



# ODISHA UNIVERSITY OF HEALTH SCIENCES, BHUBANESWAR

## Proceedings of 1<sup>st</sup> Meeting of Executive Board of Odisha University Of Health Sciences, Bhubaneswar held on 18.10.2023 at 11:30 A.M. in VC Conference Hall, OUHS, Bhubaneswar, under the Chairmanship of Vice-Chancellor, OUHS, Bhubaneswar

The 1<sup>st</sup> meeting of Executive Board of Odisha University of Health Sciences, Bhubaneswar was held on 18.10.2023 at 11:30 A.M. in VC Conference Hall, OUHS, Bhubaneswar under the Chairmanship of Vice-Chancellor, OUHS, Bhubaneswar. The members participated in the meeting is Annexed at **Annexure-I**.

The Vice-Chancellor, OUHS, Bhubaneswar welcomed all the members to the debut meeting and appraised the members about the constitution, powers and functions of the Executive Board.

All the members present in the meeting were introduced and gave their introductory address.

After Agenda wise detailed deliberations, the following decisions were taken.

Sl. No.	Agenda	Proceedings
1	Assessment and approval of the proposals of 1 <sup>st</sup> meeting of Academic Council held on 16th Oct 2023.	<p>The proposals and recommendations submitted by the Academic Council in the proceedings of the 1<sup>st</sup> meeting of the Academic Council held on 16.10.2023 was discussed. After discussion, following proposals were approved by the Executive Board.</p> <ul style="list-style-type: none"><li><b>Institution of Degrees</b><p>The Under Graduate and Post Graduate (including Broad and Super Specialty) Courses instituted and recognized in conformity with regulatory bodies under different "Faculties" as per Statute 20 (b) (i) of First Statutes of OUHS - 2023 by the Academic Council in its meeting held on 16.10.2023 were instituted by the Executive Board in terms of powers conferred under Statute 19 (c)(ii) of First Statutes of OUHS- 2023, and Section 5 (b) &amp; (e) of OUHS Act - 2021.</p></li><li><b>Regarding approval of Regulation &amp; Courses of Studies</b><p>The Regulations and Courses of Studies (Under Graduate and Post Graduate - including Broad and Super Specialty) – 2023 recommended by the Academic Council in its meeting held on 16.10.2023 in conformity with regulatory bodies in respect of (a) Faculty of Modern Medicine- MBBS, MD/MS, &amp; DM / MCh, (b) Faculty of Dental Science- BDS, &amp; MDS, (c) Faculty of Ayurveda- BAMS, MD / MS, (d)</p></li></ul>

		<p>Faculty of Homoeopathy- BHMS (e) Pharmacy Education- B.Pharm, M.Pharm (Specializations) as per Statute 20 (b) (i), (vi) &amp; (vii) of First Statutes of OUHS – 2023, and Section 20 (ii), (iv), (vi) &amp; (vii) of OUHS Act – 2021 were approved in terms of power conferred under Section 5 (b),(e) &amp; (f) of OUHS Act- 2021.</p> <p>Other proposals and recommendations submitted by the Academic Council in the proceedings of the 1<sup>st</sup> meeting of the Academic Council held on 16.10.2023 were also approved by the Executive Board.</p>
2	Approval of	It was decided by the Executive Board that the Annual Report of OUHS will be presented at the end of each Financial year.
	a) Annual Report of OUHS	
	b) Annual Report of Accounts	<p>The Executive Board was appraised about the following matters on Accounts of OUHS.</p> <ul style="list-style-type: none"> <li>• A new Scheme called "Odisha University of Health Sciences" (OUHS) with a total cost of Rs. 330.17 Cr. has already been appraised at the level of Expenditure Finance Committee(EFC) Chaired by Secretary, Finance Department for a period of 5 Years from 2022-23 to 2026-27. This has also been approved by the State Cabinet.</li> <li>• Details of up-to date Income &amp; Expenditure for the period 2022-23 and 2023-24 (up-to 17.10.2023).</li> <li>• Finance Department have concurred in for creation 138 nos. of different regular posts to make Odisha University of Health Sciences functional.</li> </ul>
	c) Appointment of Officers & Staff of OUHS	The Executive Board was appraised the list of appointed Officers and Staff of OUHS and Executive Board approved it.
3	Fund of University & its management	<p>The Executive Board was appraised about the following funds of University and its management.</p> <ul style="list-style-type: none"> <li>• Govt. Fund.</li> <li>• Own Fund of OUHS. <ul style="list-style-type: none"> <li>a) Sale of Forms (Affiliation)</li> <li>b) Teacher Registration Fee</li> <li>c) Students fees for Registration</li> <li>d) Other fees as would be charged from time to time</li> </ul> </li> </ul>
4	Honoraria / Remunerations/ Fees / TA etc.	The Executive Board approved the Rate of Travelling Allowance and Daily Allowance, Sitting Fees & Incentive for those who are deputed for various duties of OUHS which was recommended by the Academic Council in the meeting held on 16.10.2023.
5	Institution of Fellowships, Scholarships, Studentships & Awards	<p><b>Gold Medal: -</b></p> <p>The Executive Board approved for award of gold medal in different subjects. The Executive Board allowed the Vice-Chancellor, OUHS to form a Committee to decide the guidelines for award of gold medal.</p>
6	Formation of common seal of the University	A metal / rubber seal as proposed was approved by the Executive Board.

7	Proposal (if any) for new Academic Programmes	The Executive Board was appraised that no proposal was received by OUHS for new Academic Programmes.
8	Development plans of the University	The Executive Board was appraised that a project for new campus with 5 acres of land is under process.
9	Proposal for Constitution of Disciplinary Committee. (Statute -19 (c) (viii)).	<p>As per Statute-19 (c)(viii) of 1<sup>st</sup> Statutes of OUHS,2023, the proposal for constitution of Disciplinary Committee consisting of the following members was placed before the Executive Board for approval.</p> <ul style="list-style-type: none"> <li>i) The Registrar –Chairman</li> <li>ii) The Comptroller of Finance –Member</li> <li>iii) The Controller of Examination –Member</li> <li>iv) Director, Curriculum –Member</li> <li>v) Director, College Development and Student Welfare –Member Convenor</li> </ul> <p>The Executive Board approved the above proposal for constitutions of Disciplinary Committee.</p>
10	Proposal for Constitution Fee Committee. (Statute-42).	<p>As per Statute-42 of 1<sup>st</sup> Statutes of OUHS, 2023, the proposal for constitution of Fee Committee consisting of the following members was placed before the Executive Board for approval.</p> <ul style="list-style-type: none"> <li>i) The Vice-Chancellor –Chairman</li> <li>ii) The Registrar –Member Convenor</li> <li>iii) The Comptroller of Finance –Member</li> <li>iv) The Controller of Examination –Member</li> <li>v) Two Co-opted Members to be nominated by the Vice-Chancellor.</li> <li>vi) Director, Curriculum –Member</li> </ul> <p>The Executive Board approved the above proposal for constitutions of Fee Committee.</p>
11	Any other matter with the permission of the Chair.:	<p>a) <b>Problem relating to Affiliation:</b></p> <p>The Executive Board was appraised that in view of letter No. 846/SNSC-10/2023 Dated 12/10/2023 of Additional DMET(O)-Chairman, State Nursing Selection Committee, Odisha and Section 34(1) of OUHS Act,2021, the present problem of admission of Nursing, Pharmacy &amp; Allied Health Services came due to the paucity of time needs to be addressed. As per records, as most of the Colleges do not have valid affiliation in their former University and not submitted their affiliation certificate as proof, they were not deemed to be affiliated to OUHS as per Section 34(1) of OUHS Act, 2021. As the Counselling for admission into various courses are going to start very soon, it was proposed that those Colleges who do not have valid affiliation for the year 2022-23 in their former University, may be accepted as new Institutions and procedure for affiliation / COA may be followed as per the Statute 47 of 1<sup>st</sup> Statutes of OUHS,2023.</p> <p>After detailed deliberations, it was decided in majority by the Executive Board that the OUHS will follow Section 34(1) of OUHS Act, 2021 and Statute 47 of 1<sup>st</sup> Statutes of OUHS, 2023 regarding Affiliation. There will be an advertisement by the OUHS that those colleges who have not submitted the valid affiliation for</p>

Academic Year 2022-23 from their former Universities, will submit order of affiliation along with form no. 2 with affidavit within a period of two weeks from the date of publication of advertisement for continuation of affiliation with OUHS.

Institutions failing to submit valid affiliation may apply in form no. 2 as a new institution for COA / Affiliation of OUHS.

**b) Nomination of 2 members of Executive Board from among its members as members of Finance Committee (U/S 23 (1) (IV) of OUHS Act),2021.**

As per Section 23(1)(iv) of OUHS Act,2021, two members will be nominated from among its members by the Executive Board as members of Finance Committee.

The Executive Board nominated the following two names from among its members as members of Finance Committee.

- **Prof. L.K. Nanda,**  
Ex- Principal-cum-Superintendent,  
Dr.A.C. Homoeopathic Medical College  
& Hospital, Bhubaneswar
- **Prof. Prasanjeet Mohanty**  
Dean & Principal, SCB Medical, College &  
Hospital, Cuttack

**c) Proposal for Amendment of OUHS Act,2021**

The Executive Board recommended for amendment of the following Sections of OUHS Act,2021.

- **Section 19 (2) (iii) - Chairpersons of the Board of Studies.**

**There is going to be 83 chairpersons of the Board of Studies and including all of them, the Academic Council will be too large.**

**Proposed:** one chairperson from the Board of Studies in each faculty like Modern Medicine, Dental Science, Ayurveda, Homoeopathy, Nursing, Pharmacy & Allied Sciences to be nominated by Academic Council for a maximum period of three years.

- **Section 19 (2) (xi) - two Professors or Senior Faculty from any Govt. Pharmacy Colleges to be nominated by the Vice- Chancellor.**

**At present there is no Govt. Pharmacy College**

**Proposed:** two Professors or Senior Faculty from any Pharmacy Colleges to be nominated by the Vice- Chancellor.

- **Section 19 (2) (xiv) - one teacher representing each discipline to be co-opted by the Academic Council from among the teachers having not less than ten years teaching experience, other than Principals of Colleges, Heads of recognized Institutions of whom, at least one must belong to Scheduled Tribe or Scheduled Caste.**

There are 83 Courses in OUHS. Hence, the member of Academic Council will be too large.

**Proposed:** one teacher representing each faculty like Modern Medicine, Dental Science, Ayurveda, Homoeopathy, Nursing, Pharmacy & Allied Sciences to be co-opted by the Academic Council from among the teachers having not less than ten years teaching experience, other than Principals of Colleges, Heads of recognized Institutions of whom, at least one must belong to Scheduled Tribe or Scheduled Caste.

- **Section 53 of OUHS Act, 2021:** If any question arises regarding the interpretation of any provision of this Act or of any Statutes, Ordinances or Regulations as to whether a person who has been duly nominated or appointed or is entitled to be a member of any authority or Committee of the University, the matter may be referred, on petition by any person or body directly affected, or suomotu by the Vice-Chancellor to the Chancellor who shall after taking such advice as deemed necessary, decide the question in consultation with the State Government and such decision shall be final:

Provided that such reference shall be made by the Vice-Chancellor to the Chancellor upon a requisition signed by not less than twenty five members of the Board.

As per the OUHS Act, 2021 and 1<sup>st</sup> Statutes of OUHS, 2023, maximum member of Academic Council is 17.

**Proposed:** Provided that such reference shall be made by the Vice-Chancellor to the

Chancellor upon a requisition signed by not less than five members of the Board.

**d) Proposal for PGMER & Capital Hospital, Bhubaneswar as Constituent Model College, Center of Excellence of the University.**

The Executive Board was appraised that Constituent College (s) is an essential requirement as evidenced from the presence of similar colleges in various Health Universities of the country like West Bengal University of Health Sciences (WBUHS), UHSR: Pt. Bhagwat Dayal Sharma University of Health Sciences, Haryana, Rajasthan University of Health Sciences (RUHS), Maharashtra University of Health Sciences (MUHS), Kerala University of Health Sciences (KUHS), etc.

**The following observations on Constituent College were presented.**

1. It was proposed that PGMER & Capital Hospital will function as a model institution for the University with regard to academic activities, conduct of examination, and quality training for important courses which other affiliated colleges can follow.
2. The constituent college of the University, shall have the autonomy to introduce short-term certificate courses, under the aegis of University, which are novel, and has the potential to enhance the ability of the trainees for application to the developing needs of the health services.
3. It will function as nodal point for collaborations with national, international government and non-government research organizations (as mandated in the Act), with approval of University, which will monitor and ensure proper functioning of the collaborative activities. This model, if successful, can be replicated in other medical colleges under the guidance of the University with long term benefits.
4. PGMER shall be the main Research & Innovation Centre of the University, with facilities for conducting Ph.D. programs (University Nodal Research Centre).
5. Generate innovative schemes to support research activities under the supervision of the University.
6. Senior faculties would be a part of the committee (s) to be constituted from time to time for the purpose of fulfilling the objectives of the University.
7. Faculties would be assigned with administrative position (s) along with their own duties, during temporary absence or vacancy of Officers under the Act, 2021 of OUHS and Statute, 2023 of OUHS.
8. College shall be entitled for recognition,

		<p>accreditation, and financial support from national and international funding organizations, available under different schemes and project (s.) as University Model College with involvement of other affiliated medical institutions.</p> <p>9. University will make provision of visiting faculties for the Constituent College and other affiliated medical institutions.</p> <p>10. University will be primarily responsible for all academic, research and development programmes of the Constituent College with provision for independent reporting on the progress to the Government.</p> <p>11. Arrange collaboration of Academia – Industry Interface in Research and Innovation for the Constituent College and other affiliated medical institutions.</p> <p>12. Constituent College and University will complement each other for their growth, development and excellence.</p> <p>The Executive Board approved the above proposal in majority.</p>
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The Registrar, OUHS extended vote of thanks to the Chairperson and all the members.

The meeting ended with thanks to the Chairperson.

  
20/10/23

(Chairperson)

Vice Chancellor  
Odisha University of Health Sciences  
Bhubaneswar