

Through Special Messenger
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ALL INDIA INSTITUTE OF MEDICAL SCIENCES

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

Ansari Nagar, New Delhi-29
Dated: 16 MAY 2016

MEMORANDUM

Subject:- 149th meeting of the Institute Body scheduled to be held on Wednesday the 13th April, 2016 at 4:00 PM in the Hon'ble HFM's Committee Room in Nirman Bhawan, New Delhi.

The Final Minutes of the Institute Body meeting held on 13th April, 2016 at 4:00 P.M. in the Conference Room 3rd Floor, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi as approved by the Chairman of the Institute Body is being circulated to Chairman and all the Members of the Institute Body members for information.


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

Encl: As above.

The Chairman and all the
Members of the Institute Body.

MINUTES OF THE 149th INSTITUTE BODY MEETING OF AIIMS, New Delhi HELD ON 13TH APRIL, 2016 AT 4:00 P.M. IN THE COMMITTEE ROOM 3RD FLOOR, MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

The 149TH Institute Body Meeting of the AIIMS was held on 13th April, 2016 at 4:00 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, Health & Family Welfare Minister and President AIIMS
- Chairman
- (ii) Shri Ramesh Bidhuri, Member of Parliament (Lok Sabha)
- (iii) Shri Bhanu Pratap Sharma, Secretary Health & Family Welfare
- (iv) Dr. Jagdish Prasad, Director General Health Services
- (v) Prof Yogesh Kumar Tyagi, Vice Chancellor Delhi University
- (vi) Smt. Vijaya Srivastava, Additional Secretary and FA, MOHFW
- (vii) Dr. N.Gopalakrishnan, Professor Of Nephrology, Madras Medical College, Chennai
- (viii) Dr. D.G. Mhaisekar, Professor & HOD, Vice Chancellor, MUHS
- (ix) Dr. Mahesh B. Patel, Dean, Gujarat University.
- (x) Prof M.C.Misra, Director AIIMS and Member - Secretary

Shri Ram Gopal Verma Member of Parliament (Rajya Sabha), Shri Parvesh Sahib Singh Verma, Member of Parliament (Lok Sabha), Shri V.S.Oberoi, Secretary, Department of Higher Education, Dr. M.K.Bhan, Dr. D.S.Rana and Smt. Vijay



Laxmi Saxena could not attend the meeting and were given leave of absence by the Chairman. Prof Balram Airan, Dean Academic, AIIMS, D.K.Sharma Medical Superintendent AIIMS, Shri Ali R. Rizvi, Joint Secretary MOHFW, Shri V.Srinivas, Deputy Director Administration AIIMS, Dr., Shri Raj Kumar Senior Financial Advisor AIIMS attended the meeting as Special Invitees. At the outset, Director, AIIMS & Member-Secretary of the Institute Body welcomed the President AIIMS & Health and Family Welfare Minister, the eminent Members and the Special Invitees to the 149th Institute Body meeting. Chairman requested Member - Secretary to introduce the agenda and initiate discussions on the agenda items.

The decisions taken on the agenda items are the following:

ITEM NO. 149/1

- (i) INTRODUCTION OF INSTITUTE BODY MEMBERS**
(ii) BRIEF OUTLINE BY DIRECTOR AIIMS
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Director AIIMS introduced the members of the reconstituted Institute Body and welcomed them to the 149th Institute Body meeting. The Health Minister welcomed the members of the newly reconstituted Institute Body and said that their rich experience will make a valuable contribution in further development of AIIMS, New Delhi, which is the premier specialist tertiary care and research Institute in the country.

Director AIIMS presented a brief outline on the activities being undertaken by AIIMS. Health Minister said that the Institute is in a sustained phase of expansion and all efforts should be made to ensure the pre-eminent status of the Institute as

the Apex Medical Sciences Institute of India. During discussions, President AIIMS advised Director AIIMS to examine ways to fast track admissions of patients requiring emergency treatment/ intervention by augmenting indoor bed strength.

ITEM NO: 149/2

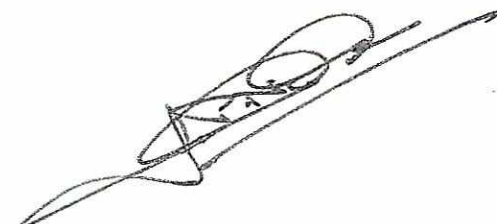
CONFIRMATION OF THE MINUTES OF 148TH INSTITUTE BODY MEETING OF AIIMS HELD ON 13.04.2015 IN MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

The Minutes of 148th Institute Body Meeting of AIIMS, New Delhi, circulated vide F.No.1-1-2015 Genl. Dated 21st April 2015 were considered and confirmed.

ITEM NO. IB -149/3

CONFIRMATION OF MINUTES OF 152ND GOVERNING BODY MEETING HELD ON 13.4.2015 IN THE MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI

The Minutes of the 152nd Governing Body Meeting of AIIMS, New Delhi held on 13.4.2015 and circulated vide F. No: 2-1/ 2015 – Genl dated 9th July 2015 were considered by the Institute Body and confirmed. The Institute Body noted that the Governing Body stands dissolved and the new Governing Body needs to be constituted.



ITEM NO: IB – 149/4

TO CONSIDER THE CONSTITUTION OF THE GOVERNING BODY AND VARIOUS OTHER STANDING COMMITTEES OF AIIMS, NEW DELHI

Director, AIIMS proposed that the Institute Body authorized the President AIIMS to constitute the Governing Body, and various other Standing Committees of AIIMS, New Delhi to effectively carry forward the consultative form of Governance of AIIMS. All the Members present unanimously authorized the President, AIIMS for constituting Governing Body and various other Standing Committees of AIIMS.

ITEM NO. IB-149/5

FOR INFORMATION (i) AIIMS OPD TRANSFORMATION PROJECT, (ii) STATUS OF NATIONAL CANCER INSTITUTE (iii) REDEVELOPMENT OF AIIMS WESTERN CAMPUS AND EXPANSION OF TRAUMA CENTER

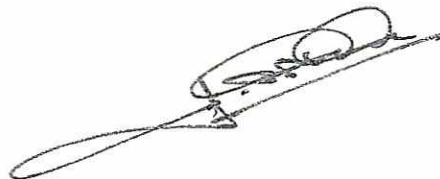
The IB heard the presentation made by Shri V. Srinivas Deputy Director (Administration). The AIIMS OPD Transformation project has benefitted over 20 lakh patients till date and has cut down waiting time significantly. The AIIMS OPD Project has the largest digital footprint amongst Digital India projects and has been called the first Digital Revolution in Health Care. The E-Hospital Project implementation is being further pursued in collaboration with Department of Information Technology so that all the packages are fully implemented in the coming months.

The National Cancer Institute represents India's largest public healthcare project and expected to be completed by August 2018. An allocation of Rs. 400 crores has

been made for the civil works of National Cancer Institute in 2016-17. AIIMS has followed up with Government of Haryana for electricity supply for civil works and construction of canal for drinking water and drainage system as deposit work.

The Redevelopment of AIIMS Western Campus would lead to construction of 3900 quarters for AIIMS faculty and staff and address the acute scarcity of housing for AIIMS Faculty. The proposal has been formulated by AIIMS in consultation with MOHFW and Ministry of Urban Development & Housing with NBCC as Project Management Consultant. The EFC note for the redevelopment of AIIMS campus with zero cost to Government plan resources based on monetization of 10 percent built up space of western campus and Ayurvigyan Nagar has been circulated for consideration of concerned Ministries. The Finance Secretary has been requested to convene the meeting of the EFC for early appraisal of the project. Director, AIIMS brought up the issue of allotment of residential accommodation to AIIMS, at East Kidwai Nagar for which Hon'ble Health Minister had written to the Union Finance and Urban Development Minister. Hon'ble President, AIIMS accepted the request to take the matter up with Union Urban Development Minister.

The expansion of Trauma Centre would be taken up on the 14.95 acres of land allotted by Delhi Development Authority in June 2015. The expansion project would add nearly 2000 beds to the Institute's existing strength and house the new centers for Digestive Diseases, ENT and Diabetology in addition to Spine and Transplant Center and a Expansion of Trauma Center, Research block and Residential Hostel for Residents and Nurses. An innovative financing model has been prepared with NBCC raising the finances for the project through a long term borrowing model from a banking consortium. The SFC of AIIMS appraised the



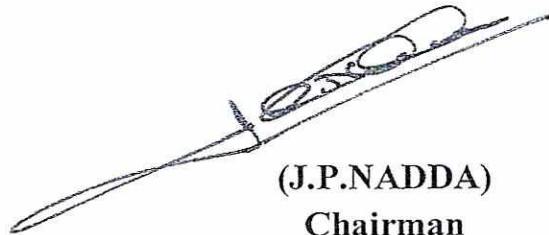
project and recommended it for approval of the Governing Body. The EFC note for the Expansion of Trauma Center is under formulation and would be submitted to the MOHFW shortly.

President AIIMS and members of the Institute Body appreciated the work being undertaken in AIIMS on the AIIMS OPD Transformation Project, the progress achieved in the National Cancer Institute, Redevelopment of AIIMS Western Campus, and Expansion of Trauma Center. President AIIMS said that he would his whole-hearted support to the AIIMS expansion projects.

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



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



(J.P.NADDA)
Chairman
INSTITUTE BODY, AIIMS