

MINUTES OF THE 147TH EXTRA-ORDINARY MEETING OF THE INSTITUTE BODY HELD ON MONDAY, THE 12TH MAY, 2014 AT 5.30 P.M. IN THE COMMITTEE ROOM, 3RD FLOOR, THE MINISTRY OF HEALTH & FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

The 147th extra-ordinary meeting of the Institute Body of AIIMS, New Delhi was held on Monday, the 12th May, 2014 at 5.30 P.M. in the Committee Room, 3rd Floor in the Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi. The following were present:-

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| 1) | Shri Ghulam Nabi Azad
Union Minister of Health & Family Welfare,
Nirman Bhawan,
New Delhi-110 011. | -- | Chairman |
| 2) | Smt. Sushma Swaraj,
Member of Parliament (Lok Sabha),
8, Safdarjung Lane,
New Delhi-110 011 | -- | Member |
| 3) | Shri Motilal Vora
Member of Parliament (Rajya Sabha)
33, Lodhi Estate,
New Delhi-110 003 | -- | Member |
| 4) | Dr. Jyoti Mirdha, MP
31, Meena Bagh,
New Delhi | -- | Member |
| 5) | Shri Lov Verma,
Secretary to the Govt. of India,
Ministry of Health & Family Welfare,
Nirman Bhawan,
New Delhi-110 011 | -- | Member |
| 6) | Dr. Jagdish Prasad
Director General of Health Services
Govt. of India
Nirman Bhawan,
New Delhi – 110011 | -- | Member
(Ex-Officio) |

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| 7) | Prof. K.K. Talwar
Pocket-14, Sector-8,
Dwarka Phase-I, New Delhi. | -- | Member |
| 8) | Dr. R.A. Badwe
Director
Tata Memorial Hospital,
Dr. E. Borges Road, Lower Parel,
Mumbai | -- | Member |
| 9) | Dr. Ramakant Panda
Vice Chairman
Asian Heart Institute,
Bandra East, Mumbai, Maharashtra | -- | Member |
| 10) | Dr. S.P. Agarwal
Secretary General,
Indian Red Cross Society,
Rafi Marg, New Delhi | -- | Member |
| 11) | Shri Gautam Guha
Addl Secretary and Financial Adviser
Govt. of India
Ministry of Health & Family Welfare
Nirman Bhawan, New Delhi – 110011 | -- | Member |
| 12) | Prof. M.C. Misra,
Director,
All India Institute of Medical Sciences,
Ansari Nagar,
New Delhi-110 029 | -- | Member-Secretary |
| | Shri Sundeep Kumar Nayak,
Joint Secretary to the Govt. of India,
Ministry of Health & Family Welfare,
Nirman Bhawan,
New Delhi-110 011 | -- | Special Invitee |

Dr. P.K. Julka,
Dean (Academic),
All India Institute of Medical Sciences,
Ansari Nagar,
New Delhi-110 029

-- Special Invitee

Dr. D.K. Sharma,
Medical Superintendent,
All India Institute of Medical Sciences,
Ansari Nagar, New Delhi - 110 029.

-- Special Invitee

Dr. R.S. Shukla, Dy. Director (Admn.), AIIMS and Shri Sandeep Lall, Sr. Financial Advisor, AIIMS also attended the meeting.

Shri Ashok Thakur, Secretary to the Govt. of India, Ministry of Human Resource Development, Prof. Dinesh Singh, Vice Chancellor, University of Delhi, Dr. Abdul Hamid Zarger, Medical Director, Advance Centre for Diabetics and Endocrine Care, Srinagar, Prof. K.C. Pandey, Dept. of Zoology, Lucknow University and Dr. M.K. Bhan, could not attend the meeting.

At the outset, Chairman extended a warm welcome to the esteemed members of the Institute Body attending the 147th meeting of IB of AIIMS, New Delhi.

Stating that this was his last meeting as Chairman, Shri Azad added that he would like to express his sincere gratitude to all the Members of Governing Body and Institute Body for their active participation, discussion and constructive suggestions in the course of various meetings of GB/IB during the last 5 years. He expressed his heart-felt thanks particularly to Smt. Sushma Swaraj, Sh. Motilal Vora and Dr. Jyoti Mirdha, all Hon'ble Members of Parliament, for their untiring support and encouragement in the smooth conduct of Governing and Institute Body Meetings and implementation of its decisions.

Mr Azad acknowledged that the Institute as well as he himself had personally benefitted from the deep insights of the two former Health Ministers in Smt Swaraj and Mr Vora and from the valuable opinions of Ms Mirdha due to which IB was able to take unanimous decisions for the progress of the Institute resulting in benefits to patients.



Considering the fact that this was his last meeting as the President of this Institute of national Importance, Mr Azad proceeded to highlight some major achievements at AIIMS, New Delhi during the last 4-5 years:

Achievements in strengthening **human resources** at AIIMS New Delhi were enumerated by Chairman as follows:

- With a view to ensuring availability of highly trained man-power, the age of superannuation for the members of teaching faculty of the Institute was raised from 62 years to 65 years by a notification in December 2009.
- 197 new positions of Assistant Professor were created and 99 positions were filled in 20011-12.
- The selection process for 148 positions has also been recently completed.
- 110 new positions of Sr. Residents and 239 new positions of Jr. Residents in various Departments were created during the period.
- Under Assessment Promotion Scheme (APS), Selection Committee assessed 445 faculty members for promotion. No backlog under APS on date.
- During 2009 and 2014 the following new courses were started:-
 - MD Emergency Medicine
 - MD Geriatric Medicine
 - DM Pulmonary Medicine
 - Mch Surgical Oncology
- During the same period following new Departments came into existence at AIIMS, New Delhi:-
 - Department of Pulmonary Medicine and Sleep Disorder
 - Department of Emergency Medicine
 - Department of Geriatric Medicine

As far as **Improvement and Expansion of Infrastructure is concerned**, AIIMS, New Delhi witnessed unprecedented improvement and expansion in infrastructure during the last 5 years as presented below:

Completed Projects :

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- Construction of Outreach OPD at Badhsha, Jhajjar at a cost of Rs. 12 crore, which was inaugurated November 2012.
- Construction of Underground Parking for about 450 cars at the cost of about Rs. 51 crores, inaugurated in May 2013.
- Construction of Convergence Block having two basements and 11 floors with built up area of 18,000 square meters at a cost of Rs. 55 crores, inaugurated in March 2014.
- Generic Drug Pharmacy Store was set up by Hindustan Life Care Limited in a renovated facility and inaugurated in March 2014 to provide free generic medicines to OPD patients.
- Covering of Nallah phase-I&II with a total length of 1.1 kilometers was done at a cost of Rs. 48 crores.

Major Renovations at the Institute:-

- Renovation of Raj Kumari Amrit Kaur OPD including total computerization of operations.
- Renovation of General Ward of the Main Hospital and Cardio Neuro Science Centre.
- Completed up-gradation and Renovation of 12 Operation Theatres of Main Hospital.
- Renovation of Main Casualty of AIIMS.

Major Projects under Construction:-

- Construction of Hostel Block comprising 555 rooms being built at a cost of Rs. 80 crores; Out of 3 Hostels one would be completed by June 2014 and other 2 would be completed by December 2014.
- A tunnel link of 1.1 Km is being developed between AIIMS main campus and J.P.N.Apex Trauma Centre at a cost of Rs. 38 crores. Work is expected to be completed by June 2014.
- Surgical Block is being constructed having 3 basements and 10 floors at an estimated cost of Rs. 55 crores, as a result of which there would be augmentation of 200 beds and 12 Operation Theatres.
- Mother & Child Block having 3 basements and 9 floors having 31,000 square meters covered area. The expected cost of the block would be Rs. 205 crores. Tenders have already been invited and award of work is underway.
- Vertical expansion of Trauma Centre has been planned at an estimated cost of Rs. 35 crores. The work has already begun. The facility is expected to be operational by October 2015.

- A Night-Shelter (Powergrid Vishram Sadan) is being built at Trauma Centre with 12 floors and covered area of 15,000 square meters. The facility would be built at the cost of Rs. 29 crores and the work has been tendered and awarded. The facility has been expected to be operational by October 2015.
- A private ward block with 10 floors and 3 basements is to be built at an estimated cost of Rs. 100 crores. The facility would add 117 private rooms and would have facility for parking of 180 cars. The approval of the municipal authorities has been granted and tenders are being floated for the same.
- Foundation Laying of a National Cancer Institute was undertaken at Jhajjar Campus. The said facility would have state-of-art facility for comprehensive cancer research management with 700 beds and will be built at a cost of Rs. 2,035 crore.
- An OPD block with 9 floors and 3 basements is being proposed at Masjid Moth to decongest the existing campus. The Department of Expenditure finance committee for Rs. 573 crores has already approved the proposal in principle and approval of municipal authorities has been obtained.
- There is a proposal to construct 352 houses at Ayurvigyan Nagar Campus at an estimated cost of Rs. 350 crores. This would help in addressing the problem of shortage of houses for the faculty at AIIMS. The building plans are under scrutiny with the Municipal Authorities.

Chairman emphasized that the remarkable progress on various fronts had been made possible with the total support of the Government as reflected not only in the complete autonomy given to the Institute but also in tremendous increase in the budget of the Institute. He pointed out that in 2008-09 the plan budget of the Institute was Rs. 435 crore, which rose to Rs. 870 crores in 2013-14. Similarly, non-plan budget increased from Rs. 653 crores to 1,355 crores during the same period.

Chairman, then, placed on record his sincere appreciation of the excellent work done by all the members of the Institute Body, Governing Body and the Standing Committees to consolidate the pre-eminent position of the Institute through their progressive ideas and guidance. He also took the opportunity to place on record his sincere thanks to Dr. R.C. Deka, former Director, AIIMS and Shri Vineet Chawdhry, Ex. Dy. Director, for their valuable contributions to the conception and execution of various developmental activities on AIIMS Campus. Further, he thanked the present Director, Prof. M.C. Misra, Deputy Director, Dr. R.S. Shukla and Medical Superintendent, Dr. D.K. Sharma for continuing with the good work and strengthening the various initiatives taken by the Government and the Institute.

Chairman then proceeded to especially thank the faculty, staff and students for whole heartedly contributing to the significant work done by AIIMS in the areas of patient care, academics and research. He affirmed that it is their collective effort which inspires faith of people from all over the country and ensures the continued excellence of the Institute in world class teaching and research. Chairman hoped that the excellent work being done at this world class Institute would be carried forward with similar dedication and enthusiasm by the new leadership of the Institute in the coming years.

Chairman concluded his opening remarks by saying that it had been his privilege and honour to have been associated as President with the august Institution of AIIMS New Delhi, and be part of the unprecedented development and expansion activities of this Institute of national importance.

He then requested Director to take up agenda items for discussion.

Item No.IB-147/1

Confirmation of the minutes of the 146th Extra Ordinary meeting of the Institute Body of AIIMS held on 29th September, 2013 in the Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.

The minutes of 146th Extra Ordinary meeting of the Institute Body circulated vide Memo No. F.2-1/2013-Genl. dated 06.12.2013 were considered and confirmed. Dr. Jyoti Mirdha stated that she had sent a letter to Director expressing her views on the minutes. She requested that her views should also be taken into account while confirming the minutes of the meeting.

The observations of Dr. Jyoti Mirdha in a letter dated May 2014 addressed to Director, AIIMS were accordingly taken into account and the agenda items IB-147/4 and IB-147/5 were deferred/withdrawn by the Institute Body.



Item No.IB-147/2

Action taken on the minutes of the 146th Extra-Ordinary meeting of the Institute Body of AIIMS held on 29.09.2013 in the Ministry of the Health and Family Welfare, Nirman Bhawan, New Delhi.

The action taken report was noted.

Item No.IB-147/3

To consider the minutes of the 149th Meeting of the Governing Body held on Friday the 19th July, 2013 at 12.00 P.M. in the Committee Room, 3rd Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.

The minutes of the 149th meeting of the Governing Body held on 19th July 2013 were considered and ratified.

Item No.IB-147/4

To consider the proposal for enhancement of retirement age of the Director and Teaching Faculty of AIIMS, New Delhi from 65 years to 70 years.

This agenda item was deferred.

Item No.IB-147/5

To consider the report of the High Powered Committee constituted for conducting the enquiry to identify the persons who participated in the strikes at AIIMS, New Delhi.

This agenda item was withdrawn.

Item No.IB-147/6

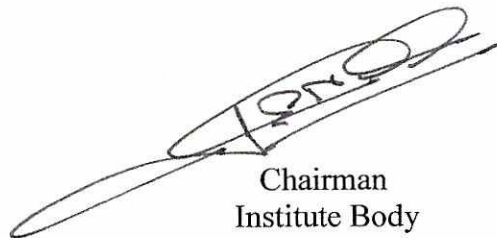
Any other item with the permission of the Chairman.

After discussion of the agenda items slated for the meeting, Smt. Sushma Swaraj expressed her heart-felt thanks to Sh. Ghulam Nabi Azad for having presiding over the meetings of G.B. and I.B. during the last 5 years with grace and exemplary elegance. Pondering over the achievements of AIIMS since 2009, Ms Swaraj maintained that Mr. Azad had performed beyond her expectations, and in the most dignified manner as President, AIIMS. She also added that she was expressing her views both as a common patient of AIIMS as well as its past President when she was the Union Minister for Health & Family Welfare. Lauding the outstanding achievements of the Institute under the leadership of Mr. Azad, she said that the gains made in the last 5 years were equal to the gains that would have been made by the Institute in 15 years in normal course. She offered her sincere congratulations on excellent work done by the President, AIIMS and hoped that he would continue to have a glorious political career in future. She expressed her best wishes for the health and happiness of Mr. Azad. Dr. R.A. Badwe and Dr. S.P. Aggarwal also joined Smt. Swaraj in saying that the Institute has had its best period of overall performance since its inception in 1956 under the leadership of Sh. Azad.

The meeting ended with a vote of thanks to all present.



Member-Secretary
Institute Body
AIIMS, New Delhi



Chairman
Institute Body
AIIMS, New Delhi