



**AIIMS  
Deoghar**

Director Office <director@aiimsdeoghar.edu.in>

## Fwd: Draft Minutes of 1st IB AIIMS Deoghar

1 message

**SAURABH VARSHNEY** <drsaurabh68@gmail.com>  
To: "director@aiimsdeoghar.edu.in" <director@aiimsdeoghar.edu.in>

Sat, Nov 7, 2020 at 11:02 PM

Print attachment and e mail

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

From: **SAURABH MITTAL** <saurabh.mittal89@nic.in>

Date: Thu, 5 Nov 2020 at 5:34 PM

Subject: Draft Minutes of 1st IB AIIMS Deoghar

To: drsaurabh68 <drsaurabh68@gmail.com>

CC: Shambhu Kumar <shambhu.kumar@nic.in>, Sitanshu Mohan <sm.routray67@gov.in>, Jitendra Kumar Jangid <jk.jangid@nic.in>

Sir,

Kindly find attached.

Saurabh Mittal  
Assistant Section Officer  
PMSSY Division  
Ministry of Health & Family Welfare  
Government of India



**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)



Orcid ID <https://orcid.org/0000-0002-1263-1980>

*IB minutes  
as approved by  
JS (PMSSY)*

कृपया इस ईमेल को तब तक मुद्रित न करें जब तक कि यह बिल्कुल आवश्यक न हो। वृक्षों और पर्यावरण को बचाने के लिए कागज़ की बचत करें।

Please do not print this email unless it is absolutely necessary. Save paper, save trees & Environment

---

Ex Dean (Students Welfare)  
Ex- Chief Provost  
Ex-Vice Dean (Student Welfare & Sports)  
Ex Sub Dean (Academic)  
Professor & Head - Otorhinolaryngology (ENT)

All India Institute of Medical Sciences (A.I.I.M.S.)  
Rishikesh - 249203 Dehradun (Uttarakhand). India

---


**DON`T BE DEAF FOR THE DEAF / बधिरो के लिए बहरे ना बने**  
**RAISE VOICE AGAINST NOISE**


---

---

---

**2 attachments**

 **Draft IB Minutes.docx**  
40K

 **Forwarding to AIIMS Deoghar.pdf**  
112K

**Minutes of the 1<sup>st</sup> Meeting of the Institute Body of AIIMS Deoghar held on 25<sup>th</sup> September 2020(Video Conferencing) in office of Executive Director, All India Institute of Medical Sciences, Deoghar**

1. The 1<sup>st</sup> meeting of the Institute Body of AIIMS, Deoghar was held on 25<sup>th</sup> September 2020(Video Conferencing) in office of Executive Director, All India Institute of Medical Sciences, Deoghar.

The Following attended the meeting:

S.No	Name	Designation
1.	Prof.. Narendra Kumar Arora, (President AIIMS Deoghar) Executive Director, The INCLEN Trust International, New Delhi	Chairperson
2.	Dr.Nishikant Dubey, Member of Parliament Lok Sabha	Member
3.	Prof.. Ramesh Pandey, Vice Chancellor, Ranchi University; Ranchi	Member
4.	Prof. Sunil Kumar, Director General of Health Services; Ministry of Health & Family Welfare, Government of India	Member
5.	Dr. Dharmendra S. Gangwar, IAS Additional Secretary & FA, Ministry of Health and Family Welfare, Govt of India	Member
6.	Prof. Rajiv Shekhar, Director, IIT Dhanbad	Member
7.	Sri Sunil Sharma, Joint Secretary (PMSSY), nominee of the Secretary, Ministry of Health and Family Welfare, Government of India.	Member
8.	Dr. Nitin Kulkarni IAS, Principal Secretary (Health), nominee of the Chief Secretary, Govt. of Jharkhand	Member
9.	Prof. Gangadhar, Principal & Dean, BTL Group of Institutions, Bengaluru	Member
10.	Dr. Shiva Kant Mishra, Director & CEO Shivani Hospital Uttar Pradesh	Member
11	Prof. Vijayendra Kumar, Prof., Dept of Paediatric Surgery, IGIMS; Patna	Member
12	Dr. K.P Sinha Assoc. Prof., Dept of Pathology, RIMS, Ranchi	Member
13	Prof. . Payal K. Bansal	Member

	Director, Centre for Professional Education & Faculty Development, Dr. D.Y. Patil Vidyapeeth, Pune	
14	Prof. Rajoo Singh Prof. of Gastroenterology, DMC & Hospital, Ludhiana, Punjab	Member
15	Prof. Saurabh Varshney; Executive Director, AIIMS Deoghar	Member Secretary
<b>Members who could not attend meeting</b>		
1	Shri Pashupati Nath Singh, Member of Parliament Lok Sabha	Member
2	Shri Samir Oraon, Member of Parliament Rajya Sabha	Member

Leave of absence was granted to abovementioned members.

Dr. Saurabh Varshney, Executive Director, AIIMS Deoghar and Member Secretary of the Institute Body welcomed Hon'ble President of the Institute to Chair the 1<sup>st</sup> meeting of the Institute Body.

The Chairman called the meeting to order. It was noted that the quorum was complete. The Chairman requested the Member Secretary to introduce the agenda and initiate discussion for threadbare deliberations on the agenda items.

2. Executive Director (Dr. Saurabh Varshney), AIIMS Deoghar made a presentation for all members briefing about AIIMS Act and its amendments., mission and vision of AIIMS Deoghar, timelines , approvals, status, of ongoing construction work, plans and targets of AIIMS Deoghar.

3. Dr. Dharmendra S. Gangwar, IAS, Additional Secretary & FA, Ministry of Health and Family Welfare, Govt of India gave a talk on 'Good governance"- covering Governance Framework, General Financial Rules 2017- provisions related to Autonomous Organisations (AO), Revenue Generation Plan, Different Performance Management Systems etc

Subsequently Agenda items were discussed.

#### 4. **Agenda Item IB01/01 : Welcome to the President**

Member Secretary welcomed the President (Prof. N. K. Arora) of the Institute and expressed that the Faculty, Staff and Students of AIIMS Deoghar will make every effort to achieve the goals set before them by the President and the Institute Body. He requested the Chairman to deliver the opening statement.

President expressed his satisfaction at the commencement of the AIIMS Deoghar. He welcomed the esteemed members of the Institute Body. He said that this meeting of the AIIMS was a historic occasion and would go down in the history of the AIIMS Deoghar. He expressed his happiness and satisfaction over the ongoing academic session of 2019 batch in which 48 MBBS students were receiving education, the efforts for commencement of the OPD services and the further to start indoor facilities of hospital soon. He complimented the Executive Director and his team for their untiring efforts. The Chairman said that the AIIMS Deoghar project was taken up under Pradhan Mantri Swasthya Suraksha Yojna (PMSSY) launched by Hon'ble Prime Minister of India to offer speciality and super-speciality medical care and to improve the quality of medical education by creating AIIMS like apex healthcare institutes. The project with an estimated cost of Rs. 1,103 crores has plans of -

Medical College, Nursing College, AYUSH and Physical Medicine & rehabilitation (PMR) and a modern hospital with 750 beds. It would cater to the growing disease burden of the region through high quality medical education, research and tertiary patient care. The President stressed the need for consistent efforts so that OPD patient care services in the Hospital could be started earliest. The President stated that apart from regular reviews and visits by senior Ministry officials, he had also personally reviewed the progress of the AIIMS from time to time from Executive Director and is satisfied with the progress of the institute.

Member Secretary informed that the academic session commenced at the AIIMS with admission of, 48 MBBS students in the academic year 2019- 20 and, 62 MBBS students will be admitted in the current academic year, 2020-21.

With regard to civil work, the President expressed satisfaction over the fact that more than 50% of the Phase I work was complete and asked the team of AIIMS Deoghar to expedite the remaining work. It was informed that AIIMS Deoghar was a PMSSY project continuing to be funded under the 12<sup>th</sup> Five Year Plan. Member Secretary informed that the Government had sanctioned 183 Faculty posts for various positions in AIIMS Deoghar which were being filled in a phased manner.

**5. Agenda Item IB01/02 : Introduction of Members**

The members introduced themselves to the President.

**6. Agenda Item IB01/03 : Constitution of Governing Body**

In view of COVID-19 Pandemic situation, approval was taken from President, AIIMS Deoghar for online nomination for GB members from Institute body members for constitution of Governing Body of AIIMS Deoghar. All Institute Body members were informed and requested to give their suggestions for nomination of the members of Governing Body to be constituted as per AIIMS Regulations 2019 guidelines under para 5 for constitution of Governing Body.

The suggestions received from the Members were considered by the IB and the constitution of the Governing Body was approved as below:-

<b>Governing Body</b>		
<b>S. No.</b>	<b>Name of Members</b>	<b>Designation</b>
1	<b>Prof. Narendra Kumar Arora,</b> Executive Director, The INCLIN Trust International, New Delhi	President/ Chairperson
2	<b>Dr. Nishikant Dubey</b> Member of Parliament, Lok Sabha	Ex officio Member
3	Secretary, MoH&FW, Govt of India or his/ her nominee	Ex officio Member
4	Chief Secretary, Government of Jharkhand or his/ her nominee	Member
5	Director General of Health Services; Ministry of Health & Family Welfare, Government of India	Member
6	Additional Secretary & Financial Advisor, Ministry of Health & Family Welfare, Government of India	Member
7	<b>Prof. Ramesh Pandey,</b> Vice Chancellor, Ranchi University, Ranchi	Member
8	<b>Prof. Vijayendra Kumar,</b> Dept of Paediatric Surgery, IGIMS; Patna	Member
9	<b>Dr. K.P. Sinha,</b> Associate Professor, Department of Pathology, RIMS, Ranchi	Member
10	<b>Prof. Rajoo Singh;</b> Professor of Gastroenterology; Dean (Academics) DMC & Hospital, Ludhiana, Punjab.	Member
11	<b>Executive Director, AIIMS, Deoghar</b>	<b>Member Secretary</b>

#### **Permanent Special Invitee**

1.	Additional Secretary & FA, (MoHFW in charge of the Institute)
2.	Joint Secretary (MoHFW in charge of the Institute)
3.	Dean (Academics)
4.	Deputy Director Administration
5.	Senior Financial Advisor

#### **7. Agenda Item IB01/04: Constitution of Standing Finance Committee**

As per Gazette of India Extraordinary Notification dated 21.10.2019 under GSR 693(E), there is a provision for Standing Finance Committee under Clause 6 of the Gazette Notification. The Standing Finance Committee of AIIMS Deoghar was constituted as follows-

<b>Standing Finance Committee</b>		
<b>Sl. No.</b>	<b>Name of Members</b>	<b>Designation</b>
1.	Secretary, Ministry of Health and Family Welfare Govt. of India	Chairman
2.	Additional Secretary & FA, Ministry of Health and Family Welfare, Govt. of India	Vice Chairman
3.	<b>Dr. Nishikant Dubey</b> , Member of Parliament Lok Sabha	Member
4.	Director General of Health Services, Ministry of Health and Family Welfare, Govt. of India	Member
5.	<b>Prof. Ramesh Pandey</b> , Vice Chancellor, Ranchi University	Member
6.	Director, IIT Dhanbad (Representative of Ministry of HRD)	Member
7.	Chief Secretary, Govt. of Jharkhand, or his/ her nominee	Member
8.	<b>Dr. K.P. Sinha</b> , Associate Professor, Department of Pathology, RIMS, Ranchi	Member
9.	Executive Director, AIIMS Deoghar	Member Secretary

Joint Secretary, PMSSY was nominated as special invitee for SFC.

#### **8. Agenda Item IB01/05 : Constitution of Standing Selection Committee**

The Institute Body has constituted the Standing Selection Committee as under in terms of the Section-10(5) & 10 (6) of the AIIMS Act,1956, Rule-7(1), 7(2) & 9(2) of the AIIMS Rules, 2019 and all other relevant provision of the Act, Rules & Regulation:-

<b>Standing Selection Committee</b>		
<b>Sl. No.</b>	<b>Name of Members</b>	<b>Designation</b>
1	<b>Prof. Rajoo Singh</b> , Professor of Gastroenterology, DMC & Hospital, Ludhiana, Punjab	Chairman

2	<b>Prof. Vijayendra Kumar</b> , Professor, Department of Paediatric Surgery, Indira Gandhi Institute of Medical Sciences, Patna, Bihar	Vice-Chairman
3	<b>Prof. Ramesh Pandey</b> , Vice Chancellor, Ranchi University	Member
4	Director General of Health Services, Ministry of Health and Family Welfare, Govt. of India	Member
5	<b>Prof. Gangadhar</b> , Dean and Principal, BTL group of Institutions	Member
6	<b>Prof. Payal K. Bansal</b> , Professor of Medical Education, Maharashtra University of Health Sciences (MUHS), Nasik, Maharashtra	Member
7	Executive Director, AIIMS Deoghar	Member Secretary

**9. Agenda Item IB01/06: Constitution of Standing Academic Committee**

The Institute Body has constituted the Academic Committee as under in terms of the Section-10(5) & 10(6) of the AIIMS Act, 1956, Rule-7(1) & 7(2) of the AIIMS Rules, 2019 and all other relevant provision of the Act, Rules & Regulation: -

<b>Standing Academic Committee</b>		
	<b>Name of Members</b>	<b>Designation</b>
1	<b>Prof. Payal K. Bansal</b> , Professor of Medical Education, Maharashtra University of Health Sciences (MUHS), Nasik, Maharashtra	Chairman
2	Director, IIT Dhanbad (Representative of Ministry of HRD)	Vice-Chairman
3	<b>Dr. K. P. Sinha</b> , Associate Professor, Department of Pathology, RIMS, Ranchi, Jharkhand	Member
4	<b>Prof. Rajoo Singh</b> , Professor of Gastroenterology, DMC & Hospital, Ludhiana, Punjab	Member
5	<b>Prof. Vijayendra Kumar</b> , Professor, Department of Paediatric Surgery, Indira Gandhi Institute of Medical Sciences, Patna, Bihar	Member
6	<b>Dr. Shiva Kant Misra</b> , Director & CEO, Shivani Hospital, Kanpur, Uttar Pradesh	Member
7	<b>Shri Pashupati Nath Singh</b> , Member of Parliament, Lok Sabha	Member

8	Prof. Gangadhar, Dean and Principal, BTL group of Institutions	Member
9	Prof. Saurabh Varshney, Executive Director, AIIMS Deoghar	Member Secretary

**10. Agenda Item IB01/07 : Constitution of HR Sub-committee of the Governing Body**

Constitution of Human Resource Sub-committee of the Governing Body of AIIMS Deoghar was proposed to be constituted to consider recommendations of the Standing Selection Committee.

The IB approved the constitution of the HR Sub-committee of the Governing Body of AIIMS Deoghar as under: -

HR Sub-committee of the Governing Body		
Sl. No.	Name of Members	Designation
1	Chief Secretary, Govt. of Jharkhand or his/her representative not below the rank of Health Secretary of the concerned state dealing with Medical Education Represented by Dr. Nitin Kulkarni IAS, Principal Secretary (Health), Govt. of Jharkhand	Member
2	President, AIIMS Deoghar	Member
3	Dr. K.P. Sinha, Associate Professor, Department of Pathology, RIMS, Ranchi	Member
4	Executive Director, AIIMS Deoghar	Member (Convener)

**11. Agenda Item IB01/08 : Selection Committee for contractual appointment of Faculty posts, Regular selection of Non-Faculty Group A, Group B, Group C posts and Engagement of Senior Resident/Junior Resident.**

The MOHFW notification {F.Nos Z-28016/24/2014-SSH; dated 01<sup>st</sup> May 2015 and Z-28016/130/2015-SSH (E.0 3087752, dated- 6<sup>th</sup> April 20170} regarding Constitution of Selection Committee for contractual appointment of Faculty posts, Regular selection of Non-Faculty Group A, Group B, Group C posts and Engagement of Senior Resident/Junior Resident of AIIMS Deoghar was approved adopting following constitution of different selection committees.

**A. Selection committee for contractual appointment to faculty posts**

<b>Executive Director , AIIMS Deoghar</b>	<b>Chairman</b>
<b>Subject expert</b> from the panel of subject experts of the institute concerned	Member
<b>Subject expert</b> from the panel of subject experts of the institute concerned	Member
<b>Representative of SC/ST</b> to be nominated by the Chairman from among persons of appropriate status working in the Institute / relevant Govt. Department in the state with approval of Chairman	Member (Co-opted)
<b>Representative of the Minority Community</b> to be nominated by the Chairman from among persons of appropriate status working in the Institute / relevant Govt. Department in the state with approval of Chairman	Member (Co-opted)
<b>Representative of Women</b> to be nominated by the Chairman from among persons of appropriate status working in the Institute / relevant Govt. Department in the state with approval of Chairman	Member (Co-opted)
<b>Deputy Director (Administration), AIIMS Deoghar</b>	<b>Member Secretary</b>

**B. Selection committee of non-faculty group 'A' posts**

<b>Executive Director AIIMS, Deoghar</b>	<b>Chairman</b>
<b>DGHS, MoHFW, Gol or his representative</b>	Member
<b>Subject expert</b> of rank at least one above the post for which appointment is to be made from among persons of appropriate status working in any one of the Mentoring Institutions/ relevant State Govt. Department with the approval of Chairman	Member
<b>Representative of SC/ST</b> to be nominated by the Chairman from among persons of appropriate status working in the	Member (Co-opted)

Institute / relevant State Govt. Department with the approval of Chairman	
<b>Representative of the Minority Community</b> to be nominated by the Chairman from among persons of appropriate status working in the Institute / relevant State Govt. Department with the approval of Chairman	Member (Co-opted)
<b>Representative of Women</b> to be nominated by the Chairman from among persons of appropriate status working in the Institute / relevant State Govt. Department with the approval of Chairman	Member (Co-opted)
<b>Deputy Director (Administration)</b> AIIMS Deoghar	Member Secretary

**C. Selection Committee for Engagement of Senior resident/  
Junior resident**

<b>Executive Director</b> , AIIMS Deoghar	<b>Chairman</b>
<b>Medical Superintendent</b> of the Institute	Member
<b>Professor/Assoc. Professor/ Senior Specialist</b> of the concerned Speciality from any Mentoring Institution or relevant State Govt. Department	Member
<b>Professor/Assoc. Professor/Assistant Professor/Senior Specialist/ Specialist</b> of the same speciality of the Institute	Member
<b>Representative of the Minority Community</b> to be nominated by the Chairman from among persons of appropriate status working in the Institute / relevant State Govt. Department with the approval of Chairman	Member (Co-opted)
<b>Representative of SC/ST</b> to be nominated by the Chairman from among persons of appropriate status working in the Institute / relevant State Govt. Department with the approval of Chairman	Member (Co-opted)
<b>Representative of Women</b> to be nominated by the Chairman from among persons of appropriate status working in the Institute / relevant State Govt. Department with the approval of Chairman	Member (Co-opted)

**D. Selection Committee for selection to Group – B posts**

<b>Executive Director</b> AIIMS, Deoghar	<b>Chairman</b>
<b>Subject expert</b> form any one of the Mentoring Institutions (to be nominated by the concerned Director of Institution)	Member
<b>Medical Superintendent of the Institute</b> ( in case of posts in the hospital)	Member
<b>Representative from the SC/ST</b> community to be nominated by the Director of the concerned Institute from among persons of appropriate status working in the Institute / relevant Govt. Department in the state with approval of Chairman	Member (Co-opted)
<b>Representative of the Minority Community</b> to be nominated by the Chairman from among persons of appropriate status working in the Institute / relevant State Govt. Department with the approval of Chairman	Member (Co-opted)
<b>Representative of Women</b> to be nominated by the Chairman from among persons of appropriate status working in the Institute / relevant Govt. Department in the state with approval of Chairman	Member (Co-opted)
<b>Deputy Director (Administration)</b> AIIMS, Deoghar	Member Secretary

**E. Selection Committee for selection to Group – C posts**

<b>Executive Director</b> , AIIMS Deoghar	<b>Chairman</b>
<b>Member of Faculty</b> nominated by the Director of concerned Institution	Member
<b>Medical Superintendent</b> of concerned Institute ( in case of posts in the hospital)	Member
<b>Representative from the SC/ST</b> community to be nominated by the Director of the concerned Institute from among persons of appropriate status working in the Institute / relevant Govt.	Member (Co-opted)

Department in the state with approval of Chairman	
<b>Representative of Minority Community</b> to be nominated by the Chairman from among persons of appropriate status working in the Institute / relevant State Govt. Department with the approval of Chairman	Member (Co-opted)
<b>Representative of Women</b> to be nominated by the Chairman from among persons of appropriate status working in the Institute / relevant Govt. Department in the state with approval of Chairman	Member (Co-opted)
<b>Deputy Director (Administration)</b> AIIMS, Deoghar	<b>Member Secretary</b>

**12. Agenda Item IB01/09 : Ratification of the consolidated Orders/ Instructions/ Guidelines regarding Adoption of AIIMS Regulations 2019 in AIIMS Deoghar under PMSSY, MOHFW (PMSSY), GoI**

The Ministry of Health and Family Welfare (PMSSY Division) issued instructions to adopt AIIMS Regulations, 2019 in new AIIMS under PMSSY regarding extent and nature of powers conferred to Director, President, Governing Body and Institute and Appointing, Disciplinary and Appellate Authority for the various posts in the Institute vide order no. Z-28016/162/2019-PMSSY.IV dated 11<sup>th</sup> November 2019.

The Ministry of Health and Family Welfare (PMSSY Division) issued instructions to adopt Recruitment rules of AIIMS New Delhi as per 2<sup>nd</sup> meeting of Central Institute Body AIIMS vide order no. Z-28016/63/2019-PMSSY-IV dated 13<sup>th</sup> October 2019.

Both these notifications need to be ratified for AIIMS Deoghar.

- Approved

**13. Agenda Item IB01/10 : Constitution of Empowered Review Committee in Project Cell post of AIIMS Deoghar for variation/ deviation/ sub-station/ extra items in work contracts of package.**

The issue was discussed in detail. It was brought out by JS (PMSSY) that new AIIMS has been planned in such a way that it is the responsibility of the Executing Agency (NBCC in case of AIIMS Deoghar) to execute handle all contractual matters in regard to execution of the project as per approved DPR. The executive agency have been fully empowered in this regard. Further, a Third Party audit assurance agency has also been appointed to independently monitor the quality of the work. Hence, Empowered Review Committee would not be required in new AIIMS. There was justification of such

committees only in case of first six AIIMS where the day-to-day supervision and handling of contractual matters was the responsibility of Institution's functionaries.

The Executive Director recommended that a local committee to monitor progress of the project - "Project monitoring committee" may be constituted which can monitor the project at a fixed periodicity and concerned issues may be informed / raised to the Executive Agency/ Ministry. The following constitution of the local project monitoring committee was proposed:-

<b>Project monitoring Committee</b>		
<b>S.No</b>	<b>Name of Members</b>	<b>Designation</b>
1	Executive Director, AIIMS Deoghar	Chairman
2	Deputy Director (Administration) AIIMS Deoghar	Member
3	Dean	Member
4	Medical Superintendent	Member
5	Institute Faculty member	Member
6	Institute Faculty member	Member
7	Local Member of Parliament	Member

- The IB approved the above arrangement. However, IB also advised that the officials of District Administration may also be suitable associated in these meetings so that local issues/ hindrances could be resolved expeditiously.

**14. Agenda Item IB01/11 : Delegation of administrative and financial powers to Executive Director, AIIMS Deoghar.**

Delegation of powers to Executive Director, AIIMS Deoghar vide MoHFW Gazette Notification No. 361, dated October 21,2019 and other guidelines and instructions issued by the MoHFW from time to time, were approved for adoption mutatis mutandis by the Institute Body.

**15. Agenda Item IB01/12 : Scholarships and Awards**

Awards like prizes, souvenirs, stipends and scholarship to MBBS students as per rule Rule 15 of AIIMS Regulations 1999.

Approval was sought from the Institute Body regarding empowering the Executive Director regarding the same.

- **Approved**

**16. Agenda Item IB01/13 : Approval of Procurement through Procurement Support Agency (PSA), Rate Contract, Government e-Marketplace and Tender in AIIMS Deoghar.**

Considering the limitation of resources and time to start OPD services and training of MBBS students for 2<sup>nd</sup> Professional subjects it was proposed to allow-

- Appointment of PSA (as other AIIMS- Bibinagar, Nagpur, Gorakhpur etc.) and agreement with – HITES for procurement of equipments, which will involve additional 2% to be paid to HITES as their consultancy fee. – **Approved**, matter to be taken to Standing Finance Committee subsequently.
- Other procurement modes – GeM , Rate contracts and tendering – Approval of IB is not required as GFR is to be followed by AIIMS.
- Regarding Agreement with Hindlabs for diagnostic (Laboratory and Radiological services)- Member secretary was asked to make agenda in more details explaining the model and financial implications for consideration of members which was made and circulated to all members (along with agreements with other AIIMS- Gorakhpur, Ngpur. Mangalagiri etc.) who attended meeting . (12/15 approved the proposed agenda)- **Approved**
- Proposal of agreement with Amrit Pharmacy and C-DAC as in other AIIMS was considered.- **Approved**

**17. Agenda Item IB01/14 : Engagement of Technical Consultants on contractual basis**

Engagement of Junior consultants/ Deputy Consultants/ consultants / Senior Consultants/ Principal or lid consultant of Program Management Unit (PMU) under PMSSY in place of Non Faculty Project Cell posts on Deputation Basis only in case Officers in Project Cell Posts are not recruited and requirement is essential and justified.{ Reference F.No.:Z-28016/175/2014-SSH (FTS 94134), DATEDV 14<sup>TH</sup> July 2020}- **Approved**( as done by AIIMS Bhopal, Bhubaneshwar, Kalyani )

**18. Agenda Item IB01/15 : Engagement of Retired Faculty on contract basis and Engagement of Visiting Faculties as per Visiting Faculty Scheme in AIIMS Deoghar**

The IB approved the proposal for following the guidelines issued by MOHFW *in toto* regarding engagement of retired faculty on contract basis and as per visiting faculty scheme.

**19. Agenda Item IB01/16 :**

- **Item No. IB01/16/01:** Approval of all the Rules being followed by the AIIMS Delhi mutatis mutandis to AIIMS Deoghar
- **Item No. IB01/16/02:** Extension of Academic Leave Rules, Rules regarding attending workshops etc issued by AIIMS Delhi to AIIMS Deoghar
- **Item No. IB01/16/03:** Intra Mural Research Grant in line with AIIMS Delhi

**Approved**

**20. Agenda Item IB01/17 : Any other with the permission of the Chair**

**21. Agenda Item IB01/17a- Constitution of Standing Estate Committee**

As per Gazette of India Extraordinary Notification dated 21.10.2019 under GSR 693(E), Clause 7 there is a provision for constitution of Standing Estate Committee.

The IB approved the proposed composition of Standing Estate Committee of AIIMS Deoghar as under-

<b>Standing Estate Committee</b>		
<b>Sl. No.</b>	<b>Name of Members</b>	<b>Designation</b>
1	<b>Prof. Gangadhar</b> , Dean and Principal, BTL group of Institutions, Bengaluru	Chairman
2	<b>Prof. Vijayendra Kumar</b> , Dept of Paediatric Surgery, IGIMS; Patna	Vice Chairman
3	<b>Shri Samir Oraon</b> , Member of Parliament, Rajya Sabha	Member
4	Director General of Health Services, Ministry of Health and Family Welfare, Govt. of India	Member
5	Additional Secretary & FA, Ministry of Health and Family Welfare, Govt. of India	Member
6	<b>Dr. Shiva Kant Mishra</b> , Director & CEO; Shivani Hospital, Kanpur, Uttar Pradesh	Member
7	<b>Dr. K. P. Sinha</b> , Associate Professor, Department of Pathology, RIMS, Ranchi.	Member
8	<b>Prof. Payal Bansal</b> , Professor of Medical education, Maharashtra University of Medical Sciences (MUHS), Nasik, Maharashtra	Member
9	<b>Prof. Saurabh Varshney</b> , Executive Director, AIIMS Deoghar	Member Secretary

Joint Secretary (PMSSY) has been nominated as special invitee for this committee.

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

**(Prof.Saurabh Varshney)**  
Executive Director, AIIMS Deoghar  
Member Secretary Institute Body

**(Prof. N.K.Arora)**  
President AIIMS Deoghar  
Chairperson Institute Body

No. Z-28016/ 155/2020-PMSSY-IV  
Government of India  
Ministry of Health & Family Welfare  
PMSSY Division

\*\*\*\*

3<sup>rd</sup> Floor, IRCS Building, New Delhi

Dated : 5th November, 2020

To,

The Executive Director,  
AIIMS Deoghar

Subject : Minutes of Institute Body meeting AIIMS Deoghar

Sir,

I am directed to refer to your e-mail dated 03.10.2020 on the subject mentioned above and to enclose herewith the amended draft Minutes of the 1<sup>st</sup> Institute Body meeting of AIIMS Deoghar.

Encl: as above

Yours faithfully,

Digitally signed by SHAMBHU  
KUMAR  
Date:Thu Nov 05 15:34:46 IST  
2020  
Reason: Approved

(Shambhu Kumar)

Under Secretary to the Govt. of India

Tel : 011-23736977