

Minutes of the 1st Meeting of the Governing Body of AIIMS Raipur held on 22nd February, 2016 (Monday) at 6:00 PM in Room No. 347 (Committee Room), 'A'-Wing, Nirman Bhawan, New Delhi.

The 1st meeting of the Governing Body of AIIMS, Raipur was held on Monday, the 22nd February, 2016 at 6:00 PM in Room No. 347 (Committee Room), 'A'-Wing, Nirman Bhawan, New Delhi. The following attended the meeting:

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| 1. | Shri Jagat Prakash Nadda | Chairman |
| 2. | Shri Ramesh Bais | Member |
| 3. | Dr. Bhusan Lal Jangde | Member |
| 4. | Shri B. P. Sharma | Member |
| 5. | Ms. Vijaya Srivastava | Member |
| 6. | Prof. B. S. Sahay | Member |
| 7. | Prof. (Dr.) Nitin M. Nagarkar | Member Secretary |

Dr. Jagdish Prasad, DGHS, Ministry of H&FW; Shri Vivek Dhand Chief Secretary, Government of Chhattisgarh 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 1st 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.

Agenda Item No. GB 01/01

Welcome to the Chairman and all the Members and their introduction

Member Secretary welcomed the Chairman and all the members of Governing Body to this historic 1st meeting of GB of AIIMS Raipur.

Agenda Item No. GB 01/02

Confirmation of Minutes of 1st and 2nd meeting of Standing Finance Committee of AIIMS, Raipur

The minutes of 1st meeting of Standing Finance Committee, which was held on 23rd December, 2013 and of 2nd meeting of Standing Finance Committee, which was held on 16th March, 2015, were circulated among the members of Standing Finance Committee and no comments were received.

Governing Body of AIIMS Raipur confirmed the minutes of 1st and 2nd meeting of Standing Finance Committee.


Chairman


Member Secretary

Agenda Item No. GB 01/03

Confirmation of Minutes of 1st meeting of Academic Committee of AIIMS, Raipur

The minutes of 1st meeting of Academic Committee, which was held on 26th June 2015, were circulated among the members of Academic Committee and no comments were received.

Governing Body of AIIMS Raipur confirmed the minutes of 1st of Academic Committee with a note that agenda Item No. AC-01/09 related to Learning Resource Allowance may be submitted to Standing Finance Committee for further consideration.

Agenda Item No. GB 01/04

Confirmation of selection of Tutors for Nursing College on permanent basis

Selection of 08 numbers Tutors/Clinical Demonstrators for Nursing College on permanent basis has already been approved by the President of AIIMS, Raipur. The same was confirmed by Governing Body.

Agenda Item No. GB 01/05

Approval of the proceedings of the Standing Selection Committee Interviews held for faculty posts

The proceedings of the Standing Selection Committee of faculty interviews against 133 posts vide advertisement no. AIIMS/RPR/FACULTY/02 dated 22.10.2013 and notice no. Estt./Faculty/03/AIIMS-RPR-2015 dated 5th June 2015 was placed before the Governing Body and was approved. Director AIIMS Raipur was advised to take necessary action to fill up the remaining vacant posts of faculty members immediately after declaration of this result.

Agenda Item No. 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 MoHFW (PMSSY), GoI vide Circular number Z-28016/24/2014-SSH, dated 1st May, 2015.

The mentioned instruction from MoHFW, dated 1st May 2015 was ratified by Governing Body, with following modifications.

- 1) Adoption of para 02 of DoPT Guidelines (available at Annexure VI) mentioned below vide OM F.No.42011/2/2014-Estt. (Res) dated 13th February, 2014 which states that:


Chairman


Member Secretary

“wherever a Selection Committee/Board exists or has to be constituted for making recruitment to 10 or more vacancies in any level of posts or services, it shall be mandatory to have one member belonging to SC/ST, one member belonging to OBC category and one member belonging to Minority Community in such Committees/Board. Further, one of the members of the Selection Committee/Board, whether from the general category or from the minority community or from the SC/ST/OBC community should be a lady failing which a lady member should be co-opted on the Committee/Board. It may also be ensured that where the number of vacancies against which selection is to be made is less than ten, no effort should be spared in finding the SC/ST, OBC officer and the Minority Community Officer and a lady officer, for inclusion in such Committee/Boards.”

- 2) At least 50% of the Members present including the Chairman shall form the quorum and participation of the Subject Expert will be mandatory.
- 3) Director of the Institute is authorized to prescribe Selection Committee in case of appointment of Group 'B' Posts as per DoPT guidelines mentioned above.

Agenda Item No. GB 01/07

Opening of AMRIT Pharmacy in AIIMS Raipur

The proposal of opening of AMRIT Pharmacy in AIIMS Raipur in the allotted space of approximately 800 sq. ft. was placed before the Governing Body for consideration and the same was approved.

Agenda Item No. GB 01/08

Opening of Devbhog Milk Parlour

Allotment of approximately 15' x 15' sqft. space for opening of Devbhog Milk Parlour in the campus of AIIMS Raipur, considering the need of OPD/IPD patients and their relatives was discussed and was approved by the Governing Body.

Agenda Item No. GB 01/09

Any other issue with the permission of the Chair

Nil

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



Chairman



Member Secretary