

Through Special Messenger
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ALL INDIA INSTITUTE OF MEDICAL SCIENCES

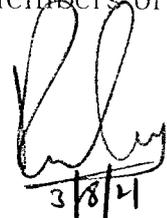
No.F. 5-1/2020-Genl. (CIB-5)

Ansari Nagar, New Delhi-29
Dated: 02.08.2021

MEMORANDUM

Subject:- Minutes of the 5th meeting of the Central Institute Body held on 16th June, 2021 at 3:30 P.M. in the Hon'ble HFM's Conference Hall in Nirman Bhawan, New Delhi.

The Final Minutes of 5th meeting of the Central Institute Body held on 16th June, 2021 at 3:30 P.M., in the Hon'ble HFM's Conference Hall in Nirman Bhawan, New Delhi is being circulated to Chairman and all the Members of the Central Institute Body for information.



(PROF. RANDEEP GULERIA)
DIRECTOR &
MEMBER SECRETARY

Encl: As above.

**The Chairman and all the
Members of the Central Institute Body.**

DDA

10/8/21

MINUTES OF THE 5TH MEETING OF THE CENTRAL INSTITUTE BODY OF NEW AIIMS HELD ON 16TH JUNE, 2021 AT 03:30 P.M. UNDER THE CHAIRMANSHIP OF HON'BLE UNION MINISTER OF HEALTH & FAMILY WELFARE IN THE CONFERENCE ROOM (3RD FLOOR), MOHF&W, NIRMAN BHAWAN, NEW DELHI.

The 5th meeting of the Central Institute Body of new AIIMS was held on 16th June, 2021 at 03:30 P.M. in Conference Room (Third Floor), Nirman Bhawan, New Delhi under the Chairmanship of Hon'ble Union Minister of Health and Family Welfare. The list of members who attended the meeting physically are as follows:-

1. Dr. Harsh Vardhan - President
Hon'ble Union Minister of Health & Family Welfare
Government of India,
Nirman Bhawan,
New Delhi - 110 011
2. Dr. V.K. Paul - Member
Member,
NITI Aayog, New Delhi
3. Dr. Anil Jain - Member
Member of Parliament (RS)
4. Shri Ramesh Bidhuri - Member
Member of Parliament (LS)
5. Shri Manoj Kumar Tiwari - Member
Member of Parliament (LS)
6. Shri Rajesh Bhushan - Member
Secretary (H&FW)
Nirman Bhawan,
New Delhi - 110011
7. Prof. P.C. Joshi - Member
Vice Chancellor
University of Delhi,
Delhi - 110007
8. Dr. D.S. Gangwar - Member
Addl. Secretary & Financial Adviser,
H&FW, Nirman Bhawan,



9. Shri Nilambuj Sharan - Member
Economic Advisor, PMSSY
10. Prof. Randeep Guleria - Member Secretary
Director,
AIIMS, New Delhi - 110029

The list of members who attended the meeting virtually are as follows:-

1. Dr. Balram Bhargava, DG, ICMR - Member
2. Prof. B.N. Gangadhar - Member
3. Dr. (Smt.) Vijay Laxmi Saxena - Member
4. Dr. Mahesh B. Patel - Member
5. Dr. D.G. Mhaisekar - Member
6. Dr. N. Gopalkrishnan - Member
7. Dr. D.K. Verma - Member
8. Dr. Sarman Singh, - Member
Director AIIMS, Bhopal
9. Dr. Sanjeev Misra - Member
Director, AIIMS Jodhpur
10. Dr. P.K. Singh - Member
Director, AIIMS, Patna
11. Dr. Nitin M. Nagarkar - Member
Director, AIIMS, Raipur
12. Prof. Ravi Kant - Member
Director, AIIMS, Rishikesh
13. Dr. Geetanjali Batmanabane - Member
Director, AIIMS, Bhubaneswar
14. Dr. Mukesh Tripathi - Member
Director, AIIMS, Manglagiri
15. Dr. Vibha Dutta - Member
Director, AIIMS, Nagpur
16. Dr. Ramji Singh - Member
Director, AIIMS, Kalyani
17. Dr. Arvind Rajwanshi - Member
Director, AIIMS, Raibareilly
18. Dr. Dinesh Kumar Singh - Member
Director, AIIMS, Bathinda
19. Dr. Vikas Bhatia - Member
Director, AIIMS, Bibinagar
20. Dr. Saurabh Varshney - Member
Director, AIIMS, Deogarh
21. Dr. Surekha Kishore - Member
Director, AIIMS, Gorakhpur



22. Dr. V.S. Negi Director, AIIMS, Bilaspur	-	Member
23. Dr. M Hanumantha Rao Director, AIIMS, Madurai	-	Member
24. Dr. Shakti Kumar Gupta Director, AIIMS, Jammu	-	Member
25. Col. CDS Katoch Director, AIIMS, Rajkot	-	Member

Dr. Sunil Kumar, DGHS & Shri Amit Khare, Secretary, Department of Higher Education could not attend the meeting. The quorum for the meeting was fulfilled. Dr. Anita Saxena, Dean (Academic) & Dr. D.K. Sharma, Medical Superintendent (Main Hospital) attended the meeting as Special Invitees. Shri Vishal Chauhan, Deputy Director Administration and Shri Neeraj Kumar Sharma, Sr. Financial Advisor, AIIMS also attended the meeting.

The deliberations on the agenda items are as follows:-

ITEM NO. CIB- 5/1

CONFIRMATION OF THE MINUTES OF 4TH MEETING OF THE CENTRAL INSTITUTE BODY OF AIIMS HELD ON 27TH JULY, 2019 IN HON'BLE HFM'S CONFERENCE HALL IN NIRMANBHAWAN, NEW DELHI.

The minutes of the 4th meeting of Central Institute Body held on 27th July, 2019 were confirmed.

ITEM NO. CIB- 5/2

ACTION TAKEN REPORT ON THE MINUTES OF THE 4TH MEETING OF THE CENTRAL INSTITUTE BODY OF AIIMS HELD ON 27TH JULY, 2019 IN HON'BLE HFM'S CONFERENCE HALL IN NIRMANBHAWAN, NEW DELHI.

The Action Taken on the decision of 4th meeting of Central Insitute Body were noted along with following decision:

Item No. CIB-4/3: Review of Financial, Physical and Recruitment Progress.

Chairman desired that all delayed infrastructure projects be put on fast track mode and try to compensate delays due to the pandemic and complete them at the earliest. All AIIMS have to submit a monthly progress report of all Projects under execution for proper monitoring. Regarding the recruitment of the employee for these projects, CIB may consider recommendation given by Member, NITI Aayog Dr. V.K. Paul for hiring of retired & eligible military Doctors.



Item No. CIB-4/13: Revision of tuition fees for MBBS and Nursing Students.

Chairman expressed that this particular agenda has to be discussed and concluded at the earliest. He desired that the Committee of Directors of AIIMS must finalize the recommendations on this subject at the earliest and submit to the CIB for decision.

Item No. CIB-4/14: Fixing up uniform user-charges for patients in all new AIIMS.

Committee was informed that AIIMS Bhubaneswar is working of user charges. Once these are finalized, decision on the matter can be taken.

Item No. CIB-4/15: Proposal for introducing an All India Common Eligibility Examination for the purpose of recruitment of Nursing Officers in AIIMS and Central Government Hospitals.

MoHFW may take up this proposal with Central Govt. & firm up plan to have common eligibility exam for all AIIMS & Central Govt. Hospitals.

ITEM NO. CIB- 5/3

- i. REAGENT RENTAL MODEL FOR PATHOLOGICAL SERVICES ACROSS ALL THE AIIMS**
 - ii. RECRUITMENT RULES FOR NEW AIIMS**
 - iii. ENHANCEMENT OF REMUNERATION OF ASSISTANT PROFESSOR ON CONTRACT BASIS.**
 - iv. STANDARD STAFFING PATTERN.**
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- i. The matter was deliberated in detail and it was decided that adopting a uniform model for pathological services across all AIIMS will pose challenges and hence respective Institutes may consider following different approaches for this item as per cost-benefit analysis, resources & location. Necessary approvals may be taken by the respective institutes.
- ii. For the recruitment rules for new AIIMS, it was decided that while finalizing recruitment rules for non-faculty position, DOPT guidelines should be adhered to.
- iii. On the issue of enhancement of remuneration of Assistant Professor on contract basis, it was decided that this can be done on the lines of the AIIMS, Delhi subject to the proposal, with financial implication, is examined by the Programme Division of the Ministry.
- iv. The CIB Chairman and members agreed in principle the concept of standard staffing pattern as AIIMS are institute of eminence and these staff strength is important for AIIMS to function as centre of excellence. CIB decided that these numbers may be finally examined by Committee formed under DDA (AIIMS) Delhi and propose post in various phases. Subsequently the scheme of Standard staffing pattern is to be sent to Ministry of Health & Family Welfare for examination and finalization in consultation with DOE.



ITEM NO. CIB- 5/4

- i. APPROVAL FOR DOWNGRADING OF POST OF ADDITIONAL PROFESSOR TO ASSOCIATE PROFESSOR WITHIN THE DEPARTMENTS.
 - ii. APPROVAL FOR HIRING OF SENIOR RESIDENTS AGAINST VACANT FACULTY POSTS IN VARIOUS DEPARTMENTS.
 - iii. ABSORPTION OF PERSONNEL, WORKING ON DEPUTATION BASIS IN THE NEW AIIMS AS A ONE-TIME MEASURE.
 - iv. AGENDA FOR TECHNICAL RESIGNATION OF FACULTY AND EMPLOYEES OF AIIMS
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- (i) This issue was discussed at length. It was agreed that Addl. Prof. & Assoc. Prof. post can be re-appropriated and can be filled at the level of Asstt. Prof. temporarily to meet requirements of the department in case these posts are not filled despite making efforts to fill these. Such re-appropriations for a fixed duration can be done by new AIIMS with the approval of their Institute Bodies.
- (ii) This issue was discussed in detail. It was decided that the proposal for re-appropriation post as resident posts is not good for these institutions & should not be resorted to. Hence, proposal was not agreed.
- (iii) It was decided that the matter may be referred to MoHFW, to be taken up with DOPT.
- (iv) It was decided that the matter may be referred to MoHFW, to be taken up with DOPT.

ITEM NO. CIB- 5/5

- i. PERMANENT DOWNGRADING OF THE UNFILLED SENIOR FACULTY POSTS TO THE LEVEL OF ASSISTANT PROFESSOR AT AIIMS, RAIPUR
 - ii. APPROVAL FOR EXEMPTION FROM GRANTING LIEN TO THE FACULTY MEMBERS OF AIIMS, RAIPUR APPOINTED ELSEWHERE.
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- i. This matter also decided in agenda item No. CIB-5/4 (i)
- ii. It was decided that this matter may be referred to MoHFW to be taken up with DOPT.



ITEM NO. CIB- 5/6

- i. ENHANCEMENT OF SALARY OF INTERNS.
 - ii. STIPEND OR STUDENTS OF PHD, MPH AND BSC ALLIED HEALTH SCIENCES.
 - iii. NURSING ALLOWANCE TO NURSING TUTORS & NURSING FACULTY.
 - iv. SALARY OF CONTRACTUAL ASSISTANT PROFESSOR TO RS.1,42,506/- W.E.F. 09.12.2019 AT PAR WITH AIIMS, NEW DELHI & AIIMS, RAIPUR\
 - v. ADOPTION OF FEES OF \$200 PER MONTH FOR SHORT/LONG TERM TRAINING OF FOREIGN NATIONALS AT PAR AIIMS, NEW DELHI.
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i to iv. Chairman desired the instant proposal along with the financial implications to be referred to the Programme division of the Ministry for examination and further decision.

v. New AIIMS may send the proposal in this regard for concurrence.

ITEM NO. CIB- 5/7

ENHANCEMENT OF CONTRIBUTION OF THE INSTITUTE IN NPS FROM EXISTING 10% TO 14% OF BASIC PAY AND DEARNESS ALLOWANCE AS PER THE NOTIFICATION DATED 31.01.2019 ISSUED BY THE DEPARTMENT OF FINANCIAL SERVICES, MINISTRY OF FINANCE.

This is a policy matter to be decided upon by Ministry of Finance. This issue is already under the active consideration of MoHFW & DOE. No further action is required at the level of CIB.

ITEM NO. CIB- 5/8

FUNDS DISBURSAL MECHANISM FOR DPR MEDICAL EQUIPMENTS ON APPOINTMENT OF PROCUREMENT SUPPORT AGENCY (PSA) FOR PURCHASE OF MEDICAL EQUIPMENTS AT AIIMS, BIBINAGAR, HYDERABAD BY INSTITUTE BODY (IB) OF THE INSTITUTE.

A proposal in this regard may be sent to MoHFW for consideration.

ITEM NO. CIB- 5/9

- i. THE CIB VIDE ITS DECISION CIB-2/9 MADE IT MANDATORY TO FOLLOW RECRUITMENT RULES OF AIIMS, NEW DELHI FOR CORRESPONDING POSTS IN NEW AIIMS. IN ADDITION STANDARD STAFFING PATTERN FOR NEW AIIMS IS UNDER ACTIVE CONSIDERATION OF CIB.
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ii. **ESTABLISH DEPARTMENT OF HOSPITAL ADMINISTRATION IN NEW AIIMS.**

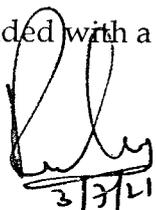
- iii. This matter also decided in agenda item No. CIB-5/3 (iv).
- iv. Chairman agreed with the proposal. Individual AIIMS may take up the proposal in their Academic Committee's & seek approvals for creation of the department as per laid down mechanism.

ITEM NO. CIB- 5/10

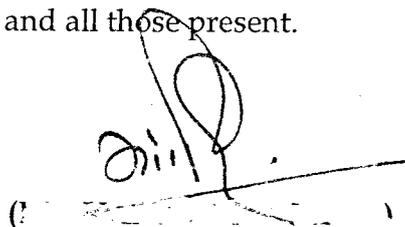
ROTATION OF HEADSHIP IN THE DEPARTMENTS/CENTRES AT AIIMS, NEW DELHI.

There were detailed deliberations on this issue. Some of the members shared their experience with the system of rotatory headship. The Chairman expressed that the proposal needs to be examined further for its advantage and disadvantage and smooth functioning of Departments in AIIMS, Delhi. Chairman, desired that a new committee may be constituted with people of eminence as members who do not have any conflict of interest in the matter. This committee should approach various Govt. Institution in medical field as well as other fields where this system has been adopted and seek feedback from these institutions. Based on these deliberations, this committee may be requested to give recommendation of applicability of this system for well established institutions like AIIMS, Delhi & PGI, Chandigarh. This committee may also give recommendation about applicability of this system for new AIIMS who are at different stages of development.

The meeting ended with a vote of thanks to the Chair and all those present.



(PROF. RANDEEP GULERIA)
Member Secretary
CENTRAL INSTITUTE BODY
AIIMS, New Delhi.



Hon'ble HFM & President
CENTRAL INSTITUTE BODY, AIIMS