



# SRI VENKATESWARA INSTITUTE OF MEDICAL SCIENCES, TIRUPATI

## Minutes of 43rd Academic Senate Meeting held on 02.05.2022

The 43<sup>rd</sup> Academic Senate meeting of SVIMS was held at 2.30 PM on 02.05.2022 in the Committee Hall of SVIMS in Hybrid Mode.

### Members present:

|     |  |   |  |
|-----|--|---|--|
| 1.  | Dr. B. Vengamma, Director-cum-VC                         | - | Chairman                                       |
| 2.  | The Vice Chancellor,<br>DR. NTRUHS, Vijayawada           | - | External Member- }<br>Hon. Consultant } online |
| 3.  | Director of Medical Education<br>Govt. of Andhra Pradesh | - | Member, Ex-Officio } online                    |
| 4.  | The Principal<br>S.V. Medical College, Tirupati          | - | External Member-<br>Hon. Consultant            |
| 5.  | The Dean, SVIMS  | - | Member Secretary                               |
| 6.  | The Principal, SPMCW, SVIMS                              | - | Member   |
| 7.  | The HoD, Anesthesiology                                  | - | Member   |
| 8.  | The HoD, Anatomy   | - | Member   |
| 9.  | The HoD, Biochemistry                                    | - | Member   |
| 10. | The HoD, Cardiology                                      | - | Member - online                                |
| 11. | The HoD, Community Medicine                              | - | Member   |
| 12. | The HoD, Clinical Virology                               | - | Member - online                                |
| 13. | The HoD, Dental Surgery                                  | - | Member   |
| 14. | The HoD, DVL (Dermatology)                               | - | Member   |
| 15. | The HoD, Endocrinology                                   | - | Member   |
| 16. | The HoD, Emergency Medicine                              | - | Member   |
| 17. | The HoD, Forensic Medicine                               | - | Member   |
| 18. | The HoD, Surgical Gastroenterology                       | - | Member   |
| 19. | The HoD, General Surgery                                 | - | Member   |
| 20. | The HoD, Medical Oncology                                | - | Member   |
| 21. | The HoD, Medicine  | - | Member   |
| 22. | The HoD, Microbiology                                    | - | Member   |
| 23. | The HoD, Nephrology                                      | - | Member   |
| 24. | The HoD, Neurology                                       | - | Member   |
| 25. | The HoD, Otorhinolaryngology (ENT)                       | - | Member   |
| 26. | The HoD, Obstetrics & Gynecology                         | - | Member   |

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| 27. | The HoD, Ophthalmology                                     | - | Member           |
| 28. | The HoD, Pathology   | - | Member           |
| 29. | The HoD, Psychiatry  | - | Member           |
| 30. | The HoD, Pharmacology                                      | - | Member           |
| 31. | The HoD, Paediatrics                                       | - | Member           |
| 32. | The HoD, Radiology   | - | Member           |
| 33. | The HoD, Radiotherapy                                      | - | Member           |
| 34. | The HoD, Surgical Oncology                                 | - | Member           |
| 35. | The HoD, Transfusion Medicine                              | - | Member           |
| 36. | The HoD, Urology   | - | Member           |
| 37. | Dr V. Sameeraja, Asst. Prof. of Medicine                   | - | Member Nominated |
| 38. | Dr. V. Chandrasekhar,<br>Asst. Prof. of Community Medicine | - | Member Nominated |
| 39. | The Principal i/c, AHS                                     | - | Member           |
| 40. | The Principal i/c, College of Physiotherapy                | - | Member           |
| 42. | The Principal i/c, College of Nursing                      | - | Member           |
| 43. | The HoD i/c, Biotechnology                                 | - | Member           |
| 44. | The HoD i/c, Bioinformatics                                | - | Member           |
| 45. | The Registrar, SVIMS                                       | - | Special Invitee  |
| 46. | The Controller of Examinations                             | - | Special Invitee  |
| 47. | The Deputy Director(Academic)                              | - | Special Invitee  |
| 48. | The Asst. Director (Exams), SVIMS                          | - | Special Invitee  |

The absence of internal members i.e. HODs of Neurosurgery, CT surgery, Plastic Surgery and Nuclear Medicine was noted.

The Director –cum-VC & Dean welcomed all the above External & internal members of Academic Senate Meeting. Later the agendas was presented to the members for discussions.

The minutes of the meeting are as follows:

#### MINUTES

| Sl.No      | Particulars   |
|------------|---|
| Agenda-1   | Action taken particulars of 42 <sup>nd</sup> Academic Senate meeting, dt.29-01-2021 |
| Resolution | Noted   |

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| Agenda-02  | Academic Section - Starting of Post M.Sc. Diploma in Medical Radiological Physics course in the Department of Radiation Oncology - Reg.  |
| Resolution | Approved for 02 seats. To conduct a separate entrance exam.  |
| Agenda-03. | Academic Section –Establishment of Clinical Genetics Laboratory for evaluation and identification of various genes and their alleles in patients in the Department of Biotechnology - Reg.   |
| Resolution | Agreed   |
| Agenda-04  | Academic Section –Starting of M.Sc. Clinical Genetics in the Department of Biotechnology – Reg.  |
| Resolution | Agreed   |
| Agenda-05  | Academic Section, SVIMS - Tirupati - Requesting suggestions and guidance regarding District Residency Programme (DRP) Reg.   |
| Resolution | The DME was appraised about the NMC Gazette and requested to take further action   |
| Agenda-06  | Academic Section - Starting of M.Sc. Clinical Virology course in the Department of Clinical Virology - Reg.  |
| Resolution | Agreed   |
| Agenda-07  | Academic Section - To increase B.Sc. Radiotherapy Technology course intake capacity from 4 to 6 seats - Reg.   |
| Resolution | Agreed   |
| Agenda-08  | Increase of PG seats in MD Micro-biology from 01 (one) to 02 (two) - Reg.  |
| Resolution | Agreed & To fill up the vacancies.   |
| Agenda-09  | Increase of PG seats in MD Radiotherapy from 03 (three) to 07 (Seven) - Reg.   |
| Resolution | Agreed   |
| Agenda-10  | University Examinations - Collection of fine amount from students for late submission of Examination applications - Proposal - Regarding.  |
| Resolution | Agreed   |
| Agenda-11  | SVIMS-Tirupati - Post PG fellowship courses - To be discontinued from 2022-2023 academic year onwards - Approval - Reg.  |
| Resolution | Agreed   |
| Agenda-12  | Recognition of the Basic B.Sc. Nursing and M.Sc Nursing qualifications granted by the Sri Venkateswara Institute of Medical Sciences, State Govt. Autonomous University, Tirupati Andhra Pradesh by Indian Nursing Council - Approval - Reg. |
| Resolution | Agreed   |
| Agenda-13  | Indian Nursing Council, Revised Regulations and Curriculum for B.Sc. (Nursing) Program to be implemented from 2022-2023 - Approval - Reg.  |
| Resolution | Agreed   |
| Agenda-14  | The process of admission for the academic year 2022-2023 shall start from the month of June-2022 - Approval - Reg.   |
| Resolution | Agreed   |
| Agenda-15  | Supernumerary quota for B.Sc (Nursing) in the State of J & K under PMSSS allotted by the AICTE and recognized by the INC - Approval - Reg.   |
| Resolution | Agreed   |

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| Agenda-16  | Minutes of BOS meeting conducted on 25-06-2021, CON, SVIMS for Academic senate - Ratification - Reg.  |
| Resolution | Ratified  |
| Agenda-17  | Academic Section- Decision of Management of increase of application and web counseling fee for B.Sc (N), BPT & B.Sc (AHS) courses on par with Dr NTR University of Health Science, AP, Vijayawada from the academic year 2021-22 - Ratification - Reg.                    |
| Resolution | Ratified  |
| Agenda-18  | Academic Section- UG Courses -Decision of management to revise tuition fee and other fees for B.Sc.(N), BPT, B.Sc. AHS courses from the academic year 2021-2022- Ratification - Reg.  |
| Resolution | Ratified  |
| Agenda-19  | Academic Section - Admission into PG & Ph.D courses - increase of Application fee for PG courses & Application and tuition fee for Ph.D programme on par with Dr.NTR University of Health Sciences, A.P. Vijayawada from the academic year 2021-2022- Ratification - Reg. |
| Resolution | Ratified  |
| Agenda-20  | To Consider only Intermediate Bi.P.C as qualifying exam for admission into B.Sc. Radiotherapy Technology (RT) & B.Sc.Nuclear Medicine Technology (NMT) course from the academic year 2021-2022- Ratification - Reg.   |
| Resolution | Ratified  |
| Agenda-21  | Academic Section- SVIMS -Tirupati - Project work for the interns of B.Sc., AHS - 2017-2021 batch is exempted - Ratification - Reg.  |
| Resolution | Ratified  |
| Agenda-22  | Academic Section- Approval of syllabus by Board of Studies meeting for M.Sc. Cardio-Pulmonary Perfusion Technology (CPPT) Course - Ratification -Reg.   |
| Resolution | Ratified  |
| Agenda-23  | SVIMS, Tirupati –Submission of the Minutes of the 2 <sup>nd</sup> Board of Studies meeting of MD Transfusion Medicine course held on 28 <sup>th</sup> May-2021 for Ratification - Reg.  |
| Resolution | Ratified  |
| Agenda-24  | SVIMS, Tirupati - Submission of the Minutes of the Common Board of Studies meeting of MD Broad Specialty (MD/MS) courses held on 21 <sup>st</sup> & 22 <sup>nd</sup> July-2021 for ratification – Reg.  |
| Resolution | Agreed to implement from the batch joined 2020-2021onwards  |
| Agenda-25  | Minutes of the Standing Academic Senate Meeting on 21-03-2022 Ratification - Reg.   |
| Resolution | Ratified  |
| Agenda-26  | Moderation of University Examination Question papers - Guidelines framed - Submitted for approval and - Ratification - Reg.   |
| Resolution | Ratified for point no:2 if more than 2 questions repeated, set aside.   |
| Agenda-27  | Proposal for Increase in the remuneration being paid to the MBBS Question paper setters who set the MCQs as per the NMC new curriculum (competency based medical education programme) - Approval and Ratification of the payment made – Reg.                              |
| Resolution | Ratified  |



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| Agenda-28  | MBBS University Examinations under new curriculum – Inclusion of 20 MCQs in examinations - Introduction of unique barcode MCQ OMR answer scripts - e- Valuation of OMR MCQ scripts by OMR soft ware under the supervision of “Observer” posted - Approval and Ratification of the procedure adopted - Reg.  |
| Resolution | Ratified  |
| Agenda-29  | Award of permanent/ Convocation Degree Certificate of Ph.D to the candidate recommended by the Board concerned - Approval and ratification of the Academic Senate - Regarding.  |
| Resolution | Ratified  |
| Agenda-30  | SVIMS - S.P.M.C.(W) - Tirupati the 2 <sup>nd</sup> Board of Studies (BOS) meetings for 2 <sup>nd</sup> MBBS and 3 <sup>rd</sup> MBBS Part-1 & Part-II were conducted on 22-02-2021 and the proposals on the New Regulations and Syllabus as per CBME curriculum of MCI/NMC were approved by the members of the respective Board of Studies including subject external experts (Copies of the minutes are enclosed). The following points related to 2 <sup>nd</sup> and 3 <sup>rd</sup> MBBS Part-I & Part-II were discussed/approved in the respective Board of studies (BOS) meetings - Ratification - Reg. |
| Resolution | Ratified.   |
| Agenda-31  | Academic Section, SVIMS-Tirupati - MPT course - Enhancement of seats from 15 to 24 - Ratification – Reg.  |
| Resolution | Ratified  |
| Agenda-32  | Establishment of Dept. of Clinical Virology – Ratification req. – Reg.  |
| Resolution | Ratified  |


Finally, the Director-cum-VC thanked the Honourable VC, DME, Principal, SVMC and all the members of the Academic Senate.

With this the meeting ended.

  
**DEAN  
SVIMS**

  
**Principal 7/5/22  
SVMC, Tirupati**

**Director of Medical Education**

  
**VC, Dr NTRUHS  
Vijayawada, A.P.**

  
**Director-cum-VC  
SVIMS**

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