

Minutes of Second meeting of Governing Body of All India Institute of Medical Sciences, Rishikesh held on Monday 11 May, 2017 at 6:00 PM in HFM Committee Hall, Ministry of Health & Family Welfare, Nirman Bhawan New Delhi.

Second Meeting of Governing Body of All India Institute of Medical Sciences (AIIMS), Rishikesh was held on Thursday 11 May, 2017 at 6:00 PM in HFM Committee Hall, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi. Following members attended meeting:-

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|-----------------------------|------------------|
| 1. Shri Jagat Prakash Nadda | Chairperson |
| 2. Shri C.K. Mishra | Member |
| 3. Ms. Vijaya Srivastava | Member |
| 4. Dr. Anil K D'Cruz | Member |
| 5. Prof Ravi Kant | Member Secretary |

Shri Sunil Sharma, Joint Secretary, Ministry of Health & Family Welfare, Govt. of India attended meeting as a special invitee. Shri Sushil Thakur, Financial Advisor, Shri Anshuman Gupta, Dy. Director (Admin.) and Shri S. B. Pandey, Superintending Engineer also attended meeting from AIIMS, Rishikesh

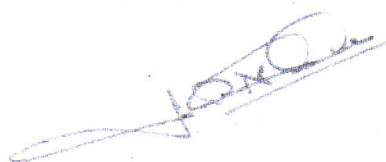
Prof. Ravi Kant, Director, AIIMS Rishikesh & Member Secretary, Governing Body welcomed Hon'ble President and members of Governing Body for Second Meeting of Governing Body and requested Hon'ble Chairperson to Chair Second Meeting of Governing Body and to deliver opening statement.

Hon'ble Chairperson called meeting to proceed. It was noted that five members were present and quorum was complete. Leave of absence was granted to members who could not participate.

Hon'ble President expressed his pleasure about convening Second Meeting of Governing Body. He thanked all members for their cooperation and contribution.

Thereafter, Hon'ble Chairperson asked Member Secretary to introduce agenda and initiate discussion for threadbare deliberations on agenda items. Member Secretary spoke about overall mission and achievements of Institute and issues involved in agenda items.

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Following agenda items were discussed and decisions thereof are as recorded below:

Agenda Item No.1

Confirmation of Minutes of First Meeting of Governing Body of AIIMS, Rishikesh, held on 12 October, 2015.

Member Secretary informed that Minutes of First Meeting of Governing Body was circulated to all members of Governing Body. No observations have been received. Minutes were accordingly confirmed by all members.

Agenda Item No.2

Action taken report on decision taken in Second meeting of Governing Body of AIIMS, Rishikesh, held on 12 October, 2015.

Noted.

Agenda Item No. 3

Confirmation of Minutes of Fourth Meeting of Standing Finance Committee of AIIMS, Rishikesh, held on 13 January, 2017.

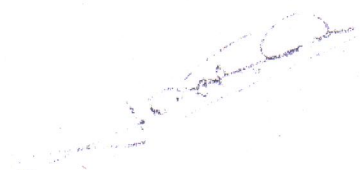
Member Secretary informed that Minutes of Fourth Meeting of Standing Finance Committee was circulated to all members of Standing Finance Committee. No observations have been received. Minutes were accordingly approved.

Agenda Item No. 4

Action taken report on decision taken in Fourth Meeting of Standing Finance Committee of AIIMS, Rishikesh, held on 13 January, 2017.

Noted.

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Agenda Item No. 5

Confirmation of Minutes of Second Academic Committee of AIIMS, Rishikesh, held on 30 April, 2017.

Member Secretary informed about all decisions taken in second meeting of Academic committee to members of Governing Body. Governing Body confirmed Minutes of Second Academic Committee. Governing Body approved proposal of creation of new departments and increase in Post Graduate seats. Other proposals approved are (i) BSc Nursing seats to be increased to 100 from 60 observing NCI norms, (ii) Institute preference will be given to UG students in PG entrance examination similar to AIIMS New Delhi, (iii) Director may sponsor two PG students at par with PGI Chandigarh, (iv) Professor in Trauma and Emergency may be shuffled as per the need of the Institute. Creation of any post has to follow standard procedure of Govt. of India. Director AIIMS Rishikesh will release PG seats in a phase manner, based on available resources.

Agenda Item No. 6

Confirmation of appointment of Dean, AIIMS, Rishikesh.

Member Secretary informed that after completion of tenure of Prof. Latika Mohan as a Dean, charge of Dean on temporary basis was given to Prof. Surekha Kishore, Professor & Head, Department of Community & Family Medicine. After getting confirmation that Prof. Surekha Kishore is senior most Professor and Head of Department, Governing Body approved appointment of Prof. Surekha Kishore to post of Dean for a period of three years w.e.f. 26-08-2016 to 25-08-2019.

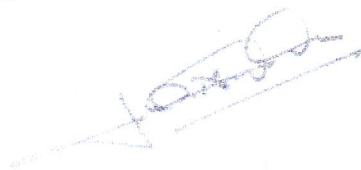
Agenda Item No. 7

Approval of Faculty appointments vide advertisement no. 21/14/2016(RIS)/ADMN/0757, dated 19 November, 2016 and 21/14/2016(RIS)/ADMN/0606, dated 17 December, 2016.

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

It was informed by Member Secretary that Institute has strictly followed guidelines/instructions issued by Ministry of Health & Family Welfare from time to time to all six new AIIMS including

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the circular issued vide No. Z-28016/24/2014-SSH, dated 01 May, 2015. Reservation roster as conveyed by Ministry of Health & Family Welfare has been followed without any deviation.

He apprised Governing Body that advertisement for total 205 (83 - for Super Specialty and 122- for other than super specialty departments) was made by Institute. Total 904 numbers of online applications were received (106 - for super specialty and 798 - for other than super specialty). Out of total 106 applications received online for super specialty 55 candidates were found eligible and called for interview. Similarly, 426 candidates were found eligible out of 798 application received online for other than super specialty departments and called for interview. Interview were conducted in two phases 29 - 30 March, 28 to 30 April, 2017.

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

List of selected and waitlisted candidates for different posts in different departments is placed as **Annexure-I** (List of Selected Candidates) and **Annexure-II** (Waitlisted candidates).

Agenda Item No. 8

Approval of promotion of faculty, AIIMS, Rishikesh under Assessment Promotion Scheme(APS)

Member Secretary described in detail about the methodology/procedure with eligibility criteria adopted by the Institute for promotion of faculty under Assessment Promotion Scheme (APS) in AIIMS, Rishikesh.

It was informed by Member Secretary that Institute had strictly followed the guidelines/ instructions issued by Ministry of Health & Family Welfare vide their D.O. letter no. V.16020/35/89-ME(PG) dated 24-12-1991, letter no. V.16020/41/97-ME(PG) (Vol.II) dated 10-03-2000, letter no. V.16020/57/2008-ME-I, dated 12-01-2011 and letter no. V.16020/35/89-ME(PG) dated 30-03-2011 circulated from time to time in respect of promotion under Assessment Promotion Scheme (APS) scheme.

He apprised Governing Body that after checking eligibility criteria, total 29 candidates were found eligible for promotion under APS scheme. All eligible candidates were called for interview conducted on 25-03-2017 by Standing Selection Committee (SSC) of AIIMS, Rishikesh. Chairperson & Member Secretary, Standing Selection Committee selected two experts from approved list of subject experts for interview.

Recommendation of the Standing Selection Committee were placed before Governing Body and Governing Body after considering all facts and circumstances approved promotion of faculty for different departments in AIIMS Rishikesh as per recommendations of Standing Selection Committee.

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List of 29 selected candidates for promotion under Assessment Promotion Scheme (APS) is as under :

S/No	Name	Department	From Post of	Promoted to post of
1.	Dr. Ankit Agarwal	Anaesthesiology	Assistant Professor	Associate Professor
2.	Dr. MukeshSingla	Anatomy	Associate Professor	Additional Professor
3.	Dr.M.S Ansari	Anatomy	Assistant Professor	Associate Professor
4.	Dr. Kumar Satish Ravi	Anatomy	Assistant Professor	Associate Professor
5.	Dr. Vivek Mishra	Anatomy	Assistant Professor	Associate Professor
6.	Dr. Rashmi Malhotra	Anatomy	Assistant Professor	Associate Professor
7.	Dr. MrinalBarua	Anatomy	Assistant Professor	Associate Professor
8.	Dr. Anissa Atif Mirza	Biochemistry	Associate Professor	Additional Professor
9.	Dr. Manisha Naithani	Biochemistry	Assistant Professor	Associate Professor
10.	Dr. Rajeev Goyal	Biochemistry	Assistant Professor	Associate Professor
11.	Dr. RanjeetaKumari	Community & F.M.	Assistant Professor	Associate Professor
12.	Dr. VartikaSaxena	Community & F.M.	Additional Professor	Professor
13.	Dr. Ashi Chug	Dentistry	Assistant Professor	Associate Professor
14.	Dr Balram Ji Omar	Microbiology	Associate Professor	Additional Professor
15.	Dr. Vinita Gupta	Ophthalmology	Assistant Professor	Associate Professor
16.	Dr. Anupam	Ophthalmology	Assistant Professor	Associate Professor
17.	Dr. Pankaj Kandwal	Orthopedics	Associate Professor	Additional Professor
18.	Dr. TarunGoyal	Orthopedics	Assistant Professor	Associate Professor
19.	Dr. Nilotpal Chaudhary	Pathology	Associate Professor	Additional Professor
20.	Dr. Neha Singh	Pathology	Assistant Professor	Associate Professor
21.	Dr. J.P Goyal	Pediatric	Assistant Professor	Associate Professor
22.	Dr. Manisha Bisht	Pharmacology	Assistant Professor	Associate Professor
23.	Dr. PuneetDhamija	Pharmacology	Assistant Professor	Associate Professor
24.	Dr. ArunGoel	Physiology	Assistant Professor	Associate Professor
25.	Dr. Rajesh Kathrotia	Physiology	Assistant Professor	Associate Professor
26.	Dr. Anindya Das	Psychiatry	Assistant Professor	Associate Professor
27.	Dr. Subodh Kumar	Pulmonary Med.	Assistant Professor	Associate Professor
28.	Dr. Mayank Mishra	Pulmonary Med.	Assistant Professor	Associate Professor
29.	Dr. AnshumanDarbari	Trauma & Emergency	Assistant Professor	Associate Professor

Agenda approved except Dr Vartika Saxena, who has not completed four years as on 01.07.2016.

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Agenda Item No. 9

Proposal to empower Director to appoint Professor and Additional Professor (up to age of 70 years) on contractual basis in AIIMS, Rishikesh to fill urgent shortage of faculty, on year to year basis.

This issue will be examined by ministry separately for all the six AIIMS and instructions will be issued.

Agenda Item No. 10

Ratification of appointment of Medical Physicist vide advertisement no. 21/08/2015-RIS/(ADMN)/0429, dated 27.08.2016.

Agenda Approved

Agenda Item No. 11

Adoption of Recruitment Rules of AIIMS, Rishikesh after due modification.

Very recently Recruitment Rules have been approved for AIIMS Rishikesh as per AIIMS Bhubneshwar, Jodhpur, Patna and Raipur by the Hon'ble MOHFW. The communication was made vide letter no: Z-28016/16/2017-PMSSY-IV[E.O.3100459] dated 08/05/2017 with the instruction that the said approved proposal may be placed before Institute Body (IB) for formal adoption of Recruitment Rules.

Agenda Item No. 12

Creation of Post of Perfusionist for Heart Surgery.

Agenda approved. Creation of any post has to follow standard procedure of Govt. of India. Meanwhile an equivalent vacant post (Grade wise) may be converted in Perfusionist post.

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Agenda Item No. 13

Approval for accepting absorption of officers posted on deputation to AIIMS, Rishikesh by Director.

Allowing absorption for deputation posts is having wider impact on HR policies. Several aspects are to be examined before taking such decision such as career path and promotional prospects of the absorbed officer. However Director, AIIMS, Rishikesh may refer specific proposals to ministry on which appropriate decision can be taken.

Table Agenda Item No. 01

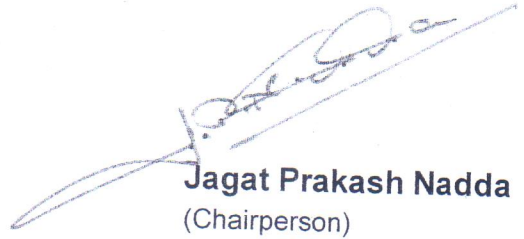
Approval for travel through private Airlines

Member Secretary informed that due to limited as well as odd timing of Air India flights, Institute's faculty/officers/experts may be allowed to travel through private airlines also. However, after detailed deliberation, it was decided that while it may not be desirable to give blanket permission, such cases which have valid justification may be submitted on case to case basis, which will be considered keeping in view of the practical difficulty to travel by Air India.

Meeting ended with a vote of thanks to Chair.



Prof Ravi Kant
(Member Secretary)
Governing Body
AIIMS, Rishikesh



Jagat Prakash Nadda
(Chairperson)
Governing Body
AIIMS, Rishikesh