



**Minutes of the second meeting of the Institute Body, AIIMS, Bhubaneswar held at 11.15 AM on 31.03.2016, presided by Hon'ble Minister of Health & Family Welfare, Government of India in Room No. 347 (Committee Room), 'A' Wing, Nirman Bhawan, New Delhi.**

The second meeting of the Institute Body, All India Institute of Medical Sciences, Bhubaneswar was held at 11.15 AM, on 31<sup>st</sup> March, 2016 in Room No. 347 (Committee Room), 'A' Wing, Nirman Bhawan, Ministry of Health and Family Welfare, Govt. of India. The following attended the meeting:-

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|-----|--|-------------|
| 01. | Shri Jagat Prakash Nadda, Hon'ble Minister of Health and Family Welfare, Government of India                                 | :-President |
| 02. | Dr. Prasanna Kumar Patasani, Hon'ble Member of Parliament, Lok Sabha   | :-Member    |
| 03. | Dr. Kulamani Samal, Hon'ble Member of Parliament (Lok Sabha)   | :-Member    |
| 04. | Smt. Sarojini Hembram, Hon'ble Member of Parliament (Rajya Sabha)  | :-Member    |
| 05. | Shri B P Sharma, IAS, Secretary, Ministry of Health and Family Welfare, Government of India                                  | :-Member    |
| 06. | Smt. Vijaya Srivastava, Additional Secretary & Financial Adviser, Ministry of Health and Family Welfare, Government of India | :-Member    |
| 07. | Dr. K Jagdeesan, Founder Chairman & Chief Surgeon, K J Hospital Research & Postgraduate Centre, Chennai.                     | :-Member    |
| 08. | Prof. Balram Bhargava, Department of Cardiology, AIIMS, New Delhi  | :-Member    |
| 09. | Prof. Madhusudan Chakraborty, Former Director, IIT, Bhubaneswar  | :-Member    |
| 10. | Prof. Ashok Kumar Das, Vice Chancellor, Utkal University, Odisha   | :-Member    |
| 12. | Dr. P. Satishchandra, Ex. Director, NIMHANS, Bangalore   | :-Member    |

  
Member-Secretary

  
President

13. Prof. A K Mahapatra, Director, AIIMS, Bhubaneswar :-Member-Secretary
14. Shri Sunil Sharma, Joint Secretary (PMSSY), MoH&FW, Government of India :-Special Invitee
15. Shri P K Ray, Deputy Director (Admin), AIIMS, Bhubaneswar :-Special-Invitee
16. Shri Ravindra Patter, Financial Adviser, AIIMS, Bhubaneswar :-Special-Invitee

Dr. Jagdish Prasad, DGHS, Ministry of Health and Family Welfare, Government of India, Professor Showkat Ali Zargar, Director, SKIMS, Srinagar, Jammu & Kashmir, Prof. Samir Kumar Brahmachari, Former DG, CSIR & Secretary, DSIR, Gol, Dr. K. Srinath Reddy, President, Public Health Foundation of India, New Delhi and Shri Aditya Prasad Padhi, IAS, Chief Secretary, Government of Odisha could not attend the meeting and leave of absence granted to them. Prof. A K Mahapatra, Director, AIIMS, Bhubaneswar and Member-Secretary of the Institute Body welcomed Hon'ble President of the Institute Body to preside the 2<sup>nd</sup> meeting of the Institute Body of AIIMS, Bhubaneswar.

The President called the meeting to order. It was noted that the quorum was complete. Thereafter, with permission from the President, the Member-Secretary presented the agenda items as listed and initiated threadbare deliberations on the agenda items.

**Agenda Item: IB- 02/01**  
**Welcome to the President**

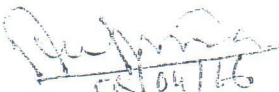
The Member-Secretary welcomed the President of the Institute Body to its second meeting and expressed deep gratitude for sparing his valuable time to preside the meeting and constantly guiding AIIMS, Bhubaneswar for building this new Institute to be a Centre of Excellence in medical education and tertiary health care to the people.

**Agenda Item: IB- 02/02**  
**Introduction of Members of the Institute Body.**

The Member-Secretary requested all members of the Institute Body to introduce themselves with the permission from the President and all the members introduced themselves.

**Agenda Item: IB- 02/03**  
**Confirmation of the Minutes of the 1<sup>st</sup> Institute Body meeting held on 09<sup>th</sup> October, 2013.**

The IB confirms the minutes of the first meeting of the Institute Body held on 09<sup>th</sup> October, 2013.

  
Member -Secretary

  
President

Agenda Item: IB- 02/04

Ratification of the Minutes of the 1<sup>st</sup> meeting of the Governing Body held on 18<sup>th</sup> January, 2016.

The GB ratified the minutes of the 1<sup>st</sup> meeting of the Governing Body held on 18<sup>th</sup> January, 2016.

Agenda Item: IB- 02/05

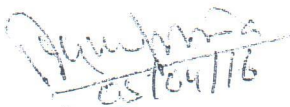
Action taken report on the 1<sup>st</sup> meeting of the Institute Body held on -9<sup>th</sup> October, 2013.


Noted.

Agenda Item: IB- 02/06

Ratification of Annual Reports containing Annual Accounts and SAR for the Financial Years 2012-13, 2013-14 and 2014-15.

Noted

  
25/04/16  
Member -Secretary

  
President