



ALL INDIA INSTITUTE OF MEDICAL SCIENCES

AGENDA

FOR THE 151ST EXTRA ORDINARY
MEETING OF THE

INSTITUTE BODY

TO BE HELD ON : 28th January, 2017 (Saturday)

TIME : 12.30 P.M

PLACE : Conference Room of the
Hon'ble HFM's Office, 3rd
Floor, Nirman Bhawan,
New Delhi

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

LIST OF THE INSTITUTE BODY MEMBERS

1. **Shri Jagat Prakash Nadda** President
Minister of Health & Family Welfare
Nirman Bhawan, New Delhi-110011
2. **Shri Ramesh Bidhuri, M.P (Lok Sabha)** Member
H.No.179, Sunpath House,
Village Tughlakabad, New Delhi-110044
3. **Shri Parvesh Sahib Singh Verma, MP (Lok Sabha)** Member
1/14B, Shaniti Niketan,
New Delhi
4. **Prof. Ram Gopal Yadav, MP (Rajya Sabha)** Member
8-A, Lodhi Estate,
New Delhi-110003
5. **Shri Vinay Sheel Oberoi** Member
Secretary to the Govt. of India
Department of Higher Education,
Ministry of Human Resource Development
Shastri Bhawan, New Delhi-110001
6. **Dr. M.K. Bhan** Member
Former Secretary, Deptt. Of Biotechnolgy,
M/o Science & Technology,
7. **Shri C.K. Mishra** Member
Secretary (H&FW)
Govt. of India
Ministry of Health & Family Welfare
Nirman Bhawan, New Delhi-110011
8. **Prof. Yogesh Kumar Tyagi** Member
Vice Chancellor
(Ex-Officio)
University of Delhi, Delhi-110007
9. **Dr. Jagdish Prasad** Member
Director General of Health Services
(Ex-Officio)
Govt. of India
Nirman Bhawan, New Delhi-110011
10. **Dr. D.S. Rana** Member
Chairman,
Board of Management
Sir Ganga Ram Hospital, New Delhi.
11. **Dr. (Smt.) Vijay Laxmi Saxena** Member
Former General Secretary,
Indian Sciences Congress Assocaiton,
(ISCA), Kolkata, West Bengal,

- 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,** Member
F-001, Shilalekh Society, (w.e.f. 12.02.2016)
Opposite Police Stadium,
Shahi Baug, Ahmedabad-38004 (Gujarat)
13. **Dr. D.G. Mhaisekar** Member
Vice Chancellor, (w.e.f. 12.02.2016)
Maharashtra University of Health Sciences,
Dindori Road, Mhasrul,
Nashik-422 004
14. **Dr. N. Gopalkrishnan** Member
Professor (Nephrology)
Madras Medical College,
Chennai
15. **Smt. Vijaya Srivastava** Member
Addl. Secretary and Financial Adviser
Govt. of India
Ministry of Health & Family Welfare
Nirman Bhawan, New Delhi-110011
16. **Prof. M.C. Misra** Member Secretary
Director, AIIMS

AGENDA FOR 151ST EXTRA ORDINARY MEETING OF THE INSTITUTE BODY SCHEDULED TO BE HELD ON 28.01.2017 AT 12:30 P.M. IN THE COMMITTEE ROOM OF THE HON'BLE HFM'S OFFICE IN NIRMAN BHAWAN, NEW DELHI.

CONTENTS

ITEM NO.	<i>DESCRIPTION</i>	PAGE NO.
IB-151/1	Confirmation of Minutes of 150 th Institute Body meeting held on 21.10.2016 in the Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi	1 to 3
IB-151/2	To consider the recommendations of Search-cum-selection committee for the post of Director, AIIMS, New Delhi.	4
IB-151/3	Any other item with the permission of the Chair	

NOTE FOR THE INSTITUTE BODY

ITEM NO. IB-151/1

**Confirmation of Minutes of 150th Institute Body
meeting held on 21.10.2016 in the Ministry of Health
and Family Welfare, Nirman Bhawan, New Delhi**

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

Item No. EB-151/1

F NO: 2-2/2016-GENERAL

DATED October 21, 2016

MINUTES OF THE 150th INSTITUTE BODY MEETING

The 150th Institute Body Meeting of the AIIMS was held on 21st October, 2016 at 12:00 P.M. in the Ministry of Health & Family Welfare, in Committee Room (Third Floor), Nirman Bhawan, New Delhi under the chairmanship of Shri J.P.Nadda Minister of Health & Family Welfare and President AIIMS. The list of members attending the meeting is as follows:

- (i) Shri J.P.Nadda, President AIIMS - Chairman
- (ii) Shri Ramesh Bidhuri, MP (LOK SABHA), Member
- (iii) Shri Parvesh Sahib Singh Verma, MP (LOK SABHA), Member
- (iv) Shri C.K.Mishra, SECRETARY HEALTH & FW, Member
- (v) Dr. Jagdish Prasad, DGHS, Member
- (vi) Prof Yogesh Kumar Tyagi, VICE CHANCELLOR, University OF DELHI, Member
- (vii) Dr. D. S. Rana, Member, Chairman, Standing Selection Committee, AIIMS.
- (viii) Dr. N.Gopalakrishnan, Member
- (ix) Dr. M.K.Bhan, Member
- (x) Prof M.C.Misra, Director AIIMS and Member - Secretary

Following Special Invitees attended the meeting:

1. Shri Arun Singhal, Joint Secretary, MOHFW
2. Prof. Balram Airan, Dean Academic
3. Dr. D.K.Sharma, Medical Superintendent

Deputy Director Administration Shri V.Srinivas and Senior Financial Advisor Shri Raj Kumar attended the meeting.

Shri Ram Gopal Verma, Dr. D. G. Mhaisekar, Shri V.S.Oberoi and Smt. Vijay Laxmi Saxena and Smt. Vijaya Srivastava could not attend the meeting and were given leave of absence by the Chairman.

At the outset, Director, AIIMS & Member-Secretary of the Institute Body welcomed the President AIIMS & Health and Family Welfare Minister, the eminent Members and the Special Invitees to the 150th Institute Body meeting.

The Institute Body placed on record its appreciation for the services rendered by the following officials:

- a) Shri B.P.Sharma Health Secretary and Member of the Governing Body
- b) Shri Ali R.Rizvi, Joint Secretary Ministry of Health and Family Welfare and Special Invitee to the Governing Body.

The Institute Body extended a welcome to the following officials:

- a) Shri C.K.Mishra, Health Secretary and Member Governing Body
- b) Shri Arun Singhal, Joint Secretary and Special Invitee to the Governing Body

The decisions taken on the agenda items are the following:

ITEM NO. IB – 150/1

Confirmation of Minutes of the 149th Institute Body meeting held on 13.4.2016

The Institute Body confirmed the minutes of the 149th Institute Body meeting held on 13.4.2016.

ITEM NO: IB - 150/2

CONFIRMATION OF MINUTES OF 153rd GOVERNING BODY MEETING HELD ON 22.6.2016

The Minutes of 153rd Governing Body Meeting of AIIMS, New Delhi, held on 22.6.2016 were considered and confirmed.

ITEM NO. IB -150/3

To Consider the Guidelines, Qualifications, Selection-cum-Search Committee and Procedure for Selection to the Post of Director AIIMS

The Institute Body considered the agenda and authorized the President AIIMS to constitute the search cum selection committee to the post of Director AIIMS which falls vacant on January 31, 2016, on the similar lines as was done on previous occasions. The Institute Body was informed that the vacancy circular was issued on October 1, 2016 and the last date of applications was November 15, 2016.


ITEM NO: IB – 150/4**The Amendment in AIIMS Regulations 1999 for increase in the age of retirement of AIIMS Faculty from 65 years to 67 years**

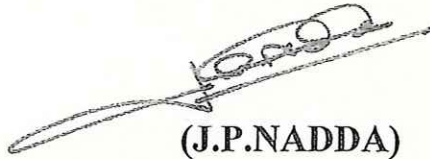
The Institute Body ratified the Governing Body decision on the proposal for amendment in AIIMS regulations for an increase in age of retirement of AIIMS teaching faculty from 65 years to 67 years on the grounds that there was a need for stability and continuity in the teaching faculty and in line with the developments in similar apex educational institutions across India and abroad. The Institute Body also felt that the proposal would further inculcate and incorporate the best national and international trends in medical education and research in the premier Institute of the Nation.

ITEM NO. IB-150/4 A**To Consider the Amendment in the Recruitment Rules for the Post of Director, AIIMS for Permitting Director to Revert back to the Post of Professor on Completion of His Tenure**

The Institute Body approved the Governing Body decision that an amendment in the recruitment rules for the post of Director AIIMS be approved by inserting the amendment that "At the time of completion of Directorship he/ she can go back to the parent Department as Professor till superannuation."

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


(Prof M.C. Misra)
Member - Secretary
INSTITUTE BODY, AIIMS


(J.P. NADDA)
Chairman
INSTITUTE BODY, AIIMS

NOTE FOR THE INSTITUTE BODY

ITEM NO. IB-151/2

To consider the recommendations of Search-cum-selection committee for the post of Director, AIIMS, New Delhi

NOTE FOR THE INSTITUTE BODY

Item No.: IB/151/2

TO CONSIDER THE RECOMMENDATIONS OF THE SEARCH-CUM-SELECTION COMMITTEE FOR APPOINTMENT TO THE POST OF DIRECTOR, AIIMS, NEW DELHI

The tenure of the present Director is likely to be completed on 31.01.2017. Accordingly, in accordance with the guidelines framed by the Institute Body in its 145th meeting held on 15th May, 2013, the process for appointment to the post of Director, AIIMS, New Delhi was initiated and the post of Director, AIIMS, New Delhi was advertised on 6th October, 2016 in various national dailies (English & Hindi) and the last date of submission of application was 15.11.2016. The advertisement was also hosted on the official websites of the AIIMS, New Delhi and Ministry of Health & Family Welfare. Notices were also circulated to the Indian Universities, Institutions of Medical Education and Medical Research inviting nominations from the Heads of the Institutions. In addition, the Ministry of External Affairs was also requested to circulate the vacancy in International Institutions of Medical Education and Research through the Indian Missions.

In response to the advertisement, 53 applications/nominations have been received within the prescribed date.

The first meeting of the Search-cum-Selection Committee for appointment to the post of Director, AIIMS, New Delhi was held on 9th January, 2017 while the second and third meetings of the Search-cum-Selection Committee were held on 18.01.2017 and 24.01.2017 respectively. The Search-cum-Selection Committee has made its recommendations with regard to selection for the post of Director, AIIMS, New Delhi and the recommendations were handed over to the Deputy Director (Administration), AIIMS. The Deputy Director (Admn.) will place the recommendations of the Search-cum-Selection Committee before the Institute Body in sealed cover for consideration of the Institute Body.
