**BY E-MAIL** 

# **TATAL MEDICAL & RESEARCH UNIVERSITY, H.P.**

(A State Govt. University)

SLBS Medical College & Hospital Campus, Ner- Chowk, Mandi, H.P-175008 Phone No: 01905-243962 Email: <u>regmedicaluniv.mandi@gmail.com</u>

# No. AMRU/GAD/A.C/2022/- 2927-2939

Dated:- 19-06-2024

То

- 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 Faculty of Dental Sciences, AMRU, H.P.
- 5. Dean of Faculty of Nursing Sciences, AMRU, H.P.
- 6. Dean of Faculty of Paramedical 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 Colleges
- 11. Principal of All Govt. & Private Colleges under Indian System of Medicine.
- 12.Dr. A.K. Attri, Director, Department of Medical Education & Research, Chandigarh Administration.
- 13. Dr. Prashanta Raghab Mohapatra, Prof. and HOD of Pulmonary Medicine and Critical Care, Dean (Academic) AIIMS Bhubaneswar (Orrisa).

# Subject:- Minutes of 7<sup>th</sup> meeting of Academic Council held on 14<sup>th</sup> June, 2024 at 11:30 A.M through Video-Conference.

Sir/Madam,

I have the honour to enclose herewith approved minutes of 07<sup>th</sup> Academic Council, AMRU, H.P held on 14<sup>th</sup> June, 2024 at 11:30 AM through Video-Conference for you kind information & necessary action please.

Yours faithfully,

#### Encls: As above.

## (Amar Negi, HPAS)

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

Endst No: As above

Copy to (by e-mail):-

1. PA to Hon'ble Vice Chancellor, AMRU, H.P

**Registrar** Atal Medical & Research University, H.P Nerchowk, Mandi-175008 Minutes of 7<sup>th</sup> meeting of Academic Council held on 14<sup>th</sup>June, 2024 at 11:30 A.M. under the Chairmanship of Hon'ble Vice-Chancellor, Atal Medical & Research University, H.P. at Nerchowk, Mandi.

The 7<sup>th</sup> meeting of the Academic Council of Atal Medical & Research University, H.P. was held on 14<sup>th</sup> June, 2024 at 11:30 A.M. through video conferencing. The following members were present:-

- 1. Prof. (Dr.) SurenderKashyap, Hon'ble Vice-Chancellor, Atal Medical & Research University, H.P.
- 2. Director, Medical Education and Research, H.P.
- **3.** Dr. PrashantaRaghabMohapatra, Prof and HOD of Pulmonary Medicine and Critical Care, Dean (Academic) AIIMS Bhubaneswar (Orrisa) (External Expert).
- Prof. (Dr.) P.K Sharma, Dean of Academic Affairs-cum-Controller of Examinations, Atal Medical & Research University, H.P.
- Dr. Surinder Singh, Prof. & HOD, Anesthesia, IGMC, Shimla& Dean of faculty of Paramedical Sciences, Atal Medical & Research University, H.P.
- Dr. Ashu Gupta, Dean of Faculty of Dental Sciences, Atal Medical & Research University, H.P., & Principal, Govt. Dental College, Shimla, H.P.
- 7. Dr. Bandana, Dean of Faculty of Nursing Sciences, Atal Medical & Research University, H.P & Principal, Govt. Nursing College, SLBSGMCH, Nerchowk, H.P.
- 8. Dr. D. K. Verma, Principal, SLBSGMC&H, Nerchowk Distt. Mandi, H.P.
- 9. Dr. Rajeev Tuli, Principal, Dr. Y. S. Parmar Medical College, Nahan Distt. Sirmaur, H.P.
- Dr. Milap Sharma, Principal, Dr. Rajendra Prasad Govt. Medical College & Hospital, Tanda, Distt. Kangra, H.P.
- 11. Dr. RandeepMaan, Associate Professor, Deptt. of Physiology & Dr. PoojaSarotra, Associate Professor, Deptt. of Biochemistry attended on behalf of the Principal, Pt. JLNGMC, Chamba, H.P.
- 12. Dr. Baljeet Singh, Principal, Himachal Dental College, Sunder Nagar, Distt. Mandi, H.P.
- 13. Dr. Kammu Verma, Naina College of Nursing, Nagchala Distt. Mandi, H.P.
- Ms. Shruti Bhardwaj, Associate Professor-cum-Vice Principal, Vidyarthi College of Nursing Distt. Mandi, H.P.
- 15. Ms. Karishma, Vice-Principal, Christian Nursing College, Dhalpur, Distt. Kullu, H.P.
- Dr. Pawan Kumar Dewedi, Principal, Solan Homoeopathic Medical College & Hospital, Kumarhatti, H.P.
- Ms. Chhabita Kumari, Principal, Jai Durga Maa College of Nursing, Bridge Mandi, Joginder Nagar, H.P.
- 18. Dr. Daisy Philip, Principal, NetajiSubhash College of Nursing, Palampur, Distt. Kangra, H.P.
- Ms. Manisha Kumari, Principal, Kamakshi Institute of Nursing, Bassa-Waziran, Nurpur, Distt. Kangra, H.P.
- 20. Ms. Nisha Kumari, Vice Principal, Abhilashi College of Nursing, Tanda, P.O Balt, Tehsil, Balh, Distt. Mandi, H.P.
- 21. Ms. Shivani Dhiman, Assistant Professor, Satyam College of Nursing, Lanjot, Distt. Kangra, H.P.

 7<sup>th</sup> Meeting of Academic Council
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 Registrar
 Atal Medical & Research University

 Ner-Chowk, Distr. Mandi (H.P.)

- 22. Prof. A. Karthigaiselvi, Principal, HIMCAPES, College of Nursing, Badhera, Una, H.P.
- **23.** Ms. Sujata Thakur & Ms. Krishma Thakur, Assistant Professor, Himalayan Group of Professional Institution, College of Nursing, Joginder Nagar, Distt. Mandi H.P.
- 24. Ms. Anju Thakur, Principal, Shakuntla Memorial BSc College of Nursing, Distt. Chamba, H.P.
- 25. Ms. Riya, Principal, VMRT CSKMNC, Palampur, Distt. Kangra, H.P.
- 26. Ms. Kirti Jamwal, Vice Principal, MaaHateshwari College of Nursing, Khilra, Distt. Mandi, H.P.
- 27. Dr. Krishna Chauhan, Professor cum Principal, Shimla Nursing College, Shurala, Shimla, H.P.
- 28. Ms. Samridhi Thakur & Sunidhi Thakur, Assistant Professor, Awasthi Institute of Nursing, Nalagarh, Distt. Solan, H.P.
- **29.** Ms. Deepika, Assistant Professor, Maa Jawala Nursing Institute, Vill. Kundhhar, P.O Karoyara The. Dehra, Distt. Kangra, H.P.
- **30.** Mr. Raghunandan Singh, Vice Principal, Murari Lal Memorial, College of Nursing, Distt. Solan, H.P.
- 31. Dr. Harsha N M, Principal, Shiva Ayurvedic Medical College & Hospital Distt. Bilaspur, H.P.
- **32.** Dr. Santosh Manta, Professor-cum-Principal, Sister Nivedita Govt. Nursing College, IGMC, Shimla, H.P.
- 33. Ms. Riji Geevarghese, Principal, Mata Padmawati College of Nursing, Nahan Distt. Sirmaur, H.P.
- 34. Dr. Ajay Bansal, Professor, Department of Prosthodontics, Bhojia Dental College & Hospital, Budh, Baddi, Distt. Solan, H.P.
- **35.** Mr. Paramathma S, Principal, Chamunda Institute of Medical Sciences and Nursing College, Distt. Kullu, H.P.
- **36.** Prof. Usha Mehta, BUEST Nursing College, Baddi University Emerging Science & Technology, Makhnumajra, Solan, H.P.
- 37. Ms. Poonam Sharma, Principal, Gautam College of Nursing, Hamirpur, H.P.
- 38. Ms. Kamla Tanwar, Principal-cum-Professor, Aroma College of Nursing, Khilra, Sunder Nagar, Distt. Mandi, H.P.
- **39.** Dr. Shama Lohumi, Principal, Shivalik Institute of Nursing Chhiber complex, Kamlanagar, Sanjauli, Shimla, H.P.
- **40.** Ms. Namrata Negi, Principal, Kol Valley Institute of Nursing, P.O Harnora (koldam), Teh. Sadar Distt. Bilaspur, H.P.
- **41.** Mr. Suresh Kumar Bhandari, Principal, Vice-Principal, College of Ayurvedic Pharmaceutical Sciences, Joginder Nagar, H.P.
- **42.** Dr. Santosh Sharma, Principal & Ms. N. Chandraleka, Vice-Principal, Lord Mahavira Nursing College, Swarghat, Teh. Nalagarh, Distt. Solan, H.P.
- **43.** Ms. Sapna Thakur, Assistant Professor, Indian Institute of Nursing Haridevi, Ghanahatti, Shimla, H.P.
- 44. Sh. Amar Negi, HPAS, Member Secretary-cum-Registrar, AMRU, H.P.

7<sup>th</sup> Meeting of Academic Council

At the outset the Chairperson welcomed to all the members of7<sup>th</sup> 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 20<sup>th</sup> March, 2024. 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. 7.2: To confirm & approve the Minutes of 6<sup>th</sup> meeting of the Academic Council held on 20<sup>th</sup>March, 2024.

The minutes of 6<sup>th</sup> meeting of Academic Council were considered, confirmed and approved by the Academic Council.

Item No. 7.3: To place before the Academic Council the action taken report on the decisions of its 6<sup>th</sup> Meeting held on 20<sup>th</sup> March, 2024.

Item No.	Item	Decision	Action Taken
6.2	To Confirm & approve the Minutes of 5 <sup>th</sup> meeting of the Academic Council held on 04 <sup>th</sup> October, 2023.	The minutes of 5 <sup>th</sup> meeting of Academic Council were confirmed.	This item was approved. Hence no further action required.
6.3	Action taken report on the decisions of 5 <sup>th</sup> meeting of the Academic Council held on 04 <sup>th</sup> October, 2023.	Action taken on the decisions of 5 <sup>th</sup> meeting was confirmed by Academic Council.	No further action required.
6.4	To discuss & approve draft Regulation for Affiliation and inspection of colleges of Atal Medical & Research University, H.P.	The agenda item was approved by the Academic Council	The same will be placed before the Board of Management for approval.
6.5	To discuss and approve the revised regulation for B. Pharmacy (Ayurveda), Scheme of teaching and examination & syllabus as approved by the Dean, Faculty of Indian System of Medicine, AMRU, H.P	Agenda item was approved by the Academic Council.	The same will be placed before the Board of Management for approval.

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Ner-Chowk, Dista monor start of

6.6	To seek approval for Post Graduate Medical Education Regulations, 2023 (PGMER, 2023).	It was decided by the Academic Council that the Post Graduate Medical Education Regulations, 2023 (PGMER, 2023) will be adopted by the University. The agenda item was approved by the Academic Council.	No further action required
6.7	De-affiliation of B.Sc Renal Dialysis in IGMC for academic session 2023-24, due to non- availability of teaching staff for concerned subject.	It was decided by the members that training of admitted students will be discussed with the Govt.	The matter is to be taken up with the Govt.
6.8	To seek approval for AMRU MBBS Course Regulations 2023.	The Academic Council considered the item and approved the AMRU MBBS Regulations, 2023	
6.9	To seek ex-post facto approval for Inspection for the PG courses i.e. MD/MS/MDS/MD- Ayurveda running in all the Govt./Private colleges/institutions affiliated under AMRU, Nerchowk, Distt. Mandi conducted only at the start of the course and end of the course. Example: Academic Batch 2021-22 (Start of the course) and 2024-25 (End of the course).		No further action required
6.10	To seek ex-post facto approval for MD/MS/MDS/MD- Ayurveda courses one Application fee to be charged at the time of the start of the course and inspection fee to be charged only when the physical inspection to be conducted.	The Academic Council considered and approved the same. Since these courses are being run since academic session 2021-22, the approval shall be applicable for all the batches ex-post facto.	No further action required
6.11	To ex-post facto approval for one application fee and one inspection fee to be charged for B.Sc Paramedical courses annually.	The Academic Council approved the agenda item ex-post facto. It was decided that in future the regulations for affiliation will be implemented as approved.	This item was approved. Hence no further action required.

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6.18	To discuss & approve minutes of Board of Studies	The item was approved by the Academic Council.	No further action required.
6.17	To seek ex-post facto approval to charge annual affiliation fees for the Academic Session 2023-24 and relaxation of Application, Inspection & Certificate fees w.r.t. above mentioned session for the Batch of 2021-22.	The item was approved by the Academic Council.	No further action required.
6.16	To seek approval for Affiliation to be granted in respect of IGMC, Shimla for on-going DM/M.Ch courses for Academic Session 2021 onwards.	It was decided by the Academic Council that NMC will be apprised of the affiliation of DM (Neuro-Surgery), DM (Cardiology), DM (Gastroenterology), M.Ch (CTVS) with AMRU, H.P from the academic session 2021-22.	
		Spot Agenda Items	н .
6.15	To seek approval for or inspection for the nursin institutions that are runnin more than one nursing courses.	Academic Council ex-post facto for all the batches. It was decided that in	No further action required.
0.14	for Govt./Priva colleges/institutions regardin affiliation with AMRU, HP on for single Academic batch sha deposit all the affiliation relat fees starting from the 01 <sup>st</sup> ye to the end of the year.	ante same. ng ly all ed	required.
6.14	To seek ex-post facto approv	The Academic Council approved the	No further action
6.13	To seek ex-post facto approv for adjustment of excess amou received from vario Govt./Private Colleges/Institutions.	Int Academic Council.	The same will b placed before th Finance Committe for furthe approval.
	condonation of late fee account of affiliation of vario courses for the Academ Sessions 2022 -23 and 2023-24	us nic	placed before th Finance Committe for furthe approval.

52 1	for PG Courses (MD/MS) for uniform pattern of examination and syllabus of various specialties.		
6.19	To approve final examination result of Post Basic B.Sc Nursing and M.Sc Nursing students for Academic session 2022-24.	The item was approved by the Academic Council.	No further action required.
6.20	To impart training to dealing assistants of the concerned colleges regarding various information & activities to be uploaded on IUMS portal of the University.	It was decided that training w.r.t various information & activities to be uploaded on IUMS portal of the University will be organized.	Training imparted to dealing assistants of the concerned colleges. No further action required.
6.21	Regarding B.Sc Nursing admission.	It was decided that a letter may be written to the Govt. of H.P regarding this matter. Further, it was also decided that the Govt. of H.P may be requested to raise the matter with the INC to consider approving of these admissions as a one-time measure. It was also decided that till the final decision is taken by INC, the semester exams of these students may be conducted as per schedule of their batch.	-
6.22	Regarding Syllabus of BAMS approved by Board of Indian System of Medicine.	The item was approved by the Academic Council.	No further action required.
6.23	Regarding re-evaluation of answer sheets.	It was informed that in dental sciences every paper has more than one parts, which are checked by different examiners, in the end the total marks are calculated. Thus, every answer sheet is checked by more than one examiner so there is no need of re-evaluation by third examiner.	Hence, no further action required.

### Item No. 7.4: Approval for syllabus of BSRMS and BHMS as prescribed by National Commission for Indian System of Medicine and National Commission for Homoeopathy respectively.

The Dean of Academic Affairs, AMRU, H.P., apprised the members of the council about the syllabus of BSRMS (Bachelor of Sowa Rigpa Medicine and Surgery) and BHMS (Bachelor of Homoeopathy Medicine and Surgery) as prescribed by NCSIM, New Delhi and NCH, New Delhi respectively which is applicable from 2022-23 onwards or until

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further notification by the commission(s). After derailed deliberation the item was approved by the Academic Council.

#### Item No. 7.5: Approval of TA/DA in respect of examiners to be paid irrespective of designation.

The Dean of Academic Affairs, AMRU, H.P., apprised the members of the council that the issue of TA/DA to eligible examiners on the rates approved by Finance Committee needs to be discussed. After detailed deliberation, it was decided that the TA/DA to eligible examiners on the rates approved by Finance Committee will be paid irrespective of their designation& pay scale.

#### Item No. 7.6: First class and Distinction for all the courses should be uniform.

The Dean of Academic Affairs, AMRU, H.P., apprised the members of the council that at present different rules for awarding class/distinction has been approved for different courses. He requested that these rules should be uniform for all courses. After detailed discussion the Council decided that the 1<sup>st</sup> division would be awarded at 65% to less than 75% & Distinction for 75% and above to those candidates who pass the examination in 1<sup>st</sup> attempt.

### Item No 7.7: Distinction and class may be awarded to students irrespective of number of attempts.

Discussed and decided as item No. 7.6

#### Item No. 7.8: Establishment of the "Daulat Devi Award" in AMRU, H.P.

The Member Secretary apprised the members that Prof. (Dr.) Surender Kashyap, Vice-Chancellor, AMRU intends to donate an initial amount of ₹1,00,000 (Rupees One Lakh Only) to establish a prize in memory of his late mother, Smt. Daulat Devi, at Atal Medical & Research University, Nerchowk, Distt. Mandi, H.P., (AMRU) to be awarded to the meritorious student of the MBBS course who ranks first in the overall merit of the MBBS examination conducted by AMRU, H.P. The prize, which includes a cash award and a certificate, is intended to be awarded annually on a suitable day using the interest generated from an endowment fund that will be maintained as a fixed deposit. In the future, additional funds can be added to the endowment. To ensure the establishment of the prize and conferring of the award to the top student of the first batch of MBBS student of graduating from AMRU, H.P. After detailed deliberation, the Academic Council considered and approved the agenda item.

Item No. 7.9: To decide the eligibility for evaluator/examiner for EVS (Environment Science).

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The Dean of Academic Affairs, AMRU, H.P., apprised the members of the council that environment sciences exam needs to be passed by all the students registered with AMRU, H.P except the nursing students but this exam is included as per requirement of State Govt. and not by the regulatory bodies. He requested that the eligibility of examiners for this subject should be uniform i.e. 03 year's experience after Post Graduation in any specialty because University is facing problem in finding the examiners for this subject as most of the senior faculty members are examiners for their respective subjects. After detailed deliberation, the Academic Council considered and approved the agenda item.

# Item No. 7.10: Aadhar based biometric attendance for all the employees of the institutions affiliated to Atal Medical & Research University, H.P.

The Member Secretary apprised the members of the council about the Aadhar based biometric attendance for all the employees of the institutions affiliated to Atal Medical & Research University, H.P. He further informed that members that as it was the direction of the Hon'ble High Court of H.P & The Chief Secretary to the Govt. of Himachal Pradesh to install the biometric attendance machine. Further, the Member Secretary requested all theinstitutions affiliated to Atal Medical & Research University, H.P., to kindly installed theAadhar based biometric attendance machine within15 days and the attendance part of the employees has to be monitored through biometric machine& compliance report should be sent to the university.

#### Spot agenda Items

#### Item No. 7.11: Leave Rules for Post Graduate Students.

The Dean of Academic Affairs, AMRU, H.P., apprised the members of the council that National Medical Commission has notified the leave rules for Post Graduate Students vide Notification No. CDN-19012/5/2023-Coord-NMC dated 29.12.2023 which is as under:-

- a) Every post-graduate student will be given minimum 20 days of paid leave per year.
- b) Subject to exigencies of work, post-graduate students will be allowed one weekly holiday.
- c) Female post-graduate students shall be allowed maternity leave as per existing Government rules and regulations.
- d) Male post-graduate students shall be allowed paternity leave as per existing government rules and regulations.
- e) In addition to minimum 20 days' paid leave the candidates will be allowed academic paid leave of 5 days per year for entire duration of training period.

If a candidate avails leave in excess than the permitted number of days, his/her term of course shall be extended by the same number of days to complete the training period. However, one shall be able to appear in the examination if one has 80% (eighty percent) of the attendance.

He further informed the members of the council that there is no leave rule for the MDS students till now & we may apply National Medical Commission notified Leave Rules for MDS students. It was also decided that there will be 25 paid leave which may be used for Academics, Personal or Medical use. No separate record Casual, Academic & Medical Leave will be maintained.

#### Item No. 7.12: Issue regarding the Conduct the Examination.

The Dean of Academic Affairs, AMRU, H.P apprised the members of the council that he has received a letter from Principal, Govt. Dental College, Shimla, H.P regarding in-ability shown by one of the HOD, IGMC, Shimla, H.P to conduct examination of Dental Students because of non-availability of examiners. The concerned HOD has asked the Principal to arrange examiners. The issue was discussed in detail and it was decided that all the Principals of Colleges affiliated with AMRU, H.P., will be directed to convey to all faculty members that they cannot deny any work assigned to them by the University. In case they do so they will not be recognized as medical teachers and the Govt. will be apprised of the conduct of such faculty. In the present case the Principal, IGMC, Shimla, H.P., was asked to take up the issue with the concerned HOD & schedule the exam immediately.

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

Confirmed Chancellor, Charriersen De Vice-Chanceffeich Han Atal Medical & Research Linix

Member Secretary-cum-Registrar Atal Medical & Research University, H.P Atal Medical & Research University Ner-Chowk, Distt. Mandi (H.P.)

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