

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

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

The meeting was attended by the following members:

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

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

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

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



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

Agenda No: GB-07/01/2025

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

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

Agenda No: GB-07/02/2025

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

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

Agenda No: GB-07/03/2025

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

Decision:

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

Agenda No: GB-07/04/2025

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

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

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



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

Agenda No: GB-07/05/2025

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

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

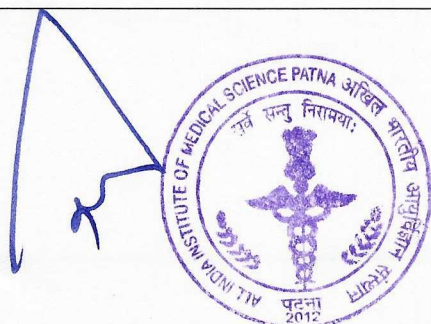
Name of Selected Officers	Name of the Post
Shri Piyush Anand	Accounts Officer
Shri Somesh Chandra	
Shri Asim Kumar	Public Relation Officer

Agenda No: GB-07/06/2025

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

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

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



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Agenda No: GB-07/07/2025

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

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

Agenda No: GB-07/08/2025

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

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

Agenda No: GB-07/09/2025

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

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

Governing Body noted the updated status of the aforesaid case.



Agenda No: GB-07/10/2025

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

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

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

Agenda No: GB-07/11/2025

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

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

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

Agenda No: GB-07/12/2025

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

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



Agenda No: GB-07/13/2025

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

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

Agenda No: GB-07/14/2025

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

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

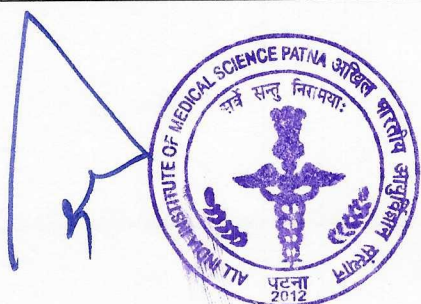
In view of this, after taking into consideration the Governing Body decided that a letter in this regard be issued to the concerned officials for providing clarifications regarding any mismatch of details or issuance of the respective OBC certificates failing which disciplinary proceedings need to be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

Agenda No: GB-07/15/2025

Matter related to change of different administrative post.

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

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



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

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

Agenda No: GB-07/16/2025

Any other issues with the permission of Chair.

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

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



- The Governing Body took note of the aforesaid conclusion of the report of the Inquiry Officer, Prof. (Dr.) D. K. Singh.
 - The crux of the allegation revolved around the fact that Dr. Alok Ranjan was not possessing the relevant educational qualification during the time of his appointment on 07.9.2012 as Assistant Professor in the Department of Community & Family Medicine.
 - The Governing Body took note of the fact that Dr. Alok in his application form had indicated that he was enrolled as a Ph.D Candidate in epidemiology in the University of California in 2004 whereas as per the documents submitted by Dr. Alok, he had completed his Ph.D. on 14.06.2013.
 - In view of the above findings, in the present case it was decided by the Governing Body that special Standing Selection Committee (SSC) may be held on priority for holding DPC (Departmental Promotion Committee) in the present case. Further, with regard to the present case the Governing Body was of the view that eligibility period for promotion to be considered w.e.f. 14.06.2013 instead of 07.09.2012. This is the rare case and not to be quoted as precedent for all the cases.
3. The Governing Body also directed that equipments related to robotic surgery be procured by the institute at the earliest for essential patient care.
4. Prof. (Dr.) R K Dhiman, President, AIIMS Patna also pointed out that institute should endeavor to start Research Day and Alumni Day so that the research facilities are strengthened by celebrating the research achievements of the faculties of the Institute.

Agenda No: GB-07/17/2025

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

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

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

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