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ALL INDIA INSTITUTE OF MEDICAL SCIENCES

F.No. 2-1/2018-Genl.


Ansari Nagar, New Delhi-29

Dated: 20 FEB 2019

MEMORANDUM

Subject:- Minutes of the 157th Meeting of the Governing Body held on Thursday, the 24th January, 2019 at 10:45 A.M. in the Dr. Ramalingaswami Board Room, AIIMS, New Delhi.

Minutes of the Governing Body meeting held on 24th January, 2019 at 10:45 A.M. in the Dr. Ramalingaswami Board Room, AIIMS, New Delhi as duly approved by the Chairman are circulated to Chairman and all the Members of the Governing Body for information and further necessary action.


18/2/19
(PROF. RANDEEP GULERIA)
DIRECTOR &
MEMBER SECRETARY

Encl. As above

The Chairman and all the
Members of the Governing Body.

Minutes of 157th Meeting of Governing Body of AIIMS Delhi held at 10.45 A.M. on 24th January, 2019.

Meeting of the 157th meeting of the Governing Body (GB) of AIIMS, New Delhi was held at 10.45 A.M. on 24th January, 2019 in Ramalingaswami Board Room at AIIMS New Delhi. The followings members were present:-

- 1) Shri Jagat Prakash Nadda -- Chairman
Hon'ble Union Minister of Health & Family Welfare
Government of India,
Nirman Bhawan,
New Delhi – 110 011
- 2) Shri Ramesh Bidhuri -- Member
Hon'ble Member of Parliament (Lok Sabha)
H.No.179, Sunpath House,
Village Tughlakabad
New Delhi – 110 044
- 3) Smt. Preeti Sudan -- Member
Secretary to the Govt. of India,
Ministry of Health & Family Welfare,
Nirman Bhawan,
New Delhi – 110 011
- 4) Dr. S Venkatesh -- Member
Director General of Health Services,
Government of India,
Ministry of Health & Family Welfare
Nirman Bhawan, New Delhi – 110 011
- 5) Shri R K Vats -- Member
Special Secretary & Financial Adviser
Government of India
Ministry of Health & Family Welfare,
Nirman Bhawan, New Delhi – 110 011

- 6) Dr. D.S. Rana -- Member
Chairman
Board of Management
Sir Ganga Ram Hospital,
New Delhi
- 7) Dr. D.G. Mhaisekar -- Member
Vice Chancellor,
Maharashtra University of Health Sciences,
Dindori Road, Mhasrul,
Nashik-422004
- 8) Prof. Randeep Guleria -- Member Secretary
Director
All India Institute of Medical Sciences
Ansari Nagar
New Delhi -110 029

Following members could not attend the meeting:-

- 1) Prof. Ram Gopal Yadav, MP (Rajya Sabha)
8-A, Lodhi Estate
New Delhi
- 2) Shri R Subrahmanyam
Secretary to the Govt.of India
Deptt. of Higher Education
Ministry of Human Resource Development
Shastri Bhawan,
New Delhi - 110 001
- 3) Dr Mahesh B Patel
F-001, Shilalekh Society
Opposite Police Stadium
Shahi Baug, Ahemdabad

Shri Arun Singhal, Additional Secretary and Shri Sudhansh Pant, JS, attended the meeting as Special Invitee from MoHF&W. Dr V K Bahl, Dean (Academic), AIIMS, New Delhi, Dr. D.K. Sharma, MS, AIIMS, New Delhi also attended the meeting as Special Invitee. Shri Subhashish Panda, Dy. Director (Admn.) and Shri Neeraj Kumar Sharma, Sr. Financial Adviser, AIIMS, New Delhi were also present during the meeting.

The quorum for the meeting was fulfilled. With the permission of Chairman, Governing Body AIIMS, the agenda items were presented for discussion by the Director, AIIMS as follows: -

ITEM NO.GB-157/1

Confirmation of the final minutes of the 156th Governing Body meeting held on 21st December, 2017

Director, AIIMS informed that no comments or objections have been received from any member of the Governing Body on the Minutes of the Governing Body meeting held on 21st December, 2017.

Minutes of Governing Body meeting held on 21st December, 2017 were confirmed.

ITEM NO.GB-157/2

Action Taken Report on the final minutes of the 155th Governing Body meeting held on 10.10.2017

Director, AIIMS informed about the action taken on final minutes of 155th Governing Body Minutes held on 10.10.2017. Governing Body noted the action taken. In regards to agenda no GB-155/14 for amendment in recruitment rules for post of Chief Security Officer as per decision of GB-155, Hon'ble Chairman desire to know if the post of Additional Chief Security Officer has been created. Director, AIIMS Delhi informed that the proposed recruitment rules has been sent to

MoHF&W along with the proposal for creation of a post of Additional Chief Security Officer.

ITEM NO.GB-157/3

Action Taken Report on the final minutes of the 156th Governing Body meeting held on 21.12.17

Director, AIIMS informed about the action taken on final minutes of 155th Governing Body Minutes held on 21.12.2017. In regard to agenda no GB-156/7, Hon'ble Chairman desired that periodicity of recruitment exams of nurses may be made twice in a year to meet the overall shortage in nursing cadre in different AIIMS.

ITEM NO.GB-157/4

Confirmation of the minutes of the 217th meeting of Standing Finance Committee held on 05.11.2018

Governing Body ratified the minutes of 217th meeting of the Standing Finance Committee.

ITEM NO.GB-157/5

To consider the minutes of the 116th meeting of Academic Committee held on 06.03.2018 at AIIMS, New Delhi

Governing Body noted the decisions of the Academic Committee taken in its meeting held on 06.03.2018.

ITEM NO.GB-157/6

To consider the minutes of the 117th meeting of Academic Committee held on 20.11.2018 at AIIMS, New Delhi

Governing Body noted the decisions of Academic Committee taken in its meeting held on 20.11.2018.

ITEM NO.GB-157/7

To examine the report of the committee constituted to consider the issue of non-medical faculty doctors as Head of the Department/Acting Head of the Department in Clinical Departments at AIIMS, New Delhi

Governing Body deliberated the recommendation of the Committee and agreed that Headship of Clinical Departments (Head of Department/Acting Head) should be entrusted to medical faculty members only. It was decided that recruitment rules of non-medical faculty member may be amended accordingly.

ITEM NO.GB-157/8

Enhancement in the Age of Superannuation of Medical and Scientific Specialists at the AIIMS, New Delhi from 60 years to 62 years.

Governing Body deliberated the proposal for increasing age of superannuating of scientists of AIIMS from 60 to 62 years. Director, AIIMS informed that the proposal has been earlier approved by G.B. in its meeting on 26.11.2009 and ratified by I.B. Thereafter, the matter was sent to MOHFW for Gazette notification. The then Health Secretary had some observations regarding procedure of appointment of scientific cadres in projects and AIIMS should make effort to attract best talent through direct recruitment. Director AIIMS further informed that AIIMS is framing guidelines for making initial appointment of Scientists through open, fair, transparent manner. Health Secretary stated that the proposal of increase in retirement age may require approval of Cabinet. Hon'ble Chairman desired that clarity in procedure may be brought in and the proposal may be processed accordingly. Governing Body agreed that the matter may be placed before the Chairman for decision on the matter.

ITEM NO.GB-157/9

To consider the proposal for absorption/regularization of Research Staff after completion of 15 years of service rendered by them in various projects at AIIMS, New Delhi.

Governing Body deliberated upon the proposal of absorption/regularization of 29 research staff. Additional Secretary desired to know if recruitment rule allows absorption. Director AIIMS informed that Governing Body in its meeting on 21.10.2016 had approved that research staff fulfilling the requirement of eligibility may be absorbed/regularized. Additional Secretary stated that GB in the same meeting also decided that in future, research staff must be phased out once their tenure under a project is completed and therefore, desired to know if some staff has been phased out. Governing Body decided that AIIMS Delhi may send the detailed proposal to Hon'ble Chairman and authorized Hon'ble Chairman to take further decision. The decision may be brought before the next GB for ratification.

ITEM NO.GB-157/10

To consider the proposal for regularisation of the services of Sh. Ravinder Kumar to the post of Lower Division Clerk in level-2 in pay matrix (Pre-revised PB-1 Rs.5200-20200 +Rs.1900 Grade pay) at the AIIMS, New Delhi.

Governing body deliberated and approved the proposal for regularisation of the services of Sh. Ravinder Kumar to the post of Lower Division Clerk in level-2 in pay matrix (Pre-revised PB-1 Rs.5200-20200 +Rs.1900 Grade pay) with effect from 25.06.2014.

ITEM NO.GB-157/11

To consider the proposal for Regularization of service of Mrs. Jyoti Sahni (Nee Tomar) to the post of Stenographer in PB-1 Rs.5200-20200 +Rs.2400 Grade pay at the AIIMS, New Delhi as per the Hon'ble CAT Directions in OA No.3331/2015 dated 09.01.2018.

Governing body deliberated and approved the proposal for regularization of service of Mrs. Jyoti Sahni to the post of Stenographer in PB-1 Rs.5200-20200 +Rs.2400 Grade pay as per the Hon'ble CAT Directions in OA No.3331/2015 dated 09.01.2018. Hon'ble Chairman also desired that a mechanism should be built in to ensure that contractual services are concluded after initial contract period so that such regularization requirement does not arise in future.

ITEM NO.GB-157/12

To consider the proposal for enhancement in the upper age limit for applying to the post of Principal, College of Nursing at the AIIMS, New Delhi.

Governing body deliberated and approved the proposal for enhancement in the upper age limit from 50 years to 55 years for applying to the post of Principal, College of Nursing at the AIIMS, New Delhi. Hon'ble Chairman also desired that this proposal may be considered for all AIIMS also and therefore, may be placed before Central Institute Body (CIB) for decision.

ITEM NO.GB-157/13

To consider the appeal of Mr. Deepak Katara, Ex-Sister Grade-II (Re-designated as Nursing Officer), AIIMS, New Delhi against the penalty of removal from service.

Governing body deliberated and rejected the appeal of Shri Deepak Katara.

ITEM NO.GB-157/14

To consider the appeal filed by Ms. Sushil, Sister Grade-II (Re-Designated as nursing officer), at the AIIMS, New Delhi against the penalty of Reduction of salary to four times lower stage in time scale for a period of four years.

Governing body deliberated and rejected the appeal of Ms Sushil, Sister Grade-II.

ITEM NO.GB-157/15

To consider appeal dated 23.06.2014 filed by Mr. Asha Ram Changal, Ex-Sister Gr-II, AIIMS, New Delhi against the penalty of removal from service imposed against him vide order dated 07.05.2014 as an outcome of a disciplinary proceedings under CCS (CCA) Rules, 1965.

Governing body deliberated and rejected the appeal of Mr Asha Ram Changal, Ex-Sister Grade-II.

ITEM NO.GB-157/16

To consider appeal dated 19.06.2014 filed by Ms. Guneet Kaur, Ex. Technician (Radio), AIIMS, New Delhi against the penalty order dated 24.02.2018 issued by the disciplinary authority for removal from service against her under the provisions of CCS (CCA) Rules, 1965.

Governing Body considered the appeal of Ms Guneet Kaur and advised to examine the overall performance and behaviour of the appellant during her service in the Institute and thereafter place the matter before the Chairman for a decision.

ITEM NO.GB-157/17

Re-consideration of the imposition of major penalty on Shri S.S. Bhaduria, Ex. Store Officer on conclusion of disciplinary proceedings under Rule 14 of CCS(CCA) Rules, 1965 against him.

Governing Body considered the matter in compliance with the directions of the Hon'ble CAT in OA No.2952/2013. It was decided to continue with the compulsory retirement while reducing "the withdrawal of 50% of his pension for a period of five years" to "25% reduction in his pension for the said period of five year".

ITEM NO.GB-157/18

To consider an appeal of Ms. Sangeeta Narang, Librarian Grade-I, AIIMS, New Delhi against the penalty of "Reduction by two stages in time scale of pay for a period of two years during which time she will not earn any increment, but which will not have any impact on future increment of her pay" imposed on her under CCS (CCA) Rule, 1965.

Governing body deliberated and rejected the appeal of Ms Sangeeta Narang, Librarian Grade-I.

ITEM NO.GB-157/19

To consider the proposal for change of Nomenclature of the post existing in the cadre of Sanitary Attendant working in the Office & Wards to that of MTS (Multi Tasking Staff) Sanitation at the AIIMS, New Delhi.

Governing body deliberated and approved the proposal. Hon'ble Chairman desired that similar changes may be considered by CIB for other AIIMS also.

ITEM NO.GB-157/20

To consider the proposal for change of Nomenclature in respect of various posts of Administrative Cadre at AIIMS.

Governing body deliberated and approved the proposal. Hon'ble Chairman desired that the similar changes may be considered by CIB for other AIIMS also.

ITEM NO.GB-157/21

To consider the request of voluntary retirement submitted by Dr. Alka Kriplani, Prof. & HOD of Obstetrics & Gynaecology at the AIIMS, New Delhi.

Governing body deliberated and accepted the request of Dr Alka Kriplani.

ITEM NO.GB-157/22

To consider the proposal for grant of voluntary retirement to Dr. G.C. Khilnani, Professor & HOD of Pulmonary Medicine & Sleep Disorders from the service of this Institute w.e.f. 01.11.2018 (FN) – Ex-Post-Facto approval.

Governing body deliberated and accepted the request of Dr G C Khilnani.

ITEM NO.GB-157/23

To consider the representation submitted by the faculties, AIIMS, New Delhi for retaining their quarters/waiving off damage rent at AIIMS, New Delhi, during their deputation period.

Governing body deliberated on the proposal and stated that AIIMS Delhi may formulate a policy and send it to the Hon'ble Chairman for consideration.

ITEM NO.GB-157/24

To consider the proposal for counting of past service rendered on ad-hoc basis by faculty member/employees for the purpose of extension of benefit of GPF & old pension scheme.

The Governing Body desired that the matter may be deferred in view of pending SLP filed by the GoI in the Court.

ITEM NO.GB-157/26 (Table Agenda Item)

Implementation of Master Plan of AIIMS, New Delhi

Director AIIMS informed Governing Body that the Standing Finance Committee in its meeting on 17th January, 2019 has considered and approved the proposal for Implementation of Master Plan of AIIMS, New Delhi at an estimated cost of Rs 10,345 Crores to be developed over 70 months.

The Governing Body discussed the proposed Master Plan and the plan for its implementation. Health Secretary stated that the agenda proposed by AIIMS Delhi

includes a PMU (Project Monitoring Unit) in addition to a Project Management Consultant (PMC), which may raise the cost of the project and therefore, desired that all the aspects may be clearly reflected with the justification in the proposal while sending to EFC and Cabinet.

Governing Body agreed with the proposal in-principle.

ITEM NO.GB-157/27 (Table Agenda Item)

To consider all disability categories mentioned in PwBD Act 2016 for Nursing Officer to be conducted by AIIMS New Delhi till the decision of Committee constituted by AIIMS Delhi on direction of Ministry of Social Justice and Empowerment

The Governing Body was briefed about a petition filed in the Hon'ble High Court by one acid attack victim vide petition no. 6897/2018, 11456/2018 & CM Application 44346/2018 claiming her candidature as per the PwBD Act, 2016. It was informed that an Expert Committee has been constituted by AIIMS, New Delhi for identifying posts suitable for persons with bench mark disabilities in pursuance of the provisions under the said Act and as advised by the Ministry of Social Justice and Empowerment. The GB decided that all disability categories mentioned in the Act may be considered provisionally to appear in the examination to be conducted by AIIMS, New Delhi for Nursing Officers until the final decision is taken in this regard based on the recommendation of the said Committee.

The meeting ended with a vote of thanks to all those present.

(Prof. Randeep Guleria)
Director
&
Member Secretary
Governing Body, AIIMS

(Jagat Prakash Nadda)
Hon'ble HFM
&
Chairman
Governing Body, AIIMS

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