



शरीरमाद्यं खलु धर्मसाधनम्

ALL INDIA INSTITUTE OF MEDICAL SCIENCES NEW DELHI

AGENDA

FOR THE 155TH EXTRA ORDINARY
MEETING OF THE

INSTITUTE BODY

TO BE HELD ON : 21st September 2022 (Wednesday)

TIME : 02.30 PM

PLACE : Hon'ble HFM's Office, Committee
Room, Nirman Bhawan, New Delhi

ALL INDIA INSTITUTE OF MEDICAL SCIENCESPresent composition of the **INSTITUTE BODY** Members

1. **Dr. Mansukh Mandaviya**
Minister of Health & Family Welfare
Nirman Bhawan, New Delhi – 110011
President
(w.e.f. 09.3.2022)
2. **Dr. Anil Jain, MP (Rajya Sabha)**
D-244, Anupam Garden,
Saiyad Ul Ajaib, New Delhi-68
Member
(w.e.f. 13.12.2021)
3. **Shri Ramesh Bidhuri, M.P (Lok Sabha)**
H.No.179, Sunpath House,
Village Tughlakabad, New Delhi-110044
Member
(w.e.f. 13.12.2021)
4. **Shri Manoj Kumar Tiwari, M.P (Lok Sabha)**
24, Mother Terrasa Crescent Marg,
New Delhi.
Member
(w.e.f. 13.12.2021)
5. **Dr. K. Vijay Raghvan**
Former Principal Scientific Advisor
(Kind Atten: Mr. M.K.Hari Kr. Dy. Secretary,
R.N. 319, Vigyan Bhawan Annexe, Maulana Azad Road,
New Delhi-110011
Member
(w.e.f. 13.12.2021)
6. **Shri K. Sanjay Murthy**
Secretary to the Govt. of India
Department of Higher Education,
Ministry of Human Resource Development
Shastri Bhawan, New Delhi-110001
Member
7. **Dr. Pranjal Modi**
Vice Chancellor
Gujarat University of Transplantation Sciences,
Opp. Trauma Centre, Civil Hospital Campus,
Asarwa, Ahmedabad-380016, Gujarat
Member
(w.e.f. 09.3.2022)
8. **Shri Rajesh Bhushan**
Secretary (H&FW)
Govt. of India
Ministry of Health & Family Welfare
Nirman Bhawan, New Delhi – 110011
Member
9. **Prof. Yogesh Singh**
Vice Chancellor
University of Delhi, Delhi – 110007
Member
(Ex-Officio)
10. **Dr. Atul Goel**
Director General of Health Services
Govt. of India
Nirman Bhawan, New Delhi – 110011
Member
(Ex-Officio)
11. **Prof. Vijay Kumar Shukla**
Rector & Vice Chancellor,
Banaras Hindu University,
Varanasi-221005, U.P
Member
(w.e.f. 09.3.2022)

12. **Dr. (Smt.) Vijay Laxmi Saxena** Member
Former General Secretary,
Indian Sciences Congress Association,
(ISCA), Kolkata, West Bengal-700017
- 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.
13. **Dr. Kameshwar Prasad** Member
Director (w.e.f. 09.03.2022)
Rajendra Institute of Medical Sciences,
Bariatu, Ranchi-834009, Jharkhand
14. **Dr. Prem Nair** Member
Medical Director (w.e.f. 09.03.2022)
Amrita Institute of Medical Sciences,
Elamakkara P.O., Kochi-682041, Kerala
15. **Dr. S. Venkatesh** Member
Principal Advisor (w.e.f. 13.12.2021)
R.No.501, New Epidemiology Block,
National Centre for Disease Control,
22, Sham Nath Marg, Delhi-110054
16. **Shri Ashish Srivastava** Member
Addl. Secretary and Financial Adviser
Govt. of India,
Ministry of Health & Family Welfare,
Nirman Bhawan, New Delhi – 110011
17. **Prof. Randeep Guleria** Member Secretary
Director, AIIMS
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AGENDA FOR 155TH EXTRA ORDINARY MEETING OF THE INSTITUTE BODY SCHEDULED TO BE HELD ON 21.09.2022 AT 2:30 P.M. IN THE MoHFW, NEW DELHI.

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NOTE FOR THE INSTITUTE BODY

ITEM NO. IB-155/1

Confirmation of Minutes of 153rd Institute Body meeting held on 18.06.2021 in the Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi

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Through Special Messenger
By Speed Post

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

Item No. IB-155/1

F.No. 1-1/2021-Genl.(IB)

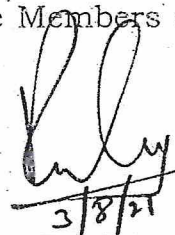
Ansari Nagar, New Delhi-29

Dated: 02.08.2021

MEMORANDUM

Subject:- Final minutes of the 153rd Meeting of the Institute Body held on 18th June, 2021 at 04:00 P.M. in the Committee Room, 3rd Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.

The Final Minutes of the meeting of Institute Body held on 18th June, 2021 at 04:00 P.M. in the Conference Room, 3rd Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi as approved by the President of the Institute Body is being circulated to President and all the Members of the Institute Body for information.



(PROF. RANDEEP GULERIA)
DIRECTOR &
MEMBER SECRETARY

Encl. As above

**The President and all the
Members of the Institute Body.**

MINUTES OF THE 153RD MEETING OF THE INSTITUTE BODY OF AIIMS, NEW DELHI HELD ON 18TH JUNE, 2021 AT 4:00 P.M. UNDER THE CHAIRMANSHIP OF HON'BLE UNION MINISTER OF HEALTH & FAMILY WELFARE IN THE CONFERENCE ROOM (3RD FLOOR), MOHF&W, NIRMAN BHAWAN, NEW DELHI.

The 153rd meeting of the Institute Body of AIIMS, New Delhi was held on 18th June, 2021 at 04:00 P.M. in Conference Room (Third Floor), Nirman Bhawan, New Delhi under the Chairmanship of Hon'ble Union Minister of Health and Family Welfare. Following members attended the meeting physically:-

- | | | |
|--|---|------------------|
| 1. Dr. Harsh Vardhan
Hon'ble Union Minister of Health & Family Welfare
Government of India,
Nirman Bhawan,
New Delhi - 110 011 | - | President |
| 2. Dr. Anil Jain
Member of Parliament (RS) | - | Member |
| 3. Shri Ramesh Bidhuri
Member Parliament (LS) | - | Member |
| 4. Shri Rajesh Bhushan
Secretary (H&FW)
Nirman Bhawan,
New Delhi - 110011 | - | Member |
| 5. Prof. P.C. Joshi
Vice Chancellor
University of Delhi,
Delhi - 110007 | - | Member |
| 6. Prof. Randeep Guleria
Director,
AIIMS, New Delhi - 110029 | - | Member Secretary |

The following members attended the meeting virtually:-

- | | | |
|---|---|--------|
| 1. Shri Manoj Kumar Tiwari
Member of Parliament (LS) | - | Member |
|---|---|--------|



- | | | |
|--|---|--------|
| 2. Dr. D.G. Mhaisekar
Vice Chancellor, MUHS
Nashik | - | Member |
| 3. Dr. D.K. Verma
Professor,
Deptt. of Surgery, IGMC, Shimla | - | Member |
| 4. Dr. N. Gopalkrishnan,
Professor (Nephrology)
MMC, Chennai | - | Member |
| 5. Dr. (Smt.) VijayLaxmi Saxena
Former General Secretary,
ISCA, Koltata, West Bengal | - | Member |
| 6. Dr. Mahesh B. Patel
F-001, Shilalekh Society,
Opposite Police Stadium,
Shahi Baug, Ahmedabad | - | Member |

Dr. Sunil Kumar, DGHS, Shri Amit Khare, Secretary, Department of Higher Education, & Dr. D.S. Rana, Chairman, Sir Ganga Ram Hospital, could not attend the meeting. The quorum for the meeting was met. Smt. Vandana Jain, JS (Finance) MoHFW, attended the meeting on behalf of AS&FA, Shri Nilambuj Sharan, Economic Advisor, MoHFW, Dr. Anita Saxena, Dean (Academic) attended the meeting as Special Invitees. Shri Vishal Chauhan, Deputy Director (Administration) and Shri Neeraj Kumar Sharma, Sr. Financial Advisor, AIIMS also attended the meeting.

The deliberations on the agenda items are as follows:-

ITEM NO. IB-153/1

CONFIRMATION OF MINUTES OF 152ND INSTITUTE BODY MEETING HELD ON 10.10.2017 IN THE MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI

Director, AIIMS informed that no comments or objections were received from any member of the Institute Body on the Minutes of the Institute Body meeting held on 10.10.2017. Minutes of the 152nd meeting of the Institute Body held on 10.10.2017 were confirmed.



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ITEM NO. IB- 153/2

ACTION TAKEN ON THE MINUTES OF THE 152ND INSTITUTE BODY MEETING HELD ON 10.10.2017 IN THE MINISTRY OF THE HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

Director, AIIMS informed about the action taken on final minutes of 152th Institute Body Minutes held on 10.10.2017. Institute Body noted the action taken.

ITEM NO. IB- 153/3

CONFIRMATION OF MINUTES OF 155TH GOVERNING BODY MEETING HELD ON 10.10.2017 IN THE MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI

Minutes of the 155th meeting of the Governing Body held on 10.10.2017 were confirmed.

ITEM NO. IB- 153/4

CONFIRMATION OF MINUTES OF 156TH GOVERNING BODY MEETING HELD ON 21.12.2017 IN THE MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI

Minutes of the 156th meeting of the Governing Body held on 21.12.2017 were confirmed.

ITEM NO. IB- 153/5

CONFIRMATION OF MINUTES OF 157TH GOVERNING BODY MEETING HELD ON 24.01.2019 IN THE DR. RAMALINGASWAMI BOARD ROOM, AIIMS NEW DELHI

Minutes of the 157th meeting of the Governing Body held on 24.01.2019 were confirmed.

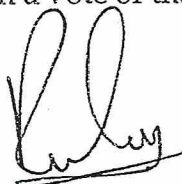


ITEM NO. IB- 153/6**TO CONSIDER THE PROPOSAL FOR INSTITUTE BODY ON AMENDMENT IN
AIIMS RULES 2019 AND AIIMS REGULATION 2019 OF AIIMS, NEW DELHI**

Committee was informed that the AIIMS Rules and Regulations were revised and notified in the Gazettee in 2019. It was noted that few modifications in the Act and Regulations are needed. A Committee under the Chairmanship of Dy. Director (Admn.) had deliberated and proposed changes to be made in the Act and Regulations. A proposal in this regard was sent to the MoHFW for consideration. The MoHFW advised that this proposal may be put up before the Institute Body for approval. Accordingly, this proposal was put up to the Institute Body.

Institute Body advised AIIMS to re-examine the proposal by same committee and refer to MoHFW for examination. After MOHFW has vetted the same, the proposal may be put up before IB for consideration.

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



(PROF. RANDEEP GULERIA)
Director & Member Secretary
Institute Body, AIIMS, New Delhi



(Hon'ble HFM & President)
Hon'ble HFM & President,
Institute Body, AIIMS, New Delhi

NOTE FOR THE INSTITUTE BODY

ITEM NO. IB-155/2

Action taken on the minutes of the 153rd Institute Body Meeting held on 18.06.2021 in the Ministry of the Health and Family Welfare, Nirman Bhawan, New Delhi.

Item No. IB-155/2

ACTION TAKEN ON THE MINUTES OF THE 153RD MEETING OF THE INSTITUTE BODY HELD AT 4:00 P.M. ON 18.06.2021 IN THE MINISTRY OF HEALTH & FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

DECISION	ACTION TAKEN
<p><u>ITEM NO. IB-153/1</u></p> <p>CONFIRMATION OF MINUTES OF 152ND INSTITUTE BODY MEETING HELD ON 10.10.2017 IN THE MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI</p> <hr/> <p>Director, AIIMS informed that no comments or objections were received from any member of the Institute Body on the Minutes of the Institute Body meeting held on 10.10.2017. Minutes of the 152nd meeting of the Institute Body held on 10.10.2017 were confirmed.</p>	<p style="text-align: center;">Noted</p>
<p><u>ITEM NO. IB- 153/2</u></p> <p>ACTION TAKEN ON THE MINUTES OF THE 152ND INSTITUTE BODY MEETING HELD ON 10.10.2017 IN THE MINISTRY OF THE HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.</p> <hr/> <p>Director, AIIMS informed about the action taken on final minutes of 152nd Institute Body Minutes held on 10.10.2017. Institute Body noted the action taken.</p>	<p style="text-align: center;">Noted</p>

<p style="text-align: center;"><u>ITEM NO. IB- 153/3</u></p> <p>CONFIRMATION OF MINUTES OF 155TH GOVERNING BODY MEETING HELD ON 10.10.2017 IN THE MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI</p> <hr/> <p>Minutes of the 155th meeting of the Governing Body held on 10.10.2017 were confirmed.</p>	<p>Noted</p>
<p style="text-align: center;"><u>ITEM NO. IB- 153/4</u></p> <p>CONFIRMATION OF MINUTES OF 156TH GOVERNING BODY MEETING HELD ON 21.12.2017 IN THE MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI</p> <hr/> <p>Minutes of the 156th meeting of the Governing Body held on 21.12.2017 were confirmed.</p>	<p>Noted</p>
<p style="text-align: center;"><u>ITEM NO. IB- 153/5</u></p> <p>CONFIRMATION OF MINUTES OF 157TH GOVERNING BODY MEETING HELD ON 24.01.2019 IN THE DR. RAMALINGASWAMI BOARD ROOM, AIIMS NEW DELHI</p> <hr/> <p>Minutes of the 157th meeting of the Governing Body held on 24.01.2019 were confirmed.</p>	<p>Noted</p>

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

Committee was informed that the AIIMS Rules and Regulations were revised and notified in the Gazette in 2019. It was noted that few modifications in the Act and Regulations are needed. A committee under the Chairmanship of Dy. Director (Admn.) had deliberated and proposed changes to be made in the Act and Regulations. A proposal in this regard was sent to the MoHFW for consideration. The MoHFW advised that this proposal may be put up before the Institute Body for approval. Accordingly, this proposal was put up to the Institute Body.

Institute Body advised AIIMS to re-examine the proposal by same committee and refer to MoHFW for examination. After MoHFW has vetted the same, the proposal may be put up before IB for consideration.

The committee had four meetings and re-examined the proposal of amendment in AIIMS Rules and Regulations. The committee has suggested some modifications. The recommendation of the committee will be submitted to the Ministry shortly.

NOTE FOR THE INSTITUTE BODY

ITEM NO. IB-155/3

**Confirmation of Minutes of 154th Extraordinary
Institute Body meeting held on 29.03.2022 in the
Ministry of Health and Family Welfare, Nirman
Bhawan, New Delhi**

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

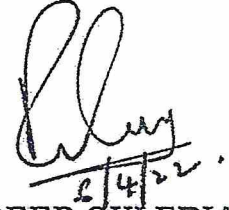
Item No. IB-155/3
F.No. 1-1/2022-Genl. (IB-154)

Ansari Nagar, New Delhi-29
Dated: 06 APR 2022

MEMORANDUM

Subject:- Final minutes of the 154th Extraordinary meeting of the Institute Body held on 29th March, 2022 at 05:00 P.M. in the Committee Room, 3rd Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.

The Final Minutes of the 154th Extraordinary meeting of Institute Body held on 29th March, 2022 at 05:00 P.M. in the Conference Room, 3rd Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi as approved by the President of the Institute Body is being circulated to President and all the Members of the Institute Body for information.



(PROF. RANDEEP GULERIA)
DIRECTOR &
MEMBER SECRETARY

Encl. As above

The President and all the
Members of the Institute Body.

Dated: March 29, 2022

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MINUTES OF THE 154th EXTRA-ORDINARY MEETING OF THE INSTITUTE

BODY, AIIMS, NEW DELHI

The 154th Extra-ordinary meeting of the Institute Body of AIIMS was held on 29th March, 2022 at 05.00 P.M. in the Ministry of Health & Family Welfare, in Committee Room (Third Floor), Nirman Bhawan, New Delhi under the Chairmanship of Shri Dr. Mansukh Mandaviya, Minister of Health & Family Welfare and President AIIMS. The list of members attending the meeting is as follows:

- | | | |
|--|---|-----------|
| 1. Dr. Mansukh Mandaviya
Minister of Health & Family Welfare
Nirman Bhawan, New Delhi – 110011 | : | President |
| 2. Dr. Anil Jain, MP (Rajya Sabha)
D-244, Anupam Garden,
Saiyad Ul Ajaib, New Delhi-68 | : | Member |
| 3. Shri Ramesh Bidhuri, M.P (Lok Sabha)
H.No.179, Sunpath House,
Village Tughlakabad, New Delhi-110044 | : | Member |
| 4. Shri Rajesh Bhushan
Secretary (H&FW)
Govt. of India
Ministry of Health & Family Welfare
Nirman Bhawan, New Delhi – 110011 | : | Member |
| 5. Dr. K. Vijay Raghvan
Principal Scientific Advisor,
Govt. of India,
Vigyan Bhawan Annexe,
Maulana Azad Road, New Delhi-110011 | : | Member |
| 6. Dr. Sunil Kumar
Director General of Health Services
Govt. of India
Nirman Bhawan, New Delhi – 110011 | : | Member |
| 7. Shri Ashish Srivastava
Addl. Secretary and Financial Advisor
Govt. of India,
Ministry of Health & Family Welfare,
Nirman Bhawan, New Delhi – 110011 | : | Member |
| 8. Dr. Pranjal Modi
Vice Chancellor
Gujarat University of Transplantation Sciences,
Opp. Trauma Centre, Civil Hospital Campus,
Asarwa, Ahmedabad-380016, Gujarat | : | Member |
| 9. Prof. Vijay Kumar Shukla
Rector & Vice Chancellor,
Banaras Hindu University,
Varanasi-221005, U.P | : | Member |
| 10. Dr. (Smt.) Vijay Laxmi Saxena
Former General Secretary,
Indian Sciences Congress Association,
(ISCA), Kolkata, West Bengal-700017 | : | Member |

- | | | |
|--|---|------------------|
| 11. Dr. Kameshwar Prasad
Director
Rajendra Institute of Medical Sciences,
Bariatu, Ranchi-834009, Jharkhand | : | Member |
| 12. Dr. Prem Nair
Medical Director
Amrita Institute of Medical Sciences,
Elamakara P.O., Kochi-682041, Kerala | : | Member |
| 13. Dr. S. Venkatesh
Principal Advisor
R.No.501, New Epidemiology Block,
National Centre for Disease Control,
22, Sham Nath Marg, Delhi-110054 | : | Member |
| 14. Prof. Randeep Guleria
Director, AIIMS | : | Member Secretary |
| 15. Shri Nilambuj Sharan
Economic Advisor
Govt. of India
Ministry of Health & Family Welfare
Nirman Bhawan, New Delhi - 110011 | : | Special Invitee |
| 16. Prof. Neena Khanna
Dean, AIIMS | : | Special Invitee |

Smt. Vijay Laxmi Saxena attended online and Sh. Manoj Kumar Tiwari, MP, Lok Sabha, Prof. Yogesh Singh, could not attend the meeting and were given leave of absence by the Chairman.

The Director, AIIMS welcomed the President and Members of the Institute Body. The Institute Body took up for consideration the three agenda items. Decisions taken are as under:

ITEM NO. IB-154/1

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

Secretary (Health & FW) briefed the Institute Body about the Search cum Selection Committee which had two meetings where in extensive deliberations were carried out in screening the names out of the 32 applications received. The Institute Body authorized its President, AIIMS Delhi for further action to be taken in the matter.

ITEM NO. IB-154/2

TO CONSIDER THE PROPOSAL FOR EX-POST-APPROVAL WITH REGARD TO EXTENSION OF TENURE OF DIRECTOR, AIIMS, NEW DELHI.

Institute Body ratified the order issued by the Institute for continuation of the present incumbent to the post of Director AIIMS, Delhi for a period of 3 months or till the appointment of new Director, AIIMS, Delhi, whichever is earlier.

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

The Member Secretary briefed the committee about the procedure of constitution of Governing Body and other four Standing Committees. Institute Body authorized President for constitution of Governing Body and other Standing Committees. Institute Body also ratified constitution of Standing Finance Committee.

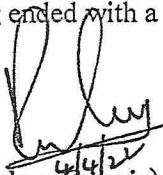
Any Other Agenda With The Permission Of The Chair

ITEM NO. IB-154/4


THE PERIODICITY OF CONDUCTING INSTITUTE BODY, GOVERNING BODY AND OTHER STANDING COMMITTEE MEETING.

The President, AIIMS, Delhi desired that the convening of meetings of Institute Body should be carried out at least quarterly in a year for smooth conduct of the Institute.

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



(Prof. Randeep Guleria)
Director AIIMS and
Member Secretary
INSTITUTE BODY, AIIMS



(Dr. Mansukh Mandaviya)
Minister for Health and Family Welfare
Chairman
INSTITUTE BODY, AIIMS

NOTE FOR THE INSTITUTE BODY

ITEM NO. IB-155/4

**Action taken on the minutes of the 154th Extraordinary
Institute Body meeting held on 29.03.2022 in the
Ministry of the Health and Family Welfare, Nirman
Bhawan, New Delhi.**

Item No. IB-155/4

ACTION TAKEN ON THE MINUTES OF THE 154TH MEETING OF THE INSTITUTE BODY (EXTRAORDINARY) HELD AT 5:00 P.M. ON 29.03.2022 IN THE MINISTRY OF HEALTH & FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

DECISION	ACTION TAKEN
<p style="text-align: center;"><u>ITEM NO. IB-154/1</u></p> <p>TO CONSIDER THE PROPOSAL FOR RECOMMENDATIONS OF SEARCH-CUM-SELECTION COMMITTEE FOR THE POST OF DIRECTOR, AIIMS, NEW DELHI.</p> <hr/> <p>Secretary (Health & FW) briefed the Institute Body about the Search cum Selection Committee which had two meetings where in extensive deliberations were carried out in screening the names out of the 32 applications received. The Institute Body authorized its President, AIIMS Delhi for further action to be taken in the matter.</p>	<p>Noted</p>
<p style="text-align: center;"><u>ITEM NO. IB-154/2</u></p> <p>TO CONSIDER THE PROPOSAL FOR EX-POST-APPROVAL WITH REGARD TO EXTENSION OF TENURE OF DIRECTOR, AIIMS, NEW DELHI.</p> <hr/> <p>Institute Body ratified the order issued by the Institute for continuation of the present incumbent to the post of Director AIIMS, Delhi for a period of 3 months or till the appointment of new Director, AIIMS, Delhi, whichever is earlier.</p>	<p>Noted</p>

<p style="text-align: center;"><u>ITEM NO. IB-154/3</u></p> <p style="text-align: center;">TO CONSIDER THE CONSTITUTION OF THE GOVERNING BODY AND VARIOUS OTHER STANDING COMMITTEES OF THE AIIMS, NEW DELHI AND RATIFICATION OF STANDING FINANCE COMMITTEE OF AIIMS, NEW DELHI.</p> <hr/> <p>The Member Secretary briefed the committee about the procedure of constitution of Governing Body and other four Standing Committees. Institute Body authorized President for constitution of Governing Body and other Standing Committees. Institute Body also ratified constitution of Standing Finance Committee.</p>	<p>A letter No. 17-1/2020-Genl. & 17-1/2001-Genl. dated 04.04.2022 & 28.04.2022 regarding constitution of Governing Body and various Standing Committees of the Institute has been issued.</p>
<p style="text-align: center;"><u>ITEM NO. IB-154/4</u></p> <p style="text-align: center;">THE PERIODICITY OF CONDUCTING INSTITUTE BODY, GOVERNING BODY AND OTHER STANDING COMMITTEE MEETING.</p> <hr/> <p>The President, AIIMS, Delhi desired that the convening of meetings of Institute Body should be carried out at least quarterly in a year for smooth conduct of the Institute.</p>	<p style="text-align: center;">Noted</p>

NOTE FOR THE INSTITUTE BODY

ITEM NO. IB-155/5

**To consider the proposal for ex-post-facto approval
with regard to extension of tenure of Director, AIIMS,
New Delhi**

NOTE FOR THE INSTITUTE BODY

Item No. I.B/155/5

TO CONSIDER THE PROPOSAL FOR EX-POST-FACTO APPROVAL WITH REGARD TO EXTENSION OF TENURE OF DIRECTOR, AIIMS, NEW DELHI.

1. INTRODUCTION

Dr. Randeep Guleria, Professor & Head, Department of Pulmonary Medicine & Sleep Disorders was appointed to the post of Director, AIIMS, New Delhi for a period of five years from the date of assumption of charge of post or till attaining the age of 65 years or until further orders, whichever is earlier.

Dr. Randeep Guleria assumed the charge of the post of Director, AIIMS, New Delhi on 24.03.2017 (AN).

On completion of 5 years, tenure of Director, AIIMS, New Delhi was extended with the approval of the President, AIIMS, New Delhi w.e.f. 25.03.2022 by three months or by the time new Director is appointed, whichever is earlier, in accordance with Rules 9 (4) of AIIMS Rules, 2019 (Annexure-I). This decision of extension of tenure was ratified by the Institute Body in its meeting held on 29.03.2022 (Annexure-II).

A reference was received from the Under Secretary, INI-I, MoHFW wherein, it was informed that a proposal dated 12.4.2022 was sent to DoPT, with the approval of Minister of Health & Family Welfare seeking approval of the Appointment Committee of the Cabinet for selection/appointment of Director, AIIMS, New Delhi. As the requisite approval of ACC was still awaited and extension of 3 months was coming to an end on 24.06.2022, Institute processed a proposal for further extension of tenure of Dr. Randeep Guleria by 3 months for obtaining the approval of President of the Institute. (Annexure-III).

Accordingly, a proposal was submitted by the institute and tenure of Dr. Randeep Guleria as Director, AIIMS, New Delhi was further extended w.e.f. 25.06.2022 by three months or by the time new Director is appointed, whichever is earlier, in accordance with provision of Section 9 (4) of AIIMS Rules, 2019 with the approval of the President, AIIMS, New Delhi (Annexure-IV).

2. JUSTIFICATION:-

The process of selection and notification of the new Director is underway. Institute Body in its meeting held on 29.03.2022 to discuss recommendations of Search cum Selection Committee, authorized the President, AIIMS for further action to be taken in this matter (Annexure-II). As it was expected that it will take time to complete the selection process, therefore, there was need to make alternative arrangements till such time new Director is appointed.

Provision of AIIMS, New Delhi Rules-2019 Clause No. 9 (4) applicable in this regard is as under:-

“In the event of the Director proceeding on leave, resigning or retiring, or the post falling vacant in any other eventuality, till such time a new Director is appointed, the President may appoint the senior-most Professor to look after the functions of the Director for a period of not exceeding six months.

Provided that the Institute may appoint, for reasons to be recorded in writing, any other person for a period of not exceeding six month.

Provided further that if the period of such appointment exceed six months prior approval of the Government shall be taken for such appointment”.

Accordingly, tenure of Dr. Randeep Guleria as Director, AIIMS, New Delhi was further extended w.e.f. 25.06.2022 by three months or by the time new Director is appointed, whichever is earlier with the approval of the President, AIIMS, New Delhi and order to this effect was issued, vide O.M. No. F. 1-39/2021 Estt. I dated 23.06.2022 (Annexure-IV).

3. APPROVAL SOUGHT:-

Institute Body may ratify the three months extension to Dr. Guleria, as Director, AIIMS, New Delhi w.e.f. 25.06.2022. Further, two extensions of three months each may be termed as Dr. Randeep Guleria looking after the functions of Director of the Institute during the extended period, in conformity with Rule 9(4) of AIIMS Rules, 2019.

ALL INDIA INSTITUTE OF MEDICAL SCIENCES
ANSARI NAGAR, NEW DELHI

F.No.1-39/2016-Estt-I

Dated the: 22.03.2022

MEMORANDUM

Subject: Extension of tenure of Director, AIIMS, New Delhi-regarding .

#####

Reference Office Memorandum of even number dated 28.03.2017 , Dr. Randeep Guleria was appointed as Director, AIIMS, New Delhi for a term of five years, He will complete his tenure on 24.03.2022.

President, AIIMS is pleased to extend his tenure w.e.f.25.03.2022 by three months or by the time new Director is appointed, whichever is earlier.

Other terms & condition of his appointment would be in accordance with the Rules of the Institute.

WJ
22/03/2022
[VISHAL CHAUHAN]
DEPUTY DIRECTOR(ADMN.)

Dr. Randeep Guleria,
Director, AIIMS, New Delhi.

Copy to:

1. The O.S.D./P.S. to the President, AIIMS.
2. The PPS to the Health Secretary.
3. All Chief of Centres.
4. All Head of the Departments/Sections/Units.
5. The PPS to the Director, AIIMS, New Delhi.
6. The P.S. to Dean(Academic/Research/Exams)
7. The P.S. to Medical Superintendent, AIIMS, N.Delhi.
8. The P.S. to Sr. Financial Advisor, AIIMS, New Delhi.
9. The P.S. to Chief Admn. Officer
10. The P.S. to Superintending Engineer
11. The P.S./PA to Chief Security Officer
12. Prof.-in-charge , Computer Facility(for uploading on Institute's website)
13. Accounts Section-II & III
14. Personal file of Dr. Randeep Guleria

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

F.No. 1-1/2022-Genl. (IB-154)

Ansari Nagar, New Delhi-29

Dated: 06 APR 2022

MEMORANDUM

Subject:- Final minutes of the 154th Extraordinary meeting of the Institute Body held on 29th March, 2022 at 05:00 P.M. in the Committee Room, 3rd Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.

The Final Minutes of the 154th Extraordinary meeting of Institute Body held on 29th March, 2022 at 05:00 P.M. in the Conference Room, 3rd Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi as approved by the President of the Institute Body is being circulated to President and all the Members of the Institute Body for information.



(PROF. RANDEEP GULERIA)
DIRECTOR &
MEMBER SECRETARY

Encl. As above

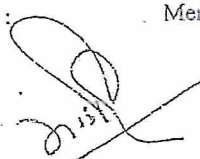
The President and all the
Members of the Institute Body.

MINUTES OF THE 154th EXTRA-ORDINARY MEETING OF THE INSTITUTE

BODY, AIIMS, NEW DELHI

The 154th Extra-ordinary meeting of the Institute Body of AIIMS was held on 29th March, 2022 at 05.00 P.M. in the Ministry of Health & Family Welfare, in Committee Room (Third Floor), Nirman Bhawan, New Delhi under the Chairmanship of Shri Dr. Mansukh Mandaviya, Minister of Health & Family Welfare and President AIIMS. The list of members attending the meeting is as follows:

1. Dr. Mansukh Mandaviya : President
Minister of Health & Family Welfare
Nirman Bhawan, New Delhi - 110011
2. Dr. Anil Jain, MP (Rajya Sabha) : Member
D-244, Anupam Garden,
Saiyad Ul Ajaib, New Delhi-68
3. Shri Ramesh Bidhuri, M.P (Lok Sabha) : Member
H.No.179, Sunpath House,
Village Tughlakabad, New Delhi-110044
4. Shri Rajesh Bhushan : Member
Secretary (H&FW)
Govt. of India
Ministry of Health & Family Welfare
Nirman Bhawan, New Delhi - 110011
5. Dr. K. Vijay Raghvan : Member
Principal Scientific Advisor,
Govt. of India,
Vigyan Bhawan Annexe,
Maulana Azad Road, New Delhi-110011
6. Dr. Sunil Kumar : Member
Director General of Health Services
Govt. of India
Nirman Bhawan, New Delhi - 110011
7. Shri Ashish Srivastava : Member
Addl. Secretary and Financial Advisor
Govt. of India,
Ministry of Health & Family Welfare,
Nirman Bhawan, New Delhi - 110011
8. Dr. Pranjal Modi : Member
Vice Chancellor
Gujarat University of Transplantation Sciences,
Opp. Trauma Centre, Civil Hospital Campus,
Asarwa, Ahmedabad-380016, Gujarat
9. Prof. Vijay Kumar Shukla : Member
Rector & Vice Chancellor,
Banaras Hindu University,
Varanasi-221005, U.P
10. Dr. (Smt.) Vijay Laxmi Saxena : Member
Former General Secretary,
Indian Sciences Congress Association,
(ISCA), Kolkata, West Bengal-700017



- 1. Dr. Kameshwar Prasad
Director
Rajendra Institute of Medical Sciences,
Bariatu, Ranchi-834009, Jharkhand : Member
- 2. Dr. Prem Nair
Medical Director
Amrita Institute of Medical Sciences,
Elamakkara P.O., Kochi-682041, Kerala : Member
- 13. Dr. S. Venkatesh
Principal Advisor
R.No.501, New Epidemiology Block,
National Centre for Disease Control,
22, Sham Nath Marg, Delhi-110054 : Member
- 14. Prof. Randeep Guleria
Director, AIIMS : Member Secretary
- 15. Shri Nilambuj Sharan
Economic Advisor
Govt. of India
Ministry of Health & Family Welfare
Nirman Bhawan, New Delhi - 110011 : Special Invitee
- 16. Prof. Neena Khanna
Dean, AIIMS : Special Invitee

Smt. Vijay Saxena attended online and Sh. Manoj Kumar Tiwari, MP, Lok Sabha, Prof. Yogesh Singh, could not attend the meeting and were given leave of absence by the Chairman.

The Director, AIIMS welcomed the President and Members of the Institute Body. The Institute Body took up for consideration the three agenda items. Decisions taken are as under:

ITEM NO. IB-154/1

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

Secretary (Health & FW) briefed the Institute Body about the Search cum Selection Committee which had two meetings where in extensive deliberations were carried out in screening the names out of the 32 applications received. The Institute Body authorized its President, AIIMS Delhi for further action to be taken in the matter,

ITEM NO. IB-154/2

TO CONSIDER THE PROPOSAL FOR EX-POST-APPROVAL WITH REGARD TO EXTENSION OF TENURE OF DIRECTOR, AIIMS, NEW DELHI.

Institute Body ratified the order issued by the Institute for continuation of the present incumbent to the post of Director AIIMS, Delhi for a period of 3 months or till the appointment of new Director, AIIMS, Delhi, whichever is earlier.

11

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

The Member Secretary briefed the committee about the procedure of constitution of Governing Body and other four Standing Committees. Institute Body authorized President for constitution of Governing Body and other Standing Committees. Institute Body also ratified constitution of Standing Finance Committee.

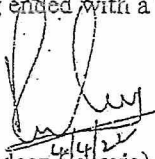
Any Other Agenda With The Permission Of The Chair

ITEM NO. IB-154/4

THE PERIODICITY OF CONDUCTING INSTITUTE BODY, GOVERNING
 BODY AND OTHER STANDING COMMITTEE MEETING.

The President, AIIMS, Delhi desired that the convening of meetings of Institute Body should be carried out at least quarterly in a year for smooth conduct of the Institute.

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



(Prof. Randeep Guleria)
 Director AIIMS and
 Member Secretary
 INSTITUTE BODY, AIIMS



(Dr. Mansukh Mandaviya)
 Minister for Health and Family Welfare
 Chairman
 INSTITUTE BODY, AIIMS

V-16020/259/2021-INI-I
Govt. of India
Ministry of Health and Family Welfare
(INI-I Section)

Nirman Bhawan New Delhi
Date: 16/06/2022

To,
Deputy Director (Administration),
AIIMS, Ansari Nagar,
New Delhi-29

Subject:-Appointment to the post of Director at All India Institute of Medical Sciences at New Delhi-reg.

Sir,

I am directed to refer to the above subject and to say that an ACC proposal dated 12.04.2022 was sent to DoPT, with the approval of Minister of Health & Family Welfare, seeking approval of the Appointment Committee of the Cabinet for Selection/Appointment of a candidate as Director, AIIMS, New Delhi. However, requisite approval of ACC is still awaited.

2. Further, the 3 months' extension for continuation of Dr. Randeep Guleria as Director, beyond completion of his 5 years' term, i.e. w.e.f. 25.03.2022, will come to an end on 24.06.2022.

3. In view of above, the Institute is requested to process a proposal for further extension of 3 months to Dr. Guleria and obtain approval of the President of the Institute.

Yours faithfully,

BISHNU P KIRTANIA, US(BPK)-INI-I-MOHFW, US(BPK)-INI-I

Signed &
kirtania
Date: 16/06/2022
Person:

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

No.F.1-39/2021-Estt. I.

23

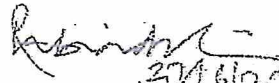
Ansari Nagar, New Delhi-29

Dated the: 23rd June, 2022OFFICE MEMORANDUM

Subject: Extension of tenure of Director, AIIMS, New Delhi - regarding.

Dr. Randeep Guleria was appointed as Director, AIIMS, New Delhi for a term of five-
vide Office Memorandum No.F.1-39/2016-Estt. I. dated the 28th March, 2017. His tenure
Director, AIIMS, New Delhi was extended for a period of three months w.e.f. 25.03.2022 vide
No.F.1-39/2016-Estt.I dated 22.03.2022.

The President, AIIMS, New Delhi is pleased to further extend his tenure as Director,
AIIMS, New Delhi w.e.f. 25.06.2022 by three months or by the time new Director is appointed,
whichever is earlier. Other terms & conditions of his appointment would be in accordance with
the Rules of the Institute.



(RABINDRA KUMAR AGARWAL)
DEPUTY DIRECTOR (ADMINISTRATION)

Dr. Randeep Guleria,
Director, AIIMS, New Delhi

Copy to :

1. The O.S.D./PS to the President, AIIMS
2. The PPS to the Health Secretary
3. All Chief of Centres/HODs
4. The Medical Superintendent, AIIMS
5. The Deans (Academic/Research/Examinations), AIIMS
6. PPS to Director, AIIMS
7. PS to Deputy Director (Administration)
8. PA to Sr. Financial Advisor
9. PA to Registrar, AIIMS
10. PA to Prof.-in-charge (FIC), Faculty Cell
11. PS/PA to Chief Admn. Officer
12. PA to Superintending Engineer
13. The PS/PA to Chief Security Officer
14. The Computer Facility for hosting of Institute of Website
15. The Accounts Sections-II & III
16. Personal file of Dr. Randeep Guleria

MINISTRY OF HEALTH AND FAMILY WELFARE
NOTIFICATION

24

New Delhi, the 26th September, 2019

G.S.R. 693(E).—In exercise of the powers conferred by section 23 of the All India Institute of Medical Sciences Act, 1956 (25 of 1956) and in supersession of the All India Institute of Medical Sciences Rules, 1958, except as respects things done or omitted to be done before supersession, the Central Government after consultation with the Institute hereby makes the following rules, namely:—

1. Short title and commencement. — (1) These rules may be called the All India Institute of Medical Sciences Rules, 2019.
(2) They shall come into force on the date of their publication in the Official Gazette.
2. Definitions. — In these rules, unless the context otherwise requires,
 - (a) "Act" means the All India Institute of Medical Sciences Act, 1956 (25 of 1956);
 - (b) "Director" means the Director of the Institute;
 - (c) "Government" means the Central Government;
 - (d) "Indian University" means any University established either by the Central Government or any State Government and includes Deemed University;
 - (e) "President" means the President of Institute;
 - (f) "Section" means a section of the Act;
 - (g) "Standing" or "ad hoc" Committees means respective standing and ad hoc Committees constituted under sub-section (5) of section 10 of the Act.
3. Nomination of representatives of Medical Faculties. — (1) For the purpose of nomination of members under clause (f) of section 4 of the Act, the Vice-Chancellor of every Indian University having medical faculty may recommend one person from the Medical faculty of the University including the Vice-Chancellor, if the said Vice-Chancellor is a Medical personnel.
(2) Among the persons so recommended, the Central Government shall nominate four persons as members of the Institute having due regard to different disciplines.
4. Filling up the casual vacancies. — Any casual vacancy in the office of members other than ex-officio members shall be filled in accordance with the provisions of section 6.
5. Allowances of President and members. — (1) The President or any member shall not be entitled to any allowance or other remuneration except such travelling and daily allowances for which they are eligible under the regulations framed under section 29.
(2) Nothing in sub-rule (1) shall apply to the Director who may draw the salary and allowance attached to the post of Director.
6. Standing Finance Committee. — (1) There shall be constituted a Standing Finance Committee which shall include member representing the Ministry of Finance.
(2) The following matters shall be referred to the Standing Finance Committee which shall consider them and make its recommendations thereon, namely:—
 - (a) annual accounts showing the receipts and expenditure of the Institute together with the audit report thereon;
 - (b) budget estimates showing the estimated receipts and expenditure of the Institute;
 - (c) all proposals for the creation of new posts;
 - (d) all financial matters pertaining to the Institute; and
 - (e) all matters relating to the invitation and acceptance of tenders.
7. Standing committees. — (1) Every standing committee constituted shall be consisting of a Chairman, a Vice Chairman and not more than seven other members. The Director shall be a member and ex-officio Secretary of each such committee. The Chairman and Vice Chairman and other members of each committee shall be nominated by the Institute.
(2) In particular, there shall be constituted, a standing committee to be called the 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 buildings 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.

(3) The term of office of members of a standing committee shall be five years. An outgoing member shall be eligible for re-nomination.

(4) A casual vacancy in a standing committee may be filled by the President by nomination.

8. Ad hoc committees. — (1) An ad hoc committee may be constituted by the Institute for such purposes as it may consider necessary.

(2) The Chairman and members of an ad hoc committee shall be nominated by the Governing Body.

(3) The term of office of members of ad hoc committee shall be terminated as soon as the specific function for which such committee is constituted is completed.

(4) Any casual vacancy in an ad hoc committee shall be filled by nomination by the Chairman of the Governing Body.

9. Creation of posts and appointment thereon. — (1) The Institute may create posts, subject to specific provision in the budget, on scales of pay applicable to similar posts under the Government or on scales of pay approved by the Government, classify them into grades, specify their designation and notify them after approval of Standing Finance Committee, Governing Body and the Government.

(2) The Director General of Health Services shall be a member of all Selection Committees constituted by the Institute for recruitment to faculty posts.

(3) Appointment to the post of Director shall be made by the Institute with the prior approval of the Government.

(4) In the event of the Director proceeding on leave, resigning or retiring, or the post falling vacant in any other eventuality, till such time a new Director is appointed, the President may appoint the senior-most professor to look after the functions of the Director for a period not exceeding six months:

Provided that the Institute may appoint, for reasons to be recorded in writing, any other person for a period not exceeding six months:

Provided further that if the period of such appointment exceeds six months prior approval of the Government shall be taken for such appointment.

10. Budget Estimates. — The annual budget showing the estimated receipts and expenditure of the Institute shall be prepared in such form as may be laid down by the Government and shall be submitted to it in triplicate not later than the 15th October each year.

11. Deposits into and withdrawals from the Fund.—(1) All moneys credited to the Fund shall be deposited in any branch of the State Bank of India or a nationalised Bank in New Delhi.

(2) The Fund shall be operated by the Director, and withdrawals from the Fund shall be made by cheques signed by the Director or an officer of the Institute duly authorised by the Director in this behalf.

(3) All bills for payment shall be pre-checked by the Accounts Officer of the Institute.

12. Annual statement of accounts.—The annual statement of accounts including the balance sheet of Institute shall be in such form as may be laid down by the Government. The Statement pertaining to each year ending with 31st March together with the audit report thereon shall be forwarded annually to the Government together with such number of spare copies thereof as may be required by the Government from time to time but not later than the 31st December following.

13. Annual Report. —The Annual Report referred to in section 19 of the Act shall relate to the year ending with the 31st March of each year and be submitted to the Government together with 50 spare copies thereof, not later than the 31st August following year.

14. Returns.—The Institute shall furnish to the Government returns and information in such form and manner as may be required by the Government.

[F. No. V-16020/04/2018-INI-1]

SUDHANSH PANT, Jt. Secy.

NOTE FOR THE INSTITUTE BODY

ITEM NO. IB-155/6

**Apprising progress with regard to appointment of new
Director, AIIMS, New Delhi**

NOTE FOR THE INSTITUTE BODY

Item No. I.B/155/6

**APPRIISING PROGRESS WITH REGARD TO APPOINTMENT OF NEW
DIRECTOR, AIIMS, NEW DELHI.**

In the last meeting of IB of AIIMS, New Delhi held on 29.03.2022, Members were informed about recommendations of the Search cum Selection Committee (ScSC) constituted for selection of new Director of AIIMS, New Delhi. IB authorized its President for further action to be taken in the matter.

Since then, ScSC has deliberated further over the matter and recommended additional names, which have been submitted for consideration of the competent authority.