

Through Special Messenger
By Speed Post

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

F.No. 2-1/2016 -Genl.

Ansari Nagar, New Delhi-29
Dated: 13 AUG 2016

MEMORANDUM

Subject:- Final Minutes of the 153rd Meeting of the Governing Body held on Wednesday the 22nd June, 2016 at 04:00 P.M. in the Conference Room 3rd Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.

The Final Minutes of the Governing Body meeting held on 22nd June, 2016 at 4:00 P.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.

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

F NO: 2-1/2016-GENERAL

DATED June 24, 2016

MINUTES OF THE 153rd MEETING OF THE GOVERNING BODY

The 153rd meeting of the Governing Body of AIIMS was chaired by Shri J.P.Nadda, Health and Family Welfare Minister at 4 pm in the Health Minister's Committee Room in Nirman Bhavan, New Delhi on June 22, 2016.

Following members attended the meeting:

1. Shri J.P.Nadda, in Chair
2. Shri Ram Gopal Yadav, Member
3. Shri Ramesh Bidhuri, Member
4. Shri Bhanu Pratap Sharma, Member
5. Dr. D.S.Rana, Member
6. Dr. Jagdish Prasad, Member
7. Dr. Mahesh B.Patel, Member
8. Dr. D.G. Mhaisekar, Member
9. Smt. Vijaya Srivastava, Member
10. Prof M.C.Misra Member Secretary

Following Special Invitees attended the meeting:

1. Prof. Balram Airan, Dean Academic
2. Dr. D.K.Sharma, Medical Superintendent
3. Shri Ali Rizvi, Joint Secretary, MOHFW

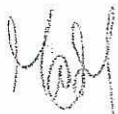
Deputy Director Administration Shri V.Srinivas and Senior Financial Advisor Shri Raj Kumar attended the meeting.

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

The following decisions were taken on the agenda:

Item No: GB-153/1 Confirmation of the final minutes of the 152nd Governing Body meeting held on 13th April 2015

The Governing Body following deliberations confirmed the minutes of the 152nd Governing Body meeting dated 13th April 2015.



Item No: GB 153/2 Action Taken Report on the decisions of the 152nd Governing Body Meeting held on 13th April 2015

The Governing Body noted the compliance report of the decisions taken in the 152nd meeting of the Governing Body held on 13th April 2015. .

Item no: GB – 153/3 Ratification of the minutes of the 207th SFC Meeting held on 26th May 2015

The Governing Body ratified the minutes of the 207th SFC meeting held on 26th May 2015.

- i. The Governing Body accorded ex-post facto approval to the decision to award civil works of Rs. 505 crores for the National Cancer Institute Jhajjar to M/s Shapoorji Pallonji.
- ii. The Governing Body approved the proposals for creation of 36 new posts of Senior Resident for (DM/ M.CH) in the various departments at AIIMS
- iii. The Governing Body approved creation of 136 new posts of Senior Residents of DM/ MCH/ Non DM/ Junior Residents in the various departments of AIIMS.
- iv. The Governing Body approved restructuring of the cadre of Data Entry Operators.

Item No. GB – 153/4 Ratification of the minutes of the 208th SFC Meeting held on 20th July 2015

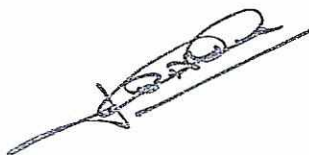
The Governing Body ratified the minutes of the 208th SFC meeting held on 20th July 2015.

- i. The Governing Body accorded ex-post facto approval to the decision for payment to Delhi Development Authority for a land area of 14.95 acres allotted by Delhi Development Authority at a cost of Rs. 72.83 crores.

Item No. GB-153/5 Ratification of the minutes of the 209th SFC Meeting held on 29th October 2015

The Governing Body ratified the minutes of the 209th SFC meeting held on 29th October 2015.

- i. A power-point presentation was made to the Members on the Redevelopment Plans for AIIMS Western Campus and Ayurvigyan Nagar. The Governing Body recommended that



necessary approvals in Government might be expedited for early commencement of works. The Governing Body recommended NBCC as the Project Management Consultant for AIIMS Western Campus and Ayurvigyan Nagar.

- ii. The Governing Body approved the creation of 9 faculty posts of CTVS and the revision of package charges of CTVS Patients.

Item No. GB-153/6 Ratification of the Minutes of the 210th SFC Meeting dated 7th January 2016

The Governing Body ratified the minutes of the 210th SFC Meeting held on 7th January 2016.

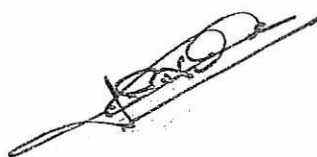
- i. The Governing Body approved the recommendations for revised pay scales in respect of the cadre of Laboratory Technicians of AIIMS,
- ii. The Governing Body approved the procurement of RIS PACS at a cost of Rs. 5.35 crores
- iii. The Governing Body approved purchase of High End CT Scanner in the Department of Cardiac Radiology at CT Centre AIIMS at a cost of Rs. 14.85 crores.
- ii. The Governing Body approved the establishment of the National Centre for Ageing at AIIMS in accordance with the approvals granted by the Ministry of Health and Family Welfare vide letter no: T-22011/01/2015-NCD dated 13th May 2015 with an allocation of Rs. 126.87 crores with non recurring expenditure of Rs. 97.75 crores and Recurring Expenditure of Rs. 29.12 crores. The Governing Body approved the construction of a G+9 floor building of which the National Center for Ageing will be allotted G+5 floors. The floors above the fifth i.e. 6th – 9th shall be utilized for research and other activities of other Departments.

Item No. GB – 153/ 7 Ratification of the Minutes of the 211th Meeting of the SFC dated 7th and 19th April 2016

The Governing Body ratified the minutes of the 211th Meeting of the SFC held on 7th and 19th April 2016.

- i. The Governing Body approved the expenditure plan for 2016-17.
- ii. The Governing Body approved the allocation of Civil Works for Residential Block of National Cancer Institute Jhajjar at a cost of

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Rs. 312.99 crores to M/s Ahluwalia Contracts (India) Limited the L-I Bidder.

- iii. The Governing Body approved the allocation of work for setting up the Burns and Plastic Surgery Unit at AIIMS to M/s Swadeshi Civil Infrastructure Pvt Ltd the L-I bidder at a cost of Rs. 82.88 crores.
- iv. The Governing Body noted that the AIIMS Purchase Manual has been drafted. A verified copy may be provided to the Ministry.
- v. The Governing Body approved the creation of 132 posts recommended by the Staff Inspection Unit for Administrative Finance and Store wings of AIIMS.

Item No. GB-153/8 Ratification of the Minutes of 11th Standing Academic Committee held on 16th June 2016

The Governing Body deliberated and noted the recommendations of the Standing Academic Committee. Following deliberations it was decided that all proposals containing financial implications should be first ratified by the Standing Finance Committee; and then placed before the GB for ex-post facto approval.

Item No. GB-153/9 To consider the appeal submitted by Dr. Arvind Kumar Assistant Professor of Medicine for quashing the penalty imposed on him on account of imputation of misconduct during treatment of a patient at the AIIMS

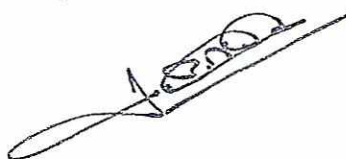
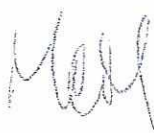
The Governing Body considered the appeal of Dr. Arvind Kumar. After extensive deliberations the Governing Body decided that he may be issued a letter of caution. The Governing Body accepted the appeal and removed the penalty imposed upon Dr. Arvind Kumar.

Item No. GB – 153/10 To Consider the issue of seniority among Professors in the Department of CTVS at the AIIMS

The Governing Body considered the issues involved in the seniority among Professors in the Department of CTVS. The Governing Body noted the earlier decisions. It was decided that the matter may be explained through a communication by AIIMS to the Ministry and be placed before HFM cum The President, AIIMS for his consideration.

Item No. GB – 153/11 Proposal to Amend the MOU dated 13/4/2015 between AIIMS and Tata Consultancy Services for up-gradation of IT Systems and Management Process in the Institute

The Governing Body approved the amendments in the MOU between AIIMS and M/s TCS for procurement of ERP solutions from SAP at a



cost of 1.95 crores with CSR financing from M/s Powergrid Corporation.

Item No. 153/ 12 To Consider the Proposal for Grant of Voluntary Retirement of Dr. Parmod Kumar Bithal Professor & Head Department of Neuro Anaesthesia from the service of the Institute w.e.f 09/07/2016

The Governing Body approved the voluntary retirement of Dr Parmod Kumar Bithal Professor & Head Department of Neuro Anaesthesia from the service of the Institute w.e.f 9/7/2016.

Item No. 153/ 13 Brief Note on Status of Projects

The Governing Body noted the status of civil works at AIIMS and expressed satisfaction.

Item No. 153/14 Administrative Matters of AIIMS

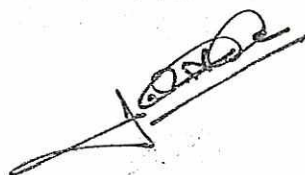
- i. The Governing Body considered the proposal for imposition of major penalty on Dr. Raju Singh Chief Medical Officer to conclude the disciplinary proceedings initiated against him under Rule 14 of the CCS (CCA) Rules 1965.

In the 152nd meeting the Governing Body had decided as follows:

“The Governing Body considered the complaint, the enquiry report and the presentations made by the Director AIIMS, the Deputy Director Administration and Medical Superintendent. The Governing Body decided that a para wise response of the Institute on Dr. Raju Singh’s representation may be brought as an agenda note in the next meeting of the Governing Body.”

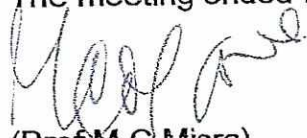
The Governing Body deliberated on the para wise response submitted by the Institute on the representation made by Dr. Raju Singh against imposition of penalty against him. The Governing Body decided that a sub-committee comprising of DGHS Dr. Jagdish Prasad and Deputy Director Administration Shri V.Srinivas may be constituted to recommend further action in the matter.

- ii. The Governing Body considered and accorded ex-post facto approval for extension of scientists on contract basis at the AIIMS.
- iii. The Governing Body rejected the mercy appeal of Ms. Sushil Sister Grade I against the major penalties imposed.

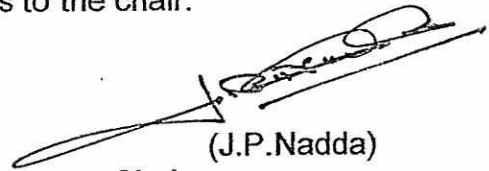


- iv. The Governing Body accorded ex-post facto approval for prosecution sanction of Shri Rajiv Lochan Deputy Chief Security Officer as requested by Central Bureau of Investigation.
- v. The Governing Body considered the imposition of major penalty against Shri Rajiv Lochan Deputy Chief Security Officer. The Governing Body decided that Shri Rajiv Lochan "shall be removed from service which shall not be a disqualification for future employment from Government" as the charges stand proved.

The meeting ended with a vote of thanks to the chair.



(Prof M.C. Misra)
Member - Secretary
Governing Body AIIMS



(J.P. Nadda)
Chairman
Governing Body AIIMS