

**Minutes of the 1st Meeting of the Institute Body of AIIMS Patna held on 9<sup>th</sup> October 2013 in Room No. 347 (Committee Room), 'A'-Wing, Nirman Bhawan, New Delhi.**

The 1<sup>st</sup> meeting of the Institute Body of AIIMS, Patna was held on Wednesday, the 9<sup>th</sup> October 2013 in Room No. 347 (Committee Room), 'A'-Wing, Nirman Bhawan, New Delhi. The following attended the meeting:

1.	Shri Ghulam Nabi Azad	President
2.	Dr. Ranjan Prasad Yadav	Member
3.	Shri Shatrughan Sinha	Member
4.	Shri Ravi Shankar Prasad	Member
5.	Shri Keshav Desiraju	Member
6.	Dr. Jagdish Prasad	Member
7.	Shri Sanjay Kumar Srivastava	Member
8.	Dr. Shailesh Nayak	Member
9.	Shri Anup Mukherji	Member
10.	Dr. S. K. Sarin	Member
11.	Prof. Randeep Guleria	Member
12.	Dr. Girish Kumar Singh	Member Secretary
13.	Shri Sundeep K Nayak	Special Invitee

Vice Chancellor, Lalit Narayan Mithila University, Darbhanga, Prof. Anil K Bhowmick, Director, Indian Institute of Technology (IIT), Patna (representative of MHRD), Chief Secretary, Government of Bihar, Dr. A.Q. Siddiqui and Dr. Indu Kaul Khoda, Professor, Department of Obstetrics & Gynaecology, Government Medical College Hospital, Jammu could not attend the meeting and leave of absence was granted to them.

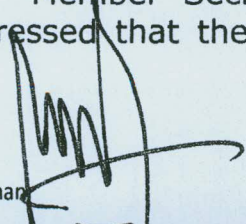
Dr. Girish Kumar Singh, Director, AIIMS Patna and Member Secretary of the Institute Body welcomed Hon'ble President of the Institute to Chair the 1<sup>st</sup> meeting of the Institute Body.

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.

**Agenda Item 1.1  
Welcome to the President**

Member Secretary welcomed the President of the Institute and expressed that the Faculty, the Staff and Students of AIIMS Patna will

Chairman




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. 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. He expressed his happiness over the start of second year of academic session in 2013 where under 150 MBBS students and 60 BSc Nursing students were receiving education, the commencement of the OPD services and the resolve to start indoor facilities of hospital soon. The Chairman said that the AIIMS project was taken up under Pradhan Mantri Swasthya Suraksha Yojna (PMSSY) launched by Hon'ble Prime Minister of India to offer specialty and super-specialty 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. 840 crore has plans of Medical College, Nursing College, AYUSH and Physical Medicine & Rehabilitation (PMR) and a modern hospital with 960 beds. It would cater to the growing disease burden of the region through high quality medical education, research and tertiary patient care. The AIIMS had 500 beds in 18 specialty disciplines, 300 beds in 15 super-specialty disciplines, 50 beds each for ICU & Critical Care and Trauma, 30 beds for PMR and 30 beds for AYUSH, the Chairman observed. The President stressed the need for consistent efforts so that in-door patient care services in the Hospital could be started by January 2014. 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 and had written to the Director in this regard. It was mentioned that the President had written demi officially to the Director on 6 May 2013 (Annex-1).

Shri Ravi Shankar Prasad observed that the agenda note and table agenda have not been circulated with advance notice and with due care, particularly in respect of not printing of page numbers which facilitated easy reference during meeting. He also said that the agenda be circulated at least 15 days in advance to allow members to come prepared for discussing it. Member Secretary regretted the situation and assured that he would take due care in future. The President suggested that the new Directors be invited to attend the IB of established Institutes to familiarise themselves with the procedures. Shri Ravi Shankar Prasad wanted that care should be taken to get most supportive staff posts filled by locals from a particular state and this was supported by the President. He wanted to know why non-locals and people from a particular State / location had been employed in the Faculty and non-Faculty / contractual workers in AIIMS Patna. He observed that transparency and fairness in recruitment process at AIIMS Patna left much to be desired. He did not appreciate the fact that Director AIIMS Patna did not immediately reply as

  
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Member Secretary

to how many faculty members had joined the AIIMS and how many out of them were from Bihar. Member Secretary assured that he would send the state wise distribution details of the faculty of AIIMS Patna.

Dr. Ranjan Prasad Yadav invited attention of the President to Ashok Parmar Committee report in pursuance to directions by Parliamentary Committee on OBCs in respect of AIIMS Patna regarding alleged financial and recruitment related irregularities in AIIMS Patna and wanted action against those found guilty. He called for an immediate inquiry into faculty recruitment irregularities. He added that he was the sitting MP from the locality where AIIMS Patna was located and he was of the opinion that working of AIIMS Patna was far from satisfactory. The President observed that Hon'ble MP should take interest for the better functioning of AIIMS Patna.

While presenting a report in the meeting, Member Secretary informed that the academic session commenced at the AIIMS with admission of, 50 MBBS students in the academic year 2012-13 and, 100 students in MBBS course and 60 students for B.Sc. (Nursing) course in the current academic year, 2013-14. It was mentioned that the report presented by Member Secretary was not the Annual Report of AIIMS Patna as per prescribed procedures and no approval should be presumed to the issues presented. It was also mentioned that activities such as *Sankat Sanket* had not been approved by the Ministry. It was informed that AIIMS Patna was a PMSSY project continuing to be funded under the 12<sup>th</sup> Five Year Plan. Shri Keshav Desiraju said that reporting by Member Secretary was merely to inform the members of IB. Member Secretary mentioned that though *Sankat Sanket* had not been approved by Ministry, it was part of pure research and academic activities in AIIMS Patna and no expenditure was incurred on it by AIIMS. It was informed that AIIMS Patna was also a PMSSY project continuing to be funded under the 12<sup>th</sup> Five Year Plan.

Member Secretary informed that the Government had sanctioned 4089 posts for various positions in AIIMS Patna which were being filled in a phased manner. It was added that there were Project Cell posts included in the 4089.

### **Agenda Item 1.2**

#### **Introduction of Members**

The Members and the Special Invitee introduced themselves to the President.

### **Agenda Item 1.3**

#### **Constitution of Governing Body**

  
Chairman

  
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**Agenda Item 1.4**  
**Constitution of Standing Finance Committee**

**Agenda Item 1.5**  
**Constitution of Standing Selection Committee**

**Agenda Item 1.6**  
**Constitution of Standing Academic Committee**

In respect of agenda items 1.3, 1.4, 1.5 and 1.6 the Institute Body resolved, "The President be and is hereby authorized to constitute the Governing Body, the Standing Finance Committee, the Selection Committee and the Academic Committee."

**Agenda Item 1.7**  
**Confirmation on action taken by Ad Hoc Committee on Finance**

The *Ad Hoc* Committee on Finance held its first meeting on 6<sup>th</sup> June 2013 and its minutes (Annex-2) were placed for the ratification by Institute Body. It was ratified. The Institute Body approved the actions taken by the *Ad Hoc* Committee on Finance.

**Agenda Item 1.8**  
**Confirmation on action taken by Ad Hoc Selection Committee**

It was informed that *Ad Hoc* Committee for Selection to Group 'A', 'B' and 'C' posts had been constituted with the approval of Hon'ble Health & Family Welfare Minister vide MoHFW Letter No. A-11013/1/2010-SSH dated 30<sup>th</sup> April 2013 (Annex-3). It was ratified.

**Agenda Item 1.9**  
**Any other issue with permission of Chair**

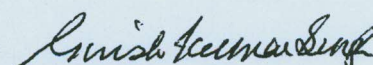
**1.9.1** Shri Shatrughan Sinha observed that an evening OPD should be organized at AIIMS Patna right from its inception. He also said that a Public Relations Officer should be assigned to facilitate the management of patients referred by VIPs. It was mentioned that posts of PRO stood created and coordination matters should be integrated. It was decided that clear-cut powers be delegated to Dy Dir (Adm).

**1.9.2** Shri Shatrughan Sinha also said that AIIMS Patna should help develop a proper nationwide and state wide referral protocol to ensure that only those patients were referred to higher centres who need that level of expertise. It was pointed out that credibility and expertise in AIIMS Patna should be quickly developed to levels where such referrals became redundant.

Chairman



Member Secretary



### **1.9.3 Delegation of administrative and financial powers to Director, AIIMS, Patna**

Delegation of powers to Director, AIIMS Patna vide MoHFW Gazette Notification No. 28016/37/2012-SSH 28<sup>th</sup> August 2012 and other guidelines and instructions issued by the MoHFW from time to time, were approved for adoption *mutatis mutandis* by the Institute Body.

### **1.9.4 Mobilization Advance to construction Agencies**

The issue regarding providing additional mobilization advance to various construction package contractors, against Bank Guarantee to increase cash flow and expedite progress was discussed in detail. It was resolved that additional mobilization advance to construction package contractors, against Bank Guarantee be given and MoHFW be supported in expediting progress of construction work.

### **1.9.5 Opening up of Approved Vendor List**

The issue regarding approved vendors list in various construction package contracts was discussed in detail. To achieve healthier competition and to avoid control monopoly of existing vendors listed, it was decided to open the approved vendor list as per CPWD norms without compromising quality, cost and price and further steps in this regard was directed to be taken by the Superintending Engineer.

### **1.9.6 Show cause Notice to Project Consultant**

The issues related to non-performance of the Project Consultant were discussed in detail. Institute Body supported the action to issue legal notice to the Project Consultant and as substitute M/s HLL Life Care Limited could be the Project Consultant on nomination basis.

### **1.9.7 Implementation of Report of Dr. Sneh Bhargav Committee for Work Standards for Faculty of autonomous Institutions (Annex-4)**

Attention of the Institute Body towards work standards for faculty as conveyed in the MoHFW letter No. V.-16020/57/2008-ME-I (Pt.) dated 15<sup>th</sup> May, 2013 was drawn following which discussion took place. It was explained that the revision of pay scales of faculty of autonomous institutions of medical education were communicated in January 2010 while stipulating that the Institute Bodies concerned would finalize suitable work standards for faculty within one year.

For the purpose of determining the work standards the Ministry, in

  
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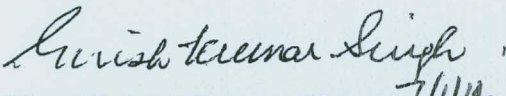
  
Member Secretary

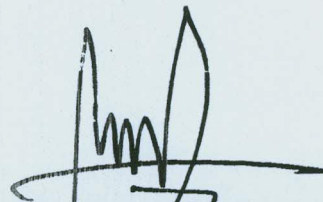
July, 2010 had constituted a Committee under Dr. Sneh Bhargava, former Director, AIIMS, New Delhi. The Committee submitted its report to Ministry in October, 2011. The report of the Committee was circulated among all institutions of medical education and further consultation was undertaken. Subsequently, based on the commonly agreed issues and after circulating draft OM seeking further comments, the Ministry had circulated guidelines vide No. V.-16020/57/2008-ME-I (Pt.) dated 15<sup>th</sup> May, 2013 with instruction that each Institution would take immediate steps for incorporation of these guidelines into their regulations.

It was informed by Member Secretary that the report was circulated to all faculty members of AIIMS Patna for their comments/observations.

The Institute Body approved, in principle, the adoption of the recommendation of Dr Sneh Bhargav Committee as circulated by the Ministry while observing that it should also be discussed in the Standing Academic Committee of AIIMS Patna.

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

  
**(Dr. Girish Kumar Singh)**  
Member Secretary  
Institute Body

  
**(Sh. Ghulam Nabi Azad)**  
President  
Institute Body

  
Chairman