
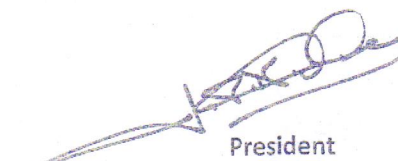


Minutes of the third meeting of the Institute Body, AIIMS, Bhubaneswar held at 05.30 PM on 19.06.2017, presided by Hon'ble Minister of Health & Family Welfare, Government of India, in Room No. 347 (Committee Room), 'A' Wing, Nirman Bhawan, New Delhi.

The third meeting of the Institute Body, All India Institute of Medical Sciences, Bhubaneswar was held at 05.30 PM, on 19.06.2017 in Room No. 347 (Committee Room), 'A' Wing, Nirman Bhawan, Ministry of Health and Family Welfare, Govt. of India, New Delhi. The following attended the meeting:-

01	Shri Jagat Prakash Nadda, Hon'ble Minister of Health and Family Welfare, Government of India	President
02	Dr. Prasanna Kumar Patasani, Hon'ble Member of Parliament, Lok Sabha	Member
03	Smt. Vijaya Srivastava, Additional Secretary & Financial Adviser, MoH&FW, Gol	Member
04	Dr. K Jagdeesan, Founder Chairman & Chief Surgeon, K J Hospital Research & Postgraduate Centre, Chennai.	Member
05	Prof. Balram Bhargava, Department of Cardiology, AIIMS, New Delhi	Member
06	Prof. Madhusudan Chakraborty, Former Director, IIT, Bhubaneswar	Member
07	Dr. K. Srinath Reddy, President, Public Health Foundation of India	Member
08	Dr. P. Satishchandra, Ex. Director, NIMHANS, Bangalore	Member
09	Prof. Showkat Ali Zargar, Ex-Director, SKIMS, Srinagar(J&K)	Member
10	Dr. Gitanjali Batmanabane, Director, AIIMS, Bhubaneswar	Member-Secretary
11	Shri Sanjeeva Kumar, IAS, Additional Secretary (Health), MoH&FW, Gol	Special Invitee
12	Shri Sunil Sharma Joint Secretary (PMSSY), MoH&FW, Gol	Special Invitee


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Dr. Kulamani Samal, Hon'ble Member of Parliament (Lok Sabha), Smt. Sarojini Hembram, Hon'ble Member of Parliament (Rajya Sabha), Shri C. K. Mishra, IAS, Secretary, MoH&FW, Gol, Dr. Jagdish Prasad, DGHS, MoH&FW, Gol, Prof. Samir Kumar Brahmachari, Former DG, CSIR & Secretary, DSIR, Gol, Shri Aditya Prasad Padhi, IAS, Chief Secretary, Government of Odisha and Dr. Asoka K. Das, Vice Chancellor, Utkal University, Bhubaneswar could not attend the meeting and leave of absence was granted to them. Dr. Gitanjali Batmanabane, Director, AIIMS, Bhubaneswar and Member-Secretary of the Institute Body welcomed Hon'ble President of the Institute Body to preside over the 3rd meeting of the Institute Body of AIIMS, Bhubaneswar.

The President called the meeting to order. It was noted that the quorum was complete. Thereafter, with permission from the President, the Member-Secretary presented the agenda items as listed and initiated deliberations on the agenda items.

Agenda No: IB- 03/01

Welcome to the Hon'ble President

The Member-Secretary welcomed the President of the Institute Body to its third meeting and expressed deep gratitude for sparing his valuable time to preside over the meeting and for constantly guiding AIIMS, Bhubaneswar towards transforming it to become a centre of excellence in medical education and tertiary health care in the country.

Agenda No: IB- 03/02

Introduction of Members of the Institute Body.

The Member-Secretary with permission from the President, requested all members of the Institute Body to introduce themselves and all the members did so.

Agenda No: IB- 03/03

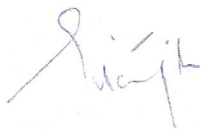
Confirmation of the Minutes of the 2nd Institute Body meeting held on 31.03.2016.

The Member-Secretary informed that the copy of minutes of the 2nd IB meeting was circulated to all members and no comments was received. Accordingly, the IB confirmed the minutes of the second meeting of the Institute Body held on 31.03.2016.


Agenda No: IB- 03/04

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

The IB ratified the minutes of the 2nd meeting of the Governing Body held on 31st March, 2016.



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Agenda No: IB- 03/05

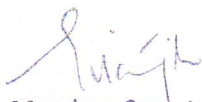
Amendment of the Recruitment Rules of Non-Faculty posts of new AIIMS, 2015.

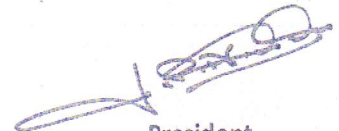
The Member-Secretary informed the IB that the Institute has recently advertised 1212 Group-B non-faculty posts, including 800 posts of Staff Nurse Grade-II, and the advertised qualifications and experience are as per the Recruitment Rules of non-faculty posts as approved by the GB and ratified by the IB. The last date for receipt of the application is 26.06.2017. The IB was also informed that some organisations under the banner of "Nurse Unity of Odisha" and "GNM Bachao Sangharsh Samit" have represented to include the qualification of GNM in the essential qualification for the recruitment of Staff Nurse Grade-II at par with AIIMS, New Delhi/AIIMS, in place of existing Recruitment Rules which provides only B.Sc (Nursing) as essential qualification for the said post. Further, it has also been pointed out that several discrepancies are also there in regard to the essential qualification and experience relating to other non-faculty posts in the approved Recruitment Rules. The JS (PMSSY) informed that the MoH&FW is actively considering the amendment of the said Recruitment Rules for the post of Staff Nurse Grade-II pursuant to decision taken by the IB of AIIMS, Jodhpur in consideration of similar representation received in AIIMS, Jodhpur, a committee for this purpose has been constituted and deliberation and recommendation of the committee are expected soon. The decision as may be taken in the matter in the light of the recommendations of the committee, may be adopted by all the other new AIIMS as well. In this connection, the Member-Secretary informed that there is an urgent need for Staff Nurse Grade-II for the hospital and any delay in the recruitment process will severely affect the existing patient care and future expansion of IPD beds. Therefore, she suggested to allow for recruitment of 300 Staff Nurses Grade-II against the current advertisement for 800 posts, as the condition of the advertisement provides for decrease/increase in the number of posts as per requirement. The IB deliberated on the issue and viewed that it will not be proper to recruit the Staff Nurse Grade-II with two different sets of qualification. Therefore, the IB has advised to wait for the amendment of Recruitment Rules and re-advertising of all the posts of Staff Nurse Grade-II as per the amended Recruitment Rules as may come about. Accordingly, the President, IB directed that the Ministry should finalise the matter of proposed amendment of the Recruitment Rules within a month. The IB authorised the President to approve the amendment in the Recruitment Rules for the said post, so that re-advertisement could be issued quickly without any loss of time. The IB may be apprised of the decision in due course.

Agenda Item: IB- 03/06

Approval of the Assessment Promotion Scheme of AIIMS, New Delhi for implementation in respect of the faculty in AIIMS, Bhubaneswar.

The IB has discussed and approved the proposal for implementation of Assessment Promotion Scheme as existing in AIIMS, New Delhi in favour of the faculty of AIIMS, Bhubaneswar. In regard to the issue of counting of previous service of some faculty for


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Assessment Promotion in AIIMS, Bhubaneswar as per DoPT instructions, the IB decided that the matter will be regulated as per the clarifications given by the MoH&FW, GoI on this matter.

Agenda No: IB- 03/07

Grant of age relaxation to the outsourced staff engaged through agencies for recruitment of regular non-faculty.

The agenda was discussed in detail and the IB did not approve the proposal stating that the existing Government of India instructions on age relaxation do not permit such age relaxation for outsourced staff. However, benefit of relaxation in upper age limit may be approved in favour of the contractual staff on the line as allowed by the IB of AIIMS, Rishikesh in reference to agenda item no.5(c) of the second meeting of IB of AIIMS, Rishikesh.

Agenda No: IB-03/08

Approval for authorizing AIIMS, Bhubaneswar to receive contribution under Corporate Social Responsibility (CSR) from the PSUs and other private sector corporate houses/individuals for various developmental activities.

The IB authorized the Director, AIIMS, Bhubaneswar to receive assistance from various Government owned PSU/Corporate Private Sector Companies under their Corporate Social Responsibility (CSR) Schemes for building various infrastructure facilities and to received vehicles, equipment or consumables etc., in the interest of the Institute. It was decided that the Member-Secretary will appraise the details of such assistance received to the IB in due course.

Agenda No: IB-03/09


Ratification for construction of Patient Attendants' Dormitory (Dharamshala) at AIIMS, Bhubaneswar by NALCO under CSR Scheme.

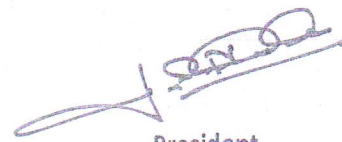
The IB ratified the proposal for construction of Patient Attendant Dormitory (Dharamshala) to be constructed by NALCO (a Government of India Owned PSU) under their CSR Scheme.

Agenda No: IB-03/10

Re-constitution of the Standing Selection Committee (SSC) by the President of the IB due to the continuous non-attendance of some members.

The President of IB has asked the Member-Secretary to give a proposal in this regard for his due consideration. The IB decided that specific proposal in the matter may be examined by the Ministry. It empowered Hon'ble HFM and President of the Institute to take suitable decision in the matter. IB may be appraised of the same in due course.


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Agenda No: IB-03/11

Any other matter with the permission from the President of the IB.

With the permission from the President, the Member-Secretary placed the following table agenda and the decision of the IB are as under:

Agenda No: IB-03/11(a)

Adoption of the Recruitment Rules of AIIMS, Raipur as approved by their IB for the recruitment of Tutor/Clinical Instructors in Nursing of AIIMS, Bhubaneswar.

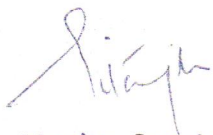
The IB ratified the selection process of Tutor/Clinical Instructors in Nursing of AIIMS, Bhubaneswar by treating the said post as non-faculty Group-A at par with AIIMS, Raipur.

Agenda No: IB-03/11(b)

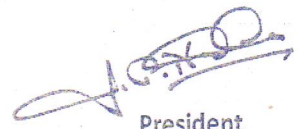
Payment of LRA to faculty and Group-A officers of AIIMS, Bhubaneswar at par with AIIMS, New Delhi, JIPMER, PGIMER, AIIMS, Bhopal and AIIMS, Rishikesh.

The Member-Secretary informed the decision of the 1st GB in this regard and reference made to the MoH&FW. The JS(PMSSY) informed the IB that this matter is under consideration in the Ministry. The President of the IB directed the Ministry to expedite and finalise the matter within three weeks.

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



Member -Secretary



President