

Minutes of the 2nd Meeting of the Governing Body of All India Institute of Medical Sciences, Jodhpur held on 11th May, 2017 in HFM Conference Hall, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.

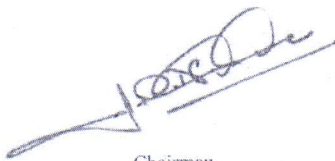
The 2nd meeting of the Governing Body of All India Institute of Medical Sciences, Jodhpur was held on Thursday, the 11th May, 2017 at 4.00 PM in HFM Conference Hall, Nirman Bhawan, New Delhi. The following members attended the meeting:

- | | |
|-----------------------------|------------------|
| 1. Shri Jagat Prakash Nadda | Chairman |
| 2. Shri C. K. Mishra | Member |
| 3. Ms. Vijaya Srivastava | Member |
| 4. Dr. Raja Babu Panwar | Member |
| 5. Shri Rakesh Kacker | Member |
| 6. Prof. Nikhil Tandon | Member |
| 7. Dr. Sanjeev Misra | Member Secretary |

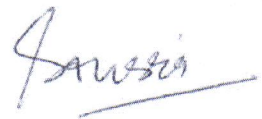
Dr. Manoj Rajoria, Dr. Jagdish Prasad and Shri O. P. Meena could not attend the meeting and leave of absence was granted to them.

Dr. Sanjeev Misra, Director, AIIMS, Jodhpur and Member Secretary of the Governing Body welcomed Chairman and requested to Chair the 2nd meeting of the Governing Body.

The Chairman called the meeting to order. It was noted that the quorum was complete. Thereafter, the Chairman asked the Member Secretary to introduce the agenda and initiate discussion for threadbare deliberations on the agenda items.



Chairman



Member Secretary

Agenda Item No. 1

Confirmation of minutes of 1st Meeting of the Governing Body of AIIMS, Jodhpur held on 31st March, 2016.

The Governing Body was informed that the approved minutes of first meeting of the Governing Body held on 31st March, 2016 were circulated among the then members of Governing Body and no comments were received. The minutes of first meeting of Governing Body were confirmed.

Agenda Item No. 2

Action taken note on minutes of the 1st meeting of the Governing Body of AIIMS, Jodhpur held on 31st March, 2016

The Governing Body has taken note of Action taken note on minutes of the 1st meeting of the Governing Body of AIIMS, Jodhpur held on 31st March, 2016.

Agenda Item No. 3

Confirmation of minutes of 2nd Academic Committee meeting held on 19th & 20th December, 2016

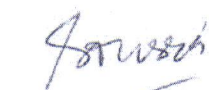
The Member Secretary informed that minutes of second meeting of Academic Committee held on 19th & 20th December, 2016 were circulated among the members of Academic Committee and no comments were received. The minutes of second meeting of Academic Committee held on 19th & 20th December, 2016 were approved.

Agenda Item No. 4

Confirmation of minutes of 3rd Standing Finance Committee meeting held on 9th February, 2017

The Member Secretary informed that minutes of 3rd meeting of Standing Finance Committee held on 9th February, 2017 were circulated among the members of Standing Finance Committee and no comments were received. The minutes of 3rd meeting of Standing Finance Committee held on 9th February, 2017 were approved.


Chairman


Member Secretary

Agenda Item No. 5**Approval for Promotion of faculty of AIIMS, Jodhpur under Assessment Promotion Scheme (APS)**

Member Secretary described in detail about the methodology/procedure adopted by the Institute for Assessment Promotion Scheme of Faculty in terms of the instructions contained in the letter No. V.16020/57/2008-ME-I dated 12.01.2010, even no. dated 7th January 2011 and 30.03.2011 of the Ministry of Health and Family Welfare regarding revised Career Progression Scheme for the Faculty. He also informed that the Institute had strictly followed the guidelines/instructions issued by the Ministry of Health & Family Welfare from time to time.

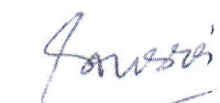
The recommendations of the Standing Selection Committee were placed before the Governing Body and the Governing Body after considering all the facts and circumstances approved recommendations of the Standing Selection Committee.

(A) The list of the faculty members found FIT for promotion by Standing Selection Committee in different departments is given below:

I. Assistant Professor to Associate Professor:

S. No.	Name	Department	Date of Promotion
1	Dr. Renu Gupta	Anatomy	01.07.2016
2	Dr. Dushyant Agarwal	Anatomy	01.07.2016
3	Dr. Ashish Kumar Nayyar	Anatomy	01.07.2016
4	Dr. Purvi Purohit	Biochemistry	01.07.2016
5	Dr. Neeti Rustagi	Community Medicine and Family Medicine	01.07.2016
6	Dr. Ankita Chugh	Dentistry	01.07.2016
7	Dr. Ramkaran Chaudhary	General Surgery	01.07.2016
8	Dr. Divesh Jalan	Orthopaedics	01.07.2016
9	Dr. Surjit Singh	Pharmacology	01.07.2016
10	Dr. Purnima Sharma	Physiology	01.07.2016
11	Dr. Om Lata Bhagat	Physiology	01.07.2016
12	Dr. Bharti Bhandari	Physiology	01.07.2016
13	Dr. Nishant Kumar Chauhan	Pulmonary Medicine	01.07.2016
14	Dr. Puneet Pareek	Radiotherapy	01.07.2016
15	Dr. Archana Bajpayee	Transfusion Medicine and Blood Bank	01.07.2016
16	Dr. Mahaveer Singh Rodha	Trauma and Emergency (General Surgery)	01.07.2016
17	Dr. Kirti Chaudhary	Dentistry	01.07.2017
18	Dr. Vikram Singh	General Medicine	01.07.2017
19	Dr. Ravisekhar Gadepalli	Microbiology	01.07.2017


Chairman


Member Secretary

II. Associate Professor to Additional Professor:

S. No.	Name	Department/Speciality	Date of Promotion
1	Dr. Shilpi Gupta Dixit	Anatomy	01.07.2016
2	Dr. Anuradha Sharma	Microbiology	01.07.2016
3	Dr. Abhinav Dixit	Physiology	01.07.2016
4	Dr. Bharati Mehta	Physiology	01.07.2016

III. Additional Professor to Professor:

S. No.	Name	Department/Speciality	Date of Promotion
1	Dr. Brijendra Singh	Anatomy	01.07.2017
2	Dr. Rajesh Sharma	Physiology	01.07.2017

(B) The list of the faculty members who were found **UNFIT** by Standing Selection Committee for the promotion is given below:

I. Assistant Professor to Associate Professor.

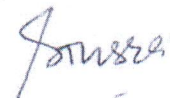
S. No.	Name	Department/Speciality
1	Dr. Indu Saxena	Biochemistry
2	Dr. Mahendra Lodha	General Surgery
3	Dr. Saptarshi Mandal	Transfusion Medicine and Blood Bank
4	Dr. Suwarna Suman	Ophthalmology

II. Associate Professor to Additional Professor.

S. No.	Name	Department/Speciality
1	Dr. Vanita Lal	Biochemistry
2	Dr. Pramod Kumar Sharma	Pharmacology



Chairman



Member Secretary

Agenda Item No. 6

Approval for recruitment of Faculty posts in various Departments of AIIMS, Jodhpur

Member Secretary described in detail about the methodology/procedure adopted by the Institute for recruitment of Faculty in AIIMS, Jodhpur starting from advertisement onwards. He had mentioned that recruitment was made against the vacant sanctioned posts available in the Institute.

He apprised the Governing Body that 83 Posts of faculty positions in 15 Super Specialty departments were advertised by the Institute. Total 142 Online applications were received and 89 Candidates were found eligible for different faculty posts. 55 candidates appeared for the interview.

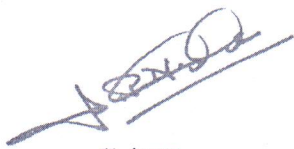
He apprised the Governing Body that 125 Posts of faculty positions in 27 departments were advertisement by the Institute. Total 806 Online applications were received and 527 Candidates were found eligible for different faculty posts. 358 candidates appeared for the interview.

It was informed by the Member Secretary that the Institute had strictly followed the guidelines/instructions issued by the Ministry of Health & Family Welfare from time to time to all the six new AIIMS including the circular No. Z-28016/24/2014-SSH dated 01st May, 2015. Reservation roster, as conveyed by the Ministry of Health & Family Welfare, was followed without any deviation.

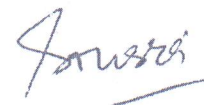
The quorum of Standing Selection Committee meeting for all the sittings of the committee was complete as per the guideline conveyed by the Ministry of Health & Family Welfare vide their office letter no. Z-28016/24/2014-SSH dated 24th November, 2015.

The recommendations of the Standing Selection Committee were placed before the Governing Body and the Governing Body after considering all the facts and circumstances approved the recruitment of faculty position in different departments in AIIMS, Jodhpur as per recommendations of the Standing Selection Committee.

The list of the selected and waitlisted candidates for different posts in different departments is given below:



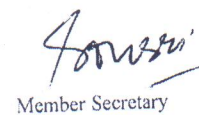
Chairman



Member Secretary

SUPER SPECIALTY			
Department & Posts	Category	Selected Candidates	Wait-List Candidates
<u>Burns and Plastic Surgery</u>			
Assistant Professor	UR	Dr. Prakash Kala	-
	OBC	Dr. Ranjit Kumar Sahu	-
<u>Endocrinology and Metabolism</u>			
Additional Professor	UR	Dr. Madhukar Mittal	-
Associate Professor	UR	Dr. Rekha Singh	-
<u>Gastroenterology</u>			
Assistant Professor	UR	Dr. Kapil Kumar Sharma	Dr. Dharmesh Shah
<u>Neurology</u>			
Professor	UR	Dr. Sanjay Pandey	-
Associate Professor	UR	Dr. Samhita Panda	-
<u>Neurosurgery</u>			
Professor	UR	Dr. Deepak Kumar Jha	-
Additional Professor	UR	Dr. Suryanarayanan Bhaskar	Dr. Venkatesh S Madhugiri
			Dr. Rashim Kataria
Associate Professor	UR	Dr. Venkatesh S Madhugiri	-
Assistant Professor	UR	Dr. Mayank Garg	Dr. Nityanand Pandey
			Dr. Anil Kumar
			Dr. Siddharth Verma
	ST	Dr. Ugan Singh Meena	-
<u>Pediatrics Surgery</u>			
Additional Professor	UR	Dr. Vivek Manchanda	Dr. Manish Pathak
Associate Professor	SC	Dr. Kirtikumar Rathod	-
<u>Surgical Gastroenterology</u>			
Assistant Professor	UR	Dr. Vaibhav Kumar Varshney	Dr. Kunal Parasar
		Dr. Subhash Chandra Soni	
<u>Surgical Oncology</u>			
Assistant Professor	UR	Dr. Jeewan Ram	Dr. Ashish Jakhetiya
	SC	Dr. Sandeep Kumar Bhorival	-
<u>Trauma and Emergency (Cardiology)</u>			
Assistant Professor	OBC	Dr. Rahul Choudhary	-
<u>Trauma and Emergency (Neurosurgery)</u>			
Assistant Professor	UR	Dr. Nityanand Pandey	Dr. Anil Kumar
			Dr. Siddharth Verma

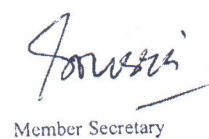

Chairman


Member Secretary

SPECIALTY			
Department & Posts	Category	Selected Candidates	Wait-List Candidates
<u>Anesthesiology</u>			
Associate Professor	UR	Dr. Mritunjay Kumar	Dr. Bharat Paliwal
			Dr. Swati Chhabra
Assistant Professor	UR	Dr. Priyanka Sethi	Dr. Vandana Sharma
	SC	Dr. Narender Kalaria	-
		Dr. Rakesh Kumar	-
<u>Anatomy</u>			
Associate Professor	SC	Dr. Naina Santosh Wakode	-
Assistant Professor	OBC	Dr. Pushpa Potaliya	-
	SC	Dr. Sonali Adole	-
<u>Biochemistry</u>			
Additional Professor	UR	Dr. Mithu Banerjee	-
Assistant Professor	OBC	Dr. Shrimanjanath Sankanagoudar	-
<u>Community Medicine and Family Medicine</u>			
Assistant Professor	UR	Dr. Ramesh Chand Chauhan	Dr. Kathirvel S
		Dr. Akhil	Dr. Ranu Rawat
	SC	Dr. Prasanna T	-
<u>Dermatology</u>			
Assistant Professor	UR	Dr. Geeti Khullar	-
	OBC	Dr. Anil Budania	-
<u>E.N.T.</u>			
Assistant Professor	UR	Dr. Sourabha Kumar Patro	Dr. Amit Kumar
			Dr. Vaibhav Saini
			Dr. Gaurav Kataria
<u>Forensic Medicine and Toxicology</u>			
Assistant Professor	UR	Dr. Raghvendra Singh Shekhawat	-
	OBC	Dr. Vikas Premlal Meshram	Dr. Jasbir Singh
<u>General Medicine</u>			
Associate Professor	UR	Dr. Vikram Singh	-
		Dr. Sumit Singla	-
Assistant Professor	UR	Dr. Prasan Kumar Panda	-

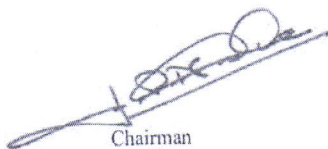


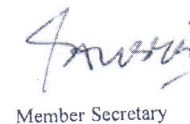
Chairman



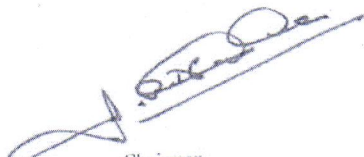
Member Secretary

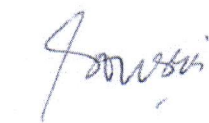
Department & Posts	Category	Selected Candidates	Wait-List Candidates
<u>General Surgery</u>			
Professor	UR	Dr. Ashok Kumar Puranik	-
Assistant Professor	ST	Dr. Satya Prakash Meena	Dr. Rajesh Roat
<u>Microbiology</u>			
Assistant Professor	SC	Dr. Sarika P Kombade	Dr. Kamla Kant
<u>Nursing</u>			
Associate Professor	UR	Dr. Ashok Kumar	-
		Dr. Mukesh Chandra Sharma	
<u>Obstetrics and Gynecology</u>			
Additional Professor	UR	Dr. Shashank Shekhar	Dr. Sandhya
Associate Professor	UR	Dr. Navdeep Kaur Ghuman	Dr. Manu Goyal
Assistant Professor	UR	Dr. Charu Sharma	Dr. Namita Jain
<u>Paediatrics</u>			
Additional Professor	UR	Dr. Jagdish Prasad Goyal	-
		Dr. Joseph John	
Assistant Professor	UR	Dr. Varuna Vyas	Dr. Suresh Kumar
		Dr. Aliza Mittal	Dr. Lokesh Saini Dr. Snehamayee Nayak
<u>Pathology</u>			
Assistant Professor	UR	Dr. Sudeep Khara	Dr. Rakesh Kumar Gupta Dr. Maitrayee Roy
	OBC	Dr. Ganesh Kumar V	Dr. Ashok Singh
	SC	Dr. Jyotsna Naresh Bharti	-
<u>Physical Medicine and Rehabilitation</u>			
Assistant Professor	UR	Dr. Nitesh Manohar Gonnade	Dr. Sanjeev Kumar Sharma Dr. Jaideep Nandi
<u>Physiology</u>			
Associate Professor	UR	Dr. Prasunpriya Nayak	-
<u>Psychiatry</u>			
Assistant Professor	UR	Dr. Pallavi Sinha	Dr. Mukesh Kumar Swami Dr. Preeti Agarwal
	SC	Dr. Pratibha	-


Chairman


Member Secretary

Department & Posts	Category	Selected Candidates	Wait-List Candidates
<u>Pulmonary Medicine</u>			
Professor	UR	Dr. Girish Sindhwani	-
Assistant Professor	UR	Dr. Ramniwas	Dr. Rangnath Dr. Ashok Kuwal
<u>Radiodiagnosis</u>			
Additional Professor	UR	Dr. Pushpinder Khera	-
Associate Professor	UR	Dr. Smita Manchanda	Dr. Pankaj Sharma
Assistant Professor	UR	Dr. Binit Sureka	-
	OBC	Dr. Taruna Yadav	-
<u>Trauma and Emergency (Anaesthesiology)</u>			
Assistant Professor	UR	Dr. Ankur Sharma	Dr. Vandana Sharma
<u>Trauma and Emergency (Biochemistry)</u>			
Assistant Professor	UR	Dr. Kamla Kant Shukla	-
<u>Trauma and Emergency (Orthopaedics)</u>			
Assistant Professor	SC	Dr. Nilesh Barwar	-
<u>Trauma and Emergency (Paediatrics)</u>			
Assistant Professor	OBC	Dr. Bharat Choudhary	-


Chairman


Member Secretary

Agenda Item No. 7

Approval for recruitment of Medical Physicist

The Governing Body ratified the approval given by the Chairman of the Governing Body for filling up the post of Medical Physicist. Ms. Sonal Varshney was appointed for the post.

Agenda Item No. 8

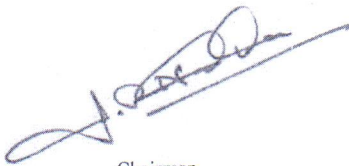
Approval for recruitment of Accounts Officer

Member Secretary apprised the Governing Body that total five (5) posts of Accounts Officer are sanctioned for AIIMS Jodhpur. As per the Recruitment Rules for Non-faculty posts of new AIIMS, issued by Ministry of Health & Family Welfare, Govt. of India, the method of recruitment is 60% posts (3 posts out of 5) to be filled by Promotion basis failing which by Deputation and 40% posts (2 posts out of 5) by Direct Recruitment.

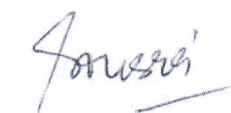
The Governing Body was further informed that after following the due procedure, selection was made by the Selection Committee and proceedings were kept in the sealed envelope. Detail process involved in the selection was also discussed.

The recommendation of the Selection Committee was kept before the Governing Body and the Governing Body after considering all the facts and circumstances approved the appointment of following candidates for the posts of Accounts Officer.

Category	Selected Candidates	Wait-List Candidates
UR	Mr. Amit Mundra	Mr. Rahul Vijay
	Mr. Akash Manihar	Mr. Prakash Kalwani Mr. Mukesh Gehlot



Chairman



Member Secretary

Agenda Item No. 9**Approval for recruitment of Clinical Psychologist and Child Psychologist**

Member Secretary apprised the Governing Body that total one (1) post of Clinical Psychologist and one (1) post of Child Psychologist are sanctioned for AIIMS Jodhpur. As per the Recruitment Rules for Non-faculty posts of new AIIMS, issued by Ministry of Health & Family Welfare, Govt. of India, the method of recruitment is 100% by Direct Recruitment.

The Governing Body was further informed that after following the due procedure, selection was made by the Selection Committee and proceedings were kept in the sealed envelope. Detail process involved in the selection was also discussed.

The recommendation of the Selection Committee was kept before the Governing Body and the Governing Body after considering all the facts and circumstances approved the appointment of following candidate as given below:

Post	Category	Selected Candidates	Wait-List Candidates
Clinical Psychologist	UR	Ms. Tanu	Ms. Swarnali Bos
			Ms. Haleemunnissa
			Ms. Shruti Modi
Child Psychologist	UR	Ms. Shruti Modi	Ms. Haleemunnissa
			Ms. Swarnali Bos

Agenda Item No. 10**Approval for recruitment of Registrar on Deputation/ Absorption basis**

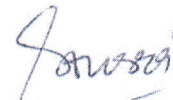
Member Secretary apprised the Governing Body that total one (1) post of Registrar is sanctioned for AIIMS Jodhpur. As per the Recruitment Rules for Non-faculty posts of new AIIMS, issued by Ministry of Health & Family Welfare, Govt. of India, the method of recruitment is 100% by Deputation/ Absorption failing which by Direct Recruitment.

The Governing Body was further informed that after following the due procedure, the Selection Committee selected a candidate for the post of the Registrar on absorption basis and proceedings were kept in the sealed envelope and detail process involved in the selection was also discussed.

The recommendation of the Selection Committee was kept before the Governing Body and the Governing Body after considering all the facts and circumstances, approved the appointment of Mr. Manish Kumar Srivastava as Registrar.



Chairman



Member Secretary

Agenda Item No. 11

Discussion on service matters of contractual Staff Nurse

Governing Body was informed that a letter from Dr. Manoj Rajoria, Member of the Institute Body and Hon'ble Member of Parliament has been received regarding regularization and salary enhancement of contractual Staff Nurse Grade – I.

Committee was further informed that one Assistant Nursing Superintendent (ANS), six Staff Nurse Grade – I and eighty six Staff Nurse Grade – II are working in AIIMS Jodhpur on contract basis since 2014. They have filed the case in Hon'ble Central Administrative Tribunal (CAT) for regularization of their services. Reply has already been filed in Hon'ble Court.

Governing Body, after discussion, observed that a committee for revising the Recruitment Rules for Nursing Cadre is already in place. Therefore, the Governing Body felt that the matter may also be considered while revising/ framing the Recruitment Rules.

Further, Chairman Directed that AIIMS, Jodhpur may also examine the issue sympathetically and forward the proposal if any to the Ministry for further examination.

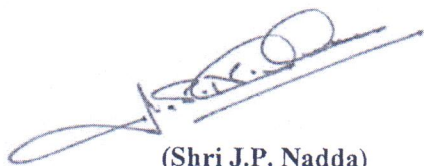
Agenda Item No. 12

Any other issue with the permission of the Chair

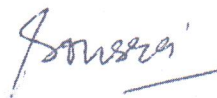
Governing Body observed that due to delay in holding the meeting of Governing Body the recommendations of the Standing Selection Committee are not implemented in time, in between the selected candidates get opportunity in other institutions and they do not join the institute. It is felt that a fast track mechanism should be in place to approve the recommendations of the Standing Selection Committee.

The Governing Body authorized the Hon'ble Chairman to form a sub- committee which will scrutinize the recommendations of the Standing Selection Committee and will get the approval of the Chairman for making the appointments. All these appointments will be placed before the Governing Body in its next meeting for ratification.

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



(Shri J.P. Nadda)
Chairman



(Dr. Sanjeev Misra)
Member Secretary