

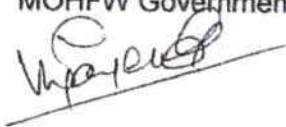
Minutes of the 1st Meeting of the Governing Body (GB) of AIIMS, Deoghar

(06th April 2023 at 04:00 PM)

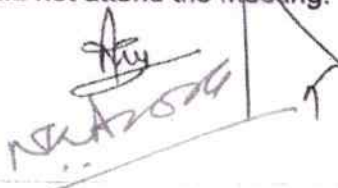
The 1st meeting of the Governing Body (GB) of AIIMS, Deoghar was held on 06th April 2023 at 4:00 PM under the Chairmanship of Prof. (Dr.) Narendra Kumar Arora, President AIIMS Deoghar. The meeting was attended by the following members and special invitees in person /virtual zoom link <https://us02web.zoom.us/j/83685024056?pwd=QmRWSHIOYmpRYld5ZFkzNEgyZXNEZz09>

Sl no	Name of Members	Designation	Mode of Attendance
1	Prof. (Dr.) Narendra Kumar Arora Executive Director, The INCLEN Trust International, New Delhi	President/ Chairperson	In-Person
2	Prof. Ramesh Pandey Ex- Vice Chancellor, Ranchi University	Member	Online
3	Prof. (Dr) Vijayendra Kumar Professor, Dept. of Pediatrics Surgery, IGMS, Patna, Bihar Member	Member	Online
4	Prof.(Dr.) K. P. Sinha Professor, Dept. of Pathology, RIMS Ranchi, Jharkhand	Member	In-Person
5	Shri. Arun Kumar Singh, IAS Additional Chief Secretary, Jharkhand	Member	Online
6	Prof. (Dr.) Rajoo Singh Ex- Dean Academics & Prof. Gastroenterology, DMC & Hospital Ludhiana, Punjab Director, GI & Liver, Fortis Hospital Ludhiana, Punjab	Member	In-Person
7	Dr. Nishikant Dubey Member of Parliament, Lok Sabha	Member	Online
8	Prof. (Dr.) Saurabh Varshney Executive Director, AIIMS Deoghar	Member Secretary	In-Person
9	Sri Jaideep Mishra Additional Secretary, MoHFW, Govt. of India	Member	Online
10	Shri Amrendra Kumar DDA, AIIMS Deoghar	Special Invitee	In-Person
11	Prof. Harminder Singh Dean (Academics)	Special Invitee	In-Person

Secretary (Health), MOHFW, Government of India and Joint secretary (PMSSY), MOHFW Government of India, could not attend the meeting.









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 items and initiate discussion for deliberations on each agenda item.

Agenda No:- GB- 01/01

Welcome to the President and Introduction of Members

Member Secretary welcomed all members of the Governing Body and introduced them. Member Secretary then briefed the members about present status of construction, recruitment status, students, residents and faculty status, academics and research, hospital services at AIIMS Deoghar. President AIIMS Deoghar mentioned about the importance of ABHA (Ayushman Bharat Health Account) to be implemented in all hospital services and national health schemes. AIIMS Deoghar should actively participate in Digital health program of Government of India.

Agenda No:-GB- 01/02

Confirmation of minutes of meetings of-

- i. 1st Institute Body
- ii. 1st Standing Academic Committee
- iii. 1st Standing Estate Committee
- iv. 1st Standing Finance Committee

Member secretary presented the approved minutes of various meetings.

	Agenda details	Agenda sought	Agenda approved
1st Institute Body Held on 25 September 2020 (through virtual Mode)	Confirmation of minutes of 1 st institute body meeting of AIIMS, Deoghar		
1st Standing Academic Committee, held through 09.04.2021 through virtual mode	Confirmation of minutes of 1 st Standing Academic Committee of AIIMS, Deoghar	Member secretary presented the approved minutes of the various meeting written on the left column	The governing body members took it as approved
1st Standing Estate Committee, held on 27.05.2021 through Virtual Mode	Confirmation of minutes of 1 st Standing Estate Committee of AIIMS, Deoghar		

Handwritten signatures and dates:
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 [Signature] 20/04/2021
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1 st Standing Finance Committee (16 th November 2021)	Confirmation of minutes of 1 st Standing Finance Committee meeting of AIIMS, Deoghar		
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Agenda No:-GB- 01/03

Confirmation of minutes of –

- i. 1st, 2nd, 3rd & 4th Standing Selection Committee
- ii. 1st, 2nd, 3rd, 4th & 5th HR-Sub Committee of Governing Body

1 st , 2 nd , 3 rd , 4 th & 5 th Standing Selection Committee meeting held on 03.10.2020, 19.06.2021, 01.08.2021 (for Nursing Faculty), 31.05.2022 & 25.12.2022.	Confirmation of the minutes of 1 st , 2 nd , 3 rd & 4 th Standing Selection Committee meeting	The member secretary requested the board members to approve the minutes of the meetings which was unanimously taken as approved.
1 st , 2 nd , 3 rd , 4 th & 5 th HR-Sub Committee of Governing Body held on 13.10.2020, 09.07.2021, 04.08.2021, 13.06.2022 & 30.12.2022 respectively	Confirmation of the minutes of 1st, 2nd, 3rd, 4th & 5th HR-Sub Committee of Governing Body meeting	

The 5th SSC will be conducted on 07.04.2023 at 9.00 AM and the interview process is scheduled from 07.04.2023 - 09.04.2023.

Agenda No:-GB-01/04

Confirmation of appointments of Faculties (Medical / Nursing) –

a.	By Mentor institute (AIIMS Patna)
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Agenda details:

First faculty recruitment was conducted by AIIMS Patna (Mentor Institute for AIIMS Deoghar) vide Advertisement No. 2019/01-2019/32) dated 15 June, 2019. Faculty were appointed in 2019 & joined in 2020.

As per the Terms and Condition of the appointment letter, faculty has completed 2 years of probation period successfully. Hence their appointment needs to be approved and services need to be regularized.

Approval sought:

a. Approval of appointment orders of faculty recruited through 1st Advertisement floated in 2019 by AIIMS Patna (the mentor institute).

b. Approval is sought for Pay Revision of Assistant Professors after 3 years of continuous

Service from Level 12 to Level 13, as per DoPT&MoHFW order no V16020/28/2017/INI-1(Pt) and as per the Advertisement & Appointment letter points no. 2 & 4.

Wipro Das
June 1

offy

N. K. Das
Rajni S.P.

Approval given:

The GB approved the above agenda regarding approval of appointment and joining of 17 faculties as was listed in the agenda booklet page no 192 with special mention about two faculties, their ratification, promotion and pay band change decision to be kept sealed till disposal of issues against them (Dr Ajay Kumar Patel and Dr Anirban Ganguly

b.	By AIIMS Deoghar
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Agenda details:

After appointment of Executive Director of AIIMS Deoghar on 23.06.2020 faculty recruitment is going on, on a regular basis in all Departments. Till date we have appointed 102 faculties. Those faculties who have joined AIIMS Deoghar on regular basis need confirmation of their appointment by the Governing Body.

Approval Sought:

Approval is sought for confirmation of the regular service of the faculties as per the given list.

Approval given:

The GB approved the appointment and joining of 102 faculties at AIIMS, Deoghar till now.

Agenda No:-GB-01/05

Confirmation of appointments of Group A officers on deputation at AIIMS Deoghar

Agenda details: AIIMS Deoghar has published the advertisement for filling up the vacant non faculty posts for Nine (9) times. We have published 7 times vacancy for the post of Financial Advisor but no suitable candidate was found.

Approval Sought: Committee was briefed about posts available, advertised, procedure of selection and selected candidates till now.

	Post	Date of Joining	Status
1	Assistant Controller of Examination	01.01.2021	Filled
2	Administrative Officer	01.01.2021	Filled
3	Superintendent Engineer	30.04.2022	Filled
4	Account Officer	28.01.2022	Filled
5	Executive Engineer Electrical	-	Vacant-01
6	Executive Engineer Civil	-	Vacant-01
7	Medical Superintendent	-	Vacant-01

Approval given: The GB directed that agenda be taken as approved.

W. K. Singh
J. K. Singh
A. K. Singh
M. A. Singh
R. K. Singh

Agenda No:-GB-01/06

Establishment of Central School (CBSE Board) up to Class 12th at AIIMS Devipur Campus

Agenda details :

A letter vide no-156 dated 20.10.2020 was received from District Education officer (DEO) regarding establishment of Central School (CBSE Board) Up to Class 12th as per online meeting as per online meeting held on 20.08.2022 by District Development Coordination and Monitoring Committee (DISHA).

Approval sought:

Approval was sought for the Establishment of Central School (CBSE Board) up to class 12th next to AIIMS Devipur Campus Deoghar

Approval given: The GB approved the agenda with directed to expedite opening of Central School beside AIIMS Deoghar Campus on vacant land allotted by State Govt. to AIIMS Deoghar. DDA, AIIMS Deoghar was asked to follow the matter with District & State Govt. for early execution.

Agenda No:-GB-01/07

Process of re verifying the eligibility of candidates for posts of faculty in different departments.

Agenda details:

The documents for eligibility of the candidates will be re-verified by administration(Deputy Director (Administration) and Senior Administrative officer/ Administrative Officer)and after joining antecedents to be verified from the parent institution.

Approval sought:

Approval is sought regarding the re-verification of the eligibility of documents for candidates for faculty posts by Administration

Approval given: The GB approved the agenda

Agenda No:-GB- 01/08

Approval for engaging IBPS (Institute of Banking Personnel Selection) on nomination basis for conducting CBT exam for various recruitment in AIIMS Deoghar.

Agenda details:The Institute of Banking Personnel Selection has conducted various exams for recruitment, selections, placements, designing of tests and tools of assessment, CBT exams pan India.

Approval Sought:

Approval is being sought to engage IBPS to conduct CBT for Group B & C sanctioned post on one-time nomination basis.

Approval given: The GB approved the agenda

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Agenda No:-GB-01/09

Nomination of Deanships/ MS/ HODs/ Acting HODs/ Faculty in charge/MS

Agenda details: For the appointment of Deanship, the professors (07 of them) with the eligibility criteria of teaching & research experience for at least 10 years out of which 5 years have to be as Professor were considered for various Deanships. HOD s list was also proposed. Acting MS nomination was also proposed.

Approval Sought: -

The suggested Deanships were as follows:

1. Dean (Academics) -- Prof. (Dr) Harminder Singh
2. Dean (Examination) -- Prof.(Dr) Vanita Lal
3. Dean (Research) -- Prof. (Dr) Pratima Gupta
4. Dean (Students Welfare) -- Prof.(Dr) G.Jhanvi

The Nomination for Medical Superintendent of Prof.Dr S R Patra was also put forward for approval.

The designated list with proposed names of Professors as HODs and Additional Professors as acting HODs list was also put up for approval.

Approval given: The GB approved the agenda. Committee also recommended criteria for Deanship should be objective & should not be biased on seniority. Significant importance to be given to Academics, Research and Administrative Experience of the Faculty. Executive Director was asked to propose objective criteria through the Standing Academic Committee I, and then to next Governing Body for the needful.

Agenda for designating Prof./Additional Professor and associate Professor as Faculty In charge as Head of the Department was approved.

Agenda No: -GB-01/10

Regularization of faculty appointments who have completed probation period and fulfilled all requirements as decided in 1st SAC

Agenda details:

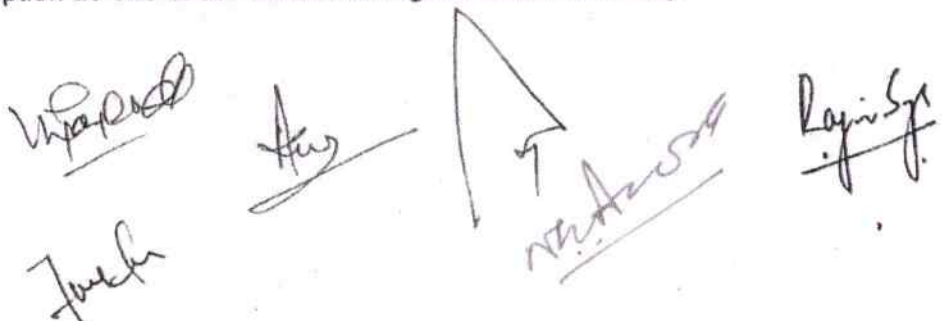
Faculty who joined on a regular post at AIIMS are in the probation period of two years after which they need to be regularized after successful completion of probation period.

Approval Sought:

Approval is sought from the Governing Body for ratification, confirmation and regularization of their service.

Approval given:

The President mentioned that Artificial Intelligence and Bioinformatics course also to be added as an option as one of the criteria for regularization of faculty.



The GB approved the agenda with a note that 26-faculty probation to be cleared and that of two faculties (Dr Ajay Kumar Patel & Dr Anirban Ganguly) to be kept in sealed cover till their matter is rectified.

Agenda No: - GB-01/11

Approval of Utilization Certificate for Financial year 2021-22, AIIMS Deoghar for Separate Audit Account (SAR)

Agenda details: Annual Report/Audited Statement for F.Y. 2021-22 along with delay statement are required to be submitted to MoH & FW for laying of the same on the table of both the Houses of Hon'ble Parliament.

Approval Sought: Approval required for Annual Statement of Account for Financial year 2021-2022 of AIIMS Deoghar for submission of SAR (Separate Audit Report) to the Central Audit.

Approval given: The GB approved the agenda

Agenda No: - GB-01/12

Delay in AIIMS Deoghar Project

Agenda details:

We have conducted various review meetings with NBCC and their team to discuss the targets of completion of Buildings & Services on regular basis. But target committed by NBCC has failed & shifted the target dates in every meeting.

Approval Sought:

The governing body is requested to look into the matter & give suitable directions

Approval given:

The GB expressed its concern on the delay in construction and completion of AIIMS Deoghar Project and suggested to invoke penalty clause on the contractor as per the tender terms & conditions.

Agenda No: - GB-01/13

Starting of course of MD (Family Medicine) as proposed by Niti Ayog

Agenda details:

A well-trained Family Medicine practitioner with a specialist degree can bring some much-needed improvement in health delivery by offering integrated medical care at a lower cost at grass root level. Postgraduate Degree in Family Medicine is designed to prepare family physicians who can efficiently manage primary and secondary level medical health problems and primary level surgical problems of all family members across age groups.

Approval sought: for starting MD (FM) at AIIMS Deoghar

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Approval given:

The GB did not approve the agenda at present. The GB directed that the MD course in Family Medicine to be initiated only after starting PG seats in basic department.

Agenda No: - GB-01/14

Civil, Electrical & Mechanical maintenance (Operation & maintenance) of buildings in new AIIMS campus at Devipur, Deoghar

Agenda details:

To assign the work of Civil, Electrical and Mechanical maintenance of AIIMS campus for two years on nomination basis to NBCC (I) Limited after completion of defect liability period of 1 year. AIIMS Deoghar is being constructed in EPC mode. The construction work is being done by Executing Agency NBCC (I) Limited. The buildings are being handed over in phased manner.

Approval sought:

To assign the work of Civil, Electrical & Mechanical maintenance of new AIIMS campus for two years on nomination basis to NBCC (I) Limited after expiry of defect liability period of 1 year.

Approval given: -The GB deferred agenda and directed to explore methodology being practiced by other new AIIMS & issue to be taken to next GB.

Agenda No: - GB-01/15

Engagement of security services at AIIMS Deoghar through DGR (Directorate General Resettlement), Ministry of Defence, Govt. of India

Agenda details:

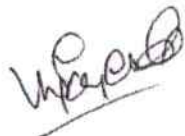
AIIMS Deoghar new campus is spread in around 236.92 acres of land in which construction of various building and services is going on in around 100 acres. We need proper security arrangements inside the campus and to cover main gates.

Approval sought:

Approval for hiring of Security Services at AIIMS Deoghar through Directorate General Resettlement (DGR) Security Agency, Ministry of Defence, Govt. of India on nomination basis.

Approval given:

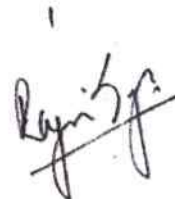
Agenda was not approved. The GB suggested to explore the possibility of engaging the retired army personnel through the tender floated by AIIMS Deoghar. Institute can further explore possibility of hiring 2(two) security agencies for the entire campus.











Agenda No: - GB-01/16

Engaging Sulabh International for Housekeeping & Sanitation services at AIIMS Deoghar.

Agenda details:

We have started OPD Services in August 2021 and IPD services in July 2022. Some of the buildings have been handed over by NBCC (I). These buildings need proper cleaning and Housekeeping Services for patient care and clean environment in AIIMS Deoghar. We plan to utilize the services of Sulabh International after proper survey and site requirement on the same terms and conditions being followed by AIIMS New Delhi.

Approval sought:

To engage Sulabh International on nomination for Housekeeping & Sanitation Services at AIIMS Deoghar as per the MOU signed with AIIMS New Delhi.

Approval given:

The GB did not approve the agenda. It suggested to explore the possibility of hiring two service providers for housekeeping and cleaning work of the entire campus.

Agenda No: - GB-01/17

Proposal to run 100 bedded Hansdiha hospital, Dumkadistrict (Jharkhand) as a Satellite hospital of AIIMS Deoghar

Agenda details:

Hansdiha Hospital is a newly built 100 bedded fully constructed hospital situated at the Gram Panchayat Hansdiha of Saraiyahat block in district Dumka. The location of AIIMS-Deoghar in a tribal region presents a unique opportunity to establish it as a satellite center to cater to the healthcare needs of the tribal population.

Approval Sought:

An approval is sought to run the 100 bedded Hansdiha Satellite Centre by AIIMS-Deoghar

Approval given:

The GB approved the agenda with direction to make a master plan for functioning of the centre. Hansdiha Hospital may be utilized for both Clinical services and Research for the tribal population as a part of AIIMS Deoghar service extension. Committee discussed and approved the proposal to make Hansdiha Hospital as a satellite hospital of AIIMS Deoghar. Procedure and methodology to be discussed with State Govt. (Shri Arun Kumar Singh, Addl. Chief Secretary & Secretary Health) & MoHFW.

W.P. Singh

N. Arora

June 1

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Agenda No: - GB-01/18

Nomination of CPWD for new construction projects- Residential, College of Nursing, Hostels etc. under GFR- 2017, 133(2)

Agenda details: AIIMS Deoghar is located at Devipur which is approx. 14 km away from the main city and there is paucity of accommodation in near proximity of AIIMS

Deoghar, due to which the AIIMS Deoghar employees are staying at faraway locations. Presently as per the ongoing project only 122 (Type II-19 Nos, Type III-19 Nos, Type IV & V-84 Nos) dwelling units have been incorporated in the construction work.

Approval Sought:

Approval for Awarding Work to CPWD for Construction of Additional Buildings & Construction/ Fencing of case kitna Razor wire over Existing Boundary Wall at AIIMS Deoghar under GFR- 2017, 133(2) on nomination basis.

Approval given:

The GB approved the agenda & mentioned that work may be awarded to CPWD/NBCC as per institute decision.

Agenda No 19 : Any other Agenda with the permission of the chair

Agenda No: - GB-01/19a

Approval of the Annual report 2021-22 in continuation with Agenda No. GB 01/11, {Approval of Utilization Certificate for financial Year 2021-22 AIIMS Deoghar for SAR (Separate Audit Account)}

Agenda details:

As per the D.O. No. No. G-220 1 1 107 12021 -PMSSY-V Part-(I) dated 30th May, 2022 the Annual report 2021-22 was to be submitted by 31st December 2022. It was delayed due to delay in approval of the SAR for the financial year 2021-22. Account has already been audited by AIIMS Patna for AIIMS Deoghar and SAR has been approved by the President Sir.

Approval Sought:

Approval of Annual Report 2021-22 along with the Delay statements, so that it can be submitted to the Ministry.

Approval given:

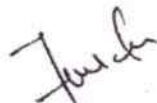
The GB approved the agenda.

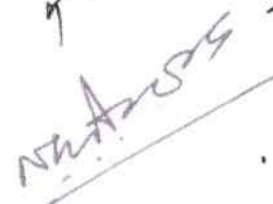












Agenda No: - GB-01/19b

Adoption of recruitment rule of non faculty post 2015 for AIIMS Deoghar.

Agenda details:

We have been sanctioned 970 non-faculty posts and 183 faculty posts vide letter no Z-28016/45/2017MSSY-III dated 04 th February 2019. The new AIIMS are notable to position themselves to adopt the method of promotions to fill up the vacant sanctioned posts. The matter was being raised to Ministry for adopting the Recruitment Rules of Non-Faculty Posts, 2015 to facilitate recruitment on non faculty posts and to achieve the target for Mission Recruitment Plan of Govt. of India.

Approval Sought: -The Governing Body is requested to accord the approval for adoption of Recruitment Rule of 2015 at AIIMS Deoghar as approved by MoHFW vide . This will facilitate smooth functioning of Institute Hospital Services and also contribute in achieving the target of Mission Recruitment drive of Govt. of India.

Approval given: The GB approved the agenda.

Other suggestions by the Chairperson & members of Governing Body.

- Emergency services needs to be initiated at AIIMS Deoghar
- A Committee needs to be formed to initiate emergency services.
- Master plan of AIIMS Campus to establish all important services for year 2047
- Emergency and critical care services area to be targeted.
- Trauma centre to be established outside AIIMS Deoghar Campus to utilize parking area has been suggested by Hon'ble M P (Dr.Nishikant Dubey)
- Establish Dharamshala for Patient.

Meeting came to an end by vote of thanks by Member Secretary.

Handwritten signatures:
1. Upendra
2. Nishikant Dubey
3. July
4. Rajni Singh

The Member Secretary, Governing Body concluded the meeting with Vote
of Thanks to all Members & Chair.

x

x

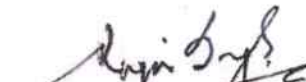
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Prof. Dr. Vijayendra Kumar
Member

Prof. Ramesh Pandey
Member,

Prof. Dr. K.P.Singh
Member,

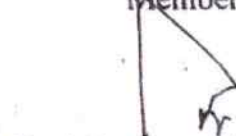


Prof. Ramesh Pandey
Member,


Sri Arun Kumar Singh IAS
Member

Dr Jaideep Mishra IAS
Member

Dr. Nishikant Dubey , MP
Member



Prof. Dr. Saurabh Varshney
Member Secretary,



(Special Invitee)

NSK Arora *June 2011*
(Special Invitee)

Prof. Dr. Narendra Kumar Arora
Chairman, Governing Body

Minutes of the 1st Meeting of the Governing Body (GB) of AIIMS, Deoghar
(06th April 2023 at 04:00 PM)

The 1st meeting of the Governing Body (GB) of AIIMS, Deoghar was held on 06th April 2023 at 4:00 PM under the Chairmanship of Prof. (Dr.) Narendra Kumar Arora, President AIIMS Deoghar. The meeting was attended by the following members and special invitees in person /virtual zoom link <https://us02web.zoom.us/j/83685024056?pwd=QmRWSHIOYmpRYld5ZFkzNEgyZXNEZz09>

Sl no	Name of Members	Designation	Mode of Attendance
1	Prof. (Dr.) Narendra Kumar Arora Executive Director, The INCLEN Trust International, New Delhi	President/ Chairperson	In-Person
2	Prof. Ramesh Pandey Ex- Vice Chancellor, Ranchi University	Member	Online
3	Prof. (Dr) Vijayendra Kumar Professor, Dept. of Pediatrics Surgery, IGMS, Patna, Bihar Member	Member	Online
4	Prof.(Dr.) K. P. Sinha Professor, Dept. of Pathology, RIMS Ranchi, Jharkhand	Member	In-Person
5	Shri. Arun Kumar Singh, IAS Additional Chief Secretary, Jharkhand	Member	Online
6	Prof. (Dr.) Rajoo Singh Ex- Dean Academics & Prof. Gastroenterology, DMC & Hospital Ludhiana, Punjab Director, GI & Liver, Fortis Hospital Ludhiana, Punjab	Member	In-Person
7	Dr. Nishikant Dubey Member of Parliament, Lok Sabha	Member	Online
8	Prof. (Dr.) Saurabh Varshney Executive Director, AIIMS Deoghar	Member Secretary	In-Person
9	Sri Jaideep Mishra Additional Secretary, MoHFW, Govt. of India	Member	Online
10	Shri Amrendra Kumar DDA, AIIMS Deoghar	Special Invitee	In-Person
11	Prof. Harminder Singh Dean (Academics)	Special Invitee	In-Person

Secretary (Health), MOHFW, Government of India and Joint secretary (PMSSY), MOHFW Government of India, could not attend the meeting.

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