

Through Special Messenger
By Speed Post

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

F.No. 1-1/2017-Genl.

Ansari Nagar, New Delhi-29

Dated: 28-3-2017

MEMORANDUM

Subject:- Final minutes of the 151st Extra Ordinary Meeting of the Institute Body held on Saturday, the 28th January, 2017 at 12:30 P.M. in the Committee Room, 3rd Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.

The Final Minutes of the Extra Ordinary meeting of Institute Body held on 28th January, 2017 at 12:30 P.M. in the Conference Room, 3rd Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi as approved by the President of the Institute Body is being circulated to President and all the Members of the Institute Body for information.



28/3/17

(PROF. RANDEEP GULERIA)
DIRECTOR &
MEMBER SECRETARY

Encl. As above

The President and all the
Members of the Institute Body.

F NO: 1-1/2017-GENERAL
ALL INDIA INSTITUTE OF MEDICAL SCIENCES

Dated: January 28, 2017

MINUTES OF THE 151ST EXTRA-ORDINARY MEETING OF THE INSTITUTE BODY

The 151st Extra-Ordinary meeting of the Institute Body of AIIMS was held on 28th January, 2017 at 12:30 P.M. in the Ministry of Health & Family Welfare, in Committee Room (Third Floor), Nirman Bhawan, New Delhi under the Chairmanship of Shri J.P.Nadda, Minister of Health & Family Welfare and President AIIMS. The list of members attending the meeting is as follows:

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|-------|---|---|----------|
| (i) | Shri J.P.Nadda, President, AIIMS, Union Minister for Health & Family Welfare, Nirman Bhawan, New Delhi - 110 011 | - | Chairman |
| (ii) | Shri Ramesh Bidhuri, Member of Parliament (Lok Sabha), House No. 179, Sunpath House Village Tughlakabad, New Delhi -110044 | - | Member |
| (iii) | Shri Ram Gopal Yadav, Member of Parliament (Rajya Sabha), 8-A, Lodhi Estate, New Delhi - 110003 | - | Member |
| (iv) | Shri C.K. Mishra, Secretary, Govt. of India, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi - 110011 | - | Member |
| (v) | Smt. Vijaya Srivastava, Addl. Secretary and Financial Advisor, Govt. of India, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi - 110011 | - | Member |
| (vi) | Dr. Jagdish Prasad, Director General of Health Services, Govt. of India, Nirman Bhawan, New Delhi - 110011 | - | Member |
| (vii) | Prof Yogesh Kumar Tyagi, Vice Chancellor, University of Delhi, Delhi - 110007 | - | Member |



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| (viii) | Dr. D.S.Rana, Chairman, Board of Management, Sir Ganga Ram Hospital, New Delhi | - | Member |
| (ix) | Dr. Mahesh B.Patel, Professor of Pathology, B.J. Medical College, Ahmedabad, Gujrat-380016 | - | Member |
| (x) | Dr. D.G. Mhaisekar, via Video Conferencing Vice Chancellor, MUHS , Nashik Maharashtra-431601 | - | Member |
| (xi) | Dr. M.K. Bhan, F-14, Hauz Khas Enclave, New Delhi. | - | Member |
| (xii) | Prof. M.C. Misra, Director, AIIMS, New Delhi-110029 | - | Member - Secretary |

Shri Arun Singhal, Joint Secretary, MOHFW attended the meeting as a Special Invitee. Deputy Director Administration Shri V.Srinivas attended the meeting. Shri Parvesh Sahib Singh Verma, Shri V.S. Oberoi, Dr. Gopala Krishnanand and Smt. Vijay Laxmi Saxena could not attend the meeting and were given leave of absence by the Chairman. The Director, AIIMS welcomed the President and Members of the Institute Body.

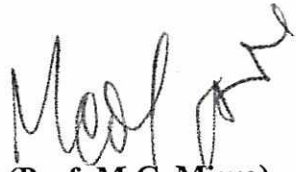
The Institute Body took up for consideration the single Agenda Item for which it was convened namely to consider the recommendations of the Search Cum Selection Committee for Appointment to the Post of Director, AIIMS.

The minutes of the Search cum Selection Committee are enclosed as Annex-I. The Search Cum Selection Committee (SSC) following 3 meetings and extensive deliberations recommended 3 candidates for the post of Director, AIIMS in the following order of merit.

1. Dr. V.K. Paul
2. Dr. Balram Bhargava
3. Dr. Randeep Guleria



The Institute Body deliberated on the recommendations of the SSC. Following detailed deliberations, the Institute Body unanimously accepted the recommendations of the SSC as stated above and requested the Ministry to take up the matter with ACC. The meeting ended with a vote of thanks to all present.



(Prof. M.C. Misra)
Director AIIMS and
Member Secretary
INSTITUTE BODY, AIIMS



(J.P. NADDA)
Minister for Health and Family Welfare and
Chairman
INSTITUTE BODY, AIIMS

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

F No: 1/Sel/ Dir/ AIIMS

Dated 24/1/2017

**Minutes of the Meetings of the Search Cum Selection Committee for
Appointment to the Post of Director AIIMS New Delhi held on 8/1/2017,
18/1/2017 and 24/1/2017 at Health Secretary's Office, Nirman Bhavan,
New Delhi**

The Search Cum Selection Committee for Appointment to the Post of Director AIIMS New Delhi met on 9/1/2017, 18/1/2017 and 24/1/2017 under the chairmanship of Shri C.K. Mishra Health Secretary in the Health Secretary's Office, Nirman Bhavan New Delhi.

The meeting dated 9/1/2017 was attended by Dr. Chidambaram Principal Scientific Advisor to PM, Dr Jagdish Prasad DGHS. The discussions of the meeting dated 9/1/2017 were conveyed to the members who could not attend meeting.

The meeting dated 18/1/2017 was attended by Dr. Chidambaram Principal Scientific Advisor to PM, Dr. Soumya Swaminathan Secretary Health Research, Dr. Jagdish Prasad, DGHS and Dr Y.C. Tyagi Vice Chancellor Delhi University.

The meeting dated 24/1/2017 was attended by Dr. Chidambaram Principal Scientific Advisor to PM, Dr. Soumya Swaminathan Secretary Health Research, Dr. Jagdish Prasad, DGHS and Dr Y.C. Tyagi Vice Chancellor Delhi University.

Shri V. Srinivas Deputy Director Administration was in attendance to assist the Search cum Selection Committee in all 3 meetings.

The stage wise progress is recorded as follows:

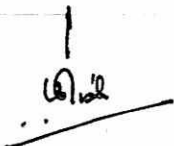
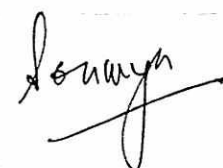
STAGE - 1

All 53 applications were examined by Deputy Director Administration for eligibility in terms of essential qualifications and age limit prescribed in the advertisement. 2 applications were of over-age applicants and rest of the 50 applications/ nominations were fit for consideration. One nomination did not have the application form attached with it and was not considered.

STAGE - 2

The Search cum Selection Committee considered the applications and identified the four criteria to assist in the process of short listing. The four criteria are

1. Acceptance as a Leader in Medical Education in India. The leadership qualities were further defined as Research/ Eminence/ Administrative Experience and Leadership.
2. Abilities as a Team Player.
3. Proven Eminence in his own field.


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4. The National/ International Contribution to head the Apex Medical Sciences University in India.

Based on these criteria the Committee prepared the long short list of 17 candidates in 3 categories:

Category 1: (Heads of Departments and Above):

(1) Dr. A.B.Dey; (2) Dr. AlkaKriplani; (3) Dr. Vinod K Paul; (4) Dr. SubrataSinha; (5) Dr. N.R.Biswas; (6) Dr. Ravi Kant; (7) Dr. S.K.Panda; (8) Dr. S.C.Sharma; (9) Dr. V.K.Bahl; (10) Dr. R.K.Grover; (11) Dr. S.K.Agarwal; (12) Dr. RandeepGuleria; (13) Dr. K.K.Deepak

Category 2: (Non Heads of Departments):

(1) Dr. BalramBhargava; (2) Dr. D.K.Sharma; (3) Dr. ChitraSarkar

Category 3: (Over 62 years of age):

(1) Dr. Kameshwar Prasad

STAGE - 3

The Second meeting of the Search cum Selection Committee was convened on January 18, 2017. Committee members agreed that the **3** shortlisted names should be sent to the AIIMS Institute Body without conducting any interviews as has been the precedence in 2008 and 2013. The long short list prepared on January 8, 2017 was further discussed based on the combined judgment of members. The process led to shortlisting the following candidates.

1. Dr. V.K.Paul
2. Dr. V.K.Bahl
3. Dr. RandeepGuleria
4. Dr. BalramBhargava
5. Dr. S.C.Sharma
6. Dr. SubrataSinha
7. Dr. ChitraSarkar
8. Dr. Kameshwar Prasad

The Committee members agreed that if Dr. Kameshwar Prasad was shortlisted, then legal opinion on his candidature will be taken.

STAGE - 4

The third meeting of the Search cum Selection Committee was convened on January 24, 2017. The Committee members recommended the following candidates in order of merit:

1. Dr. V. K. Paul
2. Dr. Balram Bhargava
3. Dr. Randeep Guleria.

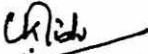
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K/10/2


The Search cum Selection Committee decided that the list of 3 candidates as above be placed for consideration of the Institute Body.

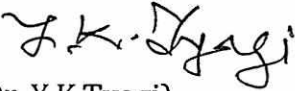
The SSC placed on record its appreciation for the work done by the Deputy Director Administration in assisting them in the selection for the post of Director AIIMS.

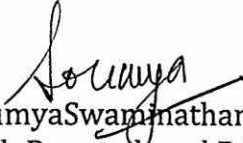
The meeting ended with a vote of thanks to and from the Chair.


These minutes were signed by all members of the SSC on January 24, 2017 in 2 copies and placed in sealed cover.


(C.K.MISHRA)
Health Secretary and Chairman
Search cum Selection Committee


(Dr.R.Chidambaram)
Principal Scientific Advisor to PM


(Dr. Y.K.Tyagi)
Vice Chancellor Delhi University


(Dr. SoumyaSwaminathan)
Secretary Health Research and DG ICMR


(Dr. Jagdish Prasad)
Director General Health Services