

Minutes of Third meeting of Governing Body of All India Institute of Medical Sciences (AIIMS), Rishikesh held on Tuesday 5 December 2017 at 12:00 Noon in HFM Committee Hall, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.

Third Meeting of Governing Body of All India Institute of Medical Sciences (AIIMS), Rishikesh was held on Tuesday, 5 December 2017 at 12:00 Noon in HFM Committee Hall, Ministry of Health & Family Welfare, Govt. of India, Nirman Bhawan, New Delhi.

Following members attended meeting:-

1. Shri Jagat Prakash Nadda	Chairperson
2. Smt. Preeti Sudan	Member
3. Ms Vijaya Srivastava	Member
4. Dr. Dharamsaktu, Nominee, DGHS	Member
5. Prof Anil K D'Cruz	Member
6. Prof. Yogesh Chawla	Member
7. Shri K. Chandramouli	Member
8. Prof Ravi Kant	Member Secretary

Shri Sanjeev Kumar, Additional Secretary (Health) and Shri Sunil Sharma, Joint Secretary (PMSSY), Ministry of Health & Family Welfare, Govt. of India attended meeting as special invitees.

Prof. Ravi Kant, Director & Member Secretary, Governing Body of AIIMS, Rishikesh welcomed Hon'ble President and Members of Governing Body for Third Meeting of Governing Body and requested Hon'ble Chairperson to Chair Third Meeting of Governing Body and to deliver opening statement.

Hon'ble Chairperson called meeting to start. It was noted that eight members were present and quorum was complete. Leave of absence was granted to members, who were absent.

Hon'ble President expressed his pleasure about convening Third Meeting of Governing Body. He thanked all members for their cooperation and contribution.

Hon'ble Chairperson permitted Member Secretary to introduce agenda and initiate deliberations on agenda items. Member Secretary spoke about overall mission and achievements of Institute and issues involved in agenda items.

Ravi Kant

(Prof. Ravi Kant)
Member Secretary

Jagat Prakash Nadda

(Jagat Prakash Nadda)
Chairman

Following agenda items were discussed and decisions thereof are as recorded below:

Agenda No. GB : 03/1

Confirmation of Minutes of Second Meeting of Governing Body held on 11 May, 2017.

Agenda Approved

Agenda No. GB : 03/2

Action Taken Report on Minutes of Second meeting of Governing Body held on 11 May, 2017.

Noted.

Agenda No. GB : 03/3

Confirmation of Minutes of Fifth Meeting of Standing Finance Committee held on 10th August, 2017.

Agenda Approved. However, Third Governing Body observed that projects worth Rs. 1,414.01 Crore were approved in SFC. In view of this, Governing Body advised to prioritize the works and take them up in phase as per availability of budget. It was advised that projects involving creation of additional residential facilities and tertiary care may be given highest priority.

Agenda No. GB : 03/4

Action taken report on Minutes of Fifth Meeting of Standing Finance Committee.

Noted.

Agenda No. GB : 03/5

Approval for user charges at par with AIIMS, New Delhi.

Agenda was discussed and item wise break up of user charges as per AIIMS, New Delhi was approved by Governing Body.

Agenda No. GB : 03/6

Approval of result of faculty recruitment vide advertisement no. 2017/05-113 dated 17 June 2017

46 faculty selections were approved by Governing Body. It was briefed that PGI Chandigarh / AIIMS Delhi recruitment criterion have been followed.

Ravi Kant

(Prof. Ravi Kant)
Member Secretary

(Signature)

(Jagat Prakash Nadda)
Chairman

Presently, there is time lag between date of interview & finalization of results by Governing Body, which results in attrition of selected candidates in many cases. To speed up process of recruitment, Governing Body resolved to constitute a HR Committee of its own members to screen & approve results of Standing Selection Committee on behalf of Governing Body. Thereafter, result shall be placed for ex-post facto approval of Governing Body. Governing Body authorized President to constitute HR Sub-committee. Two faculty Dr. Som Prakas Basu, Professor, Department of General Surgery and Dr. Sriparna Basu, Professor, Department of Neonatology (both are regular faculty of BHU and on lien in AIIMS Rishikesh) have joined this institute on 1-November 2017. Their joining is also ratified. It was also advised that appointment letter be sent only after approval of Governing Body/HR sub-committee.

Agenda No. GB : 03/7

Approval for promotion of faculty, AIIMS, Rishikesh under Assessment Promotion Scheme (APS).

Agenda approved

Agenda No. GB : 03/8

Confirmation of Minutes of Third Meeting of Academic Committee of AIIMS, Rishikesh.

Agenda was approved with following observations

1. Agenda having financial implications should be first placed before Standing Finance Committee.
2. Fellowship courses in agenda 3.2 of Academic Committee should first be placed before Standing Finance Committee.
3. Courses and new divisions in agenda 3.2, 3.3 & 3.4 of Academic Committee will be run with existing faculty.

Agenda No. GB : 03/9

Approval for creation/sanction of new and additional posts required in AIIMS, Rishikesh.

Agenda was discussed and it was suggested by Governing Body to place this agenda in Standing Finance Committee before placing same to Governing Body for its approval.

Agenda No. GB : 03/10

To empower Director to accept resignation of any faculty including Professor/Additional Professor.

Agenda was discussed with observation that acceptance of resignation of Professor/Additional Professor may be sent to President of AIIMS Rishikesh for further consideration on case to case basis.

Ravi Kant

(Prof. Ravi Kant)
Member Secretary

Jagat Prakash Nadda

(Jagat Prakash Nadda)
Chairman

Agenda No. GB : 03/11

Relaxation in minimum qualifying marks for Staff Nurse Grade-II online examination held on 28 October, 2017.

Agenda not approved. It was intimated to members of Governing Body that if minimum qualifying marks were not relaxed from current criteria, no one would qualify. If no one qualifies as per current criteria of selection, Governing Body suggested to conduct another exam for staff nurse grade II.

Agenda No. GB : 03/12

Discussion for regularization of employees working on Contractual basis in AIIMS, Rishikesh.

Agenda not approved.

Agenda No. GB : 03/13

Absorption of Shri Shashikant, Administrative Officer, Shri D.P.Lakhera, F&CAO and Shri Harish Thapliyal, Public Relation Officer (PRO) in AIIMS, Rishikesh.

Agenda not approved.

Agenda No. GB : 03/14

Absorption of Smt. Bandna, Staff Nurse Grade II on Assistant Nursing Superintendent (ANS) in AIIMS, Rishikesh

Agenda not approved

Agenda No. GB : 03/15

International Relations - Dean, Vice Dean, Sub Dean & Assistant Dean.

Agenda approved, as it is administrative additional assignment only with no financial implication.

Agenda No. GB : 03/16

To ratify Learning Resource Allowance to the Faculty and Group "A" Officers of AIIMS, Rishikesh.

Agenda approved.



(Prof. Ravi Kant)
Member Secretary



(Jagat Prakash Nadda)
Chairman

Table Agenda No. GB: 03/1

Approval of sanction of 300 additional seats of Junior Residents in AIIMS, Rishikesh.

Agenda to be placed in Standing Finance Committee (SFC) before taking to Governing Body.

Table Agenda No. GB: 03/2

Approval for filling post of Tutor (Nursing) on tenure basis as it is done for Tutors in other departments of AIIMS, Rishikesh.

Agenda approved. President desired that Ministry should examine the matter of issuing a common directive for all AIIMS.

Table Agenda No. GB: 03/3

Selection committee for Senior Resident/Junior Resident/Tutor /Demonstrator as in AIIMS, Delhi.

Agenda approved.

Table Agenda No. GB: 03/4

Discussion on Governance as per IIM/IIT.

It was intimated to Governing Body that ministry is working on this matter and there would be common guidelines for all AIIMS for Governance to expedite decision making.



(Prof. Ravi Kant)

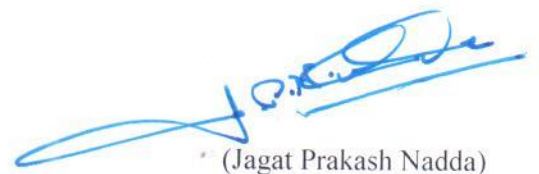
Member Secretary
Governing Body
AIIMS, Rishikesh



(Jagat Prakash Nadda)

Chairperson
Governing Body
AIIMS, Rishikesh

(Prof. Ravi Kant)
Member Secretary



(Jagat Prakash Nadda)
Chairman