AIIMS Bathinda Attendance Sheet Standing Academic Committee Meeting-2 11-09-2023

| i. | Prof. (Dr.) Kamlesh | Chairman | Signature |
|------|---|---------------|--------------------|
| | Upadhyay, Professor & | | 0, |
| | Head, General Medicine, B. | | W. |
| | J. Medical College and Civil | | |
| | Hospital, Ahmedabad. | | |
| ii. | Prof. Rajeev Ahuja, Director, IIT Ropar | Vice-Chairman | online : |
| ·III | Prof. (Dr.) Atul Goel, Director General of Health Services, Govt. of India | Member | |
| iv | Prof. K.S. Rangappa, General President, Indian Congress Association, Kolkata | Member | |
| V. | Prof. Susheel Mittal, Vice Chancellor, I.K. Gujral Punjab Technical University, Jalandhar, Punjab | Member | |
| Vİ | Prof. Anil Kumar Gupta, Senior Professor & Head, PGIMER, Chandigarh | Member | |
| Vİ | Dr. Yogendra Malik, Associate Professor, Bhagat Phool Singh Govt. Medical College, Sonipat, Haryana | Member | frank (1. a. m) |
| vi | Prof. (Dr.) D.K Singh, Executive Director, AIIMS Bathinda | Member Secy. | do |



All India Institute of Medical Sciences, Bathinda

An Institute of National Importance Under Ministry of Health and Family Welfare



Minutes of Meeting of 2nd Standing Academic Committee (SAC) Meeting AIIMS Bathinda

Date: 11th September 2023

Time: 4:00 PM

Venue:

College, Council Hall, Admin Block, AlIMS Bathinda



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MINUTES OF MEETING 2nd SAC

The Second Standing Academic Committee Meeting of AIIMS Bathinda was held on 11th September 2023 at 4:00 PM in the College Council Hall of AIIMS Bathinda. The Meeting was chaired by Prof. (Dr.) Kamlesh Upadhyay, Chairman of the Standing Academic Committee with the following members:

| S.No. | Name of the Members | Designation | Presence |
|-------|--|-----------------|----------|
| I. | Prof. (Dr.) Kamlesh Upadhyay, Professor & Head, General Medicine, B. J. Medical College and Civil Hospital, Ahmedabad. | Chairman | Physical |
| ii. | Prof. Rajeev Ahuja, Director, IIT Ropar | Vice-Chairman | Virtual |
| III. | Dr. Yogendra Malik, Associate Professor, Bhagat Phool Singh Govt. Medical College, Sonipat, Haryana | Member | Physical |
| iv. | Prof. (Dr.) D.K Singh, Executive Director, AIIMS Bathinda | Member Secy. | Physical |
| V. | Prof. Akhilesh Pathak, Dean Academics, AIIMS Bathinda | Special Invitee | Physical |
| vi. | Prof. Gitanjali Goyal, Dean Examination, AIIMS Bathinda | Special Invitee | Physical |
| vii. | Dr. Monica Kakkar, Associate Dean Academics, AIIMS Bathinda | Special Invitee | Physical |

Prof. (Dr.) Atul Goel, Prof. K.S. Rangappa, Prof. Susheel Mittal and Prof. Anil Kumar Gupta could not attend the meeting.

The Executive Director AIIMS Bathinda welcomed the Hon'ble Chairman and all the members of the Standing Academic Committee and requested the Chairman to initiate the proceedings of the 2nd SAC meeting.

Prof. (Dr.) D.K. Singh Member Secretary



The Chairman called the meeting to order. It was noted that the quorum was complete. The Chairman requested the Member Secretary to introduce the agenda and initiate the discussion for threadbare deliberations on the agenda points.

The member secretary requested chairman to allow Prof. Akhilesh Pathak, Dean Academics to present the agenda for the meeting on behalf of him with due permission of the chairman, which was approved.

SAC Agenda-1

Welcome & introduction of the Hon'ble Prof. (Dr.) Kamlesh Upadhyay, Professor & Head, General Medicine, B. J. Medical College and Civil Hospital, Ahmedabad, & Other Members of the Standing Academic Committee, by the Member Secretary, Prof. (Dr.) D.K Singh, Executive Director AIIMS Bathinda.

Prof. (Dr.) D.K. Singh, Executive Director & CEO, All India Institute of Medical Sciences, Bathinda, Punjab welcomed the Hon'ble Standing Academic Committee Chairman, Prof. (Dr.) Kamlesh Upadhyay, and all the members of the standing Academic Committee.

SAC Agenda-2

Address by the Hon'ble Chairman, Prof. (Dr.) Kamlesh Upadhyay to the Members.

Prof. (Dr.) Kamlesh Upadhyay, Hon'ble Chairman SAC addressed the august gathering and welcomed the committee members and thereafter directed the commencement of proceedings.

Prof. (Dr.) D.K. Singh Member Secretary

Prof. (Dr.) Kamlesh Upadhyay Chairman

> Azadi Amrit M

Confirmation and approval of the minutes of meetings of SAC-1 AIIMS Bathinda scheduled on 29 Oct 2021.

The 1st Academic Committee meeting of AIIMS Bathinda held on 29th October 2021 in the College, Council Hall, Admin Block, AIIMS Bathinda under the Chairmanship of Prof. Rajiv Gupta. The member Secretary tabled the minutes of the 1st Standing Academic Committee meeting before the Hon'ble Members for confirmation.

Resolution:

The Academic Committee confirmed and approved the Minutes of the $\mathbf{1}^{\text{st}}$ meeting of the Standing Academic Committee.

SAC Agenda-4

To consider and approve the academic calendar of MBBS course. (Annexure-A)

Resolution:

The agenda was presented before the Standing Academic Committee and after detailed discussion, the Chairman and the committee members accorded approval to the academic calendar of MBBS course.

SAC Agenda-5

Amendment in 1st SAC Item 1/10: Regarding the eligibility criteria for Postgraduate Teacher (PG Guide) at AIIMS Bathinda

It should be as follows, as per NMC Guidelines (Annexure-B)

Prof. (Dr.) D.K. Singh Member Secretary

Prof. (Dr.) Kamlesh Upadhyay Chairman



"The teachers in a NMC recognized medical college or institution having national importance, a total of 8 years Post PG teaching experience out of which at least 4 years teaching experience as Assistant Professor with two research publication in indexed journals gained shall be recognized post graduate teacher in broad specialties.

In case of **super specialties** only those teachers who possess <u>6 years teaching experience</u> out of which at least 2 years teaching experience as Assistant Professor gained after obtaining the higher specialty degree shall be recognized post graduate teacher."

The other terms and conditions of SAC-1 Item 1/10 will remain same.

Resolution:

The member Secretary presented the agenda before the Academic Committee. The committee members suggested that "NMC recognized" be modified to "NMC permitted/ recognized". After the incorporation of the proposed modification the SAC agenda-5 was approved.

SAC Agenda-6

Amendment in 1st SAC Item 1/11 regarding the eligibility criteria for Postgraduate Examiner at AlIMS Bathinda.

To CONSIDER & APPROVE the eligibility criteria for Postgraduate examiner at AIIMS Bathinda.

The faculty who is Post Graduate Teacher and has minimum eight (08) years of teaching experience in the concerned subject after obtaining Post Graduate degree (MD/MS/PhD) at any AIIMS/PGIMER/BHU/JIPMER/RIMS/SGPGI and other Medical Colleges of National Importance recognized by the NMC.

Prof. (Dr.) D.K. Singh Member Secretary

Prof. (Dr.) Kamlesh Upadhyay Chairman



A Faculty shall be considered PG Teacher from the day of when PG Program is started in a department not from the day of allotment of PG Student.

It should be as follows, as per NMC Guidelines:

The faculty who is having minimum <u>eight (08) years of post PG teaching experience</u> in the concerned subject at any of the <u>Medical Colleges recognized by the NMC or at any institute of national importance</u>.

Resolution:

The agenda was presented before the Standing Academic Committee. The committee members suggested that "recognized by the NMC" be modified to "permitted/ recognized by NMC". After the incorporation of the proposed modification the agenda-6 was unanimously approved by the committee.

SAC Agenda-7

To consider and approve the Internship Program (As per AIIMS Delhi) Annexure-C

Internship: One year

Internship to be completed within 12 months and extension of one month can be allowed by the Dean Academics only in exceptional circumstances.

• Medicine: 11/2 months

Surgery: 1½ months

· Rural: 3 months

· Paediatrics: 1 month

Obstetrics & Gynaecology: 1 month

· Casualty: 1 month

Anaesthesiology: 15 days

· Ophthalmology: 15 days

Elective: 02 months

Prof. (Dr.) D.K. Singh Member Secretary

Prof. (Dr.) Kamlesh Upadhyay Chairman



STIPEND DURING INTERNSHIP:

The interns are entitled for stipend of Rs 23,500/- per month or more as per AIIMS Delhi and orders of the Government of India from time to time.

Resolution:

The agenda was presented before the Standing Academic Committee. Prof. Yogendra Malik brought into consideration that "extension of one month can be allowed by the Dean Academics only in exceptional circumstances" be modified to "and further extension up to a maximum of 1 year can be allowed by the Dean Academics with approval of the Executive Director under exceptional circumstances".

It was proposed that the agenda for stipend be put up in the Standing Finance Committee meeting for due approval.

After the incorporation of the proposed modification the agenda was unanimously approved by the committee.

SAC Agenda-8

To consider and approve of the Convocation Program in AIIMS Bathinda in similar lines with other new AIIMS.

The convocation program will be arranged as per the instructions of Ministry.

Resolution:

The agenda was presented before the Academic Committee. The members unanimously concurred that the convocation will be organized by the AIIMS Bathinda and the information of the same will be communicated to the ministry, minimum three months in advance of the conduct of the program.

-The committee approved the SAC Agenda-8 with above modifications.

Prof. (Dr.) D.K. Singh Member Secretary

Prof. (Dr.) Kamlesh Upadhyay Chairman



To consider and approval of the Pattern of Professional Examination in AIIMS Bathinda. (Annexure-D)

The Pattern of professional Examinations will be same as in AIIMS Delhi as follows:

DURATION OF COURSE

The duration of this course is 5½ years i.e. 4½+ 1 year compulsory internship.

The MBBS course is divided into three phases and semesters as under:

Phase-I: Pre-clinical (One year)

· Anatomy, Biochemistry, Physiology

Phase-II: Para Clinical (11/2 years)

Pathology, Microbiology, Forensic Medicine & Toxicology, and Pharmacology

Phase-III: Clinical (2 years)

- Medicine including Psychiatry and Dermatology
- Surgery including Orthopaedics, ENT, Ophthalmology, Anaesthesiology, Casualty and Dental Surgery
- Paediatrics
- Obstetrics & Gynaecology
- Community and Family Medicine

Resolution:

The agenda was presented before the Standing Academic Committee. Prof. Yogendra Mallik suggested that the use of Pre-Clinical, Para-Clinical and Clinical to represent Phase I, II and III respectively is to be avoided. After detailed discussion all committee members unanimously agreed that the use of Pre-Clinical, Para-Clinical and Clinical words to be omitted. The Chairman and the Committee members approved the academic agenda after the said correction.

Prof. (Dr.) D.K. Singh Member Secretary

Prof. (Dr.) Kamlesh Upadhyay Chairman



Resolution:

1. The agenda was presented before the Academic Committee. Prof. Kamlesh Upadhyay suggested that use of 5% of the total marks as grace marks will lead to fractional grace marks in some subject. In this background the committee members unanimously resolved that the provision of maximum grace up to 5 marks be retained as such.

- 2. The Chairman and the Committee members approved the rounding off fractional marks as proposed.
- 3. After discussion it was unanimously agreed upon by the members that the revised rate of Honorarium/ remuneration for various examination at AIIMS Bathinda be adopted as per revised and latest rates of AIIMS New Delhi after due ratification by the Standing Finance Committee.

SAC Agenda-11

To consider and approval of the mark's distribution in professional examinations in similar lines with AIIMS Delhi. (Annexure-F)

Resolution:

The agenda was presented before the Standing Academic Committee and after detailed discussion the Chairman and the other members, the committee approved the agenda.

Prof. (Dr.) D.K. Singh Member Secretary



To consider and approval of the three agendas of examination submitted by Examination Cell of AlIMS Bathinda. (Annexure-E)

1. Clarification of grace marks in MBBS/ B.SC. (Hons.) Nursing Examination.

As per the rule Agenda no. 5 (c) of M.B.B.S examination, before declaration of each professional examination, five marks were awarded as grace marks on the recommendation of moderation committee. It has been noticed that the total marks distribution of each subject of MBBS examination is not similar. Therefore, as per previous rule 5 marks were awarded as a grace mark (As per rules).

-After detailed discussion with members to examination cell, it is proposed that 5% grace marks of the total marks of the subject (maximum grace upto 5 marks) either theory or practical will be awarded for the moderation of the result.

2. Regarding the round off marks in fractional of total marks

During the time of result preparation, the final marks of student either theory or practical of each subject "If a student got total marks in decimal points then there is required the marks will be rounded off. For instance, if value of marks is greater than 0.5 than marks will be round up (if a student got 64.58 marks in the examination , the marks will be round up as 65.) on the other hand, , if value of marks is less than 0.5 than marks will be round down (if a student got 64.38 marks in the examination , the marks will be round down as 64).

3. The revised rate of Honorarium/ remuneration for various examination

In all the previous examination conducted till date, the rate of Honorarium / Remuneration was paid to the external examiners as per the rates of AIIMS Delhi. The rates of honorarium of AIIMS Bathinda were finalized in the year of 2020 as per the previous rate of AIIMS Delhi. (Rates already approved from SFC-1)

-But the rate of honorarium/remuneration of AIIMS Delhi has been revised in the year of 2021. Therefore, it has been proposed that revision of rates of Honorarium/Remuneration to be paid to examiners (External / Internal Examiners) engaged in conduction of various Examination as per the new rates of AIIMS Delhi (Copy attached Annexure E)

Prof. (Dr.) D.K. Singh Member Secretary

Prof. (Dr.) Kamlesh Upadhyay Chairman

> Azadi Ka Amrit Mahotsav

To consider and approval of the rules regarding MD/MS/MDS. (Annexure-G)

- a. Protocol and thesis submission for MD/MS/MDS students will be in similar line with AIIMS Delhi.
- b. Rules and marks distribution for Internal and Final examinations will be in similar line with AIIMS Delhi.

Resolution:

The agenda was presented before the Standing Academic Committee. Prof. Kamlesh Upadhyay proposed that in Protocol and thesis General rules for becoming guide/co-guide for postgraduate students as per AIIMS New Delhi guidelines, "Relaxation may be granted by the Dean Academics on merit of each case for two months" be modified to

"Relaxation may be granted by the Dean Academics after approval of the Executive Director AIIMS Bathinda on merit of each case for a maximum of six months."

After the incorporation of the proposed modification the agenda was unanimously approved by the committee.

SAC Agenda-13

To consider and approval of the rules regarding DM/MCh. (Annexure-H)

- a. Protocol and thesis submission for DM/MCh students will be in similar line with AIIMS Delhi.
- b. Rules and marks distribution for Internal and Final examinations will be in similar line with AIIMS Delhi.

Prof. (Dr.) D.K. Singh Member Secretary



Resolution:

The agenda was presented before the Standing Academic Committee and after detailed discussion the Chairman and the Committee members approved the agenda.

SAC Agenda-14

To consider and approval of the rules regarding PhD. (Annexure-I)

- a. Rules and regulations for PhD candidates will be in similar lines with AIIMS Delhi.
- b. Protocol and thesis submission for PhD students will be in similar line with AIIMS Delhi.
- c. Rules and marks distribution for Internal and Final examinations will be in similar line with AIIMS Delhi.
- d. The students may be allowed to do PhD during SR ship.
- e. The PhD candidates may be allowed if anyone is having grant of 1 years to give him/her salary.

Resolution:

The agenda was presented before the Standing Academic Committee. It was decided to be put up for further discussion in the next SAC meeting.

Prof. (Dr.) D.K. Singh Member Secretary



| | Fellowship Trauma Anaesthesia | 1 year | 2 / year |
|--|-----------------------------------|--------|----------|
| | & Acute Care | | |
| | Fellowship Pain & Palliative care | 1 year | 1 / year |
| | Fellowship Pediatric Anaesthesia | 1 year | 2 / year |
| | Fellowship Cardiac Anaesthesia | 1 year | 2 / year |
| | Fellowship Obstetric Anesthesia | 1 year | 2 / year |
| | & Obstetric critical care | | |
| | Fellowship Regional Anaesthesia | 1 year | 2 / year |
| | Fellowship in CTVS | 1 year | 2 / year |

Resolution:

The agenda was presented before the Standing Academic Committee. The Chairman and the Committee members approved the agenda.

The fellowship linked to SR ship and sponsored fellowship is also allowed.

SAC Agenda 17

To consider and approval of syllabus of BSc (Hons.) Nursing.

To consider and approval of syllabus of BSc (Hons.) Nursing in AIIMS Bathinda.

Resolution:

The agenda was presented before the Standing Academic Committee and after discussion the Chairman and the other committee members approved the agenda.

Prof. (Dr.) D.K. Singh Member Secretary

To consider and approval of the Detailed Marks Certificate (DMC) and Degree distribution in AIIMS Bathinda.

a. The Detailed Marks Certificate (DMC) and Degree for all the students will be issued in similar line with other AIIMS and AIIMS Delhi.

Resolution:

The agenda was presented before the Standing Academic Committee and requested Prof. Rajeev Ahuja to provide expertise from IIT Ropar to develop digital degree using Digi locker/ barcode/ chip-based technology.

-The Chairman and the Committee members approved the agenda.

SAC Agenda-16

To consider and approval of the starting the <u>NEW COURSES</u> in AllMS Bathinda

| S.No. | Name of Department | Course | Duration of Course | No. of Seats per year |
|-------|--|--|--------------------|-----------------------------|
| 1. | Burns and Plastic Surgery | M.Ch. Hand and Microvascular Surgery | 3 years | 2 / year |
| 2. | Paediatric Surgery | M.Ch. Paediatric Surgery | 3 years | 2 / year |
| 3. | Cardio Thoracic and Vascular Surgery | M.Ch. Cardio Thoracic and Vascular Surgery | 3 years | 2 / year |
| | | FELLOWSHIP | | |
| 4. | Orthopaedics | Fellowship Arthroscopy | 1 year | 2 / year |
| | | Fellowship Joint replacement | 1 year | 2 / year |
| | | Fellowship Orthopaedic trauma | 1 year | 2 / year |
| 5. | Anaesthesiology | Fellowship Critical Care | 1 year | 1 / year |
| | | Fellowship Neuro- anaesthesiology | 1 year | 2 / year |
| | | Fellowship Onco- Anaesthesiology | 1 year | 2 / year |

Prof. (Dr.) D.K. Singh Member Secretary

Prof. (Dr.) Kamlesh Upadhyay Chairman

Minutes of 2nd SAC Meeting, AIIMS Bathinda. 11 Sep 2023

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To consider and approval of the Constitution/Revision of the Board of Studies in various departments.

Resolution:

The agenda was presented before the Standing Academic Committee and with the suggestion to review the Board of studies every 3 years the Chairman and the Committee members approved the agenda.

SAC Agenda-19

To consider and approval of the Senior Residency Linked Fellowship Program in AllMS Bathinda.

In-Principle approval may be granted to start the Fellowship during Senior Residency and the Dean (Acad) to ensure that draft curriculum of each program is discussed in concerned departmental committees, scrutinized in Dean's Committee and endorsed by the Executive Director. Only then course shall be started.

Resolution:

The agenda was presented before the Standing Academic Committee and the Chairman and the Committee members approved the agenda in principle.

SAC Agenda-20

To consider and approval to start the various Allied Health Courses in AllMS Bathinda and/or in collaboration with other INIs and Universities.

 The Allied Health Courses will be started as per THE NATIONAL COMMISSION FOR ALLIED AND HEALTH CARE PROFESSIONS ACT, 2021.

Resolution:

The agenda was presented before the Standing Academic Committee and the Chairman and the Committee members approved the agenda.

Prof. (Dr.) D.K. Singh Member Secretary



To consider and approval of Short Term (3 months) / Long Term (6 months) Observership/training Program in AllMS Bathinda.

-The terms and conditions for the same are attached opposite. (Annexure-K)

Resolution:

The agenda was presented before the Standing Academic Committee and the Chairman and the Committee members approved the agenda.

SAC Agenda-22

To consider and approval of Students Exchange program with Various other AIIMS and INIS.

- -The AIIMS Bathinda has already started Students Exchange program with AIIMS Bhopal. The travelling allowance to these students may be allowed by 2nd AC railway fare and reciprocally providing boarding and lodging facilities to the students visiting AIIMS Bathinda may be allowed as part of this program.
- The staff council accorded in principal approval for all the courses proposed to the Dean by various departments.

Resolution:

The agenda was presented before the Standing Academic Committee. The Chairman proposed that the students may be allowed to travel by sleeper class/3-AC railway fare for the students exchange program. It was also proposed that the program should be reviewed after 3 years to assess its feasibility and effectiveness. With these modifications the Chairman and the Committee members approved the agenda.

Prof. (Dr.) D.K. Singh Member Secretary

Prof. (Dr.) Kamlesh Upadhyay Chairman



To CONSIDER & APPROVE any other Agenda with the permission of Chair.

No other agenda was proposed and discussed.

Vote of Thanks

The Executive Director AIIMS Bathinda ended the meeting with vote of thanks to the Chairperson and Hon'ble Members of the Standing Academic Committee.

Prof. (Dr.) D.K. Singh Member Secretary

Prof. (Dr.) Kamlesh Upadhyay Chairman





AIIMS Bathinda

