

Minutes of the 11th meeting of the Governing Body, AIIMS, Bhubaneswar held at 11.00 AM, on 28.06.2024 under chairpersonship of Dr. Shailesh Kumar, President, AIIMS, Bhubaneswar at Director's Board Room, Administrative Building (1st Floor), AIIMS, Bhubaneswar.

The 11th meeting of the Governing Body, All India Institute of Medical Sciences, Bhubaneswar was held at 11.00AM, on 28th June, 2024 at Director's Board Room, Administrative Building (1st Floor), AIIMS, Bhubaneswar. The followings attended the meeting either through VC or physically: -

Sl. No.	Name of the Chairperson/Members of the Governing Body	Chairperson/Member
01.	Prof.(Dr.) Shailesh Kumar, Professor, Department of Surgery, Dr. Ram Manohar Lohia Hospital, New Delhi	Chairperson
02.	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
03.	Shri Jaideep Kumar Mishra, IAS, Additional Secretary & Financial Adviser, Ministry of Health and Family Welfare, Govt. of India. (Virtual)	Member
04.	Dr. Jitendra Prasad, Addl. DG attended the meeting as the nominee of DGHS, Govt. of India (Virtual)	Member
05.	Prof. (Dr.) Yogesh Chawla, Professor & Ex-Director, PGIMER, Chandigarh	Member
06.	Prof. K. S. Rangappa, Former General President, Indian Science Congress Association (Virtual)	Member
07.	Prof. Shreepad Karmalkar, Director, Indian Institute of Technology, Bhubaneswar, Odisha	Member
08.	Prof. (Dr.) Ashutosh Biswas, Executive Director, AIIMS, Bhubaneswar	Member & Secretary
09.	Lt Col Abhijit Sarkar, Deputy Director (Admin), AIIMS, Bhubaneswar	Permanent Special Invitee

Shri Apurva Chandra, IAS, Secretary, MoH&FW, Govt. of India, Additional Secretary, Govt. of India & Joint Secretary (PMSSY) MoH&FW, GoI, the Permanent Special Invitee of the GB could not attend the meeting. Dr. Jitendra Prasad, Addl. DG attended the meeting as the nominee of DGHS, Govt. of India. However, his attendance as nominee of DGHS could not consider for the quorum of the meeting. Accordingly, the quorum of the Governing Body meeting was complete.

At the outset, Prof. (Dr.) Ashutosh Biswas, Executive Director, AIIMS, Bhubaneswar welcomed the President and introduced other members of the Governing Body and briefed about the recent achievement of this Institute in the field of Patient care, Research and Teaching. Thereafter, Prof. (Dr.) Ashutosh Biswas, Executive Director and Member-secretary of the GB invited Prof. (Dr.) Shailesh kumar to chair the 11th


Member - Secretary


Chairperson
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meeting of the Governing Body of AIIMS, Bhubaneswar. Ministry of Health and Family Welfare has recently appointed him as President of this Institute. It is the privilege to welcome Prof. (Dr.) Shailesh Kumar to this meeting and expect his appreciated guidance for overall development of this Institute.

The Chairperson called the meeting to order and stated that this is my first GB meeting after taking over the charge of President of AIIMS, Bhubaneswar and with this he welcomed all members of the GB those who were present physically & virtually and expected everyone's cooperation and suggestions in pursuit of achieving the pinnacle of success in the field of quality teaching, research and health care in AIIMS, Bhubaneswar. 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- 11/01

Welcome to the Chairperson by the Executive Director

The Member-Secretary welcomed the Chairperson of the Governing Body to its 11th meeting and conveyed sincere thanks to him for sparing his valuable time for chairing the 11th meeting of the Governing Body and extending his continuous guidance for the all-round development of this Institution.

Agenda Item: GB- 11/02

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- 11/03

Action Taken Report of the Minutes of the 10th Meeting of the Governing Body held on 12.09.2023

The GB reviewed & approved the Action Taken Report of the Minutes of the 10th meeting of the Governing Body held on 12.09.2023 as presented by the Member-secretary.

Agenda Item: GB – 11/04

Confirmation of the Minutes of the 10th meeting of the Governing Body held on 12.09.2023

The Member-Secretary informed the GB that the minutes of the 10th meeting of the GB were circulated to all members of the GB who were present. Accordingly, the GB confirmed the minutes of the 10th meeting of the GB held on 12.09.2023


Member - Secretary


Chairperson
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Agenda Item: GB- 11/05

Ratification of the Minutes of Meeting of HR Sub-Committee of the GB held on 12.12.2023 which was approved the recommendations of the Standing Selection Committee (SSC) 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 12.12.2023 which had approved the recommendations of the SSC in respect of selected candidates for various faculty posts on direct recruitment basis.

Agenda Item: GB- 11/06

Ratification of the Minutes of Meeting of HR Sub-Committee of the GB held on 12.12.2023 which was approved the recommendations of the Standing Selection Committee (SSC) for granting promotion to the eligible faculties of AIIMS, Bhubaneswar under Assessment Promotion Scheme (APS) – 2023

The GB noted and ratified the minutes of Meeting of HR Sub-Committee of the GB held on 12.12.2023 which had approved the recommendations of the SSC for granting promotion to the eligible faculties of AIIMS, Bhubaneswar under APS – 2023.

Agenda Item: GB – 11/07

Ratification of the Minutes of Meeting of HR Sub-Committee of the GB held on 28.02.2024 which was approved the recommendations of the Standing Selection Committee (SSC) in respect of selected candidates for the post of Associate Professor in College of Nursing, AIIMS, Bhubaneswar on direct recruitment basis.

The GB noted and ratified the minutes of Meeting of HR Sub-Committee of the GB held on 28.02.2024 which had approved the recommendations of the SSC in respect of selected candidates for various faculty posts on direct recruitment basis.

Agenda Item: GB –11/08

Ratification of the minutes of the Departmental Promotion Committees (DPCs) held on 29.12.2023, 29.12.2023 & 25.01.2024 for consideration of Medical Social Service Officer Grade-I, Assistant Stores Officer & Dietician for promotion to the post of Supervising Medical Social Service Officer, Stores Officer & Senior Dietician (Assistant Food Manager) in Gr. A service respectively

The GB noted and ratified the minutes of the DPC held on 29.12.2023, 29.12.2023 & 25.01.2024 for consideration of Medical Social Service Officer Grade-I, Assistant Stores Officer & Dietician for promotion to the post of Supervising Medical Social Service Officer, Stores Officer & Senior Dietician (Assistant Food Manager) in Gr. A service respectively.


Member - Secretary


Chairperson

Agenda Item: GB –11/09

Ratification of the recommendations of the Selection Committees held during 16.10.2023 to 20.10.2023 for appointment to the post of Senior Programmer(Analyst), Accounts Officer, Tutor/clinical instructor, Antenatal Medical Officer, Senior Dietician (Assistant Food Manager) & Public Relation Officer (Group-A) on direct recruitment basis in AIIMS Bhubaneswar as was approved by the President & Chairman-GB of AIIMS, Bhubaneswar

The GB ratified the recommendations of the Selection Committees held during 16.10.2023 to 20.10.2023 for appointment to the post of Senior Programmer(Analyst), Accounts Officer, Tutor/clinical instructor, Antenatal Medical Officer, Senior Dietician (Assistant Food Manager) & Public Relation Officer (Group-A) on direct recruitment basis in AIIMS Bhubaneswar.

Agenda Item: GB –11/10

Ratification of the recommendations of the Selection Committees held on 19.02.2024 for appointment to the post of Blood Transfusion Officer, Medical Officer Ayush – Unani & Tutor/ Clinical Instructor (Group-A) on direct recruitment basis in AIIMS Bhubaneswar as was approved by the President & Chairman-GB of AIIMS, Bhubaneswar

The GB ratified the recommendations of the Selection Committees held on 19.02.2024 for appointment to the post of Blood Transfusion Officer, Medical Officer Ayush – Unani & Tutor/ Clinical Instructor (Group-A) on direct recruitment basis in AIIMS Bhubaneswar.

Agenda Item: GB –11/11

Approval of the recommendations of the Selection Committee held on 14.12.2023 for appointment to the post of Deputy Chief Security Officer and Security Officer(Group-A) on direct recruitment basis in AIIMS Bhubaneswar

The GB noted and approved the recommendations of the Selection Committee held on 14.12.2023 for appointment to the post of Deputy Chief Security Officer and Security Officer(Group-A) on direct recruitment basis in AIIMS Bhubaneswar. The GB further directed the Member-secretary to issue offer of appointment letter to the selected candidates.

Agenda Item: GB –11/12

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 Prof. Kanishka Das, Professor, Department of Paediatrics Surgery, AIIMS, Bhubaneswar

The GB noted and 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 Prof. Kanishka Das, Professor, Department of Paediatrics Surgery, AIIMS, Bhubaneswar.


Member - Secretary


Chairperson

Agenda Item: GB -11/13

Ratification to issue charge sheet under Rule-14 of the CCS(CCA) Rules, 1965 against Dr. Chinmaya Dash, Associate Professor, Department of Trauma & Emergency, AIIMS, Bhubaneswar

Latest development in the matter is brought to the kind notice of all esteemed GB members that further proceedings on the memorandum of charged is stayed by Hon'ble High Court of Orissa, Cuttack.

Agenda Item: GB -11/14

Submission of Appeal vide his letter No. AIIMS/BBSR/ PSY/GEN/SKP/11 dated 03.01.2024, signed by him on 04.01.2024, of Dr. Susanta Kumar Padhy, Professor, Department of Psychiatry of AIIMS, Bhubaneswar on the report of the ICC dated 30.04.2021, based on the Order dated 20.12.2023 of the Hon'ble CAT Cuttack Bench, Cuttack in O.A. No. 260/00563 of 2021.

After a detailed deliberation, the GB pointed out regarding the ambiguity about the rule position of Appellate Authority. Accordingly, the GB directed the Institute to seek a clarification from the Ministry of Health & Family Welfare, Govt. of India on the above for taking further course of action.

Agenda Item: GB -11/15

Ratification of the minutes of the DPC meeting held on 04.03.2024 at 11:30 hrs. for consideration of Senior Nursing Officer(SNO) for Promotion to the post of Assistant Nursing Superintendent(ANS)

The GB noted and ratified the minutes of the DPC held on 04.03.2024 at 11:30 hrs. for consideration of Senior Nursing Officer(SNO) for Promotion to the post of Assistant Nursing Superintendent(ANS).

Agenda Item: GB -11/16

Ratification of Memorandum of Understandings (MoUs) signed by AIIMS, Bhubaneswar with other organizations

The GB noted and ratified the Memorandum of Understandings (MoUs) signed by AIIMS, Bhubaneswar with Western Sydney University, Australia and MCL, Sambalpur, Odisha.


Member - Secretary


Chairperson

Agenda Item: GB –11/17

Proposal for consideration of date of initial joining as 22.06.2020, 23.06.2020, 27.06.2020 instead of 06.07.2020, 06.07.2020 & 10.07.2020 at AIIMS, Bhubaneswar in respect of Dr. Ansuman Sahu, Assistant Professor, Department of Transfusion Medicine and Blood Bank , Dr. Santanu Suba, Associate Professor, Dept. of Burns & Plastic Surgery and Dr. Girish Kumar Parida, Assistant Professor, Dept. of Nuclear Medicine respectively for getting them eligible for promotion to their respective higher grade posts w.e.f. 01.07.2023 (under APS-2023).

After a detailed deliberation, the GB decided to condone the shortfall period of 06 days, 06 days & 10 days in respect of Dr. Ansuman Sahu, Assistant Professor, Department of Transfusion Medicine and Blood Bank , Dr. Santanu Suba, Associate Professor, Dept. of Burns & Plastic Surgery and Dr. Girish Kumar Parida, Assistant Professor, Dept. of Nuclear Medicine respectively for getting them eligible for promotion to their respective higher grade posts w.e.f. 01.07.2023 (under APS-2023).

Agenda Item: GB – 11/18(i)

Proposal for Approval of Annual Accounts of AIIMS Bhubaneswar for the Financial Year 2023-24

The GB approved the Annual Accounts of AIIMS, Bhubaneswar for the Financial Year 2023-2024.

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


Member - Secretary


Chairperson