



PANDIT BHAGWAT DAYAL SHARMA
UNIVERSITY OF HEALTH SCIENCES, ROHTAK

ROHTAK - 124001, HARYANA,
NAAC Accredited 'A' Grade University
(Established vide Haryana Act No.26 of 2008 and recognized u/s 12(B) & 2(f) of the UGC Act, 1956)
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No UHSR/Acad./A-II/18/ 4945-62

Dated: 10/05/2018

To

All the Hon'ble Members of the Executive Council,
Pt. B.D. Sharma University of Health Sciences,
Rohtak.

Subject: Minutes of 29th Meeting of the Executive Council of Pt. B.D. Sharma University of Health Sciences, Rohtak.

Please find enclosed herewith the minutes of the 29th meeting of the Executive Council of Pt. B.D. Sharma University of Health Sciences, Rohtak held on 10.05.2018 for your kind perusal. If there is any observation on the minutes then the same may please be conveyed within 15 days positively. If no observation is received then it will be presumed that your goodself agrees with the enclosed minutes.

Encl As above


REGISTRAR

Endst. No. UHSR/Acad./A-II/18/ 4963-89

Dated : 10/05/2018

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1. The Secretary to Hon'ble Governor of Haryana - cum - Chancellor, Haryana, Raj Bhawan, Chandigarh
2. The Director General, Medical Education & Research Deptt., SCO- 7, Sector, 16, Panchkula
3. The Controller of Examinations, Pt. B D Sharma University of Health Sciences, Rohtak
4. The Controller of Finance, Pt. B.D. Sharma University of Health Sciences, Rohtak
5. Joint Director(Audit), Pt. B D Sharma University of Health Sciences, Rohtak
6. P A. to Dean Pt. B D Sharma PGIMS, Rohtak for information of the Dean
7. All the concerned Branch Incharges They are requested to send follow up action report on the decisions taken in the meeting at the earliest

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AGENDA ITEM NO.30

APPROVAL OF SYLLABUS & REGULATIONS OF NURSE PRACTITIONER COURSE IN CRITICAL CARE - A POST GRADUATE RESIDENCY PROGRAMME.

The Govt. of India, Ministry of Health & Family Welfare, New Delhi vide letter No. Z.28.0.15/58/2015-N(Nsg Section) dated 21.04.2017 received through Additional Chief Secretary to Govt. Haryana, Medical Education & Research Deptt. D.O. No. PSACSMER/2017/2240 dated 29.05.2017 (**Annexure-30/A**) has intimated that the scheme for starting Nurse Practitioners Course in Critical Care (Post Graduate Residency Programme) has been finalized. Syllabus & Regulations of Nurse Practitioner in Critical Care Post Graduate Residency Program as finalized is enclosed at **Annexure-30/B**.

The matter was placed before the Academic Council in its 15th meeting held on 26.4.2018 for consideration, approval and recommendation to the Executive Council for approval. The Academic Council approved the proposal and further recommended to the Executive Council for consideration and approval. Hence, the matter was placed before the Executive Council for consideration and approval.

The Executive Council considered and approved the recommendations of the Academic Council.

(Action by Dean PGIMS)

AGENDA ITEM NO.31

PROPOSAL TO START MPT COURSES IN COLLEGE OF PHYSIOTHERAPY, UHS ROHTAK

It is submitted that the College of Physiotherapy had submitted the proposal to start MPT Course in College of Physiotherapy, UHS, Rohtak vide letter No. BPT/17/480 Dated 27/05/17 (**Annexure-31/A**) after approval from the Post Graduate Board of Studies. In response to the worthy Director had advised that specialty wise breakup of posts of Assistant Professor of Physiotherapy should be done before starting the MPT Course (**Annexure-31/B**). The faculty wise breakup was approved by the Executive Council, UHS, Rohtak in its 27th meeting held on 11.07.2017 vide agenda item No. 19 (**Annexure-31/C**). It is pertinent to mentioned that in the EC Meeting held on 11/7/2017 faculty wise breakup was approved but there is no mention in the EC Minutes about allowing MPT Course to start and stipend of MPT Students as per original agenda submitted by the college for the approval.

The original agenda (approved from Post Graduate Board of Studies Minutes regarding starting of MPT Course is again submitted as under:-

1. The MPT Programme may be started in two specialities namely MPT (Orthopaedics) and MPT (Sports).
2. As per the faculty wise breakup the MPT may be started with intake of 06 and 04 seats in MPT Orthopaedics and MPT Sports respectively
3. The stipend of Rs. 11,000/- per month may be paid to MPT Students during regular two year tenure (Stipend proposed at par with Swami Vivekanand National Institute of Rehabilitation Training & Research (SVNIRTAR), an institute under Ministry of Social Justice and Empowerment, Govt. of India (**Annexure-31/D**).

The matter was placed before the Academic Council in its 15th meeting held on 26.4.2018 for consideration, approval and recommendation to the Executive Council for approval. The Academic Council approved the proposal and further recommended to the



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Executive Council for consideration and approval. Hence, the matter was placed before the Executive Council for consideration and approval.

The Executive Council approved the recommendations of the Academic Council and further resolved that the approval of the State Govt. be obtained.
(Action by Dean PGIMS)

AGENDA ITEM NO. 32

TO CONSIDER AND APPROVE THE MINIMUM QUALIFICATIONS FOR TEACHERS IN MEDICAL INSTITUTIONS REGULATIONS (AMENDMENT) REGULATIONS 2017.

The Medical Council of India, New Delhi vide notification No. MCI-12(1) 2017-Med. Misc/115698 dated 05.06.2017 published in the Gazette of India, New Delhi on 06.06.2017 has introduced the "Minimum Qualification for Teachers in Medical Institutions (Amendment) Regulations 2017." The University authority have decided to implement the amendment in anticipation of approval of Academic Council/ Executive Council vide No. UHSR/Acad./A-II/2017/6857-67 dated 27/06/2017 (Annexure-32/A).

The matter was placed before the Academic Council in its 15th meeting held on 26.4.2018 for consideration, approval and recommendation to the Executive Council for approval please. The Academic Council approved the proposal with the observation that the old practice will continue except for the age for the recruitment of Senior Resident which should be less than 40 years at the time of recruitment. The Academic Council further recommended to the Executive Council for consideration and approval.

Hence, the recommendation of the Academic Council was placed before the Executive Council for consideration and approval.

The Executive Council approved the recommendations of the Academic Council with the observation that for the recruitment and redesignation of the teachers, the recruitment rules as already approved by the Haryana Govt. shall continue to be in force and even for the recruitment of Senior Residents/Demonstrators the same rules shall continue to be in force. However, upper age for the recruitment of Senior Resident should be less than 40 years at the time of recruitment.
(Action by Dean PGIMS)

AGENDA ITEM NO.33

AMENDMENT IN ORDINANCE OF B. PHARMACY.

U.C. Board of Studies in Pharmaceutical Sciences in its 11th meeting held on 12/06/2017 recommended the amendment in ordinance of B. Pharmacy course (clause no. 18 of B. Pharmacy ordinance) regarding change in promotional criteria of B. Pharm. students. The amendment shall be implemented on students admitted up to the session 2016-17. The proposed amendment is as under:

Clause	Existing	Proposed (applicable to students admitted till session 2016-17)
18	A candidate who fails to qualify for promotion, shall become ex-student and shall have to attend full session in subsequent year. The reappeared/failed student may improve internal assessment	A candidate who fails to qualify for promotion to the next higher class on the result of the supplementary examination, shall become ex-student and shall have to attend full session in subsequent year. A reappeared candidate shall attend next higher class but shall be permitted to appear in the next higher examination only after



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AGENDA ITEM NO.49

TO CONSIDER AND APPROVE SERVICE RULES FOR FACULTY OF PHARMACEUTICAL SCIENCES, PT. B.D SHARMA UNIVERSITY OF HEALTH SCIENCES, ROHTAK

The agenda to examine the service rules for Faculty of College of Pharmacy, Pt. BD Sharma, University of Health Sciences, Rohtak was placed in the 14th meeting of the Academic Council held on 14.03. 2017. AC resolved to forward its observations to the Executive Council (Copy of extract of minutes of 14th AC meeting held on 14.03.2017 is enclosed at **Annexure-49/A**). The agenda was placed before EC in its 25th meeting held on 10.04.2017. The EC further resolved that the committee headed by the Pro Vice Chancellor shall re-examine the service rules as well as the pay scales of Faculty of College of Pharmacy and shall submit its report to the VC within one month (**Annexure-49/B**).

Due to retirement of the Pro-Vice-Chancellor, a new committee was constituted vide Endst.No.COP/18/30-37 dated 10/01/2018 under the chairmanship of Dean, PGIMS, Rohtak to draft the service rules for Faculty of College of Pharmacy.

The committee held several meetings in this regard and has submitted its recommendation regarding service rules for appointment of Principal and Faculty of College of Pharmacy. The same are enclosed at **Annexure-49/C**.

The matter was placed before the Academic Council in its 15th meeting held on 26.4.2018 for consideration, approval and recommendation to the Executive Council.

The Academic Council approved the agenda with the amendment that in Appendix-A against Sr. No.3 Professor the words 'Ph.D. in discipline' be replaced with 'Ph.D. in concerned discipline' and further recommended to the Executive Council for consideration and approval.

Hence, the recommendation of the Academic Council was placed before the Executive Council for consideration and approval.

The Executive Council considered and approved the recommendations of the Academic Council. The Executive Council further resolved that the Govt. approval be obtained.

(Action by Dean PGIMS and Principal College of Pharmacy)

AGENDA ITEM NO.50

PROPOSAL TO ESTABLISH DEPARTMENT OF SPORTS MEDICINE AND START MD AND DIPLOMA COURSES IN SPORTS MEDICINE.

It is submitted that Ministry of Youth Affairs & Sports, Govt. of India vide its F. No. 1-1/2012-ID/Funding/Medical Colleges of April, 2018 (**Annexure-50/A**) has selected Pt. B. D. Sharma UHS, Rohtak to set up the Centre of Excellence of Sports Medicine and to conduct courses in MD Sports Medicine with intake of 2 seats and Diploma in Sports Medicine with intake of 3 seats and to conduct collaborative research in the areas of Sports Medicine from academic session 2019-20. A sum of Rs. 12.05 Crore has been sanctioned by the Ministry of Youth Affairs and Sports towards staff and equipment to be disbursed over the next 5 years. The selection to start the department of Sports Medicine has come as a moral boosting order as the Govt. of Haryana has already given permission for starting a Sports Injury Centre for which a grant of Rs. 4.05 crore has already been sanctioned vide letter No. 2/19/2015/4HB-IV (**Annexure-50/B**). The Sports Injury Centre will be a part of



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department of Sports Medicine. To begin with, the Sports Injury Centre will start functioning shortly in Ward No. 26 within next 2 months as renovation process is going on.

The financial assistance for teaching and other support staff shall be provided by Ministry of Youth Affairs & Sports, Govt. of India for the first 5 years; after that the funds have to be provided by the Haryana Govt.

Haryana being the hub of sports with 2% population of the country has contributed to nearly one third of the medals in the whole country in the recently concluded Commonwealth Games speaks volumes about the sports activity in the state. The establishment of Department of Sports Medicine at PGIMS, Rohtak is a great boost for the youth of Haryana for their treatment and also for young doctors to get their training in form of degrees and diplomas in Sports Medicine.

The detailed requirement of teaching faculty, supporting staff, equipments, consumables, books, teaching aids etc. along with their approximate cost are enclosed (Annexure-50/C) for establishing Department of Sports Medicine and to start MD sports Medicine and Diploma in Sports Medicine at PGIMS, Rohtak.

Hence, the matter was placed before the Academic Council in its 15th meeting held on 26.4.2018 for consideration, approval and recommendation to the Executive Council for Approval. The Academic Council approved the proposal for establishment of Department of Sports Medicine and taking various steps for starting MD and Diploma Courses in Sports Medicine. It further resolved that the proposal for creation of regular posts be submitted to the Haryana Government to ensure that funds are provided after the initial five years. The Academic Council further recommended the proposal to the Executive Council for consideration and approval.

Hence, the recommendation of the Academic Council was placed before the Executive Council for consideration and approval.

The Executive Council considered and approved the recommendations of the Academic Council. It further resolved that the proposal for creation of regular posts be sent to the Haryana Government.

(Action by Dean PGIMS)

AGENDA ITEM NO.51

TO CONSIDER AND APPROVE THE PERMISSION TO START DNB NEUROLOGY COURSE AT PT. B.D. SHARMA, PGIMS ROHTAK.

It is submitted that the permission to start DM Neurology Course at Department of Neurology, Pt. B.D. Sharma PGIMS, Rohtak was granted by the competent authority (Academic Council and Executive Council, UHSR) and subsequently by the Govt. of Haryana. The proposal was sent to Ministry of Health & Family Welfare, Govt. of India, by the Director, PGIMS, Rohtak and inspection was conducted by MCI in February, 2017. However, the permission to start DM Neurology course was not granted by Medical Council of India as one of the faculty who is DM in Paediatric Neurology was declared "Not Eligible".

In view of increasing number of patients and non-availability of Neurology service in any other Govt. Institute/ Hospital in Haryana, it is essential to start the Neurology teaching/training course at PGIMS, Rohtak which is the premier Medical Institute of the State of Haryana. National Board of Examinations (NBE) is running DNB Neurology course which is equivalent to DM Neurology course. All the infrastructure and faculty as per requirement of National Board of Examinations (NBE) to start DNB Neurology is available at Pt. B D Sharma, PGIMS, Rohtak. Hence, a request was sent to the Govt. of Haryana for grant of permission to start DNB Neurology Course at Pt. B.D.Sharma PGIMS, Rohtak and permission for the same has been received vide Memo Endst. No.21/1722014-6HB-IV dated



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AGENDA ITEM NO.29

PROPOSAL TO START NURSE PRACTITIONER COURSE IN CRITICAL CARE - A POST GRADUATE RESIDENCY PROGRAMME (M.Sc. DEGREE IN CRITICAL CARE NURSE PRACTITIONER) WITH AN INTAKE OF 15 SEATS AT COLLEGE OF NURSING, PT. B. D. SHARMAUHS ROHTAK.

The College of Nursing Pt. B.D. Sharma, PGIMS, Rohtak is approved by Indian Nursing Council, HNRC and governed by the Act of Pt. B.D. Sharma University of Health Sciences Rohtak. College of Nursing came into existence in 1964 as School of Nursing which was later upgraded to College of Nursing in 2003 with an intake of 60 Seats for B.Sc. Nursing. The Number of seats were enhanced to 75 in 2010. Post Basic B.Sc. Nursing was started at College of Nursing in 2014 with an intake of 30 seats. Post-Graduation in Nursing was started in 2010 with an intake of 10 seats which was later enhanced to 30 seats in 2016.

Nurse practitioners in critical care / acute care, oncology, emergency care, neurology, cardiovascular care, anesthesia and other specialties, can be prepared to function in tertiary care settings. Rigorous educational preparation will enable them to collaboratively diagnose and treat patients with critical illnesses both are prevention and promotion of health. A curricular structure / framework including syllabus prepared by INC towards training of Nurse Practitioner in Critical Care (NPCC) at Masters Level has been sent by Govt. of India and forwarded by Additional Chief Secretary to Govt. Haryana Medical Education and Research vide D.O. No. PSACSMER/2017/2240 dated 29.05.2017 (Annexure-29/A). The special feature of this program is that it is a clinical residency program emphasizing a strong clinical component with 15% of theoretical instruction and 85% of practicum.

Critical Care Nurse Practitioner Program is intended to prepare registered B.Sc. Nurses to provide advanced nursing care to patients who are critically ill. The nursing care is focused on stabilizing patients' condition, minimizing acute complications and maximizing restoration of health. These NPs are required to practice in critical care unit of tertiary care centers. The program consists of various courses of study that are based on strong scientific foundations including evidenced based practice and the management of complex health systems. These are built upon the theoretical and practice competencies of B.Sc. trained nurses.

College of Nursing has proposed to start Nurse Practitioner Course in Critical Care - A Post Graduate Residency Programme (M.Sc. Degree in Critical Care Nurse Practitioner) with an intake of 15 seats, in order to improve the clinical skills in post graduate nurses. They have also proposed for sanction of additional staff and physical infrastructure for running the course (Annexure-29/B). Nurse practitioners (NPs) will be able to meet this demand provided they are well trained and empowered to practice. With establishment of new cadres in the center and state level, master level prepared NPs will be able to provide cost effective, competent, safe and quality driven specialized nursing care to patients in a variety of critical care settings in tertiary care centers. Nurse practitioners have been prepared and functioning in USA since 1960s, UK since 1980s, Australia since 1990s and Netherlands since 2010.

The matter was placed before the Academic Council in its 15th meeting held on 26.4.2018 for consideration, approval and recommendation to the Executive Council for approval. The Academic Council approved the proposal and further recommended to the Executive Council for consideration and approval. Hence, the matter was placed before the Executive Council for consideration and approval.

The Executive Council considered and approved the recommendations of the Academic Council with the observation that the requirement of manpower and infrastructure be sent to the Govt. for approval.

(Action by Dean PGIMS)