

The following were present :

Present

1.	Dr. C.M. Habibullah	Chairman
2.	Dr. B.S. Tung	Member
3.	Dr. (Mrs) Ramani Sivaraman	Member
4.	Dr. S.C. Pakrashi (Attended meeting on 19th May, 91)	Member
5.	Dr. S.K. Kacker	Member Secretary
6.	Dr. Mrs) Urmil Sharma	Special Invitee
7.	Dr. Y.N. Mehra	Special Invitee
8.	Dr. L.K. Bhutani	"
9.	Dr. S.D. Seth	"
10.	Dr. B.M.L. Kapur	"
11.	Dr. Usha Nayar	"
12.	Dr. H.S. Wasir	"
13.	Dr. Usha Gupta	"
14.	Dr. B.L. Jaikhani	"
15.	Dr. N.P. Gupta	"
16.	Dr. K.S. Reddy	"

Dr. C.P. Tewari expressed his inability to attend the meeting. Dr. U. Baxi did not attend the meeting.

Dr. P.K. Khosla, Dr. A.N. Safaya and Dr. G.K. Ahuja Special Invitees could not attend the meeting.

Dr. D. Takkar, Sub-Dean, Dr. P.S.N. Menon, Sub-Dean and Shri R.K. Puri, Registrar were also present.

Item No. A.C. 1: To confirm the minutes of the Academic Committee meeting held on 14th & 15th April, 1991.

The minutes of the Academic Committee meeting held on 14th & 15th April, 1991 were confirmed with the following modifications :

1. Regarding Item No. A.C. 16 to consider the question of creation of Department of Family Medicine at the AIIMS, it was decided that till a final decision on the creation of a separate department of Family Medicine is taken, status quo be maintained.
2. Regarding Item No. A.C. 8 any other item with the permission of the Chairman, the 4th line of para 2, the word "full" be read as "adequate". The 3rd para be deleted since it was decided to have further discussions on this matter on specific issues in the next academic committee meeting.

Item No. A.C. 2: To finalise the recommendations of Visiting Committee.

The Academic Committee has gone into the report of the Visiting Committee in great detail and listened to the various Heads of the Departments who presented their work and projected the demands of their respective Departments. The Academic Committee appreciated the onerous task of the Visiting Committee in making the recommendations in general and individual departments in particular. Since, the Faculty was not aware of the final recommendations of the Visiting Committee it was decided that recommendations of the Visiting Committee be sent to the concerned departments so that further interaction with the Heads of Department on the report of the report of the Visiting Committee vis-a-vis the priorities of their departments be carried out. After listening to the requirements of the Heads of Department regarding manpower and equipment the Academic Committee was convinced that there was a great need and justification for increasing the total budgetary allocations for the Institute, if it has to maintain its apex position in the country as a trend setter. The Academic Committee has, therefore, made its recommendations, keeping in view national programmes and priorities, patient care, teaching, research and manpower requirement. The Faculty had also desired that the mandate of the Visiting Committee that no faculty position be created beyond the recommendations of the Visiting Committee be reconsidered.

The final recommendations of the Academic Committee vis-a-vis recommendation made by the Visiting Committee are at Annexure 'A'. These recommendations are subject to following observations:-

1. The requirement of Residents (Jr. & Sr.) will be as per the norms recommended by the Academic Committee meetings held on 15.2.90 & 7.3.90 and approved by the Governing Body on 25.1.1991.
2. When the post of Professor of Haematology (clinical) is created and filled in the post vacated by the incumbent will be reverted to the Department of Paediatrics.
3. The Department of Clinical Immunology /Human Genetics/Virology will be created as per the recommendations of the Visiting Committee.
4. Pediatric Neurology will continue to be in the Department of Paediatrics. However, the N.S. Centre may develop Pediatrics Neurology if so desired by the N.S. Centre.
5. The total number of faculty in the department of Physiology shall not exceed 17 as recommended by the Visiting Committee.
6. The requirement of CMET will be as recommended by the Visiting Committee. The post of Educationalist will be converted as Additional Professor.
7. The requirements of Engineering Unit will be subject to the approval of Estate Committee.
8. The duplication of facilities in the main Institute and the centres should be avoided as far as possible.
9. The experimental animal facilities and primate research facility should be housed in a new Multi-storeyed complex.
10. Mortuary should be modernised and shifted to a secluded place from its present site in the basement for the Forensic Medicine.
11. In view of the Supreme Court directives, a research cadre consisting of the posts of Jr. Research Officers and Sr. Research Officers may be created. The posts of JRO and SRO are not to be converted into faculty posts at any stage.
12. Bone-marrow transplantation facilities should be developed in the Institute Rotary Cancer Hospital as proposed by the Chief of the IRCH.
13. The liver transplantation facilities should be developed in the Department of Gastrointestinal Surgery and Liver Transplantation. Mother and Child Health Centre and National Poison Control Centre be also developed with funds separately for the same.
14. A separate surgical block should be developed to reduce infection rate. The Orthopaedics operation theatre should be separated from the OPD facilities and upgraded suitably.
15. By making the above recommendations, the Academic Committee has not taken into consideration, the development plan of the projects covered by EFC MEMOS such as CTNS which has separately been approved by the Government. The allocation of funds for these centres will be given separately over and above the plan outlay. With regard to IRCH and RPC, separate discussions can be held to determine their plan size.

....3/-

Other item with the permission of Chairs.

1. It was clarified that the position of Dean is not comparable with other members of faculty who are special invitees. The Dean is invited to the meetings of the Institute, Governing Body, standing Finance Committee, the Academic Committee and the Selection Committee and had never been asked to withdraw from the proceedings of the above Committees in the past. Existing traditions may be maintained.
2. A copy of the instructional objectives for undergraduates was distributed to all members of the Academic Committee. This will be discussed at the next meeting.

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

Santosh K. K. K.
3/10/91

Council
3/10/91

Minutes of the Academic Committee meeting held on 16-1-92 in the Board Room.

The following were present :

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|-----|----------------------|--------------------|
| 1. | Dr. C.M.Habibullah | - Chairman |
| 2. | Dr. C.Silvera | - Member |
| 3. | Dr. B.S.Tung | - Member |
| 4. | Dr. C.P.Tewari | - Member |
| 5. | Dr. S.C.Pakrashi | - Member |
| 6. | Dr. S.K.Kacker | - Member Secretary |
| 7. | Dr.(Mrs.) U.Sharma | - Special Invitee |
| 8. | Dr. A.N.Safaya, M.S. | - Special Invitee |
| 9. | Dr. L.K.Bhutani | - Special Invitee |
| 10. | Dr. S.D.Seth | - Special Invitee |
| 11. | Dr. B.M.L.Kapur | - Special Invitee |
| 12. | Dr. Usha Nayar | - Special Invitee |
| 13. | Dr. H.S.Wasir | - Special Invitee |
| 14. | Dr. G.K.Ahuja | - Special Invitee |
| 15. | Dr. P.K.Khosla | - Special Invitee |
| 16. | Dr. Usha Gupta | - Special Invitee |
| 17. | Dr. B.L.Jailkhani | - Special Invitee |
| 18. | Dr. K.S.Reddy | - Special Invitee |

Prof. U.Baxi and Dr.(Smt.) Ramani Sivarman could not attend the meeting.

Director and Dean, PGI, Chandigarh could not attend the meeting.
Dr. N.P.Gupta, Special Invitee was not present.

Prof. V.Bijlani was invited by the Chairman of the Academic Committee to attend the meeting.

Dr. D.Takkar, Sub-Dean and Shri R.K. Puri, Registrar were present.

Item No.A.C. 1 : To confirm the minutes of the
Academic Committee meeting held
on 3rd October, 1991.

The minutes of the Academic Committee meeting held on 3rd October, 1991 were confirmed with the following modifications:

i) Department of Haematology

2 posts of Professors, 1for lab services and 1 for clinical services may be created during the year 1992-93. The clinical duties in the Department of Haematology should not be assigned to the incumbents who are holding the degree of MD Pathology.

ii) Department of Human Genetics

The Academic Committee agreed in principle to create the new department of Human Genetics when necessary infrastructure for the creation of new department is created. Till then, the Unit will continue with the Department of Paediatrics.

iii) Department of Clinical Immunology

The Academic Committee agreed in principle to create the new Department of Clinical Immunology when the infrastructure for creation of new Department is created. Till then, this Unit will continue with the Department of Medicine.

iv) Department of Dermatology & Venereology

The Academic Committee recommended that in the present incumbent in the Department of Dermatology and Venereology is selected to the post of Professor, the post vacated by him as Additional Professor will be abolished.

Any other Item pending at this stage

The members desired to expedite the guidelines for Emeritus Professors. It was desired that the recommendations of the Dean's Committee on this along with the recommendations of the Staff Council be placed before the next meeting of the Academic Committee.

Item No. A.C. 2 : Action taken on the minutes of the Academic Committee meeting held on 3rd October, 1991.

Action taken on the minutes of the Academic Committee meeting held on 3rd October, 1991 was noted.

Item No. A.C. 3 : To consider the request of Dr. Shinjini Bhatnagar, a Ph.D. Student, Department of Paediatrics to submit her thesis late by 2 months beyond the period of registration.

The proposal was approved.

Item No. A.C. 4. : Proposal to Institute a Book Prize in memory of late Smt. Leelawati Salwan.

After a detailed discussion the Committee approved the proposal and authorised the Chairman to take decision on all such proposals which have been accepted by the Institute before 15th January, 1992 in consultation with the Dean/Director. It was recommended that no future donations from the donors be accepted until the guidelines are reviewed by the Dean's Committee and the Staff Council for Orations Medals & Book Prizes.

Item No. A.C. 5 : To consider the question of reintroduction of entrance examinations for selection of candidates for B.Sc.(Hons.) course in Nursing at AIIMS.

After a detailed discussion, it was decided to hold the entrance examination for selection of candidates for B.Sc.(Hons.) course in Nursing only in Delhi. It was also recommended that a copy of the advertisement for this course be sent to the Directors of Education and Asstt. Directors Nursing of all State Governments and Union Territories. It was also desired that a copy of the advertisement be sent to the Resident Commissioners of State Governments/Union Territories stationed in Delhi, from 1992 onwards.

As regards creation of posts, it was decided that full justification for the same be provided and placed before the S.F.C. for consideration.

Item No. A.C. 6 : Proposal for strengthening the existing Gastroenterology services at the AIIMS, New Delhi.

The item was deferred and it was decided to consider this after the members of the Academic Committee have visited the Department of Gastroenterology. The Academic Committee members visited the Department on 17-1-1992 and recommended that Director may make specific provision for endoscopes.

Item No. A.C. 7 : To review the existing guidelines of the Institute for grant of permission to various meetings/assignments in India & abroad.

Dr. Pakrashi explained in detail the recommendations of the Committee appointed by the Academic Committee. It was decided to delete recommendation 1 (iv). With regard to the recommendation at sl. No. 4 regarding foreign visit, it was explained by Dr. Pakrashi that these recommendations were based on the administrative orders issued by the President of the Institute. After a detailed discussion the members recommended that the following suggestion/recommendations be placed before the Governing Body for consideration.

1. It was felt that the title be amended as foreign assignments/visits.
2. Clause 4 (v) may be deleted and the same may be substituted with the following clause :-

"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."

It was recommended that that period of sabbatical leave availed of by a particular faculty member will be counted towards the total period recommended by the Committee under the guidelines for foreign assignments and the amount of bond be raised from 1 lakhs to Rs. 2 lakhs.

Item No. A.C. 8 : To approve the panel of external examiners.

The Committee approved the panel of external examiners in the following departments.

1. D.M. (Neurology)
2. M.S. (Otorhinolaryngology)
3. M.Ch. (Urology)
4. Ph.D. (Pharmacology) Dr. S.K.Maulik
5. 1st MBBS (Anatomy)
6. MDS (Dental Surgery)
7. M.D. (Pathology)
8. MBBS (Pathology)
9. Ph.D. (Rep. Biology) Mr. Abdul Saleem
10. Ph.D. (Biophysics) Mr. A. Srinivasan
11. Ph.D. (Pharmacology) Ms. Anita Chug

Item No. A.C. 9 : To consider the question for creating of an independent facility of Histocompatibility and Transplantation Immunology.

The Committee recommended that the post of Professor of Immunology (Anatomy) may be re-designated as Professor of Immuno-Genetics and Histocompatibility. It was also decided that for administrative purposes a separate independent unit of Immuno-Genetics and Histocompatibility be established under the direct administration control of the Director and be delinked from the Department of Anatomy. It was recommended that if the present incumbent is selected to post of Professor of Immuno-Genetics and Histocompatibility, the post vacated by him will revert back to the Department of Anatomy.

The Committee also recommended that a Committee be constituted under Prof. A.N.Malaviya for preparing the detailed project for the creation of centre for Immunology at the Institute.

Item No.A.C. 10 : To consider the question for framing the guidelines for the recruitment to the post of Distinguished Professors at the AIIMS.

The item was discussed in detail. The members were unanimous in their recommendation that only the Professors of the Institute should be considered for

these posts and no nomination/application be called for these posts.

It was felt by some members that the Institute should accept the proposal as approved by the Govt. of India with regard to distinguished Professors but the mode of recruitment be discussed in the Joint Academic Committee.

Item No.A.C. 11 : To consider the question of transfer of the faculty members from the EHS to the Department of Medicine at the AIIMS.

The Academic Committee recommended that the present faculty members in EHS are competent to teach.

Item No. A.C. 12 : Proposal to consider the question of rotating Headship at the AIIMS.

The Academic Committee was not in favour of rotating the Headship. However, it was decided to place this item before the Joint Meeting of the Academic Committee of AIIMS and PGI.

Any Other Item :-

It was decided that the following items may be discussed in the Joint Committee of the AIIMS and PGI.

1. The retirement age of the faculty of the Institute be raised to 62 years which may be extended upto the age of 65 years.
2. 30% Posts of Senior Professor be created.
3. Additional Professors should also be consider under the Assessment Promotion Scheme to the post of Professor as already recommended by the Academic Committee/Governing Body/Institute Body.

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

Concl. a/c

Santosh Kacker
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Minutes of the Academic Committee meeting held in the Board Room on 3rd October, 1991.

Present :-

- | | | |
|-----|----------------------------|--------------------|
| 1. | Dr.C.M.Habibullah | - Chairman |
| 2. | Dr.B.S.Tung | - Member |
| 3. | Dr.(Mrs.) Ramani Sivaraman | - Member |
| 4. | Dr. C.P. Tiwari | - Member |
| 5. | Dr. S.C. Pakrashi | - Member |
| 6. | Dr. S.K. Kacker | - Member-Secretary |
| 7. | Dr.(Mrs.) U. Sharma | - Special Invitee |
| 8. | Dr. L.K. Bhutani | - Special Invitee |
| 9. | Dr. S.D.Seth | - Special Invitee |
| 10. | Dr. B.M.L. Kapur | - Special Invitee |
| 11. | Dr. Usha Nayar | - Special Invitee |
| 12. | Dr. H.S.Wasir | - Special Invitee |
| 13. | Dr. B.L. Jaiikhani | - Special Invitee |
| 14. | Dr. G.K.Ahuja | - Special Invitee |
| 15. | Dr. N.P.Gupta | - Special Invitee |
| 16. | Dr. K.S. Reddy | - Special Invitee |

Prof. U.Baxi did not attend the meeting.

Prof. A.N.Safaya and Dr. Usha Gupta, Special Invitees could not attend the meeting.

Sh. P.Mohan Kumar, Dy. Director(Admn), Dr. D.Takkar, Sub-Dean, Dr.D.S.N.Menon, Sub-Dean, Sh. Mangat Singh, Financial Advisor and Sh. R.K.Puri, Registrar were also present.

Item No.A.C. 1 :To confirm the minutes of the Academic Committee meetings held on 18th & 19th May, 1991.

The minutes of the Academic Committee meetings held on 18th & 19th May, 1991 were confirmed. It was noted that the meeting on the 19th May, 1991 took place without special invitees. The minutes stands corrected accordingly.

Item No.A.C. 2 :Action taken on the minutes of the Academic Committee meeting held on 14-15th April, 1991 & 18-19th May, 1991.

Action taken on the minutes of the Academic Committee meetings held on 14th & 15th April and 18th & 19th May, 1991 was noted.

However, with regard to item No. 7 (b) i.e. reconsidering the earlier recommendations of the Visiting Committee in the light of budgetary constraints, the following decisions were taken after detailed discussions with regard to the projections already made in respect of the posts, equipment and capital:-

- (1) As far as the Centres which are covered by separate EFC Memo are concerned, it was decided that the total projection of Rs.25 crores for them may not be disturbed.
- (2) As far as the Institute main is concerned the following decisions were taken:-

...2/-

(a) The posts already recommended for creation will remain the same except for the following minor changes:-

i) Department of Haematology:-

Two posts of Professors, one for Lab. Services and for Clinical Services may be created during the year 1992-93. The Clinical duties in the Department of Haematology should not be assigned to the incumbents who are holding the degree of M.D. pathology/D.M. Haematology.

ii) Department of Human Genetics

It is not possible to create the new department of Human Genetics due to shortage of space and financial constraints. This unit will continue with the Department of Paediatrics.

iii) Department of Clinical Immunology

It may not be possible to create the new Department of Clinical Immunology due to shortage of space and financial constraints at this stage. This unit will continue with the Department of Medicine till such time as adequate facilities are available.

iv) Department of Dermatology & Venereology

The post of Professor of Venereology will be created during the year 1992-93 and if an internal candidate is selected, the resultant post will be abolished.

v) Department of G.I. Surgery & Liver Transplantation:

The project on Liver Transplantation submitted by Head of the Department may be recommended to the Government of India.

(b) The requirements of machinery and equipment may be cut down to the level recommended by the Visiting Committee. This will bring down the total projected outlay of the plan by approximately 16 crores.

(c) The projections for the capital works may be brought down from 60 crores as originally recommended to Rs.30 crores; Thus bringing down the total projection by another 30 crores.

With the above exercise having been carried out the total projected outlay for the Institute main now works out to 81.68 crores as against Rs.120 crores originally recommended. Thus along with the projected outlay of Rs.25 crores for the Centres, the total projected outlay of the 8th Plan of the Institute and Centres works out to 106.68 crores. The Committee considers that this is the bare minimum requirement for the 8th Five Year Plan (which will now commence from 1-4-92) and cannot be reduced. Further particularly when the devaluation of rupee has taken place after the Visiting/Academic Committee had submitted their earlier reports, the Committee would like to emphasise that it would like to maintain the original recommended outlay of Rs.145 crores and the second alternate plan with a total outlay of Rs.106.68 crores may be considered only if it is absolutely not feasible to agree to the projected outlay as recommended originally.

As regards instructional objectives for undergraduate the members while appreciating the document pointed out that some departments such as Orthopaedics Surgery & Anaesthesiology were not included in the instructional objectives. It was suggested that comments received from the faculty members & other medical colleges be incorporated in this document & placed before the Staff Council. After the Staff Council has approved, this may be brought before the Academic Committee.

Item No. A.C. 3 : To consider the question of compulsory foreign examiner for evaluation of Ph.D. thesis.

The item was discussed in detail and it was decided that the foreign examiner will continue to be one of the external examiners. However, at the time of appointing the external examiner, it should be clearly mentioned in the letter that the thesis report should be sent within a period of 4 months which may be extended to another 2 months. The replacement of foreign examiner with an external examiner from within the country out of the panel was not approved.

Item No. A.C. 4 : To consider the request of Mr. T.K.Das a Ph.D. student to submit his thesis by 15-4-91.

Approved. It was felt that after the completion of 5 years of registration, the Ph.D. students may be asked to vacate the hostel accommodation.

Item No. A.C. 5 : Proposal to review guidelines No. 6 about study leave, training fellowship or any other assignment.

It was decided to constitute a Sub-Committee consisting of the following members to review all the guidelines:-

- 1. Dr. S.C.Pakrashi - Chairman
- 2. Dr. V.Bijlani - Member
- 3. Dr. L.M. Nath - Member
- 4. Dr. J.P.Wali - Member
- 5. Dr. M.Farooque - Member

The recommendations of the Committee may be placed before the Academic Committee within a period of three months.

Item No. A.C. 6 : Amendment of Assessment promotion Sheme Scheme in respect of faculty members of the AIIMS-Representation of the Faculty Association of the AIIMS.

It was decided that the issue of 3 chances at each level of Assessment promotion be re-examined after studying the pattern which is in existence in other institution such as CSIR, UGC and Tata Research Institute. The opinion of the Legal counsel may again be obtained after obtaining the information from CSIR, UGC & Tata Research Institute and this be again brought up before the Academic Committee.

...4/-

The Academic Committee did not agree to give the designation of Professor of Selection grade - Additional Professors.

The Academic Committee approved the date of implementation of the new scheme w.e.f. 1-7-89.

Item No. A.C. 7 : To consider the proposal for starting the Bone Marrow Transplantation Facilities and related method of Hemopoietic reconstitution at Institute Rotary Cancer Hospital, AIIMS.

The Academic Committee agreed in principle with the proposal subject to the availability of funds and space. It was also felt that Haematology be integrated within the IRCH.

Item No. A.C. 8 : Procedure for selection of candidate for Ph.D. courses at AIIMS.

After discussion the item in detail, the Academic Committee approved of the proposal. It was decided in future the Departments, while sending their requirements, should also mention the area of experimental medicine.

Item No. A.C. 9 : To consider the question of fellowship to M.Sc. students in AIIMS.

The Academic Committee did not agree to the grant of fellowship to all M.Sc. students since this may lead to possible repercussions in other Universities. It was pointed out that M.Biotechnology was a thrust area and cannot be equated with other M.Sc. Courses.

It was pointed out by some members of the Academic Committee that the Institute has got only 20 paid fellowships for Ph.Ds which were sanctioned many years ago. With the expansion of the activities it was felt that the number of paid fellowships for Ph.Ds should be increased so that all Ph.D. students can get the fellowship.. It was decided that the matter regarding increase in paid fellowships for Ph.Ds be examined in depth and brought before the Academic Committee.

Item No. A.C. 10 : To consider the proposal to allow 4th attempt to Mr. Vijayant Solanki admitted against reserved seat for Scheduled Caste, to appear in 1st Professional MBBS examination.

Approved.

Item No. A.C. 11 : To consider the relationship between the Institute and the Centres.

- (1) Units of specialisation in Various centres should be created with a view to develop them into fulfilled departments in the long run so as to make the centres fully self-sufficient.
- (2) Till such time these units are declared as full fledged departments on the basis of well laid down guidelines, they will be a part of the parent department of AIIMS.

- (3) The detailed guidelines for declaring a department have already been laid down and it should be ensured that departments are not created without proper justifications.
- (4) An EFC memo on the basis of which centres are created should be discussed in the Committees of the Institute.
- (5) The units existing in R.P. Centre are already designated as departments.
- (6) The units, as they are part of the main department, will participate in teaching and other activities including administration of the main Institute.
- (7) The Head of the Department will be responsible for ensuring supportive services of the Centre being provided by the units now existing.
- (8) Efforts should be made to declare the unit as departments as early as possible.

Hearing may be given to the other members of the faculty who have remained in the present departments.

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

11/1/92

Santosh Kumar
16/1/92

Visit of the Academic Committee members to the following departments on 17th & 18th January, 1992 and their recommendations:

17-1-1992

1. Haematology & I.R.C.H.
2. Hospital, Emergency Medicine and Family Medicine
3. Anatomy Genetics
4. G.I. Surgery
5. Biotechnology
6. Pathology
7. Medicine/Clinical Pharmacology
8. Gastroenterology

18-1-1992

1. Urology
2. Nephrology
3. Paediatric Genetics
4. Obst. & Gynaecology

Haematology:

The department of Haematology requires more space & provision for the same may be made. The Clinical & Laboratory services shall be co-ordinated. The suggestion of Dr. Saraya, Head of Haematology need deep consideration D.M. Haematology to be started as early as possible.

I.R.C.H.

With the increasing workload, the departments should be strengthened by extra inputs of staff, if necessary.

1. The co-ordination should be done by the Head of the Department concerned.
2. When a cancer patient comes to the hospital for the treatment, it is desirable that the cancer patient should be jointly seen by specialists of concerned surgical discipline, Radiotherapy and Chemotherapy, who should sit together to choose the best line of treatment suitable to that particular patient. In cases where a clear cut method of treatment modality is indicated like Radiotherapy the patients should be admitted under that speciality for need-ful. In case where there is a controversy to the possible results, protocol may be formed and the case may be reviewed to decided which line of treatment would be better clinical meetings be held frequently to review the results of various modalities of treatment. The undergraduates and postgraduates be exposed to the patient care as well as be involved in the academic discussions.

Emergency Medicine:

In the Emergency Medicine the general set up seems to be satisfactory. In intensive care facilities inputs, at least for six patients be added. Emergency services should be strengthened to cover up all the specialities involved. The staff posted should come on rotation from all the departments and joint consultation of all specialities be made available to patients who have polytrauma and multi-organ involvement. Proposal, if any, for post-graduate degree will be considered when it is put up before the Academic Committee.

Family Medicine:

The members of the Department of Family Medicine feel frustrated because over the years, infrastructure has not been developed. The members of the Department of Family Medicine feel that this department needs to be retained and expanded in future to the level of fulfilled department of Family Medicine with provision of post-graduate degree. Dr. Vinod Kumar has promised to put up a detailed report for its future development which will also include the Geriatric Medicine in the Family Medicine. The present faculty members of the E.H.S. and Family Medicine should be transferred under the leadership of Prof. Vinod Kumar in the Department of Medicine and Dr. Vinod Kumar is requested to formulate a proposal to develop this Unit as a Department of Family Medicine.

Anatomy Genetics:

The work done in the Department of Anatomy in the field of Genetics, Neurobiology and H.L.A. is very much appreciated. It is desirable to bring all the specialities working in the field of Genetics to have a coordinated activity. Deficiencies in the field may be brought as a proposal with justification of inputs to be provided.

Biotechnology:

The work done in the Department of Biotechnology has been appreciated. The expressed need of a post-graduate degree course in the Department of Biotechnology will be considered when this is submitted to the Academic Committee through proper channel.

Liver Transplantation:

The work done so far in the field of Liver Transplantation is of a high standard and looking to the need of the country for starting a Centre of Liver Transplantation Unit with back up facilities be recommended to the Government as a separate special item for early sanction.

Medicine:

The Department of Medicine and its various sections were visited.

The Clinical Immunology has already been recommended by the Academic Committee to the status of a separate department, which should have a collaborative activity with other clinical departments.

Clinical Pharmacology:

As part of the Department of Medicine the work done in this section is highly appreciated. The section is recommended to be developed further as a national facility to the status of a post-graduate department. The Head of the Department has been requested to put up a detailed proposal for further expansion of this section.

Pathology:

The work done in the Department of Pathology was appreciated, specially the work on Hepatitis and Evaluation of Traditional Medicine.

Gastroenterology:

The Gastroenterology is a post-graduate department. Many deficiencies in facilities were noticed particularly in the area of endoscopy and thus the training of the D.M. candidates is also affected. The administration is requested to provide special funds to equip the department with endoscopes. The proposal submitted by the Head of the Department for the Heavy Dependency Unit should be linked with the Liver Transplant Programme. Human Nutrition Unit to be strengthened as requested by the Head of the Department.

Nephrology:

D.M. Course should be started from the next Academic Semester.

Paediatric Genetics:

The work of Dr. I.C. Verma is very much appreciated and all necessary help should be given to him to develop this as a separate department. The Assistant Professor may be provided to him at the earliest.

Obst. & Gynaecology:

The proposal of Maternal and Child Health Centre is accepted in principle and it is recommended that proposal should be expedited for implementation. One post of Professor and two posts of Assistant Professors should be created in 1992-93.

Some technical and other staff has been requested by the department. The administration is requested to look into the requirements and provide inputs as much as possible.

* * *

Chakrabarti

Santo Shukla
4/19/92

The following were present:-

1. Dr. C.M.Habibullah : Chairman
2. Dr. C.Silvera : Member
3. Dr. B.S.Tung : Member
4. Dr. S.C.Pakrashi : Member
5. Dr. S.K.Kacker : Member-Secretary
6. Dr. Urmil Sharma, Dean, AIIMS : Special Invitee
7. Dr. B.N.Datta, Dean, PGIMER : Special Invitee
8. Dr. A.K.Banerjee : Special Invitee
9. Dr. P.Venugopal : Special Invitee
10. Dr. K.Buckshee : Special Invitee
11. Dr. Vinod Kumar : Special Invitee
12. Dr. Ramesh Kumar : Special Invitee
13. Dr. B.K.Kapoor : Special Invitee
14. Dr. M.P.Sharma : Special Invitee
15. Dr. R.B.Bajpayee : Special Invitee

Prof. U.Baxi, Dr. C.P.Tewari and Dr. (Mrs) Ramani Sivaraman could not attend the meeting.

Director, PGI, Chandigarh could not attend the meeting.

Dr. N.N.Sood, Dr. Shail K.Sharma, Dr. R.K.Goulatia & Medical Superintendent could not attend the meeting.

Dr. D.Takkar, Sub-Dean, Dr. P.S.N.Menon, Sub-Dean and Shri R.K.Puri, Registrar were present.

At the outset Dr. S.C.Pakrashi and other members of the Academic Committee congratulated Dr. C.M.Habibullah on his pilgrimage, Dr. S.C.Pakrashi and other members of the Academic Committee also extended their congratulations to Prof.Urmil Sharma and Prof. Verma for the Medical Council of India Awards for their recognition in their respective fields of work.

Before the start of the meeting, Chairman, Academic Committee acknowledged with gratitude the contributions made by the out-going Special Invitee of the faculty in the deliberations of the meetings of the Academic Committee during their tenure. The Chairman welcomed the new special Invitees who have been nominated in the Academic Committee.

Item No. A.C. 1 : To confirm the minutes of the Academic Committee meeting held on 16th January, 1992.

The minutes of the Academic Committee meeting held on 16th January, 1992 were confirmed with the following observations with regard to Item No. A.C. 11.

It was pointed out by Dr. Pakrashi that the title of the Item was different from the decision taken by the Academic Committee. It was also pointed out that Academic Committee is not competent to say whether a particular faculty member is competent to teach and that on such matters the recommendations of the Head of the Department should be called for before taking any decision. It was clarified that the matter regarding transfer of EHS faculty to the department of Medicine was discussed in the Governing Body and the Governing Body had requested the Academic Committee "to examine whether the present incumbents in EHS are competent to teach in the Department of Medicine keeping in view their qualifications, experience etc. The findings of the Academic Committee on this point may be placed before the next meeting of the Governing Body for a final decision regarding transfer of the two incumbents to the department of Medicine".

Item No. A.C. 2 : Action taken on the minutes of the Academic Committee meeting held on 16th January, 1992.

Action taken on the minutes of the Academic Committee meeting held on 16th January, 1992 was noted with the following amendment:

Item No. A.C. 5 : To consider the question of reintroduction of entrance examination for selection of candidates for B.Sc.(Hons) course in Nursing at AIIMS.

The decision for admission through entrance examination shall be implemented from the next year i.e. July, 1993.

Item No. A.C. 3 : To consider the request of Ms. Archana Shukla a Ph.D. student, Department of Paediatrics, to submit her thesis late by 3½ months beyond the period of registration.

Approved, postfacto

Item No.A.C. 4 : To consider the request of Ms. Bhawna Sharma, a Ph.D. student, Department of Pharmacology to submit the thesis late by one month beyond the period of registration.

Approved, postfacto.

Item No.A.C. 5 : To consider the request of Km. Farzana Masood, a Ph.D. student, Department of Anatomy to submit her thesis late by one month beyond the period of registration.

Approved, postfacto.

Item No. A.C.6 : Request for grant of extension of Ph.D.student.

Approved, postfacto.

In future such items be presented as a single item.

Item No. A.C.7 : Proposal to institute a medal for the most outstanding Senior Resident in Urology in the memory of late Dr. J.R.Chawla.

Approved.

Item No. A.C.8 : Proposal to institute a medal for one best Postgraduate student in MD (Radiology) in memory of late Prof. Shyam Sharma.

Approved.

Item No. A.C.9 : To consider the proposal to enter into collaboration between Dr. Robin Graham Brown of Leicester Royal infirmary, U.K. and the AIIMS, New Delhi.

Approved as per the recommendations of the Dean's Committee.

Item No. A.C.10 : To consider the proposal for imparting the long term training to individuals not sponsored by the Government Hospital, Autonomous Bodies etc. vis-a-vis to impart short term training only to sponsored candidates from Government Hospitals/ Autonomous bodies Government Health Sector etc.

The proposal was discussed in detail. However, before taking a final decision on long-term & short-term training programme, it was decided to refer this matter to the Staff Council with the following terms of reference:

"Number of Long-term trainees to be posted in each department be examined in depth keeping in view the facilities available in the department, specifically with regard to the quality of training, teaching programme, surgical procedures and O.T. time available for such trainee."

It was also decided that till a final decision is taken status quo be maintained.

Item No. A.C.11 : To consider the proposal for starting DM course in Medical Oncology.

After a detailed discussion this was referred back to Dean's Committee to examine the proposal in depth on following issues.

1. Prof. of Medical Oncology may put up a proposal for creation of a separate Department/Section/Unit as per the approved guidelines.
2. Name of the Course.
3. Curriculum of the course
4. Whether the course be opened to MD(Medicine) and Paediatrics only or MD (Radio-therapy) be also added.

It was also decided to collect the information from the Institutions who are running DM(Medical Oncology) courses.

Item No. A.C.12 : Proposal to consider collaboration between the Yale University, USA and the AIIMS, New Delhi.

Approved in principle.

Item No. A.C.13 : To consider the offer of donation of Rs.15,000/- from Mrs. Sneh Lata Soni for the institution of a Book Prize to the best Resident of Neurology after DM(Neurology) in memory of Sh.Manohar Lal Soni.

Approved.

Item No. A.C.14 : To consider the request of Sh.M.Ganpath Raj to withdraw office memo. No.F.1552/86-Acad-II dated 21st April, 1992 debarring him for 2 years to appear in the MBBS final examination, and to vacate the hostel accommodation.

The Academic Committee agreed with the Disciplinary action taken by the Institute against Sh. Ganpath Raj. It was felt that there was no need to reconsider the request of the candidate for withdrawal of the orders.

Item No. A.C.15 : To consider the revision of guidelines for the Award of "Kamla B.K.Anand Oration and Lecturership."

It was decided that the total amount to be spent on the organisation of the Kamla B.K.Anand Oration and Lecturership inclusive of Award amount should not increase the total amount of interest accrued on the principle amount donated by the donor. It was also suggested that matter to invest the principal amount with U.T.I. be examined in order to earn more interest.

Item No. A.C.16 : Proposal to create an Endowment Fund equivalent of US \$ 5,000/- in memory of Ms.Geeta Mittal and Institution of an award out of interest accrued on the principle.

Approved.

Item No. A.C.17 : To approve the panel of external examiners.

The Academic Committee approved the panel of external examiners as under:-

1. Ph.D. (Physiology) Dr. H.N.Mallick
2. Ph.D. (Biochemistry) Ms. K.G.Gomathi
3. Ph.D. (Anatomy) Ms. Farzana Masood

- 4. Ph.D (Endocrinology) Ms. Jaya Pandey
- 5. M.D. (Paediatrics)
- 6. M.D. (Biophysics)
- 7. M.D. (Obst. & Gynae)
- 8. Master in Hospital Administration
- 9. M.Ch. (Neuro-Surgery)
- 10. D.M. (Neurology)
- 11. First MBBS (Biochemistry)
- 12. B.Sc. (Hons) Human Biology Phase III (Biochemistry)
- 13. B.Sc. (Hons) Human Biology Phase I (Biochemistry)
- 14. M.Sc. (Biochemistry)
- 15. M.D. (Biochemistry)
- 16. D.M. (Endocrinology)
- 17. M.D. (Ophthalmology)
- 18. M.D. (Psychiatry)
- 19. M.D. (Dermatology & Venereology)
- 20. M.D. (Anaesthesiology)
- 21. M.Ch. (Paed. Surgery)
- 22. Ph.D. (Endocrinology) Dr. P.V.Rao
- 23. Ph.D. (Pharmacology) Ms. Bhawana Sharma
- 24. Ph.D. (Paediatrics) Dr. Shinjini Bhatnagar
- 25. Ph.D. (Surgery) Dr. G.K.Pande
- 26. Ph.D. (Othorhinolaryngology) Dr. Sudhir Bahadur

Item No. A.C.18 : Acceptance of the ICMR Advance Centre on drug abuse research for 5 years.

In view of the voluminous document placed before the Academic Committee, the members desired more time to study the same. It was also noted by the Committee that the last communication received from the ICMR was dated 27th February, 1989. The Head of the Department of Psychiatry may be asked to provide a copy of any subsequent communication received from the ICMR in this regard. The members also felt that the financial requirements have not been given in the protocol and the break up of expenditure be provided year-wise during the next 5 years. The matter may again be placed before the Academic Committee with the above information.

Item No. A.C.19 : To consider the proposal for establishment of a Department of Emergency Medicine at the AIIMS.

Medical Superintendent and Prof. L.K.Sharma, Professor Incharge (Emergency Medicine) gave a detailed background regarding the establishment of a Department of Emergency Medicine at the AIIMS and creation of the posts for the department. The Committee also noted the letter written by Dr. L.R.Murmu, Consultant Surgery Casualty regarding his career course and Consultant Surgery. After a detailed discussion, it was decided to constitute a Sub-Committee under the Chairmanship of Dr.C.P.Tewari with the following members to study in detail the establishment of a separate department of Emergency Medicine & the requirement of staff:

- 1. Dr. B.S.Tung : Member
- 2. Dean : Member
- 3. Medical Superintendent : Member
- 4. Prof. L.K.Sharma : Member
- 5. Prof. A.K.Banerjee : Member
- 6. Prof. P.Venugopal : Member
- 7. Prof. K.Buckshee : Member
- 8. Sub-Dean : Member-Secretary

The sub-Committee was requested to submit a detailed proposal during the next 3 months.

Item No. A.C.20 : To consider the question for change of the post of Asstt. Professor of Endocrine Biochemistry to that of Asstt. Professor of Endocrinology & Metabolism(Non-Medical) in the Deptt. of Endocrinology & Metabolism at the AIIMS, New Delhi.

It was decided that the post of Asstt. Professor of Endocrine Biochemistry be declared open to both medical and Non-Medical personnel. The recruitment rules for the said post will be the same as approved by the Governing Body for the post of Asstt. Professor. For medical personnel, the qualifications be kept as MD(Biochemistry). However, it was decided that separate job requirement for this post be mentioned at the time of the advertisement of the post as recommended by the Department of Endocrinology & Metabolism. It was decided that the incumbent selected for this post will exclusively look after the work of the laboratory and no clinical responsibilities will be assigned to the selected candidate. It was also decided that the incumbent will not be eligible to become the Head of the Department of Endocrinology & Metabolism.

The Committee desired that a separate post of Biochemist be created for the Endocrinology laboratory after the Head of the Department provides necessary justification for the same.

Item No. A.C. 21: To consider the question of reintroduction of entrance examination for selection of candidates for B.Sc.(Hons) course in Nursing at the AIIMS.

It was decided that the entrance examination for selection of candidates for B.Sc.(Hons) course be held in Delhi, Trivandrum, and Hyderabad. This be re-examined after a few years if there is any need for having more centres for the conduct of entrance examination.

: Any other item with the permission of the Chairman

It was pointed out by the members of the Academic Committee that the Guest Houses of the Institute are not being properly maintained. It was desired that the Institute Guest Houses should be at par with the international standard.

Meeting came to end with a vote of thanks to the Chairman.

Santosh Kumar R.
13.10.92

13/10/92

Present :-

1. Dr. C.M. Habibullah - Chairman
2. Dr. B.S. Tung - Member
3. Dr. S.C. Pakrashi - Member
4. Dr. C.P. Tewari - Member
5. Dr. S.K. Kacker - Member-Secretary
6. Dr. P.K. Khosla, Dean - Special Invitee
7. Dr. B.N. Datta, Dean, PGI,
Chandigarh - Special Invitee
8. Dr. L.K. Bhutani,
Dy. Director (Admn.), AIIMS - Special Invitee
9. Dr. S.K. Verma, M.S. - Special Invitee
10. Dr. A.K. Banerjee - Special Invitee
11. Dr. K. Buckshee - Special Invitee
12. Dr. Vinod Kumar - Special Invitee
13. Dr. N.N. Sood - Special Invitee
14. Dr. Shail K. Sharma - Special Invitee
15. Dr. R.K. Goulatia - Special Invitee
16. Dr. M.P. Sharma - Special Invitee
17. Dr. R.B. Bajpayee - Special Invitee
- 18.

Prof. U.Baxi, Dr.(Mrs.) Ramani Sivaraman and Dr.C.Silvera could not attend the meeting.

Director, PGIMER, Chandigarh could not attend the meeting.

Dr.P.Venugopal, Dr.Ramesh Kumar and Dr.B.K.Kapoor could not attend the meeting.

Dr. D.Takkar, Sub-Dean, Dr.P.S.N.Menon, Sub-Dean and Sh.R.K.Puri, Registrar were present.

At the outset the Chairman and the members of the Committee welcomed Prof. P.K.Khosla, who has taken over as Dean of the Institute. The members of the Committee also placed on record their appreciation for the services rendered by Prof.U.Sharma in the deliberations of the meetings of the Academic Committee.

Item No. A.C. 1 : To confirm the minutes of the Academic Committee meeting held on 2nd July, 1992.

The minutes of the Academic Committee meeting held on 2nd July, 1992 were confirmed with the following observations :

Item No. A.C. 13 : Title of the Item may be read as under :-

"To consider the offer of donation of Rs.15,000/- from Mrs.Sneh Lata Soni for the institution of a Book Prize to the best 'Senior Resident' of Neurology after DM (Neurology) in memory of Sh.Manohar Lal Soni."

Item No.A.C. 20 : It was felt by some members of the Academic Committee that the job requirements for the post of Asstt. Professor of Endocrine Biochemistry have been tailor made and the words "as a matter of absolute requirement", should not have been mentioned in the job requirement. It was explained that as per decision of the Academic Committee the job requirement for the post should be as recommended by the department of Endocrinology & Metabolism. Accordingly, the job requirement as given by the Head of the Department has been mentioned. It was decided the words "as a matter of absolute requirement" should be removed from the job requirement and in future where such a decision is taken the job requirement recommended by the concerned Head of the Department should have the approval of the Dean/Director before the post is advertised.

It was also decided that those items which are circulated to the Chairman and members of the Committee in anticipation of the meetings of the Academic Committee should be placed in the next meeting of the Academic Committee for information to the Academic Committee.

Item No. A.C. 2 : Action taken on the minutes of the Academic Committee meeting held on 2nd July, 1992.

Action taken on the minutes of the Academic Committee meeting held on 2nd July, 1992 was noted.

Item No. A.C. 3: Request for grant of extension to Ph.D. students

APPROVED.

Item No. A.C. 4 : To consider the proposal for establishment of an advance centre for Pharmaco-clinical studies of Indian Medicinal plants for treatment of AIDS and other priority disorders.

After discussions it was decided that since this proposal needs in-depth study, the same may be in the first instance, discussed in the Dean's Committee and Staff Council and then be placed before the Academic Committee.

Item No. A.C. 5 : Enhancement of budget provision for attending International Conferences/meetings etc. abroad by the faculty members/Non-faculty members of the AIIMS, New Delhi.

It was decided that the amount to be paid to the members of the faculty/non-faculty members for attending International conferences/meetings abroad be at par with the PGI, Chandigarh. It was, therefore, decided that the faculty members/non-faculty members be paid as under in lumpsum for attending conferences/meetings abroad :

1. Rs. 24,000/- for attending conferences/meetings in western countries ^{and} including Japan.
- Rs. 16,000/- for attending Conferences/meetings held in Eastern (excluding Japan) / ~~European~~ countries.
- Rs. 12,000/- Neighbouring Countries - Bangkok, Singapore etc.

Dean/Director were authorised to sanction token grant upto Rs. 5,000/- to enable the faculty members to apply for financial assistance from other institutions.

It was also decided that the Institute should approach the Ministry of Health & Family Welfare for the increase in the allocation of budget for such purposes from Rs.5 lakhs to Rs. 10 Lakhs by giving proper justifications.

Item No. A.C. 6 : To consider the question of admission of foreign nationals to M.Sc./M.Biotechnology courses, Nursing/Para-Medical Courses and B.Sc.(Hons) Human Biology at the AIIMS.

It was decided that 10% seats over & above in sanctioned number of seats for admission to various B.Sc.(Hons) courses and M.Sc./M.Biotechnology courses be kept for foreign students and the seats be filled in subject to the creation of more hostel accommodation.

Item No. A.C. 7 : Procedure for selection of candidates for Ph.D. Courses at AIIMS.

The procedure for selection of candidates for Ph.D. courses was discussed in detail and consensus on the following issues was arrived :-

1. To have an objective type question paper which may contain short questions with standard answers to be provided by the concerned departments.
2. To have a cut off point as 50% in theory paper.
3. A maximum of 3 candidates for one post to be called for assessment/interview who score 50% marks or above in theory paper.
4. As far as possible the number of Ph.D. Seats be advertised by pooling together the posts available on research projects in various departments.

Many other issues were also discussed. It was decided that the above issues & other related issues should be carefully gone through, in detail, by the Dean's Committee and then again placed before the staff Council before these are placed before the Academic Committee within a period of 6 months Till then the present selection procedure for admission to various Ph.D. courses may be followed.

Item No. A.C. 8 : To approve the panel of external examiners.

Approved.

Item No. A.C. 9 : To consider the payment of Remuneration/Honorarium to the foreign examiners for evaluation of Ph.D. thesis.

It was decided that remuneration for evaluating the Ph.D. thesis in respect Indian Examiners be raised to Rs.1000/- and equivalent of that amount be paid to the foreign examiners.

: Any other item with the permission of the Chair

It was decided that the clarifications provided by the Head of the Department of Psychiatry in respect of Academic Committee Item No. A.C. 10 of the meeting held on 2nd July, 1992 regarding ICMR Advance Centre on drug abuse research for 5 years, be circulated to all members of the Academic Committee.

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

Santosh Kumar
15.4.93.
Member-Secretary

Chandra
15/4/93

Minutes of the Academic Committee meeting held on 15th April, 1993 at 9.30 A.M. in the Board Room.

Present:-

- | | |
|---|--------------------|
| 1. Dr. C.M. Habibullah | - Chairman |
| 2. Dr. B.S. Tung | - Member |
| 3. Dr. S.C. Pakrashi | - Member |
| 4. Dr. C.P. Tewari | - Member |
| 5. Dr. S.K. Kacker | - Member-Secretary |
| 6. Dr. R.K. Pandhi, Acting Dean | - Special Invitee |
| 7. Sh. Vijay Chhibber,
Deputy Director (Admn.) | - Special Invitee |
| 8. Dr. A.K. Banerjee | - Special Invitee |
| 9. Dr. P.K. Dave,
Medical Superintendent | - Special Invitee |
| 10. Dr. K. Buckshee | - Special Invitee |
| 11. Dr. Vinod Kumar | - Special Invitee |
| 12. Dr. Shail K. Sharma | - Special Invitee |
| 13. Dr. R.K. Goulatia | - Special Invitee |
| 14. Dr. Ramesh Kumar | - Special Invitee |
| 15. Dr. B.K. Kapoor | - Special Invitee |
| 16. Dr. M.P. Sharma | - Special Invitee |
| 17. Dr. R.B. Bajpayee | - Special Invitee |

Prof. U. Baxi, Dr. (Mrs.) Ramani Sivaraman & Dr. C. Silvera could not attend the meeting.

Director & Dean, PGIMER, Chandigarh could not attend the meeting.

Dr. P. Venugopal could not attend the meeting.

Dr. P.S.N. Menon, Sub-Dean & Sh. R.K. Puri, Registrar were present.

At the outset the members of the Committee acknowledged with gratitude the contributions made by Dr. P.K. Khosla as a member of the Academic Committee and desired that a letter be sent to Dr. P.K. Khosla, acknowledging his contributions.

Item No. A.C. 1: To confirm the minutes of the Academic Committee meeting held on 13th October, 1992.

The minutes of the Academic Committee held on 13th October, 1992 were confirmed with the following amendments.

Item No. A.C. 5 be read as:-

Rs. 24,000/- for attending conferences/meetings in Western Countries and Japan.

Rs. 16,000/- for attending conferences/meetings held in Eastern countries (excluding Japan).

It was decided that the criteria for grant of financial assistance to faculty members/non-faculty members be the same as is being followed at present.

..2/-

Item No. A.C. 2: Action taken on the minutes of the Academic Committee meeting held on 13th October, 1992.

Action taken on the minutes of the Academic Committee meeting held on 13th October, 1992 was noted. It was pointed out that the procedure for selection of candidates for Ph.D. Courses at AIIMS will be placed before the next meeting of the Academic Committee.

Item No. A.C. 3: To consider the question of creation of various faculty posts during the financial year, 1993-94 at the AIIMS, New Delhi.

It was unanimously decided that following faculty posts which have been recommended by the Academic Committee to be created during the year 1992-93 and could not be created in the same year due to financial constraints, should be created in the first instance in the following order of priority during the year 1993-94.

1. Professor of Dermatology & Venereology (Venereology)
2. Professor of Pathology
3. Assistant Professor of Paediatric Surgery
4. Assistant Professor of Biochemistry
5. Assistant Professor of Virology.

With regard to the creation of remaining posts of Professor & Assistant Professors, during the year 1993-94, the Academic Committee authorised the Chairman, Academic Committee to decide the priorities in consultation with the Director.

Item No. A.C. 4: To consider the question for creation of one post of Associate Professor of Paediatric Cardiology at the AIIMS.

It was decided that the posts which are to be created at intermediaty levels be viewed in totality and not in isolation. This may, therefore, be discussed again when the norms for creation of the post of Associate Professor and Additional Professor at AIIMS are approved.

Item No. A.C. 5: To consider to proposal for acceptance of ICMR project entitled 'Centre for Advance Research on Drug Abuse.'

The proposal was not approved in its present form. It was desired that the total financial implications to be borne by the Institute by way of several sophisticated investigations be worked out and it may be enquired from the ICMR whether the ICMR will bear the expenditure on these investigations. It may also be made clear to the ICMR that the financial commitment on the part of the Institute after 5 years will be only Rs.1.73 lakhs as given by the project Coordinator.

Item No. A.C. 6: To consider the question of conversion redesignation of the post of Educationalist to that of Additional Professor of Educational Technology at the AIIMS.

The proposal was not approved.

It was desired that a separate agenda item be brought out for the amendment of the Recruitment Rules in case of the faculty members(Non-medical) who are already working in the Institute and who did not possess the Ph.D. degrees at first appointment.

Item No. A.C. 7: To consider the proposal for long/short term training and observership at the AIIMS & terms & conditions therefor.

The recommendations of the Dean's Committee as modified by Staff Council in respect of short/long term training and observership at the AIIMS were approved. It was however, decided that, at a given time the number of long/short term trainees in a particular department should not exceed 50% of the sanctioned strength of the faculty.

It was also decided that while issuing certificate to the trainees, it should be made clear to the trainees that they will not use such certificates on their letter heads/nameplate Visiting Card etc.

Item No. A.C. 8: To consider the change of name of the Department of Rehabilitation & Artificial Limbs to that of Department of Physical Medicine & Rehabilitation at the AIIMS.

The proposal was approved.

Item No. A.C. 9: Grant to establish an ICMR Advanced Centre for Enteric Diseases in the Paediatrics Gastroenterology Division of the Department of Paediatrics at the AIIMS.

The members could not discuss the proposal in the absence of detailed document submitted to ICMR by Dr. N.K. Bhan. After listening to the presentation by Dr. M.K. Bhan the Academic Committee authorised the Chairman, Academic Committee and Dr. B.S. Tung to visit the department of Paediatrics and take a final decision in this matter.

Item No. A.C. 10: Norms for creation of the post of Associate Professor and Additional Professor at the AIIMS.

The norms for the creation of posts at the intermediary level were discussed in detail and were approved in principle. It was decided that all the departments be asked to give the requirements for the creation of posts at intermediary levels during the next 3 years, giving justifications and compelling functional requirements and the matter be again placed before the Academic Committee.

Item No. A.C. 11: Proposal for creation of a department of Transfusion Medicine at the AIIMS.

The matter regarding creation of departments at the Institute was discussed in detail and it was decided that the priority should be decided for the creation of various departments at the Institute which at present are pending with reference to the availability of space and funds. The first day of next Academic Committee meeting or 2nd next day will be in connection with this and Departments/member concerned will present their view points. It was also decided that any

creation of new department should be on the format approved by the Academic Committee/Governing Body and should be routed through the Dean's Committee and Staff Council.

Item No. A.C. 12: To approve the panel of external examiners.

The following panel of external examiners was approved by the Academic Committee.

1. Ph.D. (Biochemistry) - Ivone Gomes
2. Ph.D. (Anatomy) - Itu Mahapatra
3. Ph.D. (Cardiology) - Dr. J.P.S. Nerula
4. M.Sc. (Physiology)
5. M.D. (Radiotherapy)

Item No. A.C. 13: Proposal for starting D.M. course in Medical Oncology.

The consideration of this item was postponed for the next meeting.

Item No. A.C. 14: Migration of MBBS students of other Universities/Institutions to the AIIMS.

The proposal was not approved.

Item No. A.C. 15: Request for grant of extension to Ph.D. students.

The Academic Committee gave its ex-post facto approval to the proposal.

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

Chairman
20/5/93

Santosh Kumar

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Item No. A.C. 9: Proposal to establish an ICMR Advanced Centre for Enteric Diseases in Paediatric Gastroenterology Division of the Deptt. of Paediatrics at the AIIMS.

As per the decision taken by the Academic Committee at its meeting held on 15th April, 1993 it authorised the Chairman, Academic Committee and Dr. B.S. Tung to visit the Department of Paediatrics and take a final decision in this matter. The Chairman, Academic Committee Dr. C.M. Habibullah and Dr. B.S. Tung visited the Department of Paediatrics. They are satisfied with the facilities available and recommended that the above proposal be accepted.

Sd/-
(DR. C.M. HABIBULLAH)
CHAIRMAN, ACADEMIC COMMITTEE

Sd/-
(DR. BALWANT SINGH TUNG)
MEMBER, ACADEMIC COMMITTEE

15-4-93

CHA
IN

Present:-

1. Dr. C.M.Habibullah : Chairman
2. Dr. Balwant Singh Tung : Member
3. Dr. S.C.Pakrashi : Member
4. Dr. C.P.Tewari : Member (attended the meeting on 21st May, 1993).
5. Dr. C.Silvera : Member
6. Dr. S.K.Kacker : Member-Secretary
7. Dr. R.K.Pandhi, Acting Dean : Special Invitee
8. Sh. Vijay Chhibber, Deputy Director(Admn.) : Special Invitee
9. Dr. Vinod Kumar : Special Invitee
10. Dr. Shail K.Sharma : Special Invitee
11. Dr. Ramesh Kumar : Special Invitee
12. Dr. K.Buckshee : Special Invitee
13. Dr. B.K.Kapoor : Special Invitee
14. Dr. R.B.Bajpayee : Special Invitee
15. Dr. M.P.Sharma : Special Invitee

Dr. U.Baxi, Dr. (Mrs) Ramani Sivaraman could not attend the meeting.

Director, PGI & Dean, PGI, Chandigarh could not attend the meeting.

Dr. P.Venugopal, Dr. R.K.Goulatia, Dr. A.K.Banerjee & Dr. P.K.Dave could not attend the meeting.

Dr. P.S.N.Menon, Sub-Dean & Sh. R.K.Puri, Registrar were present.

At the outset, the members of the Academic Committee expressed their deep concern for the damage caused by fire and expressed their desire that every effort should be made to restore normal academic environment in the departments which have been affected by fire.

The members of the Academic Committee visited the Rural Health Centre, Ballabgarh on 21st May, 1993 (forenoon).

Item No. A.C. 1 : To confirm the minutes of the Academic Committee meeting held on 15th April, 1993.

The minutes of the Academic Committee meeting held on 15th April, 1993 were confirmed with the amendment that as per the decision of the Academic Committee vide item No. A.C.3 Chairman, Academic Committee in consultation with the Director will also review the posts of Professor of Pathology, Assistant Professor of Paediatric Surgery, Assistant Professor of Biochemistry Assistant Professor of Virology.

Item No. A.C. 2 : Action taken on the minutes of the Academic Committee meeting held on 15th April, 1993.

Action taken on the minutes of the Academic Committee meeting held on 15th April, 1993 was noted.

Item No. A.C. 3 : To consider the reports submitted by Head of the Departments with regard to the damage caused by fire.

While discussing the damage caused by fire to various departments, the members of the Academic Committee took a serious note of the faculty members who have not been sending

the reports of the Doctoral Committees in time inspite of the reminders being issued by the Academic Section. It was felt that the Ph.D. programme should be taken with all seriousness by the members of the faculty and all members of the faculty should submit the thesis protocol within the stipulated time and Doctoral Committee reports regularly after every six months. In case any faculty member fails to submit the thesis protocol within the prescribed period and also fails to send regular Doctoral Committee reports, such faculty members should not be permitted to enroll Ph.D. candidates under them as Chief Guide. The following decisions were taken with regard to Ph.D. programme.

1. The faculty members who have less than 3 years of service remaining for superannuation should not normally be permitted to enroll Ph.D. candidates under them as Chief Guide. However, if such members of the faculty are permitted to enroll Ph.D. candidates under them as Chief Guide, such faculty members should submit a certificates to the Academic Section that on his/her superannuation the Co-Guide of the same department can function as a Chief Guide.
2. The Co-Guide, who will take over as Guide after the superannuation of the faculty members will belong to the same department under which the candidate is registered.
3. The superannuated member of the faculty will not be permitted to continue to act as Chief Guide.
4. The responsibility to send the thesis protocol in time and regular doctoral committee reports, or note explaining reasons for delay, will entirely be the responsibility of the Guide.
5. Doctoral Committee report should not merely state 'Satisfactory' or 'not satisfactory' but should also contain the actual progress made by the candidate during the preceding months and should contain the actual data.

The reports submitted by Head of the Departments with regard to the damage caused by fire was discussed department-wise. It was informed that the financial allocations have already been made to the affected departments on account of the damage caused by fire. A few faculty members had recommended the extensions for submission of the thesis in respect of the Ph.D. candidates registered under them. However, the Academic Committee authorised the Dean & Director to grant such extensions in individual cases, on merit of each case upto a period of 6 months.

Item No. A.C. 4 : Prioritisation of posts to be created during the year 1993-94.

It was informed that as per the earlier decision of the Academic Committee meeting held on 15th April, 1993, the Chairman, in consultation with the Director will decided the priorities for the creation of various faculty posts during the year 1993-94. The Academic Committee reiterated its earlier decision. However, the priorities so decided by the Chairman in consultation with the Director will be placed before the Academic Committee in its next meeting for information.

Item No. A.C. 5 : Proposal regarding creation of departments/upgradation of Units.

Creation of departments/upgradation of Units was discussed in detail and it was decided as under:-

- i) To consider the proposal for establishment of a department of Emergency Medicine at the AIIMS, New Delhi.

The proposal for establishment of a department of Emergency Medicine at the AIIMS was agreed in principle. However, it was decided to examine in depth, the modalities such as Physical, administrative and financial requirements before the department is formally established.

- ii) To consider the question of creation of department of Family Medicine at the AIIMS, New Delhi.

The Academic Committee did not approve the creation of a department of Family Medicine.

- iii) Proposal to consider the creation of Department of Virology at the AIIMS.

It was decided to create the department of Virology. The department of Virology will continue to function from within the space at present being occupied by them.

- iv) Proposal for creation of a department of Transfusion Medicine at the AIIMS.

- v) Proposal for upgradation of Genetic Section of the Department of Anatomy to that of Genetics Unit.

- vi) Creation of Geriatrics Department

- vii) Creation of a separate Department of Clinical Immunology & Systemic Rheumatic Diseases

- viii) Proposal regarding upgradation of Medical Physics Unit to Department.

It was decided that these proposals (iv-viii) be first examined by the Dean's Committee/Staff Council and then brought before the Academic Committee.

- Item No. A.C. 6 : Proposal for starting DM course in Medical Oncology.

Proposal to start DM course in Medical Oncology was approved. It was decided that DM course be declared open to MD (Medicine), MD (Paediatrics) and MD (Radio-therapy).

- Item No. A.C. 7 : To consider the question to amend the qualifications for various posts at the AIIMS, New Delhi.

The Academic Committee approved the essential qualifications for the posts of Professors of Bio-statistics and Professor of Nuclear Medicine as under:-

- i) Professor of Biostatistics:

Essential

1. M.Sc. in Bio-statistics/Statistics
2. Doctorate Degree of a recognised University in Bio-statistics/Statistics.

Experience:

17 years teaching and/or research experience in the discipline after obtaining the M.Sc. in Bio-statistics/

Statistics from a recognised Institution or 14 years teaching or research experience in the discipline after obtaining Doctorate degree of a recognised institution.

ii) Professor of Nuclear Medicine

Essential:

1. MBBS
2. MD in Nuclear Medicine

Experience:

17 years teaching and/or research experience in a recognised Institution in the subject of speciality after obtaining the DRM Diploma or 14 years teaching and/or research experience in a recognised institution in the subject of speciality after obtaining MD or equivalent thereto.

It was decided that the above mentioned revised essential qualifications will apply to both internal as well as external candidates. It was also decided that this will be one time relaxation.

Item No. A.C. 8 : To consider the proposal to temporarily discontinue B.Sc.(Hons) Human Biology course on account damage caused by the fire in various departments.

The matter regarding discontinuation of B.Sc.(Hons) Human Biology course was discussed in depth. It was felt that this course is not serving the purpose for which it was established and it was decided to discontinue B.Sc. (Hons) Human Biology Course from the session starting August, 1994 since the advertisement for the year 1993 has already been issued.

Item No. A.C. 9 : Proposal to start MDS (Prosthodontics) course at the AIIMS.

Proposal to start MDS in Prosthodontics course was approved. No additional space will however, be provided for this.

Any other item:-

The proposal for extending Assessment Promotion Scheme from L3 to L4 (Additional Professor to Professor) was discussed. It was unanimously felt that Assessment Promotion Scheme be introduced from L3 to L4 as already decided by the Academic Committee/Governing Body/Institute Body.

It was also felt that a separate block be constructed for Basic Sciences which will house Anatomy, Physiology, Biochemistry Biophysics etc and the Block be known as "School of Basic Sciences". Dr. Shail K.Sharma was asked to produce a document for this purpose.

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

With the exception of Item 5(ii) which will be recorded more minutely, The minutes are approved

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24/11/1994

MAN'S
ALS

MINUTES OF THE ACADEMIC COMMITTEE MEETING HELD ON
24TH JUNE, 1994 AT 10.00 A.M. IN THE BOARD ROOM.

PRESENT :

- | | | |
|-----------------------------|---|-------------------------|
| 1. Prof. J.S. Bajaj | : | Chairman |
| 2. Prof. P. Chandra | : | Member |
| 3. Dr. P.L. Nawalakha | : | Member |
| 4. Dr. M.G. Muthukumarasamy | : | Member |
| 5. Dr. L.M. Nath | : | Acting Member-Secretary |
| 6. Dr. Prem Prakash | : | Faculty Invitee |
| 7. Dr. Meharban Singh | : | Faculty Invitee |
| 8. Dr. M.C. Maheshwari | : | Faculty Invitee |
| 9. Dr. P.K. Dave | : | Faculty Invitee |
| 10. Dr. M. Berry | : | Faculty Invitee |
| 11. Dr. Ramesh Bijlani | : | Faculty Invitee |
| 12. Dr. K.K. Talwar | : | Faculty Invitee |
| 13. Dr. Jenifer Lobo | : | Faculty Invitee |
| 14. Dr. P.N. Dogra | : | Faculty Invitee |
| 15. Dr. Sanjay Wadhwa | : | Faculty Invitee |

Dr. S.K. Kacker, Director, AIIMS/Member-Secretary could not attend the meeting due to indisposition and requested Dr. L.M. Nath, Dean, to act as Member-Secretary.

Dr. B.N.S. Walia, Director, PGI, Chandigarh and Dr. L.K. Bhutani, Acting Deputy Director (Admn.), AIIMS attended the meeting as Special Invitees.

Dr. A.K. Mukerjee, DGHS. and Dr. C.M. Habibullah expressed their inability to attend the meeting.

Dr. R.K. Pandhi, Sub-Dean, Dr. P.S.N. Menon, Sub-Dean (Exam) and Mr. R.K. Puri, Registrar, AIIMS were also present.

The Chairman welcomed the faculty invitees and expressed a hope that they will make effective and meaningful contributions to the deliberations of the Academic Committee meetings. The Academic Committee placed on record its appreciation for the contributions made by out-going members of the Academic Committee and Faculty invitees.

The Chairman informed the members about the sad demise of Dr. ^{c/x/p} Tiwari who had been a member of the previous Academic Committee. The Academic Committee put on record their appreciation of the contributions made by Dr. S.C. Tiwari in the deliberations of the Academic Committee and other sub-committees of the Institute. It was agreed that a suitably worded condolence message be sent to the family of Dr. Tiwari by the Member-Secretary.

It was explained by the Chairman that usually meetings of the Academic Committee were not held during vacation but since some important and urgent matters had been referred to the Academic Committee by the Governing Body, this meeting was specially convened during the vacation. He also expressed the hope that the meetings of the Academic Committee would be held atleast once in three months in the future.

It was pointed out by the Chairman that he would like to share with the members the areas of major concern, and the ideas and objectives which the Institute would like to pursue during the next 5 years, so as to adequately respond to the future needs. He said the task before the Institute was primarily to

re-inforce the position of the Institute in the eyes of the public, the scientific community nationally and internationally, and the staff and students of the Institute. Therefore, attention needs to be paid to the following:

1. Competence of the staff and the graduating students.
2. Credibility of the academics.
3. Confidence of the public.
4. Communication, transparent and sincere, at all levels.

Item No-A-C.1 : To confirm the minutes of the Academic Committee meeting held on 20th & 21st May, 1993.

The minutes of the meeting of the previous Academic Committee held on 20th & 21st May, 1993, were noted except Item No.5 (ii) regarding creation of Department of Family Medicine at the AIIMS. With regard to Item No.5 (ii), it was decided that Dr. Habibullah, Chairman of the previous Academic Committee be asked to decide whether the amendment suggested by Dr. B.S. Tung, the then member of the Academic Committee, was appropriate. The minutes be accordingly amended after approval by the then-Chairman.

Item No-A-C.2: Action taken on the minutes of the Academic Committee meeting held on 20th & 21st May, 1993

Action taken on the minutes of the Academic Committee meeting held on 20th & 21st May, 1993 was noted. However, it was decided that separate agenda items with regard to Items No. A.C.4 & A.C.7 be placed before the Academic Committee. It was also decided that a separate item for the creation of Department of Clinical Immunology & Systemic Rheumatic Diseases be placed before the next meeting of the Academic Committee, giving all the background information with reference to the Parliament assurance(s) given in the past in this regard. With regard to Item No A.C.5 (VIII), it was decided that in future whenever reference is made in the Academic Committee to any Committee constituted by the Dean's Committee or Staff Council, terms of reference and a time frame be included in the agenda notes.

Item No-A-C.3: Eligibility criteria of SC/ST AIIMS graduates for AIIMS postgraduate entrance examination.

The acting Member-Secretary gave the detailed background information of the entire issue. It was pointed out that the decision of the Staff Council in its meeting held on 27.1.94 for maintaining the status-quo does not clarify whether the status-quo refers to the position prior to the letter of Joint Secretary, Ministry of Health & Family Welfare, Govt. of India dated 31.12.93 (letter no. D.O. 16433/JS/SD/93) conveying the President's decision or to the position subsequent to that decision. The Academic Committee agreed that as per Clause 25 of the AIIMS Act the Institute has to carry out such directions as may be issued to it from time to time by the Central Government; however, the Chairman pointed out that the letter under reference was not issued under this specific clause. It was, therefore, agreed that clarifications, if any, regarding the details and modalities of implementing the decision would be best obtained by an appropriate reference to the President, AIIMS.

As the copies of the letter from Joint Secretary, (Ministry of Health & Family Welfare) as circulated to the members of the Academic Committee did not indicate any date in the letter, the chairman wished to see the original. Subsequently, it was observed that omission of the date was a lapse on the part of the AIIMS administration and the Chairman suggested an exercise of greater care in the future.

Item No-A-C-4 : To consider the question of creation of post of Professor of Orthopedics at the AIIMS., New Delhi.

Item No-A-C-5 : To consider the question of creation of one post of Professor in Ophthalmology at Dr. R.P. Centre for Ophthalmic Sciences, AIIMS.

Item No-A-C-6 : To consider the question of one post of Professor Anaesthesiology at the AIIMS, New Delhi.

The consideration of these Items was deferred. It was pointed out by the Chairman that a high powered Visiting Committee was constituted by the Institute who had examined in great detail the requirements of various departments for a next period of 5 years, generally corresponding to the period covered under the Eighth Five Year Plan. Based on the presentations made by the various departments a comprehensive document was prepared by the Visiting Committee. Subsequently, the recommendations of the Visiting Committee were placed before the Academic committee and the Academic Committee had taken a final decision for the creation of various faculty positions. It was also desired that such requests should not be considered in a piecemeal manner and the recommendations of the Visiting Committee alongwith the recommendations of the Academic Committee be first circulated to all the members of the newly constituted Academic Committee. It was decided that in addition to the report of the Visiting Committee, a statement be included showing the recommendations made by the Academic Committee and the posts filled in so far.

Item No-A-C-7 : To consider the question of last date for admission of foreign students to the 1st MBBS course at the AIIMS.

The item was discussed in detail and it was decided that normally no candidate, Indian or Foreign National, be admitted to the MBBS course beyond 30th September of the year of admission. In exceptional circumstances, and if so required in the National interest, foreign nationals may be admitted upto 30th November of the year, but only with the specific approval of the President of the Institute.

It was decided that no candidate under any circumstances be admitted to the MBBS course beyond 30th of November of the year of admission. The candidates who are admitted after 30th September will be eligible for appearing in the 1st professional examination only with the next batch of students. It was decided that necessary information with regard to the dates of examinations/internal assessments in the 1st & 2nd semester be given in the prospectus so that foreign candidates applying for admission are well aware of the schedule of examinations.

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Item No-A-C-8 : To consider the striking off the name of the Sh. C.R. Negi, MBBS student at the AIIMS on account of prolonged unauthorized absence from the Hostel, non-appearance in the examination and non-payment of fees and other dues.

The Academic Committee approved the striking off the name of Sh. C.R. Negi, MBBS student at the AIIMS from the rolls of the Institute. The Academic Committee instructed the Academic Section to put up a separate comprehensive proposal to lay down a policy for the future for such cases.

Item No-A-C-9 : To approve the panel of external examiners.

The Academic Committee approved the following panel of external examiners.

1. Ph.D. (Bio-chemistry) Sh. Madhav Bhatia
2. Ph.D. (Anatomy) Sh. T.S. Roy
3. Ph.D. (Re-productive Biology) Ms. Sangeeta Bhargav
4. Final MBBS (Surgery)
5. M.S. (Surgery)
6. D.M. (Gastroenterology)
7. M.D. (Radio-diagnosis)
8. M.S. (Otorhinolaryngology)
9. Ph.D. (Pediatrics) Mrs Kamal Saxena
10. Ph.D. (Bio-Chemistry) Sh. B.N. Anudradherasenam
11. Ph.D. (Endocrinology) Sh. R. Raju
12. Ph.D. (Medicine) Sh. Sanjay Deep Khare
13. Ph.D. (Pediatrics) Sh. B. Den Singh
14. Ph.D. (Pathology) Sh. R. Ramesh
15. Ph.D. (Pathology) Ms. Anuradha Mishra
16. Ph.D. (Anatomy) Ms. Renu Dhingra
17. M.D. (Forensic Medicine)
18. M.D. (Community Medicine)
19. Final MBBS Community Medicine
20. D.M. (Cardiology)
21. Ph.D. (Bio-Chemistry) Ms. Kalpana Luthra
22. Ph.D. (G.I. Surgery) Dr. Peush Sahni
23. Ph.D. (Pathology) Ms. Anupama Munshi
24. Ph.D. (Re-productive Biology) Sh. D. Navaneethem
25. Ph.D. (Bio-physics) Mr. Ajay Kumar Saxena
26. Ph.D. (Bio-physics) Mr. B. Padmanabhan
27. M.D. (Radio-diagnosis)
28. M.D. (Obst. & Gynae)
29. Final MBBS (Obst & Gynae)
30. Ph.D. (Anatomy) Dr. M.T. Tahir
31. Ph.D. (Bio-chemistry) Ms. Archana Awtade
32. Ph.D. (Bio-physics) Mr. Ashok Raman
33. Ph.D. Pharmacology) Dr. Uma Singh
34. Second MBBS (Pathology)
35. Second MBBS (Microbiology)
36. Second MBBS (Pharmacology)
37. M.D. (Microbiology)
38. Ph.D. (Biochemistry) Ms. Vandana Bhatnagar
39. Ph.D. (Physiology) Mr. Somnath
40. M.Ch. (Ped. Surgery)
41. Ph.D. (Microbiology) Mohd. Najeeb Siddiqui
42. M.Sc. (Bio-physics)
43. Ph.D. (Pediatrics) Sh. D. Chinnappan

44. Ph.D. (Endocrinology) Ms. Supriya Dinkar Mahajan
 45. M.Ch. (CTVS)
 46. M.D.S. (Orthodontics)

Item No-A-C-10 : Request for grant of extension to Ph.D. students to submit their thesis beyond five years.

The Academic Committee approved the proposal for grant of permission to submit the thesis after completion of maximum period of registration of 5 years in the following cases.

1. Sh. Mohd. Najeeb Siddiqui,
Department of Microbiology.
2. Dr. V.K. Paul,
Department of Pediatrics
3. Kumari Anu T. Singh
Department of Endocrinology

The Academic Committee instructed the Dean to ensure that regular monitoring of the academic progress including the thesis work of all postgraduate students is initiated, with a system of sending concerned departments/supervisors/students timely reminders in case of default.

Without sufficient and justifiable reasons, no request for extension beyond the stipulated 5 years would be entertained.

Item No-A-C-11 : To consider the question of appointment of Chief Supervisor for guiding the thesis of candidates registered for MD/MS/Ph.D. M.Sc.

The Academic Committee agreed that Professors, Additional Professors, Associate Professors and Asstt. Professors would be eligible to act as the Chief-guide for MD/MS/M.Sc. thesis, provided that the latter category had served for at least 3 years on the faculty at the Institute. For Ph.D. thesis, the Academic Committee agreed that Professors, Addl. Professors, Assoc. Professors could be Chief-supervisor. The decision regarding eligibility of Asstt. Professors with 3 years experience was deferred, and a note regarding rules and existing practice with respect to the constitution of the Doctoral Committee, and the role of Head of the Department in such Committees, be placed for the consideration of the Academic Committee.

Item No-A-C-12: To consider reserving one or two P.G. seats for J & K students in AIIMS for admission to P.G. course.

The consideration of this Item was deferred. It was suggested that this matter be taken up separately with the President of the Institute by the Chairman, Academic Committee, and subsequently brought before the Academic Committee.

Item No-A-C-18 : To consider the proposal for starting M.Ch. course in G-I. Surgery at AIIMS.

The Academic Committee noted the decision taken by the previous Chairman of the Academic Committee in this regard.

Item No-A.C.21 : To consider the guidelines for appointment of Head of various clinical pre-clinical and para-clinical departments at the AIIMS.

The consideration of this Item was deferred. It was felt that the question of Head-ship of a department was purely an administrative matter and the Academic Committee need not take any decision until and unless by the Director specifically requested by the Director under any special circumstance.

Item No-A.C.25 : To consider the rules and regulations regarding admission of foreign students to various courses other than MBBS and P.G. (Medical) degree.

As there was lack of adequate information, the matter was deferred with the request that a statement be provided showing the number of applications received from foreign candidates for admission to various courses other than MBBS and PG courses. The statement may include the number of foreign candidates applying to various undergraduate courses, (excluding MBBS) and M.Sc./M.Biothechnology courses vis-a-vis Indian students applying for the same. The information may also be provided whether infrastructure for additional seats exists in the departments or will have to be created. If the latter be the case, then the financial implications for the same may also be worked out and indicated.

Item No-A.C.13 : To consider the proposal for supplementary to supplementary examination for the MBBS students.

Item No-A.C.14 : To consider the question for creation of one post of Assistant Professor of Lab. Medicine (Haematology) at the AIIMS.

Item No-A.C.15 : To consider the question of creation of two posts of Assistant Professor in Ophthalmology at Dr. R.P. Centre for Ophthalmic Sciences.

Item No-A.C.16 : Proposal to start M.D. course in Laboratory Medicine.

Item No-A.C.17 : Proposal start M.D. course in Nuclear Medicine.

Item No-A.C.19 : De-linking of postgraduate students registered for MD/MS degree from the postgraduate registered for Ph.D. Degree.

Item No-A.C.20 : To consider the question for creation of one post of Assoc. Professor of Obst. & Gynae. at the AIIMS.

Item No-A.C.22 : To consider the question of establishment of the Department of Emergency Medicine at AIIMS and for creation of posts of faculty & Senior Resident and other associated staff for the Department of Emergency Medicine at the AIIMS.

Item No-A.C.23 : Proposal to accord the status of a separate subject & independent examination in Paediatric during MBBS course.

Item No-A.C.24 : To consider the proposal to discontinue B.Sc. (Hons.) Human Biology course.

Item No-A.C.26 : Proposal regarding relaxed percentage of marks in the qualifying examination for candidates belonging to SC/ST for admission to M.Sc./M.Biotechnology & B.Sc. Nursing (Post-certificate) course at the AIIMS.

Because of time constraints, the consideration of the above Items was deferred. It was decided to hold the next meeting of the Academic Committee within one month. The possible date convenient to all/majority of members was 22.7.94.

The meeting then came to (a close) with a vote of thanks to the Chairman.

Jainendra
22/7/94

Approved
[Signature]
22.7.1994

**MINUTES OF THE ACADEMIC COMMITTEE MEETING HELD ON 22ND
JULY, 1994 AT 10.00 A.M. IN THE BOARD ROOM.**

PRESENT:

- | | | |
|-----|---------------------------|---------------------------|
| 1. | Prof. J.S. Bajaj | : Chairman |
| 2. | Prof. P. Chandra | : Member |
| 3. | Prof. C.M. Habibullah | : Member |
| 4. | Dr. A.M. Mukherjee, DGHS | : Member |
| 5. | Dr. M.G. Muthukumaraswami | : Member |
| 6. | Dr. L.M. Nath | : Acting Member-Secretary |
| 7. | Dr. Prem Prakesh | : Faculty Invitee |
| 8. | Dr. P.K. Dave | : Faculty Invitee |
| 9. | Dr. Meharban Singh | : Faculty Invitee |
| 10. | Dr. M.C. Maheshwari | : Faculty Invitee |
| 11. | Dr. M. Berry | : Faculty Invitee |
| 12. | Dr. Ramesh Bijlani | : Faculty Invitee |
| 13. | Dr. K.K. Talwar | : Faculty Invitee |
| 14. | Dr. Jenifer Lobo | : Faculty Invitee |
| 15. | Dr. P.N. Dogra | : Faculty Invitee |
| 16. | Dr. Sanjay Wadhwa | : Faculty Invitee |

Dr. P.L. Nawalakha expressed his inability to attend the meeting.

Dr. S.K. Kacker, Director AIIMS/Member Secretary could not attend the meeting due to indisposition and requested Dr. L.M. Nath, Dean and acting Director, to act as Member-Secretary.

Dr. B.N.S. Walia, Director P.G.I. Chandhigarh and Mr. Vijay Chhibber, Dy. Director (Admn.) attended the meeting as special Invitees. Dean, P.G.I. regretted his inability to be present.

Dr. R.K. Pandhi Sub-Dean, Dr. P.S.N. Menon, Sub-Dean (Exam) and Mr. R.K. Puri, Registrar were also present.

At the outset, Chairman informed the members about the sad demise of Dr. Moonis Raza, ex-member of the Institute Body and Academic Committee. Rich tributes were paid to late Dr. Moonis Raza for his contributions in the deliberations of the Academic Committee and other Sub-Committees of the Institute. The Chairman described him as a academician of great distinction, a noted historian, scholar and extremely articulate person. It was resolved that a suitable worded condolence message be sent to Mrs. Moonis Raza and to his son by the Member-Secretary.

Item No.A.C.1 : To confirm the minutes of the academic Committee meeting held on 24th June, 1994.

The Minutes of the Academic Committee Meeting held on 24th June, 1994 were confirmed.

Item No.A.C.2 : Action taken on the minutes of the Academic Committee meeting held on 24th June, 1994.

Action taken on the minutes of the Academic Committee meeting held on 24th June, 1994, was considered Item wise and noted.

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With regards to Item No.A.C.3 of the Academic Committee meeting held on 24th June,1994, Acting Member Secretary brought to the notice of the members that as per the decision of the Academic Committee regarding details and modalities of implementing the decision of the President, AIIMS, necessary clarifications have been obtained from the Ministry of Health & Family Welfare. In this regard the letter written to the Secretary, Ministry of Health & Family Welfare dated 13th July,1994. and the reply received from Mr. Alok Perti, Director(ME) dated 18th July,1994 were placed on the table. Since both these letters were in Hindi, the chairman pointed out that although he and some other members of the Academic Committee have a working knowledge of Hindi, still the Administration must provide the the English translation of important letters to the members of the Academic Committee, some of whom may not be fully conversant with Hindi as the came from different parts of the country, before any further discussion could take place. It was pointed out that the English traslation of these letters had been sent to the Hindi Cell of the Institute who expressed their inability to translate these letters in English. The Chairman took the strong expection to this and desired that these letters should be translated in English and then be placed before them.

With regard to action taken on the deferred Items for the creation of various faculty posts at the Institute, the members did not agree with the administrative action in not placing on the agenda, those items that had already been earlier included and deferred during the previous meeting. The plea that the item for the creation of faculty posts would be placed before the Academic Committee after the norms for creation of faculty posts were formulated and approved was not accepted by the Academic committee. The members were informed that in a letter dated 30th March, 1994 written by Mr. Alok Perti, Director (ME), Ministry of Health & Family Welfare to Dr. B.N.S. Walia, Director, PGI, Chandigarh, and copy endorsed to the Director, All India Institute of Medical Sciences, both Institutions were asked to frame comprehensive quidelines and norms for the creation of posts which are linked with the development of various departments. In view of this letter from the Ministry, all proposals for creation of various faculty posts were being withheld and not put up before the Academic committee.

The Chairman informed that the Academic Committee/Governing Body has already approved the norms for the faculty positions in March, 1990/January, 1991 and inquired whether a copy of the same had been sent to the Ministry of Health & Family Welfare in response to the letter received from the Ministry. He was assured that the Institute authorities were well aware of this fact. However, as far as the members were informed that this had not been so far. This explanation was not accepted by the members who desired to know if the AIIMS was functioning without norms. The existing norms and the orders of the Director regarding them was shown to the Chairman. It was then noted by the Chairman that the Director has given two contradictory orders on two separate files on the same date i.e. 15th July, 1994. On one file he has recorded that till the new norms are approved, the old norms will be followed and on another file it has been recorded that till norms are formulated and approved, no proposal for the creation of faculty posts be placed before the Academic

committee. The Academic Committee decided that a copy of the approved norms may be given to all the members of the academic Committee and all items either deferred at the last meeting (June 24, 1994) or approved for the subsequent meeting should be placed immediately before the Academic Committee for consideration and decision which in any case would be placed in the agenda of the next meeting of the governing Body, under the Chairmanship of the HFM. Further action would only follow if the recommendation of the Academic committee, based on the norms approved in 1990, are endorsed by the governing Body. A copy of the approved norms was circulated to the members.

Item No. A.C.3 : To consider the proposal for special supplementary examination for the MBBS students.

The proposal for arranging a special supplementary examination, in exceptional circumstances, where a medical certificate has been issued by a faculty member of the Institute or from a CMD of a District or a Physician of an equivalent rank was approved. If such an exception was considered necessary, the Chairman of the Academic committee may be requested for specific permission by the Director on the recommendation of the Dean.

Item No. A.C.4. : Proposal to start M.D. course in Laboratory Medicine.

The proposal to start M.D. course in Laboratory Medicine was approved.

Item No. A.C. 5 : Proposal to start M.D. course in Nuclear Medicine.

The proposal to start M.D. course in Nuclear Medicine was approved.

Item No. A.C.6 : De-linking of postgraduate students registered for MD/MS degree from the postgraduate registered for Ph.D Degree.

The Academic Committee decided that the total number of students in pre and para clinical departments registered for MD/MS, sponsored trainees and Ph.Ds should be not more than 3 per faculty member instead of 2 per faculty member as at present. With regard to clinical departments, it was decided that a separate proposal be placed before the Academic Committee, keeping in mind other norms such as bed strength etc.

It was also decided that the number of paid fellowships for Ph.D at the Institute should not be earmarked departmentwise.

Item No. A.C.7 : To consider the question of establishment of the Department of Emergency Medicine at AIIMS and for creation of posts of faculty & Senior Resident and other associated staff for the Department of Emergency Medicine at the AIIMS.

On a request^{ed} by the Dean-Acting Member Secretary and with the permission of the chair, the Sub-Dean gave the background information regarding the deliberations of the meeting of the Sub-Committee of the then Academic committee to advise on the Department of Emergency Medicine of which he was the Member-Secretary and read out the minutes which were not approved by the then Chairman of the Sub-Committee on this subject. It was also informed that the proposal has not been examined by the Dean's Committee/Staff council. It was decided that the said proposal be first examined in depth by the usual channels for such proposals and then brought before the Academic Committee.

Chairman also put on record that the administration must generally resist the temptation to by-pass the mechanisms established to screen such proposals; these mechanisms have been institutionalised over the years.

Item No. A.C.8 : Proposal to accord the status of a separate subject & independent examination in Paediatric during MBBS course.

The Proposal to accord the status of a separate subject & independent examination in Paediatric during MBBS course was approved. However, Chairman questioned the term "including Pakistan" in the document. The concerned phrase was withdrawn from the document.

It was decided that after a year of conducting a separate examination in Paediatrics, the Head of the Department may bring before the Academic Committee, the improvements in the quality of teaching in Paediatrics as an independent subject as compared to previous three years.

Members felt a strong need for a Maternal and child Health Centre and asked the Head of the Department of Paediatrics to prepare a document to be considered for inclusion in 9th Five Year Plan.

Item No. A.C.9 : To consider the proposal to discontinue B.Sc (Hons.) Human Biology course.

In view of the national importance of the B.Sc (Hons.) Human Biology course, the proposal to discontinue the course was not approved.

The Academic Committee desired that the course be reviewed and proper faculty participation ensured.

The Academic Committee also directed the Institution to

explore the possibility of holding the entrance examination for B.Sc (Hons.) Human Biology course at all Centres where MBBS entrance examination is conducted, but separately from the MBBS exam.

The Institute should look into the possibility of providing adequate facilities for the course, including that for the hostels.

Item No.A.C.10 : Proposal regarding relaxed percentage of marks in the qualifying examination for candidates belonging to SC/ST for admission to M.Sc/M/ Biotechnology & B.Sc. Nursing (Post-Certificate) course at the AIIMS.

The Proposal to give 5% relaxation in aggregate marks in the eligibility criteria to the candidates belonging to Scheduled Caste/Scheduled Tribes for admission to M.Sc./M.Biotechnology.Nursing courses was approved.

Item No.A.C.11 : Proposal for creation of a Department of Transfusion Medicine at the AIIMS.

The proposal to create Department of Transfusion Medicine at the AIIMS was approved. It was felt by the members that there was an acute shortage of trained man-power in Transfusion Medicine and it was hoped that the creation of a separate department will produce trained man-power in Transfusion Medicine.

Item No.A.C.12 : Procedure regarding filling of seats reserved for Scheduled Caste & Scheduled Tribe candidates in case of non-availability of SC & ST candidates.

The Academic committee was informed that such a procedure was already being followed, although without appropriate approval by the Academic committee. Accordingly, the proposal to fill up, seats reserved for Scheduled Caste & Scheduled Tribes candidates in case of non-availability of such candidates, with candidates belonging to general category was approved.

Item No. A.C.No.13 : Proposal to consider the guidelines for creations of new departments.

The proposal was deferred.

Item No.A.C.14 : to consider the qualification for the post of Professor of Nuclear Medicine at the AIIMS.

The members wanted the following clarification before considering the qualifications for the post of Professor of Nuclear Medicine.

1. When the qualifications for the post of Professor of Nuclear Medicine at the AIIMS were approved by the Academic committee in its meeting held on 20th & 21st may, 1993 there was no mention regarding DNB qualifications.

2. The reasons for making this as one time relaxation.

3. The recommendations of the Dean's Committee and Staff Council in this regard.

It was decided that the proposal be examined in depth by the Dean's Committee and Staff Council before this it brought before the Academic Committee.

Item No.A.C.15 : Prioritization of faculty posts to be created during the financial year 1993-94.

The information provided was noted.

Item No. A.C.16: To consider grant of extension to Junior Residents for submission of their thesis till 31.7.94.

The proposal to grant extension for submission of thesis till 31.7.1994. to Dr. Puneet Shukla, Junior Resident in Medicine, Dr. Sanjy Kumar Junior Resident in the Deptt. of Anaesthesiology and Dr. M.V.S Sudheer, Jr Resident in the Deptt. of Orthopedics was considered. The Chairmen asked each individual member his opinion and all member unanimously approved the extension of the last date for submission of thesis of all three candidates up to the end of July, 1994. It was also decided that in future such extensions beyond 15th July and 15th December if the year may be given sparingly and only with the approval of the Chairman Academic Committee, after adequate justifications for the same are provided by Candidate's Guide/Head of the Department of the Institute.

As the Chairman Academic Committee had to leave at 14.15 hrs. to chair another important meeting, after consulting the members the Chairman requested Prof. Chandra to act as the chairman for the residual items of the agenda. The meeting continued with following members present.

- | | | |
|----|---------------------------|-------------------------|
| 1. | Prof. P. Chandra | Chairman |
| 2. | Prof. C.M. Habibullah | Member |
| 3. | Dr. A.K. Mukerjee, DGHS | Member |
| 4. | Dr. M.G. Muthukumaraswamy | Member |
| 5. | Dr. L.M. Nath | Acting Member-Secretary |
- And all the other invited members.

Item No.A.C.17: Creation of separate Department of Clinical Immunology & Systemic Rheumatic Diseases.

The consideration of this Item was deferred. It was desired that the proposal to establish a Unit of Clinical Immunology & Systemic Rheumatic Diseases be examined by the Dean's Committee/Staff Council.

Item No.A.C.18: To consider the question for creation of one post of Professor of Orthopaedics at the AIIMS.

Dr. B.N.S Walla, Director, PGI Chandigarh pointed out that the post of Professor of Orthopaedics or any other department should not be created by name for a person who has been kept on the waiting list by the Selection Committee since this may lead to some administrative problems, though he had no objection for the Creation of the job as such. DGHS pointed out that this was a mandate given by the Governing Body and the post as such has to be created keeping in view the observations made by the Governing Body.

The proposal to create one post of Professor of Orthopaedics was approved.

Item No. A.C. 19: To consider the question for creation of one post of Professor of Anaesthesiology in the Deptt. of Anaesthesiology at the AIIMS.

The members noted that the candidate on the waiting list had applied and appeared for interview for the post of Professor of Neuro-Anaesthesiology. It was also noted that post of Professor Anaesthesiology for the the main department is being created for the candidate who has been kept on the waiting list for the post of Professor Neuro-Anaesthesiology; thus the candidate cannot be considered for appointment to the post of Professor of Anaesthesiology for the main department of Anaesthesiology. The proposal was therefore not approved.

Item No. A.C.20: To consider the question of creation of one post of Professor in Ophthalmology at Dr. R.P. Center for Ophthalmic Sciences, AIIMS.

The proposal to create one post of Professor of Ophthalmology at Dr. R. P Center for Ophthalmic Sciences, AIIMS was approved.

Item No. A.C. 21: To consider the question for creation of one post of Asstt. Professor of Lab. Medicine (Haematology) at the AIIMS.

Since the proposal to start MD course in Laboratory Medicine has been approved (Vide Item No. A.C.4), it was desired Laboratory Medicine be worked out and placed before the Academic Committee.

Item No. A. C. 22: To consider the question of creation of two posts of Assistant Professor in Ophthalmology at Dr. R.P. Centre for Ophthalmic Sciences.

The proposal to consider the question of creation of two posts of Assistant Professor in Ophthalmology at Dr. R.P. Centre, one for Investigative Lab. and other for Community Ophthalmology, was approved.

Item No. A. C. 23: To consider the question for creation of one post of Assoc. Professor of Obst. & Gynae. at the AIIMS.

The proposal to create one post of Assoc. Professor Obst. & Gynae. was approved.

Item No. A. C. 24: To consider the question of creation of one post of Assistant Professor of Endocrinology & Metabolism in the deptt. of Endo. & Metabolism at the AIIMS.

The DGHS pointed out that this item had already been ruled upon by the SFC under the Chairmanship of the Secretary (H). He did not want to discuss the item as the SFC had accorded that the post is not required.

The Academic Committee informed the Member-Secretary that the administration should not by-pass established patterns and rules and it was wrong that the Item was placed before the SFC before it was discussed by the Academic Committee, especially in view of the Governing Body having specifically referred the matter to the Academic Committee.

Item No. A. C. 25 : To consider the question of creation of one post of Professor of Orthopaedics (vascular & microvascular) at the AIIMS, New Delhi.

The proposal to create of one post of Professor of Orthopaedics (Vascular & Microvascular) at the AIIMS was deferred.

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

The proposal to create one post of Asstt. Professor of paediatrics Oncology for IRCH at the AIIMS, New Delhi, was approved. It was decided that the selected candidate will work in the Department of Paediatrics and will render all services to the Paediatrics Oncology in the IRCH.

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

MINUTE BOOK

Minutes of the Academic Committee meeting held on 23rd December, 1994 at 10-00 A.M. in the Board Room.

Present

1. Prof. J.S. Bajaj - Chairman
2. Prof. C.M. Habibullah - Member
3. Prof. P.L. Nawalakha - Member
4. Prof. L.M. Nath - Acting-Member-Secretary
5. Prof. Prem Prakash - Faculty Invitee
6. Prof. P.K. Dave - Faculty Invitee
7. Prof. Meharban Singh - Faculty Invitee
8. Prof. M.C. Maheshwari - Faculty Invitee
9. Prof. M. Berry - Faculty Invitee
10. Dr. Jenifer Lobo - Faculty Invitee
11. Dr. P.N. Dogra - Faculty Invitee
12. Dr. Sanjay Wadhwa - Faculty Invitee

Prof. P. Chandra expressed his inability to attend the meeting.

Dr. A.K. Mukerjee, DGHS and Dr. M.G. Muthukumarswamy could not attend the meeting.

Dr. K.K. Talwar, Faculty Invitee also expressed his inability to attend the meeting.

Dr. Ramesh Bijlani, Faculty Invitee could not attend the meeting.

Dr. S.K. Kacker, Director, AIIMS/Member-Secretary could not attend the meeting due to indisposition and requested Dr. L.M. Nath, Dean to act as Member-Secretary.

Dr. B.N.S. Walia, Director, PGI, Dean, PGI Chandigarh Mr. Vijay Chhibber, Dy. Director (Admn.), AIIMS could not attend the meeting.

Dr. R.K. Pandhi, Sub-Dean, Dr. P.S.N. Menon, Sub-Dean (Exam) and Sh. R.K. Puri, Registrar were also present.

Item No. A.C. 1 : To confirm the minutes of the Academic Committee meeting held on 22nd July, 1994.

The minutes of the Academic Committee meeting held on 22nd July, 1994 were confirmed.

Item No. A.C. 2 : Action taken on the minutes of the Academic Committee meeting held on 22nd July, 1994.

Action taken on the minutes of the Academic Committee meeting held on 22nd July, 1994 was noted. The reference to the observation of the Chairman as recorded and approved in the minutes were confirmed and the discrepancy in the papers circulated to the members was noted. The minutes as per record stated "that as per the decision of the Academic Committee regarding details and modalities of implementing the decisions of the President, AIIMS, necessary clarifications have been obtained from the Ministry of Health & Family Welfare" clearly indicates

that the reference was to the President of the Institute and not to the Government or to the Ministry.

It was pointed out by one member that there should not be any special supplementary examination after the supplementary examination under any circumstances since this will create lot of problems. It was clarified that this was approved unanimously in the last meeting of the Academic Committee and every effort has been made to see that this rule of special supplementary examination is used sparingly.

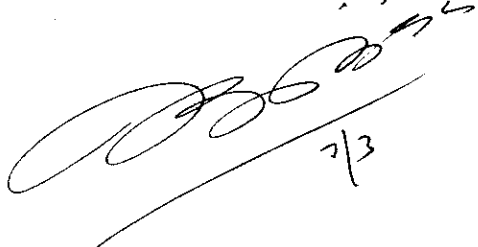
Prof. P.K.Dave pointed out that the creation of Department of Emergency Medicine at the AIIMS has been approved in principle and that the matter was placed before the Academic Committee in its meeting held on 22nd July, 1994 for creation of posts of faculty, Senior Residents and other associated staff for the Department of Emergency Medicine at the AIIMS. It was pointed out by him that since the posts are required urgently for the Department of Emergency Medicine, this may be considered urgently. It was decided that the Dean critically review all the papers available for the creation of the Department of Emergency Medicine at the Institute and present the factual position with regard to this item in its next meeting.

Item No. A.C. 3 : To consider the question of reservation of PG seats for the Institute graduates.

The members were informed by the Dean that Item No.A.C.3 stands withdrawn and a copy of the order of the Director in this regard was given to all the members; hence this Item was not discussed.

It was pointed out by the Chairman that since this Item stands withdrawn and extraordinary meeting had been called in order to discuss this particular Item; the matter may be gone into in detail by the Dean's Committee, Staff Council and then placed before the Academic Committee.

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



7/3

Minutes of the Academic Committee meeting held on 7th March, 1995 at 10.30 a.m. in the Committee Room at Yojna Bhavan, Parliament Street, New Delhi.

Present

1. Prof. J.S. Bajaj : Chairman
2. Prof. A.K. Mukherjee : Member
3. Prof. P. Chandra : Member
4. Prof. C.M. Habibullah : Member
5. Prof. L.M. Nath : Dean (Special Invitee)
6. Prof. P.K. Dave : Special Invitee
7. Prof. Meharban Singh : -do-
8. Prof. M.C. Mahestwari : -do-
9. Prof. M. Berry : -do-
10. Prof. K.K. Talwar : -do-
11. Dr. R.K. Pandhi : Sub-Dean (Special Invitee)
12. Dr. J. Lobo : Invitee
13. Dr. P.N. Dogra : -do-
14. Dr. S. Wadhwa : -do-

Dr. B.K. Sharma, Dean, PGI, Chandigarh (Invitee) and Prof. L.K. Bhatnani, Dy. Director (Admn.), AIIMS (Special Invitee) attended the meeting.

Dr. S.K. Kacker, Director/Member-Secretary, Dr. M.G. Muthukumarasamy and Dr. P.L. Nawalazha (Members) could not attend the meeting.

Dr. Prem Prakash and Dr. R.K. Bijlani, Faculty Invitees were not able to attend the meeting.

Dr. P.S.N. Menon, Sub-Dean (Exam.) and Shri R.K. Furi, Registrar were also present.

At the outset, the Chairman welcomed the members and invitees. He apologised for the inconvenience caused by change in venue and time. He explained that this change has been made in response to a request by the Director, AIIMS (Member-Secretary). He also informed the members that he has received a confidential letter from the Director, AIIMS, along with an enclosure summarizing the reaction of Administration in the context of the joint proposal from the Staff Council and the Students' Union regarding the modalities of postgraduates selection at AIIMS vide Item No. A.C. 3. Further, in the confidential letter under

reference, the Director had raised other issues, which were not directly related to the academic matters referred to in the enclosure. As this was confidential communication, he would not place it as part of records. However, due considerations shall be given to the opinion communicated with respect of A.C.3 during the course of deliberations of the Academic Committee. The Chairman and the Members requested the Dean to record the minutes. The members of the Academic Committee extended their felicitations and congratulations to Prof. J.S. Bajaj on his receiving the Honorary Doctorate in Science from the University of Madras.

Item No. A.C.1: To confirm the minutes of the Academic Committee meeting held on 23rd December, 1994.

The minutes of the Academic Committee meeting held on 23rd December, 1994 were confirmed.

Item No. A.C.2: Action taken on the minutes of the Academic Committee meeting held on 23rd December, 1994.

The Dean informed the members that the action taken on the creation of the Deptt. of Emergency Medicine will be presented in the next meeting.

Item No. A.C.3: To discuss the eligibilities and modalities of allocation of PG seats for Institute graduates and others.

Since the students had requested that they may be permitted to represent their point of view to the Academic Committee on modalities of allocation of PG seats for the Institute graduates and others, the Chairman, with the approval of other members invited the representatives of the students to present their views. Dr. Kaushik Mandal and Sh. Rajneesh Ehardwaj met the Committee and presented the view-points of students of the Institute. They stated that the Students' Union and the Staff Council had agreed on a proposal with regard to the eligibility criteria and modalities of allocation of seats reserved for the graduates of the AIIMS and for other categories. As per the proposal for the consideration of Academic Committee, the first two failures during the under-graduate course are also being considered for raising of cut-off points for determining suitability for post-graduate studies at AIIMS. However, the students felt that the first 2 failures should not be penalized in the selection process and submitted a written representation to that effect. Chairman A/C explained that at the AIIMS, the rules for undergraduate examinations were so framed as to safeguard the interests of students under special circumstances. After further elaborate clarification, the students representatives withdrew their submission, clearly stating that they had no further reservations on the subject. However, they requested examination reforms and process of continuous monitoring and periodic reviews at predetermined intervals. Finally, the

students thanked the Chairman and the members for providing an opportunity to present their views and withdrew from the meeting.

The recommendations of the Staff Council meeting held on 26th February, 1995 to consider the question of reservation of seats to various postgraduate courses at the AIIMS for the Institute graduates and others were discussed in detail and were approved as under:

1. The selection of candidates for PG courses at the Institute will continue through its own All India Entrance Examination, twice a year as at present.
2. The distribution of available PG seats between January and July sessions will continue to be in the ratio of 2:1.
- 3a. The total available PG seats will be allocated into various categories as under:
 - i) AIIMS graduates. : 33% seats
(of these 75% seats will be for January and 25% in the July session).
 - ii) Scheduled Caste : 15%
 - iii) Scheduled Tribe : 7.5% seats
 - iv) Rural /F.P. /candidates[†] belonging to^{**} Backward Areas (B.F.A.)^{***} : 5% seats
 - v) Open general : 22.5% seats
 - vi) Open general : 17% seats (as available subsequent to allocation under 5a).

* Those who are working or had served in Government service in Rural areas for more than 2 year.

** Working in Government Family Welfare Programmes.

*** Medical graduates of Backward areas.

Candidates under category Rural (*) and Family Welfare Programme (**) are required to submit a certificate of verification from the Director of State Health Services/Central Government.

The candidates belonging to category of Backward Areas (***) are required to submit a certificate of verification from the District Magistrate.

- 3b. The allocation of seats will be done in the following orders as per candidates choice of subject.
- i) Open general
 - ii) SC/ST
 - iii) R.F.B.
 - iv) AIIMS graduates
 - v) Unassigned seats
- 3c. The seats falling vacant after allocation will be subsequently allocated to candidate(s) drawn from the waiting list of respective categories in order of merit. If no candidate is available in the respective waiting list, the seat will be allocated to the wait listed candidates of the Open general merit list.
- 3d. All candidates will be asked to give a maximum of 2 choices of subjects after the declaration of results including ranking order based on merit.
4. Any candidate possessing the MBBS degree of AIIMS or that of a University/Institution recognised for the purpose by the Medical Council of India (No.MCI-7(19)/88-Med./245) and having completed required period of rotating internship (12 months) in a hospital recognized similarly, by 31st January/31 July, will be eligible to appear in AIIMS P.G. entrance examination for the January & July sessions each year respectively. The last dates for admissions for January & July sessions will be 31st of January & 31st of July respectively each year.
- 5a. Not more than 50% seats in any department/discipline will be reserved for AIIMS graduates subject to the overall reservation of 33% of all PG seats allocated separately in Pre-clinical, Para-clinical and Clinical subjects.
- 5b. In subjects where there are only 2 seats per year, the January session seat will be offered to the AIIMS graduates and July session seat will be offered to the outside candidates.
- 5c. As only one seat each is available annually in the five years direct M.Ch. courses (Neurocaurgery and Pediatric surgery), these will be considered as a single unit for the purpose of seat allocation/reservation.
6. A roster system will be used to assign seats belonging to various categories among different disciplines and will be so published in Prospectus.
7. Scheduled Caste and Scheduled Tribe candidates will also be eligible to compete on merit for Open general seats; SC/ST candidates who graduate from AIIMS will be eligible for both Open general and AIIMS reserved seats. Likewise, AIIMS graduates (both general & SC/ST)

will be eligible to compete on merit for the Open general seats in addition to reserved quota for AIIMS graduates.

8. Where any SC/ST/Rural, F.P. Backward area (R.F.B) candidate gets a seat in both categories (open & reserved), the seat actually availed of by the candidate will be counted. Like-wise, if an AIIMS graduate gets a seats in both the categories (Open general and AIIMS general), the seat actually availed of will be counted.
9. Only those candidates who have secured 50th percentile or higher in the entrance examination shall be eligible for admission to PG courses. The SC/ST/R.F.B. candidates of AIIMS will be considered for the Institute graduates quota and Open general category, if they have secured marks corresponding to the 50th percentile or higher in PG entrance examination.

The corresponding cut-off points for SC/ST candidates shall be 10 percentile points lower than the Open general category.
10. For candidates who do not pass all professional examinations during the MBBS course in the 1st attempt, cut off score in the entrance examination so as to be eligible for admission to PG course will be as under:
 - i) one failure : 52 percentile or higher
 - ii) two failures : 55th percentile or higher
 - iii) three failures : 59th percentile or higher
 - iv) four failures : 64th percentile or higher
 - v) 5 or more failures : 70th percentile or higher
11. The minimum cut of percentile in the PG entrance examination will be reviewed after 2 years in consultation with the Dean's Committee, the Students and the Staff Council and will be placed before the Academic Committee for consideration.
12. Any AIIMS candidate who takes a PG seat availing the AIIMS category, but relinquishes the seat after the expiry of permissible joining period, will be eligible in future selections for a seat only in the Open general category.
13. The above procedure of PG selection will be applicable with effect from January, 1996, after obtaining legal opinion regarding the legal validity of the clauses above. The members authorized the Chairman to modify the recommendation, if needed, after perusing the legal opinion, and objection if any, made therein.

(2)

Item No.A.C.4: To consider the qualifications for the post of Professor, Addl. Prof., Assoc. Professor & Asstt. Professor of Nuclear Medicine at the AIIMS, New Delhi.

The consideration of this Item was deferred.

Item No.A.C.5: Request for grant of extension to Ms. Vinita Thakur, Ph.D. student to submit the thesis beyond 5 years.

The Academic Committee gave its ex-post-facto approval to condone the delay in submission of thesis by Ms. Vinita Thakur

Item No.A.C.6: To apprise the members regarding RDA strike and unrest on the Campus.

The members were informed that the Director had already circulated a detailed note on the subject to all members of the Institute and there was no further significant development to report.

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

Minutes signed except A/c 3 which is under further discussion

[Signature]
28/11

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MINUTES OF THE ACADEMIC COMMITTEE HELD ON 28TH NOVEMBER, 1995 AT
4.00 P.M. IN THE BOARD ROOM.

PRESENT:

- | | | |
|-------------------------------|---|------------------|
| 1. Prof. J.S. Bajaj | : | Chairman |
| 2. Prof.C.M. Habibullah | : | Member |
| 3. Prof. M.G. Muthukumarasamy | : | Member |
| 4. Dr. Meharban Singh | : | Special Invitee |
| 5. Dr. P. Venugopal | : | Special Invitee |
| 6. Dr. J.N. Pande | : | Special Invitee |
| 7. Dr. K. Buckshee | : | Special Invitee |
| 8. Dr. R.K. Pandhi | : | Special Invitee |
| 9. Dr. V.Mohan Kumar | : | Special Invitee |
| 10. Dr. J.Lobo | : | Special Invitee |
| 11. Dr. L.M.Nath | : | Member-Secretary |

Dr. B.K. Kapoor, Sub-Dean and Dr. P.S.N. Menon, Sub-Dean(Exam) were also present.

Dr. A.K. Mukherjee and Dr. P. Chandra could not attend the meeting.

Dr. P.K. Dave, Special Invitee, could not attend the meeting.

At the outset the Director welcomed the new members of the Academic Committee and thanked the Chairman for having made it possible to hold four meetings of the Academic Committee in very difficult circumstances during the past one year. The Chairman welcomed Prof. L.M. Nath, as the new Director and new members of the Academic Committee. He acknowledged the cooperation of Prof. L.M. Nath as Dean, and Special Invitee to the Academic Committee which helped in holding 4 meetings of the Academic Committee during the past one year very successfully.

He was hopeful that expertise of the invited members, who have been on the faculty of the AIIMS for a long time, will be extremely helpful in all academic decisions of the AIIMS. He assured the members that all deliberations of the Academic Committee will be just, fair and transparent, and that if some decision adversely affected a large proportion of students/staff, it may even be reconsidered.

(37)

Item No. A.C. 1 : To confirm the minutes of the Academic Committee meeting held on 7th March, 1995.

The minutes of the Academic Committee held on 7th March, 1995 were confirmed.

Item No. A.C. 2 : Action taken on the minutes of the Academic Committee held on 7th March, 1995.

Action taken on the minutes of the Academic Committee meeting held on 7th March, 1995 was noted with the following modifications.

Item No. A.C. 3 : The proposal will be again placed before the Academic Committee.

Item No. A.C. 4 : The proposal will be again placed before the Academic Committee.

Item No. A.C. 5 : The Academic Committee was informed that the candidate has already submitted thesis.

Item No. A.C. 3 : To discuss the eligibilities and modalities of allocation of P.G. seats for Institute graduates and others.

The Item was withdrawn. It will be placed in the next meeting of the Academic Committee again after discussions in the Staff Council.

Item No. A.C. : 4 : To consider terms, conditions and leave rules in respect of Interns at the AIIMS.

It was decided that a maximum of 15 days during the entire period of internship of the students, be condoned by the Dean on account of illness/hospitalisation of the intern. This period will be over and above 15 days leave which is allowed to the interns in full term of one year.

Item No. A.C. 5 : Proposal to consider the question of number of attempts to be allowed to a student to clear 1st professional MBBS examination.

It was decided that a total of four attempts shall be allowed to a student to pass the 1st Prof. MBBS examination and no additional attempt shall be permitted thereafter to any candidate i.e. Indian or foreign national. The rule will become operative only in respect of those students who are admitted to the AIIMS after the rule is incorporated in the prospectus.

Item No. A.C. 6 : To consider Emeritus Professorship at the AIIMS.

It was decided that the conferment of Emeritus Professorship at the Institute would continue and the guidelines in existence would be followed, subject to the incorporation of the following amendment to the existing guidelines No. 3 "Procedure for conferment" as under:

"The Director in consultation with the Dean, two senior Professors, Head of the Department of nominating discipline & Head of the concerned department shall put up the recommendations to the Academic Committee. Members of the Academic Committee may also initiate the nomination process."

It was also decided that faculty members who seek voluntary retirement, and have put in 20 years of service as a faculty member at the AIIMS, of which a minimum of 10 years service must be as Professor, may also be considered for Emeritus Professorship at the AIIMS.

Item No. A.C. 7 : To consider the guidelines for Kamla B.K. Anand Oration & Lecturership Award.

It was decided that Kamla B.K. Anand Oration & Lecturership Award may be open to both Indian as well as foreign nationals. The total prize money will total Rs. 10,000/- (Rupees Ten Thousand only) inclusive of TA & DA.

Item No. A.C. 8 : Proposal to consider the revised procedures/guidelines for selection of Sr. Fellowship award, L.R.M. award and Junior Fellowship Award at Prof. K.L. Wig CMET for Medical Education and Technology, AIIMS.

The Committee approved the revised procedures/guidelines for selection of Sr. Fellowship award, L.R.M. award and Junior Fellowship awards.

It was decided that the selection committee for Sr. Fellowship award, will be the same as for Silver Jubilee Award. For L.R.M. Awards and Junior Fellowship Award, the following Selection Committee was approved.

- Director : Chairman
- Dean : Member
- Officer Incharge of CMET : Member
- 2 Senior most Professors : Members
- Sub-Dean : Member-Secretary

Item No. A.C. 9 : Increase in number of seats in the B.Sc. Nursing(Post Certificate) course for the Nurses staff of the AIIMS.

The Committee approved the increase in number of seats in the B.Sc. Nursing(Post Certificate) course from 14 to 20. The creation of 2 additional lecturers for College of Nursing were also approved. However, it was stressed by the Chairman that the case to be put up to the various Committees for creation of the above posts, should carry comprehensive background information and justification like the workload being handled by the present strength of staff in the College of Nursing vis-a-vis recommendations of Nursing Council of India. It should also compare favourably with the position prevalent in other Nursing Colleges and Universities where similar courses are being run. At this juncture, Prof. Muthukumarasamy pointed out that for 80 Nursing students(20 each in 4 years) they have a strength of 14 faculty members at Annamalai University.

Item No. A.C. 10 : Proposal to consider the question of admission of Dr. Anju Sinha in Ph.D. for January, 1996 session.

The Item was approved. The Chairman pointed out that care should be exercised to advertise only those Ph.D. seats for which adequate funds are available in the concerned Department so that recurrence of such cases in future is avoided.

Item No. A.C. 11 : Extension for submission of thesis protocol of Ph.D. students beyond six months.

Approved. The following candidates were granted extension for submission of thesis protocol of Ph.D. students beyond six months.

<u>Sl. No.</u>	<u>Name of the candidate</u>	<u>Date of joining</u>	<u>Department</u>
1.	Ms.Kiran Bajaj	11.8.1994	Biochemistry
2.	Ms.Mrinalini Kala	11.8.1994	Biochemistry
3.	Mr.Mahaveer Narayan Degoankar	16.8.1994	N-M-R.
4.	Dr. Sanjay Kumar	17.2.1995	Physiology
5.	Ms.Swati Bhattacharya	13.2.1995	Biotechnology
6.	Dr. Ahamadulla Shariff	20.8.1993	Anatomy

The Chairman pointed out that only those faculty members who are in permanent position at the AIIMS, should be made Chief Guides and that those with less than 3 years service should not be made Chief Guides. It was also decided that protocol duly approved by the Doctoral Committee should be submitted to the Dean within six months of registration. The Dean may grant extension by another six months. The registration for Ph.D. of those candidates who do not submit the thesis protocol within one year, will stand cancelled.

Item No. A.C. 12 : Compulsory attendance for B.Sc.(Hons.) Human Biology students, Phase II & Phase III. regarding.

It was decided to continue the practice of compulsory attendance for B.Sc.(Hons) Human Biology students, Phase II and Phase III. It was also decided that a record of attendance must be meticulously maintained, sent to Academic Section at regular intervals, and the defaulting students should be warned by the concerned Faculty/Head of the Department every 2 to 3 months under intimation to the Academic Section.

Item No. A.C. 13 : Norms for the creation of faculty posts.

Norms for the creation of Faculty posts were approved, and the principle of core strength was endorsed. However, in exceptional circumstances, provision may be made to permit lateral entry at level II or level III, as needed, with the approval of the appropriate statutory bodies of the AIIMS.

Item No. A.C. : 14 : Norms for the creation of Residents' post.

Withdrawn

Item No. A.C. 15 : The proposal to consider starting of a work centre programme of the IGNOU at the College of Nursing, AIIMS.

Withdrawn

Item No. A.C. 16 : Informatory note for the Academic Committee for debarring the candidates for using unfair means during the course of the AIIMS PG entrance examination held on 13th November, 1994.

Noted.

Item No. A.C. 17 : Qualification and experience for the post of Professor of Nuclear Magnetic Resonance at the AIIMS, New Delhi.

The Academic Committee endorsed the qualifications and experience for the post of Professor of Nuclear Magnetic Resonance as approved by the Chairman.

Item No. A.C. 18 : Extension for submission of thesis protocol of MD/MS students beyond 4 months.

The Committee approved the extension for submission of the thesis protocol of MD/MS students beyond 4 months of the following candidates.

<u>Sl No.</u>	<u>Name of the candidate</u>	<u>Date of Joining</u>	<u>Deptt</u>
1.	Dr.Prabhakar Rao Somi Reddy	14.1.1995	Orthopaedics
2.	Dr. V. Suresh	12.1.1995	Medicine
3.	Dr.A. Tamsuyanger A.O.	28.1.1995	Psychiatry
4.	Dr. Sennaraj B	5.1.95	Anaesthe- siology
5.	Dr. Shivakumar	16.1.1995	Anaesthe- siology
6.	Dr. Reho Khieyo	14.1.1995	Surgery
7.	Dr. Bipin Theruvil	12.1.1995	Orthopae- dics
8.	Dr. Sakti Chakrabarti	13.1.1995	Medicine
9.	Dr. Harikrishna Nallapati	24.1.1995	Orthopaedics
10.	Dr. Vikas Agarwal	11.1.1995	Medicine
11.	Dr. Ujjhal Kanti Samaddar	18.1.1995	Medicine

It was further decided that in respect of students registered for MD/MS, the following rules will be operative:

- a) Period of submission of thesis protocol within : 4 months of registration

- b) Relaxation by the Dean : 2 months
- c) Additional extension with : 6 months
penalty (period of registra-
tion to be increased by one
term i.e. six months) which
may be permitted by the Dean

Thereafter the registration will stand cancelled. The change in the rules will take effect only after these rules are included in the prospectus and in respect of students admitted thereafter.

Item No. A.C. 19 : To consider the request submitted by Dr. Neeraj Berry for permitting him to appear in the Institution's PG Entrance Examination.

Approved.


Item No. A.C. 20 : To consider the proposal to allow additional attempt to Ms. Anubha Tyagi to appear in 1st Prof. MBBS examination.

Approved.

Item No. A.C. 21 : To consider the proposal to allow 4th attempt to Kumari Meenu Tyagi to appear in 1st Prof. MBBS examination.

Approved.

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


27/12/1995

(2)

MINUTES OF THE ACADEMIC COMMITTEE HELD ON 27TH DECEMBER, 1995 AT 3.P.M. IN THE BOARD ROOM.

PRESENT:

- | | | | |
|-----|----------------------------|---|------------------|
| 1. | Prof. J.S. Bajaj | : | Chairman |
| 2. | Prof. C.M. Habibullah | : | Member |
| 3. | Prof. M.G. Muthukumarasamy | : | Member |
| 4. | Prof. P. Chandra | : | Member |
| 5. | Prof. L.M. Nath | : | Member-Secretary |
| 6. | Prof. P.K. Dave | : | Faculty-Invitee |
| 7. | Prof. J.N. Pande | : | Faculty-Invitee |
| 8. | Dr. R.K. Pandhi | : | Faculty Invitee |
| 9. | Dr. J. Lobo | : | Faculty-Invitee |
| 10. | Dr. M. Rajalakshmi | : | Faculty-Invitee |

Dr. B.K. Kapoor, Sub-Dean, Dr. P.S.N. Menon, Sub-Dean(Exam), Mr. Arun Sahu, Dy. Director(Admn.) and Mr. R.K. Puri, Registrar were also present.

Dr. A.K. Mukherjee, D.G.H.S. and Dr. P.L. Nawalakha Prof. Meharban Singh, Prof. K. Buckshee, Prof. B.K. Sharma, Director, P.G.I., Chandigarh expressed their inability to attend the meeting.

Prof. P. Venugopal, Prof. S.K. Angra and Dr. V. Mohan Kumar could not attend the meeting.

At the outset, the Chairman welcomed the members of the Academic Committee.

Item No.A.C. 1 : To confirm the minutes of the Academic Committee meeting held on 28th November, 1995.

The minutes of the Academic Committee meeting held on 28th November, 1995 were confirmed with one amendment.

Item No.A.C. 2 : Action taken on the minutes of the Academic Committee meeting held on 28th November, 1995.

The action taken on the minutes of the Academic Committee meeting held on 28th November, 1995 was noted.

Item No.A.C. 3 : To discuss the eligibility criteria and modalities of allocation of P.G. seats for Institute graduates and others.

Prof. L.M. Nath, Director, explained the background of the proposal. Recommendations of the Staff Council meeting held on 18.12.1995 were approved with the formulation that the proposal

for allocation of postgraduate courses should read as "seats shall be allocated by a process of counselling based on the performance in the entrance examination" The Chairman pointed out that detailed guidelines regarding the procedure to be followed for counselling, should be drawn up before the results are compiled and declared so as to ensure fairness and transparency. It was also decided that in case of a 'tie' in the score by two or more students in the P.G. entrance examination, a candidate with higher marks in final professional examination will rank higher than the candidate(s) securing lower marks. In the unlikely event of a 'tie' still continuing, the date of birth shall be the determinant and the older student shall be ranked higher.


The Academic Committee directed that a comprehensive data base be established giving all details of the performance in the previous three entrance examinations as explained by the Chairman.

The meeting was adjourned and re-convened after half an hour to consider supplementary note for extension of last date of joining in the January, 1996 session for admission to MD/MS courses to 15th February, 1996.

The Academic Committee approved the proposal to extend the last date for admission to MD/MS courses to 15th February, 1996, as a one time exception.

The Chairman thanked the members for their valuable suggestions.

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


06/05/96

MINUTES OF THE EXTRAORDINARY MEETING OF THE ACADEMIC COMMITTEE
HELD ON 6TH MAY 1996 AT 5.00 P.M. IN THE BOARD ROOM OF THE AIIMS

PRESENT

- | | | | |
|-----|----------------------------|---|------------------|
| 1. | Prof. J.S. Bajaj | : | Chairman |
| 2. | Prof. M.G. Muthukumarasamy | : | Member |
| 3. | Prof. P.L. Nawalakha | : | Member |
| 4. | Prof. L.K. Bhutani | : | Member-Secretary |
| 5. | Prof. P. Venugopal | : | Faculty Invitee |
| 6. | Prof. P.K. Dave | : | Faculty Invitee |
| 7. | Prof. Meharban Singh | : | Faculty Invitee |
| 8. | Prof. Kamal Buckshee | : | Faculty Invitee |
| 9. | Prof. S.K. Angra | : | Faculty Invitee |
| 10. | Prof. M. Rajalakshmi | : | Faculty Invitee |
| 11. | Dr. R.K. Pandhi | : | Faculty Invitee |
| 12. | Prof. V. Mohan Kumar | : | Faculty Invitee |

Dr. P.S.N. Menon, Sub-Dean(Exam), Mr. Arun Sahu, Deputy Director(Admn.) and Mr. R.K. Puri, Registrar were also present.

Dr. C.M. Habibullah, Dr. P. Chandra, Dr. J.N. Pande, Dr. J. Lobo, Dr. B.K. Sharma, Director, P.G.I., Chandigarh could not attend the meeting.

At the outset, Chairman welcomed Prof. L.K. Bhutani, the new Director. It was observed by the Chairman that although this was the first meeting of the Academic Committee of Dr. L.K. Bhutani as Director who is the Member-Secretary, however, he had been associated and actively participated in the deliberations of the Academic Committee in the past in different capacities. The Director reciprocated the warm feelings expressed by the Chairman and looked forward to the cooperation of all the members.

The members also put on record their appreciation of Prof. L.M. Nath the ex-Director, for his contributions as Member Secretary of the Academic Committee and desired that a letter of appreciation be sent to him by the Director on behalf of the Academic Committee.

Item No. A.C.1 : To confirm the minutes of the Academic Committee meeting held on 27th December, 1995.

The minutes of the Academic Committee meeting held on 27th December, 1995 were confirmed.

Item No. A.C. 2 : Action taken on the minutes of the Academic Committee meeting held on 27th December, 1995.

Action taken on the minutes of the Academic Committee meeting held on 27th December, 1995 was noted.

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Item No. A.C. 3 : Creation of 7 P.G. seats as per the directives of the Hon'ble Court of Delhi.

It was informed by the Chairman that he had suggested to the Director to invite Mr. Sanjay Hegde, the Legal Counsel to brief the Committee on some of the legal aspects involved in this case. Mr. Sanjay Hegde apprised the members of the Committee, in a chronological order the developments of the Court case with regard to the creation of 7 P.G. seats for open general category candidates for the January, 1996 session. It was pointed out by him that he has filed a SLP in the Hon'ble Supreme Court for seeking clarifications on the orders of the Hon'ble Delhi High Court for creation of these 7 additional seats. He stated that the SLP was mentioned today in the Supreme Court before Hon'ble Justice Mr. Barucha but the same could not be taken up since it was a single Bench. It was pointed out by Mr. Hegde that the SLP will again be mentioned before the Division Bench on the 20th May, 1996. Mr. Hegde also pointed out that the Hon'ble Delhi High Court has observed that the percentile system does not assure an equitable, fair or reasonable result. The Hon'ble Delhi High Court maintained 33% reservation for the Institute graduates for the January, 1996 session only but ordered that discipline wise reservation will be made on the basis of the merit excepting in the case of SC/ST. The Institute had filed a SLP in the Hon'ble Supreme Court of India against the orders of the Hon'ble Delhi High Court and the Hon'ble Supreme Court of India passed an interim order maintaining 33% overall reservation for the Institute graduates but 25% disciplinewise reservation for the January 1996 session. These interim orders are also applicable for the July, 1996 session and in the meantime the SLP has been admitted.

After hearing the Legal Counsel and after a detailed discussion it was decided as under:

1. To create 7 additional seats for the general category students for January, 1996 session.
2. After the creation of the said seats, the same may be allocated as directed in the judgement of the Hon'ble Delhi High Court. However, the subjects where the seats are to be created were left to the Institute to be determined on a rational basis as per directions of the Hon'ble Delhi High Court or as per any further orders of the Hon'ble Supreme Court. The last date for admitting candidates for January, 1996 session for the allocation of 7 additional seats will be 25th of June 1996. However, every effort should be made by the Institute to complete the process of admission and joining of all the candidates earlier than the 25th of June.

Item No. A.C. 4 : Extension of joining time in respect of MD/MS candidates for the session January, 1996.

It was noted by the members that the last date for joining the P.G. course was kept upto 10th April, 1996 as one time exception. However, it was decided that after the creation of 7 seats, as directed by the Delhi High Court, if re-counselling is done by the Institute of all the candidates then the last date for joining will be 25th of June, 1996 for every candidate.

Item No. A.C. 5 : To determine the number of Centres for holding the Entrance Examination for B.Sc. (Hons) Human Biology.

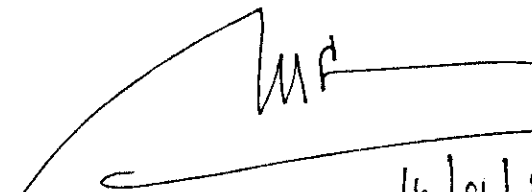
It was pointed out by the Chairman that about 2 years ago a proposal was placed before the Academic Committee for discontinuation of B.Sc.(Hons.) Human Biology Course and at that time it was decided that the said course should not be discontinued and that the course be reviewed and proper faculty participation ensured. At that time the Academic Committee asked the Institute to explore the possibility of holding Entrance examination for B.Sc.(Hons.) Human Biology course at all centres where MBBS entrance examination is being held. The Academic Committee asked the Institute to only explore the possibility but did not direct to hold the entrance examination for B.Sc.(Hons.) Human Biology course at all centres where MBBS entrance examinations is being conducted. However, in view of the position explained by the Institute, it was decided that B.Sc.(Hons.) Human Biology entrance examination be conducted at 5 centres i.e. Bombay, Calcutta, Delhi, Gawhati and Madras.

Item No. A.C. 6 : Proposal to permit the DM/M.Ch. students to submit their Thesis (Dissertation)/Research papers for a period of 15 days beyond the approved date of submission of the same.

The proposal to permit the DM/M.Ch. students to submit their Thesis (Dissertation)/Research papers for a period of 15 days beyond the approved date of submission of the same, was approved.

With regard to the proposal for delegating the powers to the Dean/Director, it was decided that a separate proposal be placed before the Academic Committee.

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


14/01/96

(5)

MINUTES OF THE MEETING OF THE ACADEMIC COMMITTEE HELD ON 14.1.97
AT 11.00 A.M. IN THE BOARD ROOM OF THE AIIMS.

PRESENT:

- | | | | |
|-----|--------------------------|---|------------------|
| 1. | Dr. M.G. Muthukumarasamy | : | Chairman |
| 2. | Dr. K.S. Bhoi | : | Member |
| 3. | Dr. C.M. Habibullah | : | Member |
| 4. | Dr. P.N. Srivastava | : | Member |
| 5. | Dr. P.L. Nawalakha | : | Member |
| 6. | Dr. P.K. Dave | : | Member-Secretary |
| 7. | Dr. M.C. Maheshwari | : | Special Invitee |
| 8. | Dr. S.C. Manchanda | : | Faculty Invitee |
| 9. | Dr. Hari Parkash | : | Faculty Invitee |
| 10. | Dr. V.K. Dada | : | Faculty Invitee |
| 11. | Dr. H.L. Kaul | : | Faculty Invitee |
| 12. | Dr. Vinod Kochupillai | : | Faculty Invitee |
| 13. | Dr. M.K. Bhan | : | Faculty Invitee |
| 14. | Dr. S.K. Kapoor | : | Faculty Invitee |
| 15. | Dr. Shekhar Saxena | : | Faculty Invitee |
| 16. | Dr. Ashok Rattan | : | Faculty Invitee |
| 17. | Dr. H.L. Nag | : | Faculty Invitee |

Dr. B.K. Sharma, P.G.I., Chandigarh attended the meeting as a Special Invitee.

Mr. Arun Sahu, Deputy Director(Admn.), Dr. P.S.N. Menon Sub-Dean(Exams.), Dr. Rasik B. Vajpayee, Sub-Dean(Academic) & Shri R.K. Puri, Registrar were also present.

Dr. S.P. Aggarwal, DGHS, Dr. P. Chandra, Dr. J.P. Wali and Dr. S.C. Tiwari expressed their inability to attend the meeting.

At the outset Director welcomed the new members of the Academic Committee and Faculty Invitees. The Director also placed on record the contributions made by the out-going members of the Academic Committee and Faculty Invitees.

The members welcomed Prof. P.K. Dave as the Director of the Institute. It was pointed out by Prof. P.N. Srivastava that Faculty Invitees be made regular members of the Academic Committee rather than inviting them as Faculty Invitees. It was explained by the Director that necessary steps will be taken to make the Faculty Invitees as regular members of the Academic Committee.

Chairman, Academic Committee while welcoming the members wished them a Very Happy New Year. It was mentioned by him that he knew the problems of the Institute as a member of the Institute and Governing Body and it was a great privilege for him to work not only with the other members of the Academic Committee but to work with the members of the faculty. It was stated by him that he would like to make Academic Committee as a more democratic body and would like to bring transparency and accountability in the working of the Academic Committee. He expressed his hope that he would have meaningful interactions with the members.

Item No. A.C. 1 : To consider the minutes of the Academic Committee meeting held on 6th May, 1996.

The minutes of the Academic Committee meeting held on 6th May, 1996 were confirmed.

Item No. A.C.2 : Action taken on the minutes of the Academic Committee meeting held on 6th May, 1996.

Action taken on the minutes of the Academic Committee held on 6th May, 1996 was noted. With regard to the action taken on the Item No. A.C. 5 for determining the number of centres for holding the entrance examination for B.Sc.(Hon.) Human Biology, it was decided that the entrance examination be held only in Delhi.

Item No. A.C. 3 : Norms for the creation of posts of Residents at the AIIMS.

Director gave detailed background for creation of additional post of Residents(Senior Residents and Junior Residents) in various departments based on the increased work load in the OPD as decided by the Academic Committee in its meeting held on 7th March, 1990. It was pointed out that 2 Committees, one under the Chairmanship of the Medical Superintendent and one under the Chairmanship of Prof. V. Bijlani, ex-Prof. & Head of the Department of Anatomy were constituted to work out the additional requirements of Residents for clinical and pre & para-clinical departments respectively. The Committees, after discussing the requirement of additional residents with the respective Head of the Departments, have since submitted their reports and the additional requirements, as worked out by the Committees for creation of posts is as under:

Senior Residents	:	34
Junior Residents	:	15
Senior Demonstrators:		15
Junior Demonstrators:		7

It was pointed out by the Director that keeping in view the constraints the total requirements of Senior Residents and Junior Residents recommended by both the Committees works out to 71. The financial implications for the creation of these posts would be around Rs. 76,64,000/- per annum and over and above this another amount of approximately Rs. 3 crores would be required for the construction of additional hostel accommodation for these Residents.

The matter was discussed in detail and it was observed by some members that the additional requirements of some of the Departments such as Pediatrics, Anaesthesiology, Psychiatry etc. have not been reflected in the recommendations of the Committee. It was pointed out that the additional requirements for the Department of Anaesthesiology have been reflected in the recommendations of the Committee and as per the present norms the Committee has not recommended any additional posts for the Departments of Pediatrics and Psychiatry. Some members expressed

the hope that the Institute should look into the possibility of creating more day care beds so that maximum benefit can be given to the patients. It was also expressed by some members that instead of increasing the posts of Residents, the Institute must control the number of patients coming to the OPD keeping in view the space limitations in the OPDs.

Dr. K.S. Bhoi pointed out that there should be a lateral entry for the faculty posts at the levels of II & III also i.e. Associate Professor and Additional Professor. It was explained by the Director that with the introduction of the Assessment Promotion Scheme, the lateral entry posts are normally filled at the level of Assistant Professor & Professors. However, if any department gives cogent reasons for retaining/creating a post at the level of Associate Professor or Additional Professor, the same can be created. Dr. Bhoi pointed out that lateral entry be made at all levels and a serious consideration to this be given keeping in view the patient care and research activities of the Institute.

After a detailed discussion the Academic Committee approved the creation of 71 posts of Residents as recommended by the Committees (49 posts of Senior Residents/Senior Demonstrators and 22 posts of Junior Residents/Junior Demonstrators). It was also desired by the members that the additional requirements for other departments and Centres may also be worked out and brought before the Academic Committee for approval.

Item No. A.C. 4 : Proposal regarding revision of charges to issue original as well as duplicate of various documents to the students of the AIIMS.

The proposal regarding revision of charges to issue original as well as duplicate of various documents to the students of the AIIMS, as recommended by the Staff Council, was approved.

Item No. A.C. 5 : Proposal to consider the last date for admission to Undergraduate courses and Ph.D. course at the AIIMS.

It was decided that last date of joining for all the courses excepting B.Sc. Nursing(Post-Certificate) and Ph.D. courses, be kept as 30th September of each year. The last date of joining B.Sc. Nursing(Post-Certificate) courses should be 31st August and the last date of joining Ph.D. courses should be 28th February/29th February and 31st of August each year. It was also decided that foreign candidates who join the MBBS course after 30th September may be asked to spend one more year.

Item No. A.C. 6: Rules regarding payment of tuition fees and other dues and stay in the hostel of the Institute.

After discussions it was decided that the students who fail to deposit their fees by 1st of March for January session and 1st of September for July session each year be fined a sum of Rs.

10/- per day during the next 3 months i.e. upto 31st of May for January session and 30th of November for July session. However, if any student fails to deposit the fees even after with fine by 31st of May and 30th November, his/her name be struck off from the rolls of the Institute after examining each case on its merit. It was also decided that if any student does not deposit the fee by 1st of March for January session and 1st of September for July session his/her parents be informed by registered post.

The members took serious view of subletting the hostel accommodation by the candidates and it was decided that if any candidate is found to have subletted the hostel accommodation he/she may be charged 10 times more than the normal rent till he/she vacates the hostel accommodation. Such candidates may also be debarred for future allotment of hostel accommodation.

Item No. A.C. 7 : To consider the question of holding separate examination in Pathology & Microbiology in II Professional MBBS examination.

The proposal to have separate examination in Pathology & Microbiology in 2nd Professional MBBS examination was approved. However, it was decided that the distribution of marks between Pathology & Microbiology should be equal and the allocation of marks may be worked out by the Dean in consultation with the concerned Head of the Departments keeping in view the marks allocated to other subjects.

Item No. A.C. 8: Request for grant of extension to Mrs. Uma Kanga, Ph.D. student to submit the thesis beyond 5 years.

The proposal to grant extension to Mrs. Uma Kanga, Ph.D. student to submit the thesis beyond 5 years was ratified by the Academic Committee.

Item No. A.C. 9: Change in procedure for printing of degrees for various postgraduate and undergraduate courses being conducted at the AIIMS.

The proposal for change of procedure for printing of degrees for various postgraduate and undergraduate courses being conducted at the AIIMS was approved.

Item No. A.C. 10: Extension of Ph.D. course for a period of 11 months beyond the maximum period of 5 years - Dr. Minu Bajpai, Ph.D. student in the Department of Pediatric Surgery.

The proposal to grant extension for a period of 11 months beyond the maximum period of 5 years of registration to Dr. Minu Bajpai in the Department of Pediatric Surgery was approved.

Item No. A.C. 11: To consider the proposal regarding separate examination in Biochemistry & Physiology in the first professional MBBS examination.

The proposal for separate examination in Biochemistry & Physiology in the 1st professional MBBS examination was approved. However, it was decided that there should be equal distribution of marks for separate examination in Biochemistry and Physiology which may be decided by the Dean in consultation with the concerned Head of the Departments.

Item No. A.C.12 : To approve the panel of external examiners.

The Academic Committee approved the panel of external examiners as under:

1. Ph.D.(Biotechnology) Mr. Anwar Murtaza
2. Ph.D. (Anatomy) Ms. Vinita Thakur
3. Ph.D. (Physiology) Mr. Pradip Kumar De
4. Ph.D. (Biophysics) Mr. Pushkar Sharma
5. Ph.D. (Anatomy) Mrs. Poonam Jethnandani
6. Ph.D. (Physiology) Ms. Punita Puri
7. Ph.D. (Pediatrics) Dr. Vinod Kumar Paul
8. D.M. (Nephrology)
9. Ph.D. (Haematology) Miss Sanjana Dayal
10. Ph.D. (Biochemistry) Mr. K. Gokulan
11. Ph.D. (Biochemistry) Shri Sumit Bhattacharya
12. M.D. (Pathology)
13. Second M.B.B.S. (Pathology)
14. M.D. (Microbiology)
15. Second M.B.B.S. (Microbiology)
16. Ph.D. (Biostatistics) Mr. D.K. Shukla
17. Ph.D.(Endocrinology) Dr. P.V. Rao
18. Ph.D. (Reproductive Biology) Mr. P. Sivashanmugam
19. Ph.D. (biochemistry) Ms. Sangeeta Khar
20. Ph.D. (Biostatistics) Mr. V. Sreenivas
21. Ph.D. (Anatomy) Ms. Geeta Jotwani
22. Ph.D. (Biochemistry) Mr. Amit Kumar
23. Ph.D. (Biochemistry) Mrs. Renu Bala Bhatia
24. M.D. (Medicine)
25. M.D. (Ophthalmology)
26. M.D. (Radiotherapy)
27. B.Sc.(Hons.) Ophthalmic Technique
28. Ph.D. (Endocrinology) Ms. Anu T. Singh
29. Ph.D. (Centre for Community Medicine) Dr. Usha Shrivastava
30. 1st Professional M.B.B.S.(Anatomy)
31. Ph.D. (Pediatric Surgery) Dr. Minu Bajpai
32. Ph.D. (Physiology) Mr. Joshi John
33. Ph.D. (Biophysics) Ms. Sharmistha Dey
34. Ph.D. (Biochemistry) Mr. S. Anjaiah
35. M.S. (Surgery)
36. M.S. (E.N.T.)
37. First M.B.B.S. (Anatomy)
38. Final M.B.B.S. (Obst. & Gynae.)
39. Final M.B.B.S. (Surgery)
40. B.Sc.(Hons) Human Biology, Phase-I (Anatomy)
41. B.Sc.(Hons) Human Biology, Phase-III(Biophysics)

- 15
42. B.Sc.(Hons) Speech & Hearing, Phase-III
 43. Ph.D. (Pathology) Ms. Sujata Mohanty
 44. Ph.D. (Histocompatibility & Immunogenetics) Mrs. Uma Kanga
 45. Ph.D. (Physiology) Ms. Rupinder Kaur
 46. Ph.D. (Biotechnology) Ms. Nandini Dasgupta
 47. Ph.D. (Biotechnology) Ms. Anita Verma
 48. Ph.D. (Biotechnology) Dr. Arindam Dhar
 49. Ph.D. (Biotechnology) Mr. Rajiv Kant
 50. Ph.D. (Microbiology) Mr. Munir Jaber
 51. D.M. (Neurology)
 52. M.D. (Anaesthesiology)
 53. M.D. (Dermatology & Venereology)
 54. IInd Professional MBBS (Forensic Medicine)
 55. Ph.D. (Biochemistry) Ms. Jasbir Kaur
 56. Ph.D. (Biochemistry) Ms. Chandna Achantani
 57. IInd Professional M.B.B.S. (Microbiology)
 58. M.D. (Microbiology)
 59. Ph.D. (Anatomy) Mrs. Ritu Gulati
 60. Ph.D. (Forensic Medicine) Ms. Anupama Raina
 61. Ph.D. (Microbiology) Ms. R. Madhumati
 62. Ph.D. (G.I. Surgery) Dr. Peush Sahni
 63. M.D. (Biochemistry)
 64. M.Sc.(Biochemistry)
 65. B.Sc.(Hons) Human Biology, Phase-III(Biochemistry)
 66. Ph.D. (Microbiology) Mr. Mohammad Husain
 67. Ph.D. Microbiology) Mr. Sanjay Garg
 68. Ph.D. (Biotechnology) Ms. Namita Misra
 69. Ph.D. (Biochemistry) Dr. P. Chattopadhyay
 70. Ph.D. (G.I. Surgery) Dr. Deepak Govil
 71. M.D. (Radiodiagnosis)
 72. M.D. (Community Medicine)
 73. M.Ch.(Pediatric Surgery)
 74. Ist Professional M.B.B.S.(Biochemistry)
 75. B.Sc.(Hons) Human Biology, Phase-I(Biochemistr
 76. Ph.D. (Histocompatibility & Immunogenetics)Mr. R. Rajalinga
 77. B.Sc.(Hon.) Medical Tech. Radiography Phase-III
 78. Ist M.B.B.S. (Physiology)
 79. B.Sc.(Hons) Human Biology Phase-I(Physiology)
 80. B.Sc.(Hons) Human Biology Phase-III(Physiology)
 81. M.D.(Pediatrics)
 82. M.Sc.(Physiology)
 83. M.D.(Physiology)
 84. Ph.D.(Physiology) Mr. Mena Narasalah
 85. Ph.D.(Endocrinology) Mr. A. Ravi Kumar
 86. D.M. (Endocrinology)
 87. D.M. (Neurology)
 88. M.S. (Anatomy)
 89. Ph.D. (Biotechnology) Mr. Satish Singh

Item No. A.C. 13: Extension of Ph.D. courses for a period of 5 years, Dr. Ravi Kumar. A, Ph.D. student in the Department of Endocrinology.

The proposal for grant of extension for a period of four months beyond the maximum period of 5 years to Dr. Ravi Kumar. A, Ph.D. student in the Department of Endocrinology was ratified.

Item No. A.C. 14: To consider the proposal for institution of an Oration in memory of Prof. K.C. Khandari.

The proposal for institution of an Oration in memory of Prof. K.C. Khandari was approved.

Item No.-A.C. 15 : To consider the question of condonation of the period for P.G. entrance for January, 1996 session only.

After detailed discussions, it was decided as under:

1. The candidates who have joined MD/MS/MDS courses at the Institute by 28th February, 1996 for January session shall be permitted to appear in December, 1998 examination. The candidates who have joined after 28th of February, 1996 for January, 1996 session will appear in May, 1999 session. However, they will be paid for 3 years of their residency only.

2. The candidates who have joined MD/MS/MDS courses by 31st August, 1996 for July, 1996 session will be permitted to appear in the final examination in May, 1999. Those candidates who have joined MD/MS/MDS course after 31st of August, 1996 for the July session will be permitted to appear in the final examination held in December, 1999.

3. The candidates who have joined DM/M.Ch. 2-years-course at the Institute in October, 1996 for July 1996 session will be permitted to appear in the final examination held in December, 1998 and where there is a 3 years course, candidates will appear in the final examination held in December, 1999.

Item No. A.C.16: Verification of information provided by the candidates for admission to MD/MS/MDS course.

After discussions the Academic Committee approved of the recommendations of the Staff Council meeting held on 16th November, 1996 which are reproduced below.

1. The present Clause in the prospectus i.e. "the candidates who have already done/doing MD/MS/MDS in any subject shall not be considered for admission" should be prominently displayed in the prospectus for July, 1997 batch onwards which should act as a deterrent.

2. There is no need to ask the candidates to furnish an affidavit; the undertaking given by the candidates in the application form should be accepted.

3. Verification will be made, on trial basis, as recommended by the Dean's Committee in its meeting held on 4th November, 1996 for two batches for the year 1997.

4. The procedure of verification as mentioned above will be reviewed after one year.

However, it was felt that there was no need for active verification of the information provided by the candidates for admission to P.G. entrance examination. It was felt by some of the members that the Clause in the prospectus that "the candidates who have already done/doing MD/MS/MDS course." should be examined again to enable other candidates to compete in the entrance examination for admission to various courses at the Institute.

Item No. A.C.17: To consider the question of starting D.M. course in Neonatology in the Department of Pediatrics.

The proposal to start D.M. course in Neonatology in the Department of Pediatrics at the Institute was approved.

Item No. A.C. 18: To consider the proposal to create one post of Asstt. Professor of Neuro-Surgery and various other posts for the Gamma Knife Project at the Neuro-Sciences, AIIMS.

The proposal to create one post of Asstt. Professor of Neuro-Surgery for the Gamma Knife Project at the Neuro-Sciences at the Institute was approved.

Item No. A.C. 19: To consider the question of election of one member from the AIIMS to the Dental Council of India from amongst the member of the Dental Faculty of the Department of Dental Surgery.

Prof. Hari Parkash was elected by the Academic Committee from amongst the Dental faculty as representative of AIIMS on the Dental Council of India.

Item No. A.C.20: Proposal to permit the DM/M.Ch. student to submit their thesis (Dissertation/Research papers for a period of 15 days beyond the approved date of submission of the same.

The proposal to permit the DM/M.Ch. students to submit their thesis (Dissertation/Research papers for a period of 15 days beyond the approved date of submission of the same was approved. The Academic Committee also authorised the Dean/Director for grant of permission for late submission of DM/M.Ch. thesis by the candidates on the merit of each case.

Item No. A.C. 21: Extension of period for late submission of thesis protocol in respect of Junior Residents (Postgraduate students).

The Academic Committee condoned the late submission of thesis protocol by Dr. K.P. Singh, Dr. Dinesh Singh Moga and Dr. Amit Goyal and these candidates were permitted to appear in the final examination as per schedule.

The Academic Committee also authorised the Dean/Director to grant such extensions in future on the merit of each case.

Item No. A.C. 22: To consider the proposal to allow 5th attempt to Shri Asef Majid Shirazi to appear in 1st Professional MBBS examination.

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Item No. A.C.23: Request of Ms. Meenu Tyagi for 5th attempt in order to clear 1st professional M.B.B.S. examination.

The Academic Committee ratified the approval granted by the President, AIIMS to Mr. Asef Majid Shirazi & Miss Minu Tyagi to allow them to avail of the 5th attempt as an exception. It was decided by the Academic Committee that the said candidates should not be allowed any other attempt under any circumstances and the grant of 5th attempt to Mr. Shirazi & Miss Minu Tyagi should not be quoted as a precedent in future.

It was also decided by the Academic Committee that in future no candidate should be granted 5th attempt without the specific approval of the Academic Committee.

Item No. A.C. 24: Rules regarding MBBS students who fail in one or two subjects in IInd MBBS examination, to continue studies in the clinical phase.

The proposal was withdrawn and it will be placed before the Academic Committee after the same has been discussed in the Dean's Committee/Staff Council.

Item No. A.C.25: Request of Shri Inderpreet Singh Sekhon, a Vth Semester MBBS student to allow him to continue clinical phase (VIth Semester).

Keeping in view the special circumstances of the case, the Academic Committee approved the proposal to permit Shri Inderpreet Singh Sekhon, a Vth Semester MBBS student to allow him to continue clinical phase (VIth Semester) as a very special case not to be quoted as a precedent in future.

Item No. A.C. 26: To review the guidelines for advertisement of faculty posts at the AIIMS, New Delhi.

After discussions it was decided that the effective date upto which the requisite experience must be completed should be the last date of receipt of applications as mentioned in the advertisement.

Item No. A.C. 27: To consider the question for 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 proposal was withdrawn for further examination.

Item No. A.C. 28 : Extension of period for submission of thesis protocol in respect of Dr. Darpreet Singh Bhamrah, Junior Resident (Postgraduate student) in the Department of Surgery.

The Academic Committee condoned the period of late submission of thesis protocol in respect of Dr. Darpreet Singh Bhamrah, Junior Resident in the Department of Surgery. Dr. Bhamrah was permitted to appear in the final examination as schedule.

Item No. A.C. 29: To consider the question of one post of Professor of Radio-pharmaceutical in the Department of Nuclear Medicine at the AIIMS, New Delhi.

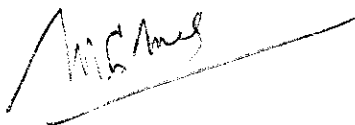
The proposal to create one post of Professor of Radio-Pharmaceutical in the Department of Nuclear Medicine at the AIIMS was approved.

Item No. A.C. 30: To consider the proposal for creation of various faculty posts for Neuro-Sciences Centre at the AIIMS.

The proposal for creation of 12 faculty posts for Neuro-Sciences Centre at the AIIMS (one post of Professor and 11 posts of Asstt. Professors) in a phased manner was approved.

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

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10

MINUTES OF THE MEETING OF THE ACADEMIC COMMITTEE HELD ON 2.5.97
AT 11.00 A.M. IN THE BOARD ROOM.

PRESENT:

1.	Dr. M.G. Muthukumarasamy	:	Chairman
2.	Dr. K.S. Bhoi, M.P.	:	Member
3.	Dr. P.N. Srivastava	:	Member
4.	Dr. P.L. Nawalakha	:	Member
5.	Dr. C.M. Habibullah	:	Member
6.	Dr. P. Chandra	:	Member
7.	Dr. P.K. Dave, Director	:	Member-Secretary
8.	Dr. M.C. Maheshwari, Dean	:	Special-Invitee
9.	Dr. Vinod Kochupillai	:	Faculty-Invitee
10.	Dr. Hari Parkash	:	Faculty-Invitee
11.	Dr. J.P. Wali	:	Faculty-Invitee
12.	Dr. H.L. Kaul	:	Faculty-Invitee
13.	Dr. S.C. Tiwari	:	Faculty-Invitee
14.	Dr. M.K. Bhan	:	Faculty-Invitee
15.	Dr. H.L. Nag	:	Faculty-Invitee
16.	Dr. S.K. Kapoor	:	Faculty-Invitee

Dr. S.P. Agarwal and Dr. Shekar Saxena expressed their inability to attend the meeting.

Dr. V.K. Dada, Dr. Ashok Rattan and Dr. B.K. Sharma, P.G.I. Chandigarh could not attend the meeting.

Dr. P.S.N. Menon, Sub-Dean(Exam), Dr. Y.K. Gupta, Sub-Dean(Exam.), Dr. R.B. Vajpayee, Sub-Dean(Academic) and Mr. R.K. Puri, Registrar were present.

Item No. A.C. 1 : To confirm the minutes of the Academic Committee meeting held on 14th January, 1997.

The minutes of the Academic Committee meeting held on 14th January, 1997 were confirmed.

Item No. A.C. 2 : Action taken on the minutes of the Academic Committee meeting held on 14th January, 1997.

Action taken on the minutes of the Academic Committee meeting held on 14th January, 1997 was noted. However, with regard to Item No. A.C. 3 of the minutes of the Academic Committee held on 14th January, 1997 regarding norms for the creation of post of Residents at the AIIMS, the Academic Committee approved the creation of 5 posts of Senior Residents (one for EHS) and 4 posts of Junior Residents for the Department of Pediatrics to improve the clinical services of the Department of Pediatrics which were under great stress due to lack of additional residents support.

Prof. P.N. Srivastava once again stressed the need for making the Faculty Invitees as regular members of the Academic Committee. It was pointed out that since Academic Committee was a Standing Committee of the Institute, as per the Act, only members of the Institute Body can be members of the Academic Committee and various Standing Committees of the Institute. However, It was decided that necessary action be taken to amend the Act so that faculty members are represented not only on the Academic Committee but various other Standing Committees of the Institute.

Item No. A.C. 3 : Request for grant of Extension of Mr. Sumanta Goswami, Ph.D. student in the Department of Biochemistry to submit the thesis beyond 5 years.

Approved.

Item No. A.C. 4 : To consider the question for creation of three posts for the newly created Department of Transfusion Medicine at the AIIMS.

The Item was discussed in detail. It was felt by the members that although the objective for the creation of Department of Transfusion Medicine is laudable but it has to be examined in more detail. It was decided to constitute a Committee under the Chairmanship of Dr. S.C. Manchanda and the Committee should go into the various aspects of the creation of a separate department, amalgamation of Blood Banks in the Institute, starting of MD course in the Deptt. of Transfusion Medicine, additional faculty posts required for the said Department and other infrastructure. The Committee may also go into the judgement of the Supreme Court as mentioned in the said Item and submit its recommendations to the Director which may be placed before the Academic Committee.

Item No. A.C. 5 : To consider the question of grant of monthly travel allowance/conveyance allowance to the Emeritus Professor at the AIIMS, New Delhi.

The question of grant of monthly travel allowance/conveyance allowance to the Emeritus Professor at the AIIMS was discussed in detail and it was noted that this was not covered under the rules. However, the Emeritus Professor can be paid necessary travelling allowance out of the Research Projects if there is a provision for the same and for which the Emeritus Professors are called for guidance.

While discussing the question of grant of monthly travel allowance/conveyance allowance to the Emeritus Professor, other issues relating to the appointment of Emeritus Professor at the Institute also came in for discussion. It was pointed out by the Chairman of the Academic Committee that guidelines for the

Emeritus Professorship at the Institute already exist. However, it was felt that although the guidelines for the award of Emeritus Professors exist but there were certain lacunae in this and may need slight amendments. It was also felt by the members that the award of Emeritus Professor at the AIIMS should be evaluated by a Committee specifically keeping in view the contributions made during the last 5-10 years.

Item No. A.C. 6 : Request for inclusion of Dental Degrees and Diplomas granted by the Institute under Section 23 & 24 of AIIMS Act, 1956.

Approved.

Item No. A.C. 7 : Request for grant of extension to Mr. Ashutosh Kumar Pathak, Ph.D. Student in the Department of Medical Oncology to submit the thesis protocol beyond 1 year.

Approved.

Item No. A.C. 8 : Request for grant of extension of Ms. Rachna Bhargava, Ph.D. student in the Department of psychiatry to submit the thesis beyond 5 years.

Approved.

Item No. A.C. 9 : To consider the proposal to create the posts of Senior Residents and Junior Residents for Cardiac-Thoracic Sciences Centre & Neurosciences Centre, AIIMS.

The creation of additional posts of Senior Residents and Junior Residents for the Cardio-Thoracic Sciences Centre & Neurosciences Centre, AIIMS, were approved.

Item No. A.C. 10 : To consider the letter dated 8th April, 1996 from Dr. Veena Kalra to lay down criteria for instituting Awards of excellence in Nursing through the funds raised by the AIIMSONIANS of America.

The proposal for institution of Awards of excellence in Nursing through the funds raised by the AIIMSONIANS of America was approved. It was also desired that a letter of thanks be issued to the donors.

Item No. A.C. 11 : To consider the question of promotional avenues from the post of Additional Professor to Professor and amendment in the ceiling for promotion from the post of Associate professor to Additional Professor under the Assessment Promotion Scheme at the AIIMS, New Delhi.

The proposal of promotional avenues from the post of Additional Professor to Professor and amendment in the ceiling for promotion from the post of Associate Professor to Additional Professor thereby making it 100% under the Assessment Promotion Scheme was discussed at length. It was pointed out by Prof. P.N. Srivastava that lateral entry at the level of Associate & Additional Professor should continued to be made. It was clarified by the Director that under the Assessment Promotion Scheme there is a provision for lateral entry at the level of Associate Professors and Additional Professors. For extending Assessment Promotion Scheme to Additional Professors for the post of Professor and setting up a certain percentage for that, Prof. Srivastava pointed out that no percentage should be kept for such purpose and any person who completes 7 years of service as an Additional Professor may send his curriculum vitae to the Director and the Curriculum Vitae be critically examined by the technical experts in the field and the Selection Committee. If such a person is recommended for Professorship by the technical experts and the Selection Committee, he/she be promoted as Professor which will be personal to him/her and on his/her retirement the post will revert back at the level of Asstt. Professor in the concerned Department. Some members felt that 75% ceiling under the Assessment Promotion Scheme for Associate Professor to Additional Professor should be maintained and should not be made 100%. Professor Habibullah pointed out the need for filling up the post of distinguished Professors at the Institute. It was pointed out by some members that proforma which has been devised for Assessment Promotion Scheme needs changes since it does not include patient care services rendered by the Clinicians. It was therefore, decided that a proposal to include all these aspects be placed before the next meeting of the Academic Committee.

Item No. A.C. 12 : To consider the question of creation of one post of Assistant Professor of Anatomy (Genetics) in the Department of Anatomy at the AIIMS, New Delhi.

Approved.

Item No. A.C. 13 : To approve the panel of external examiners.

The following panel of external examiners was approved by the Academic Committee.

1. M.D. (Obst. & Gynaecology)
2. M.D. (Physical Medicine & Rehabilitation)
3. Ph.D. (Physiology) Mr. Ramajan Sinha

4. Ph.D. (Physiology) Ms. Suman Jain
5. Ph.D. (Biochemistry) Mr. Pawan Kumar
6. M.Ch. (C.T.V.S.)
7. Ph.D. (Microbiology) Dr. Malini Shariff
8. Ph.D. (Physiology) Dr. K.P. Kochhar
9. Ph.D. (G.I. Surgery) Dr. P.K. Mishra
10. Ph.D. (biochemistry) Mr. Sumanta Goswami
11. Ph.D. (pathology) Dr. S.K. Nanda
12. M.Ch. (Surgical Gastroenterology)
13. Ph.D. (Psychiatry) Ms. Rachna Bhargava

Item No. A.C. 14 : To consider the question of creation of one post of Professor and Three posts of Assistant Professor of Radio-Diagnosis in the Department of Radio-Diagnosis at the AIIMS, New Delhi.

The proposal to create one post of Professor and three posts of Assistant Professor of Radio-Diagnosis in the Department of Radio-Diagnosis at the AIIMS, New Delhi was approved.

Item No. A.C. 15 : To consider the question of transfer of Dr. Anand Kumar, Associate Professor from the Department of Physiology to the Department of Reproductive Biology at the AIIMS, New Delhi.

The proposal to transfer of Dr. Anand Kumar, Associate Professor from the Department of Physiology to the Department of Reproductive Biology was approved. It was decided that when Dr. Anand Kumar is transferred to the Department of Reproductive Biology, one post of Assistant Professor belonging to the Department of Reproductive Biology be surrendered to the Department of Physiology.

Item No. A.C. 16 : To consider the question for creation of one post of Assistant Professor of Cytopathology in the Department of Pathology at the AIIMS, New Delhi.

Approved.

Item No. A.C. 17 : Request for condonation of the period of registration and allow to appear for final examination in December, 1997 in respect of Dr. Pradeep Kumar Garg, Junior Resident(PG) in Obst. & Gynae.

The request of Dr. Pradeep Kumar Garg, Junior Resident(PG) in Obst. & Gynae. for condonation of the period of registration and allow him to appear for final examination in December, 1997 was not approved.

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Item No. A.C. 18 : To consider the question of creation of one post of Professor of Psychiatry for Drug-Addiction Centre in the Department of Psychiatry at the AIIMS, New Delhi.

Approved.

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

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09

MINUTES OF THE MEETING OF THE ACADEMIC COMMITTEE HELD ON 13TH JANUARY, 1998 AT 11.00 A.M. IN THE BOARD ROOM.

PRESENT:

1.	Dr. M.G. Muthukumarasamy	:	Chairman
2.	Dr. P. Chandra	:	Member
3.	Dr. P.N.Srivastava	:	Member
4.	Dr. C.M. Habibullah	:	Member
5.	Dr. P.K. Dave, Director	:	Member
6.	Dr. M.C. Maheshwari, Dean	:	Special Invitee
7.	Dr. (Mrs.) Amrit Tiwari, Dean, P.G.I., Chandigarh	:	Special Invitee
8.	Dr. Hari Parkash	:	Special Invitee
9.	Dr. H.L. Kaul	:	Special Invitee
10.	Dr. V. Kochupillai	:	Special Invitee
11.	Dr. S.C. Manchanda	:	Special Invitee
12.	Dr. S.C. Tiwari	:	Special Invitee
13.	Dr. M.K. Bhan	:	Special Invitee
14.	Dr. Shekar Saxena	:	Special Invitee
15.	Dr. H.L. Nag	:	Special Invitee
16.	Dr. Ashok Rattan	:	Special Invitee

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

Dr. S.P. Agarwal and Dr. P.L. Nawalakha and Dr. V.K. Dada expressed their inability to attend the meeting.

Item No. A.C. 1 : To confirm the minutes of the Academic Committee meeting held on 2nd May, 1997.

The minutes of the Academic Committee meeting held on 2nd May, 1997 were confirmed.

Item No. A.C. 2 : Action taken on the minutes of the Academic Committee meeting held on 2nd May, 1997.

Action taken on the minutes of the Academic Committee meeting held on 2nd May, 1997 was noted. The Chairman Academic Committee desired that Prof. S.C. Manchanda be asked to expedite the report regarding creation of Department of Transfusion Medicine at the AIIMS.

Item No. A.C. 3 : Provision of reservation in educational institutions for OBCs - regarding.

It was observed by the members that the All-India Institute of Medical Sciences is an Institute of national importance and necessary information be obtained from other Institutes of national importance such as Indian Institute of Technology, Indian Institute of Sciences, Bangalore, TATA Institute of Social Sciences, Bombay etc. whether the reservation for admission to various courses have been provided by them for the OBCs. The matter be again placed before the Academic Committee with required information.

Item No. A.C. 4 : To consider the levying of fine on MD/MS/MDS students who leave the course before completion.

The proposal to levy a penalty/fine of Rs. 50,000 on the candidates who leave the MD/MS/MDS course before one year of joining and Rs. 1 lac on the candidates who leave the course after the completion of one year of joining, was approved. It was decided that this be mentioned in the prospectus and also in the selection letter issued to the Junior Residents/Jr. Demonstrators.

Item No. A.C. 5 : To consider the request dated 23rd August, 1997 of Shri Amar Nath, B.Sc. (Hons) Medical Technology in Radiography student to allow him 4th attempt to clear Phase-I examination.

The proposal to allow 4th attempt to Shri Amar Nath to appear in B.Sc.(Hons) Medical Technology in Radiography in February, 1998 was approved. However, it was decided that he may not be allowed any further attempt if he is not able to clear the Phase I examination to be held in February, 1998.

Item No. A.C. 6 : Supervisor/Co-supervisor for Ph.D. students.

The Academic Committee approved the recommendations of the Staff Council which are reproduced below.

"The present rules regarding co-guide from the concerned department in the formation of the Doctoral Committee be followed. However, where it is not possible to have a co-guide from the same department, each case may be decided on its merit by the Dean. It was also decided that the Chief Guide in respect of Ph.D. thesis has to be from the concerned department where the candidate has been registered."

Item No. A.C. 7 : Proposal to create Department of Medical Oncology at the Institute Rotary Cancer Hospital at the AIIMS.

Proposal to create department of Medical Oncology at the Institute Rotary Cancer Hospital was approved. It was however, felt by the members that inter disciplinary approach should not be lost sight of while creating separate departments.

Item No. A.C. 8 : To approve the panel of external examiners.

The Staff Council approved the following panel of external examiners.

1. Ph.D. (Physiology) Miss Meenakshi Naidu
2. Ph.D. (Pharmacology) Mr. Shyam Sunder Sharma
3. Ph.D. (Pharmacology) Ms. Jatinder Pal Kaur Malhotra
4. Ph.D. (Biophysics) Mr. Dinesh Gupta
5. Ph.D. (Pharmacology) Mr. Pradip Kumar Majumdar
6. Ph.D. (Histocompatibility & Immunogenetics)
Lt. Col. (Dr. G.S. Chopra
7. Ph.D. (Nuclear Medicine) Mr. Hossein Rajabi
8. Ph.D. (Physiology) Dr. Nihar Ranjan Nayak
9. Ph.D. (Anatomy) Sh. Shashikant Kulkarni
10. M.D. (Pharmacology)
11. M.Sc. (Pharmacology)
12. 2nd M.B.B.S. (Pharmacology)
13. M.Ch. (Urology)
14. M.S. (Otorhynolaryngology)
15. M.D.S. (Orthodontics)
16. Master in Hospital Administration
17. D.M. Nephrology
18. M.Ch. (Neuro-Surgery)
19. M.Ch. (Gastrointestinal Surgery)
20. M.D. (Anaesthesiology)

Item No. A.C. 9 : To consider the matter for creation of two posts of Asstt. Professor of Otolaryngology at the AIIMS, New Delhi.

The proposal to create 2 posts of Asstt. Professors in the Department of Otolaryngology in lieu of one post of Professor of Otolaryngology at the AIIMS, was not agreed to. It was felt by the members that the post of Professor after having once been created after giving justifications, should not be down-graded or abolished.

Item No. A.C. 10 : Reservation of seats of B.Sc. (Hons) Medical Technology in Radiography for Departmental Radiographers.

The proposal to create one additional seats in B.Sc.(Hons.) Medical Technology in Radiography for Departmental Radiographers at the same terms & conditions as is being done in the case of departmental candidates for B.Sc. (Post-certificate) course in Nursing B.Sc.(H) Nursing was approved.

Item No. A.C.11 : To consider the criteria for Sewa Ram Memorial Award.

It was decided that Sewa Ram Memorial Award may be given to the residents who perform the maximum number of autopsies including neonatal which in any case should not be less than 5.

Item No. A.C. 12 : To consider the request of Shri B.B. Rohatgi, husband of late Dr. (Mrs.) M. Rohatgi to Institute a medal for the best Postgraduate in the field of Pediatric Surgery and utilize the amount of Rs. 36,000/- already deposited by late Dr. (Mrs.) Rohatgi for the purpose.

The proposal to Institute a medal for the best postgraduate student (M.Ch. Paediatric Surgery) in the field of Paediatric Surgery to commemorate the memory of Dr. (Mrs.) M. Rohatgi, was approved.

Item No. A.C.13 : Request for grant of extension of Mr. G. Sundaresan, Ph.D. student in the department of Physiology to submit the thesis beyond 5 years.

Approved.

Item No. A.C. 14 : To consider the offer of donation of Rs. one lac from Sh. D.K. Gupta of New Delhi.

The proposal to accept the donation of Rs. one lac from Shri D.K. Gupta and to utilise the interest accrued on the principal amount as travel grant for the young residents in Medical Oncology, Surgical Oncology and Radiotherapy, to enable them to attend workshops/conferences within India by 3-T ordinary was approved.

It was decided that maximum amount to be given to the residents for this purpose, should not exceed Rs. 3,000 or the actual expenses whichever is less. Only such residents whose papers is accepted for presentation will be eligible for the financial grant.

Item No. A.C. 15 : Proposal regarding revision of charges to issue original as well as duplicate of various documents to the students of the Institute.

The proposal to revise the charges for issue of original as well as duplicate of various documents to the students of the Institute as under, was approved.

1. Issue of mark sheets	:	No charges
2. Migration Certificate	:	Rs. 100/-
3. *Degree in absentia	:	Rs. 100/-
4. Identity card	:	No charges
5. Attestation/Issue of transcripts from abroad	:	Rs. 500/-

Issue of duplicate marks sheet, migration certificate, degree, identity card etc.

1. Issue of mark sheets	:	Rs. 100/-
2. Migration certificate	:	Rs. 200/-
3. Degree	:	Rs. 200
4. Identity card	:	Rs. 100/-

*In respect of attestation/issue of transcripts from abroad the candidates be asked to pay the charges.

Item No. A.C. 16 : To review the reimbursement of charges of 50/100 reprints.

The proposal to stop the practice of reimbursement of charges of 50/100 reprints was approved. It was decided that separate funds for academic/teaching purposes be created and the Institute should reimburse the faculty members the charges for the publication of research papers for out of this fund.

Item No. A.C. 17 : To consider the offer of donation of Rs. 35,000/- from Dr. B.M.L. Kapur for Institution of a medal in honour of Col. G.C. Tandon & Ex-Professor & Head of the Department of Anaesthesiology.

The proposal to Institute of medal, in honour of Col. G.C. Tandon & Ex-Professor & Head of the Department of Anaesthesiology, to be given to the best Senior Resident for excellent clinical and research work was approved.

Item No. A.C.18 : Rules regarding MBBS students who fail in one or two subjects in II examination to continue studies in the clinical phase.

It was decided that the Institute should strict to the present rules on the subject which are reproduced below.

"A candidate who fails in only one subject in second MBBS examination, shall be permitted to continue studies into the clinical phase, and shall be required to appear in the subsequent examination only in the subject in which/she has failed. He/she shall, however, be permitted to appear in the final examination only after having passed in all the subject of the second MBBS examination. A candidate who fails in more than one subject in the second MBBS examination, shall not be permitted to continue studies into the clinical phase, and shall have to attend the course of study in the subjects in which he/she has failed."

It was also decided that the Institute should explore the possibility of creating an irregular batch for such students.

Item No. A.C.19 : To consider the requests (mercy appeals) of (1) Ms. Uma Devi A, (2) Mr. Elick Ashwin Narayan (3) Mr. Pradeep Kumar Bharti (4) Mr. S. Ganesan to allow them 5th attempt to clear the 1st Professional MBBS examination.

The proposal to allow 5th attempt to clear the first professional MBBS examination to the following candidates was not approved.

1. Ms. Uma Devi A
2. Mr. Elick Ashwin Narayan
3. Mr. Pradeep Kumar Bharti
4. Mr. S. Ganesan

It was decided that their names may be struck off from the rolls of the Institute.

It was noted by the Academic Committee that in the past the President of the Institute had permitted some of the candidates to avail of the 5th attempt to clear the first professional MBBS examination. It was, therefore, decided by the Academic Committee that the President may be requested to have the opinion of the Academic Committee before entertaining any such request from any candidate in future to maintain the academic standard of the Institute.

Item No. A.C. 20 : To consider the requests (mercy appeals) of (1) Ms. Uma Devi A, (2) Mr. Rajbir Singh, (3) Mr. Elick Ashwin Narayan, (4) Mr. Pradeep Kumar Bharti (5) Mr. S. Ganesan to allow them 4th attempt to clear the 1st professional MBBS examination.

The Academic ratified the orders passed by the Chairman, Academic Committee to permit the following students to avail of the 4th attempt to clear the first professional MBBS examination.

1. Ms. Uma Devi A
2. Mr. Rajbir Singh
3. Mr. Elick Ashwin Narayan
4. Mr. Pradeep Kumar Bharti
5. Mr. S. Ganesan

Item No. A.C. 21 : Proposal to consider the request of sponsored Junior Residents for waiving of the enhanced hostel rent.

The proposal to waive of the enhanced hostel rent for sponsored Junior Residents/Senior Residents, was not approved. The Academic Committee approved the recommendations of the Dean's Committee/Staff Council to charge a sum of Rs. 450/- per month for single room hostel accommodation and a sum of Rs. 650/- per month for married hostel accommodation from the sponsored Junior Residents/Senior Residents. It was also decided that this should be mentioned in the prospectus so that they are well aware of charging of hostel rent from sponsored candidates.

Item No. A.C. 22 : To consider the question of admission of foreign nationals to M.Sc./M. Biotechnology courses/Nursing/Para Medical courses and B.Sc.(Hons.) Human Biology at the AIIMS.

The proposal to create 10% seats over and above the sanctioned number of seats for admission to various

B.Sc.(Hons.) Human Biology courses & M.Sc./M. Biotechnology courses for foreign nationals was approved with the condition that such foreign nationals be informed that no hostel accommodation will be made available to them and they will have to make their own arrangements for their stay during the course of their study in the Institute. This should also be mentioned in the prospectus.

The Academic Committee also approved that the applications of foreign nationals who apply for the courses, after fulfilling minimum eligibility criteria, be scrutinized and selection made by a Committee constitute by the Dean/Director.

Item No. A.C. 23 : Proposal to consider the question of enhancement of tuition fee in respect of all the courses at the AIIMS.

The proposal to enhance the tuition fees in respect of all the courses at the AIIMS as given in Annexure-I, II & III was approved. It was decided that enhancement of tuition fees will be made applicable to the prospective candidates and the same be mentioned in the prospectus.

Item No. A.C. 24 : To consider the matter for creation of one post of Assistant Professor of conservative Dentistry & Endodontics in the Department of Dental Surgery at the A.I.I.M.S., New Delhi.

The proposal to create one post of Assistant Professor of Conservative Dentistry & Endodontics for the Department of Dental Surgery at the AIIMS was approved.

Item No. A.C.25 : To consider the matter for creation of one post of Professor of Molecular Biology in the Department of Biochemistry at the A.I.I.M.S., New Delhi.

It was decided that the creation of all posts relating to Molecular Biology be re-examined and the possibility of creating the posts in a particular department be examined rather than creating independent posts, relating to the Molecular Biology, in all the Departments.

Item No.A.C. 26 : To consider the offer of donation of Rs. 25,000/- from Ms. S.C. Jolly of New Delhi for the institution of a medal in memory of her mother Smt. Shakuntala Jolly, who was a patient of IRCH.

The proposal to Institute a medal in Medical Oncology for the best outgoing D.M. Postgraduate student was approved.

Item No. A.C. 27 : To consider the matter for creation of 2 posts of Assistant Professors in the Department of Endocrinology & Metabolism at the A.I.I.M.S., New Delhi.

The proposal to create one post of Assistant Professor of Endocrinology & Metabolism was approved. However, the creation of another post of Assistant Professor in the Department of Endocrinology & Metabolism for Molecular Biology in Endocrinology was not approved in view of the decision of the Academic Committee at Item No. A.C. 25 above.

Item No. A.C. 28 : To consider the letter from Dr. T.D. Dogra, Prof. & Head. Deptt. of Forensic Medicine to use the full name of the Department of Forensic Medicine & Toxicology instead of Forensic Medicine or Forensic Department.

The proposal to change the name of the Department of Forensic Medicine to that of Department of Forensic Medicine & Toxicology was approved.

Item No. A.C.29 : To consider the matter for creation of one post of Professor of Medical Physics in I.R.C.H. at the A.I.I.M.S., New Delhi.

The proposal to create one post of Professor of Medical Physics in I.R.C.H. at the AIIMS was approved.

Item No. A.C. 30 : To consider the creation of one post of Professor of Molecular Modeling in Biophysics at the A.I.I.M.S., New Delhi.

The proposal to create one post of Professor of Molecular Modeling in Biophysics was not approved keeping in view the decision of the Academic Committee at Item No. A.C. 25

Item No. A.C.31 : To consider the matter for creation of one post of Professor of Surgical Oncology in I.R.C.H. at the AIIMS, New Delhi.

The proposal to create one post of Professor of Surgical Oncology in I.R.C.H. at the AIIMS was approved.

Item No. A.C. 32 : To consider the proposal to create a post of Sr. Demonstrator in the Department of Medical Physics, IRCH, AIIMS.

The proposal to create one post of Sr. Demonstrator in the Department of Medical Physics, IRCH, AIIMS was approved.

(92)

Item No. A.C. 33 : To consider the various matter relating to the DM/M.Ch. course at the AIIMS.

The proposal to increase the duration of DM/M.Ch. courses from 2 years to 3 years was approved. It was decided that in view of this decision, the duration of direct 5 years M.Ch. course should also be increased to that of 6 years course. A committee under the Chairmanship of the Director should be held with the concerned Head of the Departments of Neurosurgery and Pediatric Surgery to discuss various anomalous situations.

Item No. A.C. 34 : To consider the matter for creation of one post of Professor of Medical Oncology in I.R.C.H. at the AIIMS, New Delhi.

The proposal to create one post of Professor of Medical Oncology in I.R.C.H. at the AIIMS, was approved.

Item No. A.C. 35 : To consider the matter for creation of one post of Assistant Professor of Laboratory Oncology in I.R.C.H. at the AIIMS, New Delhi.

The proposal to create one post of Assistant Professor of Laboratory Oncology in I.R.C.H. at the AIIMS, was approved.

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

Pleasure

M. S. M. S.

ANNEXURE-I.

REVISED FEE STRUCTURE FOR UNDERGRADUATE COURSES AT ARIHS

PER ANNUM

Sl. No.	Fee & Other Charges	MBBS	B.Sc. (Hons.)		B.Sc. (H)		B.Sc. (Hons.)		B.Sc. (Nursing)		
			Ophth. Tech.	M.T. Radiography	Human Biology	Nursing	(Post Certificate)				
		Present	Proposed	Present	Proposed	Present	Proposed	Present	Proposed	Present	Proposed
1.	Registration Fee	25.00	250.00	25.00	250.00	25.00	250.00	25.00	250.00	25.00	250.00
2.	Tuition Fee	300.00	3000.00	100.00	1000.00	100.00	1000.00	150.00	1500.00	100.00	1000.00
3.	Laboratory Fee	20.00	200.00	-	-	-	-	-	-	-	-
4.	Pot Money	60.00	600.00	60.00	600.00	60.00	600.00	12.00	120.00	12.00	120.00
5.	Hostel Rent	180.00	1800.00	180.00	1800.00	180.00	1800.00	120.00	1200.00	120.00	1200.00
6.	Electricity Charge	36.00	360.00	36.00	360.00	36.00	360.00	-	-	-	-
7.	Gyakhana Charges	40.00	400.00	-	-	-	-	-	-	-	-
8.	Caution Money	100.00	1000.00	100.00	1000.00	100.00	1000.00	100.00	1000.00	100.00	1000.00
9.	Student Union Fee	14.00	140.00	-	-	-	-	-	-	-	-
TOTAL		775.00	7750.00	501.00	5010.00	501.00	5010.00	407.00	4070.00	357.00	3570.00

REVISED FEE STRUCTURE FOR POSTGRADUATE COURSES AT ALIMS

PER ANNUM

Sl.No.	Fee & Other Charges	M.D./M.S.		Ph.D.		M.Sc./ M.Riotechnology	
		Present	Proposed	Present	Proposed	Present	Proposed
1.	Registration fee	25.00	250.00	25.00	250.00	25.00	250.00
2.	Tuition fee	234.00	2500.00	240.00	2500.00	350.00	3500.00
3.	Laboratory fee	40.00	400.00	40.00	400.00	40.00	400.00
4.	Pot Money	60.00	600.00	60.00	600.00	60.00	600.00
5.	Hostel Rent	300.00	3600.00	300.00	3600.00	300.00	3600.00
6.	Electricity Charge	72.00	600.00	72.00	600.00	72.00	600.00
7.	Gymkhana fee	40.00	400.00	40.00	400.00	40.00	400.00
8.	Caution Money	100.00	1000.00	100.00	1000.00	100.00	1000.00
9.	N.M.L. fee	50.00	500.00	50.00	500.00	50.00	500.00
TOTAL		921.00	9850.00	927.00	9850.00	1037.00	10850.00

ANNEXURE-III

REVISED FEE STRUCTURE FOR FOREIGN CANDIDATES AT ALIMS

PER ANNUM

Sl. No.	Fee & Other Charges	UNDERGRADUATE M.B.B.S.		POSTGRADUATE M.D./M.S.		Ph. D.	
		Present	Proposed	Present	Proposed	Present	Proposed
1.	Registration fee	25.00	3000.00	25.00	3000.00	25.00	3000.00
2.	Tuition fee	300.00	30000.00	350.00	35000.00	240.00	30000.00
3.	Laboratory fee	20.00	2000.00	40.00	4000.00	40.00	4000.00
4.	Pot Money	60.00	1000.00	60.00	1000.00	60.00	1000.00
5.	Hostel Rent	180.00	12000.00	300.00	18000.00	300.00	18000.00
6.	Electricity Charge	36.00	250.00	72.00	500.00	72.00	500.00
7.	Gymkhana fee	40.00	400.00	40.00	400.00	40.00	400.00
8.	Caution Money	100.00	5000.00	100.00	5000.00	100.00	5000.00
9.	Student Union fee	14.00	140.00	-	140.00	-	-
10.	N.M.L. fee	-	-	50.00	500.00	50.00	500.00
TOTAL		775.00	53790.00	1037.00	67540.00	927.00	62400.00

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MINUTES OF THE EXTRA-ORDINARY MEETING OF THE ACADEMIC COMMITTEE HELD ON FRIDAY, 23RD JANUARY, 1998 AT 10.00 A.M. IN THE BOARD ROOM OF THE AIIMS.

The following were present :

- | | | |
|-----|----------------------------|------------------|
| 1. | Prof. M.G.Muthukumarasamy | Chairman |
| 2. | Prof. P.N.Srivastava | Member |
| 3. | Prof. P.L.Nawalakha | Member |
| 4. | Prof. P.Chandra | Member |
| 5. | Prof. P.K.Dave, Director | Member Secretary |
| 6. | Prof. M.C.Maheshwari, Dean | Special Invitee |
| 7. | Prof. Vinod Kochupillai | Special Invitee |
| 8. | Prof. S.C.Manchanda | Special Invitee |
| 9. | Prof. V.K.Dada | Special Invitee |
| 10. | Prof. J.P.Wali | Special Invitee |
| 11. | Prof. Hari Prakash | Special Invitee |
| 12. | Prof. H.L.Kaul | Special Invitee |
| 13. | Prof. S.C.Tiwari | Special Invitee |
| 14. | Dr. N.K.Bhan | Special Invitee |
| 15. | Dr. Ashok Rattan | Special Invitee |
| 16. | Dr. S.K.Kapur | Special Invitee |
| 17. | Dr. Shekar Saxena | Special Invitee |

Dr.S.P.Agarwal and Dr. C.M.Habibullah expressed their inability to attend the meeting. Dean/Director, PGI Chandigarh could not attend the meeting.

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

.....2/-

The proposal for filling up the posts at level II and III were discussed in detail and the Chairman, Academic Committee invited the comments/views of the Faculty invitees. All items were discussed in depth by the members. It was felt by the members that periodic review of the vacant posts in various Departments/Centres be made and depending upon the functional requirements of the Departments the sanctioned posts lying vacant should be advertised. Members also felt that the Assessment Promotion Scheme at the Institute be reviewed.

It was also noted by the members that many faculty members at the level of Assistant Professors are working on ad-hoc basis for the past many years and their contributions to the Institute and the Departments must be recognised and that their experience on ad-hoc appointment should be given due weightage and counted for appointment to faculty posts.

Item Nos

AC - 1 : To consider the matter for filling up of the post of Additional Professor of Hospital Administration (CTNS Centre) instead of Additional Medical Superintendent for CTNS Centre at the AIIMS.

Approved.

AC - 2 : To consider the question for upgradation of one post of Assistant Professor in Nuclear Medicine to that of Associate Professor at the AIIMS.

Not approved.

However, the Academic Committee approved the creation of one post of Assistant Professor of Nuclear Medicine keeping in view the work load in the Department.

AC - 3 : To consider the matter for retaining the post of Additional Professor of Urology and to fill up the same as such, in the Department of Urology at the AIIMS.

The proposal to retain the post of Additional Professor of Urology and to fill-up the same as such was approved.

.....3/-

AC - 4 : To consider the matter for filling up the post of Additional Professor of Neurosurgery in Neurosciences Centre at the AIIMS.

Approved.

AC - 5 : To consider the matter for filling up one post of Associate Professor of Neurology and one post of Associate Professor of Clinical Neurophysiology in Neurosciences Centre at the AIIMS.

The proposal to fill up one post of Associate Professor of Neurology was not approved.

AC - 6 : To consider the matter for filling up the post of Associate Professor of Neuroradiology in Neurosciences Centre at the AIIMS.

Not approved. However the Academic Committed approved the creation of one post of Assistant Professor of Neuroradiology keeping in view the work load in the Department.

AC - 7 : To consider the matter for filling up two posts of Additional Professor of Surgery at the AIIMS.

Not approved.

AC - 8 : To consider the matter for filling up one post of Associate Professor of Medicine at the AIIMS.

Not approved.

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

Pledave

M. G. M. S.

MINUTES OF THE MEETING OF THE ACADEMIC COMMITTEE HELD ON
25.7.1998 AT 11.30 A.M. IN THE BOARD ROOM.

PRESENT:

1.	Dr. M.G. Muthukumarasamy	:	Chairman
2.	Dr. C.M. Habibullah	:	Member
3.	Dr. P. Chandra	:	Member
4.	Dr. P.N. Srivastava	:	Member
5.	Dr. S.P. Agarwal	:	Member
6.	Dr. P.L. Nawalakha	:	Member
7.	Dr. P.K. Dave, Director	:	Member-Secretary
8.	Dr. M.C. Maheshwari	:	Faculty-Invitee
9.	Dr. B.K. Sharma, Director, PGIMER, Chandigarh	:	Faculty-Invitee
10.	Dr. V.S. Mehta	:	Faculty-Invitee
11.	Dr. Hari Parkash	:	Faculty-Invitee
12.	Dr. K.K. Talwar	:	Faculty-Invitee
13.	Dr. D. Takkar	:	Faculty-Invitee
14.	Dr. Pradeep Seth	:	Faculty-Invitee
15.	Dr. H.K. Tewari	:	Faculty-Invitee
16.	Dr. P.P. Kotwal	:	Faculty-Invitee
17.	Dr. C.S. Pandav	:	Faculty-Invitee
18.	Dr. Anurag Srivastava	:	Faculty-Invitee
19.	Dr. Pushpa Dhar	:	Faculty-Invitee

Mr. Arun Sahu, Deputy 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.

At the outset Director welcomed the new members of the faculty & expressed a hope that they will contribute in the deliberations of the Academic Committee. The contributions made by the outgoing members were duly acknowledged.

Item No. A.C.1 : To confirm the minutes of the Academic Committee meeting held on 13th January, 1998 & 23rd January, 1998.

The minutes of the Academic Committee meeting held on 13th January, 1998 & 23rd January, 1998 were confirmed.

Item No. A.C. 2 : Action taken on the minutes of the Academic Committee meeting held on 13th January, 1998 & 23rd January, 1998.

Action taken on the minutes of the Academic Committee meeting held on 13th January, 1998 & 23rd January, 1998 was noted.

Item No. A.C. 3 : To consider the question of charging of fee from foreign students for their elective training at the AIIMS.

The Academic Committee approved the proposal for charging of a lumpsum of US\$ 125 per candidate as fee for imparting elective training at the Institute to foreign undergraduate medical students out of which a sum of Rs. 500/- will be paid to the Medical Council of India. It was decided that this amount should be utilized by the Academic Section for upgradation of academic facilities.

Item No. A.C. 4 : Proposal to consider the questions (i) whether all M.Sc./MHA/M.Ch./DM candidates or sponsored candidates only should deposit their fee and (ii) whether Ph.D. students who are working as Sr. Demonstrators at the Institute should deposit their fee.

The proposal was not approved. It was decided to maintain the status-quo.

Item No. A.C. 5 : Request for grant of extension - Ms. P. John Leema Rose, Ph.D. student in the Deptt. of Physiology to submit the thesis beyond 5 years.

The proposal to grant extension for a period of six months from 24th February, 1998 to 27th August, 1998 to Ms. P. John Leema Rose, Ph.D. student in the Deptt. of Physiology was approved.

Item No. A.C. 6 : Request for grant of extension for a period of one month to submit the thesis - Mr. G.M.K. Raju, Ph.D. student in the Department of Medical Oncology.

Approved.

Item No. A.C. 7 : Request for grant of extension for a period of two months to submit the thesis and change of thesis title - Mr. Pratik Kumar, Ph.D. student in the Deptt. of Medical Physics.

Approved.

Item No. A.C. 8 : Streamlining the professional examinations pattern and leave entitlement of Para Medical Students.

Approved.

Item No. A.C. 9 : To review the present guidelines for Institute employees ~~for employment~~ for admission to Ph.D. course as inservice candidates.

The revised guidelines for Institute employees for admission to Ph.D. course, as inservice candidate, as per annexure, were approved.

Item No. A.C.10 : Establishment of a Centre for Dental Education and Research.

The Academic Committee approved the establishment of a Centre for Dental Education and Research at the All India Institute of Medical Sciences. It was decided that the Centre be established in a phased manner for various postgraduate courses in the first instance followed by BDS admissions.

Item No.A.C. 11 : Request for condonation of registration period due to late submission of protocol in respect of Dr. Syamal Kanti Chakrabarti, Sponsored Trainee.

Approved.

Item No.A.C.12 : To consider the matter for filling up 2 posts of Additional Professor of CTVS at the AIIMS, New Delhi.

The proposal to fill up 2 posts of Additional Professor of CTVS was approved.

Item No.A.C. 13 : To consider the promotional avenues from the post of Addl. Professor to Professor under the Assessment Promotion Scheme at the AIIMS, New Delhi.

After detailed discussions, the proposal for providing promotional avenues from Additional Professor to Professor under the Assessment Promotion Scheme at the AIIMS was approved. It was decided that the Additional Professors who have completed 7 years of service as Additional Professor may be considered for promotion under the Assessment Promotion Scheme and 30% of the eligible candidate in a year be promoted subject to their being found fit by the Standing Selection Committee of the Institute.

For promotion from Additional Professor to Professor under the Assessment Promotion Scheme merit will be the main criteria. Those who are selected under the Assessment Promotion Scheme, will carry their post alongwith them, as is being done in the case of Asstt. Professor to Associate Professor and Associate Professor to Additional Professor. The post vacated by such incumbents after superannuation/death will be filled in at the substantive

level from which the concerned Additional Professor has moved up. The cut off date for completion of 7 years of service in the grade of Additional Professor, will be 30th June of each year as is in the case of level I to II and level II to III.

Item No. A.C.14: To consider the matter of filling up one post of Associate Professor of Orthodontics instead of Assistant Professor of Dental Surgery at the AIIMS, New Delhi.

The proposal to fill up one post of Associate Professor of Orthodontics instead of Assistant Professor of Dental Surgery was approved.

It was decided that in future all such proposals, whenever sent by the Head of the Department, the Head of the Department should certify that the said proposal has been discussed in the departmental faculty meeting and has been approved in the faculty meeting.

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

The proposal for filling up one post of Associate Professor of Medicine was approved.

Item No. A.C.16 : To consider the recommendations of Prof. P.N. Srivastava Committee for filling up the faculty posts at level II & III at the AIIMS, New Delhi.

The recommendations of Prof. P.N. Srivastava Committee for filling up the faculty posts at levels II & III were approved. The Academic Committee recorded its appreciation for the Chairman of the Committee and members for the excellent work done by them. Item No. A.C. 17: To consider the matter for filling up 2 posts of Addl. Professor of Cardiology at the AIIMS, New Delhi.

Item No. A.C.17 : To consider the matter for filling up 2 posts of Addl. Professor of Cardiology at the AIIMS, New Delhi.

The proposal for filling up 2 posts of Addl. Professor of Cardiology was approved.

Item No. A.C.18 : To consider the matter for creation of 2 posts of Additional Professor of Gastrointestinal Surgery and Liver Transplantation at the AIIMS, New Delhi.

The proposal for creation of 2 posts of Additional Professor of Gastrointestinal Surgery and Liver Transplantation was approved.

Item No.A.C.19 : To consider the matter for creation of two posts of Assistant Professors of Forensic Medicine in the Deptt. of Forensic Medicine & Toxicology at the AIIMS.

The proposal for creation of two posts of Assistant Professors of Forensic Medicine in the Department of Forensic Medicine & Toxicology at the AIIMS was approved.

Item No.A.C.20 : To approve the panels of External Examiners.

The Academic Committee approved the following panel of External Examiners.

1. M.Sc. (Drug Assay)
2. Ph.D. (Biochemistry) Miss Vibha Anand
3. M.S. (Orthopaedics)
4. Ph.D.(Biophysics) Ms. Sujata Sharma
5. Ph.D. (Biophysics) Mr. Ashwani Kumar Sharma
6. Ph.D. (Reproductive Biology) Mrs. Alpana Tyagi
7. Ph.D.(Pathology) Dr. A.K. Panigrahi
8. Ph.D.(Biophysics) Mr. S. Karthikeyan
9. Ph.D.(Microbiology) Ms. Farrah Gul Khan
10. Ph.D. (Physiology) Ms. Navita Kaushal
11. Ph.D. (Biochemistry) Mr. Lokesh Agarwal
12. B.Sc.(Hons) Speech & Hearing, Phase-III
13. Ph.D.(Pharmacology) Ms. Gargi Dan
14. Ph.D.(Biochemistry) Mr. Anjan Misra
15. Ph.D. (Medical Physics) Mr. Pratik Kumar
16. Ph.D. (Community Medicine) Dr. Rajiv Bahl
17. Ph.D.(Gastroenterology & Human Nutrition) Ms. Deepika Nayar
18. Ph.D.(Pharmacology) Mr. Vineet Kackar
19. Ph.D. (Medical Oncology) Mr. G.M.K. Raju
20. M.B.B.S. (Community Medicine)
21. M.Ch.(Gastroenterology)
22. M.Ch. (Paediatric Surgery)
23. M.Biotechnology
24. M.D.(Biophysics)
25. M.D. (Ophthalmology)
26. M.D. (Physical Medicine & Rehabilitation)
27. M.D. (Pathology)
28. 2nd MBBS (Pathology)
29. M.Ch. (Neurosurgery)

Item No. A.C. 21: To consider the question of transfer of Dr. T.K. Chattopadhyay, Professor of Surgery from the Deptt. of Surgical Disciplines to the Deptt. of G.I. Surgery & Liver Transplantation at the AIIMS, New Delhi.

The transfer of Dr. T.K. Chattopadhyay, Professor of Surgery from the Deptt. of Surgical Disciplines to the Deptt. of G.I. Surgery & Liver Transplantation at the AIIMS was approved. It was decided that the post vacated by Dr. T.K. Chattopadhyay in the Deptt. of Surgical Disciplines may be filled in as Professor of Surgery in the Deptt. of Surgical Disciplines.

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Item No. A.C. 22: To consider the revision of format for assessment of Interns.

The revised format for assessment of Interns was approved.

Item No. A.C. 23: To consider the case of Ms. Ranjita Devi Mayanglambam, Roll No. NH-840 of B.Sc. (Hons.) Nursing, Phase-I to pass the B.Sc. (Hons.) Nursing Phase-I examination in 4th attempt.

It was decided to give another chance to Ms. Ranjita Devi Mayanglambam, Roll No. NH-840 of B.Sc. (Hons.) Nursing Phase-I to pass the B.Sc. (Hons.) Nursing Phase-I examination in 4th attempt. It was also decided that if she fails to clear Phase-I B.Sc. (Hons.) Nursing examination in the 4th attempt her name be struck off from the rolls of the Institute and no further chance be given to her.

Item No. A.C. 24 : To consider the matter of amendment in the guidelines for grant of permission to the members of the faculty to attend various scientific conference/meetings/workshops/symposia/seminars etc., to accept the examinership in India & abroad and to enhance the duty leave from 30 days to 42 days.

Approved.

Item No. A.C. 25 : Rules for submission of thesis and thesis protocol by PG students and others.

Approved.

Item No. A.C. 26 : To consider the question for framing the guidelines for filling up six posts of distinguished Professor/Senior Professor at the AIIMS, New Delhi.

It was noted by the Committee that the Ministry of Health & Family Welfare has already conveyed the approval for the creation of 6 posts of distinguished Professors at the AIIMS. It was decided that these posts be filled in and Professors so selected be designated as Senior Professors instead of distinguished Professors. It was suggested that a Committee consisting of Chairman Selection Committee, Chairman, Academic Committee, Dr. S.N.P. Sinha & Director be constituted for the selection of Senior Professors.

The Committee also decided that 10% posts of total sanctioned strength of Professors be created as Senior Professors and the proposal to this effect be placed before the Standing Finance Committee.

Item No.A.C. 27 : To consider the matter for filling up two posts of Additional Professors of Surgery at the AIIMS, New Delhi.

The proposal for filling up two posts of Additional Professors of Surgery was approved.

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

M.A. Singh

Revised guidelines for Institute employees for registration of Ph.D. Course at the Institute as inservice candidates.

1. Members of the medical faculty can apply for registration to Ph.D. course as inservice candidate.
2. The Scientific Staff members would be eligible for registration, as inservice candidate, provided the Head of the Department certifies that the concerned scientific staff member has been actively involved in regular teaching and research activities of the department during the last 5 years and is likely to continue to be actively involved in research at the AIIMS in future.
3. The medical faculty members and the scientific staff members should have atleast 3 research publications during the 3 years immediately preceding the date of his/her application either as a primary author or a co-author in indexed Indian/Foreign Journals in the concerned area in a related field of research.
4. The individual should be below 50 years of age.
5. The individual should be regular employee of the Institute and should have rendered a minimum of 5 years continuous service at the Institute.
6. Each case may be examined by a specially constituted adhoc committee of three members under the Chairmanship of the Dean before the candidate is permitted to be registered for Ph.D. The said Committee will also decide whether the candidate, other than the Medical faculty member, belongs to the scientific cadre. The recommendations of the Committee will be final.
7. One out of a total of 5 faculty members in a particular department can be registered as Ph.D. candidate and not more than 2 candidates, at a given time, should be registered as Ph.D. candidates in a particular department where there are more than 5 faculty members.
8. The candidate admitted under this category will be considered as inservice candidate provided the Head of the Department certifies that the work of the department will not suffer and no additional staff will be asked for.
9. The candidate seeking admission under this category will only be registered for Ph.D. in the same department in which he/she is working.
10. These guidelines will not be applicable to other staff members employed under various research schemes which are of tenure basis.

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11. The medical faculty members who has registered himself/herself as Ph.D. candidate will not be eligible to be guide/co-guide of any other Ph.D. candidate in the concerned department till he/she completes the Ph.D. However, they will continue to be guide/co-guide for MD/MS/MDS/DM/M.Ch. candidates.
 12. Senior Demonstrators in pre & para clinical departments will be eligible for Ph.D. registration. However, they have to appear as an open candidate in the entrance examination.

MINUTES OF THE ACADEMIC COMMITTEE MEETING HELD ON 11.12.98 AT
5.00 P.M. IN THE BOARD ROOM OF THE AIIMS.

PRESENT:

1.	Dr. M.G. Muthukumarasamy	:	Chairman
2.	Dr. C.M. Habibullah	:	Member
3.	Dr. P. Chandra	:	Member
4.	Dr. P.N. Srivastava	:	Member
5.	Dr. P.L. Nawalakha	:	Member
6.	Dr. P.K. Dave, Director	:	Member-Secretary
7.	Dr. B.K. Sharma	:	Special-Invitee
	Director, PGIMER, Chandigarh		
8.	Dr. M.C. Maheshwari	:	Special-Invitee
9.	Dr. P.P. Kotwal	:	Faculty-Invitee
10.	Dr. R.K. Pandhi	:	Faculty-Invitee
	Medical Superintendent		
11.	Dr. D. Takkar	:	Faculty-Invitee
12.	Dr. S.K. Gupta	:	Faculty-Invitee
13.	Dr. C.S. Pandav	:	Faculty-Invitee
14.	Dr. Anurag Srivastava	:	Faculty-Invitee
15.	Dr. Pushpa Dhar	:	Faculty-Invitee

Dr. V.S. Mehta, Dr. Hari Parkash, Dr. K.K. Talwar and Dr. Pradeep Seth could not attend the meeting.

Mr. Arun Sahu, Dy. Director(Admn.), Dr. R.B. Vajpayee, Sub-Dean(Academic) 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 25th July, 1998.

The minutes of the Academic Committee meeting held on 25th July, 1998 were confirmed.

Item No. A.C. 2 : Action taken on the minutes of the Academic Committee meeting held on 25th July, 1998.

Action taken on the minutes of the Academic Committee meeting held on 25th July, 1998 was noted. With regard to Item No. 26 regarding distinguished Professors/Senior Professors, it was informed by the Director that this matter will be discussed in the Institute Body.

Item No. A.C. 3 : Change of Nomenclature of degree of M.S.(Anatomy) to M.D. (Anatomy).

The proposal to change the nomenclature of degree of M.S.(Anatomy) to M.D.(Anatomy) was approved.

Item No. A.C. 4 : Request for grant of extension - Ms. Sonika Bhatnagar, Ph.D. student in the Deptt. of Biophysics to submit the thesis beyond 5 years.

Approved.

Item No. A.C. 5 : Request for grant of extension for a period of four months to submit the thesis - Mr. V. Sidharthan, Ph.D. student in the Deptt. of Anatomy.

The members were informed that Mr. V. Sidharthan who has been registered for Ph.D. in the Department of Anatomy has made another request dated 9th December, 1998 for grant of further extension of registration period upto 13th March, 1999 instead of 13th December, 1998. The Academic Committee approved the extension of registration period of Mr. V. Sidharthan upto 15th March, 1999.

Item No. A.C. 6 : Request for grant of further extension of Mr. G. Sundaresan, Ph.D. student in the Deptt. of Physiology to submit the thesis beyond 5 years (upto 23rd July, 1998).

The proposal to grant extension upto 23rd July, 1998 was approved ex-post facto.

It was decided that in future where there is a delay in holding the meeting of the Academic Committee, such proposals for grant of extension be put up to the Chairman, Academic Committee for approval so that the Ph.D. students do not suffer.

Item No. A.C. 7 : Donation of Rs. 1 lac. for the students of College of Nursing.

Approved.

Item No. A.C. 8 : To consider the enhancement of stipend to Rs. 1000/- p.m. to students of (i) B.Sc.(Hons.) Ophthalmic Techniques (ii) B.Sc.(Hons.) Medical Technology in Radiography (iii) Speech & Hearing.

The proposal to increase the stipend of students for registration of (i) B.Sc.(Hons.) Ophthalmic Techniques (ii) B.Sc.(Hons.) Medical Technology in Radiography (iii) Speech & Hearing from Rs. 120/- to Rs. 500/- per month at par with the B.Sc.(Hons.) Nursing Students was approved. This will be effective from the date it is approved by the Standing Finance Committee/Governing Body.

Item No. A.C. 9 : To consider the requests (mercy appeals) of (i) Miss Uma Devi A. (ii) Shri S. Ganesan, (iii) Sh. Pradeep Kumar Bharti, (iv) Sh. Elick Ashwin Narayan and (v) Km. Meenu Tyagi to allow them 5th & 6th attempt to clear the 1st Professional MBBS examination.

The Academic Committee ratified the orders passed by the President, AIIMS for grant of 5th & 6th attempt (mercy chance) to the following students.

1. Miss Uma Devi A.
2. Shri S. Ganesan
3. Sh. Pradeep Kumar Bharti
4. Sh. Elick Ashwin Narayan
5. Km. Meenu Tyagi(6th attempt).

It was decided that in future no candidate should be granted 5th attempt without the specific approval of the Academic Committee and such request should only be placed before the Academic Committee for consideration.

The members wanted to know the reasons for the failure of students. It was informed that attendance to MBBS course is not compulsory and the students do not attend their classes. It was also pointed out that this matter has already been considered by the Dean's Committee and the Dean's Committee has already recommended that the attendance should be made compulsory. It was unanimously recommended by the Academic Committee that the attendance to MBBS course be made compulsory and that the MBBS student must obtain 75% attendance before they are permitted to appear in the final professional examinations. It was also decided that those students who obtain 70% attendance may be permitted in the professional examinations with the permission of the Dean/Director. Such cases will be considered on merit.

Item No. A.C. 10 : To consider the matter for filling up of two posts of Assoc. Professor of Cardiology at the AIIMS, New Delhi.

The proposal for filling up of two posts of Assoc. Professor of Cardiology was approved.

Item No. A.C. 11 : Offer of Rs. 1,25,000/- from Prof. B.C. Bansal, 90, Sector, 15-A, NOIDA, Ghaziabad.

The proposal to institute an Oration in the name of Prof. B.C. Bansal - Mrs. Uma Bansal was approved. As per the recommendations of the Staff Council it was decided that a Committee be constituted under the Chairmanship of the Director for the final decision for choosing an eminent person for delivering the said Oration out of the names recommended by the Department of Neurology. It was also decided that in future the present amount of Rs. 1.25 lacs for establishing an Oration at the Institute be raised to Rs. 2 lacs keeping in view the expenditure involved in arranging such Orations.

(11)

It was decided that in future proper guidelines be drawn up by a Committee for instituting such orations under the Chairmanship of Prof. P. Chandra & Prof. C.M. Habibullah, Medical Superintendent, Sub-Dean(Academic) & Registrar as members. The Chairman was authorised to co-opt and other faculty member in the deliberations. members.

Item No. A.C. 12 : To consider the request of Dr. Manoj Mittal, Junior Resident(Academic) for re-appearing at the examination.

It was decided that 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 examinations.

Item No. A.C. 13 : To approve the panels of External Examiners.

The following panel of external examiners was approved.

1. Ph.D. (Biochemistry) Sh. Mrinmoy Sanyal
2. M.D. (Radiotherapy)
3. M.S. (Orthopaedics)
4. 2nd M.B.B.S.(Microbiology)
5. M.D. (Microbiology)
6. D.M. (Cardiology)
7. Ph.D.(Gastroenterology & Human Nutrition) Ms.Geetanjali Goindi
8. Ph.D. (Biophysics) Ms. Sonika Bhatnagar
9. Ph.D. (Reproductive Biology) Mr. T.S. Udaya Kumar
10. Ph.D. (Biochemistry) Ms. Mrinalini Kala
11. Ph.D. (G.I. Surgery) Dr. Vasudevan Baskaran
12. Ph.D. (Biochemistry) Ms. Meenakashi Arora
13. Ph.D. (Biotechnology) Ms. Savita Prabhakar
14. Ph.D. (Biotechnology) Mr. J. Mohamed Fakruddin
15. Ph.D. (Microbiology) Ms. Karuna Gupta
16. Ph.D. (Physiology) Mrs. Kaushiki Mookherjee
17. Ph.D. (Physiology) Mr. G. Sundaresan
18. Ph.D. (Physiology) Ms. P. John Leema Rose

Before taking up further agenda items concerning the creation of posts in various departments, it was pointed out by one of the faculty invitees that the proposals for creation of the post of Professors are being placed before the Academic Committee where such requests are received from the concerned Head of the Departments and where the Selection Committee has interviewed the candidates and has felt the need for the creation of more posts of Professors in such departments. This approach is not rational. The Institute should take a hollistic view of growth of all the departments and the need for creation of posts of Professors in various departments keeping in view the fact where there are Additional Professors working for the last many years. It was also pointed out that in some departments, a candidate becomes Professors at the age of 40-42 and in other

departments due to non-availability of vacancy a candidate becomes Professor at the age 54-55. It is also a fact that some Head of the Departments never send the justifications/requests for creation of post of Professor even if there is need for the same. It was pointed out by the faculty invitee that a Committee be appointed to review the requirement for the creation of the post of Professors in various departments and such recommendations be placed before the Academic Committee. This was agreed to by the Academic Committee and the consideration of

Items 14 to 29 was accordingly postponed. It was also decided that such a review of various departments, be carried out by a Committee before the next meeting of the Academic Committee is fixed.

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

M. C. Mas

P. K. Dave

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.

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.

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.

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.

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.

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.

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.

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

U. S. S.

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.

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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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Dr

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.

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.

P. D. Dave
Member-Secretary

W. S. Saini
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.

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 Azam
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.

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. Sivakumar, 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. Bajendra 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. Baijendra 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 EXTRA ORDINARY MEETING OF THE ACADEMIC COMMITTEE HELD ON THURSDAY THE 17TH MAY, 2001 AT 10.30 A.M. IN THE BOARD ROOM.

PRESENT :

- | | | | |
|----|--------------------------------|---|------------------|
| 1. | Dr. H.S. Shukla | : | Chairman |
| 2. | Dr. A. Thomas | : | Member |
| 3. | Dr.(Mrs.)M. Sharma | : | Member |
| 4. | Dr.(Mrs.) V.Y. Deshpandey | : | Member |
| 5. | Dr. A. Rajasekaran | : | Member |
| 6. | Dr. P.K. Dave, Director, AIIMS | : | Member-Secretary |

Dr. S.P. Aggarwal, Dr. Ketan Desai and Dr. R. Chennithala Could not attend the meeting due to their prior commitments.

Dr. Y.K. Gupta, Sub-Dean and Mr. V.P. Gupta, Administrative Officer(Acad.) were also present.

Sh. N. Baijednra Kumar, Dy. Director (Admn.) could not attend the meeting.

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

The Chairman welcomed the members of the Academic Committee.

Item No.A.C. 1 : To confirm the minutes of the Academic Committee meeting held on 6th February, 2001.

The minutes of the Academic Committee meeting held on 6th February, 2001 were confirmed.

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Item No.A.C. 2 : Action taken on the minutes of the Academic Committee meeting held on 6th February, 2001.

Action taken on the minutes of the Academic Committee meeting held on 6th February, 2001 were noted.

Item No.A.C. 3 : To confirm the minutes of the Academic Committee meeting held on 5.3.2001, 12.3.2001 and 19.3.2001.

The minutes of the Academic Committee meeting held on 5.3.2001, 12.3.2001 and 19.3.2001 were confirmed.

Item No.A.C. 4 : Action taken on the minutes of the Academic Committee meeting held on 5.3.2001, 12.3.2001 and 19.3.2001.

Action taken on the minutes of the Academic Committee meeting held on 5.3.2001, 12.3.2001 and 19.3.2001 were noted.

Item No.A.C. 5 : To elect a faculty member as Representative of AIIMS in the Dental Council of India under U/S 3(d) of the Dentists Act, 1948 by Academic Committee, AIIMS.

The Academic Committee unanimously elected Dr. Hari Parkash, Prof. & Head, Deptt. of Dental Surgery as a Representative of AIIMS in the Dental Council of India under U/S 3(d) of the Dentists Act, 1948 for a period of five years.

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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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.

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.

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.

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.

Item No. A.C.12 : To consider the matter for admission to postgraduate courses (MD/MS/MDS) at the AIIMS, New Delhi.

The Item was withdrawn as the Institute has filed a review petition in the Hon'ble Supreme Court in the above matter.

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.

Approved.

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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.

Ved

H. K. M.

CHAIRMAN'S INITIALS

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.

CHAIRMAN'S
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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.

Approved.

CHAIRMAN'S
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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. Dean : Member
- 3. Two senior professors : Member
- 4. Head of the Department : Member
of nominating disciplines
- 5. Head of the Department : Member
of concerned department
- 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.

CHAIRMAN'S
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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

CHAIRMAN'S
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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.

CHAIRMAN'S
INITIALS

[Handwritten signatures]

**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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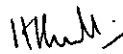
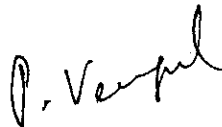
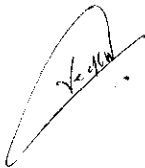
Item No. 4 To consider the proposal for starting the MDS in Conservative Dentistry and Endodontics in the Department of Dental Surgery, AIIMS, New Delhi.

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.



CHAIRMAN'S
INITIALS

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:-

- | | | | |
|----|---------------------------|---|------------------|
| 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. Naseem 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:-

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.

CHAIRMAN'S
INITIALS

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.




CHAIRMAN'S
INITIALS

Paraswati
REGD

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
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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

CHAIRMAN
INITIALS

Existing

Proposed

- 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.
- ii) The period of duty leave permitted would be limited to the actual period of conference -plus-transit period.
- 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.
- iv) Financial assistance for such meetings abroad shall be as per Financial Support Guidelines.
- 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.
- 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.

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

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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 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 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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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.

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.

This may be read along with the guideline No.4

3. PARTICIPATION IN THE MEETINGS OF THE DECISION-MAKING BODIES LIKE EXECUTIVE BOARDS, ORGANIZING COMMITTEES, SCIENTIFIC PROGRAMME COMMITTEES, REVIEW COMMITTEES ETC. OF SPECIALTY ORGANISATIONS.

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

CHAIRMAN'S INITIALS

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.

Existing

Proposed

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)

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 rate of 1 year per five years of service.

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.

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)

The Director may permit members of the faculty to accept such assignments for a total period not exceeding 90 days at a time.

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.

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:

i) that the Bond money is deposited i.e. Rs.5.00 Lacs 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.

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.

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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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MINUTE BOOK

Existing

Proposed

5) PERMISSION TO ACCEPT THE EXAMINERSHIP IN INDIA AND ABROAD

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

(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.)

6) PERMISSION TO ACCEPT INVITATION TO ASSIST THE VARIOUS SELECTION COMMITTEE IN INDIA AND ABROAD.

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

Existing

Proposed

- 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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- 9) PERMISSION TO ACCEPT MEMBERSHIP AND TO ATTEND THE MEETINGS OF UNIVERSITY GRANTS COMMISSION / INDIAN UNIVERSITIES / MEDICAL COLLEGES / AUTONOMOUS BODIES ETC.

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.

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

- 10) PERMISSION TO CONDUCT INSPECTION AND TO EXAMINE THE FACILITIES FOR STARTING UNDERGRADUATE / POSTGRADUATE COURSES ETC. AT VARIOUS MEDICAL COLLEGES/UNIVERSITIES.

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

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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.)

CHAIRMAN'S INITIALS

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

Proposed

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.

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 i.e. one full and one Token grant.

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)

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

- | | |
|---|--|
| <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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The financial assistance for various regions will be as under:

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| <ul style="list-style-type: none"> i. Meeting in-Rs.1,00,000/-
Western Countries
including Japan, China,
and South/ North Korea ii. Meeting in-Rs. 50,000
Eastern Countries iv. Token Grant-Rs.10,000 | Financial Assistance Sanctioned or the expenditure actually whichever is less, would be applicable |
|--|--|

The conferences held in SAARC countries may be considered under the Head of National Conferences

- | | |
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| <ul style="list-style-type: none"> 3. Should be actively engaged in research in the subject matter of the conference/congress 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. 5. Should have been invited to: <ul style="list-style-type: none"> a. organize or participate in a symposium <li style="text-align: center;">OR b. Give lecture or present a paper <li style="text-align: center;">AND/OR c. His preferred paper should have been accepted for presentation | <ul style="list-style-type: none"> 3. No Change 4. No Change 5. No Change |
|--|--|

Documentary proof for the above a), (b), and (c) should be provided with the application

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Proposed

6. Among the above categories, preference will be given to applicants who:
- 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.

6. No Change. But he/she is required to submit the documentary evidence that his/her paper has been accepted.

7. Among the international Conferences, preference will be given, in the following orders for participation in:
- i) International Conference
 - ii) Regional Conference
 - iii) Foreign national Conference/ specialized symposium on the subject of participant's area of work.

7. No Change

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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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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.

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 :

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.)

Finally will be approved by the Director AIIMS.

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.

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.

CHAIRMAN'S INITIALS

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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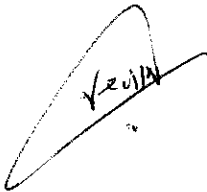
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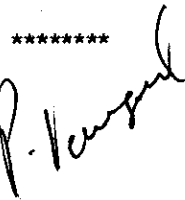
After detailed deliberations the Committee recommended as under:-

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 may be 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.

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.

Ven
13-8-08

Director *[Signature]*
13/8/08

Chairman

[Signature]
13-8-08

CHAIRMAN'S INITIALS

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

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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

- D) 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:
 - 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.

- 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.

- 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

No change

No change

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 Laacs for short term assignments/fellowships etc.(upto 6 months) and Rs.5 laacs 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 Laacs or 5 Laacs 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

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 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.

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 AN 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.

9) PERMISSION TO ACCEPT MEMBERSHIP AND TO ATTEND THE MEETINGS OF UNIVERSITY GRANTS COMMISSION / INDIAN UNIVERSITIES / MEDICAL COLLEGES / AUTONOMOUS BODIES ETC.

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

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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.

MINUTE BOOK



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 - Member
(in place of Dr. S.S. Agarwal, Secretary, HRD)
- 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.

- 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-Deam (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.

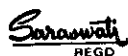
Item No.AC-15: To consider the proposal for amendment of Recruitment Rules for the post of (i) Assistant Professor of Statistics & Demography in the Deptt. of Obst. & Gynae. & (ii) Assistant Professor of Biostatistics at AIIMS, New Delhi.

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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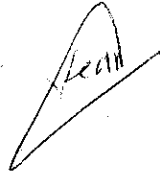
- Item No.AC-19: To consider the matter regarding upgradation of two posts of Scientists II to Assistant Professor for Genetics Unit, Deptt. of Pediatrics, AIIMS, New Delhi.
- Item No.AC-21: To consider the request of Dr. Gaurav Bansal, Senior Resident M.Ch Deptt. of Neuro-Surgery to allow him to appear for M.Ch Neuro-Surgery final examination in May 2008 instead of December 2008.
- Item No.AC-22: Proposal for implementation of Log Book for Postgraduate students and Senior Residents (Acad.) and DM/M.Ch – compulsory from January session 2009 onwards.
- Item No.AC-23: Proposal for starting M.Ch in Surgical Oncology, Dr. BRA IRCH at AIIMS, New Delhi.
- Item No.AC-24: To consider the proposal for amendment in Recruitment Rules for the Post of Professor of Laboratory Medicine at the AIIMS, New Delhi.
- Item No.AC-25: 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.
- Item No.AC-26: 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.
- Item No.AC-27: To consider the proposal for Expansion of the Deptt. of Pathology at AIIMS.
- Item No.AC-28: 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.
- Item No.28(B) To consider the proposal for creation of two Posts of Assistant Professors in the Deptt. of Transplant Immunology & Immunogenetics at the AIIMS, New Delhi.
- Item No.28(A) Implementation of Valiathan Committee Report on the functioning of AIIMS – Regarding

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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



9/9/08

MINUTE BOOK



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:-

- | | | |
|----|---|--------------------|
| 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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AC-20: (13th August, 2008)

"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".

Item No.AC-2: 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.

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.

Item No.AC-3: 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.

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.

Item No.AC-4: To create various faculty posts at the Dr. R. P. Centre for Ophthalmic Sciences, AIIMS.

The proposal for creation of all two posts of Assistant Professor in Ophthalmology for Trauma Care was approved.

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.

Item No.AC-5: To consider the proposal for establishment of the Department of Emergency Medicine and creation of Faculty Posts thereof at the AIIMS, New Delhi.

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:-

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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.

Saraswati
REGD

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
Trial has done

11/11/08
The Chairperson.

Saraswati
REGD

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:-

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|----|-----------------------------------|-------------|
| 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

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

Saraswati
REGD

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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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REGD

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

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.

- (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 be discussed due to paucity of time and decided to be 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.



A. O. Gupta
Director

M. C. Chatterjee
16/12/08
The Chairperson.

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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:-

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| 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.

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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. | 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 of 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 filed 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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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.

[Signature]
18-2-09

[Signature]
18/2/09
[Signature]
Chairman (18/2/09)

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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:-

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|----|-----------------------------------|--------------------|
| 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.

The Academic Committee discussed this issue and decided as under:-

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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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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	<p>such as Fellowship of one of the Sciences Academics, Bhatnagar prize etc.</p>	<p>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.</p>
<p>30.</p>	<p>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.</p>	<p>Planning and Monitoring Committee is already existing under the supervision of the Director and other senior Faculty members.</p>

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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-acad)

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

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.

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Director
Chairperson.

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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.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. 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

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.Kharbanda, 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]
8-12-9

[Signature] 08/12/09

Chairman

[Signature]
11/11/09

POSTGRADUATE INSTITUTE OF MEDICAL EDUCATION AND RESEARCH
CHANDIGARH - 160 012 (INDIA)

DEPARTMENT OF GASTROENTEROLOGY

Dr. KARTAR SINGH
M.D., M.F.A.M.S.
Sr. Professor & Head



for K.K. Talwar

No. GE-PGI/2357/G3

Dated 25/4/09

Prof. R.C. Dekha
Member Secretary (Academic Committee) &
Director, AIIMS, New Delhi

May be stated
in the
Meeting

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

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**POSTGRADUATE INSTITUTE OF MEDICAL EDUCATION AND RESEARCH
CHANDIGARH - 160 012 (INDIA)**

DEPARTMENT OF GASTROENTEROLOGY

2/14

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 18.302.009 AND 16.04.200

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.Chaterjee, 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.

- | | |
|--|-----------------|
| 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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The Academic Committee decided to take up the items and the decisions taken are as under :

Item No.AC-01 : To confirm the minutes of Academic Committee meeting held on

27th April 2009.

The minutes of the Academic Committee held on 27th April, 2009 were confirmed.

Item No. AC-02: Action taken on the minutes of the Academic Committee meeting held on 27th April 2009.

Action taken on the minutes of the Academic Committee Meeting held on 27th April 2009 were noted.

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.

Before the Item No.AC-3 is taken, it was decided by the Committee that the Item No.4 may be taken first.

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.

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:

Essential Qualification for Medical Candidates

- 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

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 Prasad on behalf of the Chairperson, Prof. Nilima Arun Kshirsagar in front of the Academic Committee members. It was decided by the Committee that the same may be forwarded to the Governing Body/Institute Body of the Institute to take further decision on it.

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

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Director

Chairman.

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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

ItemNo.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.

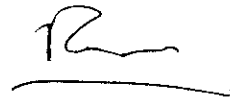
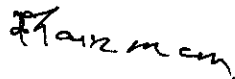


Deferred

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





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.

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|----|---|-----------------|
| 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.
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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 final examination.

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.

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.
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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.

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.
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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.

Item No. 6	Institution of Mr. H.U. Bijlani Award for the Best Postgraduate student in Anatomy at AIIMS.
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Since Mr. H.U. Bijlani was not the employee of the AIIMS, therefore the proposal was not considered.

CHAIRMAN'S INITIALS

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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However, at 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.

d) Upper Age Limit

- (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.
- (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.

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.
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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.

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
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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 new course and thereafter be placed in the next Academic Committee meeting. Hence, the consideration of this item was not taken up.

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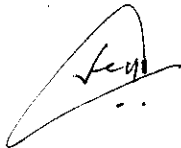
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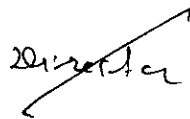
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The consideration in respect of the following items were deferred for the next meeting due to short notice for comments of the Academic Committee Members.

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.

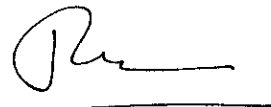
The meeting then came to an end with a vote of thanks to the Chair.







Chairman.



CHAIRMAN
INITIALS

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 |

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.

Item No. 4 To consider the proposal for approval of Recruitment Rules for newly created Faculty 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.	e.g. included in Part-I of Dentist Act, 1948 ii) MDS in Orthodontics/Orthodontics & Dentofacial Orthopaedics or a qualification recognized equivalent thereto. 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.
03	Professor, Additional Professor, Associate Professor and Assistant Professor of Periodontology.	i) A Graduate Dental qualification e.g. included in Part-I of Dentist Act, 1948 ii) MDS in Periodontia/Periodontology or a qualification recognized equivalent thereto. 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

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		<p>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.</p>
<p>04</p>	<p>Professor, Additional Professor, Associate Professor and Assistant Professor of Oral & Maxillofacial Surgery.</p>	<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>

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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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		<p>qualification recognized equivalent thereto for the post of Professor, Additional Professor, Associate Professor & Assistant Professor respectively.</p>
07	<p>Professor, Additional Professor, Associate Professor and Assistant Professor of Oral Pathology & Microbiology.</p>	<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	<p>Professor, Additional Professor, Associate Professor and Assistant Professor of Public Health Dentistry.</p>	<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>

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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).

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).

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.

Yed

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Director *[Signature]*

Chairman *[Signature]*

[Signature]
25/8/11

CHAIRMAN'S INITIALS

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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

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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

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.

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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

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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.

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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.

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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. Mukhopadhaya, 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.

- | | | |
|-----------------------|---|------------------|
| 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.

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.

- | | | |
|---------------------------|---|------------------|
| 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.

Item No.AC/109/2 - Action taken on the minutes of the Academic Committee held on 4th September, 2012

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.

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.

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).

CHAIRMAN'S INITIALS

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.

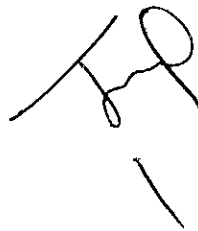
Item No.AC/109/14 To consider the proposal for creation of additional 13 posts of Senior Resident (M.Ch) for Department of C.T.V.S. at AIIMS, New Delhi

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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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. 300

The agenda item No.AC/109/9 and AC/109/10 will be read out as under:

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 matter was discussed and the final decision on this proposal was deferred. It was advised that the matter may be discussed in Staff Council.

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 matter was discussed and the final decision on this proposal was deferred. It was advised that the matter may be discussed in Staff Council.

Item No.AC/110/2 - Action taken on the minutes of the Academic Committee held on 14th September, 2013

Dr. Jyoti Mirdha expressed that action taken report w.r.t. item No.109/9 and 109/10 may be modified as follows:

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.

The minutes of the Academic Committee held on 14th September, 2013 were approved with these modifications.

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

Approved

Item No.AC/110/4 - Institution of Dr. Hari Parkash Oration at AIIMS, New Delhi.

Approved

Item No.AC/110/5 - Institution of Prof. O.P. Ghai Gold Medal for the Best Senior Resident in Paediatrics at AIIMS, New Delhi.

Approved

Item No.AC/110/6 - Institution of Prof. O.P. Ghai Oration at AIIMS, New Delhi

Approved.

CHAIRMAN'S
INITIALS

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 it's 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.

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

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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CHAIRMAN
INITIALS

J. Misra
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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.

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Approved.

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Approved.

Any other item with permission of the Chair.

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

CHAIRMAN
INITIALS

Jyoti Mirdha
[Signature]

MINUTE BOOK

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.

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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. (304)

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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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.

Thereafter the agenda items were taken up for discussion with the permission of the Chair.

The minutes of the Academic Committee meeting held on 13th January, 2014 were confirmed.

Item No.AC/111/2 - Action taken on the minutes of the Academic Committee held on 13th January 2014

Noted.

Item No.AC/111/3 - Proposal regarding change in the eligibility criteria for selection of orator for Dr. N. Gopinath Oration at AIIMS, New Delhi.

The matter was discussed and the changes were approved as follows:

"The orator should be an eminent person, who has contributed towards the field of Cardiothoracic and Vascular Sciences".

Item No.AC/111/4 - Proposal regarding change in the eligibility criteria for selection of orator for Dr. L.K. Bhutani Oration at AIIMS, New Delhi.

The matter was discussed and the changes were approved as follows:

"The orator should be an eminent person, who has contributed towards the field of Dermatology, Venereology & Leprosy".

Item No.AC/111/5 - To consider the matter regarding Revision of amount of award money to MBBS students.

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.

The revised merit scholarship was approved as under:

- (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.

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.

Item No.AC/111/6 - To consider the matter regarding Re-evaluation of Answer sheet of final examination

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.

Item No.AC/111/7 - Revision of existing guidelines for conferment of Emeritus Professorship at AIIMS, New Delhi

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

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:

- | | |
|---|------------------|
| 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.

V. PREVILEGES 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

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.

Item No.AC/111/14 - Proposal regarding up-gradation of Anesthesiology Unit to a Department of Onco-Anesthesia and Palliative Medicine at Dr. BRA IRCH, AIIMS, New Delhi.

Approved.

Item No.AC/111/15 - Proposal to start MD in Palliative Medicine at Dr. BRA IRCH, AIIMS, New Delhi.

Approved.

Item No.AC/111/16 - Proposal to start DM course in Addiction Psychiatry at National Drug Dependence Treatment Centre (NDDTC), AIIMS.

Approved.

Item No.AC/111/17 - Proposed changes in Postgraduate Research at AIIMS, New Delhi.

Approved.

Item No.AC/111/18 - Establishment of Programme Study Centre of IGNOU at AIIMS in the Department of Nephrology.

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.

Item No.AC/111/19 - 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.

Approved.

Item No.AC/111/20 - 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.

Approved.

Item No.AC/111/21 - To consider the proposal for revision of recruitment rules in respect of Assistant Professor of Biochemistry at the AIIMS, New Delhi.

Approved.

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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.

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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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J. Prasad

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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.

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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.

- 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.

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.

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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.)

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.

Saraswati
REGD

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.

Dr. Kapoor
24/2/15

**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. 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.

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.

Proposal to start M.Sc. in Reproductive Biology and Clinical Embryology was approved with the suggested changes.

Item No. AC/113/4

Proposal to start M.Ch course in "Plastic and Reconstructive Surgery" at JPNATC, AIIMS, New Delhi.

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.

The proposal to start M.Ch course in "Plastic and Reconstructive Surgery" at JPNATC, AIIMS, New Delhi was Approved.

Item No.AC/113/5

Proposal to start Fellowship Program in Maternal Fetal Medicine (MFM) in the Department of Obst. & Gynecology at AIIMS, New Delhi.

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.

**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**

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- | | |
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| 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

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.

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 Oncoanaesthesia. 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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REGD.

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

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.

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.

The amended guidelines were approved.

Item no. AC/113/15

Proposal to review the existing guidelines for Institution of Award/Book Prize/Oration/Travel Grant/Fellowship etc. at the AIIMS, New Delhi.

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.

The revised guidelines as proposed were approved.

Item no. AC/113/16

Modification and upgradation of Department of Anaesthesiology – to be renamed as Department of Anaesthesiology, Pain Medicine and Critical Care”.

Approved

Item No.AC/113/17

Changing the name of Department of Neuroanaesthesia to “Department of Neuroanaesthesiology and Critical Care”.

Approved

Item no. AC/113/18

Proposal to start DM course in “Critical Care Medicine” in the Department of Anesthesiology at AIIMS New Delhi.

Approved.

Item no. AC/113/19

Revised proposal to start DM course in “Infectious Diseases” at AIIMS, New Delhi by the Department of Medicine & Microbiology

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.

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.

Item No. AC/113/25 **Setting up of an " AIIMS Endowment Fund".**

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.

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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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Gastroenterology can train many more residents and they have a very large workload and infrastructure.

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.

Item no. 4 Proposal for increase in 4 seats of MD (Dermatology & Venereology)

The Proposal for increase in 4 seats of MD (Dermatology & Venereology) was discussed and approved.

Item no. 5 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.

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 discussed and approved.

Item No: 6 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.

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.

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.

Dr. D. S.Rana said that in DNB Family Medicine Courses Department of Medicine is actively involved.

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.

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.

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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 discussed and approved. All the posts will be created in main departments and the senior residents will be rotated at CRHSP Ballabgarh as per the existing policy.

- 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 Bhan raised 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.

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.

- 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

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 DrJagdish 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

two candidates per year by creating 6 posts of Senior Resident (DM).

Item No. AC/114/25

Proposal to start DM in "Medical Genetics" in the Division of Genetics, Department of Pediatrics at AIIMS, New Delhi.

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).

Item No 26 Proposal to start DM in "Cardiac Surgical Intensive Care" in the Department of CTVS, at AIIMS, New Delhi.

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.

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.

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.

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.

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.

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.

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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.

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.

Item No. AC/114/32

Proposal to start Fellowship Program in "Pediatric Cardiac Anesthesia" in the Department of Cardiac Anaesthesia at AIIMS, New Delhi.

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.

Item No. AC/114/33 (A)

Proposal to start Fellowship in "Epilepsy Surgery and Functional Neurosurgery" in the Department of Neurosurgery at AIIMS, New Delhi.

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.

Item No. AC/114/33(B) Proposal to start Fellowship in "Spine Surgery" in the Department of Neurosurgery at AIIMS, New Delhi.

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.

Item No. AC/114/33 (C)

Proposal to start Fellowship in "Skull Base and Cerebrovascular Surgery (NS)" in the Department of Neurosurgery at AIIMS, New Delhi.

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.

Item No. AC/114/33 (D)

Proposal to start Fellowship in "Pediatric Neurosurgery" in the Department of Neurosurgery at AIIMS, New Delhi.

Proposal to start Fellowship in "Pediatric Neurosurgery" in the Department of Neurosurgery was discussed and approved with one open

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 "Genitourinary Reconstructive Surgery (Adult)" in the Department of Urology at AIIMS, New Delhi.

Proposal to start Fellowship in "Genitourinary 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.

ITEM No. 36 (C) Proposal to Start of Fellowship Program in "Paediatric Radiology" by the Department of Radio-Diagnosis at AIIMS.

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.

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.

Item No. AC/114/37 Start of Fellowship Program in "Minimally Invasive Gynaecological Surgery" by the Department of Obstetrics and Gynaecology.

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.

Item No. AC/114/38 Start of Fellowship Program in "UroGynaecology" by the Department of Urology and Obstetrics and Gynaecology at AIIMS.

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.

Item No. AC/114/39 Proposal to start Fellowship in Blood and Marrow Transplantation in the Department of Medical Oncology at AIIMS, New Delhi.

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.

Item No. AC/114/40 Proposal to start Fellowship in "Stroke" in the Department of Neurology at AIIMS, New Delhi.

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.

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.

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.

Item No. AC/114/42

Proposal to start Fellowship in Neurocritical Care in the Department of Neuro-Anaesthesiology and Critical Care, N.S. Centre at AIIMS, New Delhi

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.

Item No. AC/114/43

Proposal to create two posts of Fellowship in Aortic Surgery in the department of Cardiothoracic & Vascular Surgery at AIIMS, New Delhi.

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.

Item No. AC/114/44

Proposal to Change the name of Department of Cardiac Radiology to Department of CARDIOVASCULAR Radiology and Endovascular Interventions at AIIMS, New Delhi.

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.

Item No.45:

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.

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 discussed and approved.

Item No.46:

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).

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 discussed and approved.

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 months 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.

- 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 DrBalramAiran 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

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

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.

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.

Saraswati
REGD.

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.

Misra

C. Misra

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 MK 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

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.

Action : Dean (Academic) to form a committee to look into this matter.

Dean (Exam) to circulate information to all.

Action taken was noted

Item No. 3 Proposal to change the nomenclature of DM "Vascular Radiology" to DM in "Cardiovascular Radiology and Endovascular Interventions".

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.

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

Item No. 4 To consider the proposal for increasing 24 Senior Residents and 7 Junior Residents (Academic) for the Centre of CDER.

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.

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 in detail.

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 the new 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

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.

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.

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

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.

Item No. 9 To consider the proposal for creation of six posts of Assistant Professor of Gastroenterology at the AIIMS, New Delhi

The proposal for creation of six posts of Assistant Professor of Gastroenterology at the AIIMS, New Delhi was discussed and approved.

- 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

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.

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 Balam 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

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.

(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.

(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 changing the duration of Fellowship in Clinical Research Methodology and Evidence Based Medicine under CMET with Prof. Kameshwar Prasad as Chief Co-Ordinator at AIIMS

The proposal of changes in duration of Fellowship in Clinical Research Methodology and Evidence Based Medicine under CMET with Prof. Kameshwar Prasad as Chief Co-Ordinator at AIIMS was discussed and approved unanimously.

CHAIRMAN'S
INITIALS

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

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.



6/3/18

Item no. AC/116/4

Institution of Dr. L. N. Mahapatra Gold Medal in Microbiology for best MD Microbiology postgraduate students at AIIMS New Delhi

The proposal to institute Dr. LN Mahapatra Gold Medal in Microbiology for best MD Microbiology postgraduate students at AIIMS New Delhi was discussed. Late Dr LN Mahapatra had worked in the department of Microbiology at AIIMS New Delhi. His son, Dr Anant Mahapatra, has submitted the request for institution of a Gold medal in the name of his father for the best PG student.

It was informed that the proposal had been approved by the departmental faculty and the award would be given to the PG student with highest score in the final examination. Further, the candidate will be evaluated by the HOD, External examiners and 3-4 senior faculty members for suitability for award. The proposal is within the guidelines as approved by Academic Committee in its meeting held on 26/3/2015 and Governing Body in its meeting held on 13/4/2015.

Dr BD Athani said that the criteria for the two awards being discussed are different from each other. Dr Randeep Guleria said that the working conditions are different in different departments and thus criteria for judging the 'best student' may vary. Dr BD Athani said that candidates must apply for awards, compete and should also make presentations. Dr MK Bhan said that the process of selection within the department must be fair. He said that candidates selected for medals must display original thinking and creativity, analytical thinking and also leadership quality. He further said that suitable amendments in evaluation process should be done for the future.

The proposal to institute Dr. L. N. Mahapatra Gold Medal in Microbiology for best MD Microbiology postgraduate students at AIIMS New Delhi was unanimously approved.

Item no. AC/116/5:

Proposal to Institute Dr. S. K. Kacker Oration in ENT at AIIMS, New Delhi

The proposal to institute a Dr. S. K. Kacker Oration in ENT at AIIMS, New Delhi was discussed. The committee members were informed that the proposal has been submitted by the Department of Otorhinolaryngology at AIIMS New Delhi. It was submitted that Prof S K Kacker, a former Director of AIIMS New Delhi, is a renowned neuro-otologist and surgeon par excellence and has contributed significantly for the specialty and AIIMS, New Delhi. Dr MK Bhan asked about the guidelines for such orations. It was informed that the proposal is within the guidelines as approved by Academic Committee in its meeting held on 26/3/2015 and Governing Body in its meeting held on 13/4/2015.

Dr BD Athani asked about the selection criteria for the orator. It was informed that nominations are invited through circulars to all AIIMS faculty. The nominations received are examined by a committee under the chairmanship of Director, AIIMS New Delhi with Dean (Academics), HOD of the concerned department and other senior faculty members along with Associate Dean (Academics) and Registrar. Based on academic credentials and contributions of the nominee, a final selection is made by the committee.

Accordingly, the proposal to institute a Dr. S. K. Kacker Oration in ENT at AIIMS, New Delhi was unanimously approved.

Item no. AC/116/6

Proposal of modification in the name and duration of the B. Sc MTR course at AIIMS, New Delhi

The proposal for modification in the name and duration of the B. Sc MTR course at AIIMS, New Delhi was discussed. It was informed that the course duration is proposed to be 4 years instead of 3 years, including one-year internship. A change of the name of course to BSc Hons (Medical Radiology and Imaging Technology) is also proposed. Dr MK Bhan said that AIIMS should set high standards and must standardize all courses equivalent to that of international level. Dr BD Athani raised the issue of financial implication of internship. It was informed that a stipend is paid to all paramedical courses in which internship is mandatory. Dr MK Bhan and Dr BD Athani said that all courses must be of equal duration. Dr MK Bhan and Dr Randeep Guleria said that in internship, 6 months of specialized skill program should be incorporated and accordingly internship program must be structured.

**Minutes of the 116th Academic Committee Meeting held on 6th March, 2018 at
3.00 P.M. in Dr. Ramalingaswami Board Room, AIIMS, New Delhi**

The following members attended the meeting:-

6. Dr. Mahesh B Patel: In Chair
7. Dr. B. D. Athani, DGHS, Member
8. Dr. M K Bhan, Member
9. Dr. D S Rana, Member
10. Dr. D G Mhaisekar, member (Participated Through Video Conferencing)
11. Dr. Randeep Guleria, Member-Secretary

Dr. Vijay Laxmi Saxena and Shri K. K. Sharma informed about their inability to attend the meeting.

Following special invitees were also present:

10. Prof. Y. K. Gupta, Dean (Academic)
11. Prof. Sidharth Datta Gupta, Dean (Examination)
12. Prof. Chitra Sarkar, Dean (Research)
13. Dr. D. K. Sharma, Medical Superintendent, AIIMS Hospital
14. Prof. Rajeev Kumar, Associate Dean (Academic)
15. Prof. Pramod Garg, Associate Dean (Research)
16. Dr. Ashok Jaryal, Associate Dean (Examination)
17. Dr. Sanjeev Lawani, Registrar

Chief of Centers /Head of the Departments were also invited to be present for any clarification about the agenda items pertaining to their respective Centers/Departments.

The meeting began with the permission of the Chair and following agenda items were taken up for discussion:

Item No. AC/116/1 To confirm the minutes of the 115th Academic Committee Meeting held on 22. 11. 2016,

**Minutes of the 115th Academic Committee Meeting held on 22. 11. 2016 were
Approved.**

Item no. AC/116/2 Action taken on the minutes of the 115th Academic Committee Meeting held on 22. 11. 2016

Action taken on the minutes of the 115th Academic Committee Meeting held on 22. 11. 2016 was noted. The members were informed that with approval of the Chairman, Academic Committee, two agenda items (Numbers 12 and 13) as approved in the meeting held on 22/11/2016 were withdrawn for further deliberations.

Item no. AC/116/3 Institution of Dr. S. S. Sidhu Medal for best PG passing out student in the CDER at AIIMS, New Delhi.

The proposal to institute Dr. S. S. Sidhu Medal for best PG passing out student in the CDER at AIIMS, New Delhi was discussed. The committee members were informed that Dr S S Sidhu, Ex HOD, Department of Dental Surgery had requested to institute a gold medal for the best PG passing out of CDER at AIIMS New Delhi. It was also informed that criteria for selection of candidate for medal have been decided and these include marks obtained in final examination, work and conduct, research conducted, publication and participation in academic conferences etc.

Dr MK Bhan and Dr BD Athani asked that in the past, only a pass or fail was awarded in postgraduate courses and whether marks are awarded in postgraduate course exams. It was informed that marks are to be given to the candidates admitted w.e.f. July 2015 session as approved by Standing Academic Committee and Governing Body.

The committee members unanimously approved the proposal to institute Dr. S. S. Sidhu Medal for best PG passing out student in the CDER at AIIMS, New Delhi

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The proposal for change of in the name BSc (MTR) to BSc Hons (Medical Radiology and Imaging Technology) and duration (from 3 years to 4 years including internship) at AIIMS, New Delhi was unanimously approved

Item no. AC/116/7

Rules for conducting examination and up-gradation of Syllabus for Bachelor of Optometry course at Dr. R. P. Centre

The proposal for changes in rules for conducting examination and up-gradation of syllabus for Bachelor of Optometry course at Dr. R. P. Centre AIIMS New Delhi was discussed. It was informed that the new syllabus includes latest technology and knowledge in the field of optometry and accordingly, the candidates will be assessed on recent advancements. The new rules include mandatory 80% attendance, appointment of examiners by Dean (Exams), 50% weightage of internal assessment, rules of distinction and rules of supplementary examination. Dr Randeep Guleria and Dr S Dattagupta said that these changes are very much required.

The proposal for changes in rules for conducting examination and up-gradation of syllabus for Bachelor of Optometry course at Dr. R. P. Centre AIIMS New Delhi was unanimously approved

Item no. AC/116/8

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

The Proposal for changing the name of the Department of ENT to Department of Otolaryngology and Head-Neck Surgery, AIIMS, New Delhi was discussed. It was informed that the Department of Neurosurgery has no objection to the change of name as proposed. Dr R Guleria informed that this proposal of change of name has already been discussed at length in Staff council meeting and it was agreed upon that change in name should be approved but there should be no change in the Post Graduate degree awarded to the students enrolled in the concerned department.

Dr BD Athani and Dr DS Rana said that head and neck surgery is an area in which there is significant overlap with General Surgery, Neurosurgery and Oral and maxillofacial surgery and change of name shall add further confusion. Further, head and neck cancers are also not exclusively related to ENT. A department's name should define the exclusive work of the department and the areas of overlap should not be part of the title of department.

In view of above discussion, the proposal of changing the name of the Department of ENT to Department of Otolaryngology and Head-Neck Surgery, AIIMS, New Delhi was **NOT APPROVED**.

Item no. AC/116/9

Modification in recruitment rules for Senior Residents for Department of Emergency Medicine

The proposal for modification in recruitment rules for Senior Residents for Department of Emergency Medicine was discussed. The committee members were informed that the department of Emergency Medicine caters patients belonging to all specialties. Many patients require resuscitation and ventilator support. Nearly 15% patients are in the elderly age group. It was also informed that current recruitment rules mention MD (Medicine or Emergency Medicine) as essential qualification for the posts of Senior Resident in Emergency Medicine. But in view of qualification restricted to MD (Medicine and EM), many posts are not getting filled and hence the proposal is to include qualifications like MD in Geriatric Medicine, Anesthesia, and Pulmonary Medicine or equivalent qualification.

Dr Randeep Guleria and Dr BD Athani said that there is diversity in the patients that visit the Emergency and there has been an increase in number of patients visiting for emergency treatment. They also said that elderly patients also come in significantly high number and the management requires special consideration in view of physiological changes and comorbidities. The wider eligibility will increase manpower to carry out smooth functioning of patient care services in the emergency Department.

After detailed discussion, the proposal for modification in recruitment rules for Senior Residents for Department of Emergency Medicine as MD in Medicine, EM, Geriatric Medicine, Anesthesia, and Pulmonary Medicine or equivalent qualification was unanimously approved.

Item no. AC/116/10

Modification in Examination pattern of DM/M.Ch/Fellowship courses from Percentile system to Percentage System

Proposal for modification in the Examination pattern of DM/M.Ch/Fellowship courses from Percentile system to Percentage System was discussed. It was informed that the number of candidates taking entrance examination for DM/M.Ch/Fellowship courses at AIIMS are very few and it is observed that candidates who are not up to the mark and are not trained properly, are getting selected. Dr. S. Datta Gupta said that the percentile system of qualification in the entrance exams was started with the approval of Academic Committee in 2009. He said that the percentile system is working well with MD/MS/MBBS courses where the number of applicants is large but there is a problem in DM/M.Ch/Fellowship courses as the number of candidates appearing for the exams is small and there is a probability that candidates with less than 50 per cent marks get selected if the criteria is percentile based. Hence, the system with cut off as 50 per cent marks obtained in entrance examination, instead of 50 percentile marks, can be restored for DM/M.Ch/Fellowship course. Dr Mahesh B. Patel, Dr DS Rana and Dr MK Bhan agreed with the proposal and said that the observations submitted before the committee is logical.

Accordingly, the committee members unanimously approved that the minimum qualifying criteria for admission to DM/MCh/Fellowships will be 50 per cent marks in the entrance exams instead of 50 percentile marks.

Item no. AC/116/11:

The letter of Dr. Jaya S. Tyagi and Dr. S. S. Chauhan on Ph.D Reforms.

It was informed that two of faculty members Dr Jaya S Tyagi and Dr SS Chauhan have requested to make amendments in the guidelines for admission in PhD that was approved in 2016. The letters were discussed in the Dean's Committee and Staff council and it was proposed that the number of candidates under one faculty member, as chief guide for MD/MS/MDS/DM/MCh/PhD, should be increased to 6 instead of 5. It was also proposed that any member of the faculty (Medical or Non-Medical) who are in permanent position at AIIMS for a minimum period of 3 years can be designated as Chief Guide while for Scientist/SRO, a minimum of 5 years experience would be required.

Dr MK Bhan said that PhD is the good learning opportunity for candidate but faculty must have a project before asking for PhD seat. Dr Randeep Guleria said that a committee under chairmanship of Dean (Acad) will look into the PhD reforms again and, if possible, PhD program can be delinked from other courses. Dr MK Bhan and Dr D S Rana said that The Institute must explore courses like MD-PhD particularly in pre and para clinical disciplines. Additionally, courses on Research methodology/Biostatistics/Animal House/Lab technology etc shall be instituted and candidates must successfully complete these within 6 months of joining for PhD.

A clarification was also sought on the examination pattern of PhD Entrance examination. It was informed that the current process of examination for admission in PhD is a three stage process, Stage I (30 marks common for all candidates), Stage-II (40 marks subject specific) and stage-III Departmental assessment. Candidates are allowed to appear in Stage-III only after securing 50% marks in Stage-I and Stage-II separately.

Dr MK Bhan said that Stage-I question paper must include quality assurance, laboratory science, statistics as relevant. Dr MK Bhan also said that candidates may be allowed to appear in stage-III in case they get 50% marks in combination of stage-I and II, however the assessment of candidates must be appropriate based on high standard and quality of the question paper. Dr DS Rana said that candidate must appear in Stage-III only after securing 50% marks in stage-I and Stage-II separately.

After the discussion it was decided that

- a. The number of candidates under the faculty member as chief guide should be increased to 6 instead of 5 including MD/MS/MDS/DM/MCh/PhD.
- b. Any member of the faculty (Medical or Non-Medical) who are in permanent position at AIIMS for a minimum period of 3 years can be designated as Chief Guide and for Scientist/SRO, a minimum of 5 years experience would be required.

- c. 50% marks in total of Stage I and Stage II combined (overall 35 out of 70) must be obtained by candidates in order to be eligible for stage III.
- d. A committee under chairmanship of Dean (Academics) will look into the PhD Reforms again

Item no. AC/116/12

Proposal to start DM course in Pediatric Endocrinology in the Department of Pediatrics

The proposal to start a DM course in Pediatric Endocrinology in the Department of Pediatrics was discussed. The committee members were informed that pediatric endocrine patients are managed by department of pediatrics beside department of Endocrinology and Metabolism. The proposal has been discussed with HOD (Endocrinology and Metabolism) and it has been agreed upon by the HOD Pediatrics that no new patients will be registered beyond the age of 14 years and all the patients will be formally handed over to department of endocrinology and metabolism after the age of 18 years.

Accordingly, the proposal to start DM course in Pediatric Endocrinology in the Department of Pediatrics was unanimously approved by the committee members

Item no. AC/116/13

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

The proposal to start Fellowship in Endovascular Therapy in Stroke Department of Neuro-Radiology was discussed. It was informed that fellowship program is mainly focused on stroke but it also includes many other clinical conditions. The number of seats will be one for open candidate and one sponsored candidate every year. Accordingly, the proposal to start Fellowship in Endovascular Therapy in Stroke was discussed and approved unanimously by all members of academic committee.

Item no. AC/116/14

Proposal to start various Fellowship Programmes in the Department of Dermatology

- (a) Fellowship in Clinical Immuno-Dermatology
- (b) Fellowship in Dermatosurgery and Laser
- (c) Fellowship in Paediatric Dermatology

The Proposal to start various Fellowship Programmes in the Department of Dermatology (a) Fellowship in Clinical Immuno-Dermatology (b) Fellowship in Dermato-surgery and Laser (c) Fellowship in Pediatric Dermatology was discussed and unanimously approved.

Item no. AC/116/15

Proposal to start fellowship course in Advanced Vascular Anaesthesia in the Department of Cardiac Anaesthesia.

The Proposal to start fellowship course in Advanced Vascular Anaesthesia in the Department of Cardiac Anaesthesia was discussed. Dr Sandeep Chauhan informed that department is actively involved in providing anaesthetic care for the patient undergoing vascular surgery. The candidates selected for this course will be rotated to all the areas of vascular intervention like cardiac radiology, trauma center etc. It was also informed to members that candidates with MD General anaesthesia with three years teaching experience as Senior resident or DM (Cardiac Anaesthesia) shall be eligible for this course. In view of the same the proposal to start fellowship course in Advanced Vascular Anaesthesia in the Department of Cardiac Anaesthesia was unanimously approved.

Item no. AC/116/16

To increase 11 posts of Senior Residents in the Department of Physiology

Proposal to increase 11 posts of Senior Residents in the Department of Physiology was discussed. It was informed that the department of Physiology has introduced many clinical physiology services such as Autonomic and Vascular Function Test, Intra Operative Neurophysiologic Monitoring Services and Integral Health Services. The department is also providing services to CTVS, Orthopedics and Neurosurgery Department and number of cases dealt in these areas have increased over the years. It was informed that currently there are 9 sanctioned posts in Senior Residents and with current increase seats in MBBS Course more

number of SRs will be required to provide clinical services and imparting teaching and training.

Accordingly committee members unanimously approved the proposal to increase 11 posts of Senior Residents in the Department of Physiology.

Item no. AC/116/17 To increase 06 DM seats in the Department of Cardiac Anesthesiology

The proposal to increase 06 DM seats in the Department of Cardiac Anesthesiology was discussed. It was informed that the number of OTs, ICUs beds and surgical procedures have increased tremendously in the department. In addition to DM (Academic) residents, there are 10 Senior Residents (Non.-Acad.) posts. 50 per cent of these posts remain vacant in spite of regular recruitment four times in a year.

After detailed discussion, the proposal to increase 06 DM seats in the Department of Cardiac Anesthesiology was approved unanimously by the members of academic committee and it was decided that the same will be filled up in phased manner.

Item no. AC/116/18 To increase 5 DM seats in the Department of Nephrology

The proposal to increase 05 DM seats in the Department of Nephrology was discussed. It was informed that the number patient in OPD have increased tremendously in last so many years. At present, only 13 Senior Residents (8 Gen. and 5 Sponsored) are posted in the department and no augmentation in this strength has taken place in the last 10 years. The numbers of faculty members in the department are 7. The proposal is in consonance with the approved guidelines of AIIMS New Delhi in regard to faculty student ratio.

After discussion, the proposal to increase 05 DM seats in the Department of Nephrology was approved unanimously by all members of Academic Committee. It was decided that the same strength will be filled in phased manner one in every session.

Item no. AC/116/19 To increase two senior Residents/Demonstrator posts in Medical Physics, IRCH

The proposal to increase two Senior Residents/Demonstrator posts in Medical Physics, IRCH was discussed. It was informed that the number of radiological equipments in various departments has significantly increased and hence the Senior Residents of Medical Physics are required on an urgent basis.

After detailed discussion, the proposal to increase two Senior Residents/Demonstrators in Medical Physics, IRCH was approved unanimously by the members of academic committee.

Item no. AC/116/20 Proposal to increase the number of seats in B. Sc Nursing (Post Basic course) from current existing 25 to 40 with 20 seats for AIIMS candidates

The proposal to increase the number of seats in B.Sc Nursing (Post Basic course) from current existing 25 to 40 with 20 seats for AIIMS, New Delhi candidates was discussed and unanimously approved by the members of Academic Committee.

Item no. AC/116/21 To consider the proposal for creation of two posts of Assistant Professor of Dermatology & Venerology at AIIMS, New Delhi

Item no. AC/116/22 To consider the proposal for revision of recruitment rules for the post of Assistant Professor of Biotechnology at AIIMS, New Delhi

Item no. AC/116/23 To consider the proposal for amendments in recruitment rules for the post of Assistant Professor of Clinical Psychology at AIIMS, New Delhi

Item no. AC/116/24 To consider the proposal for amendments in recruitment rules for the post of Assistant Professor of Emergency Medicine at AIIMS, New Delhi

In regard to agenda item number AC/116/21, AC/116/22, AC/116/23 and AC/116/24, it was decided that an internal committee shall be constituted by Director, AIIMS New Delhi to

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examine such proposals and after complete evaluation and justification, such proposals for creation of posts or changes in recruitment rules should be brought to Academic Committee.

Item no. AC/116/25**Request for grant of extension for submission of the Ph.D thesis beyond 6 years.**

The committee members were informed that as per guidelines for admission in PhD courses at AIIMS, candidates who have failed to submit their thesis within 6 years must submit sufficient justification for delay. The requests for extension for submission of thesis beyond 6 years are submitted to Standing Academic Committee for consideration.

It was submitted before the members that 8 candidates (Mr Sadanand Pandey (Biophysics), Mr Satya Prakash Yadav (Biophysics), Ms Richa Jaiswal (Surgical Disciplines), Ms Priyanka (Microbiology), Mr Ashutosh Panda (Microbiology), Mr Rajiv Kumar (Pharmacology), Ms Mutahar Andrabi (Neuro-Biochemistry) and Ms Pooja Pandey (Microbiology) have requested for grant of extension for submission of thesis beyond 6 years with justification.

The committee members approved the extension for submission of thesis for one year beyond the period of 6 years with the condition that no more request for extension beyond 7 years shall be considered.

Item no. AC/116/26**The existing status of newly approved DM/M.CH/Fellowship courses/seats at AIIMS, New Delhi**

A presentation was made on the current status of various fellowship/DM Courses started at AIIMS New Delhi in the last 2-3 years. It was informed that the number of applicants for the fellowship courses are not encouraging and, in a few courses, there are no applicants and in some, candidates resign after joining due to other job opportunities. It was discussed that these courses were started as a need was felt but the courses can be relooked into periodically. Dr B D Athani said that courses with good response should continue and those with no applicants must be kept in abeyance for time being. However, these courses must be publicized in other medical institutions. On the issue of a bond or penalty for failure to complete the course, as with other courses, it was decided that no such bond/penalty amount for midstream departure should be applied for fellowship courses for now due to the poor enrollment.

Table Agenda AC/111/TA: To consider the proposal for inclusion of "Medical" word along with MSc Course/Degrees at AIIMS Delhi.

The committee members were informed that many students who completed MSc at AIIMS New Delhi have reported that they are facing difficulties in job opportunities as the degree certificates issued by AIIMS do not include the word "Medical" along with MSc. The Medical Council of India Recognizes the degree of MSc only if 'Medical' word is mentioned against the subject such as Medical Anatomy, Medical Physiology etc.

The members said that for uniformity, medical word should be incorporated for the courses of MSc and henceforth all future M Sc degrees should be given with medical word along with the subject of Anatomy, Physiology, Biochemistry and Pharmacology. All students who have earlier received the degree from AIIMS, New Delhi should be given an equivalence certificate so that they are considered for suitable job opportunities.

The meeting ended with thanks to the chair.

