

Minutes of the first meeting of the Governing Body, AIIMS, Bhubaneswar held at 11.00 AM on 18.01.2016, Chaired by Hon'ble Minister of Health & Family Welfare, Government of India in Room No. 347 (Committee Room), 'A' Wing, Nirman Bhawan, New Delhi.

The first meeting of the Governing Body, All India Institute of Medical Sciences, Bhubaneswar was held at 11 AM, on 18th January, 2016 in Room No. 347 (Committee Room), 'A' Wing, Nirman Bhawan, Ministry of Health and Family Welfare, Govt. of India. The following attended the meeting:-

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| 01. | Shri Jagat Prakash Nadda, Hon'ble Minister of Health and Family Welfare, Government of India | :-Chairman |
| 02. | Dr. Prasanna Kumar Patasani, Hon'ble Member of Parliament, Lok Sabha | :-Member |
| 03. | Shri B P Sharma, IAS Secretary, Ministry of Health and Family Welfare, Government of India | :-Member |
| 04. | Dr. Jagdish Prasad, DGHS, Ministry of Health and Family Welfare, Government of India | :-Member |
| 05. | Smt. Vijaya Srivastava, Additional Secretary & Financial Adviser, Ministry of Health and Family Welfare, Government of India | :-Member |
| 06. | Professor Showkat Ali Zargar, Director, SKIMS, Srinagar, Jammu and Kashmir | :-Member |
| 07. | Dr. K Jagdeesan, Founder Chairman & Chief Surgeon, K J Hospital Research & Postgraduate Centre, Chennai. | :-Member |
| 08. | Prof. Balram Bhargava, Department of Cardiology, AIIMS, New Delhi | :-Member |
| 09. | Prof. A K Mahapatra, Director, AIIMS, Bhubaneswar | :-Member-Secretary |
| 10. | Dr. P. Satishchandra, Ex. Director, NIMHANS, Bangalore and Chairman, Standing Selection Committee, AIIMS, Bhubaneswar | :-Special-Invitee |
| 11. | Shri Sunil Sharma, Joint Secretary (PMSSY), MoH&FW, Government of India | :-Special-Invitee |

Shri Aditya Prasad Padhi, IAS, Chief Secretary, Government of Odisha could not attend the meeting and leave of absence granted to him. Prof. A K Mahapatra, Director, AIIMS, Bhubaneswar and Member-Secretary of the Governing Body welcomed Hon'ble Chairman of the Governing Body to Chair the 1st meeting of the Governing Body of AIIMS, Bhubaneswar.


Member Secretary 02/03/16


Chairman

The Chairman called the meeting to order. It was noted that the quorum was complete. Thereafter, with permission from the Chairman, the Member-Secretary gave a presentation on various activities undertaken by the Institute before the Governing Body. It was informed that AIIMS Hospital is presently functioning with 365 beds including 35 ICU beds (10 Surgical & 25 Medicine). 60 beds of AYUSH is ready for starting in AYUSH Building. Indoor beds included 19 beds of OPD departments, 11 beds of Special Clinics, Emergency (casualty) etc. with very limited number of faculties/SRs/JRs. The Member Secretary informed that about 2, 94,000 patients have availed the OPD services and around 8, 000 Indoor patients in addition to 3793 major surgeries also got hospital services during the year 2015. The Member Secretary also apprised the present status of different packages of construction activities. The GB was also informed about new facilities and achievements as initiated by the AIIMS, Bhubaneswar such as Cochlear Implant, total Hip Replacement, total Knee Replacement, total Cadaver Workshop, 173 body donation, Yellow Fever vaccination etc. The Yellow Fever Vaccination is only available at 26 places in India and only in Odisha also catering the need of neighbouring States like Chhatisgarh and Jharkhand. The GB appreciated the efforts and initiatives taken by the AIIMS, Bhubaneswar under the leadership of Prof. Mahapatra for providing quality affordable health care to the people. Some members lauded the work of the Director to build the new Institute like AIIMS, Bhubaneswar.

After the presentation, Hon'ble HFM, GoI requested the Member-Secretary to introduce the agenda and initiate threadbare deliberations on the agenda items.

Agenda Item: GB- 01/01

Welcome to the Chairman

The Member-Secretary welcomed the Chairman of the Governing Body to its first meeting and expressed deep gratitude for sparing his valuable time to chair the meeting and constantly guiding AIIMS, Bhubaneswar for building this new Institute to be a Centre of Excellence in medical education and tertiary health care to the people.

Agenda Item: GB- 01/02

Introduction of Members of the Governing Body.

The Member-Secretary requested all members of the Governing Body to introduce themselves with the permission from the Chair and all the members introduced themselves.

Agenda Item: GB- 01/03

Ratification of the Minutes of the 1st, 2nd, & 2nd (A) Standing Finance Committee meetings held during 2013 -2015.

The GB ratified the minutes of three SFCs as placed. In this connection, the Member-Secretary while placing these minutes of the Standing Finance Committee had stated that the Project Monitoring Committee (PMC) in its 38th meeting held on 29th July, 2013 under the Chairmanship of the then Secretary of MoHFW, GoI under Item No. 39 .2 .6.5 had permitted to


Member Secretary


Chairman

place repeat orders as one time measure from the supply orders placed during last six months by the Institution of National Importance for procurement of various equipment to meet minimum operational requirements to start IPD in Hospitals. Accordingly, the AIIMS, Bhubaneswar had procured one number of 1.5 Tesla MRI System with a cost of Rs. 7,14,24,000/- (Rupees seven crore fourteen lakh twenty four thousand only) and one number of CT Scan Machine with a cost of Rs. 4,42,68,000/- (Rupees four crore forty two lakh sixty eight thousand only) from M/s Siemens Limited, New Delhi in view of the urgency of starting IPD activities which was in terms of the decision taken at the 38th meeting of the PMC. The SFC in its 1st meeting held on 17th December, 2013 under item No. 01/08 has accorded ex-post facto approval for the procurement of two said equipment as mentioned above. The GB considered this and accorded **ex-post-facto** approval for the purchase of these two equipment through repeat order.

While discussing the minutes of SFCs, the Member-Secretary informed that the SFC in its 2nd (A) meeting held 12th June 2015 under Item No. 02 (A)/05 had approved the Detailed Project Report of establishment of National School of Public Health (NSPH) at Bhubaneswar at an estimated cost of Rs. 88.22 Crore with a request to the Govt. of Odisha to provide land in Bhubaneswar adjacent to AIIMS campus for establishment of NSPH. The Member-Secretary also informed that the Govt. of Odisha has already identified 13 Acres of land near AIIMS, Bhubaneswar for this purpose and requested the GB to accord approval so that a proposal for allocation of budget for this purpose can be initiated for the next Financial Year. The GB considered the proposal and approved the establishment of NSPH in Bhubaneswar at the identified land to be given by the Govt. of Odisha with an estimated cost of Rs.80.22 Crore along with DPR as placed on the table.

Further the Member-Secretary also informed that the SFC had already given approval for the Annual Budget for the Financial Year 2014-15 & 2015-16 and requested the GB to confirm the same. The GB has **confirmed the Annual Budgets for the year 2014-15 & 2015-16 as approved by the SFC.**

Agenda Item: GB- 01/04

Ratification of the minutes of the 1st Academic Committee meeting held in March, 2014.

The GB ratified the minutes of the 1st Academic Committee after detail discussion. The Member-Secretary while placing the minutes of the Academic Committee drawn the attention of the GB to the issue of grant of Learning Resource Allowance (LRA) as mentioned under item No.5 and MoHFW's instruction of stopping the same although the faculties & others of AIIMS, New Delhi continue to draw the same LRA. Others members of the GB i.e. Professor Showkat Ali Zargar, Dr. Jagdish Prasad, DGHS, Dr. K Jagdeesan and Prof. Balam Bhargava have stated that more incentives needs to be extended to faculties to attract the best talents to these new AIIMS. "In this connection, the Chairman of the GB & Hon'ble Minister of HFW appreciated suggestions of the members and directed the Ministry of H&FW to constitute a Committee to examine and make suitable


Member Secretary


Chairman

recommendations. The GB authorised Hon^{ble} HFM to consider and grant necessary approval in the matter".

Agenda Item: GB- 01/05

Ratification of Annual Reports for the Financial Years 2012-2013, 2013-2014 and 2014-15

Noted.

Agenda Item: GB- 01/06

Ratification of the consolidated Orders/Instructions/Guidelines regarding reconstitution of Selection Committees for filling up Faculty/Non-Faculty/Resident/Contractual Posts in New AIIMS issued vide MoH&FW (PMSSY), Government of India vide Circular No. Z-28016/24/2014-SSH, dated 1st May, 2015.

In this connection, the Member Secretary stated that the para-6 of the Circular dated 1st May, 2015 of the PMSSY division provides that "The Chairman of the relevant Selection Committee will pick up two Experts for a particular discipline from the panel so approved by the President of the Institute". The experts are drawn from the mentoring Institutions (AIIMS, New Delhi/PGIMER/JIPMER as applicable) and got approved by the President of the Institute. Sometimes the experts from these mentoring Institutes cancel their visit at the last minute causing risk of cancelling the Selection Committee meeting at the last minute causing inconvenience to the candidates and other members besides making financial losses. In order to facilitate smooth conducting of the recruitment process, the Chairman, Selection Committee may be permitted to nominate experts from a panel of local experts drawn from the State Government Medical Colleges as approved by the MoH&FW, GoI. Similarly, it has also been brought to the notice of the GB that the existing instructions is not having any provision of alternate Chairman in case the Chairman of the Standing Selection Committee (SSC) is unable to attend the meeting of the SSC due to his sudden illness or otherwise at the last minute when all arrangements for holding the Interview are completed in all respect. Therefore, it has been suggested to include a provision that in case the Chairman, SSC is unable to attend the meeting at the last minute due to any unforeseen situation, then other members of the SSC as present will elect one of them to act as Chairman of the SSC as similar to the provision of the Governing Body as provided under Para 8 (5) of the AIIMS Regulations, 1999.

The GB had discussed this agenda along with the above suggestion as put forth by the Member Secretary and approved its adoption by AIIMS, Bhubaneswar with following amendments:-

- (i) The Chairman, SSC is permitted to nominate experts from a panel of local experts drawn from the State Government Medical Colleges as approved by the MoH&FW, GoI.
- (ii) Power of Appointing Authority is delegated to the Director, AIIMS, Bhubaneswar


Member Secretary


Chairman

to appoint Sr. Resident/Jr. Resident/Demonstrators under Central residency scheme and all regular Group-B posts in place of existing provision in amending the relevant provision of the applicable AIIMS Regulations.

Agenda Item: GB- 01/07

Approval for commencement of Post-Graduate courses in eight pre-clinical disciplines from the academic year January, 2016 to be admitted through AIIMS, New Delhi PG entrance examination.

The GB has discussed the agenda items and taken into consideration the acute shortage of PG students in the pre and para clinical subjects presently and **approved to enhance the number of seats to two in each eight subjects** instead of one each as proposed. The GB further **approved to take these PG students from the merit list** of the all India entrance examination conducted by AIIMS, New Delhi. Accordingly, students will be enrolled from the academic session w.e.f July-2016 and **approved allotments of the PG seats are as under:-**

Subjects	Number of seats per semester January & July Session
Anatomy	Two
Bio-Chemistry	Two
Physiology	Two
Pathology	Two
Microbiology	Two
Pharmacology	Two
Community Medicine & Family Medicine	Two
Forensic Medicine	Two

Agenda Item: GB- 01/08

Approval for opening of an outlet for Jan Aushadhi, AMRIT and an OMFED stalls at AIIMS Hospital, Bhubaneswar.

The GB approved the proposal of allotment of space for opening of Pharmacy store of Jan Aushadhi, AMRIT and an OMFED stall inside AIIMS premises. In this connection, the Chairman-GB and Hon'ble Minister of HFW instructed that due attention should be paid not to congest the OPD areas of the Hospital to obstruct future patient load, it should be seen that some stores should be housed outside of the OPD areas as far as possible.

Agenda Item: GB- 01/09

Approval for establishment of AIIMS, Bhubaneswar Satellite Centre at Balasore having 300 bedded Super Speciality Hospital.


Member Secretary


Chairman

The Governing Body **approved in principle** of setting up a Satellite Centre at Balasore and establishment of a 300 bedded super speciality Hospital there on the land as allotted by the State Government. The Member-Secretary informed that Shri Dharmendra Pradhan, Hon'ble Minister of Petroleum has written letter to start the Satellite Centre at the earliest, but the process of seeking approval and budget allocation will take time. Dr. Prasanna Patasani, Hon'ble MP and member GB suggested to start some super-speciality medical services at Balasore to help the poor people of Northern Odisha as the process of setting up the Satellite Centre will take some more time. Accordingly, the GB **instructed to start OPD services at Balasore** in some of the super-speciality branches. **It has been agreed** that the Director, AIIMS-Bhubaneswar shall request the State Government to provide some rooms in their District Headquarters. Hospital for starting the OPD services for 3 to 4 day in a week by the Sr. Residents/Faculties of AIIMS, Bhubaneswar and some incentives should be paid to them as per the rules for taking up this activity at Balasore. This process can be under-taken without jeopardising clinical services at AIIMS Hospital, Bhubaneswar. Delivery of services through tele-medicine may also be explored.

Agenda Item: GB- 01/10

Approval of the new-Recruitment Rules for non-faculty posts in AIIMS, Bhubaneswar for placing it for adoption before the Institute Body which has been formulated by the MoH& FW with the approval of the President of AIIMS, Bhubaneswar.

The GB has **approved the adoption** and implementation of the new Recruitment Rules for non-faculty posts in AIIMS, Bhubaneswar as formulated by the MoH&FW, GoI.

Agenda Item: GB- 01/11

Approval of the proceedings of the Standing Selection committee Interviews held in four phases- Phase-I (during 26th-27th September, 2015), Phase-II (during 15th to 17th October, 2015), Phase-III (during 6th November to 8th November, 2015) and Phase-IV ((during 25th to 27th November, 2015) respectively.

The Member-Secretary placed the proceedings of the Phase-V of the SSC meeting as conducted during 14th -16th January, 2016 with the permission from the Chair including the proceedings of the earlier four phases of the SSC. Accordingly, sealed cover of the all five proceedings were opened by the Member-Secretary with the permission from the Chairman. The GB has approved proceedings of the five phases of the Interviews as conducted by the SSC (35 Departments out of 41 Departments for which advertisement was done), except the recommendation in regard to Dr. Seelora Sahu, who is recommended to be waitlisted for appointment to the post of Assistant Professor (Anaesthesiology). Her candidature and eligibility for the post is yet to be given a finality and is subject to submitting valid certificate of teaching experience at Tata Memorial Hospital, Jamshedpur. Her case will be separately submitted by AIIMS, Bhubaneswar after the matter regarding her eligibility is decided.


Member Secretary


Chairman

The details of the candidates recommended to be empanelled are given in a separate file as annexed.

Agenda Item: GB- 01/12

Approval of the proceedings of the Selection Committee for appointment of Medical Physicist (Non-Faculty, Group-A Post) on regular basis at AIIMS, Bhubaneswar.

The GB approved the proceedings of the Selection committee as placed on the table for appointment of one post of Medical Physicist at AIIMS, Bhubaneswar in PB-3 with Grade Pay of Rs.5400/. The names of the selected and waitlisted candidates as approved by the Governing Body are as under:-

Sl. No	Name of Candidate	Category	Whether eligible	Merit No.	GB Approval
01	SASANKA SEKHAR BEURA	UR	eligible	First Selected	Approved by the GB.

Waitlist:-

Sl. No	Name of the Candidate	Category	Whether eligible	Merit No.	GB Approval
01	ABANTI BHUYAN	UR	eligible	Wait Listed-1	Approved by the GB.
02	KSHAMA SAGAR JENA	UR	eligible	Waitlisted-2	Approved by the GB.

Agenda Item: GB- 01/13

Appointment of Dean in AIIMS, Bhubaneswar,

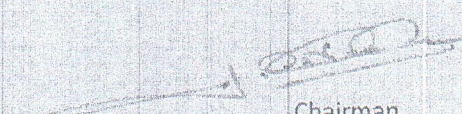
The GB deliberated the agenda and appointed Prof. Vikas Bhatia as Dean for the AIIMS, Bhubaneswar for a period of three years w.e.f. the date of approval of this minute as he is the senior most Professor of AIIMS, Bhubaneswar based on the date of Joining at the Institute as per Regulation-15A of AIIMS Regulation, 1999 and as amended by AIIMS (Amendment) Regulation, 2012.

Agenda Item: GB- 01/14

Creation of three additional posts of Medical Physicist in AIIMS, Bhubaneswar as per AERB guidelines.

The GB discussed the agenda in details, the Secretary, MoH&FW and Additional


Member Secretary


Chairman

Secretary, MoH&FW stated that this needs to be examined administratively as per the extant guidelines, therefore, and the GB instructed the Member-Secretary to initiate a proposal to the Ministry of Health and Family Welfare for consideration. As there is no financial implication, 3 posts of same grade pay will be converted to the above posts, in a process and re-appropriation without compromising any function at AIIMS, Bhubaneswar subject to the approval of MoHFW.

Agenda Item: GB- 01/15

Delegation of powers to Director to appoint all senior/Junior Residents/Tutors/Demonstrator, all Group-B regular posts and all Group-A (Contractual) posts as an Appointing Authority in place of President, AIIMS, Bhubaneswar for smooth management of Hospital and teaching activities.

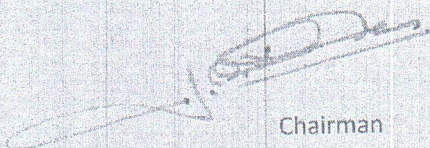
The GB deliberated the issues in detail considering the limitation of powers of the Director. Professor Showkat Ali Zargar, Dr, Jagdish Prasad, DGHS, Dr. K Jagdeesan and Prof. Balram Bhargava suggested that the Directors of new AIIMS need to be empowered to take decisions at Institute level to avoid delay in decision making for building a new Institute. The Chairman of the GB and Hon'ble Minister of HFW agreed with the suggestion and delegated his power of appointing Sr. Resident/Jr. Resident/Demonstrators under Central residency scheme and all regular Group-B posts as Appointing Authority in the capacity of the President of the Institute Body to the Director of AIIMS, Bhubaneswar. Accordingly, Chairman-GB asked the Ministry of H&FW to amend the relevant regulation immediately to delegate the above mentioned power, which has to be delegated to the Director, AIIMS, Bhubaneswar.

Agenda Item: GB- 01/16

Any other agenda with the permission of the Chairman.

The Member-Secretary with permission from Chairman has highlighted the problems of shortage of well experienced faculties to mentor the young faculties of new AIIMS, the GB deliberated the issue at length and approved that faculties from different Institutes of National Importance are to be recruited on deputation basis on case to case basis for a maximum period of 5 years with the approval from the Chairman, GB, so that the problem of shortage of well experienced faculties can be met.


02/08/16
Member Secretary


Chairman