on duty, but no TA/DA will be payable by the Institute.

No Change

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Existing	Proposed
<p>9) PERMISSION TO ACCEPT MEMBERSHIP AND TO ATTEND THE MEETINGS OF UNIVERSITY GRANTS COMMISSION / INDIAN UNIVERSITIES / MEDICAL COLLEGES / AUTONOMOUS BODIES ETC.</p>	<p>No change . . . If a conference/Academic activity CME etc are organized by a private. Institute / Medical Colleges / recognized Hospitals, then the Faculty members may be permitted</p>
<p>The Director may permit, at his discretion, a member of the faculty to accept membership and to attend the meeting of the Advisory Board of the Indian University / Medical College or any teaching and research Institution / Organisation. The period of absence will be treated as on duty. No TA/DA will be paid by the Institute. No permission will be granted to a faculty member to be associated either as member or consultant of a private. Medical Institution / Hospital / Centre which is running on commercial basis.</p>	
<p>10) PERMISSION TO CONDUCT INSPECTION AND TO EXAMINE THE FACILITIES FOR STARTING UNDERGRADUATE / POSTGRADUATE COURSES ETC. AT VARIOUS MEDICAL COLLEGES/UNIVERSITIES.</p>	<p>No Change</p>
<p>The Director may permit, at his discretion, a member of the faculty to conduct inspections and to examine the facilities available for starting undergraduate/postgraduate medical courses etc. at various medical colleges/ Indian Universities on behalf of the Medical Council of India or State Government or a University. The period of absence will be treated as "On Duty" but no TA/DA will be paid by the AIIMS.</p>	
<p>CHAIRMAN'S INITIALS</p>	

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Proposed

11) PERMISSION TO PARTICIPATE IN THE PLANNING, ORGANIZATION AND CONDUCT OF COMMUNITY HEALTH CARE WORK.

The Director may permit, at his discretion, a faculty member to participate at the instance of Central and State Government agencies in the planning, organization and conduct of community health care work including participation in experiments to develop alternate models of health care delivery for the benefit of general public in any place in the country. The period of absence will be treated as "On Duty" but no TA/DA will be paid by the Institute.

No Change

However, if the invitations be received from and so instructed by the Govt. of India, Ministry of Health & Family Welfare, TA/DA will be paid by the AIIMS as admissible under the rules.

12) The Director may also permit the member of the faculty to take up any other assignment which are connected with the activities of the Institute and considered to be in the interest of the Institute/country. The period of absence will be treated as "On Duty" but no TA/DA will be paid by the Institute.

No Change

The total absence including the transit period, as "On Duty" of a faculty member should not exceed 42 days in a financial year which covers guidelines No. 1, 2, 5, 6, 7, 8, 9, 10, 11 and 12.

NOTE: The grant of permission for attending the assignments under all the aforesaid clauses, is further subject to the condition that the total absence including the transit period, as "On Duty" of a faculty member does not ordinarily exceed 42 days in a financial year and the absence for any assignments as enumerated above, will not be to the detriment of the working of the Institute in any way. However, in exceptional cases, this period may extended by the Director at his discretion.

(Amended vide Item No.AC/24 of the Academic Committee meeting held on 25.07.1998 as approved by the Governing Body on 28.09.1998.)

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The following criteria will be taken into account for grant of Financial Support to the members of the Faculty members for attending Scientific Conferences / Congress abroad.

Existing

1. To qualify for such support the members of faculty should have served at the Institute for at least 3 years and have at least 3 years or more of service before superannuation.
2. The Financial assistance is inclusive of air-fare, Registration Fee and DA (the quantum of DA will be notified separately) only. Financial assistance would be available once in two years as approved by the Standing Finance Committee on 25.08.1998 and the Governing Body on 28.09.1998.

The Total Financial assistance for attending the various Conference/Seminar/Workshop/Training etc. abroad will be Rs. 5,00,000/- per annum for the faculty members/non-faculty of travel, Registration Fee and DA (the quantum of DA will be notified separately)

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| <ol style="list-style-type: none"> i. Meeting in-Rs.1,00,000/- Western Countries ii. Meeting in-Rs. 50,000/- Eastern Countries iii. Meeting in- Rs. 30,000/- SAARC Countries iv. Token Grant-Rs. 10,000/- | Financial Assistance Sanctioned or the expenditure actually incurred, whichever is less, would be applicable |
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Proposed

1. For grant of financial assistance, the members of faculty/scientific/technical staff should have served the institute for at least 3 years including ad-hoc services, but at the same time she/he should be a regular employee of the Institute
2. The financial assistance is inclusive of airfare, registration fee and DA only. Members of faculty/scientific/technical staff would be eligible for financial assistance once in two financial years ie. one full and one Token grant.

The total financial assistance for attending various conference/seminar/workshop/training etc. abroad will not be less than Rs. 50 lakhs per financial year for faculty members/scientific/technical staffs. Rs.5 lacs will be earmarked for Scientific/Technical staff, however unutilized fund will be allotted to members of faculty. Effort to be made to increase the amount as per increase in faculty strength

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Existing

Proposed

The financial assistance for various regions will be as under:

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| i. Meeting in-Rs.1,00,000/-
Western Countries
including Japan, China,
and South/ North Korea | Financial Assistance
Sanctioned
or the
expenditure
actually
whichever
is less,
would
be
applicable |
| ii. Meeting in-Rs. 50,000
Eastern Countries | |
| iv. Token Grant-Rs.10,000 | |

The conferences held in SAARC countries may be considered under the Head of National Conferences

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| 3. Should be actively engaged in research in the subject matter of the conference/congress | 3. No Change |
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| 4. He is likely to make a valuable contribution at the meeting/conference, projecting the image of the Institute abroad and his work at the Institute is likely to get facilitated. | 4. No Change |
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| 5. Should have been invited to: | 5. No Change |
| a. organize or participate in a symposium | |
| OR | |
| b. Give lecture or present a paper | |
| AND/OR | |
| c. His preferred paper should have been accepted for presentation | |

Documentary proof for the above a) , (b), and (c) should be provided with the application

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	Existing	Proposed
	<p>6. Among the above categories, preference will be given to applicants who:</p> <ul style="list-style-type: none"> a. Have been invited to organize a symposium and /or give a special lecture or to present a paper b. Chair/ Co-chair a scientific session. c. Have not availed of financial support from the Institute in the past. d. Are members of the Executive Committee, Council/or recognized international or Regional Scientific Organisation. e. Have been offered by the Organizers to bear part of the traveling expenses. <p>7. Among the international Conferences, preference will be given, in the following orders for participation in:</p> <ul style="list-style-type: none"> i) International Conference ii) Regional Conference iii) Foreign national Conference/- specialized symposium on the subject of participant's area of work. 	<p>6. No Change. But he/she is required to submit the documentary evidence that his/her paper has been accepted.</p> <p>7. No Change</p>
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8. If there is more than one applicant for financial support from the same Department, preference will be given to the one who has not attended that conference/Congress earlier

9. While awarding the financial support, the number of times a faculty member has traveled abroad in the past, will be taken into consideration and as far as possible, preference will given to those who have not done so, subject to their satisfying the above essential criteria.

10. The budgetary allocation for this purpose will be divided into two halves, one each to spend for conference between April and November and the other between December and March. Application for the first half must be received latest by 28th February and for the second, but the 31st of August. Decisions must be made known to the applicants by 15th march for the 1st half and 30th of September for the second half.

8. No Change

9. While awarding financial support to the faculty members/ scientific/ technical staff, the number of times they traveled abroad in the past (say last 3 financial years) will be taken into consideration subject to their satisfying criteria. As far as possible, preferences will be given to those who have not visited abroad for attending conference/meetings with the Institute support.

10. The budgetary allocation for the purpose will be divided into three parts as under:

- iv) 1st April to 31st July
- v) 1st August to 30th November
- vi) 1st December to 31st March
- vii) The sanctioned funds will be divided in 3 parts (equal).

The applications for the first part must be received latest by 28th February, 30th June for the second part and 31st October for the third part. The decisions taken must be made known to the applicants by 15th March, 15th July and 15th November for 1st, 2nd & 3rd part respectively.

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	Existing	Proposed
	<p>11. Recommendations for financial support will be made by a Committee constituted by the Director under the Chairmanship of the Dean and will be finally approved by the Director. The Academic Committee will be apprised of these decisions.</p> <p>12. Members of the faculty availing of the Institute financial support will be required to submit a report to the Academic Section on the conference/Congresses attend and other activities in which they participated as per prescribed guidelines.</p>	<p>11. Recommendations for financial support will be made by a Committee constituted by the Director under the Chairmanship of the Dean (Academic) consisting of the following members :</p> <ul style="list-style-type: none"> i. One Professor each of Clinical, Pre clinical and Para clinical disciplines on rotation basis; ii. Sr. Financial Adviser / Financial Adviser iii. Dy. Director (Admn.) <p>Finally will be approved by the Director AIIMS.</p> <p>12. The members of the faculty availing of the institute financial support will be required to submit a report to the administration after it is discussed in the departmental faculty meeting of the concerned department so that the experience gained by the concerned faculty members may also be utilized by other members of the Department, failing which concerned faculty members will not be eligible for financial grant for 5 years. The report is required to be submitted within one month after joining the duty from the conference etc. duly forwarded by the H.O.D. concerned.</p>
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MINUTES OF THE ACADEMIC COMMITTEE MEETING HELD ON FRIDAY THE 8th OCTOBER, 2004 AT 4.00 P.M. IN THE BOARD ROOM, AIIMS, NEW DELHI.

The following were present:-

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|----|---------------------------|---|------------------|
| 1. | Dr. H.S. Shukla | : | Chairman |
| 2. | Dr. R. Tandon | : | Member |
| 3. | Dr. A. Rajasekaran | : | Member |
| 4. | Dr. K.K. Talwar | : | Member |
| 5. | Dr. (Mrs.) V.Y. Deshpande | : | Member |
| 6. | Dr. P. Venugopal | : | Member-Secretary |

Dr. S.P. Agarwal could not attend the meeting due to his prior commitments.

Dr. Kusum Verma, Dean (Acad.), Dr. Nikhil Tandon, Sub-Dean (Acad.), Dr. K.K. Deepak, Sub-Dean (Exam.) and Shri V .P. Gupta, Registrar were also present.

The Faculty Invitees viz. Dr. R.L. Bijlani, Dr. G.K. Rath, Dr. T.K. Chattopadhyaya, Dr. Suneeta Mittal, Dr. Naseem Shah, Dr. Seema Mukhopadhyaya and Dr. P.P. Kotwal were also present.

Dr. T.P. Singh, Dr. T.D. Dogra and Dr. S. Bhan could not attend the meeting due to their prior commitments.

Item No.A.C. 1: To confirm the minutes of the Academic Committee Meeting held on 22nd October, 2003.

The minutes of the Academic Committee meeting held on 22nd October, 2003 were confirmed.

Item No.A.C.2: Action taken on the minutes of the Academic Committee Meeting held on 22nd October, 2003.

Action taken on the minutes of the Academic Committee meeting held on 22nd October, 2003 were noted.

Item No.A.C. 3 To consider the question of 3% reservation for orthopaedic physically handicapped in P.G. seats for January session 2005 onwards at AIIMS.

After detailed deliberations the Academic Committee approved the proposal for 3% reservation for

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orthopaedic physically handicapped in P.G. seats for July, 2005 session onwards as under:-

1. "For Indian Nationals 3% reservations for orthopaedic physically handicapped shall be provided on horizontal basis, in the seats available. If requisite number of suitable candidates are not available to fill up the seats reserved for the Scheduled Castes, the same are filled in out of the candidates belonging to the Scheduled Tribes and vice versa. In case suitable candidates are not available from the above two reserved categories and Orthopaedically handicapped, the vacant seats will be filled by the candidates from the general categories."

MINIMUM CUT OFF MARKS IN ENTRANCE EXAMINATION

2. "The minimum cut off marks or eligibility criteria will be applicable of the same category where the orthopaedic physically handicapped becomes available such as if the candidates orthopaedically handicapped SC/ST then the rules of SC/ST will be applicable, if the candidates is orthopaedically handicapped and from the general category then the rules will be applicable of General category.

OTHER CRITERIA FOR ORTHOPAEDIC PHYSICALLY HANDICAPPED

3. The candidate must possess a valid document certifying his/her physical disability conforming to judgement of Supreme Court of India i.e.
 - i. If it involves only one lower limb it should have a minimum of 40% and should not exceed 60%.
 - ii. If it involves both the lower limbs the total disability should not exceed 60% with a minimum of 40%.

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- iii The disability certificate should be produced by a duly constituted and authorized

Medical Board of the State or Central Govt. Hospitals/Institutions.

- iv. The constitution of the Medical Board will be one consultant each from discipline of Orthopaedics, Physical Medicine & Rehabilitation and Surgery."

Item No.A.C. 4 : To consider the request of Dr. Varun Dhir, Junior Resident in the Deptt. of Medicine and Dr. K. Ganpathi Subramaniam, Sr. Resident (M.Ch.) student in the CTVS to allow them to appear for examination on usual time.

The Committee approved the proposal keeping in view of the medical grounds in both these cases subject to the condition that they have to complete 3 years i.e. academic requirement.

Item No. A.C. 5 : Conferment of Emeritus Professorship posthumously to Dr. L.K. Bhutani, former Director, Dean and Prof. & Head, Department of Dermatology & Venereology and Dr. H.S. Wasir, former Head of the Department of Cardiology at AIIMS, New Delhi.

After detailed deliberations, the ex-post-facto approval was granted.

Item No. A.C. 6: Proposal for conversion of six posts of Senior Resident (Non Acad.) to that of Senior Resident (DM-Acad.) in the Deptt. of Gastroenterology at AIIMS, New Delhi.

Approved.

Item No. A.C. 7: To Institute Dr. Lalit K. Bhutani Oration in clinical Medicine at AIIMS.

Approved.

Item No. A.C. 8 To consider the proposal for continuation of the existing system with regard to learning resource allowance to the faculty members and to extend the learning resource allowance to Group 'A' Officers at the AIIMS, New Delhi.

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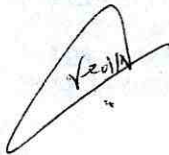
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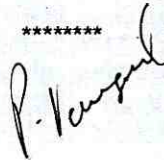
After detailed deliberations the Committee recommended as under:-

1. Learning Resources Allowance(LRA) should continue.
2. that the submission of utilization certificate should be considered as adequate for grant of Learning Resources Allowance(LRA).
3. that the amount of this learning resource allowance should be increased to atleast Rs. 36,000/- per annum.

Dr. Raj Tandon appreciated the role of Dr. H.S. Shukla, Chairman of the Academic Committee and the same was endorsed unanimously by all the members of the Academic Committee.

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





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MINUTES OF THE ACADEMIC COMMITTEE MEETING HELD ON FRIDAY, THE 17TH JUNE, 2005 AT 4.00 P.M. IN THE BOARD ROOM, AIIMS, NEW DELHI.

The following were present:-

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|----|---------------------------------------|---|----------|
| 1. | Dr. S.P. Agarwal, DGHS | : | Chairman |
| 2. | Dr. R. Surendran | : | Member |
| 3. | Dr. Kartar Singh | : | Member |
| 4. | Dr. Nilima Arun Kshirsagar | : | Member |
| 5. | Dr. A. Rajasekaran | : | Member |
| 6. | Dr. B.P. Chatterjee | : | Member |
| 7. | Dr. B.S. Baswan | : | Member |
| 8. | Dr. P. Venugopal,
Director, AIIMS. | : | Member |

Dr. K.K. Talwar could not attend the meeting due to his prior commitments.

Dr. K.S. Reddy, Dr. Atul Kumar, Faculty Invitees and Dr. K. K. Deepak, Sub-Dean(Exam.), Dr. Nikhil Tandon, Sub-Dean(Acad.) could not attend the meeting due to their prior commitments.

The Faculty Invitees viz. Dr. T.P. Singh, Dr. T.D. Dogra, Dr. G.K. Rath, Dr. Suneeta Mittal, Dr. Surya Bhan, Dr. T.K. Chattopadhyaya, Dr. Naseem Shah, Dr. Seema Mukhopadhyaya, Dr. P.P. Kotwal and Dr. Randeep Guleria were present in the meeting.

Dr. Kusum Verma, Dean(Acad.), Dr. Debashish Panda, Deputy Director(Admn.), Shri Mayank Sharma, Sr. Financial Advisor and Shri V.P. Gupta, Registrar were also present.

At the outset, the Director, AIIMS welcomed and introduced the members of the newly constituted Academic Committee and also introduced the Faculty Invitees to the Chairman, Academic Committee.

Item No. A.C. 1 : To confirm the minutes of the Academic Committee Meeting held on 8th October, 2004.

The minutes of the Academic Committee held on 8th October, 2004 were confirmed.

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Item No. A.C. 2 : Action taken on the minutes of the Academic Committee meeting held on 8th October, 2004.

Action taken on the minutes of the Academic Committee meeting held on 8th October, 2004 were noted.

Item No. A.C. 3 : To Institute an Oration in the name of Prof. N. Gopinath, Emeritus Professor, formerly Professor & Head of the Department of C.T.V.S., AIIMS, New Delhi.

The Committee approved to Institute Prof. N. Gopinath Oration on usual terms and conditions. The award money of Rs. 25,000/- instead of Rs. 10000/- to the Orator was also approved.

Item No. A.C. 4 : To start DM in Cardiovascular and Interventional Radiology Course in the Department of Cardiac Radiology, C.T. Centre, AIIMS, New Delhi.

The Committee, after detailed deliberations, had reservations about the nomenclature of the course and decided to refer the matter back to the Staff Council.

Item No. A.C. 5 : Amendment in the existing guidelines for grant of permission to the members of faculty to attend various Scientific Conference and other assignments in India and abroad.

The Committee considered in detail, the amendments in the existing guidelines, as proposed by the Staff Council for grant of permission to the members of the faculty to attend the various scientific conferences and other assignments in India and abroad. It was noted that there is no basic major change in the existing guidelines which have earlier been approved by the Academic Committee and Governing Body on 22.10.2003 and 6.11.2003 respectively.

The members of the committee opined that the Governing Body may be requested to look at the clause as under which has been approved by the Academic Committee and Governing Body earlier on 22.10.2003 and 6.11.2003 respectively:-

"Any request for extension after completion of maximum permitted duration i.e. two years, will be considered as

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resignation letter, which will be processed by the competent authority immediately."

The Academic Committee finally recommended the amendment in the existing guidelines as per Annexure-I.

Item No. A.C. 6 : To review the existing guidelines for Short Term Training/Long Term Training, Observership, Visiting Fellow, Visiting Professorship, Guest Professorship in respect of Indian and foreign national candidates.

The Academic Committee considered the recommendations of the Dean's Committee/Staff Council and decided as under:-

(A) SHORT-TERM TRAINING UPTO PERIOD OF SIX MONTHS

Training will be provided to the candidates sponsored by the Government/Autonomous Bodies or Institutions/Public Health Sector Organizations/MCI/DCI/NCI approved medical/Dental/Nursing colleges and Government/Defence Services.

The short term training may not be allowed to the private practitioners.

- i) Fee:- A fee of Rs.1,000/- per month will be charged from the trainees (Indian citizens) and a fee of Indian Rupees equivalent to US \$200 will be charged from the foreign nationals/citizens. However, the candidates sponsored by the Defence Services only will not be charged any fee.
- ii) At a given time the number of long-term/short-term trainees in a particular department should not exceed 50% of the sanctioned strength of faculty of that department.

(B) SHORT TERM TRAINING UPTO THE PERIOD OF SIX MONTHS TO THE FOREIGN NATIONALS CANDIDATES

The short term training may be provided to the foreign national candidates sponsored by the foreign

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Government/ Autonomous Bodies / Medical Institutions duly recommended by the Dean or any other competent authority of the concerned college/university/institution. A fee of US \$200 per month will be charged from the foreign national candidates. There will be no financial obligations on the part of the Institute/Govt. of India. No accommodation etc. will be provided to the trainees. If the foreign nationals want hands on training, approval of MCI is necessary.

(C) LONG-TERM TRAINING SIX MONTHS TO TWO YEARS

- i) This training will be provided to the candidates sponsored by the Government of India/Semi-Government/Autonomous Bodies/Institutions/Public Sector Organizations/Public Defence Services only. The long-term training is not allowed to the private practitioners/NGOs.

The persons with postgraduate degree and working on regular basis will be given preference.

- ii) Fee:- A fee of Rs.1,000/- per month will be charged from the trainees (Indian citizens) and a fee of Indian Rupees equivalent to US \$200 will be charged from the foreign nationals/citizens. However, the candidates sponsored by the Defence Services only will not be charged any fee.
- iii) At a given time the number of long-term/short-term trainees in a particular department should not exceed 50% of the sanctioned strength of faculty of that department.
- iv) The foreign nationals/citizens trainees will be treated as an Observer and not allowed hands on training without prior permission of the Medical Council of India. If the foreign national trainees wants hands on training then the approval of the MCI is necessary.

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(D) VISITING PROFESSORSHIP/VISITING FACULTY/
VISITING FELLOW:

The faculty member/senior Consultants, either Indian citizen or foreign nationals, only from recognized medical colleges/institutions/hospitals maybe accepted as Visiting Fellows/ Professorship/Faculty without any fee charges. The duration of their visit at AIIMS should not exceed more than 3 months at a time. The foreign nationals will be taken as observers and will not be allowed hands on clinical training without the prior permission of MCI. The Guest House accommodation will be provided, if the same is available on the usual payment basis. No financial obligation would devolve on the part of the Institute.

Item No. A.C. 7 : To consider the request of Dr. Mukund Prabhakar Kulkarni, Junior Resident (PG) in the Department of Surgery to allow him to appear for examination on usual time i.e. in December, 2005 instead of June, 2006.

Approved subject to the condition that Dr. Mukund Prabhakar Kulkarni will have to work for the extended period of registration of E.O.L. without pay for fulfilment of the academic requirement of three years.

Item No. A.C. 8 : To consider the proposal for framing of guidelines for Research Staff to attend various scientific conferences and other assignments in India and abroad.

The recommendations of the Staff Council were approved by the Academic Committee for research staff to attend the various scientific conferences and other assignments in India and abroad, as under:-

1. The project staff will be permitted to attend scientific conferences/symposia/seminars workshops in India and abroad as at present.
2. The training/fellowship for which a research staff is permitted should be a part & parcel of the research project and the same should be recommended by the project investigator.

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3. The research staff may be permitted for training/fellowship in India and abroad for a maximum period of three months. However, in exceptional circumstances, on the recommendations of the project investigator, the same may be extended for a maximum period of six months. No research staff will be permitted for training/fellowship abroad for more than a maximum period of six months during the entire period of his/her appointment/duration of the research projects.
4. The research staff who do not join their duties in the research projects after availing the training/fellowship within the stipulated period, their appointment should be cancelled/terminated without serving any notice. This clause should be incorporated in the permission letter itself.
5. The period of absence for such training/fellowship in India and abroad will be treated as on duty if the funds for the same are available in the project budget and if the funds are sanctioned by the other agency and not related with the project, the period of absence will be treated as extra-ordinary leave without pay.
6. No political clearance is needed from the Ministry of External Affairs, Govt. of India for this purpose.
7. The research staff does not require to execute bond.
8. The project investigator should call for the progress report in respect of the research staff from the Institute/organization where the research staff has gone for training/fellowship.

Item No. A.C. 9 : To consider the request of Ms. Shweta, Ph.D. student in the Department of Biophysics at AIIMS, New Delhi for change of guide & title of research project.

Approved.

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Item No. A.C. 10 : Attendance of MBBS students at the AIIMS.

The Academic Committee after detailed deliberations decided as under:-

The attendance to MBBS course is compulsory. The MBBS students must obtain 75% attendance in aggregate with a minimum of 65% in each of the subjects before they are permitted to appear in the 1st prof. examinations, 2nd prof. and final prof. examinations. Those students who obtain 70% attendance may be permitted in the prof. examinations with the permission of the Dean/Director. Such cases will be considered on merit basis. The students who obtain the permission to participate in the various inter-Medical College/Inter Institutional festivals outside the AIIMS and those who participate/organize the PULSE programme at AIIMS may be considered for some relaxation in the attendance."

Item No. A.C. 11 : To consider the question of raising the admission/tuition fee for MBBS course for foreign national candidates at AIIMS, New Delhi.

The Academic Committee after detailed deliberations decided that a tuition fees of US\$ 75000 (divided in 3 equal instalments for preclinical phase, para clinical phase and clinical phase of MBBS course be charged from the foreign national students seeking admission to MBBS course at AIIMS.

Item No. A.C. 12 : To consider the proposal for creation of four posts of Assistant Professor of Anaesthesiology in the Department of Anaesthesiology at the AIIMS.

Approved.

Item No. A.C. 13 : To consider the proposal for creation of two Assistant Professors of Gastroenterology (one post as Assistant Professor of Molecular Biology (Gastroenterology) and to abolish two posts of (Scientist -II and Scientist-I (one post each) at the AIIMS, New Delhi.

The above proposal was approved alongwith the recruitment rules for the post of Assistant Professor of Molecular Biology(Gastroenterology) as proposed.

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Item No. A.C. 14 : To consider the proposal for creation of one post of Assistant Professor and to abolish one post of Scientist II in the Department of Biophysics, AIIMS, New Delhi.

Approved.

The Committee placed on record their appreciation for the useful contributions by the members of the previous Academic Committee.

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

✓
13-8-08

Director

[Signature]
13/8/08

Chairman

[Signature]
13-8-08

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ANNEXURE-I

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

Subject:- Amended Guidelines for grant of permission to the members of faculty to attend various scientific conference and other assignments in India and abroad.

EXISTING

As Recommended by the Academic Committee
(held on 17.06.2005)

In supersession of all previous orders on the subject cited above, the guidelines as approved by the Academic Committee in its meeting held on 22.10.2003 and also approved by the Governing Body on 06.11.2003, are hereby circulated to all concerned for their information and guidance.

No change

The Governing Body approved these guidelines subject to the observation that there is no infringement of financial rules or departure from Government orders and no extra financial commitments are involved in approving the guidelines for grant of permission to the Faculty Members to attend Conferences and other assignments in India and abroad.

No change

1. GRANT OF PERMISSION FOR ATTENDING SCIENTIFIC CONFERENCE / INTERNATIONAL CONFERENCES / SYMPOSIA / SEMINARS/ WORKSHOPS ETC. IN INDIA AND ABROAD.

No change

The Director may, at his discretion, permit a member of faculty to attend conference / symposium / seminars / workshop in India and abroad on the following terms & conditions:-

No change

- i) A member of faculty may be permitted to attend up to eight such meetings on Duty Terms in a financial year out of which not more than three shall be abroad. The total period of absence for attending these meetings should not exceed 28 days in a financial year

- i) A member of faculty may be permitted to attend National/International meetings on Duty Terms for a maximum period of 28 days in a financial year

N.B:- The faculty members will be required to submit a report in the prescribed format to the Administration or his /her attending the meeting abroad after it is discussed in departmental faculty meeting of the concerned department, so that the experience gained by the concerned faculty member may also be utilized by other faculty members of the Department, as it is applicable in the case of financial grant awarded by the Institute. The report is required to be submitted within a month after joining the duties from the meeting, duly forwarded by Head of the Department concerned.

No change

ii) The period of duty leave permitted would be limited to the actual period of conference –plus-transit period.

No change

iii) A faculty member may be permitted to attend two such meetings in India with TA/DA & Regn. Fee to be paid by the Institute and one another in India, may be supported to the extent of Registration Fee only, as admissible under the rules.

iii) A faculty member may be permitted to attend two such meetings in India/SAARC Countries with TA & DA. The Registration Fee for upto 3 conferences, which may or may not include the ones for which TA & DA is claimed, may be paid by the Institute.

iv) Financial assistance for such meetings abroad shall be as per Financial Support Guidelines.

No change

v) Invitation for lectures to be delivered in these meetings will be treated at par with attending the meetings and the period of absence will be limited to 28 days duty leave in a financial year.

No change

vi) The Director may, as a special case, permit a member of the faculty to attend additional such meetings beyond the limit of 28 days duty leave under special circumstances, but, the period of absence for attending such meetings shall not be treated as on duty. The period of absence for attending the meetings beyond the limit of 28 days duty leave, will be treated as leave of the kind due to the faculty member concerned. The period of meeting attended by a faculty member during vacation, will not be counted within the limit of 28 days duty leave

vi) A faculty member may attend additional meeting beyond the limit of 28 days but not more than 42 days in a financial year. The period of absence for attending such meetings beyond the limit of 28 days, but not more than 42 days will be treated as leave of the kind due to the faculty member concerned. The period of meeting attended by a faculty member during his/her vacation, will not be counted within the limit of 28 days duty leave

vii) In case, the Director permits a faculty member, as a special case, to attend such meetings on Casual Leave/vacation only, the faculty member concerned, can avail of the TA/DA & Regn. Fee as the case may be, if the same is due to him/her.

No change

viii) The faculty members shall not be permitted to attend any Conference / Meetings / Symposium / Seminar / Workshop etc. organized by a Private Hospital / Medical Centre / Institution which are running on commercial basis and where the financial support is offered by such organisations to a faculty member. However, faculty members can be permitted to attend such meetings if the financial assistance is received by the faculty members through various Scientific Associations. However, further, faculty members can be permitted to attend such meetings if the financial assistance is received by the faculty members through various Scientific Associations and non profit Educational and Research foundations.

viii) The faculty members shall not be permitted to attend any Conference/ Meetings / Symposium / Seminar / Workshop/other Academic activities organized by a Private Hospital / Medical Centre / Institution which are running on commercial basis and where the financial support is offered by such organizations to a faculty member. However, faculty members can be permitted to attend such meetings if the financial assistance is received by the faculty members through various Scientific Association / or sponsored by Governmental Institutions. However, further, faculty members can be permitted to attend such meetings if the financial assistance is received by the faculty members through various Scientific Associations and non profit Educational and Research foundations.

NOTE:- 1) WHILE SUBMITTING PROPOSALS FOR THE ABOVE PURPOSE, THE HEAD/OFFICE-IN-CHARGE OF DEPARTMENT NEED TO MAKE A CONSOLIDATED REQUEST SO THAT THE PRESENCE OF 50% FACULTY STAFF AT EACH LEVEL AND IN EACH DEPARTMENT SHALL BE ENSURED AT ALL TIME.

WHILE SUBMITTING PROPOSALS FOR THE ABOVE PURPOSE, THE HEAD/OFFICE-IN-CHARGE OF DEPARTMENT NEED TO MAKE A CONSOLIDATED REQUEST SO THAT THE 50% FACULTY MEMBERS IN THE DEPARTMENT SHALL BE ENSURED.

2. PARTICIPATION IN THE MEETINGS OF THE DECISION-MAKING BODIES LIKE EXECUTIVE BOARDS, ORGANIZING COMMITTEES, SCIENTIFIC PROGRAMME COMMITTEES, REVIEW COMMITTEES ETC. OF SPECIALTY ORGANISATIONS.

No change

The Director may permit, at his discretion, a member of the faculty who is an office-bearer of Specialty Organisation, to attend the meetings of the decision making bodies of such organization, provided no TA/DA is to be paid by the Institute and further, the total period of absence including travel, does not exceed 15 days in a financial year for attending these meetings. The period of absence will be treated as leave of the kind due.

No change

**3. ATTENDANCE AT THE MEETINGS ON
EXPERT ADVISORY GROUPS,
ADVISORY PANELS, STEERING
COMMITTEES & TASK FORCES ETC.
OF THE WORLD HEALTH
ORGANIZATION AND OTHER U.N.
AGENCIES.**

No change

The Director may permit, at his discretion, a member of the faculty to attend meetings such as Advisory Panels, Steering Committees, Task Forces etc, of the WHO and other UN Agencies. Attendance in such meetings will not be considered for the purpose of grant of permission for participation under Guideline No. 1. The period of absence for attending such meetings will be considered as "ON DUTY", provided the faculty member gets only TA/DA for such assignments; where honorarium/remuneration is paid to a member of the faculty, the period of absence will be treated as leave of the kind due and provisions of SR-12 will apply unless Extra Ordinary Leave without pay is availed of.

No change

4. FOREIGN VISITS

- I) The application/requests of the Faculty members for assignment/fellowship etc. be forwarded by the Director after looking into the requirements of the concerned department to which the Faculty Members belongs and also after taking into consideration the requirements/interest of the Institute as a whole.

No change

- II) A member of the Faculty may be permitted by the Institute to accept short term fellowship/assignment ; long term fellowship / assignments; visiting scientist to UN or other international agencies; visiting Faculty of Research Centre/Training Program/ Scholarship in India or abroad not exceeding a total period of 5 years during the entire service as a Faculty Member at this Institute.

No change

- III) Entitlement shall accrue at the rate of 1 year per 5 years of service. A member of the Faculty may not be permitted to take up any above fellowship /assignment for more than two years at a time (short or long) before completion of 2 years service at AIIMS (as 2 years is the probation period). The services of a Faculty Member rendered on adhoc basis would also be counted for this purpose. However, the Faculty Member should be working on regular basis before he/she is permitted to take up above fellowship/assignment. There should be a gap of 3 years (Bond Period) between two long-term assignments (beyond six months). Any request for extension after completion of maximum permitted duration i.e. two years will be considered as resignation letter, which will be processed by the competent authority immediately

- III) Entitlement Shall accrue at the rate of one year per 5 years of service. A member of the Faculty may not be permitted to take up any of above fellowship/assignment for more than two years at a time (short or long). A faculty member may be permitted to take up these assignments after completion of 2 years of regular service at AIIMS. The services of a Faculty Member rendered on adhoc basis would also be counted for this purpose. A member of Faculty may be permitted to avail short term assignment (less than six months) after completion of two years of service at the AIIMS. However, this period will be adjusted against one year period accruing after 5 years. There should be a gap of 3 years (Bond Period) between two long-term assignments (beyond six months). Any request for extension after completion of maximum permitted duration i.e. two years, will be considered as resignation letter, which will be processed by the competent authority immediately.

The members of the committee opined that the Governing Body may be requested to look at the clause as under which has been approved by the Academic Committee and Governing Body earlier on 22.10.2003 and 06.11.2003 respectively:

Any request for extension after completion of maximum permitted duration i.e. two years, will be considered as resignation letter, which will be processed by the competent authority immediately.

- IV) At a given time, one Faculty Member from a particular department may be permitted for a long term assignment/ fellowships etc. and one faculty member for a short term assignment/fellowship upto 3 months keeping in view the strength of the concerned department, so that the work of the department may not suffer.

- IV) A particular department may not be permitted to allow more than 25% faculty members of the existing position of the department for a long term assignment/fellowship etc. without asking for a substitute by the concerned department. It may be ensured that the work of the department may not suffer.

V) The resignation/voluntary retirement of a faculty member will not be accepted if he/she is on assignment/fellowship/training. In case such request is received then the concerned person is required to join back duty and then submit his/her resignation/voluntary retirement. Institute will allow this to the concerned person subject to the condition:

No change

1. that the Bond money is deposited i.e. Rs.5.00 Lac for long term assignments/fellowships etc and Rs.3 lacs for short term; and other usual notices requirement or salary in lieu thereof. The resignation/ voluntary retirement of the concerned person will not be considered until & unless he/she deposits full amount in this regard.

No change

VI) The provision of SR-12 will not apply where extra ordinary leave without pay is availed of by a person for accepting the assignment/fellowship/training etc.

No change

VII) The Member of the Faculty/staff may not be permitted to take up the assignment/fellowship/training etc. of a private organization, which are running on commercial basis in India. They can be permitted to avail of the assignment/fellowship/training abroad where the Institution/Colleges are associated/recognized by the Concerned Government.

No change

BOND

VIII) Faculty Members/Staff members who are permitted to avail of fellowship/training/assignment etc. for a period of exceeding 45 days including transit period will be required to execute a Bond for a sum of Rs.3 Lacs for short term assignments/fellowships etc.(upto 6 months) and Rs.5 lacs for long term assignments/ fellowships etc. (beyond six months) binding themselves to serve the Institute for a period of one year and three years respectively or upto the date of superannuation, whichever is earlier. on their return from the assignment /fellowship/ training etc. failing which a sum of Rs.3 Lacs or 5 Lacs as the case, will be payable to the Institute by the concerned person.

No change

IX) There will be no Bond in case of deputation with the organization in pursuance of the obligation under agreement entered into by the Govt. of India or by the AIIMS e.g. BPKHIS Dharan, Nepal etc

No change

5) PERMISSION TO ACCEPT THE EXAMINERSHIP IN INDIA AND ABROAD

No change

A member of the Faculty may be permitted at the discretion of the Director to accept the offer of being appointed as examiner in India or abroad and the period of absence from headquarter for such purpose including the transit period, will be treated as on duty. No TA/DA or any financial commitment would devolve on the part of the Institute for such purpose.

No change

6) PERMISSION TO ACCEPT INVITATION TO ASSIST THE VARIOUS SELECTION COMMITTEES IN INDIA AND ABROAD.

No change

The Director may, at his discretion, grant permission to the members of the faculty to accept invitations from the various organization i.e. from abroad or in India to assist them in making selections. The period of absence from headquarters including the transit time may be treated as on duty. No TA/DA, financial commitment would devolve on the part of the Institute.

No change

7) **TO ACCEPT INVITATIONS FROM INDIAN UNIVERSITIES AND INSTITUTIONS FOR DELIVERING LECTURES / CONDUCTING WORKSHOPS.**

The Director may, at his discretion, allow a member of the faculty to accept invitation from the Indian Universities and Institutions for lecture / conducting workshops. The period of absence for such purpose including the period spent on travel will be treated as 'ON DUTY'. No TA/DA will be payable by the Institute. However, in case a particular member of the faculty is paid an honorarium in addition to TA/DA from the sponsoring authority, then he/she has to avail of leave of the kind due subject to the provision of SR-12

8) **PERMISSION TO ACCEPT MEMBERSHIP OF THE SCIENTIFIC ADVISORY BOARDS, EXPERT COMMITTEES, TASK FORCES OR ANY OTHER EXPERT ADVISORY GROUP OF THE INDIAN COUNCIL OF MEDICAL RESEARCH AND OTHER NATIONAL SCIENTIFIC BODIES.**

The Director may permit, at his discretion, a member of the faculty to accept the invitations to serve on the Scientific Advisory Board, the Expert Committee, Task Forces or any other Expert Advisory Group of the Indian Council of Medical Research and other national scientific bodies; and depute them to attend meetings of these Committees as on duty, but no TA/DA will be payable by the Institute.

9) **PERMISSION TO ACCEPT MEMBERSHIP AND TO ATTEND THE MEETINGS OF UNIVERSITY GRANTS COMMISSION / INDIAN UNIVERSITIES / MEDICAL COLLEGES / AUTONOMOUS BODIES ETC.**

7.) **TO ACCEPT INVITATIONS FROM INDIAN/FOREIGN UNIVERSITIES AND INSTITUTIONS FOR DELIVERING LECTURES / CONDUCTING WORKSHOPS.**

The Director may, at his discretion, allow a member of the faculty to accept invitation from the Indian/Foreign Universities and Institutions for lecture / conducting workshops. The period of absence for such purpose including the period spent on travel will be treated as 'ON DUTY'. No TA/DA will be payable by the Institute. However, in case a particular member of the faculty is paid an honorarium in addition to TA/DA from the sponsoring authority, then he/she has to avail of leave of the kind due subject to the provision of SR-12

8.) **PERMISSION TO ACCEPT MEMBERSHIP OF THE SCIENTIFIC ADVISORY BOARDS, EXPERT COMMITTEES, TASK FORCES OR ANY OTHER EXPERT ADVISORY GROUP OF THE INDIAN COUNCIL OF MEDICAL RESEARCH AND OTHER NATIONAL/INTERNATIONAL SCIENTIFIC BODIES**

The Director may permit, at his discretion, a member of the faculty to accept the invitations to serve on the Scientific Advisory Board, the Expert Committee, Task Forces or any other Expert Advisory Group of the Indian Council of Medical Research and other national/International scientific bodies; and depute them to attend meetings of these Committees as on duty, but no TA/DA will be payable by the Institute.

No change

- i) - The Director may permit, at his discretion, a member of the faculty to accept membership and to attend the meeting of the Advisory Board of the Indian University / Medical College or any teaching and research Institution / Organisation. The period of absence will be treated as on duty. No TA/DA will be paid by the Institute.

No change

- ii) No permission will be granted to a faculty member to be associated either as member or consultant of a private Medical Institution / Hospital / Centre which is running on commercial basis. However, if a conference/Academic activity CME etc is organized by a private Institute / Medical Colleges / recognized Hospitals, then the Faculty members may be permitted for such purposes.

- ii) No permission will be granted to a faculty member to be associated either as member or consultant of a private Medical Institution / Hospital / Centre in India or abroad which is running on commercial basis. However, if a conference/Academic activity CME etc. is organized by a private Institute / Medical Colleges/recognized Hospitals, then the Faculty members may be permitted for such purposes.

10) PERMISSION TO CONDUCT INSPECTION AND TO EXAMINE THE FACILITIES FOR STARTING UNDERGRADUATE / POSTGRADUATE COURSES ETC. AT VARIOUS MEDICAL COLLEGES/UNIVERSITIES.

No change

The Director may permit, at his discretion, a member of the faculty to conduct inspections and to examine the facilities available for starting undergraduate/postgraduate medical courses etc. at various medical colleges/ Indian Universities on behalf of the Medical Council of India or State Government or a University. The period of absence will be treated as "On Duty" but no TA/DA will be paid by the AIIMS.

No change

1) PERMISSION TO PARTICIPATE IN THE PLANNING, ORGANIZATION AND CONDUCT OF COMMUNITY HEALTH CARE WORK.

No change

The Director may permit, at his discretion, a faculty member to participate at the instance of Central and State Government agencies in the planning, organization and conduct of community health care work including participation in experiments to develop alternate models of health care delivery for the benefit of general public in any place in the country. The period of absence will be treated as "On Duty" but no TA/DA will be paid by the Institute.

No change

However, if the invitation is received from and so instructed by the Govt. of India, Ministry of Health & Family Welfare, TA/DA will be paid by the AIIMS as admissible under the rules.

No change

- 12) The Director may also permit the member of the faculty to take up any other assignments which are connected with the activities of the Institute and considered to be in the interest of the Institute/country. The period of absence will be treated as "On Duty" but no TA/DA will be paid by the Institute.
- 12.) The Director may also permit the member of the faculty to take up any other assignments in India or abroad which are connected with the activities of the Institute and considered to be in the interest of the Institute/country. The period of absence will be treated as "ON DUTY" but no TA/DA will be paid by the Institute.
- 13.)
- 13.) The faculty member may also be permitted to attend the meetings related to the Research Projects in India and abroad which may be funded by private research institutions/foundations/companies in which the concerned faculty member is either Co-Investigator or Investigator. There may be no objection to avail of the TA/DA only for attending such meetings from these funding agencies. Before the faculty member is permitted to attend such meetings, the project should have been cleared by the Ethics Committee.
- 14.) The total absence including the transit period, as "On Duty" of a faculty member should not exceed 42 days in a financial year, which covers guidelines No. 1,3,5,6,7,8,9,10,11 and 12. The period of absence for any assignments as enumerated above, will not be to the detriment of the working of the Institute in any way.
- 14.) The total absence including the transit period, as "On Duty" of a faculty member should not exceed 42 days in a financial year, which covers guidelines No. 1,3,5,6,7,8,9,10,11, 12 and 13. The period of absence for any assignments as enumerated above, will not be to the detriment of the working of the Institute in any way. However, the Director may permit the faculty members to take up an assignment in India and abroad on duty term beyond the limit of 42 days in a financial year subject to the condition that it is in the interest of the Institute/country.

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**MINUTES OF THE ACADEMIC COMMITTEE MEETING HELD ON
WEDNESDAY, THE 13TH AUGUST, 2008 AT 10.30 AM IN THE DR. V.
RAMALINGASWAMI BOARD ROOM AT AIIMS, NEW DELHI.**

The following were present:-

- | | | | |
|----|---------------------------------------------------------------------------------------|---|------------------|
| 1. | Prof. Nilima Arun Kshirsagar | - | Chairperson |
| 2. | Prof. Shyam Prasad, | - | Member |
| 3. | Prof. K.K. Talwar | - | Member |
| 4. | Prof. Kartar Singh | - | Member |
| 5. | Prof. B.P. Chatterjee | - | Member |
| 6. | Sh. Ashok Thakur, Addl Secy, MHRD -
(in place of Dr. S.S. Agarwal, Secretary, HRD) | - | Member |
| 7. | Prof. T.D. Dogra, Director, AIIMS | - | Member-Secretary |

Prof. R. Surendran, Member and Prof. R.K. Srivastava, Member could not attend the meeting due to their prior commitments.

The following were invited as Special Invitee for the Academic Committee meeting and they were present in the meeting.

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| 1. | Prof. R.C. Deka, Dean, AIIMS | Special Invitee |
| 2. | Prof. D.K. Sharma, MS, AIIMS | Special Invitee |
| 3. | Sh. Shailesh K. Yadav, DDA, AIIMS | Special Invitee |
| 4. | Dr. Sunil Chumber, Sub-Dean (Acad.), AIIMS | Special Invitee |
| 5. | Dr. A.K. Dinda, Sub-Dean (Exam.), AIIMS | Special Invitee |
| 6. | Sh. V.P. Gupta, Registrar, AIIMS | Special Invitee |

At the outset, the Director, AIIMS welcomed Chairperson, Prof. Nilima Arun Kshirsagar and other members of the Academic Committee.

The Director informed that the Academic Committee is being held after more than 3 years. The Chairperson, Prof. Nilima Arun Kshirsagar pointed out about the guidelines and responsibilities of the Academic Committee and for framing the guidelines for instituting of various new academic courses, norms for creation of various faculty posts etc.

Prof. Shyam Prasad also pointed out about the guidelines for institution of various Gold Medals, Book Prizes advised a special day for distribution of the same just like Institute Day etc. It was unanimously decided by the Committee that the guidelines for institution of various Medals and Awards etc., a detailed agenda item in this regard may be placed before the next Academic Committee meeting.

The Academic Committee decided to take up the items and the decision were taken are as under:

Item No.AC-1: To confirm the minutes of Academic Committee meeting held on 17th June, 2005

The minutes of the Academic Committee held on 17th June, 2008 were confirmed.

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Item No.AC-2:

Action taken on the minutes of the Academic Committee meeting held on 17th June, 2005.

Action taken on the minutes of the Academic Committee meeting held on 17th June, 2005 were noted.

However, Prof. Shyam Prasad pointed out that there are many instances where the faculty members are not being permitted to visit abroad by the concerned Head of the Department etc. It was informed by the Director that there is practice that if a request of the concerned faculty member is not forwarded by the concerned HOD then the action can be taken after 3 days by the Administration. Finally after detailed discussions, it was decided by the Committee that the request of the faculty members/employees of the Institute is required to be forwarded by the concerned HOD to the Administration. In case the same is not forwarded by the HOD to the Administration within a period of 3 days then the Administration should treat it that the concerned HOD has no objection and action be taken by the Administration on advance copy, according to the Rules.

Item No.AC-3:

To consider the institution of Dr. V. Ramalingaswami Medal for best postgraduate student in Pathology.

The proposal as under was approved by the Academic Committee for institution of Dr. V. Ramalingaswami Medal for best postgraduate student in Pathology.:

1. Given annually
2. To be decided amongst candidates passing out in May and December of an year.
3. Candidate should have passed MD in 1st Attempt
4. External examiners be asked to give marks on overall performance in MD exam
5. Final selection – by a Committee of 3 senior most faculty members of Department and Chaired by HOD
6. Decision to be based on
 - a) Performance in MD examination
 - b) Thesis evaluation by external examiners
 - c) Internal assessment including performance during junior residency
7. Name recommended to Academic Section
8. If none suitable – no award for that year.

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Item No.AC-4:

To consider the Institution of Dr. H.D. Tandon Medal for the best undergraduate student in Pathology.

The proposal as under was approved by the Academic Committee for institution of Dr. H.D. Tandon Medal for best undergraduate student in Pathology

1. Three students securing 1st three position in Pathology in IInd MBBS examination (regular session) be called for an assessment. All of them should have cleared the examination in 1st attempt.
2. Assessment/interview to be conducted by a Committee comprising of 3 senior most members of faculty of Department of Pathology and Chaired by HOD.
3. Based on assessment name of the candidate recommended to Academic Section.

Item No.AC-5:

To consider the Institution of Dr. N.C. Nayak Medal for the best Senior Resident in Pathology at AIIMS, New Delhi.

The proposal as under was approved by the Academic Committee for institution of Dr. N.C. Nayak Medal for best Senior Resident in Pathology

1. Decided annually amongst SR's who are in 3rd year
2. Decision to be based on
 - a) Professional Knowledge
 - b) Devotion to duty
 - c) Projects carried out, if any
 - d) Papers published, if any
 - e) Papers presented, if any
 - f) Any Awards/Prizes
3. Decision to be taken by committee of 3 senior most faculty members & Chaired by HOD
4. If none suitable – no award for that year.

Item No.AC-6:

Institution of Dr. G.M.K. Raju Travel Grant/Fellowship in the Deptt. of Medical Oncology, IRCH, AIIMS.

The above matter was discussed in detailed by the Committee and decided to review the same. It was also decided by the Committee that minimum of Rs.5.00

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Item No.AC-7: lacs should be deposited in future for institution of any Gold Medal/Book Prizes/Travel Grant Fellowship etc.
To consider the request of Dr. Preeti Sinha, Junior Resident (PG) in the Deptt. of Psychiatry to allow her to appear for examination on usual time i.e. in May, 2007 instead of December, 2007.

Ex-post-facto approval was granted. The Committee noted the rules position in the above matter and decided that such cases should be very exceptional. In future such cases should be submitted to the Chairman/Chairperson of the Academic Committee for approval before the same are implemented.

Item No.AC-8: To consider the proposal for discontinuation of B.Sc. Nursing (Post-Certificate) course at AIIMS, New Delhi.

The proposal was not approved and it was decided that it should be continued as there is a shortage of trained nursing personnel in the country.

Item No.AC-9: To start DM course in Cardio-Vascular Radiology in the Department of Cardiac Radiology, C.T. Centre, AIIMS, New Delhi.

Dr. Sanjeev Sharma, HOD, Cardiac-Radiology presented the brief presentation before the Academic Committee. The Committee discussed this issue in detailed and a Sub-Committee was constituted as under:

1. Dr. Shyam Prasad, Vice-President, NBE
Chairman
2. Dr. R.C. Deka, Dean, AIIMS
Member
3. Dr. K.K. Talwar, Director, PGI, Chandigarh
Member
4. Dr. Sanjeev Sharma, HOD, Cardiac-Radiology, AIIMS
Member
5. Dr. Arun Gupta, HOD, Radiology, AIIMS
Member
6. Dr. Kumud Rai, Sr. Vascular Surgeon, Apollo Hospital
Member
7. Dr. Sunil Kumar Puri, HOD, Radiology, G.B. Pant Hosp. Member
8. Dr. Sunil Chumber, Sub-Dean (Acad), AIIMS
Member-Secretary

The above members of the Sub-Committee will meet on Sunday, the August 24, 2008 in the Director's Committee Room at 2.30 PM and the recommendations of the Sub-Committee may be placed

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- before the next Academic Committee meeting for further consideration.
- Item No.AC-10: To consider the proposal regarding creation of one post of Asstt. Prof. in the Deptt. of Cardiac Radiology at AIIMS, New Delhi.
- The proposal for creation of one post of Assistant Professor of Cardiac-Radiology was approved.
- Item No.AC-11: To consider the proposal regarding change of nomenclature of the post of Professor of genetics in the Deptt. of Anatomy to Professor of Anatomy at the AIIMS, New Delhi.
- The proposal was not approved. The Committee recommended that the Department of Anatomy may submit a fresh proposal for creation of two posts Assistant Professors of Anatomy cadre as teaching activities of the MBBS seats have been increased from August 2008 session to implement the Reservation Policy for OBC seats.
- Item No.AC-12: To consider the proposal for Creation of three posts of Asstt. Professor for the Department of Hospital Administration (main hospital) at the AIIMS, New Delhi.
- Creation of three Assistant Professors were accepted and approved in principle but details may be worked out regarding recruitment rules to fill up these as posts per decision in Item No.20.
- Item No.AC-20: To consider the proposal for amendment of Recruitment Rules for the post of Professor, Addl Professor, Assoc. Professor and Assistant Professor in the Deptt. of Hospital Administration at the AIIMS, New Delhi.
- The above item was considered along with the item number 12 and it was decided that the above item for change of recruitment rules for the faculty posts in the Department of Hospital Administration may be deferred. Further, it was decided that a fresh proposal be submitted by the Medical Superintendent and Department of Hospital Administration as the Department of Hospital Administration is providing various services and assisting to the Medical Superintendent for smooth functioning of the hospital services activities as well as academic and teaching activities. A point was also raised by Dr. R.C. Deka, Dean that the MD/MS qualifications may also be

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considered for the faculty posts for Hospital Administration. After detailed discussions it was decided that a fresh proposal be submitted by the Medical Superintendent in the next Academic Committee meeting.

Item No.AC-13: To consider the proposal for approval of Recruitment Rules for newly created faculty post for Dr. B. R. Ambedkar I.R.C.H. at the AIIMS, New Delhi – Ex-post facto approval therefore.

Prof. G.K. Rath, Chief, Dr. B.R. Ambedkar, IRCH submitted a brief presentation before the Academic Committee members. It was noted by the Committee that these faculty posts for which the recruitment rules are before the Academic Committee have been advertised but the same have not so far been filled in. The advertisement was issued more than a period of one year. Accordingly the Academic Committee decided that a fresh proposal for recruitment rules with regard to various newly created posts in Dr. BRA IRCH may placed before the next meeting.

Item No.AC-14: To consider the proposal for amendment of Recruitment Rules for the post of Professor and Assistant Professor in the Department of N.M.R. at the AIIMS, New Delhi.

Approved.

The consideration in respect of the following items were deferred.

Item No.AC-15: To consider the proposal for amendment of Recruitment Rules for the post of (i) Assistant Professor of Statistics & Demography in the Deptt. of Obst. & Gynae. & (ii) Assistant Professor of Biostatistics at AIIMS, New Delhi.

Item No.AC-16: To consider the proposal for creation of one post of Professor and Nine Posts of Assistant Professor in the Department of Neurology at the AIIMS, New Delhi.

Item No.AC-17: To create various faculty posts at the Dr. R. P. Centre for Ophthalmic Sciences, AIIMS.

Item No.AC-18: To consider the proposal for establishment of the Department of Emergency Medicine and creation of Faculty Posts therefore at the AIIMS, New Delhi.

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| Item No.AC-19: | <u>To consider the matter regarding upgradation of two posts of Scientists II to Assistant Professor for Genetics Unit, Deptt. of Pediatrics, AIIMS, New Delhi.</u> |
| Item No.AC-21: | <u>To consider the request of Dr. Gaurav Bansal, Senior Resident M.Ch Deptt. of Neuro-Surgery to allow him to appear for M.Ch Neuro-Surgery final examination in May 2008 instead of December 2008.</u> |
| Item No.AC-22: | <u>Proposal for implementation of Log Book for Postgraduate students and Senior Residents (Acad.) and DM/M.Ch – compulsory from January session 2009 onwards.</u> |
| Item No.AC-23: | <u>Proposal for starting M.Ch in Surgical Oncology. Dr. BRA IRCH at AIIMS, New Delhi.</u> |
| Item No.AC-24: | <u>To consider the proposal for amendment in Recruitment Rules for the Post of Professor of Laboratory Medicine at the AIIMS, New Delhi.</u> |
| Item No.AC-25: | <u>To consider the proposal for approval of Recruitment Rules for various newly created Faculty Posts for Centre for Dental Education & Research at the AIIMS, New Delhi – Ex-post FACTO approval therefore.</u> |
| Item No.AC-26: | <u>To consider the question to include the MD in Pediatrics for admission of DM Course in Endocrinology, Cardiology, Neurology, Nephrology and Clinical Pharmacology at AIIMS, New Delhi.</u> |
| Item No.AC-27: | <u>To consider the proposal for Expansion of the Deptt. of Pathology at AIIMS.</u> |
| Item No.AC-28: | <u>Request of Dr. Vikas Dhikav, Ex-Junior Resident (PG) in the department of Pharmacology for re-consideration to re-start the M.D. course in Pharmacology and to allow him to complete for remaining period of Junior Residency and for submit thesis to appear in the final examination.</u> |
| Item No.28(B) | <u>To consider the proposal for creation of two Posts of Assistant Professors in the Deptt. of Transplant Immunology & Immunogenetics at the AIIMS, New Delhi.</u> |
| Item No.28(A) | <u>Implementation of Valiathan Committee Report on the functioning of AIIMS – Regarding</u> |

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The committee after detailed discussions decided that Valiathan Committee Report should be first discussed in the Governing Body/Institute Body


The Committee placed on record their appreciation for the useful contribution by the members of the Academic Committee and due to long agenda items and the Committee has decided that the rest items may be placed in the next Academic Committee meeting to be held on September 9, 2008 at 11.00 AM in the Dr. V. Ramalingaswami board Room at AIIMS.

The meeting then came to an end with a vote of thanks to the Chairperson.



Director

Chairperson


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MINUTES OF THE ACADEMIC COMMITTEE MEETING HELD ON WEDNESDAY, THE 9TH SEPTEMBER, 2008 AT 11.00 AM IN THE DR. V. RAMALINGASWAMI BOARD ROOM AT AIIMS, NEW DELHI.

The following were present:-

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|----|-----------------------------------------------------------------------------------|--------------------|
| 1. | Prof. Nilima Arun Kshirsagar | Chairperson |
| 2. | Prof. Shyam Prasad, | Member |
| 3. | Prof. R. Surendran | Member |
| 4. | Prof. K.K. Talwar | Member |
| 5. | Prof. Kartar Singh | Member |
| 6. | Prof. B.P. Chatterjee | Member |
| 7. | Sh. Hulas Singh, Director, MHRD
(in place of Dr. R.P. Agarwal, Secretary, HRD) | Member |
| 8. | Prof. T.D. Dogra, Director, AIIMS | Member – Secretary |

Prof. R.K. Srivastava, Member could not attend the meeting.

The following were invited as Special Invitee for the Academic Committee meeting and they were present in the meeting.

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|----|--------------------------------------------|-----------------|
| 1. | Prof. R.C. Deka, Dean, AIIMS | Special Invitee |
| 2. | Prof. D.K. Sharma, MS, AIIMS | Special Invitee |
| 3. | Sh. Shailesh K. Yadav, DDA, AIIMS | Special Invitee |
| 4. | Dr. Sunil Chumber, Sub-Dean (Acad.), AIIMS | Special Invitee |
| 5. | Dr. A.K. Dinda, Sub-Dean (Exam.), AIIMS | Special Invitee |
| 6. | Prof. Y.K. Gupta, Head, Pharmacology | Special Invitee |
| 7. | Sh. V.P. Gupta, Registrar, AIIMS | Special Invitee |

At the outset, the Director, AIIMS welcomed Chairperson, Prof. Nilima Arun Kshirsagar and other members of the Academic Committee.

The Academic Committee decided to take up the items and the decision were taken are as under:

Item No.AC-1: To confirm the minutes of Academic Committee meeting held on 13th August, 2008

The minutes of the Academic Committee held on 13th August, 2008 confirmed after necessary modifications in item No.AC-3 & AC-20 as under:-

The minutes may be altered to read as follows:

AC-3: (13th August, 2008)

Point No.5: "The three Senior Faculty Members and Head of the Department will recommend the name of the selected candidate to the Dean / Director for Final selections".

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<div style="text-align: right; padding-right: 5px;"> MAN'S IALS </div>	<p style="text-align: right;"><u>AC-20: (13th August, 2008)</u></p> <p>“Also to include the revised proposal with a detailed organogram to show the relationship between the office of the Medical Superintendent and the Department of Hospital Administration with their duties and responsibilities of each Faculty within the hierarchy”.</p> <p>Item No.AC-2: <u>To consider the proposal for amendment of Recruitment Rules for the post of (i) Assistant Professor of Statistics & Demography in the Deptt. of Obst. & Gynae. & (ii) Assistant Professor of Biostatistics at AIIMS, New Delhi.</u></p> <p>The Committee after due consideration deferred the proposal and decided that it should be referred to an Expert Committee duly constituted by the Director in 2-3 weeks times and placed before the next Academic Committee meeting.</p> <p>Item No.AC-3: <u>To consider the proposal for creation of one post of Professor and Nine Posts of Assistant Professor in the Department of Neurology at the AIIMS, New Delhi.</u></p> <p>The Committee decided that the HOD, Neurology may submit a revised proposal keeping in view of the hierarchy within the Department with allocation of posts in a phased manner before the next Academic Committee.</p> <p>Item No.AC-4: <u>To create various faculty posts at the Dr. R. P. Centre for Ophthalmic Sciences, AIIMS.</u></p> <p><u>The proposal for creation of all two posts of Assistant Professor in Ophthalmology for Trauma Care was approved.</u></p> <p>The consideration of creation of other seven posts of Assistant Professor in various disciplines in Dr. R.P. Centre for Ophthalmic Sciences along with Recruitment Rules was referred to an Expert Committee to be constituted by the Director.</p> <p>Item No.AC-5: <u>To consider the proposal for establishment of the Department of Emergency Medicine and creation of Faculty Posts thereof at the AIIMS, New Delhi.</u></p> <p>The Committee considered the proposal in detailed and noted that this proposal has already been considered by the Hospital Affairs Committee of the Institute and decided as under:-</p>

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- (i) Approved for creation of the Department of Emergency Medicine
- (ii) Creation of three seats Junior Resident (Acad.) per year initially.
- (iii) Creation of seven posts of Senior Residents
- (iv) Creation of faculty posts as under:-
 - (a) Professor – One
 - (b) Additional Professor – One
 - (c) Associate Professor – Two
 - (d) Assistant Professor – Four

The modalities and Recruitment Rules for the above posts may be decided in consultation with the administration. It was also decided by the Committee to revise the syllabus and rotation of the Junior Residents and they should be rotated in the Community Medicine also. Once Residents Doctors with MD in Emergency Medicine become available, the existing post of Senior Residents in Medicine, Surgery, Anaesthesiology, Orthopaedics and Paediatrics will be designated as Senior Resident in Emergency Medicine.

Item No.AC-6:

To consider the matter regarding upgradation of two posts of Scientists II to Assistant Professor for Genetics Unit, Deptt. of Pediatrics, AIIMS, New Delhi.

Not approved, but it was informed to the Committee that the Governing Body in earlier meeting decided that there should be no such proposals for upgradation or abolition of any such posts.

Item No.AC-7:

To consider the proposal for amendment of Recruitment Rules for the post of Professor, Addl. Professor, Assoc. Professor and Assistant Professor in the Department of Hospital Administration at the AIIMS, New Delhi.

Consideration of this proposal was deferred and decided to submit the revised proposal along with an organogram with hierarchy in next Academic Committee.

Item No.AC-8:

To consider the request of Dr. Gaurav Bansal, Senior Resident M.Ch Deptt. of Neuro-Surgery to allow him to appear for M.Ch Neuro-Surgery final examination in May 2008 instead of December 2008.

Ex-post-facto Approval was granted.

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Item No.AC-9:

Proposal for implementation of Log Book for Postgraduate students and Senior Residents (Acad.) and DM/M.Ch – compulsory from January session 2009 onwards.

The proposal was approved and decided by the Committee that the Log Book should be reviewed after six months period by the concerned Department.

Item No.AC-10:

Proposal for starting M.Ch in Surgical Oncology, Dr. BRA IRCH at AIIMS, New Delhi.

The consideration of the above proposal was deferred by the Committee and decided that the HOD, Surgical Oncology may submit the revised proposal to start 6 years M.Ch course in Surgical Oncology as it is being done in Neuro-surgery and Pediatric Surgery at AIIMS after consideration by the an Expert Committee duly constituted by the Director.

Item No.AC-11:

To consider the proposal for amendment in Recruitment Rules for the Post of Professor of Laboratory Medicine at the AIIMS, New Delhi.

The Committee after due consideration deferred the same and decided that it should be first decided by an Expert Committee for Recruitment Rules duly constituted by the Director and placed before the Academic Committee.

Item No.AC-12:

To consider the proposal for approval of Recruitment Rules for various newly created Faculty Posts for Centre for Dental Education & Research at the AIIMS, New Delhi – Ex-post FACTO approval therefore.

The Committee after due consideration deferred the same and decided that it should be first decided by an Expert Committee for Recruitment Rules duly constituted by the Director and placed before the Academic Committee.

Item No.AC-13:

To consider the question to include the MD in Pediatrics for admission of DM Course in Endocrinology, Cardiology, Neurology, Nephrology and Clinical Pharmacology at AIIMS, New Delhi.

Approved.

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Item No.AC-14: To consider the proposal for Expansion of the Deptt. of Pathology at AIIMS.

The revised only proposal for creation of faculty posts be placed before the next Academic Committee.

Item No.AC-15: Request of Dr. Vikas Dhikav, Ex-Junior Resident (PG) in the department of Pharmacology for re-consideration to re-start the M.D. course in Pharmacology and to allow him to complete for remaining period of Junior Residency and for submit thesis to appear in the final examination.

The Committee considered in detailed but the same is not approved.

Item No.AC-16: To consider the proposal for creation of two Posts of Assistant Professors in the Deptt. of Transplant Immunology & Immunogenetics at the AIIMS, New Delhi.

Approved.

Item No.AC-17: Re-admission to the MBBS course – Mr. Tenzin Jigme, Roll No.2171/1998

The request of Mr. Tenzin Jigme for re-admission in MBBS course after five years gap as a fresh candidate was examined and considered in details by the Committee and the same was approved. The Committee also recommended that this permission was being granted on humanitarian grounds and may not be quoted as a precedent in future. Also, the candidate must attend all classes and appear for all examinations. The Final Examination to be held in May 2009 is the LAST CHANCE in First Professional MBBS. No further opportunity for re-examination will be given to candidate.

The consideration in respect of the following items were deferred.

Item No.AC-18: To review the existing norms for Awards, Medals, Book Prizes and Travel Grant Fellowship at AIIMS, New Delhi

Item No.AC-19: To revise the guidelines for Postgraduate seats in relation to bed strength, faculty and other facilities at AIIMS, New Delhi.

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Item No.AC-19 (a): To start DM course in Cardio-Vascular Radiology in the Department of Cardiac Radiology, C.T. Centre, AIIMS, New Delhi.

Item No.AC-19 (b): To review the existing Awards, Medals, Book Prizes and Travel Grant Fellowship at AIIMS, New Delhi

Item No.AC-19 (c): Code of conduct for students at AIIMS, New Delhi

The Committee placed on record their appreciation for the useful contribution by the members of the Academic Committee and due to long agenda items and the Committee has decided that the rest items may be placed in the next Academic Committee meeting to be held on October 7, 2008 at 11.00 AM in the Dr. V. Ramalingaswami board Room at AIIMS.

The meeting then came to an end with a vote of thanks to the Chairperson.

Lead

Director *Tripathi* *has done*

06/11/08
The Chairperson

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MINUTES OF THE ACADEMIC COMMITTEE MEETING HELD ON MONDAY, THE 17TH NOVEMBER, 2008 AT 11.00 AM IN THE DR. V. RAMALINGASWAMI BOARD ROOM AT AIIMS, NEW DELHI.

The following were present:-

1.	Prof. Nilima Arun Kshirsagar	Chairperson
2.	Prof. Shyam Prasad,	Member
3.	Prof. Kartar Singh	Member
4.	Prof. B.P. Chatterjee	Member
5.	Prof. T.D. Dogra, Director, AIIMS	Member –
	Secretary	

Prof. R. Surendran, Prof. K.K. Talwar, Prof. R.K. Srivastava, Sh. R.P. Aggarwal, Members of Academic Committee could not attend the meeting.

The following were invited as Special Invitee for the Academic Committee meeting and they were present in the meeting.

1.	Prof. R.C. Deka, Dean, AIIMS	Special Invitee
2.	Prof. D.K. Sharma, MS, AIIMS	Special Invitee
3.	Sh. Shailesh K. Yadav, DDA, AIIMS	Special Invitee
4.	Dr. Sunil Chumber, Sub-Dean (Acad.), AIIMS	Special Invitee
5.	Dr. A.K. Dinda, Sub-Dean (Exam.), AIIMS	Special Invitee
6.	Sh. V.P. Gupta, Registrar, AIIMS	Special Invitee

At the outset, the Director, AIIMS welcomed Chairperson, Prof. Nilima Arun Kshirsagar and other members of the Academic Committee.

The Academic Committee decided to take up the items and the decision were taken are as under:

Item No.AC-1: To confirm the minutes of Academic Committee meeting held on 9th September, 2008

The minutes of the Academic Committee held on 9th September, 2008 confirmed after necessary following underlined modifications in item No.AC-5, AC-9, AC-10 & AC-15:-

The minutes may be altered to read as follows:

AC-5: (9th September, 2008)

The Committee considered the proposal in detailed and noted that this proposal has already been considered by

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the Hospital Affairs Committee of the Institute and the Committee decided as under:-

- (i) Approved for creation of the Department of Emergency Medicine
- (ii) Creation of three seats Junior Resident (Acad.) per year initially.
- (iii) Creation of seven posts of Senior Residents
- (iv) Creation of faculty posts as under:-
 - (a) Professor – One
 - (b) Additional Professor – One
 - (c) Associate Professor – Two
 - (d) Assistant Professor – Four

The modalities and Recruitment Rules for the above posts may be decided in consultation with the administration. It was also decided by the Committee to revise the syllabus and rotation of the Junior Residents and they should be rotated in the Community Medicine for the experience in rural areas related problems. Once Residents Doctors with MD in Emergency Medicine become available, the existing post of Senior Residents in Medicine, Surgery, Anaesthesiology, Orthopaedics and Paediatrics will be designated as Senior Resident in Emergency Medicine.

AC-9: (9th September, 2008)

The proposal was approved and decided by the Committee that the Log Book should be reviewed and signed with dates after six months period by the concerned Department.

AC-10: (9th September, 2008)

The consideration of the above proposal was deferred by the Committee and decided that the HOD, Surgical Oncology may submit the revised proposal to start 6 years M.Ch course "after MBBS" in Surgical Oncology as it is being done in Neuro-surgery and Pediatric Surgery at AIIMS after consideration by the an Expert Committee duly constituted by the Director.

AC-15: (9th September, 2008)

The Committee considered in detailed the request of Dr. Vikas Dhikav to re-start the MD course in Pharmacology at AIIMS. The Committee noted that Dr. Vikas Dhikav joined MD Pharmacology course in

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January 1999 and his registration was cancelled w.e.f. 01.08.2001 due to unauthorized absence. In the past the Committee further noted that earlier a similar case of Dr. Nivedita Devi Sharma, MD Biochemistry not agreed by the Dean's Committee. Further the rules for MD/MS/MDS are as under:-

"Those residents who appeared in the MD/MS/MDS examination after the completion of their three years of residency may be permitted to reappear in the examination within 5 years of their submission of thesis. Those residents who do not complete their junior residency will not be permitted to appear in the examination".

The Committee concluded that there is no provision for re-admission after a gap of 6 ½ years as Dr. Dhikav was absent from 01.08.2001 and his registration for MD Pharmacology was cancelled. Accordingly the Committee did not approve the request of Dr. Dhikav.

Item No.AC-02: To review the existing norms for Awards, Medals, Book Prizes and Travel Grant Fellowship at AIIMS, New Delhi

Item No.AC-03: To review the existing Awards, Medals, Book Prizes and Travel Grant Fellowship at AIIMS, New Delhi

The Committee considered above both items together and the Committee's view were as under:-

(i) The definition of outstanding academic merit means of a faculty member of the Institute who atleast rendered 20 years service at this Institute as a Faculty Member and should be an outstanding career in Medical Science such as atleast 20 International publication in the reputed journals etc. before the award, medal and book prizes is named in the name of concerned Faculty Member.

(ii) The Institute should accept a minimum of Rs.5.00 lakhs as a one time endowment for instituted a medal or book prize in any subject and this amount may be reviewed after every 3 years to cope-up with the rising inflation.

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- (iii) Regarding institution oration, at present there is no limit for instituting the oration at AIIMS but the minimum Rs.5.00 lakhs amount is required to be donated by the donor so that it will cover expenses such as Rs.10,000/- token award to the orator and TA/DA to the orator within India and if orator selected from abroad then the airfare etc within India plus local expenses: stay in Guest House, vehicle charges, plaque, banquet etc to the orator. This amount should be reviewed after every 3 years to cope-up the rising inflation, at the Director level.

The Committee after going through the above points and decided that the Dean's Committee may first review the existing norms of awards, medals, book prizes, travel grant and orations and review the existing awards, medals, medals, book prizes, travel grants fellowships and orations. The Committee also further decided that where the amount of endowment prizes, medals, book prizes, orations, donation amount is vary minimal a polite request may be made to the donor for the existing orations, medals, book prizes and travel grants etc. to enhance the amount of endowment because the rate of interest has been reduced by the Government and it is necessary that the expenses for the concerned award may be met out from the interest money of the concerned funds as already decided by the Academic Committee on 22.10.2003.

Item No.AC-04:

To revise the guidelines for Postgraduate seats in relation to bed strength, faculty and other facilities at AIIMS, New Delhi.

The Committee after detailed deliberations agreed in principle but there should be detailed justification and allocation of PG seats Department-wise, keeping in view of the Faculty strength, Bed strength and other modalities. The Sub-Committee may look into the above points and re-submit the proposal to the Academic Committee.

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Item No.AC-05: To start DM course in Cardio-Vascular Radiology in the Department of Cardiac Radiology, C.T. Centre, AIIMS, New Delhi.

The Committee after detailed deliberations and after going through the recommendations of the Sub-Committee as decided by the Academic Committee on 13.08.2008, decided as under:

1. To start Cardiac Imaging and Vascular Radiology fellowship programme for 2 years with at least 3 seats in the Department of Cardiac Radiology at this Institute.
2. The modalities to start fellowship certificate programme should be worked out by the administration. The fellowship stipend should be at par to the Pay Scale/Salary of the Senior Resident. The fellowship may be reviewed after 2 years, if needed in due course to start the DM Course in the Department of Cardiac Radiology at AIIMS

Item No.AC-06: Code of conduct for students at AIIMS, New Delhi

The Code of conduct for students at AIIMS (MBBS, B.Sc, M.Sc (Para-medical courses), B.Sc Nursing (H), B.Sc Nursing (Post-certificate) MD/MS/MHA/MDS/DM/M.Ch/Ph.D) proposal were approved by the Committee subject to the condition that the same should be reviewed after two years and should be vetted legally.

Item No.AC-07: To review the essential qualification for the post of Senior Resident/Senior Demonstrators at AIIMS, New Delhi.

The Committee noted that the qualifications as are applicable for the Senior Residents/Senior Demonstrators accordingly to the notifications of the Government of India vide letter No.F.110114/3/91-ME(F) dated 05.06.1992 under the Residency Scheme of the Government of India. Hence, before any amendments are made the same should be made with the prior approval of the Government of India

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regarding deleting the Diploma or to change the nomenclature of Demonstrators or Senior Demonstrators with lower pay scales etc. after getting clarifications from the Indian Council of Medical Research with regard to Scientists.

During the discussions the Dean (Dr. R.C. Deka) pointed out for appointing the Chief Guide to the Scientists at AIIMS. Dr. R.C. Deka informed that the Institute has taken the decision to appoint the Scientists as Chief Guide for Ph.D students at AIIMS on the following terms and conditions:

1. They have atleast 5 years experience.
2. They should be Ph.D
3. They should also collaborate with Medical Faculty of AIIMS as Co-guide of the concerned Department.

The Committee granted Ex-post-facto approval for the same.

Item No.AC-08: To consider the proposal for Creation of various faculty posts for the Department of Transfusion Medicine at the AIIMS, New Delhi.

The proposal for creation of one post of Professor and three posts of Assistant Professors in the Departments of Transfusion Medicine was approved. The qualification for the post of Assistant Professor should be MD in Transfusion Medicine or Clinical Pathology or a qualification recognized equivalent thereto with 3 years experience and for Professor's post 14 years experience after MD in the above disciplines.

Item No.AC-09: To consider the creation of Additional posts of Faculty including creation of posts for rest of the other disciplines required at JPNA Trauma Centre, AIIMS, New Delhi

The Committee discussed the proposal for creation of 71 posts of Assistant Professors in various disciplines for Jai Prakash Narayan Apex Trauma Centre at AIIMS in detailed. Dr. M.C. Misra, Professor & Head of Surgical Disciplines and Chief of JPNA Trauma

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Centre presented the case before the Academic Committee Members. The Committee decided that the Chief of Trauma Centre may submit the revised proposal with regard to the following points and keeping in mind the urgent requirement of Trauma Centre for creation of Faculty Posts.

- (i) The faculty post which require to retain for full time commitment at Trauma Centre.
- (ii) The Faculty Posts which may require at Trauma Centre occasionally as a part time commitment.
- (iii) The Faculty Posts which may require for new specialties who will be required for full time commitment at Trauma Centre.

Accordingly a revised proposal was submitted by the Chief of JPNA Trauma Centre to the Academic Committee.

The Academic Committee after going through the revised proposal, approved the creation of following posts of Assistant Professors at Trauma Centre.

- (i) The creation of Assistant Professor posts to retain for full time commitment at Trauma Centre:-

S.No.	Discipline	Post Required
1.	Assistant Professor of Anaesthesiology	5
2.	Assistant Professor of Emergency Medicine	6
3.	Assistant Professor of Forensic Medicine	2
4.	Assistant Professor of Hospital Administration	3
5.	Assistant Professor of Laboratory Medicine	2
6.	Assistant Professor of Intensive Care	4
7.	Assistant Professor of Neuro-surgery	4
8.	Assistant Professor of Orthopaedics	4
9.	Assistant Professor of Radiodiagnosis	5
10.	Assistant Professor of Surgery	2
11.	Assistant Professor of Plastic Surgery*	2
Total		39

* The qualification for the post of Assistant Professor of Plastic Surgery will be MCh in Plastic Surgery besides other usual qualifications.

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- (ii) Creation of Assistant Professor posts which require at Trauma Centre occasionally as a part time commitment.

S.No.	Discipline	Post Required
1.	Assistant Professor of Cardiology	1
2.	Assistant Professor of Dental	1
3.	Assistant Professor of Endocrinology	1
4.	Assistant Professor of ENT	1
5.	Assistant Professor of Gastroenterology	1
6.	Assistant Professor of Nephrology	1
7.	Assistant Professor of Neurology	1
8.	Assistant Professor of Obst. & Gynae.	1
9.	Assistant Professor of Ophthalmology	1
10.	Assistant Professor of Paediatric Surgery	1
11.	Assistant Professor of Urology	1
Total		11

- (iii) Creation of additional posts of Assistant Professors for new specialties which will require for full time commitment at Trauma Centre.

S.No.	Discipline	Post Required
1.	Assistant Professor of Transfusion Medicine	3*
2.	Assistant Professor of Clinical Psychologist	3*
3.	Assistant Professor of Psychiatry	3*
Total		9

* Since the Transfusion Medicine (Blood Bank) is very essential part of Trauma Centre. Three is the minimum number of full time faculty in these two areas keeping in view the principle of that one third employees are away at any given time period on various kind of leave due to them.

The Committee approved the creation of 59 Assistant Professors instead of 71 Assistant Professors as it was in the original proposal.

Item No.AC-10:

To consider the proposal for permission to appear in final M.Sc examination – Mr. Sankat Mochan, M.Sc. student in the Department of Anatomy, AIIMS, New Delhi.

The Committee approved the proposal i.e. Mr. Sankat Mochan, may be granted 117 days leave w.e.f.

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20.08.2008 to 15.12.2008 and his registration may be extended for 87 days i.e. 22.10.2009 to 16.01.2010 and examination may also be postponed for two terms i.e. upto May 2010 instead of May 2009 as his E.O.L without pay leave is 200 days i.e. more than six months.

Item No.AC-11:

To consider the proposal for creation of four posts of Assistant Professors of Anaesthesiology in the Department of Anaesthesiology at the AIIMS, New Delhi.

The Committee noted that the proposal for creation of 4 posts of Assistant Professors in the Department of Anaesthesiology was approved by the Academic Committee on 17.06.2005 (Item No. AC-12) while Head of the Department of Anaesthesiology requested for creation of 12 posts of Assistant Professor in Anaesthesiology. The Finance Committee in its meeting held on 07.05.2008 (Item No. FC-26) decided as under:

"The Committee decided that all the items approved by the previous Academic Committee should be placed before the existing Academic Committee in comprehensive manner, afresh since the last Academic Committee meeting was held long ago and things were changed since then".

The Committee after going through all these details submitted by the Head of the Department of Anaesthesiology for creation of 12 posts of Assistant Professor of Anaesthesiology in the Department of Anaesthesiology, the Committee approved for creation of 4 posts of Assistant Professors in the Department of Anaesthesiology.

Item No.AC-12:

To consider the proposal for creation of various Faculty posts in the Department of Neurology at the AIIMS, New Delhi.

The Committee noted that the Academic Committee in its meeting held on 09.09.2008 decided that the Department of Neurology may submit the revised proposal keeping in view of the hierarchy within the

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Department with allocation of posts in a phased manner before the next Academic Committee.

The Committee after going through the proposal submitted by the Head of the Department of Neurology in a phased manner and approved the creation of faculty posts as under in a phased manner:-

Year	Name of Faculty Post	Number of posts
1 st Year : (2008-2009)	Assistant Professor	03
	Associate Professor	01
2 nd Year : (2009-2010)	Assistant Professor	02
	Additional Professor	01
3 rd Year : (2010-2011)	Assistant Professor	01
	Associate Professor	01
	Professor	01
	Total	10

The consideration in respect of the following items could not discussed due to paucity of time and decided to postponed these items:-

- Item No.AC-13: To consider the proposal for creation of 34 (Thirty Four) Posts of Assistant Professor in the Department of Pathology at the AIIMS, New Delhi.
- Item No.AC-14: To consider the proposal for establishment of Neuro Imaging & Research facility at Neurosciences Centre, AIIMS
- Item No.AC-15: To consider the proposal for creation of 15 (Fifteen) Posts of Assistant Professor in the Department of Radio-diagnosis at the AIIMS, New Delhi.
- Item No.AC-16: To consider the representation submitted by Dr. N.P. Gupta, Professor and Head, Department of Urology regarding seniority of Professors at the AIIMS, New Delhi.

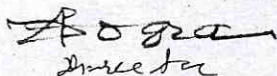
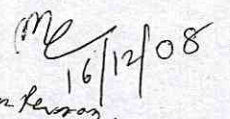
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Item No.AC-17: To consider the proposal for Rotating the Headship of Departments at the AIIMS, New Delhi.

Item No.AC-18: To consider the proposal for permission to provide Influenza and Dengue Virus Strains anti viral programme of Ranbaxy Laboratory and Reliance Life Sciences on payment basis submitted by Prof. Shobha Broor, Department of Microbiology at AIIMS, New Delhi.

Item No.AC-19: To consider the proposal for creation of 5 (five) posts of Assistant Professor of Biochemistry submitted by Dr. Subrata Sinha, Professor and Head, Department of Biochemistry at AIIMS, New Delhi.

The meeting then came to an end with a vote of thanks to the Chairperson.


Director
16/12/08
The ChairpersonCHAIR
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MINUTES OF THE ACADEMIC COMMITTEE MEETING HELD ON TUESDAY, THE 16TH DECEMBER, 2008 AT 11.00 AM IN THE DR. V. RAMALINGASWAMI BOARD ROOM AT AIIMS, NEW DELHI.

The following were present:-

- | | | |
|----|-----------------------------------|--------------------|
| 1. | Prof. Nilima Arun Kshirsagar | Chairperson |
| 2. | Prof. R. Surendran | Member |
| 3. | Prof. Shyam Prasad, | Member |
| 4. | Prof. K.K. Talwar | Member |
| 5. | Prof. Kartar Singh | Member |
| 6. | Prof. B.P. Chatterjee | Member |
| 7. | Prof. T.D. Dogra, Director, AIIMS | Member – Secretary |

Prof. R.K. Srivastava and Sh. R.P. Aggarwal, Members of Academic Committee could not attend the meeting.

The following were invited as Special Invitee for the Academic Committee meeting and they were present in the meeting.

- | | | |
|----|--------------------------------------------|-----------------|
| 1. | Prof. R.C. Deka, Dean, AIIMS | Special Invitee |
| 2. | Prof. D.K. Sharma, MS, AIIMS | Special Invitee |
| 3. | Sh. Shailesh K. Yadav, DDA, AIIMS | Special Invitee |
| 4. | Dr. Sunil Chumber, Sub-Dean (Acad.), AIIMS | Special Invitee |
| 5. | Sh. V.P. Gupta, Registrar, AIIMS | Special Invitee |

Dr. A.K. Dinda, Sub-Dean (Exam.), AIIMS, Special Invitee of Academic Committee could not attend the meeting.

At the outset, the Director, AIIMS welcomed Chairperson, Prof. Nilima Arun Kshirsagar and other members of the Academic Committee.

The Academic Committee decided to take up the items and the decision were taken are as under:

Item No.AC-1: To confirm the minutes of Academic Committee meeting held on 17th November, 2008

The minutes of the Academic Committee held on 17th November, 2008 were confirmed after following necessary corrections:

Item No.AC-04: (November 17, 2008)

The minutes may be altered to read as under:

The Committee after detailed deliberations agreed in principle but there should be detailed justification and

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allocation of PG seats Department-wise, keeping in view of the Faculty strength, Bed strength and other modalities. The Sub-Committee may look into the above points and the proposal/recommendations of the Sub-Committee may be placed before the Academic Committee

Item No.AC-07: (November 17, 2008)

The Committee noted that the requests of various Heads of the Departments to review the existing recruitment rules/qualifications for the post of Senior Residents/Senior Demonstrators has been considered by the Dean's Committee in its meeting held on 28.08.2006. The Dean's Committee recommended as under:

For Medical Personnel

- a) A postgraduate degree viz MD/MS/MHA/MDS in the respective discipline from a recognized University/Institute (in the pay scale of Rs.10,940-355-11,650 inclusive NPA).
- b) Senior Demonstrators (Non-Medical personnel): (i) M.Sc. in the subject concerned and (ii) Ph.D in the subject concerned/allied subject from a recognized University/Institute in the pay scale of Rs.9,000-275-9,550/-.
- c) Senior Demonstrators in Radio-Therapy (Medical Physics): M.Sc in the Medical Physics with one year experience or its equivalent recognized qualifications or M.Sc. in Physics with Diploma in Radiological Physics (in the pay scale of Rs.6500-200-6900/-). These qualifications and pay scale will also be applicable for the posts of Senior Demonstrators in Medical Physics (IRCH). However, in the event of having M.Sc with Ph.D candidates available the pay scale will be as in the case of non-Medical candidates at (b) above.

The Committee also noted that the existing qualifications for the posts of Senior Residents/Senior Demonstrators which are as under according to the Government of India's Residency Scheme vide their letter No.F.1014/3/91-ME(F) dated 5.6.1992:-

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"The minimum qualification for selection as Senior Resident in any speciality will be a post-graduate degree or a diploma in a concerned speciality. If such candidates are not available in any particular speciality, others without post-graduate qualification may be considered for selection."

After considerations in detailed the Committee decided as under:-

Before any amendments are made in the existing recruitment rules/qualifications for the posts of Senior Residents/Senior Demonstrators the recommendations of the Dean's Committee may be referred to the Government of India for deleting the Diploma etc. After approval of the Government of India the same may be implemented at AIIMS. As the AIIMS is following the residency scheme of the Government of India along with other governmental Institutions/Hospitals.

At this stage the Dean (Dr. R.C. Deka) pointed out for appointing the Scientists as Chief Guide for Ph.D students at AIIMS. The Dean further informed the Committee that some Scientists submitted the request to the Dean/Director that they may be allowed to be the Chief Guide for Ph.D students. The matter was considered by the Dean/Director and decided as under:-

"The Scientists/Senior Research Officers are eligible to be a Chief Guide for Ph.D students subject to the consider that they fulfill the following requirements/guidelines:-

- i) They have atleast 5 years experience
- ii) They should be Ph.D
- iii) They should also collaborate with Medical Faculty of AIIMS as Co-guide.

The Committee after considering the above issue agreed with the above decision of the Dean/Director.

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Item No.AC-09: (November 17, 2008)

The Committee discussed the proposal submitted by the Chief of Jai Prakash Narayan Apex Trauma Centre for creation of 71 posts of Assistant Professors in various disciplines. The Committee decided that the Chief of Trauma Centre may submit the revised proposal before the Academic Committee with regard to the following points on urgent requirement of Trauma Centre and with detailed justifications for the same:-

- (i) The faculty post which require to retain for full time commitment at Trauma Centre.
- (ii) The Faculty Posts which may require at Trauma Centre occasionally as a part time commitment.
- (iii) The Faculty Posts which may require for new specialties who will be required for full time commitment at Trauma Centre.

The Committee before taking the other items decided as under the general discussions:

- i) The proposals should be comprehensive in the prescribed format for creation of faculty posts with detailed justification and should be considered by the Dean's Committee/Staff Council etc. before the same are placed before the Academic Committee.
- ii) The various decisions of the Academic Committee held on 13.08.2008, 17.11.2008, 09.09.2008 and 16.12.2008 with regard to the creation of faculty posts may be placed before the next Academic Committee meeting viz (1) the proposal placed before the Academic Committee and (2) the decision taken by the Academic Committee and (3) decision date of the Academic Committee.
- iii) The master plan may be placed before the next Academic Committee for their information.
- iv) The proposals with regard to the creation of various faculty posts which have already been approved by the Academic Committee should be reviewed by the Director/Dean before the same is placed before the Standing Finance Committee regarding space, laboratories, equipments and supporting (Technical and Non-Technical) staff etc.

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Item No.AC-2:

To consider the proposal for creation of 34 (Thirty Four) Posts of Assistant Professor in the Department of Pathology at the AIIMS, New Delhi.

The Head of the Department of Pathology presented the detailed justification before the Academic Committee for creation of 34 Assistant Professors posts in the Department of Pathology. The HOD further stated that there is no space problem in the department of Pathology for creation of atleast 12 posts of Assistant Professors for the first phase.

The Committee after going through the detailed justification submitted/presented by the HOD, Pathology and noted that there is a need for creation of 34 posts of Assistant Professors in the Department of Pathology in principle. The Committee approved for creation of 12 posts of Assistant Professors in the Department of Pathology with the existing space in the department in the first phase. The creation of remaining Assistant Professors may be created in phased manner according to the Master Plan regarding space, laboratories, equipments etc. for the Department of Pathology.

Item No.AC-3:

To consider the proposal for establishment of Neuro-Imaging & Research Facility at Neurosciences Centre, AIIMS

The Head of the Department of Neuro-Radiology and Chief of Neuro-Sciences Centre presented the proposal for creation of one post of Professor and one post of Assistant Professor for the Department of Neuro-Radiology along with other various technical staff etc. for establishment of Neuro-Imaging and Research Facility at Neuro-Sciences Centre.

The Committee felt that this is a very good idea for establishment of Neuro-Imaging and Research Facility at Neuro-Sciences Centre.

After taking into consideration all the points, the Committee approved for creation of one post of Associate Professor and one post of Assistant Professor in the Department of Neuro-Radiology at Neuro-Sciences Centre.

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Item No.AC-4:

To consider the proposal for creation of 15 (Fifteen) Posts of Assistant Professor in the Department of Radio-diagnosis at the AIIMS, New Delhi.

The Head of the Department of Radio-Diagnosis presented the proposal for creation of 15 posts of Assistant Professors in the Department. The Committee felt that there is a need for creation of 15 posts of Assistant Professors in the Department of Radio-Diagnosis to cater the heavy workload in the Department. Finally, the Academic Committee decided to create 5 posts of Assistant Professors in the Department in the first phase. The proposal for creation of rest posts may be considered in due course of time.

Item No.AC-5:

To consider the representation submitted by Dr. N.P. Gupta, Professor and Head, Department of Urology regarding seniority of Professors at the AIIMS, New Delhi.

The Committee noted that fixation of seniority of Professors after joining the post of Professor is an administrative matter and further more this matter is already being looked into by the Secretary, Health. The same may be decided according to AIIMS Rules and Regulations

Item No.AC-6:

To consider the proposal for Rotating the Headship of Departments at the AIIMS, New Delhi.

The Committee decided that the matter may be considered by a Sub-Committee under the Chairmanship of Dr. K.K. Talwar comprising other members viz Dr. Kartar Singh, Dr. R. Surendran, Director, AIIMS, Dean (Acad.), AIIMS, Medical Superintendent, AIIMS, Sub-Dean (Acad.), AIIMS and Dy. Director (Admn.) as Member Secretary of the Sub-Committee. The Committee further stated that this is a very delicate issue and the Sub-Committee may consider all pros and cons of Rotating Headship.

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Item No.AC-7:

To consider the proposal for permission to provide Influenza and Dengue Virus Strains anti viral programme of Ranbaxy Laboratory and Reliance Life Sciences on payment basis submitted by Prof. Shobha Broor, Department of Microbiology at AIIMS, New Delhi.

The Committee decided that the above matter may be decided by the AIIMS Administration keeping in view the guidelines in such cases, if any.

Item No.AC-8:

To consider the proposal for creation of 5 (five) posts of Assistant Professor of Biochemistry in the Department of Biochemistry at AIIMS, New Delhi.

The Head of the Department of Biochemistry presented/briefed the proposal before the Academic Committee for creation of 5 posts of Assistant Professors in the Department of Biochemistry keeping in view of the increase of undergraduate seats recently. The Academic Committee after going through all the details decided as under:-

Approved the proposal for creation of 5 posts of Assistants Professors in the Department of Biochemistry subject to condition that out of 5 posts 2 (two) posts of Assistant Professor should be for medical background candidates i.e. MD (Biochemistry). The Committee also noted that the qualifications for the posts of Assistant Professor in Biochemistry are open for medical and non-medical candidates i.e. MD or Ph.D with the required experience for the same. Hence there should be a Note in the advertisement that out of five posts two posts will be filled in from Medical background candidates only i.e. MD in Biochemistry with required experience.

Item No.AC-9:

To consider the proposal for creation of 5 (five) posts of Assistant Professor of Physiology in the Department of Physiology at AIIMS, New Delhi.

The Head of the Department of Physiology presented/briefed the proposal before the Academic Committee for creation of 5 posts of Assistant Professors in the Department of Physiology keeping in view of the increase of undergraduate seats recently.

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The Academic Committee after going through all the details approved 5 posts of Assistants Professors in the Department of Physiology. The Committee further also approved for creation of 2 (two) MD seats per year i.e. total 6 (six) seats and 2 (two) seats for M.Sc. Physiology. Keeping in view of the need of the Nation in this field.

Item No.AC-10: To consider the Setting up of a Medical Publication Division at AIIMS, New Delhi

The proposal was approved and the Committee decided that the Medical Publication Division may be merged with the Public and Protocol Division i.e. Media Centre at AIIMS and the same will be looked after by the Medical Publication Committee as constituted by the AIIMS and the expenses etc. will be met out from the funds additionally allocated to the Public and Protocol Division i.e. Media Centre at AIIMS.

Item No.AC-11: Any other item with permission of the chair

(A) The proposal submitted by Dr. M.C. Misra, Chief, Jai Prakash Narayan Apex Trauma Centre was considered in detailed by the Committee and decided again as per decision taken on this issue in the Item No.9 of the Academic Committee held on 17.11.2008:-

- (i) The faculty post which require to retain for full time commitment at Trauma Centre.
- (ii) The Faculty Posts which may require at Trauma Centre occasionally as a part time commitment.
- (iii) The Faculty Posts which may require for new specialties who will be required for full time commitment at Trauma Centre.

The above item may be placed before the Academic Committee after detailed justifications taking into above points.

(B) Creation of an unit dealing with "Staff training and faculty development" was also suggested by Dr. Deka (Dean) and Dr. Shyama Prasad and it was approved

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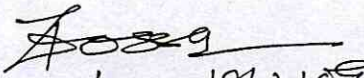

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and suggested the administration may take further necessary steps for this.

The Committee further decided that the next meeting may be convened on February 7, 2009 at 11.00 AM and the Policy Matters only be considered in the meeting viz (i) How can we increase the medical manpower in the country? (ii) Guidelines for clinical research etc. The next Academic Committee meeting is now to be held on February 14, 2009 at 11.00 AM.

The meeting then came to an end with a vote of thanks to the Chairperson.


18-2-09


18/2/09

Chairman Person (S/V)

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MINUTES OF THE ACADEMIC COMMITTEE MEETING HELD ON TUESDAY, THE 18TH FEBRUARY, 2009 AT 11.00 AM IN THE DR. V. RAMALINGASWAMI BOARD ROOM AT AIIMS, NEW DELHI.

The following were present:-

- | | | |
|----|-----------------------------------|--------------------|
| 1. | Prof. Nilima Arun Kshirsagar | Chairperson |
| 2. | Prof. R. Surendran | Member |
| 3. | Prof. Shyam Prasad, | Member |
| 4. | Prof. K.K. Talwar | Member |
| 5. | Prof. Kartar Singh | Member |
| 6. | Prof. B.P. Chatterjee | Member |
| 7. | Prof. T.D. Dogra, Director, AIIMS | Member – Secretary |

Prof. R.K. Srivastava and Sh. R.P. Aggarwal, Members of Academic Committee could not attend the meeting. However, Dr. R.S. Rao, Special Director-General Health Services attended the meeting in place of Prof. R.K. Srivastava and Sh. Sunil Kumar, Joint Secretary, Higher Education attended the meeting in place of Sh. R.P. Aggarwal.

The following were invited as Special Invitee for the Academic Committee meeting and they were present in the meeting.

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|----|--------------------------------------------|-----------------|
| 1. | Prof. R.C. Deka, Dean, AIIMS | Special Invitee |
| 2. | Prof. D.K. Sharma, MS, AIIMS | Special Invitee |
| 3. | Sh. Shailesh K. Yadav, DDA, AIIMS | Special Invitee |
| 4. | Dr. Sunil Chumber, Sub-Dean (Acad.), AIIMS | Special Invitee |
| 5. | Dr. A.K. Dinda, Sub-Dean (Exams.), AIIMS | Special Invitee |
| 5. | Sh. V.P. Gupta, Registrar, AIIMS | Special Invitee |

At the outset, the Director, AIIMS welcomed Chairperson, Prof. Nilima Arun Kshirsagar and other members of the Academic Committee.

The Academic Committee decided to take up the items and the decision were taken are as under:

Item No.AC-1: To confirm the minutes of Academic Committee meeting held on 16th December, 2008

The minutes of the Academic Committee held on 16th December, 2008 were confirmed after following necessary corrections:

Item No.AC-7 under General Discussion (17th November, 2008)

The minutes may be altered to read as under:

The decision of the Academic Committee meeting held on 17.11.2008 with regard to appointment of

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Scientists/Senior Research Officers as Chief Guide of Ph.D students at the AIIMS decided as under:-

At this stage the Dean (Dr. R.C. Deka) pointed out for appointing the Scientists as Chief Guide for Ph.D students at AIIMS. The Dean further informed the Committee that some Scientists submitted the request to the Dean/Director that they may be allowed to be the Chief Guide for Ph.D students. The matter was considered by the Dean/Director and decided as under:-

"The Scientists/Senior Research Officers are eligible to be a Chief Guide for Ph.D students subject to the condition that they fulfill the following requirements/guidelines:-

1. They should be Ph.D. (i.e. in fact the eligibility for scientists posts).
2. They should have atleast 5 years experience after Ph.D as Scientist/Senior Resident Officer at AIIMS.
3. A Medical Faculty of the AIIMS should be as Co-guide/Co-guides.

The Committee after considering the above issue agreed with and approved the above decision of the Dean/Director.

Item No.AC-10: (16th December, 2008)

To consider the Setting up of a Medical Publication Division at AIIMS, New Delhi

The proposal of setting up a Medical Publication Committee was approved. The proposal for funding may be sent to Standing Finance Committee.

The Dean informed that earlier the task of publication was to be entrusted to the Public and Protocol Divisions which has been converted to Media Centre now. Sh. Sunil Kumar, Joint Secretary, Higher Education said that the task of Media Centre is to liaison with the media but the task of the Medical Publication Committee was to bring forth publications of the highest quality within India and the world. All these 3 (i.e. Publication Protocol and Public Relations) areas may be considered together.

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Item No.AC-2:

To consider the proposal for creation of 2 (Two) Posts of Assistant Professor of Anaesthesiology and 1 (One) post of Hospital Administration at Centre for Dental Education and Research at the AIIMS, New Delhi

The Chief of Centre for Dental Education and Research at the AIIMS, New Delhi presented the justification before the Academic Committee for creation of Two Posts of Assistant Professor of Anaesthesiology and One Post of Assistant Professor of Hospital Administration at Centre for Dental Education and Research (CDER).

The Academic Committee after going through the detailed justification submitted by the Chief of Centre for Dental Education and Research and noted that there is a need for creation of above posts for CDER. The Committee approved the proposal for creation of Two Posts of Assistant Professor of Anaesthesiology and One post of Assistant Professor Hospital Administration at CDER subject to the condition that they will be attached with the parent departments at the Institute for their Administrative and Academic activities.

Item No.AC-3:

The decision of the Academic Committee taken on 13.08.2008, 09.09.2008, 17.11.2008 and 16.12.2008 with regard to Creation of Faculty Post at AIIMS, New Delhi.

The Academic Committee noted the detailed justifications and the benefits after creation of the concerned posts in the department. The Academic Committee further enquired whether the department has the required additional space, laboratory, equipments, and other staffs etc. for the newly created

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posts. The Committee further desired that in future all items which are submitted to the Academic Committee for creation of Faculty posts should have such information in detail and should be routed through the Dean's Committee and Staff Council before the same is placed to the Academic Committee.

Item No.AC-4:

Admission for Ph.D course on topic "Administration of Medico Legal Procedure and Practices in India" in the Department of Forensic Medicine at AIIMS, New Delhi – Sh. Shailesh Kumar Yadav, IPS, Dy. Director (Admn.) at AIIMS, New Delhi.

decided as under:-

The Academic Committee discussed this issue and

1. In the opinion of the Committee the item at serial number 4 does not strictly pertain to academic issues alone.
2. All such matters should be dealt with under the appropriate existing guidelines of the Institute. In case, there are no such guidelines at present, they be framed for all future matters of similar nature.
3. The Committee desired that Director should obtain necessary clarification that the NOC granted to the candidate in the instant case is an authentic sponsorship in accordance with the relevant advertisement for the Ph.D seat in Forensic Medicine.
4. The Committee desires that Ph.D guidelines/regulations of AIIMS be updated to the high standards expected of a premier Institution and be brought up before the Committee.

Item No.AC-5:

Any other item with the permission of the Chair.

- (i) The matter regarding increase of postgraduate seats in various departments was discussed in detailed. Earlier the Academic Committee

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considered this issue on 17.11.2008 vide Item No.AC-4. The Dy. Director (Admn.) who is Member-Secretary of Sub-Committee provided a copy of the distribution of increase 154 postgraduate seats. The Academic Committee desired that the same may be re-submitted after detailed justification and allocation of postgraduate seats department-wise, keeping in view of the Faculty Strength, Bed Strength and other parameters. The Dean (Acad.) informed that the preparation of detailed norms of postgraduate seats, creation of Faculty posts, Nurses, Technical Staff etc. required atleast 2 months time for Sub-Committee. Accordingly, the Academic Committee decided that the recommendations of the Sub-Committee with all issues may be placed before the Academic Committee.

(ii) The Committee decided that the Valiathan Committee Report along with its administrative comments may be placed before the next Academic Committee meeting well in time for discussions.

(iii) The Selection Criteria for Faculty posts under Assessment Promotion Scheme (APS) as well as for Direct Selection may be framed by the Sub-Committee formed as under:

- (i) Dr. R. Surendran, Chairman, Selection Committee
- (ii) Dr. K.K. Talwar, Member
- (iii) Dr. Kartar Singh, Member
- (iv) Dr. Shyam Prasad, Member
- (v) The Dean, AIIMS, Member

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(vi) The Director, AIIMS, Member-Secretary

The recommendations of the above Committee may be placed before the Academic Committee.

The meeting then came to an end with a vote of thanks to the Chairperson.

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Director *26/3/09*
Chairperson *26/3/09*

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MINUTES OF THE ACADEMIC COMMITTEE MEETING HELD ON TUESDAY, THE 26TH MARCH, 2009 AT 11.00 AM IN THE DR. V. RAMALINGASWAMI BOARD ROOM AT AIIMS, NEW DELHI.

The following were present:-

1.	Prof. Nilima Arun Kshirsagar	Chairperson
2.	Prof. Shyam Prasad,	Member
3.	Prof. K.K. Talwar	Member
4.	Prof. Kartar Singh	Member
5.	Prof. B.P. Chatterjee	Member
6.	Prof. R.C. Deka, Director, AIIMS	Member – Secretary

Prof. R.K. Srivastava, Prof. R. Surendran and Sh. R.P. Aggarwal, Members of Academic Committee could not attend the meeting. However, Dr. R.Sambasiva Rao, Special Director-General Health Services attended the meeting in place of Prof. R.K. Srivastava.

The following were invited as Special Invitee for the Academic Committee meeting and they were present in the meeting.

1.	Prof. Rani Kumar, Dean, AIIMS	Special Invitee
2.	Prof. D.K. Sharma, MS, AIIMS	Special Invitee
3.	Sh. Shailesh K. Yadav, DDA, AIIMS	Special Invitee
4.	Dr. Sunil Chumber, Sub-Dean (Acad.), AIIMS	Special Invitee
5.	Dr. A.K. Dinda, Sub-Dean (Exams.), AIIMS	Special Invitee
5.	Sh. V.P. Gupta, Registrar, AIIMS	Special Invitee

At the outset, the Director, AIIMS welcomed Chairperson, Prof. Nilima Arun Kshirsagar and other members of the Academic Committee and introduced newly appointed Dean, Prof. Rani Kumar to the Academic Committee Members. Chairperson, Prof. Nilima Arun Kshirsagar and other members of the Academic Committee congratulate the newly appointed Director, Prof. R.C. Deka.

The Academic Committee decided to take up the following items:

Item No.AC-1: To confirm the minutes of Academic Committee meeting held on 18th February, 2009

The minutes of the Academic Committee held on 18th February, 2009 were confirmed and approved after following necessary corrections:

Item No.AC-2 (18th February, 2009)

The Chief of Centre for Dental Education and Research at the AIIMS, New Delhi presented the justification before the Academic Committee for creation of Two Posts of Assistant Professor of Anaesthesiology and One Post of Assistant Professor of Hospital

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Administration at Centre for Dental Education and Research (CDER).

The Academic Committee after going through the detailed justification submitted by the Chief of Centre for Dental Education and Research noted that there is a need for creation of above posts for CDER. The Committee approved the proposal for creation of Two Posts of Assistant Professor of Anaesthesiology and One post of Assistant Professor in Hospital Administration at CDER subject to the condition that they will be attached with their parent departments at the Institute for their Administrative and Academic activities i.e. Department of Anaesthesiology and Department of Hospital Administration respectively.

Item No.AC-4 (18th February, 2009)

The Candidate (Sh. Shailesh Kumar Yadav), Dy. Director (Admn.), AIIMS has expressed in the meeting that he had reconsidered his decision to do Ph.D in Forensic Medicine in another institution. Accordingly, the Academic Committee decided that the matter may be treated as closed.

Item No.AC-2: Action taken on the minutes of Academic Committee meeting held on 18th February, 2009

Noted.

Item No.AC-3: To consider the report of Valiathan Committee at AIIMS, New Delhi

Several issues related to academic part of the Valiathan Committee were discussed as under:

1. **Training of Medical Teachers:** The Valiathan Committee has highlighted the need of training of medical teachers and adoption of new innovation and reforms in medical education. It was felt by the members that a regular Department of Medical Education needs to be created having regular staff, Faculty and the department should be assisted by an Advisory Board.

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Dr. Kartar Singh felt that too much emphasis need not be given on modern technology but the existing medical education system should also be cherished and nourished. He felt that a greater emphasis should be given to bedside teaching rather than on a newer technology. The Director (Dr. R.C. Deka) felt that medical education should be integrated with technology since we live in a dynamic society. It was felt that the new department which will need to implement technologies in medical education as well as help in faculty strengthening may also include the Advisory Committee members if needed from IIT, JNU, IIM, IGNOU and SGPGI which has been at forefront of telemedicine. Dr. Dinda requested for inclusion of National Informatic Centre (NIC) along with Medical Education. Dr. Shyam Prasad also informed about an alternate curriculum which was presented by Dr. G.P. Dutta in MCI.

2. The report of the Valiathan Committee pertaining to the Academic part was discussed in the Academic Committee meeting point wise as follows:

S.No.	Valiathan Committee Report pertaining to Academic Committee	Decision of Academic Committee Meeting
13	A small number – not exceeding ten of supernumerary positions at Assoc. Professor/Professor level should be created to be filled when there is need in a frontier area in any branch of sciences (i.e. Nanomedicine) and a brilliant individual who is available may be lost by too much delay in regular selection. The Research Council should recommend these individual before the offer of appointment to the supernumerary post is made.	Although the Assessment Promotion Scheme (APS) is available to promote a Faculty member to a level of Professor. Yet supernumerary position can be created if the Faculty members desires to develop newer speciality.
14.	At Additional Professor/Professor level, if any individual with proven contributions to sciences wishes to switch to a purely research career that should be permitted.	This was discussed by the Committee and it was not acceptable as all the Additional Professors and Professors are already doing their research work in their respective field.
15.	If a faculty member has excelled in research and has patents, which got licensed through the Institute, he/she should be given leave to join the industry as consultant/partner on suitable terms and lien protected for a specified period.	The Assessment Promotion Scheme (APS) assures progress of the Faculty who can avail of lien according to rules. A wider Advisory Committee for research may be created which may include Director, AIIMS and

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		representatives from IIT, DBT and relevant pharmaceutical companies.
16.	In new areas where AIIMS lacks expertise, acknowledged experts from laboratories in the public / private sector / institutions of higher education should be permitted to join as Adjunct Faculty on contract basis.	Faculty members can only join at the level of Assistant Professor or at the level of Professor. There is no provision to join as adjunct Faculty on contract basis.
17.	Headships of departments should be rotated every five years.	A Sub-Committee constituted by the Academic Committee on 16.12.2008, met on 18.03.2009 and its next meeting is likely to be held 06.04.2009 with wider representation of Professors.
18.	For Assistant Professors/Associate Professors who have innovative ideas for research and whose synopsis is recommended by the Research Council, seed money up to one lakh should be granted to undertake a study or do a pilot project.	The Institute provides grants to the Assistant Professors and Associate Professors for research projects to the extent of Rs.1.00 lakh.
20.	The Institute should offer a regular, structured programme for continuing education for all categories of technical staff including nurses, technicians, radiographers, dieticians, and physiotherapists on a yearly basis. From the existing senior staff and with the assistance of retired staff as consultants, a Committee should be set up to prepare the course	The Dr. K.L. Wig Centre for CMET is already existing and looking after the Medical

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	content of short term training, (2-3 weeks), their updating every year and monitoring of progress. The Personnel Deptt. should be closely involved in the operations of these programmes, Certificate of attendance at these courses should be made mandatory for promotion.	Education. It was decided that the Committee which has been constituted for the purpose of training program should have HOD's as member and representative from IGNOU, SGPGI, Lucknow. The HOD/ Professor-in-charge, CMET should be the Member Secretary.
22.	The present OPD should be expanded to the adjacent land in the rear so that the capacity can be nearly doubled; this should be accompanied by corresponding expansion in laboratory and other support facilities.	This has been accepted.
23.	The expansion in the OPD should be coupled with the introduction of an MD course in family medicine, whose faculty and trainees will provide the core staff supported by other Departments.	Starting of MD course in Family Medicine has been accepted and will be done in phased manner.
26.	The Emergency Department already expanded, should be improved further with a view to introducing a Course in MD in Emergency Medicine, the trainees should have rotational postings in the Trauma Centre which should, when opened, work in close collaboration with the Emergency Dept. and the Satellite Trauma Centres in the National Capital Region. AIIMS should given support to the local authorities in terms of planning, consultancy and partnership for launching the Satellite Centres linked to the Trauma Centre.	The proposal for the MD in Emergency Medicine has already been approved by the Academic Committee and has been referred to the Standing Finance Committee for further necessary action.
28. & 29.	A position of Dean (Research) should be created to coordinate and promote research activities. It should be filled by a faculty member who has acceptable credentials	The Research Section at AIIMS is headed by a

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	such as Fellowship of one of the Sciences Academics, Bhatnagar prize etc.	Professor-in-charge (Research) under the Chairmanship of the Dean and overall control of the Director, AIIMS and 3 Research Advisory Committees i.e. Basic Research Committee, Clinical Research Committee and Community Based Research Committee also assist this. The Dean's Committee from time-to-time reviews Research activities at AIIMS. Hence, a separate post of Dean (Research) is not recommended.
30.	A new project Planning and Monitoring Committee should be set up for all major developmental projects of AIIMS. Its role and composition are given separately.	Planning and Monitoring Committee is already existing under the supervision of the Director and other senior Faculty members.

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Any other item No.AC-4: The following changes were pointed out with permission of the Chair

1. The 200 point Post-based Roster for Senior Residents according to Seniority (non-academic)

The Director informed the Academic Committee that earlier 200 Point Roster for Senior Residents had been used for the selections in July 2008 according to the 'Specialty'. From March 2009, the 200 point post-based roster has been changed according to seniority as per Govt. of India rules and DOPT guidelines and seats have been advertised accordingly.

2. Change of Selection Procedure for Entrance Examination to DM/M.Ch/Ph.D at AIIMS.

The Director also informed that the procedure for selection to DM/M.Ch/Ph.D Entrance Examination has also been altered from March 2009 onwards under the directions of the Hon'ble Delhi High Court (WA No.127/2003 and 177/2003) in the case of Dr. A.M.V.R. Narendra.

From the July 2009 Session the method of selections will be a Written Examination (Stage-I) for 130 (MCQs) marks in the subject concerned and out of which 100 marks (MCQs) pertaining to the subject concerned and further question paper will consist of 30 (MCQs and/or short answer questions) relating to Clinical Assessment, Diagnostic Evaluation including Laboratory Testing and planning the Management in respective fields. Three (3) times the number of candidates who have obtain more than 50% marks

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in the Written Examination, will be called for Interview by Selection Board (Stage-II) for 20 marks. It is mandatory to attend both Stages of the Examinations.

The meeting then came to an end with a vote of thanks to the Chairperson.

27-4-9

Director
Chairperson.

[Signature]
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MINUTES OF THE ACADEMIC COMMITTEE MEETING HELD ON MONDAY, THE 27TH APRIL, 2009 AT 11.00 AM IN THE DR.V.RAMALINGASWAMI BOARD ROOM AT AIIMS, NEW DELHI.

The following were present :

1. Prof. Nilima Arun Kshirsagar	Chairperson
2. Prof. Shyama Prasad	Member
3. Prof. K.K.Talwar	Member
4. Prof. Kartar Singh	Member
5. Prof. R.Surendran	Member
6. Prof. B.P.Chaterjee	Member
7. Prof. R.C.Deka, Director, AIIMS	Member-Secretary

Prof. R.K.Srivastava, and Sh. R.P.Agarwal, Members of Academic Committee could not attend the meeting.

The following were invited as Special Invitee for the Academic Committee meeting and they were present in the meeting.

1. Prof. Rani Kumar, Dean, AIIMS	Special Invitee
2. Prof. D.K.Sharma, MS, AIIMS	Special Invitee
3. Dr. Sunil Chumber, Sub-Dean (Acad.), AIIMS	Special Invitee
4. Dr. A.K.Dinda, Sub-Dean (Exam), AIIMS	Special Invitee
5. Sh. V.P.Gupta, Registrar, AIIMS	Special Invitee

Sh. Shailesh K. Yadav, DDA, AIIMS, Special Invitee could not attend the meeting.

At the outset, the Director, AIIMS welcomed Chairperson, Prof. Nilima Arun Kshirsagar and other members of the Academic Committee.

The Academic Committee decided to take up the items and the decision were taken are as under :

Item No.AC-01 : To confirm the minutes of Academic Committee meeting held on 26th March 2009.

The minutes of the Academic Committee held on 26th March, 2009 were confirmed and approved.

Item No. AC-02: Action taken on the minutes of the Academic Committee meeting held on 26th March 2009.

Action taken on the minutes of the Academic Committee Meeting held on 26th March 2009 were noted.

Item No. AC-03: Rotating Headship of Departments, AIIMS New Delhi.

The recommendations of the Valiathan Committee regarding Rotating Headships in the departments of AIIMS were considered by the Academic Committee on 16.12.08 and constituted a Sub-Committee consisting of Dr.K.K.Talwar (Chairman) and other members viz. Dr. Kartar Singh, Dr.Surendran, Director AIIMS, Dean (Acad) AIIMS, Medical Superintendent , AIIMS, Sub-Dean (Acad), AIIMS and DDA as Member-Secretary. The Sub-

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Committee meeting held on 3rd March, 18th March and 6th April 2009 and considered in details the matter and discussed with the FAIMS of AIIMS and Faculty Association of PGI Chandigarh and besides some Head of the Department at AIIMS and Professor (Number II) in the department also noted the procedures followed by BHU, Varanasi, IIT Delhi, Delhi University, J.L.N. University, C.M.C. Vellore and Punjab University. The Sub-Committee considered the same in details. Since the recommendations of the Sub-Committee were not available it was indicated in the Agenda Item. The recommendations of the Sub-Committee will be placed by Dr. K.K. Talwar, the Chairman, Sub-Committee. In response to Agenda Item, AC No.3 Dr. Kartar Singh has written a letter to the Director, AIIMS, (copy enclosed of Agenda Item) vide letter dated 25.04.09 where he has mentioned that "I wish to very categorically state that I am not aware of any recommendations that have been framed and to the best of my knowledge and belief no recommendations were discussed in these meetings. Furthermore, as a Member of the Sub-Committee the recommendations have not been discussed with me nor I have been taken in confidence and shown any such recommendations. Therefore, I suggest that these recommendations (if any) should be first discussed in the Sub-Committee, approved and then only brought to the Academic Committee for consideration."

The Sub-Committee's recommendations as submitted by the Chairman, are also (enclosed as per Annexure-II.) stated as under :

Fixed Headship

Positive facts :

- i) Person with long term vision (sustained leadership)
- ii) Stability – the department faculty looks for guidance and knows that the present person continues to be mentor for some fixed period.
- iii) Rapid shifting of responsibilities hampers the department's ability to develop a proper level of competence.
- iv) Rotation may result in exodus of some good faculty heads after change of headship.
- v) Rotation may curtail the initiative of the department chair for development, as time of headship would be short.

Rotating Headship

Positive facts :

- I) Every senior person has a chance to show his worth – may create a healthy competence, may avoid ill-will among the faculty.
- II) There shall be discouragement to autocratic attitude which some head may have.

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- III) It may result in more democratic and transparent functioning of the department.
- IV) May give opportunity to all those who become Professor to show their worth and also qualify them to compete for position by having headship as a criteria.

The Committee also got feedback from some of the other universities including medical universities and IITs where the system of rotatory headship is being followed for some years. Non-Medical universities or IITs may not be comparable to AIIMS as apart from teaching activity, the clinical and research activities are important activities at AIIMS. The experience and outcome of rotatory headship from Banaras and Aligarh Universities has not been encouraging however, the experience has been successful at CMC Vellore (private Institution).

Suggestions

The Committee members felt that in view of the persistent demand and successful experiment at CMC Vellore, rotating headship may be tried as an experiment.

The tenure of headship be limited to four years and only amongst the Professors. Professors with at least two years of Professorship be eligible for headship, if there are more than two Professors in a department.

Initially, rotation be limited between the first two professors and then this system be reviewed again after three-four years with a provision of redressal mechanism.

Democratic and transparent functioning of the Departments.

The major issue of objective is to ensure democratic/transparent functioning of the department irrespective of fixed or rotating headship. The following points emerge after discussion with different faculty members, which should be followed to ensure democratic functioning of the departments :

1. Regular faculty meetings should be held to plan for teaching and clinical activities of the department. The faculty members may be entrusted with various functions of the department. The minute of the meetings to be sent to Dean/Director Office for information.
2. Three senior most faculty members of the department to make a core group to plan equipment purchase and other expansion activities of the department. The decision should be put in the faculty meeting for information and any suggestion from other members.
3. The Director/Dean to meet the faculty of each department once a year.

The above recommendations of Sub-Committee considered by the Academic Committee in detail and agreed by the Academic Committee. However, Professor Kartar Singh did not agree with the suggestions of the Sub-Committee. He strongly objected to the rotating headship. He opined that there is no need to change the existing system at AIIMS as AIIMS has

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achieved the present highest academic excellency in health care due to consistency of the present system while other Institutions where rotatating headship is in practice, there are no encouraging reports about the growth and development of the concerned departments/Institutions. However if there is some problem/grievances in the concerned department then the same should be solved/handled by the Dean/Director, AIIMS. The Dean AIIMS may be asked to look after as Acting Head of the concerned department till such time problem/grievance still exists, then the matter may be placed before the Governing Body. The Director, AIIMS suggested that Dr.Kartar Singh's observation's may be recorded in the minutes as such.

Item No.AC-04: Research Review Policies and Methods (Basic at AIIMS – Presentation by Prof.N.R.Jagannathan, Professor and Head, Department of Nuclear Magnetic and Resonance (NMR), AIIMS, New Delhi.

Prof.N.R.Jagannathan made a slide presentation before the Academic Committee members.

Item No.AC-05: Leadership in Public Health and Community Medicine and National Rural and Public Health Mission at AIIMS – Presentation by Prof. C.S.Pandav (HOD), Prof. Bir Singh and Prof.Shashi Kant from Centre for Community Medicine (CCM), AIIMS, New Delhi.

Prof. Bir Singh made slide a presentation before the Academic Committee members. After detailed discussions the Committee decided that the aim of the Centre for Community Medicine should be broad and at national level.

Item No.AC-06 : Research Review Policies and Methods (Clinical) at AIIMS – Presentation by Prof. Balram Bhargava, Department of Cardiology, AIIMS, New Delhi.

Prof. Balram Bhargava made a slide presentation before the Academic Committee members. After detailed discussions the Committee decided that the clinical research may be promoted among the undergraduate level i.e. MBBS students and they may be encouraged for doing research.

Item No.AC-07 : Intramural Research Projects at AIIMS – Presentation by Prof.A.B.Dey, Professor-in-charge, Research Section, AIIMS, New Delhi.

Prof. A.B.Dey made a slide presentation before the Academic Committee members. After detailed discussions the Committee decided that the research areas like HIV, Tuberculosis, Diabetes, Cancer and other important areas be selected for research at AIIMS.

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Item No.AC-08: Training of Medical Education at AIIMS – Presentation by Prof.S.Dutta Gupta, Professor-in-charge and CMET, Prof. Rita Sood, Ex-Professor-in-charge, CMET and Prof. O.P.Kharbada, Coordinator, CMET, AIIMS.

Prof. S.Dutta Gupta made a slide presentation before the Academic Committee members. After detailed discussions the Committee decided that the guidelines may be framed for training on medical education and faculty development. The CMET may train all Assistant Professors who join AIIMS.

Item No.AC-09: The matter regarding amount of Institute Ph.D. fellowship was discussed. It was informed to the Committee that there are 30 Ph.D. Institute Fellowships sanctioned and the amount of Rs.5000/5600/- p.m. is paid to the Institute Ph.D. Fellows. It was further noted by the Committee that at ICMR and various other Research Scientific Institutions, a lum sum of Rs.12000 to 18000/- p .m. is being paid.

After detailed discussion, it was recommended by the Academic Committee that the amount of Institute Fellowships should be fixed Rs.15,000/- per month and the same may be reviewed after three years .The matter may be placed before the Standing Finance Committee.

The meeting then came to an end with a vote of thanks to the Chairperson.

[Signature]
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[Signature] 08/12/09
Chairman

Chairman

[Signature]
11/1/09

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POSTGRADUATE INSTITUTE OF MEDICAL EDUCATION AND RESEARCH
CHANDIGARH - 160 012 (INDIA)

DEPARTMENT OF GASTROENTEROLOGY

Dr. KARTAR SINGH
MD. DM. F.A.M.S.
Sr. Professor & Head



No. GE-PGI/249/63

Dated 25/4/09

for Dr. K. K. Talwar

May be present
in the
Meeting

Prof. R.C. Dekha
Member Secretary (Academic Committee) &
Director, AIIMS, New Delhi

Sub: Meeting of the Academic Committee scheduled to be held on Monday,
the 27th April, 2009 at 11.00 a.m. in the Dr. Ramalingaswami Board
Room, at AIIMS, New Delhi

Ref: Memorandum NO.F.5-19/86-Acad.II dated 18.04.2009

Dear Sir,

27/4/09

I am in receipt of your above mentioned memorandum and I confirm that I will be
participating in the meeting of the Academic Committee scheduled to be held on
Monday the 27th April, 2009 at AIIMS, New Delhi.

Going through the Agenda, my attention was drawn to Item No.3 pertaining to
"Rotating Headship of Departments, AIIMS, New Delhi". (Page No.16 & 17)

On page No.17, it is mentioned that "The recommendation of the Sub
Committee, in this regard will be placed on the table by the Chairman of the
Sub Committee Prof. K.K. Talwar". I am surprised by this statement.

I am the Member of the Sub Committee which has met on three occasions i.e.
3rd March, 18th March and 6th April, 2009 and heard the versions of various
Faculty Members and Members of the Faculty Associations of the AIIMS and
PGI. However, I find it rather irregular that the Chairman has indicated to

**POSTGRADUATE INSTITUTE OF MEDICAL EDUCATION AND RESEARCH
CHANDIGARH - 160 012 (INDIA)**

DEPARTMENT OF GASTROENTEROLOGY

Dr. KARTAR SINGH
MD, DM, F.A.M.S.
Sr. Professor & Head



No. GE-PGI/.....

Dated

place the recommendations of this Sub Committee on the table in the meeting of the Academic Committee which is to be held on 27th April, 2009. I wish, to very categorically state that I am not aware of any recommendations that have been framed and to the best of my knowledge and belief no recommendations were discussed in these meetings. Furthermore, as a Member of the Sub Committee the recommendations have not been discussed with me nor I have been taken in confidence and shown any such recommendations. Therefore, I suggest that these recommendations (if any) should be first discussed in the Sub Committee, approved and then only brought to the Academic Committee for consideration.

Thanking you

Yours sincerely

Kartar Singh
(KARTAR SINGH)

25/4/2009

ROTATORY HEADSHIP

THE MEETINGS WERE HELD ON 18.3.02.009 AND 16.04.2001

The issue of rotating headship was deliberated with various members of the faculty representatives of the Faculty Association of the AIIMS and the PGIMER -- (who were called on the directions of the Ministry of health and Family Welfare -- copy of the letter enclosed).

The HODs who were called were generally against the issue of rotation of headship whereas contrary views were expressed by others. During the discussion, it was observed that the major reason for the demand of rotating headship is failure of positive role of departmental chair in some of the departments. Some felt that the HODs have assumed powers beyond the administrative domain and that most of the difficulties emanated from the undemocratic functioning of the departments. Further, it was also felt that senior faculty (professors) are also aspiring to perform this role.

On discussion, it emerged that there are points both in favour of fixed and rotating headship.

Fixed Headship

Positive facts:

- i) Person with long term vision (sustained leadership)
- ii) Stability -- the department faculty looks for guidance and knows that the present person continues to be the mentor for some fixed period.
- iii) Rapid shifting of responsibilities hampers the departments ability to develop a proper level of competence.
- iv) Rotation may result in exodus of some good faculty heads after change of headship.
- v) Rotation may curtail the initiative of the department chair for development, as time of headship would be short.

Rotating Headship

Positive facts:

- i) Every senior person has a chance to show his worth - may create a healthy competence, may avoid ill-will among the faculty.
- ii) There shall be discouragement to autocratic attitude which some heads may have.
- iii) It may result in more democratic and transparent functioning of the department.
- iv) May give opportunity to all those who become Professor to show their worth and also qualify them to compete for position where having headship is a criteria.

The Committee also got feedback from some of the other universities, including medical universities and IITs where the system of rotator headship is being followed for some years. Non-medical universities or IITs may not be comparable to AIIMS as apart from teaching activity, the clinical and research activities are important activities at AIIMS. The experience and outcome of rotating headship from Banaras and Aligarh universities has not been encouraging though the experience has been successful at CMC Vellore.

Suggestions

The Committee members felt that in view of the persistent demand and successful experiment at CMC Vellore, rotating headship may be tried as an experiment.

The tenure of headship be limited to four years and only amongst the Professors. Professors with at least two years of Professorship be eligible for headship, if there are more than two Professors in a department.

Initially, rotation be limited between the first two professors and then this system be reviewed again after three-four years.

Democratic and transparent functioning of the Departments

The major issue of objective has to be to ensure democratic/transparent functioning of the department irrespective of fixed or rotating headship. The following points emerge after discussion with different faculty members, which should be followed to ensure democratic functioning of the departments:

1. Regular faculty meetings should be held to plan for teaching and clinical activities of the department. The faculty members may be entrusted with various functions of the department. The minute of the meetings be sent to Dean/Director Office for information.
2. Three senior most faculty members of the department to make a core group to plan equipment purchase and other expansion activities of the department. The decision should be put in the faculty meeting for information and any suggestion from other members.
3. The Director/Dean to meet the faculty of each department once a year.

4. ~~Periodic Peer Review of the faculty of the department~~
periodic review of the faculty with provision of redressal mechanism

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MINUTES OF THE EXTRA-ORDINARY ACADEMIC COMMITTEE MEETING HELD ON TUESDAY, THE 8TH DECEMBER, 2009 AT 11.00 AM IN THE DR. V. RAMALINGASWAMI BOARD ROOM AT AIIMS, NEW DELHI.

The Director, AIIMS and Member-Secretary of the Academic Committee informed to the Committee members that due to sudden illness of Prof. Nilima Arun Kshirsagar, Chairperson of the Academic Committee is not in a position to attend today's meeting. The Director also informed to the Committee members that he has gone through the Rules and Regulations and found that there is no Vice-Chairman in the Academic Committee and Prof. R. Surendran is nominated as Chairman of today's meeting as he is also Chairman of the Standing Selection Committee of Institute. After that Prof. R. Surendran chaired the meeting along with other members of Academic Committee.

The following were present :

- | | |
|------------------------------------|------------------|
| 1. Prof. R.Surendran | Chairman |
| 2. Prof. Shyama Prasad | Member |
| 3. Prof. K.K.Talwar | Member |
| 4. Prof. Kartar Singh | Member |
| 5. Prof. R.K.Srivastava | Member |
| 6. Prof. R.C.Deka, Director, AIIMS | Member-Secretary |

Prof. Nilima Arun Kshirsagar, Chairperson, Prof. B.P.Chatterjee, Member and Sh. R.P. Aggarwal, Members of Academic Committee could not attend the meeting.

The following were invited as Special Invitee for the Academic Committee meeting and they were present in the meeting.

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|--------------------------------------------------|-----------------|
| 1. Prof. Rani Kumar, Dean, AIIMS | Special Invitee |
| 2. Prof. D.K.Sharma, MS, AIIMS | Special Invitee |
| 3. Dr. Sunil Chumber, Sub-Dean (Acad.), AIIMS | Special Invitee |
| 4. Sh. Sandeep Lall, Dy. Director (Admn.), AIIMS | Special Invitee |
| 5. Sh. V.P.Gupta, Registrar, AIIMS | Special Invitee |

Dr. A.K.Dinda, Sub-Dean (Exam), Special Invitee could not attend the meeting.

At the outset, the Director, AIIMS welcomed Chairman, Prof. R. Surendran for the meeting of the Academic Committee held on 08.12.2009 and other members of the Academic Committee.

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	<p>The Academic Committee decided to take up the items and the decisions taken are as under :</p> <p>Item No.AC-01 : To confirm the minutes of Academic Committee meeting held on . 27th April 2009.</p> <p>The minutes of the Academic Committee held on 27th April, 2009 were confirmed.</p> <p>Item No. AC-02: Action taken on the minutes of the Academic Committee meeting held on 27th April 2009.</p> <p>Action taken on the minutes of the Academic Committee Meeting held on 27th April 2009 were noted.</p> <p>However, regarding Rotating Headship, Dr. R.K. Srivastava, DGHS raised several objections to implementation of rotation of headship. Dr. Kartar Singh has already opposed for rotatory headship. A copy of his letter is enclosed with the previous meeting held on 27.04.2009.</p> <p>Before the Item No.AC-3 is taken, it was decided by the Committee that the Item No.4 may be taken first.</p> <p>Item No.AC-04 To consider the proposal for amendment in recruitment rules for the post of Professor of Reproductive Biology under the mode of direct recruitment at the AIIMS, New Delhi.</p> <p>After the detailed deliberations on the issue, it was decided by the Committee that the same is approved with some modifications in qualification is as under:</p> <p><u>Essential Qualification for Medical Candidates</u></p> <ol style="list-style-type: none"> i) A medical qualification included in Schedule I and II or Part II of the third schedule of the Indian Medical Council Act, 1956 (Persons possessing qualifications included in Part I and II of the third schedule should also fulfill the conditions specified in Section 13 (3) of the Act) or BDS. ii) A postgraduate qualification e.g. MD in Obstetrics and Gynaecology or Physiology or Anatomy or a
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recognized qualification in the field of Human Reproductive Science.

Experience:

Fourteen years teaching and/or research experience in a recognized Institution in the subject of specialty after obtaining the qualifying degree of MD in Obstetrics and Gynaecology or Physiology or Anatomy or a qualification in the field of Human Reproductive Science.

Essential Qualification for Non-Medical Candidates

- i) A postgraduate qualification e.g. Masters Degree in Reproductive Biology or Biology or Physiology or Anatomy or a recognized qualification in the field of Human Reproductive Science.
- ii) Doctorate degree of a recognized university.

Experience:

Fourteen years teaching and/or research experience in a recognized Institution in the subject of specialty/discipline concerned after obtaining the Doctorate Degree.

Qualification for the post of Additional Professor, Associate Professor and Assistant Professor of Reproductive Biology were approved as under:-

For the posts of Additional Professor, Associate Professor and Assistant Professor, the qualifications will be same as above i) and ii) for the Medical and Non-Medical Candidates except the experience will be 10 years, 6 years and 3 years respectively after obtaining MD Degree or Doctorate Degree.

Item No. AC-03:

Further discussion on the Dr. M.S. Valiathan Committee's recommendations held on 26th March, 2009 during the meeting of the Academic Committee.

The report of the Valiathan Committee as far as the Academic Committee is concerned discussed in the earlier meeting and report thereto is prepared by the Chairperson of the Academic Committee and the same was read out by

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Dr. Shyam [redacted] behalf of the Chairperson, Prof. Nilima
Arun Ks [redacted] front of the Academic Committee
members. [redacted] led by the Committee that the same
may be for [redacted] the Governing Body/Institute Body of
the Institut [redacted] her decision on it.

The meeting then came to an end [redacted] of thanks to the Chairman.

[Signature]

[Signature]
[redacted]

Chairman.

[Signature]

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MINUTES OF THE ACADEMIC COMMITTEE MEETING HELD ON WEDNESDAY, THE 20TH OCTOBER, 2010 AT 3.00 PM IN THE DR. V. RAMALINGASWAMI BOARD ROOM AT AIIMS, NEW DELHI.

The meeting of the Academic Committee was held on 20th October 2010. The following members were present:

1. Dr. R.K. Srivastava, DGHS
2. Dr. Jyoti Mirdha, MP
3. Dr. R.C. Deka, Director

The following members could not be present in the meeting:

1. Dr. M.K. Bhan, Secretary (Biotechnology)
2. Ms. Vibha Puri Das, Secretary, HRD
3. Dr. Deepak Pental, Vice-Chancellor, University of Delhi.
4. Dr. Abdul Hamid Zangar, Director, Sher-i-Kashmir, Srinagar
5. Dr. Ramakant Panada, Vice Chairman, Asian Heart Institute
6. Prof. K.C. Pandey, Ex-Prof. & Head, Dept. of Zoology, Lucknow University

Dr. Rani Kumar Dean and Mr. Vineet Chawdhry, DDA, Mr. V.P. Gupta, Registrar also attended the meeting.

At the outset the members debated about the quorum for the meeting. It was explained that no quorum had been prescribed for the Academic Committee. However it was pointed out that the requirement of quorum for the Institute Body is 7 members out of 17 according to the AIIMS 1958 (as amended) vide Section No. 4(8). It was therefore agreed that the quorum for the Academic Committee should be fixed at 33% of the total members which in the current case was 3 members. Thereafter the agenda was taken up for discussion as recorded below:

Item No. 1 To confirm the minutes of Academic Committee meeting held on 8th December, 2009.

The minutes of the meeting of the Academic Committee held on 8th December 2009 were confirmed.

Item No. 2 Action taken on the minutes of the Academic Committee held on 8th December 2009.

The committee noted the action taken note. Dr. Jyoti Mirdha pointed out that the action taken note needed to provide more details of the action taken.

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Item No. 3 To consider the Proposal for creation of six posts of Assistant Professor in the Department of Medicine at the AIIMS, New Delhi.

Deferred

Item No. 4 To consider the proposal for creation of 04 Faculty Posts for starting of 10 Bedded Neonatal Cardiac Intensive Care Unit at C.T. Centre at AIIMS.

Deferred

Item No. 5 To consider the proposal for creation of Four posts of Assistant Professor in the Department of Neuro-Anaesthesiology at the AIIMS, New Delhi.

Deferred

Item No. 6 Enhancement of penalty from `50,000/- to `5, 00,000/- for the first year and `1, 00,000/- to `7, 00,000/- for the second and third year in respect of Junior Residents (Postgraduate) at AIIMS, New Delhi.

Deferred

Item No. 7 To consider the proposal for creation of 127 additional post of assistant Professor in various centres/departments in the light of recommendations of Moily Committee regarding implementation of OBC reservation in AIIMS, New Delhi

Approved as this proposal had already been approved by the SFC and the EFC in the Department of Expenditure.

Item No. 8 Assessment/ Progress Report in respect of all Postgraduate students i.e. MD/MS/MDS/MHA/DM/M.Ch/ M.Sc. at the AIIMS, New Delhi.

Deferred

Item No. 9 To consider the proposal for creation of one post of Assistant Professor (Embalming Services) in the Department of Anatomy at the AIIMS, New Delhi.

Deferred

Item No. 10 To consider the proposal of creation of four posts of Assistant Professor in the Department of Urology at AIIMS, New Delhi.

Deferred

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Item No. 11 To consider the proposal of creation of eight posts of Assistant Professor in the Department of Laboratory Medicine at AIIMS, New Delhi.

Deferred

Item No. 12 To consider the proposal of creation of various Faculty posts in the Department of ENT at AIIMS, New Delhi.

Deferred

Item No. 13 To consider the proposal of creation of six posts of Assistant Professor in the Department of Microbiology at AIIMS, New Delhi.

Deferred


Item No. 14 To consider the proposal of creation of four posts of Assistant Professor in the Department of Pediatric Surgery at AIIMS, New Delhi.



Deferred

Item No. 15 To consider the proposal of creation of one post of Assistant Professor in Electron Microscope for Nanotechnology and 3D Tomography, Department of Anatomy at AIIMS, New Delhi.

Deferred




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MINUTES OF THE ACADEMIC COMMITTEE MEETING HELD ON WEDNESDAY, THE 13TH APRIL, 2011 AT 3.00 PM IN THE DR. V. RAMALINGASWAMI BOARD ROOM AT AIIMS, NEW DELHI.

The following were present:-

1.	Prof. R.K. Srivastava	Chairman
2.	Dr. Jyoti Mirdha	Member
3.	Prof. M.K. Bhan	Member
4.	Ms. Vibha Puri Das	Member
5.	Dr. K.C. Pandey	Member
6.	Dr. Ramakant Panda	Member
7.	Dr. Abdul Hamid Zargar	Member
8.	Prof. R.C. Deka, Director, AIIMS	Member – Secretary

Prof. Dinesh Singh, Member of the Academic Committee could not attend the meeting due to his prior commitments.

The following were invited as Special Invitee for the Academic Committee meeting and they were present in the meeting.

1.	Prof. Rani Kumar, Dean, AIIMS	Special Invitee
2.	Sh. Vineet Chawdhary, DDA, AIIMS	Special Invitee
3.	Prof. D.K. Sharma, MS, AIIMS	Special Invitee
4.	Dr. Rakesh Yadav, Sub-Dean (Acad.), AIIMS	Special Invitee
5.	Sh. V.P. Gupta, Registrar, AIIMS	Special Invitee

At the outset, the Director, AIIMS welcomed Chairman, Prof. R.K. Srivastava and also introduced all other members of the Academic Committee and all special invitees.

Thereafter the agenda items were taken up for discussion and recorded as under:-

Item No. 1	To confirm the minutes of Academic Committee meeting held on 20 th October, 2010.
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No comments has been received from the members. The minutes were confirmed.

Item No. 2	Action taken on the minutes of the Academic Committee held on 20 th October 2010.
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Action taken on the minutes of the Academic Committee meeting held on 20th October, 2010 were noted.

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Item No. 3	Assessment/Progress Report in respect of all Postgraduate students i.e. MD/MS/MDS/MHA/DM/M.Ch/M.Sc. at the AIIMS, New Delhi.
<p>Six monthly internal assessment/progress report for 25 marks all postgraduate courses AIIMS has been initiated from July session 2009 onwards with the view that it may help the candidates in the <u>final examination</u>.</p> <p>The committee members approved the proposal subject to the condition that a proper guidelines should be made for such an assessment and framed by the Dean. The matter may be placed before to Staff Council for discussion and finalization of assessment.</p>	
Item No. 4	Request for grant of extension for a period of 1 ½ year to submit the Ph.D thesis-Ms. Gursimran Kaur, Ph.D in the department of Radiotherapy.
<p>The members unanimously decided that the strong action should be taken at the level of the Dean to avoid unnecessary extensions. For granting further extension sufficient reasons should be submitted by the candidate and also Doctoral Committee for the delay.</p>	
Item No. 5	Request for grant of extension for a period of 1 ½ year to submit the Ph.D thesis-Mr. Nitin Mathur, Ph.D in the department of Medical Oncology.
<p>The members unanimously decided that the strong action should be taken at the level of the Dean to avoid unnecessary extensions. For granting further extension sufficient reasons should be submitted by the candidate and also Doctoral Committee for the delay.</p>	
Item No. 6	Institution of Mr. H.U. Bijlani Award for the Best Postgraduate student in Anatomy at AIIMS.
<p>Since Mr. H.U. Bijlani was not the employee of the AIIMS, therefore the proposal was not considered.</p>	

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Item No. 7	To consider the question of Appointment of 'Internal Examiners for Post Graduate Examination at AIIMS, New Delhi
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The matter for rotating of the Chairmanship of the Board of Examinations, out of two internal examiners was considered in detailed and decided that this matter may be taken up after the final decision of the Institute Body is taken on the issue of rotation of Heads of Department.

DEFERRED

Item No. 8	To review the Essential qualification for the post of Senior Residents/Senior Demonstrators at AIIMS, New Delhi
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The essential qualification for the posts of Senior Residents / Senior Demonstrators as proposed was approved. However, candidates with Diploma (2 years) may be considered only in those disciplines where there are no postgraduate degrees in India or there is scarcity of qualified candidates.

Senior Residents

- a) A postgraduate degree viz. MD/MS/MHA/MDS in the respective discipline from a recognized University/Institute

Senior Demonstrators (Non-Medical)

- b) (i) The candidate shall possess an M.Sc in the subject concerned and (ii) Ph.D in the subject concerned/allied subject from a recognized University/Institute

Pay scales

Medical candidates Rs.18,750+6600 (Grade Pay)+NPA plus other usual Allowances
Non-Medical candidates Rs.16,740+5400 (Grade Pay) plus other usual Allowances

- c) Senior Demonstrators in Radio-Therapy (Medical Physics): M.Sc in Medical Physics with one year experience or its equivalent recognized qualification or M.Sc in Physics with Diploma in Radiological Physics (in the pay scale of Rs.6500-200-6900/- (Pre-revised) and revised Rs.12,090+4200 (GP)+other usual Allowance. These qualifications and pay scale will also be applicable for the posts of Senior Demonstrators in Medical Physics (IRCH).

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<p>However, at the event of having M.Sc with Ph.D candidates available the pay scale will be as in the case of <u>Non-Medical</u> candidates at (b) above.</p>	
<p>d) <u>Upper Age Limit</u></p> <p>(i) Senior Resident and Senior Demonstrators 33 years, relaxable for SC/ST candidate upto for SC/ST candidate upto a maximum period of five years, in the case of OBC candidates upto a maximum period of three years". In the case of Orthopaedic Physical Handicapped (OPH) candidates upto maximum period of 5 years for General Category, 8 years for OBC category and 10 years for SC/ST category candidates.</p> <p>(ii) 35 years for those who are appointed as Senior Residents after completing DM/M.Ch Courses. The age limit is relaxable by 5 years for SC/ST candidates and 3 years for OBC candidates.</p>	
Item No. 9	Enhancement of penalty from ₹50,000/- to ₹5,00,000/- for the first year and ₹1,00,000/- to ₹7,00,000/- for the second and third year in respect of Junior Residents (Postgraduate) at AIIMS, New Delhi.
<p>The Director informed to the Committee that this matter is to be discussed with Resident Doctors Association (RDA) and will be re-submitted in the next meeting. Hence, it was deferred.</p>	
Item No. 10	Conversion of 24 posts of Junior Residents (Non-PG) to that of PG seats in the concerned Department at Jai Prakash Narayan Apex Trauma Centre, AIIMS, New Delhi
<p>Dr. M.C. Misra, Chief, Jai Prakash Narayan Apex Trauma Centre made a presentation before the Committee to start the MS Course in Trauma and Acute Surgery while the proposal which was placed before the Academic Committee for conversion of 24 posts of JR in the departments of Surgery, Radio-Diagnosis, Orthopaedics and Laboratory Medicine and rotation thereof. The Committee was of the view that the proposal should first be examined in the Dean's Committee and Staff Council according to the guidelines for starting the <u>new course</u> and thereafter be placed in the next Academic Committee meeting. Hence, the consideration of this item was not taken up.</p>	
<p>HAIRMAN'S INITIALS</p>	

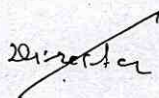
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The consideration in respect of the following items were deferred for the next meeting due to short notice for comments of the Academic Committee Members.

Item No. 11	Creation of Department of Geriatric Medicine and facilities under the National Programme for Health Care of Elderly (NIPHCE) at AIIMS, New Delhi DEFERRED
Item No. 12	To consider the proposal for creation of various Faculty Posts in the Department of Neurosurgery, for Neurosciences Centre at the AIIMS, New Delhi DEFERRED
Item No. 13	To consider the proposal for approval of Recruitment Rules for newly created Faculty Posts for Centre for Dental Education and Research (CDER) and for the post of Assistant Professor of Critical Care and Intensive Care for Jai Prakash Narayan Apex Trauma Centre (JPNATC) at AIIMS, New Delhi DEFERRED
	Any other item with the permission of the chair.

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







Chairman.



CHAIRMAN
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Minutes of the 106th meeting of the Academic Committee held on 25th May 2011 in Dr. Ramalingaswamy Board Room at AIIMS, New Delhi.

The 106th meeting of the Academic Committee was held on 25th May 2011 in Dr. Ramalingaswamy Board Room, AIIMS, New Delhi. The following members were present:

- | | |
|----------------------------------------------------------|------------------|
| 1. Dr. R.K. Srivastava, DGHS | Chairman |
| 2. Dr. Jyoti Mirdha, Hon'ble MP | Member |
| 3. Prof. M.K. Bhan, Secretary DBT | Member |
| 4. Dr. Abdul Hamid Zargar | Member |
| 5. Dr. Dinesh Singh, Vice-Chancellor
Delhi University | Member |
| 6. Prof. R.C. Deka, Director | Member-Secretary |

Ms. Vibha Puri Das, Secretary Higher Education, Ministry of HRD, Dr. K.C. Pandey and Dr. Ramakant Panda could not attend the meeting.

The following officers attended the meeting of the Academic Committee as special invitee:

- | | |
|-------------------------|---------------------------|
| 1. Shri Vineet Chawdhry | Dy. Director (Admn) AIIMS |
| 2. Dr. A.B. Dey | Dean (Research, AIIMS |
| 3. Dr. D.K. Sharma | MS, AIIMS |
| 4. Dr. Rakesh Yadav | Sub-Dean(Academic) |
| 5. Dr. Nand Kumar | Sub-Dean(Examination) |
| 6. Dr. R. Goswami | Sub-Dean(Research) |
| 7. Sh. Attar Singh | Chief Admn. Officer |
| 8. Shri V.P. Gupta, | Registrar |

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Initiating the discussions, Dr. R.K. Srivastava confirmed that the quorum for the meeting was complete and welcomed all members of the meeting. Director AIIMS also welcomed all the members of the Academic Committee on behalf of the Institute. Thereafter the agenda items were taken up for discussion.

Item No.1 To confirm the minutes of Academic Committee meeting held on 13th April 2011.

The minutes of the 105th meeting of the Academic Committee had been circulated to all the members on 13th of May 2011 for their comments. No comments in writing had been received from any member. Dr. Jyoti Mirdha pointed out that the minutes had been tampered with. She drew attention to the decision recorded under Item No. 6 and pointed out that the proposal for the Institution of Mr. H.U. Bijlani Award for the Best Postgraduate student in Anatomy had been rejected on the ground that the person was not of known eminence in the subject & not for reasons recorded in the minutes. DD(A) clarified that while this could be a case of an error in the recording of minutes, this could not be described as tampering with the minutes. He also read out the relevant guidelines which restricts awards to be instituted only in the name of Faculty of the Institute with prescribed standing and performance in the discipline. However, for ensuring error free recording of minutes it was agreed that henceforth there should be audio recording of the deliberations of the Academic Committee. It was also agreed that after the conclusion of discussion on an agenda item, the Chair would sum up the decision(s). With this discussion, the minutes of the 105th meeting of the Academic Committee were confirmed.

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Item No. 2 Action taken on the minutes of the Academic Committee held on 13th April, 2011

DD(A) explained that the minutes of the 105th meeting of the Academic Committee had been circulated on 13.5.2011. Consequently, very little time had been available for initiating action on the decisions of the Academic Committee. Therefore, the action taken report on the minutes of the 105th meeting of the Academic Committee would be reported in the next meeting of the Committee.

Item No. 3 Creation of the Department of Geriatric Medicine and facilities under the National Programme for Health Care of Elderly (NIPHCE) at AIIMS, New Delhi.

Dr. A.B. Dey, Dean (Research) briefed the Committee on the proposal. The Committee was of the view that the activities of the proposed Department of Geriatric Medicine should not be restricted to servicing the National Programme for Health Care of Elderly at AIIMS. Accordingly, the Committee approved the proposal to create the Department of Geriatric Medicine. It also recommended for creation, the following faculty posts.

- | | | |
|----|----------------------|-------------------------------------------------|
| 1. | Professor | 1 |
| 2. | Associate Professor | 1 |
| 3. | Assistant Professor | 2 |
| 4. | Sr. Residents | 4 |
| 5. | Jr. Residents (Acad) | 12 (2 in each academic session i.e. 4 per Year) |

The committee however did not approve the proposed curriculum and advised Dr. A.B. Dey to recast the curriculum.

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Item No. 4 To consider the proposal for approval of Recruitment Rules for newly created Facility Posts for Centre for Dental Education & Research(CDER) and for the post of Assistant Professor of Critical Care and Intensive Care for Jai Prakash Narayan Apex Trauma Centre (JPNATC) at AIIMS, New Delhi.

Dr. Naseem Shah, Chief, CDER & Dr. M. C. Mishra, Chief, JPNA. Trauma Centre briefed the Committee.

CDER

The essential qualifications proposed in the agenda for inclusion in the RRs for faculty in CDER were approved as under:

Sl.No.	Name of the post	Approved essential qualifications
01	Professor, Additional Professor, Associate Professor and Assistant Professor of Prosthodontics and Crown & Bridge.	<p>i) A Graduate Dental qualification e.g. included in Part-I of Dentist Act, 1948</p> <p>ii)MDS in Prosthodontics/Prosthodontics and Crown & Bridge or a qualification recognized equivalent thereto.</p> <p>iii) Fourteen years, Ten years, six years and three years teaching and/or research experience in a recognized Institution in the subject of specialty after obtaining the qualifying degree of MDS in Prosthodontics/ Prosthodontics and Crown & Bridge or a qualification recognized equivalent thereto for the post of Professor, Additional Professor, Associate Professor and Assistant Professor respectively.</p>
	Professor, Additional	i) A Graduate Dental qualification

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02	Professor, Associate Professor and Assistant Professor of Orthodontics & Dentofacial Orthopaedics.	<p>e.g. included in Part-I of Dentist Act, 1948</p> <p>ii) MDS in Orthodontics/Orthodontics & Dentofacial Orthopaedics or a qualification recognized equivalent thereto.</p> <p>iii) Fourteen years, Ten years, six years and three years teaching and/or research experience in a recognized Institution in the subject of specialty after obtaining the qualifying degree of MDS in Orthodontics/Orthodontics & Dentofacial Orthopaedics or a qualification recognized equivalent thereto for the post of Professor, Additional Professor, Associate Professor and Assistant Professor respectively.</p>
03	Professor, Additional Professor, Associate Professor and Assistant Professor of Periodontology.	<p>i) A Graduate Dental qualification e.g. included in Part-I of Dentist Act, 1948</p> <p>ii) MDS in Periodontia/Periodontology or a qualification recognized equivalent thereto.</p> <p>iii) Fourteen years, Ten years, six years and three years teaching and/or research experience in a recognized Institution in the subject of specialty after obtaining</p>
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		the qualifying degree of MDS Periodontia/ Periodontology or a qualification recognized equivalent thereto for the post of Professor, Additional Professor, Associate Professor and Assistant Professor respectively.
04	Professor, Additional Professor, Associate Professor and Assistant Professor of Oral & Maxillofacial Surgery.	<p>i) A Graduate Dental qualification e.g. included in Part-I of Dentist Act, 1948</p> <p>ii) MDS in Oral & Maxillofacial Surgery or a qualification recognized equivalent thereto.</p> <p>iii) Fourteen years, Ten years, six years and three years teaching and/or research experience in a recognized Institution in the subject of specialty after obtaining the qualifying degree of MDS in Oral & Maxillofacial Surgery or a qualification recognized equivalent thereto for the post of Professor, Additional Professor, Associate Professor and Assistant Professor respectively.</p>
<div>AIRMAN'S INITIALS</div>		

05	Professor, Additional Professor, Associate Professor and Assistant Professor of Pedodontics & Preventive Dentistry.	<p>i) A Graduate Dental qualification e.g. included in Part-I of Dentist Act, 1948</p> <p>ii) MDS in Pedodontics & Preventive Dentistry/Pedodontics or a qualification recognized equivalent thereto.</p> <p>iii) Fourteen years, Ten years, six years and three years teaching and/or research experience in a recognized Institution in the subject of specialty after obtaining the qualifying degree of MDS in Pedodontics & Preventive Dentistry/Pedodontics or a qualification recognized equivalent thereto for the post of Professor, Additional Professor, Associate Professor & Assistant Professor respectively.</p>
06	Professor, Additional Professor, Associate Professor and Assistant Professor of Oral Medicine & Radiology.	<p>i) A Graduate Dental qualification e.g. included in Part-I of Dentist Act, 1948</p> <p>ii) MDS in Oral Medicine & Radiology or a qualification recognized equivalent thereto.</p> <p>iii) Fourteen years, Ten years, six years and three years teaching and/or research experience in a recognized Institution in the subject of specialty after obtaining the qualifying degree of MDS in Oral Medicine & Radiology or a</p>

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CHAIRMAN'S INITIALS			qualification recognized equivalent thereto for the post of Professor, Additional Professor, Associate Professor & Assistant Professor respectively.
	07	Professor, Additional Professor, Associate Professor and Assistant Professor of Oral Pathology & Microbiology.	<p>i) A Graduate Dental qualification e.g. included in Part-I of Dentist Act, 1948</p> <p>ii) MDS in Oral Pathology & Microbiology/ Oral Pathology or a qualification recognized equivalent thereto.</p> <p>iii) Fourteen years, Ten years, six years and three years teaching and/or research experience in a recognized Institution in the subject of specialty after obtaining the qualifying degree of MDS in Oral Pathology & Microbiology/ Oral Pathology or a qualification recognized equivalent thereto for the post of Professor, Additional Professor, Associate Professor and Assistant Professor respectively.</p>
	08	Professor, Additional Professor, Associate Professor and Assistant Professor of Public Health Dentistry.	<p>i) A Graduate Dental qualification e.g. included in Part-I of Dentist Act, 1948</p> <p>ii) MDS in Public Health Dentistry/ Community Dentistry or a qualification recognized equivalent thereto.</p>

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		<p>iii) Fourteen years, Ten years, six years and three years teaching and/or research experience in a recognized Institution in the subject of specialty after obtaining the qualifying degree of MDS in Public Health Dentistry/Community Dentistry or a qualification recognized equivalent thereto for the post of Professor, Additional Professor, Associate Professor and Assistant Professor respectively.</p>
09	<p>Professor, Additional Professor, Associate Professor and Assistant Professor of Conservative Dentistry & Endodontics.</p>	<p>i) A Graduate Dental qualification e.g. included in Part-I of Dentist Act, 1948</p> <p>ii) MDS in Conservative Dentistry & Endodontics or a qualification recognized equivalent thereto.</p> <p>iii) Fourteen years, Ten years, six years and three years teaching and/or research experience in a recognized Institution in the subject of specialty after obtaining the qualifying degree of MDS in Conservative Dentistry & Endodontics or a qualification recognized equivalent thereto for the post of Professor, Additional Professor, Associate Professor and Assistant Professor respectively.</p>
		<p>CHAIRMAN INITIALS</p>

JPNA Trauma Centre:

The Committee approved the recruitment rules as under:

1. A Medical qualification included in Schedule 1 & II as part II of the third Schedule of the Indian Medical Council Act of 1956 (candidate possessing the qualification included in Part II of the third Schedule should also fulfill the conditions specified in Section 13(3) of the Act).

2. DM, Neuro Anaesthesia,

And/or

MD/MS Anaesthesia/MD Medicine/MS Surgery or a qualification recognized as equivalent thereto with 3 years training in a recognized Institution in the super specialty of Critical Care.

Item No. 5 To consider the proposal for creation of various Faculty Posts in the Department of Neurosurgery, for Neurosciences Centre at the AIIMS, New Delhi.

Dr. S.S. Kale, Prof. Neurosurgery briefed the Committee.

The committee acknowledged the need of additional faculty posts in the Department of Neurosurgery. After considerable discussion the Committee recommended the creation of the following posts:

1. Professor 1
2. Assistant Professor 11
(50% of the post of Asstt. Prof. to be filled up in the current year and 50% of the posts to be filled up in the next year).

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Item No. 6: Proposal to start 3 year M.Ch. course in Surgical Oncology, Dr. BRAIRCH at AIIMS, New Delhi.

Dr. N.K. Shukla, Professor and Head of the Department of Surgical Oncology briefed the committee.

The committee approved the proposal as under:

1. M.Ch. course in Surgical Oncology in the Department of Surgical Oncology at Dr. B.R.Ambedkar Institute of Rotary Cancer Hospital (Dr. B.R.A.(IRCH) be started with four seats per year i.e. two seat for January session and one seat for July session with the existing facilities and manpower (Senior Resident).
2. Duration of the course would be 3 years. The rotation will be as mentioned in the syllabus.
3. Qualifications for admission to the course would be MS degree in General Surgery/ENT or a qualification recognized as equivalent thereto.

Item No. 7 To consider the proposal for creation of Four Posts of Assistant Professor in the Department of Urology at the AIIMS, New Delhi.

Dr. P.N.Dogra, Head of the Department of Urology briefed the committee on the need for creation of additional posts. After discussion the Committee approved the creation of 4 posts of Assistant Professor for the Department of Urology in the following specialties:

1. Assistant Professor in Urology (Uro-oncology)
2. Assistant Professor of Urology (Paediatric Urology)
3. Assistant Professor of Urology (Andrology)
4. Assistant Professor of Urology (Renal Transplantation).

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The Committee also noted that the 2 year M.Ch course had been discontinued about a decade ago. Hence the provision for the 2 year M.Ch course was approved for deletion from the Recruitment Rules. The essential qualification would therefore read as under:

(i) A medical qualifications included in Schedule I & II or part II of the third Schedule of the Indian Medical Council Act of 1956 (candidates possessing the qualifications included in Part-II of the third Schedule should also fulfil the conditions specified in Section 13 (3) of the Act).

(ii) M.Ch. in Urology (3 years or 5 years recognized course) or a qualification equivalent thereto

And/or

MS in Surgery or a qualification recognized as equivalent thereto with three years training in the discipline of Urology from a recognized institution.

Item No. 8 To consider the proposal for creation of Four Posts of Assistant Professor in the Department of Neuro-Anesthesiology at the AIIMS, New Delhi.

Prof. P.K. Bithal briefed the Committee on the proposal.

The committee recommended the creation of 4 posts of Asstt. Prof. with the rider that the provision of 2 year course of DM in Neuro-Anaesthesia be deleted from the essential qualifications in the RRs in view of the explanation given under Item No. 7.

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Item No. 9: To consider the proposal for creation of Six Posts of Assistant Professor in the Department of Microbiology at the AIIMS, New Delhi.

Prof. J.C. Samantaray, Head of the Department of Microbiology briefed the Committee.

The Committee noted that under the recommendations of the Oversight Committee 3 posts of Assistant Professor had already been approved for creation in the Department of Microbiology. In view of this development the Committee recommended the creation of 3 additional posts of Assistant Professor in the Department of Microbiology, in addition to the 3 posts already recommended for creation by the Oversight Committee.

Item No. 10: To consider the proposal for revision of qualifications for the post of Assistant Professor in Speech Pathology/Audiology in the Department of ENT at the AIIMS, New Delhi.

Prof. S.C. Sharma, Head of the Department of ENT briefed the Committee.

The Committee approved the proposal for revision of qualifications as proposed in the agenda item.

Item No. 11 To consider the proposal for creation of various Faculty Posts of Faculty in the Department of ENT at the AIIMS, New Delhi.

Dr. S.C. Sharma, Professor and Head of ENT Department briefed the Committee.

The Committee was of the view that in the absence of data to prove additional workload in the department it was not possible to support the

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proposal for creation of additional posts. However taking into account the fact that faculty posts had not been created for quite some time in the Institute, the Committee recommended creation of 3 posts of Assistant Professor one each for Trauma Centre, Community Otolaryngology and Neuro-Orology & Implant Surgery.

Item No12: To consider the proposal for creation of one Post of Assistant Professor in Electron Microscope for Nanotechnology and 3D Tomography in the Department of Anatomy at the AIIMS, New Delhi.

Dr. Shashi Wadhwa, Professor In charge of the Electron Microscope Facility briefed the Committee.

The Committee recommended the creation of one post of Assistant Professor in Electron Microscope for Nanotechnology and 3 D Tomography in the Department of Anatomy. The essential qualifications proposed in the recruitment rules were approved as under:

For Medical Candidates:

MD in Anatomy or Pathology


For Non-Medical Candidates:

Master's Degree in Life Sciences/Physics with Doctorate from a recognized University.

Item No. 13: To consider the proposal for creation of Four Faculty Posts for starting of 10 bedded Neonatal Cardiac Intensive Care Unit at CT Centre at the AIIMS, New Delhi.

Dr. Balram Airan, Chief C.T.Centre and Head of the Department of CTVS briefed the Committee. After considerable discussions the Committee recommended the following faculty posts for creation.

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- | | |
|---------------------------------------------|---|
| 1. Asstt. Prof. of Pediatrics (Neonatology) | 1 |
| 2. Asstt. Prof. of Pediatric Cardiology | 1 |
| 3. Asstt. Prof. of Intensive Care for CTVS | 2 |
| 4. Senior Residents of CTVS | 4 |

The Committee also directed that the provision of 2 year DM course in Cardiology be deleted from the essential qualifications in the RRs in view of the decisions taken under Item 6 and 7.

Item No. 14 To consider the proposal for creation of four posts of Assistant Professor in the Department of Pediatric Surgery at the AIIMS, New Delhi.

Dr. V. Bhatnagar, Professor and Head, Department of Pediatrics Surgery briefed the Committee.

The Committee approved the creation of 4 posts of Assistant Professor in the Department of Pediatric Surgery.

Item No. 15 To consider the proposal for creation of 14 Faculty Posts for VVIP Care in the Department of CTVS/Cardiac Anesthesia at A.T.Centre at the AIIMS, New Delhi.

Dr. Balram Airan, Chief C.T.Centre and Head of CTVS briefed the Committee.

The proposal was not approved by the Committee.

OTHER MATTERS

Dr. Jyoti Mirdha raised the matter of the recent amendments in the recruitment rules for faculty in super-specialty departments. She pointed out that in all super-specialties DM/M.Ch. should be the minimum qualification as had been approved by the Governing Body in the year 2000. However recently these rules had been amended to provide for MD/MS with 3 years training as a qualification equivalent to DM/M.Ch. She asserted that the Governing Body

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had been mis-briefed and the decision to insert these additional qualifications was not in the interest of the Institute. Director AIIMS clarified that this provision had been inserted keeping in mind the fact that in new super specialties quite often faculty with DM with M.Ch is not available. Therefore, a certain amount of flexibility was required. However the members felt that in case of established super-specialties DM/M.Ch should be the minimum essential qualification and there should be no scope for the induction of lesser qualified candidates into the faculty of the Institute. It was therefore decided that the Academic Committee would recommend the review of the RRs to restrict the essential qualifications to DM/M.Ch. in the discipline.

Dr. M.K. Bhan pointed out that the Institute needs to update its norms for the creation of faculty positions in order to examine proposals for post creation in a more objective manner.

The Committee recorded its appreciation for most of the presentations made before the Committee.

It was agreed that the next meeting of the Academic Committee would be held on 4th July at 3.00 p.m. in AIIMS.

The meeting ended with a vote of thanks to all present.

Secretary

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Director
Chairman

25/8/11

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Minutes of the 107th meeting of the Academic Committee held on 25th August, 2011 in the Dr. V. Ramalingaswami Board Room at AIIMS, New Delhi.

The 107th meeting of the Academic Committee was held on 25th August, 2011 in Dr. V. Ramalingaswami Board Room, AIIMS, New Delhi. The following members were present:-

- | | | |
|---------------------------|---|------------------|
| 1. Dr. R.K. Srivasatava | - | Chairman |
| 2. Dr. Jyoti Mirdha | - | Member |
| 3. Dr. M.K. Bhan | - | Member |
| 4. Ms. Vibha Puri Das | - | Member |
| 5. Dr. K.C. Pandey | - | Member |
| 6. Dr. Abdul Hamid Zargar | - | Member |
| 7. Dr. R.C. Deka | - | Member Secretary |

Dr. Dinesh Singh and Dr. Ramakant Panda, Members of Academic Committee could not attend the meeting.

Dr. Rani Kumar, Dean, AIIMS, Special Invitee could not attend the meeting.

The following officers also attended the meeting:-

1. Shri Vineet Chawdhry, DD(A)
2. Prof. A.B. Dey, Dean (Research)
3. Prof. D.K. Sharma, MS
4. Dr. Rakesh Yadav, Sub-Dean (Academic)
5. Dr. Ravinder K. Goswami, Sub-Dean (Research)
6. Dr. Nand Kumar, Sub-Dean (Exams)
7. Shri V.P. Gupta, Registrar

The Chairman confirmed that the quorum for the meeting was complete. The Director, AIIMS welcomed the chairman, Dr. R.K. Srivastava and the other members to the 107th meeting of the Academic Committee.

Thereafter the agenda items were taken up for discussion.

Item no.AC/107/01 - Confirmation of the minutes of Academic Committee meeting held on 25th May, 2011.

The Academic Committee noted the comments e-mailed by Dr. M.K. Bhan and agreed that the minutes against Item No.AC-03 of the 106th meeting be amended to read as follows:-

"The Committee provided additional suggestions for incorporation into the curriculum and requested Dr. Dey to suggest a revised curriculum." Instead of "The committee however did not approve the proposed curriculum and advised Dr. A.B. Dey to recast the curriculum" as recorded in the minutes circulated.

Director, AIIMS further informed the Committee that revised curriculum had been vetted by the Committee under the chairmanship of Dr. G.K. Rath, Chief, Dr. BRAIRCH and the curriculum for MD Geriatric Medicine has now been formally approved.

Dr. Jyoti Mirdha wanted the minutes of Item No.4 of the meeting held on 25th May, 2011 to be revisited as it had subsequently been brought to her notice that the number of faculty posts for CDER had been so structured so as to deny the benefit of reservation to SC/ST and OBC candidates. It was clarified that the item considered by the Academic Committee pertained to the recruitment rules for those posts and the essential qualifications there under. These did not have any direct bearing on the issue of reservation for SC/ST/OBC candidates.

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However, if these were all single posts, then obviously reservation would not apply as per the extant guidelines of Government of India. Dr. Jyoti Mirdha asserted that the Institute had been doing everything for not providing reservation for SC/ST/OBC in faculty posts and that she had written a letter drawing attention to such deficiencies and irregularities in the case of 102 faculty posts recently advertised for recruitment. Intervening in the discussion, Director, AIIMS clarified that confirmation of minutes had to be confined only to verifying whether the minutes had been properly recorded or not. New dimensions to such discussions could not be inserted at the stage of confirmation of minutes. Chairman finally decided that the minutes of the 106th meeting had been duly circulated on 10.6.2011 to all members of the Academic Committee. No comments had been received within the due date except from Dr. M.K. Bhan. Now Dr. Jyoti Mirdha had raised the issue of reservation in the Super Speciality posts created for CDER. The issue raised by her as to whether these posts could be grouped for providing reservation was required to be examined by the Academic Committee separately in consultation with the Chief, CDER. Therefore this item may be brought back in the next meeting of the Academic Committee. Chairman also observed that the processing of applications received against these posts would take sometime, a review of the earlier decision would be possible.

Item No.AC/107/02 – Action taken on the minutes of the 105th meeting of the Academic Committee held on 13th April, 2011.

The action taken on the decisions taken in the 105th meeting of the Academic Committee held on 13.4.2011 was brought to the notice of the Academic Committee. On the matter of enhancement of penalty for abandoning Post Graduate seats, the Chairman informed the Committee that the penalties currently in vogue ranged from Rs. 1 lakh to Rs. 7 lakhs across different colleges in the country. Annually 830 PG seats were being lost because of PG students giving up allotted seats after initial acceptance and moving to other preferred PG courses. He, therefore, suggested that AIIMS should consider enhancing the monetary value of the penalties as often the penalties in vogue at AIIMS were cited as bench marks to oppose imposition of higher penalties in other institutions. Director, AIIMS clarified that in AIIMS very few seats were lost because admission to PG courses was done twice in a year, whereas medical institutions regulated by MCI made such admissions on annual basis. The Academic Committee, however, decided that 5 years data pertaining to the number of PG students leaving AIIMS may be reported in the next meeting of the Academic Committee.

Item No.AC/107/03 - Action taken on the minutes of the 106th meeting of the Academic Committee held on 25th May, 2011.

The Academic Committee noted the action taken report. Various proposals for creation of faculty posts under Item Nos.5,7,8,9,11,12 and 13 were being listed before the Standing Finance Committee, which was meeting on 26.8.2011. Director, AIIMS drew attention to item no.6 and pointed out that the Academic Committee would need to approve creation of 12 M.ch seats because the conversion of existing non-academic posts of Senior Residents would have an adverse impact on reservation for SC/ST and OBCs which was also supported by Dr. Mirdha. As against item AC/04, Dr. Jyoti Mirdha restated her objection to the creation of single post under various super specialties in CDER, which she asserted had been done with the intention of circumventing reservation for SC/ST and OBCs.

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Item No.AC/107/04- To consider the proposal for creation of Eight Posts of Assistant Professor in the Department of Laboratory Medicine at the AIIMS, New Delhi.

Dr. A.K. Mukhopadhyaya, HoD (Lab. Medicine) briefed the Committee. The Committee agreed that there was need to increase the number of Assistant Professors in the department. The Committee, however, did not approve the proposed educational qualifications that appeared to have been structured only for PG students passing out of the Department of Lab. Medicine. The Committee desired that the Recruitment Rules for these posts should clearly reflect the distribution of these posts across the 4 divisions/units of the Lab. Medicine Department. The Committee, therefore, asked the HOD (Lab. Medicine) to prepare a brief write up on the academic programme of the department which was essentially a service department. The Committee also advised the HOD (Lab. Medicine) to consult his colleagues on the proposal. It was, therefore, decided to defer the item for the next meeting of the Academic Committee before which the additional inputs would be made available by the HoD (Lab. Medicine).

Item No.AC/107/05- To review of the essential qualifications and experience as prescribed in the Recruitment Rules for the faculty posts in super-specialty disciplines at AIIMS, New Delhi.

In the 106th meeting, Dr. Jyoti Mirdha had raised the issue of the minutes of 144th meeting of the Governing Body having been tampered with. She pointed out that the decision taken in respect of item no. GB/144/7 of the Governing Body had been deliberately reflected against item no. 144/16B. This amount to dilution of the essential qualifications for super specialty faculty posts. She maintained that her assertion was borne out by the fact that the DGHS and Director, PGI had subsequently written letters pointing out this error. It was explained that the letters of DGHS and Director, PGI had been duly considered in the 145th meeting of the Governing Body and the Government Body had decided that the minutes had been rightly recorded. However, Dr. Jyoti Mirdha insisted that the DGHS, who was the Chairman of the Academic Committee should confirm what exactly had happened in the meeting of the Governing Body. DGHS agreed that he had written the letter because he felt that the decision taken on item No. 144/7 had been recorded as a decision on item No.144/16-B. Since the discussion on both items was inter-related, it was possible that the minutes had not been recorded correctly. Therefore, the decision of the Governing Body would have to be modified to provide that for all super specialty faculty posts, DM/M.Ch in the super-specialty would be the minimum essential qualification. However, 'failing which' clause would be inserted that in case candidates with DM/M.ch qualifications were not available, candidates with MD/MS with 3 years training in the super specialty could also be considered for appointment.

Director, AIIMS pointed out that the Academic Committee could not modify the decision of the Governing Body. It has to be then brought before the GB in due course of time.

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Item No.AC/107/06- To consider the proposal to include MD Laboratory Medicine qualification for DM course in Hematopathology at AIIMS, New Delhi.

Approved.

Item No.AC/107/07- To consider the proposal for creation of Nanomedicine Facility.

Dr. A.K. Dinda, Professor of Pathology presented the item to the Committee. The Chairman wanted the agenda to be considered first by the Dean's Committee. It was clarified by the Director that this was a research item and was not required to be considered by the Dean's Committee. Finally, it was agreed that a presentation would first be made to Dr. M.K. Bhan and the agenda be brought back to the Academic Committee, thereafter.

Item No.AC/107/08- To consider the proposal for Creation of Computational Biological Networks Study Unit.

As decided at item No.AC/107/07.

Item No.AC/107/9 - Contractual Assistant Professor in Extramural Research Projects at AIIMS.

Dr. A.B. Dey, Dean (Research) and Dr. V.K. Paul, HoD (Padeiatrics) briefed the Committee. Reservations were expressed by the Committee in giving faculty designations to research personnel recruited for extra mural projects selected through mechanisms other than the Standing Selection Committee. Finally, it was agreed that this matter would also first be considered in the same group which would consider item nos.AC/107/07 and AC/107/08.

Item No.AC/107/10- Terms of reference of the Academic Committee and review thereof.

The item was deferred as the Committee wanted the report of the Parliamentary Committee on Subordinate Legislation to be circulated to the members.

The meeting ended with a vote of thanks to all present & the Chair.

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MINUTES OF THE 108TH ACADEMIC COMMITTEE MEETING HELD ON 4TH SEPTEMBER, 2012 AT 11.00 AM IN THE DR. V.RAMALINGASWAMI BOARD ROOM AT AIIMS, NEW DELHI.

The 108th meeting of the Academic Committee was held on 4th September 2012 in Dr. V. Ramalingaswami Board Room. AIIMS, New Delhi. The following members were present.

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|-----------------------|---|------------------|
| 1. Dr. Jagdish Prasad | - | Chairman |
| 2. Dr. Dinesh Singh | - | Memner |
| 3. Dr. Ramakant Panda | - | Member |
| 4. Dr. R.C.Deka | - | Member-Secretary |

Dr. Jyoti Mirdha, Dr. M.K.Bhan, Dr. A.Thakur, Dr. K.C.Pandey, Dr. Abdul Hamid Zargar could not attend the meeting.

The following officers also attend the meeting as Special Invitee.

1. Dr. Shashi Wadhwa, Dean (Academic)
2. Dr. A.B.Dey, Dean (research)
3. Dr. D.K.Sharma, Medical Superintendent
4. Dr. K.K.Verma, Professor-in-charge (Examination)
5. Dr. Rakesh Yadav, Sub-Dean (Acad)
6. Dr. Nand Kumar, Sub-Dean(Exams.)
7. Sh. Sandeep Lall, Sr. Financial Advisor

The Chairman confirmed that the quorum for the meeting was complete. The Director, AIIMS welcomed the Chairman, Dr. Jagdish Prasad and the other members of the 108th meeting of the Academic Committee.

Thereafter the agenda items were taken up for discussion

Item No. AC/108/1 – To confirm the minutes of Academic Committee meeting held on 25th August, 2011.

The minutes of the Academic Committee held on 25th Aug 2011 were circulated to all members and no comments received from the member. The minutes of Academic Committee meeting held on 25th August, 2011 were confirmed.

Item No AC/108/2 – Action taken on the minutes of the Academic Committee held on 25th August, 2011.

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The action taken on the decision taken in the 107th Academic Committee meeting held on 25th August 2011 was brought to the notice of the Academic Committee and were noted.

On the matter of grouping of the posts in CDER (Item No. AC/102/01) Chief, CDER has been called as special invitee to discuss this issue. However, the Committee decided that this matter to be put in next Academic Committee meeting as a separate agenda

On the matter for enhancing the penalty for abandoning post graduate seats (Item No.AC/102/02), data for the last years, regarding number of PG students leaving the course was put in the meeting. The Chairman pointed out that this penalty is so less that the student who are not interested in persuing the course join for few month and leave in between so the student who are interested in those disciplines could not get the seats. He, therefore, suggested that AIIMS should consider enhancing the monetary value of the penalties upto 7-8 lakhs. Dr. Ramakant Panda also supported the view to enhance the penalty. Director has pointed out that before enhancing the penalty to this extent Resident and Student Union need to be informed and their view should also be taken before taking any final decision and also suggested that the matter may bke brought before Governing Body (GB) as an agenda.

The Academic Committee, decided that the penalty should be increased, however the amount to be decided by Governing Body and this item be placed in the GB accordingly.

Item No.AC/108/3 – Institution of Prof. P.N.Tandon and Prof. A.K.Banerjee Oration at AIIMS, New Delh.

This was approved by the Academic Committee

Item No.AC/108/4 – Institution of Dr. Surinder Man Singh Memorial Urology Oration at AIIMS, New Delhi.

This was approved by the Academic Committee

Any other item with permission of the chair.

In the end the Chairman pointed out the result of selection of M.Ch student in department of CTVS. He said that this time out of 4 seats only one can qualify the written examination. He emphasized

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the need of changing the pattern of examination questions. He pointed out that in all superspeciality examinations, 50% should be asked from general subjects and only 50% should be from superspeciality subjects. As in this said case 50% need to be asked from general surgery and only 50% should be from cardiovascular subject and even in that the difficulty of questions contained in the paper should be graded and proportion of such questions may be accordingly distributed.

All other members agreed for the same and it was decided that Examination Section should make a SOP for this issue of setting a proper question paper.

The meeting ended with a vote of thanks to all present & the Chair.

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MINUTES OF THE 109TH ACADEMIC COMMITTEE MEETING HELD ON 14TH SEPTEMBER, 2013 AT 11.30 AM IN THE DR. V. RAMALINGASWAMI BOARD ROOM AT AIIMS, NEW DELHI.

The 109th meeting of the Academic Committee was held on 14th September, 2013 in Dr. V. Ramalingawami Board Room, AIIMS, New Delhi. The following members were present.

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|---------------------------|---|------------------|
| 1. Dr. Jagdish Prasad | - | Chairman |
| 2. Dr. Jyoti Mirdha | - | Member |
| 3. Dr. Ramakant Panda | - | Member |
| 4. Dr. Abdul Hamid Zargar | - | Member |
| 5. Dr. K.C. Pandey | - | Member |
| 6. Dr. R.C. Deka | - | Member-Secretary |

Dr. M.K. Bhan, Dr. Dinesh Singh and Dr. Ashok Thakur could not attend-the meeting.

The following officers attended the meeting as Special Invitee.

1. Dr. R.S. Shukla, Dy. Director (Admn.)
2. Dr. A.B. Dey, Dean (Research)
3. Dr. K.K. Verma, Professor-in-charge (Examinations)
4. Dr. Rakesh Yadav, Sub-Dean & Acting Dean (Acad.)
5. Dr. Sanjay Arya, Registrar

The Chairman confirmed that the quorum for the meeting was complete. The Director, AIIMS welcomed the chairman, Dr. Jagdish Prasad and the other members to the 109th meeting of the Academic Committee.

Director, AIIMS informed the Committee that he will be superannuating on 30.09.2013. He thanked all the members for their cooperation and contribution in the deliberation of the Academic Committee. He informed that at present Sub-Dean (Academics) has been given the charge of the office of the Dean (Academics). He explained that as per AIIMS Act, the Dean is to be appointed by the President of AIIMS in consultation with Director. Since, he was going to retire on 30.09.2013, he had proposed that the appointment of new Dean may be deferred till the new Director takes over so that the new Dean can be appointed in consultation with the new Director. The Committee appreciated the gesture of Director.

Thereafter the agenda items were taken up for discussion.

Item No.AC/109/1 - To confirm the minutes of Academic Committee meeting held on 4th September, 2012

The minutes of Academic Committee meeting held on 4th September, 2012 were circulated to all members and no comments had been received from the members. The minutes of the Academic Committee meeting held on 4th September, 2012 were confirmed.

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Item No.AC/109/2 - Action taken on the minutes of the Academic Committee held on 4th September, 2012

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The minutes of the Academic Committee held on 4th September, 2012 were noted and the Director informed that the item No.AC/108/02 (AC/102/02) regarding enhancement of penalty had been placed before the Government Body and GB had approved the agenda with some modification by down scaling amount of penalty.

Item No.AC/108/02 (AC/102/01) On the matter of grouping of posts in CDER the Committee discussed and decided that various posts of faculty in CDER should be clubbed together and appropriate roster should be applied to provide reservation. The roster thus prepared for CDER may be circulated along with minutes of this meeting.

Item No.AC/108/04 (Any other item) Chairman had pointed out regarding preparing SOP by Examination Section for setting proper question paper. The Committee examined the reply received from Professor-in-charge (Examinations). Chairman noted that despite the measures initiated by Examination Section still the question paper for entrance examination for DM/M.Ch programme are largely based upon the super speciality concerned. He observed that since HOD's are setting the papers they are inclined to test knowledge of the subject and as a result the question paper have more subject specific questions. As a result candidates are not able to qualify and seats remain vacant. The Committee decided as follows:

- i) The Examination Section should constitute small committee from the respective department to set up and moderate the question papers to ensure that the question papers covers the basic specialty adequately and not over emphasize on questions related to super specialty subject. It was further decided that to test the knowledge of super speciality it may also be specified that how many questions will be cover Anatomy, Physiology and clinical aspects of the super specialty.
- ii) The Committee noted that it is possible that despite all these efforts, required number of candidates (atleast twice the number of seats advertised) may not qualify in the written examination. In such scenario, Examination Section should resort to using percentile system instead of existing system.
- iii) During the discussions, the Professor-in-charge (Examinations) had informed the Committee that the Supreme Court of India in one of the judgments had advised AIIMS that the candidates should secure atleast 50% in the entrance examination to qualify. The Committee requested Sub-Dean (Acad.) that the copy of this Supreme Court judgment and related judgment on the issue may be circulated along with the minutes.

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Item No.AC/109/3 - To consider the proposal for creation of 5 faculty posts for the Department of Biotechnology at the AIIMS, New Delhi.

The matter was discussed by the Committee at length HOD, Biotechnology was called along with his colleague to brief the Committee about their proposal. After detailed discussions and seeking clarifications on the proposal, the Committee approved the creation of 4 posts of Assistant Professor as projected in the proposal. As regards creation of one post of Professor as proposed in the agenda, the Committee decided to create this post at the level of Assistant Professor.

Approved creation of 5 post of Assistant Professor in Department of Biotechnology.

Item No.AC/109/4 - To consider the proposal for creation of 12 posts of Assistant Professor in the Department of Cardiac Anaesthesiology at the AIIMS, New Delhi

The Committee approved the creation of 12 posts of Assistant Professor as projected. It was decided that filling up of these posts should be staggered over a period of next 4 years i.e. 3 new posts of Assistant Professors may be advertised every year for next 4 years.

Item No.AC/109/5 - To consider the proposal for creation of 12 posts of Assistant Professor in the Department of Cardio-thoracic and Vascular Surgery at the AIIMS, New Delhi.

The Committee approved the creation of 9 posts of Assistant Professor instead of 12 posts as proposed in the agenda. It was further decided that filling of these 9 posts will be staggered over next 3 years i.e. 3 new posts of Assistant Professor may be advertised every year for next 3 years.

Item No.AC/109/6 - Request for modification in curriculum of MD Geriatric Medicine at the AIIMS, New Delhi.

Approved.

Item No.AC/109/7 - Guidelines regarding number of attempts for qualifying in various M.Sc Courses/M.Sc Nursing Course/M.Biotechnology Course at AIIMS, New Delhi.

Approved. It was decided that these guidelines will come into effect with prospective effect i.e. these guidelines will be applicable for candidates who are admitted from the year 2014 onwards. It was also decided these guidelines may included in the prospectus of next year for these courses.

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Item No.AC/109/8 - Proposal for increasing number of SR seats in DM from 1 per year to 2 per year in the Department of Neuro-Radiology at AIIMS, New Delhi.

Approved.

Item No.AC/109/9 - To consider the proposal to start Fellowship programme and creation of 2 Fellowships in Fetal Medicine, Department of Obstetrics and Gynaecology at AIIMS, New Delhi.

The Committee noted that this proposal has been discussed and approved in the Dean's Committee meeting but is yet to be discussed in Staff Council Meeting. It was decided that this item may be first discussed in Staff Council and may be placed in the Academic Committee Meeting thereafter. However, the Academic Committee approved this proposal in principle.

Item No.AC/109/10 - To consider the proposal to start Fellowship programme and creation of 2 Fellowships in the Department of Cardiac Radiology at AIIMS, New Delhi.

The Committee noted that this proposal has been discussed and approved in the Dean's Committee meeting but is yet to be discussed in Staff Council Meeting. It was decided that this item may be first discussed in Staff Council and may be placed in the Academic Committee Meeting thereafter.

Item No.AC/109/11 - To consider the percentile system for minimum cut-off criteria for AIIMS - PG Entrance Examination for admission to various courses at AIIMS, New Delhi.

The Professor-in-charge (Examination) was asked to explain the proposed system. He informed that PGI, Chandigarh is following percentile system and same system was used in the recently held NEET examination. He further informed that there is a need to consider this system because with the present system, where the cut-off for qualifying in the entrance examination is 50% score, at times sufficient number of candidates from reserved categories for various postgraduate courses fail to qualify in written examination.

It was decided that in continuation of discussion made earlier by this while discussing action taken report, this scheme of percentile system will be applicable for all postgraduate courses i.e. DM/M.Ch/MD/MS/MDS/MHA/M.Sc/M.Biotech including various M.Sc Nursing courses).

Item No.AC/109/12 Proposal for creation of Department of Clinical Immunology and Rheumatology at AIIMS, New Delhi

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The Committee noted that this proposal to create new Department of Clinical Immunology and Rheumatology is a national need but due process may be followed i.e may be discussed in Dean's Committee as well as in Staff Council before it is put up for Academic Committee.

Item No.AC/109/13 To consider the proposal for creation of additional 8 posts of Senior Resident (DM) for Department of Cardiac-Anaesthesiology at AIIMS, New Delhi

Approved.

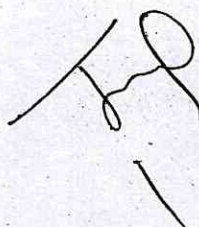
Item No.AC/109/14 To consider the proposal for creation of additional 13 posts of Senior Resident (M.Ch) for Department of C.T.V.S. at AIIMS, New Delhi

Approved.

Item No.AC/109/15 To consider the proposal for creation of additional 6 posts of Senior Resident (DM) for Department of Cardiology at AIIMS, New Delhi

Approved.

B The meeting then came to an end with a vote of thanks to all present & the Chair.



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MINUTES OF THE 110TH ACADEMIC COMMITTEE MEETING HELD ON 13TH JANUARY, 2014 AT 3.00 PM IN THE DR. V. RAMALINGASWAMI BOARD ROOM AT AIIMS, NEW DELHI.

110th meeting of the Academic Committee was held on 13th January, 2014 at 3.00 PM in Dr. V. Ramalingawami Board Room, AIIMS, New Delhi. The following members were present.

- | | | |
|---------------------------|---|------------------|
| 1. Dr. Jagdish Prasad | - | Chairman |
| 2. Dr. Jyoti Mirdha | - | Member |
| 3. Dr. Abdul Hamid Zargar | - | Member |
| 4. Dr. Ramakant Panda | - | Member |
| 5. Dr. M.K. Bhan | - | Member |
| 6. Dr. M.C. Misra | - | Member-Secretary |

Dr. K.C. Pandey, Dr. Dinesh Singh and Dr. Ashok Thakur could not attend the meeting.

The following officers attended the meeting as Special Invitee.

1. Dr. P.K. Julka, Dean (Academic)
2. Dr. R.S. Shukla, Dy. Director (Administration)
3. Dr. D.K. Sharma, Medical Superintendent
4. Dr. S. Datta Gupta, Professor-in-charge (Examination)
5. Dr. Virinder Kumar Bansal, Sub-Dean (Academic)
6. Dr. Pramod Kumar Garg, Sub-Dean (Research)
7. Dr. Nand Kumar, Sub-Dean (Examination)
8. Dr. Sanjay Arya, Registrar

The Director, AIIMS welcomed the Chairman Dr. Jagdish Prasad and the Members to the 110th meeting of the Academic Committee.

Thereafter the agenda items were taken up for discussion with the permission of the Chair.

Item No.AC/110/1 - To confirm the minutes of Academic Committee meeting held on 14th September 2013 and discussed the letter from Dr. Jyoti Mirdha with reference to minutes of this meeting.

The minutes of Academic Committee meeting held on 14th September 2013 were circulated to all members. Dr. Jyoti Mirdha had sent her comments about Agenda Item No.109/9 and 109/10. Dr. Jyoti Mirdha requested Director AIIMS that minutes should be recorded correctly and the Chairman Dr. Jagdish Prasad also endorsed her views and assured Dr. Jyoti Mirdha that minutes would be recorded correctly. Dr. Jyoti Mirdha pointed that these agenda items was taken to SFC without approval of Academic Committee and requested Director AIIMS that this should not be repeated in future. She further pointed out that there were serious objections to the minutes of Dean's Committee meeting held on 18.11.2009 by various members and these minutes were declared null and void. She expressed that these minutes should not be quoted in future and wanted that accountability should be fixed for wrong recording and supplying wrong information.

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	<p>The minutes of the Academic Committee meeting held on 14th September 2013 were confirmed (except agenda item no.109/9 and 109/10) with modification to these as per comments of Dr. Jyoti Mirdha.</p> <p>The agenda item No.AC/109/9 and AC/109/10 will be read out as under:</p> <p><u>Item No.AC/109/9</u> To consider the proposal to start Fellowship programme and creation of 2 Fellowships in Fetal Medicine, Department of Obstetrics and Gynaecology at AIIMS, New Delhi.</p> <p>The matter was discussed and the final decision on this proposal was deferred. It was advised that the matter may be discussed in Staff Council.</p> <p><u>Item No.AC/109/10</u> To consider the proposal to start Fellowship programme and creation of 2 Fellowships in the Department of Cardiac Radiology at AIIMS, New Delhi.</p> <p>The matter was discussed and the final decision on this proposal was deferred. It was advised that the matter may be discussed in Staff Council.</p> <p>Item No.AC/110/2 - Action taken on the minutes of the Academic Committee held on 14th September, 2013</p> <p>Dr. Jyoti Mirdha expressed that action taken report w.r.t. item No.109/9 and 109/10 may be modified as follows:</p> <p>The above proposals were placed before the Standing Finance Committee held on 27.09.2013 without approval of the Academic Committee and were treated as withdrawn from the SFC. In future no item will be placed before any Standing Committee without following the due process.</p> <p>The minutes of the Academic Committee held on 14th September, 2013 were approved with these modifications.</p> <p>Item No.AC/110/3 - To consider the matter regarding revision of reimbursement cost for printing of thesis to the Ph.D students at AIIMS, New Delhi</p> <p style="text-align: center;">Approved</p> <p>Item No.AC/110/4 - Institution of Dr. Hari Parkash Oration at AIIMS, New Delhi.</p> <p style="text-align: center;">Approved</p> <p>Item No.AC/110/5 - Institution of Prof. O.P. Ghai Gold Medal for the Best Senior Resident in Paediatrics at AIIMS, New Delhi.</p> <p style="text-align: center;">Approved</p>
CHAIRMAN'S INITIALS	<p>Item No.AC/110/6 - Institution of Prof. O.P. Ghai Oration at AIIMS, New Delhi</p> <p style="text-align: center;">Approved.</p>

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Item No.AC/101/7 - Proposal for up-gradation of Optometry course (Change of Existing course Name & Duration) at Dr. R.P. Centre for Ophthalmic Sciences at AIIMS, New Delhi.

Approved.

Item No.AC/110/8 - Change of Title and Eligibility requirement for B. Sc Nursing (Post-Certificate) Course at AIIMS, New Delhi.

Approved.

Item No.AC/110/9 - To consider the representation of Dr. Dinesh Kumar Chopra, Junior Resident (Academic) in the Department of Dental Surgery, AIIMS to allow him to appear in May, 2015 instead of December, 2015 examination at AIIMS, New Delhi

Approved.

Item No.AC/110/10 - To consider the proposal to start DM course in Cardio-Vascular Radiology in the Department of Cardiac Radiology at AIIMS, New Delhi.

The matter was discussed at great length. Dr. Jyoti Mirdha was of the view that Vascular Radiology and Interventional Radiology should be in the ambit of Radiology Department rather than Cardiac Radiology. Dr. M.K. Bhan felt that since Cardio-Radiology Department is located in the Cardio Thoracic Centre its ability cater to other departments for Vascular Radiology will be hampered. Dr. Ramakant Panda felt that Cardiac Radiology and Interventional Radiology should be in the ambit of Cardiac Surgeons. Dr. Abdul Hamid Zargar felt that the nomenclature of the course should not include word Cardiac and only Vascular Radiology should be retained. Prof Sanjeev Sharma HOD Cardiac Radiology was invited to present justification about starting the DM Cardiovascular Radiology at AIIMS. Prof. Sanjeev Sharma's reasoned with the historical background that the matter is being sent back and forth for over 10 years. Prof. M.C. Misra addressed the concerns of all the members. Dr. Sanjeev Sharma clarified that the proposal submitted clearly mentions that Cardiac-intervention will not be in the domain of this course and that nomenclature of the course can be changed to Vascular Radiology. The Chairman Dr. Jagdish Prasad felt that this is a very good step for the development of the specialty of Cardiovascular Radiology and he agreed with the views of all the members that the course nomenclature may be changed to Vascular Radiology instead of Cardio-Vascular Radiology. The proposal to start course of DM in Vascular Radiology in the Department of Cardiac-Radiology at AIIMS was approved.

Item No.AC/110/11 - Proposal to start DM course in 'Therapeutic Nuclear Medicine' in the Department of Nuclear Medicine at AIIMS, New Delhi.

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The matter was discussed. Dr. Jyoti Mirdha pointed out that in the expert committee report, two members did not agree and had written a dissent note that the matter needed further discussion. It was decided that the proposal may be discussed again and then put up. Dr. Jyoti Mirdha also pointed out that as per the guidelines for starting DM/MCh courses existing guidelines and procedure must be followed. The matter was discussed further. The Chairman and Dr. Jyoti Mirdha wanted Director Dr. M.C. Misra to relook at the guidelines for starting DM/MCh courses. Dr. Jyoti Mirdha expressed that if these guidelines needed modifications, first that might be taken up in the next Academic Committee Meeting. Committee felt that the matter of DM course in Therapeutic Nuclear Medicine might be discussed again in Dean's Committee.

Not approved to be re-discussed after deliberations in Dean's Committee and Staff Council.

Item No.AC/110/12- Proposal to start DM course in 'Paediatric Pulmonology and Intensive Care' in the Department of Paediatrics at AIIMS, New Delhi

And

Item No.AC/110/16- Proposal to start DM Course in the 'Paediatrics Nephrology' in the Department of Paediatrics at AIIMS New Delhi.

Dr V.K. Paul HOD Paediatrics was invited for clarification. Prof. M.K. Bhan felt that it is the need of the hour to introduce these courses and we are already late in starting these courses. Dr. Jyoti Mirdha raised the question about the availability of adequate infrastructure for training the new residents and raised concerns about training of residents already pursuing the courses of MD and DM in the Department of Paediatrics. Dr. V.K. Paul explained the status of bed strength of Paediatrics Department and informed that with the coming up of Mother & Child Block more beds would be available. He assured the members that each super specialty is being run as a separate unit in the department and each such unit also looks after general Paediatrics work. Each unit has bed strength of 20-25 beds, which is well over the norm of 15 beds for starting the DM courses. Dr. M.C. Misra and Dr. M.K. Bhan clarified that the existing infrastructure is more than adequate for teaching of all residents, apart from in-patient management, the department also manages large number of patients in General OPD, Day Care Facility, Super-specialty and follow up clinics.

Both the proposals to start DM course in Pediatric Pulmonology and Intensive Care and DM course in Pediatric Nephrology were approved.

Item No.AC/110/13 - Proposal to start Postgraduate training Programme of Master of Surgery (MS) in Trauma and Emergency Surgery at AIIMS, New Delhi

And

Item No.AC/110/14 - Initiation of Post-doctoral Master of Chirurgie (M.Ch) course in 'Trauma Surgery and Critical Care' at JPNATC, AIIMS, New Delhi

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Both the proposals were discussed together. The members felt that instead of starting MS programme it is better to start a MCh programme. Dr. Jyoti Mirdha felt that the programme should be under the ambit of Department of General Surgery. Dr. M.C. Misra explained the rationale behind starting these courses and told that these courses would run under the faculty of General Surgery in Trauma Center. The Chairman, Dr. Jagdish Prasad also suggested that instead of both MS and MCh in Trauma Surgery at present only MCh programme should be started. **The members agreed and the course of MCh in Trauma Surgery and Critical Care at JPNATC, AIIMS New Delhi was approved with creation of new posts rather than converting Non-Academic Senior Residents' posts.** It was also suggested that the JPNATC could also come up with a proposal of 6 Years MCh course in Trauma Surgery and Critical Care through proper channel.

Item No.AC/110/15 - To consider the proposal for creation of additional 4 posts of Senior Resident (DM) for Department of Neuro-Anaesthesiology at AIIMS, New Delhi

Approved.

Item No.AC/110/17 - To consider the proposal for change of nomenclatures of various disciplines in the approved list of 59 posts of Assistant Professor and two vacant posts of Assistant Professor of Medicine already in existence of JPNATC, AIIMS and revision of Recruitments Rules thereof.

Approved.

Item No.AC/110/18 - To consider the proposal for creation of one post of Assistant Professor-Medical Physics for Gamma Knife (Non-Medical) at Neurosciences Centre, AIIMS, New Delhi.

Approved.

Item No.AC/110/19 - To consider the proposal for amendments in prescribed recruitment rules in respect of faculty posts in super-specialty disciplines at the AIIMS, New Delhi.

Approved.

Any other item with permission of the Chair.

The Chairman informed the Committee, that the creation of the Department of Clinical Immunology and Rheumatology is pending since long and it a national need and AIIMS should have this department at the earliest. Director informed that the same was discussed in the last Dean's Committee meeting and an Expert Committee has been formed to look into the proposal.

There were suggestions among the members that if there is a national need to create such departments and initiate new super-specialty courses. While constituting such expert committees, it was advised that the experts might be coopted from PGI, Chandigarh and other important Institutions. Prof. M K Bhan expressed that Institution must identify priority areas to develop and proactively seek proposals from various departments. Regarding the Department of Rheumatology and Immunology, Prof. Bhan suggested to create the specialty of Immunology, a comprehensive proposal covering Basic and Clinical Research in Immunology and patient care involving variety immunological disorders instead of creating a department of Rheumatology alone which is only one problem.

The meeting then came to an end with a vote of thanks to all present & the Chair.

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MINUTES OF THE 111TH ACADEMIC COMMITTEE MEETING HELD ON TUESDAY 13TH MAY, 2014 AT 10.30 AM – 13:00 PM IN THE DR. RAMALINGASWAMI BOARD ROOM AT AIIMS, NEW DELHI.

111th meeting of the Academic Committee was held on Tuesday 13th May, 2014 at 10.30 AM in Dr. Ramalingawami Board Room, AIIMS, New Delhi. The following members were present.

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|-----------------------|---|----------|
| 7. Dr. Jagdish Prasad | - | Chairman |
| 8. Dr. Jyoti Mirdha | - | Member |
| 9. Dr. K.C. Pandey | - | Member |

(Dr. K. C. Pandey, with the permission of Chairman, participated through full proceedings of the meeting through video conferencing due to ill health)

- | | | |
|------------------------|---|------------------|
| 10. Dr. Ramakant Panda | - | Member |
| 11. Dr. M.C. Misra | - | Member-Secretary |

Dr. Abdul Hamid Zargar, Dr. M.K. Bhan, Dr. Dinesh Singh and Dr. Ashok Thakur could not attend the meeting.

The following officers attended the meeting as Special Invitee.

6. Dr. P.K. Julka, Dean (Academic)
7. Dr. N.K. Mehra, Dean (Research)
8. Dr. D.K. Sharma, Medical Superintendent
9. Dr. S. Datta Gupta, Professor-in-charge (Examination)
10. Dr. Virinder Kumar Bansal, Sub-Dean (Academic)
11. Dr. Pramod Kumar Garg, Sub-Dean (Research)
12. Dr. Sanjay Arya, Registrar

The Director, AIIMS welcomed the Chairman, Dr. Jagdish Prasad, DGHS and the Members to the 111th meeting of the Academic Committee.

Item No.AC/111/1 - To confirm the minutes of Academic Committee meeting held on 13th January, 2014 and discuss the letter from Dr. Jyoti Mirdha with reference to minutes of this meeting and reply sent after discussion with Chairman, Dr. Jagdish Prasad.

The minutes of Academic Committee meeting held on 13th January 2014 were circulated to all members. Dr. Jyoti Mirdha had sent her comments in a letter addressed to Director, AIIMS. After discussion with the Chairman, a reply was sent to Dr. Jyoti Mirdha and the Chairman and Dr. Jyoti Mirdha confirmed that all the concerns raised by her have been addressed.

Dr. Jyoti Mirdha pointed out that it is essential to have consent of the concerned HOD of the respective specialties regarding starting of new course or any change in the existing courses. She also felt that the Institute should take a holistic view of development of various specialties and super-specialties rather than starting new courses without any proper justification. Dr. Jyoti Mirdha felt that Institute should take a holistic view of the development activities because at present what is happening is that every individual faculty member wants to open a new department/unit persuaded by his/her personal benefits.

The Chairman, Dr. Jagdish Prasad felt that it is the responsibility and prerogative of the Academic Committee of the Institute, which is the highest body for all academic matters to over look the development of various specialties, sub-specialties and super-specialties at the Institute. Institute should be a leader in the field of medical education i.e. role which was perceived by the Institute at the time of its conception. The Institute should lead the country in the development of various specialties and super-specialties and Academic Committee has to look into the need for development of super-specialties. At times taking the concurrence of HOD and other Institute Faculty might not be possible because of personal bias of HODs about these proposals. Dr. Jyoti Mirdha also felt that instead of HODs view on the subject all the faculty should be called for taking their views.

Dr. Jyoti Mirdha also felt that the agenda of the Staff Council, Academic Committee and other bodies should be put online so that people can raise objections and send opinions and comments. The Chairman, Dr. Jagdish Prasad felt that putting these agenda online might not be required and there are certain disadvantages to this. The Director agreed with the view - point of the Chairman and said that the Agenda can be sent by electronic media i.e. email and CD to all the members in

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	<p>future. Dr. Jyoti Mirdha still felt that the agenda can be put online, the Chairman requested the Director and the Dean to look into this matter and come up with various suggestions and pros and cons of such a move so that the final decision can be taken on this matter. The Director requested the Chairman that at least in future if we can send the agenda by email/CD. If it were allowed not to make photocopies of the agenda, it would be Green Step (Environment Friendly). All the members accepted this proposal.</p> <p>Thereafter the agenda items were taken up for discussion with the permission of the Chair.</p> <p>The minutes of the Academic Committee meeting held on 13th January, 2014 were confirmed.</p>
Item No.AC/111/2 -	<p>Action taken on the minutes of the Academic Committee held on 13th January 2014</p> <p>Noted.</p>
Item No.AC/111/3 -	<p>Proposal regarding change in the eligibility criteria for selection of orator for Dr. N. Gopinath Oration at AIIMS, New Delhi.</p> <p>The matter was discussed and the changes were approved as follows:</p> <p>"The orator should be an eminent person, who has contributed towards the field of Cardiothoracic and Vascular Sciences".</p>
Item No.AC/111/4 -	<p>Proposal regarding change in the eligibility criteria for selection of orator for Dr. L.K. Bhutani Oration at AIIMS, New Delhi.</p> <p>The matter was discussed and the changes were approved as follows:</p> <p>"The orator should be an eminent person, who has contributed towards the field of Dermatology, Venereology & Leprosy".</p>
Item No.AC/111/5 -	<p>To consider the matter regarding Revision of amount of award money to MBBS students.</p> <p>The Academic Committee discussed the provision of awarding merit scholarship to those students who secure 1st and 2nd positions in 1st, 2nd and Final Professional examination.</p> <p>The revised merit scholarship was approved as under:</p> <ul style="list-style-type: none"> (i) Rs.7,500/- per month for 1st ranker in 1st, 2nd and Final Professional Examination. (ii) Rs.5000/- per month for 2nd ranker in 1st, 2nd and Final Professional Examination. (iii) Rs.3000/- per month for 3rd ranker in 1st, 2nd and Final Professional Examination. <p>In addition to the above, it was also approved that the students having the maximum marks in individual subjects of Anatomy, Physiology and Biochemistry may also be given a special Book Prize of Rs.20,000/- for purchase of 2nd Professional books.</p>
Item No.AC/111/6 -	<p>To consider the matter regarding Re-evaluation of Answer sheet of final examination</p> <p>The matter for re-evaluation of Answer sheet of final examination was discussed and it was unanimously decided that only re-counting, re-totalling and re-checking to the extent of checking for un-marked questions may only be allowed and status quo should be maintained.</p>
Item No.AC/111/7 -	<p>Revision of existing guidelines for conferment of Emeritus Professorship at AIIMS, New Delhi</p> <p>The matter was discussed and the Chairman felt that all Emeritus Professors should be given one common office in the Institute where they can have computers, Internet, telephone and other facilities. The</p>

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Chairman, Dr. Jagdish Prasad and Dr. Jyoti Mirdha and other members felt that the clause at point no.14 should not be deleted and retained as such i.e. "The Emeritus Professor shall not participate in any patient care services either inside or outside the Institute".

The Academic Committee members felt that the Emeritus Professor may not be involved in active practice outside the Institute. The rest of the proposed guidelines for conferment of Emeritus Professorship at AIIMS were approved by the Academic Committee and the changed final guidelines are as follows:

REVISED GUIDELINES FOR CONFERMENT OF EMERITUS PROFESSORSHIP AT AIIMS PLACED BEFORE ACADEMIC COMMITTEE.

I. WHO CAN NOMINATE FOR EMERITUS PROFESSORSHIP

1. Member of Academic Committee
2. Director, AIIMS
3. Dean (Acad.)
4. Faculty of concerned Department/Discipline or Allied Deptt./Discipline HOD

II. WHO CAN BE NOMINATED

This coveted status will be conferred only to those Professors who have rendered outstanding and meritorious service in any sphere-clinical, research or teaching.

1. Superannuated Professor of AIIMS
2. Professors who seek voluntary retirement from AIIMS & have served institute for at least 25 years with 10 years as Professor.

III. PROCEDURE FOR 'NOMINATION'

1. A nomination can be submitted by the any of the above.
2. In case any faculty of the concerned department/allied discipline makes the nomination then it should be through the Head of the respective department.
3. Nomination should be submitted along with justification and the bio-data of the Professor recommended for Emeritus Professorship.
4. The nominations should be discussed in the faculty meeting of the Department before being referred to the Director and this should be approved by a majority of the faculty members in the department (at least 75%) and if the number of faculty members in the department is less than 4 then by consensus.

IV. PROCEDURE FOR DECIDING ABOUT CONFERMENT:

1. The decision about conferment will be made by Selection Committee comprising of following:

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|-----------------------------------------------------------|------------------|
| 1. Director, AIIMS | -Chairman |
| 2. Dean(Acad.), AIIMS | -Member |
| 3. Dean (Research), AIIMS | -Member |
| 4. Head of concerned Department | -Member |
| 5. Head of Allied Department (if applicable) | -Member |
| 6. Two Senior Professor (to be Nominated by the Director) | -Member |
| 7. Sub Dean (Academics) | -Member |
| 8. Registrar | Member-Secretary |

The recommendation of this Committee shall be placed before Academic Committee for information only.

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V. PRIVILEGES AND RESPONSIBILITIES:

1. Emeritus Professor can participate in the teaching, research and other academic activity of the department including meeting of the department and Institute for these purposes.

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2. He/She shall be eligible to avail the privileges of membership of Dr. B. B. Dikshit Library and National Medical Library.
3. He/She will be entitled to faculty club facilities.
4. Any member of the faculty of the Institute may invite him for professional consultation.
5. Where Emeritus Professor is participating in a collaborative research project with any member of the faculty of the Institute. The working facilities to be provided to the Emeritus Professor will be worked out by mutual discussions with the concerned collaborating faculty member and the Head of the department and in all such project one co-principal investigator will be from Institute.
6. The Emeritus Professor shall not participate in any patient care services either inside or outside the Institute.
7. If feasible and agreed upon by the Director, Dean and Head of the department, the Emeritus Professor will be provided with office space, laboratory facilities, telephone facility with 'zero' dial facility and computer system with internet facility.
8. Emeritus Professor shall not be provided any residential accommodation.
9. Emeritus Professor may be given Travel reimbursement as per Govt. of India Rules if they are invited for any academic activity of the Institute/Department.

Item No.AC/111/8 -

Proposal to change in essential qualification for Senior Resident (Non-Academic) in the Department of Pulmonary Medicine & Sleep Disorders at AIIMS, New Delhi.

The matter was discussed and it was felt that the qualification for Senior Residents (Non-Acad.) in the Department of Pulmonary Medicine and Sleep Disorders at AIIMS should not be changed and the essential qualification for Senior Residents (Non-Acad.) in this department should be continued as MD Medicine, MD Pulmonary Medicine, MD Chest Medicine, MD in Respiratory Medicine. Dr Randeep Guleria, Professor and Head, Department of Pulmonary Medicine and Sleep Disorders was also called to explain the rationale behind this change but the Academic Committee members felt that the explanation given by Dr. Randeep Guleria is not justified and felt that even the eligibility criteria for DM Pulmonary Medicine should also include MD Medicine, MD Pulmonary Medicine, MD Chest Medicine, MD in Respiratory Medicine.

The above item was approved as follows:

The essential qualification for Senior Resident (Non-Acad.) for the Department of Pulmonary Medicine and Sleep Disorders at AIIMS and DM in Pulmonary Medicine should be MD Medicine, MD Pulmonary Medicine, MD Chest Medicine and MD in Respiratory Medicine.

Item No.AC/111/9 -
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Proposal to request for completing tenure of 03 years as Senior Resident Special situation not covered under Residency Scheme.

The proposal was discussed and approved by the Academic Committee. The Chairman also felt that Senior Residents who have done Senior Residency even in the same specialty in some outside institution and want to do Senior Residency in the same specialty at AIIMS could also be given Senior Residency in the same specialty. Dr. Jyoti Mirdha felt that although it is a good move to allow such Senior Residents for the training purpose but she felt that this experience of Senior Residency should be treated at par with Senior Residents who are doing Senior Residency at AIIMS. The Director felt that the Senior Residents might

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be considered for extra Senior Residency only if there are vacancies in that particular specialty (i.e. extra Senior Residency should be allowed only in circumstances where candidates who have done Senior Residency are not available).

It was also felt by the members that Senior Resident (Non-Acad.) is a misnomer because these Senior Residents are also given a teaching/research experience certificate at the end of their tenure and this Senior Residency is also essential requirement for faculty positions in various broad specialties like Medicine and Surgery. It was felt that these Senior Residents should be designated as Senior Residents (Non-DM or Non-M.Ch).

Item No.AC/111/10 - Grant of Special Leave/Extra Ordinary Leave to Senior Residents (Non-Academic) and issue of experience certificate.

Approved.

Item No.AC/111/11 - Proposal to change in essential qualification and nomenclature for Senior Resident (Non-Academic) in the department of Endocrinology (Trauma Centre), Neurology (Trauma Centre) and Cardiology (Trauma Centre) to Emergency Medicine in Trauma Centre.

The matter was discussed, Dr. Jyoti Mirdha and Chairman felt that these positions of Senior Residents (Non-Acad.) in Endocrinology, Neurology and Cardiology (Trauma Centre) should be shifted to the main departments of Endocrinology, Neurology and Cardiology and the respective HODs of these departments will provide essential services in these specialties at Trauma Centre. In lieu of Senior Residents from Trauma Centre, Departments will post Senior Resident at Trauma Centre on rotation basis for a period of 3 months. Director agreed to the above suggestion of the Academic Committee members and the Chairman and Dr. Jyoti Mirdha also suggested that if more positions are required in Emergency Medicine in Trauma Centre then a separate proposal for these posts of Senior Residents may be submitted.

Item No.AC/111/12- Request for grant of Extension for submission of the Ph.D thesis beyond 6 years.

The Academic Committee discussed the extension for submission of Ph.D thesis beyond 6 years and decided that the concerned Chief Guide and the candidate may be called before the Academic Committee for explaining the reasons for extension for submission of Ph.D thesis beyond 6 years and the extension will be given on a case-to-case basis only. The present proposal was deferred.

Item No.AC/111/13- Proposal for creation of Department of Rheumatology at AIIMS, New Delhi.

The Academic Committee deliberated the above proposal, the Chairman, Dr. Jagdish Prasad felt that there is a definite need for development of Rheumatology Department at AIIMS. There has been a delay in the creation of Department of Rheumatology due to which development of this specialty has suffered a lot. Many other Institutes have already started the Department of Rheumatology such as PGI, Chandigarh and SGPGI, Lucknow and AIIMS has been lagging behind in this field and many senior faculty members have left the Institute because of non creation of Department of Rheumatology. Dr. Jyoti Mirdha felt that the views of the HOD, Medicine should be taken into account before any such department is created and she felt that according to the existing guidelines the Unit of Rheumatology should be in existence for at least 3 years before a new department is created. So the creation of new department of Rheumatology will violate the existing guidelines. She felt that either the guidelines should be changed or the existing guidelines be followed. Dr. Jagdish Prasad and the Director clarified that the Rheumatology Clinic at AIIMS is working for more than 25 years and

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	<p>Clinical Immunology and Rheumatology have separate beds and Senior Residents within the Department of Medicine for more than 5 years. Chairman felt that the proposal to start a new department is justified. Dr. Jyoti Mirdha and Dr. Ramakant Panda were of the view that a separate Division can be created at present and the department can be created in future. The Director expressed that since at present only one faculty member is involved in patient care of Rheumatology, therefore until such time new faculty posts and other facilities are created the working arrangements within the Department of Medicine should continue and separate formal Division of Rheumatology should be created within the Department of Medicine. The new Department of Rheumatology can start functioning once the new faculty recruited for the Department of Rheumatology joins.</p>
Item No.AC/111/14 -	<p>Proposal regarding up-gradation of Anesthesiology Unit to a Department of Onco-Anesthesia and Palliative Medicine at Dr. BRA IRCH, AIIMS, New Delhi.</p> <p><u>Approved.</u></p>
Item No.AC/111/15 -	<p>Proposal to start MD in Palliative Medicine at Dr. BRA IRCH, AIIMS, New Delhi.</p> <p><u>Approved.</u></p>
Item No.AC/111/16 -	<p>Proposal to start DM course in Addiction Psychiatry at National Drug Dependence Treatment Centre (NDDTC), AIIMS.</p> <p><u>Approved.</u></p>
Item No.AC/111/17 -	<p>Proposed changes in Postgraduate Research at AIIMS, New Delhi.</p> <p><u>Approved.</u></p>
Item No.AC/111/18 -	<p>Establishment of Programme Study Centre of IGNOU at AIIMS in the Department of Nephrology.</p> <p>The proposal was discussed. Dr. Jyoti Mirdha raised the concerns that why AIIMS should be involved in IGNOU Study Centre. Dr. Sanjay Agarwal, HOD, Nephrology was called to brief the Academic Committee. Dr. Sanjay Agarwal clarified that the Department of Nephrology will not require any space to start this Study Centre and that this proposal was designed on the request of Ministry of Health and Family Welfare, Govt. of India, to train the medical officers in dialysis for capacity building due to acute shortage of trained manpower in this field. Dr. Jagdish Prasad, DGHS informed that the Ministry Health and Family Welfare had a proposal to start dialysis unit in each of the district hospital and the capacity building of manpower for this programme is highly essential and this proposal be approved. The Committee members approved the proposal as passed by the Staff Council for trial period of two years and review of the proposal after getting feed back.</p>
Item No.AC/111/19 -	<p>To consider the proposal for revision of recruitment rules in respect of faculty posts in the Department of Hospital Administration at the AIIMS, New Delhi.</p> <p><u>Approved.</u></p>
CHAIRMAN'S INITIALS	<p>Item No.AC/111/20 -</p> <p>To consider the proposal for conversion of the post of Senior Scientific Officer to that of Assistant Professor of Radiochemistry (Non-Medical) in the Department of Nuclear Medicine at the AIIMS, New Delhi.</p> <p><u>Approved.</u></p>
	<p>Item No.AC/111/21 -</p> <p>To consider the proposal for revision of recruitment rules in respect of Assistant Professor of Biochemistry at the AIIMS, New Delhi.</p>

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Approved.

Item No.AC/111/22 -

To consider the proposal for creation of ten posts of Assistant Professor in the Department of Haematology at the AIIMS, New Delhi.

The proposal was discussed and the Committee members wanted to know whether the Department of Haematology has required infrastructure and workload for increasing the faculty strength by additional 10 Assistant Professors in addition to the existing faculty strength of 6 in the Department. The Director clarified that the Department has huge workload and there is acute shortage of faculty in the Department of Haematology. Increased faculty strength is required for treatment of Haematological diseases. Dr. Renu Saxena, HOD, Haematology was invited to explain the rationale behind increase of faculty posts. Dr. Renu Saxena explained about the increased workload, number of admitted patients and the day care load of the specialty. Dr. Jyoti Mirdha felt that these things are not reflected in the proposal, which has been submitted by the Department and felt that all these things should have been highlighted and submitted in the proposal. The proposal was approved. Dr. Renu Saxena was requested to submit a comprehensive document enlisting the workload of the Department in detail so that the justification for increase of faculty posts can be taken up in Standing Finance Committee.

Item No.AC/111/23 -

Conferment of Emeritus Professorship at the AIIMS - Prof. T. K. Chattopadhyay, Ex Professor & Head, Department of G. I. Surgery, AIIMS.

Not approved.

Item No.AC/111/24 -

Conferment of Emeritus Professorship at the AIIMS - Prof. P. Venugopal, Ex-Director, AIIMS and Ex-Professor and Head, Department of C.T.V.S., AIIMS, New Delhi.

Not approved.

Item No.AC/111/25 -

To approve the reservation roster prepared in respect of posts of Assistant Professor lying vacant in various disciplines/specialties at Centre for Dental Education and Research (CDER) at AIIMS, New Delhi.

Approved.

Item No.AC/111/26 -

To consider the proposal for creation of four posts of Assistant Professor in the Department of G.I. Surgery and Liver Transplantation at the AIIMS, New Delhi.

Approved.

Item No.AC/111/27 -

To consider the proposal for creation of various faculty posts in the proposed Department of Rheumatology at the AIIMS, New Delhi.

The Academic Committee modified the proposal and approved as follows:

- | | | | |
|------|---------------------------------------|----|----|
| (i) | Assistant Professor (Rheumatology) | -- | 04 |
| (ii) | Assistant Professor (Immunopathology) | -- | 01 |

Item No.AC/111/28 -

To consider the proposal for revision of recruitment rules in respect of post of Lecturer in Nursing at the AIIMS, New Delhi.

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The matter was deferred and members felt that the issue needs more deliberations and clarification regarding the experience required after postgraduate degree.

Any other item with permission of the Chair

- (i) Discussion on rotation of postgraduate and post Doctoral Doctors for three months in different institutions, other than the AIIMS, which are Centres of Excellence in the field either in India or USA put forth by Hon'ble Chairman Dr. Jagdish Prasad, DGHS sent through a letter dated 8th May, 2014.

The matter regarding rotation of postgraduate and post Doctoral Doctors for three months in different institutions, other than the AIIMS, which are Centres of Excellence in the field either in India or USA was discussed. The Chairman felt that training outside AIIMS must be allowed for Resident Doctors for a maximum period of 3 months during the residency so that they can be trained in some additional skills and techniques, which are not available at AIIMS. Dr. Jyoti Mirdha felt that this should be restricted to India only and not abroad. The Chairman and Director felt that the training can be anywhere in India or abroad but there will be no financial implication on the part of the Institute. It was decided that during 3 years of residency for MD/MS/MDS/MHA/DM/MCh courses, the residents may be allowed 3 months training outside AIIMS in India or abroad at their own expenses. The Dean was requested to form a Committee to frame such guidelines for this training outside AIIMS in India or abroad.

The meeting then came to an end with a vote of thanks to all present & the Chair. The Chairman also thanked Dr. K.C. Pandey for attending the meeting through video conferencing.

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MINUTES OF THE 112TH ACADEMIC COMMITTEE MEETING HELD ON 1ST DECEMBER, 2014 AT 4.30 PM IN THE DR. RAMALINGASWAMI BOARD ROOM AT AIIMS, NEW DELHI.

112th meeting of the Academic Committee was held on 1st December, 2014 at 4.30 PM in Dr. Ramalingawami Board Room, AIIMS, New Delhi under the Chairmanship Of Dr. Jagdish Prasad, Director General Of Health Services. The following members were present:

1. Dr. Jagdish Prasad - Chairman
2. Dr. Ramakant Panda - Member
3. Dr. K.C. Pandey - Member
4. Dr. M.C. Misra - Member-Secretary

Dr. Abdul Hamid Zargar, Dr. M.K. Bhan, Dr. Dinesh Singh and Dr. S.N. Mohanti could not attend the meeting.

The following officers attended the meeting as Special Invitee.

1. Dr. P.K. Julka, Dean (Academic)
2. Dr. D.K. Sharma, Medical Superintendent
3. Dr. S. Datta Gupta, Professor-in-charge (Examination)
4. Dr. Virinder Kumar Bansal, Sub-Dean (Academic)
5. Dr. Nand Kumar, Sub-Dean (Examinations)
6. Dr. Sanjay Kumar Arya, Registrar

The Director, AIIMS welcomed Chairman Dr. Jagdish Prasad and the members to the 112th meeting of the Academic Committee.

Thereafter the agenda items were taken up for discussion with the permission of the Chair.

Item No.AC/112/1 - To confirm the minutes of the Academic Committee Meeting held on 13.05.2014 and discuss letter from Dr. Jyoti Mirdha with reference to the creation of Department of Rheumatology, AIIMS, New Delhi.

The minutes of the Academic Committee meeting held on 13th May, 2014 were confirmed.

The Chairman desired that a definite time frame of 15 days should be given to members for any comments on the minutes. While sending minutes of the meeting in the covering letter all should be requested to send their comments within 15 days by a specific date. It should also be mentioned that in case no comments are received than the minutes of meeting would be deemed to have been approved by respective members.

Item No.AC/112/2 - Action taken on the minutes of the Academic Committee held on 13th May, 2014

Noted

Item No.AC/112/3 - Mercy chance to appear in the 1st /2nd /3rd/Final examination of MBBS course.

The matter was discussed and the same was **Approved**.

Item No.AC/112/4 - Proposal to include Communication Skills in the Curriculum of Under Graduates and Post Graduate students at AIIMS-regarding.

The Chairman and members of Academic Committee felt that the duration of such courses for communication skills should be more i.e. might be up to one month spread over whole duration of MBBS course. The Chairman also felt that all students who join the Institute

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should be given English language classes so that they can overcome their handicap in English language communication. Director informed the Chairman that a Part-Time English Teacher for students who require such help is already holding the English language classes. It was decided that the duration of the communication skills course would be of 5 days each in each phase. The revised recommendations are as below:

Format for Communication Skills Course:-

- To impart communication skills in a structured way, workshops should be organized for the students and residents.
- It would be mandatory to attend these communication skill workshops by UG as well as PG students. No one will be allowed to appear in final exam without having attended the prescribed workshop/s.
- For UG students, the workshop will be of 5 days duration. The contents will be as below:

1st Phase: Workshop shall focus on communication skills with Seniors, colleagues and communication with teachers.

2nd Phase: Workshop will focus on communication with the patient, other staff members in the hospital.

3rd Phase: Workshop will focus on communication with patient, staff & the community. They will also be taught about breaking bad news and communication with higher officials, elected peoples' representatives and other high dignitaries.

- Workshop for PG Students JR (Non-Academic) and Ph.D students: The contents will be the same as for 3rd Phase plus presentation skill and communication with senior with some modification as appropriate for PG students.

In the curriculums for various phases, days will be earmarked for such workshops. For residents these will be organized in first 6 months.

- A Core Group constituted under the Chairmanship of Dr Pratap Sharan, Professor of Psychiatry will develop the contents for these workshops, material and also to identify faculty to conduct these workshops. Prof. Rajesh Sagar, Department of Psychiatry will be included as member of Core Committee for the development of curriculum for this course. Similar workshop for Faculty, Senior Residents and AIIMS staff should also be considered. The course curriculum for these workshops will also include following issues:-

- Gender sensitization
- Etiquette and conduct
- Dress Code

Item No.AC/112/5 - Proposal to make attendance compulsory to attend orientation programme for MBBS students - regarding.

Approved

Item No.AC/112/6 - Revision of amount of Summer Fellowship money to MBBS students-reg.

Approved

Item No.AC/112/7 - Elective Training to Residents Doctors of AIIMS, New Delhi at Institutions outside AIIMS (within country or abroad).

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The matter was discussed and the members felt that restricting the Elective Training to only Govt. and academic institutions will hamper the training opportunities available to the Residents. It was felt that there are some specialized areas where academic government/institutions may not be having the required expertise.

The Chairman and the members also felt that instead of allowing this in one go, the training could be split. Residents will have option to either go for such training in one go or they can opt to go for such training up to maximum 3 times and for a maximum period of 3 months during their residency. In case, residents opt to go for such training in more than one instance, then total period of training in all instances will not exceed 3 months.

Elective Training of Residents at Institutions (within country or abroad)

The purpose of such elective training is to provide an opportunity to candidates to enhance knowledge and skills related to their academic subject which are not available at AIIMS or which the candidate feels he/she requires further exposure.

1. Elective Training will be allowed in any Academic Institution abroad or any academic government Institution in India. However, in exceptional circumstances such training can be allowed in Private/non-academic institutions if such facilities are not available in Govt./Academic institution under exceptional circumstances on a case-to-case basis with prior approval of Director, AIIMS. Such exceptions will be made on case-to-case basis only with approval of Director, AIIMS.
2. Total duration of such training during residency will be upto maximum of 3 months.
3. Detailed proposal including area of specialized training required shall be submitted by the candidate with full justification.
4. The application in this regard shall be submitted through Head of the Department/Chief of the Centre as the case may be.
5. At a given time, number of residents who can be permitted to go for such training will be 10% of total residents in the departments where number of residents is more than 10. In case where number of residents is less than 10, only one resident will be allowed to go for elective training at any given point of time.
6. The Unit Head/HOD/Chief of Centre will give an undertaking/certificate that the work of the department will not suffer and no extra residents will be asked for in lieu of these residents. The Dean can relax this rule at the recommendation of HOD in exception circumstances in the national and institutional interest.
7. It has to be certified by the concerned Unit Head/HOD/Chief of Centre that the training of candidate outside AIIMS for specific duration will not affect his/her course related training for which he/she has been enrolled at AIIMS. The submission of thesis/dissertation shall not be affected as well. No special consideration will be given to such candidates in any way during their residency. In case there is an internal assessment, the candidate shall not be permitted to be excused from the assessment. The department may rearrange the exam etc.
8. Duration of the elective training will be considered part of residency and will be paid salary as per their entitlement for the duration of such elective training provided resident gives an undertaking that he/she is not getting any stipend, fellowship or any other monetary benefit from the host institution during this elective training.
9. It will be the responsibility of the candidate to identify any of the one institution that he/she considers appropriate to provide the training in specific areas as proposed and explain the reasons and basis for same.

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10. It will be the responsibility of the candidate to obtain prior permission from the competent authority of the Institution (India/abroad) at which training is proposed. Candidate must provide, in their application, letter of acceptance from such an academic institution chosen to host his/her training.

11. It will be the responsibility of the candidate to arrange for Visa, travel, accommodation and other statutory clearances from various agencies.

12. Applications will be considered by the Dean according to the following selection criteria:

- a. Academic credentials of the Candidate
- b. Credentials of the institute where candidates proposes to go for training.
- c. The merit of the proposal of training
- d. The likely advantage of the training for the candidate.

13. The candidate must declare in his/her application if he/she is being offered any fellowship or allowance of any kind for the host institution.

14. Final decision for approving such training will be with Dean, AIIMS, New Delhi.

However, wherever request is for training in Private/Non-Academic institution, approval of Director will be required.

15. The candidate has to submit a certificate of acceptance prior to application and attendance at the end from host institution and a work performance report from the Chief Supervisor under whom the candidate received training.

16. On return after completion of training, the candidate must submit a report to Dean through Head of the Department/ Chief of Centre in this regard as applicable.

17. Residents who are pursuing courses leading to award of degree who do not join their duties in the institute after completing such elective training within stipulated period, their registration in the course they are pursuing shall be cancelled/terminated without serving any show cause notice to the candidate.

18. All residents will be required to furnish a bond of Rs.2.00 lakhs before they are permitted. They will be required to join back in stipulated period and complete their tenure. In case of their not doing so, the bond money will be forfeited and they will not be issued experience certificate for the period of residency he/she worked in the institute before proceeding for the elective training.

Item No.AC/112/8 - Internal Assessment for Postgraduate students at AIIMS, New Delhi.

The matter was discussed at length and it was decided that Internal Assessment weightage will be 20% instead of 25% of the total marks in final examination. The pros and cons giving marks was also discussed. The Director explained that this will make the examination more objective and the marks may not be displayed in the degree. It was decided that No mark sheet will be issued but henceforth marking would be done for both theory as well as practical as below and the candidate will be declared fail/pass depending on his obtaining minimum 50% marks in total. Result will continue to be declared as Pass/Fail as is being done now. The committee members agreed and approved the proposal with above change as below.

The guidelines are as follows:

- The weightage of internal assessment will be equal to 20% of total marks in both theory and practical component of final examination.
- Departments will decide modalities of internal assessment for both components i.e Theory and Practical.

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- MD/MS/MDS/MHA Residents/students will be assessed every six month and DM/MCh once in a year awarded marks for both Theory and Practical component.
- Marks awarded to the candidates shall be submitted to the Examination Section at least once in a year with intimation to Academic Section.
- Total score in various internal assessments for both theory and practical components will be used to give weightage equal to 20% of total marks of final examination in both theory as well as practical.
- Final result will be prepared after adding scores of internal assessment final examination in both components by Examination Section.

MD/MS/MDS -

a) Theory - Total marks - 400
Paper-I - Marks 80

Paper-II - Marks 80

Paper-III - Marks -80

Paper-IV - Marks - 80

Internal assessment 80 marks

b) Practical - Total Marks - 400

Final exam 320 Marks (Modalities to be developed by the Department)

Internal Assessment 80 Marks.

DM/M.Ch/M.Sc.

a) Theory - Total Marks - 300

Paper-I Marks 80

Paper-II Marks - 80

Paper-III Marks - 80

Internal assessment 60 marks

b) Practical - Total marks -300

Final exam 240 Marks (Modalities to be developed by the Department)

Internal Assessment 60 Marks

In all PG courses except (M. Biotechnology) internal assessment will be given 20% weightage out of total marks in final examination in both theory as well as practical.

Item No.AC/112/9 & 29 - Request for grant of extension for submission of the Ph.D thesis beyond 6 years.

The Chairman and the Academic Committee members took serious view of the delay in submission of Ph.D thesis by some Ph.D students. The Chairman and the Committee members strongly felt that in future if the Ph.D thesis is not submitted in time by the candidate than the Chief Guide should not be allotted any new Ph.D candidate for next 2 years. All 9 cases (where extension had been given beyond 6 years by Dean) were noted and approval of Dean for extension beyond 6yr. was endorsed.

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Item No.AC/112/10 - Proposal for starting revised guidelines for DM/MCh/Fellowship Courses at AIIMS, New Delhi.

The proposed changes in the DM/M.Ch guidelines were discussed in detail and approved with following modification. Faculty member not below the rank of Professor should head the Centre/Department/ Section/Unit/Division of the specialty in which the course is proposed.

- During fellowship the fellow should be paid salary equal to that of Assistant Professor appointed on contract basis.

The proposal was **Approved** with these changes.

Revised Guidelines for starting DM/MCh courses in various super specialties at AIIMS, New Delhi to be placed before Academic Committee:

DM/MCH COURSES AT AIIMS:

1. To start new DM/MCh programs within the existing core specialties departments like General Surgery, Medicine, Paediatrics, Obstetrics and Gynaecology, Ophthalmology etc in those areas where the Departments feel that there is a need for separate three year DM/MCh course with specific guidelines for each course within these core departments.
2. To Start DM/M.Ch program in new Department/Unit/Section/Division.
3. To start 6 years DM/MCh program in core specialties like Surgery, Medicine, Paediatrics, Gynaecology after MBBS e.g. MCh in General Surgery and Renal Transplant, MCh in General surgery and Minimal access Surgery, DM Paediatrics and medical genetics, DM Anaesthesia and Critical Care, DM General Medicine and Infectious. Diseases, DM in Interventional Radiology, DM in Radiation Oncology and Brachytherapy, MCh in Obstetrics and Gynaecology and Gynaecology, DM-Foetal Medicine etc.

FELLOWSHIPS

It was felt that there are some areas in core Departments and in already existing super speciality departments like Cardiology, Neurology, Gastroenterology etc. where at present there is no need for a full fledged DM/M.Ch course but further training and specialisation in certain area(s) is definitely required. There is a need for developing trained manpower in these areas for the country. To develop this workforce, a fellowship program(s) (Post 3 years Senior Residency and Post DM/M.Ch) can be started in such areas as follows:

1. Start 1 year or 2 year fellowships in the existing core specialties in the areas where the it is felt that there is no need for a separate full-fledged DM/MCh course at present, but the areas/speciality requires to develop further specialization and trained manpower for developing such area/specialty in the country (e.g. Bone Marrow Transplant, Cochlear Implant, Paediatric Oncology, Bariatric surgery, Urogynaecology, Geriatric Oncology etc.).
2. In various super specialties like Cardiology, Neurology etc. where there is felt need to start one or two year such fellowship programs (e.g. Endo-nasal surgery, Peripheral Nerve Surgery, Pancreatology, Stroke, Epilepsy etc.)

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PROCEDURE FOR START OF NEW DM/MCH PROGRAM AT AIIMS, NEW DELHI

1. Eligibility for DM/M.Ch courses will be MD/MS for three-year courses and MBBS for 6 year courses.

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2. The Centre/Department/Unit/Section/Division of the Department in this regard should submit a comprehensive proposal.
3. The Centre/Department/Unit/Section/Division of the Department of the specialty in which the course is proposed should have minimum of two faculty members and should be headed by the faculty member not below the rank of Professor.
4. The Head of the Department / Centre/Department/Unit/Section/Division of the Department should have a minimum of 6 years teaching and research experience as faculty in the specific area for which the course has been proposed.
5. Before start of the courses the proposal should be discussed in a meeting of that Department/Centre and minutes of the same should be submitted to Dean for consideration.
6. Availability of basic Infrastructure and sufficient expertise for the said course in the Centre/Department/Unit/Section/Division of the Department must be ensured before submitting the proposal and details should be submitted with the proposal.
7. The period of training shall be Three years for Post MD/MS DM/MCh Courses and 06 years for Post MBBS DM/MCh Courses (including exit Examination).
8. The proposal thus submitted shall be considered by the expert committee constituted by Dean for technical advise, Dean's Committee and Staff Council before being put up before Academic Committee for consideration and final ratification by Governing Body. The members of expert committee should give undertaking regarding NO CONFLICT OF INTEREST.
9. DM/M.Ch shall be available for in-service candidates/sponsored candidates/ and by open selection.
10. Stipend during the DM/MCh training shall be as per provisions of Residency scheme of Govt of India.
11. Partially furnished hostel accommodation shall be provided subject to availability.

PROCEDURE FOR START OF NEW FELLOWSHIP PROGRAM AT AIIMS, NEW DELHI

1. Eligibility for Fellowship Courses -Post DM/M.Ch or 3 years Senior Residency.
2. The Centre/Department/Unit/Section/Division of the Department in this regard should submit a comprehensive proposal.
3. The Centre/Department/Unit/Section/Division of the Department of the specialty in which the fellowship course is proposed should have minimum of two faculty members and should be headed by the faculty member not below the rank of Professor.
4. The Head of the Department / Centre/Department/Unit/Section/Division/ Speciality Clinic of the Department should have a minimum of 6 years teaching and research experience as faculty in the specific area for which the course has been proposed or has been contributing in the area specific to the proposed fellowship.

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5. Before start of the courses the proposal should be discussed in a meeting of that Department/Centre and minutes of the same should be submitted to Dean for consideration.
6. Availability of basic Infrastructure and sufficient expertise for the said course in the Centre/Department/Unit/Section/Division of the Department must be ensured before submitting the proposal and details should be submitted with the proposal.
7. The period of training shall be one/two year for Fellowship (including exit Examination).
8. The proposal thus submitted shall be considered by the expert committee constituted by Dean for technical advise, Dean's Committee and Staff Council before being put up before Academic Committee for consideration and final ratification by Governing Body. The members of expert committee should give undertaking regarding NO CONFLICT OF INTEREST.
9. Fellowships shall be available for in-service candidates/sponsored candidates/ and by open selection.
10. Stipend during the fellowship shall be equivalent to pay of Assistant Professor appointed on contractual basis.
11. Partially furnished hostel accommodation shall be provided subject to availability.

Norms for no of residents

For Clinical Departments Providing Patient care Services

Student Bed Ratio shall be 6:10. Subsequently 3 students can be admitted with additional bed strength of 10. To start with a minimum of 10 beds should be available in the Centre/Department/Unit/Section/Division of the Department.

The number of candidates to be admitted in the sponsored category shall be decided by the department. Proposal in this regard must be provided with full justification including details of OPD/IPD/OT/Speciality Clinics etc.

Item No.AC/112/11 -To consider the proposal for creation of additional 20 posts of Senior Resident (DM) in the Department of Neurology.

Dr. Kameshwar Prasad, Professor and Head, Department of Neurology explained the rationale behind the increase in number of Senior Resident posts in the Department of Neurology. He explained the increased work load of the Department.

The proposal was **Approved**.

Item No.AC/112/12 - To consider the proposal for creation of additional 10 posts of Senior Resident (DM) 4 posts for DM Hematopathology and 6 posts for DM Clinical Hematology for the Department of Hematology.

Dr. Renu Saxena, Professor and Head, Department of Haematology explained the rationale behind the increase number of Senior Resident posts in the Department of Haematology. She explained the increased work load of the Department.

The proposal was **Approved**.

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Item No.AC/112/13 - Conferment of emeritus professorship at AIIMS to - Dr. T.K.Chatopadhyay, Ex Professor and Head, Department of G. I. Surgery, AIIMS and Dr. P. Venugopal, Ex Director and Prof. & Head, CTVS, AIIMS - regarding.

Dr. T.K.Chatopadhyay, Ex Professor and Head, Department of G. I. Surgery, AIIMS - Decision of the committee under chairmanship of Director was endorsed.

Dr. P. Venugopal, Ex Director and Prof. & Head, CTVS, AIIMS - decision of the committee under chairmanship of Director was not endorsed.

Item No.AC/112/14 - Selection of Senior Resident at AIIMS, New Delhi.

The matter regarding selection of Senior Residents was discussed and Committee members felt that the current process of selection of Senior Resident should not be changed.

It was decided that the Status-quo should be maintained w.r.t. selection process for Senior Residents.

Item No.AC/112/15 - Proposal to change in Recruitment Rules for appointment to the post of Senior Resident in the department of Geriatric Medicine-regarding.

Approved.

Item No.AC/112/16 - Change of name of "Department of Neuroradiology" to "Department of Neuroimaging and Interventional Neuroradiology".

Approved.

Item No.AC/112/17 - Proposal for use of unspent money from Conferences/Symposium/Workshop at AIIMS, New Delhi.

Approved.

Item No.AC/112/18 - Introducing of online counseling for admission to various courses at AIIMS

Approved.

Item No.AC/112/19 - Proposal to start DM course in "Therapeutic Nuclear Medicine" in the Department of Nuclear Medicine at AIIMS, New Delhi.

Dr. C.S. Bal, Professor and Head, Department of Nuclear Medicine explained the rationale for starting the DM programme in Therapeutic Nuclear Medicine.

The Chairman expressed his apprehension that the Therapeutic Nuclear Medicine is a very small area and DM course may not be required at this stage.

Director and Dr. C.S. Bal explained the rationale behind this course. Dr. Bal said that a PDCC course has been started at SGPGI and other Institute are also planning to start this course. Dr. Bal further informed that such a course in Therapeutic Nuclear Medicine is already running in Germany which is of 4 years duration.

After detailed deliberations the proposal was Approved.

Item No.AC/112/20 - Proposal for creation of New Department of Plastic and Reconstructive Surgery at AIIMS, New Delhi.

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Approved

Item No.AC/112/21 - To consider the proposal for revision of recruitment rules (for Non-medical Candidates) in respect of Faculty Post in the Department of Biophysics at the AIIMS, New Delhi.

Approved

Item No.AC/112/22 - To consider the proposal for framing of recruitment rules in respect of various faculty posts at the AIIMS, New Delhi.

The matter was discussed for and for the post of Assistant Professor of Preventive Oncology it was decided that the postgraduate qualification in MD Paediatrics should also be included to eligibility criteria for the post of Assistant Professor for Preventive Oncology.

The proposal was Approved with the above change.

Item No.AC/112/23 - To consider the proposal for revision of recruitment rules in respect of faculty positions in the Department of Laboratory Medicine at AIIMS.

The matter was discussed and Dr. Mukhopadhyay, Professor and Head, Department of Laboratory Medicine was called to explain the rationale behind the change in recruitment rules.

The Committee members felt that we should not restrict the post of Assistant Professor of Laboratory Medicine to one specialty as this specialty does not exist in any other institute.

It was decided that Status-quo should be maintained.

Item No.AC/112/24 - To consider the proposal for creation of 03 (three) posts of Assistant Professor in the Department of Transfusion Medicine, AIIMS, New Delhi.

Approved

Item No.AC/112/25 - To consider the proposal for creation of 01 (one) post of Lecturer in English & Communication Skills at the AIIMS, New Delhi.

It was decided that the Status-quo should be maintained.

Item No.AC/112/26 - To consider the proposal for creation of 08 (eight) posts of Assistant Professor in the Department of Medicine at the AIIMS, New Delhi

The matter was discussed and Dr. S.K. Sharma, Professor and Head, Department of Medicine explained the rationale behind the increase in number of posts. The Committee members felt that there are already 20 posts of faculty in the Department.

It was decided to approve creation of only 05 (Five) posts of Assistant Professor in the Department of Medicine at the AIIMS, New Delhi.

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Item No.AC/112/27 - To consider the proposal for creation of 3 posts of Assistant Professor in the Genetic Unit of the Department of Pediatrics at AIIMS, New Delhi

Approved.

Item No: AC/112/28 - Requirement of 40% in Internal Assessment to be eligible for appearing in Supplementary examination in 1st Professional (MBBS course)

Approved.

Any other item:-

The Chairman suggested that training opportunities should also be created for young faculty whenever they are promoted to next level. The matter was discussed and it was felt that faculty development program should be developed.

As a part of such program, faculty should be sent for training to acquire new skill set/Institute should support such development program.

Mechanism should be developed to fund such activities and Academic Committee requested the Director to bring about a formal proposal with guidelines in this regard before this committee.

The meeting then came to an end with a vote of thanks to all present & the Chair.

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Minutes of the 113th Academic Committee Meeting held on 26th March, 2015 at 10.30 A.M. in Dr. Ramalingaswami Board Room, AIIMS, New Delhi

113th Academic Committee Meeting was held on 26th March, 2015 at 10. 30 A.M. in Dr. Ramalingaswami Board Room, AIIMS, New Delhi under the Chairmanship of Dr. Jagdish Prasad, Director General of Health Services. The following members were present:-

1. Dr. Jagdish Prasad	Chairman
2. Dr. Abdul Hamid Zargar	Member
3. Dr. S. N. Mohanti	Member
4. Dr. K. C. Pandey	Member
5. Dr. Ramakant Panda	Member (through video conferencing)
6. Dr. M. C. Misra	Member-Secretary

Dr. M. K. Bhan, Dr. Dinesh Singh and Shri Parvesh Sahib Singh Verma could not attend the meeting.

The following officers attended the meeting as Special Invitee.

1. Dr. P. K. Julka, Dean (Academic)	Special Invitee
2. Dr. S. K. Acharya, Dean (Research)	Special Invitee
3. Dr. D. K. Sharma, Medical Superintendent	Special Invitee
4. Shri V. Srinivas, Deputy Director Administration	Special Invitee
5. Dr. S. Datta Gupta, Prof.-In-Charge (Examination)	Special Invitee
6. Dr. Pramod Garg, Sub-dean (Research)	Special Invitee
7. Dr. Virinder Kumar Bansal, Sub-Dean (Academic)	Special Invitee
8. Dr. A. K. Jaryal, Sub-Dean (Exam.)	Special Invitee
9. Dr. Sanjeev Lalwani, Registrar	Special Invitee

The Prof. MC Misra Director, AIIMS welcomed the Chairman, Dr. Jagdish Prasad and the members of the Academic Committee.

Thereafter the agenda items were taken up for discussion with the permission of the Chair.

Item No. AC/113/1 - To confirm the minutes of the 112th Academic Committee Meeting held on 1. 12. 2014 in Dr. Ramalingaswami Board Room, AIIMS, New Delhi

The minutes of the 112th Academic Committee Meeting held on 1. 12. 2014 were confirmed.

Item No. AC/113/2 - Action taken on the minutes of the 112th Academic Committee Meeting held on 1st December, 2014 at 4. 30 P.M. in Dr. Ramalingaswami Board Room at AIIMS, New Delhi.

Noted

Item No. AC/113/3 - Proposal for starting the Master of Science course in Reproductive Biology at AIIMS, New Delhi.

The proposal to start M.Sc in Reproductive Biology was discussed and all members of the committee felt that the nomenclature of the course should include the word "Embryology" as this would increase the job prospects of the candidates. Dr. Anand Kumar and Dr. P. K. Chaturvedi were called in and requested to explain about the job prospects of the

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	<p>candidates. The Chairman and the Members of the Academic Committee also felt that more exposure should be given in Embryology as well as Clinical Endocrinology. Dr. Anand Kumar explained that the department has got all the facilities for training in Embryology and various Endocrinological investigations. The members of the Academic Committee felt that these students should be rotated for at least three months each year in the Department of Obst & Gynae (total six months) and six weeks in Endocrinology.</p> <p>The course nomenclature was also discussed and it was decided that the course should be named as M.Sc in "Reproductive Biology and Clinical Embryology". Dr. Anand Kumar agreed to the suggestions of the Academic Committee and the proposal to start M.Sc in "Reproductive Biology and Clinical Embryology" was approved with the above modifications. The department was requested to submit a revised proposal to the Dean (Academic) at the earliest possible.</p> <p>Proposal to start M.Sc. in Reproductive Biology and Clinical Embryology was approved with the suggested changes.</p>
Item No. AC/113/4	<p>Proposal to start M.Ch course in "Plastic and Reconstructive Surgery" at JPNATC, AIIMS, New Delhi.</p> <p>The proposal to start M.Ch course in "Plastic and Reconstructive Surgery" at JPNATC, AIIMS, New Delhi was discussed. Dr. Jagdish Prasad, Chairman asked the Director Prof. M.C. Misra about the availability of trained faculty and infrastructure. The Director assured all the members of the Academic Committee that there are two faculty members who are qualified Plastic Surgeons (Dr. Maneesh Singhal is M. Ch in Plastic Surgery and Dr. Sushma Sagar has 3 years experience as Senior Resident in Department Of Burns and Plastic Surgery, Safdarjung Hospital, New Delhi) and are doing large volume of clinical and research work of Plastic and Reconstructive Surgery. The Director, AIIMS also informed that there is adequate infrastructure and training facilities available to start of the course leading to the degree "MCh in Plastic and Reconstructive Surgery). The Academic Committee & SFC has already approved the creation of separate Department of Plastic & Reconstructive Surgery including a Burns Unit at JPNATC, AIIMS.</p> <p>The proposal to start M.Ch course in "Plastic and Reconstructive Surgery" at JPNATC, AIIMS, New Delhi was Approved.</p>
Item No.AC/113/5	<p>Proposal to start Fellowship Program in Maternal Fetal Medicine (MFM) in the Department of Obst. & Gynecology at AIIMS, New Delhi.</p> <p>The proposal was discussed and all members of the Academic Committee were of the unanimous opinion that this fellowship course should be of one-year duration to begin with. One year training would be sufficient to learn various techniques related to Fetal Medicine for candidates having three years of experience as Senior Residents.</p>

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Dr. Sunesh Kumar, Acting HOD was invited to discuss the duration of the course. Dr. Sunesh Kumar, Acting HOD said that he would discuss this with Dr. Deepika Deka who is the main coordinator for this course. Later after discussions with Dr. Deepika Deka, it was agreed to reduce the Fellowship program for one year only. The Director, AIIMS felt that this course is definitely required to be started at the earliest because this would create trained manpower for the other institutions in the country. The revised proposal for Fellowship in Maternal Fetal Medicine, of One Year duration has already been received, while preparing these minutes.

The proposal to start the Fellowship course in Maternal Fetal Medicine was Approved with one-year duration.

Item No. AC/113/6

To consider the proposal for creation of additional 12 posts of Senior Resident (DM) in the Department of Medical Oncology.

The matter was discussed and Approved.

Item No.AC/113/7

Proposal to start DM course in "Onco-Anesthesia" at Dr.BRA Institute of Rotary Cancer Hospital, AIIMS, New Delhi.

The Chairman and members of the Academic Committee felt that the Department of Anaesthesiology at IRCH should start one year Fellowship Program in Onco-Anaesthesia rather than DM program. The Chairman desired to know that what extra training these candidates will undergo in comparison to the Senior Residents of Anaesthesiology who are working in the department and whether this course nomenclature is in existence anywhere in the country or abroad.

The Members of the Academic Committee were of the opinion that we may approve one-year fellowship course, post Senior Residency to get trained manpower at this stage and later on may be the DM program initiated. Dr. Sushma Bhatnagar, HOD, Department Of OncoAnaesthesia, Dr.BRAIRCH, AIIMS was called in for discussion and justification for such a course. She explained the urgent need in view of Cancer Centres coming up around the country and that there is requirement to start of this specialized course and availability of job prospects for the students with DM (Onco-Anesthesia).

Dr. Sushma Bhatnagar expressed explicitly that **Course of DM in Oncoanaesthesia** definitely required for development of trained manpower in Onco-anesthesia, which will be required for many new cancer centers that are coming up all over the country as approved by Government of India. This course would help in producing trained manpower in this specialty who will be qualified to deal with Onco-anesthesia in terms of preoperative, intraoperative and postoperative management including the palliative and pain management for the cancer patients. The Chairman and members requested the HOD that they would like to ask the opinion of Senior Residents who are already working in the Department of Onco-Anesthesia.

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The Chairman further asked Prof. Sushma Bhatnagar to provide the list of such type of courses available in various universities and other hospitals in India and/or abroad. Two Senior Residents (one, who is in third year of SRShip and other in Second Year of SRShip), were called in and were asked about their views about the need and scope of DM (Oncoanaesthesia) and whether to start DM course in Oncoanaesthesia. Both residents strongly supported the DM program in Oncoanaesthesia and they felt that it was an excellent initiative to start this course of DM program in Onco- anaesthesia. The residents were of the opinion that training of Onco-Anaesthesia definitely has given them a better understanding of physiological & pathological changes related to Anaesthesia for the patients undergoing onco-surgery as they are not getting much exposure during MD course and they felt that this course should start immediately and it is a need of the hour and many students will be willing to join the course if started. The Director and Prof. S. K. Acharya said that this course has been envisaged to get trained manpower in the field of Onco-Anaesthesia and AIIMS should take a lead for this highly specialized field. The Chairman and the Members of the Academic Committee were convinced with the opinion expressed by the Dr. Sushma Bhatnagar, HOD Of Oncoanaesthesia and Senior Residents of OncoAnaesthesia, Dr.BRAIRCH, AIIMS. The Chairman felt that this course should be started with at least three seats per session instead of one seat per session.

The proposal to start DM course in "Onco-Anesthesia" at Dr.BRA Institute for Rotary Cancer Hospital, AIIMS, New Delhi was Approved with 3 seats per session and one sponsored seat every year.

Mr. SN Mohanty Secretary, Higher Education excused himself after this because of an urgent meeting in the Ministry.

Item No.AC/113/8

Framing of Guidelines regarding maximum number of attempts to be made available to MD/MS/MDS/MHA/DM/M.Ch students for qualifying final professional examination.

The Chairman and the members of the Academic Committee felt that students who are getting admission to AIIMS are brilliant students coming through competitive examination. If they are failing in examinations then the department needs to introspect and re-look at the training program run by the department. The Director suggested that in such situations if a student is repeatedly failing in the examinations it may be a good idea to conduct the examination for such candidates by an independent board of examiner to avoid allegations of bias against HOD by a particular candidate.

It was decided that status quo should be maintained. The Chairman also requested the Director to take appropriate action if the situation of one candidate failing repeatedly occurs and also look into functioning of such departments and take appropriate remedial action so that such situations are not repeated and candidates do not suffer any prejudice and harassment.

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Item no. AC/113/9

Proposal on "Fellowship in Clinical Research Methodology and Evidence Based Medicine.

The Chairman and members of the committee felt that this course is definitely required and should be started immediately. Dr. Kameshwar Prasad, Professor & Head, Department Of Neurology, Neurosciences Centre, AIIMS, was also called in the meeting and he explained about various features of this course. Dr. Abdul Hamid Zargar felt that this course should be started immediately and we need to build up human resource in the field of Clinical Research at the earliest possible.

The proposal to start "Fellowship in Clinical Research Methodology and Evidence Based Medicine" was approved by the Academic Committee.

Item no. AC/113/10

Proposal for changing nomenclature and duration of MHA Course to 3 years MD (Hospital Administration) for Medical Graduates.

The proposal was discussed and unanimously approved by members of the Academic Committee.

Item no. AC/113/11

Proposal for increase in M. Sc (Nuclear Medicine Technology) seats from the existing 6 to 10 numbers per year in Nuclear Medicine department at AIIMS, New Delhi
The proposal was discussed and unanimously approved by members of Academic Committee.

Item no. AC/113/12

To consider the proposal for creation of additional 6 posts of Senior Resident (DM) in the Department of Neuro-Anesthesiology.

The proposal was discussed and unanimously approved by members of Academic Committee.

Item no. AC/113/13

Proposal for creation of 10 additional posts of Senior Residents for the Department of Obstetrics and Gynaecology.

The proposal was discussed and unanimously approved by members of Academic Committee.

Item no.AC/113/14

Proposal to review existing guidelines for conferment of Emeritus Professorship at AIIMS, New Delhi.

The proposal to review existing guidelines for conferment of Emeritus Professorship at AIIMS, New Delhi was discussed and the Chairman felt that retired faculty who practice after retirement from the institute might not be given the Emeritus Professorship at AIIMS. Dr. Abdul Hamid Zargar, Dr. M.C. Misra and Dr. Rama Kant Panda felt that majority of retired faculty of AIIMS would like to work after retirement because they are active and fit at the age of 65. There was a discussion on this issue and Chairman and other members of the committee agreed that Emeritus Professorship might be considered for retired faculty who are working outside on case - to - case basis after considering value addition to the Institute

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		<p>by conferring emeritus professorship to the retired faculty. Senior retired faculty members working after retirement should not be debarred from this opportunity of Emeritus Professorship if the department and institute feel that it would add significantly in areas of academics (UG and PG Education and training), Research and even taking advantage of their vast clinical experience towards complex clinical situations.</p> <p>The amended guidelines as presented were approved with addition that the decision may be taken on case to case basis after considering the merits and demerits individual cases. The Chairman also felt that majority of the department faculty should agree to the name of the person to be considered for Emeritus Professorship at AIIMS. The Director AIIMS felt that if required by the departments the experience and expertise of senior retired professors can be used for patient care services also. It was decided that if required the Emeritus Professor can be involved in patient care activities with prior permission of Director AIIMS.</p> <p>The amended guidelines were approved.</p>
	Item no. AC/113/15	<p>Proposal to review the existing guidelines for Institution of Award/Book Prize/Oration/Travel Grant/Fellowship etc. at the AIIMS, New Delhi.</p> <p>Dr. Abdul Hamid Zargar desired to know whether this agenda item was discussed and approved by Dean's Committee, Staff Council Meeting. Sub-Dean (Academic) informed the committee that regular meeting of Staff Council and Dean's Committee are being held and all items being discussed in the Academic Committee meeting have been approved by various internal committees and then only brought to the Academic Committee.</p> <p>The revised guidelines as proposed were approved.</p>
	Item no. AC/113/16	<p>Modification and upgradation of Department of Anaesthesiology – to be renamed as 'Department of Anaesthesiology, Pain Medicine and Critical Care'.</p> <p>Approved</p>
	Item No.AC/113/17	<p>Changing the name of Department of Neuroanaesthesia to "Department of Neuroanaesthesiology and Critical Care".</p> <p>Approved</p>
	Item no. AC/113/18	<p>Proposal to start DM course in "Critical Care Medicine" in the Department of Anesthesiology at AIIMS New Delhi.</p> <p>Approved.</p>
RMAN'S FIALS	Item no. AC/113/19	<p>Revised proposal to start DM course in "Infectious Diseases" at AIIMS, New Delhi by the Department of Medicine & Microbiology</p> <p>The proposal was discussed and Dr SK Sharma HOD Medicine and Dr S Ray HOD Micro-Biology were called in to explain about the course and the proposal was approved.</p>

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Item no. AC/113/20

To consider the proposal for review of existing guidelines for participation in various academic activities within India and Abroad and also to accept foreign assessments by Faculty Members of AIIMS, New Delhi.

The guidelines were reviewed by Academic Committee and the members were of the opinion that the Institute faculty should be given adequate encouragement and facilities to attend national as well as international conferences and the rules in these cases should be relaxed as far as possible.

Academic Committee approved the changes as proposed.

Item no. AC/113/ 21.

Creating a Biomedical Scientist Cadre at the AIIMS, New Delhi.

The proposal was discussed and the Chairman and members of the committee felt that the Biomedical Scientist cadre is definitely required at AIIMS. The Academic Committee was informed that the proposal has been discussed in detail in Research Advisory Council and was approved.

The proposal was discussed and unanimously approved by the Academic Committee.

Item No. AC/113/22

To consider the proposal for conversion of two post of Scientist-II (Medical) lying vacant in the department of Gastroenterology to that of Assistant Professor of Gastroenterology at AIIMS, New Delhi.

Approved

Item No. AC/112/23

Request for Grant of extension of the Ph.D thesis beyond 6 years.

The Chairman and members of the Academic Committee felt that no extension beyond 6 years should be given and the registration of the candidates who do not complete their Ph. D within 6 years should be cancelled and the faculty/ guide should be issued warning for delay and in future, he/she may not be allowed new Ph.D students to be registered under his/her guidance.

The following items were taken up as Table Agenda after permission of chair.

Item No. AC/113/24

To Accept the proposal of Infosys Foundation to Institute 2 Chairs, one each in the "Obstetrics and Gynaecology" and "Cancer"

Prof. S. K. Acharya explained about the Infosys Chairs of "Cancer" and in the "Obstetrics and Gynaecology": Dr. Jagdish Prasad and other members of the Academic Committee felt that this is a very good move and this should be facilitated at the earliest possible.

Members of the Academic Committee approved the proposal unanimously.

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Item No. AC/113/25

Setting up of an "AIIMS Endowment Fund".

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Prof. S. K. Acharya explained the setting up of an "AIIMS Endowment Fund". The members of the Academic Committee agreed to the proposal and felt that this should be approved at the earliest and needs further ratification by GB.

Item No. AC/113/26

Online Examination for MBBS Entrance at AIIMS.

Prof. S. Datta Gupta, Prof-in-Charge, Examination Section informed the committee that this year onwards the MBBS Entrance Examination will be held on-line and would be held in two shifts on the same day. The Director assured the members of the Academic Committee that all the precautions are taken for fair and transparent conduct of the examinations.

Chairman and Member-Secretary thanked the Invited Officers of AIIMS Viz: Dean (Academic), Dean (Research), Medical Superintendent, Deputy Director Administration, Professor In-charge, Examination, Sub-Dean (Research), Sub-Dean (Academic) and Registrar. The Academic Committee took up Agenda Item No. AC/113/27 after all the Officers left.

Item no. AC/113/27

Increase of age of superannuation of AIIMS faculty and Director, AIIMS, New Delhi

The matter to enhance the age of superannuation of AIIMS, New Delhi was discussed. The Chairman and members of the Academic Committee felt that the age of superannuation at AIIMS for faculty needs to be increased urgently.

The proposal was discussed and the Academic Committee agreed to forward the matter to Governing Body for consideration.

Meeting of the Standing Academic Committee came to an end with thanks to the Chairman and the Members including Dr. Rama Kant Panda who joined via Video - Conference and contributed immensely for the growth and development of Institute.

Handwritten signature and date: 16.06.16

Handwritten signature: Rama Kant Panda

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MINUTES OF THE 114TH ACADEMIC COMMITTEE MEETING HELD ON 16TH JUNE 2016 (12-4 PM)

Minutes of the 114th Academic Committee Meeting held on 16th June 2016, 12-4 PM in Dr. Ramalingaswami Board Room, AIIMS, New Delhi with following Members participated:

1. Dr. Mahesh B Patel: In Chair
2. Prof. M K Bhan, Member
3. Dr. D S Rana, Member
4. Dr. Jagdish Prasad, DGHS, Member
5. Prof. M.C.Misra, Member-Secretary

Members, Dr. D G Mhaisekar, Shri V S Oberoi and Dr. Vijay Laxmi Saxena informed about their inability to participate in the meeting and were given leave of absence by the Chairman.

Following special invitees were also present:

1. Prof. Balram Airan, Dean (Academic)
2. Prof. S.K. Acharya, Dean (Research)
3. Prof. Sidharth Datta Gupta, Professor Incharge (Examination)
4. Dr. D K Sharma, Medical Superintendent, AIIMS Hospital
5. Prof. Virinder Kumar Bansal, Sub-Dean (Academic)
6. Dr. Ashok Jaryal, Sub-Dean (Examination)
7. Dr. Sanjeev Lawani, Registrar
8. Shri V. Srinivas, Deputy Director Administration, AIIMS
9. Shri Raj Kumar, Senior Financial Advisor, AIIMS

Various Chiefs/Heads of the Department were also invited to be present for consultation and any clarification about the agenda items pertaining to their respective departments.

Meeting began at 12 Noon with the permission of the Chair and following agenda were taken up for discussion:

- Item No.1 Minutes of the 113th Academic Committee Meeting held on 26th March, 2015 at 10.30 A.M. in Dr. Ramalingaswami Board Room, AIIMS, New Delhi

Approved

- Item no.2 Action taken of the Minutes of the 113th Academic Committee Meeting held on 26th March, 2015 at 10.30 A.M. in Dr. Ramalingaswami Board Room, AIIMS, New Delhi

Noted

- Item no. 3 To consider the proposal for creation of 6 posts of Senior Resident (DM) in the Department of Gastroenterology.

Prof. MK Bhan expressed his concern about inadequacy of trained expertise in super specialties in most medical schools in India. Prof. Bhan desired that as a general policy sponsored seats should be incorporated in all the courses, which has been the mandate of AIIMS with principal objective since the time of its establishment.

The Academic Committee members felt that there is a huge need for trained Gastroenterologist in the country. It was decided that

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	<p>Gastroenterology can train many more residents and they have a very large workload and infrastructure.</p> <p>The proposal was modified to increase 12 open seats (2 seats every six months) and 6 sponsored seats (one seat every six months) for DM GE in addition to the existing posts.</p>
Item no. 4	<p>Proposal for increase in 4 seats of MD (Dermatology & Venereology)</p> <p>The Proposal for increase in 4 seats of MD (Dermatology & Venereology) was discussed and approved.</p>
Item no. 5	<p>To consider the proposal for creation of 6 MD seats and 8 Senior Resident (DM) (5 seats in DM Neonatology and 3 seats in DM Paediatric Neurology) in the Department of Pediatrics at AIIMS, New Delhi.</p> <p>The proposal for creation of 6 MD seats and 8 Senior Resident (DM) (5 seats in DM Neonatology and 3 seats in DM Paediatric Neurology) was <u>discussed and approved</u>.</p>
Item No: 6	<p>Proposal for creation of 26 posts of Senior Residents (Clinical) in various disciplines for the respective Departments at AIIMS, New Delhi providing service at Comprehensive Rural Health Scheme Project (CRHSP), Ballabgarh, Haryana.</p> <p>Prof. MK Bhan suggested that the set up of CRHSP, Ballabgarh is ideal facility to start MD Family Medicine course at AIIMS and candidates enrolled under this course will have significant learning opportunities. He further said in the given set up CRHSP Ballabgarh should be a great training place.</p> <p>Prof. M. C. Misra said that the proposal to start of MD in Family Medicine at AIIMS is needed with urgency and has been under consideration but there are issues of volunteer leadership for the course.</p> <p>Dr. D. S. Rana said that in DNB Family Medicine Courses Department of Medicine is actively involved.</p> <p>Prof. M. C. Misra requested Prof. MK Bhan to suggest the mechanism to start this course of MD in Family Medicine at AIIMS, which could be a trendsetter model for the rest of the country.</p> <p>Prof. M. K. Bhan said that this course of MD (Family Medicine) should be started at AIIMS on priority basis and the proposal in this regard should be submitted in the next meeting of the academic committee. He requested Prof. M. C. Misra to have consultation with faculty members on this issue.</p> <p>The proposal for creation of 26 posts of Senior Residents (Clinical) in various disciplines in the respective Departments at AIIMS, New Delhi providing service at CRHSP, Ballabgarh was <u>discussed and approved</u>. All the posts will be created in main departments and the senior residents will be rotated at CRHSP Ballabgarh as per the existing policy.</p>

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Item No: 7 Proposal to enhancement of post of Senior Residents for various Departments/facilities for new Surgical Centre/Block at AIIMS.

Dr M K Bhan inquired about the availability of hostels for residents. Dr M. C. Misra informed that newer hostels are under construction. 550 hostel rooms have already been added and 150 rooms shall be added soon. Dr M K Bhan said that residents should be provided with better hostel facilities to enhance their contribution in patient care, teaching and research.

The proposal for creation of 85 posts of Senior Residents for various departments for new Surgical Block was discussed and unanimously approved by Academic Committee members. All the posts will be created in the main departments and Senior Residents will be rotated in proportional number to the Surgical Block.

Item No: 8 Creation of 14 posts of Senior Residents (Plastic Surgery) in Department of Plastic and Reconstructive Surgery and Burns Facilities and 02 posts of Senior Residents in Critical and Intensive Care for Department of Plastic and Reconstructive Surgery and Burns Facilities.

Proposal of Creation of 14 posts of Senior Residents (Plastic Surgery) in Department of Plastic Surgery Reconstructive and Burns Surgery and 02 posts of Senior Residents in Critical and Intensive Care for Department of Plastic Surgery was discussed.

Dr. Mahesh Patel, The Chairman, Dr. DS Rana and Dr. MK Bhanraised the issue for availability of Senior Residents (Non-MCh).

It was suggested that 6 posts should be enhanced for Senior Resident -MCh and six posts should be created for Senior Resident(Non MCh) and two posts should be for Senior Resident (Non DM) for Critical Care having qualification in Anesthesia or Critical Care.

The proposal was modified and the creation of 6 new M. Ch SR posts was approved making it a total of 18 M. Ch SR's posts in Plastic Surgery, which can be distributed as intake of 2 M. Ch candidates every 6 months and the 6 SR (Non. M. Ch) posts were also approved in addition to the two posts of SR (Non DM) Critical care for Department of Plastic Surgery.

Item No: 9 Proposal to enhancement of post of Senior Resident at JPNA Trauma Centre, at AIIMS.

The proposal for creation of 50 posts of Senior Residents at JPNA Trauma Centre, at AIIMS was discussed and approved. All the posts will be created in the main departments and Senior Residents will be rotated proportional number of the JPNA Trauma Centre.

Item No. 10 To consider the proposal for increasing six numbers of posts of Postgraduates Junior Residents (Academic) in the Department of ENT at AIIMS, New Delhi.

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The proposal for increasing six numbers of posts of Postgraduates Junior Residents (Academic) in the Department of ENT was discussed and approved

- Item No. 11 TO CONSIDER THE PROPOSAL FOR DOWNGRADATION OF HIGHER LEVEL FACULTY POSTS i.e. ADDITIONAL PROFESSOR AND ASSOCIATE PROFESSOR SANCTIONED FOR VARIOUS CENTRES/DEPARTMENTS TO THAT OF ASSISTANT PROFESSOR AT AIIMS, NEW DELHI.

The proposal for downgrading of higher-level faculty posts i.e. Additional Professor and Associate Professor sanctioned for various centers/departments to that of Assistant Professor at AIIMS was discussed.

Prof. M. C. Misra, Director said that in the given situation when Assessment Promotion Scheme (APS) is the main method for carrier progression of Faculty at AIIMS. We have not been holding recruitment through lateral entry by open selection for a long time at Associate and Additional Professor level. We are continuously receiving requests from various departments for downgradation these positions to level I i.e. Assistant Professor.

All the members unanimously agreed and approved the proposal with condition that recruitment by lateral entry at the post of Additional and Associate Professor shall remain open in highly exceptional cases, for creation of new department, appointment of some eminent professional or in a situation of dire need or critical gap. The lateral entry if proposed should be brought to the Academic Committee.

- Item No : 12 Creation of 2 posts of Senior Resident (Pediatrics) for new Neonatal Intensive Care Unit at R.P. Centre, AIIMS

Creation of 2 posts of Senior Resident (Pediatrics) for new Neonatal Intensive Care Unit at R.P. Centre, AIIMS was discussed and approved

- Item No. 13 Proposal to create additional 25 MD seats in Emergency Medicine.

Proposal to create additional 25 MD seats in Emergency Medicine was discussed and approved.

- Item No. 14 Proposal for reservation of 07 seats for M.Sc. Nursing course in the College of Nursing, AIIMS, New Delhi for Nursing Staff at AIIMS

Proposal for reservation of 07 seats for M.Sc. Nursing courses in the College of Nursing was discussed. The committee members were informed that these seats are over and above the number of already sanctioned seats in MSc Nursing courses at AIIMS and will be available for In Service Candidates only.

Chairman desired to know about the reservation status in M.Sc. Nursing Courses at AIIMS. He was informed that point based reservation roster system is followed at AIIMS New Delhi and the same is applicable in M. Sc. Courses as well. The proposal was approved.

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- Item no. 15 To consider the proposal for restructuring of the Nursing Cadre at the College of Nursing at the AIIMS, New Delhi

Proposal was withdrawn.

- Item No. 16 Proposal for enhancement of stipend being paid to students of B.Sc. (H) and B.Sc. (PB) nursing courses.

Proposal for enhancement of stipend being paid to students of B.Sc. (H) and B.Sc. (PB) nursing courses was discussed and approved.

- Item No. 17 To consider the proposal for creation of additional 6 posts of Senior Resident (DM) + 3 Sponsored in the Department of Cardiac Radiology, CT Centre, AIIMS, New Delhi.

The proposal for creation of additional 6 posts of Senior Resident (DM) + 3 Sponsored in the Department of Cardiac Radiology was discussed and approved.

- Item No. 18 Creation of 04 posts of Senior Residents in the Department of Geriatric Medicine"

The proposal for 04 posts of Senior Residents in the Department of Geriatric Medicine was discussed and approved.

- Item No. 19 Proposal for increase in number of MD Seats in the Department of Geriatric Medicine, AIIMS, New Delhi.

The proposal for increase in 4 posts of Junior Residents (Acad.) in the Department of Geriatric Medicine was discussed and approved

- Item No. 20 To consider the proposal for creation of 6 posts under Sponsored Category for M.Ch. course in Trauma Surgery and Critical Care at JPNATC, AIIMS New Delhi.

The proposal for creation of 6 posts under Sponsored Category for M.Ch course in Trauma Surgery and Critical Care at JPNATC was discussed and approved.

- Item No. 21 To consider the proposal for increasing 40 Junior Residents (Academic) in the Department of Anesthesiology at AIIMS, New Delhi.

The proposal for increasing 40 Junior Residents (Academic) in the Department of Anesthesiology was discussed and approved.

- Item No.22 (A) Proposal for starting the Master of Science (M.Sc.) course in Cardiovascular Imaging and Endovascular Technologies at AIIMS, New Delhi

and

- Item No. 22 (B) Proposal for starting the Post Masters Certificate Course in Angiographic Technologies at AIIMS, New Delhi

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The proposal for starting a. the Master of Science (M.Sc.) course in Cardiovascular Imaging and Endovascular Technologies and b. the Post Masters Certificate Course in Angiographic Technologies at AIIMS were discussed.

Dr. Jagdish Prasad inquired about the availability of job opportunities available to these candidates beyond AIIMS.

Dr Sanjeev Sharma, HOD, Cardiac Radiology was called in to explain the issue raised by Dr Jagdish Prasad. He informed members of the committee about the rationale to start these courses at AIIMS. He further said that students would be trained to deal with high end equipment's like Cardiac Cath Lab., cardiac MRI etc. Beside these they will be trained in angiographic techniques.

The members of the Academic Committee felt that M. Sc course would help in providing the required trained manpower in this field. The Post Masters Certificate Course would be a very small area and candidates may not have many job opportunities in this area.

Dr. M. K. Bhan said that AIIMS should start Masters of Technology courses in various areas where trained manpower is required. These courses should have a modular structure where first 3 modules of 2 months duration can be same for all M. Tech courses and the rest of the modules can be vary for different courses. He said that country requires such a trained manpower in various areas and AIIMS should take a lead in this field.

In view of the above discussion, the proposal of starting the Master of Science (M.Sc.) course in Cardiovascular Imaging and Endovascular Technologies was approved and the Post Masters Certificate Course in Angiographic Technologies was not approved.

Item No. AC/114/23

Proposal to start DM in "Reproductive Medicine" in the Department of Obstetrics and Gynaecology, at AIIMS, New Delhi.

The proposal to start DM in "Reproductive Medicine" in the Department of Obstetrics and Gynaecology was discussed and approved with one open seats per year and one sponsored seat in a year when facilities increase with the start of Mother Child Block, the number will be increased to 2 per year, thus 2 candidates per year by creating 6 posts of Senior Resident (DM).

Item No. AC/114/24

Proposal to start DM course in "Pediatric Cardiology" in the Department of Cardiology, AIIMS, New Delhi.

The proposal to start DM course in "Pediatric Cardiology" in the Department of Cardiology was discussed and approved with one open seat per session and one sponsored seat in one year thus

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<p>Item No. AC/114/25</p>	
<p>two candidates per year by creating 6 posts of Senior Resident (DM).</p>	
<p>Proposal to start DM in "Medical Genetics" in the Division of Genetics, Department of Pediatrics at AIIMS, New Delhi.</p> <p>The proposal to start DM in "Medical Genetics" in the Division of Genetics, Department of Pediatrics was discussed and unanimously approved with one open seat per session and one sponsored seat in a year after Mother & Child Block is operational, the number will be increased to 4 per year by creating 12 posts of Senior Resident (DM).</p> <p>Item No 26 Proposal to start DM in "Cardiac Surgical Intensive Care" in the Department of CTVS, at AIIMS, New Delhi.</p> <p>The proposal for start DM in "Cardiac Surgical Intensive Care" in the Department of CTVS, at AIIMS was discussed. The members of the Academic Committee felt that there are lot of concerns regarding the start of this course which have been raised by many faculty members.</p> <p>Dr. Balram Airan, Dean (Acad) explained the rationale behind start of this course. He informed the members that three faculty members with specialization in Critical Care and Paediatrics are already posted under CTVS responsible for Cardiac Surgical Intensive Care. The course proposed is mainly for giving specialized training to the candidates in Cardiac Surgical Intensive Care. He further informed the members that all over the world Cardiac Surgical Intensive Care to post operative patients is provided by CTVS Surgeons and this has been the tradition at AIIMS, New Delhi also.</p> <p>Dr. Balram Airan said that the Cardiac Anaesthetist do also play a role in the Intensive Care of these patients but their major role is in the operation & majority of their time is spent in the OT's. They want to develop special cadre of these Cardiac Surgical Intensive Care specialties & they will later create a separate division under CTVS department for this cadre.</p> <p>Inclusion of the candidates with MS Surgery was discussed but all the members were of the unanimous opinion that candidates with MS General Surgery should not be made eligible for this course.</p> <p>Dr M.K Bhan desired to know about the rotation of candidates enrolled for this course. He was informed that the candidate enrolled in this course will be rotated in various specialty like Paediatrics, Medicine, Cardiology etc.</p> <p>The members of the Academic Committee felt that separate division involving faculty from all related disciplines including Cardiac Anesthesia as adjunct faculty should be created and it was also desired by the committee members that Director should address the concern of the faculty members of other departments on this issue.</p>	<p>CHAIR INITI</p>

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The above proposal to start DM Cardiac Surgical Intensive Care in the Division of Cardiac Surgical Intensive Care under Department of CTVS with adjunct faculty from Cardiac Anaesthesia, Cardiology, Paediatrics & Medicine was approved by the Academic Committee after detailed discussions.

Dr. S K Acharya said that we should have the concept of interdepartmental adjunct faculty and this will significantly help in augmenting teaching and research activity in various departments.

The concept of adjunct faculty was approved in principle by the Academic Committee after discussions.

Dr M K Bhan said that proposal with guidelines/principles for interdepartmental adjunct faculty may be placed before the next Academic Committee after proper discussions by a group of faculty constituted by the Director.

Action:- Academic Section

Item No. AC/114/27

Proposal to start M.Ch in "Gynaecologic Oncology" in the Department of Obstetrics and Gynaecology, at AIIMS, New Delhi.

The proposal to start M.Ch in "Gynaecologic Oncology" in the Department of Obstetrics and Gynaecology was discussed and approved with two open seats per year and one sponsor seat in a year when facilities increase with development of Mother Child Block, the number will be increased to 4 per year, thus 4 candidates per year by creating 12 posts of Senior Resident (M. Ch).

Item No. AC/114/28

Proposal to start M.Ch in Head and Neck Surgery and Oncology in the Department of ENT

The proposal to start M.Ch in Head and Neck Surgery and Oncology in the Department of ENT was discussed and approved with one open seat per session and one sponsored seat in year, when facilities increase after 3 years, the number will be increased to 4 per year, thus four candidates per year by creating 12 posts of Senior Resident (M. Ch).

Item No. AC/114/29

Proposal to start Master of Dental Surgery (MDS) in subject of "Pedodontics and Preventive Dentistry" at Centre for Dental Education and Research, All India Institute of Medical Sciences, New Delhi.

Proposal to start Master of Dental Surgery (MDS) in subject of "Pedodontics and Preventive Dentistry" at Centre for Dental Education and Research was discussed and approved with modifications of two seats every six months i.e. a total of 12 MDS seats. The issue of sponsored candidates was also discussed & members felt that sponsored seats may not be required in MDS.

Item No. AC/114/230

Proposal to start M.D. in Transfusion Medicine at AIIMS, New Delhi.

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Proposal to start M.D. in Transfusion Medicine was discussed and approved with two students per session i.e. 4 students per year and one sponsored student per year i.e. a total of 12 seats were approved.

Item No. AC/114/31 (A) Proposal to start M.Ch in "Minimal Access Surgery & General Surgery" in the Department of Surgical Discipline, at AIIMS, New Delhi.

Proposal to start M.Ch in "Minimal Access Surgery & General Surgery" in the Department of Surgical Discipline was discussed and approved with three seats per session and one sponsored seat every six months by creating 18 posts of Senior Resident (M. Ch).

Item No. AC/114/31 (B) Proposal to start M.Ch in "Breast, Endocrine and General Surgery" in the Department of Surgical Discipline, at AIIMS, New Delhi.

Proposal to start M.Ch in "Breast, Endocrine and General Surgery" in the Department of Surgical Disciplines was discussed and approved with two seats per session and one sponsored seat in a year by creating 12 posts of Senior Residents (M. Ch).

Item No. AC/114/31 (C) Proposal to start Fellowship in "Bariatric And Metabolic Surgery" in the Department of Surgical Disciplines at AIIMS, New Delhi.

Prof. M. C. Misra felt that all surgical fellowships should be of two years duration. Members of the Academic Committee agreed with the observations of Prof. Misra & this proposal was modified for a tenure of 2 years. Prof MC Misra, Director, AIIMS was requested to get the curriculum formulated accordingly.

Proposal to start Fellowship in "Bariatric And Metabolic Surgery" (2 years) in the Department of Surgical Disciplines was approved with one seat per year and one sponsored candidate every third year, the number of candidates will be increased after three years to one per session and one sponsored candidate every year once the facilities for this specialty develops.

Item No. AC/114/31 (D) Proposal to start Fellowship in "Renal Transplant Surgery" in the Department of Surgical Disciplines at AIIMS, New Delhi.

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	<p>Proposal to start Fellowship in "Renal Transplant Surgery" in the Department of Surgical Disciplines was discussed and approved with one candidate per session by creating 4 Fellowships and one sponsored per year.</p>
Item No. AC/114/32	<p>Proposal to start Fellowship Program in "Pediatric Cardiac Anesthesia" in the Department of Cardiac Anaesthesia at AIIMS, New Delhi.</p> <p>Proposal to start Fellowship Program in "Pediatric Cardiac Anesthesia" in the Department of Cardiac Anaesthesia was discussed and approved with one open and one sponsored candidate per year by creating one fellowships.</p>
Item No. AC/114/33 (A)	<p>Proposal to start Fellowship in "Epilepsy Surgery and Functional Neurosurgery" in the Department of Neurosurgery at AIIMS, New Delhi.</p> <p>Proposal to start Fellowship in "Epilepsy Surgery and Functional Neurosurgery" in the Department of Neurosurgery was discussed and approved with one candidate per session by creating 2 fellowships.</p>
Item No. AC/114/33(B)	<p>Proposal to start Fellowship in "Spine Surgery" in the Department of Neurosurgery at AIIMS, New Delhi.</p> <p>Proposal to start Fellowship in "Spine Surgery" in the Department of Neurosurgery was discussed and approved with one candidate per session and one sponsored every alternate academic session. Once the fellowship program enters its 4th year the number of candidates will be increased to 2 candidates per session i.e. 8 posts of fellowship will be created, if the facilities and the infrastructure available in AIIMS like the Spine Centre AIIMS becomes functional.</p>
Item No. AC/114/33 (C)	<p>Proposal to start Fellowship in "Skull Base and Cerebrovascular Surgery (NS)" in the Department of Neurosurgery at AIIMS, New Delhi.</p> <p>Proposal to start Fellowship in "Skull Base and Cerebrovascular Surgery (NS)" in the Department of Neurosurgery was discussed and approved with two open candidate per year by creating two Fellowships and one sponsored candidate every year.</p>
MAN'S NALS	<p>Item No. AC/114/33 (D) Proposal to start Fellowship in "Pediatric Neurosurgery" in the Department of Neurosurgery at AIIMS, New Delhi.</p> <p>Proposal to start Fellowship in "Pediatric Neurosurgery" in the Department of Neurosurgery was discussed and approved with one open</p>

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candidate per session by creating two Fellowships and one sponsored candidate/year.

Item No. AC/114/34 Proposal to start Fellowship in "Skull Base Surgery" (Otorhinolaryngology) in the Department of Otorhinolaryngology and Head-Neck Surgery at AIIMS, New Delhi.

Proposal to start Fellowship in "Skull Base Surgery" (Otorhinolaryngology) in the Department of Otorhinolaryngology and Head-Neck Surgery was discussed and approved with one open and one sponsored candidate/year

Item No. AC/114/35(A) Proposal to start Fellowship in "Minimal Invasive Urology (Laparoscopic and Robotics)" in the Department of Urology at AIIMS, New Delhi.

Proposal to start Fellowship in "Minimal Invasive Urology (Laparoscopic and Robotics)" in the Department of Urology was discussed and approved with one candidate per year & one sponsored candidate every year.

Item No. AC/114/35(B) Proposal to start Fellowship in "Uro-Oncology" in the Department of Urology at AIIMS, New Delhi.

Proposal to start Fellowship in "Uro-Oncology" in the Department of Urology was discussed and approved with one candidate per year & one sponsored candidate every year.

Item No. AC/114/35 (C) Proposal to start Fellowship in "Geniourinary Reconstructive Surgery (Adult)" in the Department of Urology at AIIMS, New Delhi.

Proposal to start Fellowship in "Geniourinary Reconstructive Surgery (Adult)" in the Department of Urology was discussed and approved with one candidate per year & one sponsored candidate every year.

Item No. AC/114/36(A) Start of Fellowship Program in "GI Radiology" by the Department of Radio-Diagnosis at AIIMS.

Start of Fellowship Program in "GI Radiology" by the Department of Radio-Diagnosis was discussed and approved with 2 open seats per year and 1 sponsored every year.

Item No. AC/114/36 (B) Start of Fellowship Program in "Thoracic Radiology" by the Department of Radio-Diagnosis.

Start of Fellowship Program in "Thoracic Radiology" by the Department of Radio-Diagnosis was discussed and approved with 2 open seats per year and 1 sponsored every year.

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	<p>ITEM No. 36 (C) Proposal to Start of Fellowship Program in "Paediatric Radiology" by the Department of Radio-Diagnosis at AIIMS.</p>
	<p>Start of Fellowship Program in "Paediatric Radiology" by the Department of Radio-Diagnosis was discussed and approved with 2 open seats per year and 1 sponsored every year.</p> <p>Dr. M. K.Bhan said that there is acute shortage of specialist in radiology and anaesthesia in periphery. AIIMS must contribute in capacity building for the nation. Therefore AIIMS must come up with courses of one year and two year in specialty of medicine/anaesthesia, general radiology and surgery etc. He said that there should be courses like fellowship in basic/general radiology or in USG for Six months - One Year to two years depending upon the specialty and the need.</p>
	<p>Item No. AC/114/37 Start of Fellowship Program in "Minimally Invasive Gynaecological Surgery" by the Department of Obstetrics and Gynaecology.</p> <p>Proposal of Start of Fellowship Program in "Minimally Invasive Gynaecological Surgery" by the Department of Obstetrics and Gynaecology was discussed and approved with one open and one sponsored seat per year.</p>
	<p>Item No. AC/114/38 Start of Fellowship Program in "UroGynaecology" by the Department of Urology and Obstetrics and Gynaecology at AIIMS.</p> <p>Start of Fellowship Program in "UroGynaecology" by the Department of Urology and Obstetrics and Gynaecology was discussed and approved one open seat per session and one sponsored every year.</p>
	<p>Item No. AC/114/39 Proposal to start Fellowship in Blood and Marrow Transplantation in the Department of Medical Oncology at AIIMS, New Delhi.</p> <p>Proposal to start Fellowship in Blood and Marrow Transplantation in the Department of Medical Oncology was discussed and approved with one candidates per year & one sponsored candidate per year once the infrastructure is increased with upcoming NCI the number of seats will be two per year.</p>
	<p>Item No. AC/114/40 Proposal to start Fellowship in "Stroke" in the Department of Neurology at AIIMS, New Delhi.</p> <p>Proposal to start Fellowship in "Stroke" in the Department of Neurology was discussed and approved with three candidates per year and one sponsored every year by creating three Fellowships.</p>
<p>MAN'S FALS</p>	<p>Item No. AC/114/41 Proposal to start Fellowship in Cleft and Craniofacial Orthodontics in the department of Orthodontics and Dentofacial Deformities, Centre for Dental Education and Research at AIIMS, New Delhi.</p>

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	<p>Proposal to start Fellowship in Cleft and Craniofacial Orthodontics in the department of Orthodontics and Dentofacial Deformities, Centre for Dental Education and Research was discussed and approved with condition that initial one year, one regular and one sponsored and after that two open and one sponsored in January session and one open and one sponsored candidate in July session.</p>	
Item No. AC/114/42	<p>Proposal to start Fellowship in Neurocritical Care in the Department of Neuro-Anaesthesiology and Critical Care, N.S. Centre at AIIMS, New Delhi</p> <p>Proposal to start Fellowship in Neurocritical Care in the Department of Neuro-Anaesthesiology and Critical Care was discussed and approved with two candidates per session i.e. 4 candidates per year and one sponsored candidate per year.</p>	
Item No. AC/114/43	<p>Proposal to create two posts of Fellowship in Aortic Surgery in the department of Cardiothoracic & Vascular Surgery at AIIMS, New Delhi.</p> <p>Proposal to create two posts of Fellowship in Aortic Surgery in the department of Cardiothoracic & Vascular Surgery was discussed and approved with one open and one sponsored candidate per year.</p>	
Item No. AC/114/44	<p>Proposal to Change the name of Department of Cardiac Radiology to Department of CARDIOVASCULAR Radiology and Endovascular Interventions at AIIMS, New Delhi.</p> <p>Proposal to change the name of Department of Cardiac Radiology to Department of CARDIOVASCULAR Radiology and Endovascular Interventions at AIIMS, New Delhi was discussed and approved.</p>	
Item No.45:	<p>Proposal of changing the NAME OF K.L Wig Centre for Medical Education and Technology to KL Wig Centre for Medical Education, Technology and Innovation.</p> <p>Proposal of changing the NAME OF K.L. Wig Centre for Medical Education and Technology to KL Wig Centre for Medical Education, Technology and Innovation was <u>discussed and approved.</u></p>	
Item No.46:	<p>Change of Name of the DM Degree awarded by the Department of Neuroanaesthesiology and Critical Care from DM (Neuro-Anaesthesiology) to DM (Neuroanaesthesiology and Critical Care).</p> <p>Change of Name of the DM Degree awarded by the Department of Neuroanaesthesiology and Critical Care from DM (Neuro-Anaesthesiology) to DM (Neuroanaesthesiology and Critical Care) was <u>discussed and approved.</u></p>	<p>CHAIR INIT</p>

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Item No.47: Correction of Nomenclature of the DM Course from "Pulmonary and Critical Care Medicine" to "Pulmonary, Critical Care & Sleep Medicine" in the Department of Pulmonary Medicine and Sleep Disorders.

The committee members were informed that the department of Pulmonary and Critical Care Medicine was created on 30.4.2011 and DM Course was started from July 2012 session. The proposal of correction in nomenclature of the DM Course from "Pulmonary and Critical Care Medicine" to "Pulmonary, Critical Care & Sleep Medicine" in the Department of Pulmonary Medicine and Sleep Disorders was discussed and approved.

Item No.48: Change the name of the DM (Neuroradiology) degree to DM in Neuroimaging and Interventional Neuroradiology.

Change the name of the DM (Neuroradiology) degree to DM in Neuroimaging and Interventional Neuroradiology was discussed and approved.

Item No.49: Proposal regarding guidelines for norms of the seats/posts of Junior Resident (MD/MD/MDS/MHA) and Senior Resident (DM/M.Ch) and Senior Residents (Non DM/MCh) in the various departments at AIIMS, New Delhi.

Proposal regarding guidelines for norms of the seats/posts of Junior Resident (MD/MD/MDS/MHS) and Senior Resident (DM/M.Ch) and Senior Residents (Non DM/MCh) in the various departments at AIIMS was discussed and approved.

Dr Jagdish Prasad, DGHS said that during the entire tenure we must ensure that proper training is imparted to the candidates. He further said that we should involve external expert in this evaluation process. However Dr. MC Misra, Director said that with the current guidelines in place at AIIMS as approved by academic committee, the candidates are evaluated every six monthly and also by the External Examiners at the time of exit examination.

Item No.50: To review revised guidelines for Short-Term Training/Long Term Training/Observership/Short Term Courses/Visiting faculty at AIIMS, New Delhi.

Revised guidelines for Short-Term Training/Long Term Training/Observership/Short Term Courses/Visiting faculty at AIIMS was discussed and approved.

Dr MC Misra informed to the members of the academic committee that the faculty of MCI recognized private medical colleges are also eligible for short training and this change was also approved to be included in the guidelines.

Item No.51: Skill Development Programme for Faculty Members.

Proposal for approval of guidelines for Skill Development Programme for Faculty Members was discussed and approved with modification that for senior faculty members stipend should be 200US\$/diem and the bond money should be raised to 10 lakh INR.

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- Item No.52: Proposed guidelines for career development training programme for faculty members at Institutions outside AIIMS (within country or abroad).

The guidelines for career development training programme for faculty members at Institutions outside AIIMS (within country or abroad) were discussed and approved. The bond money was raised to Rs 10 lakhs.

- Item No.53: Modification in guidelines for various fellowship courses at AIIMS, New Delhi.

The modified guidelines for various fellowship courses at AIIMS were discussed and approved. It was also decided that candidates registered for fellowship should maintain a logbook to maintain the record of day to day activity and this should be included in the guidelines for all further fellowship programmes at AIIMS.

It was also decided that there should not be any age limit for Fellowship Programs.

- Item No.54: To make MBBS admission provisional till the time candidates attend orientation Programme at AIIMS, New Delhi.

The proposal was discussed by the members. The Chairman felt that can we legally give them provisional admission or can we cancel the admission. Prof. M. K. Bhan felt that this orientation programme is a must and all students should be encouraged to attend them and it should be mandatory for students to attend this programme.

Dr MC Misra and DrBalamAiran informed that in view of continuously falling attendance of the students in the orientation program, it was felt necessary to make it mandatory for the students and such a step shall be deterrent for students not attending these courses.

The proposal was than approved by the members of the Academic Committee.

- Item No.55: Institution of Prof. Kamal Buckshee Medal in Obst. &Gynaecology for Best MBBS student in Obst. &Gynaecology at AIIMS, New Delhi.

The proposal for Institution of Prof. Kamal Buckshee Medal in Obst. &Gynaecology for Best MBBS student in Obst. &Gynaecology at AIIMS was discussed and approved.

- Item No.56: Proposal to start the following orations at AIIMS, New Delhi

- a) AIIMS Golden Jubilee Oration
- b) AIIMS Diamond Jubilee Oration

The proposal to start of AIIMS Golden Jubilee Oration and AIIMS Diamond Jubilee Oration was discussed. Dr. M. C. Misra informed the committee members that at present only AIIMS silver Jubilee oration is held every year. Dr. M. K.Bhan inquired whether faculty member/Scientist from abroad are eligible. He was informed that all eminent persons from India/abroad who have made significant contribution in medical science are eligible. The

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proposals were unanimously approved. It was also approved to enhance the honorarium paid to orator for AIIMS Silver Jubilee Oration to 25000INR from existing 10000INR. The Honorarium for other two orations i.e. Golden Jubilee and Diamond Jubilee shall be INR50,000 and INR100,000 respectively.

- Item No.57: To increase the tenure of Senior Residents/Demonstrators (Non DM/MCh) beyond 03 years on month-to-month basis and maximum up to 04 years in exceptional circumstances.

The committee members were informed that in many departments the posts of senior residents (NA) are not getting filled on regular basis as well as by special walk in interviews. Hence departments are facing difficulty to run patient care services. Present provision is to give extension maximum for three months only on month-to-month basis.

The proposal was discussed and approved by the committee members and it was decided that the tenure of Senior Residents/Demonstrators (Non DM/MCh) can be extended beyond 03 years on month-to-month basis as contractual appointment for a maximum period of one year with extension at a stretch for three months only in cases where seats are not getting filled by regular selection. However maximum tenure should not be extended beyond 04 years.

The Academic Committee members also felt that age relaxation beyond 33 years and 40 years for MD Hospital Administration Candidates can be given relaxation in case the seats are not being filled up on regular selections. This relaxation can be given on contract basis (month to month) basis till the post gets filled up by regular selection.

- Item No.58: To consider the recommendations of the Committee constituted by the Director on the issue of PhD Reforms at AIIMS, New Delhi. The recommendations of the Committee constituted by the Director on the issue of PhD Reforms at AIIMS were discussed.

Dr. M. K Bhan said that PhD training in clinical departments of AIIMS is not adequate. It should cover various topics like research methodology, immunology, biology, animal models biostatistics, laboratory technology etc. He further said that Ph.D program should have a definite course curriculum and this class room teaching should be mandatory for the Ph.D program. Dr S Datta Gupta said that AIIMS can also invite eminent scientist as guest faculty for this program.

Dr M. C Misra said that Dr SK Acharya Dean Research and Dr. Anurag Srivastava should work on the same and the structured training module should be presented in the next meeting of the Academic Committee.

Dr. M. C Misra also raised the issue of funds in this regard. Dr MK Bhan said that if a quality proposal for structured course curriculum is submitted than he can help in getting the funds. He further said the faculty of basic discipline (Pre and Para Clinical) including CCM should develop a MD PhD Program. He also said that Senior resident and Junior faculty of these departments should be encouraged to register themselves as PhD students. He also said that in the departmental assessment for PhD

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admissions the candidate should be asked to write 2 paragraphs for assessing writing skills on some topic of research importance.

The committee members were also apprised about the changes made in process of entrance examination in PhD Courses.

The revised Ph.D guidelines were approved with the following changes:-

1. 3 months course study (curriculum to be developed by a committee headed by Dean (Research) & Prof. Anurag Srivastava).
2. Guidelines for start of M.D/Ph.D Program should be prepared & in principle MD/Ph.D program was approved by the Academic Committee
3. Senior Residents of pre and para-clinical departments including CCM can register for 3 years Ph.D program.
4. Departmental assessment should also include paragraph writing & Dean (Res.) to formulate guidelines for Departmental Assessment to make it more objective.

The issue of providing Institute Fellowship to Ph.D candidates at time of joining was also discussed. It was unanimously felt by all members that no Ph.D should be allowed to any faculty member if funding is not available with that faculty for sustaining the Ph.D student & Institute Fellowship is only a stop and arrangement as specified in the revised guidelines & no relaxation should be made in these guidelines.

Item No.59: Request of grant of extension of PhD thesis beyond 6 years.

The list of the candidates who failed to submit thesis within 6 years was submitted before the academic committee as per existing rules for PhD Course at AIIMS. It was unanimously decided to give all the listed candidates opportunity to complete the thesis work within 6 months and in exceptional cases within one year (maximum 7 years). It was decided that no further extension would be given to these candidates. In case candidates fail to submit thesis within allotted time period, his/her registration will be cancelled. Chief Guides of these candidates will also be made not eligible for taking further PhD students under them as Chief Guide.

It was felt that with new Ph.D Rules this problem would be solved but for already registered Ph.D students the above guidelines (maximum 7 years in exceptional circumstances) should be strictly followed.

Item No.60: To consider the proposal for making various Life Support Courses mandatory in UG and PG courses at AIIMS, New Delhi.

The proposals for making various Life Support Courses mandatory in UG and PG courses at AIIMS were discussed by the academic committee members. The members were also informed that financial burden related to these courses will be born by AIIMS.

The proposal was approved unanimously.

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Item No.61: Proposal to include MD (Tropical Medicine) as eligibility qualification for DM Course in Infectious Disease at AIIMS, New Delhi.

The committee members were informed about the case filed by one of the candidate in high court on the issue of including MD (Tropical Medicine) as qualification for DM infectious disease (3 Year) Course. Committee members were also informed that after taking the consent from the Department of Medicine and Microbiology and with approval of President AIIMS, necessary amendments in the eligibility of DM Infectious disease 3 year course has already been done and the same included in the prospectus for admission in DM Courses for July 2016 Session. The same is placed for Ex - Post Facto approval of academic committee. Dr. M. K.Bhan said that an external committee should review this programme after 1-2 years. He was informed that a committee under chairmanship of Dean (Academic) would look after the program on six monthly basis. He suggested Dr. S. K. Acharya to come up with a similar program on Nutritional Sciences. Dr. S. K. Acharya said that various DM programs are in process of planning under the new digestive disease center coming up in future at AIIMS.

The proposal was discussed and approved.

Item No. AC/114/62 Proposal for changing in the pattern of MBBS Entrance Examination at AIIMS, New Delhi.

Proposal for changing in the pattern of MBBS Entrance Examination at AIIMS with inclusion of 10 questions for aptitude test and logical thinking and 10 questions of general knowledge was discussed and approved

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Item No. AC/114/63 To consider enhancing the monetary value of the penalties from 1 lakh to 3 lakh for leaving the MD/MS/MDS/M.Ch (Direct 6 years course) and as well DM/M.CH//MD (Hospital Admn.) course.

The proposal for consideration of enhancing the monetary value of the penalties from 1 lakh to 3 lakh for leaving the MD/MS/MDS/M.Ch (Direct 6 years course) and as well DM/M.CH//MD (Hospital Admn.) courses was discussed and approved. The Academic Committee members felt that this needs to be discussed in future also if more enhancement is justified or not.

Item No. AC/114/64 To consider the Proposal for revision of recruitment rules for the post of Assistant Professor of Preventive Oncology at AIIMS, New Delhi.

The proposal for revision of recruitment rules for the post of Assistant Professor of Preventive Oncology at AIIMS, New Delhi was discussed and approved with following modification that the preferred experience in Preventive Oncology should not be included.

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Item No.65: pTo consider the proposal for framing of recruitment rules for the post of Assistant Professor (Embryology) in the department of Obst. &Gynaecology at AIIMS, New Delhi.

The proposal for framing of recruitment rules for the post of Assistant Professor (Embryology) in the department of Obst. &Gynaecology at AIIMS was discussed and not approved.

Item No.66: Framing the guidelines for AIIMS faculty for the DM/M.Ch./Fellowship programme at AIIMS under sponsored category.

Guidelines for AIIMS faculty for the DM/M.Ch./Fellowship/Any Other Academic programme at AIIMS under sponsored categories were discussed. It was decided that the faculty registering for DM/MCh/Fellowship program within same department or within AIIMS and completing the tenure must be eligible for APS with experience gained during such course. However those going outside AIIMS for such courses will not be eligible for APS with experience gained during such course.

The proposal was approved with above modifications.

Item No.67: Re-designation of various posts of Sub-Dean to Associate Dean at AIIMS, New Delhi.

Re-designation of various posts of Sub-Dean to Associate Dean at AIIMS was discussed and approved. It was also decided that the designation of Professor-In-Charge Examination should be changed to Dean (Examination).

The proposal to rename various posts of Sub-Dean to Associate Dean & Prof. I/C (Exam.) to Dean (Exam.) was approved.

Table Agenda 1 Proposal to increase in MBBS Seats at AIIMS from 77 to 107 (100 +7 Foreign National Quota)

The proposal was discussed at length. The Dr. Mahesh Patel, Chairman, Dr. D. S.Rana and Dr. M. K.Bhan were of the unanimous opinion that AIIMS should focus on producing more PhD, Students undertaking specialized and super-specialized Courses, which is the need of the country. AIIMS should run more MD/MS/DM/MCh/Fellowship courses. India is going to become self sufficient within 5 year as far as MBBS doctors are concerned with new medical colleges coming up with district hospitals in both government and private sector. It was further argued that by adding another 25 - 50 students would not make significant difference in total strength of Undergraduates in the country. They further said that smaller number in MBBS should be maintained and increasing the MBBS seats should not dilute standard and the proposal should be relooked again.

However, Prof. M. C. Misra, Director expressed that in case we have to increase the number, it would be 100 from 72 and 7 foreign nationals to which Chairman and Members agreed.

Meeting ended at 4 PM with Vote of Thanks to Chair and all the members of Academic committee and Special invitees.

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MINUTES OF THE 115TH ACADEMIC COMMITTEE MEETING HELD ON 22ND NOVEMBER 2016 (12. 30 P.M. TO 3. 00 P.M.).

The 115th Meeting of the Academic Committee was held on 22nd November 2016 at 12.30 P.M. in Dr. Ramalingaswami Board Room, AIIMS, New Delhi. Dr. Mahesh Patel chaired the meeting and the following members were present:

1. Dr. Mahesh Patel, In - Chair
2. Dr. M K Bhan, Member
3. Dr. D S Rana, Member
4. Dr. Vijay Laxmi Saxena, Member
5. Prof. M.C. Misra, Member-Secretary

Dr. D G Mhaisekar, Shri V S Oberoi and Dr. Jagdish Prasad informed about their inability to participate in the meeting due to other commitments, a leave of absence was granted by the Chairman.

Following special invitees were also present:

1. Prof. Balram Airan, Dean (Academic)
2. Shri V. Srinivas, Deputy Director Administration, AIIMS
3. Prof. Sidharth Datta Gupta, Dean (Examination)
4. Dr. D K Sharma, Medical Superintendent, AIIMS Hospital
5. Shri Raj Kumar, Senior Financial Advisor, AIIMS
6. Prof. Virinder Kumar Bansal, Associate-Dean (Academic)
7. Prof. Ashok Jaryal, Associate-Dean (Examination)
8. Prof. Sanjeev Lawani, Registrar

Chief of Centers/Heads of the Department were also invited to be present for consultation and any clarification about the agenda items pertaining to their respective center/departments.

Dr. M. C. Misra welcomed all the members of the committee. Prof. V K Bansal presented the agenda items.

Item No.1 Minutes of the 114th Academic Committee Meeting held on 16th June, 2016 at 12. 00 Noon in Dr. Ramalingaswami Board Room, AIIMS, New Delhi

Approved

Item no.2 Action taken of the Minutes of the 114th Academic Committee Meeting held on 16th June, 2016 at 12. 00 Noon in Dr. Ramalingaswami Board Room, AIIMS, New Delhi.

Dr. M. K. Bhan enquired that if sponsored seats have been incorporated in all the academic courses at AIIMS as discussed in the last meeting. Dr. M. C. Misra informed that there is provision of sponsored seats in all the courses as per suggestions of the Academic Committee.

Dr. M. K. Bhan further said that all Directors/Principals/Dean's of all the medical colleges should be informed about the new courses & fellowships started at AIIMS, New Delhi. Dr. M. K. Bhan further raised the concern on the issue of dearth of faculty and manpower in basic/pre-clinical disciplines in new

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	<p>medical colleges and said that there should be radical changes in curriculum of these courses so that these subjects are more attractive for the students to make as a career.</p> <p>Action : Dean (Academic) to form a committee to look into this matter.</p> <p>Dean (Exam) to circulate information to all.</p> <p style="text-align: center;">Action taken was noted</p>
Item No. 3	<p>Proposal to change the nomenclature of DM "Vascular Radiology" to DM in "Cardiovascular Radiology and Endovascular Interventions".</p> <p>The committee members were apprised that in the last Academic Committee held on 16th June 2016, the name of the department was changed from Department of Cardiac Radiology to Department of Cardiovascular Radiology and Endovascular Interventions. Now, the department has submitted a request for the change in the title of the DM degree as well so that dimensions of all the work done in the department are reflected in the degree being given to the candidates.</p> <p>The proposal to change the nomenclature of DM Vascular Radiology to DM in "Cardiovascular Radiology and Endovascular Interventions" was discussed and approved.</p>
Item No. 4	<p>To consider the proposal for increasing 24 Senior Residents and 7 Junior Residents (Academic) for the Centre of CDER.</p> <p>The proposal for increasing additional 24 Senior Residents and 7 Junior Residents (Academic) for the Centre of CDER, AIIMS, New Delhi was discussed in detail. Dr. M. K. Bhan wanted to know about the workload and patient care facilities available at CDER. Dr. M. C. Misra said that CDER has sufficient infrastructure, patient load & facilities to conduct various procedures to train manpower. The details of patient workload and procedures done at CDER have been incorporated in the proposal and the proposal is justified. Dr. D. S. Rana enquired that if the proposal was as per the norms/guidelines for SR's/JRs posts. Dr. M. C. Misra informed that the proposal met the prescribed norms. After detailed discussion, the proposal for increasing 24 Senior Residents and 7 Junior Residents (Academics) in various disciplines for the Centre of Dental Education & Research was approved unanimously by members of Academic Committee.</p>
Item No : 5	<p>Proposal for creation of 6 posts of Senior Demonstrators in the Department of Biotechnology.</p> <p>The proposal for creation of 6 posts of Senior Demonstrators in the Department of Biotechnology was discussed in detail.</p>

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Dr. M. K. Bhan said that the students admitted in various courses of Biotechnology should be groomed in such a way that Institute should produce leaders in the area of Biotechnology rather than merely producing a workforce. He further suggested that the departments like Biotechnology; Biophysics should be reviewed by an external expert group so that strategies can be planned for better productivity of these departments. Dr. M. C. Misra said that the external review committee will be constituted and this is a welcome suggestion and will be helpful in upgrading and reviewing the activities of various departments.

Action Dean (Academic)

After detailed discussion, the proposal for creation of 6 posts of Senior Demonstrators in the Department of Biotechnology was approved.

Item No. 6 To increase Junior Residents from 56 to 72 for Department of Surgical Disciplines.

The proposal to increase Junior Resident post from 56 to 72 for Department of Surgical Disciplines was discussed and it was informed that thenew Surgical Block will be functional soon, the number of beds in the department will increase and sufficient workload will be available to train additional postgraduate students and the same is as per the prescribed norms regarding PG students.

After detailed discussion, the proposal to increase Junior Residents from 56 to 72 for Department of Surgical Disciplines was approved unanimously by members of Academic Committee. These posts would be added in a phase wise manner once the new surgical block becomes functional.

Item No. 7 Proposal for creation of Department of Family Medicine and start of MD Family Medicine Course.

The proposal for creation of Department of Family Medicine and start of MD (Family Medicine) was discussed in detail. Dr. M. K. Bhan, welcomed the move and said that this course will be of use for those who are going in for general practice as well as those who are working at district hospitals. However, he further said that it requires a proper mapping of the career path. Dr. M. C. Misra said that the students trained in this course will be very useful in the community. Such courses are the need of the Nation. Dr. M. K. Bhan said that a committee shall be constituted under the Chairmanship of Dean or Director which should monitor the training of the candidates enrolled under this course and review the course periodically and suggest changes in the curriculum from time to time. Dr. D. S. Rana said that specialized skills which needs to be acquired by the candidates enrolled in this course should be specified. It was informed that these skills have already been incorporated in the curriculum and it will be

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	<p>ensured that during the examination process, all the skills of the candidates are tested. Dr. M. K. Bhan suggested that 50 per cent seats for this course should be reserved for sponsored category candidates. He further said that a special meeting should be called at AIIMS, New Delhi inviting Health Secretary, Government of India, Secretary, Medical Education from States and Principal of Medical Education Institutes to discuss utility of this course and implementation of this course at national level and he would organize funds for this activity. Dr. M. C. Misra said that the candidates enrolled in this course should maintain a log book and there should be continuous assessment process for the candidates. Dr. D. S. Rana and Dr. M. K. Bhan said that there is a scope of additional focused training. Therefore, the course curriculum can be extended upto 4 or 5 years as 3 year training with all comprehensive skills required as community physician or general practitioner may not be completed in 3 years. Prof. M C Misra felt that at present we should continue with the three year format for MD degree which can later be modified. It was also decided that the number of seats shall be six per year, out of which three for open category and three for sponsored category.</p> <p>It was decided that Dr. Ashutosh Biswas, Professor of Medicine would be the Head of Department of Family Medicine. The department would primarily function from AIIMS. The faculty of Family Medicine would also participate in EHS OPD and services. The Director should make a provision of at least 6 beds for this new Department in the beginning and department would also participate in running services at Ballabgarh on a mutually agreed basis. Instead of 4 new positions of Assistant Professor there would be 6 posts of Assistant Professor for Department of Family Medicine. Instead of 2 Senior Residents, there should be 4 Senior Residents for the Department of Family Medicine. After detailed discussion, proposal for creation of Department of Family Medicine and start of MD (Family Medicine) at AIIMS was approved with above changes.</p>
	<p>Item No. 8 To consider the proposal for amendments in recruitment rules for the post of Assistant Professor of Radiotherapy (Medical Physics) at the AIIMS, New Delhi</p> <p>To consider the proposal for amendments in recruitment rules for the post of Assistant Professor of Radiotherapy (Medical Physics) at the AIIMS, New Delhi was discussed and approved.</p>
MEMBER'S TRIALS	<p>Item No. 9 To consider the proposal for creation of six posts of Assistant Professor of Gastroenterology at the AIIMS, New Delhi</p> <p>The proposal for creation of six posts of Assistant Professor of Gastroenterology at the AIIMS, New Delhi was discussed and approved.</p>

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- Item No. 10** To consider the matter regarding the existing system of effective date up-to which requisite experience is required to be completed for faculty posts on regular basis under the mode of direct recruitment at the AIIMS, New Delhi

The proposal regarding the change in the existing system of effective date up-to which requisite experience is required to be completed for faculty posts for recruitment on regular basis under the mode of direct recruitment at the AIIMS, New Delhi was discussed and approved. Henceforth the last date of application shall be considered as last date upto which eligibility of the candidate should be complete.

- Item No. 11** To consider the proposal for transfer of postings of Dr. ManeeshSinghal, Professor of General Surgery, (JPNATC) & Dr. Sanjeev Bhoi, Professor of General Medicine (JPNATC) to the Department of Plastic , Reconstructive and Burns Surgery & Emergency Medicine (JPNATC Trauma Centre), at AIIMS, New Delhi.

The proposal for transfer of postings of Dr. Maneesh Singhal, Professor of Surgery, (JPNATC) & Dr. Sanjeev Bhoi, Professor of Medicine (JPNATC) to the Department of Plastic, Reconstructive and Burns Surgery & Emergency Medicine (JPNATC Trauma Centre), at AIIMS, New Delhi, respectively was discussed and approved.

- Item No. 12** Streamlining the working arrangement of faculty posted in various specialties in centers and main departments of AIIMS, New Delhi.

The above proposal was discussed that the faculty members who are working in various specialties/disciplines in various centres such as Centre for Dental Education & Research (CDER), Dr. Bhim Rao Ambedkar Institute Rotary Cancer Hospital (Dr. BRAIRCH), Dr. R. P. Centre for Ophthalmic Sciences (RPC), Jai Prakash Narayan Apex Trauma Centre (JPNATC), National Drug Dependence Treatment Centre (NDDTC), Cardio Thoracic Centre (CTC), Neuro-Sciences Centre (NSC) and who have been appointed in the past and currently working and those who will be appointed in future for various upcoming centres such as Surgical Centre, Mother & Child Centre, Spine Centre, Transplant Centres, Endocrinology will work under control/supervision of the concerned Head of the Department of the main institute. These faculty members will be part and form core faculty of the respective departments at main AIIMS. The Head of the department will be responsible for writing of Annual Confidential Reports of all such faculty members where separate department does not exist within the Centre in concerned specialty/specialties. At any point of time when it comes to entrusting the responsibility to act as Head of Department it will be on the basis of seniority of the faculty

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members irrespective of his/her appointment for the main department or for the centres. This will not be applicable if a separate Department of that specialty has been notified in that center.

It was also informed that this issue has already been approved in Academic Committee meeting dated 03. 10. 1991 vide agenda item no. AC/11 and approved by Governing Body in its meeting held on 14. 12. 1991. Further this is also in accordance with the recommendations by Dr. Karan Singh Yadav Committee.

Dr. M K Bhan felt that this may cause problems if the faculty posted in these centers not participate in teaching, research and patient care activities of the main departments. Prof. M C Misra informed that already there is a policy for rotation of faculty in main departments for faculty working in various centres. Prof. M K Bhan felt that it should be incorporated in this proposal that HODs and Faculty Members themselves of respective departments should ensure that faculty of various disciplines working in various centers should participate in all activities (teaching, research, patient care) of the main department for the overall growth of the faculty. The above proposal was approved with the modification that HOD of respective departments should ensure that faculty of various disciplines working in various centers should participate in all activities (teaching, research, patient care) of the main department.

Item No. 13 Norms for faculty strength in various departments at AIIMS and strength of Nursing personnel in various wards/facilities at AIIMS, New Delhi.

The committee members were informed that AIIMS has drafted guidelines of faculty requirement in various departments and requirement of nursing staff in hospital. The wider consultative meetings were held 8-9 times with about 45 members participated in discussion to come up with these guidelines under Chairmanship of Prof VK Paul. All aspects including functional requirement sabbatical leaves, child care leaves, maternity leaves, sabbatical leaves etc have been considered while framing the guidelines. Dr MK Bhan desired to know whether these guidelines have been discussed/consulted with Dean/Director. He was informed that the proposal has been further discussed under chairmanship of Dean. Dr MC Misra said that these guidelines are very much required. Prof. V K Bansal presented & explained about the detailed guidelines. The guideline for various nursing positions was prepared by Prof. Sanjay Arya from Deptt. of Hospital Administration. Prof. D K Sharma, MS said these norms as proposed very adequate and should be approved proposal and guidelines were discussed and approved unanimously.

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Item No. 14 To consider the proposal for restructuring of the Nursing Cadre at the College of Nursing at AIIMS, New Delhi

The proposal of restructuring of the Nursing Cadre at the College of Nursing at AIIMS, New Delhi was discussed. Committee members were informed that MOHFW has also issued a circular with revision of cadre for various nursing colleges. Dr Mahesh B. Patel, Dr DS Rana, Dr VL Saxena and Dr MK Bhan said that the career development proposal; needs to be looked into for nursing staff as well and a detailed proposal in this regard should be brought in next meeting. Dr Balram Airan said that integration of (College of Nursing and patient care services provided by the nurses needs to be integrated to address the issue of career development. He informed the members that seats are reserved for AIIMS staff Nurses to opt for MSc courses as part of their career progression. Dr Mahesh Patel desired to know whether guidelines of Nursing Council have been taken into consideration. He was informed that same have been considered. Prof. Bhan said that this is a very good initiative and it should have been brought earlier. He said that the faculty of CON should definitely be given career progression opportunities and their designation should also change. He said that it MOHFW has already approved certain designations for faculty of Nursing colleges than AIIMS should also adopt the same nomenclature otherwise it will cause problems for our faculty. It was also informed that many college including new AIIMS have also adopted this technology. The members of the Academic Committee felt very strongly that these changes should be adopted & implemented immediately. The proposed guidelines were discussed. It was suggested that in APS for promotion to the post of Associate Professor for those with Phd Degree should be considered with 5 year experience and those without PhD should require 8 years. Prof. M C Misra felt that instead of 2 posts of Professor there should be 4 posts.

The proposal for restructuring cadre at College Of Nursing at AIIMS was approved with changes as below:

1. Restructuring of CON
2. APS for faculty of CON
3. Revised nomenclature for designation of faculty of CON
4. Adjustment for existing faculty of CON

Item No. 15 To frame guidelines for adjunct faculty

The proposal to frame guidelines for adjunct faculty was discussed. Dr. M. K. Bhan emphasized that a suitable programme for adjunct faculty needs to be developed so that the adjunct faculty can make a significant contribution in education. It was also discussed that the period of absence

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as adjunct faculty will be counted as qualifying period for APS. Dr. M. K. Bhan said that there should be some remuneration per lecture basis as per the UGC or other guidelines for the adjunct faculty.

After detailed discussion, the proposal to frame guidelines for adjunct faculty was approved unanimously by members of Academic Committee with incorporation of provision of remuneration as suggested.

- Item No. 16** To consider the proposal for conversion of the post of Medical Educationist in Dr. K. L. Wig centre for Medical Education, Technology and Innovation to that of Assistant Professor (Medical Education) at the AIIMS, New Delhi.

The proposal for conversion of the post of Medical Educationist in Dr. K. L. Wig centre for Medical Education, Technology and Innovation to that of Assistant Professor (Medical Education) at the AIIMS, New Delhi was discussed in detail.

Dr. M. C. Misra said that the essential qualification for this course should be Ph.D in Medical Education. Dr. Vijay Laxmi Saxena said that there should be the provision of mandatory publications for the faculty at the time recruitment & at the time of promotion. Dr. M. C. Misra said that such provision already exists. He further said that such faculty of Medical Education should be having a full-fledged education background; hence, the qualification for this post should be Ph.D in Medical Education.

After detailed discussion, the proposal for conversion of the post of Medical Educationist in Dr. K. L. Wig centre for Medical Education, Technology and Innovation to that of Assistant Professor (Medical Education) at the AIIMS, New Delhi was approved with above modification of Essential Qualification as PhD (Medical Education) with 3 years experience in the field of Medical Education.

- Item No. 17** Partial modification in the Guidelines for AIIMS Faculty for the DM/M.Ch/Fellowship programme at AIIMS under Sponsored Category.

Proposal of Partial modification in the Guidelines for AIIMS Faculty for the DM/M.Ch/Fellowship programme at AIIMS under Sponsored Category was discussed in detail by the committee members and was unanimously approved.

- Item No 18** Proposal to start the 1. Bachelor of Science (B.Sc) in Dental operating Room Assistant Courses and 2. B.Sc. (B.Sc.) in Dental Hygiene course at CDER.

Proposal to start the 1. Bachelor of Science (B.Sc) in Dental operating Room Assistant Courses and 2. B.Sc.

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(B.Sc.) in Dental Hygiene course in CDER was discussed in detail by the committee members and was unanimously approved.

Item No. 19 **Proposal to start the course of (B.Sc) Operation Theatre Technology in Department of Anaesthesiology, Pain Medicine & Critical care at AIIMS.**

Proposal to start the course of (B.Sc) Operation Theatre Technology in Department of Anaesthesiology, Pain Medicine & Critical care at AIIMS was discussed in detail by the committee members and was unanimously approved. (Is there a rotation of the candidates through various surgical disciplines?)

Item No. 20 **Revised syllabus for MD Nuclear Medicine in the Department of Nuclear Medicine, AIIMS, New Delhi**

The proposal was discussed and approved

Item No. 21 **Proposal to start Fellowship in "Pain Medicine" in the Department of Anesthesiology, Pain Medicine & Critical Care and Department Of Neuro anaesthesia & Critical Care, Neurosciences Centre and Department of Onco Anaesthesia, IRCH at AIIMS, New Delhi at AIIMS, New Delhi.**

The proposal was discussed and Prof. M C Misra said that this will be a joint program between

1. Departments of Anesthesiology, Pain Medicine & Critical Care
2. Department of Neuro Anaesthesia and Critical Care, Neurosciences Centre
3. Department of Onco Anaesthesia, IRCH.

The examiner ship would also be among all the Departments. One HOD would be chairperson and two internal examiners will be from other two Departments. The Chairperson & other examiners will rotate among their departments.

The proposal to start Fellowship in "Pain Medicine" in the Department of Anesthesiology, Pain Medicine & Critical Care and Department Of Neuro anaesthesia & Critical Care, Neurosciences Centre and Department of Onco Anaesthesia, IRCH at AIIMS, New Delhi was discussed and approved with 4 candidates per session for open category and 2 candidates per session for sponsored category with the above changes.

Item No 22 **Proposal (A) to start Fellowship in Arthroscopy in the Department of Orthopaedics at AIIMS, New Delhi.**

(B) To start Fellowship in Joint Replacement in the Department of Orthopaedics at AIIMS, New Delhi.

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(C) Proposal to start Fellowship in Musculoskeletal Oncology in the Department of Orthopedics at AIIMS, New Delhi.

(D) Proposal to start Fellowship in Pelvic-Acetabular Trauma in the Department of Orthopedics at AIIMS, New Delhi.

The proposal to start Fellowship in Arthroscopy, Joint Replacement, Musculoskeletal Oncology and Pelvic-Acetabular Trauma in the Department of Orthopedics at AIIMS, New Delhi was discussed and approved unanimously.

Item No. 23 Proposal to start (A) Fellowship in Hepatology in the Department Gastroenterology at AIIMS, New Delhi.

(B) Fellowship in Advanced Gastrointestinal Endoscopy in the Department of Gastroenterology at AIIMS, New Delhi.

(C) Fellowship in Pancreatology in the Department of Gastroenterology at AIIMS, New Delhi.

(D) Fellowship in Inflammatory Bowel Disease in the Department of Gastroenterology at AIIMS, New Delhi.

Prof MC Misra felt that candidates for Fellowship in Hepatology should have at least one month rotation in Pathology.

The proposal to start Fellowship in Hepatology, Advanced GI Endoscopy, Pancreatology and Inflammatory Bowel Disease in the Department of Gastroenterology and Human Nutrition at AIIMS, New Delhi was discussed and approved unanimously with above changes.

Item No. 24

Proposal for chair in Clinical Medicine (for Signature please) hip in Based hwar

The proposal for creation of Fellowship in Clinical Methodology and Evidence Based Medicine under CMET with Prof. Kameshwar Prasad as Chief Co-Ordinator at AIIMS was discussed and approved unanimously.

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Item No: 25

Proposal to start DM in "Pediatric Oncology" in the Department of Pediatrics and Medical Oncology, Dr.BRAIRCH at AIIMS, New Delhi.

The members of Academic Committee felt that Deptt. of Medical Oncology, IRCH should also be an equal partner

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in their DM Program. Prof. Sameer Bakshi should be a core faculty and examiner ship should also rotate among the two departments.

The proposal to start DM in "Pediatric Oncology" in the Department of Pediatrics and Medical Oncology, Dr. BRAIRCH, at AIIMS, New Delhi was discussed and approved unanimously.

Item No. 26 **Proposal for changing the guidelines for Internship and Elective Training for MBBS Students at AIIMS, New Delhi.**

The proposal for changing the guidelines for Internship and Elective Training for MBBS Students at AIIMS, New Delhi was discussed and approved unanimously.

Item no. 27 **Guidelines for MD-Ph.D/MS-Ph. D/MDS-Ph.D (6 year course) at AIIMS New Delhi.**

Proposal was deferred

Item No. 28 **(a) Guidelines for Ph. D Entrance Examination at AIIMS New Delhi**

(b) Guidelines for Ph.D course curriculum at AIIMS New Delhi

The proposal of (a) Guidelines for Ph. D Entrance Examination at AIIMS New Delhi (b) Guidelines for Ph.D course curriculum at AIIMS New Delhi was discussed and approved in principle with suggestion to invite comments from Dr. MK Bhan.

Item No:- 29 Abolition of Interview in the recruitment for the posts of Senior Residents in various Departments.

Proposal was deferred

Meeting ended with vote of thanks to Chair and All those present.

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