

Speed post



No. Z-28016/83/2015- SSH
Government of India
Ministry of Health & Family Welfare
PMSSY Division

Nirman Bhawan, New Delhi – 110011
Dated the 29th June, 2018



OFFICE MEMORANDUM

Subject: Reconstitution of Empowered Committee as Central Institute Body of the new AIIMS as an overarching governance structure for the new AIIMS

Kindly refer to this Ministry's OM of Even No. dated the 12th January, 2018 regarding the creation of Empowered Committee in the Ministry of Health & family Welfare as an overarching governance structure for the new AIIMS .In supersession to the above mentioned OM, in consideration of the recommendations made by the Bhan Committee, a Central Institute Body (CIB) is hereby constituted under the chairmanship of Hon'ble Minister of Health & Family Welfare as an overarching administrative structure with a view to bring about more efficient governance in the new AIIMS .

o/c

2. The Composition of the Central Institute Body (CIB) is as under:
 - (i) Chairman and all other Members as per the Institute Body of AIIMS Delhi as constituted / reconstituted from time to time.
 - (ii) All Directors of new AIIMS as and when appointed.
 - (iii) Additional Secretary handling the matters of PMSSY.
 - (iv) Joint Secretary , PMSSY .

Director, AIIMS Delhi will be the Member-Secretary. The Secretarial support to the Central Institute Body will be provided by AIIMS, Delhi.

The Central Institute Body may co-opt experts from the medical /medical research or any other relevant field from time to time, as considered necessary .

3. The above Central Institute Body would consider all common policy matters The Committee will also consider any such matter that are common to two or more institutes. All proposals of capital expenditure of any of the new AIIMS over Rupees 100 Crores are also envisaged to be placed before the Central Institute Body for consideration.

It is left to consideration of the Central Institute Body to suo motu take up issues, it thinks fit, for consideration as per above. However, the IBs/GBs and the Directors of new AIIMS may also make specific reference for consideration of the Central Institute Body.

4. The decisions taken by the Central Institute Body may be adopted by all the new AIIMS and the same may be ratified by their respective GBs and IBs in due course.

5. The respective IBs of the new AIIMS may pass appropriate resolution authorizing the Central Institute Body to take decision on all matters mentioned in para 3 above. A draft resolution has also been prepared (enclosed herewith) which may be adopted by the respective IBs of all the new AIIMS through circulation, on priority, within a fortnight.

You are requested to take immediate necessary action as per para 5 above.

Encl : As above

P.A. Mini
28/6/18

(P.A. Mini)
Director

Tel : 011-23061288

To,

3166474/18

- (i) The Director, AIIMS Bhopal
- (1) (ii) The Director, AIIMS Bhubaneswar
- (3) (iii) The Director, AIIMS Jodhpur
- (3) (iv) The Director, AIIMS Patna
- (4) (v) The Director, AIIMS Raipur
- (5) (vi) The Director, AIIMS Rishikesh
- (6) (vii) The Director, AIIMS Delhi
- (viii) PPS to Hon'ble HFM
- (ix) PPS to Secretary (HFW)
- (x) PPS to SS & FAVAS (H)/JS (PMSSY)

Government of India
Ministry of Health and Family Welfare
PMSSY Division

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New Delhi, dated the June 2018

DRAFT RESOLUTION

Several of new AIIMS are getting established under PMSSY scheme. These AIIMS are established under the original AIIMS Act 1956 under which AIIMS Delhi was also established. The provision for establishment of these new AIIMS has been made by way of amendment in the original AIIMS Act, made in 2012. Already six new AIIMS are functional and another 15 AIIMS are in the process of being established.

2. As the new AIIMS are being established under a common AIIMS Act which also governs AIIMS Delhi, it would only be in fitness of things to have uniformity in major policy matters across all the AIIMS.

3. In view of multiple AIIMS as above, with a view to create a suitable governance structure to have a more efficient and manageable governance, a Central Institute Body (CIB) of AIIMS has been constituted with Hon'ble HFM as chair vide MoHFW letter No. Z-28016/83/2015-SSH dated the 28th June, 2018. The detailed composition of the Committee is given in the said OM, a copy of which is enclosed as **Annexure**.

4. The above Central Institute Body has been envisaged to consider all common policy matters for the new AIIMS. The Committee will also consider any such matter as are common to two or more institutes. All proposals of capital expenditure of any of the new AIIMS over Rupees 100 Crores are also envisaged to be placed before the Central Institute Body also for consideration.

The IBs/GBs and the Directors of the new AIIMS may make specific reference for consideration by the Central Institute Body.

5. As per the envisaged system, The decisions taken by the Central Institute Body may be ratified by the respective GBs and IBs of all the AIIMS in due course.

6. The above system is viewed to bring efficiency in the governance of new AIIMS in as much as, it would not only bring about uniformity in various policy decisions across different AIIMS, but would also facilitate and streamline the decision making process. The individual institutes would also benefit by the rich experience of AIIMS, Delhi earned by it over several decades which has been envisaged to bring guidance, support and leadership in the matter of governance of new AIIMS through its secretarial support as well as through association of its IB member in the Central Institute Body.

7. In view of the above and in furtherance of setting up of the aforesaid governance structure, the Institute Body resolves that the Central Institute Body as mentioned above is authorized to take decision on different issues as covered in para 3. of the aforesaid OM.