

# ALL INDIA INSTITUTE OF MEDICAL SCIENCES

## AGENDA

FOR THE 148<sup>TH</sup> MEETING OF THE

INSTITUTE BODY

TO BE HELD ON : 13<sup>TH</sup> APRIL, 2015 (MONDAY)  
TIME : 4.00 P.M.  
PLACE : Conference Room of the  
Hon'ble HFM's Office, 3<sup>rd</sup>  
Floor, Nirman Bhawan,  
New Delhi!



Through Special Messenger  
By Speed Post

**ALL INDIA INSTITUTE OF MEDICAL SCIENCES**

Ansari Nagar, New Delhi-29

F.No. 1-1/2015-Genl.

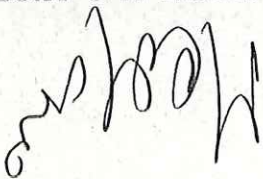
Dated:

7 APR 2015

**MEMORANDUM**

**Subject:-** 148<sup>th</sup> meeting of the Institute Body scheduled to be held on Monday the 13<sup>th</sup> April, 2015 at 4:00 P.M in the Conference Room of the Hon'ble HFMs Office in Nirman Bhawan, New Delhi.

Further to this office memorandum of even number dated 31.03.2015 on the above mentioned subject, the Agenda for the Institute Body meeting is enclosed.



(PROF. M.C. MISRA)  
DIRECTOR &  
MEMBER SECRETARY

Encl. As above

The President and all the  
Members of the Institute Body.

**ALL INDIA INSTITUTE OF MEDICAL SCIENCES**

**LIST OF INSTITUTE BODY MEMBERS**

1.	Shri Jagat Prakash Nadda Minister of Health & Family Welfare Nirman Bhawan, New Delhi-110011	President
2.	Shri Ramesh Bidhuri, M.P (Lok Sabha) H.No.179, Sunpath House, Village Tughlakabad, New Delhi-110044	Member
3.	Shri Parvesh Sahib Singh Verma, MP (Lok Sabha) 1/14B, Shaniti Niketan, New Delhi	Member
4.	-----, MP (Rajya Sabha)	Member
5.	Shri S.N. Mohanty Secretary to the Govt. of India Department of Higher Education, Ministry of Human Resource Development Shastri Bhawan, New Delhi-110001	Member
6.	Dr. M.K. Bhan F-14 Hauz Khas Enclave New Delhi.	Member
7.	Shri Bhanu Pratap Sharma Secretary (H&FW) Govt. of India Ministry of Health & Family Welfare Nirman Bhawan, New Delhi-110011	Member
8.	Prof. Dinesh Singh Vice Chancellor University of Delhi, Delhi-110007	Member (Ex-Officio)
9.	Dr. Jagdish Prasad Director General of Health Services Govt. of India Nirman Bhawan, New Delhi-110011	Member (Ex-Officio)
10.	Prof. K.K. Talwar Chairman, Board of Governors Pocket-14, Sector-8, Dwarka, Phase-I, New Delhi.	Member
11.	Dr. R.A Badwe Director Tata Memorial Hospital, Dr. E. Borges Road, Lower Parel, Mumbai	Member



- |     |  |                  |
|-----|--|------------------|
| 12. | <b>Dr. Ramakant Panda,</b><br>Vice Chairman<br>Asian Heart Institute,<br>Bandra East, Mumbai, Maharashtra  | Member           |
| 13. | <b>Dr. S.P. Agarwal</b><br>Secretary General,<br>Indian Red Cross Society,<br>Rafi Marg, New Delhi   | Member           |
| 14. | <b>Dr. Abdul Hamid Zargar,</b><br>Medical Director<br>Advance Centre for Diabetics and Endocrine Care,<br>National Highway, Gulshan Nagar, Nowgaon,<br>Srinagar-190015 | Member           |
| 15. | <b>Smt. Vijaya Srivastava</b><br>Addl. Secretary and Financial Adviser<br>Govt. of India<br>Ministry of Health & Family Welfare<br>Nirman Bhawan, New Delhi-110011     | Member           |
| 16. | <b>Prof. K.C. Pandey</b><br>Dept. Of Zoology,<br>Lucknow University<br>Lucknow-226007  | Member           |
| 17. | <b>Prof. M.C. Misra</b><br>Director, AIIMS   | Member Secretary |

**AGENDA FOR 148<sup>TH</sup> MEETING OF THE INSTITUTE BODY SCHEDULED TO BE HELD ON 13.04.2015 AT 4:00 PM IN THE CONFERENCE ROOM OF THE HON'BLE HFMS OFFICE IN NIRMAN BHAWAN, NEW DELHI.**

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<b>IB-148/1</b>	To Review and Approve the minutes of 147 <sup>th</sup> Extra Ordinary meeting of the Institute Body of AIIIMS held on 12.05.2014 in the Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi!	<b>1 to 9</b>
<b>IB-148/2</b>	To ratify final minutes of the 150 <sup>th</sup> Meeting of the Governing Body held on 28.02.2014 in the Committee Room, 3 <sup>rd</sup> Floor, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi!	<b>10 to 25</b>
<b>IB-148/3</b>	Any other item with the permission of the Chair.	

**NOTE FOR THE INSTITUTE BODY**

**ITEM NO. IB-148/1**

**To Review and Approve the minutes of 147<sup>th</sup> Extra  
Ordinary meeting of the Institute Body of AIIMS held  
on 12.05.2014 in the Ministry of Health and Family  
Welfare, Nirman Bhawan, New Delhi!**



**MINUTES OF THE 14<sup>TH</sup> EXTRA-ORDINARY MEETING OF THE INSTITUTE BODY HELD ON MONDAY, THE 12<sup>TH</sup> MAY, 2014 AT 5.30 P.M. IN THE COMMITTEE ROOM, 3<sup>RD</sup> FLOOR, THE MINISTRY OF HEALTH & FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.**

The 14<sup>th</sup> extra-ordinary meeting of the Institute Body of AIMS, New Delhi was held on Monday, the 12<sup>th</sup> May, 2014 at 5.30 P.M. in the Committee Room, 3<sup>rd</sup> Floor in the Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi. The following were present:-

- |    |    |  |                        |
|----|----|--|------------------------|
| 1) | -- | Shri Ghulam Nabi Azad<br>Union Minister of Health & Family Welfare,<br>Nirman Bhawan,<br>New Delhi-110 011.                        | Chairman               |
| 2) | -- | Smt. Sushma Swaraj,<br>Member of Parliament (Lok Sabha),<br>8, Safdarjung Lane,<br>New Delhi-110 011                               | Member                 |
| 3) | -- | Shri Motilal Vora<br>Member of Parliament (Rajya Sabha)<br>33, Lodhi Estate,<br>New Delhi-110 003                                  | Member                 |
| 4) | -- | Dr. Jyoti Mirzha, MP<br>31, Meena Bagh,<br>New Delhi   | Member                 |
| 5) | -- | Shri Lov Verma,<br>Secretary to the Govt. of India,<br>Ministry of Health & Family Welfare,<br>Nirman Bhawan,<br>New Delhi-110 011 | Member                 |
| 6) | -- | Dr. Jagdish Prasad<br>Director General of Health Services<br>Govt. of India<br>Nirman Bhawan,<br>New Delhi - 110011                | Member<br>(Ex-Officio) |

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7)	Prof. K.K. Talwar Pocket-14, Sector-8, Dwaraka Phase-I, New Delhi.	--	Member
8)	Dr. R.A. Badwe Director Tata Memorial Hospital, Dr. E. Borges Road, Lower Parel, Mumbai	--	Member
9)	Dr. Ramakant Panda Vice Chairman Asian Heart Institute, Bandra East, Mumbai, Maharashtra	--	Member
10)	Dr. S.P. Agarwal Secretary General, Indian Red Cross Society, Rafi Marg, New Delhi	--	Member
11)	Shri Gautam Guha Addl Secretary and Financial Adviser Govt. of India Ministry of Health & Family Welfare Nirman Bhawan, New Delhi - 110011	--	Member
12)	Prof. M.C. Misra, Director, All India Institute of Medical Sciences, Ansari Nagar, New Delhi-110 029	--	Member-Secretary
	Shri Sundeep Kumar Nayak, Joint Secretary to the Govt. of India, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi-110 011	--	Special Invitee



Dr. P.K. Julka,  
Dean (Academic),  
All India Institute of Medical Sciences,  
Ansari Nagar,  
New Delhi-110 029

--  
Special Invitee

Dr. D.K. Sharma,  
Medical Superintendent,  
All India Institute of Medical Sciences,  
Ansari Nagar, New Delhi - 110 029.

--  
Special Invitee

Dr. R.S. Shukla, Dy. Director (Admn.), AIIMS and Shri Sandeep Lall, Sr. Financial Advisor, AIIMS also attended the meeting.

Shri Ashok Thakur, Secretary to the Govt. of India, Ministry of Human Resource Development, Prof. Dinesh Singh, Vice Chancellor, University of Delhi, Dr. Abdul Hamid Zarger, Medical Director, Advance Centre for Diabetics and Endocrine Care, Srinagar, Prof. K.C. Pandey, Dept. of Zoology, Lucknow University and Dr. M.K. Bhan, could not attend the meeting.

At the outset, Chairman extended a warm welcome to the esteemed members of the Institute Body attending the 147<sup>th</sup> meeting of IB of AIIMS, New Delhi.

Stating that this was his last meeting as Chairman, Shri Azad added that he would like to express his sincere gratitude to all the Members of Governing Body and Institute Body for their active participation, discussion and constructive suggestions in the course of various meetings of GB/IB during the last 5 years. He expressed his heart-felt thanks particularly to Smt. Sushma Swaraj, Sh. Motilal Vora and Dr. Jyoti Mirधा, all Hon'ble Members of Parliament, for their untiring support and encouragement in the smooth conduct of Governing and Institute Body Meetings and implementation of its decisions.

Mr Azad acknowledged that the Institute as well as he himself had personally benefitted from the deep insights of the two former Health Ministers in Smt Swaraj and Mr Vora and from the valuable opinions of Ms Mirधा due to which IB was able to take unanimous decisions for the progress of the Institute resulting in benefits to patients.

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Considering the fact that this was his last meeting as the President of this Institute of national importance, Mr Azad proceeded to highlight some major achievements at AIIMS, New Delhi during the last 4-5 years:

Achievements in strengthening **human resources** at AIIMS New Delhi were enumerated by Chairman as follows:

- With a view to ensuring availability of highly trained man-power, the age of superannuation for the members of teaching faculty of the Institute was raised from 62 years to 65 years by a notification in December 2009.
- 197 new positions of Assistant Professor were created and 99 positions were filled in 2001-12.

- The selection process for 148 positions has also been recently completed.
- 110 new positions of Sr. Residents and 239 new positions of Jr. Residents in various Departments were created during the period.

- Under Assessment Promotion Scheme (APS), Selection Committee assessed 445 faculty members for promotion. No backlog under APS on date.

- During 2009 and 2014 the following new courses were started:-

- MD Emergency Medicine

- MD Geriatric Medicine

- DM Pulmonary Medicine

- Mech Surgical Oncology

- During the same period following new Departments came into existence at AIIMS, New Delhi:-

- Department of Pulmonary Medicine and Sleep Disorder

- Department of Emergency Medicine

- Department of Geriatric Medicine

As far as **Improvement and Expansion of Infrastructure is concerned**, AIIMS, New Delhi witnessed unprecedented improvement and expansion in infrastructure during the last 5 years as presented below:



## Completed Projects :

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• Construction of Outreach OPD at Badshah, Thajjar at a cost of Rs. 12 crore, which was inaugurated November 2012.

• Construction of Underground Parking for about 450 cars at the cost of about Rs. 51 crores, inaugurated in May 2013.

• Construction of Convergence Block having two basements and 11 floors with built up area of 18,000 square meters at a cost of Rs. 55 crores, inaugurated in March 2014.

• Generic Drug Pharmacy Store was set up by Hindustan Life Care Limited in a renovated facility and inaugurated in March 2014 to provide free generic medicines to OPD patients.

• Covering of Nallah phase-I&II with a total length of 1.1 kilometers was done at a cost of Rs. 48 crores.

## Major Renovations at the Institute:-

- Renovation of Raj Kumari Amrit Kaur OPD including total computerization of operations.

- Renovation of General Ward of the Main Hospital and Cardio Neuro Science Centre.

- Completed up-gradation and Renovation of 12 Operation Theatres of Main Hospital.

- Renovation of Main Casualty of AIIMS.

## Major Projects under Construction:-

- Construction of Hostel Block comprising 555 rooms being built at a cost of Rs. 80 crores; Out of 3 Hostels one would be completed by June 2014 and other 2 would be completed by December 2014.

- A tunnel link of 1.1 Km is being developed between AIIMS main campus and J.P.N. Apex Trauma Centre at a cost of Rs. 38 crores. Work is expected to be completed by June 2014.

- Surgical Block is being constructed having 3 basements and 10 floors at an estimated cost of Rs. 55 crores, as a result of which there would be augmentation of 200 beds and 12 Operation Theatres.

- Mother & Child Block having 3 basements and 9 floors having 31,000 square meters covered area. The expected cost of the block would be Rs. 205 crores. Tenders have already been invited and award of work is underway.

- Vertical expansion of Trauma Centre has been planned at an estimated cost of Rs. 35 crores. The work has already begun. The facility is expected to be operational by October 2015.



Chairman, then, placed on record his sincere appreciation of the excellent work done by all the members of the Institute Body, Governing Body and the Standing Committees to consolidate the pre-eminent position of the Institute through their progressive ideas and guidance. He also took the opportunity to place on record his sincere thanks to Dr. R.C. Deka, former Director, AIIMS and Shri Vinet Chawdhry, Ex. Dy. Director, for their valuable contributions to the conception and execution of various developmental activities on AIIMS Campus. Further, he thanked the present Director, Prof. M.C. Misra, Deputy Director, Dr. R.S. Shukla and Medical Superintendent, Dr. D.K. Sharma for continuing with the good work and strengthening the various initiatives taken by the Government and the Institute.

Chairman emphasized that the remarkable progress on various fronts had been made possible with the total support of the Government as reflected not only in the complete autonomy given to the Institute but also in tremendous increase in the budget of the Institute. He pointed out that in 2008-09 the plan budget of the Institute was Rs. 435 crore, which rose to Rs. 870 crores in 2013-14. Similarly, non-plan budget increased from Rs. 653 crores to 1,355 crores during the same period.

- A Night-Shelter (Powergrid Vishram Sadan) is being built at Trauma Centre with 12 floors and covered area of 15,000 square meters. The facility would be built at the cost of Rs. 29 crores and the work has been tendered and awarded. The facility has been expected to be operational by October 2015.
- A private ward block with 10 floors and 3 basements is to be built at an estimated cost of Rs. 100 crores. The facility would add 117 private rooms and would have facility for parking of 180 cars. The approval of the municipal authorities has been granted and tenders are being floated for the same.
- Foundation Laying of a National Cancer Institute was undertaken at Jhajjar Campus. The said facility would have state-of-art facility for comprehensive cancer research management with 700 beds and will be built at a cost of Rs. 2,035 crore.
- An OPD block with 9 floors and 3 basements is being proposed at Masjid Moth to decongest the existing campus. The Department of Expenditure finance committee for Rs. 573 crores has already approved the proposal in principle and approval of municipal authorities has been obtained.
- There is a proposal to construct 352 houses at Ayurvigyan Nagar Campus at an estimated cost of Rs. 350 crores. This would help in addressing the problem of shortage of houses for the faculty at AIIMS. The building plans are under scrutiny with the Municipal Authorities.



The minutes of 146<sup>th</sup> Extra Ordinary meeting of the Institute Body circulated vide Memo No. F.2-1/2013-Genl. dated 06.12.2013 were considered and confirmed. Dr. Jyoti Mirdha stated that she had sent a letter to Director expressing her views on the minutes. She requested that her views should also be taken into account while confirming the minutes of the meeting.

The observations of Dr. Jyoti Mirdha in a letter dated May 2014 addressed to Director, AIIMS were accordingly taken into account and the agenda items IB-147/4 and IB-147/5 were deferred/withdrawn by the Institute Body.

Confirmation of the minutes of the 146<sup>th</sup> Extra Ordinary meeting of the Institute Body of AIIMS held on 29<sup>th</sup> September, 2013 in the Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.

### Item No. IB-147/1

He then requested Director to take up agenda items for discussion.

importance.

Chairman concluded his opening remarks by saying that it had been his privilege and honour to have been associated as President with the august Institution of AIIMS New Delhi, and be part of the unprecedented development and expansion activities of this Institute of national

Chairman then proceeded to especially thank the faculty, staff and students for whole heartedly contributing to the significant work done by AIIMS in the areas of patient care, academics and research. He affirmed that it is their collective effort which inspires faith of people from all over the country and ensures the continued excellence of the Institute in world class teaching and research. Chairman hoped that the excellent work being done at this world class Institute would be carried forward with similar dedication and enthusiasm by the new leadership of the Institute in the coming years.



This agenda item was withdrawn.

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 To consider the report of the High Powered Committee constituted for conducting the enquiry to identify the persons who participated in the strikes at AIIMS, New Delhi.

Item No.JB-147/5

This agenda item was deferred.

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 To consider the proposal for enhancement of retirement age of the Director and Teaching Faculty of AIIMS, New Delhi from 65 years to 70 years.

Item No.JB-147/4

considered and ratified.

The minutes of the 149<sup>th</sup> meeting of the Governing Body held on 19<sup>th</sup> July 2013 were

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 To consider the minutes of the 149<sup>th</sup> Meeting of the Governing Body held on Friday the 19<sup>th</sup> July, 2013 at 12.00 P.M. in the Committee Room, 3<sup>rd</sup> Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.

Item No.JB-147/3

The action taken report was noted.

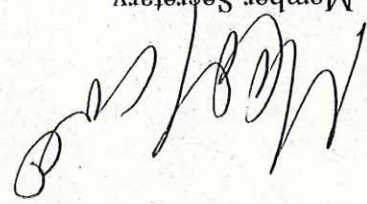
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 Action taken on the minutes of the 146<sup>th</sup> Extra-Ordinary meeting of the Institute Body of AIIMS held on 29.09.2013 in the Ministry of the Health and Family Welfare, Nirman Bhawan, New Delhi.

Item No.JB-147/2



Chairman  
Institute Body  
AIIMS, New Delhi

Member-Secretary  
Institute Body  
AIIMS, New Delhi



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

After discussion of the agenda items slated for the meeting, Smt. Sushma Swaraj expressed her heart-felt thanks to Sh. Ghulam Nabi Azad for having presiding over the meetings of G.B. and I.B. during the last 5 years with grace and exemplary elegance. Pondering over the achievements of AIIMS since 2009, Ms Swaraj maintained that Mr. Azad had performed beyond her expectations, and in the most dignified manner as President, AIIMS. She also added that she was expressing her views both as a common patient of AIIMS as well as its past President when she was the Union Minister for Health & Family Welfare. Lauding the outstanding achievements of the Institute under the leadership of Mr. Azad, she said that the gains made in the last 5 years were equal to the gains that would have been made by the Institute in 15 years in normal course. She offered her sincere congratulations on excellent work done by the President, AIIMS and hoped that he would continue to have a glorious political career in future. She expressed her best wishes for the health and happiness of Mr. Azad. Dr. R.A. Badwe and Dr. S.P. Aggarwal also joined Smt. Swaraj in saying that the Institute has had its best period of overall performance since its inception in 1956 under the leadership of Sh. Azad.

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Any other item with the permission of the Chairman.

Item No. IB-147/6

## **NOTE FOR THE INSTITUTE BODY**

**ITEM NO. IB-148/2**

**To ratify final minutes of the 150<sup>th</sup> Meeting of the  
Governing Body held on 28.02.2014 in the Committee  
Room, 3<sup>rd</sup> 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: 07.05.2014

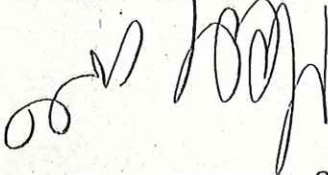
**MEMORANDUM**

**Subject:-** Final Minutes of the 150<sup>th</sup> Meeting of the Governing Body held on Friday, the 28<sup>th</sup> February, 2014 at 03:00 P.M. in the Committee Room, 3<sup>rd</sup> Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.

Minutes of the Governing Body meeting held on 28<sup>th</sup> February, 2014 at 03:00 P.M. in the Committee Room, 3<sup>rd</sup> Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi duly approved by the President were circulated to all the Members of the Governing Body vide No.2-1/2014-Genl. dated 28.03.2014 inviting observations, if any, within two weeks from the date of issue of the memo.

Final Minutes as approved by Chairman after incorporating an observation received from Shri Motilal Vora, Hon'ble MP(RS), are being circulated for kind perusal and record.

(PROF. M.C. MISRA)  
DIRECTOR &  
MEMBER SECRETARY



Encl. As above

The Chairman and all the  
Members of the Governing Body



Through Special Messenger  
By Speed Post

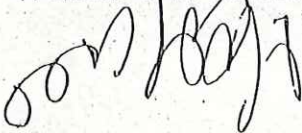
ALL INDIA INSTITUTE OF MEDICAL SCIENCES

Ansari Nagar, New Delhi-29  
Dated: 28.03.2014

MEMORANDUM

Subject:- Minutes of the 150<sup>th</sup> Meeting of the Governing Body held on Friday, the 28<sup>th</sup> February, 2014 at 3:00 P.M. in the Committee Room, 3<sup>rd</sup> Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.

Minutes of the Governing Body meeting held on 28<sup>th</sup> February, 2014 at 3:00 P.M. in the Committee Room, 3<sup>rd</sup> 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, kindly be communicated to the undersigned within two weeks from the date of issue of this memorandum.

  
(PROF. M.C. MISRA)  
DIRECTOR &  
MEMBER SECRETARY

Encl. As above

The Chairman and all the  
Members of the Governing Body.

MINUTES OF THE 150<sup>TH</sup> MEETING OF THE GOVERNING BODY HELD ON FRIDAY, THE 28<sup>TH</sup> FEBRUARY, 2014 AT 3.00 P.M. IN THE COMMITTEE ROOM, 3<sup>RD</sup> FLOOR, THE MINISTRY OF HEALTH & FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

The 150<sup>th</sup> meeting of the Governing Body of AIIMS, New Delhi was held on Friday, the 28<sup>th</sup> February, 2014 at 3.00 P.M. in the Committee Room, 3<sup>rd</sup> Floor in the Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi. The following were present:-

- |    |                       |  |          |
|----|-----------------------|--|----------|
| 1) | Shri Ghulam Nabi Azad | Union Minister of Health & Family Welfare, Nirman Bhawan, New Delhi-110 011.   | Chairman |
| 2) | Smt. Sushama Swaraj,  | Member of Parliament (Lok Sabha), 8, Sardarjung Lane, New Delhi-110 011  | Member   |
| 3) | Shri Motilal Vora     | Member of Parliament (Rajya Sabha) 33, Lodhi Estate, New Delhi-110 003   | Member   |
| 4) | Shri Lov Verma        | Secretary to the Govt. of India, Department of Health & Family Welfare, Nirman Bhawan, New Delhi-110 011             | Member   |
| 5) | Dr. K.K. Talwar       | Pocket-14, Sector-8, Dwarka Phase-I, New Delhi.  | Member   |
| 6) | Dr. Jagdish Prasad,   | Director General of Health Services, Department of Health & Family Welfare, G.O.I., Nirman Bhawan, New Delhi-110 011 | Member   |



- 7) Dr. S.P. Agarwal  
Secretary General,  
Indian Red Cross Society,  
Rafi Marg, New Delhi-110011
- 8) Prof. M.C. Misra,  
Director,  
All India Institute of Medical Sciences,  
Ansari Nagar,  
New Delhi-110 029

Member-Secretary --

Shri Sundeeep Kumar Nayak,  
Joint Secretary to the Govt. of India,  
Ministry of Health & Family Welfare,  
Nirman Bhawan,  
New Delhi-110 011

Special Invitee --

Dr. P.K. Julka,  
Dean (Academic),  
All India Institute of Medical Sciences,  
Ansari Nagar,  
New Delhi-110 029

Special Invitee --

Dr. D.K. Sharma,  
Medical Superintendent,  
All India Institute of Medical Sciences,  
Ansari Nagar,  
New Delhi - 110 029.

Dr. R.S. Shukla, Dy. Director (Admn.), AIIMS and Shri Sandeep Lall, Sr. Financial Advisor, AIIMS also attended the meeting.

Shri Ashok Thakur, Secretary to the Govt. of India, Ministry of Human Resource Development and Dr. R.A. Badwe, Director, Tata Memorial Hospital, Mumbai could not attend the meeting. Representative of the Ministry of Finance also could not attend the meeting as no such nomination could be made before the meeting.

At the outset, Chairman welcomed all esteemed members of the Governing Body to its 150<sup>th</sup> meeting. Chairman also extended his warm welcome to Sh. Lov Verma, Secretary, Health & Family Welfare and Prof. M.C. Misra, Director, AIIMS, New Delhi, who were attending G.B. meeting for the first time. Smt. Sushma Swaraj joined the Chairman in not only welcoming Prof.



M.C. Misra but also in saying that there were a lot of hopes from the present Director in taking the Institute to newer heights.

Chairman informed the members of the Governing Body that since the last G.B. meeting, which took place on 19<sup>th</sup> July 2013, the largest project of the Institute, namely National Cancer Institute (NCI) to be set up at an estimated cost of Rs. 2,035 crore on Jhajjar Campus of AIIMS, had been approved by the Cabinet and the foundation stone of the N.C.I. was laid by Hon'ble Prime Minister of India on 3<sup>rd</sup> January, 2014.

He also mentioned that the foundation stones of the Surgical Block, at an estimated cost of Rs. 55 crore and Mother & Child Block at an estimated cost of about Rs. 200 crore, were laid by him on 3<sup>rd</sup> February 2014.

Further, he informed the members that the Convergence Block, constructed at a cost of Rs. 58 crore and the Pharmacy for supply of generic medicines, renovated at a cost of about Rs. 3 crore, were ready for inauguration.

Chairman said that before proceeding with discussion of agenda items, he would like to take this opportunity to express his heart-felt gratitude to all the members of G.B., particularly Smt. Sushma Swaraj, Hon'ble Leader of Opposition in Lok Sabha and Sh. Motilal Vora, Hon'ble Member of Parliament (Rajya Sabha) for their active participation, discussion and constructive suggestions in the course of various meetings of G.B. in the last 5 years.

Chairman also thanked the Director(s), Deputy Director(s), Medical Superintendent, Faculty, staff and students for their whole-hearted commitment and support and for always keeping the interests and welfare of the Institute uppermost in mind. He added that it is their collective effort which inspires faith of people from all over the country and fuels the Institute's continued excellence in teaching and research.

Chairman also reminded the members that since 26<sup>th</sup> November 2009, when he chaired the GB meeting of this premier Institute for the first time, this was the 8<sup>th</sup> GB meeting. He also added that 5 IB meetings had also been held during the same period.

Before concluding the opening remarks, Chairman reiterated that it had been an honour for him to be Chairman of G.B. and I.B. and President of AIIMS, New Delhi and be part of the unprecedented development and expansion activities of this Institute of national importance.

He, then, requested the Director to take up the agenda items listed for GB meeting.

Item No. GB-150/1

Confirmation of the final minutes of the 149<sup>th</sup> Governing Body meeting held on 19<sup>th</sup> July, 2013 in the Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.

The minutes of 149<sup>th</sup> meeting of the Governing Body circulated to all members vide Memo No. F.2-1/2013-Genl. dated 30.09.2013 were considered and confirmed.

Item No. GB-150/2

Action Taken Report on the final minutes of the 149<sup>th</sup> Governing Body meeting held on 19<sup>th</sup> July, 2013 in the Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.

The action taken report was presented by the Director before the Governing Body and the same was accepted.

Item No. GB-150/3

To consider the minutes of the 203<sup>rd</sup> meeting of the Standing Finance Committee held on 22<sup>nd</sup> August, 2013 in the Committee Room, 1<sup>st</sup> Floor, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi.

The minutes of the 203<sup>rd</sup> meeting of the Standing Finance Committee were placed before the Governing Body and ratified.



The minutes of the 110<sup>th</sup> meeting of Academic Committee held on 13.01.2014 were placed before the Governing Body and ratified.

To consider the minutes of 110<sup>th</sup> meeting of Academic Committee held on 13.01.2014 at the AIIMS, New Delhi.

Item No. GB-150/7

The minutes of the 109<sup>th</sup> meeting of Academic Committee were placed before the Governing Body and ratified.

To consider the minutes of 109<sup>th</sup> meeting of Academic Committee held on 14.09.2013 at AIIMS, New Delhi.

Item No. GB-150/6

The minutes of the 138<sup>th</sup> meeting of Standing Estate Committee were placed before the Governing Body and ratified.

To consider the minutes of 138<sup>th</sup> meeting of Standing Estate Committee held on 05.11.2013 in Dr. Ramalingaswami Board Room, AIIMS, New Delhi.

Item No. GB-150/5

The minutes of the 204<sup>th</sup> meeting of the Standing Finance Committee were placed before the Governing Body and ratified.

To consider the minutes of the 204<sup>th</sup> meeting of Standing Finance Committee held on 27<sup>th</sup> September, 2013 in the Committee Room, 1<sup>st</sup> Floor, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi.

Item No. GB-150/4



To consider the Representations of Faculty Members who have been declared unfit by the Selection Committee for promotion to their respective higher grade under Assessment Promotion Scheme at AIIMS, New Delhi.

Director informed the members that there were 17 faculty members who were found "not fit" for promotion to their respective higher grade under the Assessment Promotion Scheme. Standing Selection Committee had carried out assessment of 156 eligible faculty members in April 2013. A total of 139 faculty members were found "fit" for promotion and the remaining 17 "not fit" by the Selection Committee. The Governing Body in its meeting held on 19<sup>th</sup> July approved the recommendations of the Standing Selection Committee. The representations received from such faculty members who were found "not fit" have been placed before the Governing Body for consideration and further directions.

Governing Body discussed this matter in great detail. Several members expressed concerns about the choice of some experts to serve on the Selection Committee, as well as insufficient time devoted for the assessment of some candidates by the Standing Selection Committee. However, it was added that views expressed by G.B. members were no reflection on the functioning and performance of Standing Selection Committee. After detailed discussion following decisions were taken:-

- a.) The entire matter should be referred back to the Selection Committee for review of assessment of 17 faculty members for promotion to respective higher grades.
- b.) New experts should be invited to participate in the process of review of said 17 faculty members.
- c.) Sufficient time (15-20 minutes) should be devoted to assess each candidate by the Standing Selection Committee in the course of review.

Director informed the G.B. that the Selection Committee was scheduled to meet in March, April and May 2014 for interviews to select new Asstt. Professors in various Departments and the all 17 cases would also be taken up for review by the Selection Committee keeping in view the suggestions of the Governing Body. He sought the permission of the



due course.

Nayak and advised the Institute to bring similar proposals for approval of Governing Body in  
The Governing Body approved the proposal and also approved the suggestion of Mr.  
should bring similar proposals for other cadres as well for the approval of Governing Body.

respect of which similar anomaly in Recruitment Rules prevails. He suggested that AIIMS  
Sh. Sundep Nayak, Joint Secretary, MOHFW pointed out that there were other cadres in  
approval of Governing Body for accepting the proposal.

DPT guidelines only 3 years of experience is permissible. Therefore he requested for the  
AIIMS there was a requirement of 5 years of experience in the feeder grade while under the  
the Institute was being resorted to. He added that as per the existing Recruitment Rules of  
Officers at AIIMS and appointment of Administrative Officers on Deputation basis from outside  
DPT guidelines in this regard. He also informed that there was dearth of Administrative  
Recruitment Rules for the post of Administrative Officer which was in conformity with the  
Dy. Director (Admn.) briefed the members about the proposal for amendment to

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**To consider the proposal for amendment of Recruitment Rules  
for the post of Administrative Officer at AIIMS, New Delhi.**

Item No. GB-150/9

the matter of APS Selections.  
be given to confidential reports / annual performance appraisal reports of the candidates in  
transparent selection process. It was also decided that, among other things, weightage would  
that Director on his own may also incorporate other names in the panel keeping in view fair and  
Departments, and Director selects two names from the panels. Chairman and members suggested  
explained that the panels of these experts are sought from the HOD of the respective  
On the question of technical/external experts assisting the Selection Committee, Director

faculty members became eligible for promotion.  
following the review process would be granted promotion from their respective dates when these  
proposal of Director. It was also agreed by G.B. that those faculty members who are found fit  
approval of the minutes of the Governing Body meeting. The Governing Body agreed to the  
Governing Body to initiate the process for inviting 17 candidates without waiting for the



Shri Sundeep Nayak informed that there was a litigation in the Hon'ble CAT for regularization of these ad-hoc employees. He also informed that a case of regularization of the ad-hoc employees working in PGIMER, Chandigarh was referred to the DOP which was turned down. Smt. Sushma Swaraj responded by saying that once the services of these ad-hoc employees were regularized, the litigation pending before CAT would automatically stand resolved.

The proposal was strongly and vociferously supported by Smt. Sushma Swaraj, Shri Motilal Vora and other members. Smt. Sushma Swaraj informed that these employees had been working in the Institute for a long period of time and they had been shouldering the responsibilities of their respective posts as those of regular employees of the Institute. Many of these employees had been in the age group of 40-45 years and also many of them were the sole bread earners of their family. She added that dispensing with their services at this advance stage of their life would be inhuman. Shri Motilal Vora said that these ad-hoc employees had also actively contributed to the progress and development of the Institute and strongly advocated for regularization of their services.

Dy. Director (Admn.) explained that the proposal for regularization of ad-hoc employees emanated from the pressing demand of the various sections of employees of the Institute who had been working on ad-hoc basis over a considerable period of time and this was a very long-pending issue. It was also brought to the notice of G.B. that this proposal had been earlier brought before the S.F.C. as well as G.B. The G.B. had decided that such employees should be given relaxation in age but should be asked to go through the prescribed selection process alongwith other open candidates for respective posts. The Institute had acted on the advice of G.B. but the said employees had gone to C.A.T. and obtained a stay on the proceedings leading to disruption of the selection process. This resulted in a stalemate. Therefore the Institute brought this proposal of regularization of ad-hoc employees for reconsideration of G.B.

To consider the proposal for Regularization of Group "B" & "C" employees working on ad-hoc basis at the AIIMS, New Delhi.

Item No. GB-150/10



Chairman was of the view that the contractual appointment should be for a specified period and the files should not be brought to President for extension, from time to time. Director informed that though the contractual appointment was being made for a specified period, extension was being sought as the process of regular appointment usually had been taking at least one full year once an advertisement was issued. The Chairman suggested that the contractual appointment to such posts should be for one year which could be extended for one more year i.e. for a maximum period of two years. He said that extension should not be a matter of right and the period of contractual appointment should only be extended in extreme urgency. DGHS suggested that the interests of SC & ST communities should also be taken care of in such contractual appointments.

Director briefed the members and stated that the proposal to authorize the Director for making appointment to the post of Asstt. Professor on contract basis, was based on need and was in the interest of patient care services. He also informed that the Institute had not been resorting to ad-hoc appointments of faculty for a long time.

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 To consider the proposal to authorize the Director, AIIMS, New Delhi to appoint Assistant Professors on contract basis at the AIIMS, New Delhi.

Item No. GB-150/11

The Chairman wanted to know the number of ad-hoc employees to be regularized and the period of services rendered by them in the Institute. It was clarified that there were 193 such employees working on ad-hoc basis and they had rendered the services in the Institute ranging from 10 years to 15 years. The list of such employees was attached as Annexure-1 of the agenda item. The Chairman said that if this was the situation, then many of such employees would be on the verge of retirement within next decade.

After detailed deliberations, the Governing Body unanimously approved the regularization of the services of 193 employees working on ad-hoc basis in Group "B" and "C" categories of posts at the AIIMS, New Delhi (the list of such employees is attached as Annexure-1 of the agenda item).



Director explained the issue of allotment of C-1 type accommodation to Dr. Shakti Kumar Gupta, Medical Superintendent, Dr. R.P. Centre for Ophthalmic Sciences and mentioned that Dr. D.K. Sharma and Dr. Shakti Kumar Gupta were appointed to the two posts of Medical Superintendent on the same date. Dr. D.K. Sharma was appointed in the Main Hospital while Dr. Shakti Kumar Gupta was appointed for Dr. R.P. Centre for Ophthalmic Sciences. Dr. D.K. Sharma was allotted C-1 Type accommodation with the prior approval of the Governing Body.

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 To consider the proposal for allotment of C-1 type accommodation to Dr. Shakti Kumar Gupta, Medical Superintendent, Dr. R.P. Centre for Ophthalmic Sciences, AIIMS, New Delhi.

Item No. GB-150/12

- 1) Contractual appointments to the post of Asst. Professor would strictly be made against the sanctioned posts.
- 2) Educational qualifications and required experience for recruitment to the post of Asst. Professor on contractual basis would be the same as applicable for such posts under Direct Recruitment on regular basis.
- 3) The Selection Committee would consist of Director as its Chairman, one representative of SC/ST, one representative of Minority community, Head of the concerned Department as Internal Expert and one External Expert.
- 4) The approval of the President, AIIMS would be required before making appointment on contract basis for one year. Extension for a maximum of one more year would also be given with the prior approval of President, AIIMS.

In view of above deliberations, the proposal was approved as under:-

Director clarified that the educational qualifications for making contractual appointment to the posts of Asst. Professor would be same as for making Direct Recruitment on regular basis and the Selection Committee would consist of Director as its Chairman with Head of the Department as Internal Expert, one Representative of SC/ST, one Representative of minority community and one External Expert.

Shri Sundeep Nayak suggested that there should be well defined procedure laying down educational qualifications, methodology, selection process etc. for such contractual appointments which should be resorted to strictly against the sanctioned posts.



Dr. Shakti Kumar Gupta had also represented for allotment of C-I Type accommodation to him on the analogy of allotment of C-I type accommodation to Dr. D.K. Sharma. The Governing Body also approved the allotment of C-I type accommodation to Dr. Shakti Kumar Gupta in its meeting held on 19<sup>th</sup> July, 2013, but, the same could not be allotted to him due to resentment amongst the faculty members for allotment of C-I type accommodation to the faculty members on out of turn basis while there was a long waiting list for allotment of such type of accommodation and the faculty members particularly the Professors and the Faculty Association had been raising their voice against such allotments.

Director further informed that the post of Medical Superintendent was equivalent to that of the post of Professor and Dr. Shakti Kumar Gupta had been residing in S-III accommodation allotted to him by the Institute in Asiad Village. He suggested that the post of Medical Superintendent should be included in the wait list of Professor for the purpose of allotment of C-II & C-I type accommodations and such incumbents should be allotted these types of accommodation strictly on their turn.

Keeping in view the above deliberations, the Governing Body reviewed its earlier decision taken on 19.07.2013 and decided to revoke the same. It was also decided that two D Type accommodation could be reserved for Medical Superintendents. However, it was added that the current incumbents would not be asked to vacate the accommodation they were presently occupying.

Item No. GB-150/13

**To grant ex-post-facto permission for voluntary retirement to  
Dr. Sanjay Gupta, Professor of Nephrology at the AIIMS, New  
Delhi.**

Director informed that Dr. Sanjay Gupta, Professor of Nephrology had been repeatedly requesting for grant of voluntary retirement to him from the service of the Institute and was finally granted voluntary retirement from the service of the Institute w.e.f. 14.12.2013 with the prior approval of the President, AIIMS as such the proposal under consideration was for ex-post-facto approval.

In view of above, the proposal was approved.



Dy. Director (Admn.) informed that in the last meeting of the Governing Body held on 19.07.2013, it was suggested that a mechanism for tracking the decisions of previous meetings of the Governing Body, which remained unattended, should be put in place. He also informed that the Institute Administration had carried out an exercise in this regard and found that there was no decision of the extant Governing Body during its preceding seven meetings that remained unattended or un-implemented except one decision taken in its 146<sup>th</sup> meeting for constitution of a Committee for redressal of grievances of SC/ST. He also informed the G.B. that a Committee

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**To consider the review report in respect of last six meetings of existing Governing Body decision which were yet to be implemented and reason thereof, at the AIIMS, New Delhi.**  
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Item No. GB-150/15

Shri Sundeeep Nayak informed that the report was examined at the level of Ministry of Health & Family Welfare and it was being placed before the Governing Body for information. He however, suggested that the AIIMS, New Delhi should be directed to process the course of action suggested by the Ministry and bring specific proposals before Governing Body for its consideration and approval.

Initiating the discussion, Dy. Director (Admn.) informed that Shri P.K. Pradhan Committee was set-up by the Ministry to examine the issue arising out of the advertisement issued by the AIIMS, New Delhi for recruitment to the posts of Professor. The report had since been submitted to the Ministry of Health & Family Welfare and the Ministry had conveyed the same to the Institute vide their letter dated 29.11.2013 with suggested course of action. The report was being placed before Governing Body for information and further direction.

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**To consider the Report of Sh. P.K. Pradhan Committee along with comments of the Ministry of Health & Family Welfare communicated vide letter No. V.16020/2013-ME.I dated 29.11.2013.**  
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Item No. GB-150/14



for the redressal of the grievances of SC/ST and OBC has been set up by the Institute in compliance with the said decision taken in the 146<sup>th</sup> meeting of Governing Body. Accordingly, the report of the Institute on the subject was accepted by Governing Body. He added that implementation of this decision could not be reported in the current Agenda at the time of its circulation amongst the Members of the Governing Body and added that the said decision had also been implemented.

Accordingly, the Review Report was accepted by the Governing Body.

Item No. GB-150/16

**Vigilance Case – Regarding imposition of penalty in a disciplinary case (Confidential).**

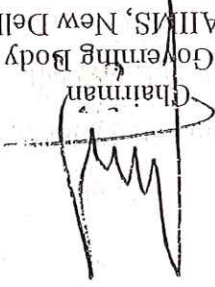
The details of case were placed on table in a sealed cover during meeting and were explained to the Governing Body including the earlier order relating to cancellation of appointment of Dr. Vijender Singh, Veterinary Officer, the decision of Hon'ble CAT setting aside the said order and giving liberty to the Institute for proceeding further following due procedure. Governing Body was also apprised of the conclusion of the Inquiry Report and the CVC advice regarding "Removal from service which shall not be a disqualification for future employment under Government". After discussion, the Chairman and other members of the Governing Body decided to impose the penalty of "Removal from service which shall not be a disqualification for future employment under Government" on Dr. Vijender Singh, Veterinary Officer.

**Vigilance Case – Regarding imposition of penalty in a disciplinary case (Confidential).**

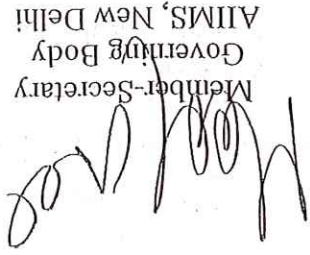
The details of case were placed on table in a sealed cover during meeting. The case

was explained to the members of the Governing Body. After detailed discussions, in view of the facts of the case and nature of misconduct and advice of CVC the Governing Body decided to impose the penalty of "Censure" on Dr. Chandralakha, Prof. & Head, Department of

Chairman  
 Governing Body  
 AIMS, New Delhi



Member-Secretary  
 Governing Body  
 AIMS, New Delhi



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

The details of case were placed on table in a sealed cover during meeting. The appeal of Shri S. P. Vashishth, Ex-sanitation Officer, was presented before the Governing Body and it was also intimated that presently the said matter is sub-judice before the Hon'ble CAT, Delhi as Shri S. P. Vashishth had filed an O.A. No. 174/2014 in the Tribunal against the imposed penalty of "Compulsory Retirement". In view of the matter being sub-judice, the Governing Body decided to keep the said appeal in abeyance till the outcome of the judicial proceedings.

**To consider an appeal against the order of imposition of penalty (Confidential).**

**Item No. GB-150/19**

The details of case were placed on table in a sealed cover during meeting. The issue was explained before the Governing Body. After the discussions about the case and quantum of punishment/penalty imposed on Dr. C.S. Bal, Professor, Department of Nuclear Medicine, the Governing Body decided that, already the smallest penalty had been imposed on Dr. C.S. Bal and there was no need to make any change in the same. Accordingly, the appeal dated 24.09.2013 of Dr. C.S. Bal was rejected by the Governing Body.

**To consider an appeal against the order of imposition of penalty (Confidential).**

**Item No. GB-150/18**

Anaesthesiology, AIMS. Regarding the second proposal of ascertaining the roles of other Committee members including the then Director, AIMS, the Governing Body advised to proceed as per advice of CVC.