

INDEX

MINUTES OF MEETING **GOVERNING BODY** **AIIMS PATNA**

SL. NO.	MEETING HELD ON	GOVERNING BODY (GB)	PAGE NO.
1.	26.08.2025	Minutes of the 7 th Meeting of the Governing Body (GB), AIIMS Patna.	1-8
2.	28.11.2023	Minutes of the 6 th Meeting of the Governing Body (GB), AIIMS Patna.	9-20
3.	05.08.2023	Minutes of the 5 th Meeting of the Governing Body (GB), AIIMS Patna.	21-36
4.	06.01.2023	Minutes of the 4 th Meeting of the Governing Body (GB), AIIMS Patna.	37-53
5.	18.02.2021	Minutes of the 3 rd Meeting of the Governing Body (GB), AIIMS Patna.	54-60
6.	05.12.2017	Minutes of the 2 nd Meeting of the Governing Body (GB), AIIMS Patna.	61-64
7.	19.09.2016	Minutes of the 1 st Meeting of the Governing Body (GB), AIIMS Patna.	65-66

MINUTES OF THE SEVENTH (7TH) MEETING OF GOVERNING BODY (GB), AIIMS PATNA

The 7th meeting of the Governing Body of AIIMS Patna was held on 26th August, 2025 at 10:00 AM in the Committee Room, AIIMS Patna in hybrid mode under the Chairmanship of **Dr. Radha Krishan Dhiman, President AIIMS Patna**.

The meeting was attended by the following members:

1.	Dr. Radha Krishan Dhiman President, AIIMS Patna	Chairperson	Present
2.	Ms. Punya Salila Srivastava, IAS Secretary, MoH&FW	Member	Absent
3.	Shri Amrit Lal Meena, IAS Chief Secretary, Bihar	Member	Absent
4.	Dr. R. P. Joshi Additional DGHS, MoH&FW, New Delhi	Member	Present
5.	Dr. Rajesh Upadhyay , Senior Director and HoD Gastroenterology and Hepatology, Max Super Specialty Hospital, New Delhi	Member	Present
6.	Dr. Surya Kant , Professor & Head, Dept. of Respiratory Medicine, KGMU, Lucknow	Member	Present
7.	Dr. Rajiva Kumar Singh , Professor & Head, Dept. of Physiology, Patna Medical College, Patna	Member	Present
8.	Dr. Vishwambhar Singh , Professor, Dept. of ENT, IMS, BHU, Varanasi	Member	Present
9.	Dr. Saurabh Varshney Executive Director and CEO, AIIMS Patna	Member Secretary	Present

Dr. Ruchi Sinha, Dean (Academics.), Shri Nilotpal Bal, Deputy Director (Admin.) & Shri Vishal Kumar, F&CAO AIIMS Patna attended the Meeting as Special Invitees.

Ms. Punya Salila Srivastava, IAS, Secretary, MoH&FW and Shri Amrit Lal Meena, Chief Secretary, Bihar had informed in advance about their inability to attend the meeting due to their prior official engagements. In view of this, leave of absence was granted to Ms. Punya Salila Srivastava and Shri Amrit Lal Meena with the permission of the Chairperson of the Governing Body.

During the onset of the meeting, the new President Dr. Radha Krishan Dhiman was warmly welcomed by the Member Secretary, Dr. Saurabh Varshney and other members of the



Page 1 of 8

Governing Body. Further, a detailed presentation of the institute's academic, research, hospital care and various outreach programs were made by Dr. Saurabh Varshney.

Agenda No: GB-07/01/2025

Introductory remarks & Welcome address by the Hon'ble President of AIIMS Patna, the Chairperson of Governing Body (GB).

The Chairperson Dr. Radha Krishan Dhiman gave a warm welcome to all the members of Hon'ble Governing Body, AIIMS Patna.

Agenda No: GB-07/02/2025

Welcome to the Chairperson and Members of the Governing Body by the Executive Director, (Member Secretary).

Prof. (Dr.) Saurabh Varshney, Executive Director, AIIMS Patna and Member Secretary of the Governing Body of AIIMS Patna welcomed the Chairperson and all the Members of the GB to the 7th Meeting of the Governing Body of AIIMS Patha.

Agenda No: GB-07/03/2025

Confirmation of the Minutes of the Sixth Governing Body meeting held on 28th November, 2023.

Decision:

The minutes of 6th Meeting of the Governing Body held on 28th November, 2023 were confirmed and ratified.

Agenda No: GB-07/04/2025

Action Taken Report on the Minutes of the Meeting of the 6th Governing Body Meeting held on 28th November, 2023.

Executive Director, AIIMS Patna gave a brief note of the Action Taken Report (ATR) to the GB, during which he highlighted few important points as mentioned below:

- With a sanctioned seat of 20, the Allied Health Sciences course has been started at AIIMS Patna from the session 2024-25. A total of 16 admission took place in the first year.



Page 2 of 8

- GB was apprised about the current status of the under construction Critical Care Block, Burn Hospital, Stadium-cum-Sports Complex and Type-IV & V Residential Quarters.
- AIIMS Patna was jointly selected for award of **3rd Place** under the Kayakalp Awards, 2024.
- AIIMS Patna has successfully started Kidney Transplantation Facility in 2025 and had undergone six successful transplants of the same with active support of Experts from PGIMER, Chandigarh.
- GB was also informed about functioning of Eye Bank & Corneal transplant since July 2025.
- Also informed about starting of Liver Transplant facility in the institute very soon in 2025.

Agenda No: GB-07/05/2025

Ratification of the Approval of the selection of Group A Officers on the basis of Direct Recruitment.

Governing Body noted and ratified selection of two Accounts Officers and one Public Relation Officer on Direct Recruitment Basis at AIIMS Patna.

Name of Selected Officers	Name of the Post
Shri Piyush Anand	
Shri Somesh Chandra	Accounts Officer
Shri Asim Kumar	Public Relation Officer

Agenda No: GB-07/06/2025

Ratification of the Approval of the selection of Officers on deputation basis.

Governing Body noted and ratified selection of One Senior Administrative Officer, Two Principal Private Secretaries, One Finance & Chief Accounts Officer, One Executive Engineer (Civil) and One Assistant Engineer (Civil) on Deputation Basis at AIIMS Patna.

Name of Selected Officer	Name of the Post
Shri Raj Kumar Jalan	Senior Administrative Officer
Shri Vikash Kumar	Principal Private Secretary
Shri Om Prakash Sharma	Principal Private Secretary
Shri Vishal Kumar	Finance & Chief Accounts Officer
Shri T Viswanathan	Executive Engineer (Civil)
Shri Pawan Kumar Singh	Assistant Engineer (Civil)



Agenda No: GB-07/07/2025

Ratification of the Approval of the selection of 2 Independent External Monitors at AIIMS Patna.

Governing Body noted and ratified the selection of Two (02) Independent External Monitors (IEMs) namely Shri Arun Chandra Verma, IPS (Retd.) and Shri Seshagiri Rao Annangi at AIIMS Patna by Central Vigilance Commission, New Delhi. Further, it was decided by the Governing Body that in the forthcoming standing finance committee meeting the ceiling for tenders regarding integrity pact and monitoring by IEMs may be raised from Rs. 1 Crore.

Agenda No: GB-07/08/2025

The minimum duration of service required for issuance of NOC to both faculty and Non-Faculty in the institute.

Governing Body decided that, henceforth, all intimations and requests for NOCs for outside employment shall be treated as request for NOC and NOC shall be issued irrespective of the completion of probation period. However, a ceiling of 04 (Four) requests per calendar year shall be imposed. Intimations regarding applying against selections advertised by UPSC shall not be counted amongst this ceiling of four requests per calendar year as per DoPT guidelines. Further, it was decided by Governing Body that the minimum duration for issuance of NOC for both Faculty and Non-Faculty in the institute would be six months after joining.

Agenda No: GB-07/09/2025

Presentation regarding the status of case against Prof. (Dr.) G K Pal, former Executive Director of AIIMS Patna.

The Governing Body took note of the fact that Prof. (Dr.) G K Pal, former Executive Director of AIIMS Patna was prematurely repatriated to the parent cadre JIPMER, Puducherry with the prior approval of the Appointments Committee of the Cabinet (ACC) and Hon'ble HFM vide order dated 24.12.2024. Thereafter, all the documents and records pertaining to the disciplinary proceedings of Dr. G K Pal had been forwarded to the admin office of JIPMER for further needful. It is apparent that no action in the present case is pending on the part of the institute.

Governing Body noted the updated status of the aforesaid case.



Page 4 of 8

Agenda No: GB-07/10/2025

Matter related to Dr. Kumar Siddharth, Assistant Professor, Physiology.

Governing Body considered the various developments chronologically in the matter related to Dr. Kumar Siddharth, Assistant Professor, Physiology. It is pertinent to note that as per the legal inputs furnished before the Governing Body, it was recommended that in the present case the procedure provided under rule 14 of the CCS (CCA) Rules, 1965 for imposition of major penalty is required to be complied with by issuing Article of Charges alongwith other requisite documents. Further, it was recommended that if the delinquent official does not attend the proceeding then the proceedings may be proceeded ex-parte.

In view of the above, it was decided by the Governing Body that disciplinary proceedings under Rule 14 of the CCS (CCA) Rules, 1965 be initiated in the present case and the endeavor should be to finish the proceedings at the earliest, maximum within 3 months. Further, the Governing Body directed the Screening Committees for document verification to be more vigilant and observant so as to avoid scenarios like the present case.

Agenda No: GB-07/11/2025

Matter related to Prof. (Dr.) Prem Kumar, Former Dean (A) and Dean (R) of the institute.

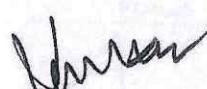
Governing Body took note of the matter in (chronological order) and detailed legal opinion furnished in the present case wherein it was recommended that in the light of the judgment dated 19.11.2024 of Hon'ble Supreme Court in State Bank of India & Anr. Vs Navin Kumar Sinha, Section 4(6) of the Payment of Gratuity Act, 1972, Rule 8(1) of CCS Pension Rules, 2021 and Rules 39(3) of the Central Civil Services (Leave) Rules, 1972, the amount of Gratuity and Leave Encashment kept in abeyance may be released to Prof. (Dr.) Prem Kumar.

In view of the above, it was decided by the Governing Body that the pending leave encashment as well as gratuity to Dr. Prem Kumar, Former Dean (A) and Dean (R) be released.

Agenda No: GB-07/12/2025

Matter related to Dr. Ajit Kumar Saxena, former Professor of Department of Laboratory Medicine and approval.

Governing Body noted the updated status in the present case and it was decided that all the pending dues and retirement benefits of Dr. Ajit Kumar Saxena, former Professor of Department of Laboratory Medicine not released yet would be released subject to submission of no dues certificate by Dr. Ajit Kumar Saxena.



Page 5 of 8

Agenda No: GB-07/13/2025

Case against Dr. Sailesh Kumar Mukul, Associate Professor of Department of Dentistry and approval.

Governing Body after taking into consideration the various developments in the case decided to approve the draft Charge Sheet. Further, the Governing Body authorized Executive Director for further decisions including appointment of Inquiry Officer and Presenting Officer and any other related decisions. Further, it was pointed out by the Hon'ble Governing Body that the disciplinary proceedings in the present case should be completed at the earliest, maximum within 3 months.

Agenda No: GB-07/14/2025

Matter related to OBC Certificates submitted by different faculties, students and other staffs.

Governing Body after taking note of the fact that two meetings with National Commission for Backward Classes (NCBC) were held on 28.03.2025 and 27.06.2025. In both the meetings, NCBC had categorically pointed out serious shortcomings in the OBC NCL certificates of the students, faculties and non-faculties recruited by the institute.

In view of this, after taking into consideration the Governing Body decided that a letter in this regard be issued to the concerned officials for providing clarifications regarding any mismatch of details or issuance of the respective OBC certificates failing which disciplinary proceedings need to be initiated.

Agenda No: GB-07/15/2025

Matter related to change of different administrative post.

Governing Body decided that the notification No. 41/AIIMS/Pat/DDA/2023 Dated 16.03.2023 stands cancelled and an official order in supersession of the said notification may be issued. Further, the Governing Body decided that the following faculties may be appointed to the following posts, rest all posts are withdrawn and nominations as per need to be done by Executive Director & CEO:

Name of the Faculty	Present Post	Appointment to Post
Dr. Punam Prasad Bhadani, Professor & Head, Department of Pathology & Lab Medicine	Dean (Student Affairs)	Dean (Academics)
Dr. Ruchi Sinha, Professor, Department of Pathology	Dean (Academics), I/C	Dean (Student Affairs)
Dr. Manoj Kumar, Professor & Head, Department of General Surgery	-	Dean (Exam)



Name of the Faculty	Present Post	Appointment to Post
Dr. Sanjay Pandey, Professor & Head, Department of Community & Family Medicine	Dean (Research), I/C	Dean (Research)
Dr. Anup Kumar, Professor & Head, Department of Orthopaedics	Medical Superintendent, I/C & Dean (Exam)	Medical Superintendent

Further, the Governing Body also directed that the Associate Deans and Assistant Deans as per the AIIMS Regulation 2019 would be appointed in the rank of Professor/Additional/Associate Professors and Assistant Professors. In addition, it was decided by the Governing Body that a proposal for upgradation of Medical Superintendent post to pay level 14A should be sent in the forthcoming CIB meeting.

Agenda No: GB-07/16/2025

Any other issues with the permission of Chair.

1. Governing Body decided to recommend to Institute Body to adopt the AIIMS Regulations dated 18.10.2019 in totality since 18.10.2019 and to grant ex-post facto approval for regularization of all the actions and decisions taken by the office bearers/authorities/bodies of AIIMS Patna in accordance/compliance with the AIIMS Regulations dated 18.10.2019 since then.
2. The case of Dr. Alok Ranjan, Assistant Professor, Department of Community & Family Medicine was presented before the Hon'ble Governing Body.
 - The Governing Body took note of the inquiry report submitted by Prof. (Dr.) D. K. Singh, Executive Director, AIIMS, Bhatinda cum the Inquiry Officer, AIIMS, Patna to enquire into the article of charge pressed against Dr. Alok Ranjan, Assistant Professor, Department of Community and Family Medicine, AIIMS, Patna, vide No. FTS-81162/DISC-CASE/2021, Dated 26-05-2021 issued by the President, Institute Body, AIIMS, Patna. The said inquiry report was also presented during the 8th Institute Body meeting held on 28.11.2023. The relevant finding of the report has been reproduced as under for perusal:

Conclusion: - As the AIIMS Patna has accepted that Search-cum-Selection Committee has gravely erred in recommending the name of Dr. Alok Ranjan for his appointment and this committee has no scope to inquire the role of Search-cum-Selection Committee Members. As the general principle of the justice the candidate should not suffer even if the Search-cum-Selection Committee has done error.



Page 7 of 8

- The Governing Body took note of the aforesaid conclusion of the report of the Inquiry Officer, Prof. (Dr.) D. K. Singh.
- The crux of the allegation revolved around the fact that Dr. Alok Ranjan was not possessing the relevant educational qualification during the time of his appointment on 07.9.2012 as Assistant Professor in the Department of Community & Family Medicine.
- The Governing Body took note of the fact that Dr. Alok in his application form had indicated that he was enrolled as a Ph.D Candidate in epidemiology in the University of California in 2004 whereas as per the documents submitted by Dr. Alok, he had completed his Ph.D. on 14.06.2013.
- In view of the above findings, in the present case it was decided by the Governing Body that special Standing Selection Committee (SSC) may be held on priority for holding DPC (Departmental Promotion Committee) in the present case. Further, with regard to the present case the Governing Body was of the view that eligibility period for promotion to be considered w.e.f. 14.06.2013 instead of 07.09.2012. This is the rare case and not to be quoted as precedent for all the cases.

3. The Governing Body also directed that equipments related to robotic surgery be procured by the institute at the earliest for essential patient care.
4. Prof. (Dr.) R K Dhiman, President, AIIMS Patna also pointed out that institute should endeavor to start Research Day and Alumni Day so that the research facilities are strengthened by celebrating the research achievements of the faculties of the Institute.

Agenda No: GB-07/17/2025

Vote of thanks proposed by the Executive Director, AIIMS Patna.

Executive Director conveyed sincere thanks and gratitude to the Chairperson and all the Members for sparing valuable time for attending the Seventh Meeting of the Governing Body of AIIMS Patna and extending their guidance for all-round development of this Institute.

Dr. Saurabh Varshney
Executive Director, AIIMS Patna &
Member Secretary, GB, AIIMS Patna



Varshney
Dr. Radha Krishan Dhiman
President, AIIMS Patna &
Chairperson, GB, AIIMS Patna

MINUTES OF THE SIXTH MEETING OF GOVERNING BODY (GB), AIIMS PATNA

The 6th meeting of the Governing Body of AIIMS Patna was held on 28th November, 2023 at 10:00 AM in Committee room, AIIMS Patna in hybrid mode under the Chairmanship of Prof. (Dr) Subrata Sinha, President AIIMS Patna.

The meeting was attended by the following members:

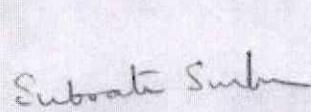
1.	Prof. (Dr.) Subrata Sinha, President, AIIMS Patna	Chairman
2.	Dr. Sanjay Jaiswal, Hon'ble Member of Parliament (Lok Sabha)	Member
3.	Prof. (Dr.) Rajesh Upadhyay, Senior Director and HoD Gastroenterology and Hepatology, Max Super Specialty Hospital, New Delhi	Member
4.	Prof. (Dr.) Surya Kant, Professor & Head, Dept. of Respiratory Medicine, KGMU, Lucknow	Member
5.	Prof. (Dr.) Rajiva Kumar Singh, Professor & Head, Dept. of Physiology, Patna Medical College, Patna	Member
6.	Dr. Vishwambhar Singh, Associate Professor, Dept. of ENT, IMS, BHU, Varanasi	Member (Attended online)
7.	Prof. (Dr.) Gopal Krushna Pal, Executive Director & CEO, AIIMS Patna	Member Secretary

Dr. Umesh Kumar Bhadani, Dean (Academics) and Shri Nilotpal Bal, DDA attended the Meeting as Special Invitees.

Shri Amir Shubhani, Chief Secretary, Govt. of Bihar had informed in advance about his inability to attend the meeting due to his prior official engagements. The leave of absence was granted to Shri Amir Shubhani by the Chairman of the GB. Health Secretary and DGHS also could not attend the meeting and their leave of absence was noted by the Chairman.



MEMBER SECRETARY



Subrata Sinha

CHAIRMAN

Page 1 of 12

Agenda No: GB-06/01/2023

Introductory remarks & Welcome address by the Hon'ble President of AIIMS Patna, The Chairman of GB.

The Hon'ble Chairman Prof. (Dr.) Subrata Sinha, gave a warm welcome to all the members of Hon'ble Governing Body, AIIMS Patna.

Agenda No: GB-06/02/2023

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

Prof. (Dr.) Gopal Krishna Pal, Executive Director, AIIMS Patna and Member Secretary of the Governing Body of AIIMS Patna welcomed the Chairman and all the Members of the GB to the 6th Meeting of the Governing Body of AIIMS Patna.

Agenda No: GB-06/03/2023

Confirmation of the Minutes of the Fifth Governing Body meeting held on 5th August, 2023.

Decision:

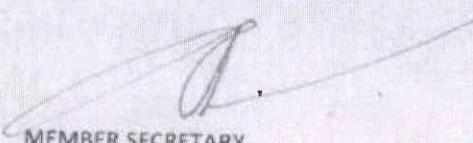
The minutes of 5th meeting of the Governing Body held on 5th August, 2023 was confirmed and ratified.

Agenda No: GB-06/04/2023

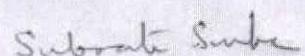
Action Taken Report on the minutes of the Meeting of the 5th Governing Body Meeting held on 5th August, 2023

Executive Director gave a brief note of the Action Taken Report (ATR) to the GB, during which he highlighted few important points as mentioned below:

- As per instruction given by Hon'ble GB, Dr. Sailesh Kumar Mukul was allowed to join his duty and also the salary as per direction of the Hon'ble High Court was disbursed to him. Further, as per the direction of the Hon'ble High Court, AIIMS Patna is



MEMBER SECRETARY



CHAIRMAN

Page 2 of 12

preparing to initiate a fresh inquiry against Dr. Shailesh Kumar Mukul within the six months from the date of the receipt of the order. Dr. Pal informed that this matter has been listed as a separate agenda item (GB-06/11/2023) in the present GB meeting.

- The post of Medical Officer (Yoga) was withdrawn & re-advertisement for the post of Medical Officer (Unani) has been done on the official website of AIIMS Patna, as per the direction of the Hon'ble GB.
- As per direction given by Hon'ble GB, the initiation of Allied Health Sciences Course at AIIMS Patna was thoroughly discussed in the 7th Standing Academic Committee (SAC) meeting held on 24th November, 2023, and this has also been listed for detailed discussion as a separate agenda item in today's GB meeting (GB-06/10/2023).
- The drainage work of the road in front of AIIMS Patna has been initiated to remove the stagnant dirty water from the road in front of the AIIMS hospital.

Decision:

The action taken report on the minutes of the 5th GB held on 05th August, 2023 was approved by the Hon'ble Governing Body.

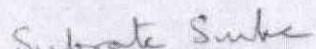
Agenda No: GB-06/05/2023

Report regarding the Mission Recruitment undertaken by AIIMS Patna.

The Member Secretary informed the Hon'ble Members of the Governing Body that AIIMS Patna has undertaken the Mission Recruitment of Ministry of Health & Family Welfare on a mission mode to fill-up 2120 vacant posts at AIIMS Patna. The non-faculty recruitment for 640 posts was undertaken vide advertisement no. F-126282/Rect./Non-Faculty/2023 dated 26.04.2023 and TCS has been appointed as the executing agency for Non-faculty recruitment. Overall 6 phases of examination were undertaken on 19.08.23, 27.08.23, 2.09.23, 3.09.23, 16.09.23, 23.09.23 and 23.11.23 for 540 posts. The Member Secretary informed that the examinations for the remaining posts shall be held on 28.11.23 &



MEMBER SECRETARY



CHAIRMAN

Page 3 of 12

30.11.2023. AIIMS Patna created a unique Control Room at its premises to closely monitor the smooth conduct of all the examination for the non-faculty posts.

In addition, 93 faculty posts were advertised vide Rolling advertisement number 2023/1 Dated: 11.09.2023 and the selection of the said 93 posts were done by the Hon'ble Standing Selection Committee (SSC) from 6th to 9th Nov., 2023. Also, advertisements have been released for recruitment of 20 vacant posts of Nursing Tutors/Instructors and 93 posts of Senior Residents to be recruited on regular basis.

Member Secretary, Dr. G.K. Pal informed the Hon'ble GB that AIIMS Patna has taken a lead in both the Faculty and Non-faculty recruitments ahead of other AIIMS, which has been highly appreciated at the Ministry level. Out of 2120 vacant posts, AIIMS Patna has already completed the recruitment of 1738 posts. Currently only 382 posts are remaining vacant at AIIMS Patna which will be filled in the month of December and the target of filling 2120 posts will be achieved by end of December, as the deadline given by the Ministry for completion of recruitments.

Decision:

The Chairman & all the members of Hon'ble GB highly appreciated the efforts of Executive Director and his entire team at AIIMS Patna for successful conduct of Mission Recruitment of AIIMS Patna.

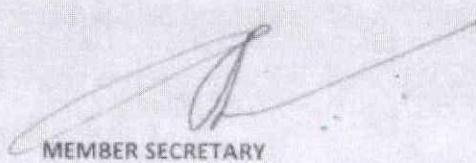
Agenda No: GB-06/06/2023

Ratification of the approval of the Minutes of the 7th Meeting of the Standing Selection Committee held from 6th to 9th November, 2023

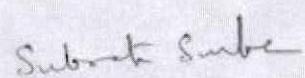
(A)APS Promotion

(B)Direct Recruitment

The Member Secretary gave a detailed account of the Faculty Recruitment through the Standing Selection Committee (SSC) Meeting held from 6th to 9th November, 2023 in the



MEMBER SECRETARY



CHAIRMAN

Page 4 of 12

Committee Room, AIIMS Patna. During the said Faculty Recruitment, 29 Faculties were recruited through Direct Recruitment & 29 Faculties were promoted through the Assessment Promotion Scheme (APS). Also, as per the instruction from Ministry to fulfil the target of recruitment of 400 posts for the month of November, the 29 Faculty posts of direct recruitment were uploaded in the DoPT Portal on 25th November, with the approval of President, AIIMS Patna, who is also the Chairman of the IB.

Decision:

Recommendations of the Standing Selection Committee held from 06th to 09th November, 2023 for faculty recruitment and APS promotion were approved and the approval of President AIIMS Patna to upload Faculty post in the DoPT Portal on 25th November, was ratified by the Hon'ble GB. The approval for issue of offer of appointment to the selected and promoted candidates was also given by Hon'ble GB.

Agenda No: GB-06/07/2023

Ratification of Minutes of 8th Meeting of the Standing Academic Committee held on 24th November, 2023

Meeting of 8th Standing Academic Committee (SAC), was held on 24th November 2023, in the Committee Room, Administrative Block, AIIMS Patna. The Member Secretary presented the highlights of important decisions taken during the Meeting of 8th SAC.

- The Member Secretary informed the Hon'ble GB that in-principle approval for procedure of selection/admission to Allied Health Science Courses was taken in the 8th SAC Meeting.
- The Committee to initiate B.Sc MLT was constituted & the committee submitted the proposal to SAC for approval & the proposal was approved by the Hon'ble SAC.
- The Hon'ble SAC approved in principle the proposal to start new AHS Courses in B.Sc Medical Laboratory Technology (MLT) in Blood Banking & B.Sc Physiology Lab Technology. However, SAC has directed that the details of syllabi for these two courses should be prepared before the advertisement is made for the courses.



MEMBER SECRETARY



Subrata Sarker

CHAIRMAN

Page 5 of 12

- The Hon'ble SAC gave approval for constituting a committee to prepare the detailed syllabus & course content for B.Sc Yoga Sciences & Therapy, which has to be vetted by two subject experts either from MDNIY (New Delhi), SVYSA (Bengaluru) and Bihar School of Yoga (Munger).
- SAC has directed AIIMS Patna to give the details of BSc. Operation Theatre and Anaesthesiology Technology, Medical Technology in Radiography, Radiotherapy and Optometry for their consideration for approval in the next SAC meeting.
- The Hon'ble SAC accorded in principle approval for utilisation of AIIMS Patna fund for intramural funding for projects of Undergraduates, Post-Graduates & PhD students. The proposal will further be placed before SFC for approval of financial implication.
- The implementation of part-time PhD program of faculty/tutors of College of Nursing was considered and approved with few recommendations as noted in the minutes of SAC.
- The Hon'ble SAC approved the proposal for starting the unit of Endocrine Surgery under the Department of General Surgery.
- The Hon'ble SAC approved the starting of new DM (3 years) course in Interventional Radiology.
- In-principle approval for starting 6 new MSc. Nursing Courses at AIIMS Patna was given during the 8th SAC. However, SAC directed that there should be at least two Faculty in each speciality of the corresponding courses/subjects, before the courses are advertised for the admission of students.

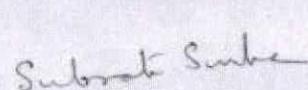
Decision:

The Hon'ble GB ratified and approved the Minutes of 8th Meeting of the Standing Academic Committee held on 24th November, 2023. However, the GB directed following points for further improvement in the academic programs of the Institute.

- i: While implementing the AHS and MSc. Nursing courses or while starting any new certificate course, Diploma, B.Sc., M.Sc. or any equivalent courses, the dossier for each course, clock hours for teaching and practical training, details of conduct of



MEMBER SECRETARY



Subrata Saha

CHAIRMAN

Page 6 of 12

theory classes and the commitment of the faculty to run the course should be adequately addressed.

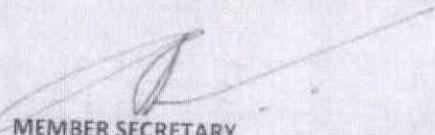
- ii. In the page no.6 of the minutes of SAC, a minor correction to be made for "AIIMS New Delhi" to be written as "other AIIMS", as BSc. MLT course is not available at AIIMS, New Delhi.
- iii. In addition to the criteria of eligibility of Faculty to become PhD guide, the guide should have extramural funded projects also for the internal PhD fellowships, the feasibility and sustainability report of the guide, and a synopsis of the proposed research project for the PhD student prepared by the guide to be submitted for evaluation by an expert committee under the chairmanship of ED, AIIMS Patna, there should be two PubMed indexed publications before submission of PhD thesis, and the PhD thesis should be evaluated by three experts consisting of two subject experts from India and one subject expert from abroad.
- iv. For the proposal of deputing Nursing Officers for studying MSc. Nursing Course outside the institute, only for the courses that are not available at AIIMS Patna and if there is a clear need by the institute for pursuing such a course, will be followed.

Agenda No: GB-06/08/2023

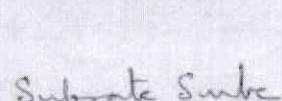
Approval of the proposal of Sub-Committee of Standing Selection Committee for selection of Tutor/ Clinical Instructor (Nursing)

The Member Secretary updated the members of Hon'ble GB about the current scenario of the vacant posts of Nursing Tutor/Clinical Instructor at AIIMS Patna. The institute has advertised the post of Tutor/Clinical Instructor through advertisement No. F-137738/AIIMS/Pat/Tutor/2023 Dated: 23.09.2023. The Selection dates have been fixed as 10th and 11th December 2023. In this regard, a Sub-Committee comprising of the following members of Standing Selection Committee for selection of Tutor/ Clinical Instructor (Nursing) has been proposed, which has been approved in the 8th SAC Meeting:

1. Prof. (Dr.) Surya Kant (Chairman of SSC) - Chairman



MEMBER SECRETARY



Subrata Sarker

CHAIRMAN

Page 7 of 12

2. Prof. (Dr.) G K Pal (ED & Member Secretary of SSC) - Member Secretary
3. Prof. (Dr.) Rajiva Kumar Singh (Member SSC) - Member
4. Subject Experts - 2
5. Nominated members - 4

Decision:

The Hon'ble GB approved the proposal for Sub-Committee of Standing Selection Committee for selection of Tutor/ Clinical Instructor (Nursing).

Agenda No: GB-06/09/2023

Approval for declaration of results of Tutor/ Clinical Instructor (Nursing) by convening the meeting of HR Sub-Committee of Institute Body and by obtaining approval from President.

The Member Secretary informed the Hon'ble GB that written examination for 20 posts of Nursing Tutor/Clinical Instructor (Nursing) will be held on 10.12.2023 & the interview for the selected candidates will be held on 11.12.2023 & 12.12.2023. The Member Secretary proposed that as it is a part of Mission Recruitment, a meeting of HR Sub-Committee, AIIMS Patna should be held in the first fortnight of December, 2023 to consider the approval and publications of the results, which will be later ratified by the GB/IB.

Decision:

The Hon'ble GB approved the convening of Meeting of HR-Sub Committee in the first half of December, 2023 in AIIMS Patna with the prior approval of Hon'ble President of AIIMS Patna to approve the results of Tutor/Clinical Instructor (Nursing).

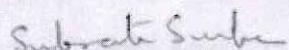
Agenda No: GB-06/10/2023

Presentation regarding the status of Allied Health Sciences Courses at AIIMS Patna.

The Member Secretary apprised the Members of Hon'ble GB, AIIMS Patna of the status of Allied Health Sciences Courses at AIIMS Patna. The members were informed that the



MEMBER SECRETARY



Subrata Saha

CHAIRMAN

Page 8 of 12

following steps have been taken to start the B. Sc Allied Health Science Courses at AIIMS Patna.

1. A Committee will be constituted to prepare the syllabi for various B. Sc Allied Health courses, and the draft syllabus for each course will be prepared.
2. A Committee has been constituted under the chairmanship of Executive Director, AIIMS Patna to finalize the details of admission procedure, conduct of National Entrance Test (NET) and to approve the draft curriculum and syllabus, which will be presented before the Board of Studies (BoS) of AHS courses of AIIMS Patna.
3. The Board of Studies has been constituted for Allied Health courses, which will be meeting shortly to discuss the modalities and approve the AHS courses with the details of their curricula.
4. AIIMS Patna will be requesting AIIMS New Delhi to conduct the entrance exam for Allied Health course at the national level in the month of June/July following which the courses will start from July/August, 2024. If AIIMS New Delhi refuses to conduct the entrance examination for AHS Courses of AIIMS Patna, then AIIMS Patna will conduct the entrance test by itself.

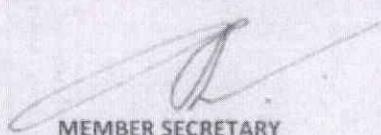
Decision:

The Hon'ble GB approved the proposal for operationalising the Allied Health Sciences Courses in AIIMS Patna from July/August, 2024 session.

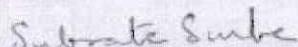
Agenda No: GB-06/11/2023

Presentation regarding the status of case against Dr. Sailesh Kumar Mukul and direction for subsequent action.

The Member Secretary Dr. G. K. Pal gave a detailed report of the case against Dr. Sailesh Kumar Mukul, and apprised the Hon'ble GB for filing a fresh Charge-Sheet against Dr. Sailesh Kumar Mukul and he also requested the members for appointing an Inquiry Officer & a Presenting Officer for the case. The members deliberated in detail regarding the case and also regarding appointing the Inquiry Officer and Presenting Officer for fresh investigations of



MEMBER SECRETARY



Subrata Sircar

CHAIRMAN

Page 9 of 12

Dr. Sailesh Kumar Mukul. It was decided that Prof. C.D.S Katoch, the Executive Director & CEO of AIIMS Rajkot may be appointed as Inquiry Officer and the President of AIIMS Patna may be authorised to nominate a Presenting Officer for the case.

Decision:

The Hon'ble GB approved the proposal for appointment of Prof. C.D.S Katoch, Executive Director & CEO, AIIMS Rajkot as the Inquiry Officer and authorised President of AIIMS Patna to nominate the Presenting Officer for the case.

Agenda No: GB-06/12/2023

Approval of all the Notes of recommendation/approval obtained from the President, AIIMS Patna.

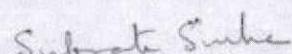
The Member Secretary gave a description of all the Notes submitted to the President of AIIMS Patna for approval. In that he highlighted three important notes pertaining to filing the counter-affidavit to the application of Dr. Ajit Kumar Saxena filed against AIIMS Patna in the Hon'ble CAT of Patna, the extension of the tenure of the present of Dean (Academics) & Medical Superintendent till 31st December, 2023 & 30th June, 2024 respectively or a date of new Dean/Medical Superintendent selected/nominated whichever is earlier, and for giving permission for Dr. Sailesh Kumar Mukul to appear for APS promotion from the post of Associate Professor to Additional Professor of Dentistry.

Decision:

The GB approved all the Notes of recommendations/approvals obtained from the President, AIIMS Patna.



MEMBER SECRETARY



CHAIRMAN

Page 10 of 12

Any other issues with the permission of Chairman.

a. **Approval of Appointment of an Officer on Special Duty (OSD) to Executive Director.**

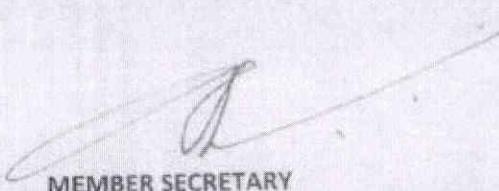
The Executive Director informed to the Hon'ble Governing Body that there are different types of official works with the huge responsibilities carried out in the Director's Office. Often Director's Office continue to work late in the evening to complete the daily responsibilities & schedules. Considering the significant and large volume of work, the Member Secretary proposed the appointment of an Officer on Special Duty (OSD) to assist him in handling the responsibilities and tasks that require immediate attention. The presence of an OSD will not only facilitate the quick disposal of files of the Director's Office but also contribute to the overall effectiveness of the organizational operations.

The responsibilities of the OSD would include:

- Coordinating and managing the activities of the Director's Office as and when required.
- Assisting ED in the organization and execution of key initiatives and projects.
- Liaising with various departments and stakeholders on behalf of the Executive Director.
- Handling correspondence and communication to ensure timely responses.
- Providing support in preparing reports, presentations, and other official documents.
- Any other works given by ED that is not included in the purview of administrative, legal and financial responsibilities.

The appointment of an OSD will play a crucial role in ensuring that the Director's Office functions optimally and is able to meet its objectives efficiently. The Member Secretary requested the Governing Body to consider and approve the appointment of OSD to Executive Director. ED also requested appointment of a Deputy OSD, who will assist OSD and will work as In-charge OSD when the OSD is on leave or out of station.

The Member Secretary informed that Dr. Anil Kumar, DMS, Trauma Surgery may currently be a suitable person to become the OSD to the Executive Director, AIIMS Patna.



MEMBER SECRETARY



CHAIRMAN

Page 11 of 12

The Members discussed the issue elaborately and realised the need of appointing an OSD to Executive Director. It was also emphasised that the approval of GB for such an appointment is important as many files will pass through the OSD in the process of decision making and he has to sign those files. It was agreed upon that this proposal should be approved without any financial implications on the Institute.

Decision:

The Hon'ble GB agreed with this proposal and approved the proposal for appointment of Officer on Special Duty (OSD) to Executive Director, AIIMS Patna without any financial implication on the part of the Institute, and also approved the proposal of Dr. Anil Kumar, DMS & Head of Trauma Surgery as the OSD to the Executive Director. Hon'ble GB also approved appointment of a Deputy OSD, without any financial implication.

Agenda No: GB-06/14/2023

Vote of Thanks proposed by the Executive Director, AIIMS Patna.

Executive Director conveyed sincere thanks and gratitude to the Chairman and all the Members for sparing valuable time for attending the Sixth meeting of the Governing Body of AIIMS, Patna and extending their guidance for all-round development of this Institute.



05/12/2023
Dr. Gopal Krushna Pal
Executive Director, AIIMS Patna &
Member Secretary, GB
AIIMS Patna

Subrata Sinha
8/12/2023
Prof. (Dr.) Subrata Sinha
President, AIIMS Patna &
Chairman, GB,
AIIMS Patna

Minutes of the Fifth Meeting of Governing Body (GB), AIIMS Patna

The 5th meeting of the Governing Body of AIIMS Patna was held on 5th August, 2023 at 10:00 AM in Committee room, AIIMS Patna in hybrid mode under the Chairmanship of Prof. Dr. Subrata Sinha, President AIIMS Patna.

The meeting was attended by the following members:

1.	Prof. (Dr.) Subrata Sinha, President, AIIMS Patna	Chairman
2.	Dr. Sanjay Jaiswal, Hon'ble Member of Parliament (Lok Sabha)	Member
3.	Shri Amir Subhani, IAS, Chief Secretary, Govt. of Bihar	Member
4.	Dr. Atul Goel, Directorate General of Health Sciences, MoH&FW, New Delhi	Member * (Attended online)
5.	Prof. (Dr.) Rajesh Upadhyay, Senior Director and HoD Gastroenterology and Hepatology, Max Super Specialty Hospital, New Delhi	Member
6.	Prof. (Dr.) Surya Kant, Professor & Head, Dept. of Respiratory Medicine, KGMU, Lucknow	Member (Attended online)
7.	Prof. (Dr.) Rajiva Kumar Singh, Professor & Head, Dept. of Physiology, Patna Medical College, Patna	Member
8.	Dr. Vishwambhar Singh, Associate Professor, Dept. of ENT, IMS, BHU, Varanasi	Member
9.	Prof. (Dr.) Gopal Krishna Pal, Executive Director & CEO, AIIMS Patna	Member Secretary

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

Dr. Umesh Kumar Bhadani, Dean (Academics) and Shri Nilotpal Bal, DDA attended the Meeting as Special Invitees. Mr. B.K. Pandey, Advocate at Patna High Court who has been Counsel for many of the legal cases of AIIMS Patna was invited to give his inputs and opinions on the issue related to Agenda No. 05.

Shri. Sudhansh Pant, Secretary MoH&FW, could not attend the meeting that day as he was in an official meeting at AIIMS Rishikesh.



MEMBER SECRETARY



CHAIRMAN

Page 1 of 16

Agenda No: GB-05/01/2023

Introductory remarks & Welcome address by the Hon'ble President of AIIMS Patna, The Chairman of GB.

The Hon'ble Chairman Prof. (Dr.) Subrata Sinha, welcomed all the members and expressed his satisfaction regarding various developmental works taken up by the new Executive Director of AIIMS Patna.

Agenda No: GB-05/02/2023

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

Prof. Dr. G. K. Pal, Executive Director, AIIMS Patna and Member Secretary of the Governing Body of AIIMS Patna welcomed the Chairman and all the Members of the GB to the 5th Meeting of the Governing Body of AIIMS Patna.

In his welcome note, Dr. Pal extended a warm greeting to the Chairman and the Members of GB for attending the meeting in spite of their busy schedules.

Dr. Gopal Krushna Pal, the Executive Director gave a brief account of all the major works done during the last one year at AIIMS Patna. The major highlights of his presentation were as follows:

- The first Rolling Advertisement model for Faculty recruitment was done at AIIMS Patna and it was conducted in two phases: 1st Phase in November 2022 and the 2nd Phase in February 2023 due to which the number of faculty strength at AIIMS Patna has increased from 113 to 219.
- Due to faculty recruitment, new academic departments of Nephrology, Neurology, and Neonatology & Cardiology have started functioning at AIIMS Patna with initiation of new DM Courses in these departments.
- Six years integrated MCh courses were initiated in CTVS, Trauma Surgery & Gastro Surgery and DM in clinical interventional physiology was also initiated at AIIMS Patna during the academic year.
- AIIMS Patna was able to achieve 27th rank in National Institutional Ranking Framework (NIRF) for the 1st time.



MEMBER SECRETARY



CHAIRMAN

Page 2 of 16

- As notified by National Health Authority (NHA) of India, AIIMS Patna is second amongst all AIIMS and 7th among all the hospitals in the country in implementation of ABHA-linked records as part of Ayushman Bharat Digital Mission (ABDM) scheme.

All members appreciated the works done by the Executive Director during his first year of tenure at AIIMS Patna and congratulated the AIIMS Patna team for all the achievements.

Agenda No: GB-05/03/2023

Confirmation of the Minutes of the Fourth Governing Body meeting held on 6th January, 2023.

Decision:

The minutes of 4th meeting of the Governing Body held on 6th January 2023 was confirmed and ratified.

Agenda No: GB-05/04/2023

Action Taken Report on the minutes of the Meeting of the 4th Governing Body Meeting held on 6th January, 2023

Executive Director presented the details of Action Taken Report (ATR) to the GB. Major ATRs are presented in the tabular form below:

Agenda Item No.	Agenda Item	Remarks
GB-04/03/2023	Action Taken Report on the Minutes of the Meeting of the 3 rd Governing Body Meeting held on 18 th February, 2021.	Hon'ble MP, Dr. Sanjay Jaiswal wished to know from the Executive Director of AIIMS Patna that how a person like Dr. Ajit Kumar Saxena without having the degree in Pathology and having Post Graduate degree in Zoology continues to be present in the department as Professor of Pathology/Lab Medicine and occupying a huge space in the department and Dr. Meenakshi Tiwari having degree in Biochemistry continues



MEMBER SECRETARY



CHAIRMAN

Page 3 of 16

		<p>to be a faculty in the Department of Pathology/Lab Medicine. The Executive Director, Dr. G.K. Pal informed that Dr. Meenakshi Tiwari does not have degree in Pathology and she has M.Sc and PhD in Biochemistry. Therefore, as per the direction of the 4th GB (Agenda Item No: GB-04/16/2023) she has been shifted to the department of Biochemistry as a faculty for the time being and she will be later shifted to the Division of Research when the Research Centre will be established and the post will be created to accommodate her in Research Division. The ED also informed that as per the direction of GB in its 4th meeting held on 06/01/2023, Dr. Meenakshi Tiwari may be allowed to appear for promotion to the post of Additional Professor of Biochemistry (with retrospective effect) in the next APS promotion, whenever held. For Dr. Ajit Kumar Saxena, Dr. G.K. Pal informed that as per the direction of GB of AIIMS Patna the Departmental Proceedings has been initiated and Charge Memo has been issued against him. ED AIIMS Patna requested GB to allow Dr. Ajit Kumar Saxena to work in the department of Pathology/ Lab Medicine till the Departmental Proceedings against him is completed. There was a considerable discussion whether Dr. Ajit Kumar Saxena and Dr. Meenakshi Tiwari were fulfilling the Recruitment Rules (RR) of the post</p>
--	--	--



MEMBER SECRETARY



CHAIRMAN

Page 4 of 16

		<p>at the time of their recruitment. Hon'ble MP, Dr. Sanjay Jaiswal further informed that a person without having degree in the subject cannot be allowed to continue to work in the department of Pathology/ Lab Medicine as practically he is not contributing anything to the department. The Executive Director informed that similar to the shifting of Dr. Meenakshi Tiwari, Dr. Ajit Kumar Saxena may also be shifted to the Research Centre when the Research Centre will be established. However currently as a Department suitable to the educational qualification of Dr. Ajit Kumar Saxena does not exist at AIIMS Patna, he cannot be shifted to the other department. Dr. G.K. Pal requested the GB to allow Dr. Ajit Kumar Saxena to continue as Professor in the Department of Pathology/Lab Medicine till alternative arrangement is made for him for his shifting to other department. Dr. G.K. Pal also informed that the space vacated due to transfer of Dr. Meenakshi Tewari and the other unutilized space of the Department of Pathology occupied by Dr. Ajit Kumar Saxena will be handed over to the Department of Pathology to be used for their departmental activities, as Dr. Punam Prasad Bhadani, the HoD of Pathology has been repeatedly requesting for the allocation of the space to her, due to acute scarcity of space for expansion of the department and even the</p>
--	--	--



MEMBER SECRETARY



CHAIRMAN

		newly recruited faculty members do not have space to work in the existing Department of Pathology. 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 GB, to be presented in the next GB 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. Hon'ble members of GB agreed to all the points discussed.
GB- <u>04/15/2023</u>	Directions sought on the APS Application of Dr. K. K. Sharma, Associate Professor, Department of Trauma and Emergency for promotion to Additional Professor.	Member Secretary informed the Hon'ble GB members that Dr. K. K. Sharma had appeared in the interview of Standing Selection Committee in February 2023 and he was promoted to the post of Additional Professor. Dr. K. K. Sharma has superannuated from his service on 31 st May, 2023.
GB- <u>04/16/2023</u>	Direction sought on the result of Dr. Meenakshi Tiwari for APS from Associate Professor to Additional Professor.	The Executive Director, AIIMS Patna informed that Dr. Meenakshi Tiwari has been transferred to the Dept. of Biochemistry as per the direction of Hon'ble GB in its 4 th GB meeting held on 06.01.2023. Also, as per direction of GB, Dr. Minakshi Tiwari will be allowed to appear in next



MEMBER SECRETARY



CHAIRMAN

Page 6 of 16

	Department of Pathology/Lab Medicine	APS Promotion before the Standing Selection Committee Meeting whenever held & if she is promoted to the post of Additional Professor of Biochemistry, that will be implemented with retrospective effect from 1 st July, 2022.
<u>GB-</u> <u>04/17/2023</u>	Intimation and Discussion of "Contempt of Court" against ED, AIIMS Patna by Dr. Neha Singh, Blood Transfusion Officer for not being shortlisted for Assistant Professor in the Department of Transfusion Medicine and Blood Bank and Ratification of President's approval of engaging Additional Solicitor General as the counsel for AIIMS Patna	The Hon'ble GB members were updated regarding the contempt of court proceeding filed by Dr. Neha Singh against AIIMS Patna. Dr. Neha Singh was called for interview in the next phase of Rolling Advertisement which was held on 17 th February, 2023. The result of the said interview has been kept in the sealed cover, which will be produced before the Hon'ble CAT in the next hearing scheduled on 14 th August, 2023.
<u>GB-</u> <u>04/21/2023</u>	Approval for framing of RR by a designated Committee for Department of Trauma Surgery & Department of Emergency Medicine	The Executive Director AIIMS Patna informed the Hon'ble GB that Recruitment Rules (RR) of AIIMS Delhi is being followed for Department of Trauma Surgery and Department of Emergency Medicine. However, a designated Committee for preparing new RR for these two departments of AIIMS Patna, needed to be constituted. The committee suggested was as follows: <ul style="list-style-type: none"> Executive Director, AIIMS Patna – Chairman



MEMBER SECRETARY



CHAIRMAN

Page 7 of 16

		<ul style="list-style-type: none"> • Dean Examination, AIIMS Patna – Member • Dean Academics, AIIMS Patna – Member • Dy. Director (Admin), AIIMS Patna – Member • Assoc. Dean Academics, AIIMS Patna – Member • Faculty In-charge Recruitment, AIIMS Patna – Member Secretary <p>The Hon'ble GB approved the above proposal.</p>
GB- 04/27/2023	Any other issues with the approval of the Chairman	<p>The Member Secretary informed the Hon'ble GB that the Faculty those who are wishing to join other Institute within five years of their initial joining at AIIMS Patna are not getting NOC for interview at other AIIMS/INIs as per instruction of the Committee. The Member Secretary suggested that it should also be applicable for non-faculty post. After a thorough discussion it was decided that non-issuance of NOC should be restricted only to the Probation Period for both faculty and non-faculty.</p>

Decision:

The action taken report on the minutes of the 4th GB held on 06th January, 2023 was approved by the Hon'ble Governing Body.



MEMBER SECRETARY



CHAIRMAN

Page 8 of 16

Agenda No: GB-05/05/2023

Approval to allow Dr. Sailesh Kumar Mukul, to join duty, get payment of salary as arrears & to initiate disciplinary proceedings against him as per the liberty given by Hon'ble High Court Patna.

The Member Secretary apprised the Committee about the decision of Hon'ble High Court Patna regarding suspension of Dr. Sailesh Kumar Mukul. AIIMS Patna had challenged the order dated 01.02.2023 of Hon'ble CAT before Hon'ble High Court Patna.

The Hon'ble Patna High Court in the matter has decided the following:

1. The Hon'ble High Court has confirmed quashing of suspension order and subsequent suspension order and has also quashed charge memo issued by Director without approval of appropriate Authority.
2. The Hon'ble High Court has expunged the comments made by Hon'ble CAT Patna in Para 24 of their order dated 01.02.2023.
3. The Hon'ble High Court has directed AIIMS Patna to regulate the suspension period of Dr. Sailesh Mukul as on duty while calculating difference of salary and disbursing the same within a period of 3 months from the date of receipt of this order.
4. The Hon'ble High Court has given liberty to AIIMS Patna to initiate Inquiry against Dr. Sailesh Mukul afresh and in accordance with relevant provisions. The Court has directed to initiate and conclude the same within six months from the date of receipt of this order.

Shri. B. K. Pandey, Advocate of Patna High Court was invited to the GB meeting and he explained in detail the order passed by Hon'ble Patna High Court.

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 Kumar Mukul was allowed to join Institute and resume his duties with immediate effect vide communication dated 31.07.2023.

Decision:

Hon'ble GB approved the proposal to allow Dr. Sailesh Kumar Mukul to join duty and release the payment of his salary with all arrears & to initiate a disciplinary proceedings against him as per the liberty given by Hon'ble High Court, Patna.


MEMBER SECRETARY
CHAIRMAN

Page 9 of 16

Agenda No: GB-05/06/2023

To Authorize President AIIMS Patna:

- *To approve the charge sheet*
- *To appoint Inquiry Officer and Presenting Officer for investigation of Dr. Sailesh Kumar Mukul.*

The Member Secretary informed the Hon'ble Members that Hon'ble High Court Patna has given liberty to AIIMS Patna to initiate a fresh enquiry against Dr. Sailesh Mukul and has directed to initiate & conclude the enquiry within six months from the date of receipt of the order.

Decision:

After a thorough discussion Hon'ble GB approved the proposal to authorize the President of the Institute for approving the charge-sheet, appointment of IO/PO and all necessary action required for initiating fresh enquiry against Dr. Sailesh Kumar Mukul and to take actions during the Proceeding, if situation so arise.

Agenda No: GB-05/07/2023

Ratification of the approval of the Minutes of the 6th Meeting of the Standing Selection Committee held from 13th to 17th February, 2023

(A) APS Promotion

(B) Direct Recruitment

Decision:

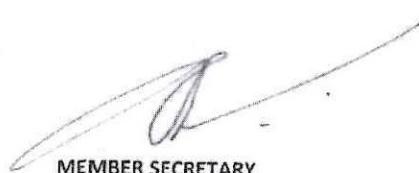
Recommendations of the Standing Selection Committee held from 13th to 17th February, 2023 for faculty recruitment were approved and ratified by the Hon'ble GB.

Agenda No: GB-05/08/2023

Ratification of the approval of the recommendations of the HR Sub-Committee held on 18th February 2023 for appointment of Group-'A' Faculty posts at AIIMS Patna

(A) APS Promotion,

(B) Direct Recruitment



MEMBER SECRETARY



CHAIRMAN

Page 10 of 16

Decision:

The recommendations of HR Sub-Committee meeting held on 18th February, 2023 for appointment of Group-A faculty posts for both APS and Direct Recruitment at AIIMS Patna were approved and ratified by the Hon'ble GB.

Agenda No: GB-05/09/2023

Ratification of Minutes of 7th Meeting of the Standing Academic Committee held on 24th March, 2023

The Executive Director, AIIMS Patna informed that entrance exam for three year Clinical & Interventional Physiology course has been conducted by AIIMS Patna and four candidates have taken admission.

The minutes of the 7th Standing Academic Committee were discussed in detail and the GB directed the Executive Director to first start a Rheumatology Clinic for adults which can be later expanded to a Division of Rheumatology. The Division of Paediatric Rheumatology can be incorporated to this Rheumatology division of AIIMS Patna.

The Executive Director informed the Governing Body that currently 25% of seats in the Post Graduate Nursing Courses have been reserved for Nursing Staffs at AIIMS Patna. Therefore, from now onwards the Nursing Staffs should not be sent on deputation for Post Graduate Courses outside AIIMS Patna. The GB agreed that after the reservation of seats for Nursing Staffs in the Post Graduate Nursing Courses, there is no need of sending Nursing Staffs on deputation for such courses outside AIIMS Patna for such specializations that exist in AIIMS Patna.

Decision:

The GB ratified the Minutes of 7th Meeting of the Standing Academic Committee held on 24th March, 2023.



MEMBER SECRETARY



CHAIRMAN

Page 11 of 16

Agenda No: GB-05/10/2023

Ratification of the approval of the Resignation and Technical Resignation of the Faculty Members from AIIMS Patna for the year 2022-2023.

Decision:

The GB approved and ratified the Resignation and Technical Resignation of the Faculty Members from AIIMS Patna to join AIIMS Patna for the year 2022-2023.

Agenda No: GB-05/11/2023

Ratification of repatriation of Mrs. Pushpa Kumari, Accounts Officer

Decision:

The repatriation of Mrs. Pushpa Kumari, Accounts Officer was ratified by the GB.

Agenda No: GB-05/12/2023

Information & Ratification of Minutes of 6th Meeting of the Standing Finance Committee held on 7th July, 2023

Decision:

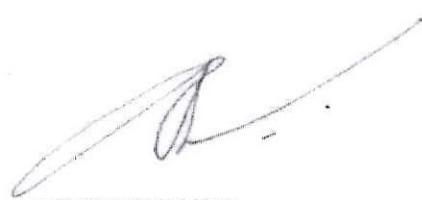
The Executive Director made a detailed presentation of the approvals of SFC. After thorough discussion, GB ratified the minutes of the 6th Standing Finance Committee meeting held on 7th July, 2023.

Agenda No: GB-05/13/2023

Approval of all the Notes of recommendation/approval obtained from the President, AIIMS Patna.

Decision:

The GB approved all the Notes of recommendation/approval obtained from the President, AIIMS Patna.



MEMBER SECRETARY



CHAIRMAN

Page 12 of 16

Agenda No: GB-05/14/2023

Approval for adoption of 2015 Recruitment Rules notified by MoH&FW for recruitment of Non-faculty posts at AIIMS Patna

Decision:

The Governing Body after a thorough discussion approved the Recruitment Rules of 2015 as notified by the Ministry of Health & Family Welfare and adopted by all the new AIIMS, to be implemented at AIIMS Patna.

Agenda No: GB-05/15/2023

Approval to withdraw post of Medical Officer (Yoga) from Advertisement No: F-126282/Rect./Non-Faculty/2023 dated 26/04/2023.

Decision:

A detailed presentation was made by Executive Director about the issues related to advertisement of Medical Officer Unani and the legal recourses followed by AIIMS Patna in response to the case filed by Ms. Sadia Fatima in the Hon'ble CAT of Patna and therefore the need for withdrawal of the advertisement of Medical Officer Yoga. The Governing Body approved the withdrawal of the post of Medical Officer, Yoga and approved for its re-advertisement and this post will be re-advertised. The GB directed that in the re-advertisement for the PwBD post, all PwBD candidates who applied for the advertisement dated 29/06/2019 and then eligible shall be eligible for this current advertisement and they need not apply afresh but may update their biodata. The terms & conditions of the present recruitment advertisement would be as per the earlier advertisement.

Agenda Item No: GB-05/16/2023

Ratification of resignation of Dr. Neeraj Agarwal and approval for advertisement for the post of Professor in Department of C&FM.

Decision:

The GB approved the acceptance of technical resignation of Dr. Neeraj Agarwal, as it has already been approved by the previous President of AIIMS Patna and intimated to Dr. Neeraj


MEMBER SECRETARY
CHAIRMAN

Agarwal. The GB approved the fresh advertisement of the post vacated by Dr. Neeraj Agarwal in the Department of Community and Family Medicine.

Agenda No: GB-05/17/2023

Discussion and direction on issue of MACP to Assistant Professors, College of Nursing, & Others.

Decision:

Since the matter of pay scale of the Faculty of Nursing is sub-judice as the two Assistant Professors of College of Nursing have filed a case in the Hon'ble CAT against the institute, the GB decided to wait till the cases are disposed off by the Hon'ble CAT. However the GB approved the implementation of MACP for other employees of AIIMS Patna, which will be implemented on case to case basis.

Agenda No: GB-05/18/2023

Approval for down-gradation of post of Additional Professor to Associate Professor & Assistant Professor, and Associate Professor to Assistant Professor for Faculty posts at AIIMS Patna.

Decision:

The down-gradation of post of Additional Professor to Associate Professor & Assistant Professor, and the post of Associate Professor to Assistant Professor for Faculty posts at AIIMS Patna was approved and ratified by the GB.

Agenda No: GB-05/19/2023

Discussion and Direction on the proposal for downgrading sanctioned vacant post of Office Assistant to Senior Administrative Assistant for promotion of Junior Administrative Assistant.

Decision:

As the Mission Recruitment is in progress, the GB instructed to take up the issue related to down-gradation of the sanctioned post and also the possible promotion to such down-graded posts after completion of recruitment through the Mission Recruitment.



MEMBER SECRETARY



CHAIRMAN

Page 14 of 16

Agenda No: GB-05/20/2023

Discussion and Direction on the proposal for creation of promotional post for the post of Office Attendant Gr.II, Hospital Attendant Gr. III and Laboratory Assistant.

Decision:

As the Mission Recruitment is in progress, the GB instructed to take up the issue related to creation of promotional posts and also the possible promotion to such posts after completion of recruitment through the Mission Recruitment.

Agenda No: GB-05/21/2023

In Principle approval for starting Allied Health Sciences Courses at AIIMS Patna.

Decision:

The GB approved in principle the proposal to start various Allied Health Sciences Courses at AIIMS Patna as it has been approved in the Chintan Shivir (CIB) of Ministry held on 29/07/2023 and also the same was earlier approved in the 5th Standing Academic Committee meeting of AIIMS Patna held on 1st December, 2021. However, it was emphasized that detailed requirement of each course be delineated and presented individually to the concerned Board of Studies and then to the Standing Academic Committee for assessing their feasibility and approval.

Agenda No: GB-05/22/2023

Any other issues with the permission of Chairman.

Decision:

The Executive Director brought to the notice of the Governing Body about the severe transportation problems and traffic issues created in front of AIIMS Patna due to very poor drainage system resulting in stagnation of dirty water in front of AIIMS Patna. Apart from causing problem of transportation of the patients to the hospital and from the hospital and for the staffs of AIIMS Patna entering into AIIMS Patna campus, it is a potential source of health hazard due to chronic stagnation of filthy water. The matter was discussed vividly. The Hon'ble Chief Secretary, Government of Bihar was requested by the Executive Director to kindly intervene to facilitate the project which has already been sanctioned by the



MEMBER SECRETARY



CHAIRMAN

Page 15 of 16

Government of Bihar for making effective drainage system in the Phulwarisharif area. Hon'ble Chief Secretary assured the Executive Director that he will look into the issues and facilitate the process of implementation of the scheme. The Hon'ble Chief Secretary after enquiring from the concerned officials of the Government of Bihar informed the GB that the work order for the execution of drainage work has been issued and the work will start after the end of the rainy season when the road becomes dry. The Hon'ble MP, Dr. Sanjay Jaiswal requested the Hon'ble Chief Secretary to kindly ensure that the road in front of AIIMS Patna to be taken up first, then other areas of Phulwarisharif can be attended, to minimize the problems faced by the public visiting AIIMS Patna hospital for treatment at the earliest. Hon'ble Chief Secretary agreed for the same.

Agenda No: GB-05/23/2023

Vote of Thanks proposed by the Executive Director, AIIMS Patna.

Executive Director conveyed sincere thanks and gratitude to the Chairman and all the Members for sparing valuable time for attending the Fifth meeting of the Governing Body of AIIMS, Patna and extending their guidance for all-round development of this Institute.



Dr. Gopal Krishna Pal
Executive Director, AIIMS Patna &
Member Secretary, GB
AIIMS Patna

MEMBER SECRETARY



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

CHAIRMAN

Minutes of the Fourth Meeting of Governing Body (GB) of AIIMS Patna held in Committee Room, Administrative Building, AIIMS Patna on 06.01.2023 (Friday) at 11:00 AM.

The following are the Members of GB, AIIMS Patna:

1.	Dr. N. K. Arora, Executive Director, INCLEN, New Delhi & Hon'ble Hon'ble President, AIIMS Patna	Chairman
2.	Dr. Sanjay Jaiswal, Hon'ble Member of Parliament (Lok Sabha)	Member
3.	Shri Rajesh Bhushan, IAS, Hon'ble Secretary, MoH&FW	Member
4.	Shri Amir Subhani, IAS, Hon'ble Chief Secretary, Govt. of Bihar	Member
5.	Dr. Atul Goel, Hon'ble DGHS, MoH&FW, New Delhi	Member
6.	Dr. Rajesh Upadhyay, Senior Director and HoD Gastroenterology and Hepatology, Max Super Specialty Hospital, New Delhi	Member
7.	Dr. Surya Kant, Professor & Head, Dept. of Respiratory Medicine, KGMU, Lucknow	Member
8.	Dr. Rajiva Kumar Singh, Professor & Head, Dept. of Physiology, Patna Medical College, Patna	Member
9.	Dr. Vishwambhar Singh, Associate Professor, Dept. of ENT, IMS, BHU, Varanasi	Member
10.	Dr. Gopal Krishna Pal, Executive Director, AIIMS Patna	Member Secretary

Sh. Rajesh Bhushan, IAS, Hon'ble Secretary, Ministry of Health & Family Welfare, Sh. Amir Subhani, IAS, Hon'ble Chief Secretary, Govt. of Bihar, and Dr. Rajesh Upadhyay, Senior Director and HoD, Gastroenterology, Max Super specialty Hospital, New Delhi had informed in advance that they will not be able to attend the meeting and the leave of absence was granted to them.

Dr. Umesh Bhadani, Dean (Academics), Dr. Arun Prasad, DDA and Ms. Pushpa Kumari, F&CAO I/c. attended the Meeting as Special Invitees. Mr. B.K. Pandey, Advocate at Patna High Court who has been Counsel for many of the legal cases of AIIMS Patna was invited to give his inputs and opinions on some of the legal issues related to Agenda No. 17 and on the Action Taken Report on the issue of termination of three faculties from the Institute.



MEMBER SECRETARY



CHAIRMAN

Agenda No: GB-04/01/2023

Welcome to the Chairman and Members of the Governing Body by Member Secretary

Prof. Dr. G. K. Pal, Executive Director, AIIMS Patna and Member Secretary of the Governing Body of AIIMS Patna welcomed the Chairman and all the Members of the GB to the 4th Meeting of the Governing Body of AIIMS Patna.

In his welcome note, Dr. Pal extended a warm greeting to the Chairman and the Members of GB for being physically attending the meeting in spite of prevailing cold weather and in spite of their busy schedules. He requested the Chairman to give his opening remarks before the Meeting is conducted as per the Agenda items.

The Hon'ble Chairman Dr. N. K. Arora welcomed all the members and he informed that this meeting is being conducted after a gap of almost 2 years. He expressed his satisfaction regarding various developmental works taken up by the new Executive Director, especially the recruitment of JRs, SRs, Nursing Staff and Faculty Members. He informed that the Rolling Advertisement initiated by the Executive Director, AIIMS Patna has become a model of advertisement for faculty recruitment among all INIs and many new faculties have been selected for AIIMS Patna through this Rolling Advertisement. Dr. Arora informed that the Chairman, SSC, Dr. Subrata Sinha has also personally conveyed him about the robust procedure adopted for selection of faculty based on their merit and performance in the interview. Prof. N. K. Arora congratulated the Executive Director for his sincere and hard work in the conduct of interview in a methodical way and publication of results in a record time of three days, which has set an example of an ideal way of conducting SSC Meetings of the Faculty Recruitment.

Agenda No: GB-04/02/2023

Confirmation of the Minutes of the Third Governing Body meeting held on 18th February, 2021

Decision:

The Minutes of 3rd meeting of Governing Body held on 18th Feb, 2021 was confirmed and ratified.

The Hon'ble President, Prof. N. K. Arora informed that the GB should meet frequently. The present GB meeting is being held after almost 2 years of the last meeting, which was held in Feb, 2021. He informed that there should be at least three meetings of GB conducted in a year. The Executive Director informed that in addition to the current GB meeting, three



MEMBER SECRETARY



CHAIRMAN

more GB meetings will be held this year: one in 1st Week of May, next in 1st Week of August, and last one in 1st Week of November

The Hon'ble Chairman informed that the PhD Programme at AIIMS Patna should be made more vibrant and the PhD Programme should start in Clinical Psychology and Behavioural Sciences. The proposal to start a Department of Clinical Psychology & Behavioural Sciences should be placed before the Standing Academic Committee (SAC) in its next meeting. Also, it was decided that two posts of Clinical Psychologists should be created in the said department. The Hon'ble Chairman informed that Organ Transplantation should be started at AIIMS Patna. In addition to Kidney Transplantation, the transplantation of Liver and Bone Marrow should be initiated at the earliest at AIIMS Patna.

The Executive Director informed that in the last 6th SAC Meeting held on 16th December, 2022, he has already got the approval from the SAC to initiate PhD admission at AIIMS Patna with the Intramural Funds available for the programme and also to make the PhD programme a vibrant one. The Executive Director also informed that the process of getting organ transplantation has been taken up in a big way, and kidney transplantation programme is in the pipeline. The process of Liver and Bone Marrow Transplantation will also be taken up soon.

The Hon'ble Chairman informed that faculty leaving the AIIMS to join the new AIIMS has become a problem at all AIIMS. He opined that we should have a mechanism not to allow the faculty for at least 5 years after their joining the post to apply for other institutes including AIIMS. It was decided to have a uniform policy on this issue, the matter should be taken up in CIB meeting to be held on 8th Jan, 2023 at AIIMS Bhubaneswar.

Agenda No: GB-04/03/2023

Action Taken Report on the Minutes of the Meeting of the 3rd Governing Body Meeting held on 18th February, 2021

Decision:

The action taken report (ATR) on the Minutes of 3rd GB held on 18 Feb, 2021 was discussed and approved by the Hon'ble Governing Body. Members wished to know the ATR on the recommendation of GB/IB for termination of three Faculty Members.

The Executive Director gave a detailed description of the ATR on the termination of three faculty members named Dr. Ajit Kumar Saxena, Dr. Alok Ranjan and Dr. Sushmita Das. He informed that as per the recommendation of GB/IB for termination of these three faculty



MEMBER SECRETARY



CHAIRMAN

members whose appointment has been found to be irregular, the process has been initiated and the charge-sheet was served to the faculty members. A one-man Inquiry Committee was appointed, in which Dr. D. K. Singh was the Enquiry Officer. The Executive Director informed that Dr. D. K. Singh has conducted the enquiry on 22nd September, 2022 and two faculty members viz. Dr. Ajit Kumar Saxena and Dr. Alok Ranjan presented before the Committee. Dr. Sushmita Das did not appear before the Committee as she has left the institute. As per the recommendation of Dr. D. K. Singh Committee, Dr. Ajit Kumar Saxena and Dr. Alok Ranjan were given an opportunity to present their case.

After obtaining the details of representation from both the faculties, the documents were given to Mr. B. K. Pandey, Legal Counsel of AIIMS Patna at Patna High Court to give his opinion. The Executive Director informed that this matter has been listed as one of the Agenda Item in the IB Meeting to be held in the afternoon and Mr. B. K. Pandey has been asked to present the details before the IB on the legal aspects of the issue. It was further pointed out that there was severe lapse on the part of the then AIIMS administration in allowing such irregularities to happen, which should also be investigated. GB took out of the above facts and directed to complete the Departmental Proceedings against the Charged Officer in compliance with the Principle of Natural Justice.

Agenda No: GB-04/04/2023

Ratification of the approval of the recommendation of the HR Sub-Committee held on 26th April, 2021 for appointment of Group-'A' Faculty posts at AIIMS Patna

Decision:

The recommendations as noted in the minutes of the meeting of HR Sub-Committee held on 26th April, 2021 for Group 'A' Faculty posts at AIIMS Patna were approved and ratified by the Hon'ble GB.

Agenda No: GB-04/05/2023

Ratification of the approval of the recommendation of the HR Sub-Committee held on 26th June, 2021 for appointment of Group-'A' Faculty posts at AIIMS Patna (A) APS Promotion, (B) Direct Recruitment

Decision:

The recommendations of HR Sub-Committee Meeting held on 26th June, 2021 for appointment of Group 'A' Faculty posts at AIIMS Patna for both APS and Direct Recruitment were approved and ratified by the Hon'ble GB.



MEMBER SECRETARY



CHAIRMAN

Agenda No: GB-04/06/2023

Ratification of the approval of appointment of Non-Faculty Group-'A' posts in response to Advt. no.- 17667-Medical Officer Ayurveda/2019, dated- 29.06.2019 through Direct Recruitment Basis at AIIMS Patna

Decision:

The appointment of Non-faculty Group 'A' Posts in response to Advertisement No. 17667-Medical Officer Ayurveda/2019 dated 29.06.2019 through Direct Recruitment was approved and ratified by the Hon'ble GB.

Agenda No: GB-04/07/2023

Ratification of the approval of the recommendations of the Selection Committee for selection for the Group-'A' Non-Faculty Posts on Deputation Basis in response to:

- (a) Advt. no. F-15070(VI)/Deputation/2021, dated- 17.03.2021 and***
- (b) Advt. no. F-15070(VII)/Deputation/2021, dated- 12.11.2021***

Decision:

Recommendations of Selection Committee of Group 'A' Non-faculty posts on deputation basis in response to Advertisement dated 17.03.2021 and 12.11.2021 were approved and ratified by the Hon'ble GB.

Agenda No: GB-04/08/2023

Ratification of the approval of the Resignation of the Faculty Members from AIIMS Patna for the year 2021-2022

Decision: The resignation of the following 10 faculty members of AIIMS Patna for the year 2021-2022 were approved and ratified by the Hon'ble GB.

Sl. No.	Name of Faculty	Post	Department	Date of Relieving	Remarks
1.	Dr. Avinash Vijay Kumar Pandey	Associate Professor	Medical Oncology/ Hematology	04.04.2021	Resignation
2.	Dr. Shantanam Mohan	Assistant Professor	Gastroenterology	03.05.2021	Resignation
3.	Dr. Jitendra Singh Nigam	Assistant Professor	Pathology/ Lab Medicine	16.06.2021	Resignation


MEMBER SECRETARY


CHAIRMAN

4.	Dr. Jagjit Kumar Pandey	Assistant Professor	Surgical Oncology	28.06.2021	Resignation (Immediately joined as Associate Professor by Lateral Entry)
5.	Dr. Basab Bagchi	Assistant Professor	Medical Oncology/ Hematology	08.09.2021	Resignation
6.	Dr. Satish Pundlik Dipankar	Associate Professor	Physiology	12.10.2021	Resignation
7.	Dr. Deepak Kumar	Associate Professor	PMR	17.11.2021	Resignation
8.	Dr. P Laxman Rao	Professor	Dentistry	18.06.2022	Resignation
9.	Dr. Manoj Kumar	Professor	Forensic Medicine and Toxicology	13.09.2022	Resignation
10.	Dr. Abhishek Shankar	Associate Professor	Radiotherapy	13.12.2022	Resignation

Agenda No: GB-04/09/2023

Ratification of Minutes of 4th Meeting of the Standing Finance Committee held on 29th November, 2021

Decision:

The Minutes of the Fourth Meeting of SFC held on 29.11.2021 was approved and ratified by the Hon'ble GB.

Agenda No: GB-04/10/2023

Ratification of Minutes of 5th Meeting of the Standing Academic Committee held on 01st December, 2021

Decision:

The minutes of the 5th Meeting of the SAC held on 1st Dec, 2021 was approved and ratified. It was informed that the DM course in Paediatrics Critical Care has not been initiated due to lack of expertise to start the course. Also, the Post-Doctoral Fellowship (PDF) course has not



MEMBER SECRETARY



CHAIRMAN

been started yet. The Executive Director informed that the PDCC Course has been started at AIIMS Patna. However, he informed that the duration of PDCC Course considered for NIRF Ranking is two years. The GB approved the proposal for two years PDCC Course and instructed the Executive Director to get it ratified in the next SAC Meeting.

It was informed by the Hon'ble President that a 5 year integrated degree Programme in Public Health (BPH-MPH) should be started at AIIMS Patna. He suggested that a Committee for this integrated BPH-cum-MPH Programme may be formed by including following eminent academicians.

1. **Dr. Ranjan Das**, (Director-Professor & Head of Department of Preventive & Social Medicine), All India Institute of Public Health and Hygiene, Kolkata
2. **Dr. Manish Chaturvedi**, (Professor, Planning & Evaluation), National Institute of Health and Family Welfare, New Delhi
3. **Dr. N. K. Dhamija**, (Formerly Advisor – Trainings, Hospitals & Coordination), MoH&FW, Govt. of India, New Delhi
4. **Dr. Manish Garg**, Director – Institute of Public Health Sciences, Maharshi Dayanand University, Rohtak
5. **National Medical Commission Representative**

The Hon'ble Chairman also informed that a Department of Bio-informatics along-with Artificial Intelligence should also start at AIIMS Patna. The IIT and NIT Patna can help and collaborate through MoU for establishing such facilities.

Agenda No: GB-04/11/2023

Ratification of the approval of the recommendations of the Selection Committee for selection for the Group-'A' Non-Faculty Posts on Deputation Basis in response to Advt. no. F-15070(VIII)/Deputation/2022, dated- 04.06.2022

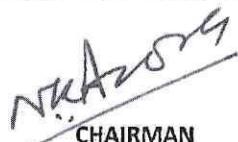
Decision:

Selection of following three Group 'A' Non-faculty posts on Deputation Basis in response to Advertisement dated 04.06.2022 was approved and ratified by the Hon'ble GB.

Sl. No	Name of the Candidate	Name of the Post
1.	Shri Mahadev Kumar Mandal	Senior Procurement-cum-Stores Officer
2.	Shri Mithilesh Kumar Singh	Accounts Officer
3.	Shri Imran Azad	Security Officer



MEMBER SECRETARY



CHAIRMAN

Agenda No: GB-04/12/2023

Cancellation of recruitment for the post of Nursing Officer advertised vide Advt. No. F-80777/Nursing Officer/2021, dated- 30.10.2021

Decision:

The cancellation of the process of Recruitment of Nursing Officer vide Advertisement No. F-80777/Nursing Officer/2021 dated 30.10.2021 by AIIMS Patna, was approved by the Hon'ble GB.

Agenda No: GB-04/13/2023

Ratification of the approval of the Minutes of the 5th Meeting of the Standing Selection Committee held from 4th to 6th November and 10th to 12th November, 2022, (a) for APS Promotion, and (b) for Direct Recruitment

Decision:

The Minutes of the 5th meeting of Standing Selection Committee (SSC) held on 4-6 Nov & 10-12 Nov, 2022 for both APS promotion and Direct Recruitment were approved and ratified by the Hon'ble GB.

Agenda No: GB-04/14/2023

Ratification of the approval of the Minutes of the Meeting of the HR Sub-Committee of Governing Body of AIIMS Patna held on 14th November, 2022

Decision:

The Minutes of the meeting of HR Sub-Committee of IB/GB held on 14th Nov, 2022 was approved and ratified by the Hon'ble GB. This HR Sub-Committee was conducted to give approval for the result of 5th SSC for APS Promotion and for Direct Recruitment.

The Hon'ble Chairman wished to know the cause of four faculty not being promoted through APS. The Executive Director informed that the performance of these faculties in the Interview was not satisfactory. Moreover, their APARs scoring was not good. The Executive Director also informed that two faculties (one in General Surgery and the other in Pulmonary Medicine) are not regular in attending their hospital duties both in OPD and IPD. The Head of the Departments of these two faculties have already given in written to the Executive Director of their negligence in the duty, and ED during his Hospital rounds has often noted the absence of these faculties in OPD and other hospital duty-areas. After a thorough



MEMBER SECRETARY



CHAIRMAN

discussion, it was decided that these faculties, who are negligent of their duties should be given show-cause notices and disciplinary action should be initiated against them.

The Executive Director also informed that there was problem in promotion of Dr. K. K. Sharma, who had applied for promotion to the post of Additional Professor in the Department of Neurosurgery, which has been listed for discussion in GB as a separate Agenda item (vide Agenda Item No. GB-04/15/2023). The Executive Director also informed that there was also problem in the promotion of Dr. Minakshi Tiwari through APS from Associate Professor to Additional Professor of Pathology, which has also been listed for discussion in GB, vide Agenda Item No. GB-04/16/2023. The Executive Director further informed that there is a case of Contempt of Court against the Executive Director, AIIMS Patna by Dr. Neha Singh as she was not listed for interview for the post of Assistant Professor of Transfusion Medicine and Blood Bank and the same has been listed as separate Agenda Item (vide Agenda No: GB-04/17/2023) for discussion.

Agenda No: GB-04/15/2023

Directions sought on the APS Application of Dr. K. K. Sharma, Associate Professor, Department of Trauma and Emergency for promotion to Additional Professor, Department of Neurosurgery

Decision:

The Executive Director informed that Dr. K. K. Sharma, who appeared for promotion to the post of Additional Professor in Neurosurgery had objections from the subject experts that he has not worked in the Department of Neurosurgery during the assessment period. Therefore, the Standing Selection Committee (SSC) had decided to place the matter before the GB for direction on the matter. The matter was discussed at length and GB uphold the decision of subject experts in not allowing Dr. K. K. Sharma's promotion to the Additional Professor of Neurosurgery as he has not worked in that department during the assessment period. The Executive Director suggested that as Dr. K. K. Sharma has worked during the four years of assessment period in Trauma & Emergency, he may be considered for promotion to the post of Additional Professor Trauma & Emergency. The suggestion of Executive Director was accepted by GB and it was decided that Dr. Sharma may appear before the SSC in its next meeting, which is likely to be held in the middle of February, 2023, and he will be assessed by subject experts in Trauma & Emergency.



MEMBER SECRETARY



CHAIRMAN

Agenda Item No: GB-04/16/2023

Direction sought on the result of Dr. Meenakshi Tiwari for APS from Associate Professor to Additional Professor, Department of Pathology/Lab Medicine

Decision:

Dr. Meenakshi Tiwari, Associate Professor of Department of Pathology and Lab Medicine appeared for Interview for the post of Additional Professor in Pathology and Lab Medicine. The Executive Director informed that both the Subject Experts had strong objections to her promotion as she doesn't have the basic educational qualification of MD in Pathology. They were of the opinion that a Faculty having MSc. and PhD Degree in Environmental Biochemistry can't be given promotion to the post of Additional Professor in Pathology. Therefore, the SSC had referred the matter to Governing Body for further discussion and direction. After a thorough discussion, the GB accepted the opinion of the subject expert that a faculty without having postgraduate qualification in a subject can't be promoted to Additional Professor in that subject. The Executive Director informed that Dr. Meenakshi Tiwari is good in Research and she can be accommodated in the Advance Center of Research, which will be established soon at AIIMS Patna. However, till the Research Center is established, ED proposed that as Dr. Meenakshi Tiwari has MSc. and PhD degrees in Environmental Biochemistry, she can be involved in research and training in Biochemistry as a faculty, and in the next APS promotion, she may be allowed to appear for promotion to the Post of Additional Professor of Biochemistry (with retrospective effect). The proposal of Executive Director was accepted by GB, and it was decided that Dr. Meenakshi Tiwari will be shifted as a faculty to the Dept. of Biochemistry, and later to the Advance Centre of Research as and when the centre will be established.

Agenda No: GB-04/17/2023

Intimation and Discussion of "Contempt of Court" against ED, AIIMS Patna by Dr. Neha Singh, Blood Transfusion Officer for not being shortlisted for Assistant Professor in the Department of Transfusion Medicine and Blood Bank and Ratification of President's approval of engaging Additional Solicitor General as the counsel for AIIMS Patna

Executive Director informed that Dr. Neha Singh, Blood Transfusion Officer, AIIMS Patna who had applied for the post of Assistant Professor in the Department of Transfusion Medicine & Blood Bank was not-eligible for the subject as she was not having MD degree in



MEMBER SECRETARY



CHAIRMAN

the subject (she has MD degree in Pathology). Dr. Neha Singh filed an O.A. No. 823 of 2022 before Hon'ble CAT, Patna on 03.11.2022, wherein inter alia she had prayed for interim relief to allow her to appear in interview for the post of Assistant Professor in the Department of Transfusion Medicine & Blood Bank, AIIMS Patna to be held on 12.11.2022.

The said O.A. under reference was heard by the Hon'ble CAT Patna on 04.11.2022 and also on 09.11.2022. The Hon'ble CAT Patna vide Order dated- 09.11.2022 directed the Respondents to consider and pass a reasoned and speaking order upon the representation dated 13.10.22 of applicant at the earliest possible and communicate the same to the applicant. However, the order was lengthy and unclear to the administration. Therefore, Shri B. K. Pandey, Senior Advocate, representing the case in Hon'ble CAT was requested to clarify the issue. Accordingly, the entire issue was presented by Shri B. K. Pandey before the SSC to give his views on 11.11.2022, and as per his inputs and advice, the speaking and reasoned order was passed by ED AIIMS Patna rejecting her candidature on 10.11.2022. Consequently as per advice of Shri. B. K. Pandey, Advocate, Dr. Neha Singh was not allowed to appear for interview scheduled on 12.11.2022. Subsequently, Dr. Neha Singh filed a Contempt of Court case against the ED, AIIMS Patna for alleged non-compliance of the Order dated 09.11.2022 of Hon'ble CAT Patna in the O.A. under reference.

Decision:

The GB after thorough discussion and after getting inputs from the legal advisor, Mr. B. K. Pandey, approved the proposal of engaging ASG for obtaining clarification on the issue of contempt, whether AIIMS has erred in its interpretation and the contempt of court has been made, and also to engage ASG as the Counsel to defend the case of Contempt of Court filed by Dr. Neha Singh in Hon'ble CAT, Patna.

Agenda No: GB-04/18/2023

Ratification of the approval of Minutes of the Meeting of the Sixth Standing Academic Committee of All India Institute of Medical Sciences, Patna held on Friday the 16.12.2022, in the Committee Hall, Admin Building, AIIMS Patna.

Decision:

The Minutes of the Meeting of Sixth Standing Academic Committee (SAC) of AIIMS Patna held on 16th December, 2022 was approved and ratified by the Hon'ble Governing Body.


MEMBER SECRETARY
CHAIRMAN

The Hon'ble Chairman, Prof. N. K. Arora informed that the facility for TRIAGE in Emergency Medicine with state-of-the-art Cath Lab should be established at AIIMS Patna, which should be a stand-alone facility in the entire country. This will provide the best of the treatment for the cardio-vascular and cerebro-vascular accidents. He wished that the Executive Director takes initiative in taking this proposal to the next Standing Academic Committee and Standing Finance Committee for approval. Prof. Arora also informed that the Critical Care facility at AIIMS Patna should be strengthened by establishing state of the art Emergency Medicine Block with the best of the facilities available in Emergency Medicine.

Members wished to know why the appointment of M.S. has not been initiated though the tenure of the present M.S. is over and he is working more than one and a half years beyond his completion of the tenure. The Executive Director informed that the M.S. post was advertised for recruitment on deputation basis, but no suitable candidates were available for the post. He further informed that he will be re-advertising the post of M.S. and he is also trying to have a M.S. on deputation basis from a renowned Intuitions like AIIMS Delhi, PGI Chandigarh or JIPMER Puducherry. The Members expressed their happiness for creation of new DM/MCH courses in Cardiology, Neonatology, Nephrology, Clinical and Interventional Physiology and Urology at AIIMS Patna. Members expressed huge appreciation for starting the Clinical and Interventional Physiology which will be a new of its kind in the entire country and will create a lot of opportunities and scopes for linking Physiology with Medicine.

Members also agreed that the proposal for starting the Department of Endocrine Surgery and bifurcating the Department of Trauma & Emergency into Department of Trauma Surgery (for MCh course) and Department of Emergency Medicine (for MD course). The Hon'ble GB appreciated the proposal of Institute funded PhD programme and wished the Executive Director to make the PhD programme a very robust one. The GB also appreciated the initiative to introduce the programme of Dual Degree Course of Hospital and Health Care Management to be initiated as proposed by IIM, Bodh Gaya in collaboration with AIIMS Patna.

Agenda No: GB-04/19/2023

Ratification of minutes of 5th Standing Finance Committee held on 23rd December, 2022

Decision:

The Minutes of the Meeting of the Fifth Standing Finance Committee held on 23.12.2022 was approved and ratified by the Hon'ble GB.



MEMBER SECRETARY



CHAIRMAN

Agenda No: GB-04/20/2023

Approval for provision of Technical Resignation of Faculty & Non-Faculty posts

Decision:

The issue of Technical Resignation of Faculty and Non-faculty posts was discussed at length in the GB. As this point has already been proposed to be discussed in the Sixth CIB Meeting to be held on 08th Jan, 2023, it was decided that the decision of the CIB will be implemented at AIIMS Patna. However, it was also decided that the faculties who have joined by lateral entry in the Direct Recruitment in the Institute i.e., AIIMS Patna, their Technical Resignation will be accepted. But those who will be leaving the Institute to join another Institute requesting for their Technical Resignation will be kept in abeyance till a decision is taken by CIB. The same principle will be followed for Non-faculty staff.

Agenda No: GB-04/21/2023

Approval for framing of RR by a designated Committee for Department of Trauma Surgery & Department of Emergency Medicine

Decision:

The proposal of framing RR by a designated Committee for the Department of Trauma Surgery and Department of Emergency Medicine was approved by the Hon'ble GB. The Executive Director informed that a committee will be constituted under his Chairmanship, adhering to the existing RRs of such Departments in other INIs. The proposal was approved by the Hon'ble GB.

Agenda No: GB-04/22/2023

Ratification of all the major 'Notes' for recommendations/approval obtained from the President, AIIMS Patna

The following notes attached as Annexure- XXIV, Page No.- 304-334 were approved by the President, AIIMS Patna:-

Sl. No.	Subject	Reference No.	Date
1.	Constitution of various Committees & Facilities at AIIMS Patna	255/Dir./AIIMS/Pat./22	25.07.2022
2.	Re-joining of Law Officer at AIIMS Patna	256/ AIIMS/Pat/Dir/2022	01.08.2022


MEMBER SECRETARY


CHAIRMAN

3.	Need for issuing show cause notice to Dr. Manoj Kumar, Professor, FMT, AIIMS Patna	272/AIIMS/Pat/Dir/2022	26.08.2022
4.	Appointment of Project Coordinator	290/AIIMS/Pat/Dir/2022	31.08.2022
5.	Request of early relieve of Dr. Manoj Kumar from the post of Professor, Department of FMT, AIIMS Patna	300/AIIMS/Pat/Dir/2022	07.09.2022
6.	Calling for Nominations for various Administrative Posts/Positions for Faculty of AIIMS Patna	304/AIIMS/Pat./Dir./2022	09.10.2022
7.	Issue of a warning notice to Dean (Examination) and Dean (Academics) AIIMS Patna for their serious lapses in the conduct of PDCC Examinations held on 09.07.2022	338/AIIMS/Pat/Dir/2022	30.09.2022
8.	Publication of result of various Non-Faculty (Group B & C) posts on direct recruitment- reg.	343/AIIMS/Pat/Dir/2022	03.10.2022
9.	Cancellation of candidature / eligibility of Dr. Sandeep Sahu and Dr. Indu Lata for the posts of Professor in Trauma & Emergency and Obstetrics & Gynaecology respectively-reg.	376/AIIMS/Pat/Dir/2022	29.10.2022
10.	Approval for publication of results of the department of Paediatric Surgery in view of issues raised by a reporter of Hindustan Times-reg.	393/AIIMS/Pat/Dir/2022	13.11.2022
11.	Request for approval to publish the results of APS and request for approval to keep the results of direct recruitment ready for publication once	394/AIIMS/Pat/Dir/2022	14.11.2022



MEMBER SECRETARY

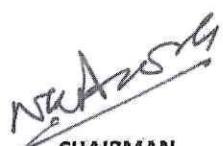


CHAIRMAN

	the health ministry gives permission for the same		
12.	Request for approval of updating Second phase of rolling advertisement in the advertisement portal of AIIMS Patna website – reg.	401/AIIMS/Pat/Dir/2022	25.11.2022
13.	Request to approve the appointment of Dr. Divendu Bhushan, Associate Professor of Medicine as Associate Professor of emergency medicine – reg.	126257/AIIMS/Pat/Dir/2022	08.12.2022
14.	Request for engaging Additional Solicitor General (ASG) of AIIMS Patna for contempt of court case against Executive Director of AIIMS Patna-reg	126257/AIIMS/Pat/Dir/2022	09.12.2022
15.	Request to approve relieving of Dr. Abhishek Shankar, Associate professor, Department of Radiotherapy-reg.	126257/AIIMS/Pat/Dir/2022	13.12.2022
16.	Request for approval to grant winter vacation and conference leave to faculties of AIIMS PATNA those who have been selected through lateral entry in direct recruitment basis-reg	126257/AIIMS/Pat/Dir/2022	14.12.2022
17.	Request for approval for extension of last day of receiving applications through Rolling Advertisement 2022, 2nd Phase from 31st Dec. 2022 to 16th Jan, 2023 with minor Amendment- reg.	126257/AIIMS/Pat/Dir/2022	30.12.2022



MEMBER SECRETARY



CHAIRMAN

Decision:

The Executive Director gave a detailed description of various approvals obtained from the President, AIIMS Patna through 'NOTES'. The Hon'ble GB noted all the recommendations and approvals given by Hon'ble President, AIIMS Patna and ratified all these approvals as listed above.

Agenda No: GB-04/23/2023

To accept and approve the proposal for downgrading sanctioned vacant posts of Senior Administrative Assistant and to promote Junior Administrative Assistant

Decision:

The GB discussed the details of the proposal for downgrading sanctioned vacant posts of SAA and to promote JAAs. The GB informed that the DDA should give the details of information regarding the promotion avenues, the objective criteria for down-gradation and for promotion and the details of the procedure of promotion, which will be placed in the next meeting of GB for further discussion.

Agenda No: GB-04/24/2023

To accept and approve the proposal for creation of promotional post for the Office Attendant Gr. II (feeder cadre)

Decision:

The GB discussed the details of the proposal for creation of promotional post for the Office Attendant Gr. II (feeder cadre). The GB informed that the DDA should give the details of information regarding the promotion avenues, the objective criteria for promotion and the details of the procedure of promotion, to be placed in the next GB Meeting for further discussion.

Agenda No: GB-04/25/2023

To accept and approve the proposal for creation of promotional post for the post of Hospital Attendant Gr. III (feeder cadre)

Decision:

The GB discussed the details of the proposal for creation of promotional post for the Hospital Attendant Gr. III (feeder cadre). The GB informed that the DDA should give the details of information regarding the promotion avenues, the objective criteria for promotion and the details of the procedure of promotion, to be placed in the next GB Meeting for further discussion.



MEMBER SECRETARY



CHAIRMAN

Page 16 of 17

Agenda No: GB-04/26/2023

To accept and approve the proposal for creation of the Promotional post of Laboratory Assistant, Sr. Laboratory Attendant and Laboratory Technician

Decision:

The GB discussed the details of the proposal for creation of promotional post of Laboratory Assistant, Sr. Laboratory Attendant and Laboratory Technician. The GB informed that the DDA should give the details of information regarding the promotion avenues, the objective criteria for promotion and the details of the procedure of promotion, to be placed in the next GB Meeting for further discussion.

Agenda Item No: GB-04/27/2023

Any other issues with the approval of the Chairman

It was informed that the faculty those who are ^{wishing for} joining other Institutes within five years of their initial joining at AIIMS Patna should not be given NOC for appearing for Interview at other AIIMS / INIs. This issue should also be taken by at the Central Institute Body Meeting to frame a policy for all AIIMS so that the shifting of faculty within five years of their joining the Institute can be stopped.

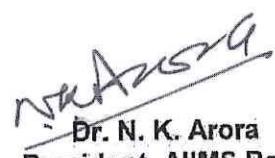
Agenda Item No: GB-04/28/2023

Vote of Thanks proposed by the Executive Director, AIIMS Patna

Executive Director conveyed sincere thanks and gratitude to the Chairman and all the Members for sparing valuable time for attending the Fourth meeting of the Governing Body of AIIMS, Patna and extending their guidance for all-round development of this Institute.



Dr. Gopal Krushná Pal
Executive Director, AIIMS Patna &
Member Secretary, GB
AIIMS Patna



Dr. N. K. Arora
President, AIIMS Patna &
Chairman, GB,
AIIMS Patna

170

**MINUTES OF THE 3rd GOVERNING BODY HELD ON THURSDAY, THE
18TH DAY OF FEBRUARY, 2021. IN THE E-CLASSROOM, AIIMS,
PATNA.**

Meeting of the 3rd Governing Body of AIIMS, Patna was held at 04.00 PM on 18th day of February, 2021 in the E-Classroom, AIIMS, Patna and the followings were present:-

- 1) **Dr. N. K. Arora** -- President (online)
Executive Director
International Clinical Epidemiology Network (INCLEN)
New Delhi
- 2) **Shri Dharmendra S. Gangwar** -- Member(ex-officio) (online)
Additional Secretary & Financial Advisor
Govt. of India
(Represented by Ms. Vandana Jain, Ministry of finance)
- 3) **Dr. Sunil Kumar** -- Member (online)
DGHS, MoH&FW
- 4) **Dr. Rajesh Upadhyay** -- Member
Senior Director and Head
Gastroenterology and Hepatology
Max Super Speciality Hospital, New Delhi
- 5) **Dr. Rajiva Kumar Singh** -- Member
Professor, Department of Physiology
Patna Medical College, Patna
- 6) **Dr. Surya Kant** -- Member
Professor and HoD
Department of Respiratory Medicine
King George Medical University, Lucknow
- 7) **Dr. Vishambhar Singh** -- Member (online)
Associate Professor,
Department of ENT, IMS, BHU, Varanasi
- 8) **Shri Sanjay Jaiswal** -- Member (online)
Hon'ble Member of Parliament (Lok Sabha)
- 9) **Dr. P. K. Singh** -- Member Secretary
Director, AIIMS Patna



174

Special invitee:

1) Shri Parimal Sinha	--	Dy. Director, AIIMS Patna
2) Shri NilambujSharan	--	Joint Secretary, PMSSY, MoH&FW, New Delhi (Online)
3) Umesh Kumar Bhadani	--	Dean AIIMS Patna

Leave of absence was granted to:

1) Shri Manohar Agnani	--	Additional Secretary
2) Shri Deepak Kumar	--	Chief Secretary, Govt. of Bihar

Agenda Item No: GB-03/01/2021

Welcome to the Chairman and Members of the Governing Body

Prof. P. K. Singh, Director, All India Institute of Medical Sciences, Patna welcomed Dr. N. K. Arora, Chairman of the Governing Body, AIIMS Patna and all other members of the Governing Body for its 3rd meeting.

President of the Institute Body and the chairman of the Governing Body Dr. N. K. Arora in his welcome address expressed his great pleasure in the first meeting of the reconstituted Governing Body where some very important issues were to be discussed and decisions were to be taken. So that he can move ahead for a brighter 2021. Thereafter all the members present introduced themselves.

Agenda Item No: GB-03/02 and 03/2021

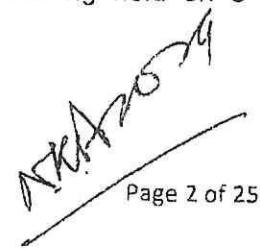
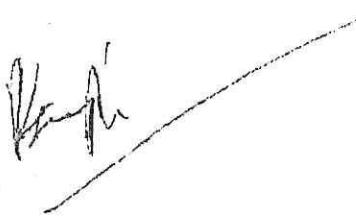
Confirmation of the Minutes of the Second Governing Body meeting held on 5th December, 2017.

Action Taken report on the decisions of the Second Governing Body Meeting held on 5th December, 2017 at Nirman Bhawan, New Delhi.

The minutes of the second GB was circulated to all the members of the GB and no comments were received on this matter.

Decision Sought:

The GB may kindly confirm the minutes of the Second GB Meeting held on 5th December, 2017



Page 2 of 25

Agenda Item No: GB-03/11/2021

Seeking decision regarding recommendation of the High Level Committee.

The 5th Institute Body Meeting vide its Agenda Item No: IB-05/09/2020 decided that the Governing Body will take decision regarding the recommendation of the High Level Committee and give back its decision to the Institute Body.

In this regard relevant documents i.e. High Level Committee Report and Committee nominated by the President were sent by post/e-mail to all the members of the Governing Body.

Decision sought:

As per the direction of the 5th Institute Body, The Governing Body to decide about the irregular appointment of faculty members recommended by the High Level Committee and by the Committee nominated by the President.

Discussion:

During discussion **Shri Sanjay Jaiswal** wanted to know about the matter of Shri Bheem Prasad from the Director, AIIMS Patna Dr. P. K. Singh.

Director P. K. Singh informed that Shri Bheem Prasad was appointed as a Senior Resident at AIIMS Patna and after completion of his tenure he was relieved from Senior Residency. Shri Bheem Prasad filed a case in Court seeking relief contending that he was not given appointment at AIIMS Patna as Assistant Professor. The case was decided in favour of Bheem Prasad in CAT and High Court. Thereafter, the Ministry filed a SLP in Supreme Court. The Supreme Court has stayed the order of the High Court.

Shri Sanjay Jaiswal asked to the Director, was Dr. Bheem Prasad appointed as a Senior Resident and got the salary of the same.

Director AIIMS, Patna informed that Dr. Bheem Prasad was appointed as a Senior Resident and he got the salary of the same.

Shri Sanjay Jaiswal further queried, then how he won the case in both the CAT and High Court?

To which **Director AIIMS Patna** informed "I have no idea how he won the case".

Shri Sanjay Jaiswal further queried why AIIMS was interested in appointing doctors which were from non-medical background even if they were from Zoology, Industrial Biochemistry and have been working for last eight years, and on the other hand a doctor who had a degree of post-graduate was terminated. And on the other hand three Committees had said that the appointment of faculties was done irregularly even though you have not terminated them. He also said that something wrong -doing is happening since last 8 years, then why are you not taking any action and how will the



176

financial losses incurred upon the Institute, be recovered. What will be the mode of the recovery and from whom and when will it be recovered.

Director, AIIMS Patna informed that Dr.Bheem Prasad was appointed as Senior Resident, and as far as the appointment and termination of the Senior Resident is concerned, the Authority rests with the Director of the Institute. Whereas, as far as appointment and termination of the Faculty is concerned, the authority rests with the Governing Body as per the Act of the Institute. The post of Senior Residency is of tenure based and after completion of tenure, Dr.Bheem Prasad was supposed to be relieved, as his tenure was complete.

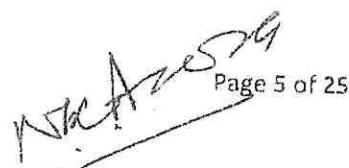
Shri Sanjay Jaiswal further said that after the matter came to light AIIMS Bhuneshwar and AIIMS Rishikesh had taken action against the irregular appointments regarding non-medical background doctors, and whereas AIIMS, Patna, which was directly involved with the matter of irregular appointments, had not taken any action and prolonging it. Questioning why it is so.

Director, AIIMS Patna further informed that AIIMS Patna has sent notices to all those, who were found appointed irregularly in the Arya Committee. Some of the faculty went to Court and thereafter Ministry formed a High Level Committee to look into the matter. The High Level Committee in its report found that some appointments were correct, and some were irregularly done. This report was submitted to the Ministry and then the Ministry directed us to take this decision into Institute Body to take a decision and this is being discussed in the Governing Body in pursuance to it.

Shri Sanjay Jaiswal quoted why responsibility is not being fixed and why the matter is prolonging. He said that we should fix responsibility for this wrong doing, he requested the president Institute Body to look into this matter and take some decision on this matter.

Director AIIMS Patna narrated to the Governing Body about the sequences of events and the actions taken in this regard so far.

- A. Arya committee was appointed to look in to the alleged irregular appointment of faculty member at AIIMS Patna during year 2012-13.
- B. Based on the Arya committee report, the Ministry of Health & Family Welfare asked the AIIMS to issue show-cause notices to these irregularly appointed faculty members leading to termination of their services.
- C. AIIMS served the show cause notices to those faculty member whose name appeared in the Arya Committee report as irregularly appointed.
- D. Some of the faculty members, who were served show-cause notice, moved to CAT.
- E. Meanwhile Ministry of Health and Family Welfare constituted another Committee namely High Level Committee to review the Arya Committee



Page 5 of 25

report owing to Court cases and representation received against the show-cause notices served.

- F. High Level Committee report was discussed in the 3rd, 4th and 5th Meeting of Institute Body.
- G. On the direction of Ministry of Health and Family Welfare the president constituted the two member Committee Comprising of Dr. Saurabh Varsney, Executive Director, AIIMS Deoghar and Dr. N. R. Biswas, Director, IGIMS Patna to provide opportunity of personal hearing to all those faculty member whose appointment were found irregular.
- H. Institute Body in its 5th Meeting directed the Governing Body to take a decision regarding the recommendations of the High Level Committee, and give its decision to Institute Body.
- I. AIIMS has circulated all the documents related to the issue of the every member of Governing Body.

Following are the important decision taken by the different Committees:

1. The High Level Committee after reviewing the recommendations of the Arya Committee in the background of the documents made available, reported the names of Prof. Ajeet Kumar Saxena, Dr. Sushmita Das, Dr. Alok Ranjan, Dr. K. K. Sharma and Dr. Meenakshi Tiwari as an irregular appointments.
2. The Committee appointed by the President to provide personnel hearing to all these aggrieved faculty member, opined that there are no irregularities in the appointments of Dr. K. K. Sharma and Dr. Meenakshi Tiwari.

Director, AIIMS Patna informed that first action that is required is, "do we accept the recommendations of the High Level Committee or we do not accept it?" If we accept this that means the names of which the Committee finds eligible for appointment is acceptable. At the same time, that also means that the names which Committee finds not eligible for appointment is also accepted. So, that means we approve all those appointments which were held found eligible by the High Level Committee is approved. It also means that all those found non-eligible by the High Level Committee that is also acceptable to the Governing Body. So, these are two broad issues that are to be decided.

Shri Sanjay Jaiswal queried that why the High Level Committee found two people eligible, who were not eligible in the Arya Committee report. He wanted Director AIIMS Patna to put forth a detailed report within four days.

Dr. Surya Kant said that the brief chart is already there and requested Director AIIMS Patna to read it and clarify why the two were eligible and the three were not eligible. As the chart has already been given as Annexure.

Director, AIIMS Patna readout the remark/recommendation as recorded by the Committee in case of Dr. Meenakshi Tiwari and Dr. K. K. Sharma.



Sl. No	Name	Remark / Recommendation
1.	Dr. Meenakshi Tiwari	Provided document certification from Ph.D Guide. Hence, the explanation given is acceptable
2.	Dr. Krishan Kumar Sharma	As per advertisement- Exceptional Candidate- MS (Ortho), M.ch (Neurosurgery) for T&E. It was also declared in application in support of relaxation in Age for exceptionally qualified candidate.

Shri Nilambuj Sharan, Secretary PMSSY, said that power to relax minimum qualifications lies with the Selection Committee. And if this power was to be exercised, it should have been exercised and recorded by the Selection Committee. It was for the Selection Committee do so, how can it be done now post-facto.

Dr. Rajesh Upadhyay said that the decision of the Selection Committee must be honoured and if they have in knowledge of the fact that the candidate is more than 50 years and yet they have not only accepted but selected the candidate, it means that they have given him that relaxation which is within the regulation.

Shri Sanjay Jaiswal opinion that all the GB members who are present here and if all are accepting it then it is time to accept this. Having a doctor with so much qualification is in the interest of the Institute.

All the members accepted and the Chairman Dr. N. K. Arora said that the appointment of two people were correct and we should terminate other three people.

Shri P. K. Singh, Director, AIIMS Patna sought view of the Governing Body to know whether he should opt for the direct termination or follow the whole procedure, since, there is a defined way of terminating someone.

The chairman of the Governing Body asked Shri Nilambuj Sharan to enlighten the Governing Body on it.

Shri Nilambuj Sharan said that we should go by all the process and procedure which should include the departmental proceedings and all other things otherwise it will become a sub-judice matter. So the process has to be followed.

Shri N. K. Arora, Chairman of the Governing Body thereafter asked the Director, AIIMS Patna to go ahead with the due process.

Director, AIIMS, Patna further requested the GB Members to authorise the President for all approvals that are needed from the Governing Body like issue of Charge sheet, appointing Enquiry Officer and Presenting Officer etc.

Kiran



N.K. Arora

Shri N. K. Arora informed that it should be time bound within next few weeks the whole process should be accomplished.

It was informed by the Dy. Director (Admin.) that the preparation of memorandum of article of charges and all other related things takes time but it will be done as soon as possible.

DECISION:

1. Governing Body accepts the recommendations of the High Level Committee, further it also accepts the recommendations of the Committee appointed by the President.
2. The implications of accepting the recommendations of above two Committee include that there are no irregularities observed in the appointment of faculty during 2012-13 except in the case of Dr. Ajeet Kumar Saxena, Dr. Alok Ranjan and Dr. Sushmita Das.
3. Governing Body directs the AIIMS, Patna to initiate the process of termination of services of these 3 faculty member whose appointment has been found irregular.

This is in compliance to the directions of the 5th Institute Body in Agenda Item No: 05/09/2020

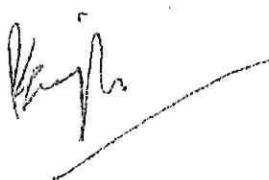
Agenda Item No: GB-: 03/04/2021

Approval of the recommendation of the HR Sub- Committee for appointment of Group-'A' Faculty posts at AIIMS, Patna.

Vide Ministry of Health and Family Welfare Letter no: A.11013/01/2010-SSH, dated: 6th August 2013, total sanctioned post of faculty in AIIMS Patna is 305.

As on 1st June 2019 the total Faculty at AIIMS Patna was 110 in various disciplines and cadres. Taking into account one retirement in the month of July 2019, advertisement for 196 posts in various Departments and Cadres was published vide advertisement dated 15th June, 2019 in Employment News, leading newspapers and also hosted on website for wider circulation. The last date for online application was 15th July, 2019.

The applications received were scrutinised by a duly constituted Screening Committee as per the procedures followed at AIIMS, New Delhi. Interview of the eligible candidates, as per the criteria published in the advertisement, were conducted in three different phases as below:



Page 8 of 25

7/7 (Revised draft summary of
2nd GB 2016, Patna)

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:

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

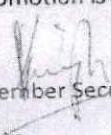
Agenda No. GB 02/02

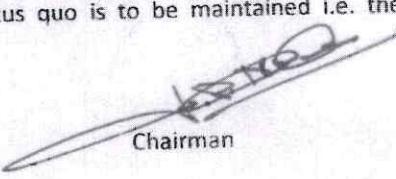
Action Taken Report on the decisions of the first Governing Body meeting held on 19/09/2016

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

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.

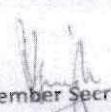
Decision: Governing Body ratified the decision of Hon'ble President.

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:

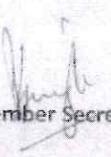
Decision: The Governing Body considered the said Circular from Ministry of Health & Family Welfare and approved.

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.

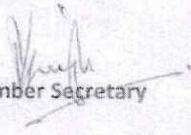
Agenda No. GB 02/16

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

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

The 1st Meeting of Governing Body of All India Institute of Medical Sciences, Patna was held on Monday, 19th 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 Shatruघन 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 1st 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

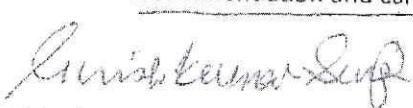
Decision: The Governing Body noted the proceedings of the Institute Body.

Agenda point 2

Opening of the envelops 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

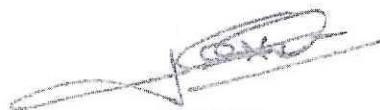
Decision:

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