

Minutes of the 3rd Meeting of the Governing Body of AIIMS Raipur held on 30th January 2018 (Tuesday) at 4:30 PM in HFM Conference Hall, 'A'- Wing, MoHFW, Nirman Bhawan, New Delhi

The 3rd meeting of the Governing Body of AIIMS, Raipur was held on Tuesday, the 30th January 2018 at 4:30 PM in HFM Conference Hall, 'A'- Wing, MoHFW, Nirman Bhawan, New Delhi.

The following attended the meeting:

1.	Shri Jagat Prakash Nadda	Chairman
2.	Shri Ramesh Bais	Member
3.	Dr. Bhusan Lal Jangde	Member
4.	Ms. Preeti Sudan	Member
5.	Dr. B. D. Athani	Member
6.	Ms. Vijaya Srivastava	Member
7.	Prof. B.S. Sahay	Member
8.	Prof.(Dr.) Nitin M. Nagarkar	Member Secretary
9.	Shri Sanjeeva Kumar	Special Invitee
10.	Shri Sunil Sharma	Special Invitee

Chief Secretary, Government of Chhattisgarh and Prof. T.S. Ravikumar, Former Director, JIPMER could not attend the meeting and leave of absence was granted to them.

Dr. Nitin M. Nagarkar, Director, AIIMS Raipur and Member Secretary welcomed Hon'ble Chairman of the Governing Body and requested for grant of permission to start the proceedings of the 3rd meeting of Governing Body.

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

Welcoming the Chairman and all Members of Governing Body

Member Secretary welcomed the Chairman and all the members of Governing Body. A detailed power point presentation of the progress of construction, teaching facilities, hospital services, achievements and new facilities started at AIIMS Raipur was presented at the meeting. The Chairman and members appreciated the positive developments in the institute in the last six months.


Chairman


Member Secretary

Agenda Item No. GB 03/01**Confirmation of minutes of 2nd meeting of Governing Body of AIIMS Raipur held on 18th July 2017**

The Governing Body was informed that the approved minutes of the 2nd meeting of the Governing Body held on 18th July 2017 were circulated among the members of Governing Body and no comments were received.

The minutes of the 2nd meeting of Governing Body were confirmed.

Agenda Item No. GB 03/02**Action taken note of minutes of the 2nd meeting of the Governing Body of AIIMS Raipur held on 18th July 2017**

The Governing Body was informed about the action taken on minutes of the 2nd meeting of the Governing Body of AIIMS, Raipur held on 18th July 2017 and was noted by the Governing Body.

Agenda Item No. GB 03/03**Approval of the proceedings of the Standing Selection Committee Interviews for 4th Phase of Direct Recruitment of Faculty held on 28th and 29th Nov. 2017**

Member Secretary described in detail about the methodology/procedure of 4th Phase faculty interviews for recruitment on regular basis for 9 departments viz. Anatomy, Community and Family Medicine, Endocrinology and Metabolism, ENT, Microbiology, Physical Medicine & Rehabilitation, Physiology, Psychiatry and Hospital Administration held on 28th and 29th November 2017 at AIIMS, Raipur. Member Secretary apprised the Governing Body that this recruitment is being done against the advertisement No. Admin /Rec. / Faculty/ Regular/ 2016/ AIIMS.RPR dated 28.12.2016 for 204 posts in 41 departments, wherein AIIMS Raipur has already conducted 3 phases of interviews for 24 departments on different dates. The results of 3 phases for 48 selected candidates have been declared and 30 candidates have joined in the Institute. Presently, 98 faculty members are working in various departments of AIIMS Raipur.

To facilitate the faculty recruitment for new AIIMS, the Chairman directed to consider campus interview at Institutes of National Importance like AIIMS New Delhi, PGIMER, Chandigarh and JIPMER, Puducherry directly to tap potential candidates from graduating students in various super-specialty departments from these Institutions, wherein the new AIIMS have been finding difficulty in filling up the posts due non-availability of suitable candidates. It was the broad appreciation that a good number of potential candidates, who are lost out to the private hospitals, can be wooed through timely campus interviews. The ministry may examine in this matter and evolve suitable ~~approval.~~ *approach*



Chairman



Member Secretary

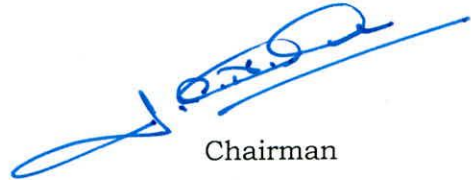
It was also decided that a sub-committee be formed with the approval of Chairman, Governing Body, which will approve the recruitment proposals against faculty posts so that the time span in the selection process is reduced.

Member Secretary informed that the Institute had strictly followed the guidelines/instructions issued by the Ministry of Health and Family Welfare, Govt. of India from time to time including the circular No. Z-28016/24/2014-SSH dated 1st May 2015. Reservation roster, as conveyed by the Ministry of Health and 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 guidelines conveyed by the MoHFW vide letter no. Z-28016/24/2014-SSH dated 24th November 2015.

The recommendations of the Standing Selection Committee in respect of 9 departments were placed before the Governing Body. The Governing Body after considering all the facts approved the recruitment of faculty positions in different departments in AIIMS Raipur.

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

Sl	Department	Post	Name of the selected/ wait-listed candidate(s)	Category of candidate	Result
1	ENT	Assistant Professor	Dr. Satish Satpute	SC	Selected (SC)
2	Microbiology	Additional Professor	Dr. Ujjwala Nitin Gaikwad	OBC	Selected (UR)
		Assistant Professor	Dr. Archana Bhimrao Wankhade	OBC	Selected (OBC)
3	Psychiatry	Assistant Professor	Dr. Sai Krishna Tikka	UR	Selected (UR)
			Dr. Debadatta Mohapatra	UR	WL-1 (UR)
			Dr. Pravin Verma	UR	WL-2 (UR)
4	Anatomy	Professor	The result will not be declared as a case filed at Hon'ble CAT against this post. Result will be issued after final outcome by Hon'ble CAT, Jabalpur		
5	Community and Family Medicine	Assistant Professor	Dr. Ghansham	UR	Selected (UR)
			Dr. Arvind Kumar Shukla	UR	WL-1 (UR)
6	Endocrinology and Metabolism	Assistant Professor	Dr. Amritava Ghosh	UR	Selected (UR)
7	Physical Medicine & Rehabilitation	Assistant Professor	Dr. Jaydeep Nandi	UR	Selected (UR)
8	Physiology	Professor	The result will not be declared as a case filed at Hon'ble CAT against this post. Result will be issued after final outcome by Hon'ble CAT, Jabalpur		
9	Hospital Administration	Associate Professor	No eligible candidate found		



Chairman



Member Secretary

Agenda Item No. GB 03/04**Approval for Promotion of Faculty members of AIIMS, Raipur from the post of Additional Professor to Professor under Assessment Promotion Scheme (APS), held on 28th and 29th Nov. 2017**

Member Secretary described in detail about the methodology/procedure adopted by the Institute for the promotion of Faculty members of AIIMS Raipur from the post of Additional Professor to Professor under Assessment Promotion Scheme (APS) held on 28th and 29th November 2017, 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 members. He also informed that the Institute had strictly followed the guidelines/instructions issued by the Ministry of Health and Family Welfare from time to time.

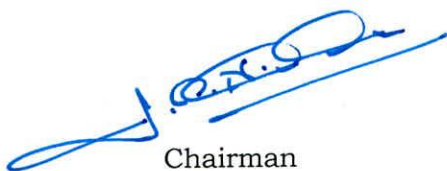
The recommendations of the Standing Selection Committee for Assessment Promotion Scheme (APS) were placed before the Governing Body and approved.

The result is as follows;

S. No	Name	Department	Recommendation
1	Dr Meenakshi Sinha	Physiology	Unfit for promotion
2	Dr Abhiruchi Galhotra	Community & Family Medicine	Unfit for promotion
3	Dr D.K.Sharma	Anatomy	Unfit for promotion
4	Dr. Anudita Bhargava	Microbiology	Unfit for promotion

Agenda Item No. GB 03/05**Approval for appointment of Tutor / Clinical Instructors (Nursing), Group 'A' posts by the President of the Institute and the Governing Body of AIIMS Raipur**

Member Secretary briefed the Governing Body about the recruitment of Tutor / Clinical Instructors (Nursing) 20 posts (UR-11, OBC-05, SC-03,ST-01), Group 'A' Non-Faculty in the pay scale of 15600-39100 + GP 5400/- on regular basis, issued vide advertisement No. Admin/ Rec./Regular/Group 'A'/ 2016/ AIIMS.RPR dated 14th June 2016. Total 1170 online applications were received. Computer Based Test (CBT) and interviews, by the prescribed Selection Committee, were conducted for short listing the candidates. The Institute had strictly followed


Chairman


Member Secretary


the procedures/recruitment rules/methodology as prescribed in MoHFW guidelines. The final selection was made on the basis of marks scored in CBT and Interview with weightage of 80% (CBT) & 20% (Interview). The result of Tutor/Clinical Instructors was placed during the meeting and it was approved by the Governing Body of AIIMS Raipur. List of selected and waitlisted candidates is given below

SELECT LIST

Sr. No	Roll Number	Name of the Candidate	Gender	Date of Birth	Cat.	Rank
1	1110500619	NIRUPAM NISHA SAHU	F	06-09-1981	UR	UR-1
2	1110600827	ROHISHA I K	F	15-02-1987	OBC*	UR-2
3	1110200208	CHHAMESHWARI VERMA	F	08-03-1985	OBC*	UR-3
4	1110600822	RITIKA ROCQUE	F	04-09-1988	UR	UR-4
5	1110600922	SHARUN N V	M	10-03-1987	OBC*	UR-5
6	1110500642	P D DEEPAK	M	15-02-1988	OBC*	UR-6
7	1110600814	RENU REKHA KORKORA	F	02-02-1985	UR	UR-7
8	1110200348	JAYAVEL M	M	05-04-1984	OBC*	UR-8
9	1110300401	KANKANA CHAKRABORTY	F	22-03-1990	UR	UR-9
10	1110300364	JISSA DONEL	F	09-07-1987	UR	UR-10
11	1110500616	NIRANJAN SINGH RATHOR	M	06-03-1988	UR	UR-11
12	1110700982	SOLOMON JAMES M	M	18-01-1979	OBC	OBC-1
13	1110200311	HITESH CHOUDHARY	M	15-03-1981	OBC	OBC-2
14	1110300425	KIRAN SURESH MURKUT	M	18-08-1988	OBC*	OBC-3
15	1110200295	HARISH KUMAR	M	07-09-1988	OBC*	OBC-4
16	1110100089	ANNAMREDDI LEELAVATHI	F	01-06-1989	OBC	OBC-5
17	1110100159	BAGAVATHI R	F	06-04-1987	SC	SC-1
18	1110600908	SEEMA MAHESWARI A	F	25-07-1984	SC	SC-2
19	1110500707	PREM CHANDER	M	07-10-1986	SC*	SC-3
20	1110200297	HARISH MEENA	M	03-07-1988	ST	ST-1

WAITING LIST

1	1110500569	NALABOLU RAMBABU	M	24-08-1990	UR	UR-WL-1
2	1110100005	ABDULMUNAF MUJAWAR	M	27-07-1987	OBC*	UR-WL-2
3	1110500581	NAVEEN KUMAR SHARMA	M	01-04-1982	UR	UR-WL-3
4	1110500613	NILESH MASIH	M	01-10-1984	UR	UR-WL-4
5	1110500772	RAMAKRISHNAN P	M	06-06-1988	OBC*	UR-WL-5
6	1110400502	MANU K THOMAS	M	09-07-1985	UR	UR-WL-6
7	1110701081	VEENA VERMA	F	29-08-1980	OBC	OBC-WL-1
8	1110300357	JIBIN M	M	29-12-1987	OBC*	OBC-WL-2
9	1110600885	SANVAR MAL	M	20-07-1989	OBC*	OBC-WL-3
10	1110200237	DHEERAJ KUMAR SABAL	M	09-09-1985	SC	SC-WL-1
11	1110500551	MUKTI ROSE EKKA	F	04-06-1986	ST	ST-WL-1



Chairman



Member Secretary

Agenda Item No. GB 03/06**Ratification of the order for engagement of Retired Faculty on Contract basis in AIIMS issued vide MoHFW letter No. Z-28016/195/2017-PMSSY-IV, dated 16th November 2017**

Member Secretary conveyed the approval of competent authority for engagement of retired Faculty at the level of Professor, Additional Professor and Associate Professor, on contract basis in new AIIMS, up to the age of 70 years, from Institute of National Importance (INIs) and Government Medical Colleges (GMCs), issued to AIIMS Raipur vide letter No. Z-28016/195/2017-PMSSY-IV, dated 16th November 2017. The Governing Body after having gone through the letter ratified the same.

Agenda Item No. GB 03/07**Ratification of the order for filling up vacant Faculty posts on Deputation basis in six new AIIMS issued vide MoHFW letter No. Z-28016/83/2015-SSH, dated 20th November 2017**

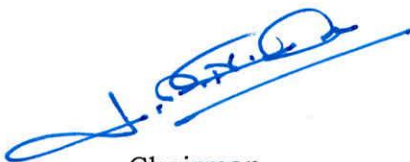
Member Secretary placed the letter of MoHFW letter No. Z-28016/83/2015-SSH, dated 20th November 2017 before the Governing Body for filling up vacant Faculty posts on Deputation basis in six new AIIMS in event the direct recruitment fails.

The Governing Body ratified the same.

Agenda Item No. GB 03/08**Ratification of the order for revision of Recruitment Regulations for Nursing Staff in six new AIIMS issued vide MoHFW No Z-28016/164/2015-SSH, dated 9th August 2017**

Member Secretary informed about the order of MoHFW letter for revision/amendment in the Recruitment rule for Nursing Staff with change of nomenclature of the post in six new AIIMS issued vide MoHFW letter No. Z-28016/164/2015-SSH, dated 9th August 2017.

It was ratified by the Governing Body of AIIMS Raipur.



Chairman



Member Secretary

Agenda Item No. GB 03/09**Ratification of the order for Extension of benefits of 7th Central Pay Commission (CPC) Pay Revision of Pay and allowances of Faculty in respect of six new AIIMS issued vide MoHFW No.Z-28016/15/2017-PMSSY-IV, dated 19th Dec. 2017**

Member Secretary informed about the order of MoHFW for extending the benefits of 7th Central Pay Commission (CPC) Pay Revision of Pay and allowances of Faculty in respect of six new AIIMS issued vide MoHFW letter No.Z-28016/15/2017-PMSSY-IV, dated 19th Dec. 2017. It was also informed by the Member Secretary that AIIMS Raipur has started taking action to extend all the benefits according to the terms and conditions mentioned in the letter.

This was ratified by the Governing Body of AIIMS Raipur.

Agenda Item No. GB 03/10**Ratification of the order for Extension of benefits of 7th Central Pay Commission (CPC) – Revision of Pay and Allowances of Non-Faculty in respect of six new AIIMS issued vide MoHFW letter No. Z-28016/15/2017- PMSSY-IV, dated 19th Dec. 2017**

Member Secretary informed about the order of MoHFW for extending the benefits of 7th Central Pay Commission (CPC) Pay Revision of Pay and allowances of Non-Faculty in respect of six new AIIMS issued vide MoHFW letter No. Z-28016/15/2017-PMSSY-IV dated 19th Dec. 2017 and it was also informed by the Member Secretary that AIIMS Raipur has started taking action to extend all the benefits according to the terms and conditions mentioned in the letter.

This was ratified by the Governing Body of AIIMS Raipur.

Agenda Item No. GB 03/11**Any other issue with the permission of the Chair**

- i) While going through the presentation of AIIMS Raipur, Chairman, Governing Body opined to make AIIMS Raipur a *vehicle free green zone* with battery operated vehicles being provided for intra campus movements. This was accepted by the Governing Body and asked Director, AIIMS Raipur to take necessary steps in this regard.



Chairman



Member Secretary

ii) During the meeting, Shri Ramesh Bais, Hon'ble Member of Parliament, Lok Sabha and Shri Bhusan Lal Jangde, Hon'ble Member of Parliament, Rajya Sabha, both members of Governing Body requested the Chairman and the members of the Governing Body of AIIMS Raipur for considering regularization of currently working contractual staff viz. Staff Nurse/Nursing Officer, ministerial, technical and supportive staff, who have been associated with AIIMS Raipur since its beginning and working with full devotion and dedication. Secretary (Health) asked Member Secretary to give additional training and guidance to such candidates so that they may excel in future recruitment examinations of AIIMS Raipur, which was agreed to by the Governing Body.

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



Chairman



Member Secretary



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