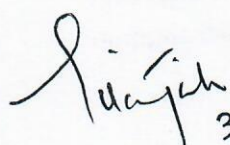


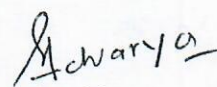
Minutes of the 5th meeting of the Institute Body, AIIMS, Bhubaneswar held at 03:30 PM on 18.01.2020, presided by Dr. S. K. Acharya, President of AIIMS, Bhubaneswar in the Director's Board Room, Administrative Building (1st Floor), AIIMS, Bhubaneswar

The fifth meeting of the Institute Body of All India Institute of Medical Sciences, Bhubaneswar was held at 03:30 PM on 18.01.2020 in the Director's Board Room, Administrative Building (1st Floor), AIIMS, Bhubaneswar and the meeting presided over by Dr. S. K. Acharya, President, AIIMS, Bhubaneswar. The following attended the meeting: -

01.	Dr. S K Acharya, Executive Director, Fortis Hospital, New Delhi	President
02.	Shri Anubhav Mohanty, Hon'ble Member of Parliament(Lok Sabha)	Member
03.	Dr. Rajiv Garg, DGHS, Ministry of Health and Family Welfare, Govt. of India	Member
04.	Prof. Samir Kumar Brahmachari, Former DG, CSIR & Secretary, DSIR, Govt of India	Member
05.	Prof. Madhusudan Chakraborty, Former Director, IIT, Bhubaneswar	Member
06.	Dr. K. Jagadeesan, Founder Chairman & Chief Surgeon, K. J. Hospital Research & Post Graduate Centre, Chennai	Member
07.	Prof. Gitanjali Batmanabane, Director, AIIMS, Bhubaneswar	Member-Secretary

Smt. Aparajita Sarangi, Hon'ble Member of Parliament (Lok Sabha), Dr. Amar Patnaik, Hon'ble Member of Parliament (Rajya Sabha), Ms. Preeti Sudan, IAS, Secretary, Ministry of Health and Family Welfare, Govt. of India, Shri Asit Kumar Tripathy, IAS, Chief Secretary, Government of Odisha, Bhubaneswar, Prof. Balram Bhargava, Director General, ICMR and Secretary, DHR, Govt. of India, Shri Dharmendra S. Gangwar, IAS, Additional Secretary & Financial Adviser, Ministry of Health and Family Welfare, Govt. of India, Dr. K. Srinath Reddy, President, Public Health Foundation of India, New Delhi, Dr. S. M. Pattanaik, Vice Chancellor, Utkal University, Bhubaneswar, Dr. P. Satishchandra, Former Director & Vice Chancellor, NIMHANS, Bangalore, Prof. Showkat Ali Zargar, Former Director, SKIMS, Srinagar, J&K, who are members of the Institute Body could not attend the meeting and leave of absence granted to them.


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President

Shri S. M. Routray, Deputy Secretary, Ministry of Health and Family Welfare, Govt. of India attended the meeting as a representative of Secretary, MoH&FW, Govt. of India. Dr. S. C. Mahapatra, Dean, AIIMS, Bhubaneswar, Prof. Sachidanand Mohanty, Medical Superintendent, AIIMS, Bhubaneswar & Shri P. K. Ray, Dy. Director (Admin.), AIIMS, Bhubaneswar attended the meeting as Special Invitees.


Prof. Gitanjali Batmanabane, Director, AIIMS, Bhubaneswar and Member-Secretary of the Institute Body welcomed Hon'ble President of the Institute Body to preside over the 5th meeting of the Institute Body of AIIMS, Bhubaneswar.

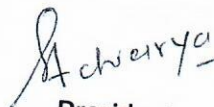
The President called the meeting to order. It was noted that the quorum was complete. Thereafter, with permission from the President, the Member-Secretary gave a presentation on the different activities undertaken by the Institute since the last meeting of the IB. All the members of the IB as present have appreciated the developments of the Institute and expressed their satisfaction that Institute is doing well. Some of the members have made the following observations: -

1. **Prof. Samir Kumar Brahmachari, Former DG, CSIR & Secretary, DSIR, Govt of India:** - AIIMS Bhubaneswar must have a Unique Selling Proposition (USP) which must be different from the other AIIMS including AIIMS New Delhi. The institute should try to create and maintain a USP for which it will be known and respected. Prof. Brahmachari said that we should take advantage of the large number of patients coming to our hospital and use their hospital health information and biological samples for research purposes. Stating that "data is the new oil" he urged the Director to print a consent in the OPD ticket as well as the IPD ticket which would state that the patient permits the institute to use his/her information and samples for research after following international ethical criteria and norms. This he said would permit researchers to conduct research in various areas relevant to the population of the region. He also urged the use of Hospital Infection data as the metrics by which each ward, OT and ICU will be assessed. This information on a daily basis will be a very powerful tool to gauge the performance of the hospital.

He also encouraged the institute to have an integrated Electronic Medical Records (EMR) by joining hands with IIT or NIT and have the data in the cloud as it would permit patients to use their data at any time if they needed it. He also said that numerous start-ups were providing these services which will be cost-effective as well as in keeping with the Make in India theme. Under the same theme, he said a repository of Digital Health should be started under a Dept. of Health Informatics which should be set-up at AIIMS Bhubaneswar.

Prof. Brahmachari said the institute should go in for bio-banking of tissues and stem cells. The Director informed him that a skin bank was coming up in the new Burns' Unit and that the SFC had approved funds for biobanking under the Centre of Excellence for Clinical Microbiome


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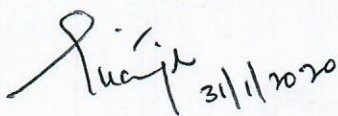

President

Research. He also said that at the present time, there were about 7 conditions for which US FDA had approved the use of Artificial Intelligence (AI), and that we should use it. He said AI was being used to a large extent in Digital Ophthalmology and we should try and start with that. Prof. Brahmachari also said that genomics has substantially contributed to the practice of anesthesia and cancer treatment and that clinicians must take advantage of the advances in this field while managing patients. He urged us to use the "P4H Health Continuum mode" that is predictive, preventive, personalized and participatory, which can reduce the burden of chronic diseases by harnessing technology and an increasingly better understanding of environment-biology interactions, evidence-based interventions and the underlying mechanisms of chronic diseases.

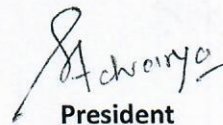
Prof. Brahmachari urged that we should plan to establish a School of Integrated Biology, since specialties and basic sciences can no longer work in isolation. This would be a very futuristic school which would put the institution on a higher pedestal.

2. **Dr. Rajiv Garg, DGHS, Ministry of Health and Family Welfare, Govt. of India:** - The DGHS has appreciated the developments and achievements of the Institutes which he termed as commendable in a short of time. He stated that the Institute is shaping up in right direction and very soon it will be one of the best institutes in India.
3. **Shri Anubhav Mohanty, Hon'ble MP (Lok Sabha):** - Shri Mohanty stated that the AIIMS Hospital is truly serving the health care needs of the people of Odisha. He praised the level of patient care by the doctors and Nursing Staff of AIIMS Bhubaneswar. He has volunteered to use his MP-LAD fund for further development of the Casualty Department.
4. **Prof. Madhusudan Chakraborty, Former Director, IIT, Bhubaneswar:** - Prof. Chakraborty has stated that he has been involved with the Institute as a member of IB from the beginning and expressed his appreciation for the quick development of the Institute.
5. **Dr. K. Jagadeesan, Founder Chairman & Chief Surgeon, K. J. Hospital Research & Post Graduate Centre, Chennai:** - Dr. K. Jagadeesan said he was happy with the progress of the institution. He said that every newborn baby at the hospital and its centers should be tested for inborn errors of metabolism. He said that biochemical tests as well as genetic testing was inexpensive and if each newborn was tested at birth and any defect was detected, treatment in the form of life-style modifications to diet, or medications if necessary could be started early on, potentially saving large sums of money if it were to be detected later on.

Thereafter, the Member-Secretary has presented the listed agenda items with permission from the chair and initiated deliberations on the agenda items. The decisions of the IB are as under: -



Member-Secretary



President

Agenda Item: IB- 05/01

Welcome to the President of the IB

The Member-Secretary welcomed the President of the Institute Body to its fifth meeting and expressed deep gratitude for sparing his valuable time to preside over the IB meeting and for his visionary guidance to the Institute on its journey to become a premier centre of excellence in medical education, research and tertiary health care.

Agenda Item: IB- 05/02

Welcome to the new members and Introduction of Members of the Institute Body

The president welcomed the new member, Shri Anubhav Mohanty, Hon'ble M.P. and sought his help & guidance for the development of the Institute. All the members of the Institute Body introduced themselves.

Agenda Item: IB- 05/03

Confirmation of the Minutes of the 4th meeting of the Institute Body meeting held on 09.04.2019

The Member-Secretary informed that the minutes of the 4th IB meetings were circulated to all members who were present and no comments were received. Accordingly, the IB confirmed the minutes of the 4th meeting of the Institute Body held on 09.04.2019.

Agenda Item: IB- 05/04

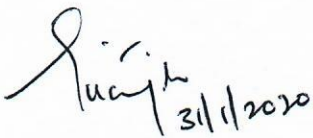
Action Taken Report of the Minutes of the 4th meeting of the Institute Body held on 09.04.2019

The IB has noted the Action Taken Report as submitted.

Agenda Item: IB- 05/05

Nomination of one member to Governing Body out of three Hon'ble MPs who have been recently nominated as the members of the IB by the Central Government and filling up the vacancies in other Standing Committees

The IB has nominated Dr. Amar Patnaik, Hon'ble MP(Rajya Sabha) as a member of the Governing Body, Smt. Aparajita Sarangi, Hon'ble MP(Lok Sabha) as a member of Standing Finance Committee and Shri Anubhav Mohanty, Hon'ble M.P (Lok Sabha) as a member of Academic Committee.


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Member -Secretary


President

Further, the IB has constituted an Estate Committee as another new Standing Committee in terms of Section 10(5) & 10(6) of the AIIMS Act, 1956, Rules- 7 of the AIIMS Rules, 2019 and Para – 12 of the AIIMS, Regulation, 1999 for the purpose of considering additions and alterations to buildings belonging to the Institute and other questions relating to their maintenance and use from now onwards. The composition of the Estate committee is as under: -

1. Prof. Madhusudan Chakraborty, Former Director, IIT, Bhubaneswar - **Chairman**
2. Vice – Chancellor, Utkal University – **Vice-chairman**
3. Shri Anubhav Mohanty, Hon'ble M.P.(Lok Sabha) – **Member**
4. DGHS, Ministry of Health and Family Welfare, Govt. of India – **Member**
5. Dr. P. Satish Chandra, Former Director, NIMHANS, Bangalore – **Member**
6. Director, AIIMS, Bhubaneswar – **Member-Convener**

Agenda Item: IB- 05/06

Proposal of the Ministry of Steel through the MoH&FW to run the Super Specialty Hospital of the Rourkela Steel Plant (SAIL) by AIIMS, Bhubaneswar as its Satellite Centre

The Member Secretary has informed that the matter has been telephonically discussed with the Secretary, Ministry of Health and Family Welfare, Govt. of India. She has intimated that the matter is to be decided at the level of Govt. of India. Accordingly, the agenda is withdrawn.

Agenda Item: IB- 05/07

Ratification of the Minutes of 4th CIB meeting held on 27th July, 2019

The IB has ratified the minutes of the 4th CIB meeting held on 27th July, 2019

Agenda Item: IB- 05/08

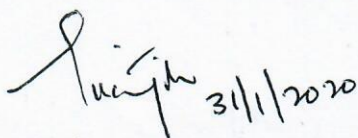
Ratification of AIIMS Rules, 2019 as notified the Central Government

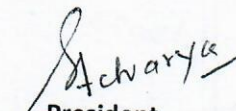
The IB has ratified the AIIMS Rules, 2019 as notified by the Central Government.

Agenda Item: IB- 05/09

Ratification of AIIMS Regulations, 2019 for AIIMS, Bhubaneswar

The IB has noted that the MoH&FW has sought for changes if any to the AIIMS Regulations, 2019 from all new AIIMS vide their letter dated 20th December, 2019 to be placed before the next meeting of the CIB and deferred the ratification till the changes are incorporated in the next meeting of the CIB.


Member -Secretary


President

Agenda Item: IB- 05/10

Ratification of the erection of the statue of late Shri Atal Bihari Vajpayee, former Prime Minister inside the AIIMS campus.

The IB has ratified the erection of the Statue of Late Shri Atal Bihari Vajpayee, former Prime Minister of India inside AIIMS campus.

Agenda Item: IB- 05/11

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

Resignation of Prof. Samir Kumar Brahmachari as a member of Institute Body: -

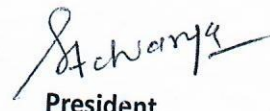
Prof. Brahmachari has stated that he is shortly shifting from New Delhi to Bangalore and pre-occupied with his research activities, therefore he is not in a position to continue as the member of the Institute Body. The IB has conveyed its sincere thanks for his help and contributions to the Institute and recommended to the Central Government to accept his resignation. Prof. Brahmachari may submit his resignation addressed to Hon'ble HFM through the Member-Secretary.

However, the IB unanimously requested Prof. Brahmachari to be an Advisor to the research activities of the Institute and he has accepted the request.

The meeting ended with thanks to the chair and other members.


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Member -Secretary



President