

Minutes of the 12th meeting of the Governing Body, AIIMS, Bhubaneswar held at 04.00 PM, on 13.11.2024 under chairpersonship of Prof.(Dr.) Shailesh Kumar, President, AIIMS, Bhubaneswar at Director's Board Room, Administrative Building (1st Floor), AIIMS, Bhubaneswar.


The 12th meeting of the Governing Body(GB), All India Institute of Medical Sciences, Bhubaneswar was held on 13.11.2024, at 04.00PM 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.) Braja Kishor Das, Addl. DMET, Govt. of Odisha attended the meeting as the nominee of Chief Secretary, Government of Odisha, Bhubaneswar	Member
03.	Prof. Atul Goel, Director General of Health Services, Ministry of Health and Family Welfare, Government of India	Member
04.	Shri Jaideep Kumar Mishra, ICAS, Additional Secretary & Financial Adviser, Ministry of Health and Family Welfare, Govt. of India.	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.	Prof. Shreepad Karmalkar, Director, Indian Institute of Technology, Bhubaneswar, Odisha	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 President, AIIMS, Bhubaneswar and introduced the esteemed members of the Governing Body and highlighted the brief summary of the achievement of the Institute in the field of Patient care, Research and Teaching such as


Member - Secretary


Chairperson

Inauguration of new Trauma Centre, Dharmasala, High Liner Energy Accelerator, Simulation Laboratory and Capacity Building Centre, Low Vision Clinic, starting of Kidney Transplantation, functioning of Statellite Centre at Balasore, starting of CPR training etc. Thereafter, Prof.(Dr.) Ashutosh Biswas, Executive Director and Member-secretary of the GB invited Prof. (Dr.) Shailesh kumar to chair the 12th 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 IB and expected all members' 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 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- 12/01

Welcome to the Chairperson by the Executive Director

The Member-Secretary welcomed the Chairperson of the Governing Body to its 12th meeting and conveyed sincere thanks to him for sparing his valuable time for chairing the 12th meeting of the Governing Body and extending his continuous guidance for the all-round development of this Institution.

Agenda Item: GB- 12/02

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- 12/03


Action Taken Report of the Minutes of the 11th Meeting of the Governing Body held on 28.06.2024

The GB considered and approved the Action Taken Report of the Minutes of the 11th meeting of the Governing Body held on 28.06.2024 as presented by the Member-secretary.

Agenda Item: GB – 12/04

Confirmation of Minutes of the 11th meeting of the Governing Body held on 28.06.2024

The Member-Secretary informed the GB that the Minutes of the 11th 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 11th meeting of the GB held on 28.06.2024


Member - Secretary


Chairperson

Agenda Item: GB- 12/05

Ratification of the Minutes of the 15th meeting of the Standing Finance Committee(SFC) held on 25.07.2024

The GB noted and ratified the Minutes of the 15th meeting of the Standing Finance Committee(SFC) held on 25.07.2024

Agenda Item: GB- 12/06

Ratification of the Minutes of the 10th meeting of the Standing Academic Committee (SAC) meeting held on 27.06.2024

The GB noted and ratified the Minutes of the 10th meeting of the Standing Academic Committee(SAC) held on 27.06.2024

Agenda Item: GB – 12/07

Proposal for cadre review/restructuring of various non-faculty technical cadres of AIIMS, Bhubaneswar

The proposal for cadre review of various non-faculty technical cadres of AIIMS, Bhubaneswar was deliberated at length and GB decided to refer the matter to MoH&FW (PMSSY Division) for further action at the ministry level towards cadre review of various non-faculty technical cadres of AIIMS, Bhubaneswar in line with the proposed Standing Staffing Pattern of all new AIIMS as approved by the 5th CIB.

Agenda Item: GB –12/08

Proposal for revision of delegation of powers for sanctioning of leave in respect of Nursing Cadre Officers

After an in depth deliberation, the GB decided to revoke the order dated:13.07.2023 and directed the institute to issue a revised order in supersession to the earlier order in compliance to the provisions as laid down in the AIIMS Regulations 2019.

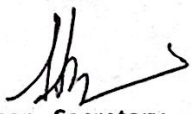
Agenda Item: GB –12/09

Approval for change of designation for the post of "Lecturer/Assistant Professor" as "Lecturer in Nursing" in the department of College of Nursing of AIIMS, Bhubaneswar

After a detailed deliberation, the GB approved to change the nomenclature for the post of "Lecturer/ Assistant Professor" as "Lecturer in Nursing" in College of Nursing of AIIMS, Bhubaneswar".

Agenda Item: GB – 12/10

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


Member - Secretary


Chairperson

Table Agenda Item: GB – 12/10(i)

Approval for the project "ZAP-X system towards treatment of Head & Neck Tumor/Cancer at AIIMS, Bhubaneswar as CSR Initiative of MCL with a value of ₹ 49,09,64,162/- on deposit basis (AAROGYA)"

The GB appreciated the CSR initiative of MCL towards setting up the project "ZAP-X system towards treatment of Head & Neck Tumor/Cancer at AIIMS, Bhubaneswar and stated that it will be highly beneficial for the management of Head & Neck cancer patients of Odisha and its neighbouring States. The GB unanimously approved the project and directed the Institute to take a swift action to start the project by signing of MoU with MCL.

Table Agenda Item: GB – 12/10(ii)

Decision regarding Reimbursement of medical bill amounting ₹32,67,723/- of Dr. Nerbadyswari Deep Bag, Professor & HoD, Dept. of Radiodiagnosis covered under AIIMS Bhubaneswar Employee Health Scheme (ABEHS)


Taking into consideration of urgency and critical nature of medical condition of her husband, the GB has considered her claim for reimbursement of medical bill amounting ₹32,67,723/- of Dr. Nerbadyswari Deep Bag, Professor & HoD, Dept. of Radiodiagnosis covered under AIIMS Bhubaneswar Employee Health Scheme (ABEHS) and approved the said claim of Dr. Nerbadyswari Deep Bag by condoning the delay of submission of medical claims, as a one-time measure. It is also instructed to the institute to adhere to the laid down policy & guidelines on the subject.

Table Agenda Item: GB – 12/10(iii)

Proposal for a decision to place Dr. Chinmaya Dash, Associate Professor, Department of Trauma & Emergency, AIIMS, Bhubaneswar, under "Suspension" as per the provisions made under Rule-10 of CCS (CCA) Rules, 1965, with immediate effect due to violation of proper channel of communication in writing various complaints/representations directly to the higher functionaries, admitting elective cases through emergency and performing interventional procedures by inviting outside specialists to AIIMS, Bhubaneswar.

The GB deliberated the matter and found that Dr. Chinmaya Dash, Associate Professor, Department of Trauma & Emergency, AIIMS, Bhubaneswar is habitual in writing numerous baseless complaints, unsubstantiated claims and spreading misinformation by representations on various issues against the AIIMS Authorities directly to the higher functionaries in violation of CCS(Conduct) Rules, 1964. In spite of Administrative warning issued to him, he does not refrain himself from such writing without following the proper channel of communication and continued to do so as on date.

Dr. Dash also issued with charge sheet in the matter regarding his complaint against Dr. Mahalingam Venkateshan, wherein Dr. Dash was found involved in operating patients without admitting them.



Member - Secretary


Chairperson

In addition, Dr. Dash was involved in admitting elective cases through emergency under him and getting interventional procedures performed by specialists from outside AIIMS, Bhubaneswar on 19.10.2023, and on multiple occasions, which is a serious unethical clinical practice and procedures involving medico-legal issues and probable financial irregularities.

Therefore, the GB took cognizance of the above matter and noted the act of gross misconduct of Dr. Chinmaya Dash. Taking into consideration of the Interim Report and Final Report of the Inquiry Committee, the GB decided not to place Dr. Dash under suspension and directed the institute to initiate disciplinary proceedings under Rule – 14 of CCS(CCA) Rule, 1965 against Dr. Chinmaya Dash, Associate Professor, Department of Trauma & Emergency, AIIMS, Bhubaneswar in a time bound manner.

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