



ALL INDIA INSTITUTE OF MEDICAL SCIENCES DEOGHAR
(स्वास्थ्य एवं परिवार कल्याण मंत्रालय, भारत सरकार के अधीन राष्ट्रीय महत्व का संस्थान)
(An Institution of National Importance under Ministry of Health & Family Welfare)
भारत सरकार/ Government of India

MINUTES OF THE 4th GOVERNING BODY MEETING, OF AIIMS DEOGHAR
(21.02.2025)

The 4th Governing Body Meeting was held in the Office of Executive Director, Conference Room, AIIMS Devipur, Deoghar on 21.02.2025 at 11:30 AM through Physical/ Virtual Mode via Zoom [Link: https://zoom.us/j/95775131618?pwd=cUjUahXxcVzChVT8u1SIIT1emUCrKr.1](https://zoom.us/j/95775131618?pwd=cUjUahXxcVzChVT8u1SIIT1emUCrKr.1)

The following members were present in the meeting:

S. No.	Name	Designation	Presence
1	Prof. Narendra Kumar Arora Executive Director, The INCLIN Trust International, New Delhi	President/ Chairperson	In person
2	Dr. Nishikant Dubey Member of Parliament, Lok Sabha	Member	Online
3	Smt. Punya Salila Srivastava, IAS Secretary, MoHFW, Govt. of India	Member	Absent
4	Shri. Ajoy Kumar Singh, IAS Principal Secretary, Health, Medical Education and Family Welfare Department, Govt. of Jharkhand	Member	Online
5	Dr. Atul Goel Director General of Health Services, MoHFW, Govt. of India	Member	Absent
6	Shri Jaideep Mishra, IAS Additional Secretary & FA, MoHFW, Govt. of India (Representative of Ministry of Finance)	Member	In person
7	Prof. Vijayendra Kumar Professor, Department of Paediatric Surgery, IGIMS, Patna, Bihar	Member	Online
8	Prof. K. P. Sinha Ex-Professor, Department of Pathology, RIMS, Ranchi, Jharkhand	Member	Online
9	Prof. Rajoo Singh Ex- Dean Academics & Prof. Gastroenterology, DMC & Hospital, Ludhiana, Punjab, Director, GI & Liver, Fortis Hospital Ludhiana, Punjab	Member	Online
10	Prof. Ramesh Pandey Ex-Vice Chancellor, Ranchi University	Member	In person
11	Prof. Saurabh Varshney Executive Director, AIIMS Deoghar	Member Secretary	In person


Prof. (Dr.) Saurabh Varshney
Member Secretary


Prof. (Dr.) N K Arora
Chairperson GB



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Special Invitee Governing Body, AIIMS Deoghar

Sl. No.	Name of Members	Designation
1	Smt. Ankita Mishra Bundela, IAS Joint Secretary, PMSSY Division, Ministry of Health & Family Welfare, Government of India	Special Invitee
2	Prof. Harminder Singh Dean (Academics)	Special Invitee
3	Shri Nilotpall Bal Deputy Director (Administration) All India Institute of Medical Sciences Deoghar	Special Invitee
4	Shri Sarvajit Kumar Dy. Secretary (Finance), MoHFW	Special Invitee
5	Shri Pulak Kumar Dutta Senior Accounts Officer-AIIMS Deoghar	Special Invitee

The Quorum was completed for conduction of the 4th Governing Body Meeting of AIIMS Deoghar


Agenda No: GB-04/01

Welcome to the President and Introduction of Members

The Member Secretary extended a warm welcome to the Chairperson (President) and the members of the board, expressing gratitude for their continuous support and encouragement.

Status: Noted


Prof (Dr.) Saurabh Varshney
Member Secretary


Prof (Dr.) N K Arora
Chairperson GB



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Agenda No:GB04/02

Welcome to the newly elected Members of the Parliament (Lok Sabha and Rajya Sabha)

Status: Noted

Agenda No: GB-04/03

Information and Ratification of minutes of 3rd Governing Body meeting (04.09.2024)

The Member Secretary provided an overview of the minutes of the 3rd Governing Body meeting held on 04.09.2024, and approval was sought for the same.

Status: Approved

Agenda No: GB-04/04

Action taken report (of 3rd GB-04.09.2024)

The Member Secretary provided an overview of the actions taken on the decisions made in the third Governing Body meeting held on 04.09.2024.

Shri Nishikant Dubey Ji inquired about the reason for faculty members leaving the institute. The Member Secretary explained that most of those who left had joined other INIs, either due to promotional opportunities, their spouse working there, or because they preferred institutions closer to home. Shri Ajoy Kumar Singh also acknowledged that this issue exists in state medical colleges as well and needs to be addressed locally. Additionally, most vacancies are in super-specialty branches and reserved categories.

The committee also decided to draft a proposal for the EWS category, applicable only to entry-level faculty positions (Assistant Professor posts), to be presented in the upcoming CIB meeting, as higher positions (Associate to Professor) do not fall under the financial eligibility criteria for these posts.

The Hon'ble MP suggested taking the opportunity to invite the Hon'ble Prime Minister for the virtual inauguration of emergency services during the PM's scheduled visit to Bhagalpur next week. This suggestion was accepted and assured by the Member Secretary.

Status: Approved

Prof (Dr.) Saurabh Varshney
Member Secretary

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Agenda No: GB-04/05

- Information and Ratification of minutes of 10th and 11th Standing Selection Committees (held on 30.09.2024 & 09.01.2025)**
- Information and Ratification of minutes of 11th and 12th HR Sub Committees of Governing Body meetings. (held on 04.10.2024 & 10.01.2025)**

The minutes of the meeting were presented by the Member Secretary, who elaborated on the discussions and decisions made during the aforementioned meetings. Approval from the 4th GB was sought for these deliberations. The President of AIIMS-Deoghar stated that a scientifically detailed manuscript on recruitment has been prepared and will be published soon to establish a benchmark based on the SOP of AIIMS-Deoghar.

The Hon'ble MP congratulated the Standing Selection Committee for the fairness and transparency of the recruitment process.

Status: Approved

Agenda No: GB-04/06

Information and Ratification of minutes of meetings of 5th Standing Finance Committee (held on 02.12.2024)

The minutes of the meetings were presented by the Member Secretary, who elaborated on the discussions and decisions made during the aforementioned meeting.

Status: Approved


Prof (Dr.) Saurabh Varshney
Member Secretary


Prof (Dr.) N K Arora
Chairperson GB



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Agenda No. GB-04/07

Integrated Public Health Course at AIIMS Deoghar

The Member Secretary gave a detailed explanation of the proposed course, including eligibility for admission, course duration, rotational postings, and job opportunities in the health sector in state and central institutions under the Public Health Cadre.

Hon'ble Principal Secretary Shri Ajoy Kumar Singh suggested to align the courses to the need of Public Health infrastructure and tasks. He also suggested a few short Public Health courses for State Medical Health Professionals. This was addressed by the President and the Member Secretary, who clarified that the course would be started as a pilot project. They also assured that, in due course, a formal meeting with state officials will be conducted to gather their specific suggestions.

Status: Approved

Agenda No: GB-04/08


Minimum duration of service required for issuing a "No Objection Certificate (NOC)" to faculty members seeking to appear in interviews for other institutes. (Status update)

The Member Secretary provided information about the faculty members who have left the institution over the past four years, the reasons for their departure, the practices followed by AIIMS Delhi and other AIIMS institutes, and proposed a minimum service duration of six months as a requirement for issuing a "No Objection Certificate" to faculty members seeking to appear for interviews at other institutions.

It was also discussed that the same rule should be considered for Nursing Officers and Group B & C staff. The members deliberated on the matter including its legal implication and unanimously agreed that the required duration should be six months, ensuring a retention period of six months and a replacement period of three months during the candidate's notice period.

Status: Approved


Prof (Dr.) Saurabh Varshney
Member Secretary


Prof (Dr.) N K Arora
Chairperson GB



Agenda No.: GB 04/09

Interventional Cardiology Mobile Unit

The Member Secretary explained the detailed functioning and necessity of the unit, emphasizing its potential to save the golden hour for cardiovascular disease patients in the Emergency Block.

It was also mentioned that the same unit could be utilized for Neurology (stroke emergencies) as well.

Status: Approved

Agenda No.: GB 04/10

To ratify appointment of Gr. B & C Officers/ Officials selected through CRE-2023.

The ratification of process of Gr. B & C Officers/ Officials selection through CRE-2023 was explained to the GB and the ratification of the same was sought.

Status: Approved

Agenda No.: GB 04/11

To ratify promotion of Nursing Officers to the post of Senior Nursing Officer.

The ratification of the promotion of Nursing Officers to the post of Senior Nursing Officer was explained to the GB, stating that the promotion was carried out in a timely manner, and ratification of the same was sought.

Status: Approved


Prof (Dr.) Saurabh Varshney
Member Secretary


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Agenda No.: GB 04/12

To Consider & Approve Engagement of Security Services at AIIMS Deoghar, through Directorate General Resettlement (DGR), Ministry of Defence, Govt. of India

In view of the recent unfortunate incident at R.G. Kar Medical College, Kolkata, and the security threats, especially in medical colleges (women's safety, theft, violence against medical personnel, unauthorized access, etc.), as per the recommended guidelines of MoHFW, GOI regarding security, the need for appointing Security Guards from DGR, Ministry of Defence, Government of India, was explained by the Member Secretary.

Hon'ble MP Dr. Nishikant Dubey also raised the point that local residents should be given job opportunities in security, which was agreed upon by all members.

Status: Approved in Principle with the following points to be considered:

1. DGR personnel will be deployed only in selected sensitive areas of the campus where essential.
2. Selection criteria will give special preference to residents of Santhal Pargana.
3. Current Security agency will be instructed to reinforce their training program to local security personnel to enhance discipline.

Agenda No.: GB 04/13

Civil, Electrical & Mechanical Maintenance (O&M) of buildings in AIIMS Campus at Devipur, Deoghar

The Member Secretary explained that the Civil, Electrical, and Mechanical Maintenance (O&M) of buildings in the AIIMS campus at Devipur, Deoghar, is crucial, and a total of 18 different operational maintenance tenders can be floated (e.g., lift maintenance).

Hon'ble MP Dr Nishikant Dubey suggested that since the building agency (NBCC) is familiar with the building, its services, and its flaws, it would be preferable to seek maintenance services from NBCC. This suggestion was supported by the Hon'ble President and the Member Secretary. Additionally, it was proposed that a committee be formed to oversee the negotiation and development of term of reference with NBCC, including representatives from IIT (Dhanbad) and IIM (Ranchi), to incorporate engineering and management expertise.

Status: Approved in principle with a suggestion to form a committee involving representatives from IIT (Dhanbad) and IIM (Ranchi) and to discuss and reconsider the proposal for NBCC maintenance.


Prof. (Dr.) Saurabh Varshney
Member Secretary


Prof. (Dr.) N K Arora
Chairperson GB



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Agenda No.: GB 04/14

Any other agenda with permission of chair/Table agendas

Agenda No.: GB 04/14a

To Confirm the nomination of IEMs (Independent External Monitors)

The Member Secretary explained the proposed IEMs and the nominations given by the Central Vigilance Committee, which were agreed upon by all the members. The Hon'ble President inquired about the remuneration, to which the Member Secretary explained that travel allowance, hospitality, etc., would be provided.

Status: Approved

Agenda No.: GB 04/14b

Establishment of Data Informatics Department in AIIMS Deoghar

The Member Secretary explained the need for the Department of Data Informatics, which would assist in maintaining and analyzing institutional as well as secondary public domain health data. This was supported by all the members, with the Hon'ble MP emphasizing the inclusion of Artificial Intelligence in the name, considering its growing importance. He also mentioned that he is the Chairman of the Parliamentary IT Committee. This suggestion was welcomed by all, and the Hon'ble President proposed that the department be named as "**Department of Biomedical Artificial Intelligence.**"

Additionally, the Hon'ble MP informed that advanced AI center are proposed to be established in deoghar and suggested that the Centre for Development of Telematics (C-DOT) and the Centre for Development of Advanced Computing (C-DAC) should be contacted, and a formal communication should be established with them to seek valuable inputs for the department's establishment through an MoU.

Status: Approved


Prof (Dr.) Saurabh Varshney
Member Secretary


Prof (Dr.) N K Arora
Chairperson GB



Agenda No.: GB 04/14c

Establishment of the Department of Behavioural Sciences

The Member Secretary explained the need for the Department of Behavioural Sciences, which was agreed upon by all the members. Prof. Ramesh Pandey specifically suggested the establishment of a Department of Happiness, which was supported by the Hon'ble President. As a result, a modification in the department's name was proposed, leading to the revised title: "Department of Behavioural Sciences and Communication" which may include a subdivision called the "Department of Happiness."

Status: Approved

At the end of the meeting, the Hon'ble MP raised the issue establishment of a Central School within the AIIMS campus, road infrastructure around AIIMS, completion of fly-over and electricity and water supply requirement of the institution. He also suggested that a written status update be submitted to the High Court to expedite the proposals.

The Member Secretary explained the current status of establishing the Central School, highlighting that a meeting with the Central School Committee had already taken place. A temporary location for running the school has been identified in a building near AIIMS (700-800 meters away), which requires some modifications until a new building for the Central School is constructed.

Additionally, Prof. Rajoo Singh inquired about transport services for patients coming to AIIMS-Deoghar. The Member Secretary responded that an appropriate application had been forwarded to the local administration authority, but implementation was still awaited. Honorable MP was requested to use his good office to expedite the process. Further great concern was raised regarding the inadequate facility of fire fighting in the form of fire brigade support to be made available by state government for firefighting in high rise building in campus (20-22 Floors)

In his closing statements, Prof. (Dr.) N. K. Arora, the Chairperson of GB and President of AIIMS-Deoghar, expressed appreciation and congratulated all participants on the successful execution of the meeting. The Member Secretary concluded the session by delivering a formal Vote of Thanks to both the committee members and the Chair for their valuable contributions.

Prof (Dr.) Saurabh Varshney
Member Secretary

Prof (Dr.) N K Arora
Chairperson GB



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The 4th Governing Body Meeting was held in the Office of Executive Director, Conference Room, AIIMS Devipur, Deoghar on 21.02.2025 at 11:30 AM through Physical/ Virtual Mode via Zoom

Link: <https://zoom.us/j/95775131618?pwd=cUjUahXxcVzChVT8u1SllT1emUCrKr.1>

The following members were present in the meeting:

S. No.	Name	Designation	Signature
1	Prof. Narendra Kumar Arora Executive Director, The INCLIN Trust International, New Delhi	President/ Chairperson	<i>NK Arora</i> 21.02.2025
2	Dr. Nishikant Dubey Member of Parliament, Lok Sabha	Member	<i>Online</i>
3	Smt. Punya Salila Srivastava, IAS Secretary, MoHFW, Govt. of India	Member	<i>Absent</i>
4	Shri. Ajoy Kumar Singh, IAS Principal Secretary, Health, Medical Education and Family Welfare Department, Govt. of Jharkhand	Member	<i>Online</i>
5	Dr. Atul Goel Director General of Health Services, MoHFW, Govt. of India	Member	<i>Absent</i>
6	Shri Jaideep Mishra, IAS Additional Secretary & FA, MoHFW, Govt. of India (Representative of Ministry of Finance)	Member	<i>Jaideep</i>
7	Prof. Vijayendra Kumar Professor, Department of Paediatric Surgery, IGIMS, Patna, Bihar	Member	<i>Online</i>
8	Prof. K. P. Sinha Ex-Professor, Department of Pathology, RIMS, Ranchi, Jharkhand	Member	<i>Online</i>
9	Prof. Rajoo Singh Ex-Dean Academics & Prof. Gastroenterology, DMC & Hospital, Ludhiana, Punjab, Director, GI & Liver, Fortis Hospital Ludhiana, Punjab	Member	<i>online</i>
10	Prof. Ramesh Pandey Ex-Vice Chancellor, Ranchi University	Member	<i>RK Pandey</i> 21-02-2025
11	Prof. Saurabh Varshney Executive Director, AIIMS Deoghar	Member Secretary	<i>Saurabh</i>



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Sl. No.	Name of Members	Designation	Signature
1	Smt. Ankita Mishra Bundela, IAS Joint Secretary, PMSSY Division, Ministry of Health & Family Welfare, Government of India	Special Invitee	Absent
2	Prof. Harminder Singh Dean (Academics)	Special Invitee	Harminder Singh 21/2/25
3	Shri Nilotpal Bal Deputy Director (Administration) All India Institute of Medical Sciences Deoghar	Special Invitee	Nilotpal Bal 21/2/25
4	Shri Sarvajit Kumar Dy. Secretary (Finance), MoHFW	Special Invitee	Sarvajit Kumar 21/2/25
5	Shri Pulak Kumar Dutta Senior Accounts Officer-AIIMS Deoghar	Special Invitee	Pulak Kumar 21/2/25