

अखिल भारतीय आयुर्विज्ञान संस्थान पटना
ALL INDIA INSTITUTE OF MEDICAL SCIENCES PATNA



Minutes of the 3rd Meeting of Standing Academic Committee of All India Institute of Medical Sciences, Patna held at 2 PM on 19th May, 2018 at Institute of Liver and Biliary Science, D1 Vasant Kunj, New Delhi- 110070.

The 3rd Meeting of Standing Academic Committee of All India Institute of Medical Sciences, Patna held at 02.00 P.M. on 19th May, 2018 at Institute of Liver and Biliary Science, D1 Vasant Kunj, New Delhi- 110070. The following members attended the meeting:

1. Dr. S.K. Sarin	Chairman
2. Dr. Sanjay Jaiswal	Member
3. Prof. Randeep Guleria	Member
4. Prof. Anil Kumar Bhowmik	Member
5. Prof. S.P. Singh	Member
6. Dr. A.Q. Siddiqui	Member
7. Dr Prabhat Kumar Singh	Member Secretary

Dr. Prabhat Kumar Singh, Director, AIIMS Patna and Member Secretary of the Standing Academic Committee could not make himself available at the start of the meeting. The members took strong objection to his absence as Member Secretary. Director, AIIMS, Patna who came little later and apologised for his absence due to his meeting with the Hon'ble Health Minister, Shri Ashwani Choube. He welcomed Chairman of the Standing Academic Committee to Chair the 3rd meeting of the Standing Academic Committee.

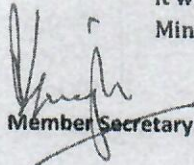
The Chairman called the meeting to order. It was noted that the quorum was complete. Thereafter, the Chairman, SAC requested the Member Secretary to introduce the agenda and initiate discussion for deliberations on the agenda items.

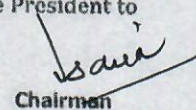
Agenda point 1

Confirmation of the attached minutes of the second meeting of the Standing Academic Committee.

Minutes of the 2nd Standing Academic Committee meeting held on 17/05/2017 were deliberated upon. The Chairman and other members were concerned that it took more than a year by the AIIMS, Patna to push the proposal for creation of infrastructural facilities for Super Specialities. It was felt by the members that meeting of SAC should be held more frequently, say after 3 months or so in order to update the members about academic activities of the Institute for a better and quicker decision making.

The Chairman took strong objection to the advertisement issued in April, 2018 for contractual appointments in respect of faculty in various departments. Though on a query, it was mentioned by the Member Secretary that as per letter dated 6th April, 2017 from the Ministry of Health (placed on table), Director has been delegated power by the President to


Member Secretary


Chairman

engage faculty members on contractual basis for one year only against the sanctioned posts. However, the Director should have taken the members of SSC in to confidence. He should have consulted about the nature/type of faculty posts to be included in the advertisement for recruitment to faculty posts on contractual basis. Later, it was unanimously decided to have prompt and need-based advertisement for regular faculty positions for attract better talent and number of candidates.

In the last meeting, Hon'able M.P., Dr Jaiswal had a concern about having chosen a non-medical person in the Biochemistry Department as an expert to assess the course. He had suggested that diligence should have been kept to get the course evaluated by a medical person as Head of a Biochemistry Department. He suggested that Vikas Arya Committee Report in this regard was not followed. On this, Member Secretary stated this report was discussed today with the Hon'ble MOS, Shri Ashwani Choube, when it was stated that a committee is being formed to take a view on this aspect. He further stated that in view of this Report, he had issued showed cause notice in March, 2018 to some faculty, when some of the them had gone to Court, which had granted stay to them. Dr Jaiswal stated that the Standing Selection Committee Meeting decisions are binding and should be complied with. The members suggested that in view of the fact that this particular HOD was from industrial biochemistry background and not from human biochemistry, a small committee from AIIMS, New Delhi should look into the qualifications. Dr. Jaiswal suggested that the same should be also be done for Pathology Department. Prof Guleria agreed to help in this. He further suggested that proper guidelines should be framed by the Governing Body on both clinical and basic sciences and whether non-clinical person can become HOD. It was proposed by the members that a meeting of the Institute Body should be called for this purpose.

Agenda point 2

Action Taken Report on the second meeting of the Standing Academic Committee.

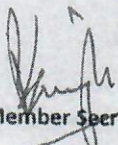
Action Taken Report on the Minutes of the First Standing Academic Committee was noted

Agenda point 3

Starting of PG courses in different specialities

Dr Guleria mentioned that proper curriculum needs to be developed, to be updated from time to time. It was mentioned by Dr Bhomik that academic programs are evolving and we can have programs on IPR rights, biomedical engineering, etc. He also suggested that there should be periodic review of program in consultation with the students/faculty. It was observed that the total PG seats at AIIMS Patna are 58 and these should be increased. It was proposed by the members that there should be at least 10 seats per year in Anaesthesiology in view of the large number of OTs proposed. This was agreed. Besides, the members also agreed to approve 3 seats in Orthopedics and 5 seats in Medicine, subject to re-verification by the assessors/fulfilment of deficiencies. The Chairman requested Prof Guleria to include the AIIMS Patna PG seats in the advertisement and selection from coming July session.

The SAC approved the start of MD/MS/MCh courses as the case may be in the following departments alongwith per year allocation of seats; depending on fulfilling norms for faculty and infrastructure:


Member Secretary

Sl. No.	Name of Deptt.	Proposal	Recommendation of the SAC Approved/Not approved.
1.	Surgery	Proposed for 5 seats/year for MD Course	Approved
2.	Biochemistry	Proposed for 9 seats/year MD Course and permission to start Ph.D. Programme	Approved
3.	Pharmacology	Proposed for 3 seats/year MD Course and permission to start Ph.D. Programme	Approved
4.	Anaesthesiology	Proposed for 7 seats/year MD	Approved with seat increase from 7 to 10
5.	Community Medicine	Proposed for 8 seats/year MD Course	Approved
6.	ENT	Proposal to start one seat/year for MS ENT	Approved
7.	Radio diagnosis	MD : 7 seats/year	Approved
8.	Pathology	Proposal to start 5 seats/year for MD Course	Approved
9.	Physiology	Proposal to start 7 seats/year for MD Course	Approved
10.	Paediatrics	Proposal to start 2 seats/year for MD Course	Approved
11.	Paediatric Surgery	The deficiency has been met. 3 seats/year for M.Ch Course is proposed	Approved
12.	Forensic Medicine & Toxicology	Proposed for 4 seats/year for MD Course	Approved
13.	Orthopaedics	Not recommended	Approved with 3 seats
14.	Obstetrics & Gynaecology	Proposed for 6 seats/year for MS Course	Approved
15.	Medicine	Proposed for one seat/year for MD Course	Approved with 5 seats/year

Agenda point 4

Starting of Ph.D. Programme in the different Departments

In view of consent of Institute Body, the members unanimously agreed for starting of Ph.D programme in various departments.

Agenda point 5

Creation of Infrastructure for Super Specialities

Director, AIIMS, Patna mentioned that a separate building for Super Specialities is proposed with total bed strength of 600 beds. It was suggested that ICU beds should be at least 20% of total bed strength. Total cost proposed was Rs.400 crores, which was felt inadequate in view of escalation in construction cost and updated infrastructure. It was mentioned by Director, AIIMS, Patna that there were 12 super specialities (including 3 new branches Hepatology, Liver Transplant and Solid Organ Transplant and Critical Care) requiring approval of infrastructure and manpower. It was decided that Director, AIIMS, New Delhi and Director ILBS would arrange for necessary inspection/assessment in next 10 days for the super specialities so that these super specialities could be started. It was also proposed to request Dr Sanjay Jaiswal to get early approval from Chairman, Institute Body for early start of these super specialities. One seat each in CTVS and Surgical Gastroenterology has been proposed, besides 4 seats in Neurosurgery and 3 seats in Paediatric Surgery. These were agreed upon. Director, AIIMS New Delhi was requested to include these specialities for selection of candidates from this year. ILBS would provide necessary assistance in setting up (i) Hepatology & Liver Transplant, (ii) Solid Organ Transplant, and, (iii) Critical care units at AIIMS, Patna.


Member Secretary


Chairman

Agenda point 6

Proposal for Advance Paediatric Centre

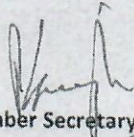
It was unanimously agreed by the members to defer the proposal for the time being and concentrate on creation of infrastructural facilities for Super Specialities.

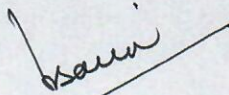
Agenda point 7

Faculty Selection

The members noted the selection of 91 faculty members and appreciated the efforts of the team AIIMS, Patna in this regard.

The meeting was adjourned with thanks to the Chair.


Member Secretary


Chairman