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MINUTES OF MEETING **INSTITUTE BODY** **AIIMS PATNA**

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MINUTES OF THE NINTH (9TH) MEETING OF INSTITUTE BODY (IB), AIIMS PATNA

The 9th meeting of the Institute Body of AIIMS Patna was held on 26th August, 2025 at 02:00 PM 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.	Shri Ravishankar Prasad Hon'ble Member of Parliament, Lok Sabha	Member	Present
3.	Shri Tariq Anwar Hon'ble Member of Parliament, Lok Sabha	Member	Present
4.	Ms. Punya Salila Srivastava, IAS Secretary, MoH&FW	Member	Absent
5.	Shri Amrit Lal Meena, IAS Chief Secretary, Bihar	Member	Absent
6.	Dr. R. P. Joshi Additional DGHS, MoH&FW, New Delhi	Member	Present
7.	Dr. Devi Prasad Tewari , Former Vice Chancellor, Veer Kunwar Singh University, Ara, Bihar	Member	Online
8.	Dr. T. N. Singh , Director, IIT, Patna	Member	Absent
9.	Dr. Rajesh Upadhyay , Senior Director and HoD Gastroenterology and Hepatology, Max Super Specialty Hospital, New Delhi	Member	Absent
10.	Dr. Surya Kant , Professor & Head, Dept. of Respiratory Medicine, KGMU, Lucknow	Member	Present
11.	Dr. Rajiva Kumar Singh , Professor & Head, Dept. of Physiology, Patna Medical College, Patna	Member	Present
12.	Dr. Vishwambhar Singh , Professor, Dept. of ENT, IMS, BHU, Varanasi	Member	Present
13.	Dr. Saurabh Varshney Executive Director and CEO, AIIMS Patna	Member Secretary	Present

Dr. Ruchi Sinha, Dean (Academics.) and Shri Nilotpal Bal, Deputy Director (Admin.), 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



A handwritten signature in black ink, which appears to be "Dhiman".

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Salila Srivastava and Shri Amrit Lal Meena with the permission of the Chairperson of the Institute Body.

During the onset of the meeting, the new President Dr. Radha Krishan Dhiman and Hon'ble Members of Parliament **Shri Ravishankar Prasad** and **Shri Tariq Anwar** were warmly welcomed by the Member Secretary, Dr. Saurabh Varshney and other members of the IB. Thereafter, Shri Ravishankar Prasad, Hon'ble Member of Parliament, Lok Sabha pointed out the following things:

- It was pointed out that there is an urgent need for augmenting the existing Cancer facility within the institute so that the Cancer patients in the neighbouring areas could be benefitted.
- The Hon'ble MP, Shri Ravishankar Prasad also pointed out that special attention should be given for treatment of pneumonia.
- Further, it was pointed out that the number of emergency and ICU beds within the institute should be increased on priority. It was also emphasized that soft skills training should be provided to all staffs and faculties of Trauma and Emergency departments.
- The requirement of additional land to be transferred to the institute should be looked at seriously for further augmentation of health facilities.
- It was also pointed out that for additional CSR funding the help of Hon'ble MPs should be taken for the betterment of the institute.
- The Hon'ble MP, Shri Ravishankar Prasad also expressed his desire that during the starting of Liver Transplant by the institute, he would like to highlight it in the Twitter handle so that more awareness among the masses is spread regarding the Liver Transplant.
- It was also pointed out that for patients with poor and low income background the aid through Ayushman Bharat should be provided and any problems related to it should be resolved on priority.
- Further, it was emphasized by the Hon'ble MP, Shri Ravishankar Prasad that multistory building should be taken on rent for housing requirement for staffs, students and faculties.

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

Agenda No: IB-09/01/2025

Introductory remarks & welcome address by Hon'ble President of AIIMS Patna, the Chairperson of Institute Body (IB)

Dr. Radha Krishan Dhiman, President of AIIMS Patna and the Chairperson of the Institute Body initiated the meeting by welcoming all the members of the Institute Body.



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Agenda No: IB-09/02/2025

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

Dr. Saurabh Varshney, Member Secretary and Executive Director (ED), AIIMS Patna welcomed the Hon'ble Chairperson and distinguished members of the Institute Body to the 9th Institute Body meeting on behalf of AIIMS Patna.

The Member Secretary apprised the Hon'ble Institute Body about the significant activities at AIIMS Patna since the last Institute Body meeting. Some of the achievements of AIIMS Patna were as follows:

- 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.
- IB was apprised about the current status of the under construction Critical Care Block, Burn Hospital, Stadium-cum-Sports Complex and Type-V Residential Quarters. Members expressed their satisfaction over the pace of work progress and directed to try to complete the work and make the facilities functional by the end of this year.
- AIIMS Patna was jointly selected for award of **3rd Place** under the Kayakalp Awards, 2024.
- AIIMS Patna has successfully started Kidney Transplantation Facility and had undergone two successful transplants of the same with active support of Experts from PGIMER, Chandigarh.
- Over 575 regular officials have joined AIIMS Patna during 2024 & 2025 (till date) under Mission Recruitment. The IB members highly appreciated the work of Mission Recruitment conducted at AIIMS Patna under the stewardship of Executive Director.

Agenda No: IB-09/03/2025

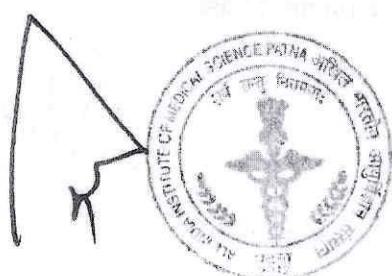
Confirmation of the Minutes of the Eighth (08) Meeting of the Institute Body held on 28.11.2023 at AIIMS Patna

The minutes of 8th Meeting of the Institute Body held on 28th November, 2023 were confirmed and ratified.

Agenda No: IB-09/04/2025

Action Taken Report on the Minutes of the Eighth (08) Meeting of the Institute Body held on 28.11.2023 at AIIMS Patna

Executive Director, AIIMS Patna gave a brief note of the Action Taken Report (ATR) to the IB and the same was noted by the IB.



Varshney Page 3 of 6

Agenda No: IB-09/05/2025

Confirmation of Minutes of Meeting of 7th GB of AIIMS Patna held in the forenoon of 26th August, 2025 at AIIMS Patna

Minutes of Meeting of 7th GB held in the forenoon of 26th August, 2025 at AIIMS Patna were confirmed by IB.

Agenda No: IB-09/06/2025

Information and ratification of the Minutes of Meeting of 8th Standing Finance Committee

IB ratified the Minutes of Meeting of 8th Standing Finance Committee of AIIMS Patna.

Agenda No: IB-09/07/2025

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

The Institute 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.

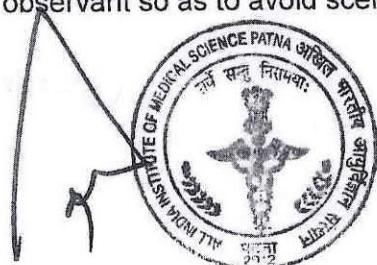
Institute Body noted the updated status of the aforesaid case.

Agenda No: IB-09/08/2025

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

Institute Body considered the various developments in chronological order the matter related to Dr. Kumar Siddharth, Assistant Professor, Physiology. It is pertinent to note that as per the legal inputs furnished before the Institute 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 Institute 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 Institute Body directed the Screening Committees for document verification to be more vigilant and observant so as to avoid scenarios like the present case



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Agenda No: IB-09/09/2025

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

Institute Body took note of the 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 Institute Body that the pending leave encashment as well as gratuity to Dr. Prem Kumar, Former Dean (A) and Dean (R) be released.

Agenda No: IB-09/10/2025

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

Institute 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.

Agenda No: IB-09/11/2025

Any other issue with the permission of the Chair

1. Institute 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 Institute Body.
 - The Institute 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:



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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.

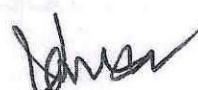
- The Institute Body took note of the aforesaid conclusion of the report of the Inquiry Officer, Prof. (Dr.) D. K. Singh.
- The crux of the allegation revolved around the fact that Dr. Alok Ranjan was not possessing the relevant educational qualification during the time of his appointment on 07.9.2012 as Assistant Professor in the Department of Community & Family Medicine.
- The Institute 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 Institute 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 Institute 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.

Agenda No: IB-09/12/2025

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 Ninth Meeting of the Institute Body of AIIMS Patna and extending their guidance for all-round development of this Institute.

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


Dr. Radha Krishan Dhiman
President, AIIMS Patna &
Chairperson, IB, AIIMS Patna



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Minutes of the 8th Meeting of the Institute Body held on 28th November, 2023 in Committee Room, Administrative Block, AIIMS, Patna.

The following are the members of the Institute Body, AIIMS, Patna:

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



MEMBER SECRETARY

Subrata Sinha

Prof. Umesh Kumar Bhadani, Dean (Academics), AIIMS Patna and Shri Nilotpal Bal, Deputy Director (Admin.), AIIMS Patna attended the meeting as Special Invitees. Shri Chhedi Paswan, Hon'ble MP (Lok Sabha), Shri Sudhansh Pant, Secretary Ministry of Health & FW, Shri Amir Subhani, Chief Secretary, Govt. of Bihar & Prof. (Dr.) Atul Goel, DGHS, MoH & FW, New Delhi could not attend the meeting, and the leave of absence was granted to them by the Chairman.

Agenda No. IB-08/01/2023:

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

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

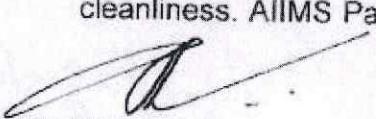
Agenda No. IB-08/02/2023:

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

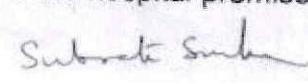
Dr. Gopal Krishna Pal, Member Secretary and Executive Director (ED), AIIMS, Patna welcomed the Hon'ble Chairman and distinguished members of the Institute Body to the 8th Institute Body meeting on behalf of AIIMS, Patna.

The Member Secretary apprised the Hon'ble Institute Body about the significant activities at AIIMS Patna since the last Institute Body meeting. Some of the achievements of AIIMS Patna were as follows:

1. **Chandrayan Mahotsav:** Chandrayan Mahotsav was celebrated on 04.09.2023 at AIIMS Patna. During the celebration, various competitions, seminars, quiz activities were conducted. The celebration concluded with the screening of Movie *Mission Mangal*. All the Faculties, Residents, Students & Staffs of AIIMS Patna participated enthusiastically in this grand event.
2. **Swachh Bharat Abhiyan:** During this Abhiyan, AIIMS Patna conducted various outreach programmes to create awareness among people regarding cleanliness. AIIMS Patna disposed-of scraps present in the hospital premises



MEMBER SECRETARY



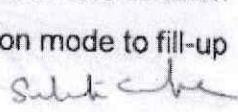
Subrata Sinha
CHAIRMAN

& earned Rs. 7.5 lacs from the auction of the scrap materials, which was highest among all the AIIMS in the income from the scrap disposals as notified by the Ministry regarding the income from sale of scrap items among all the AIIMS. The active participation of AIIMS Patna in the Swachhta Abhiyan and maximum earning among all the AIIMS was highly appreciated by the members of Hon'ble Institute Body.

3. **Ayushman Bharat Programme** : AIIMS Patna participated in the Ayushman Bharat Programme of the Ministry of Health & FW, Govt. of India. The ED and DDA of AIIMS Patna physically participated in the national workshop on ABDM conducted in the Vigyan Bhawan, New Delhi on 25.09.2023 by NHAI under the supervision of Ministry of Health & FW, which was graced by Hon'ble Union Minister of Health & FW. AIIMS Patna is the leading INI in the implementation of ABDM Programme and PMJAY Scheme of the Government of India. ED informed that till date, AIIMS Patna has generated more than 1,15,000 ABHA-linked hospital records and PMJAY Health Scheme Cards for 17,300 patients. AIIMS Patna is the number one hospital in the State of Bihar in implementation of PMJAY Scheme, for which the Govt. of Bihar has felicitated AIIMS Patna by presenting an award certificate for this achievement. AIIMS Patna has secured number two position among all hospital in the country in implementation of ABHA Scheme. All the members appreciated the efforts of ED and his entire team for these exemplary achievements.
4. **President Visit for 1st Convocation of AIIMS Patna**: The 1st Convocation of AIIMS Patna was held on 19.10.2023 & the Hon'ble President of India was the Chief Guest of this Ceremony. Dr. G. K. Pal gave a detailed note of the works done for visit of Hon'ble President of India starting from the formation of the committees, approvals from Ministry and President's Office to the conduct of programme on 19th October. All members highly appreciated the work done by AIIMS Patna for the first Convocation under the dynamic leadership of the Executive Director for a grand success of visit of Hon'ble President of India to AIIMS Patna.
5. **Mission Recruitment**: The Member Secretary informed to the Hon'ble Members of the Institute Body that AIIMS Patna has undertaken the Mission Recruitment of Ministry of Health & Family Welfare on a mission mode to fill-up



MEMBER SECRETARY



Chairman

2120 vacant posts at AIIMS Patna. The non-faculty recruitment for 640 posts were undertaken vide advertisement no: F-126282/Rect./Non-Faculty/2023 dated 26.04.2023. 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 Nov. to 9th Nov., 2023. The ED informed that AIIMS Patna will fulfil the target of 2120 posts at AIIMS Patna by December end, of which already 1738 posts have been filled: remaining 382 posts will be filled in December. The members of IB highly appreciated the work of Mission Recruitment conducted at AIIMS Patna under the stewardship of Executive Director.

6. Construction Works: The Member Secretary informed to the Hon'ble Institute Body that construction of Critical Care Unit (CCU), Burn-Hospital, Type V Quarters, Academic Building, Sports Complex & Lecture Theatre are underway. Dr. G. K. Pal informed that the construction of all these new buildings was temporary halted for three months due to prior non-availability of environmental clearance from the Ministry of Environment Forest & Climate Change of GoI, for utilising the underground water for all its constructions. He informed that with lot of efforts now AIIMS Patna has got the environmental clearance for utilising underground water for constructions till the official water supply from the municipality is established to the AIIMS Patna Campus. The proposal for construction of Super Speciality Hospital, Girls & Boys Hostel & Type-II, III & IV Quarters has been sent to the Ministry for approval.

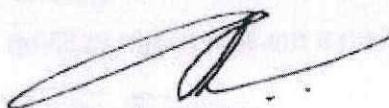
Agenda Item No. IB-08/03/2023:

Confirmation of the Minutes of the 7th Institute Body held on 05.08.2023.

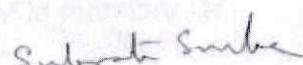
The Minutes of the Meeting of the 7th Institute Body held on 05.08.2023 was circulated to all the IB members. No amendment/comments/modifications were received from the members. Minutes of the Meeting of the 7th Institute Body held on 05.08.2023 were confirmed by the Hon'ble IB.

Decision:

Hon'ble IB confirmed the minutes of 7th meeting of IB held on 05.08.2023.



MEMBER SECRETARY



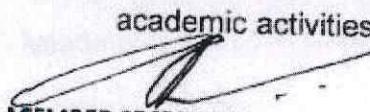
CHAIRMAN

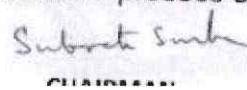
Agenda Item No. IB-08/04/2023:

Action Taken Report on the Minutes of the 7th Institute Body Meeting held on 05.08.2023.

Executive Director (ED) presented the details of Action Taken Report (ATR) on the Minutes of the 7th Institute Body Meeting held on 05.08.2023. The ED highlighted some of the important ATRs of the previous IB

- (i) The ED informed that in response to the communication from AIIMS Patna to the Inquiry Officer, Dr. D. K. Singh, ED of AIIMS Bhatinda to submit the enquiry report pending against three faculties regarding their termination from the job, the report has been received from Dr. D. K. Singh. ED informed that Dr. Sushmita Das, Assistant Professor of Microbiology, had left the institute and was relieved from AIIMS Patna before she was charge-sheeted and therefore the formal inquiry was not conducted against her. Dr. Pal informed that the details of the report Dr. D. K. Singh on the inquiry against the remaining two faculty will be discussed in a separate agenda item number IB-08/11/2023.
- (ii) The ED informed that AIIMS Patna has allowed Dr. Shailesh Kumar Mukul, Associate Professor of Dentistry to join duty and also has disbursed the salary arrears during his suspension period as per the directions of Hon'ble CAT of Patna. Dr. Pal informed that the details of Dr. Mukul has been put up for discussion in the agenda item no. IB-08/12/2023.
- (iii) The ED informed that as per the directions of the IB in its last meeting, AIIMS Patna will initiate the process of appointment of a legal consultant on contractual basis for AIIMS Patna following the due procedure. The members suggested that the person to be appointed as legal consultant, in addition to his eligibilities, he also should have the integrity of the highest order.
- (iv) Dr. Pal informed that the case of six manpower of outsourced agency disengaged from their work has been still pending in the Hon'ble CAT Patna.
- (v) The ED informed that as per the direction of Hon'ble IB, AIIMS Patna has implemented the TA rule for Faculty that they are entitled to air travel as per their entitled class.
- (vi) The ED also informed that a committee is being formed to initiate the process of signing MoU between AIIMS Patna and BAPIO for collaboration in academic activities. Hon'ble MP informed that he will facilitate the process of


MEMBER SECRETARY


Subrata Singh
Chairman

discussion of ED of AIIMS Patna with Dr. Parag Agarwal, a key person for connecting with the BAPIO-AMRCP.

Decision:

The action taken report on the minutes of the 7th IB meeting held on 05th August 2023 was approved by the Hon'ble IB.

Agenda Item No. IB-08/05/2023:

Status of the details of two Centres of Excellence in reference to space, manpower, infrastructure and financial requirements:

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

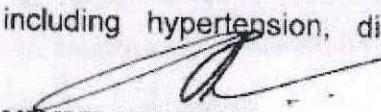
The ED gave a detailed of present status of the two centres of excellence:

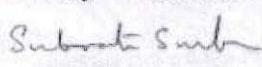
Centre of Excellence for Rare and Neglected Diseases:

The IB was informed that a communication was initiated with Dr. B. S. Charan, Chairman of the Rare Disease Cell at the Ministry of Health and Family Welfare, New Delhi on 17th October 2023. Furthermore, to facilitate the diagnosis, management, maintaining a registry, and research in R&ND, a committee was constituted. Details of the existing facilities at AIIMS Patna for diagnosing and managing R&ND were also shared in a structured format, as requested by the Rare Disease Cell of MoH&FW. An interdisciplinary group, with faculty from different departments with relevant and complementary expertise has been constituted to effectively manage and implement the objectives of the centre. An inspection by an expert member to assess the current facility for diagnosing and managing R&ND at AIIMS, Patna, is scheduled for the 1st week of December 2023. This inspection is a prerequisite before awarding the Centre of Excellence for R&ND.

Centre of Excellence for Yoga therapy and Research:

The Member Secretary informed that AIIMS Patna is involved in the routine yoga practice sessions and training sessions for medical and nursing students, faculty members, nursing and non-medical staffs of the institute. The Institute is in process of developing various evidence-based therapeutic modules for chronic diseases primarily including hypertension, diabetes and metabolic disorders. Faculty members/


MEMBER SECRETARY


Chairman

residents/ students/ nurses from different disciplines are participating in this activity, which would be expanded in a phase wise manner as the scope of the activity increases.

Decision:

The Hon'ble IB noted and confirmed the actions undertaken by AIIMS Patna for establishing the Two Centres of Excellence.

Agenda Item No. IB-08/06/2023:

Confirmation of deliberation of 6th GB Meeting of AIIMS Patna held in the forenoon of 28th November, 2023 at AIIMS Patna

Decision:

IB confirmed the proceedings and deliberations of meeting of 6th GB Meeting of AIIMS Patna held in the forenoon of 28.11.2023.

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

Ratification of the extension of tenure given to Dean (Academics) & Medical Superintendent.

The Member Secretary informed the Hon'ble Institute Body that as the tenures of Dean (Academics) & Medical Superintendent have been expired, the tenure of Dean (Academics) has been extended up to 31.12.2023 & the tenure of Medical Superintendent has been extended up to 30.06.2024, with the prior approval of the President, AIIMS Patna.

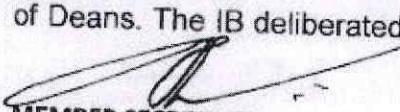
Decision:

The Hon'ble IB ratified the extension of tenures given to Dean (Academics) & Medical Superintendent of AIIMS Patna.

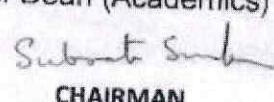
Agenda Item No. IB-08/08/2023:

Procedure of Selection of Dean (Academics) and other Deans

The ED presented the directions given in the AIIMS Act for selection and appointment of Deans. The IB deliberated on the procedure for appointment of Dean (Academics)



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CHAIRMAN

Dated: 7.06.24

& other Deans. After a thorough discussion, the committee decided that the selection will be made on Seniority-cum-Suitability & Merit basis. Applications for the post of Deans will be invited from the Faculty at the level of Professors. A committee under the chairmanship of ED will scrutinise the applications & the committee will short-list maximum five candidates. This will be followed by an interview/interaction of the shortlisted candidates with a designated committee for selection, which will have the following members:

1. Chairman SSC as the Chairman
2. Member Secretary of SSC (ED) as the Member Secretary
3. Two External Experts nominated by ED (with consultation of the President of the Institute)

The selection of the Deans will be approved by the President, & later will be ratified by the GB/IB.

For the selection of the Medical Superintendent, DDA was directed to find out if an internal deputation is permissible. If so, to explore if the pay protection will continue with the deputation for the MS post. The selection procedure to be followed will be the same as that for the selection of Deans, if more number of applications are received for deputation. However, in this selection the efficiency of the person in hospital management and the suitability of the person to handle the responsibilities of the post of MS to be given due importance.

ED informed that a Dean (Student Affairs) has been appointed as it was discussed in the Chintan Shivir of the Ministry and approved in the 6th IB (IB-06/08/2023) of AIIMS Patna. The members of IB had a thorough discussion on making the post of Dean Student Affairs more effective for student's development. It was decided that a Students Wellness Centre should be established and Dean Student Affairs should be actively involved in making this Wellness Centre more functional. A Clinical Psychologist should be appointed for regular psychological counselling of the students as currently the psychological stress is highly prevalent among the medical students in the country. A senior faculty of Psychiatry should monitor the counselling programme of this Wellness Centre. There should be a provision for the students to directly communicate with the Head of the Institute in case they need any kind of emergency help. A post box should be created for this purpose. The Dean Student



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Affairs should facilitate the maximum utilisation of the psychological counselling programmes for the students.

Decision:

The Hon'ble IB approved the procedure for selection of Dean (Academics), other Deans and the suggested procedure to be followed for selection of MS.

With reference to the activities overseen by the Dean, Students Welfare, the IB felt that students' wellness has to be emphasised, and there must be an enthusiastic and effective implementation of the measures suggested for improving students' wellness. If required, the appointment of more Clinical Psychologists may be looked into, especially with the envisaged increase in postgraduate, PhD Nursing and paramedical seats. It was also felt that the mentorship program of students by the faculty should be actively encouraged.

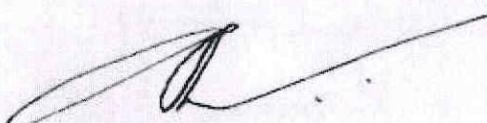
Agenda Item No. IB-08/09/2023:

Selection/Promotion of Professors to Higher Administrative Grade (HAG)

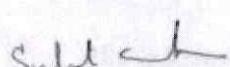
The Member Secretary Dr. G. K. Pal informed that 40% of the Professors at AIIMS Delhi, PGIMER Chandigarh & JIPMER Puducherry are eligible for Higher Administrative Grade (HAG). He requested the Members to approve the same at AIIMS Patna. It was informed that currently the promotion of Professors to HAG is not happening in any of the first generation six AIIMS. The proposal of AIIMS Bhopal for promotion to HAG was taken to SFC as there is financial-administrative approval involved in the process irrespective of the financial gain to happen for the to-be promoted faculty, and it was advised was advised that the proposal should be sent to Ministry for consideration and approval.

Decision:

The IB approved this proposal in-principle. It was noted that placement of the Professors in level 15 is not a new proposal, but part of the accepted recommendation of the Pay Commission for AIIMS, and has been already implemented by AIIMS Delhi.



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Inputs may be obtained from AIIMS Delhi. It was suggested that this proposal should be put-up in the SFC and if needed should be sent to Ministry for final approval.

Agenda Item No. IB-08/10/2023:

Presentation of the chronological sequence of events regarding the departmental proceedings initiated as per directions IB/GB with reference to termination of three faculty in AIIMS Patna

The Member Secretary presented the chronological sequence of events regarding the departmental proceedings for termination of three faculty at AIIMS Patna. He informed the Hon'ble IB that it was a tedious task for him to collect the information in detail and put them into a book format in a chronological sequence. The members appreciated the effort of ED in collecting the detailed documents for preparing the chronology of events.

Decision:

The IB noted the chronology of events presented by ED.

Agenda Item No. IB-08/11/2023:

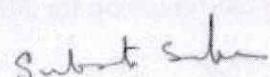
Presentation of the Inquiry Report submitted by Inquiry Officer, Dr. D. K. Singh, Executive Director, AIIMS Bathinda with reference to termination of three faculty in AIIMS Patna

The Executive Director presented the major findings of the inquiry report to the Hon'ble IB and informed that Prof. (Dr.) D. K. Singh, the Inquiry Officer and the Executive Director of AIIMS Bhatinda has concluded in his report that Dr. Ajit Kumar Saxena (Professor, Dept. of Pathology And Lab Medicine) and Dr. Alok Ranjan (Assistant Professor of Community and Family Medicine) are exonerated from the article of charges framed against both of them. Dr. G. K. Pal read out the last conclusion paragraphs of both the reports, which are as follows:

"As the AIIMS Patna has accepted that Search-cum-Selection Committee has gravely erred in recommending the name of Dr. Ajit Saxena (Charged Officer) for his appointment and this committee has no scope to inquire the role of Search-cum-Selection Committee members. As



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the general principle of justice, the candidate should not suffer even if the Search-cum-Selection Committee has done error."

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

There was a detailed discussion on the reports of Inquiry Officer. Hon'ble MP, Dr. Sanjay Jaiswal strongly objected to the report and said that many committees including Arya Committee and the High-Level Committee have already investigated the issues earlier and submitted their reports. All the previous committees have given their reports against the charged officers and against the procedures of selection adopted by the Search-cum-Selection Committee. Even the Chairman of the Selection Committee, the the-then Director of AIIMS Patna, Dr. G. K. Singh was charge-sheeted and departmental proceedings were initiated against him by The Ministry for the alleged irregularities in the appointment of various faculties including Dr. Ajit Kumar Saxena. Further the reports of the previous committees were accepted by the GB and IB of the institute, and the IB of the institute had issued the direction of termination of three faculties including Dr. Ajit Kumar Saxena. However, as the procedure of termination was to be followed, the Inquiry Committee was constituted for completion of formalities. Hon'ble MP further said that when previous committees have found the appointments of the three officers are irregular and IB had issued the direction of termination, the report of the single-man Inquiry Officer of exonerating the two officers from the charges are not acceptable. Hon'ble MP also informed that it is surprising the Inquiry Officer has not commented on the recruitment procedure of selection.

The Hon'ble Chairman (President, AIIMS Patna) informed that though many committees have already given their inputs and accordingly the IB of the institute had given direction for termination, the IB had also directed to the proper procedure of Inquiry with the appointment of an Inquiry Officer. Thus, now for the first time formally the procedure of inquiry has been followed and the report of Inquiry has been placed before the IB. Therefore, the report of the Inquiry Committee cannot be ignored by the IB and we need to look into various aspects of it including the legal and administrative opinions.



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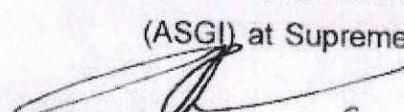
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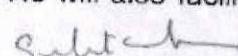
Other members gave their opinion that the charged officers are not at fault as they had truthfully given all their documents pertaining to their eligibility such as degrees, qualification and experiences, before they were short-listed for interview. It is the mistake of the Search-cum-Selection committee in the selection of these candidates if they have no proper qualification and experience for the post and still they were considered for selection. Moreover, the faculties have already served the institute for more than a decade and they will be retiring shortly. Hence, terminating the faculties without having any fault with them in the process, will be unfair. However, the Hon'ble MP insisted the report of Inquiry committee cannot be accepted and said that, the Inquiry Officer should be asked again to reconsider his decision, and specially to comment on the process of recruitment followed in the selection of these faculties. Even there was a proposal given by members for constituting a second Inquiry Committee to look into the matter.

Dr. G. K. Pal, the Member Secretary finally said that as the Executive Director and CEO of the institute he has the responsibilities to look into the legal and administrative implications as suggested by the Hon'ble Chairman, and he has following suggestions before the IB:

- i. The Search-and-Selection Committee was constituted by the Ministry and the Ministry had also charge-sheeted the Chairman of the then Selection Committee (Dr. G. K. Singh, the former Director of AIIMS Patna) due to the irregularities committed in the selection process. Further, under the direction from Ministry, the Arya Committee and the High-Level Committee were constituted to investigate the details of irregularities. Therefore, the report of the present Inquiry Committee must be sent to Ministry for opinion before IB takes any decision on the matter.
- ii. Dr G. K. Pal also informed that Dr. Ajit Kumar Saxena has already filed a case against AIIMS Patna and he has made Hon'ble MP Dr. Sanjay Jaiswal as one of the respondents in the case. Hence, legal opinion must be obtained on the report of the Inquiry Committee before any decision is taken by the Hon'ble IB.
- iii. Dr. G. K. Pal further informed that he will get the legal opinion on the report of the inquiry committee from the rank of Additional Solicitor General of India (ASGI) at Supreme Court at the earliest possible. He will also facilitate to



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obtain the inputs on the matter from Ministry at the earliest possible. Once the report of ASGI and the opinion of Ministry are available, Dr. Pal said that he will notify for a special IB meeting to discuss this issue alone.

The suggestions of Dr. G. K. Pal were discussed at length and all the members including Hon'ble MP agreed to the suggestions.

Decision:

The report of Inquiry Committee will be sent to Ministry for opinion, and the legal opinion on the matter will be obtained from ASGI at Delhi, and then a special IB meeting will be convened to discuss the issues concerned.

Agenda Item No. IB-08/12/2023:

Appraisal of the status of the case of Dr. Sailesh Kumar Mukul following CAT and High Court verdict

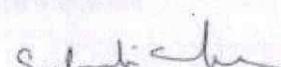
The Member Secretary Dr. G. K. Pal gave a detailed report of the case against Dr. Sailesh Kumar Mukul, and apprised the Hon'ble IB for filing a fresh Charge-Sheet against Dr. Sailesh Kumar Mukul and he also requested the members for appointing an Inquiry Officer & a Presenting Officer for the case. The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



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Agenda Item No. IB-08/13/2023:

Briefing on Six cases filed following dis-continuation of engagement of outsourced Staffs leading to filing of legal case in CAT

The Member Secretary apprised the Hon'ble IB regarding the six cases filed by outsourced staffs in Hon'ble CAT of Patna to regularise their services in their respective cadres. AIIMS Patna had opposed all the original applications. The ED also informed the Hon'ble IB members that the case is listed for hearing on 21.12.2023.

Decision:

The IB noted the development in the case.

Agenda Item No. IB-08/14/2023

Any other issue with the permission of the Chair

No other issues were discussed under this agenda item.

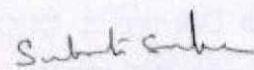
Agenda Item No. IB-08/15/2023

Vote of thanks

Executive Director expressed his sincere thanks for the Chairman & all the members of IB for sparing valuable time to attend the 8th meeting of the Institute Body of AIIMS Patna and for extending their guidance & support for all-round development of this Institute.



Prof. (Dr.) Gopal Krishna Pal
Executive Director, AIIMS Patna &
Member Secretary, IB
AIIMS Patna



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

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

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

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

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

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



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

Agenda No. IB-07/01/2023:

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

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

Agenda No. IB-07/02/2023:

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

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

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

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

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



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

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

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

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

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

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

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

Decision:

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

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

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

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



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

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

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

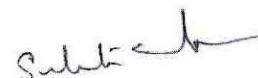
The Executive Director AIIMS Patna apprised the IB about the Hon'ble Patna High Court order dated 24.07.2023. The Hon'ble Patna High Court vide its order dated 24.07.2023 partly allowed the Writ Petition and expunged the extraneous remarks passed against AIIMS Patna by the Hon'ble CAT, Patna. However,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

Decision:

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



MEMBER SECRETARY



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

Approval of appointment of Administrative Consultant & Legal Consultant

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

Decision:

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

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

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

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

Decision:

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



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

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

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

Decision:

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

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

Any other issue with the permission of the Chair

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

The IB deliberated on this matter and concluded the following-

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



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

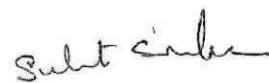
Agenda Item No. IB-07/12/2023

Vote of thanks

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



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



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

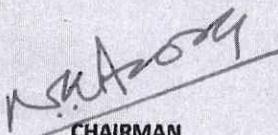
Minutes of the 6th Meeting of the Institute Body held on 06th January, 2023 in Committee Room, Administrative Block, AIIMS, Patna.

The following are the members of the Institute Body, AIIMS, Patna:

Sl. No	Name of the Members	Designation
1.	Dr. N. K. Arora, Executive Director, INCLEN, New Delhi & Hon'ble President, AIIMS Patna	Chairman
2.	Dr. Sanjay Jaiswal, Hon'ble Member of Parliament (Lok Sabha)	Member
3.	Shri Chhedi Paswan, Hon'ble Member of Parliament (Lok Sabha)	Member
4.	Shri Rajesh Bhushan, IAS, Hon'ble Secretary, MoH&FW	Member
5.	Shri Amir Subhani, IAS, Hon'ble Chief Secretary, Govt. of Bihar	Member
6.	Dr. Atul Goel, Hon'ble DGHS, MoH & FW, New Delhi	Member
7.	Dr. Devi Prasad Tewari, Former Vice Chancellor, Veer Kunwar Singh University, Ara, Bihar	Member
8.	Dr. T. N. Singh, Director, IIT, Patna	Member
9.	Dr. Rajesh Upadhyay, Senior Director and HOD Gastroenterology and Hepatology, Max Super Specialty Hospital, New Delhi	Member
10.	Dr. Vijaylakshmi Saxena, General President, Indian Science Congress Association	Member
11.	Dr. Subrata Sinha, Professor & Head, Dept. of Biochemistry, AIIMS New Delhi	Member
12.	Dr. Surya Kant, Professor & Head, Dept. of Respiratory Medicine, KGMU, Lucknow	Member
13.	Dr. Rajiva Kumar Singh, Professor & Head, Dept. of Physiology, Patna Medical College, Patna	Member
14.	Dr. Vishwambhar Singh, Associate Professor, Dept. of ENT, IMS, BHU, Varanasi	Member
15.	Dr. Gopal Krishna Pal, Executive Director, AIIMS Patna	Member Secretary



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Prof. Umesh Kumar Bhadani, *Dean, AIIMS, Patna*; Dr. Arun Prasad, *Deputy Director (Admin.), AIIMS, Patna* & Mrs. Pushpa Kumari, *F&CAO, AIIMS Patna* as Special Invitee. Shri Chhedi Paswan, *Hon'ble MP (Lok Sabha)*, Shri Rajesh Bhusan, IAS, *Hon'ble Secretary Ministry of Health & FW*, Shri Amir Subhani, IAS, *Hon'ble Secretary, Govt. of Bihar*, Dr. T. N. Singh, *Director, IIT, Patna*, Dr. Vijaylakshmi Saxena, *General President, ISCA*, Dr. Subrata Sinha, *Prof. and Head, Dept. of Biochemistry, AIIMS, New Delhi*, had informed earlier of their inability to attend the meeting, and the leave of absence was granted to them.

Agenda Item No. IB-06/01/2023:

Welcome to the Chairman and Members of the IB by Executive Director.

Dr. Gopal Krishna Pal, *Executive Director, AIIMS, Patna* at the start of the meeting welcomed the Hon'ble Chairman and distinguished members of the Institute Body to the 6th Institute Body meeting on his behalf as the Member Secretary and on behalf of AIIMS, Patna. Dr. N. K. Arora, *President of AIIMS Patna and the Chairman of the Institute Body* welcomed all the members of the Institute Body.

Agenda Item No. IB-06/02/2023:

Confirmation of the Minutes of the 5th Institute Body held on 22.12.2020.

The Minutes of the Meeting of the 5th Institute Body held on 22.12.2020 was circulated to all the IB members. No amendment/comments/modifications were received from the members. Minutes of the Meeting of the 5th Institute Body held on 22.12.2020 were confirmed.

Agenda Item No. IB-06/03/2023:

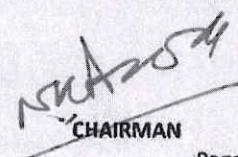
Action Taken Report on the Minutes of the 5th Institute Body Meeting held on 22.12.2020.

Decision:

Executive Director presented the details of Action Taken Report (ATR) on the Minutes of the 5th Institute Body Meeting held on 22.12.2020. The ATR was accepted by the Hon'ble IB.



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Agenda Item No.IB-06/04/2023:

Presentation of Executive Director about two Centres of Excellence (CoE) at AIIMS Patna as discussed in Chintan Shivir held on 1st & 2nd September 2022 in the Ministry of Health & Family Welfare.

Executive Director informed that in Chintan Shivir held on 1st and 2nd September, 2022 in the Ministry of Health and FW, New Delhi, it was decided that each AIIMS will have at least two Centers of Excellence. He presented the concept proposals of two Centers of Excellence proposed to be established at AIIMS Patna:

1. AIIMS Patna Advance Centre of Evidence-based Yoga Therapy and Research
2. Centre of Excellence for Rare and Neglected Diseases in the Eastern part of India

Decision:

After a thorough discussion, the proposal of two Centres of Excellence (CoE) to be established at AIIMS Patna was accepted in principle. Executive Director was instructed to present details of both the CoE in the next IB with reference to the space, manpower, infrastructure and financial requirements of both the proposed centres.

Agenda Item No. IB-06/05/2023:

Establishment of Department of Endocrine Surgery: Faculty for Endocrine Surgery to be taken on loan basis from the Department of Medical Oncology and Haematology.

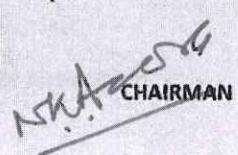
Executive Director informed that in the 6th Meeting of SAC held on 16th December 2022 the proposal for starting the new department of Endocrine Surgery has been approved. Currently, one Faculty of General Surgery Dr. Chandan Kumar Jha, Assistant Professor who has M.Ch. in Endocrine Surgery will be shifted from the Department of General Surgery to the Department of Endocrine Surgery, and he will look after the newly created Department. He will have the responsibility of managing and establishing this Department. ED informed that two more faculty will be required to establish the department, and these two posts of Endocrine Surgery shall be taken on loan basis from the sanctioned and vacant eight faculty posts of the Department of Medical Oncology and Haematology.

Decision:

IB approved the proposal of creation of Department of Endocrine Surgery at AIIMS Patna and also approved to take two faculty on loan basis from Dept. of Medical Oncology &



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Haematology. It was informed that the proposal for creation of posts for Department of Endocrine Surgery should be submitted to Ministry along with creation of posts for other new departments, and once these posts are sanctioned, the two faculty posts taken on loan basis from the Department of Medical Oncology and Haematology should be returned to that department.

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

Approval for Bifurcation of Trauma and Emergency into the Department of Trauma & Surgery and Department of Emergency Medicine.

Approval for redistribution of the faculty into two departments from its original one department.

Executive Director informed that as per recommendation of Standing Academic Committee in its 6th Meeting held on 16th December 2022, the department of Trauma & Emergency has been bifurcated into two departments: Department of Trauma & Surgery, and Department of Emergency Medicine. Currently one faculty from Department of General Medicine, Dr. Divendu Bhushan, Associate Professor, has been shifted to the Department of Emergency Medicine as its Head for establishing the department. Now the faculty needs to be distributed into two departments from its original one department.

Decision:

IB approved the bifurcation of Trauma and Emergency into the Department of Trauma & Surgery and Department of Emergency Medicine and redistribution of the faculty into two departments from its original one department.

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

MoU with Indian Institute of Management, Bodhgaya for starting Dual Course of MBA-Hospital & Healthcare Management.

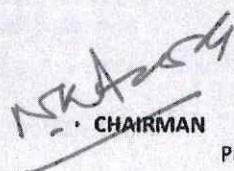
Decision:

Executive Director informed that the Standing Academic Committee in its 6th Meeting held on 16 December 2022 has approved the proposal for IIM, Bodhgaya for starting Dual Course of MBA (Hospital & Healthcare Management).

IB approved for starting Dual Course of MBA in Hospital & Healthcare Management as proposed by IIM, Bodhgaya in collaboration with AIIMS Patna.



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Agenda Item No. IB-06/08/2023:

Creation of the post of Dean (Students' Affairs)

Decision:

IB approved the proposal of creation of post of Dean (Students' Affairs). The tenure, selection criteria and the procedure for selection of Dean (Students' Affairs) will be same as that of for the other Deans.

Agenda Item No. IB-06/09/2023

Proposal for starting two new departments: (1) Department of Medical Education, and (2) Department of Telemedicine

Decision:

IB approved the proposal for starting the Department of Medical Education. For Telemedicine, the proposal was approved, but it was decided that instead of naming it as a 'Department', it should be named as "Telemedicine Centre" or Centre of Telemedicine. Initially, both the department of medical education and telemedicine centre will be managed by faculty nominated for these two facilities, but proposal should be submitted to Ministry for creation of new posts of faculty and staff for medical education and telemedicine centre.

Agenda Item No. IB-06/10/2023

Suspension of Shri Dipak Kumar, Storekeeper-cum-Clerk (under suspension), Department of Microbiology, AIIMS Patna

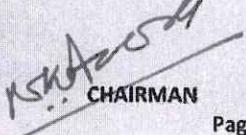
Executive Director informed that as per the observation of the Suspension Review Committee, the Experience Certificate provided by Shri Dipak Kumar for getting the appointment to the post of Storekeeper-cum-Clerk at AIIMS Patna was fake and fabricated. The Committee recommended to extend the period of suspension of Shri Dipak Kumar for the period of 90 days w.e.f. 22nd December 2022 for taking necessary and final decision on the Inquiry Report of terminating Shri Dipak Kumar by the Disciplinary Authority. Advocate Mr. B. K. Pandey gave detailed description of the case to the IB.

Decision:

IB gave approval for dismissal from Services of Shri Dipak Kumar from the post of Storekeeper-Cum Clerk (SKC) from AIIMS Patna.



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Agenda Item No. IB-06/11/2023

Suspension of Dr. Sailesh Kumar Mukul, Associate Professor, Department of Dentistry, AIIMS Patna

Executive Director informed that with the recommendation of Suspension Review Committee, suspension of Dr. Sailesh Kumar Mukul, Associate Professor, Department of Dentistry was extended for a further period of 180 days w.e.f. 04.12.2022. Advocate Mr. B. K. Pandey gave detailed description of the case of Dr. Sailesh Kumar Mukul to the IB and informed that the case of Dr. Sailesh Kumar Mukul is pending before the Hon'ble CAT, Patna. The hearing has been completed and judgment / final order has been reserved by the Hon'ble CAT.

Decision:

IB approved for the continuation of suspension of Dr. Sailesh Kumar Mukul pending disposal of the case by Hon'ble CAT.

Agenda Item No. IB-06/12/2023

Approval for allowing Padamshri Dr. Jagdish Prasad, Cardiac Surgeon to contribute in AIIMS Patna as Emeritus Professor of CTVS

Decision:

IB did not approve the proposal of engaging Dr. Jagdish Prasad as Emeritus Professor of CTVS.

Agenda Item No. IB-06/13/2023

Constitution of new Ad-Hoc committee of Standing Selection Committee

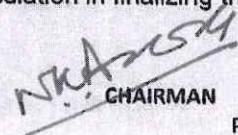
Executive Director informed that an Ad-hoc committee as 'Standing Selection Committee' was constituted on 22.12.2020 as per GB-3/07/2021 and the tenure of this committee was fixed for a two-years duration, which has expired on 22.12.2022. He requested that a new Standing Selection Committee' needs to be constituted for the same.

Decision:

IB approved the proposal to constitute a new ad-hoc Standing Selection Committee. It was decided that the Executive Director will suggest the composition of the Committee to the Chairman, IB (President, AIIMS Patna) and with the approval of the same by the President, the views of the members will be obtained by circulation in finalizing the same.



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Agenda Item No. IB-06/14/2023

Constitution of new Ad-hoc HR Sub-Committee of GB

Executive Director informed that an Ad-hoc committee as 'HR Sub-Committee' was constituted on 22.12.2020 as per GB-3/07/2021 and the tenure of this committee was fixed for a two-years duration, which has expired on 22.12.2022. He requested that a new HR Sub-Committee needs to be constituted for the same.

Decision:

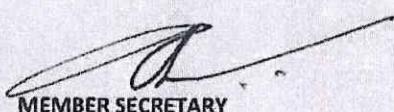
IB approved the proposal to constitute a new ad-hoc HR Sub-Committee. It was decided that the Executive Director will suggest the composition of the Committee to the Chairman, IB (President, AIIMS Patna) and with the approval of the same by the President, the views of the members will be obtained by circulation in finalizing the same.

Agenda Item No. IB-06/15/2023

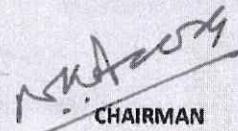
Status of termination of three faculties of AIIMS Patna as per direction of GB in its 3rd Meeting held on 18th February 2021 and the 5th Institute Body Meeting held on 22nd December 2020.

Executive Director informed that as per the direction of 5th Institute Body Meeting held on 22nd December 2020 (Agenda Item No. IB-05/09/2020), it was instructed that on acceptance of recommendation of the High-Level Committee and Arya Committee, decision was taken in the IB to initiate the process of termination of three faculty members of AIIMS Patna (Dr. Ajit Kumar Saxena, Dr. Alok Ranjan & Dr. Sushmita Das), as irregularities were observed in the appointment of these three faculties. The AIIMS Patna was directed to comply with the direction of Institute Body as noted in its 5th meeting, & initiated an inquiry under Rule 14 of the CCS (CCA) Rules, 1965 and article of charges and imputation of mis-conduct was issued on 26.05.2021 to Dr. Ajit Kumar Saxena, Dr. Alok Ranjan & Dr. Sushmita Das. The President, AIIMS Patna appointed Dr. Vikas Bhatia, E.D., AIIMS Bibinagar as Inquiring Authority and Dr. Prashant Kumar Singh, Professor, General Surgery as Presenting Officer on 04.09.2021.

Subsequently, Dr. Vikas Bhatia recused from being Inquiring Authority in the matter. Accordingly, Dr. D. K. Singh, E.D., AIIMS Bhatinda was appointed as Inquiring Authority on 21.10.2021, who held first proceeding on 20.12.2021 through Video-conferencing. The charged officers have submitted their written statement and supplementary written statement. Dr. Sushmita Das already resigned and left AIIMS without appearing before



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Inquiring Authority. The written statements filed by charged officers were given to the legal advisor, Sh. B. K. Pandey, Senior Advocate at Hon'ble Patna High Court. The matter was lastly fixed on 22nd August 2022. Mr. B.K Pandey made a presentation before the IB about the details of the matters. He has observed that there were serious lapses on the part of the then AIIMS authority in giving such appointments with gross irregularities, and his opinion was to proceed with the process of termination. Mr. Pandey also informed that as per procedure, the reply to the written statements of the Dr. Ajit Kumar Saxena & Dr. Alok Ranjan should be filed by Presenting Officer, AIIMS Patna to Dr. D. K. Singh, Inquiring Authority for his final Inquiry Report.

Decision:

The IB had a detailed discussion on the issue, and it was unanimously decided that the process of Departmental Proceeding should be completed at the earliest possible as this matter has been lingering for a long time. Moreover, as the decision has been taken in the meeting of previous IB for initiating the process of termination these three faculties, the formalities and processes should be completed as early as possible.

Agenda Item No. IB-06/16/2023

Progress of work in the establishment of AIIMS Darbhanga

Executive Director gave a brief note of the status of AIIMS Darbhanga, as noted below. He said he had a discussion with ED of AIIMS Darbhanga, before making this presentation.

- AIIMS Patna has been appointed as the mentor institute for AIIMS Darbhanga, by the Ministry of Health and FW, and AIIMS Patna is providing all logistic supports including financial requirements.
- Land documents of 81.75 acres out of 200.02 acres has been handed over to the ED of AIIMS Patna, however, physical occupation of the land has not happened yet.
- Manpower approval (Only Executive Director post has been approved)
- ED of AIIMS Darbhanga has proposed for Starting MBBS batch for session 2023-2024.
- Logo approval (already given to PMSSY), mail id approval and website approval have been submitted.
- Funds under Capital head will be released by PMSSY soon to streamline office, Executive Director's quarter and other accessories
- By the direction of MoH&FW, the ED, AIIMS Darbhanga is appointed as Guest Faculty in the Department of Surgical Oncology at AIIMS Patna, and accordingly ED is involved in teaching, training and patient management in Surgical Oncology at AIIMS Patna



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Agenda Item No. IB-06/17/2023

Confirmation of the proceeding and deliberations of 4th GB Meeting of AIIMS Patna held in the forenoon of 06th January 2023.

Decision:

IB confirmed the proceedings and deliberations of meeting of 4th GB Meeting of AIIMS Patna held in the forenoon of 06.01.2023.

Agenda Item No. IB-06/18/2023

Any other issues with the approval of Chairman

1. Executive Director informed that in Dr. Bhim Prasad Singh (Department of Anatomy) case, AIIMS Patna has won the case in Supreme Court & the Hon'ble Supreme Court has upheld the decision of AIIMS Patna to relieve Dr. Bheem Prasad Singh after completion of his tenure as Senior Resident as he has not holding requisite qualification for the post of Assistant Professor on the date of Application. IB noted the facts.
2. Executive Director informed that though Govt. Bihar has been promising to transfer 25 acres of land to AIIMS Patna for a long time that has not happened yet. IB noted the fact.

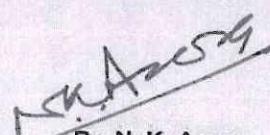
Agenda Item No. IB-06/19/2023

Vote of thanks

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



Dr. Gopal Krushna Pal
Executive Director, AIIMS Patna &
Member Secretary, IB
AIIMS Patna

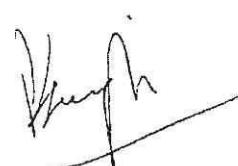
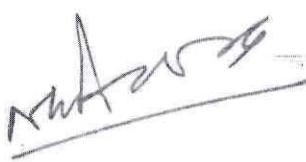


Dr. N. K. Arora
President, AIIMS Patna &
Chairman, IB,
AIIMS Patna

Minutes of the 5th meeting of the Institute Body held on 22nd December, 2020 in E-classroom of Administrative Block at AIIMS, Patna.

The following members were present during the meeting.

1) Dr. N. K. Arora <i>Executive Director International Clinical Epidemiology Network (INCLEN) New Delhi</i>	--	President (online)
2) Prof. Devi Prasad Tiwari <i>Vice Chancellor Veer Kunwar Singh University Ara (Bihar)</i>	--	Member
3) Shri Dharmendra S. Gangwar <i>Additional Secretary & Financial Advisor Govt. of India</i>	--	Member (ex-officio) (online)
4) Prof. Vijaylakshmi Saxena <i>General President Indian Science Congress Association</i>	--	Member (online)
5) Dr. Rajesh Upadhyay <i>Senior Director and Head Gastroenterology and Hepatology Max Super Speciality Hospital, New Delhi</i>	--	Member
6) Dr. Vishwambhar Singh <i>Associate Professor Department of ENT, IMS, BHU, Varanasi</i>	--	Member
7) Dr. Rajiva Kumar Singh <i>Professor, Department of Physiology Patna Medical College, Patna</i>	--	Member
8) Dr. Surya Kant <i>Professor and HoD Department of Respiratory Medicine King George Medical University, Lucknow</i>	--	Member
9) Dr. Subrata Sinha <i>Professor & HoD Department of Biochemistry AIIMS New Delhi</i>	--	Member



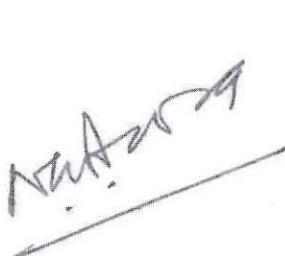
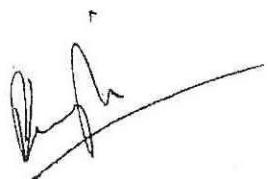
10) Shri Sanjay Jaiswal <i>Hon'ble Member of Parliament (Lok Sabha)</i>	--	Member
11) Shri Chhedi Paswan <i>Hon'ble Member of Parliament (Lok Sabha)</i>	--	Member
12) Dr. P. K. Singh <i>Director, AIIMS Patna</i>	--	Member Secretary

Special Invitee:

1. **Umesh Kumar Bhadani**
Dean, AIIMS Patna
2. **Shri Nilambuj Sharan**
Joint Secretary, Ministry of Health & Family Welfare
3. **Shri Parimal Sinha**
Deputy Director (Admin.), AIIMS Patna

Leave of absence granted to:

1. **Shri Ram Chandra Prasad Singh**
Hon'ble Member of Parliament (Rajya Sabha)
2. **Prof. Pramod Kumar Jain**
Director, IIT Patna
3. **Shri Deepak Kumar**
Chief Secretary, Govt. of Bihar
4. **Dr. Manohar Agnani**
Additional Secretary, Ministry of Health & Family Welfare

Agenda Item No. IB-5/01/2020:

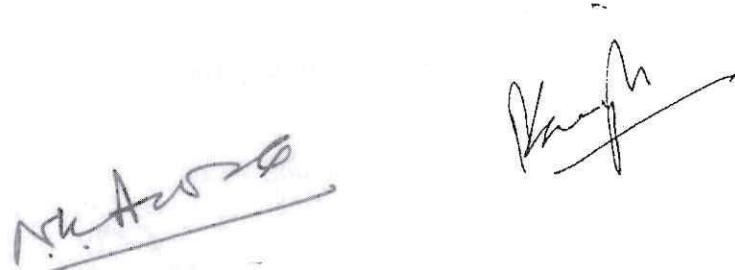
Dr. P. K. Singh, *Director, AIIMS Patna* at the start of the meeting welcomed the president of the Institute Body as well as other distinguished members for the 5th Institute Body meeting on his personal behalf as well as on behalf of AIIMS, Patna.

AIIMS, Patna is privileged to welcome **Dr. N. K. Arora**, *President of Institute Body* and all members of the Institute Body for its fifth meeting.

Dr. N. K. Arora, *President of the Institute Body* welcomed all the new members of the Institute Body. Referring to the disruption being faced by the country and the way it has been responded to it, he said that a lot of good things have also happened during these difficult and also paved the way for many opportunities. He said unfortunately, the Members are not able to meet physically but hoped very soon that will be possible.

All the members present including members who were online and special representatives introduced themselves.

We would like to convey our sincere thanks for sparing valuable time for attending the 5th meeting of the Institute Body of AIIMS, Patna and extending their guidance for all-round development of this Institute.

Two handwritten signatures are present. The signature on the left is written in blue ink and appears to read 'N. K. Arora'. The signature on the right is written in black ink and appears to read 'P. K. Singh'.

Agenda Item No. IB-5/02/2020:

Approval of the Minutes of the Meeting of 4th Institute Body Meeting on held on 30th September 2020.

The minutes of the meeting was circulated to all the members. Any amendment/comment/modification to it may be discussed/deliberated upon before its final acceptance.

Discussion:

Minutes were circulated and no comments were received.

Dr. Sanjay Jaiswal, Hon'ble Member of Parliament raised that this issue is still pending for the Institute Body to discuss, he said that he thinks the whole issue should be referred to the Central Vigilance Commission which will fix the responsibility, why it took 6 years to get it decided, and let CVC decide what is right and wrong and who are the people responsible for this whole issue. He said if something has been done wrong then it should be decided who is responsible for the financial loses which has happened to Government exchequer.

Dr. N. K. Arora, President Institute Body informed the Hon'ble Member that this is going to be a full agenda item subsequently.

Decision:

Minutes of the meeting of the 4th Institute Body Meeting is approved.

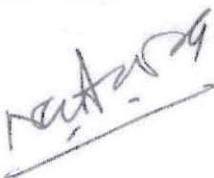
Agenda Item No. IB-5/03/2020:

The Section – 10 (1) of the AIIMS Act, 1956 provides that "there shall be a Governing Body of the Institute, which shall be constituted by the Institute from among its Members in such manner as may be prescribed by regulations. Annexure-I (Pg. 3-4)

The AIIMS Regulations, 2019 under Para – 5 has provided the constitution of the Governing Body. Annexure-II (Pg. 2-3)

The composition of the Governing Body is as under:-

(a) President of the Institute	-	Chairman
(b) DGHS	-	Ex-officio member
(c) Representative of the Ministry of Finance	-	Ex-officio Member
(d) Director, AIIMS Patna	-	Member Secretary.



- (e) One member elected by the members of the Institute Body amongst the three members of Parliament elected to the Institute. - Member
- (f) Six members to be elected by the members of the Institute from amongst themselves. - Member
- (g) Permanent Special Invitees:
 - (i) Additional Secretary (in the Ministry of Health and Family Welfare in charge of the Institute);
 - (ii) Joint Secretary (in the Ministry of Health and Family Welfare in charge of the Institute);
 - (iii) Dean (Academics);
 - (iv) Deputy Director (Administration); and
 - (v) Senior Financial Advisor

As per (e) above, the Members of the Parliament elected to the Institute are as below:-

- (i) Dr. Sanjay Jaiswal, Member of Parliament, Hon'ble MP, Lok Sabha
- (ii) Shri Chhedi Paswan, Member of Parliament, Hon'ble MP, Lok Sabha
- (iii) Shri Ram Chandra Prasad Singh, Hon'ble MP, Rajya Sabha

The constitution of the Institute Body of AIIMS Patna has been notified vide notification dated 12.08.2020. **Annexure-III**

A form was circulated to all the members of the Institute Body for election of 1 (one) member of the Parliament and for election for 6 (six) members among the members of the Institute Body **Annexure IV** for constitution of Governing Body of AIIMS Patna. The members were requested to give their preference of names for election of names to the Governing Body:

M. A. S. 29

R. Singh

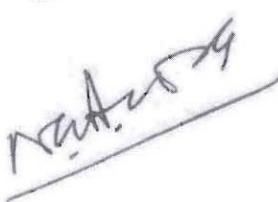
Responses were received from the following members:

- (i) Shri Ram Chandra Prasad Singh, Hon'ble MP, Rajya Sabha
- (ii) Shri Chhedi Paswan, Member of Parliament, Hon'ble MP, Lok Sabha
- (iii) Shri Sunil Kumar, Director General of Health Services, MoHFW, GoI, (Ex officio)
- (iv) Prof. Devi Prasad Tiwari, Vice Chancellor, Veer Kunwar Singh University, Ara, Bihar
- (v) Shri Deepak Kumar, Chief Secretary (Ex-officio)
- (vi) Dr. Rajesh Upadhyay, Senior Director and Head, Gastroenterology and Hepatology, Max Super Speciality Hospital, New Delhi.
- (vii) Dr. Vishwambhar Singh, Associate Professor, Department of ENT, IMS, BHU, Varanasi.
- (viii) Dr. (Mrs.) Vijay Laxmi Saxena, Former Head of the Department of Zoology, Dayanand Girls P.G. College, Kanpur (U.P.)
- (ix) Dr. Rajiva Kumar Singh, Professor, Department of Physiology, Patna Medical College, Bihar.
- (x) Dr. Surya Kant, Professor and HoD, Department of Respiratory Medicine, King George Medical University, Lucknow.
- (xi) Dr. Subrata Sinha, Professor and HoD, Department of Biochemistry, AIIMS, New Delhi.
- (xii) Dr. P. K. Singh, Director, AIIMS Patna (Ex-officio)

No response were received from the following members:

- (i) Dr. Sanjay Jaiswal, Member of Parliament, Hon'ble MP, Lok Sabha
- (ii) Shri Rajesh Bhushan, Secretary, Ministry of Health & Family Welfare, New Delhi or his/her nominee (ex-officio)
- (iii) Dr. Dharmendra S. Gangwar, Additional Secretary & Financial Advisor, MoHFW, GoI (ex-officio)
- (iv) Prof. Pramod Kumar Jain, Director, IIT Patna (ex-officio)

As per the response received, the following is the name of elected members for the Governing Body.



As per para (e) above:

- (i) Dr. Sanjay Jaiswal, Member of Parliament, Hon'ble MP, Lok Sabha

As per para (f) above:

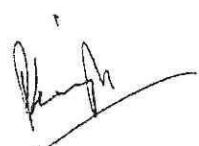
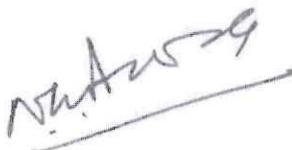
- (i) Shri Deepak Kumar, Chief Secretary, Govt. of Bihar or his/her nominee (*ex-officio*)
- (ii) Dr. Rajesh Upadhyay, Senior Director and Head, Gastroenterology and Hepatology, Max Super Speciality Hospital, New Delhi.
- (iii) Dr. Vishwambhar Singh, Associate Professor, Department of ENT, IMS, BHU, Varanasi.
- (iv) Dr. Rajiva Kumar Singh, Professor, Department of Physiology, Patna Medical College, Bihar.
- (v) Dr. Surya Kant, Professor and HoD, Department of Respiratory Medicine, King George Medical University, Lucknow.
- (vi) Dr. Subrata Sinha, Professor and HoD, Department of Biochemistry, AIIMS, New Delhi.

Discussion:

Director, AIIMS Patna put a request that as far as constitution of Governing Body is considered, the Secretary Ministry of Health and Family Welfare is not being represented in the names proposed. The Director informed that the Secretary Ministry of Health and Family Welfare has a very important role and requested to consider to include his name in Governing Body, as it will be very good for the Institute as well as functioning of the Governing Body. The Director also informed that it will make it easy for the Institute to get implemented whatever decision are taken by the Governing Body.

Dr. Sanjay Jaiswal said that there is already Additional or Joint Secretary from the Government of India who will be a member of the Governing Body. Moreover he was of the view that the scheme of the constitution of the Governing Body was framed by Ministry of Health and Family Welfare and they should have put the Secretary as the permanent member.

Shri Nilambuj Sharan, *Joint Secretary*, informed the Institute Body that the power to constitute the Governing Body is with the Institute Body and it is only in the interest of the functioning of the Institute to have Secretary in the Governing Body.



Shri Dharmendra S. Gangwar informed that, he as Additional Secretary and Financial Advisor, is representing the Ministry of Finance in Institute Body and Governing Body. Hence, he informed that if secretary Ministry of Health and Family Welfare is not included in the Governing Body, the Ministry portion will go unrepresented which is not in the interest of the Institute.

It was also informed by the DDA that members of the Governing Body are to be selected from members of the Institute Body and not from the permanent representatives.

Dr. Subrata Sinha, whose name was proposed in the Agenda, volunteered to drop out of the membership of the Governing Body.

Decision:

The Governing Body approved inclusion of the name of the Secretary Ministry of Health and Family Welfare as ex-officio member instead of Dr. Subrata Sinha. Accordingly, Constitution of Governing Body of AIIMS Patna with one chairman, 7 elected members, 2 ex-officio members and Director of the Institute as member Secretary, as proposed is approved. There will be five Permanent Special Invitees to the GB.

Agenda Item No.IB-5/04/2020:

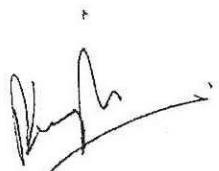
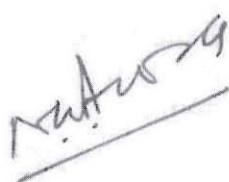
Constitution of the Standing Finance Committee

The Section-10 (5) of the AIIMS Act, 1956 has provided that "subject to such control and restriction as may be prescribed by rules, the Institute may constitute as many Standing Committees and as many ad-hoc committees as it thinks fit for exercising any power or discharging any function of the Institute or for inquiring into or reporting or advising upon any matter which the Institute may refer to them". **Annexure-I (Pg. 4)**

The Rule-6 of the AIIMS Rules, 2019 has provided that "there shall be constituted a Standing Finance Committee which shall include members representing the Ministry of Finance". **Annexure-V (Pg.1)**

Similarly, Rule-7 (1) of the AIIMS Rules, 2019 has provided that "Every Standing Committee constituted shall be consisting of a Chairman, a Vice Chairman and not more than seven other members. The Director shall be a member and ex-officio Secretary of each such Committee. The Chairman and Vice Chairman and other members of each committee shall be nominated by the Institute".

Annexure-V (Pg. 1)

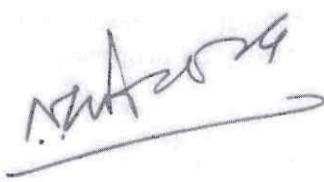
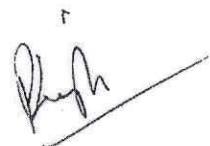


The following names are proposed for the Standing Finance Committee:

S. No.	Name/Designated of members of the Institute Body	Present Incumbent	
1.	Secretary, MoHFW, GoI	Shri Rajesh Bhushan	Chairman Ex-officio Member,
2.	Additional Secretary & Financial Advisor, MoH&FW, GoI	Shri Dharmendra S. Gangwar	Vice-Chairman Ex-officio Member, Representative of Ministry of Finance
3.	Director General of Health Services, Ministry of Health and Family Welfare, Government of India	Dr. Sunil Kumar	Ex-officio Member
4.	Chief Secretary, Government of Bihar or his/her nominee	Shri Deepak Kumar	Ex-officio member
5.	Dr. Rajesh Upadhyay, Senior Director and Head Gastroenterology and Hepatology, Max Super Speciality Hospital, New Delhi		Member
6.	Dr. Vishwambhar Singh, Associate Professor, Department of ENT, IMU, BHU, Varanasi		Member
7.	Prof. Devi Prasad Tiwari, VC, Veer Kunwar Singh University, Ara (Bihar)		Member
8.	Shri Ram Chandra Prasad Singh, Hon'ble Member of Parliament (Rajya Sabha)		Member
9.	Director of the Institute	Dr. P.K. Singh	Ex-officio, Member-Secretary

Decision:

Constitution of the Standing Finance Committee with a Chairman, Vice-Chairman, 6 additional members and Director of the Institute as Ex officio Member Secretary as proposed is approved.

Agenda Item No. IB-5/05/2020:

Constitution of Standing Committees.

As per Gazette of India : Extraordinary – Ministry of Health and Family Welfare Notification dated 26.09.2019 at New Delhi, under GSR 693(E), Clause 7, there shall be Standing Committees with the following guidelines
Annexure-V (Pg. 1):

- (1) Every standing committee constituted shall be consisting of a Chairman, a Vice Chairman and not more than seven other members. The Director shall be a member and ex-officio Secretary of each such committee.
- (2) The Chairman and Vice Chairman and other members of each committee shall be nominated by the Institute.
- (3) In particular, there shall be constituted, a Standing Committee to be called the Academic Committee for the purpose of considering the matters specified in section 14 of the Act, another Standing Committee to be called the Estate Committee for the purpose of considering additions and alterations to buildings belonging to the Institute and other questions relating to their maintenance and use and,
- (4) A combined Central or Regional Committee for recruitment of faculty members.
- (5) The term of office of members of a Standing Committee shall be five years. An outgoing member shall be eligible for re-nomination.
- (6) A casual vacancy in a standing committee may be filled by the President by nomination.”

Decision:

- (a). A Standing committee as Academic Committee with Chairman, Vice-Chairman & seven members including Director as Member Secretary as proposed is approved.
- (b). A Standing committee as Estate Committee with Chairman, Vice-Chairman & seven members including Director as Member Secretary as proposed is approved.

Agenda Item No.IB-5/06/2020:

Constitution of Ad hoc Committee as Standing Selection Committee of the GB

As per Gazette of India : Extraordinary – Ministry of Health and Family Welfare dated 26.09.2019 at New Delhi, under GSR 693(E), Clause 8, there shall be an Ad hoc committee with following guidelines **Annexure-V (Pg. 2):**

- (1) An ad-hoc committee may be constituted by the Institute for such purposes as it may consider necessary.
- (2) The Chairman and members of an ad hoc committee shall be nominated by the Governing Body.
- (3) The term of office of members of ad hoc committee shall be terminated as soon as the specific function for which such committee is constituted is completed.
- (4) Any casual vacancy in an ad hoc committee shall be filled by nomination by the Chairman of the Governing Body.

Decision:

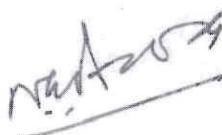
Constitution of an Ad-hoc Committee as Standing Selection Committee by the Governing Body for conducting interview for Selection of Faculties for AIIMS, Patna for a period of 2 years is approved.

Member of the Committee including Chairman and Vice-chairman are to be nominated by the Governing Body as per Act.

Agenda Item No. IB-5/07/2020:

Constitution of Ad hoc Committee as HR Sub-Committee of the GB

As per Gazette of India : Extraordinary – Ministry of Health and Family Welfare Notification dated 26.09.2019 at New Delhi, under GSR 693(E),



Clause 8, there shall be an Ad hoc committee with following guidelines
Annexure-V (Pg. 2):

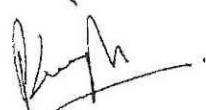
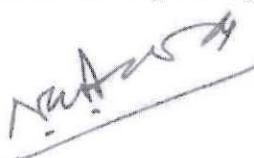
- (1) An ad-hoc committee may be constituted by the Institute for such purposes as it may consider necessary.
- (2) The Chairman and members of an ad hoc committee shall be nominated by the Governing Body.
- (3) The term of office of members of ad hoc committee shall be terminated as soon as the specific function for which such committee is constituted is completed.
- (4) Any casual vacancy in an ad-hoc committee shall be filled by nomination by the Chairman of the Governing Body."

(A) The Ministry of Health and Family Welfare, Govt. of India vide their letter No. Z-28016/19/2018-PMSSY-IV, dated-23.03.2018 Annexure-VI (Pg.1-2) has communicated the decision to constitute a HR Sub-committee of the Governing Body to consider and approve the recommendation of the Standing Selection Committee (SSC) for empanelment and appointment of Faculty in respective AIIMS. The respective six new AIIMS would require placing the selection and approval of the Sub-committee before the respective Governing Body (GBs) for ratification in due course. As per the letter mentioned a constitution of the Sub-committee was as under:

1. Secretary (H&FW), MOHFW, GOI or his/her representative not below the rank of Joint Secretary dealing with Medical Education in MOHFW, GOI;
2. Chief Secretary of the concerned State or his/her representative not below the rank of Health Secretary of the concerned State dealing with Medical Education in the State; and
3. Director of the concerned AIIMS as Convenor of the Sub-Committee of Governing Body (GB).

However vide letter of even no. dated- 6th July, 2018 HR Sub-Committee of Governing Body of AIIMS Patna was reconstituted Annexure-VII (Pg. 1). The Constitution of the Committee communicated vide letter of even no. dated 23rd March 2018 was changed.

(B) The Ministry of Health & Family Welfare vide F. No. Z-28016/130/2015-SSH (E.O.3087752), dated- 6th May 2017 intimated for regular appointment of Non- faculty Gr. 'A' post,



the power to make regular appointment lies with the Governing Body (para-3 of the said order). It is proposed that all such regular appointment to non-faculty Gr. 'A' post will be put up to HR Sub-Committee of the Governing Body to approve the recommendation of the Selection Committee (refer letter Z-28016/24/2014-SSH, dated- 1st May, 2015) for appointment of non-faculty at AIIMS Patna. The Selection and approval of the Sub-committee will be put up for the Governing Body for ratification in due course.

In view of the above, it is proposed to constitute the HR Sub-Committee of the GB comprising of four members of the GB to consider recommendation of the Standing Selection Committee for faculty and non-faculty Group 'A' post which are to be approved by Governing Body as per the delegation of power as issued by the MoH&FW vide their letter No. Z-28016/130/2015-SSH (E. O. 3087752) dated 06.04.2017 and as proposed in B above. **Annexure-VIII (Pg. 1)**

Decision:

The Institute Body approves:

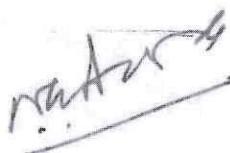
- (a) An Ad-hoc Committee as HR Sub Committee of the GB comprising of four members of the GB to consider recommendation of the Standing Selection Committee for appointment of Faculty.
- (b) The HR Sub Committee as referred in (a) above will also consider recommendation of the Selection Committee for appointment of non-faculty Group- 'A' posts.

The report/recommendation of the above Committee mentioned above will be put up to the GB for ratification in due course.

Agenda Item No. IB-5/08/2020:

As per Gazette of India: Notification- Ministry of Health and Family welfare dated 18th October 2019, and in suppression of All India Institute of Medical Sciences Regulations 1999 issued vide F No 14-3/69 (98)/Co-ordination Cell/Estt.(Part-II) Clause-15, procedure of appointment of Dean and Associate Dean has been prescribed, as below.

1. There shall be three Deans, namely, Dean (Academic), Dean (Research) and Dean (Examination). A professor and Head of Department shall be appointed as Dean by the Institute, taking into consideration the seniority, in consultation with the Director.



2. There shall be three Associate Deans, namely, Associate Dean (Academic), Associate Dean (Research), and Associate Dean (Examination). Any faculty (Additional Professor or above) can be appointed as Associate Dean by the Institute in consultation with Director. The Associate Dean (Academic) and Associate Dean (Research) shall be appointed from medical faculty only.
3. The tenure of the Dean and Associate Dean shall be for a maximum period of three years and further extendable for one more term by the Institute in consultation with the Director of the Institute.
4. The Deans and Associate Deans shall be appointed from existing faculty members and no additional remuneration shall be paid unless as approved from time to time by the Government of India.

The names of the faculty members in cadre of Professor and Additional Professor, as per seniority, is placed at **Annexure- IX**

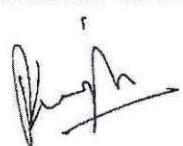
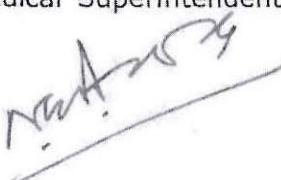
President of the Institute Body, Dr. N. K. Arora informed that at present Dr. Umesh Kumar Bhadani has been appointed as Dean because the earlier Dean was relieved and hence, the appointment of Dr. Umesh Kumar Bhadani as Dean needs to be ratified. Dr. Umesh Kumar Bhadani is appointed because he being the senior most eligible faculty.

Director AIIMS, Patna clarified that at present Dr. Sadhana Sharma, was the senior most but she was non-medical faculty. Hence, Dr. Umesh Kumar Bhadani being the second in seniority was proposed for the post of Dean. And hence, the name of Dr. Umesh Kumar Bhadani needs to ratified by the Institute Body.

Dr. Sanjay Jaiswal said that it was already decided that the Dean and Medical Superintendent have to be from medical fraternity and this decision of the Institute Body was taken 5 years back. He also raised the question that since it was decided that not to put any non-medical as a Dean or Medical Superintendent, so why is the question arising here. He also questioned why Associate Dean Examination is to be from non-medical.

The **President Dr. N. K. Arora** informed that this is as per the provision of the Act that Associate Dean, Academic and Research shall be appointed from medical and for Associate Dean Examination, both medical and Non-medical can be considered.

Dr. N. K. Arora, President directed to the document in the minutes that Dean and Medical Superintendent will be from the medical stream



Associate Dean of Research and Academics will always come from the medical field and this will become the guiding process in the times to come.

Director, AIIMS, Patna informed that the seniority list of professor and Additional Professor has been attached as **Annexure-IX** and it may select two more Deans in order of seniority.

Dr. Rajesh Upadhyay said that when it comes to research and academics, a person who is of similar or less seniority but has done excellent work in Academics or Research should be considered so as to give importance to merit or shall it be just on the basis of seniority.

Shri Nilambuj Sharan, Joint Secretary informed that seniority is not the absolute criteria and that from the first three four in merit, we could actually choose based on their research so that particularly in terms of research there should be preference to somebody who has actual track record and has some good research background.

Dr. N. K. Arora, President suggested that amongst the Senior faculty, a research team should be formed on the basis of persons who have better research track record. Among them, seniority will make a difference but we should look at the CV and if the IB agrees, and allows the President, who can look at Bio-data and CV and research record, and see who has a better track record.

It was finally decided that Director will give names of 5-6 senior members in order of seniority for consideration except for Dean Academics which is already approved to the President, and as per their credentials Dean and Associate Dean will be decided.

Decision:

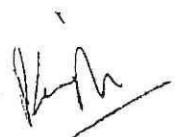
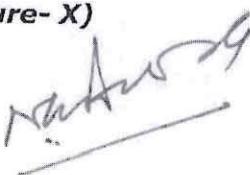
Director AIIMS, Patna will give names of 5-6 senior members according to the seniority list to President Institute Body, and as per their credential, Dean Research and Dean Examination, and Associate Dean Academic, Research & Examination will be decided by the President.

For Dean Academic, name of *Shri Umesh Kumar Bhadani* is approved for 3 years from the date of his having assumed the charge order for appointment of Dean approved by the President is approved ex-post facto.

Agenda Item No. IB-5/09/2020

Direction of the MoHFW

1. *Letter No 28016/164/2020-PMSSY-IV dated 16.10.2020 for bringing before the IB the issues raised by Dr Sanjay Jaiswal, Hon'ble Member of Parliament (enclosed with the letter) (Annexure- X)*



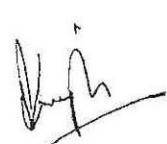
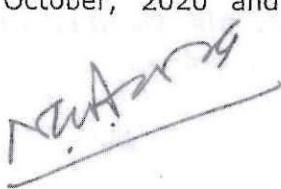
2. **D.O No : C-17011/182020-PMSSY-IV dated 6th October 2020 from Shri Sunil Sharma, Joint Secretary, PMSSY, MoHFW, GoI regarding assignment of charge of the post of MS at AIIMS Patna (Annexure- XI)**

Reference:

- (a) Letter No 28016/164/2020-PMSSY-IV dated 16.10.2020 from MoHFW – PMSSY Division **Annexure- X**
- (b) Letter No DEL 1105 dated 15/03/2020 from Dr Sanjay Jaiswal, Hon'ble Member of Parliament **Annexure- XII**
- D.O No: C-17011/182020-PMSSY-IV, dated 6th October 2020 from Shri Sunil Sharma, Joint Secretary, PMSSY, MoHFW, GoI. **Annexure- XI**
- Parawise comment on the letter at (b) above is offered at **Annexure- XIII**
- Comment on the letter at (b) above is offered at **Annexure- XIV**
- It is also to bring to the notice of the Members of the Institute Body that a letter was written by Director, AIIMS Patna with approval of the President, Institute Body to Joint Secretary, PMSSY and Additional Secretary and Financial Advisor, MoHFW for Forensic and Special Audit of AIIMS Patna for the period 2013-14 to 2016-17 vide letter no. F- 17365, dated 03.10.2020 **Annexure- XV**

An Audit Team of the Internal Audit Party, Kolkata of MoHFW carried out the Audit at AIIMS Patna from 27.10.2020 to 12.11.2020. Their report is awaited.

- As per the direction given in letter no. Z-28016/131/2014-SSH dated- 21st June, 2019 from Shri Sanjay Roy, Director, MoHFW, New Delhi, the President of Institute Body constituted a Committee vide his letter no. IEO-Delhi/GEN-Corres2020/INC-256 dated- 17th October, 2020 nominating Dr. N. R. Biswas, Director, IGIMS Patna and Dr. Saurabh Varshney, Executive Director, AIIMS Deoghar for providing opportunity of personal hearing to the 5 aggrieved faculty members whose name figure in High Level Committee Report (**Refer Annexure- XVI**). The Committee met on 20th October, 2020 and after providing opportunity of



Personal Hearing, submission of documents and written representation by them submitted their report which is placed at Annexure-XVII.

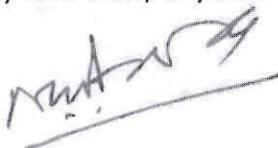
Report of the Committee is placed before the Institute Body as per direction contained in letter no. Z-28016/131/2014-SSH dated- 21st June, 2019 (**Annexure- XII F**) and the report of High Level Committee is put up as per direction contained in letter no. IEO-Delhi/GEN-Corres2020/INC-256 dated- 17th October, 2020 (**Annexure- XVII**)

Dr. P. K. Singh, Director of the Institute informed that two letters was received from the Ministry, one was letter written by Dr. **Sanjay Jaiswal**, Hon'ble Member of Parliament to Minister of Health and Family Welfare which was directed to the Institute to be put before the Institute Body. This letter contained observations and the point wise reply as available is put up in response to the questions asked. This is available at Annexure-XIII of the agenda.

Out of this Point no: 11 is very important point and refers that no action has been taken on the Arya Committee report. Thereafter the Director informed the members of the Institute Body the facts related to the inquiry and briefed about the appointment of Arya Committee and High Level Committee and the discussion about it in the previous Institute Body meeting. **Director, AIIMS, Patna Dr. P. K. Singh** formally informed that now the whole issue is before the Institute Body and first of all Institute Body has to take the decision regarding all those faculty appointment where no irregularity was observed by the High Level Committee. High Level Committee observed the irregularity in appointment of 5 faculty members only. Committee appointed by the President as per the direction of the Ministry of Health and Family Welfare further examined the issue of these 5 faculty members on personnel hearing and cleared no irregularity the name of two faculty members. The Director AIIMS, Patna summarised as above the details and thereafter requested the Institute Body to consider for taking appropriate decision as per the facts mentioned above.

Dr. Rajesh Updhyay said that it is now left for decision of the three faculty members as mentioned above by Director that he has left the decision of three people in the final round and not cleared in all the process carried on till now.

Shri Sanjay Jaiswal, Hon'ble Member of Parliament said that since last 8 years we have been prolonging it intentionally or unintentionally and now, 8 years has happened and somebody has



to fix its responsibility. IB should not decide whom to keep and whom to sack as it is absolute prerogative of the Director and if something has been wrong doing he (Director) has to decide. He also said that if you (IB) take decisions then after some time we may be in problem because there are so many instances where a group takes the decision collectively and after some time if something happens the group has to take responsibility collectively. So he was of the view to let the Director decide and refer this whole matter to the CVC and let them fix responsibility.

Director AIIMS, Patna Dr. P. K. Singh informed that the Appointing Authority of all faculty member is the Governing Body, so as per rules, authority rests with the Governing Body as far as appointments are concerned. Accordingly, it is up to the IB to decide.

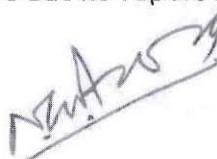
Dr. Sanjay Jaiswal, Hon'ble Member of Parliament Said that all responsibility lies in GB who has not seen the credentials of these people, he also said that now that all the wrong doings has been done by the GB so he said it was a sincere request that the case should be forwarded to the CVC and they will fix the responsibility thereafter he said "I will leave on you all to decide, I have recorded my statement that it should go to CVC and the responsibility should be fixed to those people who are prolonging in the Institute". AIIMS Bhubaneswar and Rishikesh took action 6 years back while at AIIMS Patna no action has been taken. So this is my submission and with this I have been fighting since last 7 years and I am leaving this meeting and let the IB decide."

Dr. Rajesh Upadhyay said he was certainly against for any other agency for any further inquiry. It was 8 years and it is enough and after all career of these people is in doldrums. He said that details of these three people should be circulated among us and a decision may be taken by the Director and Governing Body.

He was also of the view as part of the Institute Body, we should not shy away from taking responsibility, and the Director needs the facilitation and the help of the Governing Body and Institute Body for taking certain tough decisions.

President Dr. N. K. Arora requested that by 21st January the Governing Body meeting should be held and they should give back their decision to the Institute Body accordingly.

Director Dr. P. K. Singh also informed as part of this same agenda that Dr. Sanjay Jaiswal, Hon'ble Member of Parliament had asked for the Forensic Audit in his letter for AIIMS, Patna. Financial audit in this regard is done by a team from Ministry of Health and Family Welfare but no report has been received till date.



Shri Dharmendra S. Gangwar informed that he will check up to Chief Controller of Accounts and then inform about it.

Dr. P. K. Singh, Director, AIIMS, Patna informed about another letter mentioned in the same Agenda from Shri Sunil Sharma, Joint Secretary, PMSSY, MoHFW about the assignment of charge of Medical Superintendent AIIMS, Patna. Director, AIIMS, Patna informed the Institute Body that there was Medical Superintendent in the beginning. But thereafter he could not find a new Medical Superintendent and ad-hoc arrangement had to be done. A present professor of CFM (Community and Family Medicine) has been given charge of Medical Superintendent as he had the experience at his earlier posting as Medical Superintendent. Also I have given him four Deputy Medical Superintendents to support him for carrying out different functions of the hospital. Moreover, three advertisements have been issued calling for application for the post on deputation basis but no suitable candidate have applied.

Dr. N. K. Arora, President gave a suggestion for the Institute Body that AIIMS, Patna should establish a Department of Medical Hospital Administration (MHA). Because unless there is Hospital Administration, it is very difficult to get as Medical Superintendent as we are struggling for last ten or twelve years that we have not got a regular MS. This will also help in capacity building and new degree programme can be established.

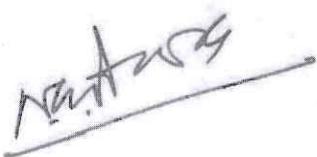
Dr. P. K. Singh, Director, AIIMS, Patna informed that this proposal will be taken to the Academic Committee and then taken to the GB and IB because the posts are to be sanctioned. The post of Medical Superintendent and Deputy Medical Superintendent is non-faculty posts and their salary structure is less than faculty.

Dr. N. K. Arora, President asked to initiate for setting of Medical Hospital Administration Department even if it takes 5 to 6 years because in longs terms sustainability should not hampered.

Shri Chhedi Paswan Member of Parliament raised the issue referring Shri Bheem Prasad that he has won the case from the High Court and thereafter why he has been barred from holding office. It was informed that this fact was brought to the notice to the Ministry and thereafter Ministry has gone to the Supreme Court and the Special Leave Petition to the Supreme Court has been filed.

Decision:

1. A decision regarding the recommendation of the High Powered Committee will be taken by Governing Body, and the Governing Body will give back its decision to Institute Body. Director, AIIMS, Patna will send documents related to the High Powered



Committee & Other connected documents to all members of the IB. A meeting of the Governing Body should be held before 21st January 2021.

2. Process should be initiated for establishing a Department of Hospital Administration as a Separate Department at AIIMS, Patna.

Agenda Item No. IB-5/10/2020:

As per Ministry of Health and Family Welfare letter number: Z-28016/83/2015-SSH from MoH&FW dated: 28.06.2018 **Annexure-XVIII**

"A decision taken by the Central Institute Body may be adopted by the new AIIMS and same may be ratified by their respective GBs and IBs in due course".

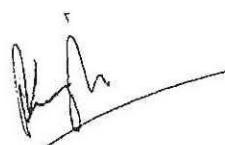
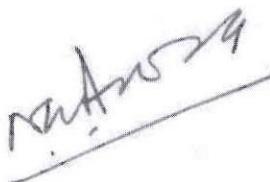
Minutes of Meeting of the 4th Meeting of Central Institute Body held at 3:00 PM on 27 July 2019 was circulated vide letter number: F-5/2/2019/Gen (CIB-4), dated: 28 October 2019 from All India Institute of Medical Sciences, New Delhi **Annexure- XIX**

Item number CIB 4/5: Measure to improve faculty strength in New AIIMS was discussed and is reproduced below

Item number CIB 4/5: Measures to improve faculty strength in New AIIMS.

After detailed deliberations, the following decisions were taken by CIB

- A. Down-gradating of the posts of Additional/Associate Professor to the level of Assistant Professor may be carried out for a fixed period by the AIIMS with the approval of their respective Governing Body. The post of Professor may not be downgraded as it is essential to have professor for conduct of Post Graduate course in the AIIMS.
- B. With regard to the proposal of temporary diversion of posts from one Department to another Department, Additional Secretary informed that the proposal would disturb the proposed standard staffing pattern. It was decided that temporary diversion may be done on loan basis for faculty which may be filled up on "contractual appointment" while keeping in mind the HR provisions in the standard staffing pattern.



- C. With regard to relaxation of essential teaching/research experience, it was decided that relaxation of one year for Scheduled Caste and Scheduled Tribes may be given as per Rules/Guidelines issued by DoP&T.
- D. It was decided that running advertisement with one-year validity may be adopted to expedite the recruitment of faculty after which fresh running or normal advertisement may be issued again depending upon faculty strength. In the one year Running Advertisement, short advertisement or web site notices may be issued several times as may be required, depending upon actual progress of recruitment, with clear mention of cut off dates for submission of application and eligibility, each time.
- E. With regard to Centralised Recruitment body, Additional Secretary informed that such alternative provision has been made in the amended AIIMS Regulations which are under process for notification and same should be adopted by the new AIIMS along with the standalone recruitment exercises at each Institute level. The CIB approved the proposal.

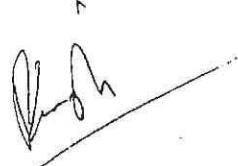
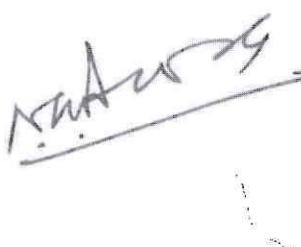
Decision:

The Agenda item of the CIB is ratified by the Institute Body. Moreover, the power to downgrade the post is authorised to the President of the Institute Body.

Agenda Item No. IB-5/11/2020:

The proposal as brought in agenda item is approved expressing gratitude to the outgoing members of the Institute Body. A momento and a letter of gratitude be sent to all the outgoing members of the Institute Body. The President thanked everybody for appearing and sharing their valuable time at the Institute Body.

Meeting ended with vote of thanks to the chair.



**MINUTES OF THE 4TH INSTITUTE BODY HELD AT 5.30 PM ON
WEDNESDAY, THE 30TH DAY OF SEPTEMBER, 2020 IN THE
COMMITTEE HALL, AIIMS, PATNA.**

Meeting of the 4th Institute Body of AIIMS, Patna was held at 5.30 PM on 30th day of September 2020 in the Committee Hall, AIIMS, Patna and the followings were present:-

1) Dr. N. K. Arora Executive Director International Clinical Epidemiology Network (INCLEN) New Delhi	--	President (online)
2) Prof. Devi Prasad Tiwari Vice Chancellor Veer Kunwar Singh University Ara (Bihar)	--	Member (online)
3) Shri Dharmendra S. Gangwar Additional Secretary & Financial Advisor Govt. of India	--	Member (ex-officio) (online)
4) Prof. Vijaylakshmi Saxena General President Indian Science Congress Association	--	Member (online)
5) Dr. Rajesh Upadhyay Senior Director and Head Gastroenterology and Hepatology Max Super Speciality Hospital, New Delhi	--	Member (online)
6) Dr. Vishwambhar Singh Associate Professor Department of ENT, IMS, BHU, Varanasi	--	Member (online)
7) Dr. Rajiva Kumar Singh Professor, Department of Physiology Patna Medical College, Patna	--	Member
8) Dr. Surya Kant Professor and HoD Department of Respiratory Medicine King George Medical University, Lucknow	--	Member (online)

9) **Dr. Subrata Sinha** -- Member
Professor & HoD
Department of Biochemistry
AIIMS New Delhi
(online)

10) **Shri Sanjay Jaiswal** -- Member
Hon'ble Member of Parliament (Lok Sabha)
(online)

11) **Shri Chhedi Paswan** -- Member
Hon'ble Member of Parliament (Lok Sabha)
(online)

12) **Shri Ram Chandra Prasad Singh** -- Member
Hon'ble Member of Parliament (Rajya Sabha)
(online)

13) **Dr. P. K. Singh** -- Member Secretary
Director, AIIMS Patna

Prof. Prem Kumar, Dean (Academics), AIIMS, Patna; Shri Sunil Sharma, Joint secretary, Ministry of Health and Family Welfare attended the meeting (online) as Special Invitee.

Shri Parimal Sinha, Dy. Director (Admn.), AIIMS, Patna was also present during the meeting.

All the Members and the Officers of the Institute Body introduced themselves.

At the outset, the President welcomed all the members and officers to the Institute Body meeting of AIIMS, Patna and requested the Director & Member-Secretary to present the agenda for discussion.

In his opening address, Director welcomed the President, all the members present and the officers to the 4th Institute Body of AIIMS, Patna. He sought the guidance and advice of the members of the Institute Body for the progress & development of the Institute.

With the permission of the president, agenda was about to be presented by the Director, but an appeal was made from Dr. Sanjay Jaiswal to take his suggestion and agenda first to discuss as he has to leave meeting earlier.

With the Permission of the President and Director, issue was raised for discussion by Dr. Sanjay Jaiswal as under:-

Regarding volunteer of the person before nominating him/her to any committee:

He said instead of nominating as member of the Committee, it would be better to take opinion of the person about his particular interest. People should be given chance to select their subject of interest.

Regarding Arya Committee Report:

He said from last seven years he has raised this issue but don't know why this issue has not been taken up by the AIIMS, Patna. The same issue was raised to the AIIMS, Bhubneshwar and AIIMS, Rishikesh; they took action earnest and removed the doctor and professors from the Head of the Department but AIIMS, Patna till date has not done so. A Vikash Arya Committee was formed to resolve this issue, the Committee

gave its report against the appointments of doctors and professor as the Head, then other Committee was formed named Gitanjali Committee to look into this issue, it also gave report stating that irregularities has been done. Then again other Committee has been formed for legal opinion. I think it has all been done to linger the issue. If AIIMS Bhubneshwar and Rishikesh can resolve the issue at earnest then why AIIMS Patna cannot.

Regarding recruitment of contractual staffs:

He said that contractual staffs can't work for the period of more than 2 years, even the Director has no power to recruit someone for more than 2 years, so if there is any staff who is working on contract basis for more than 2 years then who granted permission and on what basis. And he also asked to submit report in written from Director about the recruitment of contractual staffs, on what basis they have been recruited and under which process.

Regarding appointment of Medical Superintendent:

He said that appointment of medical superintendent has always been decided by the Governing Body or the Institute Body, why this procedure was not followed this time in case of Medical Superintendent. He raised objection over the appointment of Medical Superintendent and asked for clarification about the same "what was the urgency that the meeting was held only at that time when nobody was nominated from parliament?"

Regarding Financial Forensic Audit:

He said that I earlier has asked for the Financial Forensic Audit, he added that he has written a letter regarding this to Health Minister. So he requested for a Financial Forensic Audit from year 2013 to 2017 and fix the accountability for delays in these issues cited above. In this regard, Dr. Gangwar, AS&FA, MoHFW informed that he can send an Audit Team from Ministry for Special Audit.

During the course of the meeting it was seen that the audio quality of the Video Conference was not good, there was a lot of echo due to which the members were not able to hear and understand what was being discussed.

Hence, it was unanimously decided that the Institute Body Meeting via the Video Conferencing to be postponed to a later date.

None of the Agenda proposed for the 4th Institute Body meeting could be taken up and hence no decision by the Institute Body recorded.

MINTUES OF THE MEETING OF 3rd INSTITUTE BODY OF AIIMS, PATNA

The third Meeting of the Institute Body of AIIMS, Patna was held on 15th February, 2019 at 11:00 a.m. in Committee Hall, Academic Block of All India Institute of Medical Sciences, Patna.

The following members were present in the meeting:-

1. Dr. N. K. Arora- President
2. Prof. Anil K. Bhowmick- Member
3. Prof. Indu Kaul Khoda- Member
4. Dr. Samrendra Pratap Singh- Member
5. Shri Shatruघan Sinha- Member
6. Dr. Sanjay Jaiswal- Member
7. Prof. A. Q. Siddiqui- Member
8. Shri Anup Mukerjee- Member
9. Dr. Rakesh Kumar Vats- Member
10. Dr. Prabhat Kumar Singh- Member Secretary

Director AIIMS Patna and Member Secretary welcomed the new President and all other members of the Institute Body.

The President of the Institute Body welcomed all the distinguished Members to the meeting. He said that we have the best infrastructure with excellent staff and faculty, and requested everybody that we should work together so that it should not be as good as AIIMS Delhi but should be one of world's best Institution.

Before the start of the meeting, the President started with a brief introduction about himself, and thereafter all the members of the Institute Body introduced themselves.

Following Members of the Institute Body were absent, and their leave of absence was granted by the President.

1. Dr. Sailesh Nayak, Director, NIAS, Bengaluru
2. Dr. S. Venkatesh, DGHS, New Delhi
3. Prof. Shiv Kumar Sarin, Director, ILBS, New Delhi
4. Ms. Preeti Sudan, Secretary, MoH&FW, New Delhi
5. Prof. Randeep Guleria, Director, AIIMS, New Delhi



6. Shri Deepak Kumar, Chief Secretary, Govt. of Bihar
7. Shri Ravi Shankar Prasad, Hon'ble MP (Rajya Sabha), New Delhi

With the permission of the President, the following members also attended the meeting:-

1. Shri Sitansu Mohan Routray- Deputy Secretary (MoH&FW)
Representative of the Ministry
2. Shri Parimal Sinha- Deputy Director (Admin.), AIIMS Patna
3. Shri Anant Prakash- Financial Advisor, AIIMS Patna
4. Dr. P. P. Gupta- Dean, AIIMS Patna

Since the quorum prescribed for the meeting was available, the proceedings of the meeting was started with the approval of the President.

Agenda Item No.-1/3: Confirmation of the minutes of the 2nd IB

Minutes of the 2nd Institute Body of AIIMS, Patna was put up for confirmation.

The minutes were circulated to all the members of the Institute Body and no objection/comments was received from any members of the Institute Body.

Agenda item no. - 2, 5, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23 of the Minutes of the 2nd Institute Body Meeting was confirmed and approved.

Agenda No.-3: The Committee did not agree with the minutes of the meeting circulated. Members put forth that many of the issues that were discussed in the meeting have not been brought out in the minutes, and hence the minutes is incomplete. The President informed that it will be discussed in Agenda No.- 11 in detail.

Agenda Item No.-4: MoH&FW Orders and Annual Report were agreed to, and confirmed. As regards the Audit report, it was decided to appoint an internal auditor following the proper process, and a quarterly report from the auditor be put up. It was decided that follow up action be put in next IB meeting. It was also



discussed in the meeting to write to the Ministry for Action Taken Report on the complaints that have been referred to it.

Agenda Item no. - 19 it was proposed by the members of the IB to request the Prime Minister to inaugurate the AIIMS, Patna. The matter will be taken up through the Ministry.

Agenda Item No.-24: Not approved as there was a strong objection from Dr. Sanjay Jaiswal stating that all the deliberation that has taken place in this regard have not been brought in the minutes of the meeting. He categorically asked why all issues are not mentioned in the minutes. He mentioned that details regarding eligibility of various faculty members who were appointed is not mentioned in the minutes though it was discussed in the meeting. Shri Satrughan Sinha mentioned that natural justice to be followed in terminating 5 faculty after seven years of their appointment. He questioned whether now new faculty is in place, are they not required? He said that since the candidate did not conceal any information in their application for the post; they were also promoted in DPC and they are there for seven years, then why now question of termination of their services is being raised.

Agenda Item No.-3/2: Action Taken Report on 2nd IB Meeting

Approved

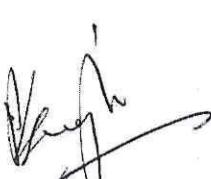
Agenda Item No.-3/3: Approval of decisions of 2nd and 3rd Standing Academic Committee Meeting:

Approved

Agenda Item No.-3/4: Approval of decisions of 1st & 2nd Governing Body Meeting

Approved

Agenda Item No.- 3/5: Authorization of CIB to take decision on matters as communicated by MoH&W.



The agenda was approved. It was also proposed by the President and approved by the members for IB to recommend that the President of respective Institute Body to be included as member of the CIB. This is in specific reference to letter no. Z-28016/83/2015-SSH, MoH&FW, GOI, PMSSY Division, dated- 28th June, 2018 where Director of new AIIMS were appointed as members of Central Institute Body. The IB was of the view that the President of the respective Institute should also be member of the CIB so as it become truly an overarching administrative structure, which will bring out a co-ordinated administrative setup between the CIBs and respective IBs for more efficient governance. The President also noted that all the IB members of AIIMS, Delhi are member of CIB. The Institute Body was of the view that context and times has changed and each AIIMS should be able to develop its own independent profile independent of AIIMS, Delhi.

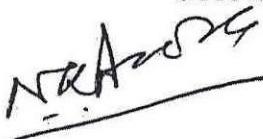
Agenda Item No.- 3/6: Ratification of CIB decisions

The CIB decision was rectified. As regard item no. - CIB 1/3: "*Standard staffing pattern for new AIIMS*", the President and the members of the IB suggested that more clarification need to be sought regarding the line '*posting of either or Director, but not both at the same time would be decided consciously in the each case*' need to be clarified. The President and the members of the IB were of the view that the phrase '*would be decided consciously*' needs to be deleted, as it creates ambiguity.

Agenda Item no. 3/7:- Financial requirement of Projects that are to be taken in SFC, due to take place

- (a) *Construction of Phase II Residential Quarters – Residential Block – Type V Building 112 Units - APPROVED*
- (b) *Construction of Club Building, Community Hall-cum-Shopping Complex, Sports Building & Development Work for Residential Complex at AIIMS, Patna- APPROVED*
- (c) *To Consider and approve construction of Administrative Block - APPROVED*
- (d) *To consider and approve construction of Academic Building- Approved with the suggestion to have extra capacity*
- (e) *To consider and approve construction of Dharamshala by Govt. of Bihar- APPROVED*

The Members of the IB suggested that there should be more dormitory type accommodation so that more and more people can avail the facility.



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(f) *To consider and approve construction of Burns and Plastic Wards out of Social Corporate Fund from National Thermal Power Corporation - APPROVED.*

(g) *To consider and approve construction of separate building for Advanced Radiology Centre (ARC) – It was informed by the Director that this facility will be in addition to the facility already available in the Institute for the patients. It was decided to include Nuclear Medicine facility to it, and come up with a detail report on the proposal for approval in the next IB Meeting.*

The members made a suggestion to have a **10 to 20 years Master Plan** drawn up for both Residential and Hospital Area by hiring a consultant, and any future planning to be as per the Master Plan. Members were also of the view that there should be sufficient rest rooms, feeding rooms for babies and proper management for vehicles entering in to the campus. The members of the IB also of view to consider for multi-level parking system.

Agenda Item No.- 3/8: Hospital Supply System at AIIMS, Patna

The Director of the Institute explained the Hospital Supply System initiated at the Institute, along with the experience in his earlier tenure at SGPGI on the same initiative. Shri Anil Bhowmick was of the view that the system should be transparent and each and every transaction should be digitalised. He emphasised that just for the sake of reduction of cost, it should be ensured that bad quality of products don't creep in. It was also emphasised that Electronic Inventory Management system should be in place to take care of expiry of products. The importance of Jan Ausadhi Kendra and Amrit was also raised by the members in procuring supply for the Hospital Supply System. It was stated by the Director that Amrit Shop is available in the Campus, but they are able to provide only 20% of the products. The Director informed that purchase of items for Hospital Supply System will be done through a Tender process. He also informed that a concurrent audit of all transaction will be done. It was also informed that surplus money generated will be used for Patient Welfare Fund specifically for poor and needy patients coming to AIIMS, Patna.

The Members' whole heartedly supported and approved the initiative.

The IB asked the Director to regularly update the progress and experience of this initiative in subsequent IB meetings

Agenda Item No.- 3/9: Creation of infrastructure for Super-specialities

Approval Sought: In-principle approval for creation of separate infrastructure for super specialities and setting up of (1) Hepatology & Liver Transplant (2) Solid Organ Transplant and (3) Critical Care Medicine Department of AIIMS Patna. Approved.

Agenda Item No.- 3/10: Creation of Advance Paediatric Centre

Approved in principle the creation of Advanced Paediatric Centre and suggested that Maternal and Child Health Care should also incorporated into the proposal.

Agenda No.- 3/11: Consideration of Report of the High Level Committee as per direction of Ministry

Before the Agenda was taken up, it was informed to the IB by Deputy Director (Administration), with the permission of the President, that the High Level Committee Composition included Director of AIIMS Patna, who also happens to be the Member Secretary of the IB. By virtue of being a member of IB, the presence of Director AIIMS as a decision maker will be biased.

Initially, it was discussed by the Members of the IB on this point for referring this issue to the Ministry for clarification.

But, thereafter President decided to take opinion of all the Members of IB present on the Agenda item. The President expressed that the issue has been going on for last so many years, but with no fruitful result, and people in question have been working for the last 7 years. Hence, the President expressed that he will go by the wisdom of the group what should be done collectively, and for which will welcome individual views with some kind of road map for concluding it over a short period. Even if it involves taking legal opinion, it should be in time bound manner.

Sanjay Jaiswal: Shri Sanjay Jaiswal pointed about the irregularities regarding date of actual interview (Nov. 2012) but the affidavit filed mentioned that the interview was held in the month of May 2012; everything changed in newspaper advertisement; difference in information uploaded in the website and advertisement published in newspaper; two dozen discrepancies and two dozen changes in the advertisement to accommodate certain people. He also referred to names of Dr. Ajit Kumar Saxena, Dr. Meenakshi Tiwari, Dr. Sushmita Das and Dr. Alok Ranjan, where he mentioned that there were irregularities in their

appointment. He was also of the view that action should be taken against the then Director for such gross negligence.

Shatrughan Sinha: The matter is very serious and the allegations are also very serious. It should be shown to legal expert to reach any conclusion. He said that the integrity of ex-Director is in question, reputation of AIIMS is at stake. The matters pertain to Feb 2016 and is very complicated. It should not be hurried. This is matter of career & reputation. The case should be considered on humanitarian ground, compassionately, and one time waiver should be granted.

Indu Kaul Khoda: This is the beginning and foundation of AIIMS, we should not be involved in such issue where it leads to court cases. We want to raise this issue so that in future such an incident may not occur. Legal advice should be taken, but it should be taken in a time-bound manner, as already 7 years have elapsed.

Dr. Siddiqui: Seconded what Shri Shatrughan Sinha said.

R. K. Vats: Opined to take action. Was not in a favour of legal opinion.

Anil K. Bhowmick: There are many people who have done mistake. I do not want to give all burden of this mistake on these 5 faculty members, who will ultimately suffer. Director, Expert Committee, administrative support- all have made mistake. As regard termination, he said he had lot of reservation specially when there is likelihood of court cases. He further said that we should be talking more about development of AIIMS rather than discussing such issues. He was of the opinion that rather than terminating, they should be utilized in the best way.

Anup Mukerji:- We would like to study the Report. Natural justice & due process was involved was followed or not. If someone who has been appointed as per wrong advertisement, it needs to be looked into. There are some CAT cases also going on presently on this issue. If IB decides to terminate their services, they may go to Court & get stay. He wanted more time to study because there will be consequences of action taken by the IB. He said he is in favour of legal opinion to be taken.

S.P. Singh:- Was in favour of legal opinion to be taken in a time bound manner. He also said that if something wrong is found, and if IB decides to terminate the services of faculty member, an opportunity should be given to these faculty members to represent their case.



The President summed up that matter under consideration was not a simple issue, and hence proposed that within the next 3 months to 6 months, we may take best legal opinion, and a clear-cut road map be prepared so that principles of natural justice are followed. The President expressed that it seems lots of discrepancies had occurred, and deliberate effort was made to hide it. He also mentioned that previous Director and the system prevailing at that time was responsible for it. It was decided to take a legal opinion by 31st of March 2019 from Legal Counsel of Ministry of Health, as suggest by Dr Sanjay Jaiswal, and thereafter decision can be taken in the next 3 months. It was also decided that the legal opinion received will be circulated to all the Members of IB.

Dr Sanjay Jaiswal dissented with the view of the President saying that he felt the decision should be taken today itself.

Additional Agenda put forth by Director AIIMS Patna regarding review of Departmental Promotion of 7 Faculty Members for consideration.

A letter was received from the Faculty Association of AIIMS, Patna regarding Review of Departmental Promotion of 7 Faculty members of the Institute, who were not promoted in APS 2017, by giving one time relaxation like AIIMS Delhi and request for taking it up as Table Agenda in the Institute Body meeting to be held on 15.02.2019 at AIIMS, Patna. With the permission of the President the matter was deliberated upon.

Seven Faculty members could not be promoted, and hence their promotion will be delayed by one year with consequent lose in their careers. Hence, the Faculty Association of AIIMS Patna on their behalf have requested to consider relaxation so that they can be granted promotion from the date it was due to them. In the background, it is mentioned that there is a precedence to it at AIIMS Delhi once before.

It was discussed in the IB, it was decided that the benefit of promotion be granted only from the date they are eligible. IB was of the view that there is a need to encourage our Faculty members to get into research, and that is what is needed at AIIMS.

The IB also wanted that in the patients waiting area, either it is outdoor or indoor, they should get good health, nutrition and hygiene related massage, and messages about National programmes underway.



The President thanked all the Members for their valuable contribution and active participation in the meeting. The President expressed that it was a great learning exercise for him.

Director AIIMS Patna, and Member Secretary thanked the President for chairing the Meeting. He also thanked all the Members for their active participation in the Meeting.

A handwritten signature in black ink, appearing to read 'K. J. Alvi', is positioned on the left side of the page.A handwritten signature in black ink, appearing to read 'R. K. A. 2004', is positioned on the right side of the page.

Minutes of the 2nd Meeting Institute Body of AIIMS Patna held on 19th September, 2016 in HFM Conference Room, A Wing, Nirman Bhawan, New Delhi

The 2nd meeting of the Institute Body of AIIMS Patna was held on Monday, 19th September, 2016 in HFM Conference Room, A Wing, Nirman Bhawan, New Delhi. The following attended the meeting:

1. Shri Jagat Prakash Nadda	President
2. Shri Shatrughan Sinha	Member
3. Dr. Sanjai Jaiswal	Member
4. Shri CK Misra	Member
5. Shri Jagdish Prasad	Member
6. Smt. Vijaya Srivastava	Member
7. Shri Anup Mukherjee	Member
8. Dr Indu Kaul Khoda	Member
9. Dr Samrendra Pratap Singh	Member
10. Dr Randeep Guleria	Member
11. Dr AQ Siddiqui	Member
12. Dr Girish Kumar Singh	Member Secretary
13. Shri Sunil Sharma	Special Invitee

Shri Ravi Shankar Prasad, Shri Shailesh Nayak, 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 Institute Body welcomed Hon'ble President of the Institute to Chair the 2nd meeting of the Institute Body.

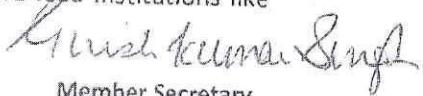
The Chairman called the meeting to order. It was noted that the quorum was complete. The Chairman requested the Member Secretary to introduce the agenda and initiate discussion for threadbare deliberations on the agenda items.

Agenda point 2. Member Secretary's Report.

Member Secretary requested to take the report as read out to save time. President directed the Member Secretary to present some important features in the report about the Institution. The Member Secretary said that the foundations of a great Institution has been laid by the efforts of many to make it an Institution of National Importance. Thanks to the herculean, personalised and loving efforts of faculty, students and employees generated by a great sense of loving ownership, much has been achieved as far as functionality goes but much more is to be achieved specially in the area of construction and floor space. The Institution caters to about 2000 per day OPD, with more than 7000 major surgeries of all complexities to its credit and near zero post-operative mortality and morbidity statistics. The need to refer is less than 1 in 10,000. Its MBBS students have topped national competitions in Physiology, Forensic Medicine and Paediatrics where lead Institutions like


Chairman

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Member Secretary

KGMU and AIIMS New Delhi have participated. In research with more than 10 crore of extramural grants, it micro mapped the 2012 AESJE Epidemic, using highly advanced digital epidemiological techniques yielding the micro map shown in the agenda which suggested a water borne spread and lead to an important health education exercise in Muzzafarpur to decrease the incidence of the dreaded disease from 1347 in 2014 to 64 in 2015. He requested the Hon'ble members to visit the Institution to contribute to its development.

Decision:

Noted.

Agenda point 3 :

Confirmation of Minutes of the 1st IB Meeting.

There was a discussion on the status of investigations on the Parmar Committee report. Joint Secretary PMSSY reported the status as CBI angle finding nothing abnormal but the administrative investigation on identifying errors as still on. The Member Secretary said that since he was witness to the process he will be happy to address any questions or concerns to avoid false positives and false negatives if the Division chooses to consult him. Certain individual instances of errors were pointed out by the Members. It was decided that the Ministry will directly address the queries of the Hon'ble Member of Parliament since this is not part of the Agenda.

Decision: Minutes Confirmed.

Agenda point 4

Noting , approving MOHFW orders, annual reports, audit reports and annual reports

The IB Noted Constitution of Governing Body, Standing Selection Committee, Standing Academic Committee, Annual Reports, Audit Reports 2012 to 2015

Approved Raising of financial powers of the Director from Rs 1 crore to Rs 2 crores, Raising upper age limit for faculty recruitment, letter providing for admission of male candidates to BSc Nursing and Budget 2015-16, 2014-15 and 2013-14.

Agenda point 5

To ratify the proposed selection committees for filling contractual posts. The ratification proposed was to drop the member from the mentoring Institution for SR/JR selection committees.

Decision:

The various selection committees as constituted vide MoHFW Circular no.01-PMSSY (Office Order No.Z-28016/24/SSH, dated 1.5.2015 with its amendment no.04-PMSSY, dated 12.8.2015 were approved. However, with respect to the selection committee for SR/JRs,

JKS
Chairman

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Er. Vinod Kumar Singh
Member Secretary

following was decided: For regular 6 monthly or annual selections, a technical member from mentoring institution should be part of the selection committees. However, for filling vacancies arising in between, the selection may be held without the Member from the mentoring Institute. In such cases, technical members from AIIMS, Patna may be taken in place of the technical Members from mentoring Institute.

Agenda point 6

Ratification of Recruitment Rules for Non Faculty Posts

Decision

13 typographical errors in the recruitment rules as proposed by the MoHFW, as were presented in the agenda, were approved by the IB. Regarding the 11 modifications proposed in the recruitment rules, it was decided that the PMSSY Division will examine the proposed modifications and take a decision on the same with the approval of the President of the Institute.

Agenda point 7

Approval of the minutes of the Standing Selection Committees dated 22.4.14, 22.6.14 and 10.9.15.

Decision

Approved

Agenda point 8, 9 and 10:

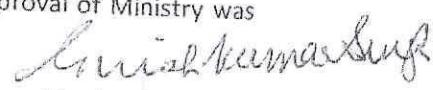
Pilot Faculty Interviews: The 10 rules observed, the 23 point process of faculty interview conducted by SSC attached annexure 2 and objections raised against them annexure 3 were presented.

In the course of discussions on these items, the IB took note of several infirmities in the selection process as below :

- (i) The original advertisement had serious incongruity/flaw with stipulation of last date of advertisement as 31.3.2015 while the crucial date for counting experience was 31.12.2015.
- (ii) Another advertisement for vacancies issued in continuation of the original advertisement added a clause removing the upper age limit in the case of applicants serving in AIIMS, Patna. This condition was found inconsistent with the recruitment rules for the advertised posts.
- (iii) The SSC was to have two subject experts on the committee for each discipline from out of the panel of experts approved by the ministry for the respective discipline. However, the SSC on its own kept additional expert on stand-by for which approval of Ministry was


Chairman

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Member Secretary

not taken. The selection process get vitiated to the extent an expert, not approved by the Ministry, participated in the selection process.

Decision : In view of the above-mentioned flaws of serious nature vitiating the selection process, it was decided to cancel the selection proceedings and hold selection ab-initio by issuing fresh vacancy advertisements urgently.

Agenda point 11

Adoption of Residency Scheme and PG Courses Mutatis Mutandis as in AIIMS Delhi

Decision: Approved.

Agenda point 12

Adoption of promotion procedure for faculty Mutatis Mutandis as in AIIMS Delhi

Decision: Approved

Agenda point 13

Collaboration with Central Railway Hospital

Decision: Approved in principle. Details are to be worked out in consultation with Ministry.

Agenda point 14

Appointment of Dean Academics for AIIMS Patna.

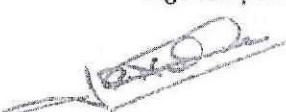
Decision: Following procedure has been stipulated for appointment of Dean under the AIIMS Regulations :-

"15(A) – Procedure for appointment of Dean:- (1) A Professor and Head of the Department would be appointed as Dean by the Institute taking into consideration seniority in consultation with the Director.

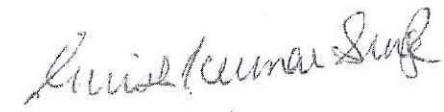
(2) The tenure of the Dean would be maximum upto three years".

Keeping in view the above, the names of the Professor and HoD of the Departments as were made available by the Director, were considered by the IB and appointment of Dr.P.P.Gupta was approved for a period of three years or till his superannuation, whichever is earlier. The IB viewed that the Dean should be from a clinical Department.

Agenda point 15


Chairman

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Member Secretary

Approval of Minutes of Adhoc Finance Committee and Standing Finance Committee

Decision: Approved

Agenda point 16

Approval of Minutes of Standing Academic Committee

Decision: Approved

Agenda point 17

Setting up of Standing Hospital Committee

Decision: The Director may propose and the President may set up the SHC

Agenda point 18

Setting up of Standing Estate Committee

Decision: The Director may propose and the President may set up the SEC

Agenda point 19

Inauguration of AIIMS Patna

Decision: The agenda item does not require consideration by the IB. The matter will be separately considered by the Ministry.

Agenda point 20

Next Director

It was informed by JS(PMSSY) that the selection process has been initiated. The Search-cum-selection Committee has also been constituted. The applications have been scrutinised and the interviews by the Search-cum-Selection Committee will be held soon. IB authorised the President to appoint new Director on the basis of the recommendations of the Search-cum-Selection Committee.

Agenda point 21

Group A and B non-faculty employees to be taken on Direct Contract

Decision : Not agreed. Any direct recruitment in AIIMS, whether on contract, as temporary or permanent, has to be made after following due process of advertising vacancies and


Chairman

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Member Secretary

holding selection in accordance with the recruitment rules for the posts. Therefore, transparent recruitment process must be followed.

However, it was brought out that the outsourced employee will be disadvantaged to the extent that many of them, having spent several years working as outsourced, may have crossed upper age limit stipulated in the recruitment rules. It was decided that, to give fair opportunity to the outsourced employees, a one-time age relaxation in the upper age limit to the extent of length of outsourced service rendered, at the Institute, subject to a maximum of 5 years, may be given to the outsourced employees.

Agenda point 22

Relaxing upper age limit in lieu of Work Experience

It was proposed that to acquire needed skills for the various posts, the candidates have to get several years of on the job experience and therefore the upper age limits for various posts needs to be relaxed.

Decision: MoHFW may prescribe appropriate post specific upper age limit in recruitment rules. For this purpose, the Director, AIIMS, Patna may indicate proposed upper age limit for various posts to MoHFW with adequate justification for consideration by MoHFW.

Agenda point 23

Mercy attempts

Decision: The individual case of mercy attempt as was already allowed by the Director, is approved post-facto. However, for future, the Director will ensure that AIIMS Delhi Rule only are followed.

Agenda point 24

Bifurcation of Pathology and Lab Medicine wing into two separate departments.

Decision: Not accepted.

Bifurcation of Community Medicine & Family Medicine into two separate departments.

Decision: Allowed



Chairman



Member Secretary

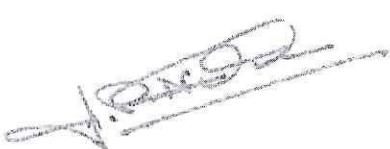
Agenda point 25

Any other matter with the permission of chair

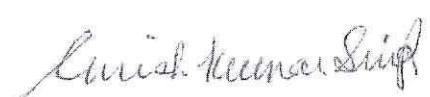
Hon'ble Shri Shatrughan Sinha, M.P., referred to great deal of inconvenience caused by the abominable condition of roads through which patients have to approach AIIMS. The Member Secretary pointed out that work on NH 98 and Road adjoining east and west of canal connecting Danapur to NH 98 had to be expedited. The President decided that appropriate action will be taken by the Ministry to improve the quality of road to facilitate rapid approach to AIIMS.

Shri Shatrughan Sinha observed that as more AIIMS are getting established, it would not be feasible for Hon'ble HFM to shoulder responsibility as President of so many IBs/GBs of all the AIIMS. Therefore, different arrangement is to be thought of. It was apprised to the IB that the matter was being looked into by Dr Suraj Bhan Committee constituted to examine and recommend suitable governing structure for the new AIIMS.

A vote of thanks was proposed for the chair and accepted. Meeting was adjourned by the chair.



Chairman



Member Secretary

Minutes of the 1st Meeting of the Institute Body of AIIMS Patna held on 9th October 2013 in Room No. 347 (Committee Room), 'A'-Wing, Nirman Bhawan, New Delhi.

The 1st meeting of the Institute Body of AIIMS, Patna was held on Wednesday, the 9th October 2013 in Room No. 347 (Committee Room), 'A'-Wing, Nirman Bhawan, New Delhi. The following attended the meeting:

1.	Shri Ghulam Nabi Azad	President
2.	Dr. Ranjan Prasad Yadav	Member
3.	Shri Shatrughan Sinha	Member
4.	Shri Ravi Shankar Prasad	Member
5.	Shri Keshav Desiraju	Member
6.	Dr. Jagdish Prasad	Member
7.	Shri Sanjay Kumar Srivastava	Member
8.	Dr. Shailesh Nayak	Member
9.	Shri Anup Mukherji	Member
10.	Dr. S. K. Sarin	Member
11.	Prof. Randeep Guleria	Member
12.	Dr. Girish Kumar Singh	Member Secretary
13.	Shri Sundeep K Nayak	Special Invitee

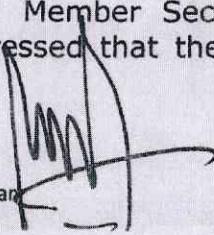
Vice Chancellor, Lalit Narayan Mithila University, Darbhanga, Prof. Anil K Bhowmick, Director, Indian Institute of Technology (IIT), Patna (representative of MHRD), Chief Secretary, Government of Bihar, Dr. A.Q. Siddiqui and Dr. Indu Kaul Khoda, Professor, Department of Obstetrics & Gynaecology, Government Medical College Hospital, Jammu 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 Institute Body welcomed Hon'ble President of the Institute to Chair the 1st meeting of the Institute Body.

The Chairman called the meeting to order. It was noted that the quorum was complete. The Chairman requested the Member Secretary to introduce the agenda and initiate discussion for threadbare deliberations on the agenda items.

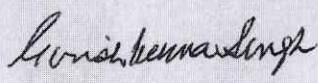
**Agenda Item 1.1
Welcome to the President**

Member Secretary welcomed the President of the Institute and expressed that the Faculty, the Staff and Students of AIIMS Patna will



Chairman

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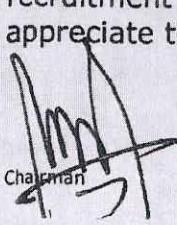


Girish Kumar Singh
Member Secretary

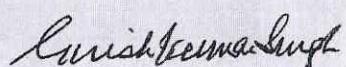
make every effort to achieve the goals set before them by the President and the Institute Body. He requested the Chairman to deliver the opening statement.

President expressed his satisfaction at the commencement of the AIIMS. He welcomed the esteemed members of the Institute Body. He said that this meeting of the AIIMS was a historic occasion and would go down in the history of the AIIMS. He expressed his happiness over the start of second year of academic session in 2013 where under 150 MBBS students and 60 BSc Nursing students were receiving education, the commencement of the OPD services and the resolve to start indoor facilities of hospital soon. The Chairman said that the AIIMS project was taken up under Pradhan Mantri Swasthya Suraksha Yojna (PMSSY) launched by Hon'ble Prime Minister of India to offer specialty and super-specialty medical care and to improve the quality of medical education by creating AIIMS like apex healthcare institutes. The project with an estimated cost of Rs. 840 crore has plans of Medical College, Nursing College, AYUSH and Physical Medicine & Rehabilitation (PMR) and a modern hospital with 960 beds. It would cater to the growing disease burden of the region through high quality medical education, research and tertiary patient care. The AIIMS had 500 beds in 18 specialty disciplines, 300 beds in 15 super-specialty disciplines, 50 beds each for ICU & Critical Care and Trauma, 30 beds for PMR and 30 beds for AYUSH, the Chairman observed. The President stressed the need for consistent efforts so that in-door patient care services in the Hospital could be started by January 2014. The President stated that apart from regular reviews and visits by senior Ministry officials, he had also personally reviewed the progress of the AIIMS from time to time and had written to the Director in this regard. It was mentioned that the President had written demi officially to the Director on 6 May 2013 (Annex-1).

Shri Ravi Shankar Prasad observed that the agenda note and table agenda have not been circulated with advance notice and with due care, particularly in respect of not printing of page numbers which facilitated easy reference during meeting. He also said that the agenda be circulated at least 15 days in advance to allow members to come prepared for discussing it. Member Secretary regretted the situation and assured that he would take due care in future. The President suggested that the new Directors be invited to attend the IB of established Institutes to familiarise themselves with the procedures. Shri Ravi Shankar Prasad wanted that care should be taken to get most supportive staff posts filled by locals from a particular state and this was supported by the President. He wanted to know why non-locals and people from a particular State / location had been employed in the Faculty and non-Faculty / contractual workers in AIIMS Patna. He observed that transparency and fairness in recruitment process at AIIMS Patna left much to be desired. He did not appreciate the fact that Director AIIMS Patna did not immediately reply as



Chairman



Member Secretary

to how many faculty members had joined the AIIMS and how many out of them were from Bihar. Member Secretary assured that he would send the state wise distribution details of the faculty of AIIMS Patna.

Dr. Ranjan Prasad Yadav invited attention of the President to Ashok Parmar Committee report in pursuance to directions by Parliamentary Committee on OBCs in respect of AIIMS Patna regarding alleged financial and recruitment related irregularities in AIIMS Patna and wanted action against those found guilty. He called for an immediate inquiry into faculty recruitment irregularities. He added that he was the sitting MP from the locality where AIIMS Patna was located and he was of the opinion that working of AIIMS Patna was far from satisfactory. The President observed that Hon'ble MP should take interest for the better functioning of AIIMS Patna.

While presenting a report in the meeting, Member Secretary informed that the academic session commenced at the AIIMS with admission of, 50 MBBS students in the academic year 2012-13 and, 100 students in MBBS course and 60 students for B.Sc. (Nursing) course in the current academic year, 2013-14. It was mentioned that the report presented by Member Secretary was not the Annual Report of AIIMS Patna as per prescribed procedures and no approval should be presumed to the issues presented. It was also mentioned that activities such as *Sankat Sanket* had not been approved by the Ministry. It was informed that AIIMS Patna was a PMSSY project continuing to be funded under the 12th Five Year Plan. Shri Keshav Desiraju said that reporting by Member Secretary was merely to inform the members of IB. Member Secretary mentioned that though *Sankat Sanket* had not been approved by Ministry, it was part of pure research and academic activities in AIIMS Patna and no expenditure was incurred on it by AIIMS. It was informed that AIIMS Patna was also a PMSSY project continuing to be funded under the 12th Five Year Plan.

Member Secretary informed that the Government had sanctioned 4089 posts for various positions in AIIMS Patna which were being filled in a phased manner. It was added that there were Project Cell posts included in the 4089.

Agenda Item 1.2 Introduction of Members

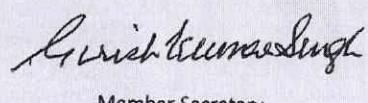
The Members and the Special Invitee introduced themselves to the President.

Agenda Item 1.3 Constitution of Governing Body



Chairman

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Member Secretary

Agenda Item 1.4
Constitution of Standing Finance Committee

Agenda Item 1.5
Constitution of Standing Selection Committee

Agenda Item 1.6
Constitution of Standing Academic Committee

In respect of agenda items 1.3, 1.4, 1.5 and 1.6 the Institute Body resolved, "The President be and is hereby authorized to constitute the Governing Body, the Standing Finance Committee, the Selection Committee and the Academic Committee."

Agenda Item 1.7
Confirmation on action taken by Ad Hoc Committee on Finance

The *Ad Hoc* Committee on Finance held its first meeting on 6th June 2013 and its minutes (Annex-2) were placed for the ratification by Institute Body. It was ratified. The Institute Body approved the actions taken by the *Ad Hoc* Committee on Finance.

Agenda Item 1.8
Confirmation on action taken by Ad Hoc Selection Committee

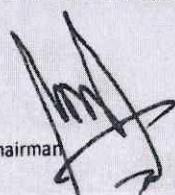
It was informed that *Ad Hoc* Committee for Selection to Group 'A', 'B' and 'C' posts had been constituted with the approval of Hon'ble Health & Family Welfare Minister vide MoHFW Letter No. A-11013/1/2010-SSH dated 30th April 2013 (Annex-3). It was ratified.

Agenda Item 1.9
Any other issue with permission of Chair

1.9.1 Shri Shatrughan Sinha observed that an evening OPD should be organized at AIIMS Patna right from its inception. He also said that a Public Relations Officer should be assigned to facilitate the management of patients referred by VIPs. It was mentioned that posts of PRO stood created and coordination matters should be integrated. It was decided that clear-cut powers be delegated to Dy Dir (Adm).

1.9.2 Shri Shatrughan Sinha also said that AIIMS Patna should help develop a proper nationwide and state wide referral protocol to ensure that only those patients were referred to higher centres who need that level of expertise. It was pointed out that credibility and expertise in AIIMS Patna should be quickly developed to levels where such referrals became redundant.

Chairman



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Prakash Kumar Singh
Member Secretary

1.9.3 Delegation of administrative and financial powers to Director, AIIMS, Patna

Delegation of powers to Director, AIIMS Patna vide MoHFW Gazette Notification No. 28016/37/2012-SSH 28th August 2012 and other guidelines and instructions issued by the MoHFW from time to time, were approved for adoption *mutatis mutandis* by the Institute Body.

1.9.4 Mobilization Advance to construction Agencies

The issue regarding providing additional mobilization advance to various construction package contractors, against Bank Guarantee to increase cash flow and expedite progress was discussed in detail. It was resolved that additional mobilization advance to construction package contractors, against Bank Guarantee be given and MoHFW be supported in expediting progress of construction work.

1.9.5 Opening up of Approved Vendor List

The issue regarding approved vendors list in various construction package contracts was discussed in detail. To achieve healthier competition and to avoid control monopoly of existing vendors listed, it was decided to open the approved vendor list as per CPWD norms without compromising quality, cost and price and further steps in this regard was directed to be taken by the Superintending Engineer.

1.9.6 Show cause Notice to Project Consultant

The issues related to non-performance of the Project Consultant were discussed in detail. Institute Body supported the action to issue legal notice to the Project Consultant and as substitute M/s HLL Life Care Limited could be the Project Consultant on nomination basis.

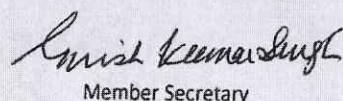
1.9.7 Implementation of Report of Dr. Sneh Bhargav Committee for Work Standards for Faculty of autonomous Institutions (Annex-4)

Attention of the Institute Body towards work standards for faculty as conveyed in the MoHFW letter No. V.-16020/57/2008-ME-I (Pt.) dated 15th May, 2013 was drawn following which discussion took place. It was explained that the revision of pay scales of faculty of autonomous institutions of medical education were communicated in January 2010 while stipulating that the Institute Bodies concerned would finalize suitable work standards for faculty within one year.

For the purpose of determining the work standards the Ministry, in



Chairman



Member Secretary

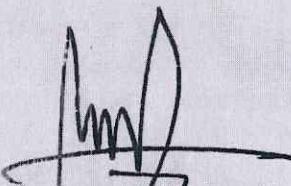
July, 2010 had constituted a Committee under Dr. Sneh Bhargava, former Director, AIIMS, New Delhi. The Committee submitted its report to Ministry in October, 2011. The report of the Committee was circulated among all institutions of medical education and further consultation was undertaken. Subsequently, based on the commonly agreed issues and after circulating draft OM seeking further comments, the Ministry had circulated guidelines vide No. V.-16020/57/2008-ME-I (Pt.) dated 15th May, 2013 with instruction that each Institution would take immediate steps for incorporation of these guidelines into their regulations.

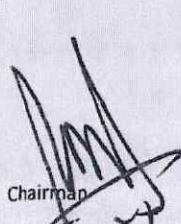
It was informed by Member Secretary that the report was circulated to all faculty members of AIIMS Patna for their comments/observations.

The Institute Body approved, in principle, the adoption of the recommendation of Dr Sneh Bhargav Committee as circulated by the Ministry while observing that it should also be discussed in the Standing Academic Committee of AIIMS Patna.

The meeting ended with a vote of thanks to the Chair.

Girish Kumar Singh
(Dr. Girish Kumar Singh) 7/1/14
Member Secretary
Institute Body


(Sh. Ghulam Nabi Azad)
President
Institute Body


Chairman