

**Minutes of the 1<sup>st</sup> Meeting of Governing Body of All India Institute of Medical Sciences, Patna held on 19<sup>th</sup> September, 2016 in HFM Conference Hall, Ministry of Health and Family Welfare, Government of India, Nirman Bhawan, New Delhi .**

The 1<sup>st</sup> Meeting of Governing Body of All India Institute of Medical Sciences, Patna was held on Monday, 19<sup>th</sup> September, 2016 in HFM Conference Hall, Ministry of Health and Family Welfare, Government of India, Nirman Bhawan, New Delhi. The following members attended the meeting:

1. Shri Jagat Prakash Nadda	Chairman
2. Shri Shatrughan Sinha	Member
3. Shri Jagdish Prasad	Member
4. Smt. Vijaya Srivastava	Member
5. Shri Anup Mukherjee	Member
6. Dr Indu Kaul Khoda	Member
7. Dr Randeep Guleria	Member
8. Dr Girish Kumar Singh	Member Secretary
9. Shri Sunil Sharma	Special Invitee

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

Dr. Girish Kumar Singh, Director, AIIMS Patna and Member Secretary of the Governing Body welcomed Hon'ble Chairman of the Governing Body to Chair the 1<sup>st</sup> meeting of the Governing Body.

The Chairman called the meeting to order. It was noted that the quorum was complete. Thereafter, the Chairman, GB and Hon'ble HFM, GoI requested the Member Secretary to introduce the agenda and initiate discussion for threadbare deliberations on the agenda items.

**Agenda point 1.**

**Noting**

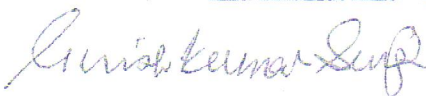
**Decision:** The Governing Body noted the proceedings of the Institute Body.

**Agenda point 2**

**Opening of the envelopes of Pilot Interviews conducted by standing selection committee**

**Decision:**

The agenda item was discussed and after discussion it was decided not to open the SSC recommendation and cancel the proceedings and issue fresh advertisement of the posts.



Member Secretary



Chairman

**Agenda point 3**

**Appointment of faculty**

**Decision:** No appointments were made in view of the decision of GB endorsed by IB to cancel the proceedings and re-advertise the posts.

**Agenda point 4**

**Complying with the CAT judgement and appointing Dr Bheem Prasad as Assistant Professor as per the results of the Selection held by MoHFW**

**Decision:** It was decided to file an appeal against the order of CAT Patna, in Hon'ble High Court.

**Agenda point 5**

**Approving selection and appointment of Dr Alok Ranjan by MOHFW as Assistant Professor**

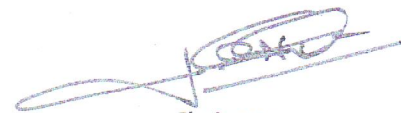
**Decision:**

It was decided that the Institute may refer the matter to MoHFW for examination and decision of the competent authority.

The meeting was adjourned with thanks to the chair.



Member Secretary



Chairman