



शरीरमाद्यं खलु धर्मसाधनम्

**ALL INDIA INSTITUTE OF MEDICAL SCIENCES**

**NEW DELHI**

**AGENDA**

**FOR THE 153<sup>RD</sup> MEETING OF THE**

**INSTITUTE BODY**

**TO BE HELD ON** : 15<sup>th</sup> June, 2021 (Tuesday)  
**TIME** : 01.00 P.M.  
**PLACE** : Conference Room, 3<sup>rd</sup> Floor  
Hon'ble HFM's Office  
Nirman Bhawan, New Delhi

Through Special Messenger  
By Speed Post

**ALL INDIA INSTITUTE OF MEDICAL SCIENCES**

No.F. 1-1/2021-Genl.

Ansari Nagar, New Delhi-29

Dated: 03-6-2021

**MEMORANDUM**

**Subject:- 153<sup>rd</sup> meeting of the Institute Body scheduled to be held on Tuesday the 15<sup>th</sup> June, 2021 at 01:00 P.M. in the Hon'ble HFM's Conference Room in Nirman Bhawan, New Delhi.**

Further to this office memorandum of even number dated 31.05.2021 on the above mentioned subject, the Agenda for the Institute Body meeting is enclosed.

  
31/6/21  
**(PROF. RANDEEP GULERIA)**  
**DIRECTOR &**  
**MEMBER SECRETARY**

**Encl. As above**

The President and all the  
Members of the Institute Body.

# ALL INDIA INSTITUTE OF MEDICAL SCIENCES

## LIST OF THE INSTITUTE BODY MEMBERS

1. **Dr. Harsh Vardhan**  
Minister of Health & Family Welfare  
Nirman Bhawan, New Delhi – 110011  
President
2. **Shri Anil Jain, MP (Rajya Sabha)**  
Member
3. **Shri Ramesh Bidhuri, M.P (Lok Sabha)**  
H.No.179, Sunpath House,  
Village Tughlakabad, New Delhi-110044  
Member
4. **Shri Manoj Kumar Tiwari, M.P (Lok Sabha)**  
24, Mother Terrasa Crescent Marg,  
New Delhi.  
Member
5. **Shri Amit Khare**  
Secretary to the Govt. of India  
Department of Higher Education,  
Ministry of Human Resource Development  
Shastri Bhawan, New Delhi-110001  
Member
6. **Vacant**  
Member  
(Expired)
7. **Shri Rajesh Bhushian**  
Secretary (H&FW)  
Govt. of India  
Ministry of Health & Family Welfare  
Nirman Bhawan, New Delhi – 110011  
Member
8. **Prof. P. C. Joshi**  
Vice Chancellor  
University of Delhi, Delhi – 110007  
Member  
(Ex-Officio)
9. **Dr. Sunil Kumar**  
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**  
F-001, Shilalekh Society,  
Opposite Police Stadium,  
Shahi Baug, Ahmedabad – 38004 (Gujarat)  
Member  
(w.e.f. 12.02.2016)
13. **Dr. D.G. Mhaisekar**  
Vice Chancellor,  
Maharashtra University of Health Sciences,  
Dindori Road, Mhasrul,  
Nashik – 422004  
Member  
(w.e.f. 12.02.2016)
14. **Dr. N. Gopalkrishnan**  
Professor (Nephrology)  
Madras Medical College,  
Chennai  
Member
15. **Dr. D.S. Gangwar**  
Addl. Secretary and Financial Adviser  
Govt. of India,  
Ministry of Health & Family Welfare,  
Nirman Bhawan, New Delhi – 110011  
Member
16. **Dr. D.K. Verma**  
Professor  
Deptt. Of Surgery,  
Indira Gandhi Medical College, (IGMC),  
Shimla, Himachal Pradesh  
Member
17. **Prof. Randeep Guleria**  
Director, AIIMS  
Member Secretary



**AGENDA FOR 153<sup>RD</sup> MEETING OF THE INSTITUTE BODY SCHEDULED TO BE HELD ON 15.06.2021 AT 01:00 P.M. IN THE MoHFW, NEW DELHI.**

**CONTENTS**

<b>ITEM NO.</b>	<b><i>DESCRIPTION</i></b>	<b>PAGE NO.</b>
<b>IB-153/1</b>	Confirmation of Minutes of 152 <sup>nd</sup> Institute Body meeting held on 10.10.2017 in the Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi	<b>1 to 9</b>
<b>IB-153/2</b>	Action taken on the minutes of the 152 <sup>nd</sup> Institute Body Meeting held on 10.10.2017 in the Ministry of the Health and Family Welfare, Nirman Bhawan, New Delhi.	<b>10 to 12</b>
<b>IB-153/3</b>	Confirmation of Minutes of 155 <sup>th</sup> Governing Body meeting held on 10.10.2017 in the Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi	<b>13 to 22</b>
<b>IB-153/4</b>	Confirmation of Minutes of 156 <sup>th</sup> Governing Body meeting held on 21.12.2017 in the Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi	<b>23 to 31A</b>
<b>IB-153/5</b>	Confirmation of Minutes of 157 <sup>th</sup> Governing Body meeting held on 24.01.2019 in the Dr. Ramalingaswami Board Room, AIIMS New Delhi	<b>32 to 43</b>
<b>IB-153/6</b>	To consider the proposal for Institute Body on amendment in AIIMS Rules 2019 and AIIMS Regulation 2019 of AIIMS, New Delhi	<b>44 to 54</b>
<b>IB-153/7</b>	Any other item with the permission of the Chair	

# **NOTE FOR THE INSTITUTE BODY**

**ITEM NO. IB-153/1**

**Confirmation of Minutes of 152<sup>nd</sup> Institute Body  
meeting held on 10.10.2017 in the Ministry of Health  
and Family Welfare, Nirman Bhawan, New Delhi**

Through Special Messenger  
By Speed Post

1

**ALL INDIA INSTITUTE OF MEDICAL SCIENCES**

Item No. IB-153/1  
F.No. 1-2/2017-Genl.


Ansari Nagar, New Delhi-29  
Dated: 19 FEB 2018

**MEMORANDUM**

**Subject:- Final minutes of the 152<sup>nd</sup> Extra Ordinary Meeting of the Institute Body held on Tuesday, the 10<sup>th</sup> October, 2017 at 12:00 P.M. in the Committee Room, 3<sup>rd</sup> Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.**

Minutes of the Institute Body meeting held on 10<sup>th</sup> October, 2017 at 12:00 P.M. in the Committee Room, 3<sup>rd</sup> Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi duly approved by the President were circulated to all the Members of the Institute Body vide No.1-2/2017-Genl. dated 03.02.2018 inviting observations/comments, if any, within **two weeks** from the date of issue of the memo.

As no observations/comments received from any members of Institute Body, the minutes circulated on 03.02.2018 may be treated as final minutes of the 152<sup>nd</sup> Meeting of the Institute Body held on Tuesday, the 10<sup>th</sup> October, 2017 at 12:00 P.M.

  
19/2/18  
(PROF. RANDEEP GULERIA)  
DIRECTOR &  
MEMBER SECRETARY

The President and all the  
Members of the Institute Body.

Through Special Messenger  
By Speed Post

2

**ALL INDIA INSTITUTE OF MEDICAL SCIENCES**

F.No. 1-2/2017-Genl.

Ansari Nagar, New Delhi-29

Dated:

3 FEB 2018

**MEMORANDUM**

**Subject:- Final minutes of the 152<sup>nd</sup> Extra Ordinary Meeting of the Institute Body held on Tuesday, the 10<sup>th</sup> October, 2017 at 12:00 P.M. in the Committee Room, 3<sup>rd</sup> Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.**

Minutes of the meeting of Institute Body held on 10<sup>th</sup> October, 2017 at 12:00 P.M. in the Conference Room, 3<sup>rd</sup> Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi as approved by the Chairman are circulated to Chairman and all the Members of the Institute Body for information. Observations, if any, may kindly be communicated to the undersigned *within two weeks* from the date of issue of this memorandum.



(PROF. RANDEEP GULERIA)  
DIRECTOR &  
MEMBER SECRETARY

Encl. As above

The President and all the  
Members of the Institute Body.

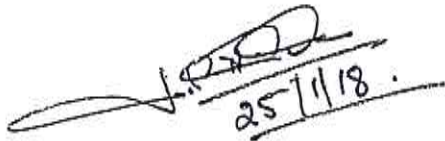


MINUTES OF THE 152<sup>ND</sup> (EXTRA ORDINARY) MEETING OF THE INSTITUTE BODY HELD AT 12.00 NOON ON TUESDAY, THE 10<sup>TH</sup> DAY OF OCTOBER, 2017 IN THE MINISTRY OF HEALTH & FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

\*\*\*\*\*

Meeting of the 152<sup>nd</sup> (Extra Ordinary) meeting of the Institute Body of AIIMS, New Delhi was held at 12.00 Noon on Tuesday, the 10<sup>th</sup> October, 2017 in the Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi and the followings were present:-

- 1) Shri Jagat Prakash Nadda -- President  
Hon'ble Union Minister of Health & Family Welfare  
Government of India,  
Nirman Bhawan,  
New Delhi - 110 011
- 2) Prof. Ram Gopal Yadav -- Member  
Hon'ble Member of Parliament (Rajya Sabha)  
8-A, Lodhi Estate,  
New Delhi - 110 003
- 3) Shri Ramesh Bidhuri -- Member  
Hon'ble Member of Parliament (Lok Sabha)  
H.No.179, Sunpath House,  
Village Tughlakabad,  
New Delhi - 110 044
- 4) Shri Parvesh Sahib Singh Verma -- Member  
Hon'ble Member of Parliament (Lok Sabha)  
1/14B, Shanti Niketan,  
New Delhi
- 5) Shri C.K. Mishra -- Member  
Secretary to the Govt. of India,  
Ministry of Health & Family Welfare,  
Nirman Bhawan,  
New Delhi - 110 011
- 6) Smt. Vijaya Srivastava -- Member  
Special Secretary & Financial Adviser  
Government of India  
Ministry of Health & Family Welfare,  
Nirman Bhawan,  
New Delhi - 110 011
- 7) Dr. Jagdish Prasad -- Member  
Director General of Health Services,  
Government of India,  
Ministry of Health & Family Welfare  
Nirman Bhawan,  
New Delhi - 110 011

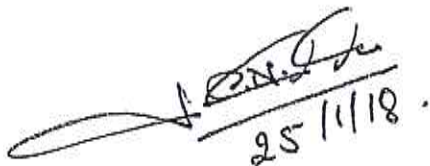
  
25/11/18

  
26/10/17

- 4
- 8) Prof. Yogesh Kumar Tyagi -- Member  
Vice-Chancellor  
University of Delhi  
Delhi - 110 007
  - 9) Dr. M.K. Bhan -- Member  
Former Secretary to the Govt. of India  
Deptt. of Biotechnology  
Ministry of Science & Technology  
New Delhi
  - 10) Dr. D.S. Rana -- Member  
Chairman  
Board of Management  
Sir Ganga Ram Hospital,  
New Delhi
  - 11) Prof. Randeep Guleria -- Member-Secretary  
Director,  
All India Institute of Medical Sciences  
Ansari Nagar  
New Delhi -110 029

Following members could not attend the meeting:-

- 1) Shri Kewal Kumar Sharma  
Secretary to the Govt. of India  
Deptt. of Higher Education  
Ministry of Human Resource Development  
Shastri Bhawan,  
New Delhi - 110 001/
- 2) Dr. (Smt.) Vijay Laxmi Saxena  
Coordinator Bioinformatics Infrastructure Facility Centre of DBT  
Government of India,  
Head of the Deptt. of Zoology  
Dayanand Girls P.G. College  
Kanpur - 208 002 (U.P.)
- 3) Dr. Mahesh B. Patel  
F-001, Shilalekh Society  
Opposite Police Stadium  
Shahi Baug,  
Ahmedabad-380 004
- 4) Dr. D.G. Mhaisekar  
Vice Chancellor  
Maharashtra University of Health Sciences,  
Dindori Road, Mhasrul  
Nashik - 422 004.
- 5) Dr. N. Gopalkrishnan  
Professor (Nephrology)  
Madras Medical College  
Chennai

  
25/11/18



Prof. Balram Airan, Dean (Academic), AIIMS, New Delhi; Dr. D.K. Sharma, Medical Superintendent, AIIMS, New Delhi and Shri Arun Kumar Singhal, Joint Secretary, Ministry of Health & Family Welfare attended the meeting as Special invitee.

Shri Ramesh Kumar Sudhanshu, Dy. Director (Admn.) and Shri Neeraj Kumar Sharma, Sr. Financial Adviser, AIIMS, New Delhi were also present during the meeting.

At the outset, the President welcomed all the members and officers to the Institute Body meeting of AIIMS, New Delhi and requested the Director & Member-Secretary to present the agenda for discussion.

In his opening address, Director welcomed the President, all the members present and the officers to the 152<sup>nd</sup> meeting of the Institute Body of AIIMS, New Delhi. He sought the guidance and advice of the members of the Institute Body for the progress & development of the Institute as the instant meeting of the Institute Body was the maiden one for him as well as for his team comprising of Shri R.K. Sudhanshu, Dy. Director (Admn.) and Shri Neeraj Kumar Sharma, Sr. Financial Adviser.

With the permission of the President, agenda was presented for discussion by the Director as under:-

**Item No.IBN-152/1**

**Confirmation of Minutes of 151<sup>st</sup> meeting of the Institute Body held on 28.01.2017 in the Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.**

Minutes of the 151<sup>st</sup> meeting of the Institute Body held on 28.01.2017 were confirmed.

**Item No.IBN-152/2**

**Confirmation of Minutes of 154<sup>th</sup> meeting of the Governing Body held on 21.10.2016 in the Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.**

Minutes of the 154<sup>th</sup> meeting of the Governing Body held on 21.10.2016 were confirmed.

  
25/1/18





Item No. IBN-152/3

**Ratification of Item No. GB-154/13 approved by the Governing Body in its meeting held on 21.10.2016 titled "To consider the proposal for Enhancement of Age of Retirement on Superannuation of Officers belonging to General Duty Medical Officers (GDMO) and Blood Transfusion Officer (BTO) Cadre of AIIMS from 60 years to 65 years".**

Institute Body ratified the decision of Governing Body on issue of enhancement of retirement age from 60 years to 65 years in respect of GDMOs and BTOs at the AIIMS, New Delhi.

Item No. IB-152/4

**To consider an appeal of Shri Rajiv Lochan, Ex-Deputy Chief Security Officer, AIIMS, New Delhi against the penalty of "Removal from Service which shall not be a disqualification for future employment under the Government" imposed on him under CCS (CCA) Rules, 1965.**

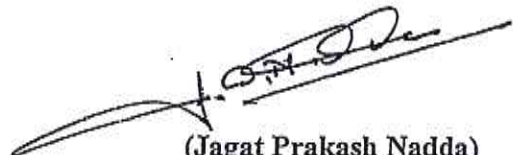
Dy. Director (Admn.) informed that the penalty of removal of service was imposed on the individual by the Governing Body and aggrieved with the penalty imposed on him, he approached the CAT for seeking relief. The Hon'ble CAT had directed the individual that he had one more channel to be exhausted by him hence he should approach the Appellate Authority in his case. The individual had accordingly tendered his appeal for consideration to the Institute Body being the Appellate Authority in his case as he was a Group "A" Officer.

The members deliberated the matter in detail and subsequently it was decided by the Institute Body to reject the appeal tendered by Shri Rajiv Lochan against the penalty imposed on him by the Governing Body on account of the grounds enclosed as Annex.A. These grounds may be conveyed to him through a Speaking Order.

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



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



(Jagat Prakash Nadda)  
Hon'ble HFM &  
President, Institute Body, AIIMS



The Institute Body considered the case of appeal of Shri Rajiv Lochan, against the penalty Order dated 14.09.2016 of AIIMS and found no merit for setting aside the Penalty Order dated 14.09.2016 on the following grounds:-

It has been observed that as per condition No. 30 of contract/agreement with M/s Prehari Protection Systems Pvt. Ltd., "Overtime can be given in a special case with prior approval of Dy. CSO which should not exceed 4 hours a day and 60 hours in a month." However, as per the audit report, the wages at agreed rates are to be paid to the firm for guards/security staff actually deployed as per Schedule A of the agreement. Rate of wages also includes elements of EPF @ 13.61%, ESI @ 4.75%, Bonus @ 8.33%, Gratuity/Terminal Benefits @ 4.81%, uniforms, washing allowances @ 10% for Ex-servicemen and 5% for civilian guard and weekly offs/national holidays/other holidays 28.98% for Ex-serviceman and 1/6<sup>th</sup> for Civilian Guard. In case of over time Allowances to the guards no statutory and other benefits are payable to the contractor for over time duty of guards. The contractor is entitled for basic wages, service charges and service tax only. The Audit report states, irregular payment to the contractor for engagement of Security Guards etc. amounting to Rs.8,78,07,200/- and the total amount which was paid to the contractor in addition to the basic wages is Rs.11,63,18,729/- only and indicates failure to monitor and comply the terms and conditions of the contract/agreement executed between the Institute and contractor. The audit report, states that the total amount of wages and OTA paid to contractor during the contract period of 3 years was Rs.15,19,59,673/- and the said calculation statement was duly signed by Shri Deepak Kumar, Security Officer, AIIMS, New Delhi. Further, Shri Rajiv Lochan has been furnished all the requested documents during the Inquiry proceedings by the Inquiry Officer.

2. As per Para 41 of the agreement between AIIMS and M/s Prehari Protection Systems Pvt. Ltd. the contractor shall be responsible to provide all service benefits, viz. Bonus, provident fund, ESI facility, gratuity/Terminal benefits, uniform etc. and shall furnish a certificate to this effect every month along with proof/receipt, failing which the AIIMS will have the right to withhold their bills for the subsequent period(s). Further, clause No. 28 of the contract/agreement, Dy. Chief Security Officer or any other officer authorized by the Director, AIIMS is responsible for overall supervision. The bills for payment of security agency were processed and verified by Security Department and in this way, the complete post contract management was the responsibility of the Security Department of AIIMS.

3. As per audit report a test check was conducted for the Bill No. PSS/AIIMS/II-64 dated 1.5.2009 for Rs.17,04,770:22 for 228.5 guards relating to PC Block for the month of April, 2009 which was verified and passed by Shri Rajiv Lochan. Sanctioned strength shown in the bill was 228.5 guards. A statement was prepared on the basis of Duty Register for the month of April and by taking all the details shift wise regarding deployment of guards, number of guards deployed worked out as 218.5. However the bill was passed for 228.5 guards by Dy. CSO. Audit Party observed that the bill was passed by Dy. CSO for 228.5 guards instead of 218.5 guards and Dy. CSO had not exercised proper check before passing the bill. Audit Party had stated that OTA hours were also converted into number of workers deployed by the contractor. The number of workers calculated for OTA hours are 46.5 and hence actual number of workers deployed by the contractor worked out to  $218.5 - 46.5 = 172$  for which gross wages including EPF, ESI & other benefits etc. must be paid. OTA payment must be paid for 46.5 workers @ basic wages + services charges + service tax only and no EPF, ESI & other elements were reimbursed to the contractor. As per reply dated 26.10.2013 to the said Audit Report, Shri Rajiv Lochan had himself mentioned that statutory benefits were being paid to security agency on overtime allowance as nothing was mentioned in this regard in the agreement /contract and that he also mentioned due to over sight he had verified the bill for the 228.5 security guards instead of 218.5 guards.

4. As per the reference of terms and conditions of agreement was a minimum of 30% Ex-servicemen guards of the sanctioned strength, had to be maintained area-wise. The check of bills for the month of April, 09 September, 09, duly verified/certified by Shri Rajiv Lochan, Dy. CSO showed excess payment were made to the firm without imposition of penalty clause considering placement of short number of Ex-servicemen. During the course of disciplinary proceedings, the requested defence documents, which were found relevant were allowed by the Inquiry Officer, and provided to him. It is evident from the Audit Report that there were irregular payments to the contractor without proper verification of bills submitted by the security agency.



5. The plea of Shri Rajiv Lochan that being an officer from Security, he was not aware about the provisions of procurement activity/tender process, is unacceptable and untenable. As being an officer of the level and seniority of Dy. Chief Security Officer, who was part of the Committee as Member Secretary, which evaluated the EOI offers and shortlisted the bidders based on the said EOI offers only, and recommended for award of work without the mandatory two bid system, was expected to the mandatory two bid system, was expected to know all the relevant rules, guidelines and procedures particularly when it was clearly mentioned in the note of Dy. Director (Admn.) to follow the bid procedure.
6. As per the note dated 27.8.2008 of the then Dy. Director (Admn.), he had directed Dy. CSO that "two bid systems should be adopted as per existing guidelines of the Central Vigilance Commission. After examination of technical bids, financial bids of qualified security agencies/agency must be opened without any delay. Accordingly, correction should be made in the proposed pre-qualification bid. As per the decision of the "Fire & Security Committee", new tenders are to be floated. One month time has to be given for receiving tender documents from the bidders". Shri Rajiv Lochan was also advised to put up a comprehensive note after due correction in the bid document for Director's approval.
7. The Stores Officer (DO) in his note dated 15.9.2008 had stated that as informed by Shri Rajiv Lochan, Dy. CSO that a meeting of the Security management Committee held on 30.7.2008 under the Chairmanship of Dy. Director (Admn.) wherein it was decided that a fresh tender for the security should be floated. Before floating fresh tender for the deployment of Pvt. Security agency, a tender set (EOI) was forwarded to Dy. CSO for any correction/amendment, if any. The Dy. CSO made some corrections/amendments in the set and sent to Stores Section for floating a fresh tender for the same after getting administrative approval of the competent authority. It was proposed to put up the note the competent authority i.e. Dy. Director (Admn.) before floating the open tender (through media/public portals as mentioned in the note) for his approval, which was approved on 15.9.2008 by the Dy. Director (Admn.).
8. Rule 152 of GFR provides procedure for two bid tender system. It inter alia states that bids may be obtained in two parts viz. (a) technical bid consisting of all technical details along with commercial terms and condition; and (b) financial bid indicating item wise price for the items mentioned in the technical bids. The technical bid and the financial bid should be sealed by the bidder in separate covers duly super scribed and both these sealed covers are to be put in a bigger cover which should also be sealed and duly super scribed. The technical bids are to be opened by the purchasing ministry or department at the first instance and evaluated by a competent committee or authority. At the second state financial bids of only the technically acceptable offers should be opened for further evaluation and ranking before awarding the contract. The above guidelines and instruction of the Dy. Director (Admn.), were not followed and EOI invited and based on the said EOI the eligibility of bidders was adjudged and subsequently shortlisted three bidders as technically qualified, their financial bids were called, and work was awarded. All officers including Shri Rajiv Lochan, who were part of the process, are individually and collectively responsible for the violation of GFR 2005 and CVC's guideline relating to award of tenders on two bid system. The plea of Shri Rajiv Lochan that earlier security contracts were also awarded on the same pattern/procedure, cannot be acceptable in view of guidelines on the subject, and he cannot absolve himself of violation guidelines/procedures on the subject.
9. Shri Rajiv Lochan, Dy. Chief Security Officer was the member secretary of Technical Committee and specifically assigned the job of preparing comparative statement of technical bids for the preparation of comparative statement. It is evident from the records that Shri Rajiv Lochan while preparing the comparative statement had ignored vital facts leading to qualification of two agencies namely M/s Terrier Utility Services and M/s Prehari Protection Systems Pvt. Ltd., which otherwise was not eligible. Shri Rajiv Lochan was member secretary of the committee and had the responsibility to ensure that all the technical parameters from prequalification documents were properly verified for evaluating technically and short listing the firms, after due diligence, the issue was to be decided.



10. Regarding the clause "Satisfactory performance report/certificate issued from Head of the Security Department of any Govt./Semi govt. organization regarding deployment of minimum 400 security personnel with at least 200 security personnel at one location/organization during the last two years", in column No.4 of the comparative statement wherein particulars of M/s Prehari Protection Systems Pvt. Ltd. regarding the said clause, has been mentioned that the documentary evidence in support of engagement of 450 security personnel from 23.2.2006 to till date in Govt. Organisation is placed at Page 222 of the file. However, at Page No. 222 of the file there is a document, which only shows extension of contract for further six months w.e.f. February, 2008 for providing security in Markfed Complexes in respect of M/s Prehari Security & Detective Services Ltd. In this document nothing was mentioned regarding satisfactory performance or from which date 450 numbers of security personnel were provided to the M/s Punjab State Co-Op. Supply & Marketing Federation Ltd. Therefore, the averment of Shri Rajiv Lochan that extension of contract does not implied that the performance of the agency was satisfactory, as extension given to the firm cannot be construed to be a certificate of satisfactory performance, as was the requirement, and the extension letter was issued by the Manager Storage and Preservation Expert, whereas the certificate of satisfactory performance was required to be signed by the Head of the Security Department only, as per tender document. The tender documents were signed by one Shri Surinder Pal for M/s Terrier Utility Services Pvt. Ltd., Ghandigarh, who does not hold any appointments in the Group profile of the company and that the name of the company was changed from M/s Prehari Security and Detective Services Pvt. Ltd. to M/s Prehari Protection Systems Pvt. Ltd. on 5.6.2008 but the balance sheet dated 15.4.2008 duly certified by the CA was in the name of M/s Prehari Protection Systems Pvt. Ltd. The balance sheet prepared on 15.4.2008 could not be in the name of a company was not in existence on the said date. The Auditor's report 31.08.2008 and the Punjab State Co-op Supply & Marketing Federation Ltd. letter dated 08.09.2008 were addressed to M/s Prehari Security & detective Services Pvt. Ltd. It could not be possible when M/s Prehari Security & Detective Service Pvt. Ltd. was no longer, in existence on the said dates having been renamed as M/s Prehari Protection Systems Pvt. Ltd. with effect from 5.6.2008. The submissions of Shri Rajiv Lochan in this regard appears to be irrelevant.

11. As per the qualification criteria vendor should have satisfactory performance report during last 2 years from any Govt. /Semi Govt. Organization having 400 minimum deployments of security personnel with at least 200 security personnel at one location/organization. Tender in this case was due on 23.10.2008 whereas the performance certificate given by the Punjab State Cooperative Supply & Marketing Federation Ltd is dated 23.2.2006. As certificate itself is more than 2 years old, firm cannot be considered qualified on the basis of this document. It is also observed that the extension given to the firm cannot be construed to be a certificate of satisfactory performance, as was the requirement and further, the extension letter was issued by Storage and Preservation Expert, whereas the certificate of satisfactory performance was required to be signed by the Head of the Security Department only, as per tender condition/requirement. The contract placed by Punjab State Co-op Supply & Marketing Federation Ltd. was extended up to 31.10.2008 but complete documentation in this regard was not available. Original contract was valid up to 31.03.2005 only and there is no record of extension or otherwise of this contract during the period 1.4.2005 to 28.2.2007. There are some extension letters issued during 2007-2008 by different officials under different reference numbers and these letters do not indicate if the extension is in respect of the same contract dated 27.3.2002. Dates in the letter reference No. SPE/CLK108/addressed to M/s Prehari Security & Detective Service Ltd. 5463, Sector-38(West), Chandigarh are not legible. Even otherwise, these are the letters extending the contract period only and not the satisfactory performance report as was required in the tender. Therefore, the submission of the CO appears to be based on presumption.

12. As per qualifying condition, there should have been deployment of at least 200 security personnel at one location out of 400 minimum deployment in one organization, but as per the certificate dated 23.2.2006 and order dated 27.3.2002, the deployment of personnel was at various Markfed Complexes located at Amritsar, Gurdaspur, Hosiharpur, Jalandhar, Nawashahr & Kapurthala. Thus, the firm was also not meeting the qualifying condition of at least 200 security personnel at one location.

13. Having regard to the evidences as elaborated in preceding paras that the provisions of GFR & directions of CVC for two bids system were violated and some vital information were concealed/manipulated while making comparative statement by Shri Rajiv Lochan, which benefitted a particular bidder. By the act of manipulating the records, incorrect comparative statement prepared by Shri Rajiv Lochan, made an ineligible firm qualify. This resulted in various financial irregularities by the successful bidder (M/s Prehari Protection Systems Pvt. Ltd) subsequently. In addition, the malafide actions referred above by Shri Rajiv Lochan, also led to strike in AIIMS by the security guards, which apart from causing financial loss to the institute resulted in loss of reputation for the organization as well.

# **NOTE FOR THE INSTITUTE BODY**

**ITEM NO. IB-153/2**

**Action taken on the minutes of the 152<sup>nd</sup> Institute  
Body Meeting held on 10.10.2017 in the Ministry of the  
Health and Family Welfare, Nirman Bhawan, New Delhi**



Item No. IB-153/2

**ACTION TAKEN ON THE MINUTES OF THE 152ND (EXTRA ORDINARY) MEETING OF THE INSTITUTE BODY HELD AT 12.00 NOON ON TUESDAY, THE 10TH DAY OF OCTOBER, 2017 IN THE MINISTRY OF HEALTH & FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.**

\*\*\*\*\*

DECISION	ACTION TAKEN
<p align="center"><b><u>Item No.IBN-152/1</u></b></p> <p><b>Confirmation of Minutes of 151<sup>st</sup> meeting of the Institute Body held on 28.01.2017 in the Ministry of Health &amp; Family Welfare, Nirman Bhawan, New Delhi.</b></p> <hr/> <p>Minutes of the 151<sup>st</sup> meeting of the Institute Body held on 28.01.2017 were confirmed.</p>	<p align="center"><b>Noted</b></p>
<p align="center"><b><u>Item No.IBN-152/2</u></b></p> <p><b>Confirmation of Minutes of 154<sup>th</sup> meeting of the Governing Body held on 21.10.2016 in the Ministry of Health &amp; Family Welfare, Nirman Bhawan, New Delhi.</b></p> <hr/> <p>Minutes of the 154<sup>th</sup> meeting of the Governing Body held on 21.10.2016 were confirmed.</p>	<p align="center"><b>Noted</b></p>

<p align="center"><b><u>Item No.IBN-152/3</u></b></p> <p><b>Ratification of Item No.GB-154/13 approved by the Governing Body in its meeting held on 21.10.2016 titled <i>"To consider the proposal for Enhancement of Age of Retirement on Superannuation of Officers belonging to General Duty Medical Officers (GDMO) and Blood Transfusion Officer (BTO) Cadre of AIIMS from 60 years to 65 years"</i>.</b></p> <hr/> <p>Institute Body ratified the decision of Governing Body on issue of enhancement of retirement age from 60 years to 65 years in respect of GDMOs and BTOs at the AIIMS, New Delhi.</p>	<p>(i) Necessary notification has been issued vide O.M. No.20-9/95-Estt.I dated 22<sup>nd</sup> Feb., 2018 for Enhancement of age of retirement and superannuation of officers belonging to General Duty Officers (GDMO) &amp; Blood Transfusion Officers (BTO) Cadre from 60-65 years at AIIMS, New Delhi</p> <p>(ii) A DO letter dated 22<sup>nd</sup> Feb., 2018 also forwarded to the Secretary, Ministry of Health &amp; Family Welfare for suitable amendment in AIIMS regulation and publication the gazette of India on the subject matter</p>
<p align="center"><b><u>Item No. IB-152/4</u></b></p> <p><b>To consider an appeal of Shri Rajiv Lochan, Ex-Deputy Chief Security Officer, AIIMS, New Delhi against the penalty of "Removal from Service which shall not be a disqualification for future employment under the Government" imposed on him under CCS (CCA) Rules, 1965.</b></p> <hr/> <p>Dy. Director (Admn.) informed that the penalty of removal of service was imposed on the individual by the Governing Body and aggrieved with the penalty imposed on him, he approached the CAT for seeking relief. The Hon'ble CAT had directed the</p>	<p>- The appeal of Sh. Rajiv Lochan, Ex. Dy. Chief Security Officer, AIIMS was placed before the Institute Body being Appellate Authority vide item No. IB-152/4 in its meeting held on 10.10.2017 for consideration &amp; decision.</p>

individual that he had one more channel to be exhausted by him hence he should approach the Appellate Authority in his case. The individual had accordingly tendered his appeal for consideration to the Institute Body being the Appellate Authority in his case as he was a Group "A" Officer.

The members deliberated the matter in detail and subsequently it was decided by the Institute Body to reject the appeal tendered by Shri Rajiv Lochan against the penalty imposed on him by the Governing Body on account of the grounds enclosed as Annex.A. These grounds may be conveyed to him through a Speaking Order.

- The appeal considered by the Institute Body and the same has been rejected. Accordingly, the decision of Institute Body has been communicated to Sh. Rajiv Lochan, Ex. Dy. Chief Security Officer, vide order of even number dated 25.04.2018.

# **NOTE FOR THE INSTITUTE BODY**

**ITEM NO. IB-153/3**

**Confirmation of Minutes of 155<sup>th</sup> Governing Body meeting held on 10.10.2017 in the Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi**



Item No. IB-153/3

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

F.No. 2-1/2017-Genl.

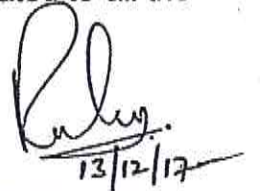
Dated:

MEMORANDUM

13 NOV 2017

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

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



(PROF. RANDEEP GULERIA)  
DIRECTOR &  
MEMBER SECRETARY

Encl. As above

The Chairman and all the  
Members of the Governing Body.

**ALL INDIA INSTITUTE OF MEDICAL SCIENCES**

F.No. 2-1/2017-Genl.

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

**MEMORANDUM**

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

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

  
(PROF. RANDEEP GULERIA)  
DIRECTOR &  
MEMBER SECRETARY

Encl. As above

The Chairman and all the  
Members of the Governing Body.

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

15

\*\*\*\*\*

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

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





8) Prof. Randeep Guleria 16  
Chief Executive Officer & Director  
All India Institute of Medical Sciences  
Ansari Nagar  
New Delhi -110 029

-- Member-Secretary

Following members could not attend the meeting:-

- 1) Shri Kewal Kumar Sharma  
Secretary to the Govt. of India  
Deptt. of Higher Education  
Ministry of Human Resource Development  
Shastri Bhawan,  
New Delhi - 110 001/
- 2) Dr. Mahesh B. Patel  
F-001, Shilalekh Society  
Opposite Police Stadium  
Shahi Baug,  
Ahmedabad-380 004
- 3) Dr. D.G. Mhaisekar  
Vice Chancellor  
Maharashtra University of Health Sciences,  
Dindori Road, Mhasrul  
Nashik - 422 004.

Prof. Balram Airan, Dean (Academic), AIIMS, New Delhi; Dr. D.K. Sharma, Medical Superintendent, AIIMS, New Delhi and Shri Arun Kumar Singhal, Joint Secretary, Ministry of Health & Family Welfare attended the meeting as Special Invitee.

Shri Ramesh Kumar Sudhanshu, Dy. Director (Admn.) and Shri Neeraj Kumar Sharma, Sr. Financial Adviser, AIIMS, New Delhi were also present.

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

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

With the permission of the Hon'ble HFM and Chairman, Governing Body AIIMS agenda was presented for discussion by the Director, AIIMS as under:-





**ITEM NO.GB-155/1**

17

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

---

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

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

**ITEM NO.GB-155/2**

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

---

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

**ITEM NO.GB-155/3**

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

---

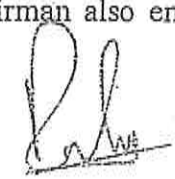
Governing Body ratified the minutes of the 214<sup>th</sup> meeting of the Standing Finance Committee.

**ITEM NO.GB-155/4**

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

---

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





18

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

Subsequently, the Governing Body ratified the minutes of 215<sup>th</sup> meeting of the Standing Finance Committee.

### ITEM NO.GB-155/5

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

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

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

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

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

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

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

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

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

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

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



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

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

## (v) Award of Works:

GB approved the following agenda items of 216<sup>th</sup> SFC as recording in the Minutes of 216<sup>th</sup> SFC

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

**ITEM NO.GB-155/6**

**To approve the recommendations of the Standing Selection Committee meetings held from 29<sup>th</sup> August to 1<sup>st</sup> September, 2017 at the AIIMS, New Delhi.**

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

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



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

---

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

ITEM NO.GB-155/8

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

---

Approved.

ITEM NO.GB-155/9

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

---

Approved.

ITEM NO.GB-155/10

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

---

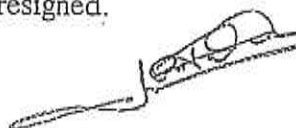
Approved.

ITEM NO.GB-155/11

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

---

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





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

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

### ITEM NO.GB-155/12

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

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

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

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

### ITEM NO.GB-155/13

**One Confidential Item received from Legal Cell**

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

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

### ITEM NO.GB-155/14

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

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



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

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



26/10/17

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



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

# **NOTE FOR THE INSTITUTE BODY**

**ITEM NO. IB-153/4**

**Confirmation of Minutes of 156<sup>th</sup> Governing Body meeting held on 21.12.2017 in the Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi**

Through Special Messenger  
By Speed Post

Item No. IB-153/4

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

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

Ansari Nagar, New Delhi-29

Dated:

05 APR 2018

MEMORANDUM

Subject:- Final Minutes of the 156<sup>th</sup> meeting of the Governing Body held on Thursday, the 21<sup>st</sup> December, 2017 at 5:00 P.M. in the Conference Room of the Hon'ble HFM's Office in Nirman Bhawan, New Delhi.

The Final Minutes of the Governing Body meeting held on 21<sup>st</sup> December, 2017 at 5:00 P.M. in the Conference Room 3<sup>rd</sup> Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi duly approved by the Chairman is being circulated to all the Members of the Governing Body for information.



(PROF. RANDEEP GULERIA)  
DIRECTOR &  
MEMBER SECRETARY

Encl. As above

The Chairman and all the  
Members of the Governing Body.



ALL INDIA INSTITUTE OF MEDICAL SCIENCES

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

Ansari Nagar, New Delhi-29

Dated: 21 MAR 2018

MEMORANDUM

Subject:- Minutes of the 156<sup>th</sup> meeting of the Governing Body held on Thursday the 21<sup>st</sup> December, 2017 at 5:00 PM in the Conference Room 3<sup>rd</sup> Floor, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi.

Minutes of the 156<sup>th</sup> meeting of the Governing Body held on 21<sup>st</sup> December, 2017 at 5:00 P.M. in the Conference Room, 3<sup>rd</sup> Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi as approved by the Chairman are circulated to Chairman and all the Members of the Governing Body for information. Observations, if any, may kindly be communicated to the undersigned *within two weeks* from the date of issue of this memorandum.



(PROF. Y.K. GUPTA)  
DIRECTOR (OFFICIATING)

Encl. As above

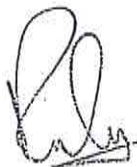
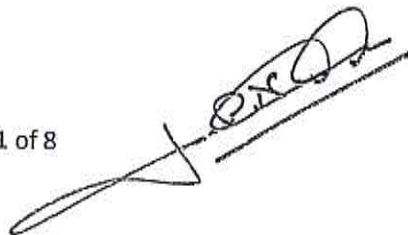
The Chairman and all the  
Members of the Governing Body.

MINUTES OF THE 156<sup>TH</sup> MEETING OF THE GOVERNING BODY HELD AT 5.00 P.M. ON THURSDAY, THE 21<sup>ST</sup> DAY OF DECEMBER, 2017 IN THE MINISTRY OF HEALTH & FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

\*\*\*\*\*

Meeting of the 156<sup>th</sup> meeting of the Governing Body (GB) of AIIMS, New Delhi was held at 5.00 P.M. on Thursday, the 21<sup>st</sup> December, 2017 in the Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi and the followings were present:-

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

- |     |                                                                                                                                              |    |                  |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------|----|------------------|
| 7)  | Dr. D.S. Rana<br>Chairman<br>Board of Management<br>Sir Ganga Ram Hospital,<br>New Delhi                                                     | -- | Member           |
| 8)  | Dr. Mahesh B. Patel<br>F-001, Shilalekh Society,<br>Opposite Police Stadium<br>Shahi Baug, Ahmedabad-380004                                  | -- | Member           |
| 9)  | Dr. D.G. Mhaisekar<br>Vice Chancellor,<br>Maharashtra University of Health Sciences,<br>Dindori Road, Mhasrul,<br>Nashik-422004              | -- | Member           |
| 10) | Prof. Randeep Guleria<br>Chief Executive Officer & Director<br>All India Institute of Medical Sciences<br>Ansari Nagar<br>New Delhi -110 029 | -- | Member-Secretary |

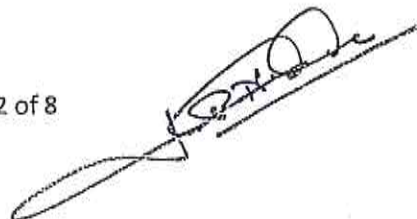
Following members could not attend the meeting:-

- 1) Shri Kewal Kumar Sharma  
Secretary to the Govt. of India  
Deptt. of Higher Education  
Ministry of Human Resource Development  
Shastri Bhawan,  
New Delhi - 110 001

Prof. Balram Airan, Dean (Academic), AIIMS, New Delhi; Dr. D.K. Sharma, Medical Superintendent, AIIMS, New Delhi and Shri Arun Singhal, Joint Secretary, Ministry of Health & Family Welfare attended the meeting as Special Invitee.

Shri Ramesh Kumar Sudhanshu, Dy. Director (Admn.) and Shri Neeraj Kumar Sharma, Sr. Financial Adviser, AIIMS, New Delhi were also present.

At the outset, Director, AIIMS thanked the outgoing members of Governing Body viz. Sh. C K Mishra, Ex-Secretary, Ministry of Health & Family Welfare & Prof. M C Misra, Ex-



Director, AIIMS and welcomed Smt. Preeti Sudan, Secretary Health and Family Welfare to the Governing body of AIIMS, New Delhi.

The quorum for the meeting was fulfilled.

With the permission of the Hon'ble HFM and Chairman, Governing Body AIIMS agenda was presented for discussion by the Director, AIIMS as under:-

**ITEM NO.GB-156/1**

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

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

Minutes of Governing Body meeting held on 21<sup>st</sup> October 2017 were confirmed.

**ITEM NO.GB-156/2**

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

Director, AIIMS informed that the Minutes of 156<sup>th</sup> Governing Body Meeting have been circulated just few days ago and action has been initiated on the decisions taken therein. It was noted that due to short duration of time, action taken report on the final minutes of the 155<sup>th</sup> Governing Body meeting shall be placed before the GB in the next meeting.

**ITEM NO.GB-156/3**

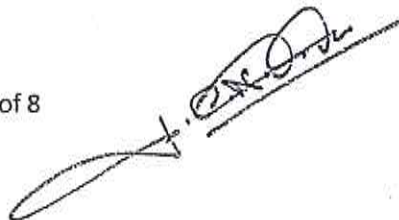
**Ratification of 216<sup>th</sup> Meeting of Standing Finance Committee held on 9<sup>th</sup> October, 2017 in the Committee Room 1<sup>st</sup> Floor, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi.**

Governing Body ratified the minutes of 216th meeting of the Standing Finance Committee.

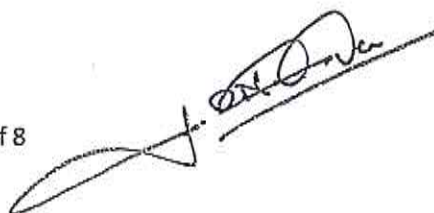
**ITEM NO.GB-156/4**

**Submission of Dr. Balram Airan Committee report**

Director, AIIMS informed the Governing Body that before discussing the agenda item, it would be prudent to enumerate a list of important committees constituted for AIIMS, New Delhi and their recommendations which are summarized as follows:

Year	Name of the Committee	Broad Terms of Reference
2006	Dr MS Valiathan	To study the functioning of AIIMS and make recommendations for further development of the Institute, particularly with a view to improve the standards of research, teaching and quality of patient care.
2010	Ms Sujatha Rao	Administrative, financial and legal implications of the seven recommendations of Valiathan Committee requiring structural changes
2010	Dr Sneh Bhargava	Recommend suitable work standards for faculty
2013	Mr Pradhan	Faculty recruitment, seniority, reservations
2014	178 <sup>TH</sup> and 212 <sup>TH</sup> reports of Committee on Subordinate Legislation, Rajya Sabha	Governance at AIIMS
2014	Mr Venkatchalam	To reply to issues raised by 178 <sup>TH</sup> and 212 <sup>TH</sup> reports of Committee on Subordinate Legislation, Rajya Sabha To consider the replies of the Ministry before the Committee on Subordinate Legislation, Rajya Sabha in their proceedings on AIIMS, New Delhi. To consider the other Reports and recommendations of Committees earlier set up on AIIMS, New Delhi and other AIIMS. To recommend reframing of Rules and Regulations for all AIIMS under the AIIMS Act.
2015	87 <sup>th</sup> report: Department related parliamentary standing committee on HFW	Governance at AIIMS
2016	Dr Balram Airan	To review the reports of previous committees for submission to the Subordinate Committee on Legislation, Rajya Sabha



It was informed that the Valiathan Committee had made 38 recommendations:

- 31 not requiring structural changes in AIIMS Act, Rules and Regulations
- 7 requiring structural changes in AIIMS Act, Rules and Regulations

The implementation of these recommendations has been discussed during the 143<sup>rd</sup> GB Meeting and during the 142<sup>nd</sup>, 143<sup>rd</sup> & 144<sup>th</sup> IB meetings of AIIMS, New Delhi. During the 144<sup>th</sup> IB Meeting on 16<sup>th</sup> January 2012, one of the members had observed that the Valiathan Committee report was the thoughts of Dr Valiathan alone as none of the other members attended the meeting and there were dissenting notes from Secretary MoHFW & DGHS. It was decided at that meeting to await the 87<sup>th</sup> report of the Standing Parliamentary Committee before further decision is taken.

The current status of the Valiathan Committee's recommendations not requiring structural changes in AIIMS Act, Rules & Regulations are as follows:

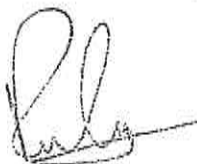
- 23 Accepted and implemented/in process of implementation
- 4 Accepted, no action taken yet
- 2 Futuristic, no action needed
- 2 Rejected, no action needed

As regards the recommendations of the Valiathan Committee requiring structural changes in AIIMS Act, Rules & Regulations, it was informed that the Ms. Sujatha Rao Committee constituted in 2010 for this purpose had accepted all 7 recommendations with modifications and had suggested detailed changes in structure of various committees and a Collegium system of Governance in departments.

Keeping in view the multiple recommendations of various committees, Dr Balram Airan Committee was formed in 2016 to review the reports of the Valiathan Committee, Sneh Bhargava Committee, Venkatathalam Committee, Pradhan Committee & Sujata Rao Committee with the objective of formulating the draft Rules & Regulations to be submitted to the Ministry of Health and Family Welfare, Government of India, for submission to the Subordinate Committee on Legislation, Rajya Sabha.

Hon'ble Member of the Governing Body, Dr Mahesh B Patel raised the issue of rotating headship recommended by the Valiathan Committee. It was discussed that there have been contrary views on this issue in the recommendations of various committees till date and the subsequent committees have been more inclined towards a collegium system of governance than for rotating headship. Hon'ble member Dr Jagdish Prasad, DGHS, opined that rotating headship was a failed system. Hon'ble Member Parliament, Sh. Ram Gopal Yadav & Dr D S Rana also opined that the concept of rotating headship is not desirable and its implementation would result in anarchy in the Institute.

It was decided that in line with the recommendation of the 87<sup>th</sup> report of the Department related Parliamentary Standing Committee on Health & Family Welfare - wherein it has been recommended that rotating headship be given a serious thought by the authorities and a well-considered decision be arrived at after discussing the pros and cons with entire array of stakeholders -an internal committee be constituted at AIIMS, New Delhi to look into the issue of rotating headship or alternative options of departmental Governance in totality. The internal






committee must consult with all stakeholders & examine its implication on all aspects before making a recommendation.

Subsequently, the Governing Body reviewed the recommendations of the Dr Balram Airan Committee and suggested that changes listed in the annexure be incorporated in the report of this committee in reply to the Subordinate Committee on Legislation, Rajya Sabha & the draft amendments to AIIMS Rules & Regulations:

It was decided that AIIMS shall incorporate the necessary changes and forward the matter on file to MoHFW for examination before putting up the final proposed amendment to AIIMS Rules & Regulations before the Governing Body for approval.

The following annexures are enclosed, detailing these changes:

1. Original report of the Balram Airan Committee
2. List of changes made in the suggestions of the Balram Airan Committee Report, based on the recommendations of this Governing Body
3. Proposed revised AIIMS Rules and Regulations (incorporating the suggestions of his Governing Body)

ITEM NO.GB-156/5

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

Item withdrawn.

ITEM NO.GB-156/6

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

Governing Body noted the proposal of AIIMS, New Delhi for additional allocation of Rs. 831.00 Crores in the revised budgetary provisions of 2017-18 and was informed that the matter is already being pursued by MoHFW with the Finance Ministry. GB also noted that without additional grant of Rs. 580.00 Crore for creation of Capital Assests, various projects including NCI Jhajjar may not be possible to be commissioned as per schedule.

Members of the GB observed that a lot of new blocks/centres are coming up or have been planned in distant locations from each other such as Masjid Moth, Trauma Centre expansion area etc which may cause difficulty to the patients for navigation and provide a hindrance in comprehensive care of patients coming to the hospital. Secretary (H&FW) desired that keeping in view the massive scale of expansion works going on at AIIMS, New Delhi, it is essential to prepare a comprehensive master plan.



Director, AIIMS informed that an exercise to prepare a detailed master plan was initiated during the tenure of Ex-Director Prof. P K Dave wherein it was envisaged to demolish part of the existing residential accommodation in East Ansari Nagar Campus of AIIMS, New Delhi and expand the patient care facilities in proximity with the existing Hospital so that the patients don't have to travel long distances between new and existing facilities. It was also informed that these residential accommodations were built over 50 years ago, required repeated repairs, and have outlived their economical shelf life. The Director suggested that the existing C-II and C-I type houses could be demolished and the area thus vacated could be a part of the extended hospital area. He suggested that the superspecialty blocks currently proposed in the trauma centre expansion area could be shifted to this area while the area in the trauma centre expansion could become residential and meet the need of additional staff. This would also decrease traffic in the trauma centre expansion area.

After deliberation, the Governing Body agreed with the proposal of the Director, AIIMS to permit AIIMS, New Delhi to prepare a comprehensive master plan for development of new facilities such that hospital areas are built close to each other to minimize patient discomfort. While doing this, pedestrian and traffic flow should be carefully analysed from the point of view of easy access and better patient care and these are segregated to the maximum extent possible. The Chairman desired that the said exercise should be completed at the earliest with a vision for at least the next 5 years (Vision : AIIMS-2022) and the master plan should be placed before the Governing Body for approval.

ITEM NO.GB-156/7

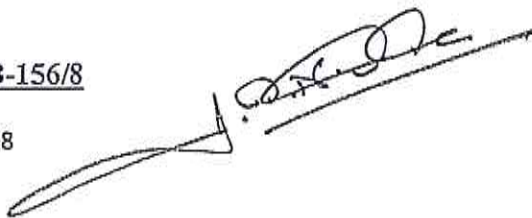
Conduct of recruitment exams. for other AIIMS regarding.

Director, AIIMS informed the Governing Body that AIIMS, New Delhi was getting overwhelmed with requests for conducting academic and recruitment examination for other new AIIMS coming up across the Country. The Chairman stressed that it was essential for AIIMS, New Delhi to shoulder this burden for sometime to ensure similar standards are maintained across new AIIMS.

After discussion, the GB agreed to the proposal of the Director, AIIMS to the following effect:

- AIIMS, New Delhi may conduct entrance examination for other new AIIMS, when requested, for Academic Courses like MBBS, BSc, PG, DM-MCh, etc. along with its own entrance examination for similar courses
- AIIMS, New Delhi may conduct recruitment examination for other new AIIMS, when requested, for Faculty Posts & Nursing Staff along with its own recruitment process for similar posts
- AIIMS, New Delhi shall not conduct recruitment and selection process for other Institutes for any other Group A, B, C & D posts except on the directions of the President.

ITEM NO.GB-156/8

31A

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

Governing Body reviewed the decision points of the Selection Committee of AIIMS, New Delhi on the basis of which Dr Prabhoo Dayal, Assistant Professor of Psychiatry (NDDTC) was denied promotion to the next grade of Associate Professor of Psychiatry (NDDTC) under Assessment Promotion Scheme at AIIMS, New Delhi. Governing Body was of the view that the Selection Committee has done due diligence in the said matter and agreed with the decision of Selection Committee and accordingly rejected the representation of Dr. Prabhoo Dayal in the said matter.

ITEM NO.GB-156/9

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

Governing body approved the proposal for grant of voluntary retirement to Dr. Nutan Agarwal, Professor of Obst.& Gynae, from the service of the Institute w.e.f. 29.12.2017 (FN) at the AIIMS, New Delhi

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



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



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



# **NOTE FOR THE INSTITUTE BODY**

**ITEM NO. IB-153/5**

**Confirmation of Minutes of 157<sup>th</sup> Governing Body  
meeting held on 24.01.2019 in the Dr. Ramalingaswami  
Board Room, AIIMS New Delhi**

32

Through Special Messenger  
By Speed Post

Item No. IB-153/5

ALL INDIA INSTITUTE OF MEDICAL SCIENCES


F.No. 2-1/2018-Genl.

Ansari Nagar, New Delhi-29  
Dated: 20 FEB 2019

MEMORANDUM

Subject:- Minutes of the 157<sup>th</sup> Meeting of the Governing Body held on Thursday, the 24<sup>th</sup> January, 2019 at 10:45 A.M. in the Dr. Ramalingaswami Board Room, AIIMS, New Delhi.

Minutes of the Governing Body meeting held on 24<sup>th</sup> January, 2019 at 10:45 A.M. in the Dr. Ramalingaswami Board Room, AIIMS, New Delhi as duly approved by the Chairman are circulated to Chairman and all the Members of the Governing Body for information and further necessary action.

  
18/2/19  
(PROF. RANDEEP GULERIA)  
DIRECTOR &  
MEMBER SECRETARY

Encl. As above

The Chairman and all the  
Members of the Governing Body.



Minutes of 157<sup>th</sup> Meeting of Governing Body of AIIMS Delhi held at 10.45 A.M. on 24<sup>th</sup> January, 2019.

Meeting of the 157<sup>th</sup> meeting of the Governing Body (GB) of AIIMS, New Delhi was held at 10.45 A.M. on 24<sup>th</sup> January, 2019 in Ramalingaswami Board Room at AIIMS New Delhi. The followings members were present:-

- 1) Shri Jagat Prakash Nadda -- Chairman  
Hon'ble Union Minister of Health & Family Welfare  
Government of India,  
Nirman Bhawan,  
New Delhi - 110 011
- 2) Shri Ramesh Bidhuri -- Member  
Hon'ble Member of Parliament (Lok Sabha)  
H.No.179, Sunpath House,  
Village Tughlakabad  
New Delhi - 110 044
- 3) Smt. Preeti Sudan -- Member  
Secretary to the Govt. of India,  
Ministry of Health & Family Welfare,  
Nirman Bhawan,  
New Delhi - 110 011
- 4) Dr. S Venkatesh -- Member  
Director General of Health Services,  
Government of India,  
Ministry of Health & Family Welfare  
Nirman Bhawan, New Delhi - 110 011
- 5) Shri R K Vats -- Member  
Special Secretary & Financial Adviser  
Government of India  
Ministry of Health & Family Welfare,  
Nirman Bhawan, New Delhi - 110 011

- 6) Dr. D.S. Rana -- Member  
 Chairman  
 Board of Management  
 Sir Ganga Ram Hospital,  
 New Delhi
- 7) Dr. D.G. Mhaisekar -- Member  
 Vice Chancellor,  
 Maharashtra University of Health Sciences,  
 Dindori Road, Mhasrul,  
 Nashik-422004
- 8) Prof. Randeep Guleria -- Member Secretary  
 Director  
 All India Institute of Medical Sciences  
 Ansari Nagar  
 New Delhi -110 029

Following members could not attend the meeting:-

- 1) Prof. Ram Gopal Yadav, MP (Rajya Sabha)  
 8-A, Lodhi Estate  
 New Delhi
- 2) Shri R Subrahmanyam  
 Secretary to the Govt. of India  
 Deptt. of Higher Education  
 Ministry of Human Resource Development  
 Shastri Bhawan,  
 New Delhi - 110 001
- 3) Dr Mahesh B Patel  
 F-001, Shilalekh Society  
 Opposite Police Stadium  
 Shahi Baug, Ahemdabad



Shri Arun Singhal, Additional Secretary and Shri Sudhansh Pant, JS, attended the meeting as Special Invitee from MoHF&W. Dr V K Bahl, Dean (Academic), AIIMS, New Delhi, Dr. D.K. Sharma, MS, AIIMS, New Delhi also attended the meeting as Special Invitee. Shri Subhashish Panda, Dy. Director (Admn.) and Shri Neeraj Kumar Sharma, Sr. Financial Adviser, AIIMS, New Delhi were also present during the meeting.

The quorum for the meeting was fulfilled. With the permission of Chairman, Governing Body AIIMS, the agenda items were presented for discussion by the Director, AIIMS as follows: -

**ITEM NO.GB-157/1**

**Confirmation of the final minutes of the 156<sup>th</sup> Governing Body meeting held on 21<sup>st</sup> December, 2017**

---

Director, AIIMS informed that no comments or objections have been received from any member of the Governing Body on the Minutes of the Governing Body meeting held on 21st December, 2017.

Minutes of Governing Body meeting held on 21<sup>st</sup> December, 2017 were confirmed.

**ITEM NO.GB-157/2**

**Action Taken Report on the final minutes of the 155<sup>th</sup> Governing Body meeting held on 10.10.2017**

---

Director, AIIMS informed about the action taken on final minutes of 155<sup>th</sup> Governing Body Minutes held on 10.10.2017. Governing Body noted the action taken. In regards to agenda no GB-155/14 for amendment in recruitment rules for post of Chief Security Officer as per decision of GB-155, Hon'ble Chairman desire to know if the post of Additional Chief Security Officer has been created. Director, AIIMS Delhi informed that the proposed recruitment rules has been sent to

MoHF&W along with the proposal for creation of a post of Additional Chief Security Officer.

**ITEM NO.GB-157/3**

**Action Taken. Report on the final minutes of the 156<sup>th</sup> Governing Body meeting held on 21.12.17**

---

Director, AIIMS informed about the action taken on final minutes of 155<sup>th</sup> Governing Body Minutes held on 21.12.2017. In regard to agenda no GB-156/7, Hon'ble Chairman desired that periodicity of recruitment exams of nurses may be made twice in a year to meet the overall shortage in nursing cadre in different AIIMS.

**ITEM NO.GB-157/4**

**Confirmation of the minutes of the 217<sup>th</sup> meeting of Standing Finance Committee held on 05.11.2018**

---

Governing Body ratified the minutes of 217<sup>th</sup> meeting of the Standing Finance Committee.

**ITEM NO.GB-157/5**

**To consider the minutes of the 116<sup>th</sup> meeting of Academic Committee held on 06.03.2018 at AIIMS, New Delhi**

---

Governing Body noted the decisions of the Academic Committee taken in its meeting held on 06.03.2018.

**ITEM NO.GB-157/6**

**To consider the minutes of the 117<sup>th</sup> meeting of Academic Committee held on 20.11.2018 at AIIMS, New Delhi**

---

Governing Body noted the decisions of Academic Committee taken in its meeting held on 20.11.2018.



**ITEM NO.GB-157/7**

**To examine the report of the committee constituted to consider the issue of non-medical faculty doctors as Head of the Department/Acting Head of the Department in Clinical Departments at AIIMS, New Delhi**

---

Governing Body deliberated the recommendation of the Committee and agreed that Headship of Clinical Departments (Head of Department/Acting Head) should be entrusted to medical faculty members only. It was decided that recruitment rules of non-medical faculty member may be amended accordingly.

**ITEM NO.GB-157/8**

**Enhancement in the Age of Superannuation of Medical and Scientific Specialists at the AIIMS, New Delhi from 60 years to 62 years.**

---

Governing Body deliberated the proposal for increasing age of superannuating of scientists of AIIMS from 60 to 62 years. Director, AIIMS informed that the proposal has been earlier approved by G.B. in its meeting on 26.11.2009 and ratified by I.B. Thereafter, the matter was sent to MOHFW for Gazette notification. The then Health Secretary had some observations regarding procedure of appointment of scientific cadres in projects and AIIMS should make effort to attract best talent through direct recruitment. Director AIIMS further informed that AIIMS is framing guidelines for making initial appointment of Scientists through open, fair, transparent manner. Health Secretary stated that the proposal of increase in retirement age may require approval of Cabinet. Hon'ble Chairman desired that clarity in procedure may be brought in and the proposal may be processed accordingly. Governing Body agreed that the matter may be placed before the Chairman for decision on the matter.

ITEM NO.GB-157/9

To consider the proposal for absorption/regularization of Research Staff after completion of 15 years of service rendered by them in various projects at AIIMS, New Delhi.

---

Governing Body deliberated upon the proposal of absorption/regularization of 29 research staff. Additional Secretary desired to know if recruitment rule allows absorption. Director AIIMS informed that Governing Body in its meeting on 21.10.2016 had approved that research staff fulfilling the requirement of eligibility may be absorbed/regularized. Additional Secretary stated that GB in the same meeting also decided that in future, research staff must be phased out once their tenure under a project is completed and therefore, desired to know if some staff has been phased out. Governing Body decided that AIIMS Delhi may send the detailed proposal to Hon'ble Chairman and authorized Hon'ble Chairman to take further decision. The decision may be brought before the next GB for ratification.

ITEM NO.GB-157/10

To consider the proposal for regularisation of the services of Sh. Ravinder Kumar to the post of Lower Division Clerk in level-2 in pay matrix (Pre-revised PB-1 Rs.5200-20200 +Rs.1900 Grade pay) at the AIIMS, New Delhi.

---

Governing body deliberated and approved the proposal for regularisation of the services of Sh. Ravinder Kumar to the post of Lower Division Clerk in level-2 in pay matrix (Pre-revised PB-1 Rs.5200-20200 +Rs.1900 Grade pay) with effect from 25.06.2014.

ITEM NO.GB-157/11

To consider the proposal for Regularization of service of Mrs. Jyoti Sahni (Nee Tomar) to the post of Stenographer in PB-1 Rs.5200-20200 +Rs.2400 Grade pay at the AIIMS, New Delhi as per the Hon'ble CAT Directions in OA No.3331/2015 dated 09.01.2018.

---



Governing body deliberated and approved the proposal for regularization of service of Mrs. Jyoti Sahni to the post of Stenographer in PB-1 Rs.5200-20200 +Rs.2400 Grade pay as per the Hon'ble CAT Directions in OA No.3331/2015 dated 09.01.2018. Hon'ble Chairman also desired that a mechanism should be built in to ensure that contractual services are concluded after initial contract period so that such regularization requirement does not arise in future.

**ITEM NO.GB-157/12**

**To consider the proposal for enhancement in the upper age limit for applying to the post of Principal, College of Nursing at the AIIMS, New Delhi.**

---

Governing body deliberated and approved the proposal for enhancement in the upper age limit from 50 years to 55 years for applying to the post of Principal, College of Nursing at the AIIMS, New Delhi. Hon'ble Chairman also desired that this proposal may be considered for all AIIMS also and therefore, may be placed before Central Institute Body (CIB) for decision.

**ITEM NO.GB-157/13**

**To consider the appeal of Mr. Deepak Katara, Ex-Sister Grade-II (Re-designated as Nursing Officer), AIIMS, New Delhi against the penalty of removal from service.**

---

Governing body deliberated and rejected the appeal of Shri Deepak Katara.

**ITEM NO.GB-157/14**

**To consider the appeal filed by Ms. Sushil, Sister Grade-II (Re-Designated as nursing officer), at the AIIMS, New Delhi against the penalty of Reduction of salary to four times lower stage in time scale for a period of four years.**

---

Governing body deliberated and rejected the appeal of Ms Sushil, Sister Grade-II.

ITEM NO.GB-157/15

To consider appeal dated 23.06.2014 filed by Mr. Asha Ram Chungal, Ex-Sister Gr-II, AIIMS, New Delhi against the penalty of removal from service imposed against him vide order dated 07.05.2014 as an outcome of a disciplinary proceedings under CCS (CCA) Rules, 1965.

---

Governing body deliberated and rejected the appeal of Mr Asha Ram Chungal, Ex-Sister Grade-II.

ITEM NO.GB-157/16

To consider appeal dated 19.06.2014 filed by Ms. Guneet Kaur, Ex. Technician (Radio), AIIMS, New Delhi against the penalty order dated 24.02.2018 issued by the disciplinary authority for removal from service against her under the provisions of CCS (CCA) Rules, 1965.

---

Governing Body considered the appeal of Ms Guneet Kaur and advised to examine the overall performance and behaviour of the appellant during her service in the Institute and thereafter place the matter before the Chairman for a decision.

ITEM NO.GB-157/17

Re-consideration of the imposition of major penalty on Shri S.S. Bhaduria, Ex. Store Officer on conclusion of disciplinary proceedings under Rule 14 of CCS(CCA) Rules, 1965 against him.

---

Governing Body considered the matter in compliance with the directions of the Hon'ble CAT in OA No.2952/2013. It was decided to continue with the compulsory retirement while reducing "the withdrawal of 50% of his pension for a period of five years" to "25% reduction in his pension for the said period of five year".



ITEM NO.GB-157/18

To consider an appeal of Ms. Sangeeta Narang, Librarian Grade-I, AIIMS, New Delhi against the penalty of "Reduction by two stages in time scale of pay for a period of two years during which time she will not earn any increment, but which will not have any impact on future increment of her pay" imposed on her under CCS (CCA) Rule, 1965.

---

Governing body deliberated and rejected the appeal of Ms Sangeeta Narang, Librarian Grade-I.

ITEM NO.GB-157/19

To consider the proposal for change of Nomenclature of the post existing in the cadre of Sanitary Attendant working in the Office & Wards to that of MTS (Multi Tasking Staff) Sanitation at the AIIMS, New Delhi.

---

Governing body deliberated and approved the proposal. Hon'ble Chairman desired that similar changes may be considered by CIB for other AIIMS also.

ITEM NO.GB-157/20

To consider the proposal for change of Nomenclature in respect of various posts of Administrative Cadre at AIIMS.

---

Governing body deliberated and approved the proposal. Hon'ble Chairman desired that the similar changes may be considered by CIB for other AIIMS also.

ITEM NO.GB-157/21

To consider the request of voluntary retirement submitted by Dr. Alka Kriplani, Prof. & HOD of Obstetrics & Gynaecology at the AIIMS, New Delhi.

---

Governing body deliberated and accepted the request of Dr Alka Kriplani.

ITEM NO.GB-157/22

To consider the proposal for grant of voluntary retirement to Dr. G.C. Khilnani, Professor & HOD of Pulmonary Medicine & Sleep Disorders from the service of this Institute w.e.f. 01.11.2018 (FN) - Ex-Post-Facto approval.

---

Governing body deliberated and accepted the request of Dr G C Khilnani.

ITEM NO.GB-157/23

To consider the representation submitted by the faculties, AIIMS, New Delhi for retaining their quarters/waiving off damage rent at AIIMS, New Delhi, during their deputation period.

---

Governing body deliberated on the proposal and stated that AIIMS Delhi may formulate a policy and send it to the Hon'ble Chairman for consideration.

ITEM NO.GB-157/24

To consider the proposal for counting of past service rendered on ad-hoc basis by faculty member/employees for the purpose of extension of benefit of GPF & old pension scheme.

---

The Governing Body desired that the matter may be deferred in view of pending SLP filed by the GoI in the Court.

ITEM NO.GB-157/26 (Table Agenda Item)Implementation of Master Plan of AIIMS, New Delhi

---

Director AIIMS informed Governing Body that the Standing Finance Committee in its meeting on 17<sup>th</sup> January, 2019 has considered and approved the proposal for Implementation of Master Plan of AIIMS, New Delhi at an estimated cost of Rs 10,345 Crores to be developed over 70 months.

The Governing Body discussed the proposed Master Plan and the plan for its implementation. Health Secretary stated that the agenda proposed by AIIMS Delhi



includes a PMU (Project Monitoring Unit) in addition to a Project Management Consultant (PMC), which may raise the cost of the project and therefore, desired that all the aspects may be clearly reflected with the justification in the proposal while sending to EFC and Cabinet.

Governing Body agreed with the proposal in-principle.

**ITEM NO.GB-157/27 (Table Agenda Item)**

**To consider all disability categories mentioned in PwBD Act 2016 for Nursing Officer to be conducted by AIIMS New Delhi till the decision of Committee constituted by AIIMS Delhi on direction of Ministry of Social Justice and Empowerment**

---

The Governing Body was briefed about a petition filed in the Hon'ble High Court by one acid attack victim vide petition no. 6897/2018, 11456/2018 & CM Application 44346/2018 claiming her candidature as per the PwBD Act, 2016. It was informed that an Expert Committee has been constituted by AIIMS, New Delhi for identifying posts suitable for persons with bench mark disabilities in pursuance of the provisions under the said Act and as advised by the Ministry of Social Justice and Empowerment. The GB decided that all disability categories mentioned in the Act may be considered provisionally to appear in the examination to be conducted by AIIMS, New Delhi for Nursing Officers until the final decision is taken in this regard based on the recommendation of the said Committee.

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

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

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

# **NOTE FOR THE INSTITUTE BODY**

**ITEM NO. IB-153/6**

**To consider the proposal for Institute Body on  
amendment in AIIMS Rules 2019 and AIIMS Regulation  
2019 of AIIMS, New Delhi**



**NOTE FOR INSTITUTE BODY ON AMENDMENT IN AIIMS RULES 2019 AND AIIMS REGULATION 2019 OF AIIMS, NEW DELHI**

Item No. IB. /153/6

**1. INTRODUCTION:**

The AIIMS Rules has been amended vide F.No. 14-3/69(98)/Coordination Cell/Estt.(Part-II). Dated 18th October, 2019 and the AIIMS Regulations had been amended vide F.No. V-16020/04/2018-INI-I Dated 26<sup>th</sup> September, 2019. Subsequently, it was found that the further amendments are required in the AIIMS Rules, 2019 and AIIMS Regulations 2019. Accordingly, each and every clause of the AIIMS Rules 2019 and AIIMS Regulation 2019 has been examined and proposals for amendments in the different sections of the AIIMS Rules 2019 and AIIMS Regulations 2019 are submitted for consideration and approval.

**2. PROPOSAL:**

Amendment in AIIMS Rules 2019 is enclosed herewith as column 4 of **Annexure I** & Amendment in AIIMS Regulations 2019 is enclosed herewith as column 4 of **Annexure II**.

**3. ADMINISTRATIVE COMMENTS:**

MoH&FW has informed that the proposal for Amendment in AIIMS Rules 2019 and AIIMS Regulations 2019 (enclosed as Annexure I & II) has been considered and has advised that the consolidated list of requisite amendments in AIIMS Rules 2019 and AIIMS Regulation 2019 with the approval of Institute Body may be send to MoH&FW for further necessary action.

**4. WHETHER PROPOSAL HAS THE APPROVAL OF CONCERNED COMMITTEE VIZ. ESTATE COMMITTEE/ ACADEMIC COMMITTEE/SFC ETC. POINTS FOR CONSIDERATION :**

Not Applicable

**5. APPROVAL SOUGHT:**

It is requested to approve the proposal as enclosed in **Annexure-I** and **Annexure-II**.

**6. This has the approval of Director**

  
(S. L. Chamoli)

Administrative Officer  
Contact No. 011-26593773

### Amendment in AIIMS Rules 2019

Sr. No.	Title	Existing	Proposed	Remarks
Section 7 (2)		<p>In particular, there shall be constituted, standing committee to be called Academic Committee for the purpose of considering the matters specified in section 14 of the Act, another standing committee to be called the Estate Committee for the purpose of considering additions and alterations to building belonging to the Institute and other questions relating to their maintenance and use and, a combined central or Regional Committee for recruitment of faculty members.</p>	<p>In particular, there shall be constituted, standing committee to be called Academic Committee for the purpose of considering the matters specified in section 14 of the Act, another standing committee to be called the Estate Committee for the purpose of considering additions and alterations to building belonging to the Institute and other questions relating to their maintenance and use and, a combined central or Regional Committee alongwith Institute level Standing Selection Committee for recruitment of faculty members.</p>	<p>CIB in its 4<sup>th</sup> meeting held on 27.07.2019 decided in the matter of "Measures to be implemented to improve faculty strength in New AIIMS" (Item 5(e) of Minutes dated 28.10.2019) that "with regard to Centralized Recruitment body, such alternative provision has been made in the amended AIIMS Regulations which are under process for notification and same should be adopted by the new AIIMS along with standalone recruitment exercise at each Institute level.</p>



### Amendments in different Clauses of AIIMS Regulations 2019

Sr. No.	Title	Existing	Proposed	Remarks
Section 2(1)(C)	Definition	In the regulations, unless the context otherwise requires, — “Deputy Director” means the Deputy Director (Administration) of the Institute;	In the regulations, unless the context otherwise requires, — “Additional Director” means the Additional Director (Administration) of the Institute;	The designation had been kept as DD(A) when the post was of Director equivalent to Govt. of India. It has been upgraded to Joint Secretary level since 2010 and hence the need for change.
Section 27(1)	Leave	Temporary and permanent employees of the Institute shall be entitled to such leave and salary as are admissible to the corresponding categories of the Central Government servants under the Central Civil Services (Leave) Rules, 1972: Provided that for the purpose of the Central Government Central Civil Services (Leave) Rules, 1972, the following categories of teaching staff in the Institute or any other post declared as academic post by the standing academic committee and ratified by the Governing Body from time to time shall be treated as serving in the vacation Department, namely:- (1) Professor, (2) Additional Professor, (3) Associate Professor, (4) Assistant Professor, (5) Medical Superintendent, (6) Additional Medical Superintendent, (7) Principle, College of Nursing, (8) Lecturers in Nursing, (9) Senior Nursing Tutors, and (10) Tutors in Nursing;	Temporary and permanent employees of the Institute shall be entitled to such leave and leave salary as are admissible to the corresponding categories of the Central Government servants under the Central Civil Services (Leave) Rules, 1972: Provided that for the purpose of the Central Government Central Civil Services (Leave) Rules, 1972, the following categories of teaching staff in the Institute or any other post declared as academic post by the standing academic committee and ratified by the Governing Body from time to time shall be treated as serving in the vacation Department, namely:- (1) Professor, (2) Additional Professor, (3) Associate Professor, (4) Assistant Professor, (5) Medical Superintendent, Medical Superintendent, (6) Additional Professor cum Principle, College of Nursing, (7) Associate Professor, College of Nursing, (8) Assistant Professor, College of Nursing, (9) Assistant Professor, College of Nursing, (10) Tutors, College of Nursing	Nomenclature of Teaching staff of Nursing College has been rechristened vide Order No. Z.28015/41/2014-N dated 03 September, 2016 of MoHF&W.
Section 33(2)(a)	Conduct, discipline and penalties	Part IV (Suspension), Part V (Penalties and Disciplinary Authorities) Part VI	Part IV (Suspension), Part V (Penalties and Disciplinary	Nomenclature of Teaching staff of Nursing College has been rechristened vide Order No.

<p>Section 33(2)(a)</p>	<p>Conduct, discipline and penalties</p>	<p>(Procedure for imposing penalties), Part VII (Appeals) and Part VIII (Review) of the Central Civil Service (Classification, Control and Appeal) Rules, 1965 as modified from time to time, shall apply to the employees of the Institute: Provided that for the purpose of this regulation, — (a) Group A, Group B, Group C and <b>D</b> post in the Institute shall correspond to the Central Civil Services Group A, Group B, Group C and <b>Group D</b> post respectively;</p>	<p>Authorities) Part VI (Procedure for imposing penalties), Part VII (Appeals) and Part VIII (Review) of the Central Civil Service (Classification, Control and Appeal) Rules, 1965 as modified from time to time, shall apply to the employees of the Institute: Provided that for the purpose of this regulation, — Group A, Group B and Group C in the Institute shall correspond to the Central Civil Services Group A, Group B and Group C post respectively;</p>	<p>Z.28015/4/1/2014-N dated 03 September, 2016 MoHF&amp;W. Group D no longer exists.</p>
<p>Section 34(1)</p>	<p>Medical facilities for employees</p>	<p>Part IV (Suspension), Part V (Penalties and Disciplinary Authorities) Part VI (Procedure for imposing penalties), Part VII (Appeals) and Part VIII (Review) of the Central Civil Service (Classification, Control and Appeal) Rules, 1965 as modified from time to time, shall apply to the employees of the Institute: Provided that for the purpose of this regulation, — (b) Group A, Group B, Group C and <b>D</b> post in the Institute shall correspond to the Central Civil Services Group A, Group B, Group C and <b>Group D</b> post respectively;</p>	<p>Part IV (Suspension), Part V (Penalties and Disciplinary Authorities) Part VI (Procedure for imposing penalties), Part VII (Appeals) and Part VIII (Review) of the Central Civil Service (Classification, Control and Appeal) Rules, 1965 as modified from time to time, shall apply to the employees of the Institute: Provided that for the purpose of this regulation, — Group A, Group B and Group C in the Institute shall correspond to the Central Civil Services Group A, Group B and Group C post respectively;</p>	<p>Since Group D posts no longer exist, Group D posts may be deleted.</p>
<p>Section 34(1)</p>	<p>Medical facilities for employees</p>	<p>The employees of the Institute including deputationists and members of their families shall be entitled to medical aid as admissible under the All India Institute of Medical Sciences <b>Staff Health Scheme</b>. They shall also pay such contribution as are required under that Scheme.</p>	<p>The employees of the Institute including deputationists and members of their families shall be entitled to medical aid as admissible under the <b>Employees Health Scheme of All India Institute of Medical Sciences, New Delhi</b>. They shall also pay such contribution as are required under that Scheme.</p>	<p>Amendment is required in the section 34(1) of AIIMS Regulations 2019 to the effect that the medical facilities provided by AIIMS to its employees shall hereby be called "Employees Health Scheme".</p>



Section 2(a)(i)	<p><b>Schedule I</b> Extent of Powers: Write off of loss of irrecoverable value of stores of public money not due to theft, fraud or negligence</p>	<p>Director: Up to Rs. 2000/- in each case President: Up to Rs. 10000/- each case Governing Body: Up to Rs. 20000/- each case Institute: Full powers</p>	<p>Director: up to Rs. 10,00,000/- of value in each case. President: Up to Rs. 20,00,000/- of value of each case. Beyond the proposed limit the matter may be referred to SFC.</p>	<p>The recommendation is based on the delegation of financial power given in Schedule VII of DFPR 1978 and Report submitted by Venkatachalam Committee of Reframing of Rules and Regulations for ALL AIIMS under AIIMS ACT, 1956</p>
Section 2(a)(ii)	<p><b>Schedule I</b> Extent of Powers: Write off of loss of irrecoverable value of stores of public money for other cases.</p>	<p>Director: up to Rs. 10,00,000/- of value in each case. President: Up to Rs. 20,00,000/- of value of each case. Beyond the proposed limit the matter may be referred to SFC.</p>	<p>Director: up to Rs. 10,00,000/- of value in each case. President: Up to Rs. 20,00,000/- of value of each case. Beyond the proposed limit the matter may be referred to SFC.</p>	<p>The recommendation is based on the delegation of financial power given in Schedule VII of DFPR 1978 and Report submitted by Venkatachalam Committee of Reframing of Rules and Regulations for ALL AIIMS under AIIMS ACT, 1956</p>
Section 2(c)	<p><b>Schedule I</b> Extent of Powers: Deficiencies and depreciation in value of stores</p>		<p>It may be deleted.</p>	<p>Already covered in Section 2(a)(i) and Section 2(a)(ii)</p>
Section 4(a)	<p><b>Schedule I</b> Extent of Powers: Maintenance of Building and petty works:- Original works and special repairs</p>	<p>Director: Rs.20, 000/ in each case subject to maximum of Rs. One lakh per year President: Rs. 50, 000/- in each case subject to maximum of Rs. 2. 5 lakh per year</p>	<p>Director: 1. Administrative approval &amp; financial sanction for various expenditures: Rs. 20.00 Crores. 2. Acceptance of lowest tender after call of tenders with or without negotiations: Rs. 50.00 Crores. 3. Acceptance of single responsive bid against open tender/proprietary item with or without negotiation: Rs. 25.00 Crores.</p>	<p>The Agenda Item has been taken in 216<sup>th</sup> Standing Finance Committee vide item No.5, held on 9<sup>th</sup> oct 2017. GB already approved the proposal to enhance the financial powers of Director AIIMS vide ITEM No. GB-155/5 on the meeting dated 10<sup>th</sup> October 2017. * In case of tenders with an 'upfront award value' or more than Rs. 20.00 Crores, in-principle approval from CCEA/EFC/IB/GB/SFC/any other statutory body/official above the rank of Director, AIIMS is mandatory and subsequently, Director, AIIMS shall be competent to award work and grant expenditure sanction for such tenders upto the limit prescribed above.</p>
Section 6	<p><b>Schedule I</b> Extent of Powers: Power to sanction advances/Final withdrawal out of the Contributory/General Provident Fund</p>	<p>Director: Full Powers in respect of all officers and employees except himself President: In case of Director</p>		<p>The term Contributory may be deleted in Title column. The Contributory Provident Fund scheme of Govt is no longer in existence. The CPF beneficiaries have either been switched over to Old Pension Scheme or New Pension Scheme (NPS).</p>

Section 13	<b>Schedule I</b> Extent of Powers: To impose restrictions on the exchange of daily allowances mileage allowance by Group 'C' and Group 'D' employees, travelling in a public or hired conveyance.	<b>Director: Full powers</b>	It may be deleted.	Irrelevant in the present scenario.
Section 16(ii)	<b>Schedule I</b> Extent of Powers: Grant of All kinds of leave (as per CCS Leave Rules)	<b>Director: Full powers for Group B, C, D, and not more than four weeks for Group A</b> <b>President: Full powers for Group 'A' for more than four weeks and full powers in the case of the Director</b>	<b>Director:</b> <ul style="list-style-type: none"> <li>• Full powers for Group "B" &amp; "C" and not more than 100 days for Group "A".</li> <li>• Full powers for foreign visit in case of Group B &amp; C and not more than 4 weeks for foreign visit in case of Group A..</li> </ul> <b>President:</b> <ul style="list-style-type: none"> <li>• More than 100 days for Group "A" and full powers in the case of Director.</li> <li>• Full powers for foreign visit in case of Group A.</li> </ul>	The President, AIIMS has already delegated the power to the Director to grant leave of 100 days to Group "A" Officers vide Note No.F.1-1/2005-Genl. Dated 22.04.2005. Group D no longer exists.
Section 16(iii)	<b>Schedule I</b> Extent of Powers: Special disability leave	<b>Governing Body: Full powers</b>	It may be deleted.	It is already covered in Sr. No. 16 (ii).
Section 17	<b>Schedule I</b> Extent of Powers: To direct that an officer on leave shall be considered to be in occupation of a residence.	<b>Director: Full powers for the period of original deputation or the period of leave sanctioned</b> <b>Governing Body: Full powers</b>	<b>Director: Full powers for the period of leave sanctioned.</b> <b>Governing Body: Full powers for the period of deputation.</b>	
Section 19	<b>Schedule I</b> Extent of Powers: Power to make appointments to posts subject to rule 9 of the All India Institute of Medical Sciences Rules, 2019.	<b>Director: Full powers</b>	It may be deleted	Powers delegated to Director/President mention at Section 19 (i) and Section 19 (ii).



Section 19(i)	<p><b>Schedule I</b> Extent of Powers: Power to make appointments to posts subject to rule 9 of the All India Institute of Medical Sciences Rules, 2019. <b>Contractual Basis</b></p>	<p><b>Director:</b> Full powers for Group B, C, &amp; D posts. Lecturers Assistant Professors and Associate Professors not exceeding a period of one year. <b>President:</b> Full power for all Group 'A' posts other than Faculty posts. Professor and Additional Professor for a period not exceeding one year and Lecturers, Assistant Professor and Associate Professor for a period exceeding one year.</p>	<p><b>Director:</b> Full powers for Group B &amp; C not exceeding two years. <b>President:</b> Full power for all Group 'A' posts other than Faculty Posts, except Assistant Professor for a period not exceeding two years. <b>GB:</b> Full powers for all Group A, B &amp; C for period beyond two years.</p>	<p>As stands approved by Governing Body vide agenda No. 150/11 in 150<sup>th</sup> GB meeting held on 28/02/2014 as follows: 1) Contractual appointments to the post of Asstt. Professor would strictly be made against the sanctioned posts. 2) Educational qualifications and required experience for recruitment to the post of Asstt. Professor on contractual basis would be the same as applicable for such posts under Direct Recruitment on regular basis. 3) The Selection Committee would consist of Director as its Chairman, one representative of SC/ST, one representative of Minority community, Head of the concerned Department as Internal Expert and one External Expert. 4) The approval of the President, AIIMS would be required before making appointment on contract basis for one year. Extension for a maximum of one more year would also be given with the prior approval of President, AIIMS".</p>
Section 19(ii)	<p><b>Schedule I</b> Extent of Powers: Power to make appointments to posts subject to rule 9 of the All India Institute of Medical Sciences Rules, 2019. <b>Permanent Basis</b></p>	<p><b>Director:</b> Group C and D post <b>President:</b> Group B posts <b>Governing Body:</b> Group A posts</p>	<p><b>Director:</b> Full powers for Group B and C Posts. <b>President:</b> Full powers for All Group A Posts other than post of Director. <b>Institute:</b> Full powers for the Post of Director</p>	<p>Modification is needed in Title Column as follows:  Extent of Powers: Power to confirm Group A, B &amp; C officers, after successful completion of the period of probation. Since Group D posts no longer exist, Group D posts may be deleted. Group B &amp; C employees instead of Group D employees in column of Title Column.</p>
Section 20	<p><b>Schedule I</b> Extent of Powers: Power to confirm Group A, &amp; B officers, after successful completion of the period of probation.</p>	<p><b>Director:</b> Full powers except in the case of the Director.</p>	<p>Power to accept resignation of Group B &amp; C Employees of the Institute</p>	<p>Since Group D posts no longer exist, Group D posts may be deleted.</p>
Section 21	<p><b>Schedule I</b> Extent of Powers: Power to accept resignation of Group D employees</p>	<p><b>Director:</b> Full powers</p>	<p>Director: Full powers for Group B &amp; C posts upto a maximum of two years. One year at a time <b>President:</b> Full powers for Group "B" Posts <b>Governing Body:</b> Full Powers for Group 'A' posts</p>	<p>Since Group D posts no longer exist, Group D posts may be deleted.</p>
Section 25	<p><b>Schedule I</b> Extent of Powers: Power to allow retention of lien in the Institute for employees when they are appointed elsewhere</p>	<p><b>Director:</b> Full powers for Group C &amp; D posts upto a maximum of two years. One year at a time <b>President:</b> Full powers for Group "B" Posts <b>Governing Body:</b> Full Powers for Group 'A' posts</p>	<p>Director: Full powers for Group B &amp; C posts upto a maximum of two years. One year at a time. <b>President:</b> Full powers for Group "A" Posts</p>	<p>Since Group D posts no longer exist, Group D posts may be deleted.</p>

Section 30	<b>Schedule I</b> Extent of Powers: Power to grant extension of tenure of senior Residents/Tutors.	<b>Director: Full powers</b>	Tutors are appointed only for College of Nursing and are dealt by the Faculty Cell, AIIMS, New Delhi. In this regard, proposal is to delete the word 'Tutor' in Title column since this post no longer exists in residency programme.
Section 37	<b>Schedule I</b> Extent of Powers: To transfer an Institute employee from one post to another	<b>Director:</b> Full powers in the case of Group B, C & D employees <b>President:</b> Full powers in case of group B employees <b>Governing Body:</b> Full powers in case of group A employees	Since Group D posts no longer exist, Group D posts may be deleted.
Section 38	<b>Schedule I</b> Extent of Powers: Fixation of pay and allowances of an Institute employees treated as on duty under Fundamental Rule (9) (6) (b)	<b>Director:</b> Full powers in the case of B, C & D employees <b>President:</b> Full powers in case of Group 'A' employees	Since Group D posts no longer exist, Group D posts may be deleted.
Section 39	<b>Schedule I</b> Extent of Powers: Counting extraordinary leave for increments.	<b>Director:</b> Full powers in the case of Group B, C & D employees <b>President:</b> Full powers in the case of Group 'A' employees	Since Group D posts no longer exist, Group D posts may be deleted.
Section 40	<b>Schedule I</b> Extent of Powers: Power to reduce the pay of an officiating Governing Servant.	<b>Director:</b> Full powers in the case of Group B, C & D employees <b>President:</b> Full powers in the case of Group 'A' employees	Since Group D posts no longer exist, Group D posts may be deleted.
Section 47	<b>Schedule I</b> Extent of Powers: To declare that an Institute employee whose pay does not exceed Rs.300/- per mensem is entitled to lowest class accommodation in a steamer	<b>Director: Full powers</b>	It may be corrected as Government instead of Governing in Title column. Irrelevant in the present scenario.
Section 48	<b>Schedule I</b> Extent of Powers: To declare in case of doubt on hardship the class of steamer accommodation to which an Institute employees is entitled	<b>Director: Full powers</b>	Irrelevant in the present scenario.
Section 51	<b>Schedule I</b> Extent of Powers: To sanction transfer to foreign service in India and to fix the	<b>Director:</b> Full Powers in respect of Group B, C, and D employees, subject to the conditions mentioned in column 5 against Serial No. 30 in appendix 4 of	Since Group D posts no longer exist, Group D posts may be deleted.



	pay in foreign service	the post & Telegraph compilation of fundamental and supplementary Rules, Vol.II <b>President:</b> Full powers in respect of Group A employees <b>Director:</b> Full Powers	the Post & Telegraph compilation of fundamental and supplementary Rules, Vol.II <b>President:</b> Full powers in respect of Group A employees It may be deleted	As it is already covered in Sr. No. 16 (ii).
Section 60	<b>Schedule I</b> Extent of Powers: To grant leave other than special disability leave	<b>Director:</b> Full Powers	It may be deleted	Paternity, CCL to be added. Covered in Sr. No. 16 (ii).
Section 63	<b>Schedule I</b> Extent of Powers: To grant maternity, and hospital leave.	<b>Director:</b> Full Powers	<b>Director:</b> Full Powers upto three months (including initial joining time) from the date of issue of the original offer of appointment. <b>President:</b> Full powers beyond three months, upto six months from the date of issue of the original offer of appointment.	Normally, an offer of appointment issued with joining time of two months (60 days). As per DoPT guideline, if, within the specified period given to join the post, a request is received from the candidate for extension of time, it may be considered up to three months in normal course. Beyond three months, it may be granted only as an exception where facts and circumstances so warrant, up to a maximum of six months from the date of issue of the original offer of appointment.
Section 65	<b>Schedule I</b> Extent of Powers: To extend joining time within a maximum period of thirty days	<b>Director:</b> Full Powers <b>President:</b> Full powers beyond thirty days	<b>Director:</b> Full powers in case of Group B and C employees' and upto 15 days in case of Group A employees. <b>President:</b> For more than 15 days in case of Group A employees.	Since Group D posts no longer exist, Group D posts may be deleted.
Section 66	<b>Schedule I</b> Extent of Powers: Authorising an Institute employee to proceed on duty to any part of India.	<b>Director:</b> Full powers in case of Group C and D employees <b>President:</b> Full powers in case of Group A and B employees	<b>Director:</b> Full powers in case of Group B & C employees. <b>President:</b> Full power in the case of Group 'A' employees	Since Group D posts no longer exist, Group D posts may be deleted.
Section 67	<b>Schedule I</b> Extent of Powers: Power to alter in the case of clerical errors in the date of birth recorded in the service rolls of Institute employees	<b>Director:</b> Full powers in case of Group 'C' 'D' employees <b>President:</b> Full power in the case of Group 'A' and "B" employees	<b>Director:</b> Full powers in case of Group B & C employees. <b>President:</b> Full power in the case of Group 'A' employees	Since Group D posts no longer exist, Group D posts may be deleted.
Section 78	<b>Schedule I</b> Extent of Powers: Power to prescribe the term of security bond to be executed by a subordinate authority, entrusted with the custody of cash, storms.	<b>Director:</b> Full powers		Storms may be corrected as stores in Title Column as follows: Extent of Powers: Power to prescribe the term of security bond to be executed by a subordinate authority, entrusted with the custody of cash, Stores.

Section 79	<b>Schedule I</b> Extent of Powers: Power to sanction advances of pay on the eve of important festivals. Under the Treasury Rules	Director: Full powers	It may be deleted.	Irrelevant in the present scenario.
Section 80	<b>Schedule I</b> Extent of Powers: Power to authorise a departure from the provisions of the Rules 109 (1) relating to custody of Institute money.	Director: Full powers	It may be deleted.	Due to the introduction of the system of departmentalization of accounts of all transactions (except payments relating to pensionary benefits) of Central civil, Ministries and Departments during 1976-77, and elimination of treasury system for related receipts and payments, Treasury Rules of the Central Government do not fit in with the new system. Hence, Ministry of Finance has issued new rules (along with appendices and forms in <b>Central Government Accounts (Receipts and Payments) Rules 1983</b> , which shall be observed for custody of Public Money.
Section 2	<b>Schedule II</b> The Appointing, Disciplinary and Appellate Authority for the various posts in the Institute	Group B posts Appointing Authority: President Disciplinary Authority: (a) President (b) Director Penalties Under Rule-11 of the CCS(CCA) Rules, 1965: (a) All Penalties (b) Penalties (i) to (iv) Appellate Authority: (a) Governing Body (b) President	Group B posts Appointing Authority: Director Disciplinary Authority: Director Penalties Under Rule-11 of the CCS(CCA) Rules, 1965: All Penalties Appellate Authority: President	The CIB in its 4th meeting held on 27.07.2019, the proposal for making the Director as appointing and disciplinary authority for Group B posts for all penalties for all the AIIMS was approved with the President as the appellate authority.
Section 4	<b>Schedule II</b> The Appointing, Disciplinary and Appellate Authority for the various posts in the Institute	Group D posts Appointing Authority: Director Disciplinary Authority: (a) Director (b) Deputy Director (Administration) in the case of Institute employees other than those provided in (c) and (d) below (c) Medical Superintendent in the case of All India Institute of Medical Sciences Hospital employees. (d) Chief Organiser, Dr. Rajendra Prasad Centre for Ophthalmic	It may be deleted.	All Group D staffs have been given the Grade Pay of Rs.1800/- after acquiring 10 <sup>th</sup> /re-quired training. As of now, there is no Group D posts are in existence.



		<p>Sciences and Chiefs of other Centres as and when established by the Institute in the case of the employees working in the Centres concerned.</p> <p><b>Penalties Under Rule-11 of the CCS(CCA) Rules, 1965:</b></p> <p>(a) All Penalties  (b) Penalties (i) to (iv)  (c) Penalties (i) to (iv)  (d) Penalties (i) to (iv)</p> <p><b>Appellate Authority:</b></p> <p>(a) President  (b) Director  (c) Director  (d) Director</p>		
--	--	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--	--