



अखिल भारतीय आयुर्विज्ञान संस्थान, भोपाल
ALL INDIA INSTITUTE OF MEDICAL SCIENCES, BHOPAL

**Minutes of 2nd Meeting of the Institute Body of AIIMS Bhopal held on
20th July 2017 at Ministry of Health & Family Welfare,
Nirman Bhawan, New Delhi**

The 2nd Meeting of the Institute Body of AIIMS Bhopal was held at 7.00 pm Thursday, the 20th July 2017 in Room No. 347 (Committee Room), 'A' Wing, MoHFW, Nirman Bhawan, New Delhi.

The following members attended the meeting:

- | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------|---|--------------------------|
| 1. Shri J.P. Nadda , Hon'ble Union Minister
Ministry of Health and Family Welfare, Government of India | - | President |
| 2. Ms. Jyoti Dhurve , Hon'ble Member of Parliament
Lok Sabha | - | Member |
| 3. Shri Alok Sanjar , Hon'ble Member of Parliament
Lok Sabha | - | Member |
| 4. Shri C. K. Mishra , Secretary
Ministry of Health and Family Welfare, Government of India | - | Member |
| 5. Dr. Jagdish Prasad , Director General of Health Services
Ministry of Health and Family Welfare, Government of India | - | Member |
| 6. Ms. Gauri Singh , Principal Secretary (Health)
Government of Madhya Pradesh | - | Member
Representative |
| 7. Ms. Vijaya Srivastava , Additional Secretary and Financial Adviser -
Ministry of Health and Family Welfare, Government of India | - | Member |
| 8. Dr. D.P. Lokwani , Founder Vice Chancellor
Madhya Pradesh Medical Sciences University, Jabalpur (MP) | - | Member |


Member Secretary


President

Minutes of the 2nd Meeting of Institute Body of AIIMS Bhopal held on 20.07.2017

- 9. Dr. A.G. Ahangar**, Director, Sher-i-Kashmir Institute of Medical Sciences, Srinagar, J& K and Former Director, NEIGRIHMS, Shilong - Member
- 10. Dr. Vinod Kumar Singh**, Director Indian Institute of Science Education and Research (IISER), Bhopal (M.P.) - Member
- 11. Dr. (Ms.) Sita Naik**, Professor (Retd.) Sanjay Gandhi Post Graduate Institute of Medical Sciences, Lucknow & Former Member, Board of Governors of the MCI, Gurugram - Member
- 12. Dr. (Ms.) Maya Chansoria**, Retd. Prof. and Head of Deptt. Paediatrics, Government Medical College, Jabalpur (MP) - Member
- 13. Dr. Nitin M. Nagarkar**, Director All India Institute of Medical Sciences, Bhopal - Member Secretary

Dr. G.K. Rath, Head, Dr. B.R. Ambedkar Institute Rotary Cancer Hospital (DBRAIRCH), All India Institute of Medical Sciences, New Delhi, Ms. Anshu Vaish, Former Secretary, Ministry of Human Resource Development, Government of India and Dr. T. Ramasami, Former Secretary, Department of Science and Technology, Government of India could not attend the meeting and leave of absence was granted to them. Shri Sunil Sharma, Joint Secretary, PMSSY, Ministry of Health & Family Welfare, Govt. of India attended meeting as a special invitee.

At the outset, Dr. Nitin M. Nagarkar, Director, AIIMS Bhopal and Member Secretary of the Institute Body welcomed Hon'ble President of the Institute and requested him to Chair the 2nd Meeting of the Institute Body.


Member Secretary


President

Hon'ble President of Institute Body 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-2/01

Welcoming Hon'ble President and all the Members of Institute Body and their kind introduction by the Member Secretary

On behalf of the Institute, the Member Secretary and Director, AIIMS Bhopal cordially welcomed Hon'ble President and all the members and expressed his personal gratitude for making it convenient to attend the 2nd meeting of Institute Body. Hon'ble President also thanked all the members for their presence and cooperation.

Agenda Item No. IB-2/02

Brief Presentation on AIIMS Bhopal by the Member Secretary

Member Secretary and Director, AIIMS Bhopal thereafter made a PPT presentation highlighting the important administrative and academic events, the achievements and major developments of the Institute in sequence which took place since last meeting of the Institute Body. He also mentioned about the challenges and other issues faced by AIIMS Bhopal. He further informed that various services are increasing day by day with approximately


Member Secretary

3/9


President



1500 patients attending OPDs per day, 850 Major surgeries per year and Lab investigations of around 12950 per month. He added that presently, 8 OTs are functional at AIIMS Bhopal and expected to be increased by 15 by the end of this year. 307 bedded hospital (with 3150 IPD admission per year) is presently functional and is expected to be enhanced 700 beds by end of this year. The Central Library, which was inaugurated recently, is one of the finest in Central India.

Member Secretary while presenting the report of progress made by AIIMS Bhopal in the last one year mentioned the hard work and contribution made by the present administrative team.

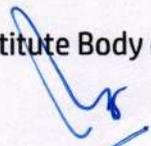
Hon'ble President called upon all the members of the Institute body to make collective efforts and give constructive inputs to develop the Institute as a World class institution. He appreciated the recent developments and hoped that in near future many more advanced facilities will be developed at AIIMS Bhopal.

Hon'ble Shri Alok Sanjar, member of Institute Body expressed his full satisfaction for the various progressive measures and patient care services which has been initiated by the AIIMS Bhopal during the last one year.

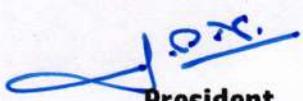
Agenda Item No. IB-2/03

Confirmation of the Minutes of 1st meeting of the Institute Body of AIIMS Bhopal held on 9th October, 2013

Institute Body confirmed the Minutes.


Member Secretary

4/9


President



Agenda Item No. IB-2/04

Confirmation of the Action Taken Report on decisions of 1st meeting of the Institute Body of AIIMS Bhopal held on 9th October, 2013

Institute Body noted the Action Taken Report.

Agenda Item No. IB-2/05

Information of 1st and 2nd meetings of the Academic Committee held on 08.03.2014 and 22.02.2017 respectively

Institute Body noted the Information.

However, the Institute Body observed that the decision taken by the 1st Academic Committee held on 08.03.2014 with regard to the following specific agenda items as brought out below were not in conformity with the laid down guidelines/policy of the MoHFW and DoPT:

Agenda No.3: Framing of eligibility and modalities for appointment of Deans:

Institute Body did not approve the recommendations of the Academic Committee on this agenda.

Agenda No. 4: Framing of eligibility and modalities for appointment of Sub-Deans:

Institute Body did not approve the recommendations of the Academic Committee on this agenda.

Agenda No. 24: Post of Registrar to be upgraded:

Institute Body did not approve the recommendations of the Academic Committee on this agenda.

Agenda No. 25: Any other matter with permission of Chair;

All India Institute of Medical Sciences, Bhopal – MPhil-PhD programme:

While preparing the Rules & Regulation for the MPhil-PhD programme, under the sub-head "Reservation" the following provisions have been proposed:

Member Secretary

President



- i. **Orthopedic Physically Handicapped:** For Indian National 3 % reservations for orthopedic physically handicapped shall be provided on horizontal basis, in the seats available as per their rank in the merit. If requisite numbers of suitable candidates are not available to fill up the seats reserved for the SC, the same are filled in out of the candidates belonging to the ST and vice versa. In case suitable candidates are not available from the above three reserved categories and orthopaedically handicapped, the vacant seats will be filled by the candidates from the general category.

Institute Body did not agree with the above provision and directed to follow the policies/ rules of Government of India in the matter of reservation.

Agenda Item No. IB-2/06

Ratification of Minutes of 1st and 2nd meetings of the Standing Finance Committee (SFC) held on 11.03.2015 and 23.02.2017 respectively

Institute Body ratified the Minutes of 1st and 2nd meetings of the Standing Finance Committee (SFC).

Agenda Item No. IB-2/07

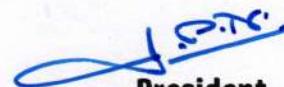
Formal Adoption of the Recruitment Rules for Non-Faculty Posts for AIIMS, Bhopal, as approved by MoHFW

Institute Body formally adopted the Recruitment Rules for Non-Faculty posts for AIIMS Bhopal along with relevant amendments made, as ratified by the Institute Body of AIIMS Raipur and AIIMS Jodhpur.

However, regarding framing the Recruitment Rules of Nursing posts, MoHFW will issue fresh instructions in this regard.



Member Secretary



President



Agenda Item No. IB-2/08

To approve the Annual Accounts for the Financial Year 2016-17 and information of the Annual Reports containing Annual Accounts and SAR for the Financial Years 2012-13, 2013-14, 2014-15 & 2015-16

Institute Body approved the Agenda subject to Audit.

Agenda Item No. IB-2/09

Confirmation & Adoption of the amendments made in the constitution of the Selection Committees for filling up the Faculty/Non-Faculty/Residents/Contractual posts in New AIIMS, as approved by MoHFW

Institute Body approved the Agenda.

Agenda Item No. IB-2/10

Confirmation & Adoption of Delegation of powers to the Director, AIIMS Bhopal to appoint various faculty and non-faculty posts

Institute Body approved the Agenda.

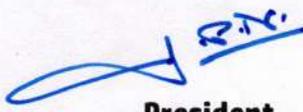
Agenda Item No. IB-2/11

Confirmation & Adoption of the orders/circulars/office memorandum/directions/ advisories/requests etc., as approved by MoHFW

Institute Body approved the Agenda.


Member Secretary

7/9


President



Agenda Item No. IB-2/12

Confirmation & Adoption of Delegation of Financial powers to the Director, AIIMS-Bhopal

Institute Body approved the Agenda.

Agenda Item No. IB-2/13

Information of appointment of Prof. (Dr.) Nitin M. Nagarkar as Director AIIMS Bhopal (Additional Charge)

Institute Body approved the Agenda.

Agenda Item No. IB-2/14

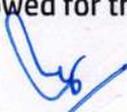
Confirmation of appointment of various Project Cell Officers & other regular employees of AIIMS-Bhopal

Institute Body approved the Agenda.

Agenda Item No. IB-2/15

To consider the one time relaxation for the Contractual and Outsourced employees, presently working in AIIMS Bhopal to apply for the non-faculty posts on direct recruitment basis

The Institute Body had a detailed deliberation on the matter and it was resolved that the decision taken under Agenda No. IB: 2/05 (C) of the 2nd meeting of the Institute Body of AIIMS, Rishikesh held on 30.05.2017 be followed for the aforesaid agenda item, which is mentioned below:


Member Secretary

8/9


President

"The relaxation in upper age limit in favour of Contractual employees may be considered for a period of his or her continuous service in AIIMS Bhopal in equivalent post or up to 5 years, whichever is less, as a one-time dispensation. In this regard, ministry will frame a uniform policy for all new AIIMS for upper age relaxation for applying to regular posts in all AIIMSs."

The Hon'ble President has also assured that the matter pertaining to one time relaxation for the Outsourced employees presently working in AIIMS Bhopal to apply for the non-faculty post on direct recruitment shall be dealt separately.

Agenda Item No. IB-2/16

Any other matter with the permission of the Chair.

1. The Institute Body ratified the grant of Learning Resource Allowance (LRA) to the Faculty members and Group 'A' Officers posted at AIIMS Bhopal on existing pattern of AIIMS New Delhi, which was communicated vide Ministry letter no. Z-28016/60/2017-PMSSY-IV dated 5.7.17.
2. The Institute Body considered and approved the matter regarding engagement of the EdCIL (A Govt. of India undertaking under Ministry of HRD) for conducting the written test (wherever applicable) for the Recruitment of all non-faculty posts of AIIMS Bhopal on nomination basis as a onetime measure.

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



Dr. Nitin M. Nagarkar
(Member Secretary)
Institute Body
AIIMS, Bhopal



Jagat Prakash Nadda
(President)
Institute Body
AIIMS, Bhopal