

Minutes of the 2nd Meeting of Governing Body of All India Institute of Medical Sciences, Patna held on 5th December, 2017 in HFM Conference Hall. Ministry of Health and Family Welfare. Government of India. Nirman Bhawan. New Delhi.

The 2nd Meeting of Governing Body of All India Institute of Medical Sciences, Patna was held on Tuesday, 5th December, 2017 in HFM Conference Hall, Ministry of Health and Family Welfare, Government of India, Nirman Bhawan, New Delhi. The following member attended the meeting:

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| 1. Shri Jagat Prakash Nadda | Chairman |
| 2. Shri Shatrughan Sinha | Member |
| 3. Ms Preeti Sudan | Member |
| 4. Dr. Randeep Guleria | Member |
| 5. Ms Vijaya Srivastava | Member |
| 6. Dr. Indu Kaul Khoda | Member |
| 7. Shri Sunil Sharma | Special Invitee |
| 8. Shri Sanjeeva Kumar | Special Invitee |
| 9. Dr. P K Singh | Member Secretary |

Shri Ravi Shankar Prasad, Dr. Anil K Bhowmick, Chief Secretary Government of Bihar and Dr. Jagadish Prasad could not attend the meeting and leave of absence was granted to them.

Dr. P K Singh, Director, AIIMS Patna and Member Secretary of the Governing Body welcomed Hon'ble Chairman of the Governing Body to chair the 2nd meeting of the Governing Body.

The Chairman called the meeting to order. It was noted that the quorum was complete. Thereafter, the Chairman, Governing Body and Hon'ble HFM, GOI asked the Member Secretary to introduce the agenda and initiate discussion on the agenda items.

Agenda No. GB 02/01

Confirmation of the minutes of the first Governing Body meeting held on 19/09/2016

Noting:

Decisions: - Governing Body confirmed the Minutes of the first Governing Body Meeting held on 19.09.2016

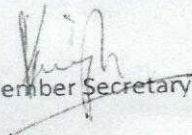
Agenda No. GB 02/02

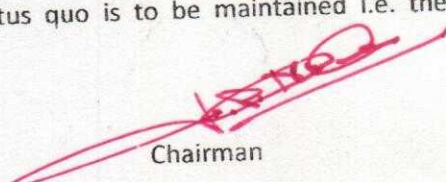
Action Taken Report on the decisions of the first Governing Body meeting held on 19/09/2016

Noting: Action taken report on the decisions of the 1st Governing Body was presented before the GB.

Decisions: - Governing Body noted the action taken.

On the decision of 1st Governing Body on agenda point No. 05 of 1st Governing Body – "Approving selection and appointment of Dr. Alok Ranjan by MoH&FW as Assistant Professor, "Governing Body observed with concern that in the last Governing Body meeting also the institute was directed to forward the case and the concerned documents related to selection and appointment of Dr. Alok Ranjan to the Ministry. However, the said case/ document have not yet been forwarded to the ministry. The director was advised to have the matter forwarded to the ministry on priority. Till the decision is granted from MoH&FW, the status quo is to be maintained i.e. the result of his promotion is to be kept on hold.


Member Secretary


Chairman

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Agenda No. GB 02/03

Approval of the proceedings of the Standing Selection Committee for selection of faculty held in six phases- Phase-I (25th to 27th August, 2017), Phase II (3rd and 5th September, 2017), Phase-III (28th and 29th September, 2017), Phase IV (3rd October, 2017), Phase-V (4th and 5th November, 2017) & Phase-VI (17th to 19th November, 2017) respectively.

Noting: Governing Body took note of the procedure followed for the recruitment of faculty at AIIMS Patna. Envelopes containing recommendations of Standing Selection Committee were opened before the Governing Body and the results were announced.

Decisions: Governing Body approved the list of selected candidates along with wait listed candidates as recommended by the Standing Selection Committee. The department and post-wise selection list along with wait listed candidates is attached as Annexure -1. Governing Body approved the issuing of appointment letters to the selected candidates.

Agenda No. GB 02/04

Approval of the proceedings of the Standing Selection committee for Assessment Promotion of eligible faculty under APS held in two phases- Phase-I (25th to 27th August, 2017) and Phase II (3rd September, 2017).

Noting: Envelopes containing the recommendations of Standing Selection Committee were opened and results of promotions were announced.

Decision: Governing Body approved the recommendations of Standing Selection Committee for promotion of faculty at AIIMS Patna. The recommendations are attached as Annexure-2. Recommendation of SSC as regard to Dr Alok Ranjan has not been declared and shall be declared only after the Ministry of Health & Family Welfare approves the selection and appointment as Assistant Professor.

Agenda No. GB 02/05

Approval of the proceedings of the Standing Selection Committee for selection of Medical Physicist held on 17th August, 2017

Noting: In view of urgency, the recommendations of the Selection Committee were forwarded to the President of the Institute for its approval in anticipation of ratification by the Governing Body.

Decision: Governing Body ratified the decision of Hon'ble President.

Agenda No. GB/02/06

To consider and approve Delegation of Powers to the President of the Institute for nomination of Subject Experts in the Standing Selection Committee to the Chairman of Standing Selection Committee.

Noting:

Decision: Governing Body considered the said Circular from Ministry of Health & Family Welfare and approved.


Member Secretary


Chairman

Agenda No. GB 02/07

To consider and approve delegated powers to Director of new AIIMS for engagement of personnel against Non-faculty posts.

Noting:

Decision: The Governing Body considered the said Circular from Ministry of Health & Family Welfare and approved.

Agenda No. GB 02/08

To consider and approve the delegation of Financial and Administrative powers to the Director (or SE as applicable) of AIIMS Patna.

Noting:

Decision: The Governing Body considered the said Circular from Ministry of Health & Family Welfare and approved.

Agenda No. GB 02/09

To consider and approve filling up of vacant faculty posts on deputation basis in AIIMS Patna.

Noting:

Decision: The Governing Body considered the said Circular from Ministry of Health & Family Welfare and approved.

Agenda No. GB 02/10

To consider and approve engagement of Retired faculty on contract basis in AIIMS Patna.

Noting:

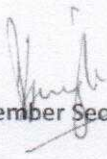
Decision: The Governing Body considered the said Circular from Ministry of Health & Family Welfare and approved.

Agenda No. GB 02/11

To consider and approve modification/amendment in Recruitment Regulations for Nursing Staff in AIIMS Patna as per Circular from Ministry of Health and Family Welfare.

Noting:

Decision: The Governing Body considered the said Circular from Ministry of Health & Family Welfare and approved.


Member Secretary


Chairman

Agenda No. GB 02/12

To consider a proposal for increase in number of sanctioned posts of Medical Physicist and Radiotherapy Technologist and to sanction new post of Social Worker in Dept. of Radiotherapy at AIIMS Patna.

Noting:

Decision: Governing Body approved the proposed requirement of non-faculty manpower for the department of Radiotherapy.

Governing Body also suggested that need based and realistic requirement of manpower be worked out with justification and should be presented to the Ministry for approval.

Agenda No. GB 02/13

To consider and approve Grant of Learning Resource Allowance (LRA) to Faculty and Group-A Officers of AIIMS Patna on the existing pattern of AIIMS New Delhi as per Circular from Ministry of Health and Family Welfare.

Noting:

Decision: The Governing Body considered the said Circular from Ministry of Health & Family Welfare and approved.

Agenda No. GB 02/14

To consider and approve absorption of Group 'A' and 'B' employees, who are on deputation to AIIMS Patna on case to case basis subsequent to suitable amendment in Recruitment rules?

Noting:

Decision: Governing Body disapproved the proposal.

Agenda No. GB 02/15

To consider and approve space for Sudha Milk Parlour and Himachal Pradesh Horticultural Produce Marketing & Processing Corporation Ltd. (HPMC) Parlour in the premises of AIIMS Patna as well as AIIMS Residential Complex.

Noting:

Decision: The Governing Body approved the proposal.

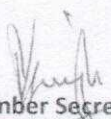
Agenda No. GB 02/16

To consider and approve increase in upper age limit of Senior Residents as per decision of 2nd Standing Academic Committee (SAC) AIIMS Patna meeting dated 17th May, 2017.

Noting:

Decision: The Governing Body opined that the issue may be referred to the Ministry for examination.

The meeting was adjourned with thanks to the Chair.


Member Secretary


Chairman