

Minutes of the 9th meeting of the Governing Body, AIIMS, Bhubaneswar held at 11.00 AM, on 27.12.2022 under chairpersonship of Dr. S. K. Acharya, President, AIIMS, Bhubaneswar at Director's Board Room, Administrative Building (1st Floor), AIIMS, Bhubaneswar.

The 9th meeting of the Governing Body, All India Institute of Medical Sciences, Bhubaneswar was held at 11.00 AM, on 27th December, 2022 at Director's Board Room, Administrative Building (1st Floor), AIIMS, Bhubaneswar. The followings have attended the meeting either through VC or physically: -

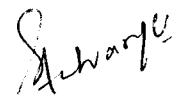
Sl. No.	Name of the Chairperson/Members of the Governing Body	Chairperson/Member
01.	Dr. S. K. Acharya, Executive Director, Fortis Hospital, New Delhi	Chairperson
02.	Dr. Amar Patnaik, Hon'ble Member of Parliament, Rajya Sabha	Member
03.	Ms. Salini Pandit, IAS, Secretary, Department of Health & Family Welfare, Govt. of Odisha attended the meeting as the nominee of Chief Secretary, Govt. of Odisha	Member
04.	Dr. Yogesh Chawla, Professor & Ex-Director, PGIMER, Chandigarh	Member
05.	Shri Sarvajit Kumar, DS, IFD, MoHFW attended the meeting as the nominee of Additional Secretary & Financial Adviser, Ministry of Health and Family Welfare, Govt. of India.	Member
06.	Dr. Shailesh Kumar, Professor, Department of Surgery, Dr. Ram Manohar Lohia Hospital, New Delhi	Member
07.	Prof. K. S. Rangappa , Former General President, Indian Science Congress Association	Member
08.	Prof. Shreepad Karmalkar, Director, Indian Institute of Technology, Bhubaneswar, Odisha	Member
09.	Prof. (Dr.) Ashutosh Biswas, Executive Director, AIIMS, Bhubaneswar	Member-Secretary
10.	Shri R. R. Sethy, Deputy Director (Admin)(I/C), AIIMS, Bhubaneswar	Special-Invitee

Shri Rajesh Bhushan, Secretary, MoH&FW, Govt. of India, Dr. Atul Goel, DGHS, MoH&FW, Gol & Dr. Manohar Agnani, Additional Secretary, MoH&FW, Govt. of India & permanent Invitee of the GB & Ms. Ankita Mishra Bundela, JS(PMSSY) MoH&FW, Gol & Permanent-Invitee of the GB could not attend the meeting.

Prof. (Dr.) Ashutosh Biswas, Executive Director, AIIMS, Bhubaneswar and Member-Secretary of the Governing Body invited Dr. S K Acharya, Chairperson of the Governing Body to chair the 9th meeting of the Governing Body of AIIMS, Bhubaneswar.



Member Secretary



Chairperson

The Chairperson called the meeting to order. It was noted that the quorum was complete. At the outset, the Chairperson of the GB, Prof. Subrat Kumar Acharya welcomed all the members of the GB. The Chairperson requested the Member-Secretary to introduce the agenda points one by one and initiate deliberations on the agenda items. Thereafter with the permission from the Chairperson, the Member-Secretary presented the agenda items one by one and the decisions of the GB are as under: --

Agenda Item: GB- 09/01

Welcome to the Chairperson

The Member-Secretary welcomed the Chairperson of the Governing Body to its 9th meeting and conveyed his sincere thanks to him for giving his valuable time for chairing the 9th meeting of the Governing Body and extending his continuous guidance for the all-round development of this Institution.

Agenda Item: GB- 09/02

Introduction of Members of the Governing Body.

The Member-Secretary introduced all the members present including the invitees with the permission from the Chair.

Agenda Item: GB- 09/03

Action Taken Report of the Minutes of the 8th meeting of the Governing Body held on 22.11.2021.

The GB noted the Action Taken Report of the Minutes of the 8th meeting of the Governing Body held on 22.11.2021.

Agenda Item: GB- 09/04

Ratification of the Minutes of the 12th meeting of the Standing Finance Committee (SFC) held on 12.10.2022.

The GB ratified the minutes of the 12th meeting of the Standing Finance Committee (SFC) held on 12.10.2022.

Agenda Item: GB- 09/05

Ratification of extension of joining time beyond 6 months upto 17.01.2023 on exceptional cases in respect of Dr. Rajendra Kumar Behera provisionally selected to the post of Assistant Professor in the Department of Radiodiagnosis in AIIMS, Bhubaneswar as approved by the President of AIIMS, Bhubaneswar

After a detailed discussion on this matter, the GB considered and ratified the extension of joining time upto 17.01.2023 i.r.o. Dr. Rajendra Kumar Behera provisionally selected to the post of Assistant Professor in the Department of Radiodiagnosis on the ground of public and Institute's interest.



Member Secretary



Chairperson

Agenda Item: GB- 09/06

Ratification of extension of the period of engagement as Consultant (IT) for a period of 6 months beyond 14.12.2022 which is upto 14.06.2023 in respect of Shri Sujan Kumar Mohanty as approved by the President of AIIMS, Bhubaneswar

The GB deliberated the agenda at length and ratified the current extension of 6 months upto 14.06.2023 in respect of Shri Sujan Kumar Mohanty as Consultant (IT). The GB decided not to give further extension to him and directed the Institute to fill up the post of IT consultant by the mode of contractual/outsourced basis against the existing vacant post until such time the appointment of regular IT personnel to be made in AIIMS, Bhubaneswar.

Agenda Item: GB- 09/07

Ratification of the Minutes of Meeting of HR Sub-Committee of the GB held on 14.12.2021 which was approved the recommendations of the Standing Selection Committee in respect of selected candidates for various faculty posts on direct recruitment basis

The GB noted and ratified the minutes of Meeting of HR Sub-Committee of the GB held on 14.12.2022 which was approved the recommendations of the SSC i.r.o. selected candidates for various faculty posts.

Agenda Item: GB – 09/08

Approval of the recommendations of the Selection Committee for appointment to the post of Law Officer (Group-A) on direct recruitment basis in AIIMS Bhubaneswar

The GB approved the recommendations of the Selection Committee for appointment to the post of Law Officer in Group – A and directed the Member- Secretary to issue offer of appointment to the selected candidate.

Agenda Item: GB – 09/09

Ratification of the appointment on deputation basis to the posts of Senior Administrative Officer, Finance and Chief Accounts Officer, Accounts Officer in Group–A based on the recommendation of the Selection Committee and approval of the President

The GB noted and ratified the appointment on deputation basis to the posts of Senior Administrative Officer, Finance and Chief Accounts Officer, Accounts Officer in Group - A.

Agenda Item: GB – 09/10

Approval of the Minutes of the DPC meeting held on 09.11.2022 for consideration of promotion of two Senior Nursing Officers to the post of Assistant Nursing Superintendent

The GB approved the Minutes of the DPC meeting held on 09.11.2022 regarding promotion of two Senior Nursing Officers to the post of Assistant Nursing Superintendent and directed the Institute to issue orders in favour of them.


Member Secretary


Chairperson

Agenda Item: GB – 09/11

Proposal for implementation of Dynamic Assured Career Progression (DACP) Scheme in respect of eligible Medical Officer of AYUSH Department of AIIMS, Bhubaneswar

The GB deliberated the agenda in depth and decided that the matter may be referred to Ministry to take up the same to CIB through an agenda for taking a uniform decision in this regard for all new AIIMS.

Agenda Item: GB – 09/12

Approval of the recommendation of the Internal Committee to finalize the Faculty advertisement - 2022 of AIIMS, Bhubaneswar

The GB approved the recommendation of the Internal Committee as suggested towards finalization of the Faculty advertisement – 2022 of AIIMS, Bhubaneswar.

Agenda Item: GB – 09/13

Recruitment of vacant Medical Officer post in the department of AYUSH in AIIMS, Bhubaneswar

The GB deliberated the agenda at length and decided to fill up one vacant post in the discipline of “Unani” and another post of Medical Officer to be filled up from Ayurveda specialties i.e. either from Panchakarma or Kayachikitsa specialty. In this connection, the GB directed the Institute to set up a committee consisting of two experts from AYUSH medicines who will decide from which Ayurveda specialty, the other Medical Officer post to be filled up taking the patients’ interest into account and thereafter the recommendation of the committee may be forwarded to the Ministry for getting it approved. Accordingly, the recruitment of vacant Medical Officer posts will be initiated by AIIMS, Bhubaneswar.

Agenda Item: GB – 09/14

Ratification of appointment of Inquiring Authority (IO) and Presenting Officer (PO) to inquire into the charges framed under Rule 14 of the CCS(CCA) Rules, 1965 against Dr. Sunil Kumar Rout, Associate Professor, Department of Burns & Plastic Surgery, AIIMS, Bhubaneswar

The GB ratified the appointment of Inquiring Authority (IO) and Presenting Officer (PO) to inquire into the charges framed under Rule 14 of the CCS(CCA) Rules, 1965 against Dr. Sunil Kumar Rout, Associate Professor, Department of Burns & Plastic Surgery, AIIMS, Bhubaneswar.

Agenda Item: GB-09/15

Proposal for recruitment of Junior Administrative Officer (JAO) on Direct Recruitment / Deputation basis in AIIMS Bhubaneswar

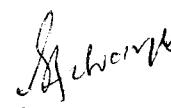
After a comprehensive discussion on this agenda, the GB unanimously decided to recruit the vacant posts of JAOs through deputation basis failing which through contractual basis. Further the GB directed the Institute to go for recruitment of LDC/Junior Administrative Assistant posts on direct recruitment basis in accordance with the recruitment rules of AIIMS, New Delhi.

Agenda Item: GB – 09/16

Any other matter with the permission from the Chairperson of the GB.



Member Secretary



Chairperson

Agenda Item: GB – 09/16(i)

Ratification of the appointment of Group – A officers on deputation basis to the posts of Executive Engineer (Civil), Store Officer based on the recommendation of the Selection Committee and approval of the President


The GB noted and ratified the appointment of Executive Engineer (Civil) & Store Officer in Group – A on deputation basis.

Agenda Item: GB – 09/16(ii)

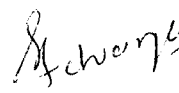
Ratification of the Minutes of the 9th meetings of the Standing Academic Committee (SAC) held on 14.12.2022.

The GB ratified the minutes of the 9th meeting of the Standing Academic Committee (SAC) as held on 14.12.2022.

The meeting ended with vote of thanks to the Chairperson and all other members who attended the meeting.



Member Secretary



Chairperson