

Minutes of the 10th meeting of the Institute Body, AIIMS, Bhubaneswar held on 15.05.2025 at 11:00 AM, under chairpersonship of Prof.(Dr.) Shailesh Kumar, President of IB, AIIMS, Bhubaneswar at Director's Board Room, Administrative Building (1st Floor), AIIMS, Bhubaneswar.

The 10th meeting of the Institute Body, All India Institute of Medical Sciences, Bhubaneswar was held on 15th May, 2025 at 11:00 AM 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.	Prof.(Dr.) Shailesh Kumar, Professor, Department of Surgery, Dr. Ram Manohar Lohia Hospital, New Delhi	President
02.	Smt. Aparajita Sarangi, Hon'ble Member of Parliament, Lok Sabha	Member
03.	Shri Saptagiri Sankar Ulaka, Hon'ble Member of Parliament, Lok Sabha	Member
04.	Smt. Mamata Mohanta, Hon'ble Member of Parliament, Rajya Sabha	Member
05.	Dr. R. P. Joshi, Addl. DGHS as representative of DGHS, Ministry of Health and Family Welfare, Government of India	Member
06.	Prof. K. S. Rangappa, Former General President, Indian Science Congress Association	Member
07.	Prof.(Dr.) Yogesh K. Chawla, Professor & Ex-Director, PGIMER, Chandigarh	Member
08.	Prof.(Dr.) Nitish Naik, Professor, Department of Cardiology, AIIMS, New Delhi	Member
09.	Prof.(Dr.) Vivek Lal, Professor & HOD, Department of Neurology, PGIMER, Chandigarh	Member
10.	Prof.(Dr.) K. K. Sharma, Professor, Department of Microbiology, Sri Venkateswara Institute of Medical Sciences (SVIMS), Tirupati, Andhra Pradesh	Member
11.	Prof. Shreepad Karmalkar, Director, Indian Institute of Technology, Bhubaneswar, Odisha	Member
12.	Prof.(Dr.) Ashutosh Biswas, Executive Director, AIIMS, Bhubaneswar	Member-Secretary
13.	Lt Col Abhijit Sarkar, Deputy Director (Admin), AIIMS, Bhubaneswar	Permanent 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 Institute Body	Portfolio
01.	Ms. Punya Salila Srivastava, Secretary, Ministry of Health & Family Welfare, Govt. of India or his/her nominee	Member
02.	Chief Secretary, Government of Odisha, Bhubaneswar or his/her nominee	Member
03.	Prof. Chakradhar Tripathi, Vice Chancellor, Central University of Odisha	Member
04.	Dr. A. K. Bisoi, Professor, Department of CTVS, AIIMS, New Delhi	Member


Member Secretary


President

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, GoI	Permanent Special Invitee

At the outset, Prof. (Dr.) Ashutosh Biswas, Executive Director, AIIMS, Bhubaneswar and Member-Secretary of the Institute Body welcomed the President, AIIMS, Bhubaneswar and also welcomed the newly elected Members of the Lok Sabha & Rajya Sabha who were nominated to serve as members of the Institute Body and introduced other esteemed members of the Institute Body. The member-secretary 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 – Full fledge functioning 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, introduction of robotic knee replacement surgery. Apart from the above, the state of art liver transplantation facilities is going to be started in this Institute very soon. 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 10th 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 initiated 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- 10/01

Welcome to the President by the Executive Director

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

Agenda Item: IB- 10/02

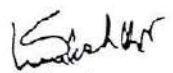
Welcome to the new members and introduction of Members of the Institute Body by the Executive Director

The Member-Secretary welcomed all the newly elected members of the Institute Body one by one as under:

1. Smt. Aparajita Sarangi, Hon'ble Member of Parliament, Lok Sabha
2. Shri Saptagiri Sankar Ulaka, Hon'ble Member of Parliament, Lok Sabha
3. Smt. Mamata Mohanta, Hon'ble Member of Parliament, Rajya Sabha

He also introduced the other members present in the meeting including the invitees.


Member Secretary


President

Agenda Item: IB- 10/03

Action Taken Report of the Minutes of the 9th meeting of the Institute Body held on 14.11.2024

The IB noted the Action Taken Report of the Minutes of the 9th meeting of the Institute Body held on 14.11.2024 as presented by the Member-secretary. In this connection, the IB instructed the Institute to send another reminder to the Ministry regarding action taken note on Agenda Point No. IB: 09/12 & IB: 09/13.

Agenda Item: IB- 10/04

Confirmation of the Minutes of the 9th meeting of the Institute Body held on 14.11.2024

The IB considered and confirmed the Minutes of 9th meeting of the Institute Body held on 14.11.2024.

Agenda Item: IB- 10/05

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

The IB ratified the minutes of the 12th meeting of the Governing Body as held on 13.11.2024.

Agenda Item: IB- 10/06

Inclusion of newly elected IB members i.e. Members of Parliament (Lok Sabha & Rajya Sabha) in various committees of AIIMS, Bhubaneswar

After a detailed deliberation, the decision on inclusion of newly elected IB members (i.e. Hon'ble Member of Parliament) into the Governing Body was passed by the members of the IB on majority consent in line with the applicable provisions as laid down in the AIIMS Regulation 2019 and nominated Smt. Aparajita Sarangi, Hon'ble MP (Lok Sabha) as member of the Governing Body.

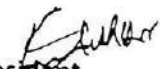
After a detailed deliberation, the decision on inclusion of newly elected IB members (i.e. Hon'ble Member of Parliament) into the Standing Finance Committee (SFC) was passed by the members of the IB on majority consent in line with the applicable provisions as laid down in the AIIMS Rule 2019 and nominated Shri Saptagiri Sankar Ulaka, Hon'ble MP (Lok Sabha) as member of Standing Finance Committee (SFC).

After a detailed deliberation, the decision on inclusion of newly elected IB members (i.e. Hon'ble Member of Parliament) into the Standing Academic Committee (SAC) was passed by the members of the IB on majority consent in line with the applicable provisions as laid down in the AIIMS Rule 2019 and nominated Smt. Mamata Mohanta, Hon'ble MP (Rajya Sabha) as member of Standing Academic Committee(SAC).

All the members of the Institute Body including President of IB had given their consent for the above inclusion of newly elected Hon'ble MPs in various committees of the AIIMS, Bhubaneswar. Smt. Mamata Mohanta, Hon'ble MP (Rajya Sabha) expressed her willingness to be the member of the Governing Body, however she did not agree with the aforesaid decision of the Institute Body.

The decision of inclusion of newly elected members of IB in various committees of AIIMS, Bhubaneswar, as nominated above, was taken with the majority consent of the members wherein 10 members agreed in favour and one member was in against the said decision.


Member Secretary


President

Agenda Item: IB- 10/07

Constitution of a committee to finalise the seniority list of all faculty members in the position of Professor, Additional Professor, Associate Professor and Assistant Professor of AIIMS, Bhubaneswar

Taking note on the provisions mentioned in the Regulation - 26 of AIIMS Regulation 2019 & Para-6 of APS Scheme of AIIMS, New Delhi and after a meticulous deliberation, the Institute Body authorized the President of the Institute to constitute a high level committee with a view to finalise the Seniority list of all faculty members of AIIMS, Bhubaneswar.

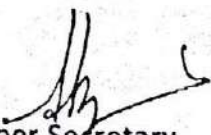
AGENDA No. IB: 10/08

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

Comments & Suggestions offered by the hon'ble members of the Institute Body are as under:

- Institute Body gave emphasis to convene the IB, GB, SFC, SAC meeting as per the timeline as laid down in the AIIMS Regulation 2019.
- Institute should prepare a vision document for its future realistic goal with a view to emerge as a leading healthcare institution in the field of quality patient care, research and education.
- Collaboration with other Institutions is crucial. Collaboration with different institutions would enhance patient outcomes, enhancement of research & innovation, augmentation of quality patient care services etc.
- Organizing organ donation awareness campaign to encourage and educate people to come forward freely and donate the organ for giving a new life to others.
- Refresher course for doctors should be conducted regularly to maintain and update their skills, knowledge and in compliance with the current standards of medical care. It helps them to be stayed current with new advancements, best practices and any changes in protocols, ultimately which leads to facilitate better patient care services at AIIMS, Bhubaneswar.

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