SREE CHITRA TIRUNAL INSTITUTE FOR MEDICAL SCIENCES & TECHNOLOGY
Thiruvananthapuram-695011.

No. DIR-III(6)/5/2008

July 05, 2008

NOTIFICATION

In exercise of the powers conferred by sub-section (2) of Section-32 of the Sree Chitra Tirunal Institute for Medical Sciences and Technology, Trivandrum, Act 1980 (52 of 1980) read with sub-section (1) thereof with the previous approval of the Central Government, the Sree Chitra Tirunal Institute for Medical Sciences an d Technology hereby makes the following amendment to the Sree Chitra Tirunal Institute for Medial Science and Technology, Trivandrum Regulations, 1981 (hereinafter referred to as the said regulations) namely:

1. Short Title and Commencement - (i) These Regulations may be called the Sree Chitra Tirunal Institute for Medical Sciences & Technology, Trivandrum, (Amendment-I) Regulations, 2008:

(ii) They shall come into force at once.

2. In the said Regulations (21) in Schedule-II, the following entries shall be substituted with regard to compositions & functions of the respective Standing Committees:-

A. STANDING FINANCE COMMITTEE:

Composition:

Item 5 shall be read as **"Financial Adviser of the Institute** (ex-officio Convener)"

B. STANDING ACADEMIC COMMITTEE:

Composition:

1. Director (Chairman - Ex-Officio)
2. Head, Biomedical Technology Wing of the Institute (Ex-Officio)
3. Dean (Academic) of the Institute - (Ex-officio)
4. Six persons to be nominated by the Governing Body from among the Professors & Scientists of the Institute; and
5. Such other persons, not being employees of the Institute, nominated by the Governing Body from time to time for their specialized knowledge provided that the total membership of the committee shall not exceed FIFTEEN

Functions:

The Academic Committee shall meet at least ***ONCE IN SIX MONTHS*** and consider the following matters and make recommendations to the Governing Body thereon:

(1) General supervision over the academic policies of the Institute and methods of instruction, teaching, training, evaluation of research and improvement in academic standards;
(2) Matters of general academic interest either on its own initiatives or on the reference by the Governing Body;
(3) Planning and formulation of the programmes for teaching, research and training in the Institute;
(4) Appointment of eminently qualified persons as question paper setters and panels of examiners in the subject with which the Institute deals;
(5) Approval of courses of study, training and examinations in the subjects with which the Institute deals;
(6) Supervision of conduct of post-graduate examinations in the subjects with which the institute deals;
(7) Formulation of standards and procedures for the selection of students for the post-graduate courses;
(8) Consideration of the results of the examinations and recommend candidates for award of degrees, diplomas and other academic distinctions to the Governing Body.

C. STANDING BUILDING COMMITTEES:

Composition:

Item 3 shall be read as **"Financial Adviser of the Institute (ex-officio Convener)"**

D. STANDING COMMITTEE FOR SELECTION OF SENIOR STAFF:

Composition:

1. Director (Chairman - Ex-officio)
2. A Scientist nominated by the President from among the members of the Institute;
3. Head of the Biomedical Technology Wing of the Institute (Ex-officio)
4. A nominee of the Secretary, Department of Science & Technology of the Central Government; and
5. ***An expert from outside the Institute nominated by the President.***

FUNCTIONS:

The Standing Selection Committee for Senior Staff shall meet as often as necessary for the purpose of selecting candidates by interview or otherwise and formulate recommendations for appointment to all posts carrying a pay scale the maximum of which exceeds ***Rs.9000/- p.m. (i.e. Rs.5500-175-9000)***, provided that in every such meeting ***a Senior academic staff of the institute not below the rank of Professor/Scinetist-G/Engineer-G*** shall be associated.

The Director in his capacity as Chairman of the committee, with the prior approval of the President, may invite one additional subject expert from the senior staff of the Institute or an external expert, provided the invitee is at least one grade in seniority above that of the post to which selection is being made.

F. STANDING TECHNOLOGY DEVELOPMENT COMMITTEE:

Composition:

1. Director (Chairman - Ex-officio)
2. Head, Biomedical Technology Wing of the Institute;
3. ***One*** Senior Scientist of BMT Wing ***and two Professors from the Hospital Wing*** to be nominated by the President;
4. ***One*** Scientist/Technologist to be nominated from among the Members of the Institute by the President; and
5. ***Upto Five (minimum of three)*** Scientists/***Engineers/ Technologists*** to be nominated by the Governing Body for their specialized knowledge.

Functions:

The Standing Technology Development Committee shall meet at least ***ONCE EVERY YEAR*** to consider the following matters and make recommendations to the Governing Body thereon:

(1) Introduction of methods of technology training;
(2) Evaluation of research and development programmes relating to biomedical technology; and
(3) Improvement in standards of scientific and technologic performance at the biomedical wing of the institute;
(4) Technology Policies of the Institute and plans for research and development in relations to biomedical technology;
(5) Policies on technology transfer covering modes of industrial interactions, licensing and other matters of concern;
(6) Policies on the testing and evaluation support to the medical devices industry, including application of quality management systems.

The above amendments to Regulation-21 (Schedule-II) are issued with the approvals of the Institute Body (Resolution Nos.4&5 dated 30.07.2007) and the Central Government (DST) vide letter No.AI/SCT/046/2008 dated 2nd May, 2008.

Mohandas

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