

Minutes of 6th Meeting of Academic Committee of AIIMS, Nagpur. 21 Nov. 2024

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



Minutes of Meeting

6th Meeting of Academic Committee, AIIMS Nagpur by Video Conference



Date: 21 November 2024

Time: 12:00 Hours

Venue: Conference Room, Director Secretariat, AIIMS Nagpur.

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ALL INDIA INSTITUTE OF MEDICAL SCIENCES, AIIMS, NAGPUR.

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Minutes of 6th meeting of the Academic Committee of AIIMS, Nagpur held on 21th November 2024 by Video Conferencing.

The 6th meeting of the Academic Committee of AIIMS, Nagpur was held on 21th November 2024 by hybrid mode.

The Meeting was attended by

1. Dr. Anant Pandhare - Chairman
2. Dr. D. S. Rana - Vice-Chairman
3. Dr. Shashi Kant - Member
4. Lt.Gen. Madhuri Kanitkar- Member
5. Dr. Prashant Joshi - Member Secretary

Prof. Shireesh Kedare could not attend the meeting as he was out of country.

Dr. Prashant Joshi, Executive Director, AIIMS, Nagpur & Member Secretary of the Academic Committee welcomed Dr. Anant Pandhare, 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.

Address by the Chairman of Academic Committee of AIIMS. Nagpur

The Chairman of Academic Committee of AIIMS, Nagpur Dr. Anant Pandhare Vice-Chairman, Indian Red Cross Society addressed the members. He greeted all the members of the Academic Committee.

Welcome by Executive Director, AIIMS Nagpur.

Dr. Prashant Joshi, Executive 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 presentation was made by

Dr. Mrunal Phatak, Dean (Academics) to the Academic Committee.

Ratification of minutes of 5th meeting of Academic Committee

The approved minutes of the 5th meeting of Academic Committee held on 06 Feb. 2024 were circulated to all members.

Resolution: Approved.


Dr. Prashant Joshi
Member Secretary,
Academic Committee,
AIIMS, Nagpur


Dr. Anant Pandhare
Chairman,
Academic Committee,
AIIMS, Nagpur

Action taken report on the recommendations of 5th Meeting of the Academic Committee

The Action taken report on the recommendations of 5th Meeting of the Academic Committee of AIIMS Nagpur was presented which was noted.

Resolution: Approved.

Agenda Item no. AC-06/01: Starting Superspeciality (DM) programme of 3-year duration in Endocrinology & Metabolism, Cardiac Anesthesia, Pediatric Anesthesia & Intensive Critical Care, Hematopathology, Pediatric Neurology and (MCh) programme of 3-year duration in Surgical Gastroenterology, Vitreoretinal Surgery, Trauma & Surgery Critical care, Urology, Surgical Oncology at AIIMS Nagpur.

1. The committee accepted the proposal to start Superspeciality (DM/MCh) programme of 3 years duration in above subjects as adequate facilities are available.
2. Dr. Shashi Kant asked to decide number of seats at the start of these courses to be reviewed later.
3. It was decided that all courses would start with 1 Seat per session per subject.
i.e 2 seats per year per subjects

Resolution: Approved.

Agenda Item no. AC-06/02: Starting Superspeciality (MCh) programme of 6-year duration in Neurosurgery, Pediatrics Surgery, Burn & Plastic Surgery at AIIMS Nagpur.

1. The committee accepted the proposal to start Superspeciality (MCh) programme of 6-year duration in above subjects as adequate facilities are available.
2. The intake for these programmes will be 1 Seat per session per subject
i.e 2 seats per year per subjects

Resolution: Approved.



Dr. Prashant Joshi
Member Secretary,
Academic Committee,
AIIMS, Nagpur



Dr. Anant Pandhare
Chairman,
Academic Committee,
AIIMS, Nagpur

Agenda Item no. AC-06/03: Starting Postgraduate degree (MD) programme of 3-year duration in Radiation Oncology & Hospital Administration at AIIMS Nagpur.

1. The committee accepted the proposal to start Postgraduate degree (MD) programme of 3-year duration in above subjects as adequate facilities are available.
2. It was decided that above courses would start with 1 Seat per session per subjects i.e 2 seats per year per subjects

Resolution: Approved.

Agenda Item no. AC-06/04: Starting PDCC Courses of 1-year duration in (i) Joint Replacement & Adult Joint, Arthroscopy Reconstruction Surgery (ii) Arthroscopy & Sport Medicine (iii) Hospital Infection Control (iv) Infections Disease (v) Critical Care Medicine (vi) Neuroanesthesia (vii) Oncoanesthesia & OncoCritical care (viii) Developmental Pediatrics (ix) Cardiovascular Anesthesia (x) Gynecology Endoscopy (xi) Maternal Fetal Medicine (xii) Urogynecology, Pelvic floor disorders and Pelvic reconstructive surgeries (xiii) Clinical Research (xiv) Lifestyle Medicine at AIIMS Nagpur.

1. The committee accepted the proposal to start PDCC Courses of 1-year duration in above subjects as adequate facilities are available.
2. The programme will be started with intake of 5 students per subject per year

Resolution: Approved.

Agenda Item no. AC-06/05: Proposal to start "Post-graduate Certificate Course in Infectious Disease Modelling of 3-month duration"

1. The committee accepted the proposal to start Post-graduate Certificate Course of 3-month duration in above subjects as adequate facilities are available.
2. Lt.Gen. Madhuri Kanitkar suggested collaboration with IITs for Disease Modelling. She informed that a consortium is formed with department of digital health, IIT Bombay and she can connect AIIMS with these programme
3. The Executive Director assured that this proposal will be considered

Resolution: Approved.


Dr. Prashant Joshi
Member Secretary,
Academic Committee,
AIIMS, Nagpur


Dr. Anant Pandhare
Chairman,
Academic Committee,
AIIMS, Nagpur

Agenda Item no. AC-06/06: To start B. Sc. Paramedical courses in BSc Optometry and BSc Radiation Oncology at AIIMS Nagpur

1. The committee accepted the proposal to start B. Sc. Paramedical courses of 4-Year duration in above subjects as adequate facilities are available.
2. The courses would start with intake of 10 seats per subjects per year.
3. Dr.Shashi Kant and Lt.Gen. Madhuri Kanitkar inquired about hostel facility to paramedical students. The Executive Director and Dean (Academics) informed that the hostel facility is not available at present. Dr.Shashi Kant and Lt.Gen. Madhuri Kanitkar recommended that future plans of hostel expansion may take this provision into account.

Resolution: Approved.

Agenda Item no. AC-06/07: Starting Post Basic Diploma in Nursing Courses of 1-year duration in (i) Critical Care Nursing (ii) Cardiothoracic Nursing (iii) Neonatal Nursing (iv) Emergency and Disaster Nursing (v) Pediatric Nursing at AIIMS Nagpur

1. The committee accepted the proposal to start Post Basic Diploma in Nursing Courses of 1-year duration in above subjects as per INC Delhi as adequate facilities are available.
2. The courses would start with intake of 05 seats per subject per year.
3. Dr.Shashi Kant and Lt.Gen. Madhuri Kanitkar expressed concern regarding safety of nursing staff on shift duty at odd hours as the hostel facility is not to be provided. The chairman advised regarding outsourcing of transport services at odd hours to address this concern.

Resolution: Approved.

Agenda Item no. AC-06/08: Revision of criteria for appointment of PhD Guide & Co-guide

Any member of the faculty who are in permanent position at AIIMS for minimum period of 3 years, can be designated as chief guide and a minimum of 5-year experience for non-medical persons as per Rules & regulations AIIMS New Delhi

1. The Committee members did not approve this change as the faculty who is not eligible as PG guide should not guide PhD students. Hence it is proposed to continue with previous guidelines regarding eligibility of PhD Guide

Resolution: Not Approved.


Dr. Prashant Joshi
Member Secretary,
Academic Committee,
AIIMS, Nagpur


Dr. Anant Pandhare
Chairman,
Academic Committee,
AIIMS, Nagpur

Agenda Item no. AC-06/09: Academic Leave for Conference /CME / Symposium / Workshop, Maternity Leave, LTC for PG Students (Junior Residents) at AIIMS Nagpur

The Junior Resident (Academic) will be granted permission to attend the Academic activities i.e CME / Conference / Symposium / Workshop / etc. and for this purpose, they can avail total 09 (Nine) days of Academic leave / On Duty Leaves for the entire tenure of three years without any annual cap / limit.

Maternity Leave: - Female Junior Residents (Academic) are entitled for maternity leaves as per Govt. of India rules during their course with full pay.

Their period of registration/training will be extended for the equivalent period of leave availed. They will have to work for the extended period and the final examination of the candidate shall be held with next batch.

LTC: Junior Residents (Academic) are entitled for LTC (to Hometown) after completion of one year and as per the provision contained in CCS LTC rules, 1988.

1. Lt.Gen. Madhuri Kanitkar Suggested that LTC approval is not part of Academic Committee agenda and has to be taken up by SFC. Rest of the agenda can be approved.

Resolution: Approved.

Agenda Item no. AC-06/10: To Extend the tenure of Deans by one more year at the discretion of the Executive Director at AIIMS Nagpur

Resolution: Approved as one-time measure.



Dr. Prashant Joshi
Member Secretary,
Academic Committee,
AIIMS, Nagpur



Dr. Anant Pandhare
Chairman,
Academic Committee,
AIIMS, Nagpur

Agenda Item no. AC-06/11: Research Grant for PG Students (Junior Residents Academics) for Thesis research work, AIIMS Nagpur

It is proposed to give "Post graduate Thesis Research Grant" upto INR 50,000/- per student at AIIMS Nagpur

1. Dr. Shashi Kant and Lt. Gen. Madhuri Kanitkar suggested the cap to be raised to ~~max~~ INR one lakh per student.
2. Lt. Gen. Madhuri Kanitkar suggested dividing students in 3 groups as per subjects Gr. I-Pre-clinical, Gr. II Medicine allied, Gr. III Surgery allied. 50% of students in each group can be given ~~of~~ thesis grant.
3. SOPs in objective assessment of application should be made.
4. The Executive Director and Dean (Academics) assured that SFC approval regarding this will be taken

Resolution: Approved.

Agenda Item no. AC-06/12: Any other matter with the permission of the chair

1. The committee members & chairman suggested that AIIMS should start technical courses to empower faculty in technical aspects. Courses in Biotechnology & Bio instrumentation, Digital Health, AI should be designed in collaboration with technical institutes.
It was resolved to explore these possibilities.



Dr. Prashant Joshi
Member Secretary,
Academic Committee,
AIIMS, Nagpur



Dr. Anant Pandhare
Chairman,
Academic Committee,
AIIMS, Nagpur

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861.

2. The second part is a report from the Secretary of the Interior, dated January 1, 1861.

3. The third part is a report from the Secretary of the Treasury, dated January 1, 1861.

4. The fourth part is a report from the Secretary of the War, dated January 1, 1861.

5. The fifth part is a report from the Secretary of the Navy, dated January 1, 1861.

6. The sixth part is a report from the Secretary of the State, dated January 1, 1861.

7. The seventh part is a report from the Secretary of the War, dated January 1, 1861.

8. The eighth part is a report from the Secretary of the Navy, dated January 1, 1861.

9. The ninth part is a report from the Secretary of the State, dated January 1, 1861.

10. The tenth part is a report from the Secretary of the War, dated January 1, 1861.

11. The eleventh part is a report from the Secretary of the Navy, dated January 1, 1861.

12. The twelfth part is a report from the Secretary of the State, dated January 1, 1861.

13. The thirteenth part is a report from the Secretary of the War, dated January 1, 1861.

14. The fourteenth part is a report from the Secretary of the Navy, dated January 1, 1861.

15. The fifteenth part is a report from the Secretary of the State, dated January 1, 1861.