



शरीरमाद्यं रक्तु धर्मस्वप्नम्

# ALL INDIA INSTITUTE OF MEDICAL SCIENCES

## AGENDA

### FOR THE 156<sup>TH</sup> MEETING OF THE INSTITUTE BODY

TO BE HELD ON : Wednesday, 17<sup>th</sup> January, 2024  
TIME : 05.00 P.M.  
PLACE : Hon'ble HFM's Office, Committee Room, Nirman Bhawan, New Delhi

**Through Special Messenger**  
**By Speed Post**

**ALL INDIA INSTITUTE OF MEDICAL SCIENCES**

F.No. 1-1/2023-Genl. (IB-156)

Ansari Nagar, New Delhi-29

Dated: 08 JAN 2024

**MEMORANDUM**

**Subject:- 156<sup>th</sup> meeting of the Institute Body scheduled to be held on Wednesday the 17<sup>th</sup> January, 2024 at 05:00 P.M. in the Hon'ble HFM's Committee Room in Nirman Bhawan, New Delhi.**

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Further to this office memorandum of even number dated 04.01.2024 on the above mentioned subject, the Agenda for the Institute Body meeting is enclosed.

*[Handwritten Signature]* 8/11/2024

**(PROF. M. SRINIVAS)**  
**DIRECTOR &**  
**MEMBER SECRETARY**

**Encl. As above**

The President and all the  
Members of the Institute Body.

**ALL INDIA INSTITUTE OF MEDICAL SCIENCES**Present composition of the **INSTITUTE BODY** Members

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

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  
H.N. 224, Hauz Khas Apartment,  
Aurobindo Road, New Delhi-110016  
(w.e.f. 09.03.2022)
14. **Dr. Prem Nair** Member  
Medical Director  
Amrita Institute of Medical Sciences,  
Elamakkara P.O., Kochi-682041, Kerala  
(w.e.f. 09.03.2022)
15. **Dr. S. Venkatesh** Member  
Principal Advisor  
87, Doctor's Apartment,  
4, Vasundhara Enclave,  
Delhi-110096  
(w.e.f. 13.12.2021)
16. **Shri Jaideep Kr. Mishra** Member  
Addl. Secretary and Financial Adviser  
Govt. of India,  
Ministry of Health & Family Welfare,  
Nirman Bhawan, New Delhi – 110011
17. **Prof. M. Srinivas** Member Secretary  
Director, AIIMS



**AGENDA FOR 156<sup>TH</sup> MEETING OF THE INSTITUTE BODY SCHEDULED TO BE HELD ON 17.01.2024 AT 5:00 P.M. IN THE MoHFW, NIRMAN BHAWAN, NEW DELHI.**

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# **NOTE FOR THE INSTITUTE BODY**

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

**Confirmation of Minutes of 155<sup>th</sup> Institute Body meeting  
held on 21.09.2022 in the Ministry of Health and Family  
Welfare, Nirman Bhawan, New Delhi**

Item No. IB-156/1

Through Special Messenger  
By Speed Post

**ALL INDIA INSTITUTE OF MEDICAL SCIENCES**

F.No. 1-2/2022-Genl. (IB-155)

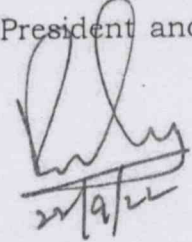
Ansari Nagar, New Delhi-29

Dated: 22 SEP 2022

MEMORANDUM

**Subject:- Final minutes of the 155<sup>th</sup> Extraordinary meeting of the Institute Body held on 21<sup>st</sup> September, 2022 at 02:30 P.M. in the Conference Room, 3<sup>rd</sup> Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.**

The Final Minutes of the 155<sup>th</sup> Extraordinary meeting of Institute Body held on 21<sup>st</sup> September, 2022 at 02:30 P.M. in the Conference Room, 3<sup>rd</sup> 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.**

F.No. 1-2/2022-Genl. (IB-155)  
ALL INDIA INSTITUTE OF MEDICAL SCIENCES

Dated: 21<sup>st</sup> September, 2022

**MINUTES OF THE 155<sup>th</sup> EXTRA-ORDINARY MEETING OF THE INSTITUTE  
BODY, AIIMS, NEW DELHI**

The 155<sup>th</sup> Extra-ordinary meeting of the Institute Body of AIIMS was held on 21<sup>st</sup> September, 2022 at 02.30 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 attended the meeting is as follows:

- |  |   |           |
|--|---|-----------|
| 1. <b>Dr. Mansukh Mandaviya</b><br>Minister of Health & Family Welfare<br>Nirman Bhawan, New Delhi - 110011  | : | President |
| 2. <b>Dr. Anil Jain, MP (Rajya Sabha)</b><br>D-244, Anupam Garden,<br>Saiyad Ul Ajaib, New Delhi-68  | : | Member    |
| 3. <b>Shri Ramesh Bidhuri, M.P (Lok Sabha)</b><br>H.No.179, Sunpath House,<br>Village Tughlakabad, New Delhi-110044  | : | Member    |
| 4. <b>Shri Rajesh Bhushan</b><br>Secretary (H&FW)<br>Govt. of India<br>Ministry of Health & Family Welfare<br>Nirman Bhawan, New Delhi - 110011                  | : | Member    |
| 5. <b>Prof. Vijay Kumar Shukla</b><br>Rector & Vice Chancellor,<br>Banaras Hindu University,<br>Varanasi-221005, U.P   | : | Member    |
| 6. <b>Dr. Kameshwar Prasad</b><br>Director<br>Rajendra Institute of Medical Sciences,<br>Bariatu, Ranchi-834009, Jharkhand                                       | : | Member    |
| 7. <b>Dr. S. Venkatesh</b><br>Principal Advisor<br>R.No.501, New Epidemiology Block,<br>National Centre for Disease Control,<br>22, Sham Nath Marg, Delhi-110054 | : | Member    |





- |  |   |                  |
|--|---|------------------|
| 8. <b>Shri Ashish Srivastava</b><br>Addl. Secretary and Financial Advisor<br>Govt. of India,<br>Ministry of Health & Family Welfare,<br>NirmanBhawan, New Delhi – 110011 | : | Member           |
| 9. <b>Prof. RandeepGuleria</b><br>Director, AIIMS  | : | Member Secretary |
| 10. <b>Shri NilambujSharan</b><br>Economic Advisor<br>Govt. of India<br>Ministry of Health & Family Welfare<br>NirmanBhawan, New Delhi – 110011                          | : | Special Invitee  |
| 11. <b>Prof. Subrata Sinha</b><br>Dean, AIIMS  | : | Special Invitee  |

Shri Manoj Kumar Tiwari, MP, Lok Sabha, Dr. Vijay Raghvan, Dr. Pranjal Modi & Dr. Prem Nair attended online and Shri K. Sanjay Murthy, Prof. Yogesh Singh, Dr. AtulGoel, Dr. Vijay Laxmi Saxena could not attend the meeting.

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

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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Minutes of the 153<sup>rd</sup> meeting of the Institute Body held on 18.06.2021 were confirmed.



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.

Director, AIIMS apprised the members about the action taken on the decision made in 153<sup>rd</sup> Institute Body meeting held on 18.06.2021. The Institute Body noted the action taken.

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

Minutes of the 154<sup>th</sup> Extraordinary Institute Body meeting held on 29.03.2022 were confirmed.

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.

Director, AIIMS apprised the members about the action taken on the decision made in 154<sup>th</sup> Extraordinary Institute Body meeting held on 29.03.2022. The Institute Body noted the action taken.

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

Institute Body ratified the order issued by the Institute for continuation of Dr. Randeep Guleria as Director AIIMS, Delhi for a period of 3 months w.e.f. 25.06.2022 or till the appointment of new Director, AIIMS, Delhi, whichever is earlier, with the advise that his



continuation as Director of the Institute after completion of his term of 5 years may be termed as Dr. RandeepGuleria looking after the function of Director of the Institute during the extended period as per rule 9(4) AIIMS Rules, 2019.

ITEM NO. IB-155/6

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

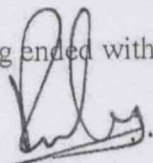
Institute Body noted the progress in the matter and authorized President of the Institute for necessary action in the matter.

ITEM NO. IB-155/7

ANY OTHER MATTER.

The Institute Body deeply appreciated and complimented Dr. Randeep Guleria for his successful tenure as Director of AIIMS, New Delhi, especially for his outstanding contribution in managing the public health response to COVID-19 Pandemic.

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)  
Hon'ble HFM and  
President  
INSTITUTE BODY, AIIMS

# **NOTE FOR THE INSTITUTE BODY**

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

**Action taken on the minutes of the 155th Institute Body Meeting held on 21.09.2022 in the Ministry of the Health and Family Welfare, Nirman Bhawan, New Delhi**



## Item No. IB-156/2

**ACTION TAKEN ON THE MINUTES OF THE 155<sup>TH</sup> MEETING OF THE INSTITUTE BODY (EXTRAORDINARY) HELD AT 2:30 P.M. ON 21.09.2022 IN THE MINISTRY OF HEALTH & FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.**

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DECISION	ACTION TAKEN
<p align="center"><u>ITEM NO. IB-155/1</u></p> <p><b>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</b></p> <hr/> <p>Minutes of the 153<sup>rd</sup> meeting of the Institute Body held on 18.06.2021 were confirmed.</p>	<p align="center"><b>Noted</b></p>
<p align="center"><u>ITEM NO. IB-155/2</u></p> <p><b>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.</b></p> <hr/> <p>Director, AIIMS appraised the members about the action taken on the decision made in 153<sup>rd</sup> Institute Body meeting held on 18.06.2021. The Institute Body noted the action taken.</p>	<p align="center"><b>Noted</b></p>
<p align="center"><u>ITEM NO. IB-155/3</u></p> <p><b>CONFIRMATION OF MINUTES OF 154TH EXTRAORDINARY</b></p>	

<p><b>INSTITUTE BODY MEETING HELD ON 29.03.2022 IN THE MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI</b></p> <hr/> <p>Minutes of the 154<sup>th</sup> Extraordinary Institute Body meeting held on 29.03.2022 were confirmed.</p>	<p style="text-align: center;"><b>Noted</b></p>
<p style="text-align: center;"><b><u>ITEM NO. IB-155/4</u></b></p> <p><b>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.</b></p> <hr/> <p>Director, AIIMS appraised the members about the action taken on the decision made in 154<sup>th</sup> Extraordinary Institute Body meeting held on 29.03.2022. The Institute Body noted the action taken.</p>	<p style="text-align: center;"><b>Noted</b></p>
<p style="text-align: center;"><b><u>ITEM NO. IB-155/5</u></b></p> <p><b>TO CONSIDER THE PROPOSAL FOR EX-POST-FACTO APPROVAL WITH REGARD TO EXTENSION OF TENURE OF DIRECTOR, AIIMS, NEW DELHI</b></p> <hr/> <p>Institute Body ratified the order issued by the Institute for continuation of Dr. Randeep Guleria as Director AIIMS, Delhi for a period of 3 months w.e.f. 25.06.2022 or till the appointment of new Director, AIIMS, Delhi, whichever is earlier, with the advise that his continuation as Director of the Institute after completion of his term of 5 years may be termed as Dr. Randeep Guleria looking after the function of Director of the Institute during the</p>	<p>As per direction of the IB necessary rectification has been made and instructions issued vide office Memorandum No. F.6-22/92-Estt.I dated 03.11.2022 that Dr. Randeep Guleria will be looking after the function of Director of the Institute during the extended period from 25.03.2022 to 23.09.2022 as per Rule-9(4) AIIMS Rules, 2019.</p>

<p>extended period as per rule 9(4) AIIMS Rules, 2019.</p>	
<p style="text-align: center;"><b><u>ITEM NO. IB-155/6</u></b></p> <p><b>APPRIISING PROGRESS WITH REGARD TO APPOINTMENT OF NEW DIRECTOR, AIIMS, NEW DELHI.</b></p> <hr/> <p>Institute Body noted the progress in the matter and authorized President of the Institute for necessary action in the matter.</p>	<p>It is submitted that on completion of process for appointment of Director, AIIMS as per approval of ACC conveyed by MoHFW, Dr. M. Srinivas, New Director, AIIMS, New Delhi has been appointed to the post of Director, AIIMS and he joined the post on 23.09.2022 F.N.</p>
<p style="text-align: center;"><b><u>ITEM NO. IB-155/7</u></b></p> <p><b>ANY OTHER MATTER.</b></p> <hr/> <p>The Institute Body deeply appreciated and complimented Dr. Randeep Guleria for his successful tenure as Director of AIIMS, New Delhi, especially for his outstanding contribution in managing the public health response to COVID-19 Pandemic.</p>	<p style="text-align: center;"><b>Noted</b></p>

# **NOTE FOR THE INSTITUTE BODY**

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

**Ratification of the minutes of the 158th Governing Body meeting held on 15.06.2021 in the Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi**



Through Special Messenger  
By Speed Post

**ALL INDIA INSTITUTE OF MEDICAL SCIENCES**

Item No. IB-156/B

F.No. 2-1/2021-Genl.(GB)

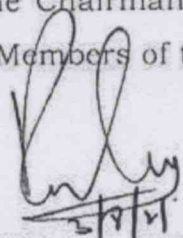
Ansari Nagar, New Delhi-29

Dated: 02.08.2021

**MEMORANDUM**

**Subject:- Final minutes of the 158<sup>th</sup> Meeting of the Governing Body held on 18<sup>th</sup> June, 2021 at 02:30 P.M. in the Committee Room, 3<sup>rd</sup> Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.**

The Final Minutes of the meeting of Governing Body held on 18th June, 2021 at 02:30 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 of the Governing Body is being circulated to Chairman and 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.

MINUTES OF THE 158<sup>TH</sup> MEETING OF THE GOVERNING BODY OF AIIMS, NEW DELHI HELD ON 18<sup>TH</sup> JUNE, 2021 AT 02:30 P.M. UNDER THE CHAIRMANSHIP OF HON'BLE UNION MINISTER OF HEALTH & FAMILY WELFARE IN THE CONFERENCE ROOM (3<sup>RD</sup> FLOOR), MOHF&W, NIRMAN BHAWAN, NEW DELHI.

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The 158<sup>th</sup> meeting of the Governing Body of AIIMS, New Delhi was held on 18<sup>th</sup> June, 2021 at 02:30 P.M. in Conference Room (Third Floor), NirmanBhawan, New Delhi under the Chairmanship of Hon'ble Union Minister of Health and Family Welfare. The list of members who attended the meeting physically are as follows:-

- |   |   |                  |
|---|---|------------------|
| 1. Dr. Harsh Vardhan<br>Hon'ble Union Minister of Health & Family Welfare<br>Government of India,<br>NirmanBhawan,<br>New Delhi - 110 011 | - | Chairman         |
| 2. Dr. Anil Jain<br>Member of Parliament (RS)   | - | Member           |
| 3. Shri Rajesh Bhushan<br>Secretary (H&FW)<br>NirmanBhawan,<br>New Delhi - 110011   | - | Member           |
| 4. Prof. P.C. Joshi<br>Vice Chancellor<br>University of Delhi,<br>Delhi - 110007  | - | Member           |
| 5. Dr. D.S. Rana<br>Chairman,<br>Board of Management<br>Sir Ganga Ram Hospital,<br>New Delhi  | - | Member           |
| 6. Prof. RandeepGuleria<br>Director,<br>AIIMS, New Delhi - 110029   | - | Member Secretary |

The list of members who attended the meeting virtually are as follows:-

- |   |   |        |
|---|---|--------|
| 1. Dr. D.G. Mhaisekar<br>Vice Chancellor, MUHS<br>Nashik  | - | Member |
| 2. Dr. Mahesh B. Patel<br>F-001, Shilaekh Society,<br>Opposite Police Stadium,<br>Shahi Baug, Ahmedabad | - | Member |

Dr. Sunil Kumar DGHS, Shri Amit Khare, Secretary, Department of Higher Education, & Shri Manohar Agnani, Special Invitee could not attend the meeting. The quorum for the meeting was fulfilled. 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. GB-158/1

CONFIRMATION OF THE MINUTES OF THE 157TH MEETING OF THE GOVERNING BODY HELD ON 24TH JANUARY, 2019 IN THE MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

Chairman desired that the Institute must ensure that all the agenda for the Governing Body are circulated to all the members well in advance. Agenda should be sent to members 15 days in advance. Supplementary agenda should be sent to members at least 7 days in advance. Accordingly, AIIMS authorities can fix a last date of receiving agenda for the meeting from various sections/divisions.

With regard to minutes of the meeting of the Governing Body held on 24<sup>th</sup> January, 2019, Director, AIIMS informed that no comments / observations have been received from any members of the Governing Body. Minutes of the Governing Body meeting held on 24<sup>th</sup> January, 2019 were confirmed.

ITEM NO. GB- 158/2

ACTION TAKEN REPORT ON THE MINUTES OF THE 157TH MEETING OF THE GOVERNING BODY HELD ON 24TH JANUARY, 2019 IN THE MINISTRY OF HEALTH & FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI





Director, AIIMS appraised the members about the action taken on the decision made in 157th Governing Body meeting held on 24.01.2019. The Governing Body noted the action taken.

ITEM NO. GB- 158/3

CONFIRMATION OF THE MINUTES OF THE 218TH MEETING OF THE STANDING FINANCE COMMITTEE HELD ON 17TH JANUARY, 2019 IN THE MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

The Governing Body ratified the minutes of the 218th meeting of the Standing Finance Committee.

ITEM NO. GB- 158/4

CONFIRMATION OF THE MINUTES OF THE 219TH MEETING OF THE STANDING FINANCE COMMITTEE HELD ON 30TH AUGUST, 2019 IN THE MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

The Governing Body ratified the minutes of the 219th meeting of the Standing Finance Committee.

ITEM NO. GB- 158/5

CONFIRMATION OF THE MINUTES OF THE 220TH MEETING OF THE STANDING FINANCE COMMITTEE HELD ON 22ND JUNE, 2020 IN THE MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

The Governing Body ratified the minutes of the 220th meeting of the Standing Finance Committee. Chairman expressed his concern on delay in commissioning of Mother & Child block. He desired that Mother & Child block may be commissioned by 15th July, 2021.

ITEM NO. GB- 158/6

TO CONSIDER THE MODIFIED MINUTES OF THE 117TH ACADEMIC COMMITTEE MEETING HELD ON 20.11.2018 AT AIIMS, NEW DELHI.



The Governing Body ratified the modified minutes of the 117th meeting of the Academic Committee.

ITEM NO. GB- 158/7

TO CONSIDER THE MINUTES OF THE 118TH ACADEMIC COMMITTEE MEETING HELD ON 06.02.2020 AT AIIMS, NEW DELHI.

The Governing Body ratified the minutes of the 118th meeting of the Academic Committee.

ITEM NO. GB- 158/8

TO CONSIDER THE MINUTES OF THE 119TH ACADEMIC COMMITTEE MEETING HELD ON 19.05.2020 AT AIIMS, NEW DELHI.

The Governing Body ratified the minutes of the 119th meeting of the Academic Committee.

ITEM NO. GB- 158/9

TO CONSIDER THE PROPOSAL TO TRANSFER PROF. SHYAM SINGH CHAUHAN FROM THE DEPARTMENT OF BIOCHEMISTRY TO THE DEPARTMENT OF BIOTECHNOLOGY AND TO APPOINT HIM AS HEAD OF THE DEPARTMENT OF BIOTECHNOLOGY AT THE AIIMS, NEW DELHI.

Governing Body agreed with the proposal.

ITEM NO. GB- 158/10

TO CONSIDER THE REPRESENTATIONS REGARDING APPROVED GUIDELINES FOR FUNCTIONING OF CENTRES, FORMATION OF DIVISIONS AND UNITS AT AIIMS, NEW DELHI.

The Governing Body desired that this agenda and representations of aggrieved persons may be referred to the Academic Committee. Academic Committee should give personal hearing to all concerned & give recommendation on this issue. The recommendations of the committee may be put up to GB in its next meeting for consideration

ITEM NO. GB- 158/11

TO CONSIDER THE REPRESENTATION OF DR. BIPLAB MISHRA, PROFESSOR OF SURGERY, JPNATC, AIIMS FOR RESOLVING HIS GRIEVANCE IN THE MATTER OF INTER-SE-SENIORITY AT AIIMS, NEW DELHI

Secretary-MOHFW presented this agenda to the Governing body.

The Governing Body deliberated on the representation at length. Governing Body decided that decision of the Institute is correct and promotion can be given only when Standing Selection Committee found candidate to be suitable. Governing Body decided that status quo be maintained in case of Dr. Biplab Mishra and his representation is not agreed.

Members also commented in a general way that sanctity of process of selection should be preserved and it should be done in transparent manner.

ITEM NO. GB- 158/12

TO CONSIDER THE REPRESENTATION OF DR. BISWAROOP CHAKRABARTY, ASSISTANT PROFESSOR OF PAEDIATRICS, AIIMS, FOR RECONSIDERATION OF HIS PROMOTION TO THE NEXT GRADE OF ASSOCIATE PROFESSOR UNDER ASSESSMENT PROMOTION SCHEME (APS) AT AIIMS, NEW DELHI

The Governing Body deliberated and decided not to agree with the representation of Dr. Biswaroop Chakrabarty. It was decided that status quo will be maintained in the case for year of promotion.

ITEM NO. GB- 158/13

TO CONSIDER EX-POST-FACTO APPROVAL FOR THE PROPOSAL OF RATIONALIZATION OF THE ADMINISTRATIVE CADRE AND AMENDMENT IN RECRUITMENT RULES AT THE AIIMS, NEW DELHI

Governing Body has considered and gave ex-post-facto approval.

ITEM NO. GB- 158/14

TO CONSIDER/EX-POST-FACTO APPROVAL OF THE RECOMMENDATIONS OF THE STANDING SELECTION COMMITTEE MEETINGS HELD IN VARIOUS PHASES DURING THE MONTHS FROM MAY, 2019 TO AUGUST, 2019:-

1. FOR RECRUITMENT OF ASSISTANT PROFESSORS & LECTURER-IN-NURSING; AND
2. PROMOTION OF ELIGIBLE EXISTING FACULTY TO THE NEXT HIGHER GRADE UNDER ASSESSMENT PROMOTION SCHEME (APS) AT THE AIIMS, NEW DELHI

Governing Body has considered and gave ex-post-facto approval.



ITEM NO. GB-158/15

TO CONSIDER/ EX-POST-FACTO APPROVAL OF THE RECOMMENDATIONS OF THE STANDING SELECTION COMMITTEE MEETINGS HELD ON 11TH & 12TH JANUARY, 2020:-

1. FOR RECRUITMENT OF PROFESSOR-CUM-PRINCIPAL (ERSTWHILE PRINCIPAL), COLLEGE OF NURSING  
AND
  2. PROMOTION OF ELIGIBLE EXISTING FACULTY TO THE NEXT HIGHER GRADE UNDER ASSESSMENT PROMOTION SCHEME (APS) AT THE AIIMS, NEW DELHI
- 

Governing Body has considered and gave ex-post-facto approval.

ITEM NO. GB-158/16

TO CONSIDER THE PROPOSAL FOR CHANGE OF NOMENCLATURE OF THE CADRE OF DATA ENTRY OPERATOR AT THE AIIMS, NEW DELHI

The Governing Body advised that the AIIMS may refer the proposal to MOHFW for examination. Ministry to examine this proposal and comewith recommendation in the next GB.

ITEM NO. GB-158/17

TO CONSIDER THE PROPOSAL FOR RE-DESIGNATION OF THE POST OF DEPUTY DIRECTOR (ADMN.) TO THAT OF ADDITIONAL DIRECTOR AT THE AIIMS, NEW DELHI.

The Governing Body approved the proposal.

ITEM NO. GB-158/18

TO CONSIDER THE PROPOSAL FOR COUNTING OF PAST SERVICES RENDERED ON AD-HOC BASIS BY FACULTY MEMBER/EMPLOYEES FOR THE PURPOSE OF EXTENSION OF BENEFIT OF GPF AND OLD PENSION SCHEME IN AIIMS, NEW DELHI.

The Governing Body deliberated on the proposal and directed that this proposal may be examined in the Ministry and be referred to DoE and D/o Pension for their consideration.

ITEM NO. GB-158/19

TO CONSIDER THE PROPOSAL FOR EXPANSION OF NATIONAL DRUG DEPENDENCE TREATMENT CENTRE (NDDTC) FOR ESTABLISHMENT OF WOMEN & ADOLESCENT DRUG ABUSE TREATMENT FACILITIES AND PRIVATE WARD AT NDDTC, AIIMS, NEW DELHI

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The proposal was approved. It was decided that agency for execution of this project may be selected after due deliberation in consultation with MOHFW.

ITEM NO. GB-158/20

POST-FACTO APPROVAL OF THE GOVERNING BODY BE SOUGHT FOR 220TH SFC AGENDA ITEM NO. 220/8.

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Governing Body has considered and gave ex-post-facto approval.

ITEM NO. GB-158/21

TO CONSIDER THE APPEAL OF SH. VINAY PANDE, SYSTEM ANALYST, COMPUTER FACILITY, AIIMS, NEW DELHI AGAINST THE PENALTY OF REDUCTION OF LOWER STAGE IN THE TIME SCALE OF PAY FOR THE PERIOD TILL THE DATE OF ATTAINING THE AGE OF SUPERANNUATION I.E. 31.03.2020 WITHOUT CUMULATIVE EFFECT OF NOT ADVERSELY AFFECTING HIS PENSION" IMPOSED ON HIM UNDER RULE 16 OF CCS (CCA) RULES, 1965

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The Governing Body deliberated and did not agreed with the representation of Shri Vinay Pande. It was decided to maintain status quo.

ITEM NO. GB-158/22

TO CONSIDER THE APPEAL DATED 08.04.2015 FILED BY MS. GEETA DHANKAR, NURSING OFFICER, JPNA TRAUMA CENTRE, AIIMS, NEW DELHI AGAINST THE PENALTY OF REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY, BY TWO STAGE, FOR A PERIOD OF FOUR YEARS, WITH CUMULATIVE EFFECT, DURING WHICH SHE WILL NOT EARN INCREMENTS, BUT EXPIRY OF WHICH WILL NOT HAVE THE EFFECT OF POSTPONING THE FUTURE INCREMENTS OF HER PAY IMPOSED AGAINST HER VIDE ORDER DATED 12.02.2015 AS A OUTCOME OF A DISCIPLINARY PROCEEDINGS UNDER CCS (CCA) RULES, 1965.

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The Governing Body deliberated and did not agreed with the representation of Ms. Geeta Dhankar, Nursing Officer. It was decided to maintain status quo.



ITEM NO. GB- 158/23

TO CONSIDER THE PROPOSAL FOR ABSORPTION/REGULARIZATION OF RESEARCH STAFF AFTER COMPLETION OF 15 YEARS OF SERVICES RENDERED BY THEM IN VARIOUS RESEARCH PROJECT AT AIIMS, NEW DELHI.

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Governing Body approved the proposal. The GB inquired about the progress made on earlier recommendation to phase out research staff so that need for absorption is not there. It was informed that Research Section is finalizing a proposal in this regard. Governing body desired that AIIMS should send this proposal as per the recommendations given by MOHFW in this regard to MOHFW at the earliest.

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



(PROF. RANDEEP GULERIA)  
Member-Secretary  
Governing Body, AIIMS, New Delhi.



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

# **NOTE FOR THE INSTITUTE BODY**

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

**Ratification of the minutes of the 159th Governing Body  
meeting held on 06.12.2022 in Dr. Ramalingaswami  
Boardroom, AIIMS, New Delhi**

Through Special Messenger  
By Speed Post

**ALL INDIA INSTITUTE OF MEDICAL SCIENCES**

Item No. IB-156/4

F.No. 2-1/2022-Genl.(GB-159)

Ansari Nagar, New Delhi-29

Dated: 09 DEC 2022

MEMORANDUM

**Subject:- Final minutes of the 159<sup>th</sup> Meeting of the Governing Body held on 06<sup>th</sup> December, 2022 at 04:00 P.M. in the Dr. Ramalingaswami Board Room, AIIMS, New Delhi.**

The Final Minutes of the meeting of Governing Body held on 06<sup>th</sup> December, 2022 at 04:00 P.M. in the Dr. Ramalingaswami Board Room, AIIMS, New Delhi as approved by the Chairman of the Governing Body is being circulated to Chairman and all the Members of the Governing Body for information.

*AMV 9/12/2022*

**(PROF. M. SRINIVAS)**  
DIRECTOR &  
MEMBER SECRETARY

Encl. As above

**The Chairman and all the  
Members of the Governing Body.**

MINUTES OF THE 159<sup>TH</sup> MEETING OF THE GOVERNING BODY OF AIIMS, NEW DELHI HELD ON 6<sup>TH</sup> DECEMBER, 2022 AT 04:00 P.M. UNDER THE CHAIRMANSHIP OF HON'BLE UNION MINISTER OF HEALTH & FAMILY WELFARE IN THE DR. RAMALINGASWAMI BOARD ROOM, AIIMS, NEW DELHI.

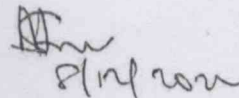
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The 159<sup>th</sup> meeting of the Governing Body of AIIMS, New Delhi was held on 6<sup>th</sup> December, 2022 at 04.00 P.M. in the Dr. Ramalingaswami Board Room, AIIMS, New Delhi under the Chairmanship of Hon'ble Union Minister of Health & Family Welfare. The list of members who attended the meeting physically is as follows: -

- |  |          |
|--|----------|
| 1. Dr. Mansukh Mandaviya<br>Minister of Health & Family Welfare<br>Nirman Bhawan, New Delhi - 110011   | Chairman |
| 2. Dr. Anil Jain, M.P (Rajya Sabha)<br>D-244, Anupam Garden,<br>New Delhi-68   | Member   |
| 3. Shri Rajesh Bhushan<br>Secretary (H&FW)<br>Ministry of Health & Family Welfare<br>Govt. of India,<br>Nirman Bhawan, New Delhi - 110011                                    | Member   |
| 4. Shri Jaideep Kr. Mishra<br>Addl. Secretary and Financial Adviser<br>Ministry of Health & Family Welfare,<br>Govt. of India,<br>Nirman Bhawan, New Delhi - 110011          | Member   |
| 5. Dr. Atul Goel<br>Director General of Health Services<br>Govt. of India<br>Nirman Bhawan, New Delhi - 110011   | Member   |
| 6. Dr. Pranjal Modi<br>Vice Chancellor<br>Gujarat University of Transplantation Sciences,<br>Opp. Trauma Centre, Civil Hospital Campus,<br>Asarwa, Ahmedabad-380016, Gujarat | Member   |
| 7. Prof. Vijay Kumar Shukla<br>Rector & Vice Chancellor,<br>Banaras Hindu University,<br>Varanasi-221005, U.P  | Member   |



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8. Prof. M. Srinivas  
Director, AIIMS

Member Secretary

Members who attended the meeting virtually is as follows: -

1 Dr. Kameshwar Prasad

Member

Director

Rajendra Institute of Medical Sciences,  
Bariatu, Ranchi-834009, Jharkhand

Dr. K. Sanjay Murthy, Secretary, Department of Higher Education and Prof Yogesh Singh, Vice Chancellor, Delhi University could not attend the meeting. The quorum for the meeting was fulfilled.

Shri Manohar Agnani, Additional Secretary, MoHFW, Prof. Subrata Sinha, Dean (Academics), AIIMS, Shri Rabindra Kr. Agrawal, Addl. Director (Admn.), AIIMS and Shri Neeraj Kumar Sharma Sr. Financial Adviser, AIIMS attended the meeting as special invitee.

The deliberations on the agenda items are as follows: -

ITEM NO. GB-159/01

**CONFIRMATION OF THE MINUTES OF THE 158<sup>TH</sup> MEETING OF THE GOVERNING BODY HELD ON 18<sup>TH</sup> JUNE, 2021 IN THE MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.**

The Governing Body confirmed the Minutes of the 158<sup>th</sup> Governing Body meeting held on 18<sup>th</sup> June, 2021 as no comment/objections were received from any of the members.


ITEM NO. GB-159/02

**ACTION TAKEN REPORT ON THE MINUTES OF THE 158<sup>TH</sup> MEETING OF THE GOVERNING BODY HELD ON 18<sup>TH</sup> JUNE, 2021 IN THE MINISTRY OF HEALTH & FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.**

Director, AIIMS apprised the members about the action taken on the decision made in 158<sup>th</sup> Governing Body meeting held on 18.6.2021. The Governing Body noted the action taken.

ITEM No. GB-159/03

**RATIFICATION OF THE MINUTES OF THE 221<sup>ST</sup> MEETING OF THE STANDING FINANCE COMMITTEE HELD ON 14<sup>TH</sup> JUNE, 2021 IN THE MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.**

  
8/12/2021

The Governing Body ratified the minutes of the 221<sup>st</sup> meeting of the Standing Finance Committee.

ITEM No GB-159/04

**RATIFICATION OF THE MINUTES OF THE 222<sup>ND</sup> MEETING OF THE STANDING FINANCE COMMITTEE HELD ON 21<sup>ST</sup> MARCH, 2022 IN THE MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.**

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The Governing Body ratified the minutes of the 222<sup>nd</sup> meeting of the Standing Finance Committee.

ITEM No GB-159/05

**TO CONSIDER AND RATIFY THE MINUTES OF THE 120<sup>TH</sup> ACADEMIC COMMITTEE MEETING HELD ON 24.06.2022 AT AIIMS, NEW DELHI.**

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Director, AIIMS informed that the decision of Academic Committee having financial implication were placed before the 223<sup>rd</sup> Meeting of SFC held on 2<sup>nd</sup> Dec, 2022. The Governing Body ratified the minutes of the 120<sup>th</sup> Academic Committee meeting held on 24.6.2022.

ITEM No GB-159/06

**TO CONSIDER THE PROPOSAL FOR A COMBINED ENTRANCE TEST FOR ADMISSION FOR MBBS SEATS FOR INSTITUTE OF NATIONAL IMPORTANCE (INICET-UG).**

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The proposal of a separate entrance examination at the undergraduate level (as distinct from the NEET), for all the AIIMS and the Institutes of National Importance was discussed. After deliberations, it was felt that the current practice of a combined entrance examination for all medical colleges be continued.

ITEM No GB-159/07

**AS OF NOW STATUS OF THE PROPOSAL FOR ROTATORY HEADSHIP AT AIIMS, NEW DELHI - REGARDING.**

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It was briefed to the GB that a committee was constituted vide letter dated 18.08.22 to consider the proposal of rotatory headship and that the recommendations of the committee is awaited. The Governing Body noted the status.

*Handwritten signature and date:*  
8/11/2022<sup>3</sup>



ITEM No GB-159/08

TO CONSIDER/EX-POST FACTO APPROVAL OF THE RECOMMENDATIONS OF THE STANDING SELECTION COMMITTEE MEETINGS FOR PROMOTION OF ELIGIBLE FACULTY TO THE NEXT HIGHER GRADE UNDER ASSESSMENT PROMOTION SCHEME (APS) HELD FROM 15<sup>TH</sup> TO 18<sup>TH</sup> JULY, 2021 (1<sup>ST</sup> PHASE) AND FROM 24<sup>TH</sup> TO 26<sup>TH</sup> JULY, 2021 (2<sup>ND</sup> PHASE) AT THE AIIMS, NEW DELHI.

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Governing body considered and gave ex-post facto approval.

ITEM No GB-159/09

TO CONSIDER/EX-POST FACTO APPROVAL OF THE PROPOSAL FOR ABOLITION OF USER CHARGES UPTO RS.300 & REVISION OF ROOM RENT OF PRIVATE WARDS AT AIIMS, NEW DELHI.

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Governing body considered and gave ex-post facto approval. Chairman desired that the financial implication of the proposal should be evaluated on completion of one year and that the vacancy of rooms in private wards should be displayed in a dashboard. The need to improve the housekeeping and nursing services in the private ward was also highlighted. Chairman directed to carryout reassessment study to ascertain the actual need of human resource personnel.

ITEM No GB-159/10

RATIFICATION OF MAJOR PENALTY (REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY OF THE POST OF ASSOCIATE PROFESSOR FOR A PERIOD OF ONE YEAR IN THE TIME SCALE OF PAY I.E. LEVEL 13 A-1, WITH FURTHER DIRECTIONS THAT THE SAID DR. PARTHA HALDAR, ASSOCIATE PROFESSOR OF COMMUNITY MEDICINE, AIIMS WILL NOT EARN INCREMENTS OF PAY DURING THE PERIOD OF SUCH REDUCTION AND ON THE EXPIRY OF SUCH PERIOD, THE REDUCTION WILL NOT HAVE THE EFFECT OF POSTPONING THE FUTURE INCREMENTS OF HIS PAY, AFTER IMPOSITION OF PENALTY) IMPOSED ON DR. PARTHA HALDAR, ASSTT. PROF. COMMUNITY MEDICINE, AIIMS, NEW DELHI.

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Governing body ratified the major penalty imposed on Dr Partha Haldar.

ITEM No GB-159/11

TO CONSIDER THE REPRESENTATION OF DR. RAKESH KUMAR DEEPAK, ASSISTANT PROFESSOR IN THE DEPARTMENT OF TRANSPLANT IMMUNOLOGY & IMMUNOGENETICS, AIIMS, FOR RECONSIDERATION OF

4  
8/1/2022

**HIS PROMOTION TO THE NEXT GRADE OF ASSOCIATE PROFESSOR UNDER ASSESSMENT PROMOTION SCHEME (APS) AT AIIMS, NEW DELHI.**

Governing body deliberated and did not agree with the representation of Dr Rakesh Kumar Deepak. It was decided to maintain status quo.

**ITEM No GB-159/12**

**TO CONSIDER THE PROPOSAL FOR HOLDING THE REASSESSMENT INTERVIEW IN RESPECT OF DR. SHAILENDRA KUMAR, ASSOCIATE PROFESSOR, DEPARTMENT OF ANAESTHESIOLOGY FOR CONSIDERATION HIS PROMOTION TO THE POST OF ADDITIONAL PROFESSOR UNDER ASSESSMENT PROMOTION SCHEME.**

Governing body considered and ratified the proposal ex post facto.

**ITEM No GB-159/13**

**TO CONSIDER THE PROPOSAL REGARDING RATIONALIZATION OF THE CADRE OF LABORATORY AT THE AIIMS, NEW DELHI.**

Governing body considered and approved the proposal.

**ITEM No GB-159/14**

**TO CONSIDER THE APPEAL OF SH. RAKESH KUMAR, SR. STORES OFFICER (DO) AGAINST THE PENALTY OF WITHHOLDING OF ONE INCREMENT FOR THE PERIOD OF 1 YEAR IMPOSED ON HIM UNDER CCS (CCA) RULES, 1965.**

Governing body deliberated and did not agree with the representation of Sri Rakesh Kumar. It was decided to maintain status quo.

**ITEM No GB-159/15**

**TO CONSIDER THE APPEAL OF MS. ANITHA B. , NURSING OFFICER, JPNA TRAUMA CENTRE, AIIMS, NEW DELHI AGAINST THE PENALTY OF "REDUCTION TO A LOWER STAGE IN THE TIME SCALE OF PAY BY ONE STAGE FOR A PERIOD OF 05 YEARS WITH THE DIRECTIONS THAT SHE 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 FUTURE INCREMENTS OF HER PAY " IMPOSED ON MS. ANITHA B., NURSING OFFICER AS AN OUTCOME OF A DISCIPLINARY PROCEEDINGS UNDER CCS (CCA) RULES, 1965.**

Governing body deliberated and did not agree with the representation of Ms Anitha B. It was decided to maintain status quo.

*[Handwritten signature]*



ITEM No GB-159/16

TO CONSIDER THE APPEAL DATED 23.04.2022 FILED BY SH. EBIN S. RAJ, NURSING OFFICER, JPNA TRAUMA CENTRE, AIIMS, NEW DELHI AGAINST THE PENALTY OF "REDUCTION TO A LOWER STAGE IN THE TIME SCALE OF PAY BY ONE STAGE FOR A PERIOD OF 05 YEARS WITH THE DIRECTIONS THAT HE 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 FUTURE INCREMENTS OF HIS PAY" IMPOSED ON SH. EBIN S. RAJ, NURSING OFFICER AS AN OUTCOME OF A DISCIPLINARY PROCEEDINGS UNDER CCS (CCA) RULES, 1965.

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Governing body deliberated and did not agree with the representation of Sri Ebin S. Raj. It was decided to maintain status quo.

ITEM No GB-159/17

TO CONSIDER THE APPEAL DATED 22.04.2022 FILED BY MS. JENGMAILIU GENGMEI, NURSING OFFICER JPNA TRAUMA CENTRE, AIIMS, NEW DELHI AGAINST THE IMPOSED PENALTY OF "REDUCTION TO A LOWER STAGE IN THE TIME SCALE OF PAY BY ONE STAGE FOR A PERIOD OF 05 YEARS WITH THE DIRECTION THAT SHE 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 FUTURE INCREMENTS OF HER PAY" IMPOSED ON MS. JENGMAILIU GENGMEI, NURSING OFFICER AS AN OUTCOME OF A DISCIPLINARY PROCEEDINGS UNDER CCS (CCA) RULES, 1965.

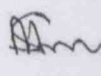
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Governing body deliberated and did not agree with the representation of Ms Jangmailiu Gengmei. It was decided to maintain status quo.

ITEM No GB-159/18

TO CONSIDER THE APPEAL OF MS. NIDHI, NURSING OFFICER, JPNA TRAUMA CENTRE, AIIMS, NEW DELHI AGAINST THE PENALTY OF "REDUCTION TO A LOWER STAGE IN TIME SCALE OF PAY OF THE POST OF NURSING OFFICER FOR A PERIOD OF 03 YEARS IN THE TIME SCALE OF PAY I.E., LEVEL 7, WITH THE DIRECTIONS THAT SHE WILL NOT EARN INCREMENTS OF PAY DURING THE PERIOD OF SUCH REDUCTION AND ON THE EXPIRY OF SUCH PERIOD, THE REDUCTION WILL NOT HAVE THE EFFECT OF POSTPONING THE FUTURE INCREMENTS OF HER PAY, AFTER IMPOSITION OF PENALTY" AS AN OUTCOME OF A DISCIPLINARY PROCEEDINGS UNDER CCS (CCA) RULES, 1965.

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8/12/2022

Governing body deliberated on the representation of Ms Nidhi. It was decided to reduce the duration of penalty from 3 years to 1 year.

ITEM No GB-159/19

TO CONSIDER THE PROPOSAL FOR EX-POST-FACTO APPROVAL FOR GRANT OF VOLUNTARY RETIREMENT TO PROF. RANDEEP GULERIA, FORMER DIRECTOR AND PROFESSOR OF PULMONARY, CRITICAL CARE & SLEEP MEDICINE FROM THE SERVICE OF THIS INSTITUTE W.E.F. 01.12.2022 (F.N.).

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Governing body considered the proposal and gave ex-post facto approval.

ITEM No GB-159/20

RATIFICATION OF THE MINUTES OF THE 223<sup>RD</sup> MEETING OF THE STANDING FINANCE COMMITTEE HELD ON 2<sup>ND</sup> DECEMBER, 2022 IN THE MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

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While noting the proposal as recommended for construction of a new OPD block for housing the OPDs of all the Centres, Dr Anil Jain, Member raised the issue of reassessment of space utilized in the existing RAK OPD. The Governing Body ratified the minutes of the 223<sup>rd</sup> meeting of the Standing Finance Committee.

ITEM No GB-159/21

TO CONSIDER EX-POST FACTO APPROVAL OF THE RECOMMENDATIONS OF THE STANDING SELECTION COMMITTEE MEETINGS HELD IN SEVEN PHASES DURING THE MONTHS FROM AUGUST, 2022 TO OCTOBER, 2022.

- (1) FOR RECRUITMENT OF ASSISTANT PROFESSOR IN VARIOUS DISCIPLINES  
AND  
(2) PROMOTION OF ELIGIBLE EXISTING FACULTY TO THE NEXT HIGHER GRADE UNDER ASSESSMENT PROMOTION SCHEME AT THE AIIMS, NEW DELHI.
- 

Governing body considered the proposal and gave ex-post facto approval.

*[Handwritten signature]*



TO CONSIDER THE REPRESENTATIONS SUBMITTED BY DR. VIJAY KUMAR AND DR. HARJIT SINGH REGARDING SELECTION TO THE POST OF ASSISTANT PROFESSOR OF GERIATRIC MEDICINE/GERIATRIC MEDICINE (NCA).

Governing body deliberated and did not agree with the representation of Dr Vijay Kumar and Dr Harjit Singh.

Vacancy in the department to be advertised.

ITEM No GB-159/23

TO CONSIDER THE PROPOSAL FOR SHIFTING OF DR. D.K. SHARMA, MEDICAL SUPERINTENDENT (MAIN HOSPITAL) TO THE POST OF MEDICAL SUPERINTENDENT FOR DR. R.P. CENTRE FOR OPHTHALMIC SCIENCES AT THE AIIMS, NEW DELHI.

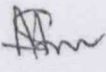
Governing body considered and approved the proposal.

The following two issues were also discussed

1.The Governing body was also apprised by the Director, AIIMS on the recent cyber security issue that took place in AIIMS and the steps taken/being taken to secure the IT system. Director AIIMS also apprised the GB on the proposal that was discussed in the 223<sup>rd</sup> SFC meeting held on 2<sup>nd</sup> Dec, 2022 for a comprehensive IT solution.

2.Issue relating to absorption of Research staff and their placement on absorption to be examined comprehensively and presented in the next GB.

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

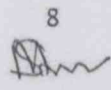
  
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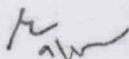
(PROF. M. SRINIVAS)  
Member Secretary  
Governing Body  
AIIMS, New Delhi.

(Mansukh Mandaviya)  
Chairman  
Governing Body,  
AIIMS, New Delhi.



ADCA) please

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