

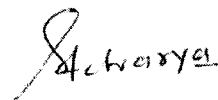
Minutes of the 7th meeting of the Governing Body, AIIMS, Bhubaneswar held at 11.00 AM, on 16.12.2020 under chairpersonship of Dr. S. K. Acharya, President, AIIMS, Bhubaneswar at Director's Board Room, Administrative Building (1st Floor), AIIMS, Bhubaneswar.

The 7th meeting of the Governing Body, All India Institute of Medical Sciences, Bhubaneswar was held at 11.00 AM, on 16th December, 2020 at Director's Board Room, Administrative Building (1st Floor), AIIMS, Bhubaneswar. The following have attended the meeting either through video conferencing 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.	Shri Rajesh Bhushan, Secretary, Ministry of Health and Family Welfare, Government of India	Member
04.	Prof. Sunil Kumar, DGHS, Ministry of Health and Family Welfare, Govt. of India	Member
05.	Shri Rajesh Agrawal, Deputy Secretary, Department of Health & Family Welfare, Govt. of Odisha attended the meeting as the nominee of Chief Secretary, Govt. of Odisha	Member
06.	Dr. Dharmendra S. Gangwar, IAS, Additional Secretary & Financial Adviser, Ministry of Health and Family Welfare, Govt. of India.	Member
07.	Dr. Yogesh Chawla, Professor & Ex-Director, PGIMER, Chandigarh	Member
08.	Dr. Shailesh Kumar, Professor, Department of Surgery, Dr. Ram Manohar Lohia Hospital, New Delhi	Member
09.	Prof. K. S. Rangappa, Former General President, Indian Science Congress Association	Member
10.	Prof. R. V. Rajakumar, Director, Indian Institute of Technology, Bhubaneswar, Odisha	Member
11.	Prof. Gitanjali Batmanabane, Director, AIIMS, Bhubaneswar	Member-Secretary
12.	Shri Nilambuj Sharan, Economic Adviser & JS(PMSSY), Ministry of Health and Family Welfare, Govt. of India.	Permanent-Invitee
13.	Shri P. K. Ray, Deputy Director (Admin), AIIMS, Bhubaneswar	Special-Invitee



Member Secretary



Chairperson

Dr. Manohar Agnani, Additional Secretary, MoH&FW, Govt. of India who is the Permanent-Invitee of the GB could not attend the meeting. The Chairperson, Member-Secretary, Dr. Shailesh Kumar, Professor, Department of Surgery, Dr. Ram Manohar Lohia Hospital, New Delhi and the Special-Invitee have attended the meeting physically and all other members & permanent-invitee (Shri Nilambuj Sharan, Economic Adviser & JS(PMSSY)) attended the meeting through VC. Dr. Amar Patnaik, Hon'ble MP, Rajya Sabha joined the meeting initially, but left due to his prior commitment for another meeting.

Prof. Gitanjali Batmanabane, Director, AIIMS, Bhubaneswar and Member-Secretary of the Governing Body invited Dr. S K Acharya, Chairperson of the Governing Body to chair the 7th meeting of the Governing Body of AIIMS, Bhubaneswar.

The Chairperson called the meeting to order. It was noted that the quorum was complete. Thereafter, the Chairperson requested the Member-Secretary to introduce the agenda and initiate deliberations on the agenda items. The Member-Secretary presented the agenda items and the decisions of the GB are as under: -

Agenda Item: GB- 07/01

Welcome to the Chairperson

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

Agenda Item: GB- 07/02

Introduction of Members of the Governing Body.

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

Agenda Item: GB- 07/03

Confirmation of the minutes of the 6th meeting of the GB held on 14.03.2020.

The Member-Secretary informed the GB that the minutes of the 6th meeting of the GB were circulated to all members of the GB who were present and no comments were received. Accordingly, the GB confirmed the minutes of the 6th meeting of the GB held on 14.03.2020.



Member Secretary



Chairperson

Agenda Item: GB- 07/04

Action Taken Report of 6th meeting of the GB held on 14.03.2020.

The GB noted the Action Taken Report as placed.

Agenda Item: GB- 07/05

Approval of the recommendations of the Selection Committee for appointment to the three posts of Medical Physicists

The GB has approved the recommendation of the Selection Committee for appointment to the three posts of Medical Physicists (UR-02, OBC-01) as placed before it. The recommendation of the selection Committee (selected candidates along with wait-listed candidates) as approved by the GB are as under: -

Sl. No.	Name of the candidates	Category	Remarks
<u>SELECTED LIST: UR (02)</u>			
01.	DILLIP KUMAR SAHOO	UR	Selected – 1
02.	ABHINAV BARANWAL	UR	Selected - 2
<u>Wait- listed:</u>			
01.	ATUL KUMAR	UR	Wait-listed – 1
02.	BHOLA KUMAR	OBC	Wait-listed – 2 (On own merit)
<u>SELECTED LIST: OBC (01)</u>			
01	BIJAY KUMAR BARIK	OBC	Selected
<u>Wait-listed:</u>			
01	SUNDER LAL	OBC	Wait- listed

The GB has instructed to publish the result and issue offers of appointment to the selected candidates immediately after signing of the Minutes by the Chairperson and Member-Secretary.



Member Secretary



Chairperson

Agenda Item: GB- 07/06

Ratification of the appointment on deputation basis to the posts of Administrative Officer, Executive Engineer (Electrical), Senior Hindi Officer and Assistant Engineer for Vigilance Cell (Civil)(one post each)

The GB has ratified the appointment to the posts of Administrative Officer, Executive Engineer (Electrical), Senior Hindi Officer and Assistant Engineer for Vigilance Cell (Civil)(one post each) as placed before it.

Agenda Item: GB- 07/07

Acceptance of the report of the Fact Finding Committee as constituted by the President to look into the complaints of some faculty members about alleged unprofessional conduct of Prof. Kanishka Das as Head of the Department, Paediatric Surgery and similar complaints of Prof. Das against some faculty members in Paediatric Surgery Department: -

The member-secretary read out the report of the FFC and the GB examined the report of the FFC as placed on the table and also perused the representation dated 15th December, 2020 of Dr. Kanishka Das as submitted to the President of the Institute and other members of the GB. After a detailed deliberation on the matter, the GB has decided and approved as under: -

1. The GB has confirmed and ratified the actions of the AIIMS, Administration taken on this matter till date, such as: (a) The Director of AIIMS Bhubaneswar taking over the charge of HoD, Department of Paediatric Surgery in place of Dr. Kanishka Das, (b) creation of two clinical units in the Department of Paediatric Surgery - one unit headed by Dr. Kanishka Das and another unit headed by Dr. Manoj Mohanty besides asking both the unit heads to report to the Director, and (c) exclusion of the name of Dr. Kanishka Das as an Internal Examiner for the M.Ch examination etc.
2. The GB has also noted that the administrative management of research activities of the Institute are not satisfactory as expected and Dr. Kanishka Das as the Dean (Research) has failed to provide leadership in research and has not taken suitable steps to streamline the research activities of the Institute. Therefore, the GB has authorized the Director to relieve Prof. Kanishka Das from the position of the Dean (Research) and appoint any other Professor in his place with prior approval of the President of the institute.
3. The GB has taken a serious note of the findings of the FFC report on various alleged misconduct of Dr. Kanishka Das and emphasized to ensure discipline and expected work


Member Secretary


Chairperson

standards from all faculty members of the Institute. The findings and the recommendations of the FFC about Dr. Kanishka Das are very serious in nature and needs initiation of disciplinary action as per the rule. Therefore, the GB has accepted the FFC report as the preliminary enquiry report and approved to issue show cause notice to Dr. Kanishka Das by the Director why disciplinary action as per the provision of the CCS (CCA) Rules will not be taken against him based on the report of the FFC to give him a reasonable opportunity of defense as a Principle of Natural Justice. The GB has authorized to initiate disciplinary action/issue charge-sheet as per the provision of CCS(CCA) Rules with prior approval of the President if the replies of Dr. Das to the show-cause notice will be found not satisfactory.

Agenda Item: GB- 07/08

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

The following table agendas were placed before the GB with the permission from the Chairperson of the GB and the decisions are as under: -

Table Agenda Item: GB – 07/08(i)

Finalization of selection process of Sr. Nursing Officer & Public Health Nurse (PB-3 with GP of Rs. 4800/-) based on their CBT Marks without element of Interview/Skill Test.

The GB has approved to finalise the selection process of Sr. Nursing Officer & Public Health Nurse based on the merit of the marks secured in the Computer Based Test (CBT) as conducted without the element of interview / skill test. Accordingly, a merit list in different categories as advertised may be prepared by an internal committee constituted by the Director based on the marks as secured in the CBT and offers of appointment issued to the selected candidates after document verification.

Table Agenda Item: GB - 07/08(ii)

Ratification of downgrading of the various posts of Additional Professors & Associate Professors in different departments to the level of Assistant Professors in the same department.

The GB has ratified the downgrading of various faculty posts as proposed as a one-time measure. In case of any of the selected candidates vacates the posts after their joining, then the vacancy will be shifted to the original sanctioned post.


Member Secretary


Chairperson

Table Agenda Item: GB: 07/08(iii)

Ratification of the Minutes of the 5th meeting of the Academic Committee held on 01.05.2018.

The GB has ratified the minutes of the 5th meeting of the Academic Committee as held on 01.05.2018.

Table Agenda Item: GB:07/08(iv)

Appointment of Prof. Vinay Shukla, Professor of Cardiothoracic and vascular surgery (CTVS) from CMC, Vellore as a visiting Professor in the Department of CTVS in AIIMS, Bhubaneswar.

The Member-Secretary informed that presently two Associate Professors and one Assistant Professor are on the rolls of the Institute in the dept. of CTVS, but the department is not able to grow due to non-availability of senior faculty members to mentor them. The senior positions of faculty such as Professor and Additional Professor are not getting filled up in spite of several advertisements. Under these circumstances, the Member-Secretary proposed to engage Prof. Vinay Shukla, Professor of CTVS from Christian Medical College (CMC), Vellore, as a visiting Professor for two years at AIIMS Bhubaneswar, to mentor the Department as he has given his willingness in writing. The AS&FA advised this case should be considered in terms of the guidelines as issued by the PMSSY Division, MoH&FW, on "Visiting faculty scheme in New AIIMS". The Member – Secretary informed that the said guidelines permits those Professors, Additional Professors and Associate Professors who are holding academic positions in Government Institutions within India or academic institutions outside India to be considered for the positions of visiting faculty at new AIIMS. In this connection, the Secretary and AS&FA of the MoH&FW, Govt. of India, suggested to send a proposal to the Ministry of Health and Family Welfare, Govt. of India, to consider the inclusion of senior faculty members of reputed private institutions under "Visiting Faculty Scheme in new AIIMS".

Accordingly, the GB has instructed the Member-Secretary to forward a proposal in this regard to the MoH&FW.

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



Member Secretary



Chairperson