

Minutes of 4th meeting of Academic Council held on 17th December, 2022 at 11:00 A.M under the Chairmanship of Hon'ble Vice-Chancellor, Atal Medical & Research University, H.P. at Nerchowk, Mandi.

The 4th meeting of the Academic Council of Atal Medical & Research University, H.P was held on 17th December, 2022 at 11:00 A.M. through video conferencing. The following members were present: -

1. Prof. (Dr.) Surender Kashyap, Vice-Chancellor, Atal Medical & Research University, H.P.
2. Dr. Rajnish Pathania, Director, Medical Education and Research, HP and Dean of Faculty of Medicine, Atal Medical & Research University, H.P
3. Dr. D. Behera, Emeritus Professor, Dept. of Pulmonary Medicine and Former Dean Research, PGI, Chandigarh (External Expert).
4. Dr. Ashu Gupta, Dean of Faculty of Dental Sciences, Atal Medical & Research University, H.P and Principal, Govt. Dental College Shimla.
5. Dr. Vijay Chaudhary, Principal R.G Govt Ayurvedic College Paprola cum Dean Faculty of Indian System of Medicine, AMRU.
6. Dr. Bandana, Dean of Faculty of Nursing Sciences, Atal Medical & Research University, H.P & Principal, Govt Nursing College, SLBSGMCH, Nerchowk.
7. Dr. Ramesh Bharti, Principal, Govt. Medical College, Chamba.
8. Dr. Dhiraj Kapoor, Principal Govt. Medical College, Tanda.
9. Dr. Suman Yadav, Principal, Govt. Medical College, Hamirpur.
10. Dr. Sita Thakur, Principal, IGMC, Shimla.
11. Dr. Shyam Lal Kaushik, Principal, Govt. Medical College Nahan.
12. Dr. Parveen Sharma, Officiating Principal, SLBS Medical College, Nerchowk.
13. Dr. Baljeet Singh, Principal, Himachal Dental College, Sunder Nagar.
14. Dr. Tarun Kalra, Principal, Bhojia Dental College, Baddi.
15. Dr. Varinder Kaur, Principal, HIMCAPES College of Nursing, Badhera, Teh. Haroli, Distt. Una.
16. Dr. Bandna, Assistant Professor, Sampati Devi Memorial Nursing College, Bijani Himachal Pradesh.
17. Dr. Ranjna Thakur, Assistant Professor, Lord Mahavira Nursing College, Nalagarh, H.P.
18. Dr. Paramathma S, Principal, Chamunda Institute of Medical Science & Nursing College Mohal Kullu.
19. Sh. Suresh Kumar Bhandari, Lecturer, Pharmacchemistry attended on behalf of the Principal, College of Ayurvedic Pharmaceutical Sciences, Jogindernagar, Mandi, H.P.
20. Dr. Pawan Dviwedi, Principal, Solan Homoeopathic Medical College & Hospital, Kumarhatti Distt. Solan H.P

21. Dr. Monika Sharma, Professor cum Principal, Shree Balaji Hospital & College of Nursing Distt Kangra.
22. Dr. Ram Kumar Garg, Principal Guru Dronacharya College of Nursing Yol Cantt Dharamshala H.P
23. Dr. Riji Geevarghese, Principal, Mata Padmawati College of Nursing, Nahan H.P.
24. Dr. Harsha NM, Principal, Shiva Ayurvedic Medical College & Hospital Distt. Bilaspur.
25. Dr. Chhabita Kumari, Principal, Jai Durga Maa College of Nursing Joginder Nagar Distt. Mandi H.P.
26. Dr. Sapna Kumari, Principal, Jeewan Jyoti School of Nursing H.P.
27. Dr. Manisha Kumari, Principal Kamakshi Institute of Nursing, Nurpur, Distt-kangra H.P
28. Dr. Monika Dhiman, Principal, Sri Sai School College of Nursing, Dadoh, Sundernagar.
29. Dr. Akhila, Principal, Satyam College of Nursing.
30. Dr. Ngawang Soepa Bhuita, Principal, Men-Tsee-Khang Dharamshala Distt. Kangra H.P
31. Ms. Sujata Thakur, Assistant Professor / Ms. Monika Verma, Lecturer, Himalayan Group of Professional Institution Distt. Mandi.
32. Dr. Anju Thakur, Principal Shakuntla Memorial College of Nursing.
33. Dr. Archana Sharma, Principal, Naina College of Nursing.
34. Sh. Amar Negi, HPAS, Member Secretary cum Registrar, AMRU.

At the outset the Chairperson welcomed all the members present in the 4th meeting of Academic Council and thanked them for sparing their valuable time to attend the meeting. He apprised all the members about the initiatives taken and progress made by the University. He gave a brief account about different academic activities being undertaken by the University for accomplishment of the objectives of the Atal Medical & Research University after the last meeting of AC held on dated 25th May 2022. Thereafter, the Chairperson asked the Member Secretary to take up the agenda items and accordingly the following agenda was taken up for discussion and decision taken thereof:-

Item No. 4.2: To confirm & approve the Minutes of 3rd meeting of the Academic Council held on 25th May, 2022.

The minutes of 3rd meeting of Academic Council were considered, confirmed and approved by the Academic Council.

Item No. 4.3: To place before the Academic Council the action taken report on the decisions of its 3rd Meeting held on 25th May, 2022.

The Academic Council noted the Action Taken Report on the decisions taken in the 3rd meeting of the Academic Council. During the deliberation on item 3.11 regarding

approval of revised syllabus of Menpa Kachupa (Bachelor of Sowa Rigpa Medicine and Surgery) UG course. The Academic Council considered and approved the revised syllabus of the same.

Item No. 4.4: To discuss & approve draft Regulation(s) of Atal Medical & Research University, H.P.

The Member Secretary apprised the members of the Council that Atal Medical & Research University, H.P. has framed the draft Regulation(s) on Conduct of meetings, Recruitment Procedure and Conditions of Service Rules & Conduct of Examination of Atal Medical & Research University, H.P. After detail deliberation on these regulations the members were of unanimous view that the Recruitment Procedure & condition of service rules should be in line with the guidelines of Personnel Dept. Govt. of H.P. Changes/corrections as suggested by Chairperson and members of the council will be incorporated in these regulations and circulate the same to the members before final approval of minutes of AC.

Accordingly, the Academic Council considered and approved the same for further approval by the Board of Management for final approval.

Item No. 4.5: To seek approval of the criteria for deciding eligibility of candidates to appear in University Examination.

The Member Secretary apprised the members of the Council that the criteria for deciding eligibility of candidates to appear in University Examination has been prepared by the University and placed before the Hon'ble Members for their kind consideration & approval. During the deliberation members were of unanimous view that maximum 5% relaxation can be given at the level of Principal of the institution in case of student does not fulfil minimum attendance criteria applicable for that course/stream on following grounds;

1. For participation in any academic or sports event by the concerned student that will bring repute to the institute or the University;
2. On medical ground for which treatment was taken under the supervision of some reputed Medical Institute/Practitioner and the Principal of the institution was duly informed at the time of illness of the concerned candidate;
3. Late admission because of prolonged counselling or late promotion of the concerned candidate because of supplementary exams.

Further, members also decided that maximum five percent (5%) relaxation in minimum attendance requirement can be relaxed by Vice-Chancellor, if he finds that there is sufficient ground to grant such relaxation.

After detailed deliberation, Academic Council considered and approved the same for further approval by the Board of Management.

Note: Institution will ensure that minimum prescribed lectures are conducted for all candidates irrespective of their date of admission or due to supplementary examination. For this purpose, college may conduct extra classes for such students.

Item No. 4.6: To seek approval of Academic Calendar of University.

The Member Secretary apprised the members that Academic Calendar of University is to be notified including the tentative dates of Examination, Admission & Vacations for the students.

After detailed discussions it was decided by the members that the draft Calendar for various courses will be prepared by respective Deans and submit the same to University for approval and notification and the same will be implemented by the University from the next Academic session / year.

Item No. 4.7: To seek approval of Paramedical examination syllabus.

The Member Secretary placed before the members draft Paramedical Examination Syllabus & question paper pattern as approved by the Board of Para-Medical Sciences for kind consideration and approval of members.

The Academic Council considered the item and after detailed discussions approved the recommendations of the Board of Para-Medical Sciences regarding Paramedical Examination Syllabus and question paper pattern. The Academic Council approved the same for further placing in the Board of Management for final approval.

Item No. 4.8: To Discuss the TA and Remuneration/Honorarium guidelines regarding appointment of examiner in various Exams.

The Member Secretary placed before the committee the details of TA and Remuneration / Honorarium for the external examiners of the University for their kind Consideration and discussion. Controller of Examinations highlighted the challenges faced by him to invite the external examiners. He informed that there is uniform remuneration for the examiners for a specific course but for TA the designation / grade pay of the examiners is considered. He proposed that there should be uniform TA also for all examiners irrespective of their designation / Grade Pay.

After detailed deliberation in this matter, it was decided that matter may be placed in the Finance Committee for further approval.

Item No. 4.9: Commercial Proposal for CBME content + LMS solution for Medical & Dental Colleges under AMRU.

The Member Secretary apprised the members of the Council that AMRU is keen to introduce "Competency Based Medical Education" (CBME) content package and Learning Management System (LMS) for students and faculty in the Medical & Dental colleges which includes Audio-Visual Lectures covering all the subjects of the respective medical courses to improve the standard of teaching / learning of the University. He further informed the members that this matter was placed in the 5th meeting of Finance Committee wherein it was decided that the matter be placed before Academic Council for approval and the recommendations of Academic Council may be placed before next FC with Financial implications.

After detailed deliberation in this matter it was decided that a committee will be constituted by the University to examine the matter and the recommendations of the committee may be placed in the next meeting of Academic Council for approval.

Item No. 4.10: Introduction of Art of Living's Youth Empowerment and skills / Stress Management Program in Colleges.

The Member Secretary informed the members of the Council that a proposal to introduce Youth Empowerment & Skills/ Stress Management Program in the affiliated colleges have been received from the Art of Living.

On this Principal, Govt. Medical College, Hamirpur apprised the members that the colleges has conducted a Yoga Session for the students along the foundation course of 1st year MBBS free of cost and other agencies are also approaching them for conducting such Yoga Sessions. Further, Principal, IGMC, Shimla apprised the members that agencies like Brahma Kumaris are conducting Yoga Sessions and they provide their services free of cost.

After detailed deliberation in this matter it was decided by the Academic Council that such activities should be encouraged by the colleges and report with respect to that should be submitted to the University periodically.

SPOT AGENDA ITEMS

Item No. 4.11 Universities Faculties to adopt 'TB' patient under Ni-kshay Mitra Yojana and to make students aware of the same.

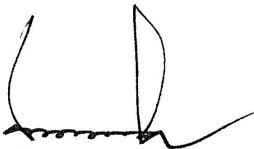
Member Secretary informed the members that Hon'ble Chancellor has sought information regarding the status of the scheme Ni-kshay Mitra Yojana. Hon'ble Chairperson apprised the members about this scheme. He further apprised the members that Ni-kshay Mitra, a Centre Government Scheme allows organisations and individuals

to adopt tuberculosis patients and take care of their nutritional and medical requirement. The goal is to reduce stigma around Tuberculosis (TB), which can only be accomplished with community support and better care. He further informed the members that Prime Minister of India has aimed to eliminate the 'TB' by 2025. Further, Dr. D. Behera, Expert Member requested all the Principals of the Medical Colleges and other members to kindly take interest and track the 'TB' Control activities & diagnosis. He further added that committee may be constituted at College level/internal committee of the college to monitor and track TB control activities and spread awareness among the patients.

The meeting ended with a vote of thanks to the chair.


Member Secretary-cum-Registrar
Atal Medical & Research University, H.P

Confirmed


Chairperson

Hon'ble Vice-Chancellor,
Atal Medical & Research University, H.P