

Minutes of the 13th meeting of the Governing Body, AIIMS, Bhubaneswar held at 02.30 PM, on 15.05.2025 under chairpersonship of Prof.(Dr.) Shallesh Kumar, President, AIIMS, Bhubaneswar at Director's Board Room, Administrative Building (1st Floor), AIIMS, Bhubaneswar.

The 13th meeting of the Governing Body(GB), All India Institute of Medical Sciences, Bhubaneswar was held on 15.05.2025, at 02:30PM 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	Portfolio
01.	Dr. Shailesh Kumar, Professor, Department of Surgery, Dr. Ram Manohar Lohia Hospital, New Delhi	Chairperson
02.	Prof.(Dr.) Santosh Kumar Mishra, DMET, Govt. of Odisha attended the meeting as the nominee of Chief Secretary, Government of Odisha, Bhubaneswar	Member
03.	Prof.(Dr.) Vijaya V. Motghare , ADGHS as representative of Director General of Health Services, Ministry of Health and Family Welfare, Government of India	Member
04.	Prof. Shreepad Karmalkar, Director, Indian Institute of Technology, Bhubaneswar, Odisha	Member
05.	Dr. Yogesh K. Chawla, Professor & Ex-Director, PGIMER, Chandigarh	Member
06.	Prof. K. S. Rangappa, Former General President, Indian Science Congress Association	Member
07.	Prof. (Dr.) Ashutosh Biswas, Executive Director, AIIMS, Bhubaneswar	Member Secretary
08.	Lt Col Abhijit Sarkar, Deputy Director (Admin), AIIMS, Bhubaneswar	Permanent Special Invitee
09.	Shri Rasmi Ranjan Sethy, Sr. Admin. Officer, AIIMS, Bhubaneswar	Special Invitee

The following members could not attend the meeting, hence leave of absence were granted to them:

Sl. No.	Name of the Member of the Governing Body	Portfolio
01.	Ms. Punya Salila Srivastava, IAS, Secretary, Ministry of Health & Family Welfare, Govt. of India or his/her nominee	Member
02.	Shri Jaideep Kumar Mishra, ICAS, Additional Secretary & Financial Adviser, Ministry of Health and Family Welfare, Govt. of India	Member
03.	Ms. Ankita Mishra Bundela, JS(PMSSY), MoH&FW, GoI	Permanent Special Invitee

At the outset, Prof. (Dr.) Ashutosh Biswas, Executive Director, AIIMS, Bhubaneswar welcomed the Chairman, AIIMS, Bhubaneswar and introduced the esteemed members of the Governing Body and underlined the achievement of the Institute in the field of Patient care, Research and Teaching like - starting of Kidney Transplantation, functioning of Satellite Centre at Balasore, functioning of New Trauma Centre, Burn Unit and Dharmasala etc.


Member - Secretary


Chairperson

13th Meeting of the Governing Body, All India Institute of Medical Sciences, Bhubaneswar on 15.05.2025

Apart from the above, the state of art liver transplantation facilities is to be started in this Institute very soon. Thereafter, Prof. (Dr.) Ashutosh Biswas, Executive Director and Member-secretary of the GB invited Prof. (Dr.) Shailesh kumar to chair the 13th meeting of the Governing Body of AIIMS, Bhubaneswar. Member-Secretary informed that the quorum of the meeting was complete.

The Chairperson called the meeting to order and welcomed all members of the GB and expected all members' cooperation and suggestions in pursuit of achieving the highpoint 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 a deliberation 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- 13/01

Welcome to the Chairperson by the Executive Director

The Member-Secretary welcomed the Chairperson of the Governing Body to its 13th meeting and conveyed sincere thanks to him for sparing his valuable time for chairing the 13th meeting of the Governing Body and extending his continuous guidance for the all-round development of this Institution.

Agenda Item: GB- 13/02

Introduction of Members of the Governing Body by the Executive Director

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

Agenda Item: GB- 13/03

Action Taken Report of the Minutes of the 12th Meeting of the Governing Body held on 13.11.2024

The GB considered and approved the Action Taken Report of the Minutes of the 12th meeting of the Governing Body held on 13.11.2024 as presented by the Member-secretary.

Agenda Item: GB – 13/04

Confirmation of Minutes of the 12th meeting of the Governing Body held on 13.11.2024

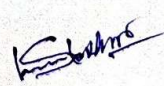
The Member-Secretary informed the GB that the Minutes of the 12th meeting of the GB was circulated to all members of the GB who were present and no comments was received. Accordingly, the GB confirmed the minutes of the 12th meeting of the GB held on 13.11.2024.

Agenda Item: GB-13/05

Ratification of the Minutes of the 11th meeting of the SAC held on 13.11.2024

The GB noted and ratified the Minutes of the 11th meeting of the SAC held on 13.11.2024.


Member - Secretary


Chairperson

Agenda Item: GB- 13/06

Ratification of the Minutes of the 16th meeting of the SFC held on 06.02.2025

The GB noted and ratified the Minutes of the 16th meeting of the SFC held on 06.02.2025

Agenda Item: GB – 13/07

Ratification of the minutes of the Supplementary Departmental Promotion Committee (DPC) held on 12.02.2025 for consideration of Dietician for promotion to the post of Senior Dietician (Assistant Food Manager) in Gr. A service

The GB noted and ratified the minutes of the Supplementary Departmental Promotion Committee held on 12.02.2025 for consideration of Dietician for promotion to the post of Senior Dietician (Assistant Food Manager) in Gr. A service.

Agenda Item: GB –13/08

Ratification of the appointment on deputation to the posts of Executive Engineer (Civil), Executive Engineer (Electrical), Accounts Officer (one post each) in Gr. A based on the recommendation of the selection committee and approval of the President, AIIMS, Bhubaneswar

The GB considered the recommendation of the selection Committee and ratified the appointment on deputation to the posts of Executive Engineer (Civil), Executive Engineer (Electrical), Accounts Officer in Gr. A.

Agenda Item: GB –13/09


Ratification of appointment of Inquiring Authority (IO) & Presenting Officer (PO) in the matter of enquiry into the charges framed against Dr. Padhy vide this Institute Memorandum No. AIIMS/ BBSR / Admin. / Complaint /Dr. Rina/914/2902 dated 04.09.2021

The GB noted and ratified the appointment of Inquiring Authority (IO) & Presenting Officer (PO) in the matter of enquiry into the charges framed against Dr. Padhy vide this Institute Memorandum No. AIIMS/ BBSR / Admin. / Complaint /Dr. Rina/914/2902 dated 04.09.2021.

Agenda Item: GB – 13/10

Adoption of Visiting Faculty Scheme in AIIMS, Bhubaneswar to engage retired faculties/visiting faculties form Academic Institutions from Abroad and Government Academic Institutions within India

After a detailed deliberation, the GB noted the advice of the 15th SFC under Agenda No. SFC-15/14 to follow the existing Visiting Faculty Scheme and unanimously decided to adopt Visiting Faculty Scheme in AIIMS Bhubaneswar in line with the direction of the MoHFW(PMSSY Division) vide their L/No. Z-28016/236/2017-PMSSY-IV dated 23.03.2018 to engage retired faculties/visiting faculties form Academic Institutions from Abroad and Government Academic Institutions within India.


Member - Secretary


Chairperson

Agenda Item: GB – 13/11

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

Table Agenda Item: GB – 13/11(i)

Submission of the "Inquiry Report" on enquire into the articles of charge framed against Prof. (Dr.) Kanishka Das, Department of Paediatric Surgery, AIIMS, Bhubaneswar under Rule 14 of the Central Civil Services (Classification, Control and Appeal) Rules, 1965 vide Memorandum No. AIIMS/BBSR/Admin./ Dr K. Das/900/ 4797 dated 17.12.2021

After a detailed deliberation, the GB accepted the findings of the Inquiry Report as submitted by the Inquiring Authority vide his letter No. AIIMS/Kalyani/2025/ED Sectt./319 dated 05.05.2025 and directed the institute to forward a copy of the said Inquiry Report to the Charged Officer, Dr. Kanishka Das, Professor, Department of Paediatric Surgery, AIIMS, Bhubaneswar with a view to provide him an opportunity to submit his written representation or submission on the said Inquiry Report, if he so desires, to the Disciplinary Authority of AIIMS, Bhubaneswar within fifteen days, irrespective of whether the report is favourable or not. In addition, the GB accepted the cause of delay in completion of the said inquiry as submitted by Inquiring Authority and accordingly condoned the delay.

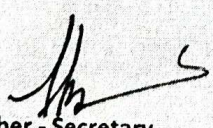
Table Agenda Item: GB – 13/11(ii)

Ratification of issuance of Chargesheet under Rule-14 of CCS (CCA) Rule 1965 against Dr. Chinmaya Dash, Associate Professor, Department of Trauma & Emergency, AIIMS, Bhubaneswar vide Memorandum No. AIIMS/ BBSR/ ENQUIRY/ DSA LAB/633 DATED 06.05.2025

The GB noted and ratified the issuance of Chargesheet under Rule-14 of CCS(CCA) Rule, 1965 against Dr. Chinmaya Dash, Associate Professor, Department of Trauma & Emergency, AIIMS, Bhubaneswar vide Memorandum No. AIIMS/ BBSR/ ENQUIRY/ DSA LAB/633 DATED 06.05.2025

Further, the Governing Body directed the Institute to initiate further enquiry into the disciplinary proceedings against Dr. Chinmaya Dash under applicable provisions of CCS (CCA) Rules, 1965, if the written statement of his defence is not found satisfactory and specifically to those articles of charge framed against him are not admitted or denied, with the prior approval of the President of the Institute, being the Chairman of the Governing Body.

The Member Secretary thanked all the members for their active participation and valuable inputs to the decision making of the Governing Body. Further, the Member Secretary appreciated the presence of all the members of the GB by sparing their valuable times and sought for constant guidance for further development of this Institute. The meeting ended with vote of thanks to the Chairperson and all other members who attended the meeting.


Member - Secretary


Chairperson