



**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 3<sup>rd</sup> INSTITUTE BODY MEETING,  
OF AIIMS DEOGHAR (05.09.2024)**

The 3<sup>rd</sup> Institute Body Meeting was held in the Office of Executive Director, Conference Room, AIIMS Devipur, Deoghar on 05.09.2024 at 9:30 AM through Physical/ Virtual Mode via Zoom Link: <https://zoom.us/j/94614298140?pwd=UJrwp5lalbvEtYrycPRpLQIb10PBrW.1>

The following members were present in the meeting:

S. No.	Name	Designation	
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	-----	Absent
4	Shri Samir Oraon, Member of Parliament Rajya Sabha	Member	Online
5	Shri Apurva Chandra-IAS, Secretary, Ministry of Health and Family Welfare, Government of India	Member	Absent
6	Shri Ajoy Kumar Singh-IAS, Principal Secretary, Health Govt. of Jharkhand	Member	Online
7	Prof. Atul Goel, Director General of Health Services: Ministry of Health & Family Welfare, Government of India	Member	Online
8	Dr. Jaideep Mishra, IAS Additional Secretary & FA, Ministry of Health and Family Welfare, Govt of India	Member	Absent
9	Prof. Ramesh Pandey, Ex-Vice Chancellor, Ranchi University; Ranchi	Member	Online
10	Prof. Mishra, Director, IIT Dhanbad	Member	Online
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

Prof (Dr.), Saurabh Varshney  
Member Secretary



Prof (Dr.), N K Arora  
Chairperson

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 Gastroentrolgist Fortis Ludhiana	Member	Online
17	Prof. Saurabh Varshney; 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

Executive Director of AIMS Deghar and Member Secretary of IB welcomed the Hon'ble President of the institute to Chair the 3rd Meting of IB.

The Chairperson called the meeting to order and noted that the Quorum was complete (out of 17 members, 14 participated in 3<sup>rd</sup> 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 03/01: 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 enrollment, academic achievements, research activities, and hospital services. The Member Secretary also introduced the members attending both in person and online.

**Status : Noted**



Prof (Dr.), Saurabh Varshney  
Member Secretary




Prof (Dr.), N K Arora  
Chairperson

**2. Agenda item IB 03/02: Information and Ratification of Statutory Body meetings held after 2<sup>nd</sup> IB, already approved in 3<sup>rd</sup> GB (2nd Institute Body, 2nd Governing Body, and 2<sup>nd</sup> Standing Academic Committee)**

The above meetings were held on following dates:-

S.No.	Meeting	2 <sup>nd</sup> Meeting	3 <sup>rd</sup> Meeting
1	Institute Body (IB)	26.05.2023	
2	Governing Body (GB)	04.12.2023	04.09.2024
3	Standing Academic Committee (SAC)	08.11.2023	

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

**Status : Approved**

**3. Agenda item IB 03/03: Ratification of Minutes of 3<sup>rd</sup> Governing Body meeting held on 4<sup>th</sup> September 2024**

The Member Secretary and Chairperson briefed the IB members about the 3rd GB meeting held on 04.09.2024, and the agendas were discussed briefly. Ratification of the same was requested from the committee members.

**Status : Approved**



Prof (Dr.), Saurabh Varshney  
Member Secretary



Prof (Dr.), N K Arora  
Chairperson



**4. Agenda item IB 03/04: Information and Ratification Minutes of Meetings of 6th, 7th, 8th and 9th Standing Selection Committee and 7th, 8th, 9th and 10th HR Sub Committee of GB.**

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

S.No.	Meeting	6th	7th	8th	9th	10th
1	Standing Selection Committee (SSC)	06.07.2023	06.11.2023	25.12.2023	18.04.2024	
2	HR-Sub Committee of GB		11.07.2023	13.11.2023	27.12.2023	30.04.2024

The Member Secretary explained the recruitment process to the committee members. The Hon'ble MP, Shri Nishikant Dubey, suggested that a waiting list should be included in the recruitment results. The Member Secretary responded by explaining that the provision for a waiting list already exists, with a validity of six months. 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**

**5. Agenda item IB 03/05: Information and Ratification of minutes of 3rd and 4th Standing Finance Committee meetings held on 04.10.2023 and 09.05.2024 respectively**

Information and Ratification of aforementioned meetings were sought

**Status : Approved**



Prof (Dr.), Saurabh Varshney  
Member Secretary



Prof (Dr.), N K Arora  
Chairperson

**6. Agenda item IB 03/06: Approval of Audited Annual Account, AIIMS-Deoghar-Financial year 2023-24 for submission of SAR for annual report.**

The Member Secretary presented the agenda, and the Accounts Officer and Senior Accounts Officer were asked if they had any observations. The Accounts Officer inquired about establishing a separate corpus fund for small emergency expenditures. The matter was discussed in detail, and the Member Secretary explained that AIIMS Deoghar operates on a grant-in-aid format, with a quarterly advance fund provided to a Central account in RBI, which is utilized for expenditures. The Principal Secretary, Health, Govt. of Jharkhand suggested that internal revenue could be kept as a corpus fund and used for such emergency expenses, to which all the members agreed.

**Status : Approved**

**7. Agenda item IB 03/07: Any other agenda**

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

1. Professor Gangadhar pointed out a few typographical errors in the agendas, which were recorded, and assurance was given to the committee that such mistakes would be avoided in the future.
2. The Hon'ble President and Chairperson, IB, suggested that a new Guest House and Convention Centre should be constructed, as the current guest house is located in the faculty quarters and has limited accommodation capacity. All the members agreed and suggested that this agenda be brought to future statutory body meetings with a detailed proposal.
3. Another issue was raised by the Hon'ble MP, Shri Nishikant Dubey suggesting that the area around the AIIMS campus be included under the Municipal Corporation to improve cleaning and garbage management. The Principal Secretary, Health, Govt. of Jharkhand was requested about this, and he replied that if a corridor is created from the last Municipal boundary to the AIIMS campus, this could be achieved.

  
Prof (Dr.), Saurabh Varshney  
Member Secretary



  
Prof (Dr.), N K Arora  
Chairperson

4. Prof. (Dr.) Rajoo Singh raised an issue regarding patient transport to and from AIIMS and proposed a bus service. The Hon'ble MP, Shri Nishikant Dubey suggested seeking CSR support and offered to secure assistance from corporate companies if AIIMS could commit to maintaining the service. All the members agreed. The Member Secretary also mentioned that discussions about a bus service with the local administration (RTO) are ongoing and will also be followed up.

In his closing statements, Prof. (Dr.) N K Arora, the Chairperson of IB and President of AIIMS-Deoghar, expressed appreciation and congratulations to all participants for the successful execution of the meeting. The Member Secretary wrapped up 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