



ALL INDIA INSTITUTE OF MEDICAL SCIENCES
PHULWARISHARIF PATNA

Minutes of First Meeting of the Standing Academic Committee held at 11:30 AM on 22.04.2014 at Committee room Administrative Block, All India Institute of Medical Sciences, Patna.

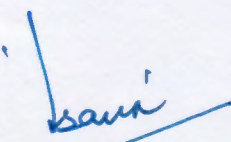
The Agenda for the 1st meeting of the Standing Academic Committee had been circulated earlier among the members of the Standing Academic Committee of AIIMS Patna.

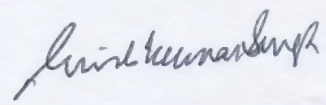
PRESENT:

- Prof. Shiv Kumar Sarin
Director, Institute of Liver & Biliary Sciences
New Delhi - Chairman
- Dr. A.Q Siddiqui
Professor & HOD Patna Medical College (Retd) - Member
- Prof. Saket Kushwaha Vice Chancellor
L.N. Mithila University, Dharbhanga
Bihar - Member
- Prof. Girish Kumar Singh - Member Secretary
Director AIIMS Patna

Leave of Absence:

- 1) Prof. Ranjan Prasad Yadav, Hon'ble Member of Parliament
- 2) Prof. Randeep Guleria, Professor, AIIMS, New Delhi
- 3) Prof. Anil K Bhowmick, Director, IIT, Patna, Bihar


Prof. Shiv Kumar Sarin
Chairman, SAC


Prof. G.K. Singh
Member Secretary, SAC

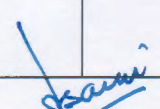
MINUTES:

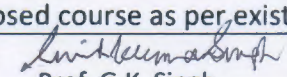
The Chairman welcomed all the Standing Academic Committee members and thanked them for having taken time off their busy schedule to attend the 1st Standing Academic Committee meeting of All India Institute of Medical Sciences Patna. Chairman introduced himself and requested all the Standing Academic Committee members to introduce themselves.

The Standing Academic Committee convened and the matter related to quorum was discussed. Since it was informed that there are no pre-existing norms, the committee considered at least five out of eight members (or more than 50%) would constitute the quorum for future meetings.

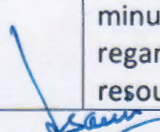
The minutes of the meeting is recorded as under:

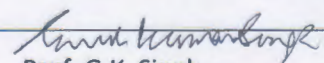
Agenda Point	Agenda Point	Decision
1.	To ratify M.B.B.S Course Academic regulations from starting of the course at AIIMS Patna as appended at Annexure – I of the agenda	Approved
2.	To ratify M.B.B.S Course Academic regulations from starting of the course at AIIMS Patna as appended at Annexure – II of the agenda	Approved
3.	To consider starting of MD/MS course at AIIMS Patna as appended at Annexure – III of the agenda	To be taken up in the subsequent meeting of the Standing Academic Committee. The concerned department is to make a brief presentation on faculty, Patient load and infrastructure to start the proposed course as per existing norms on the format of MCI for applying to such courses.
4.	To Consider starting Doctor of Philosophy (Ph.D) in various disciplines from the academic year 2014 – 2015 as appended at Annexure – IV of the agenda	To be taken up in the subsequent meeting of the Standing Academic Committee. The concerned department is to make a brief presentation on faculty, Patient load and infrastructure to start the proposed course as per existing


Prof. Shiv Kumar Sarin
Chairman, SAC


Prof. G.K. Singh
Member Secretary, SAC

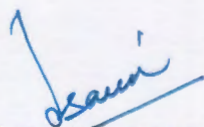
Agenda Point	Agenda Point	norms. Decision
5.	To consider starting Post Graduate Diploma course in Paediatrics as appended at Annexure – V of the agenda	To be taken up in the subsequent meeting of the Standing Academic Committee. The concerned department is to make a brief presentation on faculty, Patient load and infrastructure to start the proposed course as per existing norms.
6.	To consider starting Post Basic Diploma course in Nursing as appended at Annexure – VI of the agenda	To be taken up in the subsequent meeting of the Standing Academic Committee. The concerned department is to make a brief presentation on faculty, Patient load and infrastructure to start the proposed course as per existing norms.
7.	Provision for attending conferences (National & International) for faculty of AIIMS Patna as applicable to faculty of AIIMS New Delhi as appended at Annexure – VII A of the agenda	Approved
8.	To consider recommending provision of intramural grants to faculty at the time of joining as appended at Annexure – VII B of the agenda	Revised detailed proposal to be submitted for consideration in the subsequent Standing Academic Committee Meeting
9.	To consider management of Research/ Capacity building extramural and intramural grants/drafts / SOP (Maulana Azad Medical College Model) as appended at Annexure – VII C of the agenda	Revised detailed proposal to be submitted for consideration in the subsequent Standing Academic Committee Meeting. However, the Research cell, Institute of Clinical Epidemiology model of KGMC may be a more legal option because the MAMC model may be taken back by MAMC.
10.	To consider referred item No.AHCF-1.20(v) of the minutes of Ad-hoc committee on finance regarding academic allowance and Learning resource allowance and send recommendation to	Forwarded and recommended to Standing Finance Committee.


 Prof. Shiv Kumar Sarin
 Chairman, SAC

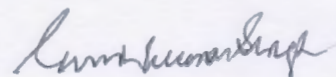

 Prof. G.K. Singh
 Member Secretary, SAC

	competent authority for decision as appended at Annexure – VII D of the agenda	
11.	To consider taking the services of Dr. Jagannath Prasad on contract basis and Dr. K. Alam as visiting professor in view of the shortage of faculty in the department of Anatomy. as appended at Annexure – VIII of the agenda	Deferred to subsequent Standing Academic Committee Meeting
12.	Approval of appointment of Senior Residents as per Residency Scheme of Govt. of India as appended at Annexure – IX A of the agenda	Approved.
13.	Consider recommending creation of posts of SRs in Pre and Para clinical departments except Anatomy as appended at Annexure – IX B of the agenda	Deferred to subsequent Standing Academic Committee Meeting
14.	To consider and approve Vision, Mission and Goal Statement and growth plan of Departments and Institute as appended at Annexure –X of the agenda	Deferred to subsequent Standing Academic Committee Meeting
15.	Any Other with permission of the Chair: (Starting MDS Course at AIIMS Patna)	

The Meeting concluded with vote of Thanks to the Chair.



Prof. Shiv Kumar Sarin
Chairman, SAC



Prof. G.K. Singh
Member Secretary, SAC