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ALL INDIA INSTITUTE OF MEDICAL SCIENCES

F.No. 1-1/2015-Genl.

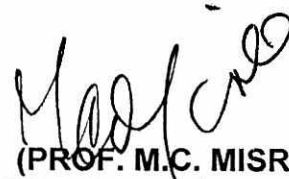
Ansari Nagar, New Delhi-29
Dated:

21 APR 2015

MEMORANDUM

Subject:- Minutes of the 148th Meeting of the Institute Body held on Monday, the 13th April, 2015 at 04.00 P.M. in the Conference Room of the Hon'ble HFM's Office in Nirman Bhawan, New Delhi.

Minutes of the meeting of Institute Body held on 13th April, 2015 at 4:00 P.M. in the Conference Room of the Hon'ble HFM's Office in Nirman Bhawan, New Delhi as approved by the President of the Institute Body, are circulated to the Members of the Institute Body. Observations, if any, may kindly be sent to the undersigned within **two weeks** from the date of issue of this Memorandum.



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

Encl. As above

All the Members of the Institute Body.

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

F NO: 1-1/2015-GENERAL

DATED APRIL 15, 2015

MINUTES OF THE 148th MEETING OF THE INSTITUTE BODY

The 148th Meeting of the Institute Body of AIIMS, New Delhi was held on 13th April 2015 at 6 PM under the Chairmanship of Shri Jagat Prakash Nadda, President, AIIMS and Union Minister of Health and Family Welfare in the Health Minister's Committee Room on 3rd Floor in Nirman Bhavan, New Delhi. Following Members attended the meeting:

1. Shri Jagat Prakash Nadda, In Chair
2. Shri Parvesh Saheb Singh Verma, Member
3. Shri Bhanu Pratap Sharma, Member
4. Dr. Jagdish Prasad, Member
5. Dr. Dinesh Singh, Member
6. Dr. S. P. Agarwal, Member
7. Dr. Rama Kant Panda, Member
8. Mrs. Vijaya Srivastava, Member
9. Prof M.C.Misra, Member - Secretary

Following Special Invitees also attended the meeting:

10. Prof. P. K. Julka, Dean (Academic), AIIMS
11. Dr. D. K. Sharma, Medical Superintendent, AIIMS
12. Shri V. Srinivas, Deputy Director Administration, AIIMS
13. Shri Ali Rizvi, Joint Secretary, Ministry Of Health and Family Welfare,
14. Shri Raj Kumar, Senior Financial Advisor, AIIMS

Following Members could not attend the Meeting:

15. Shri Ramesh Bidhuri, Member
16. Dr. M. K. Bhan, Member
17. Dr. K. K. Talwar, Member
18. Dr. R A Badwe, Member
19. Shri Satya Narayan Mohanty
20. Dr. K.C. Pandey, Member
21. Dr. Abdul Hamid Zargar, Member

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



The following decisions were taken on the agenda:

Item No. IB-148/1 To Review and Approve the minutes of the 147th Extra Ordinary Meeting of the Institute Body of AIIMS held on 12th May 2014


The Institute Body Reviewed and Approved the Minutes of the 147th Extra Ordinary meeting of the Institute Body of AIIMS, held on 12th May 2014. The final cut of the minutes duly signed by the chairman is enclosed.

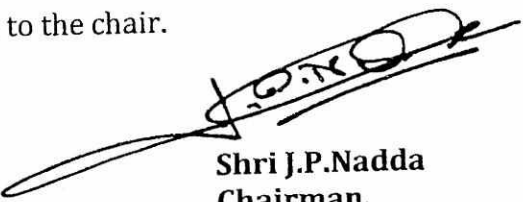
Item No. 148/2 To Ratify the Final Minutes of the 150th Meeting of the Governing Body held on 28th February 2014

The Institute Body ratified the final minutes of the 150th meeting of the Governing Body held on 28th February 2014. A copy of the final minutes duly signed by the chairman is enclosed.

Prof M.C.Misra Director AIIMS and the Chairman profusely thanked the outgoing Members for their immense contribution towards growth and development of Institute and welcomed the new members.
Member - Secretary requested the President, AIIMS to felicitate the Members with a Memento on behalf of AIIMS.

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


Dr. M.C.Misra
Member Secretary
Governing Body
AIIMS, New Delhi


Shri J.P.Nadda
Chairman,
Governing Body,
AIIMS, New Delhi