

Minutes of the 2nd Meeting of the Institute Body of AIIMS, Jodhpur held on 13th October, 2015 in Room No. 347 (Committee Room), 'A'-Wing, Nirman Bhawan, New Delhi.

The 2nd meeting of the Institute Body of AIIMS, Jodhpur was held on Tuesday, the 13th October, 2015 at 4.30 PM in Room No. 347 (Committee Room), 'A'-Wing, Nirman Bhawan, New Delhi. The following attended the meeting:

1. Shri Jagat Prakash Nadda	President
2. Shri Gajendra Singh Shekhawat	Member
3. Dr. Manoj Rajoria	Member
4. Shri Bhanu Pratap Sharma	Member
5. Dr. Jagdish Prasad	Member
6. Ms. Vijaya Srivastava	Member
7. Dr. Raja Babu Panwar	Member
8. Prof. C.V. R. Murty	Member
9. Shri Rakesh Kacker	Member
10. Dr. Pankaj Chaturvedi	Member
11. Prof. Nikhil Tandon	Member
12. Prof. S.K. Acharya	Member
13. Dr. Sanjeev Misra	Member Secretary

Shri Narendra Budania, Shri C.S. Rajan, Dr. S. Ayyappan and Dr. G.N. Rao could not attend the meeting and leave of absence was granted to them.

Dr. Sanjeev Misra, Director, AIIMS, Jodhpur and Member Secretary of the Institute Body welcomed Hon'ble President of the Institute to Chair the 2nd meeting of the Institute Body.

The President called the meeting to order. It was noted that the quorum was complete. The Chairman requested the Member Secretary to introduce the agenda and initiate discussion for threadbare deliberations on the agenda items.

**Agenda Item No. 1
Welcome to the President**

Member Secretary and Director AIIMS, Jodhpur welcomed Hon'ble President and members in the meeting of the Institute Body and thereafter made a presentation on the status of facilities available and various other activities being undertaken by AIIMS, Jodhpur. He also mentioned challenges and other issues faced by AIIMS, Jodhpur.

The President appreciated the good efforts made by AIIMS, Jodhpur. He mentioned that he witnessed the quality education and health care services being carried out by AIIMS,


President


Member Secretary

Jodhpur during his visit to the institute at Jodhpur on 06th June, 2015. He called upon all the members of Institute Body to make collective efforts and give constructive inputs to develop the institute as a world class institution. He opined that in near future many more advanced facilities will be developed at AIIMS, Jodhpur.

Agenda Item No. 2
Introduction of Members

The Members introduced themselves to the President.

Agenda Item No. 3
To confirm the Minutes of First meeting of Institute Body held on 08th October, 2013

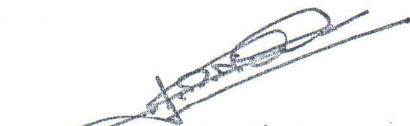
The approved minutes of first meeting of the Institute Body held on 08th October, 2013 were circulated among the then members of Institute Body and no comments were received. The minutes of first meeting of Institute Body were confirmed.

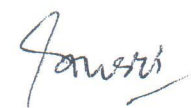
Agenda Item No. 4
To confirm the constitution of Governing Body, Standing Finance Committee, Standing Selection Committee and Standing Academic Committee of AIIMS, Jodhpur.

The constitution of Governing Body and sub-committee like Standing Finance Committee, Standing Selection Committee vide MoHFW office order No. Z-28016/42/2013-SSH dated 17th February, 2015 and Standing Academic Committee vide MoHFW office order No. Z-28016/42/2013-SSH dated 06th January, 2014 were confirmed with the observation that the Standing Academic Committee should be reconstituted as Shri Jaswant Singh is no more Member of Parliament. The Institute Body authorized the President to reconstitute the Academic Committee.

Agenda Item No. 5
To confirm the Minutes of second meeting of Standing Finance Committee of AIIMS, Jodhpur held on 12th March, 2015

The Member Secretary informed that minutes of second meeting of Standing Finance Committee held on 12th March, 2015 were circulated among the members of Standing Finance Committee and no comments were received. The minutes of 2nd meeting of Standing Finance Committee held on 12th March, 2015 were noted.


President


Member Secretary

Agenda Item No. 6

To confirm the Minutes of first meeting of Standing Academic Committee of AIIMS, Jodhpur held on 14th May, 2015

The Member Secretary informed that minutes of first meeting of Standing Academic Committee held on 14th May, 2015 were circulated among the members of Standing Academic Committee and no comments were received. The minutes of first meeting of Standing Academic Committee held on 14th May, 2015 were noted.

Agenda Item No. 7

a) To ratify the selection committees for filling up Faculty/Non-faculty/Residents/Contractual posts in new AIIMS as per order issued by MoHFW

The Institute Body ratified the MoHFW Circular No. 01-PMSSY issued vide office order No. Z-28016/24/2014-SSH dated 01st May, 2015 and its subsequent amendment vide Circular No. 04-PMSSY dated 12th August, 2015 with the amendment in the para-10 thereof. As regards para 8 of the circular: "Engagement of Senior Resident / Junior Resident", (ir) is stated as below:

The original Selection Committee for Senior Residents/Junior Residents as per MoHFW circular:

Director of the Institute	Chairman
Medical Superintendent of the Institute	Member
Professor/Assoc. Professor/Senior Specialist of the Concerned Specialty from any Mentoring Institution or relevant State Govt. Department	Member
Professor/Associate Professor/Asst. Professor/Senior Specialist/Specialist of the same specialty of the Institute	Member
Representative of Minority Community to be nominated by the Chairman from among persons of appropriate status working in the Institute/relevant State Govt. Department with the approval of Chairman	Member (Coopted)
Representative of SC/ST to be nominated by the Chairman from among persons of appropriate status working in the Institute/relevant State Govt. Department with the approval of Chairman	Member (Coopted)
Representative of Women to be nominated by the Chairman from among persons of appropriate status working in the Institute/relevant Govt. Department in the State with approval of Chairman.	Member (Coopted)



President



Member Secretary

The modified Selection Committee for Senior Residents/Junior Residents will be as below:

Director of the Institute or his nominee	Chairman
Medical Superintendent of the Institute	Member
Professor/Associate Professor/Asst. Professor/Senior Specialist/Specialist of the same specialty of the Institute	Member
Representative of Minority Community to be nominated by the Chairman from among persons of appropriate status working in the Institute/relevant State Govt. Department with the approval of Chairman	Member (Coopted)
Representative of SC/ST to be nominated by the Chairman from among persons of appropriate status working in the Institute/relevant State Govt. Department with the approval of Chairman	Member (Coopted)
Representative of Women to be nominated by the Chairman from among persons of appropriate status working in the Institute/relevant Govt. Department in the State with approval of Chairman.	Member (Coopted)

b) To consider Age Relaxation for appointment of Senior Residents

The Institute Body authorized the Director AIIMS, Jodhpur to relax the upper age limit for eligibility of Senior Resident by 5 years, if no suitable / eligible candidate is available.

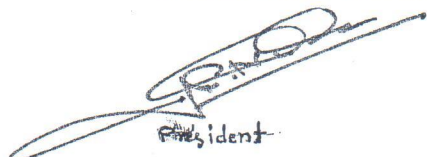
c) The delegation of power to the Director, AIIMS, Jodhpur for appointment of Senior Resident/Junior Resident


The Institute Body authorized Director AIIMS, Jodhpur to make appointment of Senior Resident / Junior Resident, based on the recommendation of Selection Committee.

Agenda Item No. 8

To ratify the Recruitment Rules for non-faculty posts for new AIIMS as approved by MoHFW

The Recruitment Rules for non-faculty posts were forwarded by MoHFW to AIIMS, Jodhpur after approval of the President of the institute. During the discussion, the members raised the issue on the eligibility criteria for Nursing staff given in Hospital Services schedule - I of the Recruitment Rules of Non-Faculty post for new AIIMSs. After detailed deliberation the Institute Body authorized the President to constitute a committee under the Chairmanship of Director AIIMS, Jodhpur. The suggested names of members of the committee are Shri Gajendra Singh Shekhawat, Hon'ble Member of Parliament, Dr.


President


Member Secretary

Manoj Rajoria, Hon'ble Member of Parliament, Dr. Raja Babu Panwar & Dr. Pankaj Chaturvedi, members of Institute Body. However, the decision of the President will be final in this matter. The committee will look into the eligibility criteria for the Recruitment of Nursing Staff mentioned in item Hospital Services schedule – I of Recruitment Rules of Non Faculty Posts for new AIIMS, 2015. The committee will submit its report within two weeks' time.

Further, the Institute Body authorized the President to take final decision in the matter after examination of the recommendation of the committee and relevant ruling position in the matter.

The Institute Body adopted the Recruitment rules for non-faculty post of AIIMS, Jodhpur except the Recruitment Rules for Nursing Staff given in chapter Hospital Services schedule - I of Recruitment Rules of Non Faculty Posts for new AIIMS, 2015. Further, Institute Body has allowed to correct the typographical error attached at Annexure-I of this minutes.

Agenda Item No. 9

To adopt the pay scales of faculty of autonomous institutions of medical education under Ministry of Health & Family Welfare as issued vide Ministry order dated 31st December, 2009

The Institute Body adopted the Pay scales of faculty of Autonomous Institutions of Medical Education under the Department of Health & Family Welfare, Ministry of Health & Family Welfare circulated by the MoHFW vide their office letter No. V-16020/57/2008-ME-I dated 31st December, 2009 for the faculty of AIIMS, Jodhpur with effect from 16th July, 2012, the date of enactment of AIIMS (Amendment) Act, 2012.

Agenda Item No. 10

To consider and adopt the Audited Annual Accounts of AIIMS, Jodhpur for the year 2014-15

The Institute Body adopted the Audited Annual Account of AIIMS, Jodhpur for the Financial Year 2014-15.

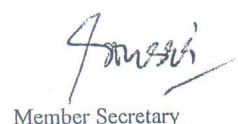
Agenda Item No. 11

To approve the Draft Annual Report of AIIMS, Jodhpur for the year 2014-15

The Institute Body approved the Annual Report of the Institute for the Financial Year 2014-15.



- President



Member Secretary

Agenda Item No. 12

To approve the scheme of appointment of faculty as Emeritus Professor/Honorary Professor

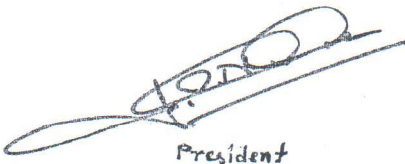
The members of the Institute Body observed that AIIMS, Jodhpur should utilize the services/experience of the senior faculty retiring from the institute of National Importance and other government medical institutions to develop this new institution. The Director AIIMS, Jodhpur was authorized to appoint Dr. S.N. Mathuriya, Ex-Professor & Head Neurosurgery, PGIMER, Chandigarh as an Adjunct Professor in the department of Neurosurgery at AIIMS, Jodhpur with the remuneration of Rs. 50,000/- per month initially for the period of two years, which can further be extended as per the requirement of the Institute with the approval of the President of the Institute.

The Director of AIIMS, Jodhpur was also authorized to appoint eminent retired / retiring faculty of other medical institutions as Adjunct Professor / Honorary Professor with the approval of the President on suitable remuneration depending on the services being rendered to the Institute. The Director AIIMS, Jodhpur was asked to frame guidelines for appointment of faculty as Emeritus Professor in the Institute.

The meeting ended with a vote of thanks to the Chair.

(Dr. Sanjeev Misra)
Member Secretary
Institute Body
AIIMS, Jodhpur

(Shri J.P. Nadda)
President
Institute Body
AIIMS, Jodhpur



President



Member Secretary



All India Institute of Medical Sciences
Jodhpur

Date: - November, 2015

Corrigendum

for

Recruitment Rules of Non Faculty Posts for New AIIMS, 2015

Following modifications are required in Recruitment Rules:-

1. Administration

Post – Assistant Administrative Officer			Page No. 11
Col. No.	Current Provision	Substituted with	Remarks /Justification
4	Pay Band – 3: Rs. 9300-34800 with GP Rs. 4600	Pay Band – 2: Rs. 9300-34800 with GP Rs. 4600	Scale of pay falls under Pay Band 2.

Post – Office Assistant (NS)			Page No. 12
Col. No.	Current Provision	Substituted with	Remarks /Justification
10	25% by promotion failing which by deputation /absorption.	25% by promotion failing which by deputation.	If post would be filled up by absorption basis, there will be no room for promotion of feeder grade officer.

Post – Office /Stores Attendant (Multi-Tasking)			Page No. 16
Col. No.	Current Provision	Substituted with	Remarks /Justification
10	Direct Recruitment or by Deputation.	100% by Direct Recruitment.	Mode should be definite. Since first mode is direct recruitment, therefore second mode i.e. deputation may be deleted.

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Jodhpur**

2. Accounts

Post – Cashier			Page No. 23
Col. No.	Current Provision	Substituted with	Remarks /Justification
7	Possessing five years' Experience of handling and accounts work in Government Organization.	Possessing three years' Experience of handling and accounts work in Government Organization.	Requisite experience for Account Officer is 3 years and for Junior Account Officer (Accountant) is 2 years. Post falls between them therefore experience should not be more than the required for Account Officer.

3. Hospital Service

Post – Assistant Nursing Superintendent			Page No. 39
Col. No.	Current Provision	Substituted with	Remarks /Justification
4	Pay Band – 2: Rs. 15600-39100 with GP Rs. 5400	Pay Band – 3: Rs. 15600-39100 with GP Rs. 5400	Scale of pay falls under Pay Band 3.

4. Hospital Support

Post – Medical Physicist			Page No. 45
Col. No.	Current Provision	Substituted with	Remarks /Justification
4	Pay Band – 2: Rs. 15600-39100 with GP Rs. 5400	Pay Band – 3: Rs. 15600-39100 with GP Rs. 5400	Scale of pay falls under Pay Band 3.

Post – Maternity and Child Welfare Officer			Page No. 49
Col. No.	Current Provision	Substituted with	Remarks /Justification
4	Pay Band – 3: Rs. 9300-34800 with GP Rs. 4600	Pay Band – 2: Rs. 9300-34800 with GP Rs. 4600	Scale of pay falls under Pay Band 2.

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Post –Social Worker			Page No. 51
Col. No.	Current Provision	Substituted with	Remarks /Justification
4	Pay Band – 2: Rs. 5200-20200 with GP Rs. 2400	Pay Band – 1: Rs. 5200-20200 with GP Rs. 2400	Scale of pay falls under Pay Band 1.

Post –Medico Social Worker			Page No. 52
Col. No.	Current Provision	Substituted with	Remarks /Justification
6	(Upper age relaxable for Government Servant including AIIMS staff up to 40 years in accordance with the instructions or orders issued by the Central Government)	Deleted	Relaxation for all the post are already given in Para 5.1

Post –Dissection Hall Attendant			Page No. 71
Col. No.	Current Provision	Substituted with	Remarks /Justification
4	Pay Band – 2: Rs. 5200-20200 with GP Rs. 2400	Pay Band – 1: Rs. 5200-20200 with GP Rs. 1900	As per the Ministry letter no. A.11013/01/2010-SSH dated 06 th August, 2013, post sanctioned in the Grade Pay of Rs. 1900/-

Post –Dark Room Assistant			Page No. 72
Col. No.	Current Provision	Substituted with	Remarks /Justification
4	Pay Band – 2: Rs. 5200-20200 with GP Rs. 2400	Pay Band – 1: Rs. 5200-20200 with GP Rs. 2400	Scale of pay falls under Pay Band 1.

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Jodhpur

5. Administration & Academic Division

Post –*Medical Superintendent			Page No. 74
Col. No.	Current Provision	Substituted with	Remarks /Justification
4	Pay Band – 3: Rs. 37400–67000 with GP Rs. 10,000 + NPA	Pay Band – 4: Rs. 37400–67000 with GP Rs. 10,000 + NPA	

Post –Junior Reception Officer			Page No. 77
Col. No.	Current Provision	Substituted with	Remarks /Justification
4	Pay Band – 3: Rs. 9300–34800 with GP Rs. 4200	Pay Band – 2: Rs. 9300–34800 with GP Rs. 4200	Scale of pay falls under Pay Band 2.
10	Direct Recruitment or Deputation (including short contract/Absorption/3 years).	Direct Recruitment failing which by Deputation (ISTC).	Mode should be definite and since first mode is direct recruitment, there is no need for deputation.

6. Hospital Management

Post –Senior Analyst (System Analyst)			Page No. 80
Col. No.	Current Provision	Substituted with	Remarks /Justification
10	Promotion failing which by deputation failing ball by direct recruitment.	Promotion failing which by deputation failing both by direct recruitment.	The word ball may be replaced by the word both .

Post –Senior Programmer (Analyst)			Page No. 81
Col. No.	Current Provision	Substituted with	Remarks /Justification
10	Direct Recruitment or By Promotion or By Deputation (Period of Deputation shall ordinarily not exceed 3 years).	Promotion failing which by deputation failing both by direct recruitment.	Mode should be definite.

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**All India Institute of Medical Sciences
Jodhpur**

7. Procurement & Stores

Post –Store Keeper – Cum Clerk			Page No. 97
Col. No.	Current Provision	Substituted with	Remarks /Justification
4	Pay Band – 2: Rs. 5200-20200 with GP Rs. 1900	Pay Band – 1: Rs. 5200-20200 with GP Rs. 1900	Scale of pay falls under Pay Band 1.
10	Direct Recruitment or Deputation (including short contract/Absorption) Period of deputation 3 years.	Direct Recruitment.	Mode should be definite. Since first mode is Direct Recruitment, therefore second mode i.e. deputation may be deleted.

8. Central Sterilization Services Department

Post –CSSD Supervisor			Page No. 100
Col. No.	Current Provision	Substituted with	Remarks /Justification
4	Pay Band – 1: Rs. 9300-34800 with GP Rs. 4600	Pay Band – 2: Rs. 9300-34800 with GP Rs. 4600	Scale of pay falls under Pay Band 2.

Post –CSSD Technician			Page No. 101
Col. No.	Current Provision	Substituted with	Remarks /Justification
4	Pay Band – 1: Rs. 9300-34800 with GP Rs. 4200	Pay Band – 2: Rs. 9300-34800 with GP Rs. 4200	Scale of pay falls under Pay Band 2.

9. Laundry

Post –Assistant Laundry Supervisor			Page No. 104
Col. No.	Current Provision	Substituted with	Remarks /Justification
4	Pay Band – 2: Rs. 5200-20200 with GP Rs. 2400	Pay Band – 1: Rs. 5200-20200 with GP Rs. 2400	Scale of pay falls under Pay Band 1.

10. Pharmacy

Post –Senior Pharmacist			Page No. 161
Col. No.	Current Provision	Substituted with	Remarks /Justification
4	Pay Band - 1: Rs. 5200-20200 with GP Rs. 4200	Pay Band – 2: Rs. 9300-34800 with GP 4200	Scale of pay falls under Pay Band 2.

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Jodhpur**

11. Security & Fire Control Services

Post –Deputy Chief Security Officer			Page No. 177
Col. No.	Current Provision	Substituted with	Remarks /Justification
10	Promotion or Deputation or by Direct Recruitment (Period of Deputation shall ordinarily not exceed 3 years).	Promotion failing which by deputation. Failing both by Direct Recruitment.	Mode of recruitment should be definite.

Post –Security Officer			Page No. 178
Col. No.	Current Provision	Substituted with	Remarks /Justification
10	Promotion or Deputation or by Direct Recruitment (Period of Deputation shall ordinarily not exceed 3 years).	Promotion failing which by deputation. Failing both by Direct Recruitment.	Mode of recruitment should be definite.

Post –Assistant Security Officer			Page No. 179
Col. No.	Current Provision	Substituted with	Remarks /Justification
10	Promotion or Deputation or by Direct Recruitment (Period of Deputation shall ordinarily not exceed 3 years).	Promotion failing which by deputation failing both by Direct Recruitment.	Mode of recruitment should be definite.

Post –Security cum Fire Jamadar			Page No. 180
Col. No.	Current Provision	Substituted with	Remarks /Justification
10	Direct Recruitment or Deputation.	Direct Recruitment failing which by deputation.	Mode of recruitment should be definite.

J. J. J.

Director & Member Secretary

President