

ALL INDIA INSTITUTE OF MEDICAL SCIENCES
AGENDA
FOR THE 152ND EXTRA ORDINARY
MEETING OF THE
INSTITUTE BODY

TO BE HELD ON

10th October, 2017

TIME

12.00 Noon

PLACE

Conference Room of the
Hon'ble HFM's Office, 3rd
Floor, Nirman Bhawan,
New Delhi



संस्कृत - आयुर्वेद

Through Special Messenger
By Speed Post

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

Ansari Nagar, New Delhi-29

Dated:

06 OCT 2017

MEMORANDUM

Subject:-

152nd Extra Ordinary meeting of the Institute Body scheduled to be held on
Tuesday the 10th October, 2017 at 12:00 P.M. in the Hon'ble HFM's
Committee Room in Nirman Bhawan, New Delhi.

Further to this office memorandum of even number dated 05.10.2017 on the
above mentioned subject, the Agenda for the Extra Ordinary Institute Body meeting is

enclosed.

(PROF. RANDEEP GULERIA)
DIRECTOR &
MEMBER SECRETARY

6/10/17


Encl. As above

The President and all the
Members of the Institute Body.

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

List of the Institute Body Members

1.	Shri Jagat Prakash Nadda Minister of Health & Family Welfare Nirman Bhawan, New Delhi-110011	President
2.	Shri Ramesh Bidhuri, M.P (Lok Sabha) H.No.179, Sunpath House, Village Tughlakabad, New Delhi-110044	Member
3.	Shri Parvash Sahib Singh Verma, MP (Lok Sabha) 1/14B, Shaniti Niketan, New Delhi	Member
4.	Prof. Ram Gopal Yadav, MP (Rajya Sabha) 8-A, Lodhi Estate, New Delhi-110003	Member
5.	Shri Kewal Kumar Sharma Secretary to the Govt. of India Department of Higher Education, Ministry of Human Resource Development Shastri Bhawan, New Delhi-110001	Member
6.	Dr. M.K. Bhan Former Secretary, Deptt. Of Biotechnology, M/o Science & Technology,	Member
7.	Shri C.K. Mishra Secretary (H&FW) Govt. of India Ministry of Health & Family Welfare Nirman Bhawan, New Delhi-110011	Member
8.	Prof. Yogesh Kumar Tyagi Vice Chancellor University of Delhi, Delhi-110007	Member (Ex-Officio)
9.	Dr. Jagdish Prasad Director General of Health Services Govt. of India Nirman Bhawan, New Delhi-110011	Member (Ex-Officio)
10.	Dr. D.S. Rana Chairman, Board of Management Sir Ganga Ram Hospital, New Delhi.	Member
11.	Dr. (Smt.) Vijay Laxmi Saxena Former General Secretary, Indian Sciences Congress Association, (ISCA), Kolkata, West Bengal,	Member

**AGENDA FOR 152ND MEETING OF THE INSTITUTE BODY
SCHEDULED TO BE HELD ON 10.10.2017 AT 11:00 A.M. IN THE
COMMITTEE ROOM OF THE HON'BLE HFM'S OFFICE IN NIRMAN
BHAWAN, NEW DELHI.**

CONTENTS

ITEM NO.	DESCRIPTION	PAGE NO.
IB-152/1	Confirmation of Minutes of 151 st Institute Body meeting held on 28.01.2017 in the Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi	1-7
IB-152/2	Confirmation of Minutes of 154 th Governing Body meeting held on 21.10.2016 in the Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi	8-16
IB-152/3	Ratification of Governing Body Item No.154/13 "to consider the proposal for Enhancement of Age of Retirement on Superannuation of Officers Belonging to General Duty Medical Officers (GDMO) and Blood Transfusion Officer (BTO) Cadre of AIIMS from 60 to 65 years" approved by 154th Governing Body Meeting held on 21.10.2016.	17-31
IB-152/4	To consider an appeal of Shri Rajiv Lochan, Ex-Deputy Chief Security Officer, AIIMS, New Delhi against the penalty of "Removal from Service which shall not be a disqualification for future employment under the Government" imposed on him under CCS (CCA) Rules, 1965	Confidential item to be placed on the table
IB-152/5	Any other item with the permission of the Chair	

NOTE FOR THE INSTITUTE BODY

ITEM NO. IB-152/1

Confirmation of Minutes of 151st Institute Body
meeting held on 28.01.2017 in the Ministry of Health
and Family Welfare, Nirman Bhawan, New Delhi

Through Special Messenger
By Speed Post

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

Ansari Nagar, New Delhi-29
Dated: 28-3-2017

MEMORANDUM

Subject:-

Final minutes of the 151st Extra Ordinary Meeting of the Institute
Body held on Saturday, the 28th January, 2017 at 12:30 P.M. in the
Committee Room, 3rd Floor, Ministry of Health & Family Welfare,
Nirman Bhawan, New Delhi.

The Final Minutes of the Extra Ordinary meeting of Institute Body held on 28th January, 2017 at 12:30 P.M. in the Conference Room, 3rd Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi as approved by the President of the Institute Body is being circulated to President and all the Members of the Institute Body for information.


28/3/17
(PROF. RANDEEP GULERIA)
DIRECTOR &
MEMBER SECRETARY

Encl. As above

The President and all the
Members of the Institute Body.

Dated: January 28, 2017

MINUTES OF THE 15TH EXTRA-ORDINARY MEETING OF THE INSTITUTE BODY

The 15th Extra-Ordinary meeting of the Institute Body of AIIMS was held on 28th January, 2017 at 12:30 P.M. in the Ministry of Health & Family Welfare, in Committee Room (Third Floor), Nirman Bhawan, New Delhi under the Chairmanship of Shri J.P. Nadda, Minister of Health & Family Welfare and President AIIMS. The list of members attending the meeting is as follows:-

- | | | | |
|-------|---|---|----------|
| (i) | Shri J.P. Nadda, President, AIIMS,
Union Minister for Health & Family Welfare,
Nirman Bhawan,
New Delhi - 110 011 | - | Chairman |
| (ii) | Shri Ramesh Bidhuri,
Member of Parliament (Lok Sabha),
House No. 179, Sunpath House Village Tughlakabad,
New Delhi - 110044 | - | Member |
| (iii) | Shri Ram Gopal Yadav,
Member of Parliament (Rajya Sabha),
8-A, Lodhi Estate, New Delhi - 110003 | - | Member |
| (iv) | Shri C.K. Mishra,
Secretary, Govt. of India,
Ministry of Health & Family Welfare,
Nirman Bhawan, New Delhi - 110011 | - | Member |
| (v) | Smt. Vijaya Srivastava,
Addl. Secretary and Financial Advisor,
Govt. of India,
Ministry of Health & Family Welfare,
Nirman Bhawan, New Delhi - 110011 | - | Member |
| (vi) | Dr. Jagdish Prasad,
Director General of Health Services,
Govt. of India, Nirman Bhawan,
New Delhi - 110011 | - | Member |
| (vii) | Prof Yogesh Kumar Tyagi,
Vice Chancellor,
University of Delhi, Delhi - 110007 | - | Member |

1. Dr. V.K. Paul
2. Dr. Balram Bhargava
3. Dr. Randeep Guleria

The minutes of the Search cum Selection Committee are enclosed as Annex-I. The Search Cum Selection Committee (SSC) following 3 meetings and extensive deliberations recommended 3 candidates for the post of Director, AIIMS in the following order of merit.

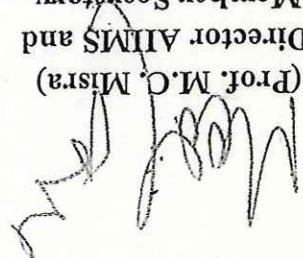
Appointment to the Post of Director, AIIMS.
The Institute Body took up for consideration the single Agenda Item for which it was convened namely to consider the recommendations of the Search Cum Selection Committee for President and Members of the Institute Body.

Shri Arun Singhal, Joint Secretary, MOHFW attended the meeting as a Special Invitee. Deputy Director Administration Shri V. Srinivas attended the meeting. Shri Parvash Sahib Singh Verma, Shri V.S. Oberoi, Dr. Gopala Krishnamand and Smt. Vijay Laxmi Saxena could not attend the meeting and were given leave of absence by the Chairman. The Director, AIIMS welcomed the

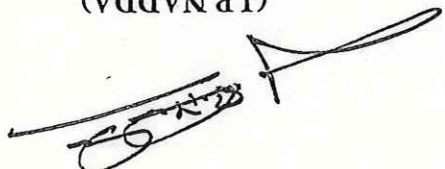
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|--------|---|---|--------------------|
| (viii) | Dr. D.S. Rana,
Chairman,
Board of Management,
Sir Ganga Ram Hospital, New Delhi | - | Member |
| (ix) | Dr. Mahesh B. Patel,
Professor of Pathology,
B.J. Medical College,
Ahmedabad, Gujarat-380016 | - | Member |
| (x) | Dr. D.G. Mhaisekar, via Video Conferencing
Vice Chancellor, MUHS, Nashik
Maharashtra-431601 | - | Member |
| (xi) | Dr. M.K. Bhan,
F-14, Hauz Khas Enclave,
New Delhi. | - | Member |
| (xii) | Prof. M.C. Misra,
Director,
AIIMS, New Delhi-110029 | - | Member - Secretary |

The Institute Body deliberated on the recommendations of the SSC. Following detailed deliberations, the Institute Body unanimously accepted the recommendations of the SSC as stated above and requested the Ministry to take up the matter with ACC. The meeting ended with a vote of thanks to all present.

INSTITUTE BODY, AIIMS
Member Secretary
Director AIIMS and
(Prof. M.C. Misra)



(J.P. NADDA)
Minister for Health and Family Welfare and
Chairman
INSTITUTE BODY, AIIMS



Dated 24/1/2017

F No: 1/Sel/Dir/AIIMS

Minutes of the Meetings of the Search Cum Selection Committee for Appointment to the Post of Director AIIMS New Delhi held on 8/1/2017, 18/1/2017 and 24/1/2017 at Health Secretary's Office, NirmanBhavan, New Delhi

The Search Cum Selection Committee for Appointment to the Post of Director AIIMS New Delhi met on 9/1/2017, 18/1/2017 and 24/1/2017 under the chairmanship of Shri C.K. Mishra Health Secretary in the Health Secretary's Office, NirmanBhavan New Delhi.

The meeting dated 9/1/2017 was attended by Dr. Chidambaram Principal Scientific Advisor to PM, Dr Jagdish Prasad DGHS. The discussions of the meeting dated 9/1/2017 were conveyed to the members who could not attend meeting.

The meeting dated 18/1/2017 was attended by Dr. Chidambaram Principal Scientific Advisor to PM, Dr. SoumyaSwaminathan Secretary Health Research, Dr. Jagdish Prasad, DGHS and Dr. Y.C. Tyagi Vice Chancellor Delhi University.

The meeting dated 24/1/2017 was attended by Dr. Chidambaram Principal Scientific Advisor to PM, Dr. SoumyaSwaminathan Secretary Health Research, Dr. Jagdish Prasad, DGHS and Dr. Y.C. Tyagi Vice Chancellor Delhi University.

Shri V. Srinivas Deputy Director Administration was in attendance to assist the Search cum Selection Committee in all 3 meetings.

The stage wise progress is recorded as follows:

STAGE - 1

All 53 applications were examined by Deputy Director Administration for eligibility in terms of essential qualifications and age limit prescribed in the advertisement. 2 applications were of over-age applicants and rest of the 50 applications/nominations were fit for consideration. One nomination did not have the application form attached with it and was not considered.

STAGE - 2

The Search cum Selection Committee considered the applications and identified the four criteria to assist in the process of short listing. The four criteria are

1. Acceptance as a Leader in Medical Education in India. The leadership qualities were further defined as Research/ Eminence/ Administrative
2. Abilities as a Team Player.
3. Proven Eminence in his own field.

1

4. The National/ International Contribution to head the Apex Medical Sciences University in India.

6

Based on these criteria the Committee prepared the long short list of 17 candidates in 3 categories:

Category 1: (Heads of Departments and Above):

(1) Dr. A.B. Dey; (2) Dr. Alkakriplani; (3) Dr. Vinod K Paul; (4) Dr. Subratasinha; (5) Dr. N.R. Biswas; (6) Dr. Ravi Kant; (7) Dr. S.K. Panda; (8) Dr. S.C. Sharma; (9) Dr. V.K. Bahl; (10) Dr. R.K. Grover; (11) Dr. S.K. Agarwal; (12) Dr. RandeepGuleria; (13) Dr. K.K. Deepak

Category 2: (Non Heads of Departments):

(1) Dr. BalramBhargava; (2) Dr. D.K. Sharma; (3) Dr. ChitraSarkar

Category 3: (Over 62 years of age):

(1) Dr. Kameshwar Prasad

STAGE - 3

The Second meeting of the Search cum Selection Committee was convened on January 18, 2017. Committee members agreed that the 3 shortlisted names should be sent to the AIIMS Institute Body without conducting any interviews as has been the precedence in 2008 and 2013. The long short list prepared on January 8, 2017 was further discussed based on the combined judgment of members. The process led to shortlisting the following candidates.

1. Dr. V.K. Paul
2. Dr. V.K. Bahl
3. Dr. RandeepGuleria
4. Dr. BalramBhargava
5. Dr. S.C. Sharma
6. Dr. Subratasinha
7. Dr. ChitraSarkar
8. Dr. Kameshwar Prasad

The Committee members agreed that if Dr. Kameshwar Prasad was shortlisted, then legal opinion on his candidature will be taken.

STAGE - 4

The third meeting of the Search cum Selection Committee was convened on January 24, 2017. The Committee members recommended the following candidates in order of merit:

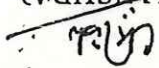
1. Dr. V. K. Paul
2. Dr. Balram Bhargava
3. Dr. Randeep Guleria

The Search cum Selection Committee decided that the list of 3 candidates as above be placed for consideration of the Institute Body.

The SSC placed on record its appreciation for the work done by the Deputy Director Administration in assisting them in the selection for the post of Director AIIMS.

The meeting ended with a vote of thanks to and from the Chair.

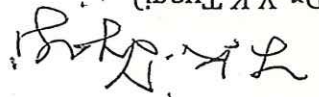
These minutes were signed by all members of the SSC on January 24, 2017 in 2 copies and placed in sealed cover.


(C.K. MISHRA)

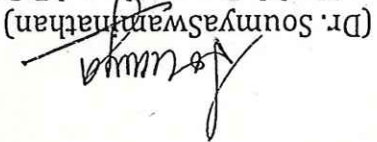
Health Secretary and Chairman
Search cum Selection Committee



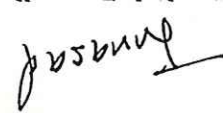
(Dr. R. Chidambaram)
Principal Scientific Advisor to PM



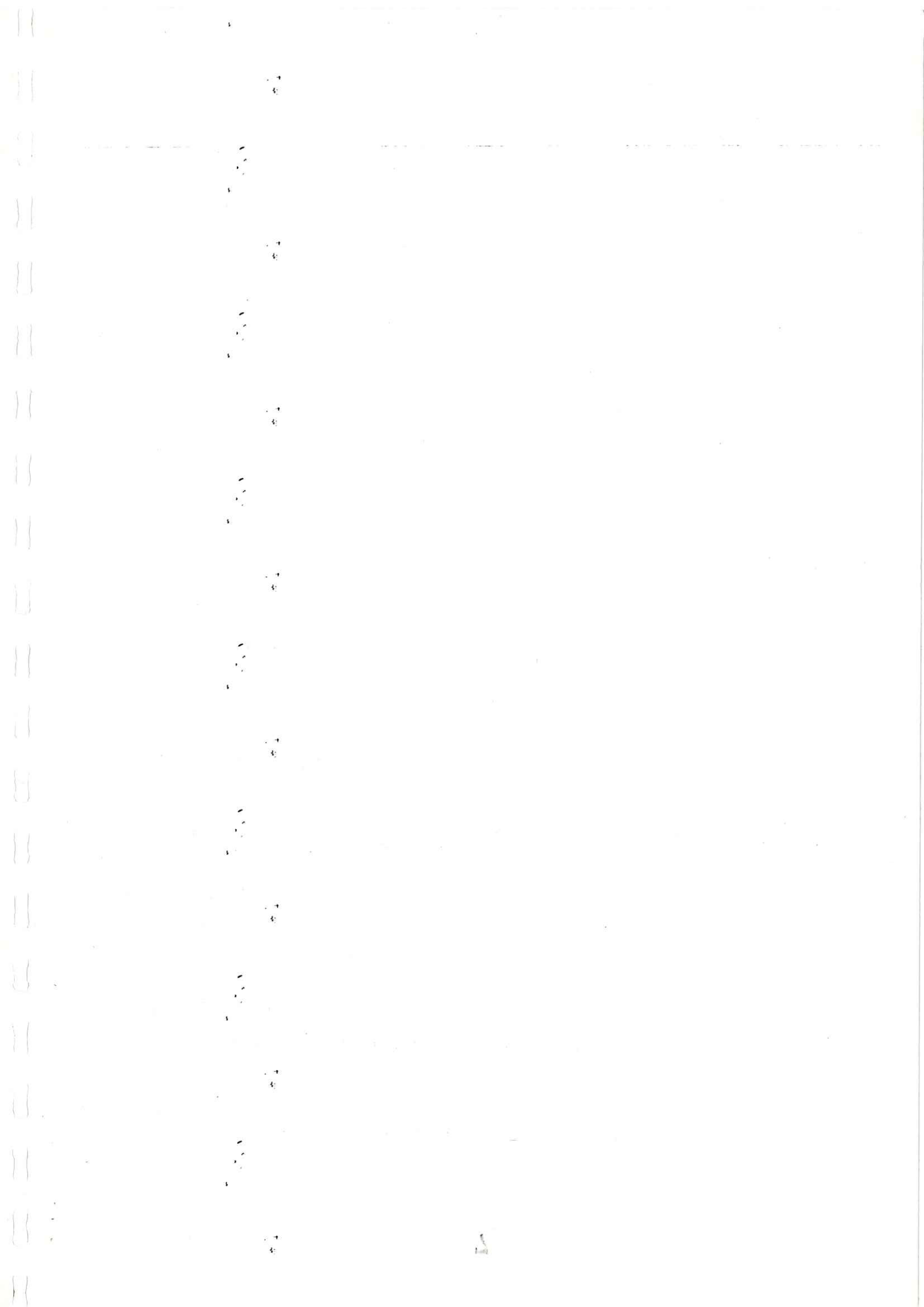
(Dr. Y.K. Tyagi)
Vice Chancellor Delhi University


(Dr. Soumyaswaminathan)

Secretary Health Research and DG ICMR



(Dr. Jagdish Prasad)
Director General Health Services



**Confirmation of Minutes of 154th Governing Body
meeting held on 21.10.2016 in the Ministry of Health
and Family Welfare, Nirman Bhawan, New Delhi**

ITEM NO. IB-152/2

NOTE FOR THE INSTITUTE BODY

Through Special Messenger
By Speed Post

8

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

Item No. IB-152/2

F.No. 2-2/2016-Genl.

Dated: 21.11.2016

MEMORANDUM

Subject:- Final Minutes of the 154th Meeting of the Governing Body held on Friday, the 21st October, 2016 at 11:00 A.M. in the Conference Room of the Hon'ble HFM's Office in Nirman Bhawan, New Delhi.

The Final Minutes of the Governing Body meeting held on 21st October, 2016 at 11:00 A.M. in the Conference Room 3rd Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi duly approved by the Chairman is being circulated to all the Members of the Governing Body for information.

(PROF. M.C. MISRA)
DIRECTOR &
MEMBER SECRETARY

Encl. As above

The Chairman and all the
Members of the Governing Body.

Through Special Messenger
By Speed Post

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

Ansari Nagar, New Delhi-29
Dated: 04 NOV 2016

MEMORANDUM

Subject:- Minutes of the 154th Meeting of the Governing Body held on Friday, the 21st October, 2016 at 11:00 A.M. in the Conference Room of the Hon'ble HFM's Office in Nirman Bhawan, New Delhi.

Minutes of the Governing Body meeting held on 21st October, 2016 at 11:00 A.M. in the Conference Room of the Hon'ble HFM's Office in Nirman Bhawan, New Delhi as approved by the Chairman are circulated to Chairman and all the Members of the Governing Body for information. Observations, if any, kindly be communicated to the undersigned within **TWO WEEKS** from the date of issue of this memorandum.

(PROF. M.C. MISRA)
DIRECTOR &
MEMBER SECRETARY

Encl. As above

The Chairman and all the
Members of the Governing Body.

DATED: October 21, 2016

F NO: 2-1/2016-GENERAL

MINUTES OF THE 154th MEETING OF THE
GOVERNING BODY, AIIMS, New Delhi

Shri J.P. Nadda, Health and Family Welfare Minister chaired the 154th Meeting of the Governing Body of AIIMS at 11 am in the Health Minister's Committee Room in Nirman Bhavan, New Delhi on October 21, 2016.

Following members attended the meeting:

1. Shri J.P. Nadda, Health & Family Welfare Minister & The President, AIIMS - In Chair
2. Shri Ramesh Bidhuri, MP (LOK SABHA), Member
3. Shri C.K. Mishra, Health Secretary, Member
4. Dr. D.S. Rana, Member, Chairman, Standing Selection Committee, AIIMS
5. Dr. Jagdish Prasad, DGHS, Member
6. Dr. D.G. Mhasisekar, Member, Joined Through Videoconference
7. Prof. M.C. Misra, DIRECTOR, AIIMS, Member - Secretary

Following Special Invitees attended the meeting:

1. Shri Arun Singh, Joint Secretary, MOHFW
2. Prof. Balram Arvan, Dean (Academic)
3. Dr. D.K. Sharma, Medical Superintendent, AIIMS Hospital

Shri V. Srinivas, Deputy Director Administration, AIIMS and Shri Raj Kumar, Senior Financial Advisor, AIIMS attended the meeting.

Director AIIMS, Prof M.C. Misra welcomed the Chairman and Members of the Governing Body.

The Governing Body placed on record its appreciation for the services rendered by the following officials:

- a) Shri B.P. Sharma Health Secretary and Member of the Governing Body
b) Shri Ali R. Rizvi, Joint Secretary Ministry of Health and Family Welfare and Special Invitee to the Governing Body

The Governing Body extended a welcome to the following officials:

- a) Shri C.K. Mishra, Health Secretary and Member Governing Body
b) Shri Arun Singh, Joint Secretary and Special Invitee to the Governing Body

The following decisions were taken on the agenda:

Item No: GB-154/1 Confirmation of the final minutes of the 153rd Governing Body meeting held on 22nd June 2016

The Governing Body following deliberations confirmed the minutes of the 153rd Governing Body meeting dated 22nd June 2016. Shri Ramesh Bidhuri requested consideration of the President AIIMS for establishing the Center for Infectious Diseases in AIIMS Main campus instead of establishing it in AIIMS Jhajjar campus. Director AIIMS informed Shri Bidhuri that AIIMS will establish the Center for Infectious Diseases in the 4 floors of National Center for Ageing in the Masjid Moth Campus keeping in view the request of Shri Ramesh Bidhuri.

Item No: GB 154/2 Action Taken Report on the decisions of the 153rd Governing Body Meeting held on 22nd June 2016

The Governing Body noted the compliance report of the decisions taken in the 153rd meeting of the Governing Body held on 22nd June 2016. In view of the comments furnished by AS & FA it was decided that the Purchase Manual may be formally sent to Ministry and any changes proposed by the Ministry may be put up before the next Governing Body for compliance.

Item no: GB - 154/3 The Recommendations of the Standing Selection Committee Meetings Held in Various Phases during the months 21 August 2016 to October 18, 2016 at AIIMS New Delhi

The Director, AIIMS, presented proceedings of the Standing Selection Committee. Standing Selection Committee Meetings were conducted in Six Phases as below:

Phase I	21 - 24 August 2016
Phase II	27 - 30 August 2016
Phase III	17 - 20 September 2016
Phase IV	03 - 05 October 2016
Phase V	08 - 10 October 2016
Phase VI	17 & 18 October 2016

The Director, AIIMS put on record appreciation, deep sense of gratitude, acknowledged and thanked the tremendous efforts and time devoted by the Chairman and Members of the Standing Selection Committee as below:

Dr. D S Rana, Chairman
 Dr. M B Patel, Member
 Dr. Jagdish Prasad, DGHS, Member
 Dr. N. Gopalkrishnan, Member
 Prof. M K Bhan, Member
 Dr. D. G. Mhaisekar, Member

Director also appreciated and acknowledged Prof. Siddhartha Datta Gupta, Dean (Examination) for smooth conduct of Faculty Interviews on a digital platform developed indigenously at AIIMS. Director also appreciated the untiring efforts of the Officers and Other Staff Of Examination Section, Faculty Cell AIIMS, Director Office, Transport Department and Cafeteria for their untiring contribution through the six phases of Faculty Selection process.

Dr. M.C.Misra, Director and Member - Secretary presented the Recommendations and Minutes of the Standing Selection Committee proceedings held in six phases (v.s.) for Direct Recruitment to the Faculty Posts and also under Assessment Promotion Scheme (APS). Details of those found fit/unfit and selected and waitlisted candidates were presented along with the posts, department/Specialty. Director gave details about posts, which could not be filled due to Non-availability of the candidates and/or Candidates not recommended by the Selection Committee. Recommendations of the Standing Selection Committee were accepted and approved.

Director and Member-Secretary sought permission of the Governing Body to issue the appointment letters to those selected and promoted under assessment promotion scheme (APS) which was agreed. A copy of the approved recommendations duly signed on each page is enclosed.

Item No. GB - 154/4 Ratification of the Minutes of the 212th Standing Finance Committee held on 26th July 2016

The Governing Body ratified the minutes of the 212th SFC meeting held on 26th July 2016.

Item No. GB-154/5 Ratification of the minutes of the 213th SFC Meeting held on 14th September 2016

The Governing Body ratified the minutes of the 213th SFC meeting held on 14th September 2016.

The Governing Body decided that progress of civil works exceeding Rs. 10 crores might be submitted for information of the President on a bi-monthly basis. The Governing Body also decided that the monthly performance of the AIIMS- NIC - TCS Hospital project (online Registration system) should be circulated for public dissemination through a media advisory.

Item No. GB-154/6 The Amendment in AIIMS Regulations 1999 for increase in the age of retirement of AIIMS Faculty from 65 years to 67 years

The Governing Body approved the proposal for amendment in AIIMS regulations for an increase in age of retirement of AIIMS teaching faculty from 65 years to 67 years on the grounds that there was a need for stability and continuity in the teaching faculty and in line with the developments in similar apex educational institutions across India and abroad. The Governing Body also felt that the proposal would further inculcate and incorporate the best national and international trends in medical education and research in the premier Institute of the Nation.

Permission of the Governing Body was sought to initiate the Cabinet Note for the Increase in Age of Superannuation pending

Finalization of the minutes of the 154th GB Meeting, which was agreed upon by the GB.

Item No. GB-154/6A : To Consider the Amendment in the Recruitment Rules for the Post of Director, AIIMS for Permitting Director, AIIMS to Revert back to the Post of Professor on Completion of his/her Tenure of Director.

The Governing Body noted that in pursuance of decision at agenda item GB 154/6 the Director AIIMS would not be able to avail the benefit of increase in retirement age since they can function as Director only up to the age of 65 years as per provisions of the AIIMS Act. There is no reason why incumbent Directors of AIIMS should not be given the opportunity to serve on the faculty of AIIMS after demitting the office of Director until the age of superannuation as fixed for faculty members from time to time. Accordingly the Governing Body decided that the an amendment in the recruitment rules for the post of Director AIIMS be approved by inserting the amendment that "At the time of completion of Directorship he/ she can go back to the parent Department as Professor till superannuation."

Item No. GB - 154/ 7 Absorption/ Regularization of Research Staff after completion of 15 years of services rendered in various research projects of AIIMS

The Governing Body considered the proposal for absorption/ regularization of research staff after completion of 15 years of services rendered in various projects. The Governing Body approved the proposal and decided that these research staff must fulfill the eligibility criteria/qualifications for the positions proposed for absorption.

The Governing Body also decided that in future research staff must be phased out once their tenure under the project is completed.

Item No. GB-154/8ADMINISTRATIVE MATTERS

Deputy Director (Administration), AIIMS informed the Governing Body that Prof G. K.Rath was re-employed on Contract basis as Professor of Radiotherapy, Chief of Dr. BRAIRCH and Head National Cancer Institute in pursuance of the decision of the Appointments Committee of Cabinet w.e.f. from October 1, 2016

for a period of 3 years. The Governing Body was also informed that the request of Dr. Kabita Chatterjee Additional Professor of Transfusion Medicine for re-employment was not to be considered following the decision taken on the proposal for Amendment in AIIMS Regulations 1999 vide agenda item 154/6.

Item No. GB-154/9 To Consider the Proposal for Temporary Upgradation of 4 posts of Administrative Officer in PB3 GP Rs. 5400/- to that of Senior Administrative Officer in PB3 GP Rs. 6600/-

The Governing Body decided that AIIMS may make a reference to MOHFW for up-gradation of these posts.

Item No. GB - 154/102nd AIIMS - FAM Conference at Paris/ Toulouse to be held on November 17-18, 2016

The Governing Body was informed of the forthcoming 2nd Conference of AIIMS - FAM on November 17-18 2016 at Paris and Toulouse. The Governing Body was also informed that collaboration was being pursued in the areas of Cardiology, Oncology and Medicine and a 11 member AIIMS delegation led by Director AIIMS would be visiting France in November, 16 - 18, 2016.

Item No. GB - 154/11 To consider the Proposal for Delegation of Powers to be vested on the Director AIIMS to accord exemption for Air Travel by Airlines other than Air India for Official Visits of emergent nature undertaken by its officials for various purposes

The agenda was withdrawn.

Item No. 154/ 12 To Consider the Proposal for filling up sanctioned posts for the surgical block on the existing nomenclature of posts or identical posts, pay scale and recruitment rules at AIIMS in accordance Rule 7(I) of AIIMS Rules 1958

The Governing Body decided that the posts sanctioned for the surgical block at AIIMS may be filled with the existing nomenclature, pay scale and recruitment rules u/r 7(I) of AIIMS Rules.

Item No. 154/ 13 To consider the proposal for Enhancement of Age of Retirement on Superannuation of Officers Belonging to General Duty Medical Officers and Blood Transfusion Officer Cadre of AIIMS from 60 years to 65 years

The Governing Body approved the proposal.

The meeting ended with a Vote of thanks to the Chair and

Members.

(M.C. Misra)

Member - Secretary

Governing Body, AIIMS

(J.P. Nadda)

Chairman

Governing Body, AIIMS

NOTE FOR THE INSTITUTE BODY

ITEM NO. IB-152/3

Ratification of Governing Body Item No.154/13 "to consider the proposal for Enhancement of Age of Retirement on Superannuation of Officers Belonging to General Duty Medical Officers (GDMO) and Blood Transfusion Officer (BTO) Cadre of AIIMS from 60 to 65 years" approved by 154th Governing Body Meeting held on 21.10.2016

TO CONSIDER THE PROPOSAL FOR ENHANCEMENT OF AGE OF RETIREMENT ON SUPERANNUATION OF OFFICERS BELONGING TO GENERAL DUTY MEDICAL OFFICERS (GDMO) AND BLOOD TRANSFUSION OFFICER (BTO) CADRE OF AIIMS FROM 60 TO 65 YEARS

1. INTRODUCTION

1.1. The incumbents in the GDMO and BTO cadres have represented that Government of India, Ministry of Health & Family Welfare vide its Order no. A. 12034/1/2014-CHS-V dated 31st May, 2016 has enhanced the age of superannuation of the specialists of Non-Teaching and Public Health sub-cadres of Central Health Service (CHS) and General Duty Medical Officers of CHS from 60 to 65 years. They have, further, requested that the order of the Government of India, Ministry of Health & Family Welfare may also be made applicable at this Institute in respect of them.

2. ADMINISTRATIVE COMMENTS:-

2.1 The Government of India, Ministry of Health and Family Welfare vide its Order No. A. 12034/1/2014-CHS-V dated 31st May, 2016 has enhanced the age of superannuation of the specialists of Non-Teaching and Public Health sub-cadres of Central Health Service (CHS) and General Duty Medical Officers of CHS from 60 to 65 years (Annexure-I). Ministry of Health and Family Welfare, vide their order no. 12034/1/2014 - CHS-V dated 19th July 2016 have further clarified the following:

(ii)

The order, further states that CHS officers of Non-Teaching Specialist, Public Health Specialist and GDMO sub-cadres of CHS will hold the administrative posts till the date of attaining the age of 62 years and thereafter their services would be placed in Non-Administrative positions with the following designations:

S. No.	Sub-cadre	HAG and above	SAG
1.	Non-Teaching Specialists	Principal Consultant	Consultant
2.	Public health Specialists	Principal Advisor	Advisor
3.	GDMO	Senior CMO (HAG)	Senior CMO (SAG)

- (ii) The officers of Teaching Specialist sub-cadre of CHS will continue to hold administrative positions till they attain the age of 62 years as provided in Ministry's OM No. A.11016/1/09-CHS-V dated 24th February, 2012 (Annexure-II).

- 2.2. At present following officers are working in the GDMO and BTO cadres of AIIMS who are entitled for the benefits available to GDMO sub-cadre of CHS: scheme of CHS:-

Name of incumbents	Cadre
Dr. Prasanna Vijay Kumar, CMO Dr. P.K Sinha, CMO Dr. Rajender Kumar, CMO	GDMO
Dr. Raju Singh, CMO Dr. Anjali Harzavika, CMO Dr. Vedanand Arya, Asstt. BTO Dr. Sulekha Karjee, Asstt BTO Dr. Poonam Coshic, BTO	BTO

- 2.3. It may be submitted that the AIIMS being an Autonomous Body established under an Act of Parliament, age of superannuation of the employees of the Institute is regulated in accordance with Section 30 of the AIIMS Regulations, 1999 (as amended), which inter-alia states as under:-

1. The age of superannuation of an employee of the Institute other than teaching faculty shall be 60 years.
- Provided that the medical and scientific specialists may be granted extension in service, on a case to case basis, up to the age of 62 years in the case of persons who are exceptionally talented for reasons to be recorded in writing and subject to physical fitness and continued efficiency of the person concerned.
- Provided further that this provision shall not apply in the case of a person who is on extension in service.

- 2.4. Section 29 (2) of the All India Institute of Medical Sciences Act, 1956 stipulates as under:

"Until the Institute is established under this Act, any regulation which may be made under Sub-section (1) may be made by the Central Government/and any regulation so made may be altered or rescind by the Institute in exercise of its powers under sub-section (1)".

NOTE FOR THE INSTITUTE BODY

Item No. IB/—

TO CONSIDER THE PROPOSAL FOR ENHANCEMENT OF AGE OF RETIREMENT ON SUPERANNUATION OF OFFICERS BELONGING TO GENERAL DUTY MEDICAL OFFICERS (GDMO) AND BLOOD TRANSFUSION OFFICER (BTO) CADRE OF AIIMS FROM 60 TO 65 YEARS

I. INTRODUCTION

1.1. The incumbents in the GDMO and BTO cadres have represented that Government of India, Ministry of Health & Family Welfare vide its Order no. A. 12034/1/2014-CHS-V dated 31st May, 2016 has enhanced the age of superannuation of the specialists of Non-Teaching and Public Health sub-cadres of Central Health Service (CHS) and General Duty Medical Officers of CHS from 60 to 65 years. They have, further, requested that the order of the Government of India, Ministry of Health & Family Welfare may also be made applicable at this Institute in respect of them.

2. ADMINISTRATIVE COMMENTS:-

2.1 The Government of India, Ministry of Health and Family Welfare vide its Order No. A. 12034/1/2014-CHS-V dated 31st May, 2016 has enhanced the age of superannuation of the specialists of Non-Teaching and Public Health sub-cadres of Central Health Service (CHS) and General Duty Medical Officers of CHS from 60 to 65 years (Annexure-I). Ministry of Health and Family Welfare, vide their order no. 12034/1/2014 - CHS-V dated 19th July 2016 have further clarified the following:

(ii)

The order further states that CHS officers of Non-Teaching Specialist, Public Health Specialist and GDMO sub-cadres of CHS will hold the administrative posts till the date of attaining the age of 62 years and thereafter their services would be placed in Non-Administrative positions with the following designations:

S. No.	Sub-cadre	HAG and above	SAG
1.	Non-Teaching Specialists	Principal Consultant	Consultant
2.	Public health Specialists	Principal Advisor	Advisor
3.	GDMO	Senior CMO (HAG)	Senior CMO (SAG)

2.5. The proposal for enhancement of age of retirement on superannuation of Officers belonging to General Duty Medical Officers and Blood Transfusion Officers Cadre of AIIMS from 60 years to 65 years was placed before the Governing Body Meeting held on 21.10.2016 as Item No.154/13 and the same was approved by the Governing Body. The final minute of G.B. issued vide O.M. F.No.2-2/2016-Genl. Dated 21st November 2016 (Flag 'A').

3. APPROVAL SOUGHT:

3.1. The proposal seeks approval of the Institute Body for considering enhancement of age of retirement on superannuation from GDMO and BTO cadre officers of AIIMS on the same line as has been extended in case of CHS officers and to make amendment in existing AIIMS Regulations which states as under:

"In exercise of the powers conferred by sub-section (2) of Section 29 of the All India Institute of Medical Sciences Act, 1956 (25 of 1956), the ALL India Institute of Medical Sciences, hereby makes the following amendment to All India Institute of Medical Sciences Regulations, 1999 namely: -

I. These Regulations may be called the All India Institute of Medical Sciences (Amendment) Regulations, 2017;

II. They shall be deemed to have come into force with effect from the date of approval;

III. In the All India Institute of Medical Sciences Regulations, 1999 in Regulation 30 sub-regulation (1) shall be read as under:

The age of superannuation of an employee of the Institute other than teaching faculty, GDMO and BTO shall be 60 years.

Provided that the scientific specialist may be granted extension in service, on a case to case basis, upto the age of 62 years in the case of persons who are exceptionally talented for reasons to be recorded in writing and subject to physical fitness and continued efficiency of the person concerned.

Provided further that this provision shall not apply in the case of a person who is on extension in service.

Contd. on page no.4....

The following amendment may be made in the AIIMS Regulation 30 of AIIMS, Regulation, 1999 (as amended).

IV.

In Regulation 30, a new sub regulation 1A shall be inserted after sub regulation 1 as follows:

The age of superannuation of a member of GDMO and BTO cadre of the Institute shall be 65 years;

Provided that this provision shall not apply in the case of a person who is on extension in service.

This proposal has been approved by the Director, AIIMS, New Delhi.



(Dr. Sanjay Kumar Arya)
Chief Administrative officer (Actg.)

No.A.12034/1/2014-CHS-V

Government of India
Ministry of Health & Family Welfare



22

Nirman Bhawan, New Delhi
Dated: the 31st May, 2016

ORDER

The President is pleased to enhance the age of superannuation of the specialists of Non-Teaching and Public Health sub-cadres of Central Health Service (CHS) and General Duty Medical Officers of CHS to 65 years with immediate effect.

(B. Bandyopadhyay)
Deputy Secretary to the Government of India
Telefax: 2306-1527

To

All Participating Units of CHS

Copy for information and necessary action to:

1. Cabinet Secretariat, Rashtrapati Bhawan, New Delhi.
2. Prime Minister's Office, South Block, New Delhi.
3. Department of Personnel and Training (Estt. A Section), North Block, New Delhi with the request to make necessary amendments in FR-56 and other Central Service Rules incorporating the decisions, at the earliest possible.
4. Department of Pensions and Pensioners' Welfare, Lok Nayak Bhawan, New Delhi.
5. Department of Expenditure, Ministry of Finance, North Block, New Delhi.
6. Ministry of Home Affairs, North Block, New Delhi.
7. Department of Higher Education, Ministry of Human Resources and Development, Shastri Bhawan, New Delhi.
8. Ministry of Defence, South Block, New Delhi.
9. Ministry of Labour, Jaisalmer House, New Delhi.
10. Department of Posts, Dak Bhawan, New Delhi.
11. Department of Legal Affairs, Shastri Bhawan, New Delhi.
12. Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.
13. New Delhi Municipal Council, Palika Kendra, Parliament Street, New Delhi-110 001.
14. Head Quarters, Municipal Corporation of Delhi, Dr. S.P.M Civic Centre, Minto Road, New Delhi-110 002.
15. Government of National Capital Territory of Delhi, Delhi Secretariat
16. Admn. I/II, Dte: GHS, Nirman Bhawan, New Delhi
17. JS(KLS)/JS(KCS)/JS(RK)/JS(AR)/JS(MJ)/JS(AP)/JS(SS)/JS(DP)/JS(VG)
18. DS(CHS)/US(CHS-III & IV)/US(MKS)
19. CHS.I/CHS.II/CHS.III/CHS.IV/CHS.VI sections
20. NIC, MoH&FW, Nirman Bhawan for uploading the order on Ministry's website immediately.

Subject: Implementation of Cabinet decision concerning enhancement of age of superannuation of the officers of Non-Teaching Specialist, Public Health Specialist and General Duty Medical Officer sub-cadres of Central Health Service (CHS).

OFFICE MEMORANDUM

Nirman-Bhawan, New Delhi
Dated 19th July, 2016

Ministry of Health & Family Welfare
Government of India

No.A.12034/1/2014-G

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Annexure-II

The undersigned is directed to refer to this Ministry's Order of even no. dated 31st May, 2016 and Department of Personnel's Notification No. GSR 567(E) published in the Gazette of India dated 31st May, 2016 enhancing the age of superannuation of the officers of Non-Teaching Specialist, Public Health Specialist and General Duty Medical Officer (GDMO) sub-cadres of Central Health Service (CHS) to 65 years. The matter has been further examined and following has been decided.

(i) CHS officers of Non-Teaching Specialist, Public Health Specialist and GDMO sub-cadres of CHS will hold the administrative posts till the date of attaining the age of 62 years and thereafter their services would be placed in Non-Administrative positions with the following designations:

S. No.	Sub-cadre	HAG and above	SAG
1.	Non-Teaching Specialists	Principal Consultant	Consultant
2.	Public Health Specialists	Principal Advisor	Advisor
3.	GDMO	Senior GMO (HAG)	Senior GMO (SAG)

(ii) The officers of Teaching Specialist sub-cadre of CHS will continue to hold Administrative positions till they attain the age of 62 years as provided in this Ministry's OM No. A.11016/1/09-CHS-V dated 24th February, 2012.

2. A list of administrative positions in various sub-cadres of Central Health Service is annexed.

3. This has the approval of the Competent Authority.

4. Hindi version follows.

(Lalit Kumar)
Under Secretary to the Government of India
Tel: 011-23062550

To All Participating units of CHS

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24

-2-

Copy to:

1. Cabinet Secretariat (Ms. Sanjukta Ray, Director), Rashtrapati Bhawan, New Delhi - with reference to Cabinet Secretariat note no. 27/CM/2016 dated 16.06.2016 (Case No. 178/27/2016)
2. PS to HFM / PS to Mos(HFW)
3. PPS to Secretary(HFW) / PPS to AS(H) / PPS to JS(KCS)
4. PPS to all ASs / JSs of MoH&FW
5. Admin. I / II of Dte.GHS, Nirman Bhawan, New Delhi
6. Estt. III Section of MoH&FW
7. Hindi Section for Hindi version.
8. All Section Officers in CHS Division.
9. NIC, MoH&FW, Nirman Bhawan, New Delhi for uploading the order on the website of Ministry immediately.

(Lalit Kumar)
Under Secretary to the Government of India
Tel: 011-23062550

List of Administrative Positions

- i. All posts belonging to CHS in the Secretariat of Ministry of Health & Family Welfare
- ii. All posts belonging to CHS in Dte. General of Health Services, Nirman Bhavan, N. Delhi
- iii. All posts belonging to CHS in Dte. Central Government Health Scheme, Nirman Bhavan
- iv. Dean
- v. Director
- vi. Principal
- vii. Medical Superintendent
- viii. Addl. Medical Superintendent
- ix. Head of Department of respective specialty
- x. Senior Regional Director in Regional office for Health & Family Welfare
- xi. Additional Director, Central Government Health Scheme
- xii. Additional Director in various CHS participating Institutes
- xiii. In-Charge, CGHS Polyclinics

N.B:- The list is only an illustrative one and is subject to modifications, if required.

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Institute and the numbers of copies thereof to be forwarded to the Central Government.

(h) the form and manner in which returns and information are to be furnished by the Institute to the Central Government.

(i) any other matter which has to be or may be prescribed by rules.

(3) Every rule made under this section shall be laid as

soon as may be after it is made, before each House of Parliament, while it is in session, for a total period of thirty days which may be comprised in one session or in two or more successive sessions, and if, before the expiry of the session immediately following the session or the successive sessions aforesaid, both Houses agree in making any modifications in the rule or both Houses agree that the rule should not be made, the rule shall thereafter have effect only in such modified form or be of no effect as the case may be; so, however, that any such modification of annulment shall be without prejudice to the validity of anything previously done under that rule.

29. (1) The Institute, with the previous approval of the Central Government may by notification in the Official Gazette make regulations consistent with this Act and the rules made thereunder to carry out the purposes of this Act and without prejudice to the generality of this power, such regulations may provide for:

(a) the summoning and holding of meetings other than the first meeting of the Institute, the time and place where such meetings are to be held, the conduct of business at such meetings and the number of members necessary to form a quorum;

(b) the manner of constituting the Governing Body and standing and ad hoc committees, the term of office of, and the manner of filling vacancies among, the members of the Governing Body and standing and ad hoc committees;

(c) the powers and functions to be exercised and discharged by the President of the Institute and the Chairman of the Governing Body;

(d) the allowances, if any, to be paid to the Chair-
man and the members of the Governing Body
and of standing and ad hoc committees;

(e) the procedure to be followed by the Governing
Body and standing and ad hoc committees in
the conduct of their business, exercise of their
powers and discharge of their functions;

(f) the tenure of office, salaries, and allowances and
other conditions of services of the Director and
other officers and employees of the Institute
including teachers appointed by the Institute;

(g) the powers and duties of the Chairman of the
Governing Body;

(h) the powers and duties of the Director and other
officers and employees of the Institute;

(i) the management of the properties of the
Institute;

(j) the degrees, diplomas and other academic dis-
tinctions and titles which may be granted by the
Institute;

(k) the professorships, readerships, lectureships
and other posts which may be instituted and
persons who may be appointed to such pro-
fessorships, readerships, lectureships and other
posts;

(l) the fees and other charges which may be
demanded and received by the Institute;

(m) the manner in which, and the conditions sub-
ject to which, pension and provident funds may
be constituted for the benefit of officers,
teachers and other employees of the Institute;

(n) any other matter for which under the Act pro-
visions may be made by regulations.

(2) Until the Institute is established under this Act, any
regulation which may be made under sub-section (1)
may be made by the Central Government, and any
regulation so made may be altered or rescinded by
the Institute in exercise of its powers under sub-
section (1).

(3) Every regulation made under this section shall be
laid, as soon as may be after it is made, before each

House of Parliament, while it is in session for a total session or in two or more successive sessions, and if, before the expiry of the sessions immediately following the sessions or the successive sessions aforesaid, both Houses agree in making any modification in the regulation or both Houses agree that the regulation should not be made, the regulation shall thereafter have effect only in such modified form or be of no effect, as the case may be; so, however, that any such modification or annulment shall be without prejudice to the validity of anything previously done under that regulation.

35. Other conditions of service:- In respect of matters not provided for in these regulations, the rules as applicable to the Central Government servants regarding travelling and daily allowances, leave salary, joining time, foreign service terms and orders and decisions issued in this regard by the Central Government from time to time shall apply to the employees of the Institute.

36. Scales of Pay of Posts:- The revised scales of pay and allowances for the posts in the Institute shall be as notified from time to time.

37. Allotment of Institute residence to the employees:- The employees of the Institute shall be entitled to the allotment of residences at the All India Institute of Medical Sciences, Ansari Nagar, New Delhi-29 in accordance with provisions laid down in the All India Institute of Medical Sciences (Allotment of Residence) Regulations 1961.

SCHEDULE I (See regulation 3, 6 and 11)

Sl. No.	Nature of Powers	Extent of powers						
		1	2	3	4	5	6	7
		Director	President	Governing Body	Institute Body	Remarks		

1. Powers of re-appropriation of funds from sanctioned Budget

2. (a) Write off of loss of irrecoverable value of stores of public money due to fraud
(b) Loss of revenue or of irrecoverable advance
(c) Deficiencies and depreciation in value of stores

3. To incur (i) contingent full powers expenditure; or (ii) expenditure on the purchase of stores and stationery and printing of forms within the sanctioned budget

प्राप्त न होना : अनिश्चित

27. Leave:- Temporary and permanent employees of the Institute shall be entitled to such leave and leave salary as are admissible to the corresponding categories of Government servants under the Central Civil Services Rules, 1972.

Provided that for purposes of the Central Government's categories of teaching staff in the Institute shall be treated as serving in the Vacation Department, namely:-

1. Professor;
2. Additional Professor;
3. Associate Professor;
4. Assistant Professor;
5. Medical Superintendent;
6. Additional Medical Superintendent;
7. Principal, College of Nursing;
8. Lecturers in Nursing;
9. Senior Nursing Tutors; and
10. Tutors in Nursing

The regular vacation for the purpose shall be as may be decided by the governing Body from time to time:

Provided further that an incumbent on deputation to the Institute as on foreign service shall be governed by leave rules as may be stipulated in the conditions of their deputation.

28. Pension and Contributory Provident Fund:- (1) The employees of the Institute except those on deputation on foreign service to the Institute and who were appointed before 12th September, 1975 and have specifically not opted for the general Provident Fund and pensionary benefits, shall be governed by the Contributory Provident Fund Rules of the Institute.

(2) The benefits of added years of service as admissible under rule 30 of the Central Civil Service (Pension) Rules, 1972 shall be applicable to the eligible members of the faculty staff.

29. Absence from duty:- Unless otherwise decided by the President in exceptional circumstances, no permanent employee of the Institute shall be away from his post, otherwise than on leave or because of suspension, for more than two years at a stretch.

30. Superannuation:-

(1) The age of superannuation of an employee of the Institute other than teaching faculty shall be 60 years:

Provided that the medical and scientific specialists may be granted extension in service, on a case to case basis, upto the age of 62 years in the case of persons who are exceptionally talented for reasons to be recorded in writing and subject to physical fitness and continued efficiency of the person concerned.

Provided further, that this provision shall not apply in the case of a person who is on extension in service.

(2) The age of superannuation of a member of the teaching faculty of the Institute shall be 62 years.

Provided that this provision shall not apply in the case of a person who is on extension in service.

(3) Notwithstanding anything contained in sub-regulations (1) and (2), the appointing authority shall, if it is of the opinion that it is in the public interest so to do, have the absolute right to retire any employee of the Institute by giving him notice of not less than three months in lieu of such notice -

(i) If he is in Group A or Group B service or post and has attained the age of thirty-five years, after he has entered the service of the Institute before attaining the age of thirty-five years; and

(ii) In any other case, after he has attained the age of fifty-five years; and

[Provided that nothing in this sub-regulation shall apply to an employee in Group D service or post who entered service on or before the 1st December, 1962]

4) Any Institute employee may, by giving notice of not less than three months in writing to the appointing authority, retire from service after he has attained the age of 50 years, if he is in Group A or Group B service or post and has entered the service of the Institute before attaining the age of thirty-five year, and in all other cases, after he has attained the age of 55 years;

(a) nothing in this sub-regulation shall apply to an employee in Group D service or post who entered service on or before the 1st December, 1962.

(b) it shall be open to the appointing authority to withhold permission to an employee under suspension who seeks to retire under this sub-regulation.

Explanation: In this regulation the expressions "member of the teaching faculty" mean: Professor, Additional Professor, Associate Professor, Assistant Professor, Medical Superintendent, College of Nursing, Lecturer in Nursing, Senior Principal, Tutor and Tutor in Nursing, and other employees of the Institute as may be declared to be members of teaching faculty by the Central Government from time to time.

NOTE FOR THE INSTITUTE BODY

ITEM NO. IB-152/4

To consider an appeal of Shri Rajiv Lochan, Ex-
Deputy Chief Security Officer, AIIMS, New Delhi
against the penalty of "Removal from Service which
shall not be a disqualification for future employment
under the Government" imposed on him under CCS
(CCA) Rules, 1965

(To be placed on the table)