

अखिल भारतीय आयुर्विज्ञान संस्थान, नागपुर
ALL INDIA INSTITUTE OF MEDICAL SCIENCES, NAGPUR



Minutes of Meeting

3rd Meeting of Academic Committee, AIIMS Nagpur by Video Conference



Date: 04th February 2022

Time: 10:00 Hours

Venue: Conference Room, Director Secretariat, AIIMS Nagpur



ALL INDIA INSTITUTE OF MEDICAL SCIENCES, AIIMS, NAGPUR.

TABLE OF CONTENTS

Item No.	Particulars	Page No.
1	Welcome by Director, AIIMS Nagpur	1
2	Address by Chairman, Academic Committee	2
3	Ratification of minutes of 2 nd meeting of Academic Committee	3
4	Action taken report on the recommendations of 2 nd Meeting of the Academic Committee	3

AGENDA ITEMS

Agenda No.	Details of Agenda	Page No.
AC-03/01	Starting Postgraduate (MD/MS) programme in following clinical subjects: 1) Psychiatry 2) Radio-Diagnosis 3) Anaesthesiology at AIIMS Nagpur	4
AC-03/02	Starting Postgraduate M.Sc Course in following subjects:1) Physiology 2) Biochemistry 3) Pharmacology at AIIMS Nagpur	4
AC-03/03	Vacation to MBBS students as per AIIMS Delhi	4
AC-03/04	Permission sought to declare 26 th September as foundation day at AIIMS Nagpur.	5
AC-03/05	Starting Improvement Examination for 1 st Professional Examination.	5
AC-03/06	MoUs with other universities.	5
AC-03/07	To incorporate electives in various subjects for MBBS students of 2 nd year.	5
AC-03/08	Promotion for faculty who have completed 3 years on the criteria laid down by Sneha Bhargava committee.	6
AC-03/09	Remuneration payable to the external/internal examiners & faculty for conduction of various PG / Ph.D. Professional Examinations of the institute	6
AC-03/10	Any other matter with the permission of the Chair.	6

INDEX OF ANNEXURES

Annexure No.	Description
1	Minutes of 2 nd meeting of Academic Committee
2	Curriculum of MD Psychiatry, MD Anaesthesiology, MD Radiodiagnosis
3	Minutes of Meeting of Board of Studies & Internal members of Board of Studies
4	Curriculum of MSc in Physiology, Biochemistry & Pharmacology
5	Remuneration for faculty to conduct PG / Ph.D Examination at AIIMS, New Delhi

Minutes of 3rd meeting of the Academic Committee of AIIMS, Nagpur held on 04th February 2022 by Video Conferencing.

- 3rd meeting of the Academic Committee of AIIMS, Nagpur was held on 04th February 2022 by Video Conferencing.

The Meeting was attended by

- | | |
|-----------------------------|------------------|
| 1. Dr. Vir Singh Negi | Chairman |
| 2. Dr. Rajendra A Badwe | Vice- Chairman |
| 3. Dr. Shashi Kant | Member |
| 4. Maj Gen (Dr) Vibha Dutta | Member Secretary |

Dr. Vikas Mahatme, Dr. D.S Rana & Prof. Subhasis Chaudhari was unable to attend the meeting.

It was noted that the quorum was complete.

Maj Gen (Dr) Vibha Dutta, Director, AIIMS, Nagpur & Member Secretary of the Academic Committee welcomed Dr. Vir Singh Negi, Chairman of Academic Committee of AIIMS Nagpur.

The Chairman, called the meeting to order. The Chairman requested the Member Secretary to introduce the agenda and initiate discussion for threadbare deliberations on the agenda items.

Welcome by Director, AIIMS, Nagpur.

Maj Gen (Dr) Vibha Dutta, Director, AIIMS, Nagpur & Member Secretary of the Academic Committee welcomed the members of Academic Committee of AIIMS Nagpur.


The Member Secretary introduced the agenda and thereafter made a presentation to the Academic Committee.


(Maj Gen (Dr.) Vibha Dutta, SM)
Member Secretary,
Academic Committee,
AIIMS, Nagpur

(Dr. Vir Singh Negi)
Chairman,
Academic Committee,
AIIMS, Nagpur

Address by the Chairman of Academic Committee of AIIMS, Nagpur

The Chairman of Academic Committee of AIIMS, Nagpur Dr. Vir Singh Negi, Executive Director, Bilaspur addressed the members. He greeted all the members of the Academic Committee.


(Maj Gen (Dr.) Vibha Dutta, SM)
Member Secretary,
Academic Committee,
AIIMS, Nagpur.


(Dr. Vir Singh Negi)
Chairman,
Academic Committee,
AIIMS, Nagpur.

Ratification of minutes of 2nd meeting of Academic Committee

The approved minutes of the 2nd meeting of Academic Committee held on 12 Jan. 2021

- were circulated to all members.

Resolution: Approved.

Action taken report on the recommendations of 2nd Meeting of the Academic Committee

The Action taken report on the recommendations of 2nd Meeting of the Academic Committee of AIIMS Nagpur was presented by Member Secretary, which was noted.

Resolution: Approved.

(Maj Gen (Dr.) Vibha Dutta, SM)
Member Secretary,
Academic Committee,
AIIMS, Nagpur.

(Dr. Vir Singh Negi)
Chairman,
Academic Committee,
AIIMS, Nagpur.

Agenda Item no. AC-03/01:

Starting Postgraduate (MD/MS) programme in following clinical subjects:

1) Psychiatry 2) Radio-Diagnosis 3) Anaesthesiology

1. The committee accepted the proposal to start postgraduate (MD/MS) programme in the Psychiatry, Radio-Diagnosis & Anaesthesiology subjects as adequate facilities are available.
2. Two seats per term per subject was approved for the above three subjects.

Dr.Rajendra Badwe suggested that national needs for human resource to manage diseases like cancer should be kept in mind. A dedicated cancer wing along with courses for management of cancer can be started at institute like AIIMS.

Resolution: Approved.

Agenda Item no. AC-03/02:

Starting Postgraduate M.Sc Course in following subjects:

1) Physiology 2) Biochemistry 3) Pharmacology

1. The committee accepted the proposal to start postgraduate (M.Sc) course in the Physiology, Biochemistry & Pharmacology subjects as adequate facilities are available.
2. Two seats per year was approved for the above three subjects.
3. It was proposed that in future all courses to be sent through Institute Council to Board of Studies & then put up to Academic Committee for approval. Hence Institute Council should be constituted.

Resolution: Approved.

Agenda Item no. AC-03/03:

Vacation to MBBS students as per AIIMS Delhi

MBBS students of AIIMS Delhi have 1 month of summer vacation & 20 days of winter vacation.

Discussion: It was proposed to revise the vacation as per need during COVID pandemic as per NMC guidelines.

Resolution: Approved.

(Maj Gen (Dr.) Vibha Dutta, SM)
Member Secretary,
Academic Committee,
AIIMS, Nagpur.

(Dr. Vir Singh Negi)
Chairman,
Academic Committee,
AIIMS, Nagpur.

Agenda Item no. AC-03/04:

Permission sought to declare 26th September as foundation day

Foundation day is fixed on 26th September every year at AIIMS Nagpur

Resolution: Approved.

Agenda Item no. AC-03/05:

Starting Improvement Internal Assessment Examination for 1st Professional MBBS students.

It was clarified that 35% marks in Internal Assessment Examination separately in theory & practical is the mandatory requirement for appearing in Professional Examination.

Improvement internal assessment examination for 1st MBBS students who have secured < 35% marks in internal assessment to be conducted before supplementary examination so as to reach the mandatory requirement of 35% marks in internal assessment.

Resolution: Approved.

Agenda Item no. AC-03/06:

MoUs with other universities.

Signing of MoUs with other universities on reciprocal basis in area of research, education & training, students exchange, faculty collaboration for research & training, e-learning, publication, twining programmes, exchange in specialized field.

The Director, AIIMS Nagpur may be empowered to sign the MoU with other universities.


Resolution: Approved.


Agenda Item no. AC-03/07:

To incorporate electives in various subjects for MBBS students of 2nd year.

Two electives of 4 weeks duration each in 6th term of MBBS preferably during vacation to be offered to interested students according to merit.

Resolution: Approved.


(Maj Gen (Dr.) Vibha Dutta, SM)
Member Secretary,
Academic Committee,
AIIMS, Nagpur.


(Dr. Vir Singh Negi)
Chairman,
Academic Committee,
AIIMS, Nagpur.

Agenda Item no. AC-03/08:

Promotion of faculty of AIIMS Nagpur who have completed requisite years on the basis of criteria laid down by Sneha Bhargava Committee.

Resolution: Approved

Agenda Item no. AC-03/09:

Remuneration payable to the external / internal examiners & faculty for conduction of various PG / Ph.D. Professional Examinations of the institute.

Dr. Shashi Kant suggested to add 10% incremental increase every year in the remuneration.

Resolution: Approved.

Agenda Item no. AC-03/10:

Any other matter with the permission of the Chair.

No matter was put up.

(Maj Gen (Dr.) Vibha Dutta, SM)
Member Secretary,
Academic Committee,
AIIMS, Nagpur.

(Dr. Vir Singh Negi)
Chairman,
Academic Committee,
AIIMS, Nagpur.