



अखिल भारतीय आयुर्विज्ञान संस्थान, देवघर  
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 MEETING OF 2<sup>nd</sup> GOVERNING BODY MEETING,**  
**(04.12.2023) AIIMS DEOGHAR**

The 2<sup>nd</sup> Governing Body Meeting was held in the Office of Executive Director, Conference Room, AIIMS Devipur, Deoghar on 04.12.2023 at 3 PM through Physical/ Virtual Mode via Zoom Link: [https://zoomhttps://zoom.us/j/92708492144?pwd=UWhXZ0ppdINvSHpzREdjXUwTW1VUT09](https://zoom.us/j/92708492144?pwd=UWhXZ0ppdINvSHpzREdjXUwTW1VUT09).

The following members were present in the meeting:

Sl.	Name of Members	Designation	Mode of participation
1.	<b>Prof. Narendra Kumar Arora</b> , Executive Director, The INCLEN Trust International, New Delhi	President/ Chairperson	Online
2.	<b>Dr. Nishikant Dubey</b> Member of Parliament, Lok Sabha	Member	Online
5	<b>Sri Arun Kumar Singh</b> , Additional Chief Secretary, and Secretary Health (Jharkhand)	Member	Online
7.	<b>Prof. Vijayendra Kumar</b> Professor & Head Department of Paediatric Surgery, Indira Gandhi Institute of Medical Sciences, Patna, Bihar , (Member NMC)	Member	Online
8.	<b>Prof. K. P. Sinha</b> Professor, Department of Pathology, RIMS, Ranchi, Jharkhand	Member	Online
10	<b>Dr. Ramesh Pandey</b> ex-VC Ranchi University	Member	Online
11	<b>Prof. Saurabh Varshney</b> Executive Director, AIIMS Deoghar	Member Secretary	In person

Prof (Dr.), Saurabh Varshney  
Member Secretary



Prof (Dr.), N K Arora  
Chairperson GB

The 2<sup>nd</sup> Governing Body Meeting (04.12.2023 ) AIIMS DEOGHAR

**Special Invitee Institute Body, AIIMS Deoghar**

1	<b>Sri. Jaideep Mishra</b> Additional Secretary, Ministry of Health & Family Welfare, Government of India	Special Invitee	Online
3	<b>Shri Amarendra Kumar DDA</b> AIIMS Deoghar	Special Invitee	In person
4	<b>Prof. Harminder Singh</b> Dean (Academics)AIIMS Deoghar	Special Invitee	In person
5	<b>Financial Advisor/Accounts Officer</b>	Special Invitee	In person

The Quorum was completed for conduction of the 2nd Governing Body Meeting of AIIMS Deoghar

**Agenda No: GB-02/01**

**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: Approved**

**Agenda No: GB-02/02**

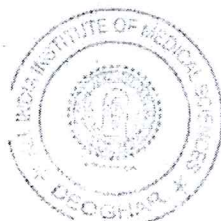
**Action taken report (of 1st GB-06.04.2023)**


The member secretary provided an overview of the actions taken on decisions taken in the first governing body meeting held on 06.04.2023. Additionally, special attention was given to the progress on agenda item GB 01/17 of 1st Governing body, the committee members were informed that the proposal concerning the establishment of a 100-bed Hansdiha hospital in Godda district, Jharkhand, as a satellite hospital of AIIMS Deoghar, was resubmitted to the Ministry of Health and Family Welfare (MoHFW) after an initial rejection (as proposed in 3<sup>rd</sup> SFC meeting held on 04.10.2023). This resubmission was a result of the recommendation and efforts led by Honorable MP Sri Nishikant Dubey. All members expressed their agreement, and Honorable MP Sri Nishikant Dubey assured that the reconsideration process is underway, with hopes for approval.

Furthermore, Sri Arun Kumar Singh, Additional Chief Secretary, and Secretary Health (Jharkhand), endorsed the initiative, affirming that the hospital would be a significant benefit to the local community and society at large, and Jharkhand state Govt. will be supporting it in all possible ways.

**Status: Approved**

Prof (Dr.), Saurabh Varshney  
Member Secretary



  
Prof (Dr.), N K Arora  
Chairperson GB

The 2<sup>nd</sup> Governing Body Meeting (04.12.2023 ) AIIMS DEOGHAR

Agenda No: GB-02/03

**Confirmation of minutes of meetings of**

- i. 1st General Body,**
- ii. 2nd Standing Academic Committee,**
- iii. 3rd Standing Finance Committee**

The minutes of the meetings were presented by the member secretary, who elaborated on the discussions and decisions made during the aforementioned meetings. Member Secretary explained the complete procedure of faculty selection at AIIMS Deoghar (From advertisement to notification of result). The efforts & procedure were appreciated. Approval was sought for these deliberations.

**Status: Approved**

Agenda No: GB-02/04

**Confirmation of minutes of –**

- i. 5th, 6th & 7th Standing Selection Committee**
- ii. 6th, 7th & 8th HR-Sub Committee of Governing Body**

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 2nd GB was sought for these deliberations.

**Status: Approved**

Agenda No: GB-02/05

**Confirmation of appointments of Faculties – By AIIMS Deoghar**

The committee members were provided with the roster of faculty members selected after the 4th Standing Selection Committee (i.e. in 5th, 6th, & 7th Standing Selection Committees), and their confirmation of appointment was requested.

**Status: Approved**

Prof (Dr.), Saurabh Varshney  
Member Secretary



Prof (Dr.), N K Arora  
Chairperson GB

The 2<sup>nd</sup> Governing Body Meeting (04.12.2023 ) AIIMS DEOGHAR

Agenda No: GB-02/06

### Information regarding faculty resignation and on Notice period

The committee witnessed a compilation of faculty members list who have resigned either this year or are currently serving notice periods, along with the reasons for their resignations. A dedicated discussion was held on the resignation of Prof. (Dr.) Namita Mehrotra, during which the member secretary highlighted the details of this case with the following key points:

Date of joining of Prof. (Dr.) Namita Mehrotra:	20.09.2022
Resignation submitted on	08.09.2023 (Reason not tenable)
Acceptance of resignation by Hon'ble President, AIIMS-Deoghar on:	11.10.2023 (Intimated on 19.10.2023)
Last date of serving the notice period:	07.12.2023
Withdrawal of Resignation:	18.10.2023

The members of the committee (GB) were provided with an overview of various aspects related to her resignation. These included instances of not fulfilling responsibilities, financial irregularities, and neglect in the submission and approval of leave applications, in addition to falling short of the expected responsibilities of a senior faculty member and Head of the department, along with report of an independent enquiry conducted by a committee with external member.

Approval was sought for determining the course of action regarding the resignation of Prof. (Dr.) Namita Mehrotra, and the Honorable President invited comments from members on this matter. Considering misconduct, inefficiency, non responsible & non committed behaviour of Dr. Namita Mehrotra, all members opined that resignation of Dr. Namita Mehrotra to be accepted (without permission to withdrawal) based on evidences of her actions & enquiry report)

Sri Arun Kumar Singh, Additional Chief Secretary, and Secretary Health (Jharkhand), emphasized that despite the substantial evidence of gross misconduct by Prof. (Dr.) Namita Mehrotra, input from the institute's legal cell/administrative wing or an external legal advisor should be sought in this matter to avoid any further complications and subsequent actions, such as suspension, dismissal or acceptance of resignation may be taken accordingly.

Prof (Dr.), Saurabh Varshney  
Member Secretary



Prof (Dr.), N K Arora  
Chairperson GB

Hon'ble President summarized this and agreed with course of action suggested by Sri Arun Kumar Singh (Secretary Health (Jharkhand)). Dr. Ramesh Pandey expressed a great concern emphasizing the gravity of financial misconduct as a serious matter that warrants investigation. (Submitting reimbursement bill without completing the assignment).

**Status: All faculty members approved & recommended acceptance of resignations of Prof. (Dr.) Namita Mehrotra.**

**Agenda No: GB-02/07**

**Any other agenda with permission of chair**

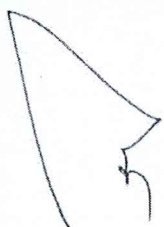
**Agenda No.: GB 02/07a**

**Nomination of Estate officer in AIIMS Deoghar**

Following the issuance of the gazette notification (No. CG-DLE-27052023-246125), the Deputy Director (Admin) of AIIMS Deoghar needs to be appointed as the estate officer, and approval for this appointment was sought.

**Status: Approved**

In his closing statements, Prof. (Dr.) N K Arora, the Chairperson of GB 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 GB