

Through Special Messenger  
By Speed Post

**ALL INDIA INSTITUTE OF MEDICAL SCIENCES**

F.No. 1-2/2016-Genl.

Ansari Nagar, New Delhi-29


Dated: 21 NOV 2016

**MEMORANDUM**

**Subject:- Final Minutes of the 150<sup>th</sup> meeting of the Institute Body held on Friday the 21<sup>st</sup> October, 2016 at 12:00 PM in the Hon'ble HFM's Committee Room in Nirman Bhawan, New Delhi.**

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The Final Minutes of the Institute Body meeting held on 21<sup>st</sup> October, 2016 at 12:00 P.M. in the Conference Room 3<sup>rd</sup> Floor, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi as approved by the Chairman of the Institute Body is being circulated to Chairman and all the Members of the Institute Body members for information.



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

**Encl: As above.**

The Chairman and all the  
Members of the Institute Body.

# ALL INDIA INSTITUTE OF MEDICAL SCIENCES

F NO: ~~1-2~~/2016-GENERAL

DATED October 21, 2016

## MINUTES OF THE 150<sup>th</sup> INSTITUTE BODY MEETING

The 150<sup>th</sup> Institute Body Meeting of the AIIMS was held on 21<sup>st</sup> October, 2016 at 12:00 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:

- (i) Shri J.P.Nadda, President AIIMS - Chairman
- (ii) Shri Ramesh Bidhuri, MP (LOK SABHA), Member
- (iii) Shri Parvesh Sahib Singh Verma, MP (LOK SABHA), Member
- (iv) Shri C.K.Mishra, SECRETARY HEALTH & FW, Member
- (v) Dr. Jagdish Prasad, DGHS, Member
- (vi) Prof Yogesh Kumar Tyagi, VICE CHANCELLOR, University OF DELHI, Member
- (vii) Dr. D. S. Rana, Member, Chairman, Standing Selection Committee, AIIMS.
- (viii) Dr. N.Gopalakrishnan, Member
- (ix) Dr. M.K.Bhan, Member
- (x) Prof M.C.Misra, Director AIIMS and Member - Secretary

Following Special Invitees attended the meeting:

1. Shri Arun Singhal, Joint Secretary, MOHFW
2. Prof. Balram Airan, Dean Academic
3. Dr. D.K.Sharma, Medical Superintendent

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

Shri Ram Gopal Verma, Dr. D. G. Mhaisekar, Shri V.S.Oberoi and Smt. Vijay Laxmi Saxena and Smt. Vijaya Srivastava could not attend the meeting and were given leave of absence by the Chairman.



At the outset, Director, AIIMS & Member-Secretary of the Institute Body welcomed the President AIIMS & Health and Family Welfare Minister, the eminent Members and the Special Invitees to the 150<sup>th</sup> Institute Body meeting.

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

- 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 Institute Body extended a welcome to the following officials:

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

The decisions taken on the agenda items are the following:

**ITEM NO. IB – 150/1**

**Confirmation of Minutes of the 149<sup>th</sup> Institute Body meeting held on 13.4.2016**  
The Institute Body confirmed the minutes of the 149<sup>th</sup> Institute Body meeting held on 13.4.2016.

**ITEM NO: IB - 150/2**

**CONFIRMATION OF MINUTES OF 153<sup>rd</sup> GOVERNING BODY  
MEETING HELD ON 22.6.2016**

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The Minutes of 153<sup>rd</sup> Governing Body Meeting of AIIMS, New Delhi, held on 22.6.2016 were considered and confirmed.

**ITEM NO. IB -150/3**

**To Consider the Guidelines, Qualifications, Selection-cum-Search Committee  
and Procedure for Selection to the Post of Director AIIMS**

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The Institute Body considered the agenda and authorized the President AIIMS to constitute the search cum selection committee to the post of Director AIIMS which falls vacant on January 31, 2017, on the similar lines as was done on previous occasions. The Institute Body was informed that the vacancy circular was issued on October 1, 2016 and the last date of applications was November 15, 2016.





**ITEM NO: IB – 150/4**

**The Amendment in AIIMS Regulations 1999 for increase in the age of retirement of AIIMS Faculty from 65 years to 67 years**

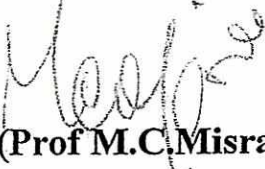
The Institute Body ratified the Governing Body decision on the proposal for amendment in AIIMS regulations for an increase in age of retirement of AIIMS teaching faculty from 65 years to 67 years on the grounds that there was a need for stability and continuity in the teaching faculty and in line with the developments in similar apex educational institutions across India and abroad. The Institute 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.

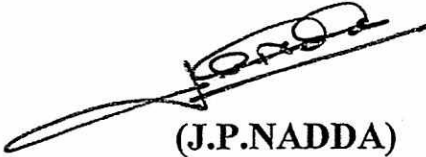
**ITEM NO. IB-150/4 A**

**To Consider the Amendment in the Recruitment Rules for the Post of Director, AIIMS for Permitting Director to Revert back to the Post of Professor on Completion of His Tenure**

The Institute Body approved the Governing Body decision that 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."

**The meeting ended with a vote of thanks to the Chair and all those present.**

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

  
(J.P. NADDA)  
Chairman  
INSTITUTE BODY, AIIMS