

Minutes of the 6th meeting of the Institute Body, AIIMS, Bhubaneswar held at 12.30 PM on 25.09.2020, presided by Prof. Subrat Kumar Acharya, President, AIIMS, Bhubaneswar at Director's Board Room, Administrative Building (1st Floor), AIIMS, Bhubaneswar.

The sixth meeting of the Institute Body, All India Institute of Medical Sciences, Bhubaneswar was held at 12.30 P.M., on 25th September, 2020 at Director's Board Room, Administrative Building (1st Floor), AIIMS, Bhubaneswar. The meeting was presided over by Prof. Subrat Kumar Acharya, President, AIIMS, Bhubaneswar. The following attended the meeting physically or through video conferencing (Google Meet): -

Sl. No.	Name of the President/Members of the IB	President/Member
01.	Dr. Subrat Kumar Acharya, Executive Director, Fortis Hospital, New Delhi	President
02.	Dr. Amar Patnaik, Hon'ble Member of Parliament (Rajya Sabha)	Member
03.	Shri Sunil Sharma, Joint Secretary (PMSSY) - Nominee of the Secretary, Ministry of Health & Family Welfare, Govt. of India.	Member
04.	Dr. Dharmendra S. Gangwar, IAS, Additional Secretary & Financial Adviser, Ministry of Health and Family Welfare, Government of India	Member
05.	Prof. R. V. Rajakumar, Director, Indian Institute of Technology, Bhubaneswar, Odisha	Member
06.	Dr. Ishan Patro, Vice Chancellor, Ravenshaw University, Cuttack, Odisha	Member
07.	Prof. K. S. Rangappa, Former General President, Indian Science Congress Association	Member
08.	Dr. Yogesh Chawla, Professor & Ex-Director, PGIMER, Chandigarh	Member
09.	Dr. Nitish Naik, Professor & HOD, Department of Cardiology, AIIMS, New Delhi	Member
10.	Dr. K. K. Sharma, Professor, Department of Microbiology, Sri Venkateswara Institute of Medical Sciences (SVIMS), Tirupati, Andhra Pradesh	Member
11.	Prof. Gitanjali Batmanabane, Director, AIIMS Bhubaneswar	Member-Secretary
12.	Prof. Sachidananda Mohanty, Medical Superintendent, AIIMS Bhubaneswar	Special Invitee


Member -Secretary


President


13.	Dr. Debasish Hota, Dean (Academics-adhoc), AIIMS Bhubaneswar	Special Invitee
14.	Shri P.K.Ray, Deputy Director (Admin.), AIIMS Bhubaneswar	Special Invitee

All the above members except the President and Member-Secretary attended the meeting through video conferencing. Shri Anubhav Mohanty, Hon'ble Member of Parliament (Lok Sabha), Smt. Aparajita Sarangi, Hon'ble Member of Parliament (Lok Sabha), Shri Asit Kumar Tripathy, IAS, Chief Secretary, Government of Odisha, Bhubaneswar or his/her nominee, DGHS, Ministry of Health and Family Welfare, Government of India, Dr. Vivek Lal, Professor & HoD, Department of Neurology, PGIMER, Chandigarh and Dr. Shailesh Kumar, Professor, Department of Surgery, Dr. Ram Manohar Lohia Hospital, New Delhi could not attend the meeting and leave of absences were granted to them.

The President called the meeting to order. It was noted that the quorum was complete. In his opening remarks, The President, Prof. Subrat Kumar Acharya welcomed all members of the newly reconstituted Institute Body and sought their active support and guidance for overall development of this Institute. In his opening remarks, the President outlined the progress of the Institute and complimented the faculty members, Residents, Students and all the staff members of the Institute. Thereafter, with permission from the President, the Member-Secretary made a presentation on the progress of the Institute over these four years from the date of her taking over charge as Director, AIIMS, Bhubaneswar. She presented the progress of the Institute on various fronts such as Hospital and Patient Care services, Hospital services during COVID pandemic, Academics, Research, Construction activities, Recruitment, Procurement etc. All the members of the Institute Body complimented the Director on the progress made in all these areas and expressed their satisfaction that AIIMS, Bhubaneswar is fast becoming an emerging centre of excellence in patient care services and medical education in the country.

Thereafter, Shri Dharmendra S. Gangwar, IAS, Additional Secretary & Financial Adviser, Ministry of Health and Family Welfare, Government of India who is a member of the IB gave a power point presentation with the permission from the Chair on the topic of "Good Governance" linking it with AIIMS Act, Rules & Regulations. He spoke on the role of the Institute Body in guiding the Institute which can only be done with proper planning and vision. He brought out the applicable provision of the GFR for autonomous bodies and emphasized the need for the constitution of an ad-hoc Committee to design a Strategic Plan and Performance Management System for the Institute. He emphasized on the need for a five-year Strategic Plan for the overall development of the Institute, an annual Action Plan, a measurement plan for the Governing Body and other bodies. He stressed on the need for self-evaluation and the need to monitor the implementation of current strategic initiatives and to also have a Revenue Generation Plan for attaining self-sufficiency.


Member -Secretary


President

The members of the IB have given their valuable comments after these two presentations which are as under: -

1. Dr. Amar Patnaik, Hon'ble Member of Parliament (Rajya Sabha): -

Dr. Patnaik appreciated the patient care services as provided by AIIMS, Bhubaneswar to the people of Odisha over these years and expressed his satisfaction on the progress of the Institute over these years. He complimented the services of all the Doctors, Nursing Officers and all other staff members involved in COVID patients' care. He suggested that AIIMS, Bhubaneswar should establish more Satellite Centers in Western Odisha and other parts of the states to provide health services there on the line with the AIIMS Satellite Centre at Balasore and increase more number of outreach centers in rural areas. The Member-Secretary has informed that AIIMS, Bhubaneswar presently is managing rural health centers at Mendhasala and Andharua, Urban health Centre at Nayapalli and Rural Training Center at Tangi as a part of the training of medical and nursing students. Hon'ble MP said that he will take up these issues with Hon'ble HFM about establishing more satellite centers and rural outreach centers.

2. Prof. R. V. Rajakumar, Director, Indian Institute of Technology, Bhubaneswar, Odisha: -

Dr. Rajkumar has stated that the growth of the AIIMS, Bhubaneswar over these years is very tangible and complimented the Director and her team for all these achievements. He has stated that IIT, Bhubaneswar has signed an MoU with AIIMS, Bhubaneswar for research collaboration and assured all support from his Institute. He specifically thanked Dr. Gangwar for his excellent and informative presentation and agreed that many of his suggestions will help the Institute to grow further.

3. Dr. Yogesh Chawla, Professor & Ex-Director, PGIMER, Chandigarh: - Dr. Chawla has stated that the success story of AIIMS, Bhubaneswar is now prominently visible and now it is truly getting transformed into a Centre of Excellence. He emphasized that more emphasis is to be given to research and suggested to celebrate a Research day every year to promote research activities.

4. Prof. K. S. Rangappa, Former General President, Indian Science Congress Association: - Prof. Rangappa has also expressed his satisfaction about the progress of the Institute as achieved during these years and complimented the Director and her team for all these developments as achieved during the 8 years of its journey. He has also commended the efforts of the AIIMS, Bhubaneswar for rendering its patient care services during COVID pandemic times.

5. Shri Dharmendra S. Gangwar, IAS, Additional Secretary & Financial Adviser, Ministry of Health and Family Welfare, Government of India: - Dr. Gangwar has stated that the success story of the AIIMS, Bhubaneswar is praiseworthy and the progress of the Institute


Member-Secretary


President

is one of the best amongst in six new AIIMS. He has assured all support from the MoH&FW, Govt. of India for further future development of the Institute.

6. **Dr. Nitish Naik, Professor & HOD, Department of Cardiology, AIIMS, New Delhi:-** Prof. Naik has stated that AIIMS, Bhubaneswar has now progressed well in these years and felt that it is moving in the right direction.
7. **Dr. K. K. Sharma, Professor, Department of Microbiology, Sri Venkateswara Institute of Medical Sciences (SVIMS), Tirupati, Andhra Pradesh:-** Dr. Sharma has also expressed his satisfaction on the progress of the Institute in all areas as achieved during the short span of its journey and assured his help and guidance as a member of the IB.
8. **Shri Sunil Sharma, Joint Secretary (PMSSY)- Nominee of the Secretary, Ministry of Health & Family Welfare, Govt. of India:-** Shri Sharma has stated that he is closely associated with AIIMS, Bhubaneswar for the last five years and termed it one of the best AIIMS in all new AIIMS. He complimented the Director and her team for all these developments. He assured that the Ministry will continue its support in all fronts to AIIMS, Bhubaneswar to become one of the best INIs in the country.
9. **Dr. Ishan Patro, Vice Chancellor, Ravenshaw University, Cuttack, Odisha:-** Dr. Patro has complimented the Director, Faculty, students and all the staff members of AIIMS, Bhubaneswar for achieving such a huge progress within a short period of eight years of its establishment. He has highly appreciated the patient care services of AIIMS, Bhubaneswar and specifically thanked all the Doctors and other Health Care Workers to render patient care services to the COVID patients. He has suggested that AIIMS, Bhubaneswar should tie up for collaborative research with State Universities such as Utkal University, Ravenshaw University & others in the areas of biomedical research as appropriate for mutual academic benefits.

The President conveyed his sincere thanks to all the members for their valuable comments and stated that the Institute will be guided by their suggestions in its future journey. He also placed on record his appreciation for the guidance and advice received from the previous members of the Institute Body all these years. Thereafter, the Member Secretary presented the agenda items as listed and initiated deliberations on each agenda item with the permission from the President. The details are as under: -


Member-Secretary


President

Agenda Item: IB- 06/01

Welcome to the President

The Member-Secretary welcomed the President of the Institute Body to its sixth meeting (first after reconstitution of the IB) and expressed her deep gratitude for sparing his valuable time to preside over the meeting and for constantly giving guidance and advice to nurture and build AIIMS, Bhubaneswar into a Center of Excellence in the country.

Agenda Item: IB- 06/02

Welcome to the new Members and Introduction of Members of the Institute Body.

The Member-Secretary welcomed all the members of the reconstituted IB and requested all members of the Institute Body to introduce themselves with the permission from the President and all the members introduced themselves.

Agenda Item: IB- 06/03

Confirmation of the Minutes of the 5th meeting of the Institute Body held on 18.01.2020.

The Member Secretary has informed that the signed minutes of the meeting was circulated to all the members of the IB as present in the 5th meeting and no comments were received. Accordingly, the IB has confirmed the Minutes of the 5th meeting of the IB as held on 18.01.2020

Agenda Item: IB- 06/04

Action Taken Report of the Minutes of the 5th Meeting of the Institute Body held on 18.01.2020

The IB has noted the Action Taken Report of the minutes of the 5th meeting of the IB as submitted.



Member -Secretary



President

Agenda Item: IB- 06/05

Ratification of the Minutes of the 6th Meeting of the Governing Body held on 14.03.2020.

The IB perused the Minutes of the 6th meeting of the GB as held on 14.03.2020 and ratified the same.

Agenda Item: IB- 06/06

Constitution of the Governing Body, AIIMS, Bhubaneswar

The Institute Body has constituted the Governing Body as under in terms of Section-10 of the AIIMS Act, 1956, Para-5 of the AIIMS Regulation, 2019 and all other relevant provisions of the Act, Rules & Regulation: -

Sr. No	Name & Designation	Chairman/Member
1.	Prof. Subrat Kumar Acharya, Executive Director, Fortis Hospital, New Delhi & President, IB of AIIMS, Bhubaneswar	Chairman
2.	Director General Health Services, Ministry of Health & Family Welfare, Govt. of India	Ex-officio Member
3.	Additional Secretary & Financial Adviser, Ministry of Health & Family Welfare, Govt. of India (Representative of the Ministry of Finance)	Member
One member elected by the members of the Institute Body amongst the three members of the Parliament elected to the Institute.		
4.	Dr. Amar Patnaik, Hon'ble Member of Parliament (Rajya Sabha)	Member
Six members to be elected by the members of the Institute from amongst themselves.		
5.	Secretary, Ministry of Health & Family Welfare, Govt. of India or his/her nominee	Member
6.	Chief Secretary, Government of Odisha or his/her nominee.	Member
7.	Dr. Yogesh Chawla, Professor & Ex-Director, PGIMER, Chandigarh	Member


Member -Secretary


President

8.	Dr. Shailesh Kumar, Professor, Department of Surgery, Dr. Ram Manohar Lohia Hospital, New Delhi	Member
9.	Prof. K. S. Rangappa, Former General President, Indian Science Congress Association	Member
10.	Director, Indian Institute of Technology, Bhubaneswar, Odisha	Member
11.	Director, AIIMS Bhubaneswar	Member-Secretary

Agenda Item: IB- 06/07

Constitution of the Standing Finance Committee for AIIMS, Bhubaneswar

The Institute Body has constituted the Standing Finance Committee as under in terms of the Section-10(5) & 10 (6) of the AIIMS Act, 1956, Rule-6 & 7(1) of the AIIMS Rules, 2019 and all other relevant provisions of the Act, Rules & Regulation: -

Sr. No.	Name and Designation	Chairman/Member
1.	Secretary, Ministry of Health & Family Welfare, Govt. of India or his/her nominee	Chairman
2.	Additional Secretary & Financial Adviser, Ministry of Health & Family Welfare, Govt. of India (Representative of the Ministry of Finance)	Vice-Chairman
3.	Director General Health Services, Ministry of Health & Family Welfare, Govt. of India	Member
4.	Chief Secretary, Government of Odisha or his/her nominee.	Member
5.	Dr. Shailesh Kumar, Professor, Department of Surgery, Dr. Ram Manohar Lohia Hospital, New Delhi	Member
6.	Smt. Aparajita Sarangi, Hon'ble Member of Parliament (Lok Sabha)	Member
7.	Dr. K. K. Sharma, Professor, Department of Microbiology, Sri Venkateswara Institute of	Member


Member -Secretary


President

	Medical Sciences (SVIMS), Tirupati, Andhra Pradesh	
8	Director, AIIMS, Bhubaneswar	Member-Secretary

Agenda Item: IB- 06/08

Constitution of Standing Selection Committee for AIIMS, Bhubaneswar

The Institute Body has constituted the Standing Selection Committee as under in terms of the Section-10(5) & 10 (6) of the AIIMS Act, 1956, Rule-7(1), 7(2) & 9(2) of the AIIMS Rules, 2019 and all other relevant provision of the Act, Rules & Regulation: -

Sr. No.	Name and Designation	Chairman/Member
1.	Dr. Yogesh Chawla, Professor & Ex-Director, PGIMER, Chandigarh	Chairman
2.	Dr. Vivek Lal, Professor & HOD, Department of Neurology, PGIMER, Chandigarh	Vice-Chairman
3.	Director General Health Services, Ministry of Health & Family Welfare, Govt. of India (Ex-officio member in terms of Rule-9(2) of the AIIMS Rules, 2019 which provides that the DGHS shall be a member of all Selection Committees constituted by the Institute for recruitment to faculty posts)	Member
4.	Dr. Ishan Patro, Vice Chancellor, Ravenshaw University, Cuttack, Odisha	Member
5.	Dr. Nitish Naik, Professor & HOD, Department of Cardiology, AIIMS, New Delhi	Member
6.	Director, Indian Institute of Technology, Bhubaneswar, Odisha	Member
7.	Director, AIIMS, Bhubaneswar	Member-Secretary



Member -Secretary



President

Agenda Item: IB- 06/09

Constitution of Academic Committee for AIIMS, Bhubaneswar

The Institute Body has constituted the Academic Committee as under in terms of the Section-10(5) & 10 (6) of the AIIMS Act, 1956, Rule-7(1) & 7(2) of the AIIMS Rules, 2019 and all other relevant provisions of the Act, Rules & Regulation:-

Sr. No.	Name and Designation	Chairman/Member
1.	Dr. Yogesh Chawla, Professor & Ex-Director, PGIMER, Chandigarh	Chairman
2.	Dr. Nitish Naik, Professor & HOD, Department of Cardiology, AIIMS, New Delhi	Vice-Chairman
3.	Director General Health Services, Ministry of Health & Family Welfare, Govt. of India	Member
4.	Dr. Shailesh Kumar, Professor, Department of Surgery, Dr. Ram Manohar Lohia Hospital, New Delhi	Member
5.	Shri Anubhav Mohanty, Hon'ble Member of Parliament (Lok Sabha)	Member
6.	Dr. K. K. Sharma, Professor, Department of Microbiology, Sri Venkateswara Institute of Medical Sciences (SVIMS), Tirupati, Andhra Pradesh	Member
7.	Director, Indian Institute of Technology, Bhubaneswar, Odisha	Member
8.	Dr. Vivek Lal, Professor & HOD, Department of Neurology, PGIMER, Chandigarh	Member
9.	Director, AIIMS, Bhubaneswar	Member-Secretary


Member -Secretary


President

Agenda Item: IB- 06/10

Constitution of Estate Committee for AIIMS, Bhubaneswar


The Institute Body has constituted the Estate Committee as under in terms of the Section-10(5) & 10 (6) of the AIIMS Act, 1956, Rule-7(1) & 7(2) of the AIIMS Rules, 2019 and all other relevant provisions of the Act, Rules & Regulation: -


Sr. No.	Name and Designation	Chairman/Member
1.	Director, Indian Institute of Technology, Bhubaneswar, Odisha	Chairman
2.	Dr. Ishan Patro, Vice Chancellor, Ravenshaw University, Cuttack, Odisha	Vice-Chairman
3.	Director General Health Services, Ministry of Health & Family Welfare, Govt. of India	Member
4.	Shri Anubhav Mohanty, Hon'ble Member of Parliament (Lok Sabha)	Member
5.	Prof. K. S. Rangappa, Former General President, Indian Science Congress Association	Member
6.	Dr. Shailesh Kumar, Professor, Department of Surgery, Dr. Ram Manohar Lohia Hospital, New Delhi	Member
7.	Director, AIIMS, Bhubaneswar	Member-Secretary

Agenda Item: IB- 06/11

Constitution of the HR Sub-Committee of the GB to approve the recommendation of Selection Committee for appointment to Faculty posts and Non-faculty (Group- A) Posts.

The IB has constituted the following HR Sub-committee out of the GB in terms of the Ministry of Health and Family Welfare, Govt. of India letter No. Z-28016/19/2018-PMSSY-IV, dated 23.03.2018 & 06.07.2018 to approve the recommendations of the selection which are to be approved by Governing Body as per the delegation of power as issued by the MoH&FW vide their letter No. Z-28016/130/2015-SSH(E. O. 3087752) , dated 06.04.2017. The appointment of Non-Faculty Group - A officers on deputation shall be approved by the President and


Member -Secretary


President

subsequently be placed before the GB as instructed by the MoH&FW vide their letter dated 13.04.2018.

HR Sub-Committee of the GB: -

Sr. No.	Name and Designation	Member
1.	Prof. K. S. Rangappa, Former General President, Indian Science Congress Association	Member
2,	Dr. Shailesh Kumar, Professor, Department of Surgery, Dr. Ram Manohar Lohia Hospital, New Delhi	Member
3.	Chief Secretary, Government of Odisha or nominee.	Member
4.	Director, AIIMS, Bhubaneswar	Member

AGENDA No. IB. 06/12

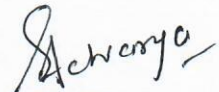
Any other matter with the permission from the Chair.

NIL

The meeting ended with a vote of thanks to the chair and members.

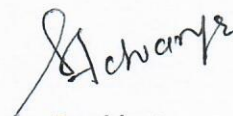


Member-Secretary



President

Member -Secretary



President