

Minutes of the 7th Meeting of the Institute Body held on 05th August, 2023 in
Committee Room, Administrative Block, AIIMS, Patna.

The following members attended the meeting of the Institute Body, AIIMS, Patna:

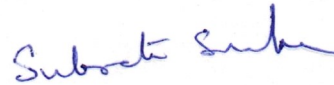
| Sl. No | Name of the Members | Designation |
|--------|---|-------------------------------|
| 1. | Prof.(Dr.) Subrata Sinha, Hon'ble President, AIIMS Patna | Chairman |
| 2. | Dr. Sanjay Jaiswal, Hon'ble Member of Parliament (Lok Sabha) | Member |
| 3. | Shri Amir Subhani, IAS, Hon'ble Chief Secretary, Govt. of Bihar | Member |
| 4. | Prof.(Dr.) Atul Goel, Hon'ble DGHS, MoH & FW, New Delhi | Member * (Attended online) |
| 5. | Dr. Devi Prasad Tewari, Former Vice Chancellor, Veer Kunwar Singh University, Ara, Bihar | Member |
| 6. | Prof. T. N. Singh, Director, IIT, Patna | Member |
| 7. | Prof.(Dr.) Rajesh Upadhyay, Senior Director and HOD Gastroenterology and Hepatology, Max Super Specialty Hospital, New Delhi | Member |
| 8. | Prof.(Dr.) Surya Kant, Professor & Head, Dept. of Respiratory Medicine, KGMU, Lucknow | Member (Attended online) |
| 9. | Prof.(Dr.) Rajiva Kumar Singh, Professor & Head, Dept. of Physiology, Patna Medical College, Patna | Member |
| 10. | Dr. Vishwambhar Singh, Associate Professor, Dept. of ENT, IMS, BHU, Varanasi | Member |
| 11. | Prof.(Dr.) Gopal Krushna Pal, Executive Director, AIIMS Patna | Member Secretary |

* Dr. Rupali Roy attended the meeting as Representative of DGHS.

Prof. Umesh Kumar Bhadani, *Dean, AIIMS, Patna* and Shri Nilotpal Bal, *Deputy
Director (Admin.), AIIMS, Patna* attended the meeting as Special Invitee.



MEMBER SECRETARY



CHAIRMAN

Shri Chhedi Paswan, Hon'ble MP (Lok Sabha), Shri Sudhansh Pant, IAS, Hon'ble Secretary Ministry of Health &FW, Dr. Vijaylakshmi Saxena, General President, ISCA, had informed earlier of their inability to attend the meeting, and the leave of absence was granted to them.

Agenda No. IB-07/01/2023:

Introductory remarks & welcome address by Hon'ble President of AIIMS Patna, the Chairman of IB.

Prof. (Dr.) Subrata Sinha, *President of AIIMS Patna and the Chairman of the Institute Body* initiated the meeting by welcoming all the members of the Institute Body.

Agenda No. IB-07/02/2023:

Welcome to the Chairman and Members of the Institute Body by Executive Director, the Member Secretary

Dr. Gopal Krushna Pal, *Executive Director, AIIMS, Patna* welcomed the Hon'ble Chairman and distinguished members of the Institute Body to the 7th Institute Body meeting on behalf of AIIMS, Patna.

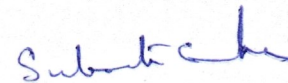
Agenda Item No. IB-07/03/2023:

Confirmation of the Minutes of the 6th Institute Body held on 06.01.2023.

The Minutes of the Meeting of the 6th Institute Body held on 06.01.2023 was circulated to all the IB members. No amendment/comments/modifications were received from the members. Minutes of the Meeting of the 6th Institute Body held on 06.01.2023 were confirmed by the Hon'ble IB.



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Agenda Item No. IB-07/04/2023:

Action Taken Report on the Minutes of the 6th Institute Body Meeting held on 06.01.2023.

Executive Director presented the details of Action Taken Report (ATR) on the Minutes of the 6th Institute Body Meeting held on 06.01.2023. The action taken report on the minutes of the 6th IB held on 06th January, 2023 was discussed and approved by the Hon'ble Governing Body.

Agenda Item No. IB-07/05/2023:

Presentation of details of two Centers of Excellence in reference to space, manpower, infrastructure and financial requirements:

- 1. Centre of Excellence for Evidence-based Yoga Therapy and Rehabilitation**
- 2. Centre of Excellence for Rare & Neglected Diseases**

The Executive Director, AIIMS Patna gave a detailed presentation for both the Centres of Excellence in respect to Space, Manpower, Infrastructure and Financial requirement. The presentations were highly appreciated by the IB.


Decision:

After a thorough discussion, the Hon'ble IB approved the proposals for two Centres of Excellence to be established at AIIMS Patna along with the space, manpower, infrastructure and financial requirements of the two centers.

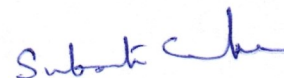
Agenda Item No. IB-07/06/2023:

Status of the pending report by Inquiry Officer, Dr. D. K. Singh, Executive Director, AIIMS Bathinda with reference to termination of three faculty, and the proposal for nomination of new Inquiry Officer.

The Executive Director apprised the members of Hon'ble IB regarding the current status of the inquiry on three faculties of AIIMS Patna and informed the details as discussed in the 5th GB meeting just preceding the IB meeting. Hon'ble MP, Dr. Sanjay Jaiswal wished the Executive Director to make a detailed presentation of the chronology of events related to the three faculty members against whom the Departmental Proceedings have been initiated as per directions of IB/GB, to be



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presented in the next IB meeting. He also requested AIIMS Patna Administration to expedite the matter for early disposal of Departmental Proceedings against the three faculty members, which has been pending for a long time and the matter is being discussed repeatedly in the IB/GB meetings.

Agenda Item No. IB-07/07/2023:

Discussion on case of Suspension of Dr. Sailesh Mukul following CAT & High Court Verdict on the case.

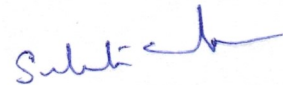
The Executive Director AIIMS Patna apprised the IB about the Hon'ble Patna High Court order dated 24.07.2023. The Hon'ble Patna High Court vide its order dated 24.07.2023 partly allowed the Writ Petition and expunged the extraneous remarks passed against AIIMS Patna by the Hon'ble CAT, Patna. However, the Hon'ble High Court denied interference in the Order of Hon'ble CAT Patna with respect to setting aside of suspension order and all subsequent suspension orders and the Charge Memo issued by the Director. The Hon'ble High Court has given AIIMS Patna, the liberty to proceed against Shri Mukul and initiate fresh proceedings which should be concluded within a period of six months. The order further states that the arrears of Salary should be calculated and paid to Shri Mukul within a period of three months. In light of the orders of Hon'ble CAT Patna and Hon'ble Patna High Court with the approval of the competent authority, Dr. Sailesh Mukul was allowed to join Institute and resume his duties with immediate effect vide communication dated 31.07.2023.

Decision:

After a thorough discussion, Hon'ble IB agreed to the decision of competent authority of AIIMS Patna to allow Dr. Sailesh Kumar Mukul to join Institute and resume his duties and payment of his arrears in salary. The IB also suggested that since the Hon'ble High Court Patna had granted liberty to AIIMS Patna to initiate fresh proceedings against Dr. Sailesh Kumar Mukul, this should be done at the earliest. The Chairman suggested that all due process should be followed during the fresh proceedings to be initiated against Dr. Sailesh Kumar Mukul.



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Agenda Item No. IB-07/08/2023:

Approval of appointment of Administrative Consultant & Legal Consultant

The Executive Director AIIMS Patna informed that the institute is constantly dealing with legal proceedings and administrative issues. The ED proposed that the expertise of external Administrative & Legal Consultant may be sought to guide AIIMS Patna Administration in proper handling of the Legal and Administrative Matters so as to ascertain the maximum interests of the Institute. The procedure of selection for engagement of contractual staff will be followed.

Decision:

The IB had a detailed discussion on the matter and approved the proposal for appointment of a Legal Consultant at AIIMS Patna while keeping the appointment of Administrative Consultant on hold for the time being.

Agenda Item No. IB-07/09/2023:

Discussion on Five cases filed following dis-continuation of engagement of outsourced Staffs leading to filing of legal case in CAT.

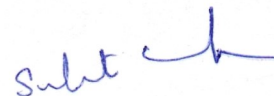
It was brought to the notice of IB that six manpower of outsourced agency i.e. M/s Bedi & Bedi have filed three separate Court cases (i.e. O.A. No. 316/2023, O.A. No. 319/2023 & O.A. 320/2023) before Hon'ble Central Administrative Tribunal, Patna (Hon'ble CAT, Patna) seeking directions against Respondents (i.e. UOI through Secretary, MOHFW, ED & DDA AIIMS Patna) to regularize their services in their respective cadre and to quash the Recruitment Advertisement dated 26.04.2023 issued by AIIMS Patna for various non-faculty positions at AIIMS Patna.

Decision:

The Hon'ble IB took note of the court cases that were filed and directed the ED to take legal opinion and assistance of Dr. K. N. Singh, Ld. ASGI at Hon'ble Patna High Court and ensure that the process of recruitment continues unhampered.



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Agenda Item No. IB-07/010/2023:

Confirmation of deliberation of 5th GB Meeting of AIIMS Patna held in the forenoon of 05th August, 2023 at AIIMS Patna.

The 5th Meeting of Governing Body of AIIMS Patna was held on forenoon of 05th August, 2023.

Decision:

IB confirmed the proceedings and deliberations of meeting of 5th GB Meeting of AIIMS Patna held in the forenoon of 05.08.2023.

Agenda Item No. IB-07/011/2023:

Any other issue with the permission of the Chair

After permission of the Chairman of the IB, Dr. G. K. Pal informed the committee that faculties of AIIMS Patna are regularly going abroad to attend conferences and the TA, DA and other expenses related to the conference are borne by AIIMS Patna. The ED informed that one faculty had submitted a TA Bill of RS.12 Lakhs for approval by AIIMS Patna authority for attending a conference abroad. ED informed that there is no uniformity or institute policy on the expenses incurred during foreign conferences. Hence, he requested the IB to give directions on this issue.

The IB deliberated on this matter and concluded the following-

- Permission will be given only if there is a scientific presentation in the conference.
- The amount to be reimbursed for travels for attending foreign conferences will be according to the entitlement of the faculty.
- The attendee will submit a report of utility of attending the conference along with the details of the presentation made by the faculty in the conference within 14 days of return from the conference.
- Those who are not availing institute funding for attending conference or trips abroad, they have to give a "Declaration" of self-finance or the source of finance of the foreign visit.


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Hon'ble M.P., Dr. Sanjay Jaiswal proposed that British Association of Physician of Indian Origin (BAPIO) is a very strong organization with headquarters at United Kingdom. The BAPIO is offering a dual programme of Accelerated MRCP (AMRCP) for the postgraduate students in India, which has been already implemented in some of the reputed private medical Institute of the country. He advised that similar kind of arrangements can be made with the Government Institutes and AIIMS Patna can be the first institute to avail this programme. He suggested that AIIMS Patna can sign a MoU with the BAPIO for implementation of AMRCP programme which will be highly beneficial for the MD students of AIIMS Patna. He suggested that some of the seats in Medicine at AIIMS Patna can be brought under this BAPIO AMRCP scheme.

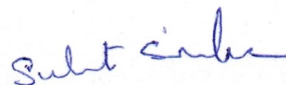
Agenda Item No. IB-07/12/2023

Vote of thanks

Executive Director concluded the 7th meeting of IB and expressed his sincere thanks for the Chairman & all the members of IB for sparing valuable time to attend the 7th meeting of the Institute Body of AIIMS Patna and extending their guidance & support for all-round development of this Institute.



**Prof. (Dr.) Gopal Krushna Pal
Executive Director, AIIMS Patna &
Member Secretary, GB
AIIMS Patna**



**Prof. (Dr.) Subrata Sinha
President, AIIMS Patna &
Chairman, GB,
AIIMS Patna**