Minutes of the 2nd Meeting of Governing Body of All India Institute of Medic. Sciences, Patna held on 5 2017 in HFM Conference Hall. Ministry of Health and Family Welfare. Government of India. Nirman Bhawan. New

The 2nd Meeting of Governing Body of All India Institute of Medical Sciences, Patna was held on Tuesday, 5th December, 2017 in HFM Conference Hall, Ministry of Health and Family Welfare, Government of India, Nirman Bhawan, New Delhi. The following member attended the meeting:

following member attended the most	
Shri Jagat Prakash Nadda	Chairman
	Member
2. Shri Shatrughan Sinha	Member
3. Ms Preeti Sudan	Member
4. Dr. Randeep Guleria	
5. Ms Vijaya Srivastava	Member
6. Dr. Indu Kaul Khoda	Member
	Special Invitee
7. Shri Sunil Sharma	Special Invitee
8. Shri Sanjeeva Kumar	
	Member Secretary

Shri Ravi Shankar Prasad, Dr. Anil K Bhowmick, Chief Secretary Government of Bihar and Dr. Jagadish Prasad could 9. Dr. P K Singh not attend the meeting and leave of absence was granted to them.

Dr. P K Singh, Director, AIIMS Patna and Member Secretary of the Governing Body welcomed Hon'ble Chairman of the Governing Body to chair the 2^{10} meeting of the Governing Body.

The Chairman called the meeting to order. It was noted that the quorum was complete. Thereafter, the Chairman, Governing Body and Hon'ble HFM, GOI asked the Member Secretary to introduce the agenda and initiate discussion on the agenda items.

Agenda No. GB 02/01

Confirmation of the minutes of the first Governing Body meeting held on 19/09/2016

Noting:

Decisions: - Governing Body confirmed the Minutes of the first Governing Body Meeting held on 19.09.2016

Agenda No. GB 02/02

Member Secretary

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

Noting: Action taken report on the decisions of the 1st Governing Body was presented before the GB.

Decisions: - Governing Body noted the action taken.

On the decision of 1st Governing Body on agenda point No. 05 of 1st Governing Body - "Approving selection and appointment of Dr. Alok Ranjan by MoH&FW as Assistant Professor, "Governing Body observed with concern that in the last Governing Body meeting also the institute was directed to forward the case and the concerned documents related to selection and appointment of Dr. Alok Ranjan to the Ministry. However, the said case/ document have not yet been forwarded to the ministry. The director was advised to have the matter forwarded to the ministry on priority. Till the decision is granted from MoH&FW, the status quo is to be maintained i.e. the result of his promotion is to be kept on hold.

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Agenda No. GB 02/03

Approval of the proceedings of the Standing Selection Committee for selection of faculty held in six phases- Phase-I (25th to 27th August, 2017), Phase II (3rd and 5th September, 2017), Phase-III (28th and 29th September, 2017), Phase IV (3RD October, 2017), Phase-V (4th and 5th November, 2017) & Phase-VI (17th to 19th November, 2017) respectively.

Noting: Governing Body took note of the procedure followed for the recruitment of faculty at AIIMS Patna. Envelopes containing recommendations of Standing Selection Committee were opened before the Governing Body and the results were announced.

Decisions: Governing Body approved the list of selected candidates along with wait listed candidates as recommended by the Standing Selection Committee. The department and postwise selection list along with wait listed candidates is attached as Annexure -1. Governing Body approved the issuing of appointment letters to the selected candidates.

Agenda No. GB 02/04

Approval of the proceedings of the Standing Selection committee for Assessment Promotion of eligible faculty under APS held in two phases- Phase-I (25th to 27th August, 2017) and Phase II (3rd September, 2017).

Noting: Envelopes containing the recommendations of Standing Selection Committee were opened and results of promotions were announced.

Decision: Governing Body approved the recommendations of Standing Selection Committee for promotion of faculty at AIIMS Patna. The recommendations are attached as Annexure-2. Recommendation of SSC as regard to Dr Alok Ranjan has not been declared and shall be declared only after the Ministry of Health & Family Welfare approves the selection and appointment as Assistant Professor.

Agenda No. GB 02/05

Approval of the proceedings of the Standing Selection Committee for selection of Medical Physicist held on $17^{\rm th}$ August, 2017

Noting: In view of urgency, the recommendations of the Selection Committee were forwarded to the President of the Institute for its approval in anticipation of ratification by the Governing Body.

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

Agenda No. GB/02/06

To consider and approve Delegation of Powers to the President of the Institute for nomination of Subject Experts in the Standing Selection Committee to the Chairman of Standing Selection Committee.

Noting:

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

Member Secretary

Agenda No. GB 02/07

To consider and approve delegated powers to Director of new AIIMS for engagement of personnel against Non-faculty posts.

Noting:

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

Agenda No. GB 02/08

To consider and approve the delegation of Financial and Administrative powers to the Director (or SE as applicable) of AIIMS Patna.

Noting:

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

Agenda No. GB 02/09

To consider and approve filling up of vacant faculty posts on deputation basis in AIIMS Patna.

Noting:

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

Agenda No. GB 02/10

To consider and approve engagement of Retired faculty on contract basis in AIIMS Patna.

Noting:

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

Agenda No. GB 02/11

To consider and approve modification/amendment in Recruitment Regulations for Nursing Staff in AlIMS Patna as per Circular from Ministry of Health and Family Welfare.

Noting:

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

Member Secretary

Agenda No. GB 02/12

To consider a proposal for increase in number of sanctioned posts of Medical Physicist and Radiotherapy Technologist and to sanction new post of Social Worker in Dept. of Radiotherapy at AIIMS Patna.

Noting:

Decision: Governing Body approved the proposed requirement of non-faculty manpower for the department of Radiotherapy.

Governing Body also suggested that need based and realistic requirement of manpower be worked out with justification and should be presented to the Ministry for approval.

Agenda No. GB 02/13

To consider and approve Grant of Learning Resource Allowance (LRA) to Faculty and Group-A Officers of AIIMS Patna on the existing pattern of AIIMS New Delhi as per Circular from Ministry of Health and Family Welfare.

Noting:

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

Agenda No. GB 02/14

To consider and approve absorption of Group 'A' and 'B' employees, who are on deputation to AIIMS Patna on case to case basis subsequent to suitable amendment in Recruitment rules?

Noting:

Decision: Governing Body disapproved the proposal.

Agenda No. GB 02/15

To consider and approve space for Sudha Milk Parlour and Himachal Pradesh Horticultural Produce Marketing & Processing Corporation Ltd. (HPMC) Parlour in the premises of AIIMS Patna as well as AIIMS Residential Complex.

Noting:

Decision: The Governing Body approved the proposal.

Agenda No. GB 02/16

To consider and approve increase in upper age limit of Senior Residents as per decision of 2nd Standing Academic Committee (SAC) AllMS Patna meeting dated 17th May, 2017.

Noting:

Decision: The Governing Body opined that the issue may be referred to the Ministry for examination.

The meeting was adjourned with thanks to the Chair.

Member Secretary

Names of the Selected Candidates along with Waitlisted on the Posts and Departments mentioned as recommended by SSC against Advt. no.AIIMS/PAT/REG.FAC&MP/2017/01 dated 21.03.2017

Department: Microbiology				
Name of the post	Selected Candidates (in the order of merit)	Category	Waitlisted Candidates	Category
Associate	Sayan Bhattacharya	UR		
Professor	Vinod Kumar Pati	UR		
Assistant Professor	Asim Sarfaraz	OBC	Kavita Gupta	OBC

Department: Dentistry				
Name of the post	Selected Candidates (in the order of merit)	Category	Waitlisted Candidates	Category
Associate Professor	Sailesh Kumar Mukul	UR .		
Assistant Professor	Bharathi Malebennur Purohit	UR	Sunil Kumar Mishra	UR
			Santosh Anand	UR

Member Secretary

Name of the post	Selected Candidates (in the order of merit)	Category	Waitlisted Candidates	Category
Associate Professor	Ravi Kirti	UR		
	Anup Singh	OBC		
	Divendu Bhushan	UR	Rajesh Kumar	ОВС
Assistant Professor	Shyama Shyama	UR		
	Anjani Kumar	OBC		

Department: Forensic Medicine & Toxicology				
Name of the post	Selected Candidates (in the order of merit)	Category	Waitlisted Candidates	Category
Additional Professor	Amit Patil	UR		
Associate Professor	Binay Kumar	OBC		
Assistant Professor	Ashok Kumar	SC		

Department: Ra	diology		Department: Radiology				
Name of the post	Selected Candidates (in the order of merit)	Category	Waitlisted Candidates	Category			
Additional Professor	Rajiv Nayan Priyadarshi	UR					
Assistant Professor	Avinash Munshi	UR	Surya Nandan Prasad	ОВС			
	Pranav Kumar Santhalia	OBC					
	Upasna Sinha	ОВС					
	Upendra Choudhary	SC					

Department: Neurosurgery				
Name of the post	Selected Candidates (in the order of merit)	Category	Waitlisted Candidates	Category
Professor	Guru Dutta Satyarthee	UR		
Associate Professor	Ashish Kumar	UR	Vikas Chandra Jha	UR
	Saquib Siddiqui	UR		
Assistant Professor	Saraj Kumar Singh	UR		

- cparament. Al	naesthesiology			
Name of the post	Selected Candidates (in the order of merit)	Category	Waitlisted Candidates	Category
Associate Professor	Ajeet Kumar	UR		
	Ajay Kumar	UR		
	Swati	UR		
	Rajnish Kumar	SC		
	Shagufta Naaz	OBC		
Assistant	Om Prakash Sanjeev	UR	Kumar Parag	UR
	Abhyuday Kumar	ОВС	Sanjay Kumar	ОВС
Professor	Poonam Kumari	ST		

Department: Cardio Thoracic & Vascular Surgery				
Name of the post	Selected Candidates (in the order of merit)	Category	Waitlisted Candidates	Category
Associate Professor	Sanjeev Kumar	UR		

Department: Pulmonary Medicine				
Name of the post	Selected Candidates (in the order of merit)	Category	Waitlisted Candidates	Category
Associate Professor	Saurabh Karmakar	UR		

Department: Surgical Oncology				
Name of the post	Selected Candidates (in the order of merit)	Category	Waitlisted Candidates	Category
Assistant Professor	Jagjit Kumar Pandey	UR	Sandeep Kumar	UR

Department: Transfusion Medicine				
Name of the post	Selected Candidates (in the order of merit)	Category	Waitlisted Candidates	Category
Assistant Professor	Satya Prakash	UR		

Name of the post	Selected Candidates (in the order of merit)	Category	Waitlisted Candidates	Category
Professor	Ranjit Guha	UR		
Associate Professor	Sanjib Kumar Ghosh	UR		
	Adil Asghar	UR		
Assistant Professor	Ashutosh Kumar	UR	Amrita Kumari	UR
	Sunita Nayak	UR	Pooja Jain	UR
	Binita Choudhary	OBC	Viswajit Ravindra Deshmukh	UR
			Khurshid Raza	OBC

Department: Orthopaedics				
Name of the post	Selected Candidates (in the order of merit)	Category	Waitlisted Candidates	Category
Associate Professor	Sudeep Kumar	UR	Vishal Kumar	UR
Assistant	Prabhat Agrawal	UR	Kumar Shashikant	UR
Professor	Avinash Kumar	OBC		

Department: Surgical Gastroenterology				
Name of the post	Selected Candidates (in the order of merit)	Category	Waitlisted Candidates	Category
Associate Professor	Utpal Anand	UR		
Assistant Professor	Kunal Parashar	UR	Rahul	UR

Department: Neurology				
Name of the post	Selected Candidates (in the order of merit)	Category	Waitlisted Candidates	Category
Assistant Professor	Gunjan Kumar	UR	Rajesh Kumar Singh	UR

Department: Medical Oncology & Haematology				
Name of the post	Selected Candidates (in the order of merit)	Category	Waitlisted Candidates	Category
Assistant Professor	Basab Bagchi	UR		

Annexure-1 continued...

Department: Paediatric Surgery				
Name of the post	Selected Candidates (in the order of merit)	Category	Waitlisted Candidates	Category
Associate Professor	Bikash Kumar Naredi	UR		
Assistant Professor	Amit Kumar Sinha	UR		

Department: Community & Family Medicine				
Name of the post	Selected Candidates (in the order of merit)	Category	Waitlisted Candidates	Category
	Niraj Kumar Roy	UR	Mehar Bano	UR
Assistant Professor	Abhishek Mishra	UR	Madhu Tandra Sarkar	UR
	Shamshad Ahmad	OBC	Ahmad Nadim	UR

Member Secretary

Department: Paediatrics				
Name of the post	Selected Candidates (in the order of merit)	Category	Waitlisted Candidates	Category
Associate Professor	Lokesh Kumar Tiwari	UR		
Assistant Professor	Pradeep Kumar	SC		

Department: Physiology				
Name of the post	Selected Candidates (in the order of merit)	Category	Waitlisted Candidates	Category
Professor	Ramji Singh	UR		
Associate Professor	Sangeeta Gupta	UR		
	Satish Pundlik Dipankar	SC		

Department: Ophthalmology				
Name of the post	Selected Candidates (in the order of merit)	Category	Waitlisted Candidates	Category
Associate Professor	Amit Raj	OBC		
Assistant	Gautam Lokdarshi	UR	Aastha Singh	UR
Professor	Ashutosh Kumar Singh	ОВС	Bhawesh Chandra Saha	OBC

Name of the post	Selected Candidates (in the order of merit)	Category	Waitlisted Candidates	Category
Additional Professor	Ashwani Tandon	UR		
Assistant Professor	Surabhi	UR	Jitendra Singh Nigam	SC
	Rakesh Kumar Gupta	UR		
	Tarun Kumar	ОВС		
	Jyotsna Naresh Bharti	SC		
	Shreekant Bharti	SC		

Department: Burns & Plastic Surgery				
Name of the post	Selected Candidates (in the order of merit)	Category	Waitlisted Candidates	Category
Associate Professor	Veena Kumari	UR		
Assistant Professor	Ansarul Haq	UR		

Department: Biochemistry				
Name of the post	Selected Candidates (in the order of merit)	Category	Waitlisted Candidates	Category
Associate Professor	Akash Bansal	UR	Monotosh Chakraborty	UR
Assistant Professor	Bandana Kumari	SC		

Department: Gastroenterology (Medical)				
Name of the post	Selected Candidates (in the order of merit)	Category	Waitlisted Candidates	Category
Associate Professor	Ramesh Kumar	UR	Gaurav Pandey	UR

Department: Pharmacology				
Name of the post	Selected Candidates (in the order of merit)	Category	Waitlisted Candidates	Category
Assistant	Pramod Kumar Manjhi	UR		
Professor	Umesh Devappa Suranagi	ST		

Department: Psychiatry				
Name of the post	Selected Candidates (in the order of merit)	Category	Waitlisted Candidates	Category
Associate Professor	Pankaj Kumar	UR		
Assistant	Rajiv Ranjan	UR	Vijendranath Jha	UR
Professor	Shambhu Prasad	OBC		

Department: Urology				
Name of the post	Selected Candidates (in the order of merit)	Category	Waitlisted Candidates	Category
Assistant Professor	Rana Pratap Singh	UR	Rana Birendra	UR
Professor	Niraj Kumar	OBC		

Department: ENT				
Name of the post	Selected Candidates (in the order of merit)	Category	Waitlisted Candidates	Category
Associate Professor	Kranti Bhawana	UR		
Assistant Professor	Dilip Kumar Samal	UR	Bharatendu Bharti	UR

Department. Of	ostetrics & Gynaecolo	ogy		
Name of the post	Selected Candidates (in the order of merit)	Category	Waitlisted Candidates	Category
Associate Professor	Sangam Kumari	UR		
Assistant Professor	Nimisha Agrawal	OBC	Chanchal	SC
FIGIESSOI	Anita Paswan	SC		

Name of the post	Selected Candidates (in the order of merit)	Category	Waitlisted Candidates	Category
Additional Professor	Manoj Kumar	UR		
Associate Professor	Shehtaj Khan	UR		
Assistant Professor	Manoj Kumar	ОВС		

Department: Nursing				
Name of the post	Selected Candidates (in the order of merit)	Category	Waitlisted Candidates	Category
	Ramya Shanmugam	UR		
	K. Laxmi Prasanna	UR		
Lecturer	Naveen Kumar Sharma	UR		
	Muthuvenkatachalam S	OBC		
	Krishnaveni R	SC		

Tromotion of Assis	tant to Associate Professo	or under APS Scheme
Department	Names	Promoted/Not Promoted
Anatomy	Padamjeet Panchal	Not Promoted
Obs & Gynae	Mukta Agrawal	Promoted
	Monika Anant	Promoted
Neurosurgery	Krishan Kumar	Promoted
General Surgery	Prashant Kumar Singh	Promoted
	Suryavikram Singh	Not Promoted
	Anil Kumar	Promoted
Dermatology	Rajesh Sinha	Not Promoted
Anaesthesiology	Nishant Sahay	Promoted
	Chandni Sinha	Promoted
Physical Medicine & Rehabilitation	Sanjay Kumar Pandey	Promoted
Radiology	Subhash Kumar	Promoted
Orthopaedics	Sudeep Kumar	Promoted
Community & Family Medicine	Pragya Kumar	Promoted
Biochemistry	Ayan Banerjee	Promoted
	Sushil Kumar	Not Promoted
	Mala mahto	Promoted
Pathology/Lab medicine	Meenakshi Tiwari	Promoted

Member Secretary

Department	Names	Promoted/Not Promoted
Physiology	Kamlesh Jha	Promoted
	Yogesh Kumar	Promoted
Pulmonary Medicine	Deependra Kumar Rai	Promoted
	Somesh Thakur	Not Promoted
Cardio Vascular & Thoracic Surgery	Sanjeev Kumar	Promoted
Paediatrics	Arun Prasad	Not Promoted
	Lokesh Tiwari	Promoted
	Pratap Patra	Promoted
Microbiology	Sushmita Das	Promoted
	Sayan Bhattacharya	Promoted
Forensic Medicine & Toxicology	Binay Kumar	Promoted
Plastic Surgery	Veena Kumari	Promoted
Dentistry	Sailesh Kumar Mukul	Promoted
ENT	Kranti Bhavana	Promoted
General Medicine	Ravi Kirti	Promoted
Radiotherapy	Pritanjali Singh	Promoted

Note: Recommendation of SSC as regard to Dr Alok Ranjan has not been declared and shall be declared only after the Ministry of Health & Family Welfare approves the selection and appointment as Assistant Professor.

Member Secretary

Promotion of A	ssociate to Additional Profe	ssor under APS Scheme
Department	Names	Promoted/Not Promoted
Physiology	Tribhuwan Kumar	Promoted
Pathology/Lab Medicine	Ruchi Sinha	Promoted
Orthopaedics	Anup Kumar	Promoted
CFM	Sanjay Pandey	Promoted
General Surgery	Manoj Kumar	Not Promoted

Promotion of Additional Professor to Professor under APS Scheme			
Department	Names	Promoted/Not Promoted	
Physiology	Ramji Singh	Promoted	
Pathology/Lab Medicine	Punam Prasad Bhadani	Not Promoted	
Biochemistry	N C Chandra	Promoted	
СЕМ	C M Singh	Promoted	

Member Secretary

Department	Names	Promoted/Not Promoted
Anatomy	Padamjeet Panchal	Not Promoted
Obs & Gynae	Mukta Agrawal	Promoted
	Monika Anant	Promoted
Neurosurgery	Krishan Kumar	Promoted
General Surgery	Prashant Kumar Singh	Promoted
	Suryavikram Singh	Not Promoted
	Anil Kumar	Promoted
Dermatology	Rajesh Sinha	Not Promoted
Anaesthesiology	Nishant Sahay	Promoted
	Chandni Sinha	Promoted
Physical Medicine & Rehabilitation	Sanjay Kumar Pandey	Promoted
Radiology	Subhash Kumar	Promoted
Orthopaedics	Sudeep Kumar	Promoted
Community & Family Medicine	Pragya Kumar	Promoted
Biochemistry	Ayan Banerjee	Promoted
	Sushil Kumar	Not Promoted
	Mala mahto	Promoted
Pathology/Lab medicine	Meenakshi Tiwari	Promoted

Member Secretary

Promotion of Assistant to Associate Professor under APS Scheme		
Department	Names	Promoted/Not Promoted
Physiology	Kamlesh Jha	Promoted
	Yogesh Kumar	Promoted
Pulmonary Medicine	Deependra Kumar Rai	Promoted
	Somesh Thakur	Not Promoted
Cardio Vascular & Thoracic Surgery	Sanjeev Kumar	Promoted
Paediatrics	Arun Prasad	Not Promoted
	Lokesh Tiwari	Promoted
	Pratap Patra	Promoted
Microbiology	Sushmita Das	Promoted
	Sayan Bhattacharya	Promoted
Forensic Medicine & Toxicology	Binay Kumar	Promoted
Plastic Surgery	Veena Kumari	Promoted
Dentistry	Sailesh Kumar Mukul	Promoted
ENT	Kranti Bhavana	Promoted
General Medicine	Ravi Kirti	Promoted
Radiotherapy	Pritanjali Singh	Promoted

Note: Recommendation of SSC as regard to Dr Alok Ranjan has not been declared and shall be declared only after the Ministry of Health & Family Welfare approves the selection and appointment as Assistant Professor.

Member Secretary

Promotion of Associate to Additional Professor under APS Scheme		
Department	Names	Promoted/Not Promoted
Physiology	Tribhuwan Kumar	Promoted
Pathology/Lab Medicine	Ruchi Sinha	Promoted
Orthopaedics	Anup Kumar	Promoted
CFM	Sanjay Pandey	Promoted
General Surgery	Manoj Kumar	Not Promoted

Promotion of Additional Professor to Professor under APS Scheme		
Department	Names	Promoted/Not Promoted
Physiology	Ramji Singh	Promoted
Pathology/Lab Medicine	Punam Prasad Bhadani	Not Promoted
Biochemistry	N C Chandra	Promoted
CFM	C M Singh	Promoted

Member Secretary

Chairman

J. O. 18.