Minutes of the full board meeting of 'Tezpur University Ethical Committee' Date and time: 08 September, 2021 at 3.30 PM

[Through online Google Meet platform via link: https://meet.google.com/qjf-zwiy-qkq]

Members present:

embers present:	- Chairperson	Present
1. Dr. Kangkan Pathak	- Vice-Chairperson	Present
2. Dr. Usha Sarma		Absent
3. Dr. Pronobesh Chattopadhyay	-Member	Present
4. Prof. Debarshi Prasad Nath	-Member	Present
5. Prof. Manabendra Mandal	-Member	- ALE OFFICE - 10000-1
6. Prof. Robin Doley	-Member	Present
	-Member	Absent
	-Member	Present
8. Dr. D. K. Sarmah	-Member	Present
9. Dr. Nayanmoni Gogoi		Absent
10. Mr. Nayan Gogoi	-Member	Present
11. Dr. R. Mukhopadhyay	-Member Secretary	riesem

Agenda of the meeting:

- 1. Minutes of the last meeting for confirmation
- 2. Registration of TU Ethical Committee
- 3. Discussion on the new and revised proposals
- 4. AoB

Minutes of the meeting

Agenda 1: Minutes of the last meeting for confirmation

- 1. The minutes of last meeting were referred and the matter of registration of the TUEC was discussed. The Member Secretary informed the committee that the initiative for registration with Department of Health Research (DHR) was taken up and approval from the University authority has been sought for.
- 2. At the outset, the members declared that there is no conflict of interest.

Agenda 2: Registration of TU Ethical Committee

- 3. The committee also recommends registration of TUEC with Central Drugs Standard Control Organization (CDSCO) also.
- 4. The Chairperson also informed that for any clinical trial, registration with Clinical Trial Registry-India (CTRI) is necessary. CDSCO has mandated that anyone conducting clinical trial in India must register before enrolling any research participant.

Agenda 3: Discussion on the new and revised proposals

5. The following revised and new proposals were discussed in details by the reviewers and committee members. The comments from the committee are tabulated proposalwise as below:

The	N., .				IEC comment
DORD C PRO 20 03-R	Investig Co investig P 20 Prof. B	ator/ ator Deka	Development of a artificial intelligence-based model for earl detection an prediction of breas cancer using digital mammography images	Dr. U. Sarma	
DoRD/TUE C PROP/2 21/01	Doley St	at at w Er str Er	appraisal-based tudy on motivation freet in L2 learning to the tertiary level with reference to ngineering udents learning anglish as an L2 in ssam	Nath, Dr. D. K. Sarmah	The committee approved the proposal in principle subject to submission of modified Informed Consent form (ICF) and Patient information sheet (PIS) as per ICMR guideline. PIS should be in simple, nontechnical language.
C/PROP/20 21/02 DoRD/TUE	Ms. Sujai Kakoti Dr. Suman	eff inte blo tead spe tert lear expe	omparing the fectiveness of erleaving and ocked practice in ching English taking skills to iary level ESL mers: As erimental study derstanding the	Dr. D. K. Sarmah, Prof. M. Mandal	The committee approved the proposal in principle subject to submission of modified Informed Consent form (ICF) and Patient information sheet (PIS) as per ICMR guideline. PIS should be in simple, nontechnical language.
C/PROP/20 21/03A And DoRD/TUE C/PROP/20 21/03B	Dasgupta	role tissu in e	of adipose ne remodelling exercise induced lin sensitivity		The committee recommends integrating these two proposals into one as a multicentric proposal since objectives and outcome of the two proposals are identical. The committee recommends the PI to resubmit the proposal with following suggestions: a) Clearly mention if samples will be used for future were the proposals.
			Page 2 of		future use that should

Dr. Nayan M Kakoty	Clinical Trials of TU Bionic Hand with Transradial Amputees	The control of the control of	b) In Section C (Benefit and Risk) of Application for Initial Review, the risk should be mentioned as "Minor increase over minimal risk or low risk" rather than "No risk". c) The type of surgery and tissue to be collected should be clearly mentioned. d) A memorandum of understanding (MoU) may be signed with the collaborating hospital and TU. The committee opined that proposal involves vulnerable population and thus cannot be 'exempted from review' as suggested by the PI. The committee recommends the following: a. The proposal can be taken up after TUEC is registered with the regulatory authority. b. As the process of registration may take some time, the committee opted to refer the proposal to Ethics Committee of other organization which is already registered in accordance with the
Dr. Nayan M Kakoty	Music and the Brain: A Study on Neuro- Science of Assamese Music using Artificial Intelligence	Dr. U. Sarma, Prof. M. Mandal	guidelines of ICMR. The committee opined that proposal cannot be 'exempted from review' as suggested by the PI. The committee suggested resubmission of the proposal with following modifications: a. Objective is not clear
	Dr. Nayan M	Dr. Nayan M Kakoty Bionic Hand with Transradial Amputees Music and the Brain: A Study on Neuro- Science of Assamese Music using Artificial	Dr. Nayan M Kakoty Dr. Nayan M Kakoty Dr. Nayan M Kakoty A Study on Neuro-Science of Assamese Music using Artificial Bionic Hand with Transradial P. Chattopadh yay Dr. U. Sarma, Prof. M. Mandal

		b. The sample size can be increased c. The committee suggested the proposal may be resubmitted as a case/control study with Assamese and Non-Assamese speaking population d. Only one or two genres of Assamese music can be chosen title may be modified as "Music and the Brain: A Study on EEG of Assamese Music using Artificial Intelligence"
--	--	--

Agenda 4: AoB

- 6. The committee also opined that "Tezpur University Ethical Committee" should be rechristened as "Tezpur University Ethics Committee".
- 7. The Chairperson suggested that Member Secretary, TUEC should follow up the already recommended proposals and request PIs to submit annual report/completion report.