

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



Minutes of the 2nd Meeting of Standing Academic Committee of All India Institute of Medical Sciences, Patna held at 4 PM on 17th May, 2017 at Institute of Liver and Biliary Science, D1 Vasant Kunj, New Delhi- 110070.

The 2nd Meeting of Standing Academic Committee of All India Institute of Medical Sciences, Patna held at 04.00 P.M. on 17th May, 2017 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. Anil Kumar Bhowmik	Member
4. Prof. S.P. Singh	Member
5. Dr Prabhat Kumar Singh	Member Secretary

Prof. Randeep Guleria, Director, AIIMS New Delhi and Dr A. Q. Siddiqui could not attend the meeting and leave of absence was granted to them.

Dr. Prabhat Kumar Singh, Director, AIIMS Patna and Member Secretary of the Standing Academic Committee welcomed Chairman of the Standing Academic Committee to Chair the 2nd 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 threadbare deliberations on the agenda items.

Agenda point 1

Confirmation of the minutes of the first meeting of Standing Academic Committee.

Minutes of the 1st Standing Academic Committee meeting held on 22/14/2014 were confirmed. Action Taken Report on the Minutes of the First Standing Academic Committee was noted.

Agenda point 2

To consider starting of Post Graduate (MD/MS) course at AIIMS Patna

Before proceeding with the Agenda, Director, AIIMS, Patna briefed about the academic achievements and patient care activities during the year 2016-17, the OPD attendance was 3,10,000 and IPD admissions were 4080. The faculty of the Institute had published about 150 research publications Prof. Bhaumik, asked about the impact factor and H Index for publications, the Director AIIMS Patna informed that he has not calculated impact factor in relation to these publications. The Institute has received nearly 9 crore rupees, through extra-mural projects. Detailed achievements/activities are enclosed as Annexure.


Member Secretary


Chairman

The Director, AIIMS, Patna mentioned that there are no PG Courses as yet started at AIIMS PATNA, hence proposed to start Post Graduate Courses in the subject Community & Family Medicine, Biochemistry, Pharmacology, Physiology, Paediatric Surgery, Radiodiagnosis, Anaesthesiology and also Mch in Pediatric surgery and MSc in Nursing. The Director informed that these courses are being proposed on the basis of recommendation of external expert nominated by the director. Dr Jaiswal, Hon'ble Member of Parliament, was concerned about having choosen a non-medical person in the Biochemistry department as an expert to assess the course. He suggested that diligence should have been kep to get the the course evaluated by a medical personel as Head of a biochemistry department.

The members unanimously decided that there was need for evaluation of the course content, by external experts in the respective fields, duly approved by the SAC. The Director was requested to approach the AIIMS, New Delhi for expert evaluation for starting of the courses to know whether the courses are of equal standards, which fulfils the requirements of AIIMS, New Delhi and to suggest rectifications if any in the curriculum of the courses. It was desired to finish this activity within 2 weeks. It was felt that experts in the field may be given a remuneration @ Rs.15.000/-. It was also felt by the members that Pathology and Lab Medicine should be created as separate departments.

Agenda point 3

To consider recommending provision of intramural grants to faculty at the time of joining

The Director AIIMS, Patna, proposed grant of intra-mural funds to faculty amounting to Rs.5 lakhs, for which an SOP has also been enclosed. The Members welcomed the suggestion and in fact, proposed to enhance the limit to a total of Rs.10 lakhs for a young faculty, in the first two years of his joining the institute and only once in his career.. The intramural grant should necessarily result in submission for a larger grant by the faculty to funding agencies, such as ICMR, DBT.

Agenda point 4


Increase in the Upper age limit of Senior Residents

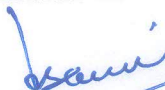
The Director stated that there is difficulty in getting Senior Residents as more and more departments/facilities are coming up. At present, the upper age limit is 33 years for Senior Residents. The Director proposed that there should be some flexibility in the age limit in order to increase the availability of S.R. He desired to increase the age limit to 40 years. The members deliberated on the issue and approved the age limit to 40 years in respect of Senior Residents.

Agenda point 5

Creation of Superspecialities at AIIMS, Patna

It was mentioned by the Director, AIIMS, Patna that as of now 11 superspecialities have been planned with limited provison of infrastructure. While deliberating the issue, the need for creating other super specialities, like Medical Oncology, Surgical Oncology, Radiation Oncology, Hepatology, Liver Transplant and Hepato Biliary and Pancreatic Surgery and Renal transplant was also felt essential, alongwith already existing super specialities. In


Member Secretary


Chairman

addition, it was also felt desirable that neuro/Cardiac anaesthesia super specialities should also be developed to match the needs of neuro and cardiac surgery. It was desired by the Director to create separate infrastructure for these super specialities. It was decided that a detailed proposal should be submitted by AIIMS Patna, in the next meeting of the SAC by the Director.

Agenda point 6

The matter relating to recruitment of faculty was discussed. None of the members was aware that an advertisement has already been issued in the Press and the last date for the same was 8th May, 2017 for the receipt of hard copies. The members were concerned about the publication of the advertisement without prior approval of the Standing Selection Committee (SSC). As per earlier decision of the, SSC, the advertisement should have been approved by SSC. The Director, AIIMS, Patna apologized and took full responsibility that he has fulfilled all the obligations and codal formalities including the roster for reservation as per the laid down norms of AIIMS, Delhi..

The members suggested that such matters should necessarily be placed before the SSC, and not SAC.

The meeting was adjourned with thanks to the Chair.


Member Secretary

Page 3 of 3


Chairman