

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

AGENDA

FOR THE 156TH MEETING OF THE

GOVERNING BODY

TO BE HELD ON : 21st December, 2017 (Thursday)
TIME : 05:00 P.M.
PLACE : Conference Room of the Hon'ble HFM's Office, 3rd Floor, Nirman Bhawan, New Delhi



ALL INDIA INSTITUTE OF MEDICAL SCIENCES

Ansari Nagar, New Delhi-29
Dated:

F.No. 2-2/2017-Genl.

MEMORANDUM

Subject:- 156th meeting of the Governing Body is scheduled to be held on Thursday the 21st December, 2017 at 05:00 PM in the Conference Room of the Hon'ble HFM's Office in Nirman Bhawan, New Delhi.

Further to this office Memorandum of even number dated 06.12.2017 on the above mentioned subject, the *Agenda* for the Governing Body Meeting is enclosed.



(PROF. RANDEEP GULERIA)
DIRECTOR &
MEMBER SECRETARY

Encl.: As above

The Chairman and all the
Members of the Governing Body

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

List of the Governing Body Members

1.	Shri Jagat Prakash Nadda Minister for Health & Family Welfare Nirman Bhawan, New Delhi-110011	Chairman
2.	Shri Ram Gopal Yadav (Rajya Sabha) 8-A, Lodhi Estate, New Delhi-110003	Member
3.	Shri Ramesh Bidhuri, M.P (Lok Sabha) H.No.179, Sunpath House, Village Tughlakabad, New Delhi-110044	Member
4.	Smt. Preeti Sudan Secretary to the Govt. of India Ministry of Health & Family Welfare Nirman Bhawan, New Delhi-110011	Member
5.	Shri Kewal Kumar Sharma, Secretary, Department of Higher Education, Union Ministry of Human Resource Development, Shasti Bhawan, New Delhi.	Member
6.	Dr. D.S. Rana Chairman, Board of Management Sir Ganga Ram Hospital, New Delhi.	Member
7.	Dr. Jagdish Prasad Director General of Health Services Govt. of India Nirman Bhawan, New Delhi-110011	Member (Ex-Officio)
8.	Dr. Mahesh B. Patel, F-001, Shilalekh Society, Opposite Police Stadium, Shahi Baug, Ahmedabad-38004 (Gujarat)	Member
9.	Dr. D.G. Mhaisekar Vice Chancellor, Maharashtra University of Health Sciences, Dindori Road, Maharashtra, Nashik-422 004	Member
10.	Smt. Vijaya Srivastava Special Secretary and Financial Adviser Govt. of India Ministry of Health & Family Welfare Nirman Bhawan, New Delhi-110011	Member
11.	Prof. Randeep Guleria Director, AIIMS	Member Secretary

AGENDA INDEX FOR THE 156TH GOVERNING BODY MEETING TO BE HELD ON 21.12.2017 AT 5:00 P.M. IN THE CONFERENCE ROOM (3RD FLOOR) OF THE HON'BLE HEM'S OFFICE IN NIRMAN BHAWAN, NEW DELHI.

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GB-156/3	Ratification of 216 th Meeting of Standing Finance Committee held on 9 th October, 2017 in the Committee Room 1 st Floor, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi.	11-19
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NOTE FOR THE GOVERNING BODY

Item No. GB/156/1

Confirmation of the final minutes of the 155th Governing
Body meeting held on 10th October, 2017 in the Ministry
of Health and Family Welfare, Nirman Bhawan, New
Delhi.

Through Special Messenger
By Speed Post

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

Item No. GB-156/1
F.No. 2-1/2017-Genl.

Dated:

13 NOV 2017

MEMORANDUM

Subject:-

Final Minutes of the 155th Meeting of the Governing Body held on Tuesday, the 10th October, 2017 at 11:00 A.M. in the Conference Room of the Hon'ble HFM's Office in Nirman Bhawan, New Delhi.

The Final Minutes of the Governing Body meeting held on 10th October, 2017 at 11:00 A.M. in the Conference Room 3rd Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi duly approved by the Chairman is being circulated to all the Members of the Governing Body for information.

(PROF. RANDEEP GULERIA)
DIRECTOR &
MEMBER SECRETARY

13/12/17


Encl. As above

The Chairman and all the Members of the Governing Body,

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

Through Special Messenger
By Speed Post

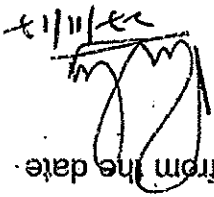
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Ansari Nagar, New Delhi-29
Dated: 27 NOV 2017

MEMORANDUM

Subject:- Minutes of the 155th Extra-ordinary meeting of the Governing Body held on Tuesday the 10th October, 2017 at 11:00 AM in the Conference Room of the Hon'ble HFW's Office in Nirman Bhawan, New Delhi.

Minutes of the Extra-ordinary meeting of Governing Body held on 10th October, 2017 at 11:00 A.M. in the Conference Room, 3rd Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi as approved by the Chairman are circulated to Chairman and all the Members of the Governing Body for information. Observations, if any, may kindly be communicated to the undersigned *within two weeks* from the date of issue of this memorandum.



(PROF. RANDEEP GULERIA)
DIRECTOR &
MEMBER SECRETARY

Encl. As above

The Chairman and all the
Members of the Governing Body.

MINUTES OF THE 155TH (EXTRA ORDINARY) MEETING OF THE GOVERNING BODY HELD AT 11.00 A.M. ON TUESDAY, THE 10TH DAY OF OCTOBER, 2017 IN THE MINISTRY OF HEALTH & FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

Meeting of the 155th (Extra Ordinary) meeting of the Governing Body (GB) of AIIMS, New Delhi was held at 11.00 A.M. on Tuesday, the 10th October, 2017 in the Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi and the followings were present:-

- 1) Shri Jagat Prakash Nadda
Hon'ble Union Minister of Health & Family Welfare
Government of India,
Nirman Bhawan,
New Delhi - 110 011
-- Chairman
- 2) Prof. Ram Gopal Yadav
Hon'ble Member of Parliament (Rajya Sabha)
8-A, Lodhi Estate,
New Delhi - 110 003
-- Member
- 3) Shri Ramesh Bidhuri
Hon'ble Member of Parliament (Lok Sabha)
H.No.179, Sunpath House,
Village Tughlakabad
New Delhi - 110 044
-- Member
- 4) Shri C.K. Mishra
Secretary to the Govt. of India,
Ministry of Health & Family Welfare,
Nirman Bhawan,
New Delhi - 110 011
-- Member
- 5) Smt. Vijaya Srivastava
Special Secretary & Financial Adviser
Government of India
Ministry of Health & Family Welfare,
Nirman Bhawan,
New Delhi - 110 011
-- Member
- 6) Dr. Jagdish Prasad
Director General of Health Services,
Government of India,
Ministry of Health & Family Welfare
Nirman Bhawan,
New Delhi - 110 011
-- Member
- 7) Dr. D.S. Rana
Chairman
Board of Management
Sir Ganga Ram Hospital,
New Delhi
-- Member

presented for discussion by the Director, AIIMS as under:-

With the permission of the Hon'ble HFM and Chairman, Governing Body AIIMS agenda was
Governing Body meeting.

ordinary because of the short time between the date of issue of meeting notice and the date of the
the overall progress & development of the Institute. It was also informed that this meeting was Extra-
accordingly beseeched the guidance and advice of the Hon'ble Members of the Governing Body for
Secretary and also the maiden meeting since his assumption of the charge of Director, AIIMS and
informed that the instant meeting of the Governing Body was his first meeting as its Member-
and the officers to the 155th Extra Ordinary meeting of the Governing Body of AIIMS, New Delhi. He
In his opening address, Director, AIIMS welcomed the Chairman, all the members present
for discussion.

At the outset, the Chairman welcomed all the members and officers to the Governing Body
meeting of AIIMS, New Delhi and requested the Director & Member-Secretary to present the agenda
Financial Adviser, AIIMS, New Delhi were also present.

Shri Ramesh Kumar Sudhanshu, Dy. Director (Admn.) and Shri Neeraj Kumar Sharma, Sr.
& Family Welfare attended the meeting as Special Invitee.

Superintendent, AIIMS, New Delhi and Shri Arun Kumar Singhal, Joint Secretary, Ministry of Health
Prof. Balraaj Agron, Dean (Academic), AIIMS, New Delhi; Dr. D.K. Sharma, Medical

Nashik - 422 004.

Dindori Road, Maharashtra
Maharashtra University of Health Sciences,
Vice Chancellor

3) Dr. D.G. Mahasekar
Ahmedabad-380 004

Shahi Baug,
Opposite Police Stadium
R-001, Shilalekh Society

2) Dr. Mahesh B. Patel
New Delhi - 110 001/

Shastri Bhawan,
Ministry of Human Resource Development
Deptt. of Higher Education
Secretary to the Govt. of India

1) Shri Kewal Kumar Sharma

Following members could not attend the meeting:-

New Delhi - 110 029
Ansari Nagar

All India Institute of Medical Sciences
Chief Executive Officer & Director

8) Prof. Randeep Guleria

Member-Secretary

5 ITEM NO. GB-155/1

Confirmation of the final minutes of the 154th meeting of the Governing Body held on 21st October, 2016 in the Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi

Director, AIMS informed that no comments or objections have been received from any member of the Governing Body on the Minutes of the Governing Body meeting held on 21st October, 2016.

Minutes of the Governing Body meeting held on 21st October, 2016 were confirmed.

ITEM NO. GB-155/2

Action Taken Report on the final minutes of the 154th meeting of the Governing Body held on 21st October, 2016 in the Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.

Action Taken Report on the Minutes of the 154th meeting of the Governing Body was noted. Shri Ramesh Bidhuri, Hon'ble Member of Parliament requested for an update on the issue of Infectious Disease Facility in the Main Campus of the Institute raised by him in the previous meeting wherein it was assured that the work for the same would commence in 8-9 months though it was not reflected in the minutes. It was explained by the Director, AIMS that the Infectious Diseases Facility was supposed to be established within the National Centre for Ageing and since the construction work of National Centre for Ageing had not been started, the said Facility could not be established till date. Director, AIMS assured the Hon'ble Member that the proposed Infectious Diseases Facility will now be operationalized at the earliest in the Main Hospital by allocating appropriate space in the wards being vacated by Department of Surgical Specialities / Gynaecology / Paediatrics once these Departments shift to the Surgical Block / Mother & Child Block - which is expected to happen much before the commissioning of the National Centre for Ageing.

ITEM NO. GB-155/3

Ratification of minutes of the 214th meeting of the Standing Finance Committee held on 17th December, 2016 in the Committee Room, 1st Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi

Governing Body ratified the minutes of the 214th meeting of the Standing Finance Committee.

ITEM NO. GB-155/4

Ratification of Minutes of the 215th meeting of the Standing Finance Committee held on 15th March, 2017 in the Committee Room, 1st Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi

Item No. SFC-215/12 related to the waiver of penal rent of Rs.49.56 lacs on Prof. A.K. Mahapatra for retaining the accommodation while on deputation was discussed. Dy. Director (Admn.) was of the view that since it was a matter of policy and had the ratification on other 5-6 such deputation cases under consideration at the Institute level, a policy decision was ought to be taken enabling the Institute to decide course of action on future such cases. After deliberations, Chairman was of the view that if the Standing Finance Committee had already taken a considered view on the matter, it should be endorsed by the Governing Body as well. Chairman also emphasised that the

decision in this matter should not be taken as a precedence and all such cases in future should be decided on case to case basis.

Subsequently, the Governing Body ratified the minutes of 215th meeting of the Standing Finance Committee.

ITEM NO. GB-155/5

Agenda Items of 216th SFC held on 9th October 2017 tabled before the GB for ratification with permission of SFC before issue of formal minutes of SFC:-

(i) 216/3 Approval for phasing of works of National Cancer Institute, AIIMS (Jhajjar Campus)

GB considered the options of phasing for NCI and recommended that the option of operational phasing of NCI proposed by AIIMS wherein the Institute would be commissioned in three phases viz August 2018 (250 beds), December 2019 (500 beds) & December 2020 (710 beds) - commensurate with the incremental patient load & manpower sanctions - should be pursued.

GB took on record that for Operational Phasing, the fund requirement for NCI for the current FY 2017-18 would be Rs 1125 Crores and assured that MoHRW would request Dept. of Expenditure for additional budgetary sanctions for the same.

(ii) 216/4 Overview of requirement of funds for projects and Prioritisation thereof at AIIMS, New Delhi

GB was appraised that currently projects worth approx. Rs. 4200 Crores are ongoing and projects of resources, it was presented that AIIMS would like to give priority to complete the ongoing works and subsequently take up the projects / works at various stages of approval subject to availability of funds with the Institute. GB endorsed the proposal.

It was also discussed that a few projects under sanction have been in-principle approved on a loan based model (Annuity Model). Keeping in view the quantum of already on-going works and their operational requirements, the Institute may have difficulty in sustaining the additional loan liability of projects proposed to be built on annuity model. After deliberations, GB decided that annuity mode (loan based funding) should not be adopted for any major projects (under sanction / future) as it will have a major financial implication on the Operational Budget of the Institute.

(iii) 216/5 Enhancement of Financial Powers of Director, AIIMS for various expenditures from Rs.5 Crore to Rs.20 Crore and for tender acceptance to Rs.50 Crore

GB approved the proposal to enhance the financial powers of Director AIIMS as follows:-

Sr. No.	Financial powers of Director, AIIMS for Various Expenditures
1	Administrative approval & financial sanction for various expenditures Rs. 20,00 Crores
2	Acceptance of lowest tender after call of tenders with or without negotiations* Rs. 50,00 Crores
3	Acceptance of single responsive bid against open tender / proprietary item with or without negotiations* Rs. 25,00 Crores

*In case of tenders with an 'upfront award value' of more than Rs. 20,00 Crores, in-principle approval from CCEA/EFC/IB/GB/SFC/any other statutory body/official above the rank of Director, AIIMS is mandatory and subsequently, Director, AIIMS shall be competent to award works and grant expenditure sanction for such tenders upto the limits prescribed above.

Prof. Randeep Guleria, Director and Member Secretary, presented proceedings of the Standing Selection Committee. The Standing Selection Committee meeting was conducted w.e.f. 29.08.2017 to 01.09.2017 for 5 posts of Asst. Prof. Biotechnology. Director, AIMS and Member Secretary presented the recommendations and minutes of the Standing Selection Committee meeting. Recommendations of Standing Selection Committee were approved. Governing Body permitted Director, AIMS to issue appointment letters pending formal approval of minutes of Governing body, accordingly the appointment letters were issued to all five selected candidates as Assistant Professor of Biotechnology at AIMS, New Delhi vide letter No. F.11-1/2016-Estt.I (Pt. File) dated 14.10.2017.

The Governing Body also desired that AIMS, New Delhi should put in place a mechanism with the approval of President, AIMS in line with that at PGIMER, Chandigarh (HR Module) to approve the appointment of the candidates selected by the Standing Selection Committee, so that such candidates could join their post without waiting for the meeting of the Governing Body and ex-post-facto approval should be obtained subsequently.

To approve the recommendations of the Standing Selection Committee meetings held from 29th August to 1st September, 2017 at the AIMS, New Delhi.

ITEM NO. GB-155/6

- SFC-216/7 External Electrical Works for construction of Electrical Substation at NCI
- SFC-216/8 Electrical works at NCI Jhajjar, Haryana
- SFC-216/9 Installation 132 KV substation at AIMS Jhajjar Campus
- SFC-216/10 Award of work for Geriatric Block (National Centre for Aging) at AIMS Delhi
- SFC-216/11 Proposal for setting up of State of Art centralised facility of BSL-2 & BSL-3 Laboratory at 9th Floor of Convergence Block at AIMS, New Delhi
- SFC-216/22 Construction of sewage treatment plant (STP) including associated works and their operation & maintenance in AIMS Campus, Masjid Moh for AIMS, New Delhi

GB approved the following agenda items of 216th SFC as recording in the Minutes of 216th SFC

(v) Award of Works:

- (iv) 216/6 Proposal for establishment of Project Management Unit at AIMS, New Delhi
- GB appreciated the need for constituting a Project Management Unit (PMU) for appraising & monitoring of the ongoing and other projects in the pipeline. GB approved AIMS proposal to establish a Project Management Board (PMB) as per the stated composition & mandate. GB also approved establishing of a Project Management Unit (PMU) at AIMS, New Delhi on outsourced basis as per provisions enshrined under GFR-2017. The agency selected by AIMS for this purpose, would provide manpower for PMU as decided by the Project Management Board depending upon the needs of projects being undertaken from time to time.

To consider the minutes of the Academic Committee meeting held on 22.11.2016 at the AIIMS, New Delhi.

Director, AIIMS informed that the Institute would like to further deliberate on the agenda item nos. AC-115/12 & AC-115/13 of the Academic Committee meeting held on 22.11.2016 and Chairman, Academic Committee has very kindly consented to review the said items again in the next meeting. After detailed deliberation, the minutes of the Academic Committee meeting held on 22.11.2016 were ratified except Agenda Item No. AC-115/12 and AC-115/13 which were withdrawn for review by the Academic Committee.

ITEM NO. GB-155/8

To consider the proposal for continuance of Prof. Randeep Guljaria, Director, AIIMS, New Delhi in Clinical and Academic Activities in the Department of Pulmonary Medicine & Sleep Disorders during the tenure of Director, AIIMS, New Delhi.

Approved.

ITEM NO. GB-155/9

To consider the proposal for grant of voluntary retirement to Dr. B.S. Sharma, Professor & Head of the Deptt. of Neuro-Surgery from the service of this Institute w.e.f. 17.04.2017 (P.N.)

Approved.

ITEM NO. GB-155/10

To consider the proposal for Intellectual Property Rights (IPR) Policy (Approved by SFC-214/9) and veted by the Ministry of Law)

Approved.

ITEM NO. GB-155/11

To consider the request of Dr. Gunjan Puri for reinstating her on the post of Assistant Professor of Prosthodontics, Centre for Dental Education & Research (CDER) at AIIMS, New Delhi (same post which she had resigned/relieved from 28.04.2017)

Director, AIIMS briefed the Hon'ble Members that Dr. Gunjan Puri was an Assistant Professor in the Centre for Dental Education & Research (CDER) at the Institute and she resigned from the service of the Institute as she got selected in PGIMER, Chandigarh and her husband was already working there. Within a period of three months of her relieving from the AIIMS, New Delhi she resigned from PGIMER, Chandigarh due to personal reasons and has requested that she may be re-instated in AIIMS, New Delhi on the same post from which she has resigned.



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Governing Body appreciated the need for ensuring career progression for existing employees at AIIMS. However, as AIIMS has a high security threat perception, it shall not be advisable to downgrade the existing post of Chief Security Officer at AIIMS, New Delhi. After deliberations, it was decided that as in the existing cadre structure of Security Services at AIIMS, New Delhi, the post

Discussion for amendment in Recruitment Rules for the post of Chief Security Officer from "Deputation" to "100% by Promotion falling which by Deputation" and also downgrading the existing Grade Pay of Rs.8700/- attached with the post to the Grade Pay of Rs.7600/-

ITEM NO. GB-155/14

"Reduction to lower stage in the time scale of pay for a period of three years with further directions that Dr. Raju Singh will not earn increments of pay during the period of such reduction and on the expiry of such period the reduction will have the effect of postponing the future increments of his pay."

The Governing Body, in its capacity as the Disciplinary Authority of Group 'A' Officers of AIIMS, New Delhi - approved the following recommendation of the sub-committee constituted for the purpose of deciding the quantum of penalty on Dr. Raju Singh, Medical Officer at AIIMS, New Delhi

One Confidential Item received from Legal Cell

ITEM NO. GB-155/13

Dean (Academic) informed that the CVC directions were to be examined by the Governing Body and report the decision taken back to the CVC. Joint Secretary was of the view that the opinion of the Chief Vigilance Officer should be obtained in the first instance.

Chief Vigilance Officer informed that no case could be made out against Dr. S.C. Sharma and one member had taken voluntary retirement. Minor penalty had already been imposed on Dr. Chandralakha - the Chairperson of the Selection Committee.

In view of above, it was decided that the status as explained by the Chief Vigilance Officer may be reported back to the CVC in compliance of their directions.

To consider the proposal for selection to the post of Operation Theatre Assistant (OTA) at AIIMS, New Delhi - Vigilance Matter.

ITEM NO. GB-155/12

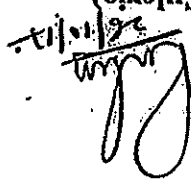
Director, AIIMS informed that since she was selected by the Standing Selection Committee of the Institute and passed through the rigorous process of selection at this Institute and the post vacated by her by virtue of her resignation was still lying vacant. As the process to make fresh selection was a lengthy and likely to take considerable time, the proposal to reinstate her was brought before this Governing Board for consideration.

After deliberation, it was decided that the matter shall be referred to MOHFW on file so as to obtain the opinion from DoPT in this regard.

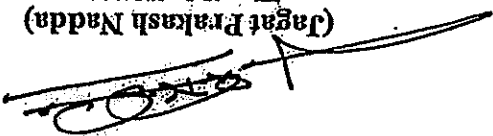
of 'Dy. Chief Security Officer' was at GP 6600 and that of 'Chief Security Officer' was at GP 8700. Institute may create a promotional post of 'Addl. Chief Security Officer' at GP 7600 and continue with the process of filling the post of Chief Security Officer as per existing rules.

The meeting ended with a vote of thanks to all those present.

(Prof. Randeep Guleria)
Director &
Member Secretary
Governing Body, AIIMS



(Jagat Prakash Nadda)
Hon'ble HRM &
Chairman, Governing Body, AIIMS



NOTE FOR THE GOVERNING BODY

Item No. GB/156/2

Action Taken Report on the final minutes of the 15th

Governing Body meeting held on 10.10.2017 in the

Ministry of Health & Family Welfare, Nirman Bhawan,

New Delhi

(TO BE CIRCULATED SEPARATELY)

NOTE FOR THE GOVERNING BODY

Item No. GB/156/3

Ratification of 216th Meeting of Standing Finance Committee held on 9th October, 2017 in the Committee Room 1st Floor, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi.

Through Special Messenger
By Speed Post

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

Ansari Nagar, New Delhi-29

Dated:

12 OCT 2017

MEMORANDUM

Subject:-

Final minutes of 216th meeting of the Standing Finance Committee held on Monday the 9th October, 2017 at 3:00 P.M. in the Committee Room (No.155, A Wing) 1st Floor, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi.

The Final Minutes of the Standing Finance Committee meeting held on 9th October, 2017 at 3:00 P.M. in the Committee Room, 1st Floor, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi as approved by the Chairman of the Standing Finance Committee is being circulated to Chairman and all the Members of the Standing Finance Committee for information.



(PROF. RANDEEP GULERIA)

DIRECTOR & MEMBER SECRETARY

निदेशक/डायरेक्टर
संस्कृत भारतीय अणुशास्त्र विद्यापीठ
All India Institute of Medical Sciences
आर्य समाज, नई दिल्ली-29
Ansari Nagar, New Delhi-110029

Encl: As above.

The Chairman and all the Members of the Standing Finance Committee.

MINUTES OF THE 216TH MEETING OF THE STANDING FINANCE COMMITTEE OF AAIMS HELD ON 9TH OCTOBER, 2017 AT 3:00 P.M. UNDER THE CHAIRMANSHIP OF SHRI C.K. MISHRA, UNION HEALTH SECRETARY IN THE COMMITTEE ROOM 1ST FLOOR, MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

The 216th meeting of the Standing Finance Committee of AAIMS, New Delhi was held on October 9, 2017 at 3:00 P.M. in the Ministry of Health & Family Welfare (MOHFW), in Committee Room (First Floor), Nirman Bhawan, New Delhi under the Chairmanship of Shri C.K. Mishra, Health Secretary and Chairman of the Standing Finance Committee. The list of members who attended the meeting is as follows:

- | | | | |
|----|--------------------------------|--|------------------|
| 1. | Sh. C.K. Mishra | Secretary to the Govt. of India, MOHFW | Chairman |
| 2. | Shri Parvesh Sahib Singh Verma | Member of Parliament (Lok Sabha) | Member |
| 3. | Dr. Jagdish Prasad | Director General of Health Services
Government of India | Member |
| 4. | Smt. Vijaya Srivastava | Special Secretary & Financial Advisor
MOHFW, Govt. of India | Member |
| 5. | Prof. Randeep Gulera | Director,
A.I.M.S., New Delhi. | Member-Secretary |

Shri Kewal Kumar Sharma, Secretary, Department of Higher Education, Dr. M.K. Bhan, Former Secretary, Department of Biotechnology and Prof. D.G. Mhaisekar, Vice Chancellor, Maharashtra University of Health Sciences could not attend the meeting.

Shri Arun Singhal, Joint Secretary MOHFW, Prof Balram Atran Dean (Academic) AAIMS and Dr. D.K.Sharma Medical Superintendent AAIMS attended the meeting as special invitees. Shri R.K. Sudhanshu, Deputy Director Administration and Shri Neeraj Kumar Sharma, Senior Financial Advisor, AAIMS attended the meeting.

The quorum for the meeting was fulfilled.

The decisions taken on the agenda items are the following:



Chairman also desired that AIIMS should resolve the issue of anomalous balance being reflected in PFMS against its account so that a realistic picture of fund availability with AIIMS is reflected in the PFMS. AIIMS also needs to review its internal mechanisms for release of payments to consultants / contractors for its ongoing projects so that payments can be made expeditiously and utilization can also be furnished to Ministry in-time to ensure release of additional funds.

SFC took on record that for Operational Phasing, the fund requirement for NCI for the current FY 2017-18 would be Rs 1125 Crores and assured that MOHFW would request Dept. of Expenditure for additional budgetary-sanctions for the same.

SFC considered the options of phasing for NCI and recommended that the option of operational phasing of NCI proposed by AIIMS wherein the Institute would be commissioned in three phases viz. August 2018 (250 beds), December 2019 (500 beds) & December 2020 (710 beds) - commensurate with the incremental patient load & manpower sanctions - should be pursued.

APPROVAL FOR PHASING OF WORKS OF NATIONAL CANCER INSTITUTE (NCI), AIIMS (HAJAR CAMPUS)

ITEM NO. SFC - 216/3

The SFC considered and approved the amended proposal for establishment of Centre of Advanced Research & Excellence in Childhood Neuro-Development disorders in the child neurology division of the Dept. of Pediatrics at the AIIMS, New Delhi at a total financial implication of Rs. 11.3 crores from the regular allocation under Capital Head of AIIMS, New Delhi & Rs. 5.00 crores committed by HFCL (India Infrastructure Finance Company Limited) as part of their CSR).

ESTABLISHMENT OF CENTRE OF ADVANCED RESEARCH & EXCELLENCE IN CHILDHOOD NEURO-DEVELOPMENT DISORDERS IN THE CHILD NEUROLOGY DIVISION OF THE DEPT. OF PEDIATRICS AT THE AIIMS, NEW DELHI

ITEM NO. SFC - 216/2

The SFC confirmed the minutes of the 215th SFC meeting as no comment / objections were received from any of the members.

CONFIRMATION OF THE MINUTES OF 215TH MEETING OF THE STANDING FINANCE COMMITTEE OF AIIMS HELD ON 15TH MARCH, 2017 IN MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI

ITEM NO. SFC - 216/1

SFC appreciated the need for constituting a Project Management Unit (PMU) for appraising & monitoring of the ongoing and other projects in the pipeline. The SFC felt that this administrative arrangement was within the competence of Director, AIMS and there was no need for approval. SFC noted AIMS proposal to establish a Project Management Board (PMB) as per the stated composition & mandate. SFC also approved establishing of a Project Management Unit (PMU) at AIMS, New Delhi on outsourced basis as per provisions enshrined under GFR 2017. The agency selected would provide manpower as decided by the Project Management Board depending upon the needs of projects being undertaken.

PROPOSAL FOR ESTABLISHMENT OF PROJECT MANAGEMENT UNIT AT AIMS, NEW DELHI

ITEM NO. SFC - 216/6

Sr. No.	Financial powers of Director, AIMS for Various Expenditures	Rs. 20.00 Crores
1	Administrative approval & financial sanction for various expenditures	Rs. 20.00 Crores
2	Acceptance of lowest tender after call of tenders with or without negotiations*	Rs. 50.00 Crores
3	Acceptance of single responsive bid against open tender / proprietary item with or without negotiations*	Rs. 25.00 Crores

*In case of tenders with an 'upfront award value' of more than Rs. 20.00 Crores, in-principal approval from CBA/BFC/IB/GB/SFC/any other statutory body/official above the rank of Director, AIMS is mandatory and subsequently, Director, AIMS shall be competent to award works and grant expenditure sanction for such tenders upto the limits prescribed above.

SFC approved the proposal to enhance the financial powers of Director AIMS as follows:-

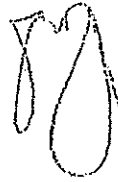
ENHANCEMENT OF FINANCIAL POWERS OF DIRECTOR, AIMS FOR VARIOUS EXPENDITURES FROM RS. 5 CRORES TO RS. 20 CRORES AND FOR TENDER ACCEPTANCE TO RS. 50 CRORES

ITEM NO. SFC - 216/5

SFC was appraised that currently, projects worth approx. Rs. 4200 Crores are ongoing and projects worth Rs. 9100 Crores are in-principally approved but yet to be sanctioned. In view of the availability of resources, it was presented that AIMS would like to complete the ongoing works and shelve the un-sanctioned works to be taken up later. SFC noted the proposal.

OVERVIEW OF REQUIREMENT OF FUNDS FOR PROJECTS AND PRIORITISATION THEREOF AT AIMS, NEW DELHI

ITEM NO. SFC - 216/4



SFC approved that the work for setting up of State of Art Centralized facility of BSL-2 & BSL-3 Laboratory at 9th Floor of Convergence Block at AIIMS, New Delhi awarded to M/s Bio Safe

PROPOSAL FOR SETTING UP OF STATE OF ART CENTRALISED FACILITY OF BSL-2 & BSL-3 LABORATORY AT 9TH FLOOR OF CONVERGENCE BLOCK AT AIIMS, NEW DELHI

ITEM NO. SFC - 216/11

The SFC approved that the work of the Geriatric Block (National Centre for Aging) at AIIMS, New Delhi be awarded to M/s Deepak Builders, the lowest L-1 bidder, at their quoted amount of Rs. 156,64,80,359.13. (Rs. One hundred fifty six crore sixty four lakhs eighty thousand three hundred fifty nine and paise thirteen only).

AWARD OF WORK FOR GERIATRIC BLOCK (NATIONAL CENTRE FOR AGING) AT AIIMS, NEW DELHI

ITEM NO. SFC - 216/10

SFC approved the proposal to transfer of Rs. 37.80 Cr to Haryana Vidyut Prasaran Nigam Ltd (HVPNL) for installation of 132 KV substation as deposit work from the regular allocation under Capital head of AIIMS.

INSTALLATION 132 KV SUBSTATION AT AIIMS JHAJJAR CAMPUS

ITEM NO. SFC - 216/9

SFC approved the proposal for award of work for Electrical works at NCI Jhajjar for an amount of Rs. 22,50,09,701.00 (Rupees Twenty Two Crores Fifty Lacs Nine Thousand Seven Hundred and One Only) to M/s Sterling and Wilson (P) Ltd. who is the L-1 bidder.

ELECTRICAL WORKS AT NCI JHAJJAR, HARYANA

ITEM NO. SFC - 216/8

SFC approved the proposal for award of work for Electric Substation at NCI Jhajjar for an amount of Rs. 35,83,84,330.54 (Rupees Thirty Five Crores Eighty Three Lacs Eighty Four Thousand Three Hundred Thirty and Paise Four Only) to M/s Amber Electrotech. Ltd. who is the L-1 bidder. SFC also took note of the fact that the L-1 price is approx. 25% lower than the estimated cost and desired that HSCC / AIIMS should ensure that the quality of the work should not be compromised. SFC also advised HSCC to prepare more realistic estimates of works.

EXTERNAL ELECTRICAL WORKS FOR CONSTRUCTION OF ELECTRICAL SUBSTATION AT NCI, JHAJJAR, HARYANA

ITEM NO. SFC - 216/7



SFC approved the proposal for replacement of CT machine in Deptt. of Radiodiagnosis (Main Hospital) at an approx. cost of Rs. 17.00 Cr.

TO CONSIDER THE PROPOSAL FOR REPLACEMENT OF COMPUTED TOMOGRAPHY (CT) MACHINE

ITEM NO. SFC - 216/15

SFC also clarified that the 'upfront award value' for a tender is inclusive of any item(s)/services detailed for upfront purchase in the technical specifications. The cost of parameters like Comprehensive Annual Maintenance Contract (CAMC) price beyond the warranty period, cost of Consumables, any other recurring expenditure, etc. which have been considered for ranking of bids or for freezing of rates shall not be part of tender/award/bid/contract value.

SFC noted that in this case, the capital cost of the equipment being procured is Rs. 2.4 Crores - which is well within the existing financial power of Director, AIIMS. Hence this agenda item does not need to be brought to SFC for consideration and can be decided by AIIMS internally.

TO CONSIDER THE PROPOSAL FOR PROCUREMENT OF AN AUTOMATED PLATFORM FOR INDIVIDUAL DONOR NUCLEIC ACID AMPLIFICATION TEST (ID-NAT) IN THE MAIN BLOOD BANK, DEPT. OF TRANSFUSION MEDICINE, AIIMS, NEW DELHI FOR SAFE TRANSFUSION SERVICES, REF. TENDER NO.: XX-134/SO (D)/BLOOD BANK (MAIN)/2016-17/RFC-I

ITEM NO. SFC - 216/14

SFC considered and approved the proposal for award of work for the Mass Spectrometer to M/s Vision Diagnostics (I) Pvt Ltd at the negotiated cost of Rs. 6,09,00,000 (Rs. Six crore nine lakhs only)

TO CONSIDER THE PROPOSAL/NOTE FOR STANDING FINANCE COMMITTEE, AIIMS APPROVAL FOR RS. 6.09 CRORES FOR PURCHASE OF MASS SPECTROMETER

ITEM NO. SFC - 216/13

Item withdrawn.

PROPOSAL FOR ESTABLISHING STATE-OF-ART CENTRAL CORE RESEARCH FACILITY (CCRF) AT 9TH FLOOR OF CONVERGENCE BLOCK AT AIIMS, NEW DELHI

ITEM NO. SFC - 216/12

Lab. India Pvt. Ltd., New Delhi & M/s Babteeh Technologies International Ltd., Mumbai (Lead Member) the lowest L-1 bidder, on their quoted amount of Rs. 8,43,32,500 (Rs Eight crores forty three lakhs thirty two thousand five hundred only).



Item withdrawn.

TO CONSIDER THE PROPOSAL FOR CREATION OF NATIONAL CENTRE FOR STEM CELL RESEARCH (NCSR), AIIMS, NEW DELHI

ITEM NO. SFC - 216/19

SFC advised that instead of keeping the post of Dy. Director (Computer Facility) in abeyance, AIIMS may explore the possibility of keeping in abeyance one or two isolated vacant posts (as the case maybe) to create the post of Chief Procurement Officer at AIIMS so as to ensure that the career prospect of the existing employees in any cadre are not affected.

TO CONSIDER THE PROPOSAL FOR TEMPORARY CONVERSION OF POST OF DY. DIRECTOR (COMPUTER FACILITY) TO THAT OF CHIEF PROCUREMENT OFFICER TO STRENGTHEN THE STORES SERVICES CADRE AT THE AIIMS, NEW DELHI

ITEM NO. SFC - 216/18

The issue was deliberated upon and it was put on record that the Ministry of Finance has been already approached for additional allocation of Rs. 1191.59 Crore. It was decided that supplementary demands should also be made accordingly.

TO CONSIDER THE PROPOSAL FOR REVISED ESTIMATES FOR THE YEAR 2017-18 AND THE BUDGET ESTIMATES FOR THE YEAR 2018-19 UNDER GRANT-IN-AID SALARIES, GENERAL, CREATION OF CAPITAL ASSETS AND OVERSIGHT COMMITTEE

ITEM NO. SFC - 216/17

SFC recommended the proposed creation of 02 posts of Assistant Professor (Molecular Genetics) & 01 post of Assistant Professor (Cytogenetics) in the Genetic Unit of the Department of Pediatrics subject to approval of Deptt. of Expenditure, Ministry of Finance.

TO CONSIDER THE PROPOSAL FOR CREATION OF THREE POSTS OF ASSISTANT PROFESSORS IN THE GENETIC UNIT OF THE DEPARTMENT OF PEDIATRICS (BOTH NON-MEDICAL) AT THE AIIMS, NEW DELHI

ITEM NO. SFC - 216/16

17



SFC recommended the proposal for creation of 3 posts of Psychologist, 2 posts of Vocational Counsellor and 1 post of Lower Division Clerk for student wellness wing subject to approval of Deptt. of Expenditure, Ministry of Finance.

FOR STUDENT WELLNESS WING.
PROPOSAL FOR CREATION OF 3 POSTS OF PSYCHOLOGIST, 2 POSTS OF VOCATIONAL COUNSELLOR AND 1 POST OF LOWER DIVISION CLERK (LDC)

ITEM NO. SFC - 216/24

The SFC went through this proposal and decided that considering the implications of the proposal, the IED of MOHFW would examine the proposal on file & thereafter it may be put up for approval before President AIMS.

TO CONSIDER THE REPORT OF THE COMMITTEE CONSTITUTED WITH REGARD TO IMPLEMENTATION OF 7TH CPC WITH REGARD TO ALLOWANCES OF FACULTY AT AIMS, NEW DELHI

ITEM NO. SFC - 216/23

The SFC approved that the proposal for award of work of Construction of STP including associated works and their operation and maintenance in AIMS, Campus Masjid Moth to M/s Nice Projects Pvt. Ltd. the L-1 bidder, on their quoted amount of Rs. 9,70,28,607.75. (Rs Nine crore seventy lakhs twenty eight thousand six hundred seven and paise seventy five)

CONSTRUCTION OF SEWAGE TREATMENT PLANT (STP) INCLUDING ASSOCIATED WORKS AND THEIR OPERATION & MAINTENANCE IN AIMS CAMPUS, MASJID MOTH FOR AIMS, NEW DELHI (2ND CALL)

ITEM NO. SFC - 216/22

SFC approved the proposal for procurement of robotic surgery system under buy back basis for Deptt. of Urology at an approx. cost of Rs. 30.00 crore.

PROCUREMENT OF ROBOTIC SURGERY SYSTEM UNDER BUY BACK BASIS FOR DEPTT. OF UROLOGY

ITEM NO. SFC - 216/21

The proposal was approved in principle subject to the approval of Internal Finance Division of MOHFW in terms of DOPT Orders dated 22/06/2011.

TO CONSIDER THE PROPOSAL FOR CREATION OF A NEW GRADE OF UDC (NMSG) AND STENOGRAPHER GRADE 'D' (NMSG) AT AIMS, NEW DELHI ON THE ANALOGY OF CSCS AND CSSS RESPECTIVELY

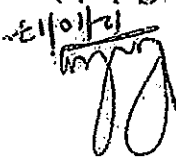
ITEM NO. SFC - 216/20

Before the issue of formal minutes of 216th SFC and keeping in the emergent nature of some of the projects and issues, SFC approved tabling of the following items in the 155th Meeting of the Governing Body of AIIMS on 10th October 2017 for ratification.

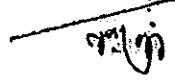
SFC-216/3	Approval for phasing of works of National Cancer Institute, AIIMS (Jhajjar Campus)
SFC-216/4	Overview of requirement of funds for projects and Prioritisation thereof at AIIMS
SFC-216/5	Enhancement of Financial Powers of Director, AIIMS for various expenditures from Rs. 5 Crs to Rs. 20 Crs and for tender acceptance to Rs. 50 Crores
SFC-216/6	Proposal for establishment of Project Management Unit at AIIMS, New Delhi
SFC-216/7	External Electrical Works for construction of Electrical Substation at NCI
SFC-216/8	Electrical works at NCI Jhajjar, Haryana
SFC-216/9	Installation 132 KV substation at AIIMS Jhajjar Campus
SFC-216/10	Award of work for Geriatric Block (National Centre for Aging) at AIIMS, New Delhi
SFC-216/11	Proposal for setting up of State of Art centralised facility of BSL-2 & BSL-3 Laboratory at 9th Floor of Convergence Block at AIIMS, New Delhi
SFC-216/22	Construction of sewage treatment plant (STP) including associated works and their operation & maintenance in AIIMS Campus, Masjid Mohr for AIIMS, New Delhi (2nd Call)

The meeting ended with a vote of thanks to all those present.

(Prof. Randeep Guleria)
Member Secretary
Standing Finance Committee
AIIMS, New Delhi



(C.K. Mishra)
Chairman
Standing Finance Committee
AIIMS, New Delhi



ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR

ITEM NO. SFC - 216/25

19 01

Submission of Dr. Balram Airan Committee report

Item No. GB/156/4

NOTE FOR THE GOVERNING BODY

NOTE FOR GOVERNING BODY ON PROPOSAL OF AMENDMENTS IN
AIIMS RULES AND REGULATIONS SUGGESTED BY DR BALRAM AIRAN
COMMITTEE

Item No GB/156/4

INTRODUCTION:- AIIMS is being administered under the provisions of: The AIIMS Act, 1956; The AIIMS Rules, 1958; and The AIIMS Regulations, 1999.

During the course of oral evidence on the implementation of 178th and 212th Reports of the Committee on Subordinate Legislation, Ministry of Health and Family Welfare had stated before the Committee that in the context of the new AIIMS being set up at Bhopal, Bhubaneswar, Jodhpur, Patna, Rae Bareilly, Raipur and Rishikesh, there was a need for conformity in the formulation of Rules and Regulations under the AIIMS Act 1956 (including the amendment done in 2012).

In view of this context and the other issues which the newly set up AIIMS were facing, the Ministry of Health and Family Welfare, vide its Order dated the 15th May 2014, constituted the following Committee to look into the entire aspect of the issues raised in the above mentioned two Reports of the Committee on Subordinate Legislation in a holistic manner and submit its Report to the Government within six months:

1. Shri V.Venkatachalam, IAS Retd, Former Addl. Secy. MoHFW : Chairperson
2. Dr. M.C.Misra Director, AIIMS, New Delhi. : Co-Chair
3. Dr. Rajkumar Director, AIIMS, Rishikesh. : Co-Chair
4. V.Srinivas Dy. Director (Admn.), AIIMS, New Delhi. : Member Secretary
5. Shri Pratihari, Former Registrar, RML Hospital : Member
6. Dr. P.K.Julka, Dean AIIMS, New Delhi : Member
7. Dr. D.K.Sharma, Medical Suptd. AIIMS, New Delhi : Member
8. Shri Amrit Lal, Director MOHFW : Member
9. Dr Nitin Nagarkar, Director AIIMS Raipur : Co-opted Member
10. Shri Raj Kumar Senior Financial Advisor New Delhi : Co-opted Member

The contributions of the members, the special invitees and the secretariat staff are highly appreciated.

The terms of reference of the Committee are as under:

- a. To consider the observations of the Committee on Subordinate Legislation, Rajya Sabha in their Reports and proceedings on AAIMS, New Delhi.
- b. To consider the replies of the Ministry filed before the Committee on Subordinate Legislation, Rajya Sabha in their proceedings on AAIMS, New Delhi.
- c. To consider the other Reports and recommendations of Committees earlier set up on AAIMS, New Delhi and other AAIMS.
- d. To recommend draft AAIMS Rules and Regulations under the AAIMS Act.

PROPOSAL: - Proposal of Amendments in AAIMS RULES AND REGULATIONS

suggested by Dr Balram Airan Committee.

ADMINISTRATIVE COMMENTS:-

The Director, AAIMS, New Delhi constituted a committee under chairmanship of Dean (Academics) to review the reports of the Valiathan Committee, Sneh Bhargava Committee, Venkatathalam Committee, Pradhan Committee & Sujata Rao Committee with the objective of formulating the draft Rules & Regulations to be submitted to the Ministry of Health and Family Welfare, Government of India, for submission to the Subordinate Committee on Legislation, Rajya Sabha.

The Committee was constituted under the chairmanship of the Dean (Academics) and included the following members:-

Chairman	Dr. Balram Airan (Dean Academics)
Member	Shri V. Srinivas, Deputy Director (Admn.)
Member	Dr. S. K. Khandelwal, Chief, NDDTC
Member	Dr. O. P. Kharbanda, Chief, CDBR
Member	Dr. S. K. Sharma, HOD, Medicine
Member	Dr. Nikhil Tandon, HOD, Endocrinology & Metabolism
Member	Dr. S. DattaGupta, Prof.-in-Charge, Exam.
Member	Dr. K. K. Deepak, HOD, Physiology

Dr. PramodGarg, Associate Dean (Res.)
 Member
 Dr. Maneeshsinghal, Addl Prof. & HOD, Plastic Surgery
 Member
 Dr. V. K. Bansal, Associate Dean (Acad.)
 Member
 Secretary, FAIMS
 Mr. K. K. Giridhari, Sr. Administrative Officer
 Member
 Mr. G. R. Pillai, Asst. Administrative Officer
 Member
 Dr. Sanjeev Lalwani, Registrar
 Member-Secretary

The committee reviewed all the above mentioned documents & the draft of the Rules & Regulations was prepared. The committee had its meeting on 13. 1. 2016 & 22. 4. 2016. The committee reviewed the various committee reports as mentioned above. Broad consensus was arrived at after detailed discussions. It was decided to constitute a Sub-committee under Dr. V. K. Bansal along with the following members:-

Dr. V. K. Bansal, Associate Dean (Acad.)
 Member
 Dr. PramodGarg, Associate Dean (Res.)
 Member
 Dr. Maneeshsinghal, Addl Prof. & HOD, Plastic Surgery
 Member
 Dr. Subodh Kumar, Addl. Professor of Surgical Disciplines
 Member
 Mr. K. K. Giridhari, Sr. Administrative Officer
 Member
 Mr. G. R. Pillai, Asst. Administrative Officer
 Member
 Dr. Sanjeev Lalwani, Registrar
 Member-Secretary

The above committee met on 27. 8. 2016, 30. 8. 2016 & 31. 8. 2016 and prepared the Rules & Regulations. The draft prepared by this committee was discussed by the main committee on 22. 9. 2016. After detailed discussion, certain modifications were made & the final Rules & Regulations were circulated to all members by email. After addition of the suggestions, the Rules and regulations were finalized. These were presented to Director AIIMS on 7th October 2016 and after discussions the enclosed document was prepared.

WHETHER PROPOSAL HAS THE APPROVAL OF CONCERNED
COMMITTEE VIZ. ESTATE COMMITTEE/ACADEMIC COMMITTEE/SFC
ETC.- NOT APPLICABLE

APPROVAL SOUGHT:- Proposal of Amendments in AIMS RULES AND
REGULATIONS as suggested by Dr Bahram Airan Committee is placed before Hon'ble
members of Governing Body for consideration and Decision.

OBSERVATIONS OF THE COMMITTEE ON SUBORDINATE LEGISLATION

S No	Observations of Rajya-Sabha Committee	REPLY
1	Regulation 4(2) (b) is silent about the procedure regarding circulation of minutes to the members of the Institute particularly for the benefit of those members who could not attend the meeting on a particular day.	<p>The Regulation has been changed as follows</p> <ul style="list-style-type: none"> • Regulation 4 (2)(a) Meeting of the Institute Body shall be held at Institute at the date and time as may be fixed by the President. • (b) <i>The Proceedings of the meeting shall be circulated to all the members of the Institute Body by the Director after obtaining the approval of the President. A period of 7 days will be given to the members to confirm the proceedings.</i> • (c) <i>"All proceedings of meetings of the Institute shall be entered in a Minutes Book to be maintained by the Member Secretary for the purpose and each minute shall be signed by the President of that meeting after the same is duly confirmed by the member present".</i>
2	Regulations regarding calling of IB meetings, preparation of agenda, procedure for circulation of minutes, time-frame for circulating minutes, entering the minutes in the minute-book etc. lack clarity.	<p>The Regulation has been changed as follows</p> <ul style="list-style-type: none"> • <i>Meetings of the Institute Body:</i> • <i>The Institute Body may meet as often as may be considered necessary by the President for the transaction of the business of the Institute Body but shall meet at least twice a year.</i> • (2)(a) Meeting of the Institute Body shall be held at Institute at the date and time as may be fixed by the President. • (b) <i>The Proceedings of the meeting shall be circulated to all the members of the Institute Body by the Director after obtaining the approval of the President. A period of 7 days will be given to the members to confirm the proceedings.</i>

• (c) "All proceedings of meetings of the Institute shall be entered in a Minutes Book to be maintained by the Member Secretary for the purpose and each minute shall be signed by the President of that meeting after the same is duly confirmed by the member present".

(2) For an ordinary meeting of the Institute a notice specifying the place, date and time of the meeting shall be given by the Secretary to the members at least two weeks prior to the date of such meeting either electronically or by speed post. The agenda shall also be sent along with the notice of the meeting and where it is not possible, the agenda shall be sent at least ten days before the meeting either electronically or by speed post.

(1) An extraordinary meeting of the Institute may be called by the President at any time for the transaction of urgent business of the Institute.

(2) For extraordinary meetings, notices specifying the place, date and time of the meeting shall be sent by the Secretary to the President and the members at least five days before the date of the meeting, under a certificate of posting, if sent by post, or by electronically or by speed post. The agenda shall be sent either electronically or by speed post, at least three days before the meeting.

(6) An extraordinary meeting of the Institute Body may be called on a written request of not less than 9 members of the Institute Body within seven days of the receipt of the requisition and the request made by members requisitioned meeting shall indicate the purpose of the meeting.

(7) In the absence of the President at any meeting of the Institute Body. The members present shall elect a person from among themselves to preside over such meeting.

(8) The quorum for a meeting of the Institute Body shall be seven.

(9) The President may include in the agenda at any time before or during a meeting (1) fresh items of business (11) items supplementary to those included in the agenda. Any item so added by the President or with his approval shall be adopted by simple majority of the members present. Any decision taken on such item shall have the approval of 2/3rd of the members present.

(10) Any member desirous of moving any resolution at a meeting of the Institute Body shall give notice thereof in writing to the Secretary so as to reach him not less than fourteen days before the date of the meeting. When such notice has been given, the proposed resolution shall be circulated immediately by the Secretary to the members and be included in the agenda.

(11) Five Members shall form the quorum, Members can also participate in the meeting through video conference, after obtaining the prior approval of the Chairman and such participation through video conference will be counted for the purpose of the quorum.

(12) If any member nominated to the Institute Body does not participate in three consecutive meetings of the Institute Body/ Governing Body/ Standing Committees without any valid reason to the satisfaction of President, AIIMS, his membership shall be terminated with the approval of the President.

(13) No subject disposed of by the Institute Body at a meeting shall be brought up again for consideration until after the expiry of one year except in a case where the President or Government certifies that the subject required further consideration in the interest of the Institute.

(14) A decision given by the President of the meeting on a point of order raised by a member shall be final.

(15) All decisions of the Institute Body shall be taken on a majority

	<p>vote. In case of equality of votes the President shall have a casting vote.</p> <p>(16) Any business of the Institute Body may be transacted by circulation of papers to the members and the President and acted upon, if unanimously approved. The resolution and the action taken thereon shall be placed before the next meeting of the Institute for confirmation. <u>In case the resolution is not confirmed by the Institute Body, in the next meeting, the action already taken in compliance of the resolution as agreed upon by the members on circulation shall stand validated.</u></p>
<p>3</p> <p>Regulation 4(9) that empowers the President to include in the Agenda fresh/ supplementary items should provide safeguards against misuse. No important matter should be taken up without prior notice to all the members unless it is an urgent issue which has emerged after the meeting has been fixed and the Agenda has been circulated. Any issue so included by the President or with his approval should be first adopted by the simple majority of members present and any decisions thereon should be taken with 2/3rd majority of the members of the Institute. Similar practice should be adopted in respect of Regulation 8(9) with respect to the Governing Body with an exception that any decision on such item should be taken unanimously.</p>	<ul style="list-style-type: none"> • The Regulation has been changed as follows <ul style="list-style-type: none"> • Regulation 4. (9) The President may include in the agenda at any time before or during a meeting (1) fresh items of business (11) items supplementary to those included in the agenda. <u>Any item so added by the President or with his approval, shall be adopted by simple majority of the members present. Any decision taken on such item shall have the approval of 2/3rd of the members present.</u> • Regulation 8(9) • Any matter not included in the agenda and of which the notice mentioned in sub Regulation (8) has not been given may be considered at a meeting of the Governing Body with the permission of the Chairman. Any such item added by the Chairman and approved by him shall be adopted by simple majority of the members present and any decision taken on such item shall have the unanimous approval of all members.
<p>4</p> <p>The Regulation is silent about the fate of the members who often remain repeatedly absent in the meetings. There should be a clause for their removal.</p>	<ul style="list-style-type: none"> • The Regulation has been changed as follows • Regulation 8(11) • <u>If a non-official member nominated in the Governing Body remains absent in three consecutive meetings without any</u>

5	<p>The Regulations must clearly fix the periodicity of the meetings of the Governing Body and the Institute Body. At least one meeting of these bodies should be held every quarter. Verbatim records of the meetings should be kept along with the final minutes.</p>	<p>valid reason, his membership shall be terminated with the approval of the Chairman.</p> <ul style="list-style-type: none"> The Regulation has been changed as follows <u>Regulation 4 (1)</u> <i>The Institute Body may meet as often as may be considered necessary by the President for the transaction of the business of the Institute Body but shall meet <u>at least twice a year.</u></i> <u>Regulation 8 (1)</u> The Governing Body may meet as often as may be considered necessary by the Chairman for transaction of its business, but shall ordinarily meet <u>at least once in a quarter i.e. four times in a year.</u>
6	<p>Regulation 4 (14) provides that the business of the Institute may be transacted by circulating paper and acted upon if approved unanimously and the item/ resolution circulated shall be placed before the next meeting for confirmation. In case the resolution in this regard fails to acquire the confirmation, there should be a saving clause to validate the action taken in pursuance of the decision/resolution approved by the members through circulation. Similar amendment in Regulation 5(10) relating to circulation of resolution among the members of the Governing Body, may be carried out.</p>	<ul style="list-style-type: none"> The Regulation has been changed as follows Regulation 4(16) has been modified as follows Any business of the Institute Body may be transacted by circulation of papers to the members and the President and acted upon, if unanimously approved. The resolution and the action taken thereon shall be placed before the next meeting of the Institute for confirmation. <u>In case the resolution is not confirmed by the Institute Body, in the next meeting, the action already taken in compliance of the resolution as agreed upon by the members on circulation shall stand validated.</u>
7	<p>Regulation 18 provides for the fees and other charges payable by students of Postgraduate and Undergraduate courses at the AIIMS. The fees</p>	<ul style="list-style-type: none"> The Regulation has been changed as follows Regulation 18 has been modified as follows

<p>8</p> <p>The role of the President and the Director of AIIMS should be clearly defined and there should be no overlapping of powers and responsibilities between the President who is also the Chairman of the Governing Body and the Director who is the Administrative Head of the Institute so that the autonomous character of the Institute is not undermined.</p>	<p>for the courses are highly subsidized. There has been a long delay in rationalizing the fee-structure in the AIIMS. The fee-structure should be realistic and rational and it should be reviewed periodically after every five years.</p>
<p>The Regulation has been changed as follows</p> <ul style="list-style-type: none"> • Regulation 11 • Powers and duties of the Director:-The Director shall be the Head of Institute in terms of Supplementary Rules 2(10) and shall exercise the powers of Head of Institute and discharge the duties mentioned below namely:- • (a) He shall be in-charge of the administration of the Institute. He shall allocate duties to the officers and employees of the Institute and shall exercise such supervision and executive control as may be necessary subject to the rules and these regulations 	<ul style="list-style-type: none"> • Tuition Fees: - <u>The Tuition Fees, Hostel Rent, Laboratory Fees, Caution Money and other charges payable by candidates selected for admission to the Post-graduate, Under-graduate and Para-medical courses of studies will be, as prescribed by the Academic Committee from time to time. The Fee structure will be reviewed once in five years.</u> • 18 (i) to 18 (vii) deleted • NOTE: • 1. Medical personnel or the staff of the Institute shall be exempted from the payment of fees, laboratory fees and also the hostel rent, if not staying in the hostel. • 2. The Director in his discretion may allow upto 15 days time after the due dates aforesaid to any student for making payment of fees etc. On default, the Director may impose such penalty as he considers necessary on the merit of each case. • 3. Tuition fee, hostel rents and other fees and charges once paid shall not be refunded in any case including that of a student leaving the Institute before the completion of the terms or not joining the Institute for any reason.

		<ul style="list-style-type: none"> • (b) He shall also exercise the powers specified in Schedule I to these regulations. • (c) He shall also have powers to delegate any of his powers to the officers on the administrative side subject to such limitations as may be imposed by the Governing Body.
9	<p>While the Regulations define the Governing Body as the executive body of the Institute, no specific executive powers are conferred upon the Chairman of the Governing Body individually. Therefore by delegating the core executive powers in the Chairman, the Governing Body has over delegated its powers in one individual, thereby defeating the very purpose of the Governing Body to a large extent. AIIMS must overcome such under-regulation by incorporating substantive provisions in the Regulations. There has been gross under-regulation under sections 28 and 29 of the Act. The Regulations framed under these sections are very generic and lack specific details. AIIMS should have its own elaborate specific rules and regulations instead of the general provision making the rules and regulations of CCS employees applicable to the employees of the Institute.</p>	<ul style="list-style-type: none"> • The Regulation has been changed as follows • Rules 7 (5) • Recruitment Rules for various Faculty / Non Faculty Posts • Essential Qualifications for various Faculty posts (Department and subject wise) are to be prescribed by the Standing Academic Committee and ratified by Governing Body from time to time as required. • Regulation 24(1) • Qualifications for appointment:- • Age, experience and other qualifications for appointment to a post under the Institute shall be prescribed by the appointing authority keeping in view the qualifications and experience prescribed by the Central Government for similar posts before applications of candidates are called for subject to the condition that non-medical personnel shall not be appointed to the post of Director to be notified separately from time to time after approval of appointing authority .
10	<p>While Regulation 23 recognizes the temporary posts in AIIMS, no detailed regulations regarding their service conditions have been made. There should be specific provisions governing the stipend, allowances and service conditions of Resident Doctors, Senior Residents and physiotherapists.</p>	<ul style="list-style-type: none"> • The Regulation has been changed as follows • Permanent and Temporary Posts: - The posts in the service of the Institute shall be permanent post that is a post carrying a definite rate of pay sanctioned without any limit of time or a temporary post that is a post carrying a definite rate of pay sanctioned for a limited time. <u>A person occupying a permanent post, on appointment to a higher position for a specified</u>

	<p><u>period, will be allowed to retain his lien in the previous post till the completion of the tenure of the higher post or premature repatriation.</u></p> <ul style="list-style-type: none"> • <u>Temporary posts for Resident Doctors will be governed by the Residency scheme of the Ministry of Health and Family Welfare as modified from time to time.</u>
11	<p>Age, qualifications, seniority of employees must be prescribed separately for each post in the Regulations itself rather than leaving it to the discretion of the Appointment Authority.</p> <ul style="list-style-type: none"> • The Regulation has been changed as follows • Rule 2 Recruitment Rules for various Faculty / Non Faculty Posts • Essential Qualifications for various Faculty posts (Department and subject wise) are to be prescribed by the Standing Academic Committee and ratified by Governing Body from time to time as required. • The inter-se seniority between faculty and the promotion of faculty would be decided on the basis of Assessment Promotion Scheme of Institute (Annexure-III) and for faculty of College of Nursing as annexure II.
12	<p>Regulation 29 provides that no permanent employee of the Institute shall be away from his post otherwise than on leave or suspension, for more than two years at a stretch. Absence from duty for two years at a stretch is not in the best interests of the Institute. It should be done only in exceptional circumstances and such circumstances should be specifically defined in the Rules itself. Penal measures should be introduced to discourage the permanent employees of the Institute who are away from their posts other than on leave or suspension for more than six months. This will not be applicable to those teaching faculty who have served for five years and thus are entitled to one year of</p> <ul style="list-style-type: none"> • The Regulation has been changed as follows • Absence from duty: - Unless otherwise decided by the President in exceptional circumstances, no permanent employee of the Institute shall be away from his post, otherwise than on leave, on deputation, suspension, for more than six months at a stretch. Penal measures as prescribed by the GOI will be applicable. This will not be applicable to those teaching faculty who have served for five years and thus are entitled to one year of extraordinary leave/ sabbatical or other type of permissive or academic leave. This can be used for a maximum of two years at a stretch and in no case for more than three years at a stretch

<p>extraordinary leave/ sabbatical or other type of permissive or academic leave. This can be used for a maximum of two years at a stretch and in no case for more than three years at a stretch.</p>	
<p>13- There is a lot of adhocism and ambiguity in applying the reservation policy in the appointment of faculty in the AIIMS. The issue should be addressed within the framework of DoPT Rules.</p>	<ul style="list-style-type: none"> • The Regulation has been changed as follows • Regulation 24 (2) • The Director shall, in filling vacancies in posts and services, under the institute, make such reservations, in favour of the Scheduled Castes and Scheduled Tribes, <u>OBCs and other categories</u> as may be made by the Central Government from time to time, in filling vacancies in posts and services under the Central Government.
<p>14 While re- framing the AIIMS Rules and Regulations, the inputs/ recommendations of Valiathan Committee should be taken into account so as to help maintain the autonomy of the Institute and also to maintain it's status as an Institute of Excellence.</p>	<ul style="list-style-type: none"> • The Regulation has been changed as follows • The recommendations of Valiathan Committee have been included where applicable in the Rules and regulations. Some recommendations require changes in AIIMS Act which are tabulated separately.
<p>15 Decisions taken by the Governing Body and the Institute Body have not been compiled so far. These decisions are an important source of law for the governance of the Institute. The Institute has also created some Standing Committees. However, regulations have not been framed for these Committees. The AIIMS also operates APS (Assessment Promotion Scheme) which does not find mention in the Regulations.</p>	<ul style="list-style-type: none"> • The Regulation has been changed as follows • Regulation 12 • Standing Committees • <u>The Institute Body may constitute Standing Committees in accordance with sub-section (5) of section 10 of the Act, consisting of a Chairman, Director as Member Secretary and not more than seven other members. The Director shall be a member and ex-officio Secretary of each Committee. The Chairman, and other members of members of each Committee shall be nominated by the Institute Body.</u> • All standing committee decisions shall be ratified by Governing Body. • In particular, standing committees to be called the (i) Standing Academic Committee (ii) Standing Selection Committee

	<ul style="list-style-type: none"> • <u>(i) Standing Academic Committee will have the Chairman and seven Members nominated from the Institute Body and Director shall be ex-officio Member-Secretary. The members of Standing Academic Committee should be medical doctors or Educationist only from members of Institute Body.</u> • The Standing Academic Committee will have the following as permanent Special Invitees:- • <u>Four representatives of the Teaching Faculty of the Institute nominated by the Staff Council. The term of the Teaching Faculty shall be two years and half years and they shall be eligible for re-nomination for one more term.</u> • <u>Dean (Academic), Dean (Research), Dean (Exam.) and Associate Dean (Academics), Associate Dean (Research), Associate Dean (Exam.) and Registrar.</u> • <u>Dy. Director (Admn.)</u> • <u>Sr. F. A.</u> • <u>(ii) The Standing Selection Committee will have Chairman and six other Members nominated by Institute Body who should all be medical doctors. Director shall be ex-officio Member Secretary. The quorum shall be 1/3rd of the standing selection committee. In the case of Standing Selection Committee, the two subject experts would also be counted for purpose of determining the quorum. The Chairman of the Standing Selection Committee in consultation with the Director of the Institute will select the experts to be associated with the interview from amongst the panel of experts proposed by the Department concerned. The Director & Chairman of Standing Selection Committee while making panel of experts should also keep in mind the seniority as well as Standing of the expert in the concerned specialty and also the post for which selection is being done.</u>
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16	There are faculty members holding more than one substantive positions and they continue to hold lien in two substantive posts violating	<ul style="list-style-type: none"> • The terms of office of members of a Standing Committee shall be five years. An out-going member shall be eligible for re-nomination. • A casual vacancy in a Standing committee may be filled by the President by nomination. • All Standing Committees shall be advisory committees and decision of Standing Committee will ratified by GB. • 50% of the members shall form the quorum for all standing Committee. Members can also participate in the meeting through video conference, after obtaining the prior approval of the Chairman and such participation through video conference will be counted for the purpose of the quorum. In the case of Standing Selection Committee, the two subject experts would also be counted for purpose of determining the quorum. • <u>Function/Powers of the Committees :-</u> • Standing Academic Committee shall consider the matters as specified in clauses (a) to (o) of section 14 of the Act. • <u>Standing Selection Committee: The Standing Selection Committee shall Interview the candidates for recruitment and promotion under Assessment Promotion Scheme (APS) to Faculty posts and make its recommendations.</u> • Rule 7 (4) • The inter-se seniority between faculty and the promotion of faculty would be decided on the basis of Assessment Promotion Scheme of Institute (Annexure-III) and for faculty of College of Nursing as annexure II. • This has been addressed in the regulations.
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Central Government rules in this regard.

Proposal for Taking over Super Specialty Pediatrics
Hospital and Post Graduate Teaching Institute, Noida,
Uttar Pradesh by AIIMS, New Delhi

Item No. GB/156/5

NOTE FOR THE GOVERNING BODY

The Institute offers its services to the patients for a fee and no patients are served free of cost. All patients pay for the hospital bill including room rent, investigation charges, etc. Approximately Rs. 250/- per day is charged for general inpatient as bed charges.

Approx. Rs. 700 Crores has been spent by NOIDA Authority till date on Infrastructure Development for SSPHPGTI. The total budget of the Institute is Rs. 100 crores (Rs. 30 crores Salary + Rs. 30 crores recurring non-Salary + Rs. 40 crores Capital budget). The financial power of Director, SSPHPGTI is upto Rs. 1 Lakh. The Institute has a Purchase committee, chaired by Director of the Institute and duly constituted by the State Government, for the purpose of approving all purchases made above Rs. 1,00,000/-. All the purchases made above Rs. 50,00,000/- are approved by the Governing body on the recommendations of a High Level Purchase Committee.

The daily OPD is around 300 to 500 patients and about 70 - 100 Inpatients are admitted. There are about 75 elective surgeries per month and 15 emergency surgery per month.

SSPHPGTI campus is divided in 10 towers (2 Institutional + 8 Residential). The ownership of land is currently with the NOIDA authority and has not been transferred to the Institute. Dr. B R Ambedkar District Hospital, Noida is currently operating from the campus of SSPHPGTI and is occupying approx. 100 beds & over 100 residences of the Institute.

It is observed that SSPHPGTI is a 312 bedded hospital situated in Sector 30, Noida, Uttar Pradesh spread over an area of 10 acres (40468.5 sqm) with a built up area of approx. 15 Lakh Sq. Ft. The Institute was built by NOIDA authority and was commissioned in the year 2015. The Institute is registered as a Society and is a governed by a Governing Body Chaired by Chief Secretary, Govt. of Uttar Pradesh. The Institute is headed by a Director, who is also the member secretary of the Governing Body.

A team from AIIMS, New Delhi visited Super Specialty Paediatric Hospital & Post Graduate Teaching Institute (SSPHPGTI), Noida, UP on 5th December, 2017. Subsequently a meeting was held under the Chairmanship of Director, AIIMS to formalize the views of AIIMS, New Delhi regarding the said take over.

Status Report regarding proposed taking over of Super Specialty Paediatric Hospital and Post Graduate Teaching Institute (SSPHPGTI), Noida, Uttar Pradesh by AIIMS, New Delhi as extended campus of AIIMS, New Delhi

and all other charges are extra. Similarly, Rs. 1000/- per day is charged from for the patients admitted in the private wards as room rent. The Institute usually procures medicines as per SGPGL, Lucknow approved rate contracts and charges as per actual from all patients after adding a 10% service charge. All the services (CSSD, Laundry, Sanitation, Waste management) are outsourced.

SSPHPGTI currently has over 300+ sanctioned full time posts out of which 218 are filled including 36 faculty posts out of 64 sanctioned and 109 nursing manpower vis a vis 225 sanctioned positions. These posts have been filled by a mix of regular appointment, deputation and outsourcing. In few case posts have also been filled on temporary basis by walk-in interviews, etc.

While AIIMS, New Delhi welcomes the request of State Govt. & MOHFW, Govt of NCT of Delhi to take over the operations of SSPHPGTI, the following issues related to takeover of SSPHPGTI, Noida by AIIMS, New Delhi need to be addressed before a firm decision in this regard can be taken:

Sr. No.	Description of Issue	Views of AIIMS-ND
1.	<p>Legal opinion on provisions in AIIMS Act w.r.t. feasibility for AIIMS to take over a functional hospital</p>	<p>The AIIMS Act 1956 (point 14) currently permits AIIMS to establish and maintain Hospitals, AIIMS Act, Rules & Regulations also permit engagement of Faculty & Staff with the approval of various standing committees, etc.</p> <p>SSPHPGTI, Noida is run by a Society (Institute of Pediatric Superspecialties Society) and all employees engaged as on date are employees of the said Society. Land & Buildings are currently owned by Noida Authority and are not assets of the said Society. However, medical equipment purchased by the Institute are owned by the Institute.</p> <p>A legal opinion needs to be obtained on whether under the existing provisions of AIIMS Act, Rules & Regulations, AIIMS, New Delhi is permitted to take over a functional hospital</p>

	with existing assets and liabilities.	
2.	Competent Authority to approve the proposed takeover	Advise is required from MoHFW regarding the approval of the proposed takeover
3.	Creation of posts at AIIMS, New Delhi to run SSPHPGTI	SSPHPGTI currently has over 300 sanctioned posts out of which 218 are filled. In case of takeover, AIIMS shall need to create new positions as per need assessment so as to run the Institute. At AIIMS, creation of posts is approved by Dept. of Expenditure and accordingly, a detailed proposal for creation of posts shall have to be forwarded to Dept. of Expenditure, Govt.
Infrastructure Issues (Land, Buildings, Equipment, etc.)		
4.	Ownership & title of land, buildings and all other moveable and immovable assets of SSPHPGTI	Absolute ownership of the title of land and unconditional transfer of all moveable and immovable assets to AIIMS, New Delhi
5.	District Hospital functioning from within the premises of SSPHPGTI	The district hospital shall have to be shifted to an alternate site by the State Govt. before takeover
6.	Illegal occupancy of residential accommodation by non-institute staff and officers	All residential accommodation shall have to be vacated before takeover by AIIMS, New Delhi
7.	Detailed engineering & functional assessment of existing infrastructure / assets of the Institute	This shall be essential to determine baseline levels and subsequent costs for upgradation. Also, any major deficiencies in infrastructure would have to be rectified by NOIDA Authority before takeover
Human Resource related issues		
8.	SSPHPGTI, Noida has as on date 218 regular employees and few outsourced employees. Few of these regular employees are occupying positions which are not existent at AIIMS or existent in a different pay band. Also, few employees have been taken in directly at positions which are positions which are not entry	Keeping in view the sensitivities of both sides AIIMS, New Delhi will create posts for SSPHPGTI as per its requirements after consultation with user departments and a

<p>detailed assessment of its existing infrastructure, manpower and expansion plans. The existing employees of SSPHPGTI can participate in the selection process along with other aspirants if eligible.</p>	Governance & Process related issues	
<p>Once taken over by AIIMS, New Delhi - SSPHPGTI shall function as one of the Centres of AIIMS, New Delhi and Director, AIIMS shall be the overall administrative head of the Institute</p>	<p>Governance Model of the Institute once taken over by AIIMS, New Delhi</p>	9.
<p>As AIIMS already has functional departments of paediatrics, paediatric surgery, etc. a detailed deliberation is required with them to work out the modalities of functional integration of Departments at SSPHPGTI. Further, AIIMS may decide not to take forward a few specialties which have been operationalized at SSPHPGTI or may decide to operationalize additional specialties if required</p>	<p>Modalities regarding interface of paediatric and other associated SSPHPGTI with the existing departments at AIIMS, New Delhi</p>	10.
Financial Issues		
<p>The annual operational budget of the Institute is likely to double when taken over by AIIMS as currently only 175 beds are operational and AIIMS may operationalize additional beds. Further, as services offered by AIIMS are nearly free, the current revenue earnings of SSPHPGTI would reduce drastically and would have to be offset from the budgetary allocation. It is expected that an additional allocation of an approx. 200 Crs. would have to be made in the operational budget of AIIMS by MoHFW for running SSPHPGTI.</p>	<p>SSPHPGTI currently has an operational budget of Rs. 100 Crs. and also earns revenue from patient care services as all services there are paid and charges are much higher than AIIMS, New Delhi</p>	11.
<p>SSPHPGTI is currently only partially operational and equipped. To provide a full array of services therein or to add additional services as the case maybe, the Institute shall require a one time infusion of approx. 300 Crs. to fully equip and furnish it as per AIIMS</p>	<p>Requirement of additional funds for equipping and furnishing the Institute</p>	12.

Keeping in view these facts, it is proposed that the title of land and physical infrastructure of SSPHPGTI, Noida be transferred to AllIMS, New Delhi without any encumbrances and the existing employees of the Institute should be transferred by the State Govt. to other State Govt. Institutes.

It is further proposed to appoint a transaction advisor to prepare a detailed project report in the said matter and advise AllIMS, New Delhi for the said transaction so as to ensure a litigation free take-over.

13.	Existing financial and legal liabilities of the Institute	All existing financial and legal liabilities of Institute like outstanding bills, contractor payments, etc. shall have to be settled by SSPHPGTI in consultation with State Govt. before takeover by AllIMS, New Delhi
		standards & Speciality requirements

NOTE FOR THE GOVERNING BODY

Item No. GB/156/6

Critical fund requirement, based on Revised Estimates for
Financial Year 2017-18 for AIIMS and NCI Thajjar
projects.

NOTE FOR THE GOVERNING BODY

No. F.1-28/2000-01/Budget 41

Budget & Compilation Section

FINANCE DIVISION

Item No. GB/156/6

NOTE FOR GOVERNING BODY REGARDING PROPOSAL FOR ADDITIONAL ALLOCATION UNDER GRANTS-IN-AID FOR THE YEAR 2017-18.

1. INTRODUCTION

The Institute gets grant under the Heads Grant-in-Aid Salaries, General & Creation of Capital Assets from the Govt. of India, Ministry of Health & Family Welfare. Grant-in-Aid received from the Govt. of India is further allocated to Super Specialities Centres / Departments as per their projections / requirements.

2. PROPOSAL

The Annual Plan with reference to Revised Estimate for the Financial Year 2017-18 for an amount of Rs.3591.59 Crore was placed before the 21st Standing Finance Committee of the Institute held on 9th October, 2017 after the reducing expected revenue generation of the Institute. The Institute has been sanctioned Rs.2400.00 Crore Budget Estimate by the Ministry of Health & Family Welfare out of which 75 % i.e. Rs. 1800.00 Crore has been received so far, against this an expenditure of Rs.1795.00 Crore has been incurred upto November, 2017. The Annual Plan of Rs.3591.59 Crore was approved by the Standing Finance Committee. The additional requirement of Rs.1191.59 Crore was reflected in the Revised Estimate 2017-18 forwarded to the Ministry vide this office letter No.F.1-5/2017-18/Budget dated 8th September, 2017 and subsequent letter No.F. 1-5/2017-18/Budget dated 20th October, 2017. Institute is sanctioned budget under Grant-in-Aid Salaries, General and Creation of Capital Assets heads every year by the Ministry which is further allocated to Super Specialities Centres/ Departments as per their projections/ requirements. The instant proposal is regarding the revised additional allocation for the year 2017-18.

The financial status of the Institute with reference to Grant-in-Aid is placed before the Governing Body for information and consideration.

Justification

Against the allocation (B.E) of Rs.2400.00 Crore Grant-in-Aid for the year 2017-18 Rs.1795.00 Crore has been expended till November, 2017. The requirement of Salaries and Pension is including the payment of 7th CPC enhanced allowance to the Faculty and Non-Faculty for remaining part of Financial Year 2017-18 apart from

[Handwritten Signature]

This has the approval of Director, AIIMS

The Proposal for additional allocation of Rs.831.00 Crore is placed before the Governing Body for information and further direction in this regards, as no additional budget allocation is given in R.E. It is informed that without allocation of additional grant of Rs. 580.00 Crore for Creation of Capital Assets, various projects including NCI Jhajjar may not be possible to be commissioned as per schedule.

INFORMATION FOR G.B.

Head	Budget Estimates 2017-18	Revised Estimates 2017-18	Additional Requirement 2017-18 as approved in 216 th SFC	Previous Additional Requirement 2017-18	Revised Estimates 2017-18	"Additional" Requirement 2017-18
Grant-in-Aid Salaries	1200.00	1411.00	1411.00	211.00	1411.00	211.00
Grants-in-Aid General	620.00	660.00	660.00	40.00	660.00	40.00
Grant for Creation of Capital Assets	580.00	1520.59	1520.59	940.59	1160.00	580.00
TOTAL	2400.00	3591.59	3591.59	1191.59	3231.00	831.00

As far as the Creation of Capital Assets the Projection of Rs. 1920.00 Crore out of which Rs 580.00 Crore has been allocated by the Ministry. After the assessment, there is a revised requirement of Rs.1160.00 Crore against the B.E. of Rs. 580.00 Crore under Creation of Capital Assets. There is an additional requirement of Rs. 580.00 Crore w.r.t. B.E. for construction of National Cancer Institute at Jhajjar and purchase of Machineries & Equipments by the Departments and Centres of the Institute. The details of BE / RE 2017-18 and additional requirement during the Current Financial Year as under:-

Salaries Grant-in-Aid funds is used for running the daily activities of the hospital likes Emergency Drugs, Consumables, Regents, Sanitation, Securities, Water and Electricity etc. all of which are equally essential for patient care services being provided at AIIMS. Shortage of funds in Grant-in-Aid may arise situation where, the Institute is forced to turn down and shut down patient care services.

NOTE FOR THE GOVERNING BODY

Item No. GB/156/7

Conduct of recruitment exams. for other AIMS
regarding.

EXAMINATION SECTION

Item No. 98-15617

15.12.2017

Agenda: Conduct of Recruitment Examinations for other AllIMS.

AllIMS, New Delhi conducts Academic Entrance Examination, and Examination for Professional Courses as well as Recruitment Examinations for AllIMS, New Delhi. For this purpose, the Examination Section works in co-ordination with the Academic Section, Recruitment Section and other Departments/sections of AllIMS, New Delhi.

The overall list of examinations conducted every year includes the following broad groups;

1. Academic Entrance Examination: 15 (MBBS, PG, DM-MCh, Fellowship, PhD, BSc Nursing, MSc Courses, BSc Paramedical etc. conducted in an All India basis) for nearly 54 subjects
2. Professional Examination in a year: In two sessions for over 50 subjects / academic Courses (with number of papers in each subject up to four)
3. Recruitment Examination in a year: 20 or more

Last year more than 40 examinations (other than Professional Examinations) were conducted by AllIMS, New Delhi.

Over the last few years, as directed by the Ministry of Health and Family Welfare, the AllIMS, New Delhi has been conducting a common entrance examinations for the following courses for all New AllIMS along with AllIMS, New Delhi

1. MBBS Entrance Examination: Once a year)
2. BSc Nursing & Paramedical courses: Once a year)
3. PG Entrance Examination (MD/MS/MDS) : Twice a year
4. DM-MCh Entrance Examination: Twice a year

Additionally, AllIMS, New Delhi has also conducted recruitment examination for Nursing Officer/Sister Grade II for AllIMS, Jodhpur and AllIMS, Rishikesh and for DGHs, New Delhi.

It has been observed that there are ad-hoc and repeated requests/direction to AllIMS, New Delhi to conduct additional examinations (Academic as well as Recruitment) for other new AllIMS. This is also partly because recruitment of Group B and Group C employees are currently only through Entrance Examinations. Apart from the logistics, preparation and renewal of question banks repeatedly with good questions in keeping with the standards of the institution, AllIMS, New Delhi has to deal with RTIs, Grievances and pressure of conducting recruitment in time bound manner based on the schedules of other AllIMS. There is already a heavy load on AllIMS, New Delhi for filling up various vacant posts on time.

AllMS, New Delhi is thus finding it difficult to conduct recruitment examination for other AllMS in a time bound manner and with necessary checks for fair conduct of examination.

In context of such requests/directions already received and to prepare for future requests, it is important a policy decision is taken and the same brought to the notice of the Competent Authority at the Ministry of Health & Family Welfare.

Proposal for Policy

1. AllMS, New Delhi will continue to conduct Academic Entrance Examination for all AllMS as per schedule of AllMS, New Delhi. (MBBS, Bsc, PG, DM-MCh etc)
2. The recruitment examination for other AllMS is to be conducted by respective AllMS. This will also provide opportunities for regional candidates. AllMS, New Delhi can provide necessary guidance and mentorship but shall not conduct recruitment examination for other AllMS.

(Signature)
 (Dr. O.P Sharma)
 Asstt. Controller (Exams.)

(Signature)
 Associate Dean (E)
(Signature)
 Dean (E)

To consider the representation of Dr. Prabhoo Dayal,
Assistant Professor of Psychiatry (NDDTC) for
reconsideration of his promotion to the next grade of
Associate Professor of Psychiatry (NDDTS) Under
Assessment Promotion Scheme at the AIIMS, New Delhi.

Item No. GB/156/8

NOTE FOR THE GOVERNING BODY

NOTE FOR THE GOVERNING BODY

Item No. GB/156/81

TO CONSIDER THE REPRESENTATION OF DR. PRAHOO DAYAL, ASSISTANT PROFESSOR OF PSYCHIATRY & NDDTC, AIIMS, FOR RECONSIDERATION OF HIS PROMOTION TO THE NEXT GRADE OF ASSOCIATE PROFESSOR UNDER ASSESSMENT PROMOTION SCHEME (APS) AT AIIMS, NEW DELHI.

1. INTRODUCTION

1.1 The Hon'ble Union Minister of Health & Family Welfare & President, AIIMS, New Delhi vide his note dated 10.11.2017 has desired to review the decision of Standing Selection Committee by the Governing Body in the matter of non-promotion of Dr. Prabhoo Dayal, Assistant Professor (NDDTC), AIIMS, New Delhi under the Assessment Promotion Scheme. It has been further directed that it would be appropriate, if the matter is processed as per the decision of the Institute Body of AIIMS, New Delhi, dated 18.09.1997 and placed before the Governing Body of AIIMS, New Delhi, with full facts. (Annexure-I)

1.2 The representation of Dr. Prabhoo Dayal, Assistant Professor of Psychiatry & NDDTC, AIIMS, New Delhi regarding his non-promotion to the next grade of Associate Professor of Psychiatry & NDDTC, AIIMS under Assessment Promotion Scheme had been received on several occasions from the applicant as well as Ministry of Health & Family Welfare and examined and accordingly replied to the applicant as well as Ministry.

2. ADMINISTRATIVE COMMENTS

2.1 Dr. Prabhoo Dayal was appointed as Assistant Professor of Psychiatry (NDDTC), AIIMS in the year 02.06.2012 at AIIMS, New Delhi. Dr. Prabhoo Dayal become eligible for the promotion to the next grade i.e. Associate Professor of Psychiatry (NDDTC) for the batch of 01.07.2015 after completion of a period of 3 years service and accordingly appeared before the Standing Selection Committee for the promotion to the grade of Associate Professors under Assessment Promotion Scheme (APS) on 27th August, 2016. However, he was not found fit by the Standing Selection Committee for promotion to the grade of Associate Professor of Psychiatry, NDDTC, AIIMS.

2.2 In another occasion OSD to Hon'ble, Union Minister of Health & Family Welfare vide his office note dated 26.07.2017 desired to know "Whether there is any provision under bye-laws to get Selection Committee's

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 decision reviewed by Governing Body and whether the case of Dr. Prabhoo Dayal can be put up before the Governing Body."

2.3 In response to above said query, a reply was sent to the OSD to Hon'ble Union Minister of Health & Family Welfare vide this Institute's letter No. F.6-72/2012-Estt.-I (Vol.-I), dated 30.08.2017. (Annexure-II)

2.4 The reason of non-promoting Dr. Prabhoo Dayal as recorded by the Standing Selection Committee's meeting in their meeting's minutes to the next grade of Associate Professor for the batch 01.07.2015 and found unfit because of following reasons as recorded in the proceedings of the meeting:-

"Dr. Prabhoo Dayal was interviewed by the Selection Committee members including the experts and Chairman".

1. "The candidate has not developed or adopted any special area of academic interest.

2. Has very few publications and that too case-reports.

3. In the interview, he displayed poor comprehension of questions e.g., on being asked about provision of transport in managing psychiatric morbidity, he answered about his role in managing transport facilities for the staff at the Centre.

In view of the above mentioned facts, the members of the expert committee, the members of the Selection Committee and the Chairman felt that the overall performance of Dr. Prabhoo Dayal (NDDTC) was adjudged extremely poor and hence is not fit enough to be promoted to the post of Associate Professor of Psychiatry (including NDDTC) in this premier institute of the country."

2.4 In the above selection procedure, there were 5 Faculty members who were also found unfit on the basis of the recommendations given by the Standing Selection Committee's members for promotion under Assessment Promotion Scheme and their details are given below:-

Sr.No.	Name of the Faculty	Post Holding at Present	Department	Promotion due for the Post of	Batch Year
1.	Dr. Subhadra Sharma	Addl. Professor	Lab. Medicine	Professor	01.07.2014
2.	Dr. Anushree Gupta	Associate Prof.	Biotechnology	Addl. Prof.	01.07.2014
3.	Dr. Y.S. Kusuma	Addl. Professor	CCM	Professor	01.07.2016
4.	Dr. Amar Kanjan Singh	Asstt. Professor	Medical Oncology	Assistant Professor	01.07.2015
5.	Dr. Prabhoo Dayal	Asstt. Professor	NDDTC	Assistant Professor	01.07.2015

3.1

It is also pertinent to mention here that in the year 2010, 39 faculty members were found unfit for promotion for their respective higher grades under Assessment Promotion Scheme by the Standing Selection Committee. The recommendations of the Standing Selection Committee were approved by the Governing Body (Appointing Authority) in its 145th meeting held on 01.03.2011.

The faculty members, who were not found fit for promotion under APS to the next respective higher grades by the Standing Selection Committee represented to various quarters including President, AAIMS and Ministry of Health & Family Welfare. Thereafter, the Ministry of Health & Family Welfare vide their letter No. V-16020/15/2011-MB- I (Pt.) dated the 9th August, 2011 issued a direction under Section 25 of AAIMS Act that the similar method may be adopted by the Standing Selection Committee as done in the past and the findings of the review may be placed before the Governing Body for a final decision.

Accordingly, a meeting of the Standing Selection Committee was convened on 6th January, 2010 to review the cases of those faculty members who were not found fit for promotion under APS. The Committee (SSC) reiterated its earlier decision on the fitness or otherwise contained in the minutes/ recommendations of the SSC, held in 2010. The minutes of the Standing Selection Committee meeting held on 6th January, 2012 were placed before the Governing Body in its 146th meeting held on 16th January, 2012 vide Item No. GB-146/15 and considering all the aspects, the G.B. decided as under:-

".....The Governing Body also decided that since this was the last batch under old APS Guidelines, these people should be promoted to their next higher grade from the date their batchmate were promoted, and the same should not be quoted as precedence for future reference."

However, the Governing Body in its 147th meeting held on 14.04.2012 vide Item No. GB-147/1 while ratifying the minutes of the 146th meeting of the Governing Body again discussed the issue at length and decided as under:-

"There was considerable discussion on the issue of promoting 39 faculty members, who had not been recommended for promotion by the Standing Selection Committee. It was pointed out that this would set a bad precedent and would send a wrong signal that promotions in the Institute could be obtained on considerations other than merit. At the same time, it was felt that in view of the significant shortage of doctors at faculty level and the long years of service rendered by the faculty in question, it would be appropriate to promote them by taking a lenient view. Considering all these aspects, the Governing Body by consensus decided in principal to promote all the 39 faculty to their respective

higher grades. It was categorically stipulated that this decision was in on way a reflection on the Standind Selection Committee and that this will be a one time relief measure not to be quoted as precedent. The matter was accordingly resolved."

The Governing Body in its aforesaid meeting held on 14.04.2012 vide a separate agenda item no. C:B-147/2 while considering Action Taken Report on the minutes of the Governing Body meeting held on 16.1.2012, in respect of agenda item no. 146/15 decided to promote those 39 faculty members to higher grades.

Further, in the year 2012, 17 Faculty members were found Unfit by the Standing Selection Committee for promotion to their respective higher grades under Assessment Promotion Scheme.

The above faculty members represented against the decision of the Selection Committee. Their representation were placed before Governing Body (the Appointing Committee) for consideration and further orders. The Governing Body in its 150th meeting held on 28.02.2014 decided to refer back the cases of aforesaid 17 faculty members to the Standing Selection Committee for review with new set of experts.

As per the aforesaid decison of the GB, the aforesaid 17 faculty members were interviewed by the Standing Selection Committee for their respective batches in the interviews held in April, 2013. The Standing Selection Committee declared 14 faculty members "FIT" for promotion to the grade of Additional Professor. The recommendations of the SSC were placed before the Governing Body in its 151st meeting held on 12th May, 2014. The GB while considering the issue of inter-se-seniority of those 17 faculty members whose representations were accepted and the Governing Body had decided to refer back the cases to Selection Committee for review with new set of external experts, unanimously decided that "Out of the 17 faculty members, who have been declared 'FIT' upon assessment by the Selection Committee, would be promoted to next grade from the date they were eligible. However, those faculty members who have been promoted following the review will be put below those who were declared 'FIT' from the respective dates in the first instance in 2013 and have already served in their respective higher grades for over one year "

Accordingly the seniority of the above faculty members were fixed.

APPROVAL SOUGHT

In view of the above submissions, the representation of Dr. Prabhoo Dayal, Assistant Professor of Psychiatry & NDDTC, AIIMS for reconsideration of the decision of the Standing Selection Committee is placed before the Governing Body for their consideration & orders please.

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Annexure - I

Office of Union Minister of Health & Family Welfare

A.I.I.M.S., New Delhi-110029

Ref. A.I.M.S., New Delhi's letter No.6-72/2012-Estt I (Vol.D), dated 30.8.2017, regarding the request of Dr. Prabhoo Dayal, Assistant Professor (NDDTC), AIIMS, New Delhi, for review of the decision of Standing Selection Committee in the matter of his non-promotion to the post of Associate Professor.

2. It would be appropriate if the matter is processed as per the decision of the Institute Body of AIIMS, New Delhi, dated 18.9.1997 and placed before the GB of AIIMS, New Delhi, with full facts.

[Signature]

(Jagat Prakash Nadda)
Union Minister of Health & F.W. /
President, AIIMS, New Delhi

October 6, 2017
10 Nov 17

[Handwritten signatures]

Director, AIIMS, New Delhi.

DIRECTOR OFFICE, AIIMS
REGISTRY
16-11-17
15 NOV 2017
502-380804

15 NOV 2017

18/11/17
313/355

14/10/17
18/11/17
18/11/17

(1)

28.8.17
o/c
(B.K. SINGH)
Administrative Officer

Yours faithfully,

Encl: As above:-

1. The candidate has not developed or adopted any special area of academic interest.
2. Has very few publications and that too case-reports.
3. In the interview, he displayed poor comprehension of questions e.g., on being asked about provision of transport in managing psychiatric morbidity, he answered about his role in managing transport facilities for the staff at the Centre.

following reasons:-

So far the promotion case of Dr. Prabhoo Dayal, Assistant Professor of NDDTC to the post of Associate Professor is concerned, it is to inform that he was eligible for promotion to the grade of Associate Professor for the batch 01.07.2015 as his first chance and he appeared before the Standing Selection Committee on 27.08.2016. But the Selection Committee did not recommend his name for promotion citing the following reasons:-

With reference to the note dated 26.07.2017 (copy enclosed as A/1) it is to inform that there is a provision to get Selection Committee's decision reviewed as per circular / guidelines of AIIMS enclosed with the reply (F/2 & F/3).

Respected Sir,

Subject: Request to review the decision of Standing Selection Committee regarding Promotion in AIIMS, New Delhi.

Sh. Pradeep Thakur,
OSD to Hon'ble HRM,
Ministry of Health & Family Welfare,
Nirman Bhawan,
New Delhi.

Dated the: 28.08.2017
Signature - II

30 AUG 2017

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DIGITAL SCIENCES
BLH/110029

N.

ALL INDIA INST
ANSARI NA

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To,

Office of the Hon'ble Minister of Health & Family

Welfare

With reference to your letter No. 6-72/2012-Estt-I dated 23.06.2017 regarding request of Dr Prabhoo Dayal, Assistant Professor (Psychiatry), NDDTC, AIIMS to review the decision of Standing Selection Committee for promotion in AIIMS, New Delhi. In this connection, Hon'ble Minister has asked to clarify as to whether there is any provision under bye-laws to get Selection Committee's decision reviewed by Governing Body and whether his case can be put before Governing Body ?

(Pradeep Kumar Thakur)
 OSD to Hon'ble HFM
 28 July, 2017

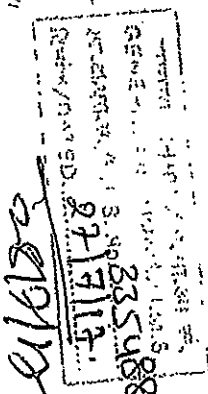
Director
 AIIMS, New Delhi

Handwritten notes:
 29/07/17
 28/7/17
 Draft Reply Mr
 2017



28 JUL 2017

28 JUL 2017



FTS 61122-2017 Deshp/PM

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D.O.No. V.86020/66/96-ME(PG)
Dated: 28th October, 1996

Mrs. Sunila Basant
Joint Secretary
Tele: 301-6730

Dear Dr. Dave,

As you may be aware that in the meeting of the Institute Body of AIMS held on 21st August, 1996. The President, AIMS informed that a group had been constituted with the following members to come out within 15 days with suggestions for making selections transparent and more participatory:

1. Dr. L.K. Bhutani, Director, AIMS (since retired)
2. Dr. Narendra Behari, DGH
3. Shri Vijay Singh, JS (FA)
4. Smt. Sunila Basant, JS(SB)

I enclose herewith a copy of the recommendations of the Group. The recommendations have been approved by the Minister of State for Health & Family Welfare/President, AIMS.

I would request you to take necessary action to implement the recommendations under intimation to this Ministry at the earliest.

With regards,

Yours sincerely,

sd/-
(SUNILA BASANT)

Dr. P.K. Dave,
Director
AIMS,
New Delhi.

(284)

(5)

The alternative of setting up another ad hoc Committee to go into appeals would not be advisable in view of likely legal complications.

sd/-
(DR. NARENDRA BIHARI)
Director General of
Health Services

sd/-
(SUNITA BASANT)
Joint Secretary (SB)
M/o Health & F.W.

(DR. L.K. BHUTANI)
Director
A.I.M.S.
(since retired)

sd/-
(VIJAY SINGH)
Joint Secretary (FA)
M/o Health & F.W.

(1296)

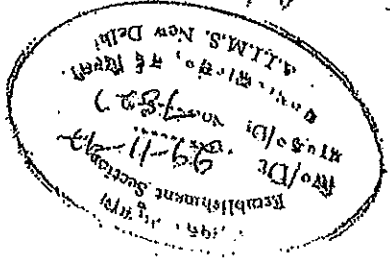
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D

~~Faculty cell~~
~~AIMS~~

To



[Handwritten signature]
Superintendent
General Section
Date: 15.12.71

A copy of the extract of the Institute Body meeting held on 15-12-71 is reproduced above for further necessary action.
A copy of the explanatory note on the above item has already been sent alongwith the relevant file.
Action taken on the matter if any, may please be intimated latest by 15-12-71.
The decision will take effect from the date it is ratified by the Institute unless otherwise there are specific recommendations to the contrary.

six months.

I.B./5: To consider the suggestions of the sub-committee for making the selections transparent and more participatory at the AIMS, New Delhi.
The report of the sub-committee alongwith the suggestions made in the Agenda note was approved. The Institute Body, however, felt that in appeal(s), when the cases are referred back to the selection committee by the Governing Body, the individual may be interviewed with new technical experts. The Institute Body reiterated that 'wait list' of the candidates will continue to be valid for one year, extendable by six months.

Extract from the minutes of the Institute Body meeting held on 15-12-71

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To consider the proposal for grant of voluntary retirement to Dr. Nutan Agarwal, Professor of OBST. & Gynaec, from the service of the Institute w.e.f. 29.12.2017 (FN) at the AIIMS, New Delhi.

Item No. GB/156/9

NOTE FOR THE GOVERNING BODY

NOTE FOR THE GOVERNING BODY

Item No. G.B/156/9

TO CONSIDER THE PROPOSAL FOR GRANT OF VOLUNTARY RETIREMENT TO DR. NUTAN AGARWAL, PROFESSOR OF OBST. GYNAE. FROM THE SERVICE OF THIS INSTITUTE W.E.F. 29.12.2017 (F.N.).

INTRODUCTION

1.1 Dr. Nutan Agarwal, Professor of Obst. & Gynae. vide her letter dated the 29th September, 2017 requested that she may be granted voluntary retirement from the service of this Institute w.e.f. 29.12.2017 due to her personal reasons. Her request has been forwarded by Professor & Head, Department of Obst. & Gynae. She has given three months notice as per rules for voluntary retirement.

1.2 Dr. Nutan Agarwal joined the Institute on 13.02.1998 as a Assistant Professor of Obst. & Gynae. and working as Professor of Obst. & Gynae. to till-date. Prior to joined at AIIMS, New Delhi, she had worked as Research Officer in various project at AIIMS, New Delhi from 01.03.1993 to 13.02.1998 (F.N.) and her period of service rendered by her at AIIMS, New Delhi in various project has been counted as qualifying service for pensionary benefits at the AIIMS, New Delhi. Her period of service rendered as faculty member at AIIMS, New Delhi from 13.02.1998 to till-date has been verified by the Accounts Section (Audit), AIIMS stating that she was not granted any Extra Ordinary Leave With-out Pay. Therefore, she has completed more than 24 years of service at this Institute. Hence, she possesses requisite qualifying service for seeking voluntary retirement from the services of the Institute. Neither she was under bond and nor any disciplinary proceedings/vigilance case/legal case are pending against her, as per office records. Her date of birth is 09.07.1956 and she was due for superannuation from the service of this Institute on 31.07.2021 (65 years).

1.3 In accordance with the Schedule-II of the AIIMS Regulations, 1999 (as amended), the Governing Body is the appointing authority of Group 'A' Officers & hence competent authority to permit the faculty members to seek voluntary retirement from the service of the Institute.

ADMINISTRATIVE COMMENTS

2.1 The Regulation 30 (4) of the AIIMS Regulations, 1999 (as amended) provides that "any Institute employee may, by giving notice of not less than three months in writing to the appointing authority, retire from service after he/she has attained the age of 50 years, if he/she is in Group 'A' or Group 'B' service post and had entered the service of the Institute before attaining the age of thirty-five year, and in all other cases after he/she has attained the age of 55 years".

2.2 However, Rule-48-A of the CCS (Pension) Rules, 1972 a Government servant after completing 20 years of qualifying service can seek voluntary retirement from the service by giving notice of not less than three months in writing to the Appointing Authority. The Appointing Authority at its discretion can accept a notice of less than three months, but commutation of pension can be applied for only after the expiry of normal notice period of three months. Dr. Nutan Agarwal has completed more than 24 years of qualifying service at the AIIMS, New Delhi including her service rendered by her in various project at AIIMS, New Delhi. Hence, she possesses the requisite qualifying service for seeking voluntary retirement from the services of the Institute. No disciplinary/vigilance/legal case are pending against her.

2.3 According to Rule of 10 of CCS (Pension) Rules, 1972 if a pensioner who, immediately before his/her retirement was a member of the Central Service Group 'A' wishes to accept any commercial employment before the expiry of one year from the date of his/her retirement, he/she shall obtain the previous sanction of the Government of such acceptance by submitting an application in Form-25.

2.4 Regulation 35 of the AIIMS Regulations, 1999 (as amended) provides as under:-

"In respect of matters not provided for in these regulations, the rules as applicable to the Central Government servants including travelling and daily allowances, leave salary, joining time, foreign service terms and orders and decisions issued in this regard by the Central Government from time to time shall apply to the employees of the Institute".

3. APPROVAL SOUGHT

In view of the above, it is proposed that the proposal for grant of voluntary retirement in respect of Dr. Nutan Agarwal, Professor of Obst. & Gynaec. from the service of the Institute w.e.f. 29.12.2017 (F.N.) is placed before, the Governing Body for consideration & approval, subject to the condition that she will be required to take 'No Objection' from the Institute in the event of her accepting any commercial employment within one year from the date of her voluntary retirement in accordance with the Rule of 10 of CCS (Pension) Rules, 1972 and Regulation No. 35 of the AIIMS Regulations, 1999 (as amended).

Action Taken Report on the final minutes of the 155th
Governing Body meeting held on 10.10.2017 in the
Ministry of Health & Family Welfare, Nirman
Bhawan, New Delhi!

Item No. GB/156/2

NOTE FOR THE GOVERNING BODY

ACTION TAKEN ON THE MINUTES OF THE 15TH GOVERNING BODY MEETING HELD ON 10TH OCTOBER, 2017 IN THE COMMITTEE ROOM, 3RD FLOOR, MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

DECISION	ACTION TAKEN
<p align="center">ITEM NO.GB-155/1</p> <p>Confirmation of the final minutes of the 15th meeting of the Governing Body held on 21st October, 2016 in the Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi</p> <p>Director, AIMS informed that no comments or objections have been received from any member of the Governing Body on the Minutes of the Governing Body meeting held on 21st October, 2016.</p> <p>Minutes of the Governing Body meeting held on 21st October, 2016 were confirmed.</p>	<p align="center">NOTED.</p>
<p align="center">ITEM NO.GB-155/2</p> <p>Action Taken Report on the final minutes of the 15th meeting of the Governing Body held on 21st October, 2016 in the Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.</p> <p>Action Taken Report on the Minutes of the 15th meeting of the Governing Body was noted. Shri Ramesh Bidhuri, Hon'ble Member of Parliament requested for an update on the issue of Infectious Disease Facility in the Main</p>	<p align="center">NOTED.</p> <p>Action initiated ATR shall be put up in next SFC/GB.</p>

<p>Ratification of Minutes of the 215th meeting of the Standing Finance Committee held on 15th March, 2017 in the Committee Room, 1st</p> <p style="text-align: center;">ITEM NO. GB-15/4</p>	<p>2017 in the Committee Room, 1st</p> <p>meeting of the Standing Finance Committee held on 15th March,</p> <p>Ratification of Minutes of the 215th</p>
<p>NOTED.</p> <p>Action initiated ATR shall be put up in next SFC/GB.</p>	<p>Governing Body ratified the minutes of the 214th meeting of the Standing Finance Committee.</p> <p style="text-align: center;">ITEM NO. GB-15/3</p> <p>Ratification of minutes of the 214th meeting of the Standing Finance Committee held on 17th December, 2016 in the Committee Room, 1st Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi</p>
	<p>Campus of the Institute raised by him in the previous meeting wherein it was assured that the work for the same would commence in 8-9 months though it was not reflected in the minutes. It was explained by the Director, AIIMS that the Infectious Diseases Facility was supposed to be established within the National Centre for Ageing and since the construction work of National Centre for Ageing had not been started, the said Facility could not be established till date. Director, AIIMS assured the Hon'ble Member that the proposed Infectious Diseases Facility will now be operationalized at the earliest in the Main Hospital by allocating appropriate space in the wards being vacated by Department of Surgical Specialties / Gynaecology / Paediatrics once these Departments shift to the Surgical Block / Mother & Child Block - which is expected to happen much before the commissioning of the National Centre for Ageing.</p>

<p style="text-align: center;">NOTED. Action initiated ATR shall be put up in next SFC/GB.</p>	<p style="text-align: center;">ITEM NO. GB-15/5</p> <p style="text-align: center;">Agenda Items of 216th SFC held on 9th October 2017 tabled before the GB for ratification with permission of SFC before issue of formal minutes of SFC:-</p> <p style="text-align: center;">(i) 216/3 Approval for phasing of works of National Cancer Institute, AIIMS (Jhajjar Campus)</p> <p>GB considered the options of phasing for NCI and recommended that the option of operational phasing of NCI proposed by AIIMS wherein the Institute would be</p>
<p style="text-align: center;">NOTED. Action initiated ATR shall be put up in next SFC/GB.</p>	<p style="text-align: center;">Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi</p> <p>Item No. SFC-215/12 related to the waiver of penal rent of Rs.49.56 lacs on Prof. A.K. Mahapatra for retaining the accommodation while on deputation was discussed. Dy. Director (Admn.) was of the view that since it was a matter of policy and had the ramification on other 5-6 such deputation cases under consideration at the Institute level, a policy decision was sought to be taken enabling the Institute to decide course of action on future such cases. After deliberations, Chairman was of the view that if the Standing Finance Committee had already taken a considered view on the matter, it should be endorsed by the Governing Body as well. Chairman also emphasised that the decision in this matter should not be taken as a precedence and all such cases in future should be decided on case to case basis.</p> <p>Subsequently, the Governing Body ratified the minutes of 215th meeting of the Standing Finance Committee.</p>

commissioned in three phases viz. August 2018 (250 beds), December 2019 (500 beds) & December 2020 (710 beds) - commensurate with the incremental patient load & manpower sanctions - should be pursued.

GB took on record that for Operational Phasing, the fund requirement for NCI for the current FY 2017-18 would be Rs 1125 Crores and assured that MoHFW would request Dept. of Expenditure for additional budgetary sanctions for the same.

(ii) 216/4 Overview of requirement of funds for projects and Prioritisation thereof at AIIMS, New Delhi

GB was appraised that currently, projects worth approx. Rs. 4200 Crores are ongoing and projects worth Rs. 9100 Crores are in-principally approved but yet to be sanctioned. In view of the availability of resources, it was presented that AIIMS would like to give priority to complete the ongoing works and subsequently take up the approval subject to availability of funds with the Institute. GB endorsed the proposal.

It was also discussed that a few projects under sanction have been in-principle approved on a loan based model (Annuity Model). Keeping in view the quantum of already on-going works and their operational requirements, the Institute may have difficulty in sustaining the additional loan liability of projects proposed to be built on an annuity model. After deliberations, GB decided that annuity mode (loan based funding) should not be adopted for any major projects (under sanction / future) as it will have a major financial implication on the Operational Budget of the Institute.

(iii) 216/5 Enhancement of Financial Powers of Director, AIIMS for various expenditures from Rs.5 Crore to Rs.20

NOTED.
 Action initiated ATR shall be put up in next SFC/GB.

Crore and for tender acceptance to Rs.50 Crore

GB approved the proposal to enhance the financial powers of Director AIIMS as follows:-

Sr. No.	Financial powers of Director, AIIMS for various Expenditure	Administrative approval & financial sanction for various expenditures
1.	Rs.20.00 Crores	Administrative approval & financial sanction for various expenditures
2.	Rs.50.00 Crores	Acceptance of lowest tender after call of tenders with or without negotiations*
3.	Rs.25.00 Crores	Acceptance of single responsive bid against open tender/proprietary item with or without negotiations*

*In case of tenders with an 'upfront award value' of more than Rs.20.00 Crores, in-principal approval from CCEA/EF/FC/IB/GB/SFC/any other statutory body/official above the rank of Director, AIIMS is mandatory and subsequently, Director, AIIMS shall be competent to award works and grant expenditure sanction for such tenders upto the limits prescribed above.

(iv) 216/6 Proposal for establishment of Project Management Unit at AIIMS, New Delhi

GB appreciated the need for constituting a Project Management Unit (PMU) for appraising & monitoring of the ongoing and other projects in the pipeline. GB approved AIIMS proposal to establish a Project Management Board (PMB) as per the stated composition & mandate. GB also approved establishing of a Project Management Unit (PMU) at AIIMS, New Delhi on outsourced basis as per provisions enshrined under GFR 2017. The agency selected by AIIMS for this purpose, would provide manpower for PMU as decided by the Project Management Board depending upon the needs of projects being undertaken from time to time.

(v) Award of Works:

GB approved the following agenda items of 216th SFC as recording in the Minutes of 216th SFC

NOTED.
Action initiated ATR shall be put up in next SFC/GB.

NOTED.
Action initiated ATR shall be put up in next SFC/GB.

NOTED.
Action initiated ATR shall be put up in next SFC/GB.

<p>Work awarded to M/s Amber Electrotech Ltd. on 06.11.2017 for an amount of Rs.35,83,84,330.50 time allowed for execution of work is 8 months. Stipulated date of completion is 05.07.2018. Work is under progress.</p> <p>Work awarded to M/s Sterling and Wilson Pvt. Ltd. on 07.11.2017 for an amount of Rs.22,50,09,701.00, time allowed for execution of work is 8 months. Stipulated date of completion is 06.07.2018. Work is under progress.</p> <p>Case processed for release of payment of Haryana Govt. after the receipt of minutes of the 155th GB</p> <p>Letter issued to HSCC for award of work on 15.12.2017 to the L1 Bidder M/s Deepak Builders, on their quoted amount of Rs.156,64,80,359.13.00 time allowed for execution of work is 24 months.</p> <p>Letter issued to HSCC for award of work on 16.12.2017 to the L1 bidder M/s Bio Safe Lab India Pvt. Ltd., New Delhi + M/s Fabtech Technologies International Ltd. on their quoted amount of Rs.8,02,82,500.00 time allowed for execution of work is 9 months.</p> <p>Letter issued to HSCC for award of work on 16.12.2017 to L1 bidder M/s Nice Projects Pvt. Ltd. on their quoted amount of Rs.9,70,28,607.75. Time allowed for execution of work is 9 months.</p>	<ul style="list-style-type: none"> • SFC-216/7 External Electrical Works for construction of Electrical Substation at NCI • SFC-216/8 Electrical works at NCI Jhajjar, Haryana • SFC-216/9 Installation 132 KV substation at AIIMS Jhajjar Campus • SFC-216/10 Award of work for Geriatric Block (National Centre for Aging) at AIIMS Delhi • SFC-216/11 Proposal for setting up of State of Art centralised facility of BSL-2 & BSL-3 Laboratory at 9th Floor of Convergence Block at AIIMS, New Delhi • SFC-216/22 Construction of sewage treatment plant (STP) including associated works and their operation & maintenance in AIIMS Campus, Masjid Moth for AIIMS, New Delhi
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	<p style="text-align: center;">ITEM NO.GB-155/6</p> <p>To approve the recommendations of the Standing Selection Committee meetings held from 29th August to 1st September, 2017 at the AIIMS, New Delhi.</p>
<p style="text-align: center;">Noted. This will be implemented in due course.</p>	<p>Prof. Randeep Guleria, Director and Member Secretary, presented proceedings of the Standing Selection Committee the Standing Selection Committee meeting was conducted w.e.f. 29.08.2017 to 01.09.2017 for 5 posts of Asstt. Prof. Biotechnology, Director, AIIMS and Member Secretary presented the recommendations and minutes of the Standing Selection Committee meeting. Recommendations of Standing Selection Committee were approved. Governing Body permitted Director, AIIMS to issue appointment letters pending formal approval of minutes of Governing body, accordingly the appointment letters were issued to all five selected candidates as Asstt. Prof. of Biotechnology at AIIMS, New Delhi vide letter No. F.11-1/2016-Estt.I (Pt. File) dated 14.10.2017.</p> <p>The Governing Body also desired that AIIMS, New Delhi should put in place a mechanism with the approval of President, AIIMS in line with that at PGIMER, Chandigarh (HR module) to approve the appointment of the candidates selected by the Standing Selection Committee, so that such candidates could join their post without waiting for the meeting of the Governing Body and ex-post-facto approval should be obtained subsequently.</p>
	<p style="text-align: center;">ITEM NO.GB-155/7</p> <p>To consider the minutes of the Academic Committee meeting held on 22.11.2016 at the AIIMS, New Delhi.</p>

<p>Director, AIIMS informed that the agenda item nos. AC-115/12 & AC-115/13 of the Academic Committee meeting held on 22.11.2016 and Chairman, Academic Committee has very kindly consented to review the said items again in the next meeting. After detailed deliberation, the minutes of the Academic Committee meeting held on 22.11.2016 were ratified except Agenda Item No.AC-115/12 and AC-115/13 which were withdrawn for review by the Academic Committee.</p>	<p>ITEM NO.GB-155/8</p> <p>To consider the proposal for continuance of Prof. Randeep Guleria, Director, AIIMS, New Delhi in Clinical and Academic Activities in the Department of Pulmonary Medicine & Sleep Disorders during the tenure of Director, AIIMS, New Delhi.</p> <p>Approved.</p>
<p>NOTED. Action initiated ATR shall be put up in next SFC/GB.</p>	<p>ITEM NO.GB-155/9</p> <p>To consider the proposal for grant of voluntary retirement to Dr. B.S. Sharma, Professor & Head of the Deptt. of Neuro-Surgery from the service of this Institute w.e.f. 17.04.2017 (F.N.)</p> <p>Approved.</p>
<p>NOTED. Action initiated ATR shall be put up in next SFC/GB.</p>	<p>ITEM NO.GB-155/10</p> <p>To consider the proposal for Intellectual Property Rights (IPR)</p>
<p>As per approval of the 155th GB IPR Policy 2017 will become effective from the forenoon of 16.12.2017. This</p>	<p>Approved.</p>

<p>policy shall deal with the subject matters pertaining to Intellectual Property Governance, Technology Transfer, Collaborative Research Etc.</p>	<p>Policy (Approved by SFC-214/9) and veted by the Ministry of Law)</p> <p>Approved.</p>
<p>NOTED. Action initiated ATR shall be put up in next SFC/GB.</p>	<p>ITEM NO.GB-15/11</p> <p>To consider the request of Dr. Gunjan Puthi for reinstating her on the post of Assistant Professor of Prosthodontics, Centre for Dental Education & Research (CDER) at AIMS, New Delhi (same post which she had resigned/relieved from 28.04.2017)</p> <p>Director, AIMS briefed the Hon'ble Members that Dr. Gunjan Puthi was an Assistant Professor in the Centre for Dental Education & Research (CDER) at the Institute and she resigned from the service of the Institute as she got selected in PGIMER, Chandigarh and her husband was already working there. Within a period of three months of her relieving from the AIMS, New Delhi she resigned from PGIMER, Chandigarh due to personal reasons and has requested that she may be re-instated in AIMS, New Delhi on the same post from which she has resigned.</p> <p>Director, AIMS informed that since she was selected by the Standing Selection Committee of the Institute and passed through the rigorous process of selection at this Institute and the post vacated by her by virtue of her resignation was still lying vacant. As the process to make fresh selection was a lengthy and likely to take considerable time, the proposal to reinstate her was brought before this Governing</p>

	<p>Board for consideration.</p> <p>After deliberation, it was decided that the matter shall be referred to MoHFW on file so as to obtain the opinion from DoPT in this regard.</p>	<p>ITEM NO.GB-155/12</p> <p>To consider the proposal for selection to the post of Operation Theatre Assistant (OTA) at AIIMS, New Delhi – Vigilance Matter.</p> <p>Dean (Academic) informed that the CVC directions were to be examined by the Governing Body and report the decision taken back to the CVC. Joint Secretary was of the view that the opinion of the Chief Vigilance Officer should be obtained in the first instance.</p> <p>Chief Vigilance Officer informed that no case could be made out against Dr. S.C. Sharma and one member had taken voluntary retirement. Minor penalty had already been imposed on Dr. Chandralkha – the Chairperson of the Selection Committee.</p> <p>In view of above, it was decided that the status as explained by the Chief Vigilance Officer may be reported back to the CVC in compliance of their directions.</p>	<p>ITEM NO.GB-155/13</p> <p>One Confidential Item received from Legal Cell</p>	<p>The Governing Body, in its capacity as the Disciplinary Authority of Group 'A' Officers of AIIMS, New Delhi - approved the following recommendation of the sub-committee constituted for the purpose of deciding the quantum of penalty on Dr. Raju Singh, Medical Officer at AIIMS, New</p>
<p>Matter was placed before the Governing Body meeting held on 10.10.2017. The decision of the Governing Body, AIIMS is informed to CVC.</p>	<p>NOTED.</p> <p>Action initiated ATR shall be put up in next SFC/GB.</p>			

<p style="text-align: center;">NOTED. Action initiated ATR shall be put up in next SFC/GB.</p>	<p style="text-align: right;">Delhi</p> <p>“Reduction to lower stage in the time scale of pay for a period of three years with further directions that Dr. Raju Singh will not earn increments of pay during the period of such reduction and on the expiry of such period the reduction will have the effect of postponing the future increments of his pay.”</p> <p style="text-align: center;">ITEM NO. GB-155/14</p> <p>Discussion for amendment in Recruitment Rules for the post of Chief Security Officer from “Deputation” to “100% by Promotion” and also downgrading the existing Grade Pay of Rs.8700/- attached with the post to the Grade Pay of Rs.7600/-</p> <p>Governing Body appreciated the need for ensuring career progression for existing employees at AIIMS. However, as AIIMS has a high security threat perception, it shall not be advisable to downgrade the existing post of Chief Security Officer at AIIMS, New Delhi. After deliberations, it was decided that as in the existing cadre structure of Security Services at AIIMS, New Delhi, the post of Dy. Chief Security Officer was at GP 6600 and that of Chief Security Officer was at GP 8700, Institute may create a promotional post of Addl. Chief Security Officer at GP 7600 and continue with the process of filling the post of Chief Security Officer as per existing rules.</p>
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NOTE FOR THE GOVERNING BODY

Annexure I & II

Item No. GB/156/8

Office of Union Minister of Health & Family Welfare

Annexure - I

636

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08/11/17 BY 60322/UC/BAW/STP/STP

Ref. AIMS, New Delhi's letter No.6-72/2012-Estt-I (Vol.I), dated 30.8.2017, regarding the request of Dr. Prabhoo Dayal, Assistant Professor (NDDTC), AIMS, New Delhi, for review of the decision of Standing Selection Committee in the matter of his non-promotion to the post of Associate Professor.

2. It would be appropriate if the matter is processed as per the decision of the Institute Body of AIMS, New Delhi, dated 18.9.1997 and placed before the GB of AIMS, New Delhi, with full facts.

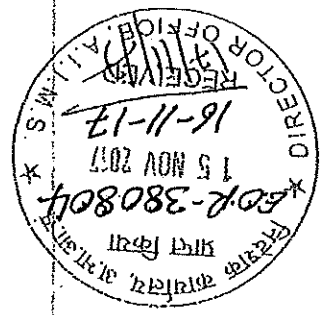
[Signature]

(Jagat Prakash Nadda)
Union Minister of Health & F.W. /
President, AIMS, New Delhi

October-6-2017
10 Nov 17

Director,
AIMS, New Delhi.

[Handwritten signatures]



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30 AUG 2017

Dated the: 28.08.2017

Ameshture - II

To,

Sh. Pradeep Thakur,
OSD to Hon'ble HRM,
Ministry of Health & Family Welfare,
Nirman Bhawan,
New Delhi.

Subject: Request to review the decision of Standing Selection Committee regarding Promotion in AIIMS, New Delhi.

Respected Sir,

With reference to the note dated 26.07.2017 (copy enclosed as A/1) it is to inform that there is a provision to get Selection Committee's decision reviewed as per circular / guidelines of AIIMS enclosed with the reply (F/2 & F/3).

So far the promotion case of Dr. Prabhoo Dayal, Assistant Professor of NDDTC to the post of Associate Professor is concerned, it is to inform that he was eligible for promotion to the grade of Associate Professor for the batch 01.07.2015 as his first chance and he appeared before the Standing Selection Committee on 27.08.2016. But the Selection Committee did not recommend his name for promotion citing the following reasons:-

1. The candidate has not developed or adopted any special area of academic interest.
2. Has very few publications and that too case-reports.
3. In the interview, he displayed poor comprehension of questions e.g., on being asked about provision of transport in managing psychiatric morbidity, he answered about his role in managing transport facilities for the staff at the Centre.

Encl: As above:-

Yours faithfully,

Administrative Officer

(B.K. SINGH)

28/8/17

28.8.17
o/c/o

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Office of the Hon'ble Minister of Health & Family

Welfare

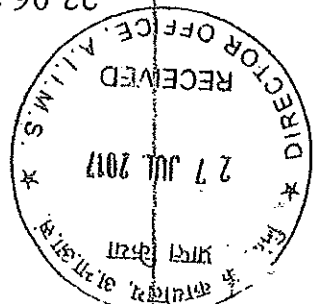
With reference to your letter No. 6-72/2012-Estt-I dated 23.06.2017 regarding request of Dr Prabhoo Dayal, Assistant Professor (Psychiatry), NDDTC, AIIMS to review the decision of Standing Selection Committee for promotion in AIIMS, New Delhi.

In this connection, Hon'ble Minister has asked to clarify as to whether there is any provision under bye-laws to get Selection Committee's decision reviewed by Governing Body and whether his case can be put before Governing Body ?

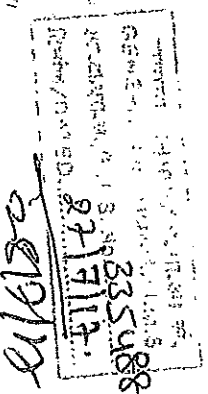
(Pradeep Kumar Thakur)
OSD to Hon'ble HFM
28 July, 2017

Director
AIIMS, New Delhi

Handwritten notes and signatures:
29/7/17
Draft ready for
29/7/17
29/7/17



FTS 611822-12017/Desp/HFM



28 JUL 2017

St. VJ 31/7

F.No. 6-72/2012- Estt.- I

Dated the:

To,

Mr. Pradeep Thakur,
OSD to the
Hon'ble HFM,
Government of India,
Ministry of Health & Family Welfare,
Nirman Bhawan,
New Delhi.

Subject: Request to review the decision of Standing Selection Committee regarding promotion in AIIMS, New Delhi.

Sir,

I am directed to refer to your Office note dated 5th and 29th May, 2017 on the subject cited above and to inform that the Selection Committee after interview has found Dr. Prabhoo Dayal's performance not up-to-the mark & therefore his name has not been recommended for the post of "Associate Professor".

Yours faithfully,

(B.K. SHARMA)
ADMN. OFFICER

6/12

Handwritten notes and signatures on the right margin, including dates like 29/5 and 29/6, and various initials.

GOVERNMENT OF INDIA
MINISTRY OF HEALTH & FAMILY WELFARE
NEW DELHI-110011

D.O.No. V.16020/66/96-ME(PG)
Dated: 28th October, 1996

Mrs. Sunila Basant
Joint Secretary
Tele: 301-6730

Dear Dr. Dave,

As you may be aware that in the meeting of the Institute Body of AIMS held on 21st August, 1996. The President, AIMS informed that a group had been constituted with the following members to come out within 15 days with suggestions for making selections transparent and more participatory:

1. Dr. L.K. Bhutani, Director, AIMS (since retired)
2. Dr. Narendra Behari, DGH
3. Shri Vijay Singh, JS (FA)
4. Smt. Sunila Basant, JS(SB)

I enclose herewith a copy of the recommendations of the Group. The recommendations have been approved by the Minister of State for Health & Family Welfare/President, AIMS.

I would request you to take necessary action to implement the recommendations under intimation to this Ministry at the earliest.

With regards,

Yours sincerely,

sd/-
(SUNILA BASANT)

Dr. P.K. Dave,
Director
AIMS,
New Delhi.

The alternative of setting up another ad hoc Committee to go into appeals would not be advisable in view of likely legal complications.

sd/-
(DR. NARENDRA BIHARI)
Director General of
Health Services

sd/-
(SUNITA BASANT)
Joint Secretary (SB)
M/o Health & F.W.

(DR. T.K. BHUTANI)
Director
A.I.M.S.
(since retired)

sd/-
(VIJAY SINGH)
Joint Secretary (FA)
M/o Health & F.W.

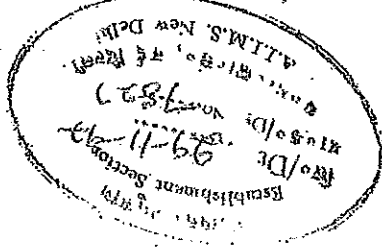
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Faculty cell



General Section
Superintendent
Date: 15-11-66

A copy of the extract of the Institute Body meeting held on 15-11-66 is reproduced above for further necessary action.
A copy of the explanatory note on the above item has already been sent alongwith the relevant file.
Action taken on the matter if any, may please be intimated latest by 15-12-66.
The decision will take effect from the date it is ratified by the Institute unless otherwise there are specific recommendations to the contrary.

six months.

I.B./5: To consider the suggestions of the sub-committee for making the selections transparent and more participatory at the AIMS, New Delhi.
The report of the sub-committee alongwith the suggestions made in the Agenda note was approved. The Institute Body, however, felt that in appeal(s), when the cases are referred back to the Selection Committee by the Governing Body, the individual may be interviewed with new technical experts.
The Institute Body reiterated that 'wait list' of the candidates will continue to be valid for one year, extendable by six months.

Extract from the minutes of the Institute Body meeting held on 18-11-66

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