

Through Special Messenger
By Speed Post

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

F.No. 2-1/2017-Genl.

Dated:

MEMORANDUM

13 NOV 2017

Subject:- Final Minutes of the 155th Meeting of the Governing Body held on Tuesday, the 10th October, 2017 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 10th October, 2017 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. RANDEEP GULERIA)
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

F.No. 2-1/2017-Genl.

Ansari Nagar, New Delhi-29
Dated: 27 NOV 2017

MEMORANDUM

Subject:- Minutes of the 155th Extra-ordinary meeting of the Governing Body held on Tuesday the 10th October, 2017 at 11:00 AM in the Conference Room of the Hon'ble HFM's Office in Nirman Bhawan, New Delhi.

Minutes of the Extra-ordinary meeting of Governing Body held on 10th October, 2017 at 11:00 A.M. in the Conference Room, 3rd Floor, Ministry of Health & Family Welfare, 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, may kindly be communicated to the undersigned *within two weeks* from the date of issue of this memorandum.



(PROF. RANDEEP GULERIA)
DIRECTOR &
MEMBER SECRETARY

Encl. As above

The Chairman and all the
Members of the Governing Body.

MINUTES OF THE 155TH (EXTRA ORDINARY) MEETING OF THE GOVERNING BODY HELD AT 11.00 A.M. ON TUESDAY, THE 10TH DAY OF OCTOBER, 2017 IN THE MINISTRY OF HEALTH & FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

Meeting of the 155th (Extra Ordinary) meeting of the Governing Body (GB) of AIIMS, New Delhi was held at 11.00 A.M. on Tuesday, the 10th October, 2017 in the Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi and the followings 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) Prof. Ram Gopal Yadav -- Member
Hon'ble Member of Parliament (Rajya Sabha)
8-A, Lodhi Estate,
New Delhi – 110 003
- 3) Shri Ramesh Bidhuri -- Member
Hon'ble Member of Parliament (Lok Sabha)
H.No.179, Sunpath House,
Village Tughlakabad
New Delhi – 110 044
- 4) Shri C.K. Mishra -- Member
Secretary to the Govt. of India,
Ministry of Health & Family Welfare,
Nirman Bhawan,
New Delhi – 110 011
- 5) Smt. Vijaya Srivastava -- Member
Special Secretary & Financial Adviser
Government of India
Ministry of Health & Family Welfare,
Nirman Bhawan,
New Delhi – 110.011
- 6) Dr. Jagdish Prasad -- Member
Director General of Health Services,
Government of India,
Ministry of Health & Family Welfare
Nirman Bhawan,
New Delhi – 110 011
- 7) Dr. D.S. Rana -- Member
Chairman
Board of Management
Sir Ganga Ram Hospital,
New Delhi

8) Prof. Randeep Guleria
Chief Executive Officer & Director
All India Institute of Medical Sciences
Ansari Nagar
New Delhi -110 029

-- Member-Secretary

Following members could not attend the meeting:-

- 1) Shri Kewal Kumar Sharma
Secretary to the Govt. of India
Deptt. of Higher Education
Ministry of Human Resource Development
Shastri Bhawan,
New Delhi - 110 001/
- 2) Dr. Mahesh B. Patel
F-001, Shilalekh Society
Opposite Police Stadium
Shahi Baug,
Ahmedabad-380 004
- 3) Dr. D.G. Mhaisekar
Vice Chancellor
Maharashtra University of Health Sciences,
Dindori Road, Mhasrul
Nashik - 422 004.

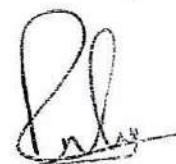

Prof. Balram Airan, Dean (Academic), AIIMS, New Delhi; Dr. D.K. Sharma, Medical Superintendent, AIIMS, New Delhi and Shri Arun Kumar Singhal, Joint Secretary, Ministry of Health & Family Welfare attended the meeting as Special Invitee.

Shri Ramesh Kumar Sudhanshu, Dy. Director (Admn.) and Shri Neeraj Kumar Sharma, Sr. Financial Adviser, AIIMS, New Delhi were also present.

At the outset, the Chairman welcomed all the members and officers to the Governing Body meeting of AIIMS, New Delhi and requested the Director & Member-Secretary to present the agenda for discussion.

In his opening address, Director, AIIMS welcomed the Chairman, all the members present and the officers to the 155th Extra Ordinary meeting of the Governing Body of AIIMS, New Delhi. He informed that the instant meeting of the Governing Body was his first meeting as its Member-Secretary and also the maiden meeting since his assumption of the charge of Director, AIIMS and accordingly beseeched the guidance and advice of the Hon'ble Members of the Governing Body for the overall progress & development of the Institute. It was also informed that this meeting was Extraordinary because of the short time between the date of issue of meeting notice and the date of the Governing Body meeting.

With the permission of the Hon'ble HFM and Chairman, Governing Body AIIMS agenda was presented for discussion by the Director, AIIMS as under:-



ITEM NO.GB-155/1

Confirmation of the final minutes of the 154th meeting of the Governing Body held on 21st October, 2016 in the Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi

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 October, 2016.

Minutes of the Governing Body meeting held on 21st October, 2016 were confirmed.

ITEM NO.GB-155/2

Action Taken Report on the final minutes of the 154th meeting of the Governing Body held on 21st October, 2016 in the Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.

Action Taken Report on the Minutes of the 154th meeting of the Governing Body was noted. Shri Ramesh Bidhuri, Hon'ble Member of Parliament requested for an update on the issue of Infectious Disease Facility in the Main Campus of the Institute raised by him in the previous meeting wherein it was assured that the work for the same would commence in 8-9 months though it was not reflected in the minutes. It was explained by the Director, AIIMS that the Infectious Diseases Facility was supposed to be established within the National Centre for Ageing and since the construction work of National Centre for Ageing had not been started, the said Facility could not be established till date. Director, AIIMS assured the Hon'ble Member that the proposed Infectious Diseases Facility will now be operationalized at the earliest in the Main Hospital by allocating appropriate space in the wards being vacated by Department of Surgical Specialities / Gynaecology / Paediatrics once these Departments shift to the Surgical Block / Mother & Child Block – which is expected to happen much before the commissioning of the National Centre for Aging.

ITEM NO.GB-155/3

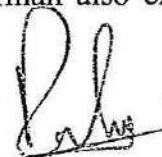
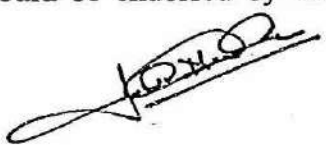
Ratification of minutes of the 214th meeting of the Standing Finance Committee held on 17th December, 2016 in the Committee Room, 1st Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi

Governing Body ratified the minutes of the 214th meeting of the Standing Finance Committee.

ITEM NO.GB-155/4

Ratification of Minutes of the 215th meeting of the Standing Finance Committee held on 15th March, 2017 in the Committee Room, 1st Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi

Item No.SFC-215/12 related to the waiver of penal rent of Rs.49.56 lacs on Prof. A.K. Mahapatra for retaining the accommodation while on deputation was discussed. Dy. Director (Admn.) was of the view that since it was a matter of policy and had the ramification on other 5-6 such deputation cases under consideration at the Institute level, a policy decision was ought to be taken enabling the Institute to decide course of action on future such cases. After deliberations, Chairman was of the view that if the Standing Finance Committee had already taken a considered view on the matter, it should be endorsed by the Governing Body as well. Chairman also emphasised that the



decision in this matter should not be taken as a precedence and all such cases in future should be decided on case to case basis.

Subsequently, the Governing Body ratified the minutes of 215th meeting of the Standing Finance Committee.

ITEM NO.GB-155/5

Agenda Items of 216th SFC held on 9th October 2017 tabled before the GB for ratification with permission of SFC before issue of formal minutes of SFC:-

(i) 216/3 Approval for phasing of works of National Cancer Institute, AIIMS (Jhajjar Campus)

GB considered the options of phasing for NCI and recommended that the option of operational phasing of NCI proposed by AIIMS wherein the Institute would be commissioned in three phases viz. August 2018 (250 beds), December 2019 (500 beds) & December 2020 (710 beds) - commensurate with the incremental patient load & manpower sanctions - should be pursued.

GB took on record that for Operational Phasing, the fund requirement for NCI for the current FY 2017-18 would be Rs 1125 Crores and assured that MoHFW would request Dept. of Expenditure for additional budgetary sanctions for the same.

(ii) 216/4 Overview of requirement of funds for projects and Prioritisation thereof at AIIMS, New Delhi

GB was appraised that currently, projects worth approx. Rs. 4200 Crores are ongoing and projects worth Rs. 9100 Crores are in-principally approved but yet to be sanctioned. In view of the availability of resources, it was presented that AIIMS would like to give priority to complete the ongoing works and subsequently take up the projects / works at various stages of approval subject to availability of funds with the Institute. GB endorsed the proposal.

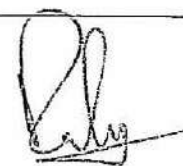
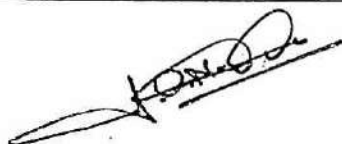
It was also discussed that a few projects under sanction have been in-principle approved on a loan based model (Annuity Model). Keeping in view the quantum of already on-going works and their operational requirements, the Institute may have difficulty in sustaining the additional loan liability of projects proposed to be built on annuity model. After deliberations, GB decided that annuity mode (loan based funding) should not be adopted for any major projects (under sanction / future) as it will have a major financial implication on the Operational Budget of the Institute.

(iii) 216/5 Enhancement of Financial Powers of Director, AIIMS for various expenditures from Rs.5 Crore to Rs.20 Crore and for tender acceptance to Rs.50 Crore

GB approved the proposal to enhance the financial powers of Director AIIMS as follows:-

Sr. No.	Financial powers of Director, AIIMS for Various Expenditures	
1	Administrative approval & financial sanction for various expenditures	Rs. 20.00 Crores
2	Acceptance of lowest tender after call of tenders with or without negotiations*	Rs. 50.00 Crores
3	Acceptance of single responsive bid against open tender / proprietary item with or without negotiations*	Rs. 25.00 Crores

*In case of tenders with an 'upfront award value' of more than Rs. 20.00 Crores, in-principal approval from CCEA/EFC/IB/GB/SFC/any other statutory body/official above the rank of Director, AIIMS is mandatory and subsequently, Director, AIIMS shall be competent to award works and grant expenditure sanction for such tenders upto the limits prescribed above.



(iv) **216/6 Proposal for establishment of Project Management Unit at AIIMS, New Delhi**

GB appreciated the need for constituting a Project Management Unit (PMU) for appraising & monitoring of the ongoing and other projects in the pipeline. GB approved AIIMS proposal to establish a Project Management Board (PMB) as per the stated composition & mandate. GB also approved establishing of a Project Management Unit (PMU) at AIIMS, New Delhi on outsourced basis as per provisions enshrined under GFR 2017. The agency selected by AIIMS for this purpose, would provide manpower for PMU as decided by the Project Management Board depending upon the needs of projects being undertaken from time to time.

(v) **Award of Works:**

GB approved the following agenda items of 216th SFC as recording in the Minutes of 216th SFC

- SFC-216/7 External Electrical Works for construction of Electrical Substation at NCI
- SFC-216/8 Electrical works at NCI Jhajjar, Haryana
- SFC-216/9 Installation 132 KV substation at AIIMS Jhajjar Campus
- SFC-216/10 Award of work for Geriatric Block (National Centre for Aging) at AIIMS Delhi
- SFC-216/11 Proposal for setting up of State of Art centralised facility of BSL-2 & BSL-3 Laboratory at 9th Floor of Convergence Block at AIIMS, New Delhi
- SFC-216/22 Construction of sewage treatment plant (STP) including associated works and their operation & maintenance in AIIMS Campus, Masjid Moth for AIIMS, New Delhi

ITEM NO.GB-155/6

To approve the recommendations of the Standing Selection Committee meetings held from 29th August to 1st September, 2017 at the AIIMS, New Delhi.

Prof. Randeep Guleria, Director and Member Secretary, presented proceedings of the Standing Selection Committee. The Standing Selection Committee meeting was conducted w.e.f. 29.08.2017 to 01.09.2017 for 5 posts of Asstt. Prof. Biotechnology. Director, AIIMS and Member Secretary presented the recommendations and minutes of the Standing Selection Committee meeting. Recommendations of Standing Selection Committee were approved. Governing Body permitted Director, AIIMS to issue appointment letters pending formal approval of minutes of Governing body, accordingly the appointment letters were issued to all five selected candidates as Assistant Professor of Biotechnology at AIIMS, New Delhi vide letter No. F.11-1/2016-Estt.I (Pt. File) dated 14.10.2017.

The Governing Body also desired that AIIMS, New Delhi should put in place a mechanism with the approval of President, AIIMS in line with that at PGIMER, Chandigarh (HR Module) to approve the appointment of the candidates selected by the Standing Selection Committee, so that such candidates could join their post without waiting for the meeting of the Governing Body and ex-post-facto approval should be obtained subsequently.



ITEM NO.GB-155/7

To consider the minutes of the Academic Committee meeting held on 22.11.2016 at the AIMS, New Delhi.

Director, AIIMS informed that the Institute would like to further deliberate on the agenda item nos. AC-115/12 & AC-115/13 of the Academic Committee meeting held on 22.11.2016 and Chairman, Academic Committee has very kindly consented to review the said items again in the next meeting. After detailed deliberation, the minutes of the Academic Committee meeting held on 22.11.2016 were ratified except Agenda Item No.AC-115/12 and AC-115/13 which were withdrawn for review by the Academic Committee.

ITEM NO.GB-155/8

To consider the proposal for continuance of Prof. Randeep Guleria, Director, AIIMS, New Delhi in Clinical and Academic Activities in the Department of Pulmonary Medicine & Sleep Disorders during the tenure of Director, AIIMS, New Delhi.

Approved.

ITEM NO.GB-155/9

To consider the proposal for grant of voluntary retirement to Dr. B.S. Sharma, Professor & Head of the Deptt. of Neuro-Surgery from the service of this Institute w.e.f. 17.04.2017 (F.N.)

Approved.

ITEM NO.GB-155/10

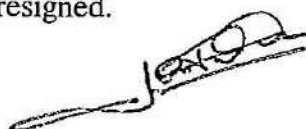
To consider the proposal for Intellectual Property Rights (IPR) Policy (Approved by SFC-214/9) and veted by the Ministry of Law)

Approved.

ITEM NO.GB-155/11

To consider the request of Dr. Gunjan Purthi for reinstating her on the post of Assistant Professor of Prosthodontics, Centre for Dental Education & Research (CDER) at AIIMS, New Delhi (same post which she had resigned/relieved from 28.04.2017)

Director, AIIMS briefed the Hon'ble Members that Dr. Gunjan Purthi was an Assistant Professor in the Centre for Dental Education & Research (CDER) at the Institute and she resigned from the service of the Institute as she got selected in PGIMER, Chandigarh and her husband was already working there. Within a period of three months of her relieving from the AIIMS, New Delhi she resigned from PGIMER, Chandigarh due to personal reasons and has requested that she may be re-instated in AIIMS, New Delhi on the same post from which she has resigned.



Director, AIIMS informed that since she was selected by the Standing Selection Committee of the Institute and passed through the rigorous process of selection at this Institute and the post vacated by her by virtue of her resignation was still lying vacant. As the process to make fresh selection was a lengthy and likely to take considerable time, the proposal to reinstate her was brought before this Governing Board for consideration.

After deliberation, it was decided that the matter shall be referred to MoHFW on file so as to obtain the opinion from DoPT in this regard.

ITEM NO.GB-155/12

To consider the proposal for selection to the post of Operation Theatre Assistant (OTA) at AIIMS, New Delhi – Vigilance Matter.

Dean (Academic) informed that the CVC directions were to be examined by the Governing Body and report the decision taken back to the CVC. Joint Secretary was of the view that the opinion of the Chief Vigilance Officer should be obtained in the first instance.

Chief Vigilance Officer informed that no case could be made out against Dr. S.C. Sharma and one member had taken voluntary retirement. Minor penalty had already been imposed on Dr. Chandralekha – the Chairperson of the Selection Committee.

In view of above, it was decided that the status as explained by the Chief Vigilance Officer may be reported back to the CVC in compliance of their directions.

ITEM NO.GB-155/13

One Confidential Item received from Legal Cell

The Governing Body, in its capacity as the Disciplinary Authority of Group 'A' Officers of AIIMS, New Delhi - approved the following recommendation of the sub-committee constituted for the purpose of deciding the quantum of penalty on Dr. Raju Singh, Medical Officer at AIIMS, New Delhi

“Reduction to lower stage in the time scale of pay for a period of three years with further directions that Dr. Raju Singh will not earn increments of pay during the period of such reduction and on the expiry of such period the reduction will have the effect of postponing the future increments of his pay.”

ITEM NO.GB-155/14

Discussion for amendment in Recruitment Rules for the post of Chief Security Officer from “Deputation” to “100% by Promotion failing which by Deputation” and also downgrading the existing Grade Pay of Rs.8700/- attached with the post to the Grade Pay of Rs.7600/-

Governing Body appreciated the need for ensuring career progression for existing employees at AIIMS. However, as AIIMS has a high security threat perception, it shall not be advisable to downgrade the existing post of Chief Security Officer at AIIMS, New Delhi. After deliberations, it was decided that as in the existing cadre structure of Security Services at AIIMS, New Delhi, the post.

of 'Dy. Chief Security Officer' was at GP 6600 and that of 'Chief Security Officer' was at GP 8700, Institute may create a promotional post of 'Addl. Chief Security Officer' at GP 7600 and continue with the process of filling the post of Chief Security Officer as per existing rules.

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



26/10/12

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



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