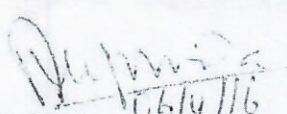



Minutes of the second meeting of the Governing Body, AIIMS, Bhubaneswar held at 10.30<sup>0</sup> AM on 31.03.2016, Chaired by Hon'ble Minister of Health & Family Welfare, Government of India in Room No. 347 (Committee Room), 'A' Wing, Nirman Bhawan, New Delhi.

The second meeting of the Governing Body, All India Institute of Medical Sciences, Bhubaneswar was held at 10.30 AM, on 31<sup>st</sup> March, 2016 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. Shri B P Sharma, IAS, Secretary, Ministry of Health and Family Welfare, Government of India :-Member
  04. Smt. Vijaya Srivastava, Additional Secretary & Financial Adviser, Ministry of Health and Family Welfare, Government of India :-Member
  05. Dr. K Jagdeesan, 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. A K Mahapatra, Director, AIIMS, Bhubaneswar :-Member-Secretary
  8. Dr. P.Satishchandra, Ex. Director, NIMHANS, Bangalore and Chairman, Standing Selection Committee, AIIMS, Bhubaneswar :-Special-Invitee
  9. Shri Sunil Sharma, Joint Secretary (PMSSY), MoH&FW, Government of India :-Special Invitee
  10. Shri P K Ray, Deputy Director (Admin), AIIMS, Bhubaneswar :-Special-Invitee
  11. Shri Ravindra Pattar, Financial Adviser, AIIMS, Bhubaneswar :-Special-Invitee
  12. Dr. Dilip Kumar Parida, Chairman, Recruitment Cell, AIIMS, Bhubaneswar :-Special-Invitee
- Dr. Jagdish Prasad, DGHS, Ministry of Health and Family Welfare, Government of India, Professor Showkat Ali Zargar, Director, SKIMS, Srinagar, Jammu & Kashmir and Shri Aditya Prasad Padhi, IAS, Chief

  
16/4/16  
Member Secretary

  
Chairman



Secretary, Government of Odisha could not attend the meeting and leave of absence granted to them. Prof. A K Mahapatra, Director, AIIMS, Bhubaneswar and Member-Secretary of the Governing Body welcomed Hon'ble Chairman of the Governing Body to Chair the 2<sup>nd</sup> 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 threadbare deliberations on the agenda items.

**Agenda Item: GB- 02/01**

**Welcome to the Chairman**

The Member-Secretary welcomed the Chairman of the Governing Body to its second meeting and conveyed sincere thanks to him for his recent visit to AIIMS, Bhubaneswar and taking keen interest about the development of the Institute.

**Agenda Item: GB- 02/02**

**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- 02/03**

**Confirmation of the Minutes of the 1<sup>st</sup> Governing Body meeting held on 18<sup>th</sup> January, 2016.**

The Member-Secretary informed that the minutes of the 1<sup>st</sup> meeting of the GB were only received on 26<sup>th</sup> March, 2016 from the MoH&FW after signature by the Hon'ble Chairman, Governing Body. As the agenda for the 2<sup>nd</sup> meeting of the GB for 31<sup>st</sup> March, 2016 was already circulated, the Action Taken Report of the last GB could not be enclosed with the agenda due to paucity of time. However, the Member-Secretary informed some of the action taken report with the permission from Chair which are publication of result of the five phases of the selection of faculties and issuing of offer of appointments to 86 selected faculties as approved by the GB in its 1<sup>st</sup> meeting held on 18<sup>th</sup> January, 2016 under agenda No. GB-01/11 in addition to the publication of the result of the selection process of the post of "Medical Physicist (Group-A-Non-Faculty) as approved by the GB under agenda item No. GB-01/12. The Institute had also requested AIIMS, New Delhi to advertise the PG seats as approved by the GB in its first meeting under agenda No. GB-01/07, in response to the said request, AIIMS, New Delhi vide their letter dated 20.02.16 has asked to get the proposal approved by the MoH&FW regarding inclusion of PG seats under PG entrance examination (July-2016) conducted by them. AIIMS, Bhubaneswar has sought approval from MoH&FW vide letter No. AIIMS/BBS/Dir/PG, dated 30<sup>th</sup> March, 2016 to include the PG seats under the entrance examination conducted by AIIMS, New Delhi and the approval from the MoH&FW is awaited. In this connection, the Member-Secretary informed

  
Member Secretary

  
Chairman



that the detail ATRs of the 1<sup>st</sup> GB will be placed before the next meeting of the GB. Thereafter, the GB confirms the minutes of the 1<sup>st</sup> meeting of the GB held on 18<sup>th</sup> January, 2016.

Agenda Item: GB- 02/04

Ratification of the minutes of the 2<sup>nd</sup> meeting of the Academic Committee held on 25<sup>th</sup> February, 2016.

The GB ratified the minutes of the 2<sup>nd</sup> meeting of the Academic Committee held on 25<sup>th</sup> February, 2016 after detail discussion.

Agenda Item: GB- 02/05

Approval of the proceedings of the Standing Selection committee recruitment of faculties of 06<sup>th</sup> and 07<sup>th</sup> phases interview held during 02<sup>nd</sup> – 03<sup>rd</sup> February, 2016 and 25<sup>th</sup> – 27<sup>th</sup> February, 2016 respectively.

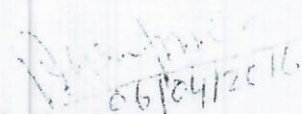
The Member-Secretary placed the proceedings of the 06<sup>th</sup> & 07<sup>th</sup> phases of interviews conducted by the SSC during 02<sup>nd</sup> -03<sup>rd</sup> February, 2016 and 25<sup>th</sup> -27<sup>th</sup> February, 2016 with the permission from the Chair. Accordingly, sealed covers of the all proceedings of 6<sup>th</sup> & 7<sup>th</sup> phases were opened by the Member-Secretary with the permission from the Chairman. The GB has approved proceedings of these two phases of the Interviews as conducted by the SSC (6 Departments during these two phases out of 41 Departments for which advertisement was done and already interviews of 35 Departments were completed earlier), except the recommendation in regard to Dr. Rajesh Kawaduji Jambhulkar, who is recommended for selection for appointment to the post of Assistant Professor (Bio-chemistry). He has not completed the requisite three years of post MD teaching/research experiences as per his declaration in his online application. His case will be separately submitted by AIIMS, Bhubaneswar after the matter regarding his eligibility is decided.

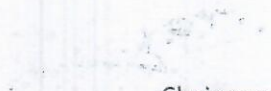
The details of the candidates recommended to be empanelled are given in a separate file as annexed.

Agenda Item: GB- 02/06

Approval of the starting of PG Courses in seven clinical subjects from Academic Session of 2017 as recommended by the Standing Academic Committee in its 2<sup>nd</sup> meeting held on 25<sup>th</sup> February, 2016.

The GB has discussed the agenda items and approved of the starting of PG courses in seven clinical subjects from Academic Session-2017 (from January-2017) as under:-

  
Member Secretary

  
Chairman





Sl. No	Department	Number of seats approved by the GB.
1.	Obstratics& Gynaecology	4 seats per year
2.	General Surgery	4 seats per year
3.	ENT	1 seat per year
4.	Radio-diagnosis	1 seat per year
5.	Radiotherapy	2 seats per year
6.	Ophthalmology	2 seats per year
7.	Anaesthesiology	4 seats per year

These Post Graduate Students will join at AIIMS, Bhubaneswar from the Common Entrance Examination conducted by AIIMS, New Delhi.

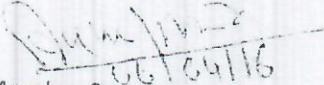
Agenda Item: GB- 02/07


Approval of starting of B.Sc (Hons.) Courses in Medical Laboratory Technology, Operation Theatre Technology (Training in Head & Lung Machine/Dialysis) and Medical Technology in Imaging and Therapy of three years duration with 10 seats per year as recommended by the Standing Academic Committee in its 2<sup>nd</sup> meeting held on 25<sup>th</sup> February, 2016.

The GB has deliberated on this agenda and approved starting of B.Sc (Hons) courses of three years duration in the following subjects:-

Sr. No.	Subject of the B.Sc (Hons) course	Nos. of seat approved by GB per year
1.	Medical Laboratory Technology	10
2.	Operation Theatre Technology (Training in Head & Lung Machine/Dialysis)	10
3.	Medical Technology in Imaging and Therapy	10

The GB Has also approved that students for the above courses will be selected on merit on all-India basis and each students enrolled for these courses will be paid Rs.3,000/ stipend per month. All the students have to work for a period of 2 years at AIIMS, Bhubaneswar after the completion of the courses on payment of Rs.15, 000/ consolidated stipend per month, they have to pay Rs. 2 lakh in lieu of 2 years of mandatory service period (in case of leaving on the middle, proportion amount of Rs.2 lakh vis-à-vis 24 months is to be paid). The Courses curriculum will be as per AIIMS, New Delhi/Other Central Institute course curriculum. While approving this agenda, the GB has asked to start the courses from July-2016 to meet the urgent need of trained technicians, but the Member-Secretary has informed that the start of the courses from July-2016 may not be possible as advertisement is to be published and written test is also to be conducted which will take some more time. Accordingly, GB has instructed to take immediate steps for starting these courses at the earliest.

  
Member Secretary

  
Chairman





Agenda Item: GB- 02/08

Starting of PDF courses in Palliative Care and Critical Care as recommended by the Standing Academic Committee in its 2<sup>nd</sup> meeting held on 25<sup>th</sup> February, 2016.

The GB has approved of the starting of the PDF courses in the following disciplines:-

Sr. No.	Name of the PDF Course	Name of the Department-the course to be headed	Nos. of seat per year
1.	Palliative Care	Department of Radio Oncology	one
2.	Critical Care	Department of Anaesthesiology along with the Department of Trauma and Emergency Medicine and Pulmonary Medicine	one

The above PDF courses will be administered as per the AIIMS, New Delhi guidelines as applicable for these courses. The students enrolled under these courses will be paid emoluments at par with the Sr. Resident under Central Residency Scheme.

Agenda Item: GB- 02/09

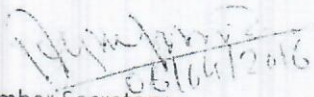
Ratification of Guidelines for grant of permission to the Faculties members of the Institute to attend various scientific conferences and other assignments in India and abroad.


The GB has ratified these guidelines for grant of permission to the Faculties members of the Institute to attend various scientific conferences and other assignments in India and abroad as issued by AIIMS, New Delhi for making it applicable to AIIMS, Bhubaneswar.

Agenda Item: GB- 02/10

Raising upper age limit to 58 years in respect of recruitment of Professors and Additional Professor.

The GB has approved of raising the upper age limit to 58 years from the existing 50 years for direct recruitment to the post of Professor and Additional Professor as per the proposal

  
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contained in the letter No. Z-28016/16/2014-SSH, dated 16<sup>th</sup> November, 2015 issued by the PMSSY Division, MoH&FW, Gol. However, the existing upper age limit for the post of Associate Professor and Assistant Professor will remain 50 years.

**Agenda Item: GB- 02/11**

Information regarding release of RA Bills, RA Bills to contractors and Project Fund to M/S HSCC etc. consequent upon transfer of payment activities at the new six AIIMS site.

While presenting this agenda, Member-Secretary has stated that the Director of the AIIMS, Bhubaneswar has been delegated power up to Rs.2 crore to incur expenditure on procurement of Institute equipment vide Circular No. Z-28016/37/2014-SSH, dated 24<sup>th</sup> July, 2014 issued by the MoH&FW (PMSSY Division), now the MoH&FW instructed to release payment to M/s-HLL towards procurement of equipment which are more than the limit of Rs. two crore. The Secretary, MoHFW has informed that sanction from the Competent Authority for the expenditure sanction was taken at the Ministry level and respective AIIMS are to release the payment only. Accordingly, the GB has approved to release the payment to M/s-HLL and payment of the RA bills to M/s- HSCC at the AIIMS level after complying as required under the rules.

Further, the GB has noted the information as given regarding payment of the RA bills to the Contractors/HSCC and release of payment to M/S-HLL.

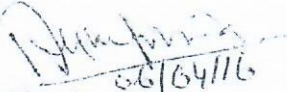
**Agenda Item: GB- 02/12**

Any other matter with the permission from Chair.

**Relaxation of experiences by the SSC in respect of Dr. Saroj Kumar Das Majmudar for the post of Additional Professor:-**

The Member-Secretary with the permission from Chair has presented that the Interview for the post of Additional Professor in the Department of Radio-therapy

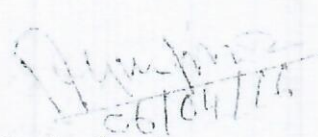
was conducted by the Standing Selection Committee (SSC) on 15.10.15 and only one candidate namely Dr. Saroj Kumar Das Majmudar had appeared for the Interview. The SSC has recommended the name of the Dr. Majmudar for the post of Additional Professor in the Department of Radio Therapy, by relaxing five months of teaching/research experiences by terming him exceptional and also taking into consideration his teaching & research experiences in abroad. It has been found that he is having shortage of nine months of requisite teaching/research experiences at the time of processing for issue of offer of appointment. Further, the Member-Secretary has also stated that the post of Additional Professor in Radio-therapy is required to be filled up immediately for strengthening the department in the interest of smooth patient care. Hence, the Member Secretary has sought approval of the GB to


  
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approve the relaxation of nine months of the teaching experiences in case of Dr. Das Majumdar. But, the advertisement for this post was not having any such condition of relaxation of experiences in exceptional case. Therefore, GB did not agree with the proposal as relaxation of experiences is not legally tenable if the same condition was not there in the advertisement. However, the GB has authorized the Director to re-advertise this post along with other post as felt necessary by him immediately to give him another opportunity to Dr. Saroj Das Majumdar along with others. The condition of the grant of relaxation of experiences in exceptional cases should clearly be inserted in future advertisement.

  
Member Secretary

  
Chairman

