



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

**Minutes of 2<sup>nd</sup> Meeting of the Governing Body (GB) of AIIMS BHOPAL**

The 2<sup>nd</sup> Meeting of the Governing Body of AIIMS Bhopal was held at 12.00 Noon Wednesday, the 30<sup>th</sup> January, 2018 in the Room No. 347 (Committee Room), 'A' Wing of Ministry of Health & Family Welfare (MoHFW), Government of India, Nirman Bhawan, New Delhi.

Following members attended the meeting:

- |   |   |                     |
|---|---|---------------------|
| 1. <b>Shri J.P. Nadda</b> , Hon'ble Union Minister<br>Ministry of Health and Family Welfare, Government of India                              | - | Chairman            |
| 2. <b>Shri Alok Sanjar</b> , Hon'ble Member of Parliament<br>Lok Sabha  | - | Member              |
| 3. <b>Ms. Preeti Sudan</b> , Secretary<br>Ministry of Health and Family Welfare, Government of India  | - | Member              |
| 4. <b>Dr. B.D. Athani</b> , Director General of Health Services<br>Ministry of Health and Family Welfare, Government of India                 | - | Member              |
| 5. <b>Ms. Vijaya Srivastava</b> , Special Secretary and Financial Adviser<br>Ministry of Health and Family Welfare, Government of India       | - | Member              |
| 6. <b>Dr. G.K. Rath</b> , Head<br>Dr. B.R. Ambedkar Institute of Rotary Cancer Hospital<br>All India Institute of Medical Sciences, New Delhi | - | Member              |
| 7. <b>Dr. Nitin M. Nagarkar</b> , Director<br>All India Institute of Medical Sciences, Bhopal   | - | Member<br>Secretary |

The Chief Secretary (Shri B.P. Singh), Government of Madhya Pradesh; Ms. Anshu Vaish Former Secretary, Ministry of Human Resource Development, Government of India and Dr. A.G. Ahangar, Former Director, NEIGRIHMS, Shilong could not attend the meeting and accordingly leave of absence was granted to them.

  
Member Secretary

  
Chairman

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Shri Sanjeeva Kumar, Additional Secretary (Health), and Shri Sunil Sharma, Joint Secretary, (PMSSY) MoHFW, Govt. of India attended meeting as Special Invitees.

At the outset, Dr. Nitin M. Nagarkar, Director, AIIMS Bhopal and Member Secretary of the GB welcomed the Hon'ble Chairman and requested him to Chair the 2<sup>nd</sup> Meeting of the Governing Body.

It was further informed that the quorum was complete. Thereafter, the Chairman requested the Member Secretary to introduce the agenda items and initiate discussions for the meeting. The GB deliberated upon the agenda in detail and resolved, as under:

***Welcoming Hon'ble Chairman and all the Members of GB and their kind introduction by the Member Secretary***

**Welcoming Hon'ble Chairman and all the Members of GB and their kind introduction by the Member Secretary**

On behalf of the Institute, the Member Secretary and Director, AIIMS Bhopal cordially welcomed Hon'ble Chairman and all the members of the GB. A detailed Power Point Presentation was made which was based on the progress which has taken place at AIIMS Bhopal after the 1<sup>st</sup> GB Meeting on the various fronts like construction, hospital services, faculty and non-faculty recruitment, commencement of new facilities at AIIMS Bhopal. The Chairman expressed his pleasure over the recent developments and achievements in the Institute.

Shri Alok Sanjar, Hon'ble Member of GB also appreciated the effort made by AIIMS Bhopal administration during the last one year for initiating various progressive measures and patient care services at AIIMS Bhopal Hospital.

***Agenda Item No. GB-2/01***

**Confirmation of the Minutes of 1<sup>st</sup> Meeting of the Governing Body held on 20.07.2017**

The GB was informed that the approved Minutes of 1<sup>st</sup> Meeting of the GB held on 20.07.2017 circulated to the members, for which no comments were received.

The GB confirmed the Minutes of its 1<sup>st</sup> meeting.

  
Member Secretary

  
Chairman

**Minutes of the 2nd Meeting of Governing Body of AIIMS Bhopal held on 30.01.2018**

**Agenda Item No. GB-2/02**

**Confirmation of the Action Taken Report on the Minutes of 1<sup>st</sup> Meeting of the Governing Body held on 20.07.2017**

The GB was appraised about the action taken on Minutes of its 1<sup>st</sup> Meeting held on 20.07.2017.

The GB noted the Action Taken Report.

**Agenda Item No. GB-2/03**

**To approve the recommendations of the Standing Selection Committee (SSC) for promotion process under Assessment Promotion Scheme (APS) for Faculty Members**

The Member Secretary elaborated the procedure adopted by the Institute for Assessment Promotion Scheme (APS) for the Faculty Members, in accordance with the guidelines issued by the Ministry.

The recommendations of the Standing Selection Committee (SSC) were placed before the GB in separate sealed envelopes. After due consideration, the GB approved the recommendations of the SSC for promotion of 8 Faculty Members in 3 different Departments of the Institute.

The names of the Faculty Members, who were found FIT for the promotion under Assessment Promotion Scheme (APS) in various Departments, are as under:

S. No.	Name of Faculty Member	Present post	Promoted post
<b>Department of Obstetrics &amp; Gynaecology</b>			
1	Dr. Soma T. Mukherjee	Assistant Professor	Associate Professor
<b>Department of Dentistry</b>			
2	Dr. Abhinav Singh	Assistant Professor	Associate Professor
<b>Department of Trauma &amp; Emergency Medicine (TEM)</b>			
3	Dr. Vikas Chandra Jha	Assistant Professor	Associate Professor
4	Dr. Adesh Srivastava	Assistant Professor	Associate Professor
5	Dr. Manal Md. Khan	Assistant Professor	Associate Professor
6	Dr. Nirendra Kumar Rai	Assistant Professor	Associate Professor
7	Dr. Saurabh Saigal	Assistant Professor	Associate Professor
8	Dr. Anshul Rai	Assistant Professor	Associate Professor

The Governing Body approved the recommendations of Standing Selection Committee.

  
Member Secretary

  
Chairman

**Agenda Item No. GB-2/04**

**To consider the recommendations of the Standing Selection Committee (SSC) for the Direct Recruitment of Faculty Members**

The Member Secretary informed that a total of 251 Faculty positions (Professors/ Additional Professors/Associate Professors/Assistant Professors) were advertised vide Institute's Advt. No.: AIIMS/Bhopal/2016/03 dated 02.03.2016 against which 1561 online applications were received. Earlier, the interviews for these positions (excluding the post of Assistant Professor & Associate Professor in Department of Dentistry) were held in 3 phases. He further informed that the recommendations of the Standing Selection Committee were placed before GB in its 1<sup>st</sup> meeting held on 20.07.2017. After due consideration, the GB approved the recommendations. Accordingly, result was disclosed empanelling 116 candidates in 36 different Departments of the Institute. The SSC had also recommended maintaining a waiting list in some of the Departments.

**Phase-IV Interview:**

On the basis of the written exam conducted for one post each for Assistant Professor and Associate Professor in the Department of Dentistry, under Direct recruitment basis, 15 qualified candidates in order of Merit List of written exam were called for interview dated 18.09.2017 under Phase-IV. After receiving the approval of the Panel of Subject Experts for this Department vide letter dated 26<sup>th</sup> July, 2017, the entire process of selection was conducted by the Standing Selection Committee duly constituted by MoHFW following the same procedure adopted during the previous 3 phases of interviews conducted.

The recommendations of the Standing Selection Committee were placed before the GB in separate sealed envelopes. After due consideration, the GB approved the recommendations of the Standing Selection Committee.

However, keeping in view the O.A. No. (Original Application) 200/00796/2017 (Dr. Naman Awasthy & Others Vs Union of India & Others) which is presently pending before the CAT, Jabalpur against the Advertisement dated 02.03.2016 for **Direct Recruitment of one post of Assistant Professor in the Department of Dentistry, the Hon'ble Tribunal, vide order dated 28.11.2017, has modified its earlier Interim Order dated 24.10.2017 to the extent that any appointment shall be subject to the outcome of this Original Application.**

  
Member Secretary

  
Chairman

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The summary of the recommendations of the Standing Selection Committee (SSC) along with the names of the Faculty Members selected in different department are as under:

**RECOMMEDATIONS OF SSC FOR THE DIRECT RECRUITMENT OF FACULTY MEMBERS IN THE DEPARTMENT OF DENTISTRY**

DEPARTMENT	NO. OF POST ADVT.	NAME OF THE POST	NAME OF SELECTED CANDIDATE	CAT.
DENTISTRY	01 (UR)	ASSOCIATE PROFESSOR	Dr. Anshul Rai	UR
	01 (UR)	ASSISTANT PROFESSOR	Dr. Anshul Rai	UR

However, to maintain confidentiality the Waiting list (wherever available), is not annexed with the minutes.

It is further resolved that the offer of appointment for the one post of Assistant Professor (UR) shall have a mention of the following condition as per directions issued by Hon'ble CAT, Jabalpur, which is as follows:

***"The appointment shall be subject to the outcome of the case filed in Hon'ble CAT".***

The Governing Body approved the recommendations of Standing Selection Committee.

**Agenda Item No. GB-2/05**

**To consider the proposal for engagement of Retired Faculty members i.e. Professor/ Additional Professor/ Associate Professor upto age of 70 years on Contractual basis in AIIMS Bhopal**

MoHFW vide letter No. Z-28016/195/2017-PMSSY IV dated 16<sup>th</sup> November, 2017 has approved the engagement of Retired Faculty Members i.e. Professor/ Additional Professor/ Associate Professor upto age of 70 years on Contractual basis in AIIMS Bhopal, from the Institutes of National Importance (INIs) and Government Medical Colleges (GMCs).

The Governing Body approved the agenda with the instructions that priority should be given to float the advertisement for Direct recruitment of Faculty positions.

  
**Member Secretary**

  
**Chairman**

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**Agenda Item No. GB-2/06**

**To consider the proposal to appoint Faculty members on Deputation basis in AIIMS Bhopal**

MoHFW's vide letter No. Z-28016/83/2015-SSH dated 20<sup>th</sup> November, 2017 has allowed, to fill up the vacant Faculty posts on Deputation basis in new Six AIIMS, in the event when direct recruitment fails. Faculty members drawn from the Institute of National Importance (INIs) and Government Medical Colleges (GMCs) may be given this opportunity to work on Deputation in new AIIMS. The Deputation appointments may be made initially for the period of five years, which may be extendable for another two years.

The Governing Body approved the agenda.

**Agenda Item No. GB-2/07**

**Ratification of the recommendations of the Selection Committee for the recruitment of Non-faculty Group 'A' Officers on deputation basis vide Advertisement No. AIIMS/ Bhopal/ Rect. Cell/ 2017/ 05 dated 07/06/2017**

The advertisement No. AIIMS/Bhopal/Rect.Cell/2017/05 dated 07.06.2017 was published to fill-up various Non-Faculty Group 'A' posts on Deputation basis for three years at AIIMS Bhopal. The interviews for the posts were conducted on 20 – 21 September, 2017, in accordance with the MoHFW Circular No.Z-28016/24/2014-SSH dated 01<sup>st</sup> May 2015 and also as per guidelines issued by DoPT in this regard.

On the basis of the interviews conducted, the Selection Committee has recommended the following candidates for appointment:

Sl. No.	Name of Post	Name of Selected Candidate
1	Registrar	Mr. Benny Abraham
2	Senior Procurement-cum-Stores Officer	Mr. K. Venkateshwarlu
3	Accounts Officer	1. Mr. Rakesh Kumar 2. Mr. Mateen Ahmed
4	Librarian Selection Grade (Senior Librarian)	Mr. Amit Gupta
5	Executive Engineer (Electrical)	Mr. Nagendra Kumar Saraswat
6	Assistant Nursing Superintendent	Ms. Mudita Rajendra Sharma

  
Member Secretary

  
Chairman

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The GB approved the agenda. It is further instructed that, in future, the appointment of Non-faculty Group 'A' Officers on deputation post should be sent to Ministry for the approval of Hon'ble President of the Institute and subsequently be placed before the GB for its ratification.

**Agenda Item No. GB-2/08**

**Any other matter with the permission of the Chair:**

**Agenda GB-2/08/1**

The Governing Body observed that due to delay in holding its regular meeting, the recommendations of the Standing Selection Committee (SSC) for the Direct Recruitment of Faculty Positions gets delayed for want of approval. In the meantime, the selected candidates may get an opportunity join another institution. To resolve the same, the GB suggested to develop a fast track mechanism which should be able to approve the recommendations of the SSC, on behalf of GB.

In view of the above, Hon'ble Chairman advised the Director, AIIMS Bhopal to coordinate and propose a three members Sub-committee, from INIs and in consultation with MoHFW, which shall scrutinize and approve the recommendations of the SSC, on behalf of GB. However, all these appointments shall be placed before the Governing Body in its next meeting for its ratification.

**Agenda GB-2/08/2:-**

In order to get adapted to the working culture and medical professionalism of AIIMS Delhi, the Chairman, GB suggested drafting a common proposal for all Faculty members and Resident doctors working at all new AIIMS, under Knowledge Exchange Program (KEP), to visit AIIMS New Delhi. Similarly, Senior Faculty members from AIIMS New Delhi should visit the new AIIMS for providing mentorship.

The Chairman, GB directed the PMSSY Division of MoHFW to move a proposal in this regard, at the earliest.

  
Member Secretary

  
Chairman

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**Agenda GB-2/08/3**

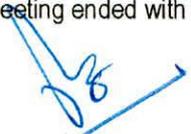
To facilitate the faculty recruitment for new AIIMS, the Chairman directed to consider campus interview at Institutes of National Importance like AIIMS New Delhi, PGIMER, Chandigarh and JIPMER, Puducherry directly to tap potential candidates from graduating students in various super-specialty departments 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*.

**Agenda GB-2/08/4**

The Chairman advised Shri Alok Sanjar, Hon'ble MP (LS) & Member of GB/IB of AIIMS Bhopal and Dr. Nitin M. Nagarkar, Director, AIIMS Bhopal to immediately convene a Joint Press Conference informing the public at large through Media highlighting the achievements and development which took place recently at AIIMS Bhopal to create awareness amongst people about the new facilities and services now made available in AIIMS Bhopal so that people may benefit from these new services also.

The Chairman, GB also advised Shri Alok Sanjar, Hon'ble MP (LS) & Member of GB/IB of AIIMS Bhopal and Dr. Nitin M. Nagarkar, Director, AIIMS Bhopal to meet Hon'ble Chief Minister and Hon'ble Health Minister of Madhya Pradesh and apprise them about the progress and achievements of AIIMS Bhopal.

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

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

  
**Jagat Prakash Nadda**  
(Chairman)  
Governing Body  
AIIMS, Bhopal