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Minutes of the 7th meeting of the Institute Body, AIIMS, Bhubaneswar held at 11.30 AM, on 17.10.2022 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 Institute Body, All India Institute of Medical Sciences, Bhubaneswar was held at 11.30 AM, on 17th October, 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 President/Members of the Institute Body	President/Member
01.	Dr. S K Acharya, Executive Director, Fortis Hospital, New Delhi	President
02.	Ms. Salini Pandit, IAS, Secretary, Department of Health & Family Welfare, Govt. of Odisha attended the meeting as a nominee of Chief Secretary, Govt. of Odisha	Member
03.	Dr. Yogesh Chawla, Professor & Ex-Director, PGIMER, Chandigarh	Member
04.	Dr. Shailesh Kumar, Professor, Department of Surgery, Dr. Ram Manohar Lohia Hospital, New Delhi	Member
05.	Prof. K. S. Rangappa, Former General President, Indian Science Congress Association	Member
06.	Shri Nilambuj Sharan, Joint Secretary (PMSSY) attended the meeting as a nominee of Secretary, MoH&FW, GoI	Member
07.	Dr. K. K. Sharma, Professor, Department of Microbiology, Sri Venkateswara Institute of Medical Sciences (SVIMS), Tirupati, A.P.	Member
08.	Prof. Kishor Kumar Basa, Vice Chancellor, Maharaja Sriram Chandra Bhanja Deo University, Sriram Chandra Vihar, Takatpur, Baripada	Member
09.	Dr. Nitish Naik, Professor & HOD, Department of Cardiology, AIIMS, New Delhi	Member
10.	Dr. Vivek Lal, Director, PGIMER, Chandigarh	Member
11.	Prof. (Dr.) Ashutosh Biswas, Executive Director, AIIMS, Bhubaneswar	Member-Secretary
12.	Shri R. R. Sethy, Deputy Director (Admin)(I/C), AIIMS, Bhubaneswar	Special-Invitee
13.	Shri P. R. Mohapatra, Dean (Academic), AIIMS, Bhubaneswar	Special-Invitee

All the above members attended the meeting either through Physically or Video Conferencing mode. Shri Anubhav Mohanty, Hon'ble Member of Parliament (Lok Sabha), Smt. Aparajita Sarangi, Hon'ble Member of Parliament (Lok Sabha), Dr. Amar Patnaik, Hon'ble Member of Parliament (Rajya Sabha), Prof. Atul Goel, DGHS, MoH&FW, Shri Jaideep Kumar Mishra, AS &FA, MoH&FW, Govt. of India, Director, IIT, Bhubaneswar & Dr. Manohar Agnani, Additional Secretary, MoH&FW, Govt. of India who is the Permanent-Invitee of the IB could not attend the meeting and leave of absences were granted to them.

Member Secretary

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Prof. (Dr.) Ashutosh Biswas, Executive Director, AIIMS, Bhubaneswar and Member-Secretary of the Institute Body invited Dr. S K Acharya, President of the Institute Body to chair the 7th meeting of the Institute Body of AIIMS, Bhubaneswar.

The President called the meeting to order. It was noted that the quorum was complete. At the outset, the President of IB, Prof. Subrat Kumar Acharya stated that this is the 1st IB meeting of Dr. Biswas who has recently taken over the charge of Executive Director of AIIMS, Bhubaneswar. This was the 7th IB meeting of AIIMS, Bhubaneswar and Dr. Biswas is the Member-Secretary of IB. On behalf of IB, he welcomed Dr. Biswas and all expected that under his stewardship, AIIMS, Bhubaneswar could achieve the pinnacle of success. Further, President welcomed all other members of the IB those who were present physically & virtually. The President 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 President, the Member-Secretary presented the agenda items one by one and the decisions of the IB are as under: -

Agenda Item: IB- 07/01

Welcome to the President

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

Agenda Item: IB- 07/02

Welcome to the new Members and Introduction of Members of the Institute Body.

The Member-Secretary welcomed Prof. Kishor Kumar Basa, VC of Maharaja Sriram Chandra Bhanja Deo University, Baripada, Odisha as a new member of the IB. The Member-Secretary also introduced all other members present in the meeting including the invitees with the permission from the President.

Agenda Item: IB- 07/03

Confirmation of the minutes of the 6th meeting of the IB held on 25.09.2020.

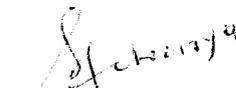
The Member-Secretary informed that the minutes of the 6th meeting of the IB were circulated to all members of the IB who were present in that meeting and no comments were received. Accordingly, the IB confirmed the minutes of the 6th meeting of the IB held on 25.09.2020.

Agenda Item: IB- 07/04

Action Taken Report of the Minutes of the 6th meeting of the IB held on 25.09.2020.

The IB noted the Action Taken Report of the Minutes of the 6th meeting of the IB as placed.


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Agenda Item: IB- 07/05

Ratification of the Minutes of the 7th meetings of the Governing Body held on 16.12.2020.

The IB has ratified the minutes of the 7th meeting of the Governing Body as held on 16.12.2020.

Agenda Item: IB- 07/06

Ratification of the Minutes of the 8th meetings of the Governing Body held on 22.11.2021.

The IB has ratified the minutes of the 8th meetings of the Governing Body held on 22.11.2021.

Agenda Item: IB- 07/07

Ratification of the Minutes of the 6th, 7th, 8th Standing Academic Committee held on 17.03.2019, 12.12.2020 & 02.12.2021 respectively.

The IB has ratified the minutes of the 6th, 7th, 8th meetings of the Standing Academic Committee as held on 17.03.2019, 12.12.2020 & 02.12.2021 respectively.

Agenda Item: IB- 07/08

Ratification of the Minutes of the 11th Standing Finance Committee held on 11.03.2022

The IB has perused the minutes of the 11th meetings of the Standing Finance Committee as held on 11.03.2022 and ratified the same.

Agenda Item: IB – 07/09

Ratification of the Minutes of the 5th CIB held on 16.06.2021

The IB has ratified the minutes of the 5th meetings of the Central Institute Body (CIB) as held on 16.06.2021.

Agenda Item: IB – 07/10

Proposal for change of the nomenclature of “Department of Radiotherapy” to “Department of Radiation Oncology”

The IB has considered and approved the proposal for changing of the nomenclature of “Department of Radiotherapy” to “Department of Radiation Oncology”. Concurrently, the nomenclature of the course to be changed from “MD(Radiotherapy)” to “MD (Radiation Oncology)”. The IB directed the Member-Secretary to issue an order in this respect.

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Agenda Item: IB – 07/11

Approval of the Modified Assured Career Progression (MACP) Scheme for implementation in respect of eligible employee of AIIMS, Bhubaneswar

The IB considered & approved to adopt the Modified Assured Career Progression (MACP) Scheme for implementation in AIIMS, Bhubaneswar in line with the DoPT instructions. The IB also stated that the additional financial implications for adoption of MACP Scheme shall be met by AIIMS, Bhubaneswar within its existing Budget Grants. In case of any shortfall/deficiency in meeting the additional budget, the same may be demanded form the Ministry by raising RE in the subsequent SFCs of the Institute.

Agenda Item: IB – 07/12

Proposal for creation of New Medical Emergency Unit at AIIMS, Bhubaneswar

The IB deliberated the proposal at length and approved the proposal for creation of New Medical Emergency Ward as placed by the Member-Secretary. In this connection, Member – Secretary informed the IB that the same agenda was also placed before the SFC as it involves additional Financial Implication to AIIMS, Bhubaneswar. The proposal was approved by the SFC in principle. However, it was decided that DGHS will have a visit to AIIMS, Bhubaneswar in due course of time for a detailed discussion with the officials of the AIIMS, Bhubaneswar to assess the requirements to be needed for running the New Medical Emergency Ward.

Agenda Item: IB – 07/13

Issues / Proposals raised before the Government of Odisha – Allotment of additional 100 Acres of Land for expansion activities of AIIMS, Bhubaneswar to create various Centers of Excellence & other issues.

The IB noted the above and appreciated the Government of Odisha for their support in the form of granting additional 100 Acres of Land to AIIMS, Bhubaneswar for its expansion activity purposes. The Chairperson stated that this is the gracious grant of State Government of giving 100 Acres of Land to the Institute. Ms. Salini Pandit, IAS, Secretary of Health, Govt. of Odisha stated that during the meeting with the Executive Director of AIIMS, Bhubaneswar, Chief Secretary of Govt. of Odisha was agreed to provide 100 Acres of land to AIIMS, Bhubaneswar in principle. In the meantime, the Collector of Khurda identified the site of land to be given to AIIMS, Bhubaneswar. Accordingly, a joint team comprised of AIIMS team and Revenue team from Govt. of Odisha visited the site which was found suitable for AIIMS, Bhubaneswar for expansion activity. Now, AIIMS, Bhubaneswar will have to submit an application to the Govt. of Odisha for further process.

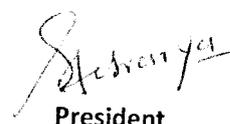
Agenda Item: IB – 07/14

Proposal for establishing and running State-of-Art Aahar Centre within the campus of AIIMS, Bhubaneswar by the Government of Odisha.

After a threadbare discussion, the IB considered and approved the proposal unanimously regarding establishing and running State -of-art Aahar Centre within the campus of AIIMS, Bhubaneswar by the Government of Odisha keeping the interest of the patients and their attendants in view. In this



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connection, Ms. Salini Pandit, IAS, Secretary of Health, Govt. of Odisha stated that there is no financial implication on AIIMS, Bhubaneswar at all, neither for construction, running nor maintaining. Member-Secretary informed that the same proposal was also placed before the 12th SFC and the committee was approved the proposal.

Agenda Item: IB – 07/15

Appeal of Dr. Sukdev Nayak, Ex-Professor in the Department of Anaesthesiology against imposition of penalty of "COMPULSORY RETIREMENT" upon him as conveyed vide AIIMS, Bhubaneswar Order No. AIIMS/ BBSR/DDA/Dr.SN/251/4771 dated 16.12.2021.

The IB deliberated the appeal of Dr. Sukdev Nayak at length. In this connection, the Member- Secretary presented the views of two Hon'ble Members of Parliament & IB members received through email (Dr. Amar Patnaik & Shri Anubhav Mohanty) on the above agenda before the IB. After a detailed discussion over the appeal of Dr. Nayak & the views of Hon'ble Members of Parliament, the IB finally turned down the appeal of Dr. Nayak and decided to uphold the decision of the 8th GB i.e. Imposition of penalty of "COMPULSORY RETIREMENT" upon him.

Agenda Item: IB – 07/16

Appeal of Dr. Sukdev Nayak, Ex-Professor in the Department of Anaesthesiology against imposition of penalty of "Reduction to a lower stage in the time-scale of pay by one stage for a period not exceeding three years or till the date of his retirement after attaining the age of superannuation whichever is earlier without cumulative effect and not adversely effecting his pension if admissible" upon him as conveyed vide AIIMS, Bhubaneswar Order No. AIIMS/BBSR/Admin./ Discp./883/4393 dated 30.11.2021.

The IB deliberated the appeal of Dr. Sukdev Nayak at length. In this connection, the Member- Secretary presented the views of Dr. Amar Patnaik, Hon'ble Member of Parliament & IB member received through email on the above agenda before the IB. After a detailed discussion over the appeal of Dr. Nayak & the views of Hon'ble Members of Parliament, the IB finally turned down the appeal of Dr. Nayak and decided to uphold the decision of the 8th GB i.e. Imposition of penalty of "Reduction to a lower stage in the time-scale of pay by one stage for a period not exceeding three years or till the date of his retirement after attaining the age of superannuation whichever is earlier without cumulative effect and not adversely effecting his pension if admissible" upon him.

Agenda Item: IB – 07/17

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

Table Agenda Item: IB – 07/17(i)

Filling up the post of Senior Analyst (System Analyst) on direct recruitment basis based on the pre-revised recruitment rules of AIIMS, Bhubaneswar.

The IB was informed by the Member-Secretary that IT Cell is presently working with one Consultant (IT) along with some supporting staff and there are no regular personnel appointed in IT Cell. Resulting which it is very difficult to manage the IT Cell in the present form. With a view to manage the IT cell smoothly, we have proposed to fill up the post of Senior Analyst (System Analyst) on Direct Recruitment basis based


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on the pre-revised RR of AIIMS, Bhubaneswar rather than RR of AIIMS, New Delhi as the latter RR is not meeting our purpose on account of some discrepancies on it.

Accordingly, the IB was unanimously approved the proposal and directed the Member-Secretary to notify the Advertisement to fill up the post of Senior Analyst (System Analyst) on direct recruitment basis based on the pre-revised RR of AIIMS, Bhubaneswar.

Table Agenda Item: IB – 07/17(ii)

Proposal for grant of one-time age relaxation to the outsourced staff in the upper age limit for either five years or actual period of contractual/outsourced engagement at AIIMS, Bhubaneswar, whichever is less, in the upcoming direct recruitment in respect of Gr. B and Gr. C posts of AIIMS, Bhubaneswar

The IB held a detailed discussion on the above proposal and decided to grant one-time age relaxation to the contractual/outsourced staff in the upper age limit and this shall be taken into account for every year of completion of contractual /outsourced period engagement at AIIMS, Bhubaneswar subject to a ceiling of maximum five years. The said relaxation clause needs to be invoked in the forthcoming advertisement for filling up of the post of Group B and C on direct recruitment basis.

Table Agenda Item: IB – 07/17(iii)

Proposal for extending one more chance beyond the maximum limit of attempts for appearing the Standing Selection Committee (SSC) in the upcoming APS in respect of Dr. Manisha R Gaikwad, Addl. Professor & HOD, Department of Anatomy of AIIMS, Bhubaneswar who have exhausted her limit of 3 chances as per APS scheme of AIIMS, New Delhi.

The IB deliberated this agenda point at length in the Agenda Item No.: IB – 07/06 and in this agenda point as well and decided to allow one more chance beyond the maximum limit of attempts for appearing the SSC in the upcoming APS in respect of Dr. Manisha R Gaikwad, Addl. Professor & HOD, Department of Anatomy, as a one-time measure.

Table Agenda Item: IB – 07/17(iv)

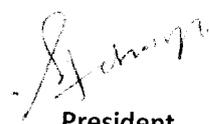
Proposal for granting permission to appear before the upcoming SSC for APS promotion in respect of 11 faculty members of AIIMS, Bhubaneswar who have been denied promotion under APS 2019

The IB has recommended the following points:

1. The IB approved the proposal for appearing before the upcoming SSC for APS promotion in respect of 11 faculty members of AIIMS, Bhubaneswar who have been denied promotion under APS 2019.
2. IB also recommended to have more objective based APS and this may be referred to CIB for a final decision.



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Table Agenda Item: IB – 07/17(v)

Proposal regarding permanent absorption of Shri B. B. Mishra as Registrar, AIIMS, Bhubaneswar.

The IB has deliberated the proposal in detail regarding permanent absorption of Shri B. B. Mishra as Registrar, AIIMS, Bhubaneswar. Joint Secretary, PMSSY stated that a similar agenda point was placed before the 5th CIB for its decision. CIB decided that the matter may be referred to MoH&FW to take up the same with DoPT for further decision. IB decided to wait for the MOH&FW and DOPT decision on the particular issue.

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



Member Secretary



President