



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 4<sup>th</sup> INSTITUTE BODY MEETING, OF AIIMS DEOGHAR  
(21.02.2025)

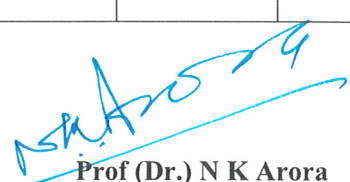
The 4<sup>th</sup> Institute Body Meeting was held in the Office of Executive Director, Conference Room, AIIMS Devipur, Deoghar on 21.02.2025 at 02:30 AM through Physical/ Virtual Mode via Zoom

Link: <https://zoom.us/j/96817079823?pwd=FQvuJAa4FaJceDrU5f3XH2pxJAufSq.1>

The following members were present in the meeting:

S. No.	Name	Designation	Presence
1	<b>Prof. Narendra Kumar Arora, (President AIIMS Deoghar)</b> Executive Director, The INCLIN Trust International, New Delhi	Chairperson	In person
2	<b>Dr. Nishikant Dubey</b> , Member of Parliament Lok Sabha	Member	Online
3	<b>Shri Sukhdeo Bhagat</b> , Member of Parliament Lok Sabha	Member	In person
4	<b>Dr. Pradip Kumar Varma</b> , Member of Parliament Rajya Sabha	Member	Online
5	<b>Smt. Punya Salila Srivastava-IAS</b> , Secretary, MoHFW, Government of India	Member	Absent
6	<b>Shri Ajoy Kumar Singh-IAS</b> , Principal Secretary, Health Govt. of Jharkhand	Member	Absent
7	<b>Prof. (Dr.) Atul Goel</b> , Director General of Health Services: Ministry of Health & Family Welfare, Government of India	Member	Absent
8	<b>Mr. Jaideep Mishra</b> , Additional Secretary & FA, MoHFW, represented by <b>Shri Sarvajit Kumar, Dy.Sec. Finance</b> (MoHFW)	Member	In person
9	<b>Prof. Ramesh Pandey</b> , Ex-Vice Chancellor, Ranchi University; Ranchi	Member	In person
10	<b>Prof. Sukumar Mishra</b> , Director, IIT Dhanbad	Member	Absent
11	<b>Prof. Gangadhar</b> , Principal & Dean, BTL Group of Institutions, Bengaluru	Member	Online
12	<b>Dr. Shiva Kant Mishra</b> , Director & CEO Shivani Hospital (UP)	Member	Online
13	<b>Prof. (Dr.) Vijayendra Kumar</b> , Prof., Dept of Paediatric Surgery, IGIMS; Patna	Member	Online
14	<b>Prof.(Dr.) K.P Sinha</b> , Ex. Prof., Dept of Pathology, RIMS, Ranchi	Member	Online
15	<b>Prof. (Dr.) Payal K. Bansal</b> , Director Professor, ME, MUHS- Nashik	Member	Online
16	<b>Prof. (Dr.) Rajoo Singh</b> , Ex.Prof. of Gastroenterology, DMC & Hospital, Ludhiana, Punjab/ Chief Gastroenterologist Fortis Ludhiana	Member	Online
17	<b>Prof. (Dr.) Saurabh Varshney</b> , Executive Director, AIIMS Deoghar	Member Secretary	In person
	<b>Mrs. Ankita Mishra Bundela-IAS, Joint Secretary (PMSSY), Ministry of Health and Family Welfare, Government of India</b>	Special Invitee	Absent

  
Prof (Dr.) Saurabh Varshney  
Member Secretary

  
Prof (Dr.) N K Arora  
Chairperson IB



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Executive Director of AIIMS Deoghar and Member Secretary of IB welcomed the Hon'ble President of the institute to Chair the 4<sup>th</sup> Meeting of IB.

The Chairperson called the meeting to order and noted that the Quorum was complete (out of 17 members, 13 participated in 4<sup>th</sup> IB meeting). The Chairperson requested the Member Secretary to introduce the agenda and initiate the discussion for deliberation on each agenda item.

**Agenda item IB 04/01:**

**Welcome to the Chairperson and Introduction of Members**

The Member Secretary welcomed the President and all members of the Institute Body, providing an overview of the current status of AIIMS Deoghar, including updates on construction progress, faculty recruitment, student enrolment, academic achievements, research activities, and hospital services. The Member Secretary also introduced the members attending both in person and online.

**Status : Noted**

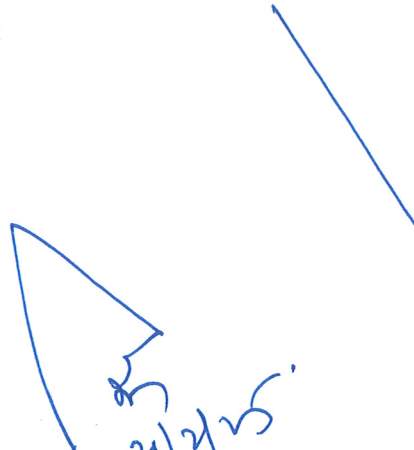
**Agenda item IB 04/02:**

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

The member secretary welcomed the newly elected Members of Parliament (Lok Sabha) and Rajya Sabha. **Dr. Pradip Kumar Varma** was nominated as a member of the **Standing Estate Committee**, **Shri Sukhdeo Bhagat** was nominated as a member of the **Standing Academic Committee**, and **Dr. Nishikant Dubey** was **re-nominated** as a member of the **Standing Finance Committee**.

All the Hon'ble MPs accepted their nominations.

**Status: Noted**

  
Prof (Dr.) Saurabh Varshney  
Member Secretary

  
Prof (Dr.) N K Arora  
Chairperson IB



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**Agenda item IB 04/03**

**Information and Ratification of Statutory Body meetings held after 3<sup>rd</sup> IB, already approved in 4<sup>th</sup> GB (3<sup>rd</sup> Institute Body and 3<sup>rd</sup> Governing Body)**

The above meetings were held on following dates:-

S.No.	Meeting	3 <sup>rd</sup> Meeting	4 <sup>th</sup> Meeting
1	Institute Body (IB)	05.09.2024	
2	Governing Body (GB)	04.09.2024	21.02.2025

The Member Secretary apprised the committee members regarding these deliberations and approval and ratification of the above were asked from the IB.

**Status : Approved**

**Agenda item IB 04/04**

**Ratification of Minutes of 4<sup>th</sup> Governing Body meeting held on 21<sup>st</sup> February 2025**

The Member Secretary and Chairperson briefed the IB members about the 4<sup>th</sup> GB meeting held on 21.02.2025, and the agendas were discussed briefly. Ratification of the same was requested from the IB members.

**Status : Approved**

  
**Prof (Dr.) Saurabh Varshney**  
Member Secretary

  
**Prof (Dr.) N K Arora**  
Chairperson IB



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**Agenda item IB 04/05**

**Information and Ratification Minutes of Meetings of**  
**a.10th and 11th Standing Selection Committee and**  
**b.11th and 12th HR Sub Committee of GB.**

Following were the dates on which above meetings were conducted: -

S.No.	Meeting	10 <sup>th</sup> Meeting	11 <sup>th</sup> Meeting	12 <sup>th</sup> Meeting
1	Standing Selection Committee (SSC)	30.09.2024	09.01.2025	
2	HR-Sub Committee of GB		04.10.2024	10.01.2025

The Member Secretary explained the recruitment process to the committee members. The Hon'ble President stated that a scientific paper would be published based on the recruitment methodology of AIIMS Deoghar, highlighting its standardization, transparency, and fairness. The Member Secretary then apprised the committee members of these deliberations, and approval and ratification of the above were requested from the committee.


**Status : Approved**


**Agenda item IB 04/06**

**Information and Ratification of minutes of 5<sup>th</sup> Standing Finance Committee meeting held on 02.12.2024**

Information and Ratification of aforementioned meeting was sought

**Status : Approved**

  
**Prof (Dr.) Saurabh Varshney**  
Member Secretary

  
**Prof (Dr.) N K Arora**  
Chairperson IB



**Agenda item IB 04/07**

**Any other agenda**

Some additional issues were discussed by the committee members which are as follows

The Hon'ble President and Chairperson, IB, proposed the creation of a **Nutritional Map/Atlas** of the tribal community, focusing on six districts of Santhal Pargana. This map would detail their dietary patterns, unique foods, and micronutrient consumption. The Ministry of Tribal Affairs is to be included in this initiative, with Sickle Cell Anaemia also linked as a component. The National Institute of Nutrition will be involved in the study.

The Hon'ble MP, Shri Nishikant Dubey, suggested the inclusion of two additional districts, Giridih and Banka, as these areas are home to Pahariya communities.


The Hon'ble President further recommended considering the involvement of Anthropology in the study. Additionally, Prof. Ramesh Pandey suggested incorporating the use of medicinal plants into the study. All members agreed and recommended that this agenda be presented in future statutory body meetings with a detailed proposal.

The Hon'ble MP Shri Sukhdeo Bhagat raised the issue of Air ambulance service to be made available at AIIMS Deoghar and he also suggested that AIIMS Deoghar should publicise the facilities more through Information, Education and Communication (IEC)

Chairperson raised the issue regarding hundred bedded Hansadih hospital to be given to AIIMS Deoghar as satellite center for focussed tribal health services

In his closing remarks, Prof. (Dr.) N. K. Arora, the Chairperson of IB 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 IB



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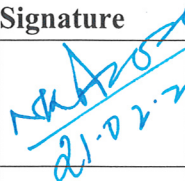
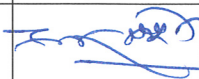
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S. No.	Name	Designation	Signature
1	Prof. Narendra Kumar Arora, (President AIIMS Deoghar) Executive Director, The INCLIN Trust International, New Delhi	Chairperson	 21-02-2025
2	Dr. Nishikant Dubey, Member of Parliament Lok Sabha	Member	online
3	Shri Sukhdeo Bhagat, Member of Parliament Lok Sabha	Member	
4	Dr. Pradip Kumar Varma, Member of Parliament Rajya Sabha	Member	online
5	Smt. Punya Salila Srivastava-IAS, Secretary, MoHFW, Government of India	Member	Absent
6	Shri Ajoy Kumar Singh-IAS, Principal Secretary, Health Govt. of Jharkhand	Member	Absent
7	Prof. Atul Goel, Director General of Health Services: Ministry of Health & Family Welfare, Government of India	Member	Absent
8	Dr. Jaideep Mishra, IAS Additional Secretary & FA, Ministry of Health and Family Welfare, Govt of India	Member	For Mishra 21/2/25
9	Prof. Ramesh Pandey, Ex-Vice Chancellor, Ranchi University; Ranchi	Member	RK Pandey 21-02-25
10	Prof. Mishra, Director, IIT Dhanbad	Member	Absent
11	Prof. Gangadhar, Principal & Dean, BTL Group of Institutions, Bengaluru	Member	online
12	Dr. Shiva Kant Mishra, Director & CEO Shivani Hospital Uttar Pradesh	Member	online



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13	Prof. Vijayendra Kumar, Prof., Dept of Paediatric Surgery, IGIMS; Patna	Member	online
14	Prof. K.P Sinha, Ex. Prof., Dept of Pathology, RIMS, Ranchi	Member	online
15	Prof. Payal K. Bansal, Director Professor, Medical Education, MUHS-Nashik	Member	online
16	Prof. Rajoo Singh, Ex.Prof. of Gastroenterology, DMC & Hospital, Ludhiana, Punjab/ Chief Gastroenterologist Fortis Ludhiana	Member	online
17	Prof. Saurabh Varshney; Executive Director, AIIMS Deoghar	Member Secretary	online
<b>Mrs. Ankita Mishra Bundela-IAS, Joint Secretary (PMSSY), Ministry of Health and Family Welfare, Government of India</b>		Special Invitee	Absent