

Through Special Messenger
By Speed Post

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

F.No. 5-1/2018-Genl

Ansari Nagar, New Delhi-29

Dated:

4 SEP 2018

MEMORANDUM

Subject:- Minutes of the 1st meeting of the Central Institute Body held on Monday the 16th July, 2018 at 4:00 P.M. in the Hon'ble HFM's Conference Hall in Nirman Bhawan, New Delhi.

The Final Minutes of 1st meeting of the Central Institute Body held on July 16, 2018 at 4:00 P.M., in the Hon'ble HFM's Conference Hall in Nirman Bhawan, New Delhi as approved by the Chairman of the Central Institute Body is being circulated to Chairman and all the Members of the Central Institute Body for information.



(PROF. RANDEEP GULERIA)
DIRECTOR &
MEMBER SECRETARY

Encl: As above.

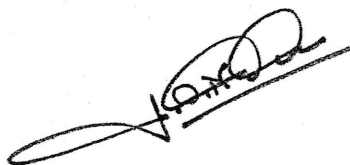
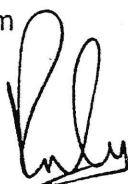
The Chairman and all the
Members of the Central Institute Body.

DW (JA) / DW (SR) / DW (PAM)
For immediate follow up action on
decisions
16/9/18

Minutes of the 1st meeting of the Central Institute Body of new AIIMS held at 4:00 p.m. on Monday, the 16th day of July, 2018 in the Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.

Minutes of the 1st meeting of the Central Institute Body of new AIIMS was held at 4:00 P.M. on Monday, the 16th July, 2018 in the Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi and the following were present:-

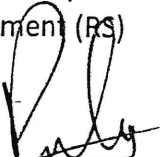
- 1) Shri Jagat Prakash Nadda -- President
Hon'ble Union Minister of Health & Family Welfare
Government of India,
Nirman Bhawan,
New Delhi – 110 011
- 2) Shri Ramesh Bidhuri -- Member
Hon'ble Member of Parliament (Lok Sabha)
H.No.179, Sunpath House,
Village Tughlakabad
New Delhi – 110 044
- 3) Dr. M.K. Bhan -- Member
Former Secretary to the Govt. of India
Deptt. of Biotechnology
Ministry of Science & Technology
New Delhi
- 4) Smt. Preeti Sudan -- Member
Secretary to the Govt. of India,
Ministry of Health & Family Welfare,
Nirman Bhawan,
New Delhi – 110 011
- 5) Dr. S. Venkatesh -- Member
Director General of Health Services,
Government of India,
Ministry of Health & Family Welfare
Nirman Bhawan,
New Delhi – 110 011
- 6) Dr. D.S. Rana -- Member
Chairman
Board of Management
Sir Ganga Ram Hospital,
New Delhi
- 7) Dr. Mahesh B. Patel -- Member
F-001, Shilalekh Society
Opposite Police Stadium
Shahi Baug,



- Ahmedabad-380 004
- 8) Prof. Sarman Singh -- Member
Director,
All India Institute Medical Sciences,
Saket Nagar, Bhopal,
Madhya Pradesh-462020
- 9) Prof. Sanjeev Misra -- Member
Director,
All India Institute Medical Sciences,
Basni Industrial Area,
Phase-2, Jodhpur, Rajasthan-342005
- 10) Prof. P.K. Singh -- Member
Director,
All India Institute Medical Sciences,
Phulwari Sharif, Patna, Bihar-801507
- 11) Prof. Nitin M. Nagarkar -- Member
Director,
All India Institute Medical Sciences,
Great Eastern Rd, AIIMS Campus,
Tatibandh, Raipur, Chhattisgarh-492099
- 12) Prof. Ravi Kant -- Member
Director,
All India Institute Medical Sciences,
Virbhadra Road, Near Barrage,
Rishikesh, Uttarakhand-249203
- 13) Prof. Gitanjali Batmanabane -- Member
Director,
All India Institute Medical Sciences,
Sijua, Patrapada, Bhubaneswar-751019
- 14) Shri Arun Singhal -- Member
Addl. Secretary, PMSSY,
Ministry of Health & Family Welfare,
Nirman Bhawan,
New Delhi – 110 011
- 15) Prof. Randeep Guleria -- Member-Secretary
Director,
All India Institute of Medical Sciences
Ansari Nagar
New Delhi -110 029

Following members could not attend the meeting:-

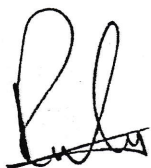
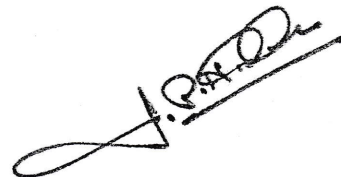
- 1) Prof. Ram Gopal Yadav, -- Member
Member of Parliament (RS)



- 2) Shri Parvesh Sahib Singh Verma
Member of Parliament (LS) -- Member
- 3) Shri R. Subrahmanyam
Secretary, Deptt. of Higher Education,
Ministry of HRD -- Member
- 4) Prof. Yogesh Kumar Tyagi
Vice Chancellor,
University of Delhi, Delhi – 110007 -- Member
- 5) Dr. (Smt.) Vijay Laxmi Saxena
Coordinator Bioinformatics Infrastructure Facility Centre of DBT
Government of India, -- Member
Head of the Deptt. of Zoology
Dayanand Girls P.G. College
Kanpur – 208 002 (U.P.)
- 6) Dr. D.G. Mhaisekar -- Member
Vice Chancellor
Maharashtra University of Health Sciences,
Dindori Road, Mhasrul
Nashik – 422 004.
- 7) Dr. N. Gopalkrishnan
Professor (Nephrology) Member
Madras Medical College
Chennai
- 8) Smt. Vijaya Srivastava
Spl. Secretary and Financial Adviser
Govt. of India Member
Ministry of Health & Family Welfare
Nirman Bhawan, New Delhi – 110011
- 9) Shri Sunil Sharma
Joint Secretary, PMSSY, Member
Ministry of Health & Family Welfare,
Nirman Bhawan,
New Delhi – 110 011

Dr. V.K. Bahl, Dean (Academic), AIIMS, New Delhi; Dr. D.K. Sharma, Medical Superintendent, AIIMS, New Delhi were also present as a special invitee during the meeting.

Shri Subhasish Panda, Dy. Director (Admn.) and Shri Neeraj Kumar Sharma, Sr. Financial Adviser, AIIMS, New Delhi were also present during the meeting.

At the outset, the President welcomed all the members and officers to the Central Institute Body meeting of AIIMS and explained the background in which CIB for AIIMS has been set up. Secretary MoHFW also addressed the participants elaborating upon the need and future potential of CIB in terms of discussing policy matters and taking decisions applicable to multiple AIIMS. All Directors of AIIMS including AIIMS Delhi were requested to submit agenda items for consideration of CIB as and when required and to utilize this forum effectively. They were also requested to submit resolutions to their IB and GB members for adopting CIB decisions and try to get them passed before the next CIB meeting.

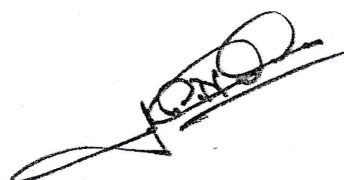
Director, AIIMS & Member-Secretary was requested to present the agenda for discussion. In his opening address, Director welcomed the President, all the members present and the officers to the 1st meeting of the Central Institute Body of AIIMS. With the permission of the President, agenda was presented for discussion by the Director, AIIMS as under:-

Item No.CIB-1/1: Review of Financial, Physical, Recruitment progress of new AIIMS.

Financial and Physical progress of various works of all new AIIMS was discussed in detail. It was felt that urgent steps are required to augment the strength of faculty in new AIIMS. It was also felt that a lot of new works have been sanctioned in new AIIMS and that DPR works as approved by the Cabinet need to be given priority over new works. Efforts need to be made to complete DPR works quickly and to formally dedicate new AIIMS to the nation, which can be followed by taking up of new works as and when funds are available.

With this objective in mind, CIB requested all Directors of new AIIMS to compare their DPR works with awarded works and see if some DPR works have not yet been started. If this be the case, a call should be taken regarding the necessity of taking up left out works and then either it should be certified that the remaining works are not needed, or they should be awarded quickly in order to avoid cost escalation. A complete status report should be submitted before the next CIB meeting.

It was decided that in order to expedite the completion of DPR works, at least 75% of the budget allocated to a new AIIMS should be earmarked for DPR works until all DPR works have been completed. In a similar fashion, at least 75% of all the funds available in the union budget for new AIIMS should be utilised for DPR works until all new AIIMS have been dedicated to the nation.



Item No.CIB-1/2: Measures to improve faculty strength in new AIIMS

CIB decided to constitute a Committee under the chairmanship of Director AIIMS, New Delhi to look into the issue of faculty appointments and recommend a suitable methodology for the same without compromising the quality & quantity. The Committee would deliberate on all the issues raised in the CIB agenda note, and also on whether expediting regular appointments or contractual appointments would be a more effective strategy. All the Directors of new AIIMS would be the Members of the Committee. DIRECTOR, AIIMS Rishikesh would coordinate the meeting of Directors. The Committee should submit its report in 15 days.

Item No.CIB-1/3: Standard Staffing Pattern for new AIIMS

The modifications suggested by AIIMS, New Delhi were approved. However, it was decided that there would be two separate posts of Director and Executive Director. The Director would be in the Apex Scale. However, Executive Director would be in HAG Scale and could serve up to the age of 70 years. Posting of either ED or Director, but not both at the same time, would be decided consciously in each case. In the absence of Director, ED would exercise all the powers of the Director. The standard staffing pattern for new AIIMS as recommended by the Committee under Director, AIIMS Raipur (submitted by AIIMS Raipur to MoH&FW vide letter Admin/Estt/Rationalization-Posts/AIIMS-RPR/1154 dated 31.05.2018) was approved by CIB, with the following changes:

- F/E
- (i) **Public Relation:** 01 post of Public Relation Officer for new AIIMS.
 - (ii) **Hostel:** The number of post of Warden & Junior Warden should be created in accordance with the number of Hostel constructed.
 - (iii) **Store & Procurement**

Sl.	Name of Post	Gr.	Proposed for New AiIMS
1.	Senior Stores Officer	A	01
2.	Stores Officers	A	06
3.	Assistant Stores Officer	B	10
4.	Junior Stores Officer	B	05
5.	Store keeper	B	34
	Total		54

- (iv) **Transport:** The vehicles shall be outsourced.
- (v) **Residents (JR/SR):** The recruitment of academic residents (JR or SR) should be done in a department only after the department has the full complement of faculty in position and

the department has had time to establish its functioning in a stable manner. Residents should be recruited only once there is sufficient clinical and research work available to sustain their training. Premature recruitment of academic residents is detrimental to their training and the reputation of the institution. For the 960-bed hospitals, a significant component of the 1200 residents proposed should be non-academic residents for provision of clinical services. The guidelines for recruitment of residents by AIIMS Delhi should be used while determining the number of residents to be recruited.

The final standard staffing pattern approved is enclosed.

Note: Creation of posts would take place only with the approval of Department of Expenditure.

Item No.CIB-1/4: Creation of post of CVO in New AIIMS

CIB approved creation of the post of CVO for all new AIIMS including AIIMS, New Delhi at the level of DS/Director. Creation of posts would take place only with the approval of Department of Expenditure.

Item No.CIB-1/5 : Proposal for transfer of procurement of Medical Equipment's activity from Ministry to AIIMS Delhi

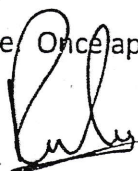
CIB decided that this issue may be deliberated upon by the Committee constituted under the chairmanship of Director AIIMS, New Delhi for agenda item no. CIB-1/2. It was clarified that this procurement should not continue to be with the government in view of the fact that domain knowledge is available with AIIMS and not the government.

Item No.CIB-1/6: Implementation of 7th CPC for faculties of new AIIMS Anomaly in implementation order brought out by new AIIMS

CIB was informed that the matter of revision of pay scale of faculty of AIIMS, New Delhi; PGIMER, Chandigarh and JIPMER, Puducherry is being examined in consultation with Ministry of Finance and pay scales in new AIIMS would also be adopted accordingly. However, the revised proposal presented by AIIMS, New Delhi in the CIB meeting may also be examined in the Ministry.

Item No.CIB-1/7: Proposal for approval of payment of Dress/Uniform Allowance, Nursing Allowance, Academic Allowance and Conveyance Allowance.

CIB was informed that the proposal related to allowances for faculty of AIIMS, New Delhi has already been referred to Department of Expenditure (DoE) and it was decided to await the decision of Department of Expenditure. Once approved, the same would be made applicable to all the AIIMS.



Item No.CIB-1/8: Introduction of Employee Health Scheme in new AIIMS

The proposal for adoption of EHS of AIIMS, New Delhi in all new AIIMS was considered and approved by CIB.

Item No.CIB-1/9: Inter-AIIMS research collaboration-encouraging inter-AIIMS Deputation and skill building.

The proposal was discussed in detail and approved as proposed. The decisions taken would be applicable for movement of faculty from any AIIMS to any other AIIMS.

Item No.CIB-1/10: Modification in RR of Non-faculty.

CIB was informed that the recommendations of the Coordination Committee are being examined in consultation with Ministry of Finance. It was decided that the same would be made applicable to all new AIIMS after approval from the competent authority.

Item No.CIB-1/11: Enrolment of AIIMS in Ayushman Bharat and the rates/reimbursement mechanism thereof

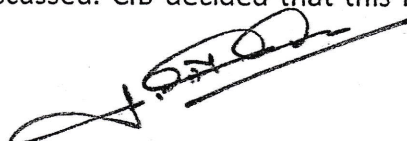
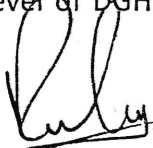
CIB agreed in principle to enrolment of all AIIMS in Ayushman Bharat. The special dispensation required for AIIMS in view of the huge workload of patients and superior protocols, should be worked out by the committee of Directors set up under agenda item no. CIB-1/2.

Item No.CIB-1/12: Engagement of executive agencies for establishment of upcoming AIIMS project under PMSSY – Relaxation of Eligibility Criteria

CIB decided that this issue may be deliberated upon in the Committee constituted under the chairmanship of Director AIIMS, New Delhi under agenda item no. CIB-1/2 and put up afresh in the next CIB meeting, wherein different options and their impact in terms of increasing competition should be clearly brought out. The merits and demerits of going for open tenders instead of limited ones also should be analysed and put up.

Item No.CIB-1/13: Synchronising of NEET/AIIMS MBBS exams for UG admission and counselling schedules. Synchronising PG Level exams of AIIMS, PGIMER and JIPMER

It was felt that an offer should be made to JIPMER Puducherry to have a combined entrance examination with AIIMS for UG admissions. The possibility of combined counselling for All India Quota and Central Institutions' seats on the basis of NEET UG and AIIMS seats on the basis of AIIMS entrance examination at the level of DGHS was also discussed. CIB decided that this issue may be




deliberated upon in the Committee constituted under the chairmanship of Director AIIMS, New Delhi under agenda item CIB-1/2.

The meeting ended with a vote of thanks to all those present.



(Prof. Randeep Guleria)
Director &
Member Secretary
Central Institute Body, AIIMS



(Jagat Prakash Nadda)
Hon'ble HFM &
President, Central Institute Body,
AIIMS