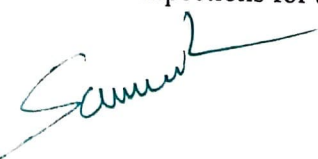


**Minutes of 1<sup>st</sup> meeting of Academic Council held on 22<sup>nd</sup> June, 2021 at 11:30 A.M. under the Chairmanship of Hon'ble Vice-Chancellor, Atal Medical & Research University, H.P. at Nerchowk, Mandi.**

The first meeting of the Academic Council of Atal Medical & Research University, H.P. was held on 22<sup>nd</sup> June, 2021 at 11:30 A.M. through video conferencing. The following members were present :-

1. Prof. (Dr.) Surender Kashyap, Hon'ble Vice-Chancellor, Atal Medical & Research University, H.P.
2. Dr. Rajnish Pathania, Director, Medical Education and Research, HP and also Dean of Faculty of Medicine, Atal Medical & Research University, H.P.
3. Dr. Ashu Gupta, Dean of Faculty of Dental Sciences, Atal Medical & Research University, H.P. and Principal, Govt. Dental College, Shimla.
4. Dr. Bandana, Dean of Faculty of Nursing Sciences, Atal Medical & Research University, H.P & Principal, Govt. Nursing College, SLBSGMCH, Nerchowk.
5. Dr. Ramesh Bharti, Principal, Govt. Medical College, Chamba.
6. Dr. Bhanu Awasthi, Principal, Govt. Medical College, Tanda.
7. Dr. Suman Yadav, Principal, Govt. Medical College, Hamirpur.
8. Dr. Narender Kumar Mohindroo, Principal, Govt. Medical College, Nahan.
9. Dr. Parveen Sharma, Prof & Head of Pharmacology, representing Principal, SLBS Medical College, Nerchowk.
10. Dr. Ranjan Malhotra, Principal, Himachal Dental College, Sunder Nagar.
11. Dr. Tarun Kalra, Principal, Bhojia Dental College, Baddi.
12. Dr. Rajan Gupta, Principal, Himachal Institute of Dental Sciences, Paonta Sahib.
13. Dr. Varinder Kaur, Principal, HIMCAPES College of Nursing, Badhera, Teh. Haroli, Distt. Una.
14. Smt. Vimla Verma, Principal, Shimla Valley Nursing College, Sheetal Kunj Estate Branch, PO. Kamlanagar, Sanjauli, Shimla.
15. Dr. Shama Lohumi, Principal, Shivalik Institute of Nursing, Chibber Complex, Kamlanagar, (Bhattakuffer), Sanjauli, Shimla.
16. Dr. D. Behera, Professor, Dept. of Pulmonary Medicine and Former Dean Research, PGI, Chandigarh (External Expert).
17. Dr. Himanshu Madaan, Professor & Head, Dept. of Biochemistry, Kalpana Chawla Govt. Medical College Karnal (Haryana) (External Expert).

At the outset the Chairperson welcomed all the members to first meeting of Academic Council. The Chairperson himself introduced all the members and apprised about the academic activities undertaken by the Atal Medical & Research University, H.P. since its inception. He further apprised that the University is striving for academic excellence and is making efforts in this direction. He discussed about the ongoing activities of the University. Chairperson, shared his vision about development of University action plan. He apprised the members that affiliation process of Medical, Dental and Nursing Colleges are complete and inspections for affiliating Post Graduate courses are in pipeline.



After the introductory remarks of Vice-Chancellor, Registrar and the Member Secretary of Academic Council was requested to take up the agenda items one by one. The items were discussed and the following decisions were taken: -

**Item No. 1.2. To discuss & approve draft Ordinance(s) (Vol-I & Vol-II) of Atal Medical & Research University, H.P.**

The ordinances (Vol-I & Vol-II) were presented chapter wise before the Council members and the suggestions received from the members and agreed upon by the Council were incorporated in the draft document.

It was announced in the meeting by the Registrar (Member Secretary) that the revised document will be shared by the University for approval by the members and as such it was unanimously approved that ordinance(s) (Vol-I & Vol-II) may be considered as approved after circulation of the revised draft and considering any inputs received from the esteemed members.

Accordingly, the draft document was circulated through e-mail on dated 30-06-2021. No further comments were received from any of the members hence the ordinance(s) (Vol-I & Vol-II) stand approved for further placing, the ordinance(s) (Vol-I & Vol-II) in the Board of Management meeting for final approval.

**Item No. 1.3 To review the Academic activities of the University including inspection.**

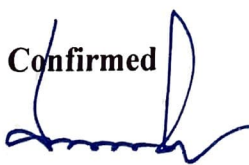
The Member Secretary of Academic Council apprised the members of the Council that Atal Medical & Research University, has already affiliated Medical, Dental and some Nursing colleges. Further, the Member Secretary also apprised that the counselling of MBBS/BDS from this session onward will be conducted by Atal Medical & Research University. The University has also started registration of MBBS/BDS (2020-21 batch) students.

**Any other items: -**

**Item No. 1.4 To delegate the power of affiliation and inspection to Hon'ble Vice-Chancellor.**

The Member Secretary of Academic Council placed the spot agenda item regarding delegation of the power of temporary affiliation and inspection process to Hon'ble Vice-Chancellor. All the members of Council unanimously approved this agenda item.

The meeting ended with a vote of thanks.

Confirmed  
  
(Chairperson)  
Academic Council  
7.7.2021

  
REGISTRAR 7/7/21  
Secretary,  
Academic Council