

Minutes of the 1st Meeting of the Institute Body of AIIMS Raipur held on 8th October 2013 at 12:00 Noon in Room No. 347 (Committee Room), 'A'-Wing, Nirman Bhawan, New Delhi.

The 1st meeting of the Institute Body of AIIMS, Raipur was held on Tuesday, the 8th October 2013 at 12:00 Noon 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 Ramesh Bais	Member
3.	Shri Sajjan Verma	Member
4.	Dr. Bhusan Lal Jangde	Member
5.	Shri Keshav Desiraju	Member
6.	Dr. Jagdish Prasad	Member
7.	Shri Sanjay Kumar Srivastava	Member
8.	Shri Sunil Kumar	Member
9.	Vice Chancellor AYUSH University, Raipur	Member
10.	Prof. B. S. Sahay	Member
11.	Ms. K. Sujatha Rao	Member
12.	Dr. GB Gupta	Member
13.	Dr. T.S. Ravikumar	Member
14.	Dr. V. Ravi	Member
15.	Dr. Nitin M. Nagarkar	Member Secretary
16.	Shri Sundeep K Nayak	Special Invitee

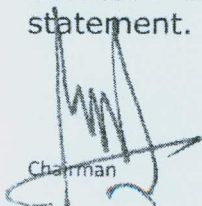
Director, IIT Chennai and Prof Vinod Paul, AIIMS New Delhi could not attend the meeting and leave of absence was granted to them.

Dr. Nitin M. Nagarkar, Director, AIIMS Raipur 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 Raipur 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.



Chairman



Member Secretary

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 75% of the work was complete and asked the team of AIIMS Raipur to expedite the remaining work. It was informed that AIIMS Raipur 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 Raipur which were being filled in a phased manner. It was added that there were Project Cell posts included in the 4089.

Chief Secretary, Government of Chattisgarh stated that the State Government would extend all possible support to the AIIMS Raipur.


Chairman


Member Secretary

Agenda Item 1.2
Introduction of Members

The Members introduced themselves to the President. The Member Secretary made a power-point presentation to give an overview of AIIMS, Raipur.

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 first meeting on 29th 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' and 'B' posts*, 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), selected 27 Senior Residents, 23 Junior Residents and 47 Staff Nurse Grade-II on contractual basis as per terms and conditions laid down in MoHFW letter. The selections made by the *Ad Hoc Selection Committee* were confirmed.

Agenda Item 1.9
Any other issue with permission of Chair

1.9.1 Memorandum of Understanding with IIM, Raipur


Chairman


Member Secretary

Member Secretary submitted and explained the proposal on Memorandum of Understanding (MoU) between IIM, Raipur and AIIMS, Raipur to establish a fruitful means to exchange knowledge, information and research, and to facilitate and enhance the interaction between the two National Institutes. Director IIM Raipur informed that the proposal of MoU has been approved by the Board of Governors of IIM, Raipur. The proposal was approved.

1.9.2 Delegation of administrative and financial powers to Director, AIIMS, Raipur

Delegation of powers to Director, AIIMS Raipur 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.

1.9.3 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.

1.9.4 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.


1.9.5 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.

1.9.6 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


Chairman


Member Secretary

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 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 Raipur 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 Raipur.

1.9.8 Requirement of Additional Land for AIIMS Raipur

The requirement of additional land for AIIMS Raipur was brought out by Member Secretary and it was resolved that AIIMS Raipur would approach the State Government for allotment of 100 acres land in Naya Raipur for expansion.

1.9.9 Landscaping at AIIMS Raipur

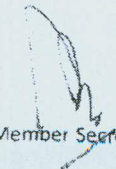
It was directed that proper plantation and landscaping to be done at various sites of AIIMS Raipur with the help of Social Forestry / Horticulture Department of the State Government.

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



Chairman

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Member Secretary