Minutes of the 2<sup>nd</sup> Meeting of the Institute Body of AIIMS Raipur held on 22<sup>nd</sup> February, 2016 (Monday) at 5:30 PM in Room No. 347 (Committee Room), 'A'-Wing, Nirman Bhawan, New Delhi.

The 2<sup>nd</sup> meeting of the Institute Body of AIIMS, Raipur was held on Monday, the 22<sup>nd</sup> February, 2016 at 5:30 PM in Room No. 347 (Committee Room), 'A'-Wing, Nirman Bhawan, New Delhi. The following attended the meeting:

1.	Shri Jagat Prakash Nadda	President
2.	Shri Ramesh Bais	Member
3.	Dr. Bhusan Lal Jangde	Member
4.	Shri B. P. Sharma	Member
5.	Ms. Vijaya Srivastava	Member
6.	Ms. K. Sujatha Rao	Member
7.	Prof. B. S. Sahay	Member
8.	Prof. Vinod Paul	Member
9.	Prof. (Dr.) Nitin M. Nagarkar	Member Secretary

The following were absent in the meeting and leave of absence was granted to them accordingly.

1.	Shri Abhishek Singh	Member
2.	Dr. Jagdish Prasad	Member
3.	Shri Vivek Dhand	Member
4.	Prof. G.B. Gupta	Member
5.	Prof. T.S. Ravikumar	Member
6.	Prof. Bhaskar Ramamurthi	Member
7.	Prof. V. Ravi	Member
8.	Prof. A. K. Chandrakar	Member

Dr. Nitin M. Nagarkar, Director, AIIMS Raipur and Member Secretary welcomed Hon'ble President and all the members of the Institute Body and requested Hon'ble President to grant permission to start the proceedings of 2<sup>nd</sup> meeting of Institute Body.

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

### Agenda Item No. IB 02/01

## Welcome to the President and all the Members and their introduction

Dr. Nitin M. Nagarkar, Member Secretary expressed his sincere thanks to all the members for their kind presence in the meeting and for extending full support in the growing days of the institute.

President

Member Secretary also informed that MBBS and B.Sc. (Hons) Nursing courses are running smoothly. Postgraduate courses of MD, MS, MSc, PhD, etc. are being planned to be started subsequently. The Medical College and Nursing College have been made fully functional. A state-of-art e-library facility in Medical College along with the Central Library has been developed, which is one of its kind in the entire Chhattisgarh and nearby region.

Institute Body was informed about the decisions taken the 1st meeting of Academic Committee to make a world class curriculum for MBBS and B.Sc (Nursing) programme. Ms Sujatha Rao informed about the committee headed by then Chairman of BoG of Medical Council of India, Dr S K Sarin. He along with his team developed a detailed vision document concerning the reforms in the undergraduate and post-graduate curriculum and in the examination pattern of medical education.

Total 4,32,904 patients have utilized OPD facilities since its inception on 5th June 2013. Online Registration, Offline Registration and Advance Registration facility made available to the patients. Four state-of-art Modular Operation Theatres (MOTs), Surgical Services in all broad specialties, Blood Bank Services, X-Ray facility, Ultrasound Services and 128 slice CT scan have been made functional. Till December 2015, 1374 major surgeries and 1397 minor surgeries have been performed. Ayurveda and Homeopathy services are also available in AIIMS Raipur. The Neonatal Intensive Care Unit (NICU) and Paediatric Intensive Care Unit (PICU) have been made functional under the Department of Paediatrics. In-patient Department (IPD) made functional with 160 beds and till January' 2016 – 5356 patients have utilized these services. 300 bedded IPD services shall be started by April' 2016.

Telemedicine OPD service has been started for the remote and LWE affected areas of this region in collaboration with CRPF from 2<sup>nd</sup> April 2013 for the benefit of Para Military Forces as well as for general public. More than 2740 patients have received treatment using this facility as of now. Since January 2016, Telemedicine facilities have also been started with AIIMS New Delhi for the pan African e-Network Project.

57 faculty members in Medical College along with 2 Assistant Professors, 7 Tutors/Clinical Demonstrators in Nursing College, 75 Senior Residents, 72 Junior Residents, 147 Staff Nurses and 152 Group 'B' employees are currently working in the Institute. Recruitment for remaining faculty posts and various other posts is under process. Faculty members of the Institute have been sent for training in Education Science for Teachers of Health Professionals at JIPMER Puducherry. Till date, 18 Continued Medical Education (CME) have been conducted and attended by faculty members, SRs/JRs, students and other medical professionals of the region. Many other conferences and Workshops have been organized by different departments of the Institute for skill upgradation and knowledge sharing.

President

The 67th AOICON – the National Conference of the Association of Otolaryngologists of India was organized at AIIMS Raipur along with 2 days live surgical workshop in January 2015. More than 1500 delegates from India and abroad participated in this prestigious event, conducted for the first time in this part of the country.

# Agenda Item No. IB 02/02

Brief Presentation on AIIMS, Raipur

Member Secretary made a presentation about AIIMS Raipur on the status of progress related to construction, facilities available, achievements and various other activities being undertaken at AIIMS Raipur. It was well appreciated in the meeting.

President asked for innovative approach to engage faculty members in senior positions to fill up these posts at an earliest.

#### Agenda Item No. IB 02/03

Confirmation of Minutes of 1st meeting of Institute Body of AIIMS, Raipur

The approved minutes of the 1st meeting of Institute Body of AIIMS, Raipur, held on 8th October, 2013, were circulated to all the members and no comments were received.

The minutes of 1st meeting of Institute Body of AIIMS Raipur were placed before the Institute Body and were confirmed.

#### Agenda Item No. IB 02/04

Confirmation of constitution of Governing Body, Standing Finance Committee, Standing Selection Committee and Academic Committee of AIIMS, Raipur

The constitution of Governing Body and sub-committees like Standing Finance Committee, Standing Selection Committee vide MoHFW order No. Z-28016/42/2013-SSH dated 17th February, 2015 and Academic Committee vide MoHFW order No. Z-28016/42/2013-SSH dated 06th January 2014 were confirmed by the Institute Body.

#### Agenda Item No. IB 02/05

Delegation of Powers to Director, AIIMS, Raipur for appointment of Senior Residents under Residency Scheme and Group 'B' posts sanctioned in AIIMS Raipur

The matter of delegation of powers to Director, AIIMS, Raipur for making appointments against the posts of Senior Residents/Junior Residents under Residency Scheme and against Group 'B' posts sanctioned in AIIMS Raipur was discussed in detail and was approved as it is required to streamline the procedures and to prevent administrative delays for smooth functioning of the Institute.

President

Member Secretary

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Agenda Item No. IB 02/06

Confirmation of signing of MoU with NIMHANS for National Mental Health Survey

Confirmed.

Agenda Item No. IB 02/07

Permission of signing of MoU with National Institute of Technology (NIT), Raipur for Technical Collaboration

Permission granted.

Agenda Item No. IB 02/08

To start Dharamshala / Night Shelter at AIIMS Raipur for patients and their relatives

The proposal to start a Dharamshala/Night Shelter on public-private-partnership (PPP) mode on build-operate-transfer (BOT) basis was discussed. The need of a Dharamshala/Night Shelter is strongly felt to cater to day care patients and relatives of the IPD patients. It was resolved that the terms and conditions of selection of partner would be decided in such a manner so as to pass on maximum benefit to the end users. This facility should be of at least 500 beds with provisions of dormitory and private rooms.

The Institute Body approved the proposal and authorized AIIMS Raipur to float an expression of interest on public charitable mode and not on PPP mode, so as to pass on maximum benefit to its patients. Efforts should be made to identify a Charitable Organization through EoI, which should be able to run this facility on a social service mode.

Agenda Item No. IB 02/09

Approval of transfer of one post of PRO of AIIMS Raipur to PMSSY Division, MoHFW

The proposal of transfer of one post of Public Relation Officer (PRO) in the Grade Pay of Rs 6600/- sanctioned for AIIMS Raipur to PMSSY Division, MoHFW was discussed and the matter was deferred.

President

#### Agenda Item No. IB 02/10

# Raising of upper age limit for appointment to the post of Professor and Additional Professor

The proposal for raising of upper age limit, from the present 50 years to 58 years for direct recruitment against the posts of Professors and Additional Professors, was approved by the Institute Body.

#### Agenda Item No. IB 02/11

#### Approval of Recruitment Rules of AIIMS, Raipur

The new Recruitment Rules for non faculty posts of AIIMS Raipur, which was approved by the President of Institute, was placed before the Institute Body for its adoption.

The Recruitment Rules were approved by the Institute Body along with modifications as proposed by AIIMS Raipur, which are available in Annexure I.

# Agenda Item No. IB 02/12

Any other issue with the permission of the Chair

Nil

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

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President

Minutes of the  $2^{nd}$  Meeting of Institute Body, AIIMS Raipur held on  $2\underline{2}$ 

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Minutes of the 2nd Meeting of Institute Body, AIIMS Raipur held on 22.02.2010

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Minutes of the 2nd Meeting of Institute Body, AIIMS Raipur held on 22.02.2016

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Minutes of the 2nd Meeting of Institute Body, AIIMS Raipur held on 22.02.2016  ge limit for Direct ducational and other qualifications required direct recreits.		Council iii. 3 years' experience in teaching institution after obtaining a Master's degree.  International/National Journals of repute.  International/National Journals of repute.  International/National Journals of repute.  If a Circumstances in which Union Public Service Committee consulted in making recruitment  Composition  Composition	Not applicable AIIMS is an autonomous body established under AIIMS Amendment Act 2012. Hence consultation is not required.
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Minutes of the  $2^{nd}$  Meeting of Institute Body, AIIMS Raipur held on 22.02.2016

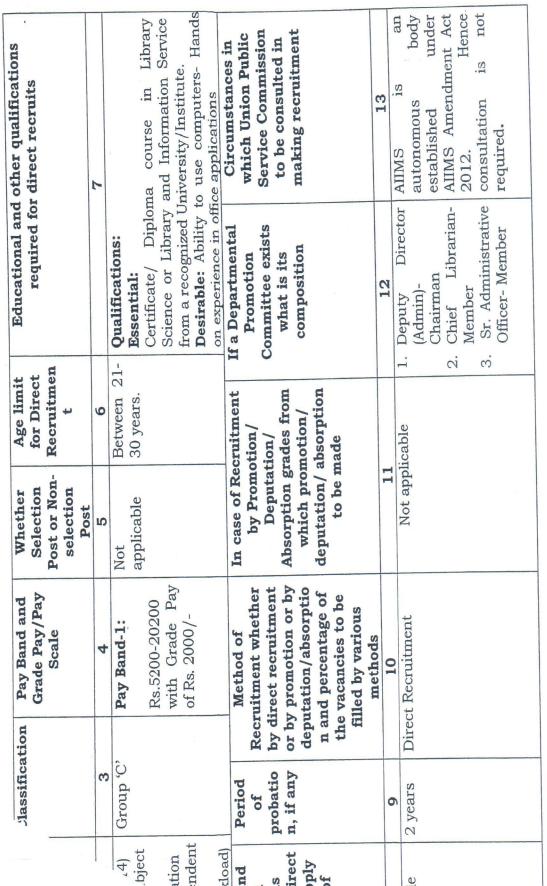
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required.

	Jassification	ion Pay Band and	Whether	Age limit	Educational and	Educational and other qualifications
	_		Selection Post or Non-	for Direct Recruitmen	required for	required for direct recruits
			selection	ţ		
	6	4	ro.	9		7
(4)	Group 'C'	Pay Band-1:	Not	Between 21-	Qualifications:	
.bject	1	•	applicable	30 years.		Visiting of the street of the
		Rs.5200-20200			Science or Library and Information	and Information Service
riation		of Rs. 2000/-			from a recognized University/Institute.	from a recognized University/Institute.
On					on experience in office applications	ce applications
Whother	Deriod	Method of	In case of Recruitment	cruitment	If a Departmental	Circumstances in
Wiletier age and	, C	Recruitment whether	by Promotion	tion/	Promotion	which Union Fublic
equeational	probatio	by direct recruitment	Deputation/	ion/	Committee exists	Service Commission
prescribed for direct		or by promotion or by	Absorption grades from	ades from	what is its	making recruitment
recruits will apply		deputation/absorption and percentage of	deputation/ absorption	bsorption		)
promotees		the vacancies to be filled by various	to be made	lade	e e	
		methods	1		C.	133
00	6	10	II		14	
Not applicable	2 years	Direct Recruitment	Not applicable		1. Deputy Director (Admin)-	po
					Chairman	established under
				CA	2. Chief Librarian-	Amendmer
						2012. Hence
					3. Sr. Administrative	



Minutes of the  $2^{\rm nd}$  Meeting of Institute Body, AIIMS Raipur held on  $22.02.2016\,\mbox{\ensuremath{\ensuremath{^{\circ}}}}$