

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



Minutes of Meeting

5th Meeting of Academic Committee, AIIMS Nagpur by Video Conference



Date: 06 February 2024

Time: 11:00 Hours

Venue: Conference Room, Director Secretariat, AIIMS Nagpur

Minutes of 5th Meeting of Academic Committee of AIIMS, Nagpur. 06 Feb 2024



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	1
3	Ratification of minutes of 4 th meeting of Academic Committee	1
4	Action taken report on the recommendations of 4 th Meeting of the Academic Committee	2

AGENDA ITEMS

Agenda No.	Details of Agenda	Page No.
AC-05/01	Starting Superspeciality (DM) programme in Pediatric Critical Care and (MCh) programme in Burns & Plastic Surgery at AIIMS Nagpur.	2
AC-05/02	Starting Superspeciality (DM) programme in Cardiology at AIIMS Nagpur.	2
AC-05/03	Starting Postgraduate degree (MD) programme in Physical Medicine & Rehabilitation (PMR) at AIIMS Nagpur.	2
AC-05/04	Starting Postgraduate programme in Medical Dental Surgery (MDS) in Oral & Maxillofacial Surgery at AIIMS Nagpur.	3
AC-05/05	Starting Postgraduate Certificate course in Advanced Health Care Management Collaboration with IIM Nagpur.	3
AC-05/06	Proposal to increase the seats for MD / MS & DM & MCh of various Programmes.	3
AC-05/07	Proposal to increase the seats for B.Sc (H.) Nursing Course from 40 to 70	3
AC-05/08	Review of Section IV (A) of SOP for MBBS Examination with regard to eligibility criteria for appearing in 1 st , 2 nd & 3 rd Professional Examination	4
AC-05/09	Revised SOP for Institutional Ethics Committee for Clinical Trial	4
AC-05/10	Revised SOP for Internal Assessment of Exam for BSc (H) Nursing course.	4
AC-05/11	MoUs with other institutions.	4
AC-05/12	Proposal to Review pattern of Examination for Ph.D entrance examination	5
AC-05/13	Adoption of amended / revised / created faculty recruitment rules of AIIMS New Delhi for AIIMS Nagpur	5
AC-05/14	To start B.Sc Paramedical & other allied courses at AIIMS, Nagpur	5
AC-05/15	To Propose the Creation of a Skill Centre Lab at AIIMS Nagpur	5

Minutes of 5th Meeting of Academic Committee of AIIMS, Nagpur. 06 Feb 2024

AC-05/16	Any other matter with the permission of the Chair	6
	(a) Starting Postgraduate (MD) Programme in Family Medicine at AIIMS Nagpur	
	(b) Starting PhD programme in Basic Clinical Subjects like General Medicine, General Surgery, Pediatrics, Orthopedics, Dermatology, Ophthalmology, ENT Anesthesiology, Radiodiagnosis, Psychiatry at AIIMS Nagpur.	6

INDEX OF ANNEXURES

Annexure No.	Description
1	Minutes of 4 th meeting of Academic Committee
2	Curriculum of DM & MCh Programme at AIIMS Nagpur
3	Minutes of Meeting of Board of Studies for Superspeciality programme (DM Pediatrics Critical Care & MCh in Burn & Plastic Surgery)
4	Curriculum of DM Cardiology Programme at AIIMS Nagpur
5	Minutes of Meeting of Board of Studies for Superspeciality programme (DM Cardiology) at AIIMS Nagpur
6	Curriculum of MD (PMR) Programme at AIIMS Nagpur
7	Minutes of Meeting of Board of Studies for Medicine & Allied (MD PMR) at AIIMS Nagpur
8	Curriculum of MDS-Oral & Maxillofacial Programme at AIIMS Nagpur
9	Minutes of Meeting of Board of Studies for Surgery & Allied (MDS-Oral & Maxillofacial)) at AIIMS Nagpur
10	Curriculum of Postgraduate Certificate course in Advanced Health Care Management in Collaboration with IIM Nagpur
11	SOPs of Institutional Ethics Committee for Clinical Trial
12	Memorandum- Creation / Revision / Amendments Recruitment Rules
13	Curriculum of BSc Paramedical- 3 Subjects
14	Minutes of Meeting of Board of Studies BSc Paramedical- 3 Subjects
15	NMC Guideline for Skill Lab
16	Curriculum of MD Family Medicine approved by NITI Ayog for all AIIMS
17	7 th CIB Minutes of Meeting for (MD) Programme in Family Medicine

Minutes of 5th meeting of the Academic Committee of AIIMS, Nagpur held on 06th February 2024 by Video Conferencing.

The 5th meeting of the Academic Committee of AIIMS, Nagpur was held on 06th February 2024 by Video Conferencing.

The Meeting was attended by

- | | |
|-----------------------------|------------------|
| 1. Dr. D. S. Rana | Chairman |
| 2. Dr. Shashi Kant | Member |
| 3. Prof. Subhasis Chaudhari | Member |
| 4. Dr. Hanumantha Rao .M. | Member Secretary |

Dr. Hanumantha Rao, Executive Director, AIIMS, Nagpur & Member Secretary of the Academic Committee welcomed Dr. D. S. Rana, 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 Executive Director, AIIMS Nagpur.

Dr. Hanumantha Rao, 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.


Address by the Chairman of Academic Committee of AIIMS. Nagpur


The Chairman of Academic Committee of AIIMS, Nagpur Dr. D. S. Rana , Honorary Sr. Consultant Nephrology, Sir Gangaram Hospital, New Delhi addressed the members. He greeted all the members of the Academic Committee.

Ratification of minutes of 4th meeting of Academic Committee

The approved minutes of the 4th meeting of Academic Committee held on 10 Jan. 2023 were circulated to all members.

Resolution: Approved.


Dr. Hanumantha Rao .M.
Member Secretary,
Academic Committee,
AIIMS, Nagpur


Dr. D. S. Rana
Chairman,
Academic Committee,
AIIMS, Nagpur

Action taken report on the recommendations of 4th Meeting of the Academic Committee

The Action taken report on the recommendations of 4th Meeting of the Academic Committee of AIIMS Nagpur was presented which was noted.

Resolution: Approved.

Agenda Item no. AC-05/01: Starting Superspeciality (DM) programme in Pediatric Critical Care and (MCh) programme in Burns & Plastic Surgery at AIIMS Nagpur.

1. The committee accepted the proposal to start Superspeciality (DM) programme in Pediatric Critical Care and (MCh) programme in Burns & Plastic Surgery subjects as adequate facilities are available.
2. One seat per term was approved for the above subject.

Resolution: Approved.

Agenda Item no. AC-05/02: Starting Superspeciality (DM) programme in Cardiology at AIIMS Nagpur.


1. The committee accepted the proposal to start Superspeciality (DM) programme in Cardiology subjects as adequate facilities are available.
2. Two seat per term was approved for the above subject.

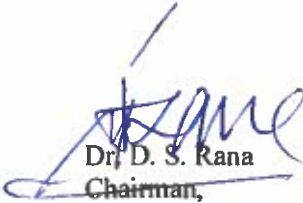
Resolution: Approved.

Agenda Item no. AC-05/03: Starting (MD) programme in Physical Medicine & Rehabilitation (PMR) at AIIMS Nagpur.

1. The committee accepted the proposal to start Superspeciality (DM) programme in Physical Medicine & Rehabilitation (PMR) subjects as adequate facilities are available.
2. One seat per term was approved for the above subject.

Resolution: Approved.


12.2.2024
Dr. Hanumantha Rao, M.
Member Secretary,
Academic Committee,
AIIMS, Nagpur


Dr. D. S. Rana
Chairman,
Academic Committee,
AIIMS, Nagpur

Agenda Item no. AC-05/04: Starting Postgraduate programme in Medical Dental Surgery (MDS) at AIIMS Nagpur.

1. The committee accepted the proposal to start Postgraduate programme in MDS-Oral & Maxillofacial Surgery subjects as adequate facilities are available.
2. One seat per term was approved for the above subject.

Resolution: Approved.

Agenda Item no. AC-05/05: Proposal to start Postgraduate Certificate course in Advanced Health Care Management in Collaboration with IIM Nagpur.

The Committee enquired about the duration & mode of the courses, This will be conducted online on Sundays. The final evaluation will be done by IIM Nagpur and the certificate will be given jointly by AIIMS Nagpur & IIM Nagpur. AIIMS Nagpur will participate in teaching. This course being first of its kind in country with major curriculum focussing on management; it was resolved that final evaluation being done by IIM Nagpur is logical.

Resolution: Approved.

Agenda Item no. AC-05/06: Proposal to increase the seats for MD / MS & DM & MCh Programme.

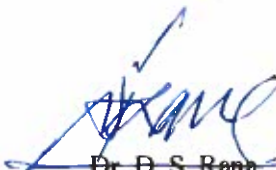
Resolution: Approved.

Agenda Item no. AC-05/07: Proposal to increase the seats for B.Sc (H.) Nursing Course from 40 to 70

Resolution: Approved.


12.2.2024

Dr. Hanumantha Rao, M.
Member Secretary,
Academic Committee,
AIIMS, Nagpur



Dr. D. S. Rana
Chairman,
Academic Committee,
AIIMS, Nagpur

Agenda Item no. AC-05/08: Review of Section IV (A) of SOP for MBBS Examination with regard to eligibility criteria for appearing in 1st, 2nd & 3rd Professional Examination.

The change to 50% was not approved as committee opined that raising the bar may deprive student to appear for professional examination and reach expected benchmark. As students of AIIMS Nagpur come from diverse backgrounds, in initial period they may have adjustment problems and there is need for sympathetic consideration. Committee suggested that The eligibility criteria may be increased 35% to 40%

The eligibility criteria from 35% to 40% w.e.f the 2024-25 MBBS Batch

Resolution: Approved.

Agenda Item no. AC-05/09: Revised SOP for Institutional Ethics Committee for Clinical trial)

Resolution: Approved.

Agenda Item no. AC-05/10: Revised SOP for Internal Assessment of Exam for BSc (H) Nursing course.

Resolution: Approved.

Agenda Item no. AC-05/11: MoUs with other universities.

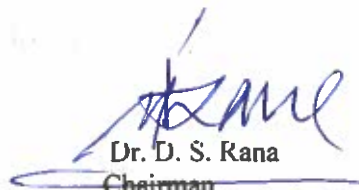
The Committee enquired about the institutes with which MoU is done. They suggested to ensure that balance is maintained between government and private institutes and a process needs to be followed diligently to ensure fruitful partnerships.

Dr. Hanumantha Rao suggested to form an institutional committee to look into pros & cons to ensure mutually beneficial MoUs.

Resolution: Approved.


12.2.2024

Dr. Hanumantha Rao. M.
Member Secretary,
Academic Committee,
AIIMS, Nagpur



Dr. D. S. Rana
Chairman,
Academic Committee,
AIIMS, Nagpur

Agenda Item no. AC-05/12: Proposal to Review pattern of Examination for Ph.D entrance examination.

Considering seats remaining unfilled, The Committee approved change in exam pattern of doing away with negative marking in the PhD entrance examination.

Resolution: Approved.

Agenda Item no. AC-05/13: Adoption of amended / revised / created faculty recruitment rules of AIIMS New Delhi for AIIMS Nagpur

Resolution: Approved.

Agenda Item no. AC-05/14: To start B.Sc Paramedical & other allied courses at AIIMS, Nagpur

- 1) BSc in Radiography & Imaging Technology
- 2) MSc in Nursing Programme
- 3) Fellowship Program in Paediatric Anaesthesia

1. The committee accepted the proposal to start B. Sc. Paramedical and other proposed courses for the above subject as adequate facilities are available.
2. Ten seats per year was approved for the above subject.


Resolution: Approved.

Agenda Item no. AC-05/15: To Propose the Creation of a Skill Centre Lab at AIIMS Nagpur

Resolution: Approved.


12.2.2024

Dr. Hanumantha Rao . M.
Member Secretary,
Academic Committee,
AIIMS, Nagpur


Dr. D. S. Rana
Chairman,
Academic Committee,
AIIMS, Nagpur

Agenda Item no. AC-05/16: Any other matter with the permission of the Chair.

(a) Starting Postgraduate (MD) Programme in Family Medicine at AIIMS Nagpur

Dr. Shashi Kant enquired about the parent department; number of PG seats allotted and questioned if parent department i.e community medicine can run 2 PG Courses.

Dr. Mrunal Phatak & Dr. Hanumantha Rao informed committee the CIB decision to start these courses in all AIIMS and Community Medicine to co-ordinate the course with the students who would rotate in all clinical departments. Community Medicine department will be parent department for initial 5 years till family medicine department established. Considering need of these courses, the committee permitted to start course with 2 seats per session.


Resolution: Approved.

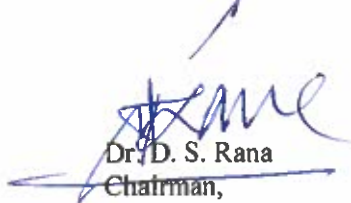
(b) Starting PhD programme in Basic Clinical Subjects like General Medicine, General Surgery, Pediatrics, Orthopedics, Dermatology, Ophthalmology, ENT Anesthesiology, Radiodiagnosis, Psychiatry at AIIMS Nagpur

Dr, Shashi Kant enquired about need for such programmes.

Dean (Academics), Dr. Mrunal Phatak informed about ICMR Grants for clinical department PhD scholar to facilitate clinical research & that these post PG research grants would facilitate clinical research

Resolution: Approved.


12.7.2024
Dr. Hanumantha Rao. M.
Member Secretary,
Academic Committee,
AIIMS, Nagpur


Dr. D. S. Rana
Chairman,
Academic Committee,
AIIMS, Nagpur

