



ODISHA UNIVERSITY OF HEALTH SCIENCES (OUHS), BHUBANESWAR

Proceedings of 1st Meeting of Academic Council of Odisha University Of Health Sciences, Bhubaneswar held on 16.10.2023 at 11:00 A.M. in VC Conference Hall, OUHS, Bhubaneswar, under the Chairmanship of Vice-Chancellor, OUHS, Bhubaneswar

The 1st meeting of Academic Council of Odisha University of Health Sciences, Bhubaneswar was held on 16.10.2023 at 11:00 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 participants in the meeting and appraised the members about the constitution, powers and functions of the Academic Council.

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

| Sl. No. | Agenda | Proceedings |
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| 1 | Appraisal of the establishment of the OUHS on 5 th March, 2023 | In exercise of the powers conferred by sub-section (1) of section 3 of the Odisha University of Health Sciences Act, 2021 (Odisha Act 22 of 2021), the State Government appointed 5th March 2023 as the date on which there shall be Established in the State of Odisha a University by the name "The Odisha University of Health Sciences", the Headquarters of which shall be at Bhubaneswar <i>vide Notification No. 5215 / H & FW Dated 05.03.2023</i> . The Academic Council was appraised about it. The Academic Council recommended it to the Executive Board for appraisal. |
| 2 | Approval of University Calendar indicating Working days / Holidays. | It was approved in the Academic Council that the Calendar for Govt. of Odisha for the year 2023 will be adopted for the Office of OUHS, Bhubaneswar till 31 st December, 2023. The Academic Council recommended it to the Executive Board for approval. |
| 3 | Adoption of already formed Ad-hoc Board of Studies (BOS) approved by Govt. | Ad-hoc Board of Studies (BOS) constituted by OUHS for preparation of Degree (Bachelors, Masters, Broad Speciality, Super Speciality) courses for Odisha University of Health Sciences, Bhubaneswar have been approved by Govt. <i>vide Letter No.HFW-MEI-MISC-0046-2022, 25839/H Dated 16-11-2022</i> . This was adopted by Academic Council. It was also decided that steps will be taken for constitution of new BOS for the Academic Session 2024-25. The Academic Council recommended it to the Executive Board for adoption. |
| 4 | Appraisal of formation of different committees. | For smooth functioning of OUHS, Bhubaneswar, the following Councils / Committees were constituted with the approval of the Vice-Chancellor, OUHS. 1. Academic Council (Notification No. 1411 Dated 04/10/2023 & Notification No. 1440 Dated |

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| | | <p>09/10/2023)</p> <ol style="list-style-type: none"> 2. Dean of Faculties (Office Order No. 1291 Dated 15/09/2023) 3. Quality Assurance Council (Office Order No. 1294 Dated 15/09/2023) 4. Thesis Committee (Office Order No. 781 Dated 18/07/2023) 5. Log Book Committee (Broad speciality) (Office Order No. 743 Dated 13/07/2023) 6. Log Book Committee (Super speciality) (Office Order No. 744 Dated 13/07/2023) 7. CME Committee (Office Order No. 1215 Dated 01/09/2023) <p>The constitution of the above Councils / Committees was placed before the Academic Council for appraisal. The Academic Council adopted and recommended the constitution of above Councils / Committees to Executive Board.</p> |
| 5 | To prescribe fees and other charges of Odisha University of Health Sciences. | <p>a) Adoption of fee structure approved by Govt. vide Letter No.PT1-HFW-MEI-MISC-0054-2022,8560/H Dated 13-04-2023:</p> <p>The fees structure for OUHS, Bhubaneswar approved by Govt. vide Letter No.PT1-HFW-MEI-MISC-0054-2022,8560/H Dated 13-04-2023 was adopted by Academic Council and recommended to Executive Board for acceptance and adoption.</p> <p>b) Other fees:</p> <p>For smooth functioning of OUHS, with the approval of the Vice-Chancellor and Govt. in H&FW Department, the following other fees have been adopted.</p> <ol style="list-style-type: none"> I. Students fee for Registration, Curriculum, Research & Development & Sports & Culture – Rs. 3500/-. II. Teacher Registration fee – (Rs.2000.00 for Medical & Dental; Rs.1000.00 for others). <p>The Academic Council approved the above other fees and recommended to Executive Board for approval.</p> <p>c) The Rate of Travelling Allowance and Daily Allowance, Sitting Fees & Incentive for those who are deputed for various duties of OUHS.</p> <p>The Rate of Travelling Allowance and Daily Allowance, Sitting Fees & Incentive for those who are deputed for various duties of OUHS prepared by OUHS was placed before Academic Council. The Academic Council approved it and recommended to Executive Board for approval.</p> |
| 6 | Approval of Curriculum, Time Table for MBBS, Regulation & Syllabus, Recommendation by Thesis and Log Book Committee. | <p>1. Prepared 83 nos. of curriculum for academic year 2023-24:</p> <p>83 nos. of Curriculum for Academic year 2023-24 prepared by the Board of Studies and approved by the Vice-Chancellor, OUHS was placed before the Academic Council for approval. The Academic Council approved the prepared 83 Curriculum for Academic year 2023-24 and recommended to</p> |

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| | | <p>Executive Board for approval.</p> <p>2. Time table for MBBS Batch 2023-24:</p> <p>The Time table for MBBS Batch 2023-24 prepared, approved by the Vice-Chancellor and communicated to Dean & Principal of all Medical Colleges affiliated under OUHS vide letter No. 1401 Dated 30/09/2023 was placed before the Academic Council for approval. The Academic Council approved the Time-Table for MBBS Batch 2023-24 and recommended to Executive Board for approval.</p> <p>3. Regulation & Courses of Studies of Bachelor's & Post - Graduate (Broad Speciality - MD/MS & Super Speciality- DM/MCH) – 2023:</p> <p>The Under Graduate and Post Graduate (including Broad / Super Specialty) Courses under "Faculties" in conformity with regulatory bodies are instituted by the Academic Council, and recommended to the Executive Board.</p> <p>The Regulations & Courses of Studies – 2023 of (i) Faculty of Modern Medicine- MBBS, MD/MS (BS), & DM/ MCh (SS), (ii) Faculty of Dental Science- BDS, & MDS, (iii) Faculty of Ayurveda- BAMS, MD / MS (Ay) , (iv) Faculty of Homoeopathy- BHMS (Hom.), (v) Pharmacy Education- B.Pharm, M.Pharm (Specializations) recommended by the BOS, and prepared by the OUHS were approved by the Academic Council, and recommended to Executive Board.</p> <p>4. Recommendation by Thesis committee (Broad Speciality):</p> <p>The recommendation by the Thesis Committee placed before Academic Council was approved by the Academic Council and recommended to Executive Board for approval.</p> <p>5. Recommendation by Log Book Committee (MBBS, MD, MS):</p> <p>The recommendation by the Log Book Committee placed before Academic Council was approved by the Academic Council and recommended to Executive Board for approval .</p> |
| 7 | Approval of different Application forms, different formats, uniform answer sheet, uniform course wise question pattern, Grading, SGPA & CGPA Formula. | <p>The following Application Forms placed before Academic Council were approved by the Academic Council, and recommended to Executive Board for approval.</p> <ol style="list-style-type: none"> 1. Application Form for Student Registration with Registration Card (Non-Sponsored Candidates). 2. Application Form for Registration of Title & Synopsis for MD/MS Course (s) with Format. 3. Application Form for Students Migration 4. Application Form for Teacher's Registration (Medical) 5. Application Form for Teacher's Registration (Non- |

Medical)

6. Application Form for Semester / Year (Pre / Final) / Supplementary (Attempt / Detained) / Subject Registration for University Examination.

The following formats placed before Academic Council were approved by the Academic Council and recommended to Executive Board for approval.

- i. Format for maintaining "List of Registered College Teachers" at University,
- ii. Format for maintaining "Student Enrollment Register (for Colleges and University).

a) Uniform Answer Booklet for University Theory Examinations:

The OUHS has developed uniform QR Coded Pre-Printed OMR Answer Booklet for University Theory Examinations containing 36 page (Excluding Cover), A4 Size with Student Photograph in the Cover Page (115 GSM) and University logo as watermark in the inner rolling sheets (75 GSM) etc. for all courses. A sample QR Coded OMR Pre-Printed Answer Booklet was placed before Academic Council for approval.

The members of Academic Council vividly discussed on various technical points relating to uniform Answer sheets. The members expressed concerns whether to allow supply of additional sheets or not, what should be the number of inner pages, and to have only one uniform Answer sheets or to have more than one volume of different page numbers so that the wastage of unused pages may be restricted.

It was decided in the Academic Council that a special committee will be constituted consisting of the following members to examine the points of concerns and recommend to OUHS.

1. The Vice-Chancellor – Chairperson
2. Controller of Examination – Convenor
3. Director, NIRTAR, Olatpur – Member
4. Prof. Roma Rattan, Joint DMET – Member
5. Principal, ACHMC&H, Bhubaneswar – Member
6. Principal, GAM, Puri – Member
7. Principal, SCB College of Nursing, Cuttack – Member
8. Principal, Hi-Tech DCH, Bhubaneswar – Member
9. Prof. Pramila Kumari Mishra, Professor, Deptt. of Biochemistry, Hi-Tech MC&H, BBSR – Member

The quorum for the meeting of the above committee shall be 50% of the total members of the committee. They will deliberate and recommend within 30 days.

b) Uniform Course wise Question Pattern Templates for University Theory Examinations:

The OUHS has developed course specific uniform Question Templates (in conformity with the guidelines prescribed by National Regulatory Commissions) carrying 100, 75, 70, 50 & 35 Theory Marks. The course specific proposed uniform question Templates for University's Theory Examinations placed before Academic Council

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| | | <p>were approved by the Academic Council and recommended to the Executive Board.</p> <p>c) Grading, SGPA, & CGPA Formula in University Examinations:</p> <p>The Grading, SGPA, & CGPA calculation Formula in University Examinations prepared by OUHS was placed before Academic Council for approval. This was approved by the Academic Council, and recommended to the Executive Board.</p> |
| 8 | Appraisal of the different forms for Affiliation approved by Vice-Chancellor | <p>To save time for Affiliation of the Colleges or Institutions imparting Education in Health Sciences and Allied subjects, the following forms created by the committee of consultants of OUHS under the guidance of Vice-Chancellor were approved by the Vice-Chancellor subject to ratification by Academic Council / Executive Board of the University in a later date.</p> <ol style="list-style-type: none"> 1. Application form for Registration & Transfer of College / Institution 2. Application form for Proposal Book for Affiliation (UG & PG) 3. Form for Inspection Book for Affiliation (UG & PG) 4. Format for Grant of Consent of Affiliation <p>The above forms placed before the Academic Council were approved and recommended to the Executive Board.</p> |
| 9 | Approval of the proposal by Research & Development wing | <p>The Scientific Advisory Committee consisting of National and International members has been formed with the approval of the Vice-Chancellor. This was placed before Academic Council for approval. The Academic Council approved it and recommended to the Executive Board.</p> |
| 10 | Proposal to form a committee under the Director, College Development & Student Welfare to organize Sports & Cultural week for students from Affiliated Colleges. | <p>It was decided by the Academic Council that the committee to organize sports & cultural week for students from affiliated colleges will be formed by the Vice-Chancellor after appointment of the Director, College Development & Student Welfare.</p> |
| 11 | Proposal to retain 15% of Examination fees by Affiliated Colleges towards centre charges. | <p>The Academic Council decided to retain 15% of Examination fees by Affiliated Colleges towards centre charges and recommended to the Executive Board for approval.</p> |
| 12 | Any other matter with the permission of the Chair. | <ol style="list-style-type: none"> 1. Co-opt one teacher representing each discipline to Academic Council (Ref: Act 19(2) (xiv)) <p>As per section 19 (2) (xiv) of OUHS Act,2021, Academic Council was requested to Co-opt one teacher representing each discipline to 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.</p> <p>At present there are 83 disciplines under OUHS. If 83 teachers representing each discipline will be Co-opted to Academic Council, the number of Academic Council will be very high. The Academic Council decided that section 19(2) (xiv) of OUHS Act,2021, may be amended as "to Co-opt one teacher representing from Modern Medicine / Dental Science / Ayurveda / Homeopathy / Nursing / Pharmacy / Allied Sciences as per the subject placed in the Agenda for Academic Council " and recommended to</p> |

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| | | <p>Executive Board.</p> <p>2. Nominee of the Academic Council from outside of the University as a member of the Affiliation Committee. (Ref: Statute - 48(a) (iv))</p> <p>The name of Prof.(Dr.) Roma Rattan, member of Academic Council, was proposed to represent Academic Council in the Affiliation Committee. The Academic Council approved it.</p> <p>3. Recognition of the merit for MBBS Students i.e.</p> <p>The Academic Council decided that the Award of Honours in a particular subject for securing 75% or more marks in the concerned subject and recommended to Executive Board.</p> <p>4. Chairpersons of the Board of Studies (Ref: OUHS Act-19(2)(iii)):</p> <p>At present OUHS have 83 Curriculums. As per section 21 (3) of OUHS Act, 2021, there will be a chairperson for each BOS. Accordingly, there will be 83 Chairpersons of BOS. As per section 19 (2) (iii) of OUHS Act, 2021, all 83 chairpersons will be invited to the Academic Council. This number will be very high for Academic Council. This was placed before Academic Council for discussion and submission of the proposal of the number of Chairpersons of the BOS to be member of the Academic Council for ratification by the Executive Board.</p> <p>It was decided by the Academic Council that the section 19 (2) (iii) of OUHS Act,2021, will be amended to invite 5 chairpersons of the Board of Studies in a meeting of Academic Council as per the subject placed in the Agenda of the meeting for Academic Council. This was recommended to Executive Board for approval.</p> <p>5. Nomination of two professors or senior faculty form any Govt. pharmacy colleges (Ref: OUHS,Act -19(2)(xi))</p> <p>As per 19(2)(xi) of OUHS Act,2021, 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 in our state. Hence, there is no representation from pharmacy in the Academic Council.</p> <p>The Academic Council proposed to amend the section 19(2)(xi) as "two professors or senior faculty from any Private Pharmacy colleges to be nominated by the Vice-Chancellor" and recommended to the Executive Board for approval.</p> |
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The Director, Curriculum extended vote of thanks to the Chairperson and all the members.

The meeting ended with thanks to the Chairperson.


 16/10/23
 (Chairperson)

Vice Chancellor
 Odisha University of Health Sciences
 Bhubaneswar