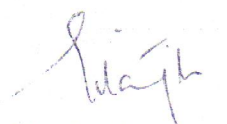


Minutes of the third meeting of the Governing Body, AIIMS, Bhubaneswar held at 05.00 PM on 19.06.2017, Chaired by Hon'ble Minister of Health & Family Welfare, Government of India in Room No. 347 (Committee Room), 'A' Wing, Nirman Bhawan, New Delhi.

The third meeting of the Governing Body, All India Institute of Medical Sciences, Bhubaneswar was held at 05.00 PM, on 19th June, 2017 in Room No. 347 (Committee Room), 'A' Wing, Nirman Bhawan, Ministry of Health and Family Welfare, Govt. of India. The following attended the meeting:-

- | | | |
|-----|--|---------------------------|
| 01. | Shri Jagat Prakash Nadda, Hon'ble Minister of Health and Family Welfare, Government of India | :-Chairman |
| 02. | Dr. Prasanna Kumar Patasani, Hon'ble Member of Parliament, Lok Sabha | :-Member |
| 03. | Smt. Vijaya Srivastava, Additional Secretary & Financial Adviser, Ministry of Health and Family Welfare, Government of India | :-Member |
| 04. | Prof. Showkat Ali Zargar, Ex. Director, SKIMS, Srinagar, Jammu and Kashmir | :-Member |
| 05. | Dr. K Jagadeesan, Founder Chairman & Chief Surgeon, K J Hospital Research & Postgraduate Centre, Chennai. | :-Member |
| 06. | Prof. Balram Bhargava, Department of Cardiology, AIIMS, New Delhi | :-Member |
| 07. | Prof. Gitanjali Batmanabane, Director, AIIMS, Bhubaneswar | :-Member-Secretary |
| 08. | Dr. P. Satishchandra, Ex. Director, NIMHANS, Bangalore and Chairman, Standing Selection Committee, AIIMS, Bhubaneswar | :-Special Invitee |
| 09. | Shri Sanjeeva Kumar, Additional Secretary, MoH & FW, Government of India | :-Special Invitee |
| 10. | Shri Sunil Sharma, Joint Secretary (PMSSY), MoH&FW, Government of India | :-Special-Invitee |

Shri C K Mishra, IAS, Secretary, Ministry of Health and Family Welfare, Government of India, Dr. Jagdish Prasad, DGHS, Ministry of Health and Family Welfare, Government of India, and Shri Aditya Prasad Padhi, IAS, Chief Secretary, Government of Odisha could not attend the


Member Secretary


Chairman

meeting and leave of absence was granted to them. Prof. Gitanjali Batmanabane, Director, AIIMS, Bhubaneswar and Member-Secretary of the Governing Body welcomed Hon'ble Chairman of the Governing Body to Chair the 3rd meeting of the Governing Body of AIIMS, Bhubaneswar.

The Chairman called the meeting to order. It was noted that the quorum was complete. Thereafter, the Chairman, GB and the Hon'ble HFM, GoI requested the Member-Secretary to introduce the agenda and initiate deliberations on the agenda items.

Agenda Item: GB- 03/01

Welcome to the Chairman

The Member-Secretary welcomed the Chairman of the Governing Body to its third meeting and conveyed her sincere thanks to him for giving his valuable time for chairing the third meeting of the Governing Body and extending his continuous guidance for the all-round development of this newly built Institution of National Importance.

Agenda Item: GB- 03/02

Introduction of Members of the Governing Body.

The Member-Secretary requested all members of the Governing Body to introduce themselves with the permission from the Chair and all the members introduced themselves.

Agenda Item: GB- 03/03

Confirmation of the Minutes of the 2nd Governing Body meeting held on 31st March, 2016.

The Member-Secretary informed that the minutes of the 2nd meeting of the GB were circulated to all members of the GB and no comments were received. Accordingly, the GB confirmed the minutes of the 2nd meeting of the GB held on 31st March, 2016.

Agenda Item: GB- 03/04

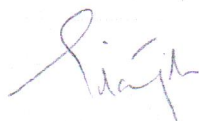
Action Taken Report of 2nd GB Meeting held on 31.03.2016.

The GB noted the Action Taken Report as placed.

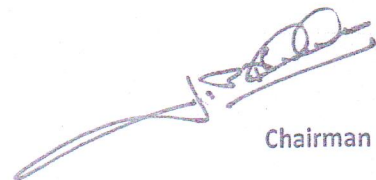
Agenda Item: GB- 03/05

Ratification of the Minutes of the 4th & 5th Standing Finance Committee meetings held on 22.09.2016 and 01.05.2017 respectively.

The GB ratified the minutes of the 4th & 5th Standing Finance Committee meetings held on 22.09.2016 and 01.05.2017 respectively after detailed discussion.



Member Secretary



Chairman

Agenda Item: GB- 03/06

Ratification of the minutes of the 3rd & 4th Academic Committee meetings held on 24th June, 2016 and 25th May, 2017 respectively.

The GB ratified the minutes of the 3rd & 4th Academic Committee meetings held on 24th June, 2016 and 25th May, 2017 respectively after detailed discussion.

Agenda Item: GB- 03/07

Approval of the Annual Accounts for the Financial Year, 2016-17 in respect of AIIMS, Bhubaneswar prepared based on accrual accounting system.

The GB approved the Annual Accounts for the Financial Year, 2016-17 as placed, subject to audit.

Agenda Item: GB- 02/08

Approval of the proceedings of the Standing Selection Committee for appointment of one post of Professor-cum-Principal, Nursing College on regular basis at AIIMS Bhubaneswar.

The Member-Secretary placed the proceedings of the of interviews conducted by the Standing Selection Committee on 25.05.2017 and 26.05.2017 for the selection of one post of Professor-cum-Principal, Nursing College, in a sealed cover before the GB. The sealed cover was opened and names of recommended candidates were declared with the permission of the chair. The details of the recommended candidates are as under:-

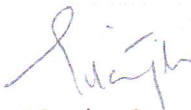
Sl. No	Name of the Candidate & Category	Remarks
01	MS. ASHA P SHETTY- UR	Recommended for appointment
Wait-list		
01	MS. LILLY PODDER-UR	Wait List-I
02	MS. MANJU BALA DASH-UR	Wait List-II

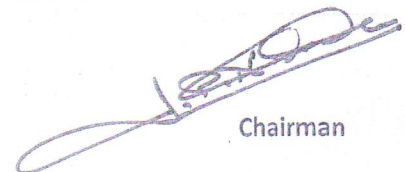
The GB approved the above recommendation of the Standing Selection Committee for appointment to the post of Professor-cum-Principal, Nursing college in PB-4 with GP-Rs.8700/.

Agenda Item: GB- 03/09

Approval of the proceedings of the Standing Selection Committee for appointment of one post of Lecturer in Nursing, Nursing College on regular basis at AIIMS Bhubaneswar.

The Member-Secretary placed the proceedings of the of interviews conducted by the Standing Selection Committee on 26.05.2017 for the selection of one post of Lecturer in Nursing, in a sealed cover before the GB. The sealed cover was opened and names of recommended candidates were declared with the permission of the chair. The details of the


Member Secretary


Chairman

recommended candidates are as under:-

Sl. No	Name of the Candidate & Category	Remarks
01	MS. SHYAMA DEVI- SC	Recommended for appointment
Wait-list		
01	MS. MALINI DIGAL-SC	Wait List-I
02	MS. SUMA C- SC	Wait List-II

The GB approved the above recommendation of the Standing Selection Committee for appointment to the post of Lecturer in Nursing in PB-3 with GP-Rs.6600.

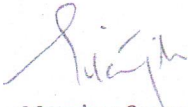
Agenda Item: GB- 03/10


Approval of the proceedings of the Selection Committee for appointment of Thirty Two posts of Tutor/Clinical Instructor in Nursing on regular basis at AIIMS Bhubaneswar.

The Member-Secretary placed the proceedings of the interviews conducted by the Selection Committee from 21.03.2017 to 23.03.2017 for the selection of thirty two posts of Tutor/Clinical Instructor, in a sealed cover before the GB. The sealed cover was opened and names of recommended candidates were declared with the permission of the chair. The details of the recommended candidates are as under:-

UR

Sl. No	Name of the selected candidates	Category
01	SAM JOSE	UR
02	ALWIN ISSAC	UR
03	VIJAY VR	UR
04	MAMATA DAS	UR
05	A SERMA SUBATHRA	UR
06	HARPREET KAUR	UR
07	ARUNAKUMAR KASTURI	UR
08	SANDHIYA K	OBC (selected on own merit)
09	ANNAMREDDI LEELA VATHI	OBC (selected on own merit)
10	SUJATA MOHAPATRA	UR
11	SUVASHRI SASMAL	UR
12	SASMITA PANIGRAHI	UR
13	SHASHANK MAHERA	UR


Member Secretary


Chairman

14	MANJULA KUMARI NAYAK	UR
15	N SADHANA PRIYADARSHANI	UR
16	JAISON JACOB	UR
17	ANOOP S NAIR	UR

Wait List (General)

Sl. No	Name of the Wait-listed candidates	Category
01	LOPAMUDRA ROUT	UR
02	HUSENASAB FAKARUSAB SHEREGAR	UR
03	SANJUKTA DIXIT	UR
04	BHIMA SURENDRA BABU	UR
05	NISSI S OOMMEN	UR

Other Backward Classes (OBC)

Sl. No	Name of the Selected candidates	Category
01	SHALINI GANESH NAYAK	OBC
02	INDUMATHI P	OBC
03	SUCHISMITA SAHOO	OBC
04	PRIYADARSHINI T	OBC
05	RAKESH VR	OBC
06	JAHIR HUSSAIN SM	OBC
07	AZHAR S M	OBC
08	SHINE STEPHEN	OBC

Wait list

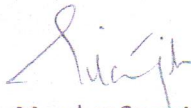
	Name of the Wait-listed candidates	Category
01	DRAKSHA RAJ KUMAR	OBC
02	PULAMARASETI KUMARI	OBC
03	JAWHAR P T	OBC
04	SUNIL KUMAR	OBC

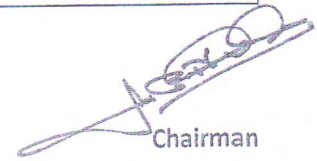
Scheduled Caste(SC)

Sl. No	Name of the Selected candidates	Category
01	KALAIVANI H	SC
02	KRISHNA VENI R	SC
03	MALINI DIGAL	SC
04	REKHA PARIDA	SC
05	KARTHICK M	SC

Wait List

	Name of the Wait-listed candidates	Category
01	GANGOLU HARSHA	SC
02	YOGESH KULDEEP	SC


Member Secretary


Chairman

03	CHINNASAMY AZHAGESAN	SC
----	----------------------	----

Scheduled Tribe (ST)

Sl. No	Name of the Selected candidates	Category
01	BHANUPRAVA MALLICK	ST
02	RASHMITA TIGGA	ST
Wait List		
	Name of the Wait-listed candidates	Category
01	HARI PRASAD MEENA	ST

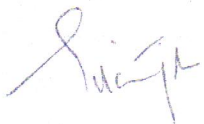
The GB approved the above recommendations of the Selection Committee for appointment to the posts of Tutor/Clinical Instructor in Nursing in PB-3 with GP-Rs.5400/ subject to the condition that that the recruitment rule for the said post is ratified by the Institute Body to treat this post as non-faculty Gr.A post.

Agenda Item: GB- 03/11

Engagement of the B.Sc (Nursing) students who have passed out from the Nursing College, AIIMS, Bhubaneswar as contractual Staff Nurses-Grade-II for 11 months.

The GB discussed the agenda in detail. The Member-Secretary informed the GB that AIIMS, New Delhi had engaged their B.Sc (Nursing) students who had passed out from AIIMS, New Delhi for a period of six months on contract basis. The B.Sc (Nursing) students of AIIMS Bhubaneswar had represented that they too should be given a similar opportunity. Presently, there is an acute shortage of nursing staff in AIIMS Hospital, Bhubaneswar and regular recruitment of Staff Nurse Grade-II will take some more time. This contractual engagement will also provide an opportunity to these students to sharpen their nursing skills and make them better skilled in comparison with others for their future employment. The matter was deliberated by the GB. It was observed that recruitment on any position in AIIMS whether on regular basis or on contract basis, should be made with due notification of vacancies. Therefore, the proposal for giving contractual appointment to the B.Sc. (Nursing) course passed out students was not agreed. The AIIMS administration may consider meeting the emergent requirements of Staff Nurses by resorting to outsourcing under Director's power.

The meeting ended with thanks to the Chair.



Member Secretary



Chairman