



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

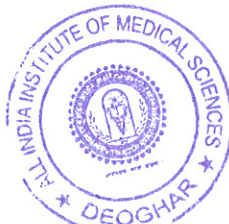
MINUTES OF THE MEETING OF 3rd GOVERNING BODY MEETING, (04.09.2024) AIIMS DEOGHAR

The 3rd Governing Body Meeting was held in the Office of Executive Director, Conference Room, AIIMS Devipur, Deoghar on 04.09.2024 at 3 PM through Physical/ Virtual Mode via Zoom Link: <https://zoom.us/j/93425556860?pwd=qUqctMls0pXiui3QTY5LFmvdYktKI.1>

The following members were present in the meeting:

Sl. No.	Name of Members	Designation	Mode of Participation
1.	Prof. Narendra Kumar Arora Executive Director, The INCLEN Trust International, New Delhi	President/ Chairperson	In person
2.	Dr. Nishikant Dubey Member of Parliament, Lok Sabha	Member	Online
3.	Shri Apurva Chandra, IAS Secretary, Ministry of Health and Family Welfare / Chair, India	Member	Absent
4.	Shri. Ajoy Kumar Singh, IAS Principal Secretary, Health, Medical Education and Family Welfare Department, Govt. of Jharkhand	Member	Online
5.	Prof. Atul Goel Director General of Health Services, Ministry of Health and Family Welfare, Govt. of India	Ex-Officio Member	Absent
6.	Shri Jaideep Mishra, IAS Additional Secretary & FA, Ministry of Health and Family Welfare, Govt. of India (Representative of Ministry of Finance)	Ex-Officio Member	Absent
7.	Prof. Vijayendra Kumar Professor, Department of Paediatric Surgery, Indira Gandhi Institute of Medical Sciences, Patna, Bihar	Member	Online
8.	Prof. K. P. Sinha Ex-Professor, Department of Pathology, RIMS, Ranchi, Jharkhand	Member	In person
9.	Prof. Rajoo Singh Ex- Dean Academics & Prof. Gastroenterology, DMC & Hospital, Ludhiana, Punjab Director, GI & Liver, Fortis Hospital Ludhiana, Punjab	Member	Online
10.	Prof. Ramesh Pandey Ex-Vice Chancellor, Ranchi University	Member	Online
11.	Prof. Saurabh Varshney Executive Director, AIIMS Deoghar	Member Secretary	In person

Prof (Dr.), Saurabh Varshney
Member Secretary



Prof (Dr.), N K Arora
Chairperson GB

The 3rd Governing Body Meeting (04.09.2024) AIIMS DEOGHAR

Special Invitee Institute Body, AIIMS Deoghar

1	Smt. Ankita Mishra Bundela, IAS Joint Secretary, PMSSY Division, Ministry of Health & Family Welfare, Government of India	Special Invitee	Absent
2	Prof. Harminder Singh, Dean (Academics)	Special Invitee	In person
3	Shri Amarendra Kumar Deputy Director (Administration) All India Institute of Medical Sciences Deoghar	Special Invitee	In person
4	Senior Accounts Officer	Special Invitee	In person
5	Accounts Officer	Special Invitee	In person


The Quorum was completed for conduction of the 3rd Governing Body Meeting of AIIMS Deoghar

Agenda No: GB-03/01


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: Noted


Prof (Dr.), Saurabh Varshney
Member Secretary




Prof (Dr.), N K Arora
Chairperson GB

Agenda No: GB-03/02

Information and Ratification of minutes of 2nd Governing Body meeting (04.12.2023)

The Member Secretary provided an overview of the minutes of the 2nd Governing Body meeting held on 04.12.2023, and approval was sought for the same.

Status: Approved

Agenda No: GB-03/03

Action taken report (of 2nd GB-04.12.2023)

The Member Secretary provided an overview of the actions taken on decisions taken in the second governing body meeting held on 04.12.2023.

Shri Nishikant Dubey Ji asked about the reason for faculty leaving the institute? which was explained by the Member Secretary that most of the people who have left have joined other INIs either because of promotional post/or spouse working there or joining institutions close to home. Sri Ajoy Kumar Singh also agreed that this is an issue in the state medical colleges too and has to be tackled locally. As per the recommendation of the 2nd GB w.r.t. the resignation of Dr. Namita Mehrotra from the post of Prof. & Head Anatomy, a legal opinion was taken which agreed to the decision of the 2nd GB and suggested acceptance of resignation of Prof. (Dr.) Namita Mehrotra.

Status: Approved

Agenda No: GB-03/04

Information and Ratification of minutes of 8th and 9th Standing Selection Committees (held on 25.12.2023 and 18.04.2024) and 9th and 10th HR Sub Committees of Governing Body meetings (held on 27.12.2023 and 30.04.2024).

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 3rd GB was sought for these deliberations. As per the direction of President, AIIMS-Deoghar a detailed SOP of recruitment has been made and forwarded to the President for further review and decision has been taken to publish in a reputed Journal and uploading on Institutional website.

Status: Approved

Prof (Dr.), Saurabh Varshney
Member Secretary



Prof (Dr.), N K Arora
Chairperson GB

Agenda No: GB-03/05

**Information and Ratification of minutes of meetings of 4th Standing Finance Committee
(held on 09.05.2024)**

The minutes of the meetings were presented by the Member Secretary, who elaborated on the discussions and decisions made during the aforementioned meeting. He also apprised the committee that the CT Scan 128 Slice has been approved already by the SFC and will be installed by 15th of October 2024. Approval was sought for these deliberations.

The President requested the Member Secretary that a separate Trauma & Emergency block should be proposed. Institute was asked to have a proposal for needful.

Prof. (Dr.) Rajoo Singh proposed the institute must consider separate speciality blocks in coming year for future speciality wings as vertical institution having Neurosciences/Cardiology/Oncology etc. The Member Secretary apprised the Chief Minister Hospital Mentorship Scheme in which four hospitals (Govt. Medical College Dhanbad and Dumka and Dist. Hospital Giridih and Deoghar) and institutes have to be mentored by AIIMS-Deoghar. The Hon'ble MP requested the inclusion of Godda district hospital in this list and Sri Ajoy Kumar Singh agreed for the same.


Status: Approved

GB-03/06

School of Public Health

The Member Secretary along with Dr. Abhijeet V Boratne (Additional Professor, Dept. of CFM) gave a detailed presentation on the proposed integrated 5 year Public Health course in the Dept. of Community & Family Medicine (CFM) including eligibility for the admission, course duration, curriculum, rotational postings and job opportunities in health sectors in state and central institutions in Public Health Cadre. The members raised the concerns regarding the uptake of seats/job opportunities/recognition which was cleared by the Member Secretary explaining that students qualifying NEET but not getting MBBS or BDS might chose the course as a career option. The course shall be open at the level of NEET qualified 10+2 level as well as those having MBBS degree who will be able to join laterally in 4th year. Prof. (Dr.) Vijayendra emphasized the need to explore the potential of appointment after the course.

Status: Approved in principal for starting the course and should be discussed with NMC regarding recognition.


Prof (Dr.), Saurabh Varshney
Member Secretary




Prof (Dr.), N K Arora
Chairperson GB

No: GB-03/07

MD Family Medicine Course at AIIMS Deoghar

The Member Secretary appraised the committee about previous decision of second Standing Academic Committee (held on 08.11.2023), and 7th Central Institute Body (held on 29th July 2023) that the institute is committed to start the MD Family Medicine course at AIIMS-Deoghar after starting all the basic Post Graduation courses. But there is a repeated reminder from NITI Ayog that all Medical Institutes must start the aforementioned course and send the information of the same to the concern. The proposed curriculum is also provided by the committee constituted by NITI Ayog to all the medical Colleges for early compliance.

All the members agreed and president and Member Secretary readily accepted that the institute will start the course from INI-CET AIIMS January/July session with 1-2 seat to start with.

Status: Approved

Agenda No: GB-03/08

Reservation roster at AIIMS-Deoghar

The Member Secretary gave a detailed information about the reservation roster from the beginning and the institute is following the reservation policy of MoHFW, Gol-DoPT. Institute has finalized reservation roster as per ministry guidelines formed by the committee in which the Deputy Director Administration, Mr. Amrendra Kumar was the Member Secretary.

Status: Approved

Agenda No: GB-03/09

The minimum duration of service required for issuing a "No Objection Certificate" to faculty members seeking to appear in interviews for other institutes.

The Member Secretary gave an information about the faculties who have left the institution during the last four years, the reason of which they left and proposed a minimum 6 months duration of service required for issuing a "No Objection Certificate" to faculty members seeking to appear in interviews for other institutes. The committee recommended that a legal opinion may be sought before implementing the proposed criteria.

Status: Approved subject to legal opinion taken



Prof (Dr.), Saurabh Varshney
Member Secretary



Prof (Dr.), N K Arora
Chairperson GB

Agenda No.: GB 03/10

Nomination of Dean-Examination at AIIMS Deoghar

Following the resignation of previous Dean Examination and considering the eligibility of the available senior faculty members (Professors), an appropriate nomination for the post was sought from the committee. The committee proposed additional responsibility of Dean (Examination) may be given to the Dean (Academics) till an appropriate suitable candidate is found.

Status: Approved

Agenda No.: GB 03/11

Engagement of Security Services at AIIMS-Deoghar through Directorate General Resettlement (DGR), Ministry of Defence, Govt. of India

In view of recent unfortunate incidence in R G Kar Medical College ,Kolkata and security threats especially in the Medical Colleges (Womens' safety, theft, violence against medical personnel, unauthorized access etc) and as per recommended guidelines by MoHFW, GOI regarding security. The need for Security Guards to be appointed from DGR, Ministry of Defence, Govt. of India was explained by the Member Secretary.

The committee proposed a group of highly skilled ex-army personnel may be appointed on contractual or outsourced basis as Chief security officer and supervisor and enhance the training and security skills of existing manpower already engaged through the current tender.

Status: Not approved

Agenda No.: GB 03/12


Interventional Cardiology Mobile Unit

The Member Secretary explained the detailed functioning and need of the unit as it can save the golden hour for cardiovascular disease patients in Emergency block. The members shown their concerns that if the intervention along with the test is done in the same setting can only benefit the patients and hence asked for a further expert cardiologist's opinion and proposal.

Status: Not approved



Prof (Dr.), Saurabh Varshney
Member Secretary



Prof (Dr.), N K Arora
Chairperson GB

Agenda No.: GB 03/13

Circulating Agenda for Provisional Approval for revised Curriculum of 2nd Prof MBBS Subjects

- Pathology
- Pharmacology
- Microbiology
- Forensic Medicine & Toxicology

The agenda was approved with the consent of all the members with a comment from Prof. (Dr.) Vijayendra Kumar, that the Heads of the concerned subjects also incorporate the latest CBME guidelines of NMC and NeXT for MBBS that will be implemented for the academic year 2024-2025.

Status: Approved

Agenda No.: GB 03/14

Any other agenda

Agenda No.: GB 03/14a

Confirmation of probation period of eligible faculty members

The Member Secretary appraised the committee regarding the SOP adopted for the clearance of the probation period including the compulsory courses, required period and the Annual Performance Appraisal Report (APAR). In this period a total of 35 faculty members cleared their probation with order no. No:- AIIMS/Deoghar/Faculty Probation Completion/2024-25/32 dated 03.09.2024 and AIIMS/Deoghar/Faculty Probation Completion/2024-25/33 dated 04.09.2024. The President , AIIMS-Deoghar proposed the addition of AI and Digital Health Courses must also be included in the list of compulsory courses for completion during probation period.

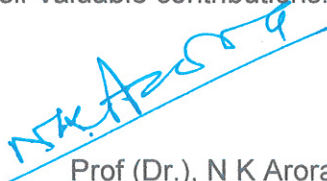
Status: Approved

At the end of the meeting , Prof. (Dr.) K P Sinha raised the issue of transport services for patients coming to AIIMS-Deoghar which was answered by the Member Secretary that appropriate application is forwarded to the local administration authority and implementation is still awaited.

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

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