Minutes of 2nd Meeting of Academic Committee of AIIMS, Nagpur. 12 Jan 2021

2nd Meeting of Academic Committee, AIIMS Nagpur by Video Conference

Date: 12 January 2021
Time: 15:00 Hours
Venue: Conference Room, Director Secretariat, AIIMS Nagpur
Minutes of 2nd Meeting of Academic Committee of AIIMS, Nagpur. 12 Jan 2021

ALL INDIA INSTITUTE OF MEDICAL SCIENCES, AIIMS, NAGPUR.
Minutes of 2nd Meeting of Academic Committee of AIIMS, Nagpur. 12 Jan 2021

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Minutes of 2\textsuperscript{nd} meeting of the Academic Committee of AIIMS, Nagpur held on 12 January 2021 by Video Conferencing.

2\textsuperscript{nd} meeting of the Academic Committee of AIIMS, Nagpur was held on 12\textsuperscript{th} January 2021 by Video Conferencing.

The Meeting was attended by

1. Dr. Vir Singh Negi
2. Dr. Shashi Kant
3. Dr. D. S. Rana
4. Maj Gen (Dr) Vibha Dutta

Dr. Rajendra A Badwe 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 & wished everyone Happy New Year.

The Member Secretary introduced the agenda and thereafter made a presentation to the Academic Committee.
Address by the Chairman of Academic Committee of AIIMS, Nagpur

The Chairman of Academic Committee of AIIMS, Nagpur Dr. Vir Singh Negi, Head of Department (Clinical Immunology), JIPMER, Puducherry addressed the members. He greeted all the members of the Academic Committee & wished them Happy New Year. He hoped that all situations come to normal soon.
Ratification of minutes of 1st meeting of Academic Committee

The approved minutes of the 1st meeting of Academic Committee held on 11 July 2020 were circulated to all members. No comments were received from any member.

Resolution: Approved.

Action taken report on the recommendations of 1st Meeting of the Academic Committee

The Action taken report on the recommendations of 1st 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-02/01:

1. The committee accepted the proposal to start postgraduate course in the following subjects: 1) General Medicine 2) Pediatrics 3) Dermatology 4) General Surgery 5) Orthopedics 6) Otorhinolaryngology 7) Ophthalmology 8) Obstetrics & Gynecology 9) Emergency Medicine 10) Hospital Administration observing that adequate facilities are available in term of infrastructure, faculty strength, staff and work load necessary for starting of postgraduate course and training of residents.
2. Two Number of Post graduate seats per term per subject was approved.
Dr.Negi suggested to start WPBA-workplace based assessment & as per the MCI notification Basic course in Biomedical Research to be mandatory for all postgraduate students.

Resolution: Approved.

Agenda Item no. AC-02/02:
Payment of stipend to PhD candidates.

Stipend was proposed for PhD candidates as follows:
Rs 31000/- per month for first three years & Rs 15000/- per month for next two years.
Provision of stipend for PhD Scholar as per JIPMER, Puducherry & AIIMS, Raipur (ICMR)

Resolution: Approved.

Agenda Item no. AC-02/03:
Provision of penalty clause for surrender of seats after final round of admission before completion of course.

For MBBS & MD /MS Candidates who have deposited their original documents but want to surrender the seat, may collect the documents after payment of Rs 3 Lakhs.

Resolution: Approved.

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

(Dr. Vir Singh Negi)
Chairman,
Academic Committee,
AIIMS, Nagpur.
Minutes of 2nd Meeting of Academic Committee of AIIMS, Nagpur. 12 Jan 2021

**Agenda Item no. AC-02/04:**  
Modification of minimum marks of internal assessment as eligibility to appear for professional examination.

**Resolution:** Discussed & withdrawn

**Agenda Item no. AC-02/05:**  
Modification of penalty for unfair means in professional examination.

As per AIIMS Nagpur SOPs of Exam Committee, the period of penalty for unfair means in professional examination should be reduced from 3 years to 1 year or as decided by examination committee.  
Details of unfair means attached *(Appendix I)*

**Resolution:** Approved.

**Agenda Item no. AC-02/06:**  
Provision of grace marks to students in all Professional Examinations.

As per AIIMS Nagpur SOPs of Exam Committee. 5 marks as grace if the student has failed in any of the MBBS examinations by 5 marks or less in theory in one subject only.  
The grace marks will be awarded on recommendation of “Moderation Committee” consisting of Dean (Academics), Dean (Student Welfare) & Dean (Research). The subject in which the student has passed with grace marks will be indicated with asterix in the student marksheet.

Dr. Shashi Kant suggested that no asterix should be put on marksheet.

**Resolution:** Approved.

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

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

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Agenda Item no. AC-02/07:
Change in duration of printing of question papers for Professional Examination.

Question Papers would be printed in examination section 1 day prior to the examination.

Dr. Shashi Kant proposed to keep it as within 3 days.

Resolution: Approved.

Agenda Item no. AC-02/08:
Attendance in teaching session as eligibility to appear for Professional Examination for MBBS students.

To set the eligibility criteria of 75% attendance in theory classes & 80% attendance at practical classes in a subject before they are permitted in the Professional Examination for that subject. Condonation of 5% attendance will be made by Dean (Academics) based on merit of each case. The final decision of student attendance will rest with the Director. Lack of attendance, poor performance in formative & summative examinations and medical leave application of more than 7 days will be considered for attendance, only with recommendation of a Board, specially constituted by Dean (Academics). The Board will recommend the same, after verification for genuineness. Thereafter remedial classes & assessment for students will be arranged.

Dr. Shashi Kant proposed to scale down practical attendance from 80%.
Dr. Rana proposed to keep it the same.
Dr. Negi said that due to the difficulty in implementation of attendance it should be reduced to 75% in practicals.
All agreed.

Resolution: Approved.

Agenda Item no. AC-02/09:
SOP of Ethics Committee for regulatory trials.

Resolution: Approved.
**Agenda Item no. AC-02/10:**
Appointments of Dean (Student Welfare) and Associate Dean (Student Welfare) in AIIMS Nagpur.

The member secretary proposed to appoint officiating Dean (Student Welfare) & Associate Dean (Student Welfare) at AIIMS Nagpur.

Dr. Shashi Kant proposed to put up with a complete document showing the eligibility & modalities of appointment of Dean & Associate Dean.

Eligibility & Modalities for appointment of Dean & Associate Dean in AIIMS Nagpur are as follows:

The appointment of Dean to be done by the Director, from amongst Professors of the Institute, which is to be approved by the President of the Institute. Associate Dean to be appointed by the Director from among Professors / Additional Professors of the Institute.

Tenure -3 years maximum period extendable to one more term with the approval of the Director.

After 2 terms as Dean, the Professor should be given a cooling period of 1 term i.e 3 years before he/she can be reappointed as Dean. To keep gender equality from amongst the Dean & Associate Dean one should be male & other female. The same to be changed vice versa for next appointment.

Dr. Vir Singh Negi suggested to prepare a detailed RR for each post.

The same will be prepared in due course.

Resolution: Approved

**Agenda Item no. AC-02/11:**
Proposal to Start Short-Term observership upto a period of six months and Long-Term observership for a maximum period of two years in various departments at AIIMS Nagpur as per AIIMS, New Delhi guidelines.

Resolution: Discussed & Withdrawn

**Agenda Item no. AC-02/12:**
Any other matter with the permission of the Chair.

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

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

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(APPENDIX I)

(Details of unfair means at professional examination at AIIMS, Nagpur Agenda item no. AC-02/05 of 2nd Academic Committee meeting held on 12.01.2020)

Unfair means shall include the following:

1. During examination time having in possession or access to
   a. Any paper, book, note or any other unauthorised material which has relevance to the syllabus of the examination paper concerned.
   b. Mobile Phones or any electronic gadget other than calculator, even in switch off mode, which can potentially be used for communication or copying.
   c. Anything written on any other instrument or any kind of furniture or any other substance which may have relevance to the syllabus of the examination paper concerned.
   d. Anything written or signs made on the body of the candidate or his/her clothes/garments, handkerchief etc which may have relevance to the syllabus of the examination paper concerned.
   e. Anything written on the question paper which may have relevance to the syllabus of the examination paper concerned.

2. Giving or receiving assistance in answering the question papers to or from any other candidate/person in the examination hall or outside during the examination hours.

3. Talking to another candidate or any unauthorised person inside or outside the examination room during the examination hours without the permission of the invigilating staff.

4. Swallowing or attempting to swallow or destroying or attempting to destroy a note or paper or any other material.

5. Impersonating any candidate or getting impersonated by any person for taking the examination.

PUNISHMENT

A candidate found using unfair means or involved in disorderly conduct or disturbing other candidates, at or in connection with an examination shall be referred to Unfair means Committee. The committee after consideration of the case as referred to it by instructor/invigilator can award punishment. The punishment awarded by this committee will be in addition to the punishment that may have been already awarded by the course coordinator with one or more of the following

1. Cancellation of the examination of the paper in respect of which he is found to have been guilty; and/or
2. Cancellation of the examination of the semester examination for which he was a candidate and/or debarring from examination for future semester(s).
3. Any other punishment deemed suitable by the committee.

NORMS OF PUNISHMENT

The following norms for punishment are laid down.

1. If the candidate is found having in his possession of any material relevant to the syllabus of the examination paper concerned but has not copied from or used it,
a. The punishment will be the cancellation of the examination of that particular paper and he/she will be awarded F grade in that paper with all the consequences to follow. However, if the material found in possession of the candidate is of insignificant nature the punishment may be relaxed to the extent that he/she will be given the chance to reappear in the examination.

2. If a candidate is found to have copied from or used the material caught,
   a. The punishment will be the cancellation of the present semester examination and he/she shall be awarded F grade in all the papers of that semester with all the consequences to follow.

3. If the candidate is found talking to another candidate or to any unauthorized person inside or outside the examination hall during the examination hours without the permission of the invigilator his examination in that paper may be cancelled and F grade will be awarded in that paper with all the consequences to follow.

4. If the candidate is found reading or possess some incriminating material relevant to the syllabus of the paper in verandah, urinal etc his/her examination in that particular paper or his whole semester examination depending on the gravity of the offence shall be cancelled.

5. If the candidate is found giving or receiving assistance in answering the question papers to or from any other candidate/person in the examination hall or outside during the examination hours, his/her examination in that particular paper will be cancelled and F grade will be awarded in that paper with all the consequences to follow.

6. If the behaviour of the candidate on being caught is unsatisfactory or the candidate uses resistance/violence against the invigilator or any person on examination duty or consistently refuses to obey the instructions, the above punishments may be enhanced according to the gravity of the offence as deemed fit by the Unfair Means Committee.