

Minutes of the 1st Meeting of the Institute Body of AIIMS Bhubaneswar held on 9th October 2013 at 4.00 PM in Room No. 347 (Committee Room), 'A'-Wing, Nirman Bhawan, New Delhi.

The 1st meeting of the Institute Body of AIIMS, Bhubaneswar was held on Wednesday, the 9th October 2013 in Room No. 347 (Committee Room), 'A'-Wing, Nirman Bhawan, New Delhi. The following attended the meeting:

- | | | |
|-----|------------------------------|------------------|
| 1. | Shri Ghulam Nabi Azad | President |
| 2. | Shri Bhakta Charan Das | Member |
| 3. | Dr. Prasanna Kumar Patasani | Member |
| 4. | Shri Rama Chandra Khuntia | Member |
| 5. | Shri Keshav Desiraju | Member |
| 6. | Dr. Jagdish Prasad | Member |
| 7. | Shri Sanjay Kumar Srivastava | Member |
| 8. | Prof. P. K. Sahoo | Member |
| 9. | Dr. Showkat Ali Zargar | Member |
| 10. | Prof. Rajvardhan Azad | Member |
| 11. | Dr. P. Satishchandra | Member |
| 12. | Dr. A K Mahapatra | Member Secretary |
| 13. | Shri Sundeep K Nayak | Special Invitee |

Prof. Samir Brahmachari, Director General, CSIR & Secretary, Department of Scientific and Industrial Research, Government of India; Shri P. K. Pradhan, former Secretary, Health, Government of India; Shri Jugal Kishore Mohapatra, Chief Secretary, Government of Odisha; Prof. Madhusudan Chakraborty, Director, IIT, Bhubaneswar - Representative of Ministry of HRD; and Dr. K. Srinath Reddy, President, PHFI, New Delhi, could not attend the meeting and leave of absence was granted to them.

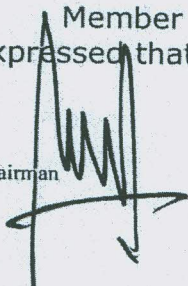
Dr. A K Mahapatra, Director, AIIMS Bhubaneswar and Member Secretary of the Institute Body welcomed Hon'ble President of the Institute to Chair the 1st meeting of the Institute Body.

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.

**Agenda Item 1.1
Welcome to the President**

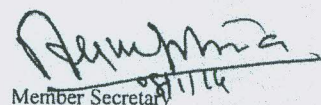
Member Secretary welcomed the President of the Institute and expressed that the Faculty, the Staff and Students of AIIMS Bhubaneswar

Chairman



Page 1 of 5

Member Secretary



will make every effort to achieve the goals set before them by the President and the Institute Body. He requested the Chairman to deliver the opening statement.

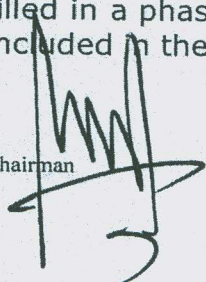
President expressed his satisfaction at the commencement of the AIIMS. He welcomed the esteemed members of the Institute Body. He said that this meeting of the AIIMS was a historic occasion and would go down in the history of the AIIMS. He expressed his happiness over the start of second year of academic session in 2013 where under 150 MBBS students and 60 BSc Nursing students were receiving education, the commencement of the OPD services and the resolve to start indoor facilities of hospital soon. He complimented the Director and his team for their untiring efforts. The Chairman said that the AIIMS project was taken up under Pradhan Mantri Swasthya Suraksha Yojna (PMSSY) launched by Hon'ble Prime Minister of India to offer specialty and super-specialty medical care and to improve the quality of medical education by creating AIIMS like apex healthcare institutes. The project with an estimated cost of Rs. 840 crore has plans of Medical College, Nursing College, AYUSH and Physical Medicine & Rehabilitation (PMR) and a modern hospital with 960 beds. It would cater to the growing disease burden of the region through high quality medical education, research and tertiary patient care. The AIIMS had 500 beds in 18 specialty disciplines, 300 beds in 15 super-specialty disciplines, 50 beds each for ICU & Critical Care and Trauma, 30 beds for PMR and 30 beds for AYUSH, the Chairman observed. The President stressed the need for consistent efforts so that in-door patient care services in the Hospital could be started by January 2014. The President stated that apart from regular reviews and visits by senior Ministry officials, he had also personally reviewed the progress of the AIIMS from time to time and had written to the Director in this regard. It was mentioned that the President had written demi officially to the Director on 6 May 2013 (Annex-1).

Member Secretary informed that the academic session commenced at the AIIMS with admission of, 50 MBBS students in the academic year 2012-13 and, 100 students in MBBS course and 60 students for B.Sc. (Nursing) course in the current academic year, 2013-14.

With regard to civil work, the President expressed satisfaction over the fact that 85% of the work was complete and asked the team of AIIMS Bhubaneswar to expedite the remaining work. It was informed that AIIMS Bhubaneswar was a PMSSY project continuing to be funded under the 12th Five Year Plan.

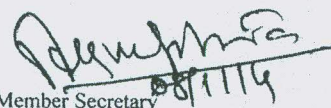
Member Secretary informed that the Government had sanctioned 4089 posts for various positions in AIIMS Bhubaneswar which were being filled in a phased manner. It was added that there were Project Cell posts included in the 4089.

Chairman



Page 2 of 5

Member Secretary



Agenda Item 1.2
Introduction of Members

The Members and the Special Invitee introduced themselves to the President.

Agenda Item 1.3
Constitution of Governing Body

Agenda Item 1.4
Constitution of Standing Finance Committee

Agenda Item 1.5
Constitution of Standing Selection Committee

Agenda Item 1.6
Constitution of Standing Academic Committee

In respect of agenda items 1.3, 1.4, 1.5 and 1.6 the Institute Body resolved, "The President be and is hereby authorized to constitute the Governing Body, the Standing Finance Committee, the Selection Committee and the Academic Committee."

Agenda Item 1.7
Confirmation on action taken by Ad Hoc Committee on Finance

The *Ad Hoc* Committee on Finance held its meetings on 27 May 2013 and its minutes (Annex- 2) were placed for the ratification by Institute Body. It was ratified. The Institute Body approved the actions taken by the *Ad Hoc* Committee on Finance.

Agenda Item 1.8
Confirmation on action taken by Ad Hoc Selection Committee

It was informed that *Ad Hoc* Committee for Selection to Group 'A', 'B' and 'C' posts had been constituted with the approval of Hon'ble Health & Family Welfare Minister vide MoHFW Letter No. A-11013/1/2010-SSH dated 30th April 2013 (Annex-3). The *Ad Hoc* Committee for selection of Group-A posts held its meeting on 23 May 2013 at New Delhi under the Chairmanship of Dr. R. C. Deka, then Director, AIIMS, New Delhi and its minutes (Annex- 3) were placed for the ratification by Institute Body. It was ratified. The Institute Body approved the actions taken by the *Ad Hoc* Committees on Selection.

Agenda Item 1.9
Any other issue with permission of Chair

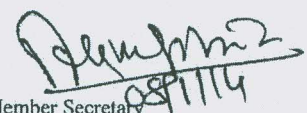
1.9.1 Delegation of administrative and financial powers to Director, AIIMS, Bhubaneswar

Chairman



Page 3 of 5

Member Secretary



Delegation of powers to Director, AIIMS Bhubaneswar vide MoHFW Gazette Notification No. 28016/37/2012-SSH 28th August 2012 and other guidelines and instructions issued by the MoHFW from time to time, were approved for adoption *mutatis mutandis* by the Institute Body.

1.9.2 Mobilization Advance to construction Agencies

The issue regarding providing additional mobilization advance to various construction package contractors, against Bank Guarantee to increase cash flow and expedite progress was discussed in detail. It was resolved that additional mobilization advance to construction package contractors, against Bank Guarantee be given and MoHFW be supported in expediting progress of work.

1.9.3 Opening up of Approved Vendor List

The issue regarding approved vendors list in various construction package contracts was discussed in detail. To achieve healthier competition and to avoid control monopoly of existing vendors listed, it was decided to open the approved vendor list as per CPWD norms without compromising quality, cost and price and, further steps in this regard was directed to be taken by the Superintending Engineer.

1.9.4 Show cause Notice to Project Consultant

The issues related to non-performance of the Project Consultant were discussed in detail. Institute Body supported the action to issue legal notice to the Project Consultant and as substitute M/s HLL Life Care Limited could be the Project Consultant on nomination basis.

1.9.5 Implementation of Report of Dr. Sneh Bhargav Committee for Work Standards for Faculty of autonomous Institutions (Annex-4)

Attention of the Institute Body towards work standards for faculty as conveyed in the MoHFW letter No. V.-16020/57/2008-ME-I (Pt.) dated 15th May, 2013 was drawn following which discussion took place. It was explained that the revision of pay scales of faculty of autonomous institutions of medical education were communicated in January 2010 while stipulating that the Institute Bodies concerned would finalize suitable work standards for faculty within one year. For the purpose of determining the work standards the Ministry, in July, 2010 had constituted a Committee under Dr. Sneh Bhargava, former Director, AIIMS, New Delhi. The Committee submitted its report to Ministry in October, 2011. The report of the Committee was circulated among all institutions of medical education and further consultation was undertaken. Subsequently, based on the commonly agreed issues, and after

Chairman



Page 4 of 5

Member Secretary



circulating draft OM seeking further comments, the Ministry had circulated guidelines vide No. V.-16020/57/2008-ME-I (Pt.) dated 15th May, 2013 with instruction that each Institution would take immediate steps for incorporation of these guidelines into their regulations.

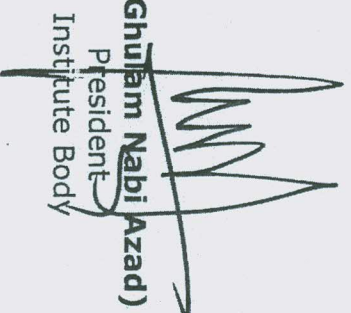
It was informed by Member Secretary that the report was circulated to all faculty members of AIIMS Bhubaneswar for their comments/observations.

The Institute Body approved, in principle, the adoption of the recommendation of Dr Sneh Bhargav Committee as circulated by the Ministry while observing that it should also be discussed in the Standing Academic Committee of AIIMS Bhubaneswar.

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



(Dr. A. K Mahapatra)
Member Secretary
Institute Body



(Sh. Ghulam Nabi Azad)
President
Institute Body