

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

AGENDA

FOR THE 149TH MEETING OF THE

INSTITUTE BODY

TO BE HELD ON : 13TH April, 2016 (Wednesday)

TIME :

3.00 P.M

PLACE :

Conference Room of the
Hon'ble HRM's Office, 3rd
Floor, Nirman Bhawan,
New Delhi!



Through Special Messenger
By Speed Post

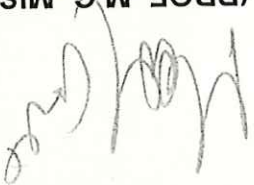
ALL INDIA INSTITUTE OF MEDICAL SCIENCES

Ansari Nagar, New Delhi-29
Dated: 4 APR 2016

MEMORANDUM

Subject:- 149th meeting of the Institute Body scheduled to be held on Wenesday the 13th April, 2016 at 3:00 PM in the Hon'ble HFMs Committee Room in Nirman Bhawan, New Delhi.

Further to this office memorandum of even number dated 30.03.2016 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 Parvash Sahib Singh Verma, MP (Lok Sabha) 1/14B, Shaniti Niketan, New Delhi	Member
4.	Prof. Ram Gopal Yadav, MP (Rajya Sabha) 8-A, Lodhi Estate, New Delhi-110003	Member
5.	Shri Vinay Sheel Oberoi 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 Former Secretary, Deptt. Of Biotechnology, M/o Science & Technology,	Member
7.	Shri Bhannu Pratap Sharma Secretary (H&FW) Govt. of India Ministry of Health & Family Welfare Nirman Bhawan, New Delhi-110011	Member
8.	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.	Dr. D.S. Rana Chairman, Board of Management Sir Ganga Ram Hospital, New Delhi.	Member
11.	Dr. (Smt.) Vijay Laxmi Saxena Former General Secretary, Indian Sciences Congress Association, (ISCA), Kolkata, West Bengal,	Member

- Dr. (Smt.) Vijay Laxmi Saxena
Coordinator Bioinformatics
Infrastructure Facility Centre of DBT, (Govt. of India),
Head of Department of Zoology, Dayanand
Girls P.G. College, Kanpur, 7/182,
Swarup Nagar, Kanpur-208002, U.P.
12. **Dr. Mahesh B. Patel,**
Prof. of Pathology,
B.J. Medical College,
Ahmedabad, Gujarat
13. **Dr. D.G. Mhaisekar**
Dean,
Dr. Shankarrao Chavan Govt. Medical
College, Nanded, Maharashtra
14. **Dr. N. Gopalkrishnan**
Professor (Nephrology)
Madras Medical College,
Chennai
15. **Smt. Vijaya Srivastava**
Addl. Secretary and Financial Adviser
Govt. of India
Ministry of Health & Family Welfare
Nirman Bhawan, New Delhi-110011
16. **Prof. M.C. Misra**
Director, AIIMS
- Member Secretary
- Member
- Member
- Member
(w.e.f. 12.02.2016)
- Member
(w.e.f. 12.02.2016)

AGENDA FOR 149TH MEETING OF THE INSTITUTE BODY SCHEDULED TO BE HELD ON 13.04.2016 AT 2:30 PM IN THE CONFERENCE ROOM OF THE HON'BLE HFM'S OFFICE IN NIRMAN BHAWAN, NEW DELHI.

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ITEM NO.	DESCRIPTION	PAGE NO.
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IB-149/3	Confirmation of Minutes of 152 nd Governing Body meeting held on 13.04.2015 in the Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi	45 to 56
IB-149/4	To consider the constitution of the Governing Body and various other Standing Committees of AIIMS, New Delhi.	57 to 61
IB-149/5	For information:- (i) AIIMS OPD Transformation Project (ii) Status of National Cancer Institute at Jhajjar (iii) Redevelopment of Western Campus & Expansion of Trauma Centre	62 to 86
IB-149/6	Any other item with the permission of the Chair	

NOTE FOR THE INSTITUTE BODY

ITEM NO. IB-149/1


- (i) Brief outline by Director, AIIMS
- (ii) Introduction of Institute Body Members

**BRIEF OUTLINE BY
DIRECTOR, AAIMS**

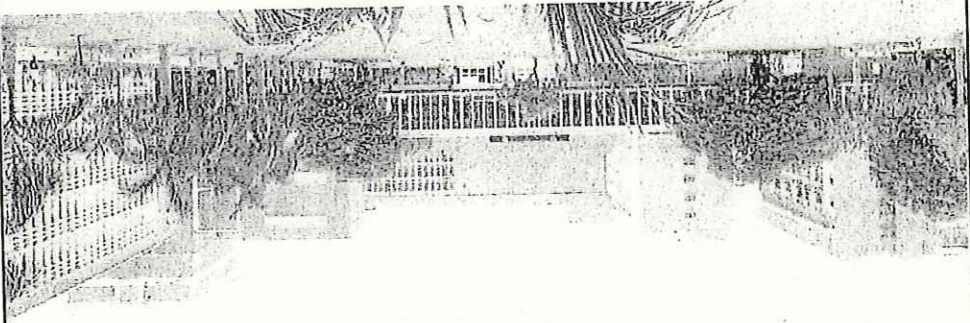

ITEM NO. IB/1(!)

AIMS was established by an Act of Parliament.....1956

- 1 Deemed University
- 1 Entitled to give its own degrees
- 1 Role model for the country in terms of Medical Education, Research and Patient Care
- 1 Funded by the Central Govt.



All India Institute of Medical Sciences
 Welcomes
 Institute Body AIMS, New Delhi - Chairman &
 Members

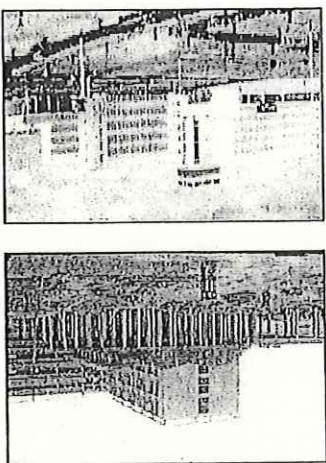
Item No I.B. 149/1

Trinity of Mission



The diagram illustrates the 'Trinity of Mission' with three interconnected ovals. The top oval is labeled 'Research and Curative', the bottom-left oval is labeled 'Research', and the bottom-right oval is labeled 'Education'. Each oval contains a black and white photograph: the top one shows a person in a white coat examining a patient, the bottom-left one shows a group of people in a classroom or lecture hall, and the bottom-right one shows a large group of people in a hall or auditorium.

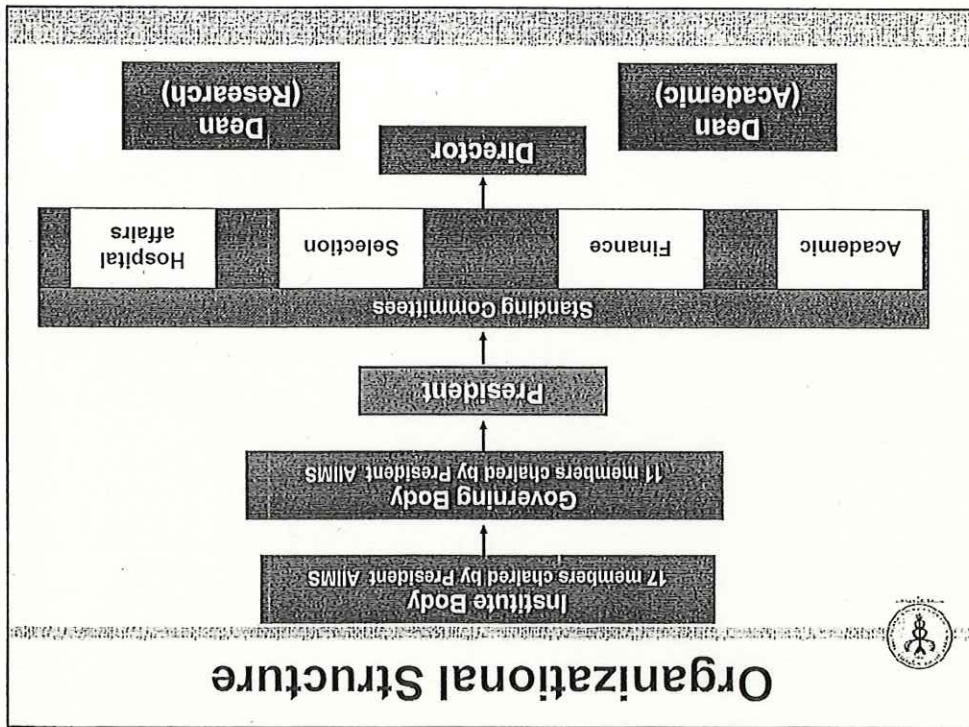
The Vision




The left photograph shows a large, multi-story institutional building with a prominent central tower. The right photograph shows a long, multi-story building with a series of columns or pillars along its facade.

“This Institute will be given the powers and functions of a University because it will make revolutionary changes in curriculum and in modes of teaching. The Institute will enjoy a large measure of autonomy in order that it may fulfill the objectives. The Government of India will, of course, make itself responsible for providing adequate funds for the maintenance of the Institute.”

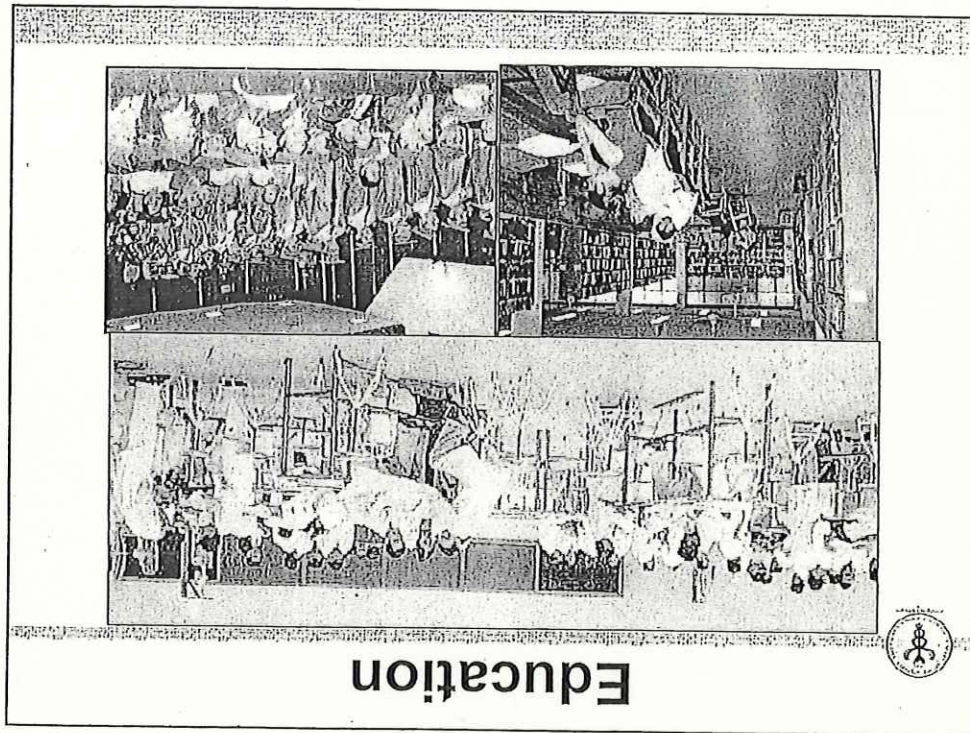
Education



Courses Offered



Total Teaching Departments & Centres		52
Total Students/ Residents /PhD Scholars		3102
Admission Schedule		
PhD / DM/MCh / MD/MS/MHA/MDS	January and July	
MBBS	August	
Msc / BSc	August	
Residency Programme		
Basic Qualification: For Senior Residents/ Demonstrators		MD/MS/MDS
For Junior Residents		MBBS
Streams Academic Residents		Pursuing a Postgraduate Course [DM/MCh/MD/MS/MHA/MDS]
Non-Academic Residents		Employed on tenure posts [Not pursuing Pg course]



Undergraduate Courses



Course	Duration	Annual Intake	Current strength
MBBS	4.5 years + 1 year Internship	77	385
BSc (Hons) Nursing	4 years	77	308
BSc Nursing (Post Certificate)	2 years	25	50
BSc (Hons) [Ophthalmic Techniques/ Radiography]	3 years	28	84
TOTAL		207	827

Sponsored candidates / foreign nationals: 95

Tenure Posts	Duration	Total
Non-Academic Senior Residents	3 years	738
Non-Academic Junior Residents	6 months	163
TOTAL		901

Course	Duration	Disciplines	Total
PhD	5 years	47	380
DM/MCh [Super specialty : Academic Senior Residents]	3 years	19	167
MD/MS/MHA/MDS [Academic Junior Residents]	3 years	29	702
Msc / Msc (Nursing) / M Biotech	2 years	15	146
TOTAL			1374

Post Graduation & Residency Programs



Research




Training opportunities



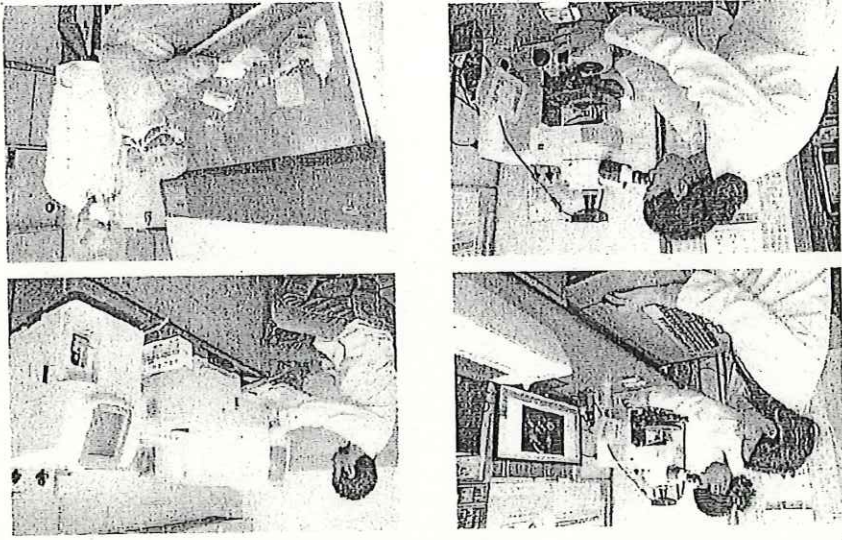
Long term training: Defence personnel and sponsored candidates from state governments/ institutions	
Short term training: Indian nationals and trainees from overseas	
Elective training: Undergraduate students (abroad)	
Germany, Ireland, Malaysia, Nepal, New Zealand, North Korea, Singapore, Sri Lanka, Sweden, The Netherlands, UAE, UK, USA	
2012-13: Long term/ Short term training:	726
WHO/ Foreign national fellows:	71
Foreign students for elective Training:	54

Research Section AIMS


- Dean Research
- Sub-Dean Research
- Institutional Ethics Committee and Ethics Sub Committee
- Extra and Intra mural Research Projects
- Post Graduate Research
- Animal Ethics Committee




Research



Research



Research Projects (2014-2015)

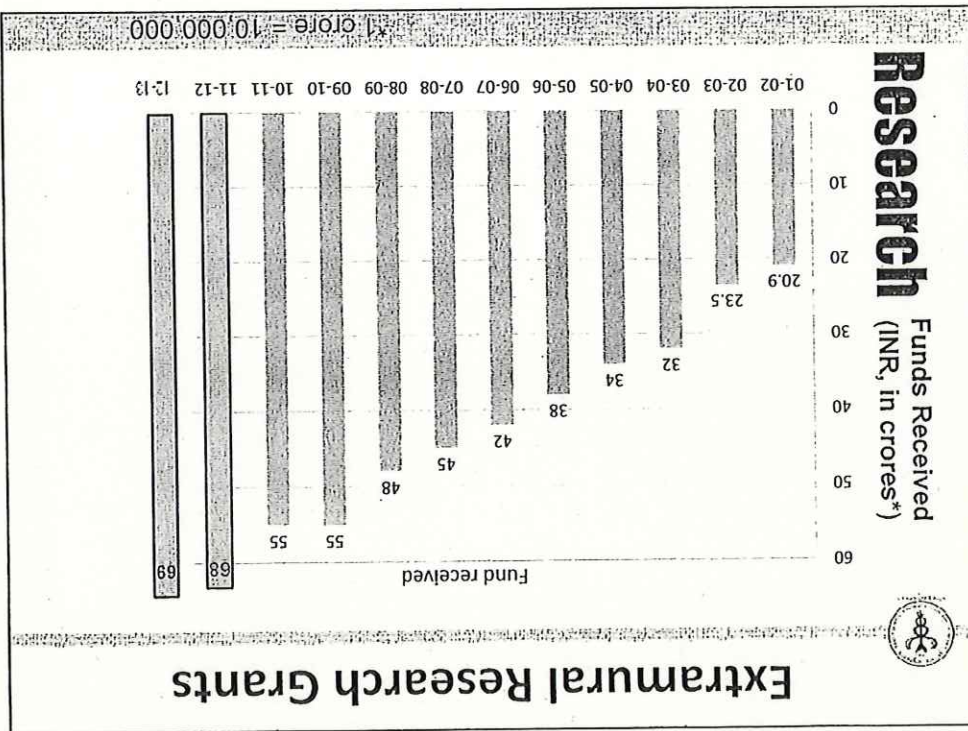


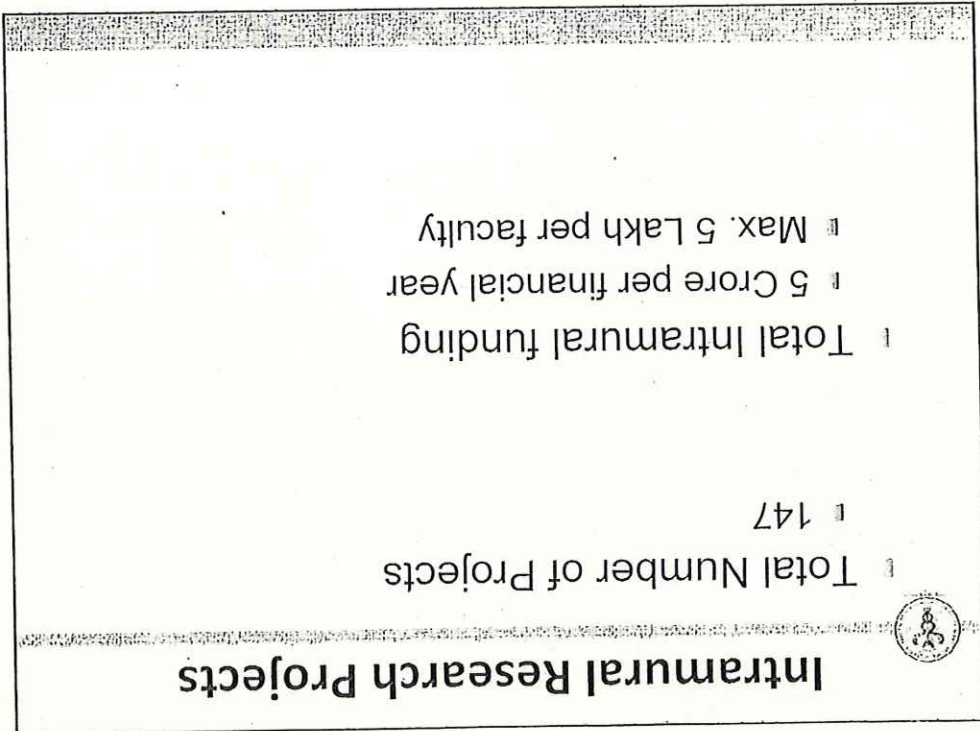
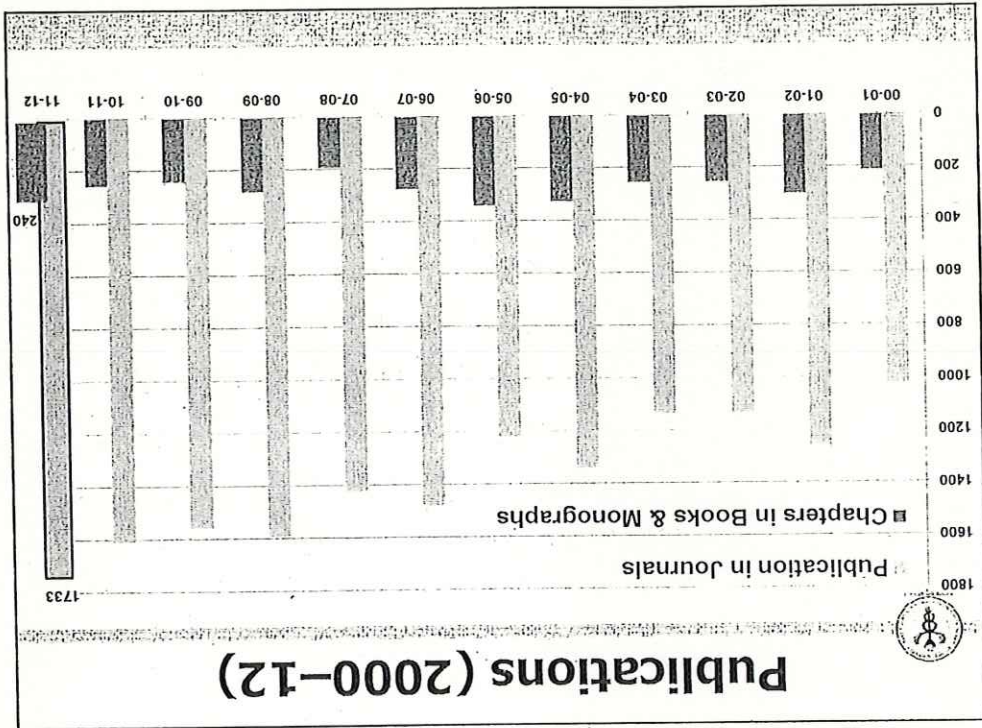
Research

- Extramural projects
- Ongoing: 543
- Funding: INR 690,000,000*
- Funding agencies
 - ICMR, DST, DBT, CSIR, DRDO, Ministry of Health & Family Welfare, Min. of Environment & Forest, Department of Information Technology, Help Age India, Pharmaceutical companies
 - WHO, UNICEF, IAEA, INCLIN, NORAD, NIH, MRC, British Council, EU, DFID, Wellcome Trust
- Collaborating countries
 - France, Germany, Japan, Norway, UK, USA, Australia, Netherlands

Details of Projects in Annexure VII

*1 USD = INR 60 approx





Peer Review

AIIMS is the only Institution with an overwhelming service component.

- 1 IISc (Indian Institute of Science)
- 1 AIIMS (All India Institute of Medical Sciences, New Delhi)
- 1 TIFR (Tata Institute of Fundamental Research)
- 1 BARC (Bhabha Atomic Research Centre)
- 1 IIT (Indian Institute of Technology)
- 1 ISI (Indian Standards Institute)
- 1 CSIR (Council for Scientific and Industrial Research)
- 1 Combined universities

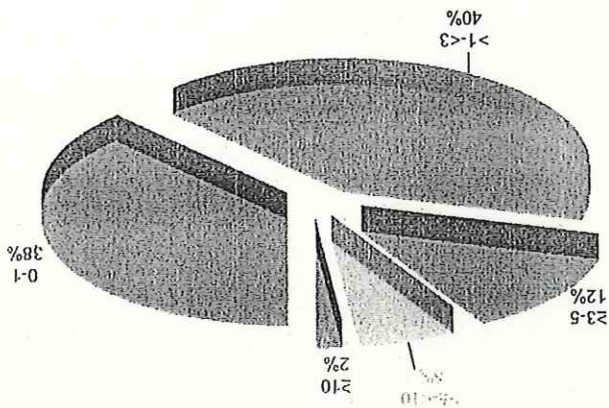
(Table XI of UGC Publication)

Institutions contributing to top 1% scientific papers based on impact factors, citation index, etc



Research

Research



Distribution of publications in relation to Journal impact factor

Quality of publications (2000-12)





**National Programs and Policies
influenced by research done at AIIMS**


- Research**
- ICDS (Integrated Child Development Scheme)
 - Universal Iodization of Salt
 - National Blindness Control Programme
 - Fluorosis Control Programme
 - Tobacco Control Programme
 - National Programme on Health Care of Elderly
 - Hepatitis vaccination policy
 - HCV testing in Blood Banks
 - Introduction of unleaded petrol
 - National Trauma Care Policy




**Some Landmark Research
of National Importance conducted at AIIMS**

- Research**
- Malnutrition
 - Life course epidemiology
 - Diarrhoeal diseases
 - Liver diseases
 - Tuberculosis
 - Genomic Analysis of Malaria
 - Stem Cell Research
 - Vitamin D status
 - Cervical cancer
 - Micronutrients in children
 - Chronic diseases
 - Rota virus vaccine
 - E. coli strains identified
 - Zinc supplementation
 - Indian Childhood Cirrhosis
 - Non-Cirrhotic Portal Fibrosis
 - Acute Liver Failure
 - Therapy, diagnostics
 - Strains in India
 - Pathogenesis, management
 - HPV epidemiology, low cost tests,
 - HPV vaccines


International Collaborations for Upgradation of Clinical Services in SAARC nations



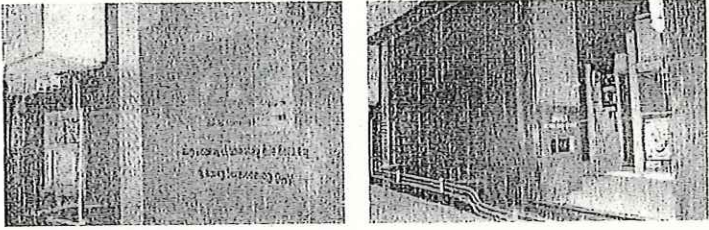
- 1 Institute of Child Health, Kabul, Afghanistan
- 1 BP Koirala Institute of Health Sciences, Dharan, Nepal
- 1 Bir Hospital expansion project, Kathmandu, Nepal
- 1 Paropkar Maternity Hospital, Kathmandu, Nepal
- 1 Bhutan Institute of Medical Sciences & Bhutan Health Services, Bhutan
- 1 Bangabandhu Sheikh Mujibur Rehman Medical University, Dhaka, Bangladesh



Research



- 1 Neonatology
- 1 Diarrhoeal Diseases
- 1 Physical Medicine and Rehabilitation
- 1 Cardiovascular Epidemiology and Prevention
- 1 Genetics
- 1 Maternal Health (Obstetrics & Gynecology)
- 1 Oral Health



WHO Collaborating Centres

Main Hospital, Centres and Outreach



AIIMS Main Hospital

Dr Rajendra Prasad Centre for *Ophthalmic Sciences*

Cardiothoracic & Neurosciences Centre

Dr B. R. Ambedkar Institute Rotary *Cancer Hospital*

Centre for *Dental Education* and Research

Jai Prakash Narayan Apex *Trauma Centre*

Comprehensive Rural Health Services Project, Ballabgarh,
Haryana

Centre for Behavioural Sciences (*National Drug Dependence
Treatment Centre*, Ghaziabad, Uttar Pradesh)

AIIMS Rotary Hospital, Trilokpur

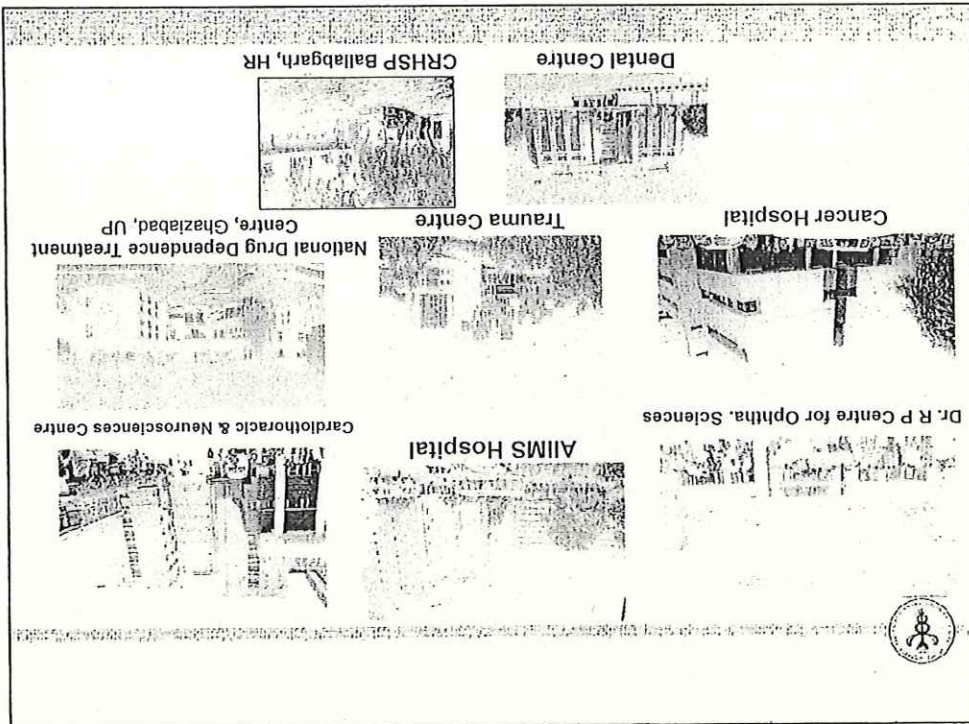
Outreach OPD at Jhajjar, Haryana

Patient Care



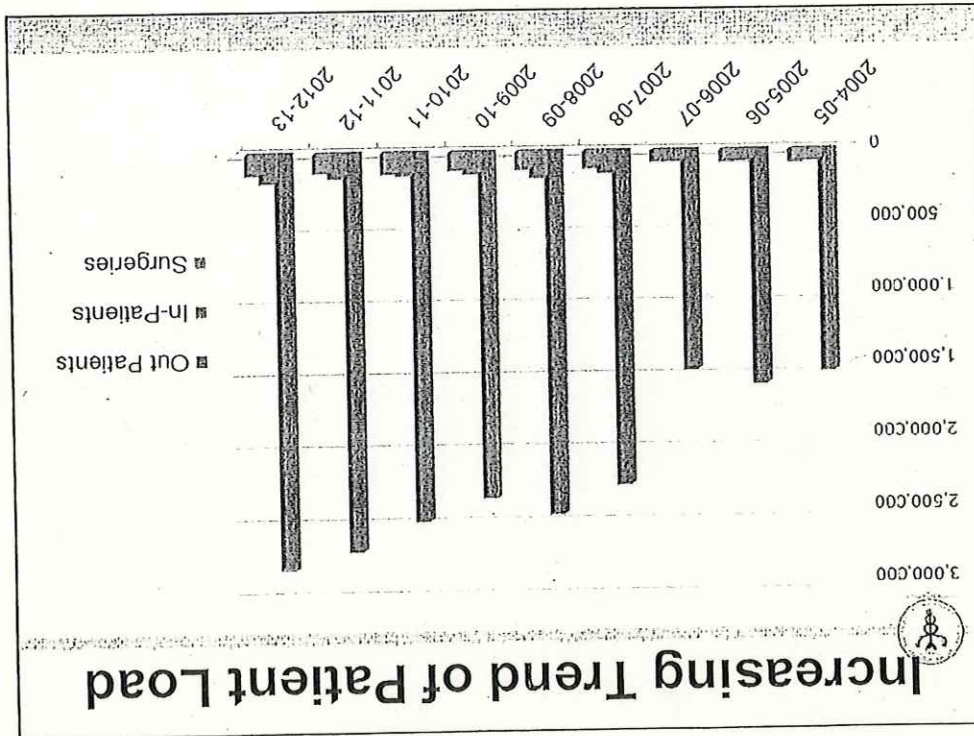
Bed strength

Hospital / Centre	General	Private	Total
Main Hospital	982	165	1147
Cardiothoracic & Neurosciences centre	348	63	411
Dr R.P. Centre for Ophthalmic Sciences	281	21	302
Dr B.R. Ambedkar Institute Rotary Cancer Hospital	167	15	182
Comprehensive Rural Health Services Project, Ballabgarh	50	NII	50
Centre for Behavioural Sciences [NDDTC, Ghaziabad]	50	NII	50
Jai Prakash Narain Apex Trauma Centre	186	NII	186
Centre for Dental Education and Research [Includes 20 beds & 80 Dental Chairs]	100	NII	100
Total	2164	264	2428



Patient load: 2012-2013

Facility	Outpatients	Admissions	Surgery
Main AIIMS Hospital	1,669,789	105,728	79,846
Dr R.P. Centre for Ophthalmic Sciences	403,441	35,180	35,025
Dr B.R. Ambedkar Institute Rotary Cancer Hospital	91,100	30,009	6,825
Cardiothoracic Sciences Centre	151,489	11,868	4,191
Neurosciences Centre	125,736	7,968	3,376
Centre for Behavioural Sciences [NDTC, Ghazabad]	80,257	982	-
Jai Prakash Narain Apex Trauma Centre	88,220	5,254	5,773
Centre for Dental Education & Research	37,777	181	11,084
Centre for Community Medicine (including CRHSP, Ballabgarh)	229,670	8,419	1,572
TOTAL	2,877,479	205,589	147,692

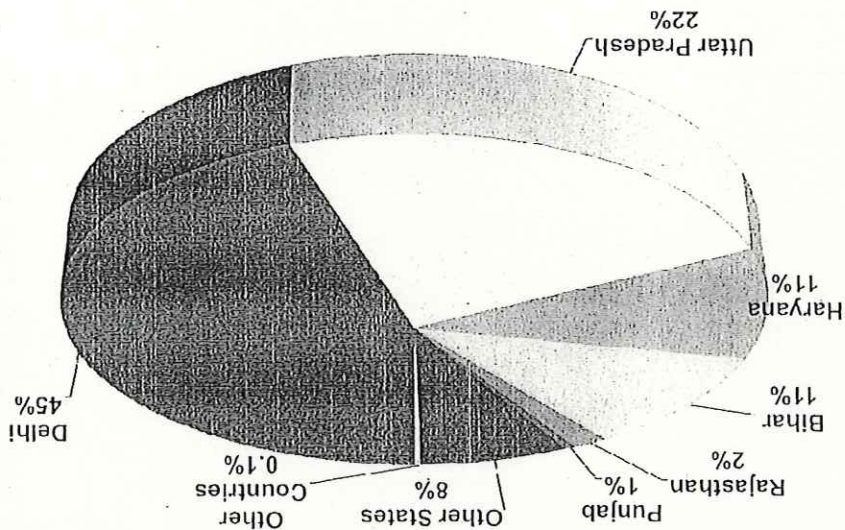


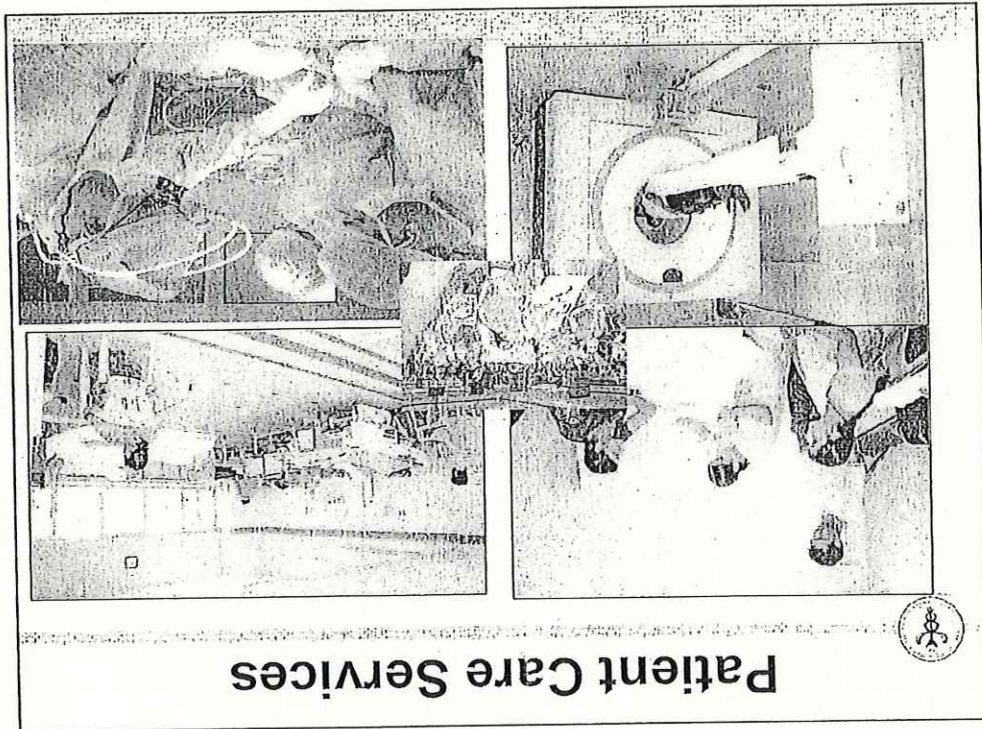
Emergency Services



J.P.N Apex Trauma Centre Jhandu Singh Marg		Emergency Medicine Department Main AllMS Hospital
Caters to Trauma/ Injury related Emergencies	Caters to Non-Trauma and Medical Emergencies	
60,000 Injured patients per year	150,000 patients per year	
160 – 170 patients / day	400 patients / day	
Established in 2006-07	Since 1980, Academic Department since 2011	
Proposed plan to cope up with increased load		
Manpower and Phase II Infrastructure expansion underway 59 Faculty puts additional Nursing Other Staff for Phase II proposed	New Emergency Block along with New OPD Block and Diagnostic Centre already approved principally and currently in various stages of Development	

State wise In-patients





Patient Care Services

Faculty, Residents and Nursing and Other Staff

Group		Sanction Strength	
A (Faculty)	826		
A (non faculty)	347		
B	1193		
C	4773		
Total	6313		
* No. of faculty posts under creation : 174			
Group		Sanction Strength	
Junior Residents (NA)	163		
Junior Residents (Acad)	702		
Senior Resident (Ac+NA+Sp)	758+191+68		
Nursing Group		Sanction Strength	
A (non faculty)	215		
B	4338		
Total	4553		

State of the Art Facilities

PET Facility

Heart Laser

Gamma Knife

Da Vinci Robotic Surgical Console

State of the Art Facilities


Intra-operative Brachytherapy

Intensity Modulated Radiotherapy

Bone Marrow & Stem cell Transplantation

3D Conformal Radiotherapy

Landmarks




- 1 First Public funded hospital to initiate Renal Transplant in India - 1970
- 1 First Cardiac Transplant in Asia - 1994
- 1 First Dual Pancreato - renal Transplant in India - 2004
- 1 First Robotic Surgery in India - 2005
- 1 First Total TMJ Replacement in India - 2014

State of the Art Facilities



	
Critical Care Ambulance	Complex Surgical Procedures
	
State of Art ICUs	Apheresis Facility


Serving the Poorest of Poor



- 1 Emergency Treatment free for first 24 hours for all patients
- 1 Free In-patient Treatment and Surgeries for all BPL Patients
- 1 Facility for exemption of these minimal charges for poor patients after SE evaluation
- 1 Initiation of Free Pharmacy of Generic Drugs for OPD patients

A patient in a general ward pays only INR 35 / day which includes diet, medicines and other consumables.

Landmarks




- 1 Organ Retrieval and Banking Organization – First of its kind to be initiated in India
- 1 State of Art Stem Cell and Banking Facility



AIMS

Patient Care Mission & Aim

**Affordable Health Care for
the Poorest of Patients
without compromising on
Quality of Care**



AIMS: An Oasis for India's Poorest



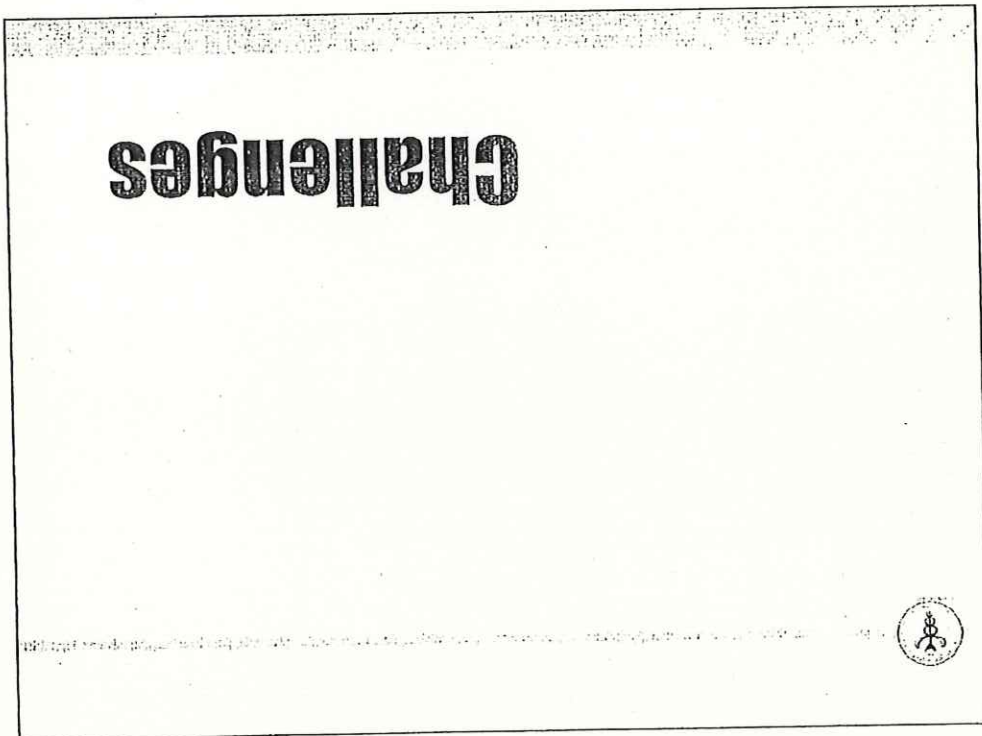
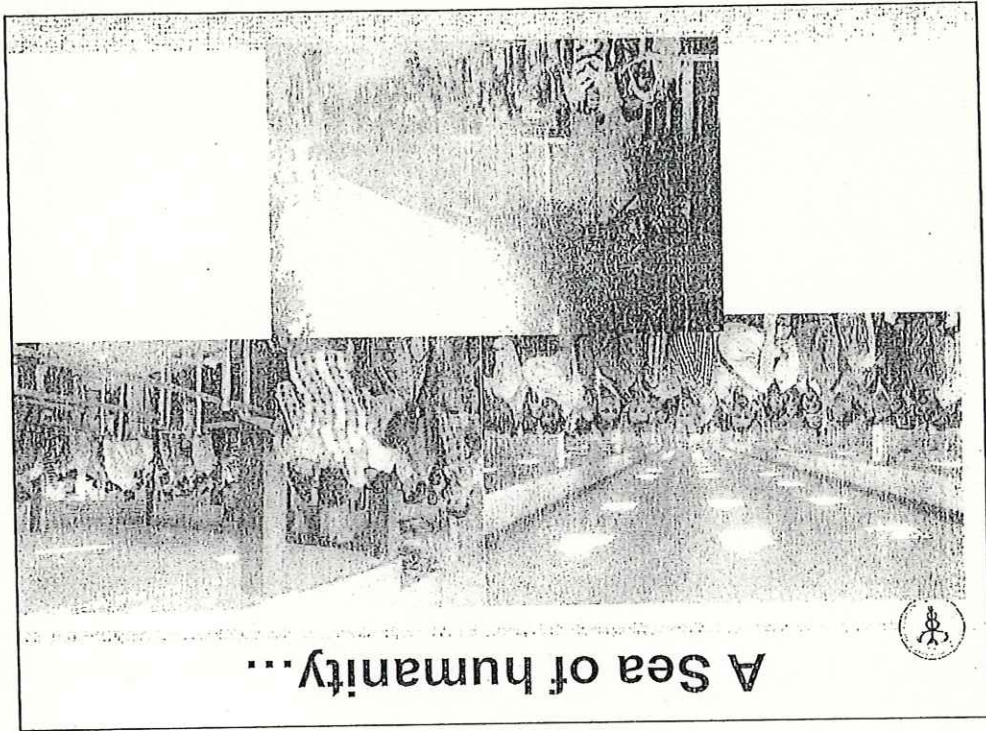


PHOTO FOR THE FRONT MATTERS PRINTED WITH THE PERMISSION OF THE PATIENTS


“This is what it takes to be India’s best public hospital. The Government-run hospital, with about 2,000 beds, treated 3.5 million people, achieving mortality and infection rates comparable to the best facilities in the developed world – for fees that come to about \$1 a day for in-patients.”

Newsweek International





Quantum of daily visits



Daily attendance at OPDs and Emergency Dept of the institute is approximately **NINE - TEN THOUSAND** who are invariably accompanied by two - three attendants.

Total no. of indoor patients at any point of time is around **TWO THOUSAND FIVE HUNDRED** who are accompanied by attendants as well as receive visitors daily.

Average no. of Staff visiting the institute is **TWELVE THOUSAND**.

Hence approximately **FIFTY THOUSAND** people visit the premises of institute daily.

More than **TWENTYFIVE THOUSAND VEHICLES** enter the premises of AIIMS every day

The Wait for their turn....





Average waiting time of patients for surgeries

No.	Name of the Department	Waiting Time
1	Cardiothoracic	3 months to 4 years
2	Neuro surgery	For Emergency Unit 15 days Category-I IASAF Category-II IASAF 16 months
3	E.N.T.	Ear Surgery 3 to 4 years Head & Neck Cancer One month Other Benign Conditions 1 to 1½ year
4	Orthopaedics	Cochlear Implant surgery One year Hand Cases 4-6 months Spine Cases 3-6 months Arthroscopy Cases 1-3 months Arthroplasty Cases 3-6 months Old Trauma Cases 4-6 months Infection Cases 3-6 months


Average waiting time of patients for surgeries

No.	Name of the Department	Waiting Time
5	Medical Oncology	1 week
6	Surgical Oncology	8-12 weeks
7	Palliative Care Unit	2 Days
8	Cancer	2-3 weeks
9	Surgery	For non emergency (benign non-life threatening) 6 months For emergency patients(acute life threatening) No waiting
10	Urology	Emergency Same day Semi emergency surgery 48 to 72 hrs. Routine patients (patients with malignancy, renal failure, paediatric age group) 4-6 weeks Routine patients with benign disease with no immediate or life threatening complication 4-6 months
11	Nephrology	Living renal transplant 3-4 months
12	Ophthalmology	Routine Surgery 1 week Squint Surgery 6 months

Meeting the Challenges



Challenge of Staff Housing & Office



Sl. No.	Description	Percentage
1	Living as per entitlement	04.04 %
2	Living one category below	14.45 %
3	Living two category below	23.36 %
4	Living three category below	10.59 %
5	With spouse/not interested	17.48 %
6	Waiting	30.08 %
7	Total Faculty	595

Sl. No.	Description	Percentage
1	Total No. of Non-Faculty staff including Nurses, technicians, para medical staff etc	8626
2	Allotted houses of all categories put together	1600
3	Percentage allotted	18.55 %
4	% Waiting	81.45%

NON FACULTY

Initial Stages of Digitization



- 1 Call Centre (JPN Apex Trauma Centre)
- 1 First time in India that the Hospital is connected to the Public and follow-up patients through a call centre
- 1 First time in India Electronic Medico-legal Records (e-MLC,s)
- 1 OPD appointment system
- 1 Radiology on mobiles
- 1 Live Emergency data on Website
- 1 Patient follow up on calls, so that unnecessary trips to hospital can be avoided

- 1 Computerization and Digitization of Current Facilities
- 1 Increase Efficiency
- 1 Bring in Transparency
- 1 Tele-Education and Telemedicine
- 1 Ongoing Expansion Plans
- 1 Mid to Long Term Infrastructure development – Next Decade



Computerization and Digitization

Implemented for all inpatients (>3000 beds)

Doctors & Nurses Modules


- Admission note
- Operation Note
- Discharge note
- Transfer note

PATIENT SOFTWARE

- Operation scheduling
- Death notes
- ED- patient display system

ACADEMIC MODULE

- HOSTEL MODULE
- OFFICE MODULE



PDS DISPLAY SCREEN

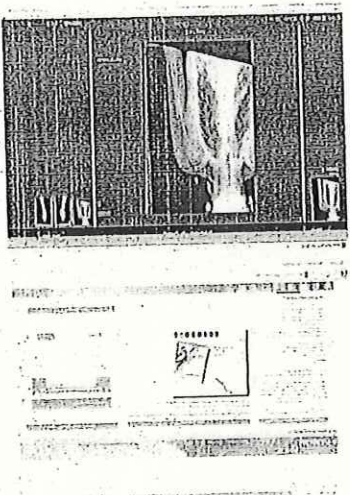
Computerization and Digitization

Implemented for all In-Patients and Out-Patient Services

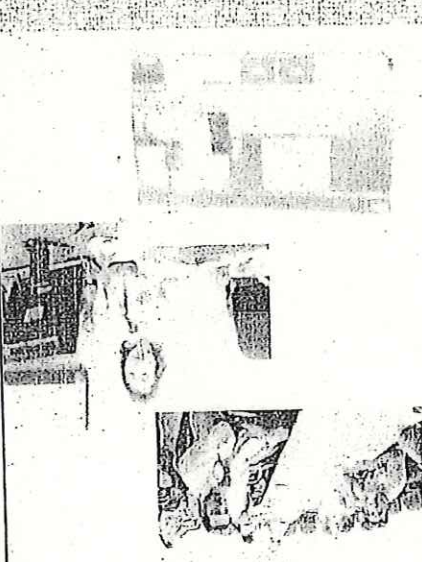
- E-Hospital (HIS)
- E-Registration
- ADT

Appointment scheduling for

- ALL departments
- Laboratory Services
- Radiology PACS (open source)
- Stores
- Dietary module

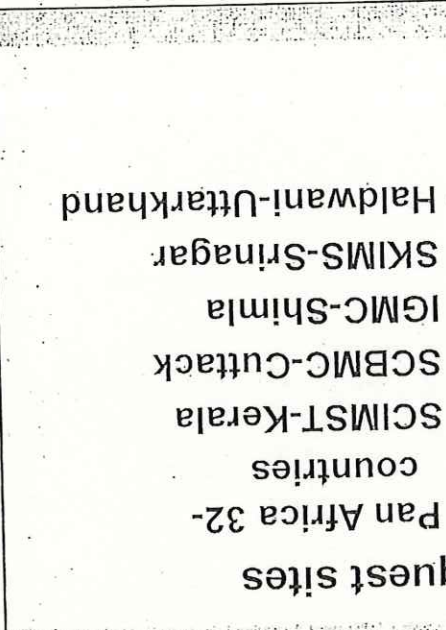


Tele-Education Centres



- SGPGI – Lucknow
- IGMC – Shimla
- SCIMST-Kerala
- Haldwani-Uttarkhand
- SKIMS-Srinagar
- PGI-Chandigarh
- SCBMC-Cuttack
- Ballabhgarh-Haryana
- Pan African sites – 32 countries

Tele-Consultation Off line & Online



Departments

- Cardiology
- Dermatology
- ENT
- Hematology
- Radiotherapy
- Surgery
- Urology
- Neurology
- Neuro-Surgery
- General Medicine
- Orthopedic

Request sites

- Pan Africa 32-countries
- SCIMST-Kerala
- SCBMC-Cuttack
- IGMC-Shimla
- SKIMS-Srinagar
- Haldwani-Uttarkhand

Proposed Long Term Expansion

- Redevelopment of Ansari Nagar East and West Campus
- Develop Institutional and Hospital Area in the Eastern Campus
- Develop Residential Area in the Western Campus
- Keeping in mind the recent increase in FAR
- Development in Ayurvigyan Nagar
- Proposed Development of 19 Acre of Land near AIIMS Trauma Centre
- Development of AIIMS II Campus at Jhajjar, Haryana

Ongoing/ Sanctioned Projects

Convergence Block
Hostel Block
Dining Block
Surgical Block
Mother and child block
Construction of U.G. Multilevel car Parking
Out Reach OPD at Badsha Jhajjar
Tunnel Link between AIIMS & JPNTC
Renovation of CT-2 in CNC
Refurbishment and expansion of Private Ward
New OPD & Emergency Block At Masjid Moth
Expansion of Trauma Centre including Dharamshala
Re-development of Master Plan of AIIMS
Geriatrics Block
Construction of OPD, Housing and hostel at Ballabgarh
Redevelopment of Basement of Teaching Block and Ward Block
National Cancer Institute at Jhajjar Campus
National Cardiovascular Centre at Jhajjar Campus

Proposed Residential Expansion

Govt. of India is constructing a residential hub in East Kidwai Nagar opposite AIIMS Campus

Request to allot

600	AIIMS III
600	AIIMS IV
800	AIIMS V
2000	AIIMS VI

352 houses are being planned at Ayurvigyan Nagar Campus of AIIMS comprising of

- 1 Type VII -44 Nos.
- 1 Type VI-44Nos.
- 1 Type IV 264

East - West Ansari Nagar Development Plan

PROPOSED LONG TERM PROJECTS (5-15 YEARS)

Hospital facilities

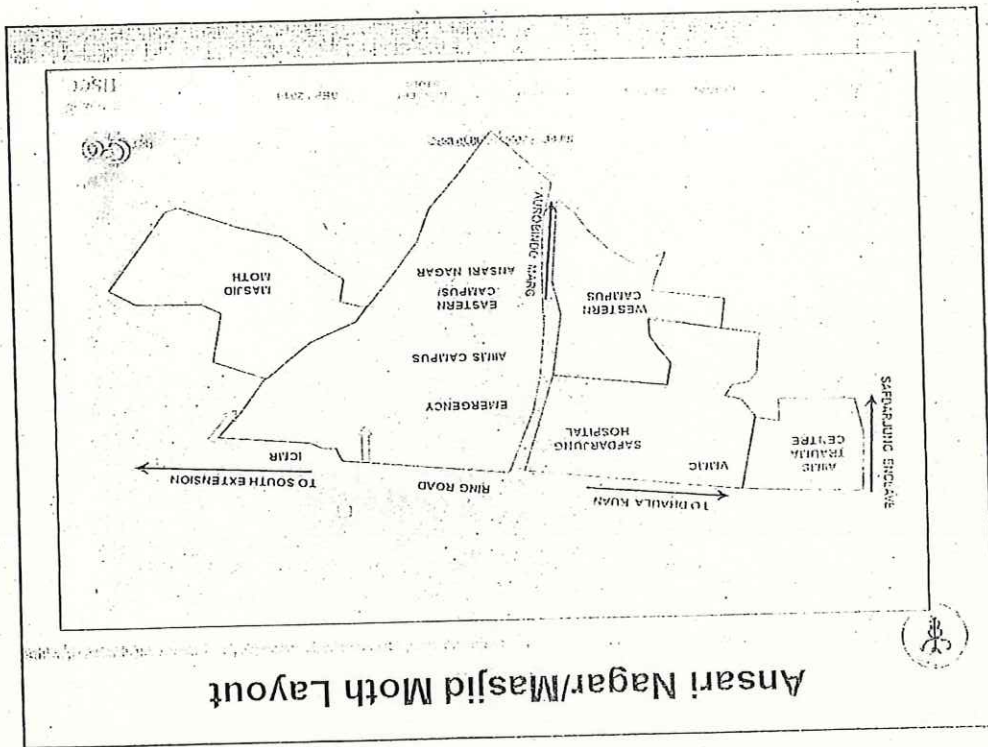
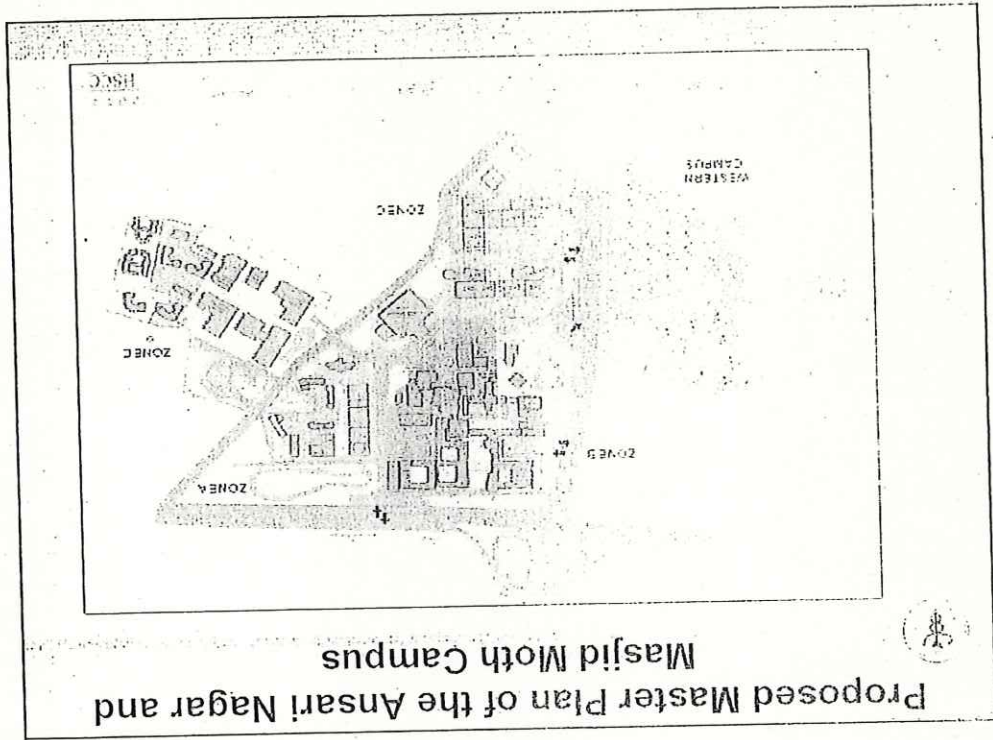
- 1 Plastic Surgery Centre - 200 beds
- 1 Ultra modern operation theatres- 50, Critical Care Beds - 700 out of 2200 beds

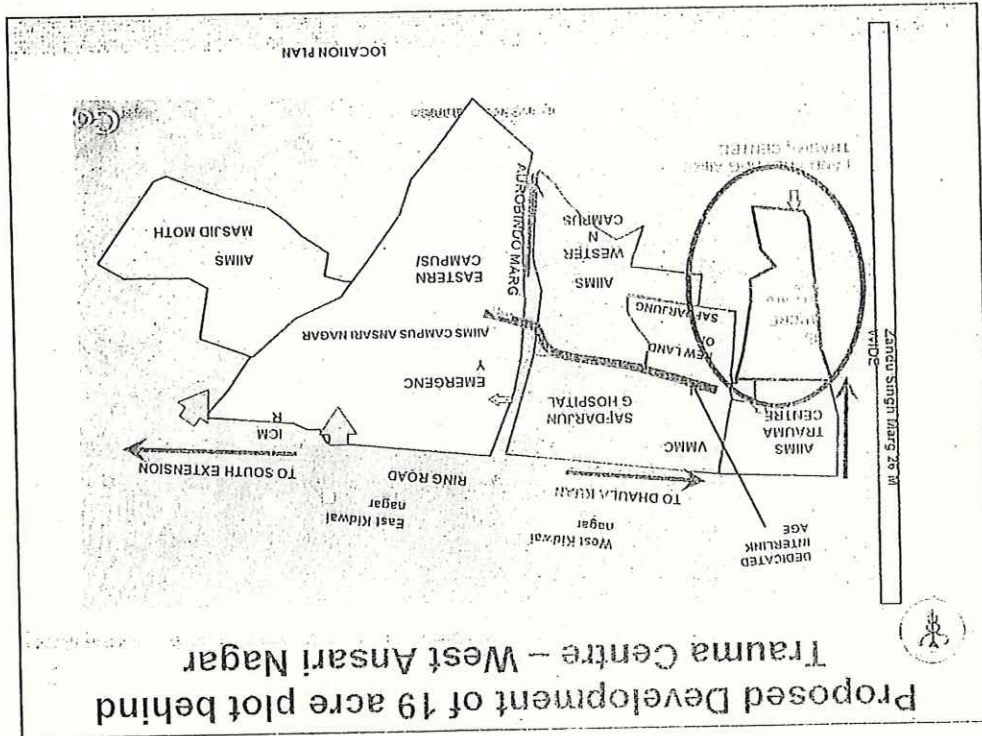
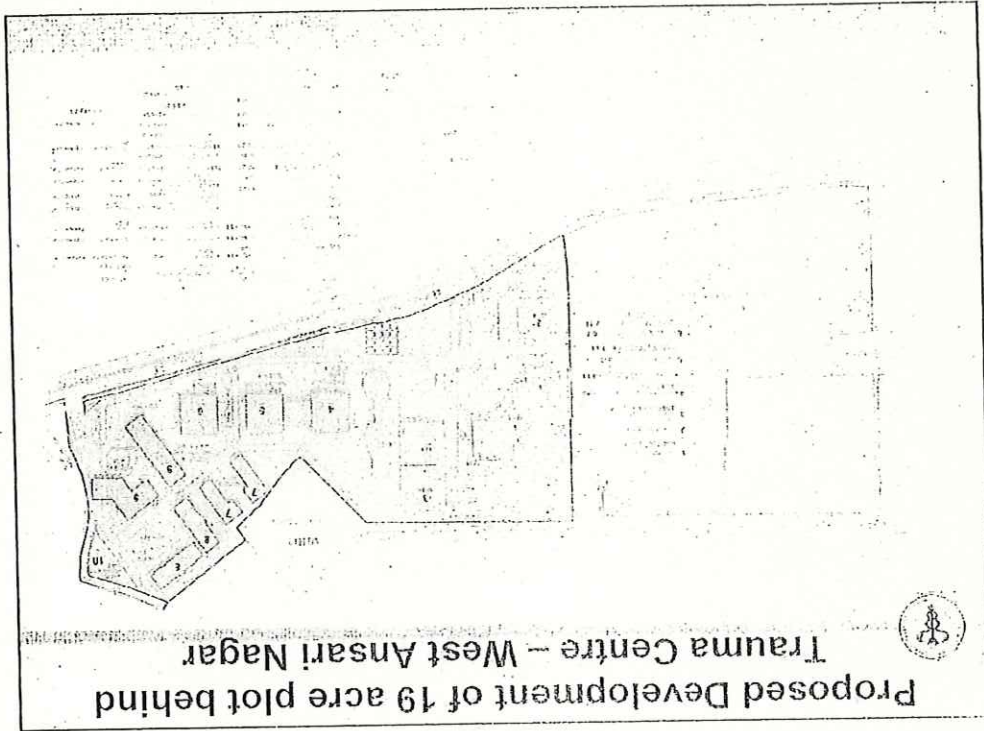
Research centers

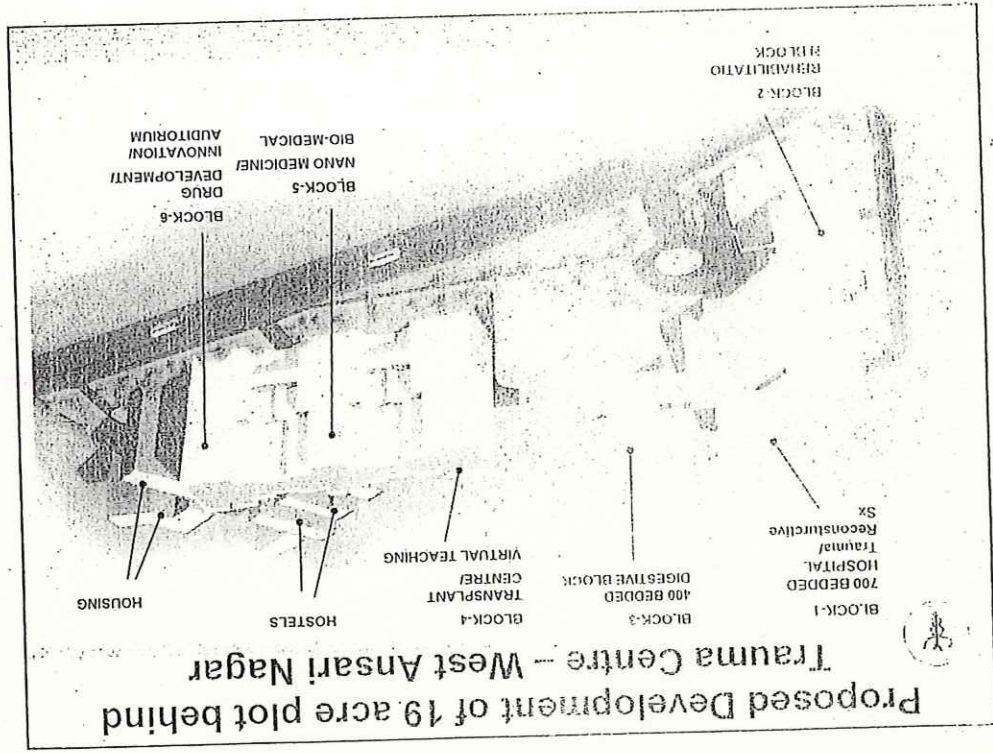
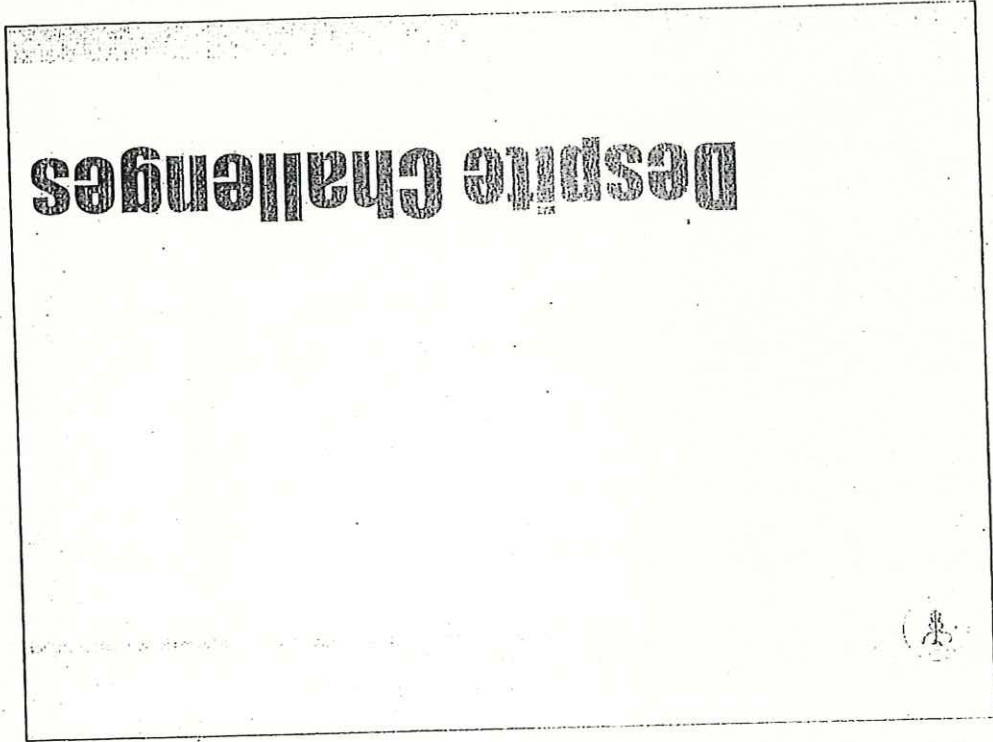
- 1 Bio safety level-4 (BSL) Laboratory
- 1 Regenerative Medicine Virtual Teaching
- 1 Nano Medicine
- 1 Biomedical Engineering
- 1 Drug Development
- 1 Conference Centre/Auditorium

Hospital facilities

- 1 Integrated Trauma Care Services Centre - 750 beds(augmented beds)
- 1 Comprehensive Digestive Disease Centre - 400 beds
- 1 National Transplantation Centre - 200 beds
- 1 Follow up and Day Care Centre- 50 beds
- 1 Long term Neuro and Spine Rehabilitation Centre -200 beds
- 1 Spinal Surgery Centre- 150 beds
- 1 Nephrology and Urology Centre adding -300 beds







Rank	AllMS Ranking on Themes
1	Reputation
1	Quality of Academic Input
1	Student Care
1	Infrastructure
1	Job Prospects
1	Perceptual Rank
2	Factual Rank

AIMS FOR EXCELLENCE

Medicine

India's Best Medical Colleges 2014

Ranking from 2003 to 2014: ONE

ON THEMES

Rank	Perceptual Rank	Job Prospects	Infrastructure	Reputation	Quality of Academic Input	Student Care	Faculty	Research & Innovation	Health and Safety
1	1	1	1	1	1	1	1	1	1
2	2	2	2	2	2	2	2	2	2
3	3	3	3	3	3	3	3	3	3
4	4	4	4	4	4	4	4	4	4
5	5	5	5	5	5	5	5	5	5
6	6	6	6	6	6	6	6	6	6
7	7	7	7	7	7	7	7	7	7
8	8	8	8	8	8	8	8	8	8
9	9	9	9	9	9	9	9	9	9
10	10	10	10	10	10	10	10	10	10

Ranking from 2003 to 2014: ONE

2014

RANK 1: All India Institute of Medical Sciences

India's Best Medical Colleges 2014

2003

2004

Top 10 Rankings

All India Institute of Medical Sciences, New Delhi

Bangalore Medical College, Bangalore

Kasturba Medical College, Mumbai

Madras Medical College, Chennai

DEPARTMENT OF
 RADIOLOGY
 DEPARTMENT OF
 SURGERY
 DEPARTMENT OF
 OBSTETRICS AND GYNECOLOGY
 DEPARTMENT OF
 PEDIATRICS
 DEPARTMENT OF
 PSYCHIATRY
 DEPARTMENT OF
 NEUROLOGY
 DEPARTMENT OF
 ORTHOPEDIC SURGERY
 DEPARTMENT OF
 OTO-LARYNGOLOGY
 DEPARTMENT OF
 OPHTHALMOLOGY
 DEPARTMENT OF
 PLASTIC SURGERY
 DEPARTMENT OF
 UROLOGY
 DEPARTMENT OF
 PATHOLOGY
 DEPARTMENT OF
 PHARMACOLOGY
 DEPARTMENT OF
 PHYSIOLOGY
 DEPARTMENT OF
 CELLULAR PHYSIOLOGY AND BIOPHYSICS
 DEPARTMENT OF
 MICROBIOLOGY AND IMMUNOLOGY
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 MOLECULAR AND CELLULAR PHYSIOLOGY
 DEPARTMENT OF
 DEVELOPMENTAL BIOLOGY
 DEPARTMENT OF
 NEUROSCIENCE
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 CLASSICS
 DEPARTMENT OF
 ARTS AND SCIENCES

J

MEDICINE


Johns Hopkins University
 School of Medicine

Baltimore, Maryland

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 SOCIAL WORK
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UNIVERSITY OF MICHIGAN

ANN ARBOR, MICHIGAN


GLOBAL BRANDS MAGAZINE 


AWARDS 2014 - WINNER

AIMMS - Best Hospital Brand in India

Amongst 10 Top Hospital Brands of the World including

- Massachusetts General Hospital - Best Hospital Brand North America
- Queen Elizabeth Hospital - Best Healthcare Brand UK
- Singapore National Eye Centre - Best Eye Care Hospital Brand Singapore

Global Brands 

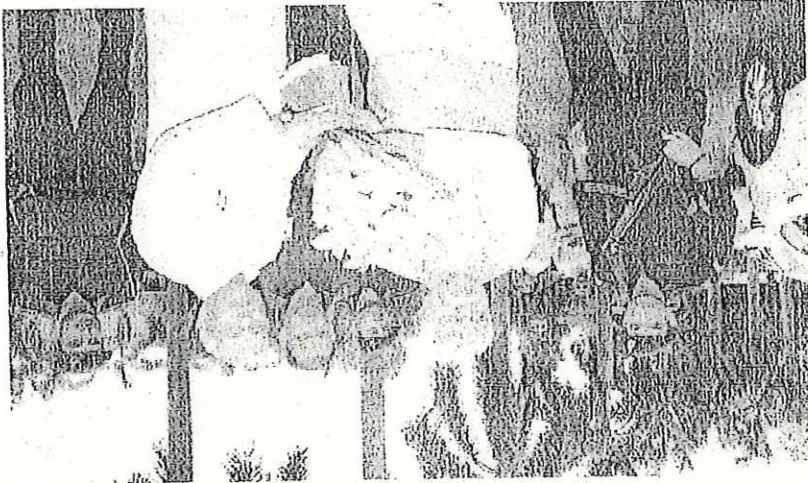
all the best... 

for better management plans for lifestyle diseases

AIMMS - Best Hospital Brand in India

Amongst 10 Top Hospital Brands of the World including

- Massachusetts General Hospital - Best Hospital Brand North America
- Queen Elizabeth Hospital - Best Healthcare Brand UK
- Singapore National Eye Centre - Best Eye Care Hospital Brand Singapore



VISIT OF HON'BLE CHIEF MINISTER, HARYANA

IMPORTANT VISITS / EVENTS

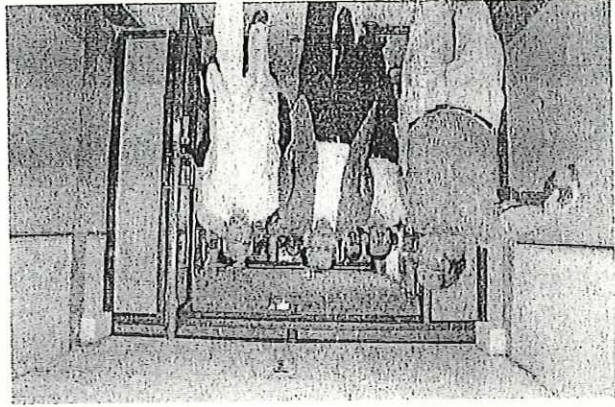


We as an Institution want to excel in the field of Medical Education, Research and Patient Care and also act as a role model for the other medical Institutions of the country

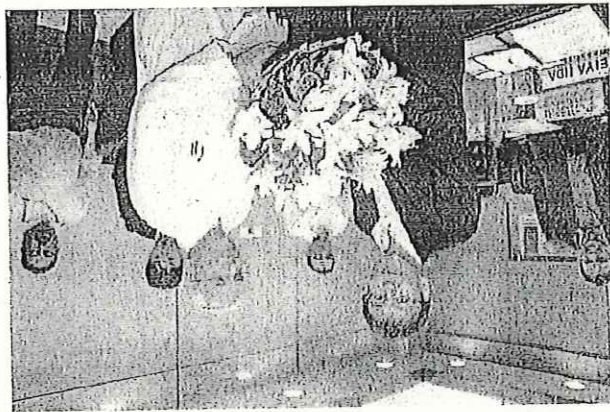
Want to be a proud partner in the Nation Building

AIMS



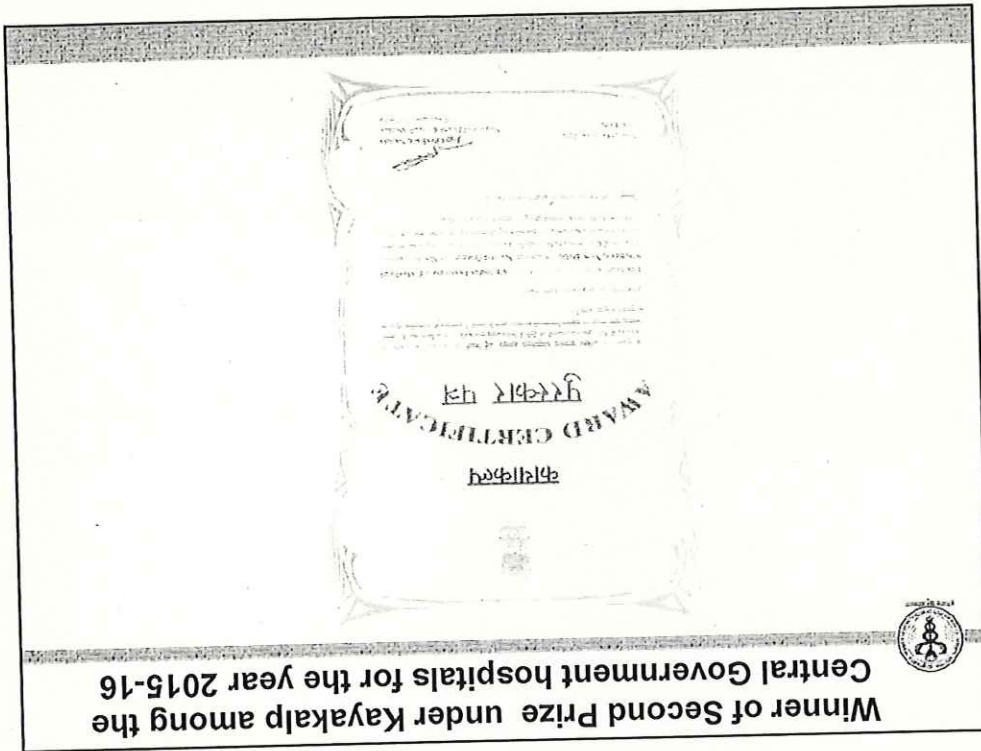


VISIT OF VICE CHAIRMAN OF NITI AYOOG



VISIT OF JAPANESE DELEGATION


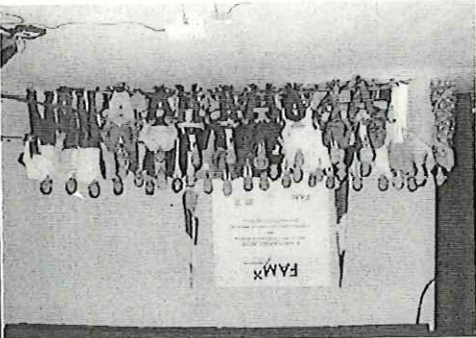









1st AIIMS FAM Public Health and Medical Innovation Forum

MEMBERS
INTRODUCTION OF INSTITUTE BODY

ITEM NO. IB/1(!!)

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

Ansari Nagar, New Delhi

Introduction of the Institute Body of AIIMS, New Delhi.

In exercise of the powers conferred by section 4 of the All India Institute of Medical Sciences(AIIMS) Act, 1956 (25 of 1956), the Central Government hereby re-constitutes the Institute Body of AIIMS, New Delhi consisting of the following members as conveyed by the Ministry of Health & Family Welfare vide their letter No.V-16011/1/2015-ME-I dated 16th July, 2015.

- A. One ex-officio Member under Sub-section 4(a)
1. The Vice Chancellor of the Delhi University, ex-officio,
- B. One ex-officio Member under Sub-section 4(b)
1. The Director General of Health Services, Government of India, ex-officio.
- C. One ex-officio Member under Sub-section 4(c)
1. The Director of the Institute, ex-officio.
- D. Two nominated Members under Sub-section 4(d)
1. Smt. Vijaya Srivastava, Additional Secretary & Financial Advisor, Ministry of Health and Family Welfare representing Ministry of Finance.
2. Shri Vinay Sheel Oberoi, Secretary, Department of Higher Education representing Ministry of Human Resource Development.
- E. Five Nominated Members under Sub-section 4(e)
1. Shri Jagat Prakash Nadda, Ministry of Health & Family Welfare.
2. Shri Bhanu Pratap Sharma, Secretary (H&FW), Ministry of Health & Family Welfare.
3. Dr. M.K. Bhan, Former Secretary, Department of Biotechnology, Ministry of Science & Technology.
4. Dr. D.S. Rana, Chairman Board of Management, Sir Ganga Ram Hospital, New Delhi.
5. Dr.(Smt.)Vijay Laxmi Saxena, former General Secretary, Indian Science Congress Association(ISCA), Kolkata(WB) representing ISCA.

F. Four Nominated Members under Sub-section 4(f)

1. Prof.(Dr.) Raj Bahadur, Vice-Chancellor, Baba Farid University of Health Sciences, Faridkot, Punjab.
2. Prof. Yogesh Chawla, Director, PGIMBR, Chandigarh.
3. Dr. Shiv Sarin, Director, Institute of Liver & Biliary Sciences, Vasant Kunj, New Delhi.
4. Dr. N. Gopalakrishnan, Professor (Nephrology), Madras Medical College, Chennai.

G. Three Elected Members under sub-section 4(g)

1. Shri Ramesh Bidhuri, Member of Parliament, Lok Sabha (already notified)
2. Shri Parvesh Sahib Singh Verma, Member of Parliament, Lok Sabha (already notified)
3. Prof. Ram Gopal Yadav, Member of Parliament, Rajya Sabha (already notified).

The Gazette of India Extraordinary Part II-section 3- Sub-section(ii) published on 16 July, 2015 by authority of Ministry of Health & Family Welfare, New Delhi.

Confirmation of Minutes of 148th Institute Body
meeting held on 13.04.2015 in the Ministry of Health
and Family Welfare, Nirman Bhawan, New Delhi!

ITEM NO. IB-149/2

NOTE FOR THE INSTITUTE BODY

Through Special Messenger
By Speed Post

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

Ansari Nagar, New Delhi-29
Dated:

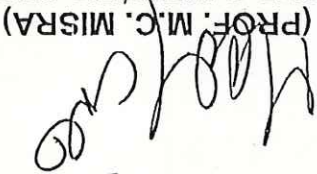
21 APR 2015

MEMORANDUM

Subject:-

Minutes of the 148th Meeting of the Institute Body held on Monday, the 13th April, 2015 at 04.00 P.M. in the Conference Room of the Hon'ble HFV's Office in Nirman Bhawan, New Delhi.

Minutes of the meeting of Institute Body held on 13th April, 2015 at 4:00 P.M. in the Conference Room of the Hon'ble HFV's Office in Nirman Bhawan, New Delhi as approved by the President of the Institute Body, are circulated to the Members of the Institute Body. Observations, if any, may kindly be sent to the undersigned within two weeks from the date of issue of this Memorandum.



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

Encl. As above

All the Members of the Institute Body.

F NO: 1-1/2015-GENERAL

DATED APRIL 15, 2015

MINUTES OF THE 148th MEETING OF THE INSTTUE BODY

The 148th Meeting of the Institute Body of AIIMS, New Delhi was held on 13th April 2015 at 6 PM under the Chairmanship of Shri Jagat Prakash Nadda, President, AIIMS and Union Minister of Health and Family Welfare in the Health Minister's Committee Room on 3rd Floor in Nirman Bhavan, New Delhi. Following Members attended the meeting:

1. Shri Jagat Prakash Nadda, In Chair
2. Shri Parvesh Sahab Singh Verma, Member
3. Shri Bhanu Pratap Sharma, Member
4. Dr. Jagdish Prasad, Member
5. Dr. Dinesh Singh, Member
6. Dr. S. P. Agarwal, Member
7. Dr. Rama Kant Panda, Member
8. Mrs. Vijaya Srivastava, Member
9. Prof M.C.Misra, Member - Secretary

Following Special Invitees also attended the meeting:

10. Prof. P. K. Julka, Dean (Academic), AIIMS
11. Dr. D. K. Sharma, Medical Superintendent, AIIMS
12. Shri V. Srinivas, Deputy Director Administration, AIIMS
13. Shri Ali Rizvi, Joint Secretary, Ministry Of Health and Family Welfare,
14. Shri Raj Kumar, Senior Financial Advisor, AIIMS

Following Members could not attend the Meeting:

15. Shri Ramesh Bidhuri, Member
16. Dr. M. K. Bhan, Member
17. Dr. K. K. Talwar, Member
18. Dr. R A Badwe, Member
19. Shri Satya Narayan Mohanty
20. Dr. K.C. Pandey, Member
21. Dr. Abdul Hamid Zargar, Member

Prof M.C.Misra Director AIIMS, welcomed the Chairman and the Members of the Institute Body.

Mishra

The following decisions were taken on the agenda:

Item No. IB-148/1 To Review and Approve the minutes of the 147th Extra Ordinary Meeting of the Institute Body of AIIMS held on 12th May 2014

The Institute Body Reviewed and Approved the Minutes of the 147th Extra Ordinary meeting of the Institute Body of AIIMS, held on 12th May 2014. The final cut of the minutes duly signed by the chairman is enclosed.

Item No. 148/2 To Ratify the Final Minutes of the 150th Meeting of the Governing Body held on 28th February 2014

The Institute Body ratified the final minutes of the 150th meeting of the Governing Body held on 28th February 2014. A copy of the final minutes duly signed by the chairman is enclosed.

Prof M.C.Misra Director AIIMS and the Chairman profusely thanked the outgoing Members for their immense contribution towards growth and development of Institute and welcomed the new members.
Member - Secretary requested the President, AIIMS to felicitate the Members with a Memento on behalf of AIIMS.

The meeting ended with a vote of thanks to the chair.

M.C. Misra
15/2/15
Member Secretary
Governing Body
AIIMS, New Delhi

Shri J.P.Nadda
Chairman,
Governing Body,
AIIMS, New Delhi

~~CONFIDENTIAL~~

NOTE FOR THE INSTITUTE BODY

ITEM NO. IB-149/3

Confirmation of Minutes of 152nd Governing Body
meeting held on 13.04.2015 in the Ministry of Health
and Family Welfare, Nirman Bhawan, New Delhi!

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

Through Special Messenger
By Speed Post

Ansari Nagar, New Delhi-29

Dated:

9 JUL 2015

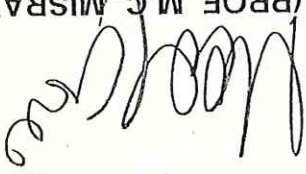
MEMORANDUM

Subject:-

Final Minutes of the 152nd Meeting of the Governing Body held on Monday, the 13th April, 2015 at 03:00 P.M. in the Conference Room 3rd Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.

The Final Minutes of the Governing Body meeting held on 13th April, 2015 at 3:00 P.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. M.C. MISRA)
DIRECTOR &
MEMBER SECRETARY



Encl. As above

The Chairman and all the Members of the Governing Body.

Item No I.B-149/3
45

MINUTES OF THE 152ND GOVERNING BODY MEETING OF THE AIIMS

The 152nd Meeting of the Governing Body of AIIMS, New Delhi was held on 13th April 2015 at 3 PM under the Chairmanship of Shri Jagat Prakash Nadda, President, AIIMS and Union Minister of Health and Family Welfare in the Health Minister's Committee Room on 3rd Floor in Nirman Bhavan, New Delhi.

Following Members attended the meeting:

1. Shri Jagat Prakash Nadda, In - Chair

2. Shri Ramesh Bidhuri, Member

3. Shri Bhanu Pratap Sharma, Member

4. Shri Satya Narayan Mohanty, Member

5. Dr. Jagdish Prasad, Member

6. Dr. K. K. Talwar, Member

7. Dr. S. P. Agarwal, Member

8. Dr. R. A. Badwe, Member

9. Mrs. Vijaya Srivastava, Member

10. Prof M.C. Misra, Member - Secretary

Following Special Invitees also attended the meeting:

11. Prof. P. K. Julka, Dean (Academic), AIIMS

12. Dr. D. K. Sharma, Medical Superintendent, AIIMS

13. Shri V. Srinivas, Deputy Director Administration, AIIMS

14. Shri Ali Rizvi, Joint Secretary, Ministry Of Health and Family Welfare,

15. Shri Raj Kumar, Senior Financial Advisor, AIIMS

Handwritten signature

Prof M.C.Misra, Director AIIMS, welcomed the Chairman and the Members of the Governing Body.
The following agenda were taken for discussion:

GB-152/1: Confirmation of the final minutes of the 151st Governing Body meeting held on 12th May, 2014

The Governing Body following deliberations confirmed the minutes of the 151st Governing Body meeting dated 12th May 2014.

In confirming the minutes members made the following observations.

- i. On agenda item GB 151/2, Shri Ramesh Bidhuri, Member sought clarifications on the eligibility of Dr. O.P.Murty Additional Professor for the next post under the Assessment Promotion Scheme following his censure. Director AIIMS clarified that the official was eligible for promotion following the completion of the period for which the penal provisions were applicable;

- ii. On agenda item GB 151/2, Secretary Higher Education sought details on the number of vacant faculty posts in AIIMS. Director AIIMS said that the information would be furnished to the member separately;

- iii. On agenda item GB 151/6, Chairman said that the facts regarding the seniority of Dr. A.K.Bisoi Professor CTVS may be presented to the Governing Body in the 153rd Meeting .

GB 152/2: Action Taken Report on the final minutes of the 150th Governing Body Meeting held on 28th February 2014

The Governing Body deliberated on the action taken report on the final minutes of the 150th Governing Body meeting held on 28th February 2014 and noted that necessary follow up action has been completed on agenda items GB 150/1 to GB 150/19.

GB 152/3: Ratification of the minutes of the 205th SFC Meeting held on 22nd October 2014 and 206th SFC meeting held on 5th March 2015

The Governing Body deliberated on the decisions taken by the 205th and 206th SFC meetings. Members made the following observations.

- i. Health Secretary said that the agenda note for ratification of the minutes contained only the minutes of the meetings. This was not adequate

information for the Governing Body to reach a considered decision. In future, the agenda notes on ratification of decisions should contain the background of the decision and the decision taken so that the members of the Governing Body are aware of the details of the case. Director AIIMS said that in future the recommendation would be accepted in presentation of the agenda notes on ratification of minutes;

ii. The Governing Body was informed by Deputy Director (Administration) that agenda items SFC 205/19 to SFC 205/62 envisaged creation of posts, and the SFC had constituted a sub-committee to formulate a holistic proposal for faculty and non-faculty expansion of the AIIMS under the chairmanship of AS & FA. The report of the sub-committee is to be finalized. The SFC agenda item 206/3 considered the agenda and decided the following:

a. Creation of posts of Professor for those faculty members, either who are already working as Professor under the Assessment Promotion Scheme or would be eligible for promotion as Professor in the next 3 years;

b. Creation of posts for newly created Departments viz. Departments of Rheumatology, Trauma Centre, Burns & Plastic Surgery Unit, Emergency Medicine, Department of Biotechnology and others as identified.

c. Health Secretary said that to address the inter-se seniority issues in 2 streams of Professors, it would be necessary to create the posts of Professors.

iii. The Governing Body was briefed on the other important decisions taken by the 206th SFC pertained to construction program of AIIMS. Following consideration, the Governing Body ratified the following decisions of the SFC with regard to construction program:

a. A revised EFC/CCEA notes for revision of costs of the construction works for implementation of recommendations of the oversight committee from Rs. 750.14 crores to Rs. 1766.28 crores;

b. Award of work for construction of Mother and Child Block and other associated works to M/s Ahluwalia Contracts India Ltd who is the L-1 bidder at a cost of Rs. 204.44 crores;

- c. Award of work of OPD Block and associated works to L-1 bidder M/s Ahluwalia Contracts India Ltd at a cost of Rs. 293.75 crores;
- d. The other award of work proposals contained in agenda items SFC-206/13, 206/14, 206/15 were also approved for award of works for construction of cafeteria, construction of private ward and construction of hostel blocks 1 & 2 respectively.
- iv. Chairman advised that a separate meeting to review the progress of the National Cancer Institute at Jhajjar might be convened.
- v. With the above observations, the Governing Body approved the decisions of the 205th and 206th meetings of the SFC.

GB 152/4: To consider and approve the Recommendations of the Standing Selection Committee Meetings held in 5 Phases starting from 5th December 2014 – 9th February 2015.

Dr. M.C.Misra, Director and Member – Secretary expressed deep sense of gratitude and thanked Chairman Dr. R A Badwe and all the Members of Selection Committee viz. Dr. Jagdish Prasad, Dr. M K Bhan, Dr. K.K.Talwar, Dr. Abdul Hamid Zargar and Dr. Rama Kant Panda for their untiring and tremendous efforts and devoting time for the Selection Committee Meetings. Dr. M.C.Misra, Director and Member – Secretary presented the Recommendation and Minutes of the Standing Selection Committee proceedings held in five phases for Direct Recruitment to the Faculty Posts and also under Assessment Promotion Scheme (APS). Details of those selected and waitlisted candidates were presented along with the posts, which could not be filled due to Non-availability of the candidates and/or Candidates not found suitable.

Shri Satya Narain Mohanty suggested preparing the vacant position status on a regular/rolling basis and initiating the selection process to avoid delay in filling vacant positions.

Recommendations of the Standing Selection Committee were accepted and approved.

Director and Member-Secretary sought permission of the Governing Body to issue the appointment letters to those selected and promoted under assessment promotion scheme (APS) pending finalization of minutes.

Moh

The Chairman, however, noted that there have been some representations regarding reservation principle not having been fully followed by the AIIMS. It was therefore felt that the appointment order should be issued only after DOPT's reply in regard to reference made to them by the Department of Health and Family Welfare, is received. Looking at the urgency in the matter, it was decided that effort should be made to obtain the reply from DOPT within 10 days.

GB-152/5: Ratification of the Minutes of the 111th Standing Academic Committee Meeting held on 13th May 2014

The Governing Body ratified the minutes of the 111th Standing Academic Committee meeting held on 13th May 2014.

GB-152/6 Ratification of the Minutes of the 112th Standing Academic Committee Meeting dated 1st December 2014

The Governing Body ratified the minutes of the Academic Committee meeting held on 1st December 2014. Chairman and Shri Ramesh Bidhuri, Member sought a clarification on "Item No: AC/ 112/8/9 Internal Assessment of Post Graduate Students at AIIMS" - regarding the weightage given to Molecular Biotechnology differently. Director AIIMS said that the information would be furnished separately to the Member.

Details to be furnish separately with the draft and final minutes by the Academic Section for the information of all.

GB 152/7: Ratification of the Minutes of the 113th Standing Academic Committee Meeting dated 26th March 2015 at AIIMS, New Delhi

The Governing Body ratified the minutes of the 113th Standing Academic Committee meeting held on 26th March 2015. Health Secretary said that detailed revised guidelines formulated under the Agenda item no AC/ 113/ 20 are not available for view. The details of the revision to the existing guidelines for participation in various academic activities within India and abroad would be brought separately with the draft and final minutes of the separately for information of all.

GB 152/8: Ratification of the Minutes of Second Meeting of the Research Advisory Council held on 7th August 2014

Prof. S.K. Acharya, Dean (Research) presented the salient recommendations of the second meeting of the Research Advisory Council held on 7th August 2014. The Governing Body ratified the key recommendations of creation of centralized core research facility at AIIMS and elevation of the Standing Research Advisory Council to the Standing Academic Committee of the Institute subject to amendments in the AIIMS Regulations as per laid down procedure for the same.

It was discussed that there is provision for constitution of an adhoc committee such as "Research Advisory Council" as per AIIMS Act and Regulations. However, constitution of Adhoc "Research Advisory Council" may be formalized with the approval of the President.

GB-152/9 and GB-152/10: Setting Up of the AIIMS Endowment Fund under the Societies Act and Proposal of the Infosys Foundation to institute 2 Chairs in the Department of "Obstetrics and Gynaecology" and "Cancer"

Deputy Director Administration AIIMS presented the key features of the proposed AIIMS Endowment Fund to enable AIIMS to accept donations for research and infrastructure purposes and the proposal of Infosys Foundation to establish 2 chairs in AIIMS at a cost of Rs. 5 crores per chair. The Governing Body approved the proposals of the Institute for setting up of AIIMS Endowment Fund and the proposal of the Infosys Foundation to institute 2 chairs at AIIMS.

GB 152/11: Proposal Relating to Digitization of AIIMS by M/s TCS under Corporate Social Responsibility

Deputy Director Administration AIIMS presented the proposal for Digital AIIMS. The proposal contained 2 parts – collaboration with Ministry of IT and the UIDAI for establishing an on-line OPD Registration System with AADHAR basis, and collaboration with M/s TCS for workspace redesign to

implement the on-line OPD Registration system and reduction of crowds at OPD. Health Secretary appreciated the efforts being undertaken at AIIMS towards the digitization by AIIMS; he further advised that paras 4.2, 4.3 and 6.5 of the draft MOUs may be reformulated and the provisions regarding termination and intellectual property rights may also be tightened. Chairman advised that a separate meeting on on-line OPD registration would be convened expeditiously in near future.

GB 152/12: Proposal Regarding Collaboration in Tertiary Medical Care with the Leading Medical Schools of United States of America

The Governing Body approved the draft MOU formulated by AIIMS for collaboration with Leading Medical Schools of USA in pursuance of the MEA memorandum for early follow up action on the paras pertaining to Health Sector Collaboration under the Joint Statement issued during the visit of President Obama to India in January 2015.

GB 152/13: To Consider the Proposal for Permanent Absorption of Shri Satish Khurana in the post of F & CAO at AIIMS

The Governing Body considered the Institute proposal for permanent absorption of Shri Satish Khurana and decided that the absorption case of Shri Satish Khurana did not fall under the recruitment rules for the post of F & CAO and as such the official cannot be absorbed on the post.

GB 152/14: To Consider the Proposal for Ex-Post Facto Approval for Grant of Extension in respect of Contractual Appointment of Dr. Deepa Dash beyond permissible period of 2 years at AIIMS

The Governing Body considered the proposal and accorded one-year extension in contractual appointment of Dr. Deepa Dash in the Department of Neurology.

GB 152/15: To Consider the Proposal for Grant of Voluntary Retirement to Rajni Sataya, Professor of Pathology from service of the Institute w.e.f. 31st December 2014

The Governing Body considered and approved the proposal.

GB 152/16: Any Other Item with Permission of the Chair

The following items were considered by the Governing Body with the permission of the Chair.

- I. To Consider Imposition of Major Penalty on Dr. Raju Singh Chief Medical Officer to Conclude Disciplinary Proceedings Initiated against him under Rule 14 of the CCS (CCA) Rules, 1965

The Governing Body considered the complaint, the enquiry report and the presentations made by the Director AIIMS, the Deputy Director Administration and Medical Superintendent. The Governing Body decided that a para wise response of the Institute on Dr. Raju Singh's representation might be brought as an agenda note in the next meeting of the Governing Body.

II. Allotment of 2000 Houses from the Central Pool Accommodation under construction at East Kidwai Nagar

Proposal for Allotment of 2000 Houses from Central Pool Accommodation under Construction by NBCC at East Kidwai Nagar to AIIMS, New Delhi at a approximate cost of Rs.938 crores was approved by the Governing Body in view of severe crunch of residential accommodation for faculty and non-faculty staff of AIIMS as presented by the Director.

Health Secretary welcomed the proposal and expressed that EAST Kidwai Nagar is close to AIIMS for this purpose.

Chairman suggested that AIIMS may be allotted houses in a single geographic area as a single Campus and AIIMS may make efforts towards the same.

GB approved the proposal.

III. Proposal for the Enhancement of Retirement Age of AIIMS Faculty and Director AIIMS from 65 years to 70 years

With the permission of the Chair, this Agenda Item was taken as the Table Agenda immediately after Director finished presentation of the Selection committee recommendations.

Enhancement Of Age of Superannuation of Teaching Medical and Nursing faculty and Director at AIIMS, New Delhi, 65 – 70 years.

Shri Satya Narayan Mohanty, Member opened the discussion. Mr. Mohanty expressed that Ministry Of Human Resource Development had increased the age of superannuation of the DIRECTOR, Teaching Faculty of IITs and Vice – Chancellors of Central Universities some time ago. However, there has been a re-thinking to reduce the same due to reasons of younger generation to have more opportunities of employment.

Shri Ramesh Bidhuri, Member echoed the sentiments put forth by Shri Mohanty and was of the opinion that by increasing the age of superannuation, employment opportunities for younger generation might be compromised. He also gave example of “Bargad Tree” that younger generation might not able to grow when senior faculty remained around.

Dr. R. A. Badwe, Member, however supported the proposal of increasing the age of superannuation based on the merit and need for teaching/research requirement of postgraduate seats and/or might compromise patient care due to retirement of a Senior Professor. He explained that at TMC, there exists a provision to extend the tenure by 2 years and then again by 2 years based upon merit, Research, publications and performance on case-to-case basis.

“Dr. K.K. Talwar and Dr. Jagdish Prasad, Members supported the proposal to increase the age of superannuation from 65-70 years. The reasons being that there is severe shortage of very experienced teaching medical faculty to mentor the

younger faculty. The Medical Council of India, in view of the severe deficiency of teaching faculty, both in private and public sector teaching institutions, allowed engaging the faculty up to the age of 70 years in the medical colleges. Of course, they are only involved in the academic work and not entrusted with administrative responsibilities."

Dr. S. P. Agarwal, Member, welcomed and supported the proposal to enhance the age of superannuation from 65 - 70 years. On the employment for younger generation, his views were that it is unlikely to affect the younger teaching medical and/or Nursing Faculty since there is huge shortage of medical teachers all across the country. Central Government has announced establishment of AIIMS like institutions and all these institutions need mentoring from the AIIMS New Delhi and other like Institutions.

Dr. M.C. Misra, Member - Secretary, explained the reasons for bringing the proposal for consideration, because 44 senior faculty (AIIMS) is due to retire in next three years. Several of this faculty are an asset to the AIIMS and have served for a long period. They are renowned and are being sought by corporate sector everyday. He explained that it is not that senior faculty desirous to continue; rather AIIMS does not want to lose such brilliant expertise. He also mentioned that several of the senior faculty has been enquiring possibility of enhancement of age of superannuation. If it is not happening than many of them might decide to leave before the age of superannuation since job prospects outside are better. We might witness more senior faculty asking for voluntary retirement in near future, if we do not give them the option of continuing at AIIMS beyond 65. He also mentioned that life expectancy has gone up significantly in India for both men and women. Actually a large number of those, who have retired are active in their profession even at 80/85 + age.

Shri B. P. Sharma, Health Secretary, pointed out that while there was shortage of teaching faculty in medical colleges, the proposal to extend the age of superannuation from 65 - 70 years had to be harmonized with the policy being followed in regard to extension to scientists etc. He was, therefore of the view that

before the matter is considered by the GB, the views of the DOPT may first be

obtained.

The chairman said that while he agreed in principle to re-employment on contract basis for medical teachers, modalities in that regard needed to be worked out by the Director in consultation with the Health Secretary. The matter therefore needed to be referred to DOPT before bringing it to the GB.

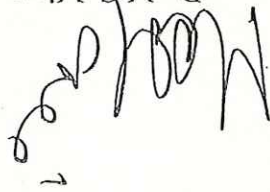
Hon'ble Chairman, welcomed and supported the proposal and gave example of Himachal Pradesh. However, he suggested that it could be re-appointment/Contractual as a Professor in a particular specialty without administrative responsibilities after a break in service. Professor could continue for teaching, research and patient care based upon his/her extensive experience.

Hon'ble Chairman suggested working out modalities for the enhancement of the age of superannuation beyond 65 years. Hon'ble Chairman desired that Director in consultation with Hon'ble Secretary expeditiously work out these modalities by bringing changes in the AIMS Regulations and AIMS Act as the case may be.

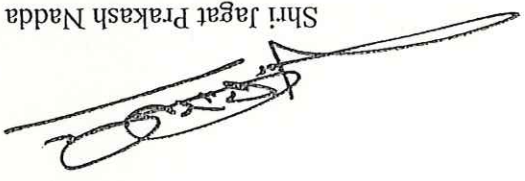
Shri Satya Narayan Mohanty left the meeting with the permission of the Chair.

The meeting ended with a vote of thanks to the chair.

Dr. M.C. Misra
Member Secretary
Governing Body
AIIMS, New Delhi



Shri Jagat Prakash Nadda
Chairman
Governing Body, AIIMS
New Delhi



NOTE FOR THE INSTITUTE BODY

ITEM NO. IB-149/4

To consider the constitution of the Governing Body
and various other Standing Committees of AIIMS, New
Delhi

NOTE FOR THE INSTITUTE BODY

Item No. TB-149/14

TO CONSIDER THE CONSTITUTION OF THE GOVERNING BODY AND VARIOUS OTHER STANDING COMMITTEES OF THE AIIMS, NEW DELHI.

The Central Government, in exercise of the powers conferred by Section 4 of the AIIMS Act, 1956 (25 of 1956) has re-constituted the Institute Body of AIIMS vide Notification No.1501 dated Thursday July 16th, 2015 in the Gazette of India (Reference Ministry of Health & Family Welfare's File No.V.16011/1/2015-ME-I. The list of Members so nominated on the Institute Body is placed at ANNEXURE-I.

CONSTITUTION OF GOVERNING BODY

Section 10 (1) of the AIIMS Act, 1956 states that there shall be a Governing Body of the Institute which shall be constituted by the Institute from among its members in such manner as may be prescribed by regulations. Regulation 5 of the AIIMS Regulations, 1999 (as amended) provides that the Governing Body shall consist of the following eleven members, namely:-

(a)	President of the Institute	Chairman
(b)	Director General of Health Services	Hx-Officio Member
(c)	Representative of the Ministry of Finance	Member
(d)	Director, All India Institute of Medical Sciences	Member
(e)	One member elected by the members of the Institute from amongst the three members of the Parliament elected to the Institute.	Member
(f)	Six Members to be elected by the members of the Institute from amongst themselves.	Members

The Director shall act as the Secretary to the Institute Body as well as the Governing Body as per Section 11(2) of the AIIMS Act, 1956.

CONSTITUTION OF STANDING COMMITTEES:

II.

Section 10 (5) of the AIMS Act, 1956 states that subject to such control and restrictions as may be prescribed by rules, the Institute may constitute as many Standing Committees and as many ad-hoc committees as it thinks fit for exercising any power or discharging any function of the Institute or for inquiring into, or reporting or advising upon, any matter which the institute may refer to them.

According to Section 10 (6) of the AIMS Act, 1956, a Standing Committee shall consist exclusively of members of the Institute; but an ad-hoc committee may include persons who are not members of the Institute. However, the number of such persons shall not exceed one-half of its total membership.

The following Standing Committees had been established in the past:

- 1) Standing Finance Committee
- 2) Academic Committee
- 3) Standing Selection Committee
- 4) Estate Committee
- 5) Hospital Affairs Committee

I.

Standing Finance Committee:

There shall be a Standing Finance Committee which shall include member representing the Ministry of Finance as provided in Rule 6 (1) of the AIMS Rules, 1958.

The Institute may also constitute any other standing or ad hoc committees in accordance with sub-sections (5) & (6) of Section 10 of the AIMS Act, 1956.

2.

Standing Selection Committee:

The Director General of Health Services shall be a member of all Selection Committees constituted by the Institute for recruitment to faculty posts as per Rule 7 (2) of the AIMS Rules, 1958.

Regulation 12 of the AIMS Regulations, 1999 states the following:

- (1) In addition to the Standing Finance Committee, the Institute may constitute other Standing Committees in accordance with sub-section (5) of Section 10 of the Act, consisting of a Chairman, a Vice-Chairman and not more than seven other members. The Director shall be a member and Ex-Officio Secretary of each Committee. The Chairman, the Vice-Chairman and other members of each committee shall be nominated by the Institute.

- (2) In particular, a Standing Committee to be called the Academic Committee for the purpose of considering the matters specified in clauses (a) to (o) of Section 14 of the Act and another Standing committee to be called the Estate Committee for the purpose of considering additions and alterations to buildings belonging to the Institute and other questions relating to their maintenance and use, may be constituted.

- (3) The term of office of members of a Standing Committee shall be five years. An out-going member shall be eligible for re-nomination.
- (4) A casual vacancy in a Standing Committee may be filled by the President by nomination.

- (5) All Standing Committees shall be advisory committees.

5. Hospital Affairs Committee:

Though such a committee is not mentioned in the Regulations, it has traditionally been constituted to look after the activities of the AIMS Hospital under the provisions of Section 10 (5) of the AIMS Act, 1956.

The term of office of all the aforementioned five committees are governed by the provisions of Regulation 12 of the AIMS Regulations, 1999 as reproduced above.

Since the term of the last Institute Body came to an end in February, 2010, the aforesaid five Committees stood dissolved with effect from the end of the term of the previous Institute Body on 6th February, 2010 and are required to be constituted afresh, in accordance with the provisions as stated above.

The matter is placed before the Institute Body for constitution of the Governing Body and the Standing Committees, from among its members.

Present composition of the **INSTITUTE BODY** Members

1. **Shri Jagat Prakash Nadda**
Minister of Health & Family Welfare
Nirman Bhawan, New Delhi-110011
Member
2. **Shri Ramesh Bidhuri, M.P (Lok Sabha)**
H.No.179, Sunpath House,
Village Tughlakabad, New Delhi-110044
Member
3. **Shri Parvash Sahib Singh Verma, MP (Lok Sabha)**
1/14B, Shaniti Niketan,
New Delhi
Member
4. **Prof. Ram Gopal Yadav, MP (Rajya Sabha)**
8-A, Lodhi Estate,
New Delhi-110003
Member
5. **Shri Vinay Sheel Oberoi**
Secretary to the Govt. of India
Department of Higher Education,
Ministry of Human Resource Development
Shasti Bhawan, New Delhi-110001
Member
6. **Dr. M.K. Bhan**
Former Secretary, Deptt. Of Biotechnology,
M/o Science & Technology,
Member
7. **Shri Bhannu 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. **Dr. D.S. Rana**
Chairman,
Board of Management
Sir Ganga Ram Hospital, New Delhi.
Member
11. **Dr. (Smt.) Vijay Laxmi Saxena**
Former General Secretary,
Indian Sciences Congress Association,
(ISCA), Kolkata, West Bengal,
Member

Dr. (Smt.) Vijay Laxmi Saxena Coordinator Bioinformatics Infrastructure Facility Centre of DBT, (Govt. of India), Head of Department of Zoology, Dayanand Girls P.G. College, Kanpur, 7/182, Swarnp Nagar, Kanpur-208002, U.P.	12.	Prof. Raj Bahadur, Member Vice Chancellor Baba Farid University of Health Science, Faridkot, Punjab	Member
Prof. Yogesh Chawla Director, PGIMER, Chandigarh	13.	Dr. Shiv Sarin, Director Institute of Liver & Biliary Sciences, Vasant Kunj, New Delhi	Member
Smt. Vijaya Srivastava Addl. Secretary and Financial Adviser Govt. of India Ministry of Health & Family Welfare Nirman Bhawan, New Delhi-110011	15.	Dr. N. Gopalkrishnan Professor (Nephrology) Madras Medical College, Chennai	Member
Prof. M.C. Misra Director, AIIMS	17.	Shri Ali Raza Rizvi Jt. Secretary Govt. of India Ministry of Health & Family Welfare Nirman Bhawan, New Delhi-110011	Special Invitee
Prof. Balram Airan Dean, AIIMS	19.	Dr. D.K. Sharma, Medical Supdt., AIIMS.	Special Invitee
	20.		Special Invitee

NOTE FOR THE INSTITUTE BODY

ITEM NO. IB-149/5

For information:-

(i) AIIMS OPD Transformation Project

(ii) Status of National Cancer Institute at Jhajjar

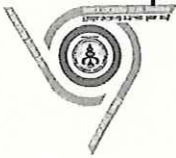
(iii) Redevelopment of Western Campus & Expansion
of Trauma Centre



AIIMS OPD Transformation Project

- The ORS E-Hospital Project was launched by Prime Minister on July 8, 2015 under Digital India Scheme
- The project is joint initiative of AIIMS/ MOHFW/ DIETV/ UIDAI
- In the pilot phase from July – December 2015 the E-Hospital Project has benefitted 14.55 lac patients and the Online Registration System has benefitted 1.3 lac patients
- The AIIMS OPD Transformation project was launched by Health Minister & MOS (IC) Power on Dec 25, 2015

AIIMS OPD Transformation Project



- The AIIMS OPD Transformation Project has been called the first Digital Revolution in Health Care in India and has cut down wait times from 6 hours to 2 hours
- AIIMS has linked 60 departments and 170 laboratories to the patient portal and trained over 100 nurses as Nursing Informatics Specialists
- The construction of the Patient Registration Centre, the Self Service Kiosks and Patient Waiting Halls to serve 15000 patients / day were taken up in collaboration with TCS as a social initiative project

- MOHFW should replicate Online OPD Registration project at all public hospitals of Central Govt in a time-bound period.
- The fee for OPD using online registration facility may be suitably revised
- Efforts should be made to promote usage of Aahar number for ORS. Special Facilities may be made for Aahar Enrolment Facilities at the AIIMS campus if required

ACTION POINTS AS INDICATED
 BY PMO on Jan 9, 2016



- post video link- <https://www.youtube.com/watch?v=N78MINLh!OW&list=PL5ha!D4WNztHAr!Nc9QFxFzFHE1WsvG9!T&index=2>
- Online Registration System: <http://ors.gov.in/copp/>

AIIMS OPD Transformation Project



NATIONAL
CANCER
INSTITUTE

COMMENCEMENT OF
CIVIL WORKS
– DECEMBER 12, 2015

NATIONAL CANCER INSTITUTE
AIIMS JHAJJAR CAMPUS



- CCEA approval for National Cancer Institute was received on December 26, 2013 amounting to Rs. 2035 crores with a project duration of 45 months from 1.1.2014
- The Chief Minister Haryana and the Health Minister conducted the Bhumi Poojan ceremony of NCI on December 12, 2015;
- The NCI represents Independent India's largest public health sector investment and has been called a project of National Importance by the PMO

ACTION POINTS AS INDICATED BY PMO on January 9, 2016



- Voluntary donations from philanthropic organizations and private sector to create different blocks at NCI may be promoted
- Chief Secretary Haryana to expedite
 - Electricity supply for civil works
 - Road connectivity from Dwaraka to Jhajjar
 - Public Transport from Delhi to Jhajjar
 - Construction of canal for drinking water and drainage system as deposit work

ACTION POINTS AS INDICATED BY PMO



- NBCC to formulate a concept of development of the residential and commercial blocks as an integrated project in self financing mode
- D/o Expenditure to allocate Rs. 400 crores for this National Project in FY 2016-17

Milestones – NCI block

S. NO.	DESCRIPTION OF MILESTONE (PHYSICAL)	DURATION (FROM DATE OF MILESTONE DATE (START))
1	Completion of RCC work upto Plinth level	08 Months 15-Aug-16
2	Completion of RCC work upto Floor level 4 and brickwork upto Floor level 2	10 Months 15-Oct-16
3	Completion of RCC works upto terrace and brickwork upto Level 4	16 Months 15-Apr-17
4	Completion of all brick work & all internal plaster, fixing of doors & window frames, complete sanitary piping, Internal Plumbing Piping & Electrical conducting	24 Months 15-Dec-17
5	Completion of work in all respects including internal including all civil & electrical, development works	27 Months 15-Mar-18

Brief Status

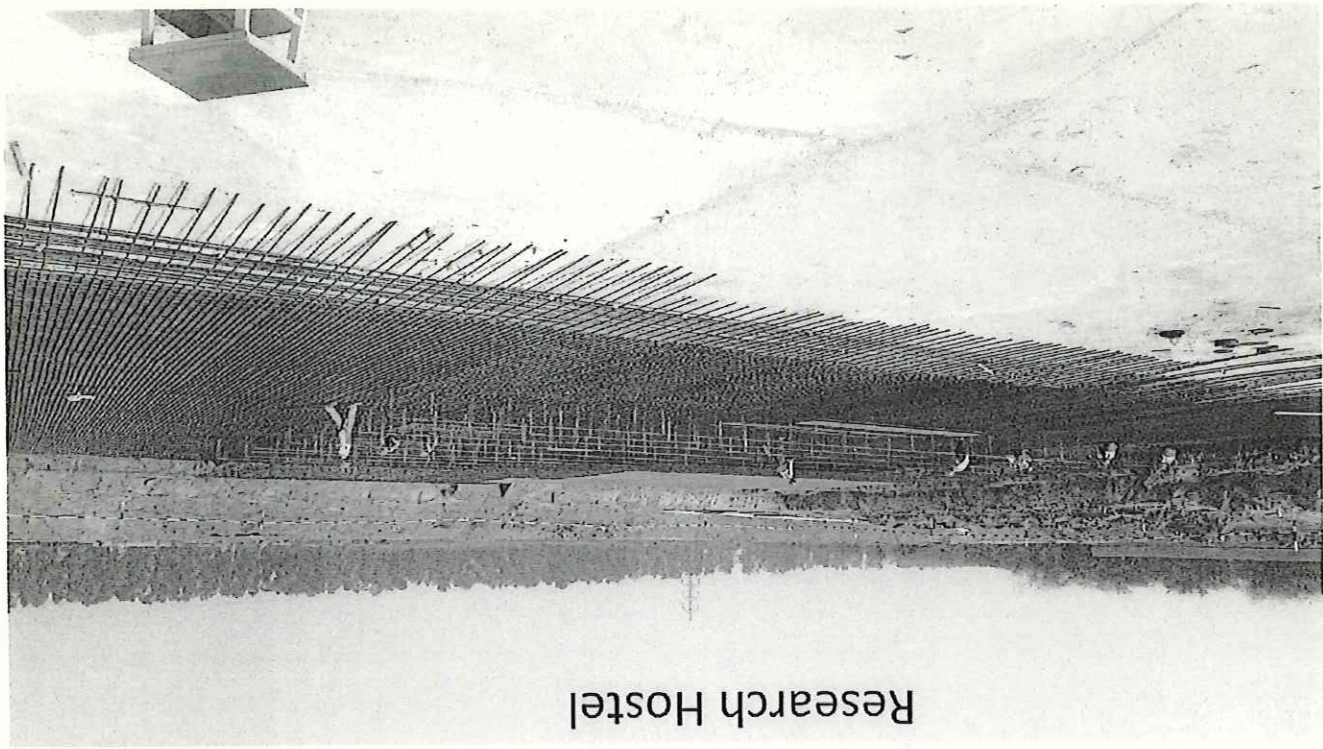


NCI BLOCK RESIDENTIAL BLOCKS

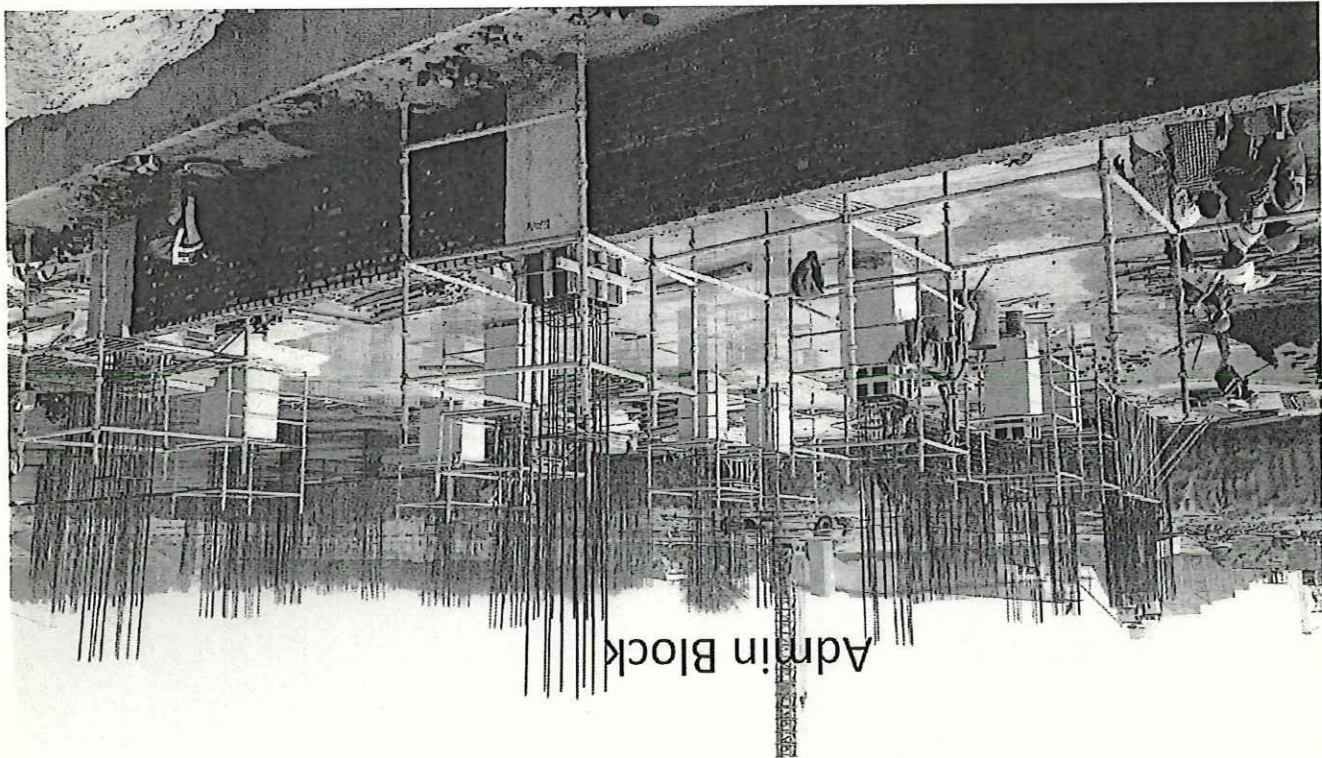
COVERED AREA	1,42,000 SQM
AGENCY	M/s Shapoorji Pallonji
AWARDED COST	Rs 505.70 crore
DATE OF START	16 th Dec'15
DURATION	27 months
EXPECTED COMPLETION	15 th Mar'18
% complete	Mobilization by contractor in progress & earth excavation started

Technical bids opened on 31.12.15. Evaluation report received by AIIMS on 06.01.16 and will be submitted for consideration of Health Minister





Research Hostel



Admin Block



REDEVELOPMENT OF WESTERN CAMPUS

APPROVED BY
 STANDING FINANCE COMMITTEE
 OF AIIMS ON
 OCTOBER 29, 2015
 AND PRESIDENT AIIMS
 EFC NOTE PREPARED FOR
 CIRCULATION

S. NO.	FINANCIAL YEAR	AMOUNT (Rs crore)	AMOUNT (Rs crore)
1	FY 2015-16	Q2	50
		Q3	50
		Q4	50
		TOTAL	150
2	FY 2016-17	Q1	200
		Q2	200
		Q3	225
		Q4	225
	FY 2017-18	Q1	250
		Q2	375
		Q3	357
		Q4	357
TOTAL	1057		
TOTAL		1882	

Project Cash Flow



REDEVELOPMENT OF AIIMS WESTERN CAMPUS

- To meet the acute housing scarcity for AIIMS faculty and personnel the proposal for Redevelopment of AIIMS Western Campus has been formulated by AIIMS in consultation with MOHFW and Ministry of Urban Development & Housing.
- The NBCC has been identified as the Project Management Agency for the Redevelopment of AIIMS Western Campus

Present Housing Scenario for AIIMS

S No	Type	Eligibility	Existing Units						Present Satisfaction Level	
			A V Nagar	West Campus	East Campu s	Asiad Village	Masjid Moth	Total		
1	Type I	1271	192	168	232			592		
2	Type II	2681	336	80	80		80	496		
Total Type-I&II		3952	528	168	312		80	1088	28%	
3	Type III	4379	516	120				636	15%	
4	Type IV	1183	32	52	60			144	12%	
5	Type V	301	28	24	36			88	29%	
6	Type VI	356		52	13			65	18%	
		10171	1076	368	448		49	80	2021	20%



Proposed Housing Scenario for AllMS



Units (Proposed & Existing)

S No	Type	Eligibility	A V	West	East	Masjid	Campus	Village	Moth	Total	Proposed Satisfaction Level
1	Type I	1271								232	
2	Type II	2681	1170	80	80				80	1330	
3	Type III	4379	1620						80	1562	40%
4	Type IV	1183*	270	588	60					918	78%
5	Type V	301	168	24	36					228	76%
6	Type VI	356	112	52	13					177	50%
		10171	3060	868	760	49			160	4505	44%

* 896 ELIGIBLE AND 287 BALANCE FACULTY UNITS PROPOSED ARE TENTATIVE, SUBJECT TO STATUARY APPROVAL

Existing & Proposed Units - West Campus



S.N	DESCRIPTION	AREA (SQ.M)	UNITS	UNITS	DESCRIPTION	AREA (SQ.M)	UNITS
EXISTING BUILDING				PROPOSED BUILDING			
1	TYPE-I Qtr (H)	32.06	168				
2	TYPE-II Qtr (F)	71.56	120		TYPE-IV	137.13	588
3	TYPE-III Qtr (E)	102.23	52		TYPE-V	237.65	168
4	TYPE-IV Qtr (DII)	162.64	28		TYPE-VI	252.09	112
	TOTAL QUARTERS		368		TOTAL		868
5	GARAGES (BLOCK)		6				
6	DHARAMSHALA	1002.42	3			40000	1
7	ADDITIONAL ROOM						
8	ANNEXE DHARAMSHALA						
9	E.S.S.						
10	GARAGES (TEMP)						

UNITS PROPOSED ARE TENTATIVE, SUBJECT TO STATUARY APPROVAL

SHOPPING AREAS UNDER SOCIAL INFRA WILL ALSO BE COMMERCIALY EXPLOITED TO GENERATE REVENUE OTHER THAN MOTHER DAIRY/SAFAL & KENDRIYA BHANDAR

S. NO	DESCRIPTION	AMOUNT (RS IN CRORES)
A	LIKELY CONSTRUCTION COST	
1	CONSTRUCTION COST FOR RESIDENTIAL & SOCIAL I/C BASEMENT & DEVELOPMENT ETC.-1.96 LACS SQM @ RS 70,000/-	1372.00
2	MAINTENANCE COST – ONE-TIME CORPUS @ 15% FOR 30 YEARS	200.00
3.	CONSTRUCTION COST FOR COMMERCIAL I/C BASEMENT ETC.-0.30LACS SQM @ RS 70,000/-	210.00
5	TOTAL	1782.00
B	LIKELY REVENUE	
	SALE - 30000 SQM @ RS 4.50 LACS PER SQM	1350.00

Cost & Revenue-West Campus



UNITS PROPOSED ARE TENTATIVE, SUBJECT TO STATUARY APPROVAL

S.NO.	DESCRIPTION	Area in Sqm	Units	DESCRIPTION	Area in Sqm	UNITS
1	TYPE-I A	41.44	96			
2	TYPE-I B	41.44	96			
3	TYPE-I A	52.50	192			
4	TYPE-I B	66.31	144	TYPE-II	80	1170
5	TYPE-III A	52.97	80			
6	TYPE-III A	84	84			
7	TYPE-III B	76.58	192	TYPE-III	90	1620
8	TYPE-I V A	101.85	32	TYPE-IV	137.13	270
TOTAL QUARTERS			916			3060
9	TRANSIT HOSTEL	4000	64	Retained	4000	64
10	GARAGES					

EXISTING BUILDING

PROPOSED BUILDING

Existing and proposed site – AV Nagar



Cost & Revenue-A.V.Nagar

72

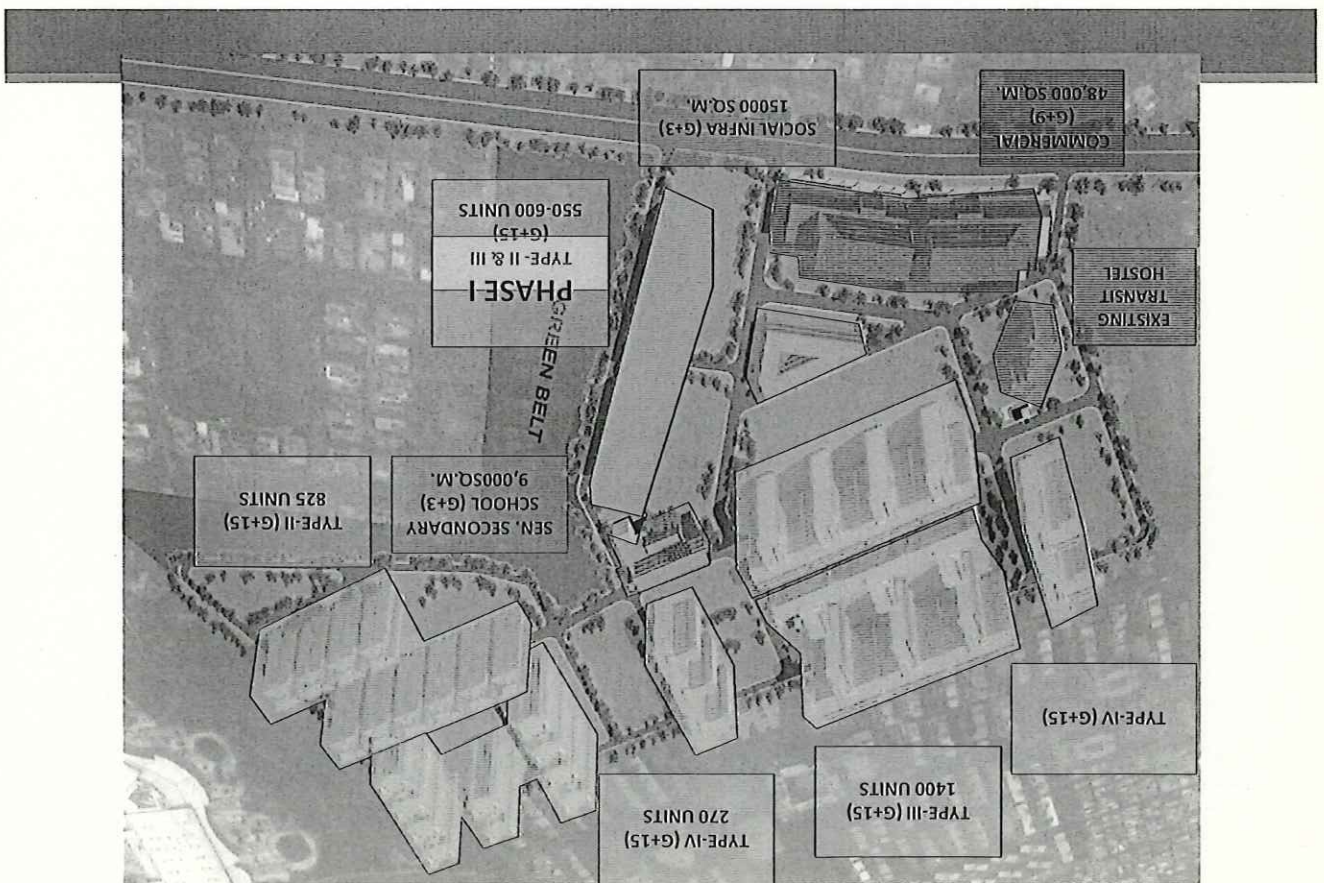


S. NO	DESCRIPTION	AMOUNT (RS IN CRORES)
A	LIKELY CONSTRUCTION COST	
1	CONSTRUCTION COST FOR RESIDENTIAL & SOCIAL I/C BASEMENT & DEVELOPMENT ETC.-2.91 LACS SQM @ RS 70,000/-	2037.00
2	MAINTENANCE COST – ONE-TIME CORPUS @ 15% FOR 30 YEARS	305.00
3	CONSTRUCTION COST FOR COMMERCIAL I/C BASEMENT ETC.-60000 SQM @ RS 70,000/-	420.00
4	TOTAL CONSTRUCTION COST	2762.00
B	LIKELY REVENUE	
	SALE - 60000 SQM @ RS 4.50 LACS PER SQM	2700.00
	SALE OF SHOPS IN LSC- 7500 SQM @ RS 4.0 LACS PER SQM	300.00

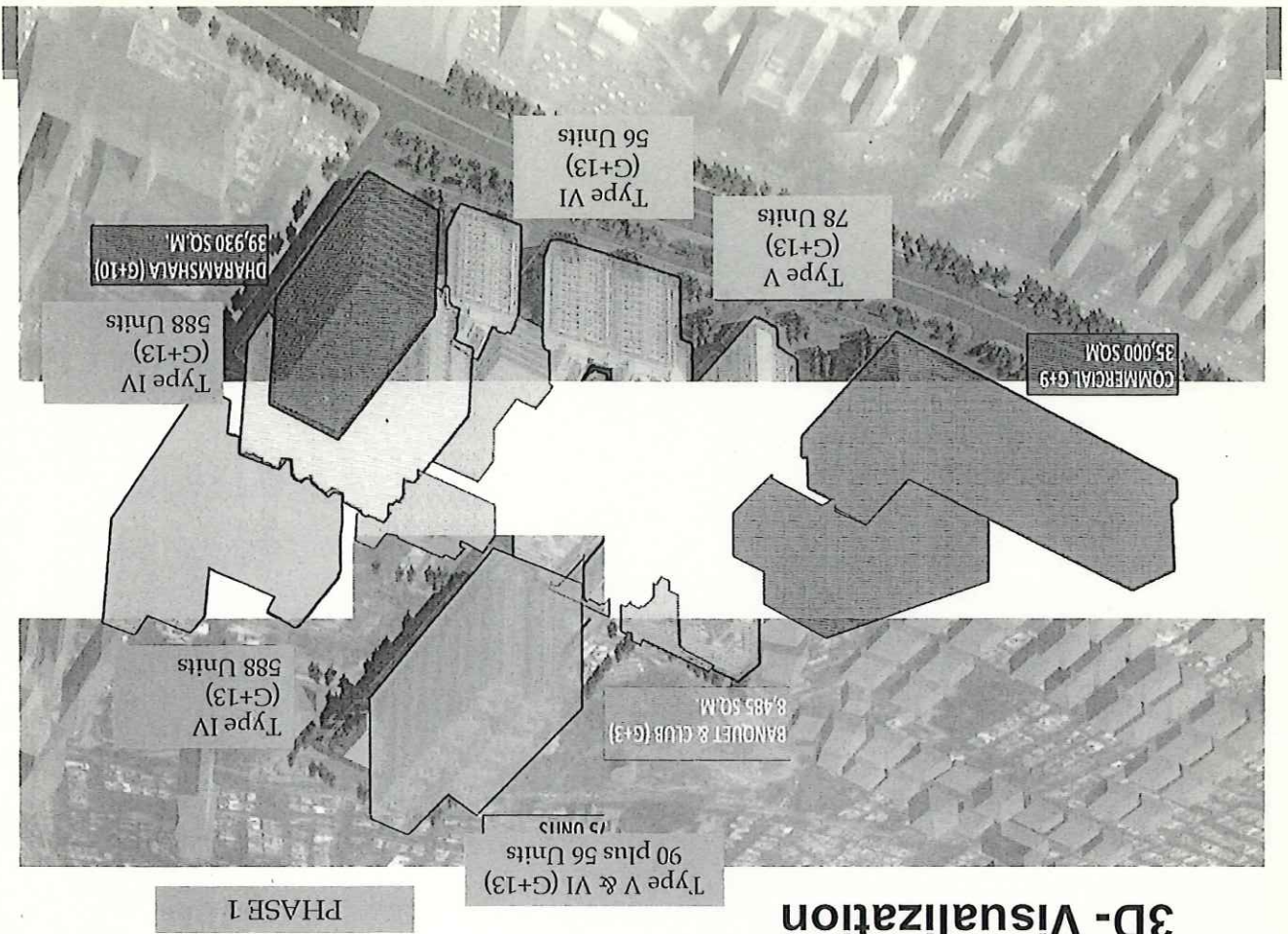
ACTION POINTS INDICATED BY PMO ON JANUARY 9, 2016

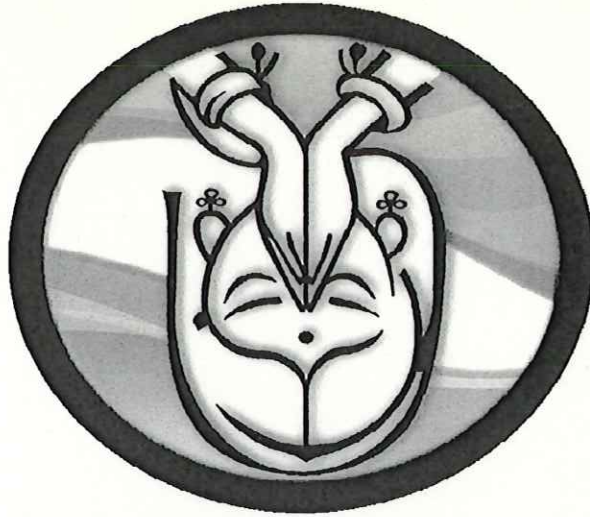
- EFC note on this subject to be expedited
- NBCC may submit drawings to Municipal authorities for approval
- Secretary Civil Aviation may chair a meeting to examine the request of Director AllMS to look into the height restriction limits for new construction of high rise buildings
- M/o UDH to look into the request of Director AllMS for allocation of 500 residential quarters for AllMS at East Kidwai Nagar GPRA

3D-Visualization- A.V. Nagar



3D-Visualization





THANK YOU



- AIIMS has been allotted 15 acres of land by Delhi Development Authority for Expansion of Trauma Centre
- The Standing Finance Committee of AIIMS has approved the establishment of the following centres as part of the Expansion Plan
 - Centre for Digestive Diseases
 - Centre for Diabetology
 - Centre for ENT
 - Spine Centre
 - Expansion of Trauma Centre
- NBCC has been appointed as PMC for the project. The financial model for expansion of Trauma Centre is being formulated

EXPANSION OF AIIMS TRAUMA CENTRE



Subject: Presentation to Cabinet Secretary on important developments in AIIMS
Date: 02/17/16 10:23 AM
From: P K Sinha <cabinetsy@nic.in>
To: vsrinivas@nic.in

Sir,

This refers to your emails on the subject. Cabinet Secretary has kindly agreed and indicated 6:30 PM on Thursday, the 18th February, 2016 for making the presentation.

With regards,

Yours faithfully,

(Prem Singh Tanganiya)
Sr.PPS to Cabinet Secretary

Sir,
Prof M.C.Misra and the undersigned along with a few senior faculty members of AllMS would request a meeting time with Cabinet Secretary next week to present the following important developments in AllMS:

1. AllMS OPD Transformation: The Online Registration system for OPD Patients was launched by the Prime Minister on July 8, 2015 as part of the Digital India week. The AllMS OPD Transformation project was launched by the Health Minister on December 25, 2015. In the pilot phase of 5 months, the AllMS OPD Transformation Project has benefited 10.55 lac patients of AllMS and cut down wait times from 6 hours to 2 hours. The project represents the largest foot print in Digital India projects and has been called the first Digital Transformation in Health Sector. AllMS has linked 60 Departments and 170 Laboratories to the Patient Portal and trained over 100 Nursing cadres as Nursing Informatics Assistants. The construction of the Patient Registration Centre, the self service kiosks and the Patient Waiting Halls to serve 15000 patients per day were taken up in collaboration with TCS as a social initiative project. The project represents a scalable and replicable model for rest of India's major Hospitals.
2. Commencement of Civil Works of National Cancer Institute at AllMS Jhajjar Campus: The National Cancer Institute was called a project of National Importance by the Principal Secretary to Prime Minister on July 11, 2015. The National Cancer Institute represents India's largest Public Health Sector Investment. The civil works were commenced on December 14, 2015 with the Bhumi Pujan Ceremony conducted by the Health Minister and the Chief Minister of Haryana at Jhajjar. The total cost of the project is Rs. 2035 crores.
3. Redevelopment of AllMS Western Campus and the Expansion of Trauma Centre: AllMS proposes to enter into an MOU with the NBCC for redevelopment of its western campus by building 3000 residential apartments, internal approvals of the Standing Finance Committee and President AllMS have been obtained and detailed plan formulated. The project envisages no costs to Government from Plan Funds and monetisation of 10 percent of land area of the AllMS Western Campus. The Expansion of Trauma Centre on 14.95 acres of land allotted recently by Delhi Development Authority with NBCC as Project Management Consultant has also been approved. The MOU has been signed and the preparatory work on the expansion plan commenced. The total cost of the project is Rs. 5800 crores.

May I request you to kindly indicate a convenient time for the meeting,

best regards,

Srinivas

V.Srinivas, IAS
Deputy Director (administration)
All India Institute of Medical Sciences
New Delhi
Tele: 011 26594804 work
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cell: 9560939977

Subject: AllMS Presentation to Cabinet Secretary on Important

Developments

To: bk <cabinetsys@yahoo.co.in>

Cc: Mahesh Misra <mcmisra@gmail.com>

health secretary <secyhrw@gmail.com>, vsrinivas@nic.in,

amandeep garg PS to Minister <amandeepgarg.ias@gmail.com>,

Amandeep Garg <GARGD@IAS.NIC.IN>

Date: 12/29/15 10:02 PM

From: "vsrinivas" <vsrinivas@nic.in>

PRIME MINISTER'S OFFICE

77

South Block, New Delhi - 110 011

Please find enclosed herewith, for further necessary action, a copy of approved record of discussions of the meeting taken by Principal Secretary to PM on 'Issues related to Project Progress made by AIIMS' on 09.01.2015.

(Dr. Shrikar Pardeshi)

Director

Tel: 2301 8040

Secretary, Department of Health and Family Welfare

Director, AIIMS

Chairman, NBCC

Chairman, HSCC

PMO ID no. 520/31/C/26/2015-ES.2

Dated: 15.01.2016

Copy to:

Chief Secretary, Govt. of Haryana

Principal Secretary to PM chaired a meeting to review the progress of various projects of AIIMS, New Delhi. The list of the participants is attached.

2. Director AIIMS made a brief presentation on progress of following projects:

- a. AIIMS OPD Transformation Project
- b. National Cancer Institute (NCI), Jhajjar, Haryana
- c. Development of Western Campus of AIIMS and
- d. Expansion of Trauma Centre

3. After discussions, the following action points were decided:

- a. **AIIMS OPD Transformation Project**
 - i. Efforts should be made to promote usage of Aadhaar number for online registration at the OPD. Special arrangements may be made for Aadhaar enrolment facilities, at the AIIMS campus, if required.
 - ii. Ministry of Health should replicate the Online OPD registration project at all public hospitals of Central Govt, within a time bound period.
 - iii. The fee for OPD using online registration facility may be suitably revised.

b. **National Cancer Institute (NCI), Jhajjar, Haryana**

- i. Voluntary donations from philanthropic organizations and private sector to create different blocks at the NCI may be promoted. Larger donors may be suitably recognized by naming a facility in their name. A scheme may be formulated to encourage and acknowledge different categories of donations.
- ii. Chief Secretary, Haryana needs to personally look into following issues of NCI and expedite the same –

1. Electricity supply for civil works and campus,
2. Road connectivity from Dwaraka to Jhajjar,
3. Public transport from Delhi to Jhajjar &
4. Construction of canal for drinking water and drainage system as deposit work by Govt. of Haryana

- !!! NBCC may study the plan for residential and commercial block and may take up the challenge to develop the same as state of art project using the latest technology which reduces construction time.
- iv. NBCC should also formulate the concept for development of the residential and commercial blocks as an integrated project in self financing mode.
- v. D/o Expenditure needs to ensure allocation of Rs. 400 crores for this national project, in FY 2016-17.

c. Development of Western Campus of AIIMS

- i. EFC note on this subject be expedited.
- !! While the process of administrative approval would take some time, in the interim, NBCC may submit the drawings to the Municipal Authorities for approval. The approval by L&DO may also be processed simultaneously. Efforts should be made to complete all the approvals in next one month.
- !!! Secretary, Civil Aviation may chair a meeting to examine the request of Director, AIIMS to look into the height restriction limits for new construction of high rise buildings of western campus, keeping in view the aviation safety.

- iv. Ministry of Urban Development may look into the request of Director, AIIMS for allocation of 500 residential quarters for AIIMS at the East Kidwai Nagar GPRA.

- v. NBCC should take this project as an opportunity to demonstrate its capacity to execute it as a premier project using modern technology.
- vi. For the convenience of the patients, additional facilities for night shelter may be developed using public / private sector participation.

d. Expansion of Trauma Centre

- i. The financial model of expansion of trauma centre may be studied in detail.

1. Ms. Debashree Mukherjee, Joint Secretary
2. Dr. Shrikar Pardeshi, Deputy Secretary

PMO

1. Mr B.P. Sharma, Secretary, Health and Family Welfare
2. Dr. M.C. Misra, Director, AIIMS
3. Mr Ali Raza Rizvi, Joint Secretary, Health and Family Welfare
4. Mr V. Srinivas, Deputy Director (Admin), AIIMS
5. Dr. Anoop Kumar Mittal, Chairman, NBCC
6. Mr Gyanesh Pandey, Chairman, HSCC
7. Mr Girish Krishnamurthy, Senior Vice President, TCS

List of Participants

The Principal Secretary to PM chaired a meeting on following:

1. Proposed National Cancer Institute (NCI) at Jhajjar
2. Expansion of Trauma Centre
3. Development of Western Campus of AIIMS.

The list of the participants is attached. The Director AIIMS made a brief presentation on the three issues. After discussions, the following action points were decided:

- i. Efforts need to be made to speed up the Environmental Clearance and Wildlife Board Clearance for the proposed National Cancer Institute (NCI) at Jhajjar, Haryana.
The Environmental Impact Assessment clearances and the Wild Life Board clearances have been received.

- ii. The issues of electricity supply and road connectivity for NCI should be tackled on priority. The office of the Chief Secretary of Govt. of Haryana should ensure this in a time bound manner.
The issues of electricity supply have been taken up with Chief Secretary Haryana. The issue of road connectivity needs further discussions.

- iii. The project of NCI should be viewed as a flagship health institute project and the construction should be completed 6 months before the targeted date of completion.
Civil works on the National Cancer Institute, (Institute Block) have commenced on December 14, 2015 and the project is expected to be completed by March 2018.

- iv. Timelines for planning and implementation for water supply for NCI should be clearly decided and adhered to as it is envisaged to draw and supply water from the Canal.
The construction of the water supply canal for NCI will be taken up as a deposit work with the Government of Haryana's Irrigation Department.

- v. For the benefit of the patients and their relatives, a modern residential arrangement (Dharmshala) may be built at NCI, preferably through CSR contribution. Attempt should be also made to operate and maintain the Dharmshala through CSR.
The Infosys Foundation has expressed its willingness to take up the Dharmshala at the National Cancer Institute. The AIIMS is pursuing with the Infosys Foundation in this regard.

vi. While undertaking the redevelopment of West Campus of AIIMS, planning needs to be done for temporary accommodation of the occupants of the existing 368 quarters in the West Campus so that the work can be taken up on priority. The redevelopment plan of Western Campus has been finalized and approved by Standing Finance Committee of AIIMS and President AIIMS. The EFC note in this regard is proposed to be moved in first week of January 2016.

vii. A detailed project report of the redevelopment of West Campus of AIIMS should be prepared. This should be audited by an independent agency (e.g. School of Architecture or CPWD) on the parameters of feasibility, technical aspects and quality. The detailed project report along with estimates will be prepared following the CCEA approval.

viii. A Special Purpose Vehicle may be constituted for the redevelopment of West Campus of AIIMS. Following discussions with Ministry of Urban Development, a special purpose vehicle was not felt necessary for redevelopment of western campus.

ix. While under taking redevelopment of West Campus, attempt may be made to go vertical using the available FAR so that some land is kept reserved for future expansion plans. AIIMS has advised NBCC accordingly, a meeting was held with Vice Chairman Delhi Development Authority in this regard also.

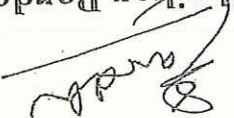
x. NBCC, who is being entrusted with the redevelopment of West Campus of AIIMS, may form a separate cell within NBCC for this prestigious project. AIIMS has issued a letter of intent to NBCC for the redevelopment of Western campus. AIIMS has also entered into an MOU with NBCC for Trauma Centre Expansion in December 2015.

xi. For raising resources for AIIMS, the Institute may consider the option of raising voluntary contributions. The NBCC has proposed that moneys will be raised through monetisation of land for redevelopment of western campus and through loans for the expansion of trauma centre.

xii. AIIMS can think of the option of bringing private players for PPP for big projects. AIIMS will approach Department of Economic Affairs through the Ministry of Health and Family Welfare for formulating a proposal in this regard.

Please find enclosed herewith, for further necessary action, a copy of approved Record of Discussions (ROD) of the meeting chaired by Principal Secretary to the Prime Minister on 11.07.2015 regarding issues of AIIMS, Delhi.

(Dr. Shrikar Pardeshi)
Deputy Secretary
Tel: 2301 8040



Secretary, D/o Health and Family Welfare
Chief Secretary, Government of Haryana
Director, AIIMS

Joint Secretary, AIIMS, D/o Health and Family Welfare

Deputy Director (Admin), AIIMS

Prof. G.K. Rath, Chief IRCH

Dr. Anoop Kumar Mittal, Chairman NBCC

Shri Gyanesh Pandey, Chairman, HSCC

Prof. S. Acharya, HOD, Gastroenterology, AIIMS

PMO ID no. 500/31/C/26/2015-ES.2
Dated: 21.07.2015

The Principal Secretary to PM chaired a meeting on following:

1. Proposed National Cancer Institute (NCI) at Jhajjar
2. Expansion of Trauma Centre
3. Development of Western Campus of AllIMS.

The list of the participants is attached.

The Director AllIMS made a brief presentation on the three issues.

After discussions, the following action points were decided:

- i. Efforts need to be made to speed up the Environmental Clearance and Wildlife Board Clearance for the proposed National Cancer Institute (NCI) at Jhajjar, Haryana.

- ii. The issues of electricity supply and road connectivity for NCI should be tackled on priority. The office of the Chief Secretary of Govt. of Haryana should ensure this in a time bound manner.

- iii. The project of NCI should be viewed as a flagship health institute project and the construction should be completed 6 months before the targeted date of completion.

- iv. Timelines for planning and implementation for water supply for NCI should be clearly decided and adhered to as it is envisaged to draw and supply water from the Canal.

- v. For the benefit of the patients and their relatives, a modern residential arrangement (*Dharmshala*) may be built at NCI, preferably through CSR contribution. Attempt should be also made to operate and maintain the *Dharmshala* through CSR.

vi. While undertaking the redevelopment of West Campus of AllMS, planning needs to be done for temporary accommodation of the occupants of the existing 368 quarters in the West Campus so that the work can be taken up on priority.

vii. A detailed project report of the redevelopment of West Campus of AllMS should be prepared. This should be audited by an independent agency (e.g. School of Architecture or CPWD) on the parameters of feasibility, technical aspects and quality.

viii. A Special Purpose Vehicle may be constituted for the redevelopment of West Campus of AllMS.

ix. While undertaking redevelopment of West Campus, attempt may be made to go vertical using the available FAR so that some land is kept reserved for future expansion plans.

x. NBCC, who is being entrusted with the redevelopment of West Campus of AllMS, may form a separate cell within NBCC for this prestigious project.

xi. For raising resources for AllMS, the Institute may consider the option of raising voluntary contributions.

xii. AllMS can think of the option of bringing private players for PPP for big projects.

List of Participants

1. Mr. B.P. Sharma, Secretary, Health and Family Welfare
 2. Dr. M.C. Misra, Director, AIIMS
 3. Mr. R.R. Jowel , Principal Secretary, Health, Govt. of Haryana
 4. Mr. Ali Raza Rizvi, Joint Secretary, Health and Family Welfare
 5. Mr. V. Srinivas, Deputy Director (Admin), AIIMS
 6. Prof. G.K. Rath, Chief IRCH, AIIMS
 7. Prof. S. Acharya, HOD, Gastroenterology & In-charge Dean, AIIMS
 8. Dr. Anoop Kumar Mittal, Chairman, NBCC
 9. Shri. Gyanesh Pandey, Chairman, HSCC
- PMO
1. Ms. Debashree Mukherjee, Joint Secretary
 2. Dr. Shrikar Pardeshi, Deputy Secretary