

Minutes of Second meeting of Institute Body of All India Institute of Medical Sciences, Rishikesh held on Monday 30 May 2017 at 4:00 PM in HFM Committee Hall, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.

Second Meeting of Institute Body of All India Institute of Medical Sciences (AIIMS), Rishikesh was held on Tuesday 30 May, 2017 at 4:00 PM in HFM Committee Hall, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi. Following members attended meeting:-

1. Shri Jagat Prakash Nadda	Chairperson
2. Shri Ramesh Pokhriyal 'Nishank'	Member
3. Smt Mala Rajya Laxmi Shah	Member
4. Shri Mahendra Singh Mahra	Member
5. Prof Jagdish Prasad	Member
6. Shri A.S. Panda	Member*
7. Ms Vijaya Srivastava	Member
8. Shri K. Vijay Raghavan	Member
9. Shri K. Chandramouli	Member
10. Prof V.K. Jain	Member
11. Prof Yogesh Chawla	Member
12. Prof Anil K D'Cruz	Member
13. Prof Indira Nath	Member
14. Prof Rita Sood	Member
15. Prof Ravi Kant	Member Secretary

*Shri A.S. Panda, Additional Secretary attended meeting as officiating Secretary, Ministry of Health & Family Welfare, Govt. of India.

Shri Sunil Sharma, Joint Secretary (PMSSY), Ministry of Health & Family Welfare, Govt. of India attended meeting as a special invitee.

Prof Ravi Kant, Director, AIIMS Rishikesh & Member Secretary, Institute Body welcomed Hon'ble President and Members of Institute Body for Second Meeting of Institute Body and requested Hon'ble Chairperson to Chair Second Meeting of Institute Body and to deliver opening statement.

Hon'ble Chairperson called meeting to start. It was noted that fifteen members were present and quorum was complete. Leave of absence was granted to following members:

- Shri C.K. Mishra, Secretary, MoH&FW, Govt. of India.
- Shri S. Ramaswamy, Chief Secretary, Govt. of Uttarakhand.
- Prof. H.T. Thorat, Director & Prof. NIT, Department of mechanical Engineering, Nagpur.

Ravi Kant

Hon'ble President expressed his pleasure about convening Second Meeting of Institute Body. He thanked all members for their cooperation and contribution.

Hon'ble Chairperson asked Member Secretary to introduce agenda and initiate deliberations on agenda items. Member Secretary spoke about overall mission and achievements of Institute and issues involved in agenda items. He further informed that all services are increasing day by day with approximate 3.5 Lakh patients OPDs per year, 2500 Major Surgeries per year, 5.3 Lakhs Lab Investigation per year and 650 emergency case since 21 April 2017(Trauma & Emergency Services started). Presently 9 (6 Major + 3 Minor) OTs are working at AIIMS Rishikesh and going to be 20 by end of this year. 416 bedded hospital (with 7500 IPD admission per year), is presently functional and expected to be 800 beds by end of this year. AIIMS recently had started Angiography + Angioplasty, Trauma & Emergency started since 21 April 2017 with 24x7 Blood Bank services and AYUSH including yoga. Other than this, AIIMS, Rishikesh has performed major surgeries such as 173 (Angiography) + 22 Angioplasty, 48(Knee) + 35 (Hip) replacement, 2 Shoulder Transplant, 5 Cochlear Implants, 100 Head neck cancer cases with flap reconstruction, 225 Neurosurgeries and 50 CTVS cases till now.

Following agenda items were discussed and decisions thereof are as recorded below:

Agenda No. IB : 2/01

Confirmation of Minutes of First Meeting of Institute Body of AIIMS, Rishikesh, held on 08 October, 2013.

Agenda Approved

Agenda No. IB : 2/02

Action taken report on decision taken in First meeting of Institute Body of AIIMS, Rishikesh, held on 08 October, 2013.

Noted.

Agenda No. IB : 2/03

Ratification of Minutes of First Meeting of Governing Body of AIIMS, Rishikesh, held on 12 October, 2015.

Agenda Approved

Ravi Kant

Agenda No. IB : 2/04

Ratification of Minutes of Second Meeting of Governing Body held on 11 May, 2017.

It was decided to circulate minutes of second meeting of Governing Body among members of Institute Body for approval, after signature of President of AIIMS, Rishikesh. Minutes of second Governing Body will be approved by circulation.

Agenda No. IB : 2/05 (A)

Adoption of Recruitment Rules for Non-faculty posts of new AIIMS as approved by Ministry of Health & Family Welfare (MoH&FW).

Agenda approved in line with Recruitment Rules of AIIMS, Bhubaneswar, AIIMS, Raipur and AIIMS, Jodhpur.

Agenda No. IB : 2/05 (B)

Extension of deputation period beyond 7 years.

Not Approved

Member Secretary described need of officers in institute for longer duration. Officer on deputation remains for shorter period i.e. from 3 to 5 or maximum up to 7 years. It was proposed to extend period of deputation beyond 7 years. Institute Body decided that proposal to be sent after recommendation of Director, AIIMS, Rishikesh to ministry for **permanent absorption only** after 7 years on case to case basis.

Agenda No. IB : 2/05 (C)

Relaxation in maximum age limit to contractual/outsourced employees for applying to regular posts at AIIMS, Rishikesh.

Agenda was discussed in meeting. It was decided that relaxation in upper age limit in favour of contractual employees may be considered for a period of his or her continuous service in AIIMS, Rishikesh in equivalent post or up to 5 years, whichever is less, as a one time dispensation.

In this regard, ministry will frame a uniform policy for all new AIIMS for upper age relaxation for applying to regular posts in all AIIMSs.

Agenda No. IB : 2/06

Approval of Recommendation of High Powered Committee for relaxations required for filling up of posts of faculty vide letter # Z 17024/03/2017-CDN dated 15.05.2017, Chaired by Shri Sanjeev Kumar, Additional Secretary (H), MoHFW, Govt. of India (Annexure - I).

(1) Allow deputation in faculty recruitment.

D. S. Kant

- (2) Enhance maximum age limit in applying at AIIMS Rishikesh for faculty posts.
- (3) Give permission for applying for faculty posts to persons of Indian origins(PIO).
- (4) Allow Institute to appoint faculty on contractual basis upto age of 70 years.

Measures proposed in agenda to address faculty shortage were appreciated. However it was considered that uniform policy needs to be followed across all new AIIMSs.

It was decided that Director AIIMS, Rishikesh will send proposal to Ministry for consideration and issue of comprehensive guidelines for all new AIIMSs.

Agenda No. IB : 2/07

Creation of additional posts required essentially to run several departments of this Institute.

A detailed proposal with full justification to be sent to Ministry for examination and onward transmission to Department of Expenditure.

Table Agenda No. IB: 2/01

Shuffling of faculty posts in super specialty departments

Agenda Withdrawn. To be sent to Ministry of Health & Family Welfare separately.

Table Agenda No. IB: 2/02

Conversion of six posts of Deputy Medical Superintendent to Assistant Professor in Department of Hospital Administration.

Agenda Withdrawn. To be sent to Ministry of Health & Family Welfare separately.

Table Agenda No. IB: 2/03

Paucity of Faculty posts in super specialty departments (DM/M.Ch.)

Noted

Table Agenda No. IB : 2/4

Approval of providing lease rent facility to faculty & officers of AIIMS, Rishikesh.

Agenda Approved

Discussion other then Agenda held during meeting is as under :

- Shri Ramesh Pokhriyal 'Nishank' Hon'ble Member of Parliament suggested Ministry of Health and Family Welfare to expedite transfer of additional land available with IDPL, Rishikesh to AIIMS, Rishikesh.

D. o. k. t.

- Smt Mala Rajya Laxami Shah Hon'ble Member of Parliament suggested to convene next meeting at AIIMS, Rishikesh.
- Shri K. Vijay Raghavan, Secretary, Department of Biotechnology emphasized on need to focus on research work. Research oriented meeting of Director of all AIIMS will be scheduled soon by Secretary, DBT as Chairperson.

Ravi Kant

Prof Ravi Kant
(Member Secretary)
Institute Body
AIIMS, Rishikesh

Jagat Prakash Nadda

Jagat Prakash Nadda
(Chairperson)
Institute Body
AIIMS, Rishikesh