



ATAL MEDICAL & RESEARCH UNIVERSITY, H.P.

(A State Govt. University)

SLBS Medical College & Hospital Campus, Ner- Chowk, Mandi, H.P-175008

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No. AMRU/Estt./2-11/General/2020/(Vol-V):- 8346-8358

Dated:- 16-11-2023

To

1. The Director, Medical Education and Research, H.P.
2. Dean of Faculty of Medicine, AMRU, H.P
3. Dean of Faculty of Indian System of Medicine, AMRU, H.P
4. Dean of Paramedical Sciences, AMRU, H.P
5. Dean of Faculty of Dental Sciences, AMRU, H.P
6. Dean of Faculty of Nursing Sciences, AMRU, H.P
7. Principal of All Govt. Medical Colleges.
8. Principal of All Govt./Private Dental Colleges.
9. Principal of All Govt. & Private Nursing Colleges.
10. Principal of All Govt. Paramedical Sciences
11. Principal of All Govt. & Private Colleges under Indian System of Medicine.
12. Dr. A.K. Attri, Prof. and HOD of General Surgery, GMCH, Chandigarh,
13. Dr. Prashanta Raghav Mohapatra, Prof. and HOD of Pulmonary Medicine and Critical Care, Dean (Academic) AIIMS Bhubaneswar (Orissa).

Subject:- Minutes of 5th meeting of Academic Council held on 04th October, 2023 at 11:30 A.M through Video-Conference.

Sir/Madam,

I have the honour to enclose herewith approved minutes of 05th Academic Council, AMRU, H.P held on 04th October, 2023 at 11:30 AM through Video-Conference for you kind information & necessary action please.

Encls: As above.

Yours faithfully,

(Amar Negi, HPAS)
Registrar

Atal Medical & Research University,
H.P Nerchowk, Mandi-175008

Minutes of 5th meeting of Academic Council held on 04th October, 2023 at 11:30 A.M. under the Chairmanship of Hon'ble Vice-Chancellor, Atal Medical & Research University, H.P. at Nerchowk, Mandi.

The 5th meeting of the Academic Council of Atal Medical & Research University, H.P. was held on 04th October, 2023 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. The Director, Medical Education and Research, HP and also Dean of Faculty of Medicine, Atal Medical & Research University, H.P.
3. Dr. A.K. Attri, Prof. and HOD of General Surgery, GMCH, Chandigarh (External Expert).
4. Dr. Prashanta Raghav Mohapatra, Prof and HOD of Pulmonary Medicine and Critical Care, Dean (Academic), AIIMS Bhubaneswar, (Orissa) (External Expert).
5. Dr. Surinder Singh, Prof. & HOD, Anesthesia, IGMC, Shimla (Special Invitee).
6. Dr. Ashu Gupta, Dean of Faculty of Dental Sciences, Atal Medical & Research University, H.P. and Principal, Govt. Dental College, Shimla.
7. Dr. Bandana, Dean of Faculty of Nursing Sciences, Atal Medical & Research University, H.P. & Principal, Govt. Nursing College, SLBSGMCH, Nerchowk.
8. Dr. Sita Thakur, Principal, IGMC, Shimla.
9. Dr. Bhanu Awasthi, Principal, Dr. Rajendra Prasad Govt. Medical College, Tanda, Distt. Kangra, H.P
10. Dr. (Prof) Ramesh Bahrti, Principal, Dr. Radhakrishnan Govt. Medical College, Distt. Hamirpur, H.P
11. Dr. Randeep Maan, Associate Professor, Deptt. of Physiology & Dr. Pooja Sarotra, Associate Professor, Deptt. of Biochemistry attended on behalf of the Principal, Pt. JLNGMC, Chamba, H.P
12. Dr. D. K. Verma, Principal, SLBSGMC&H, Nerchowk Distt. Mandi, H.P
13. Dr. Rajeev Tuli, Principal, Dr. Y. S. Parmar Medical College, Nahan Distt. Sirmaur, H.P
14. Dr. Baljeet Singh, Principal, Himachal Dental College, Sunder Nagar, Distt. Mandi, H.P
15. Dr. Rajan Gupta, Principal, Himachal Institute of Dental Sciences, Paonta Sahib.
16. Ms. Susheela Margaret, Professor Cum Principal, Netaji Subhash College of Nursing, Palampur, Distt. Kangra, H.P
17. Ms. Chhabita Kumari, Principal, Jai Durga Maa College of Nursing, Bridge Mandi, Joginder Nagar, H.P
18. Prof. A. Karthigaiselvi, Principal, HIMCAPES, College of Nursing, Badhera, Una, H.P
19. Mr. Umesh Sharma, Principal, Modern Nursing College, Annadale, Shimla, H.P
20. Ms. Sujata Thakur, Assistant Professor, Himalayan Group of Professional Institution, College of Nursing Joginder Nagar, Distt. Mandi H.P

21. Dr. Kanta Ajay Kumar, Principal, Swami Shri Rajeshwaranand Bharti Nursing Training Institute, Kakira Distt. Chamba H.P
22. Dr. Shailendra Bhardwaj, Principal, Awasthi Ayurvedic Medical College & Hospital Nalagarh.
23. Dr. Krishna Chauhan, Professor cum Principal, Shimla Nursing College, Shurala, Shimla, H.P
24. Mrs. Ambika Chauhan, Principal, Swakar College of Nursing Sarkaghat, Distt. Mandi, H.P
25. Mrs. Sapna Kumari, Principal, Jeewan Jyoti College of Nursing, Distt. Bilaspur, H.P
26. Ms. Kirti Jamwal, Vice Principal, Maa Hateshwari College of Nursing, Khilra, Distt. Mandi, H.P
27. Mrs. Anju Thakur, Principal, Shakuntla Memorial BSc College of Nursing, Distt. Chamba, H.P
28. Mrs. Riji Geevarghese, Principal, Mata Padmawati College of Nursing, Nahan Distt. Sirmaur, H.P
29. Dr. Pawan Dewedi, Principal, Solan Homoeopathic Medical College & Hospital, Kumarhatti, H.P
30. Ms. Monika Sharma, Principal, Shree Balaji Hospital & College of Nursing, Distt. Kangra, H.P
31. Mrs. Jaspreet Kaur, Principal, Christian Nursing College, Dhalpur, Distt. Kullu, H.P
32. Ms. Suneesha Kumari, Associate Professor, Jakh Institute of Nursing, Khaneri, Rampur Bushahr, Distt. Shimla, H.P
33. Ms. Shubha Bhardwaj, Vice Principal, Awasthi Institute of Nursing, Nalagarh, Distt. Solan, H.P
34. Mr. Raghunandan Singh, Vice Principal, Murari Lal Memorial, College of Nursing, Distt. Solan, H.P
35. Ms. Riya, Principal, VMRT CSKMNC, Palampur, Distt. Kangra, H.P
36. Mr. Paramathma S, Principal, Chamunda Institute of Medical Sciences and Nursing College, Distt. Kullu, H.P
37. Dr. Namdol Lhamo, Vice Principal & Professor, Men-Tsee-Khang Sowa-Rigpa Medical College & Hospital Gangchen Kyishong, Dharamshala, H.P
38. Prof. (Dr.) Deepak Shandilya, Principal, Abhilashi College of Nursing, Distt. Mandi, H.P
39. Mr. Suresh Bhandari, Lecturer, College of Ayurvedic Pharmaceutical Sciences, Joginder Nagar Distt. Mandi, H.P
40. Dr. Santosh Sharma, Principal of Lord Mahavira Nursing Colleg, Distt. Solan H.P
41. Ms. Shalini Thakur, Vice Principal, Guru Dronacharya College of Nursing, Yol Cantt Dharamshala H.P
42. Mrs. Bandna (Assistant Professor), Sampati Devi Memorial Nursing College, Distt. Mandi, H.P
43. Ms. Babli Saini, Vice Principal, Sri Sai School College of Nursing, Dadoh, Sunder Nagar Mandi, H.P
44. Dr. Harsha N M, Principal, Shiva Ayurvedic Medical College & Hospital Distt. Bilaspur, H.P
45. Dr. Kammu Verma, Principal, Naina College of Nursing Distt. Mandi, H.P

46. Sh. Amar Negi, HPAS, Member Secretary-cum-Registrar, AMRU, H.P

At the outset the Chairperson welcomed to all the members of 5th 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 briefed about different academic activities being undertaken by the University to achieve the objectives of the Atal Medical & Research University after the previous meeting of Academic Council held on dated 17th December, 2022. Thereafter, the Chairperson asked the Members Secretary to take up the agenda items and accordingly the following agenda was taken up for discussion and decision taken thereof: -

Item No. 5.2: To confirm & approve the Minutes of 4th meeting of the Academic Council held on 17th December, 2023.

The minutes of 4th meeting of Academic Council were considered, confirmed and approved by the Academic Council.

Item No. 5.3: To place before the Academic Council the action taken report on the decisions of its 4th Meeting held on 17th December, 2022.

Item No.	Item	Decision	Action Taken
4.2	To Confirm & approve the Minutes of 3 rd meeting of the Academic Council held on 25 th May, 2022.	The minutes of 3 rd meeting of Academic Council were confirmed.	This item was approved. Hence no further action required.
4.3	To place before the Academic Council the action taken report on the decisions of its 3 rd meeting held on 25 th May, 2022.	Action taken on the decisions of 3 rd meeting was confirmed by Academic Council.	No further action required.
4.4	To discuss & approve draft Regulation(s) of Atal Medical & Research University, H.P.	The draft regulations on Conduct of Meetings, Recruitment Procedure & Conditions of Service Rules and Conduct of Examination of AMRU has been approved by Academic Council.	The same will be placed before the Board of Management for approval.
4.5	To seek approval of the criteria for deciding eligibility of candidates to appear in University Examination.	Agenda Item approved by the Academic Council.	The same will be placed before the Board of Management for approval.

4.6	To seek approval of Academic Calendar of University.	It was decided that draft calendar for various courses will be prepared by respective Deans and submit to the University for approval and notification for its implementation by the University from next Academic Session/ year.	
4.7	To seek approval of Paramedical examination syllabus.	Academic Council considered and approve the recommendations of the Board of Para-Medical Sciences regarding Paramedical Examination Syllabus and Question paper pattern.	The same will be placed before the Board of Management for approval.
4.8	To Discuss the TA and Remuneration/Honorarium guidelines regarding appointment of examiner in various Exams.	It was decided to place the same before Finance Committee for approval.	The same will be placed before the Finance Committee for approval.
4.9	Commercial Proposal for CBME content + LMS solution for Medical & Dental Colleges under AMRU.	It was decided by the Academic Council that party concern will visit the Medical & Dental Colleges affiliated with AMRU for the presentation / Demo w.r.t introducing "Competency Based Medical Education (CBME) and Learning Management System (LMS) for Medical & Dental Colleges. After detailed deliberation it was decided by the Academic Council that Medical & Dental College will give their feedback within 30 days whether to proceed with the proposal or not.	This matter is under process
4.10	Introduction of Art of Living's Youth Empowerment and skills / Stress Management Program in Colleges.	It was decided by the Academic Council that such activities/courses should be encouraged by the colleges and report with respect to that should be submitted to the University periodically. In this regard, Principal, Govt. Dental College Shimla, briefed the members that Art of Living's has conducted 01-hour session of Youth Empowerment and skills / stress relief program in their college. Principal, Himachal Dental College, Sunder Nagar also apprised the members that such activities are being conducted at regular interval in their institution. Further, Member Secretary informed the members to conduct such activities in their colleges so that students feel relaxed and motivated. Further, reports in this regard may be sent to the University.	No further action required

4.11	Universities Faculties to adopt 'TB' patient under Ni-kshay Mitra Yojana and to make students aware of the same.	It was decided 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.	This item was approved. Hence no further action required.
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Item No. 5.4: Discussion on grievances received from private nursing colleges.

The Member Secretary apprised the members of the Council that Atal Medical & Research University, H.P. has convened a meeting on 11.09.2023 with various Nursing colleges affiliated to AMRU. Minutes of Meeting were shared with the members of Academic Council and all the items were discussed in detail. While discussing item no. 1, i.e., the post of Principal in nursing college, it was decided that the issue will be taken up with the INC for relaxation in the eligibility criteria for the post of Principal, Vice-Principal & Professor fixed by INC. After detailed deliberation it was decided to place the proceedings before the Board of Management for final approval.

Item No. 5.5: Celebration of Vigilance Awareness Week, 2023.

The Member Secretary apprised the members of the Council that UGC has advised University / Institution to observe Vigilance Awareness Week from 30th October, 2023 to 5th November, 2023 this year on the theme, "Say no to corruption; commit to the Nation" as decided by the Central Vigilance Commission (CVC). Letter in this regard from UGC was shared with all the members. In addition, necessary action has to be taken on preventive vigilance measures on continuous basis on some of the focus areas such as PDPI, capacity building, technological initiatives, up-gradation of guidelines/circulars/manuals, disposal of complaints etc. as desired by CVC vide circular dated 02.08.2023.

All the colleges / institutions are requested to submit report on the Preventive Vigilance measures and Vigilance Awareness Week, 2023 in the formats attached with the CVC circular to Central Vigilance Commission and also upload on UGC University Activity monitoring portal latest by 8th December, 2023. The Member Secretary requested to send reports of celebration of Vigilance awareness week in the colleges / institutions.

Item No. 5.6: Celebration of Sawachhta Pakhwada - Swachhta hi Sewa (SHS 2023).

The Member Secretary apprised the members that Swachhta hi sewa cleanliness drive is to be initiated in the first fortnight of October, 2023. Various activities/events are to be organized in the colleges to promote cleanliness drive as a tribute to Mahatma Gandhi as his birth anniversary is on 2nd October, 2023. Letter in this regard from Ministry of Housing & Urban affairs was shared with all the members and colleges were requested to send reports of celebration of Sawachhta Pakhwada.

Item No 5.7: To discuss & approve minutes of Board of Studies for different PG courses.

The Controller of Examination, AMRU, H.P informed the members of the Council about the syllabus of MD/MS courses which was approved by the National Medical Commission (NMC). He further informed that National Medical Commission (NMC) has advised not to change the syllabus if there is no dire need. Therefore, it was decided that meeting of Board of Studies will be held under the chairmanship of chairperson to review the minutes / decision of Board of Studies for different PG courses.

Item No. 5.8: To discuss & approve Graduate Medical Regulations 2023.

The Controller of Examination apprised the members that Graduate Medical Regulations 2023 will be adopted by the University and were placed before the Hon'ble members for their kind consideration & approval. Hence, the item was approved by the Academic Council.

Item No. 5.9: To seek approval for adoption of standard inspection form & standard assessment form of NMC & DCI for use by the AMRU.

The Controller of Examination, AMRU, H.P briefed the members about the standard inspection form & standard assessment form w.r.t the inspection done by the AMRU. After detailed deliberation it was decided by the Council that a committee will be constituted to design the standard inspection form & standard assessment form and University will adopt / implement accordingly.

Item No. 5.10: To seek approval of Academic Calendar for various nursing courses.

Academic calendar for various nursing courses was placed before the Hon'ble members for their kind consideration and approval. After discussion, the item was approved by the Academic Council.

Item No. 5.11: To seek approval regarding separate passing in internal assessment & theory paper in BSc. Nursing.

The Controller of Examination, AMRU, H.P apprised the members of the council that separate passing in internal assessment & theory paper in BSc. Nursing was placed before the Hon'ble members for their kind consideration & approval. After the detailed deliberation it was decided by the Academic Council that a clarification may be sought from Indian Nursing Council (INC) regarding interpretation of separate passing in internal

assessment & theory paper in BSc. Nursing. Further, it was also decided that by the Academic Council that once it was clarified from INC it would be implemented from the session 2023-24 onwards.

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