

**9<sup>th</sup> Meeting of the Institute Body, All India Institute of Medical Sciences, Bhubaneswar held on 14.11.2024**

**Minutes of the 9<sup>th</sup> meeting of the Institute Body, AIIMS, Bhubaneswar held on 14.11.2024 at 11:00 AM, under chairpersonship of Prof.(Dr.) Shailesh Kumar, President of IB, AIIMS, Bhubaneswar at Director's Board Room, Administrative Building (1<sup>st</sup> Floor), AIIMS, Bhubaneswar.**

The 9<sup>th</sup> meeting of the Institute Body, All India Institute of Medical Sciences, Bhubaneswar was held on 14<sup>th</sup> November, 2024 at 11:00 AM at Director's Board Room, Administrative Building (1<sup>st</sup> 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.	Prof.(Dr.) Shailesh Kumar, Professor, Department of Surgery, Dr. Ram Manohar Lohia Hospital, New Delhi	President
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. K. S. Rangappa, Former General President, Indian Science Congress Association	Member
04.	Prof.(Dr.) Yogesh K. Chawla, Professor & Ex-Director, PGIMER, Chandigarh	Member
05.	Prof.(Dr.) Nitish Naik, Professor, Department of Cardiology, AIIMS, New Delhi	Member
06.	Prof.(Dr.) Vivek Lal, Professor & HOD, Department of Neurology, PGIMER, Chandigarh	Member
07.	Prof.(Dr.) K. K. Sharma, Professor, Department of Microbiology, Sri Venkateswara Institute of Medical Sciences (SVIMS), Tirupati, Andhra Pradesh	Member
08.	Prof. Chakradhar Tripathi, Vice Chancellor, Central University of Odisha	Member
09.	Prof.(Dr.) Ashutosh Biswas, Executive Director, AIIMS, Bhubaneswar	Member-Secretary
10.	Lt Col Abhijit Sarkar, Deputy Director (Admin), AIIMS, Bhubaneswar	Permanent Special-Invitee
11.	Shri Rasmi Ranjan Sethy, Sr. Admin. Officer, AIIMS, Bhubaneswar	Special Invitee

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

Sl. No.	Name of the Member of the Governing Body	Portfolio
01.	Ms. Punya Salila Srivastava, Secretary, Ministry of Health & Family Welfare, Govt. of India or his/her nominee	Member
02.	Prof. Atul Goel, DGHS, Ministry of Health and Family Welfare, Government of India	Member
03.	Dr. A. K. Bisoi, Professor, Department of CTVS, AIIMS, New Delhi	Member
04.	Prof. Shreepad Karmalkar, Director, Indian Institute of Technology, Bhubaneswar, Odisha	Member
05.	Shri Jaideep Kumar Mishra, Additional Secretary & Financial Adviser, Ministry of Health and Family Welfare, Government of India	Member
06.	Ms. Ankita Mishra Bundela, JS(PMSSY), MoH&FW, Gol	Permanent Special Invitee

  
Member Secretary

  
President

At the outset, Prof. (Dr.) Ashutosh Biswas, Executive Director, AIIMS, Bhubaneswar and Member-Secretary of the Institute Body welcomed the President, AIIMS, Bhubaneswar and introduced the esteemed members of the Institute Body and presented the brief summary of the achievement of the Institute on completion of its decade journey in the field of Patient care, Research and Teaching such as - 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 Satellite Centre at Balasore etc.. Thereafter, Prof.(Dr.) Ashutosh Biswas, Executive Director and Member-secretary of the IB invited Prof.(Dr.) Shailesh Kumar, the President of the Institute Body, to chair the 9<sup>th</sup> meeting of the Institute Body of AIIMS, Bhubaneswar. The Member-Secretary informed that the quorum of the meeting was complete.

The President of IB welcomed all members of the IB and called upon all the members of the Institute Body to make collective efforts and give constructive inputs to develop the institute as a world class institution which come to be a beacon in the field of healthcare, education and research. The President requested the Member-Secretary to introduce the agenda points one by one and initiate a comprehensive and healthy discussion 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- 09/01**

**Welcome to the President by the Executive Director**

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

**Agenda Item: IB- 09/02**

**Introduction of Members of the Institute Body by the Executive Director**

The Member-Secretary welcomed all members of the Institute Body present in the meeting including the new members and invitees.

**Agenda Item: IB- 09/03**

**Action Taken Report of the Minutes of the 8th meeting of the Institute Body held on 12.09.2023**

The IB noted the Action Taken Report of the Minutes of the 8<sup>th</sup> meeting of the Institute Body held on 12.09.2023 as presented by the Member-secretary except the following Agenda which are reviewed by the 9<sup>th</sup> IB as under:

Agenda No. of 8 <sup>th</sup> IB	Decision of the 9 <sup>th</sup> IB
Agenda No. IB:08/04 (IB-07/15 & IB:07/16)	Please refer Agenda No. IB:09/10 & IB:09/11 respectively which were placed as a separate agenda in this IB.

  
**Member Secretary**

  
**President**

**Agenda No. IB:08/06**

**Ratification of the Minutes of the 13<sup>th</sup> meeting of the Standing Finance Committee(SFC) held on 24.01.2023**

**a) Creation of new posts & Academic Departments**

- i. Creation of Faculty posts
- ii. Faculty from different specialty working in Trauma and Emergency Centre must belong to their respective parent Department and the HoDs of the concerned departments shall be responsible for rotating the Faculty.
- iii. Creation of a unit/subspecialty within the Department as per AIIMS Act & NMC Guidelines.
- iv. Constitution of committee to work out the requirements in various areas – Hospitals, Administration, Stores, Finance, Engineering etc.)
- v. Recruitment / engagement of Technical Manpower / paramedical staff - Perfusionists, Lab Technicians, O.T. Technicians, Radiographer Technicians etc.

**b) Issue of operation and maintenance of Dharamshala constructed through CSR funding of M/s. NALCO**

a) The IB reviewed the decision of the 8<sup>th</sup> IB under Agenda No. IB:08/06 and decided to adopt the following procedure henceforth while creation of faculty posts as proposed by the member-secretary: -

**i. Creation of Faculty posts:**

Proposal for Creation of faculty posts to be placed before the SAC on need based, then the matter along with financial implication to be placed before the SFC for getting financial clearance. Thereafter, the matter shall be placed before the GB for its ratification and sent the same to the Ministry for post creation.

**ii. Faculty from different specialty working in Trauma and Emergency Centre must belong to their respective parent Department and the HoDs of the concerned departments shall be responsible for rotating the Faculty.**

With a view to avoid administrative complications and disturbances in the T&E Department, the IB turned down the decision of the 8<sup>th</sup> IB under this agenda. Further IB decided that considering the functional requirement & on exigency ground, inter-departmental rotation shall be made by the Executive Director on temporary measure.

**iii. Creation of a unit/subspecialty within the Department as per AIIMS Act & NMC Guidelines.**

Member Secretary apprised to the IB that presently AIIMS, Bhubaneswar is following the AIIMS Act, Rules and Regulations while creation of a unit / subspecialty within the department.

Hence, IB noted the same.

**iv. Constitution of committee to work out the requirements in various areas – Hospitals, Administration, Stores, Finance, Engineering etc.)**

Member Secretary informed that in compliance to the decision of the IB, committees have already been constituted. Hence, IB noted the same.

  
Member Secretary

  
President

	<p><b>v. Recruitment / engagement of Technical Manpower / paramedical staff - Perfusionists, Lab Technicians, O.T. Technicians, Radiographer Technicians etc.</b></p> <p>Member secretary informed that in compliance to the decision of the 8<sup>th</sup> IB and subsequent direction of MoH&amp;FW, GoI vide No. Z-28015/27/2024/PMSSY-IV dated 18.04.2024, the matter was placed before the 15<sup>th</sup> SFC under Agenda no. SFC:15/15 and SFC approved the proposal. Now, the action is under process to engage some technical cadre post through outsourcing basis.</p> <p>IB noted the status of the matter and directed the Institute to expedite the matter.</p> <p><b>b) Issue of operation and maintenance of Dharamshala constructed through CSR funding of M/s. NALCO</b></p> <p>Member Secretary apprised to the IB member that now Dharmshala is smoothly running by the UBSS. The same has been executed as per the direction of the 8<sup>th</sup> IB.</p> <p>IB noted the present status of the matter.</p>
<p><b>IB:08/10</b>  <b>The Process and the procedures for transparent and more participatory selection to the faculty posts</b></p>	<p>Member Secretary stated that the decision taken in the 8<sup>th</sup> IB under Agenda No. IB:08/10 under the chairmanship of the then President is in contrary to the laid down procedures mentioned in the Ministry Order No. Z-28016/24/2014-SSH dated 01.05.2015, APS guidelines of AIIMS, New Delhi and other orders passed by the Ministry/ Institute Body.</p> <p>After deliberation on the above matter, the IB reviewed and withdrawn the decision of the 8<sup>th</sup> IB as the same are not in consonance with the Ministry rules, APS guidelines and other orders of the Ministry.</p>
<p><b>IB:08/12</b>  <b>Functional arrangements to the office of the President, AIIMS, Bhubaneswar, Odisha</b></p>	<p>The decision of the 8<sup>th</sup> IB under Agenda No. IB:08/12 was reviewed and withdrawn as such provision is neither existing in the extant RR of this Institute nor in the AIIMS Rules &amp; Regulations.</p>

  
**Member Secretary**

  
**President**

**IB: 08/14**

**Ratification of the decision of assigning independent charges to the Deans and Medical Superintendent for effective administrative functioning and nomination of the Senior most faculty in their respective departments to look after the functions of the Office of the Head of the Department as HoD.**

Please refer the Agenda No. IB:09/08 which was placed as a separate agenda in this IB.

**Agenda Item: IB- 09/04**

**Confirmation of the Minutes of the 8th meeting of the Institute Body held on 12.09.2023**

The IB considered and confirmed the Minutes of 8<sup>th</sup> meeting of the IB held on 12.09.2023.

**Agenda Item: IB- 09/05**

**Ratification of the Minutes of the 10th meeting of the Governing Body held on 12.09.2023**

The IB ratified the minutes of the 10<sup>th</sup> meeting of the Governing Body as held on 12.09.2023.

**Agenda Item: IB- 09/06**

**Ratification of the Minutes of the 11th meeting of the Governing Body held on 28.06.2024**

The IB ratified the minutes of the 11<sup>th</sup> meetings of the Governing Body held on 28.06.2024.

**Agenda Item: IB- 09/07**

**Ratification of the Minutes of the 6th CIB and 7th CIB meeting held on 08.01.2023 and 29.07.2023 respectively**

The IB ratified the minutes of the 6<sup>th</sup> & 7<sup>th</sup> CIB meeting held on 08.01.2023 and 29.07.2023 respectively.

**Agenda Item: IB- 09/08**

**Representation of Dr. Satyajit Mishra regarding removing him from HoD of Department of Anaesthesiology while holding the post of Dean (Research)**

The IB took a note on the representation of Dr. Satyajit Mishra and observed that the decision of removing headship while holding the post of Dean is not in compliance with the AIIMS Regulation 2019. Hence, the IB decided to revoke the decision and directed the institute to restore headships of all Deans and also MS to continue as HoD of their respective Departments.

  
Member Secretary

  
President



Member Secretary



President

**Agenda Item: IB – 09/10**

**Review of the decision in the minutes of 8th meeting of the Institute Body of AIIMS, Bhubaneswar held on 12.09.2023 in its Agenda Item: IB-08/04 (Sl. No. 7) followed by the directions of the then President of AIIMS, Bhubaneswar to constitute a single member committee to examine the matter and a fresh representation dated 29.08.2024 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 dtd 16.12.2021.**

The IB took a note on the decision of the 8<sup>th</sup> IB under Agenda No. IB -08/04(Sl. No. 7), the direction of the then President, AIIMS, Bhubaneswar and the representation of Dr. Sukdev Nayak dated 29.08.2024. After a detailed deliberation, the IB reviewed and decided to turn down the decision taken in the 8<sup>th</sup> IB as the same is not in line with the provisions made under CCS(CCA) Rules, 1965.

**Agenda Item: IB – 09/11**

**Review of the decision in the minutes of 7th meeting of the Institute Body of AIIMS, Bhubaneswar held on 12.09.2023 in its Agenda Item: IB-08/04 (Sl. No. 7) followed by the directions of the then President of AIIMS, Bhubaneswar to constitute a single member committee to examine the matter and a fresh representation dated 29.08.2024 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 affecting 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 took a note on the decision of the 8<sup>th</sup> IB under Agenda No. IB -08/04(Sl. No. 7), the direction of the then President, AIIMS, Bhubaneswar and the representation of Dr. Sukdev Nayak dated 29.08.2024. After a detailed deliberation, the IB reviewed and decided to turn down the decision taken in the 8<sup>th</sup> IB as the same is not in line with the provisions made under CCS(CCA) Rules, 1965.

**Agenda Item: IB – 09/12**

**Decision on method of Recruitment for promotion from the post of Assistant Nursing Superintendent (ANS) to Deputy Nursing Superintendent(DNS)**

After a detailed deliberation, the IB decided to seek a clarification from MoH & FW (PMSSY Division) regarding the method of Recruitment (whether Selection or Non-selection) to be adopted for promotion from the post of Assistant Nursing Superintendent (ANS) to Deputy Nursing Superintendent(DNS) at AIIMS, Bhubaneswar.

  
Member Secretary

  
President

**Agenda Item: IB – 09/13**

**Consideration of Senior Nursing Officer(SNO) having GNM qualification for promotion to the post of Assistant Nursing Superintendent(ANS) and higher positions**

The IB considered the agenda and decided to seek a clarification from MoH&FW (PMSSY Division) regarding consideration of Senior Nursing Officer(SNO) having GNM qualification for promotion to the post of Assistant Nursing Superintendent(ANS) and higher positions at AIIMS, Bhubaneswar.

**Agenda Item: IB – 09/14**

**Any other matter with the permission from the President of the IB.**

No matter was placed on the table.

The Member Secretary thanked all the members for their active participation and valuable inputs to the decision making of the Institute Body. Further, the Member Secretary appreciated the presence of all the members of the IB 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 President and all other members who attended the meeting.

  
Member Secretary

  
President