

Minutes of the 2nd Meeting of the Governing Body of AIIMS Raipur held on 18th July, 2017 (Tuesday) at 6:30 PM in HFM Conference Hall, 'A'- Wing, Nirman Bhawan, New Delhi

The 2nd meeting of the Governing Body of AIIMS, Raipur was held on Tuesday, the 18th July, 2017 at 6:30 PM in HFM Conference Hall, 'A'- Wing, Nirman Bhawan, New Delhi.

The following attended the meeting:

- | | | |
|----|------------------------------|------------------|
| 1. | Shri Jagat Prakash Nadda | Chairman |
| 2. | Shri Ramesh Bais | Member |
| 3. | Dr. Bhusan Lal Jangde | Member |
| 4. | Shri C K Mishra | Member |
| 5. | Dr. Jagdish Prasad | Member |
| 6. | Ms. Vijaya Srivastava | Member |
| 7. | Prof.(Dr.) Nitin M. Nagarkar | Member Secretary |

Shri Vivek Dhand, Chief Secretary, Government of Chhattisgarh, Dr. B.S. Sahay, Former Director, IIM Raipur and Prof. T.S. Ravikumar, Former Director, JIPMER could not attend the meeting and leave of absence was granted to them.

Dr. Nitin M. Nagarkar, Director, AIIMS Raipur and Member Secretary welcomed Hon'ble Chairman of the Governing Body and requested for grant of permission to start the proceedings of 2nd meeting of Governing Body.

The Chairman 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.

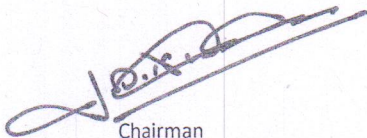
Welcoming the Chairman and all Members of Governing Body

Member Secretary welcomed the Chairman and all the members of Governing Body. A detailed power point presentation of progress of construction, teaching facilities, hospital services, achievements and new facilities started at AIIMS Raipur was presented in the meeting.

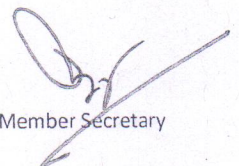
Agenda Item No. GB 02/01

Confirmation of minutes of 1st meeting of the Governing Body of AIIMS Raipur held on 22nd February, 2016

The Governing Body was informed that the approved minutes of 1st meeting of the Governing Body held on 22nd February, 2016 were circulated among the members of Governing Body and no comments were received. The minutes of 1st meeting of Governing Body were confirmed.



Chairman



Member Secretary

Agenda Item No. GB 02/02

**Action taken note on minutes of the 1st meeting of the Governing Body of
AIIMS Raipur held on 22nd February 2016**

The Governing Body was informed about the action taken on minutes of the 1st meeting of the Governing Body of AIIMS, Raipur held on 22nd February 2016 and was noted by the Governing Body.

Agenda Item No. GB 02/03

**Ratification of minutes of 3rd meeting of Standing Finance Committee of
AIIMS, Raipur held on 18th May 2016**

The Member Secretary informed that the approved minutes of 3rd meeting of Standing Finance Committee, held on 18th May 2016, were circulated among the members of SFC, AIIMS Raipur and it was informed that no comments were received. The minutes of 3rd meeting of Standing Finance Committee were ratified by the Governing Body.

Agenda Item No. GB 02/04

**Ratification of minutes of 4th meeting of Standing Finance Committee of
AIIMS, Raipur held on 23rd March 2017**


The Member Secretary informed that the approved minutes of 4th meeting of Standing Finance Committee, held on 23rd March 2017, were circulated among the members of SFC, AIIMS Raipur and it was informed that no comments were received. The minutes of 4th meeting of Standing Finance Committee were ratified by the Governing Body.

Agenda Item No. GB 02/05

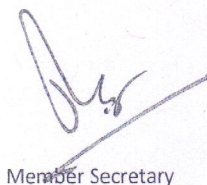
**Ratification of minutes of 2nd meeting of Academic Committee of
AIIMS, Raipur held on 18th March 2017**

The Member Secretary informed that the approved minutes of 2nd meeting of Academic Committee, held on 18th March 2017, were circulated among the members of Academic Committee and it was informed that no comments were received. The minutes of 2nd meeting of Academic Committee were ratified by the Governing Body.

Governing Body ratified the approval given by the Chairman of the Governing Body to start Post Graduate courses viz. MD/MS at AIIMS Raipur.



Chairman



Member Secretary

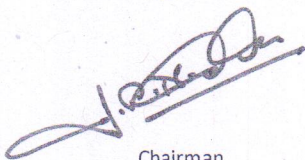
Details of PG seat distribution:

S.No.	Department	Approval annual intake	Seats for July 2017 session	Seats for January 2018 session
1	Anatomy	3	1	2
2	Physiology	3	1	2
3	Biochemistry	3	1	2
4	Pharmacology	3	1	2
5	Forensic Medicine & Toxicology	2	1	1
6	Microbiology	3	1	2
7	Community & Family Medicine	3	1	2
8	Anaesthesiology	6	2	4
9	Obstetrics & Gynaecology	5	2	3
10	Orthopaedics	3	1	2
11	Radio-Diagnosis	1	0	1
Total		35	12	23

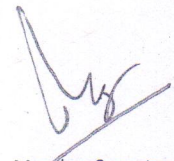
Agenda Item No. GB 02/06**Approval for promotion of Faculty members of AIIMS, Raipur under Assessment Promotion Scheme (APS)**

Member Secretary described in detail about the methodology/procedure adopted by the Institute for Assessment Promotion Scheme of Faculty members in terms of the instructions contained in the letter No. V.16020/57/2008-ME-I dated 12.01.2010, even no. dated 7th January 2011 and 30.03.2011 of the Ministry of Health and Family Welfare regarding revised Career Progression Scheme for the Faculty members. He also informed that the Institute had strictly followed the guidelines/ instructions issued by the Ministry of Health and Family Welfare from time to time.

The recommendations of the Standing Selection Committee were placed before the Governing Body. The Governing Body after considering all the facts approved the recommendations of the Standing Selection Committee.



Chairman



Member Secretary

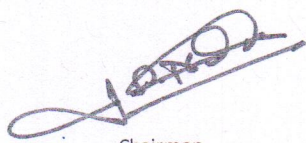
The list of the Faculty members found FIT for promotion by Standing Selection Committee in different departments is given below:

1. Associate Professor to Additional Professor:

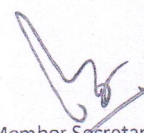
S. No	Name	Department	Result	Effective date of APS
1	Dr Konuri Vijaya Kumar	Anatomy	Fit for promotion	01.07.2016
2	Dr. Rachita Nanda	Biochemistry	Fit for promotion	01.07.2016
3	Dr Gouri Kumari Padhy	CFM	Fit for promotion	01.07.2016
4	Dr Debajyoti Mohanty	General Surgery	Fit for promotion	01.07.2016
5	Dr Padma Das	Microbiology	Fit for promotion	01.07.2016
6	Dr Nighat Hussain	Pathology/Lab Medicine	Fit for promotion	01.07.2016
7	Dr Nitin R Gaikwad	Pharmacology	Fit for promotion	01.07.2016
8	Dr Avinash Ingle	Physiology	Fit for promotion	01.07.2016

II. Assistant Professor to Associate Professor

S. No	Name	Department	Result	Effective date of APS
1	Dr Abu Ubaida Siddiqui	Anatomy	Fit for promotion	01.07.2016
2	Dr Manisha B Sinha		Fit for promotion	01.07.2016
3	Dr.Mrithunjay Rathore		Fit for promotion	01.07.2016
4	Dr. Soumitra Trivedi		Fit for promotion	01.07.2016
5	Dr. Suprava Patel	Biochemistry	Fit for promotion	01.07.2016
6	Dr. Jessy Abraham		Fit for promotion	01.07.2016
7	Dr Anjali Pal	CFM	Fit for promotion	01.07.2016
8	Dr. Anjan K. Giri		Fit for promotion	01.07.2016
9	Dr. Manish J. Raghani	Dentistry	Fit for promotion	01.07.2016
10	Dr. Santhosh Rao		Fit for promotion	01.07.2016
11	Dr. Rupa Mehta	ENT	Fit for promotion	01.07.2016
12	Dr. Ripu Daman Arora		Fit for promotion	01.07.2016
13	Dr. Md Sabah Siddiqui	General Medicine	Fit for promotion	01.07.2016



Chairman



Member Secretary

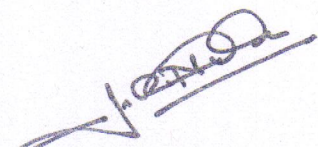
S. No	Name	Department	Result	Effective date of APS
14	Dr. Radhakrishna Ramchandani	General surgery	Fit for promotion	01.07.2016
15	Dr. Sunita Singh		Fit for promotion	01.07.2016
16	Dr. Sanjay Singh Negi	Microbiology	Fit for promotion	01.07.2016
17	Dr. Ujjwala Nitin Gaikwad		Fit for promotion	01.07.2016
18	Dr. Vinita Singh	Obstetrics & Gynaecology	Fit for promotion	01.07.2016
19	Dr. Prasanta K. Nayak		Fit for promotion	01.07.2016
20	Dr. Pushpawati		Fit for promotion	01.07.2016
21	Dr. Ankur K. Shrivastava	Ophthalmology	Fit for promotion	01.07.2016
22	Dr. Atul Jindal	Paediatrics	Fit for promotion	01.07.2016
23	Dr. Amit Bugalia	Pathology & Lab Medicine	Fit for promotion	01.07.2016
24	Dr. Ekta Khandelwal	Physiology	Fit for promotion	01.07.2016
25	Dr. Jayshri Ghate		Fit for promotion	01.07.2016
26	Dr. Sankalp Sharma	Transfusion Medicine & Blood Bank	Fit for promotion	01.07.2016
27	Dr. Nitin K. Kashyap	Trauma & Emergency	Fit for promotion	01.07.2016

It was noted by Governing Body that no faculty member was found UNFIT for promotion under APS.

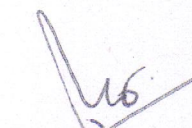
Agenda Item No. GB 02/07

Approval for recruitment of Faculty posts in various Departments of AIIMS, Raipur and confirmation of proceedings of Standing Selection Committee

Member Secretary described in detail about the methodology/procedure of recruitment of Faculty members in AIIMS, Raipur (204 posts) vide its advertisement No. Admin /Rec. / Faculty/ Regular/ 2016/ AIIMS.RPR dated 28.12.2016 and additionally, 3 posts for the department of Burns and Plastic Surgery, Nephrology and Orthopedics (one each) were also added vide notification No. Admin /Rec./ Regular/Faculty/ 2017/ AIIMS.RPR dated 10-01-2017. The last date of submission of application was 28-02-2017.



Chairman



Member Secretary

He apprised the Governing Body that total of 207 (204+3) posts of faculty positions in 41 departments were advertised. Total 888 Online applications were received. AIIMS Raipur conducted interviews in 3 phases in 24 departments out of 41 departments advertised.

It was informed by the Member Secretary that the Institute had strictly followed the guidelines/instructions issued by the Ministry of Health and Family Welfare from time to time to all the six new AIIMS including the circular No. Z-28016/24/2014-SSH dated 1st May, 2015. Reservation roster, as conveyed by the Ministry of Health and Family Welfare, was followed without any deviation. The quorum of Standing Selection Committee meeting for all the sittings of the committee was complete as per the guidelines conveyed by the Ministry of Health and Family Welfare vide their office letter no. Z-28016/24/2014-SSH dated 24th November, 2015.

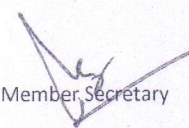
The recommendations of the Standing Selection Committee in respect of 24 departments were placed before the Governing Body. The Governing Body after considering all the facts approved the recruitment of faculty positions in different departments in AIIMS Raipur as per recommendations of the Standing Selection Committee.

The list of the selected and waitlisted candidates for different posts in different departments is given below:

S. No	Department	Post	Name of the selected/ wait-listed candidate(s)	Category of candidate	Result
1	Cardiothoracic Surgery	Associate Professor	Dr. Satyapriya Mohanty	UR	Selected-1 (UR)
			Dr. Nitin Kumar Kashyap	UR	Selected-2 (UR)
2	Neonatology	Assistant Professor	Dr. Phalguni Padhi	UR	Selected (UR)
3	Neurology	Assistant Professor	Dr. Abhijeet Kumar Kohat	UR	Selected (UR)
			Dr. Surendra	UR	WL - 1 (UR)
4	Neurosurgery	Associate Professor	Dr. Vikas Chandra Jha	UR	Selected (UR)
		Assistant Professor	Dr. Anil Kumar	UR	Selected (UR)
			Dr. Nehete Lokesh Suresh	OBC	Selected (OBC)
			Dr. Rajneesh Gour	OBC	WL-1 (OBC)
			Dr. Lavlesh Rathore	UR	WL-1 (UR)
			Dr. Saraj Kumar Singh	UR	WL-2 (UR)



Chairman

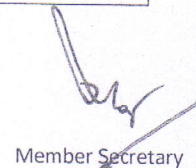


Member Secretary

S. No	Department	Post	Name of the selected/ wait-listed candidate(s)	Category of candidate	Result
5	Burns and Plastic Surgery	Assistant Professor	Dr. Jiten Kumar Mishra	UR	Selected (UR)
6	Paediatric Surgery	Additional Professor	Dr. Nilesh Nagdeve	SC	Selected (UR)
		Associate Professor	Dr. Sunita Singh	UR	Selected (UR)
7	Anaesthesiology	Additional Professor	Dr. Vaishali Vasantryo Waindeskar	OBC	Selected (OBC)
		Associate Professor	Dr. Rashmi Dubey	UR	Selected (UR)
		Assistant Professor	Dr. Habib Md Reazaul Karim	UR	Selected - 1 (UR)
			Dr. Chinmaya Kumar Panda	UR	Selected - 2 (UR)
			Dr. Mamta	OBC	Selected (OBC)
			Dr. Bal Swaroop Sahu	UR	WL - 1 (UR)
Dr. Poulami Choudhury	UR	WL - 2 (UR)			
8	General Surgery	Additional Professor	Dr. Debajyoti Mohanty	UR	Selected (UR)
		Associate Professor	Dr. Sunita Singh	UR	Selected -1 (UR)
			Dr. Shehtaj Khan	UR	Selected -2 (UR)
			Dr. Tridip Dutta Baruah	UR	WL -1 (UR)
			Dr. Dharmendra Dugar	UR	WL -2 (UR)
		Assistant Professor	Dr. Tarun Kumar Naik	OBC	Selected (OBC)
			Dr. Rubik Ray	SC	Selected (SC)
			Dr. Suruchi Shreshtha	SC	WL-1 (SC)
Dr. Diwakar Sahu	OBC		WL-1 (OBC)		

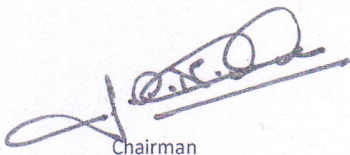


Chairman

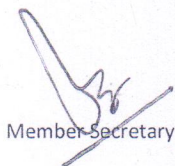


Member Secretary

S. No	Department	Post	Name of the selected/ wait-listed candidate(s)	Category of candidate	Result
9	Ophthalmology	Professor	Dr. Somen Misra	UR	Selected (UR)
		Additional Professor	Dr. Neeta Misra	UR	Selected - 1 (UR)
			Dr. Lubna Khan	UR	Selected - 2 (UR)
			Dr. Suwarna Suman	UR	WL-1 (UR)
		Associate Professor	Dr. Vijaya Sahu	UR	Selected (UR)
		Assistant Professor	Dr. Sheshadri Vishnu Mahajan	UR	Selected (UR)
			Dr. Lipi Chakrabarty	UR	WL-1 (UR)
Dr. Kanishk Singh	UR		WL-2 (UR)		
10	Paediatrics	Additional Professor	Dr. Joseph John	UR	Selected-1 (UR)
			Dr. Anil Kumar Goel	UR	Selected-2 (UR)
			Dr. Tushar Jagzape	UR	WL-1 (UR)
		Assistant Professor	Dr. Jondhale Sunil Natha	UR	Selected (UR)
			Dr. Shweta Bhandarkar	UR	WL-1 (UR)
			Dr. Snehamayee Nayak	UR	WL-2 (UR)
11	Obstetrics & Gynaecology	Associate Professor	Dr. Chandrashekhar Shrivastava	UR	Selected (UR)
			Dr. Prasanta Kumar Nayak	UR	WL-1 (UR)
			Dr. Pushpawati	UR	WL-2 (UR)
		Assistant Professor	Dr. Sarita Rajbhar	OBC	Selected (OBC)
			Dr. Medha Davile	OBC	WL-1 (OBC)
12	Radio-Diagnosis	Assistant Professor	Dr. Gorky Medhi	UR	Selected-1 (UR)
			Dr. Naveen Kumar	UR	Selected-2 (UR)
			Dr. Saroj Kumar Pati	UR	Selected-3 (UR)



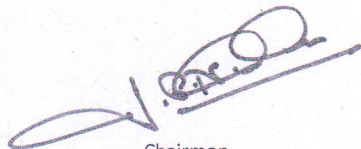
Chairman



Member Secretary

S. No	Department	Post	Name of the selected/ wait-listed candidate(s)	Category of candidate	Result
13	General Medicine	Associate Professor	Dr. Srimanta Kumar Sahu	UR	Selected (UR)
			Dr. Preetam Narayan Wasnik	UR	WL-1 (UR)
		Assistant Professor	Dr. Keshao Nagpure	OBC	Selected-(OBC)
			Dr. Rashmi Nagdeve	SC	Selected-(SC)
14	Orthopaedics	Additional Professor	Dr. Ajit Singh	UR	Selected (UR)
		Associate Professor	Dr. Bikram Keshari Kar	UR	Selected (UR)
		Assistant Professor	Dr. Avinash Kumar	OBC	Selected (OBC)
			Dr. Manoj Soni	OBC	WL-1 (OBC)
15	Pulmonary Medicine	Assistant Professor	Dr. Manoranjan Dash	UR	Selected -1 (UR)
			Dr. Ranganath T G	UR	Selected -2 (UR)
			Dr. Dibakar Sahu	UR	WL-1 (UR)
			Dr. Shakti Kumar Bal	UR	WL-2 (UR)
16	Dermatology	Associate Professor	Dr. Satyaki Ganguly	UR	Selected (UR)
17	Medical Oncology/Haematology	Assistant Professor	Dr. Prateek Tiwari	UR	Selected (UR)
18	Nephrology	Associate Professor	Dr. Mahendra Atlani	UR	Selected (UR)
19	Nuclear Medicine	Professor	Dr. Karan Peepre	SC	Selected (SC)
		Assistant Professor	Dr. Mudalsha Ravina	UR	Selected (UR)
20	Transfusion Medicine and Blood Bank	Associate Professor	Dr. Ramesh Chandrakar	OBC	Selected (OBC)
		Assistant Professor	Dr. Minal Wasnik	SC	Selected (SC)
			Dr. Amit Kumar Bhardwaj	SC	WL-1 (SC)
			Dr. Bankim Das	SC	WL-2 (SC)

No candidate appeared/no suitable candidate found during the interview for four departments viz. Urology, Surgical Gastroenterology, Surgical Oncology and Radio Therapy.



Chairman



Member Secretary

Agenda Item No. GB 02/08

Approval for recruitment of Medical Physicist, Child Psychologist and Clinical Psychologist

Governing Body ratified the approval given by the Chairman of the Governing Body for filling up the posts of Medical Physicist, Child Psychologist and Clinical Psychologist. All these three are Group 'A' posts.

Selected and waitlisted candidates are below mentioned.

S. No.	Name of the Post	Group	Selected Candidates	Waitlisted Candidates
1	Medical Physicist -1 Post	A	Ganeshkumar Ramesh Patel	Ajay Taide
2	Child Psychologist-1Post	A	Sharda Singh	Jarina Khan
3	Clinical Psychologist-1 Post	A	Supriya Mahant	Swati Sharma

Agenda Item No. GB 02/09

Proposal for delegation of power of nomination of subject experts in Standing Selection Committee to Chairman of the Standing Selection Committee

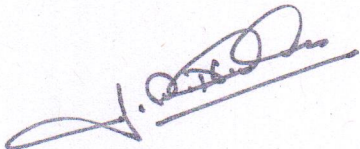
Member Secretary described the agenda in detail in the meeting. Governing Body considered and approved to delegate powers to nominate subject experts to Chairman, Standing Selection committee for smooth conduction of faculty recruitment at AIIMS Raipur.

Agenda Item No. GB 02/10

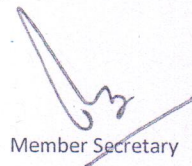
Proposal for engagement of final year B.Sc. Nursing students as Staff Nurse Grade-II on contractual basis for one year

Member Secretary informed that the final year students of B.Sc Nursing of AIIMS Raipur are continuously requesting to make the provision of job as Staff Nurse Grade-II on contractual basis for one year only at AIIMS Raipur upon completion of their courses as it is being done by AIIMS New Delhi.

While considering their request sympathetically, Governing Body deliberated this matter and asked Member Secretary to submit the proposal to PMSSY Division at MoHFW so as to take a holistic approach in all the six new AIIMS.



Chairman



Member Secretary

Agenda Item No. GB 02/11

Proposal for delegation of power for extension of tenure of Group 'B' contractual employees to Director of AIIMS Raipur

The agenda item was discussed in the meeting and the Sr. No. 8 of MoHFW circular F.No. Z-28016/130/2015-SSH (E.O.3087752) dated 6th April 2017 was relaxed by the Governing Body with the view to avoid disruption in smooth running of various departments in the Hospital and Medical College. Governing Body approved extension of tenure of Group 'B' contractual staff for a period of one year. Governing Body also asked AIIMS Raipur Administration to expedite the regular recruitment and to complete it within six months.

Agenda Item No. GB 02/12

Proposal for grant of age relaxation to serving Contractual employees of AIIMS Raipur in new recruitments

The Member Secretary explained the agenda item in detail before the Governing Body and placed the appraisal/ contribution/efforts of contractual staff to make AIIMS Raipur functional. Member Secretary also informed that the recruitment of these staff was done following Rules/Regulations/Guidelines.

Presently, AIIMS Raipur has its own Recruitment Rules for recruitment against various posts. The Institute is in the continuous process of recruiting staff for various posts on regular basis. Several representations have been received from existing contractual staff to provide age relaxation so as to make them eligible for filling up the applications on regular basis for recruitment of AIIMS Raipur.

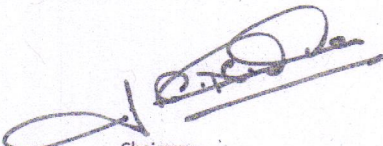
After careful consideration of the matter, the Governing Body approved the proposal for grant the benefit of age relaxation in the upper age limit to the existing contractual employees in similar positions for the period they have served AIIMS Raipur as on the date of application, upto a maximum limit of 05 years, whichever is lower, in direct recruitments to various posts in AIIMS, Raipur.

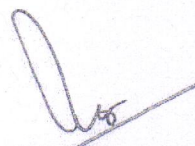
Agenda Item No. GB 02/13

Remuneration to Guest Faculty/ Technical Experts and Payment of Sitting Fee in respect of Non Officials of Committees/ Panels/Boards in New AIIMS

Member Secretary placed the MoHFW letter vide No. Z-28016/60/2017-SSH (EO-3104590) dated 16th June 2017 in the meeting for grant of remuneration to Guest Faculty/ Technical Experts and Payment of sitting fee in respect of Non Officials of Committees/ Panels/Boards in AIIMS Raipur for the amount of Rs. 5000/-.

This was ratified by the Governing Body.


Chairman


Member Secretary

Agenda Item No. GB 02/14

**Approval of Balance Sheet/Annual Accounts for Financial Year 2016-17 of
AIIMS, Raipur**

Member Secretary submitted the Balance Sheet/Annual Accounts for the Financial Year 2016-17 of Rs. 1,47,06,85,262.43 for consideration. As per Rule 6(2) (d) of the Notification of AIIMS Rule 1958 GSR 135, all the financial matters pertaining to the Institution shall be referred to Governing Body of AIIMS, Raipur which shall consider them and cause ratification.

The Governing Body considered and approved the Balance Sheet/Annual Accounts for Financial Year 2016-17 of AIIMS, Raipur subject to audit.

Agenda Item No. GB 02/15

Any other issue with the permission of the Chair

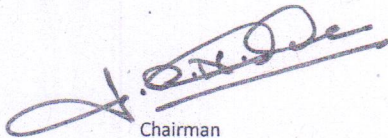
Agenda Item No. GB 02/15.1

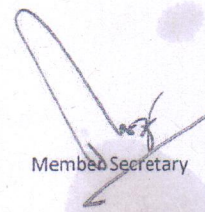
**Approval for grant of Learning Resource Allowance to the Faculty
members and Group 'A' officers posted at AIIMS Raipur**

With the permission of the Chairman of Governing Body, Member Secretary placed the proposal for ratification of the order of grant of Learning Resource Allowance to the Faculty members and Group 'A' officers posted at AIIMS Raipur circulated vide order/letter No. Z-28016/60/2017-PMSSY-IV dated 5th July 2017 of MoHFW to give LRA w.e.f. 01st April 2017 on the existing pattern of AIIMS New Delhi.

The Governing Body ratified the same.

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


Chairman


Member Secretary