

Through Special Messenger
By Speed Post

ALL INDIA INSTITUTE OF MEDICAL SCIENCES


F.No. 2-2/2016-Genl.

Dated: 21.11.2016

MEMORANDUM

Subject:- Final Minutes of the 154th Meeting of the Governing Body held on Friday, the 21st October, 2016 at 11:00 A.M. in the Conference Room of the Hon'ble HFM's Office in Nirman Bhawan, New Delhi.

The Final Minutes of the Governing Body meeting held on 21st October, 2016 at 11:00 A.M. in the Conference Room 3rd Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi duly approved by the Chairman is being circulated to all the Members of the Governing Body for information.


(PROF. M.C. MISRA)
DIRECTOR &
MEMBER SECRETARY

Encl. As above

The Chairman and all the
Members of the Governing Body.

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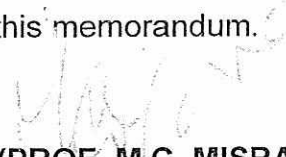
Ansari Nagar, New Delhi-29

Dated: 04 NOV 2016

MEMORANDUM

Subject:- Minutes of the 154th Meeting of the Governing Body held on Friday, the 21st October, 2016 at 11:00 A.M. in the Conference Room of the Hon'ble HFM's Office in Nirman Bhawan, New Delhi.

Minutes of the Governing Body meeting held on 21st October, 2016 at 11:00 A.M. in the Conference Room of the Hon'ble HFM's Office in Nirman Bhawan, New Delhi as approved by the Chairman are circulated to Chairman and all the Members of the Governing Body for information. Observations, if any, kindly be communicated to the undersigned within **TWO WEEKS** from the date of issue of this memorandum.


(PROF. M.C. MISRA)
DIRECTOR &
MEMBER SECRETARY

Encl. As above

The Chairman and all the
Members of the Governing Body.

**ALL INDIA INSTITUTE OF MEDICAL SCIENCES,
NEW DELHI**

F NO: 2-1/2016-GENERAL

DATED: October 21, 2016

**MINUTES OF THE 154th MEETING OF THE
GOVERNING BODY, AIIMS, New Delhi**

Shri J.P. Nadda, Health and Family Welfare Minister chaired the 154th Meeting of the Governing Body of AIIMS at 11 am in the Health Minister's Committee Room in Nirman Bhavan, New Delhi on October 21, 2016.

Following members attended the meeting:

1. Shri J.P. Nadda, Health & Family Welfare Minister & The President, AIIMS - In Chair
2. Shri Ramesh Bidhuri, MP (LOK SABHA), Member
3. Shri C.K. Mishra, Health Secretary, Member
4. Dr. D.S. Rana, Member, Chairman, Standing Selection Committee, AIIMS
5. Dr. Jagdish Prasad, DGHS, Member
6. Dr. D.G. Mhaisekar, Member, Joined Through Videoconference
7. Prof. M.C. Misra, DIRECTOR, AIIMS, Member - Secretary

Following Special Invitees attended the meeting:

1. Shri Arun Singh, Joint Secretary, MOHFW
2. Prof. Balram Airan, Dean (Academic)
3. Dr. D.K. Sharma, Medical Superintendent, AIIMS Hospital

Shri V. Srinivas, Deputy Director Administration, AIIMS and Shri Raj Kumar, Senior Financial Advisor, AIIMS attended the meeting.

Director AIIMS, Prof M.C. Misra welcomed the Chairman and Members of the Governing Body.

The Governing Body placed on record its appreciation for the services rendered by the following officials:

[Handwritten Signature]

- a) Shri B.P. Sharma Health Secretary and Member of the Governing Body
- b) Shri Ali R. Rizvi, Joint Secretary Ministry of Health and Family Welfare and Special Invitee to the Governing Body.

The Governing Body extended a welcome to the following officials:

- a) Shri C.K. Mishra, Health Secretary and Member Governing Body
- b) Shri Arun Singh, Joint Secretary and Special Invitee to the Governing Body

The following decisions were taken on the agenda:

Item No: GB-154/1 Confirmation of the final minutes of the 153rd Governing Body meeting held on 22nd June 2016

The Governing Body following deliberations confirmed the minutes of the 153rd Governing Body meeting dated 22nd June 2016. Shri Ramesh Bidhuri requested consideration of the President AIIMS for establishing the Center for Infectious Diseases in AIIMS Main campus instead of establishing it in AIIMS Jhajjar campus. Director AIIMS informed Shri Bidhuri that AIIMS will establish the Center for Infectious Diseases in the 4 floors of National Center for Ageing in the Masjid Moth Campus keeping in view the request of Shri Ramesh Bidhuri.

Item No: GB 154/2 Action Taken Report on the decisions of the 153rd Governing Body Meeting held on 22nd June 2016

The Governing Body noted the compliance report of the decisions taken in the 153rd meeting of the Governing Body held on 22nd June 2016. In view of the comments furnished by AS & FA it was decided that the Purchase Manual may be formally sent to Ministry and any changes proposed by the Ministry may be put up before the next Governing Body for compliance.

Item no: GB – 154/3 The Recommendations of the Standing Selection Committee Meetings Held in Various Phases during the months 21 August 2016 to October 18, 2016 at AIIMS New Delhi

The Director, AIIMS, presented proceedings of the Standing Selection Committee. Standing Selection Committee Meetings were conducted in Six Phases as below:

Phase I	21 – 24 August 2016
Phase II	27 – 30 August 2016
Phase III	17 – 20 September 2016
Phase IV	03 – 05 October 2016
Phase V	08 – 10 October 2016
Phase VI	17 & 18 October 2016

The Director, AIIMS put on record appreciation, deep sense of gratitude, acknowledged and thanked the tremendous efforts and time devoted by the Chairman and Members of the Standing Selection Committee as below:

Dr. D S Rana, Chairman
 Dr. M B Patel, Member
 Dr. Jagdish Prasad, DGHS, Member
 Dr. N. Gopalkrishnan, Member
 Prof. M K Bhan, Member
 Dr. D. G. Mhaisekar, Member

Director also appreciated and acknowledged Prof. Siddhartha Datta Gupta, Dean (Examination) for smooth conduct of Faculty Interviews on a digital platform developed indigenously at AIIMS. Director also appreciated the untiring efforts of the Officers and Other Staff Of Examination Section, Faculty Cell AIIMS, Director Office, Transport Department and Cafeteria for their untiring contribution through the six phases of Faculty Selection process.

Dr. M.C.Misra, Director and Member – Secretary presented the Recommendations and Minutes of the Standing Selection Committee proceedings held in six phases (v.s.) for Direct Recruitment to the Faculty Posts and also under Assessment Promotion Scheme (APS). Details of those found fit/unfit and selected and waitlisted candidates were presented along with the posts, department/Specialty. Director gave details about posts, which could not be filled due to Non-availability of the candidates and/or Candidates not recommended by the Selection Committee. Recommendations of the Standing Selection Committee were accepted and approved.

Director and Member-Secretary sought permission of the Governing Body to issue the appointment letters to those selected and promoted under assessment promotion scheme (APS) which was agreed. A copy of the approved recommendations duly signed on each page is enclosed.

Item No. GB – 154/4 Ratification of the Minutes of the 212th Standing Finance Committee held on 26th July 2016

The Governing Body ratified the minutes of the 212th SFC meeting held on 26th July 2016.

Item No. GB-154/5 Ratification of the minutes of the 213th SFC Meeting held on 14th September 2016

The Governing Body ratified the minutes of the 213th SFC meeting held on 14th September 2016.

The Governing Body decided that progress of civil works exceeding Rs. 10 crores might be submitted for information of the President on a bi-monthly basis. The Governing Body also decided that the monthly performance of the AIIMS- NIC - TCS Hospital project (online Registration system) should be circulated for public dissemination through a media advisory.

Item No. GB-154/6 The Amendment in AIIMS Regulations 1999 for increase in the age of retirement of AIIMS Faculty from 65 years to 67 years

The Governing Body approved the proposal for amendment in AIIMS regulations for an increase in age of retirement of AIIMS teaching faculty from 65 years to 67 years on the grounds that there was a need for stability and continuity in the teaching faculty and in line with the developments in similar apex educational institutions across India and abroad. The Governing Body also felt that the proposal would further inculcate and incorporate the best national and international trends in medical education and research in the premier Institute of the Nation.

Permission of the Governing Body was sought to initiate the Cabinet Note for the Increase in Age of Superannuation pending

finalization of the minutes of the 154th GB Meeting, which was agreed upon by the GB.

Item No. GB-154/6A : To Consider the Amendment in the Recruitment Rules for the Post of Director, AIIMS for Permitting Director, AIIMS to Revert back to the Post of Professor on Completion of his/her Tenure of Director.

The Governing Body noted that in pursuance of decision at agenda item GB 154/6 the Director AIIMS would not be able to avail the benefit of increase in retirement age since they can function as Director only up to the age of 65 years as per provisions of the AIIMS Act. There is no reason why incumbent Directors of AIIMS should not be given the opportunity to serve on the faculty of AIIMS after demitting the office of Director until the age of superannuation as fixed for faculty members from time to time. Accordingly the Governing Body decided that the an amendment in the recruitment rules for the post of Director AIIMS be approved by inserting the amendment that "At the time of completion of Directorship he/ she can go back to the parent Department as Professor till superannuation."

Item No. GB – 154/ 7 Absorption/ Regularization of Research Staff after completion of 15 years of services rendered in various research projects of AIIMS

The Governing Body considered the proposal for absorption/regularization of research staff after completion of 15 years of services rendered in various projects. The Governing Body approved the proposal and decided that these research staff must fulfill the eligibility criteria/qualifications for the positions proposed for absorption.

The Governing Body also decided that in future research staff must be phased out once their tenure under the project is completed.

Item No. GB-154/8ADMINISTRATIVE MATTERS

Deputy Director (Administration), AIIMS informed the Governing Body that Prof G. .K.Rath was re-employed on Contract basis as Professor of Radiotherapy, Chief of Dr. BRAIRCH and Head National Cancer Institute in pursuance of the decision of the Appointments Committee of Cabinet w.e.f. from October 1, 2016

for a period of 3 years. The Governing Body was also informed that the request of Dr. Kabita Chatterjee Additional Professor of Transfusion Medicine for re-employment was not to be considered following the decision taken on the proposal for Amendment in AIIMS Regulations 1999 vide agenda item 154/6.

Item No. GB-154/9 To Consider the Proposal for Temporary Upgradation of 4 posts of Administrative Officer in PB3 GP Rs. 5400/- to that of Senior Administrative Officer in PB3 GP Rs. 6600/-

The Governing Body decided that AIIMS may make a reference to MOHFW for up-gradation of these posts.

Item No. GB – 154/102nd AIIMS – FAM Conference at Paris/ Toulouse to be held on November 17-18, 2016

The Governing Body was informed of the forthcoming 2nd Conference of AIIMS – FAM on November 17-18 2016 at Paris and Toulouse. The Governing Body was also informed that collaboration was being pursued in the areas of Cardiology, Oncology and Medicine and a 11 member AIIMS delegation led by Director AIIMS would be visiting France in November, 16 – 18, 2016.

Item No. GB – 154/11 To consider the Proposal for Delegation of Powers to be vested on the Director AIIMS to accord exemption for Air Travel by Airlines other than Air India for Official Visits of emergent nature undertaken by its officials for various purposes

The agenda was withdrawn.

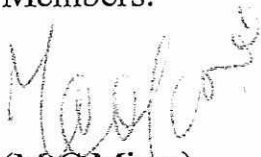
Item No. 154/ 12 To Consider the Proposal for filling up sanctioned posts for the surgical block on the existing nomenclature of posts or identical posts, pay scale and recruitment rules at AIIMS in accordance Rule 7(1) of AIIMS Rules 1958

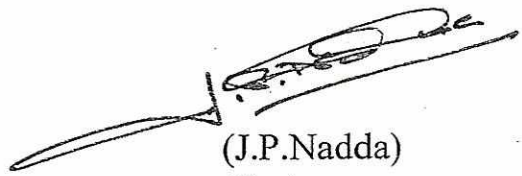
The Governing Body decided that the posts sanctioned for the surgical block at AIIMS may be filled with the existing nomenclature, pay scale and recruitment rules u/r 7(1) of AIIMS Rules.

Item No. 154/ 13 To consider the proposal for Enhancement of Age of Retirement on Superannuation of Officers Belonging to General Duty Medical Officers and Blood Transfusion Officer Cadre of AIIMS from 60 years to 65 years

The Governing Body approved the proposal.

The meeting ended with a Vote of thanks to the Chair and Members.


(M.C. Misra)
Member - Secretary
Governing Body, AIIMS


(J.P. Nadda)
Chairman
Governing Body, AIIMS