

MINUTES OF THE SIXTH MEETING OF GOVERNING BODY (GB), AIIMS PATNA


The 6th meeting of the Governing Body of AIIMS Patna was held on 28th November, 2023 at 10:00 AM in Committee room, AIIMS Patna in hybrid mode under the Chairmanship of Prof. (Dr) Subrata Sinha, President AIIMS Patna.

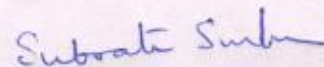
The meeting was attended by the following members:

1.	Prof. (Dr.) Subrata Sinha, President, AIIMS Patna	Chairman
2.	Dr. Sanjay Jaiswal, Hon'ble Member of Parliament (Lok Sabha)	Member
3.	Prof. (Dr.) Rajesh Upadhyay, Senior Director and HoD Gastroenterology and Hepatology, Max Super Specialty Hospital, New Delhi	Member
4.	Prof. (Dr.) Surya Kant, Professor & Head, Dept. of Respiratory Medicine, KGMU, Lucknow	Member
5.	Prof. (Dr.) Rajiva Kumar Singh, Professor & Head, Dept. of Physiology, Patna Medical College, Patna	Member
6.	Dr. Vishwambhar Singh, Associate Professor, Dept. of ENT, IMS, BHU, Varanasi	Member (Attended online)
7.	Prof. (Dr.) Gopal Krushna Pal, Executive Director & CEO, AIIMS Patna	Member Secretary

Dr. Umesh Kumar Bhadani, Dean (Academics) and Shri Nilotpal Bal, DDA attended the Meeting as Special Invitees.

Shri Amir Shubhani, Chief Secretary, Govt. of Bihar had informed in advance about his inability to attend the meeting due to his prior official engagements. The leave of absence was granted to Shri Amir Shubhani by the Chairman of the GB. Health Secretary and DGHS also could not attend the meeting and their leave of absence was noted by the Chairman.


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Agenda No: GB-06/01/2023

Introductory remarks & Welcome address by the Hon'ble President of AIIMS Patna, The Chairman of GB.

The Hon'ble Chairman Prof. (Dr.) Subrata Sinha, gave a warm welcome to all the members of Hon'ble Governing Body, AIIMS Patna.

Agenda No: GB-06/02/2023

Welcome to the Chairman and Members of the Governing Body by the Executive Director, the Member Secretary.

Prof. (Dr.) Gopal Krushna Pal, Executive Director, AIIMS Patna and Member Secretary of the Governing Body of AIIMS Patna welcomed the Chairman and all the Members of the GB to the 6th Meeting of the Governing Body of AIIMS Patna.

Agenda No: GB-06/03/2023

Confirmation of the Minutes of the Fifth Governing Body meeting held on 5th August, 2023.

Decision:


The minutes of 5th meeting of the Governing Body held on 5th August, 2023 was confirmed and ratified.

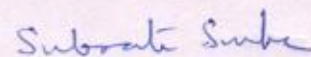
Agenda No: GB-06/04/2023

Action Taken Report on the minutes of the Meeting of the 5th Governing Body Meeting held on 5th August, 2023

Executive Director gave a brief note of the Action Taken Report (ATR) to the GB, during which he highlighted few important points as mentioned below:

- As per instruction given by Hon'ble GB, Dr. Sailesh Kumar Mukul was allowed to join his duty and also the salary as per direction of the Hon'ble High Court was disbursed to him. Further, as per the direction of the Hon'ble High Court, AIIMS Patna is


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preparing to initiate a fresh inquiry against Dr. Shailesh Kumar Mukul within the six months from the date of the receipt of the order. Dr. Pal informed that this matter has been listed as a separate agenda item (GB-06/11/2023) in the present GB meeting.

- The post of Medical Officer (Yoga) was withdrawn & re-advertisement for the post of Medical Officer (Unani) has been done on the official website of AIIMS Patna, as per the direction of the Hon'ble GB.
- As per direction given by Hon'ble GB, the initiation of Allied Health Sciences Course at AIIMS Patna was thoroughly discussed in the 7th Standing Academic Committee (SAC) meeting held on 24th November, 2023, and this has also been listed for detailed discussion as a separate agenda item in today's GB meeting (GB-06/10/2023).
- The drainage work of the road in front of AIIMS Patna has been initiated to remove the stagnant dirty water from the road in front of the AIIMS hospital.

Decision:

The action taken report on the minutes of the 5th GB held on 05th August, 2023 was approved by the Hon'ble Governing Body.

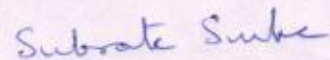
Agenda No: GB-06/05/2023

Report regarding the Mission Recruitment undertaken by AIIMS Patna.

The Member Secretary informed the Hon'ble Members of the Governing Body that AIIMS Patna has undertaken the Mission Recruitment of Ministry of Health & Family Welfare on a mission mode to fill-up 2120 vacant posts at AIIMS Patna. The non-faculty recruitment for 640 posts was undertaken vide advertisement no: F-126282/Rect./Non-Faculty/2023 dated 26.04.2023 and TCS has been appointed as the executing agency for Non-faculty recruitment. Overall 6 phases of examination were undertaken on 19.08.23, 27.08.23, 2.09.23, 3.09.23, 16.09.23, 23.09.23 and 23.11.23 for 540 posts. The Member Secretary informed that the examinations for the remaining posts shall be held on 28.11.23 &



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30.11.2023. AIIMS Patna created a unique Control Room at its premises to closely monitor the smooth conduct of all the examination for the non-faculty posts.

In addition, 93 faculty posts were advertised vide Rolling advertisement number 2023/1 Dated: 11.09.2023 and the selection of the said 93 posts were done by the Hon'ble Standing Selection Committee (SSC) from 6th to 9th Nov., 2023. Also, advertisements have been released for recruitment of 20 vacant posts of Nursing Tutors/Instructors and 93 posts of Senior Residents to be recruited on regular basis.

Member Secretary, Dr. G.K. Pal informed the Hon'ble GB that AIIMS Patna has taken a lead in both the Faculty and Non-faculty recruitments ahead of other AIIMS, which has been highly appreciated at the Ministry level. Out of 2120 vacant posts, AIIMS Patna has already completed the recruitment of 1738 posts. Currently only 382 posts are remaining vacant at AIIMS Patna which will be filled in the month of December and the target of filling 2120 posts will be achieved by end of December, as the deadline given by the Ministry for completion of recruitments.

Decision:

The Chairman & all the members of Hon'ble GB highly appreciated the efforts of Executive Director and his entire team at AIIMS Patna for successful conduct of Mission Recruitment of AIIMS Patna.


Agenda No: GB-06/06/2023

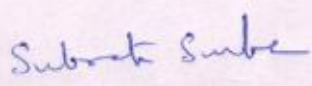
Ratification of the approval of the Minutes of the 7th Meeting of the Standing Selection Committee held from 6th to 9th November, 2023

(A)APS Promotion

(B)Direct Recruitment

The Member Secretary gave a detailed account of the Faculty Recruitment through the Standing Selection Committee (SSC) Meeting held from 6th to 9th November, 2023 in the


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Committee Room, AIIMS Patna. During the said Faculty Recruitment, 29 Faculties were recruited through Direct Recruitment & 29 Faculties were promoted through the Assessment Promotion Scheme (APS). Also, as per the instruction from Ministry to fulfil the target of recruitment of 400 posts for the month of November, the 29 Faculty posts of direct recruitment were uploaded in the DoPT Portal on 25th November, with the approval of President, AIIMS Patna, who is also the Chairman of the IB.

Decision:


Recommendations of the Standing Selection Committee held from 06th to 09th November, 2023 for faculty recruitment and APS promotion were approved and the approval of President AIIMS Patna to upload Faculty post in the DoPT Portal on 25th November, was ratified by the Hon'ble GB. The approval for issue of offer of appointment to the selected and promoted candidates was also given by Hon'ble GB.

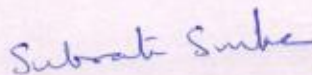
Agenda No: GB-06/07/2023

Ratification of Minutes of 8th Meeting of the Standing Academic Committee held on 24th November, 2023

Meeting of 8th Standing Academic Committee (SAC), was held on 24th November 2023, in the Committee Room, Administrative Block, AIIMS Patna. The Member Secretary presented the highlights of important decisions taken during the Meeting of 8th SAC.

- The Member Secretary informed the Hon'ble GB that in-principle approval for procedure of selection/admission to Allied Health Science Courses was taken in the 8th SAC Meeting.
- The Committee to initiate B.Sc MLT was constituted & the committee submitted the proposal to SAC for approval & the proposal was approved by the Hon'ble SAC.
- The Hon'ble SAC approved in principle the proposal to start new AHS Courses in B.Sc Medical Laboratory Technology (MLT) in Blood Banking & B.Sc Physiology Lab Technology. However, SAC has directed that the details of syllabi for these two courses should be prepared before the advertisement is made for the courses.


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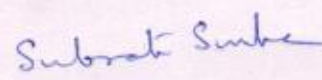
- The Hon'ble SAC gave approval for constituting a committee to prepare the detailed syllabus & course content for B.Sc Yoga Sciences & Therapy, which has to be vetted by two subject experts either from MDNIY (New Delhi), SVYSA (Bengaluru) and Bihar School of Yoga (Munger).
- SAC has directed AIIMS Patna to give the details of BSc. Operation Theatre and Anaesthesiology Technology, Medical Technology in Radiography, Radiotherapy and Optometry for their consideration for approval in the next SAC meeting.
- The Hon'ble SAC accorded in principle approval for utilisation of AIIMS Patna fund for intramural funding for projects of Undergraduates, Post-Graduates & PhD students. The proposal will further be placed before SFC for approval of financial implication.
- The implementation of part-time PhD program of faculty/tutors of College of Nursing was considered and approved with few recommendations as noted in the minutes of SAC.
- The Hon'ble SAC approved the proposal for starting the unit of Endocrine Surgery under the Department of General Surgery.
- The Hon'ble SAC approved the starting of new DM (3 years) course in Interventional Radiology.
- In-principle approval for starting 6 new MSc. Nursing Courses at AIIMS Patna was given during the 8th SAC. However, SAC directed that there should be at least two Faculty in each speciality of the corresponding courses/subjects, before the courses are advertised for the admission of students.

Decision:

The Hon'ble GB ratified and approved the Minutes of 8th Meeting of the Standing Academic Committee held on 24th November, 2023. However, the GB directed following points for further improvement in the academic programs of the Institute.

- While implementing the AHS and MSc. Nursing courses or while starting any new certificate course, Diploma, B.Sc., M.Sc. or any equivalent courses, the dossier for each course, clock hours for teaching and practical training, details of conduct of


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theory classes and the commitment of the faculty to run the course should be adequately addressed.

- ii. In the page no.6 of the minutes of SAC, a minor correction to be made for "AIIMS New Delhi" to be written as "other AIIMS", as BSc. MLT course is not available at AIIMS, New Delhi.
- iii. In addition to the criteria of eligibility of Faculty to become PhD guide, the guide should have extramural funded projects also for the internal PhD fellowships, the feasibility and sustainability report of the guide, and a synopsis of the proposed research project for the PhD student prepared by the guide to be submitted for evaluation by an expert committee under the chairmanship of ED, AIIMS Patna, there should be two PubMed indexed publications before submission of PhD thesis, and the PhD thesis should be evaluated by three experts consisting of two subject experts from India and one subject expert from abroad.
- iv. For the proposal of deputing Nursing Officers for studying MSc. Nursing Course outside the institute, only for the courses that are not available at AIIMS Patna and if there is a clear need by the institute for pursuing such a course, will be followed.

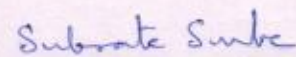
Agenda No: GB-06/08/2023

Approval of the proposal of Sub-Committee of Standing Selection Committee for selection of Tutor/ Clinical Instructor (Nursing)

The Member Secretary updated the members of Hon'ble GB about the current scenario of the vacant posts of Nursing Tutor/Clinical Instructor at AIIMS Patna. The institute has advertised the post of Tutor/Clinical Instructor through advertisement No: F-137738/AIIMS/Pat/Tutor/2023 Dated: 23.09.2023. The Selection dates have been fixed as 10th and 11th December 2023. In this regard, a Sub-Committee comprising of the following members of Standing Selection Committee for selection of Tutor/ Clinical Instructor (Nursing) has been proposed, which has been approved in the 8th SAC Meeting:

1. Prof. (Dr.) Surya Kant (Chairman of SSC) - Chairman


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2. Prof. (Dr.) G K Pal (ED & Member Secretary of SSC) - Member Secretary
3. Prof. (Dr.) Rajiva Kumar Singh (Member SSC) - Member
4. Subject Experts - 2
5. Nominated members - 4

Decision:

The Hon'ble GB approved the proposal for Sub-Committee of Standing Selection Committee for selection of Tutor/ Clinical Instructor (Nursing).

Agenda No: GB-06/09/2023

Approval for declaration of results of Tutor/ Clinical Instructor (Nursing) by convening the meeting of HR Sub-Committee of Institute Body and by obtaining approval from President.

The Member Secretary informed the Hon'ble GB that written examination for 20 posts of Nursing Tutor/Clinical Instructor (Nursing) will be held on 10.12.2023 & the interview for the selected candidates will be held on 11.12.2023 & 12.12.2023. The Member Secretary proposed that as it is a part of Mission Recruitment, a meeting of HR Sub-Committee, AIIMS Patna should be held in the first fortnight of December, 2023 to consider the approval and publications of the results, which will be later ratified by the GB/IB.

Decision:

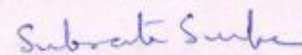
The Hon'ble GB approved the convening of Meeting of HR-Sub Committee in the first half of December, 2023 in AIIMS Patna with the prior approval of Hon'ble President of AIIMS Patna to approve the results of Tutor/Clinical Instructor (Nursing).

Agenda No: GB-06/10/2023

Presentation regarding the status of Allied Health Sciences Courses at AIIMS Patna.

The Member Secretary apprised the Members of Hon'ble GB, AIIMS Patna of the status of Allied Health Sciences Courses at AIIMS Patna. The members were informed that the


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following steps have been taken to start the B. Sc Allied Health Science Courses at AIIMS Patna.

1. A Committee will be constituted to prepare the syllabi for various B. Sc Allied Health courses, and the draft syllabus for each course will be prepared.
2. A Committee has been constituted under the chairmanship of Executive Director, AIIMS Patna to finalize the details of admission procedure, conduct of National Entrance Test (NET) and to approve the draft curriculum and syllabus, which will be presented before the Board of Studies (BoS) of AHS courses of AIIMS Patna.
3. The Board of Studies has been constituted for Allied Health courses, which will be meeting shortly to discuss the modalities and approve the AHS courses with the details of their curricula.
4. AIIMS Patna will be requesting AIIMS New Delhi to conduct the entrance exam for Allied Health course at the national level in the month of June/July following which the courses will start from July/August, 2024. If AIIMS New Delhi refuses to conduct the entrance examination for AHS Courses of AIIMS Patna, then AIIMS Patna will conduct the entrance test by itself.

Decision:

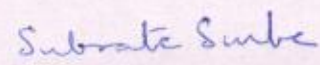
The Hon'ble GB approved the proposal for operationalising the Allied Health Sciences Courses in AIIMS Patna from July/August, 2024 session.

Agenda No: GB-06/11/2023

Presentation regarding the status of case against Dr. Sailesh Kumar Mukul and direction for subsequent action.

The Member Secretary Dr. G. K. Pal gave a detailed report of the case against Dr. Sailesh Kumar Mukul, and apprised the Hon'ble GB for filing a fresh Charge-Sheet against Dr. Sailesh Kumar Mukul and he also requested the members for appointing an Inquiry Officer & a Presenting Officer for the case. The members deliberated in detail regarding the case and also regarding appointing the Inquiry Officer and Presenting Officer for fresh investigations of


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Dr. Sailesh Kumar Mukul. It was decided that Prof. C.D.S Katoch, the Executive Director & CEO of AIIMS Rajkot may be appointed as Inquiry Officer and the President of AIIMS Patna may be authorised to nominate a Presenting Officer for the case.

Decision:

The Hon'ble GB approved the proposal for appointment of Prof. C.D.S Katoch, Executive Director & CEO, AIIMS Rajkot as the Inquiry Officer and authorised President of AIIMS Patna to nominate the Presenting Officer for the case.

Agenda No: GB-06/12/2023

Approval of all the Notes of recommendation/approval obtained from the President, AIIMS Patna.

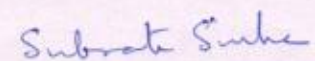
The Member Secretary gave a description of all the Notes submitted to the President of AIIMS Patna for approval. In that he highlighted three important notes pertaining to filing the counter-affidavit to the application of Dr. Ajit Kumar Saxena filed against AIIMS Patna in the Hon'ble CAT of Patna, the extension of the tenure of the present of Dean (Academics) & Medical Superintendent till 31st December, 2023 & 30th June, 2024 respectively or a date of new Dean/Medical Superintendent selected/nominated whichever is earlier, and for giving permission for Dr. Sailesh Kumar Mukul to appear for APS promotion from the post of Associate Professor to Additional Professor of Dentistry.

Decision:

The GB approved all the Notes of recommendations/approvals obtained from the President, AIIMS Patna.



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Any other issues with the permission of Chairman.

a. Approval of Appointment of an Officer on Special Duty (OSD) to Executive Director.


The Executive Director informed to the Hon'ble Governing Body that there are different types of official works with the huge responsibilities carried out in the Director's Office. Often Director's Office continue to work late in the evening to complete the daily responsibilities & schedules. Considering the significant and large volume of work, the Member Secretary proposed the appointment of an Officer on Special Duty (OSD) to assist him in handling the responsibilities and tasks that require immediate attention. The presence of an OSD will not only facilitate the quick disposal of files of the Director's Office but also contribute to the overall effectiveness of the organizational operations.

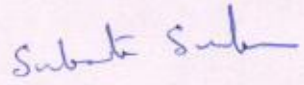
The responsibilities of the OSD would include:

- Coordinating and managing the activities of the Director's Office as and when required.
- Assisting ED in the organization and execution of key initiatives and projects.
- Liaising with various departments and stakeholders on behalf of the Executive Director.
- Handling correspondence and communication to ensure timely responses.
- Providing support in preparing reports, presentations, and other official documents.
- Any other works given by ED that is not included in the purview of administrative, legal and financial responsibilities.

The appointment of an OSD will play a crucial role in ensuring that the Director's Office functions optimally and is able to meet its objectives efficiently. The Member Secretary requested the Governing Body to consider and approve the appointment of OSD to Executive Director. ED also requested appointment of a Deputy OSD, who will assist OSD and will work as In-charge OSD when the OSD is on leave or out of station.

The Member Secretary informed that Dr. Anil Kumar, DMS, Trauma Surgery may currently be a suitable person to become the OSD to the Executive Director, AIIMS Patna.


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The Members discussed the issue elaborately and realised the need of appointing an OSD to Executive Director. It was also emphasised that the approval of GB for such an appointment is important as many files will pass through the OSD in the process of decision making and he has to sign those files. It was agreed upon that this proposal should be approved without any financial implications on the Institute.

Decision:

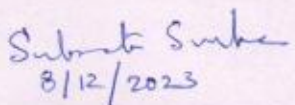
The Hon'ble GB agreed with this proposal and approved the proposal for appointment of Officer on Special Duty (OSD) to Executive Director, AIIMS Patna without any financial implication on the part of the Institute, and also approved the proposal of Dr. Anil Kumar, DMS & Head of Trauma Surgery as the OSD to the Executive Director. Hon'ble GB also approved appointment of a Deputy OSD, without any financial implication.

Agenda No: GB-06/14/2023

Vote of Thanks proposed by the Executive Director, AIIMS Patna.

Executive Director conveyed sincere thanks and gratitude to the Chairman and all the Members for sparing valuable time for attending the Sixth meeting of the Governing Body of AIIMS, Patna and extending their guidance for all-round development of this Institute.


05/12/2023
Dr. Gopal Krushna Pal
Executive Director, AIIMS Patna &
Member Secretary, GB
AIIMS Patna


8/12/2023
Prof. (Dr.) Subrata Sinha
President, AIIMS Patna &
Chairman, GB,
AIIMS Patna