

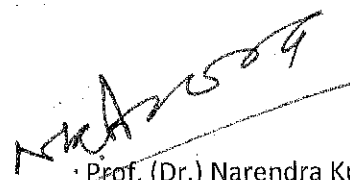
Minutes of the 2nd Meeting of the Institute Body of AIIMS, Deoghar held on 26th May 2023 (Hybrid mode) in the Office of Executive Director, All India Institute of Medical Sciences, Deoghar

- The 2nd Meeting of the Institute Body of AIIMS, Deoghar was held on 26th May 2023 (Hybrid mode) in the Office of Executive Director, Conference room, under the Chairmanship of Prof. (Dr.) Narendra Kumar Arora, President All India Institute of Medical Sciences, Deoghar.

The following members attended the meeting in person or by virtual mode through Zoomlink:<https://us02web.zoom.us/j/89157852597?pwd=eHk2em5HK2syR0ZmeHlYc3BoUFpPQT09>

S. No.	Name	Designation	Mode of Attendance
1	Prof. Narendra Kumar Arora, (President AIIMS, Deoghar) Executive Director, The INCLIN Trust International, New Delhi	Chairperson	In person
2	Dr.Nishikant Dubey, Member of Parliament Lok Sabha	Member	Online
3	Shri Pashupati Nath Singh, Member of Parliament Lok Sabha	Member	Online
4	Shri Samir Oraon, Member of Parliament Rajya Sabha	Member	In person
5	Sri Arun Kumar Singh, IAS, Additional Chief Secretary & nominee of the Chief Secretary, Govt. of Jharkhand	Member	Online
6	Dr. Jaideep Mishra, IAS, Additional Secretary & FA, Ministry of Health and Family Welfare, Govt of India	Member	Online
7	Prof. Ramesh Pandey, Vice Chancellor, Ranchi University, Ranchi	Member	Online
8	Prof. Rajiv Shekhar, Director, IIT Dhanbad	Member	Online
9	Prof. Gangadhar, Principal & Dean, BTL Group of Institutions, Bengaluru	Member	Online
10	Dr. Shiva Kant Mishra, Director & CEO Shivani Hospital, Uttar Pradesh	Member	In person
11	Prof. Vijayendra Kumar, Prof. Dept of Paediatric Surgery, IGIMS, Patna	Member	Online
12	Prof. K.P Sinha, Assoc. Prof. Dept of Pathology, RIMS, Ranchi	Member	In person
13	Prof. Payal K. Bansal, Director, Centre for Professional Education & Faculty Development, Dr. D.Y. Patil Vidyapeeth, Pune	Member	In person
14	Prof. Saurabh Varshney, Executive Director, AIIMS Deoghar	Member Secretary	In person

Prof. (Dr.) Saurabh Varshney
Member secretary


Prof. (Dr.) Narendra Kumar Arora
Chairperson Institute body

The following members could not attend the Meeting

- Mrs. Ankita Bundela, IAS, Joint Secretary (PMSSY) & nominee Secretary, Ministry of Health and Family Welfare, Government of India
- Prof. (Dr.) Atul Goel, Director General of Health Services: MOHFW, GOI
- Prof. (Dr.) Rajoo Singh, Ex. Prof. of Gastroenterology, DMC & Hospital, Ludhiana, Punjab/ Chief Gastroenterologist Fortis Ludhiana

Executive Director of AIIMS Deoghar and Member Secretary of IB welcomed the Hon'ble President of the institute to Chair the 2nd Meeting of IB.

The Chairperson called the meeting to order and noted that the Quorum was complete (out of 17 members 14 participated in 2nd IB meeting). The Chairperson requested the Member Secretary to introduce the agenda and initiate the discussion for deliberation on each agenda item.

1. Agenda item IB 02/01: Welcome to the Chairperson and Members

Member Secretary welcomed the President & all members of the Institute Body, then briefed the status of construction, recruitment of faculty and non-faculty, students' strength, academic performance, research and hospital services at AIIMS, Deoghar

2. Agenda item IB 02/02: Introduction of Members

Member Secretary introduced the members who joined in person and online mode

3. Agenda item IB 02/03:


a. Information and Ratification of All Statutory Body meetings held till now (IB, GB Standing Academic Committee and Standing Estate Committee)

Information and Ratification of the following Statutory Body meetings

Meetings	Date
Institute Body (IB)	25 th Sept.2020
Governing Body (GB)	6 th April 2023
Standing Academic Committee (SAC)	9 th April 2021
Standing Estate Committee (SEC)	27 th May 2021

The Chairperson suggested the inclusion of topics related to diseases prevalent in tribal population, their prevention and treatment in the UG and PG Curriculum.

Prof. (Dr.) Saurabh Varshney
Member secretary


Prof. (Dr.) Narendra Kumar Arora
Chairperson Institute body

Dr.Nishikant Dubey (MP)suggested to include diseases like Kala-azar and diseases arising due to contamination of water with toxic substances (arsenic, fluoride etc.). Prof. Gangadhar (Member) proposed that there should be regular Statutory Body meetings as per the AIIMS Act.

Status: Agenda Approved

b. Action Taken Report of 1st IB held on 25th September 2020

Status: Agenda Approved

4. Agenda item IB 02/04: Information and Ratification of All Selection Committee meetings held till now (Standing Selection Committees and HR Sub Committees)

Information and Ratification of the following Standing Selection and HR Sub Committees.

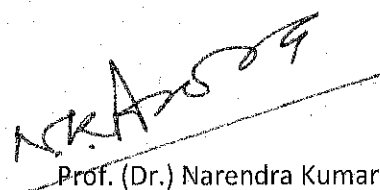
Standing Selection Committee Held on	HR Sub Committee of Governing Body Held on
03.10.2020	13.10.2020
19.06.2021	09.07.2021
01.08.2021(Nursing Faculty)	04.08.2021
31.05.2022	13.06.2022
25.12.2022	30.12.2022
07.04.2023	11.04.2023

The detailed process of recruitment protocol/ procedure was explained to the members. Prof. Rajiv Shekhar (Member) advised that candidates should present a seminar/presentation on their teaching and research expertise for screening of faculty recruitment. Dr. Payal Bansal (Member, Selection Committee and Chairperson of Standing Academic Committee) explained that micro-teaching session is already practiced during faculty selection interview at AIIMS, Deoghar.

Status: Agenda Approved



Prof. (Dr.) Saurabh Varshney
Member secretary



Prof. (Dr.) Narendra Kumar Arora
Chairperson Institute body

5. Agenda item IB 02/05: Information and Ratification of All Finance Committee meetings held till now (Standing Finance Committees)

Information and Ratification of the following Standing Finance Committees.

Meeting	1st Meeting Held on	2nd Meeting Held on
Standing Finance Committee (SFC)	16th November 2021	14th March 2023

Status: Agenda Approved

6. Agenda item IB 02/06: Approval of Audited Annual Account, AIIMS Deoghar- Financial year 2022-23 for submission of SAR for annual report.

Dr. N.K Arora (Chairperson) explained the procedure of the Audit Annual report, which is first submitted to CAG, then SAR (Separate Audit Report) and further SAR Report will be circulated along with the Annual report to all IB members for approval for further submission to MoHFW and then to the Parliament.

Status: Agenda Approved.

7. Agenda item IB 02/07: Civil, Electrical & Mechanical maintenance (Operation & maintenance) of buildings at new AIIMS campus at Devipur, Deoghar by NBCC

The Member Secretary explained to the members in detail the justification for recruiting the NBCC for operation and maintenance. Considering the immediate need of the institute for two years after defect & liability period, most of the members agreed to the agenda.

Status: Approval in principle was given by the members with the condition that the agenda will be put up in the next Standing Estate Committee for approval, then it will be submitted to the GB/ IB for approval.

Prof. (Dr.) Saurabh Varshney
Member secretary


Prof. (Dr.) Narendra Kumar Arora
Chairperson Institute body

8. Agenda item IB 02/08: Any other agenda with permission of the Chair

8A. Agenda item IB 02/08B: Proposal to run 100 bedded Hansdiha Hospital, Dumka district (Jharkhand) as a Satellite hospital of AIIMS Deoghar.

The Member Secretary explained the present status of Hansdiha Hospital and also informed the members that the proposal was recommended & approved by the 5th HR Sub Committee, 2nd SFC, and 1st GB meeting. Most of the members agreed with the agenda and Dr. Nishikant Dubey (M P) suggested that MOU should be signed at the earliest by both the parties to take over Hansdiha Hospital “as per present status” and he has offered all possible help in this regard. Shri Arun Kumar Singh (IAS) Additional Chief Secretary, Govt. of Jharkhand also agreed to the agenda and assured all possible help from the state.

Status: Agenda Approve

8B. Agenda item IB 02/08A: Appointing HITES as PSA for Services

The Member Secretary explained to the members in detail the justification and need for appointing HITES and its functioning. The approval was given with the condition that strict monitoring of the HITES as PSA for Facility Management Services should be done with an appropriate penalty clause.

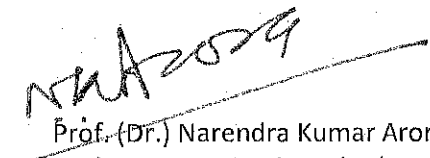
Status: Agenda Approved

8C. Agenda item IB 02/08C: Starting of Public Health institute in AIIMS, Deoghar.

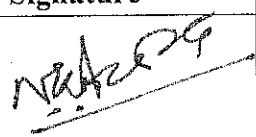
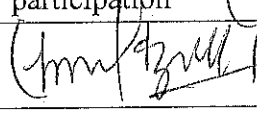
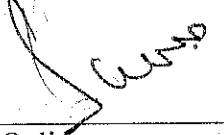
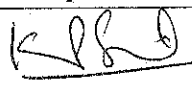
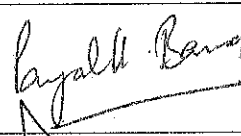

Prof N. K Arora (Chairperson) suggested that the Tribal population needs innovative solutions for their health problems and a Public Health Institute at AIIMS will be an appropriate platform. He also suggested a five-year integrated Public Health degree should be started in PHI.

Status: Agenda Approved

Prof. (Dr.) Saurabh Varshney
Member secretary

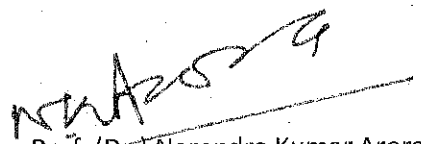

Prof. (Dr.) Narendra Kumar Arora
Chairperson Institute body

2nd IB Meeting (26th May 2023) ended with vote of Thanks to the Chair and Members

S. No.	Name	Signature
1	Prof. Narendra Kumar Arora, (President AIIMS, Deoghar) Executive Director, The INCLIN Trust International, New Delhi	
2	Dr. Nishikant Dubey, Member of Parliament, Lok Sabha	Online participation
3	Shri Pashupati Nath Singh, Member of Parliament, Lok Sabha	Online participation
4	Shri Samir Oraon, Member of Parliament, Rajya Sabha	
6	Sri Arun Kumar Singh IAS, Additional Chief Secretary & nominee of the Chief Secretary, Govt. of Jharkhand	Online participation
8	Dr. Jaideep Mishra, IAS Additional Secretary & FA, MoHFW, Govt of India	Online participation
9	Prof. Ramesh Pandey, Vice Chancellor, Ranchi University; Ranchi	Online participation
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15	Prof. Payal K. Bansal Director, Centre for Professional Education & Faculty Development, Dr. D.Y. Patil Vidyapeeth, Pune - MUMBAI <i>Chair Professor, Med. Education</i>	
17	Prof. Saurabh Varshney, Executive Director, AIIMS Deoghar	



Prof. (Dr.) Saurabh Varshney
Member secretary



Prof. (Dr.) Narendra Kumar Arora
Chairperson Institute body



Director Office <director@aiimsdeoghar.edu.in>

Minutes of the 2nd Meeting of the Institute Body (IB) of AIIMS, Deoghar

gangadhar <gg_dhar@rediffmail.com>

Mon, May 29, 2023 at 4:07 PM

To: director@aiimsdeoghar.edu.in

Minutes can be approved
Prof Gangadhar
IB member
AIIMS Deoghar
[Quoted text hidden]



Director Office <director@aiimsdeoghar.edu.in>

Minutes of the 2nd Meeting of the Institute Body (IB) of AIIMS, Deoghar

Director Office <director@aiimsdeoghar.edu.in>

Mon, May 29, 2023 at 3:06 PM

To: pashupati.ns@sansad.nic.in, pashupatinathsingh77@gmail.com, samir.oraon@sansad.nic.in, arun88singh@gmail.com, asfa-mohfw@nic.in, asfa-mhfw@nic.in, director@iitism.ac.in, gangadhar <gg_dhar@rediffmail.com>, Vijayendra Kumar <drvijayendrkr@rediffmail.com>, drkamlesh_149@yahoo.com
Cc: SAURABH VARSHNEY <drsaurabh68@gmail.com>

Sir,

A Gentle Reminder.

Regards

----- Forwarded message -----

From: Director Office <director@aiimsdeoghar.edu.in>

Date: Sat, May 27, 2023 at 12:32 PM

Subject: Minutes of the 2nd Meeting of the Institute Body (IB) of AIIMS, Deoghar

To: <nishikant.dubey@sansad.nic.in>, <nishikant.dubey.mp@gmail.com>, <pashupati.ns@sansad.nic.in>, <pashupatinathsingh77@gmail.com>, <samir.oraon@sansad.nic.in>, <arun88singh@gmail.com>, <asfa-mohfw@nic.in>, <asfa-mhfw@nic.in>, Ramesh Pandey <rameshpandey1952@gmail.com>, <director@iitism.ac.in>, gangadhar <gg_dhar@rediffmail.com>, Vijayendra Kumar <drvijayendrkr@rediffmail.com>, <drkamlesh_149@yahoo.com>

Cc: Harminder Singh <harminder.pharmacology@aiimsdeoghar.edu.in>, SAURABH VARSHNEY <drsaurabh68@gmail.com>

Sir,

Greetings from AIIMS Deoghar !

We are hereby enclosing the Minutes of Institute Body meeting of AIIMS Deoghar held on 26th May 2023, for your kind approval.

Kindly sign the last page of the minutes and send back earliest.

With regards

Prof. (Dr.) Saurabh Varshney

MS; FAMS; FACS; FICS; FIMSA; FIHF; FIABS, FIAO; FAGE;; PGDMLS; DHA; DBA

Executive Director & CEO

All India Institute of Medical Sciences (A.I.I.M.S.)

Deoghar 814142 (Jharkhand), India

www.aiimsdeoghar.edu.in

Mobile- +91- 8475000273 / 9431589888

Landline- 06432 -295052 (O)





AIIMS
Deoghar

Director Office <director@aiimsdeoghar.edu.in>

Minutes of the 2nd Meeting of the Institute Body (IB) of AIIMS, Deoghar

Director IIT ISM Dhanbad <director@iitism.ac.in>

Mon, May 29, 2023 at 7:44 PM

To: Director Office <director@aiimsdeoghar.edu.in>

Dear Dr. Varshney:

I approve the minutes.

Best wishes!

Prof. Rajiv Shekhar
Director
IIT (ISM) Dhanbad

[Quoted text hidden]



SAURABH VARSHNEY <drsaurabh68@gmail.com>

Minutes of the 2nd Meeting of the Institute Body (IB) of AIIMS, Deoghar

NISHIKANT DUBEY <nishikant.dubey.mp@gmail.com>

Sun, May 28, 2023 at 8:48 AM

To: Director Office <director@aiimsdeoghar.edu.in>

Cc: nishikant.dubey@sansad.nic.in, pashupati.ns@sansad.nic.in, pashupatinathsingh77@gmail.com, samir.oraon@sansad.nic.in, arun88singh@gmail.com, asfa-mohfw@nic.in, asfa-mhfw@nic.in, Ramesh Pandey <rameshpandey1952@gmail.com>, director@iitism.ac.in, gangadhar <gg_dhar@rediffmail.com>, Vijayendra Kumar <drvijayendrkr@rediffmail.com>, drkamlesh_149@yahoo.com, Harminder Singh <harminder.pharmacology@aiimsdeoghar.edu.in>, SAURABH VARSHNEY <drsaurabh68@gmail.com>

Approved
Regards

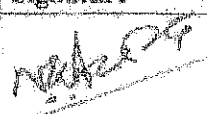
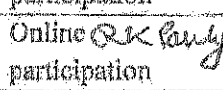

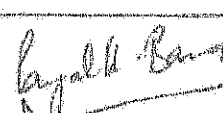

Sent from my iPhone


On 27-May-2023, at 12:32 PM, Director Office <director@aiimsdeoghar.edu.in> wrote:


[Quoted text hidden]

**Minutes (2nd IB).pdf**
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2nd IB Meeting (26th May 2023) ended with vote of Thanks to the Chair and Members

S. No.	Name	Signature
1	Prof. Narendra Kumar Arora, (President AIIMS, Deoghar) Executive Director, The INCLIN Trust International, New Delhi	
2	Dr. Nishikant Dubey, Member of Parliament, Lok Sabha	Online participation
3	Shri Pashupati Nath Singh, Member of Parliament, Lok Sabha	Online participation
4	Shri Samir Oraon, Member of Parliament, Rajya Sabha	
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11	Prof. Gangadhar, Principal & Dean, BTL Group of Institutions, Bengaluru	Online participation
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15	Prof. Payal K. Bansal Director, Centre for Professional Education & Faculty Development, Dr. D. Y. Patil Vidyapeeth, Pune. <i>Chair Professor Med Education</i>	
17	Prof. Saurabh Varshney, Executive Director, AIIMS Deoghar	


Prof. (Dr.) Saurabh Varshney
Member secretary


Prof. (Dr.) Narendra Kumar Arora
Chairperson Institute body



Director Office <director@aiimsdeoghar.edu.in>

Minutes of the 2nd Meeting of the Institute Body (IB) of AIIMS, Deoghar


Ramesh Pandey <rameshpandey1952@gmail.com>

Tue, May 30, 2023 at 10:22 PM

To: Director Office <director@aiimsdeoghar.edu.in>


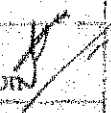
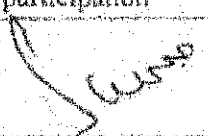


Attaching signed Minutes.

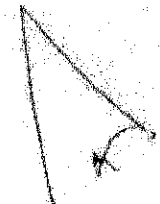
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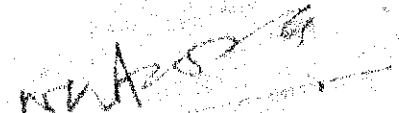
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R.T.D

2nd IB Meeting (26th May 2023) ended with vote of Thanks to the Chair and Members

S. No.	Name	Signature
1	Prof. Narendra Kumar Arora, (President AIIMS, Deoghar) Executive Director, The INCLIN Trust International, New Delhi	
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13	Prof. Vijayendra Kumar, Professor, Dept of Pediatric Surgery, IGIMS, Patna	Online participation
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15	Prof. Payal K. Bansal Director, Centre for Professional Education & Faculty Development, Dr. D. Y. Patil Vidyapeeth, Pune - AIIMS, Varanasi Chair Professor Med Education	
17	Prof. Saurabh Varshney, Executive Director, AIIMS Deoghar	


Prof. (Dr.) Saurabh Varshney
Member secretary


Prof. (Dr.) Narendra Kumar Arora
Chairperson Institute body



Director Office <director@aiimsdeoghar.edu.in>

Minutes of the 2nd Meeting of Institute Body of AIIMS, Deoghar

Health M E and F W Department Jharkhand <hlthdept.fdi@gmail.com>

Wed, May 31, 2023 at 4:06 PM

To: director@aiims.edu, director@aiimsdeoghar.edu.in, aiimsdeoghar@gmail.com, office.aiimsdeoghar@gmail.com

PFA

Regards,
Health Department/GoJ.



Minutes of the 2nd Meeting of Institute Body of AIIMS, Deoghar.pdf
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P.D.



SAURABH VARSHNEY <drsaurabh68@gmail.com>

Minutes of the 2nd Meeting of the Institute Body (IB) of AIIMS, Deoghar

Ramesh Pandey <rameshpandey1952@gmail.com>

Sun, May 28, 2023 at 3:37 AM

To: Director Office <director@aiimsdeoghar.edu.in>

Cc: nishikant.dubey@sansad.nic.in, Nishikant <nishikant.dubey.mp@gmail.com>, pashupati.ns@sansad.nic.in, pashupatinathsingh77@gmail.com, Samir Oraon <samir.oraon@sansad.nic.in>, arun88singh@gmail.com, asfa-mohfw@nic.in, asfa-mhfw <asfa-mhfw@nic.in>, Director IIT ISM Dhanbad <director@iitism.ac.in>, gangadhar <gg_dhar@rediffmail.com>, Vijayendra Kumar <drvijayendrkr@rediffmail.com>, Dr Kamlesh Sinha <drkamlesh_149@yahoo.com>, Harminder Singh <harminder.pharmacology@aiimsdeoghar.edu.in>, SAURABH VARSHNEY <drsaurabh68@gmail.com>

Approved, please proceed.

On Sat, May 27, 2023, 3:02 AM Director Office <director@aiimsdeoghar.edu.in> wrote:

Sir,

Greetings from AIIMS Deoghar !

We are hereby enclosing the Minutes of Institute Body meeting of AIIMS Deoghar held on 26th May 2023, for your kind approval.

Kindly sign the last page of the minutes and send back earliest.

With regards

--

Prof. (Dr.) Saurabh Varshney

MS; FAMS; FACS; FICS; FIMSA; FIHF; FIABS, FIAO; FAGE;; PGDMLS; DHA; DBA

Executive Director & CEO

All India Institute of Medical Sciences (A.I.I.M.S.)

Deoghar 814142 (Jharkhand). India

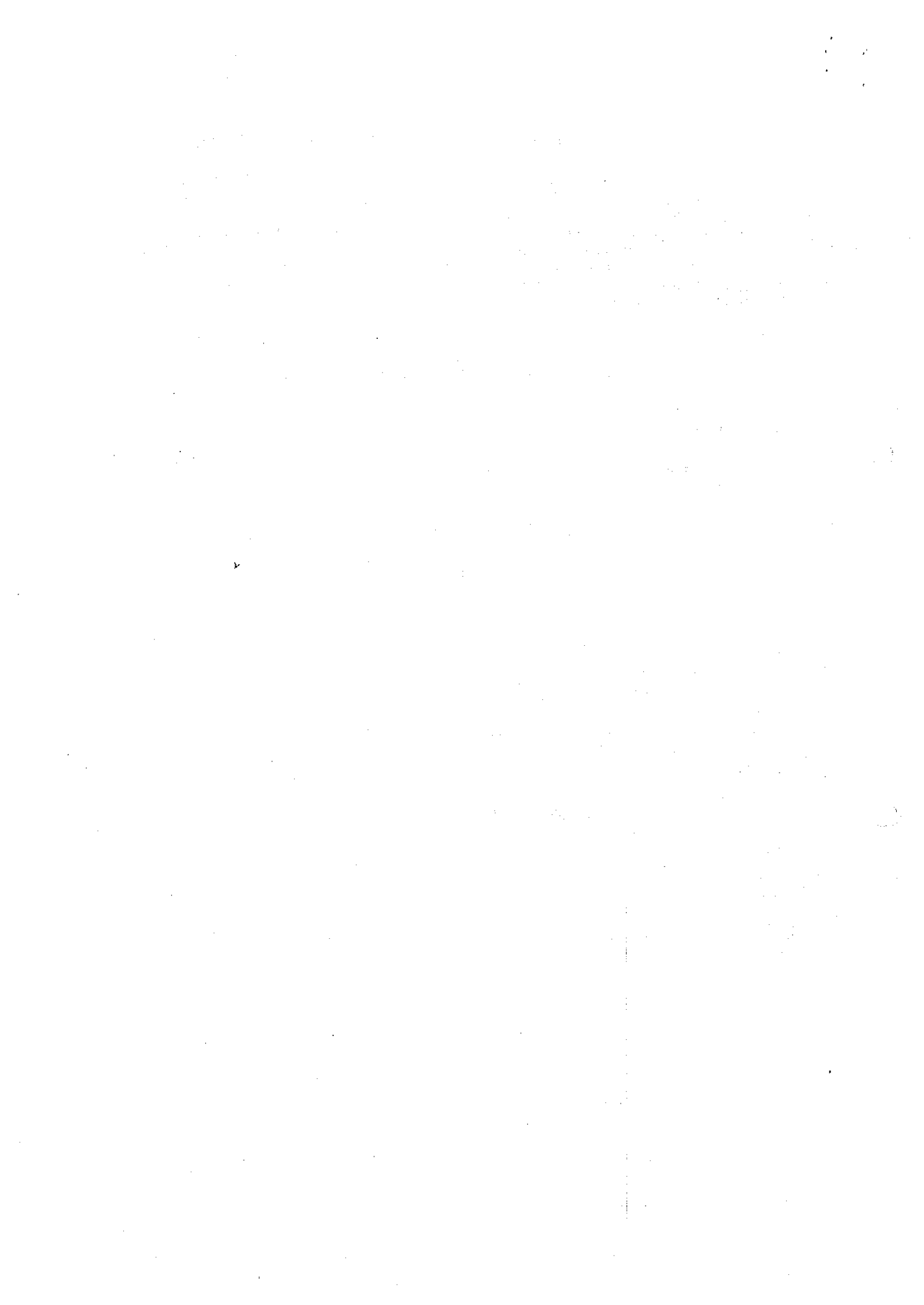
www.aiimsdeoghar.edu.in

Mobile- +91- 8475000273 / 9431589888

Landline- 06432 -295052 (O)



अस्तेयम् परमं सुखम्





SAURABH VARSHNEY <drsaurabh68@gmail.com>

Minutes of the 2nd Meeting of the Institute Body (IB) of AIIMS, Deoghar

Director Office <director@aiimsdeoghar.edu.in>

Mon, May 29, 2023 at 3:06 PM

To: pashupati.ns@sansad.nic.in, pashupatinathsingh77@gmail.com, samir.oraon@sansad.nic.in, arun88singh@gmail.com, asfa-mohfw@nic.in, asfa-mhfw@nic.in, director@iitism.ac.in, gangadhar <gg_dhar@rediffmail.com>, Vijayendra Kumar <drvijayendrkr@rediffmail.com>, drkamlesh_149@yahoo.com
Cc: SAURABH VARSHNEY <drsaurabh68@gmail.com>

Sir,

A Gentle Reminder.

Regards

[Quoted text hidden]

**Minutes (2nd IB).pdf**

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SAURABH VARSHNEY <drsaurabh68@gmail.com>

Minutes of the 2nd Meeting of the Institute Body (IB) of AIIMS, Deoghar

Director Office <director@aiimsdeoghar.edu.in>

Sat, May 27, 2023 at 12:32 PM

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Sir,

Greetings from AIIMS Deoghar !

We are hereby enclosing the Minutes of Institute Body meeting of AIIMS Deoghar held on 26th May 2023, for your kind approval.

Kindly sign the last page of the minutes and send back earliest.

With regards

Prof. (Dr.) Saurabh Varshney

MS; FAMS; FACS; FICS; FIMSA; FIHF; FIABS, FIAO; FAGE;; PGDMLS; DHA; DBA

Executive Director & CEO


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