

Minutes of the Fourth Meeting of Governing Body (GB) of AIIMS Patna held in Committee Room, Administrative Building, AIIMS Patna on 06.01.2023 (Friday) at 11:00 AM.

The following are the Members of GB, AIIMS Patna:

1.	Dr. N. K. Arora, Executive Director, INCLEN, New Delhi & Hon'ble Hon'ble President, AIIMS Patna	Chairman
2.	Dr. Sanjay Jaiswal, Hon'ble Member of Parliament (Lok Sabha)	Member
3.	Shri Rajesh Bhushan, IAS, Hon'ble Secretary, MoH&FW	Member
4.	Shri Amir Subhani, IAS, Hon'ble Chief Secretary, Govt. of Bihar	Member
5.	Dr. Atul Goel, Hon'ble DGHS, MoH&FW, New Delhi	Member
6.	Dr. Rajesh Upadhyay, Senior Director and HoD Gastroenterology and Hepatology, Max Super Specialty Hospital, New Delhi	Member
7.	Dr. Surya Kant, Professor & Head, Dept. of Respiratory Medicine, KGMU, Lucknow	Member
8.	Dr. Rajiva Kumar Singh, Professor & Head, Dept. of Physiology, Patna Medical College, Patna	Member
9.	Dr. Vishwambhar Singh, Associate Professor, Dept. of ENT, IMS, BHU, Varanasi	Member
10.	Dr. Gopal Krushna Pal, Executive Director, AIIMS Patna	Member Secretary

Sh. Rajesh Bhushan, IAS, Hon'ble Secretary, Ministry of Health & Family Welfare, Sh. Amir Subhani, IAS, Hon'ble Chief Secretary, Govt. of Bihar, and Dr. Rajesh Upadhyay, Senior Director and HoD, Gastroenterology, Max Super speciality Hospital, New Delhi had informed in advance that they will not be able to attend the meeting and the leave of absence was granted to them.

Dr. Umesh Bhadani, Dean (Academics), Dr. Arun Prasad, DDA and Ms. Pushpa Kumari, F&CAO I/c. attended the Meeting as Special Invitees. Mr. B.K. Pandey, Advocate at Patna High Court who has been Counsel for many of the legal cases of AIIMS Patna was invited to give his inputs and opinions on some of the legal issues related to Agenda No. 17 and on the Action Taken Report on the issue of termination of three faculties from the Institute.



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Agenda No: GB-04/01/2023

Welcome to the Chairman and Members of the Governing Body by Member Secretary

Prof. Dr. G. K. 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 4th Meeting of the Governing Body of AIIMS Patna.

In his welcome note, Dr. Pal extended a warm greeting to the Chairman and the Members of GB for being physically attending the meeting in spite of prevailing cold weather and in spite of their busy schedules. He requested the Chairman to give his opening remarks before the Meeting is conducted as per the Agenda items.

The Hon'ble Chairman Dr. N. K. Arora welcomed all the members and he informed that this meeting is being conducted after a gap of almost 2 years. He expressed his satisfaction regarding various developmental works taken up by the new Executive Director, especially the recruitment of JRs, SRs, Nursing Staff and Faculty Members. He informed that the Rolling Advertisement initiated by the Executive Director, AIIMS Patna has become a model of advertisement for faculty recruitment among all INIs and many new faculties have been selected for AIIMS Patna through this Rolling Advertisement. Dr. Arora informed that the Chairman, SSC, Dr. Subrata Sinha has also personally conveyed him about the robust procedure adopted for selection of faculty based on their merit and performance in the interview. Prof. N. K. Arora congratulated the Executive Director for his sincere and hard work in the conduct of interview in a methodical way and publication of results in a record time of three days, which has set an example of an ideal way of conducting SSC Meetings of the Faculty Recruitment.

Agenda No: GB-04/02/2023

Confirmation of the Minutes of the Third Governing Body meeting held on 18th February, 2021

Decision:

The Minutes of 3rd meeting of Governing Body held on 18th Feb, 2021 was confirmed and ratified.

The Hon'ble President, Prof. N. K. Arora informed that the GB should meet frequently. The present GB meeting is being held after almost 2 years of the last meeting, which was held in Feb, 2021. He informed that there should be at least three meetings of GB conducted in a year. The Executive Director informed that in addition to the current GB meeting, three


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more GB meetings will be held this year: one in 1st Week of May, next in 1st Week of August, and last one in 1st Week of November

The Hon'ble Chairman informed that the PhD Programme at AIIMS Patna should be made more vibrant and the PhD Programme should start in Clinical Psychology and Behavioural Sciences. The proposal to start a Department of Clinical Psychology & Behavioural Sciences should be placed before the Standing Academic Committee (SAC) in its next meeting. Also, it was decided that two posts of Clinical Psychologists should be created in the said department. The Hon'ble Chairman informed that Organ Transplantation should be started at AIIMS Patna. In addition to Kidney Transplantation, the transplantation of Liver and Bone Marrow should be initiated at the earliest at AIIMS Patna.

The Executive Director informed that in the last 6th SAC Meeting held on 16th December, 2022, he has already got the approval from the SAC to initiate PhD admission at AIIMS Patna with the Intramural Funds available for the programme and also to make the PhD programme a vibrant one. The Executive Director also informed that the process of getting organ transplantation has been taken up in a big way, and kidney transplantation programme is in the pipeline. The process of Liver and Bone Marrow Transplantation will also be taken up soon.

The Hon'ble Chairman informed that faculty leaving the AIIMS to join the new AIIMS has become a problem at all AIIMS. He opined that we should have a mechanism not to allow the faculty for at least 5 years after their joining the post to apply for other institutes including AIIMS. It was decided to have a uniform policy on this issue, the matter should be taken up in CIB meeting to be held on 8th Jan, 2023 at AIIMS Bhubaneswar.

Agenda No: GB-04/03/2023

Action Taken Report on the Minutes of the Meeting of the 3rd Governing Body Meeting held on 18th February, 2021

Decision:

The action taken report (ATR) on the Minutes of 3rd GB held on 18 Feb, 2021 was discussed and approved by the Hon'ble Governing Body. Members wished to know the ATR on the recommendation of GB/IB for termination of three Faculty Members.

The Executive Director gave a detailed description of the ATR on the termination of three faculty members named Dr. Ajit Kumar Saxena, Dr. Alok Ranjan and Dr. Sushmita Das. He informed that as per the recommendation of GB/IB for termination of these three faculty



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members whose appointment has been found to be irregular, the process has been initiated and the charge-sheet was served to the faculty members. A one-man Inquiry Committee was appointed, in which Dr. D. K. Singh was the Enquiry Officer. The Executive Director informed that Dr. D. K. Singh has conducted the enquiry on 22nd September, 2022 and two faculty members viz. Dr. Ajit Kumar Saxena and Dr. Alok Ranjan presented before the Committee. Dr. Sushmita Das did not appear before the Committee as she has left the institute. As per the recommendation of Dr. D. K. Singh Committee, Dr. Ajit Kumar Saxena and Dr. Alok Ranjan were given an opportunity to present their case.

After obtaining the details of representation from both the faculties, the documents were given to Mr. B. K. Pandey, Legal Counsel of AIIMS Patna at Patna High Court to give his opinion. The Executive Director informed that this matter has been listed as one of the Agenda Item in the IB Meeting to be held in the afternoon and Mr. B. K. Pandey has been asked to present the details before the IB on the legal aspects of the issue. It was further pointed out that there was severe lapse on the part of the then AIIMS administration in allowing such irregularities to happen, which should also be investigated.

GB took out of the above facts and directed to complete the Departmental Proceedings against the Charged Officer in compliance with the Principle of Natural Justice.

Agenda No: GB-04/04/2023

Ratification of the approval of the recommendation of the HR Sub-Committee held on 26th April, 2021 for appointment of Group-'A' Faculty posts at AIIMS Patna

Decision:

The recommendations as noted in the minutes of the meeting of HR Sub-Committee held on 26th April, 2021 for Group 'A' Faculty posts at AIIMS Patna were approved and ratified by the Hon'ble GB.

Agenda No: GB-04/05/2023

Ratification of the approval of the recommendation of the HR Sub-Committee held on 26th June, 2021 for appointment of Group-'A' Faculty posts at AIIMS Patna (A) APS Promotion, (B) Direct Recruitment

Decision:

The recommendations of HR Sub-Committee Meeting held on 26th June, 2021 for appointment of Group 'A' Faculty posts at AIIMS Patna for both APS and Direct Recruitment were approved and ratified by the Hon'ble GB.


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Agenda No: GB-04/06/2023

Ratification of the approval of appointment of Non-Faculty Group-'A' posts in response to Advt. no.- 17667-Medical Officer Ayurveda/2019, dated- 29.06.2019 through Direct Recruitment Basis at AIIMS Patna

Decision:

The appointment of Non-faculty Group 'A' Posts in response to Advertisement No. 17667-Medical Officer Ayurveda/2019 dated 29.06.2019 through Direct Recruitment was approved and ratified by the Hon'ble GB.

Agenda No: GB-04/07/2023

Ratification of the approval of the recommendations of the Selection Committee for selection for the Group-'A' Non-Faculty Posts on Deputation Basis in response to:

(a) Advt. no. F-15070(VI)/Deputation/2021, dated- 17.03.2021 and

(b) Advt. no. F-15070(VII)/Deputation/2021, dated- 12.11.2021

Decision:

Recommendations of Selection Committee of Group 'A' Non-faculty posts on deputation basis in response to Advertisement dated 17.03.2021 and 12.11.2021 were approved and ratified by the Hon'ble GB.

Agenda No: GB-04/08/2023

Ratification of the approval of the Resignation of the Faculty Members from AIIMS Patna for the year 2021-2022

Decision: The resignation of the following 10 faculty members of AIIMS Patna for the year 2021-2022 were approved and ratified by the Hon'ble GB.

Sl. No.	Name of Faculty	Post	Department	Date of Relieving	Remarks
1.	Dr. Avinash Vijay Kumar Pandey	Associate Professor	Medical Oncology/ Hematology	04.04.2021	Resignation
2.	Dr. Shantam Mohan	Assistant Professor	Gastroenterology	03.05.2021	Resignation
3.	Dr. Jitendra Singh Nigam	Assistant Professor	Pathology/ Lab Medicine	16.06.2021	Resignation


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4.	Dr. Jagjit Kumar Pandey	Assistant Professor	Surgical Oncology	28.06.2021	Resignation (Immediately joined as Associate Professor by Lateral Entry)
5.	Dr. Basab Bagchi	Assistant Professor	Medical Oncology/ Hematology	08.09.2021	Resignation
6.	Dr. Satish Pundlik Dipankar	Associate Professor	Physiology	12.10.2021	Resignation
7.	Dr. Deepak Kumar	Associate Professor	PMR	17.11.2021	Resignation
8.	Dr. P Laxman Rao	Professor	Dentistry	18.06.2022	Resignation
9.	Dr. Manoj Kumar	Professor	Forensic Medicine and Toxicology	13.09.2022	Resignation
10.	Dr. Abhishek Shankar	Associate Professor	Radiotherapy	13.12.2022	Resignation

Agenda No: GB-04/09/2023

Ratification of Minutes of 4th Meeting of the Standing Finance Committee held on 29th November, 2021

Decision:

The Minutes of the Fourth Meeting of SFC held on 29.11.2021 was approved and ratified by the Hon'ble GB.

Agenda No: GB-04/10/2023

Ratification of Minutes of 5th Meeting of the Standing Academic Committee held on 01st December, 2021

Decision:

The minutes of the 5th Meeting of the SAC held on 1st Dec, 2021 was approved and ratified. It was informed that the DM course in Paediatrics Critical Care has not been initiated due to lack of expertise to start the course. Also, the Post-Doctoral Fellowship (PDF) course has not


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been started yet. The Executive Director informed that the PDCC Course has been started at AIIMS Patna. However, he informed that the duration of PDCC Course considered for NIRF Ranking is two years. The GB approved the proposal for two years PDCC Course and instructed the Executive Director to get it ratified in the next SAC Meeting.

It was informed by the Hon'ble President that a 5 year integrated degree Programme in Public Health (BPH-MPH) should be started at AIIMS Patna. He suggested that a Committee for this integrated BPH-cum-MPH Programme may be formed by including following eminent academicians.

1. **Dr. Ranjan Das**, (Director-Professor & Head of Department of Preventive & Social Medicine), All India Institute of Public Health and Hygiene, Kolkata
2. **Dr. Manish Chaturvedi**, (Professor, Planning & Evaluation), National Institute of Health and Family Welfare, New Delhi
3. **Dr. N. K. Dhamija**, (Formerly Advisor – Trainings, Hospitals & Coordination), MoH&FW, Govt. of India, New Delhi
4. **Dr. Manish Garg**, Director – Institute of Public Health Sciences, Maharshi Dayanand University, Rohtak
5. **National Medical Commission** Representative

The Hon'ble Chairman also informed that a Department of Bio-informatics along-with Artificial Intelligence should also start at AIIMS Patna. The IIT and NIT Patna can help and collaborate through MoU for establishing such facilities.

Agenda No: GB-04/11/2023

Ratification of the approval of the recommendations of the Selection Committee for selection for the Group-'A' Non-Faculty Posts on Deputation Basis in response to Advt. no. F-15070(VIII)/Deputation/2022, dated- 04.06.2022

Decision:

Selection of following three Group 'A' Non-faculty posts on Deputation Basis in response to Advertisement dated 04.06.2022 was approved and ratified by the Hon'ble GB.

Sl. No	Name of the Candidate	Name of the Post
1.	Shri Mahadev Kumar Mandal	Senior Procurement-cum-Stores Officer
2.	Shri Mithilesh Kumar Singh	Accounts Officer
3.	Shri Imran Azad	Security Officer


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Agenda No: GB-04/12/2023

Cancellation of recruitment for the post of Nursing Officer advertised vide Advt. No. F-80777/Nursing Officer/2021, dated- 30.10.2021

Decision:

The cancellation of the process of Recruitment of Nursing Officer vide Advertisement No. F-80777/Nursing Officer/2021 dated 30.10.2021 by AIIMS Patna, was approved by the Hon'ble GB.

Agenda No: GB-04/13/2023

Ratification of the approval of the Minutes of the 5th Meeting of the Standing Selection Committee held from 4th to 6th November and 10th to 12th November, 2022, (a) for APS Promotion, and (b) for Direct Recruitment

Decision:

The Minutes of the 5th meeting of Standing Selection Committee (SSC) held on 4-6 Nov & 10-12 Nov, 2022 for both APS promotion and Direct Recruitment were approved and ratified by the Hon'ble GB.

Agenda No: GB-04/14/2023

Ratification of the approval of the Minutes of the Meeting of the HR Sub-Committee of Governing Body of AIIMS Patna held on 14th November, 2022

Decision:

The Minutes of the meeting of HR Sub-Committee of IB/GB held on 14th Nov, 2022 was approved and ratified by the Hon'ble GB. This HR Sub-Committee was conducted to give approval for the result of 5th SSC for APS Promotion and for Direct Recruitment.

The Hon'ble Chairman wished to know the cause of four faculty not being promoted through APS. The Executive Director informed that the performance of these faculties in the Interview was not satisfactory. Moreover, their APARs scoring was not good. The Executive Director also informed that two faculties (one in General Surgery and the other in Pulmonary Medicine) are not regular in attending their hospital duties both in OPD and IPD. The Head of the Departments of these two faculties have already given in written to the Executive Director of their negligence in the duty, and ED during his Hospital rounds has often noted the absence of these faculties in OPD and other hospital duty-areas. After a thorough


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discussion, it was decided that these faculties, who are negligent of their duties should be given show-cause notices and disciplinary action should be initiated against them.

The Executive Director also informed that there was problem in promotion of Dr. K. K. Sharma, who had applied for promotion to the post of Additional Professor in the Department of Neurosurgery, which has been listed for discussion in GB as a separate Agenda item (vide Agenda Item No. GB-04/15/2023). The Executive Director also informed that there was also problem in the promotion of Dr. Minakshi Tiwari through APS from Associate Professor to Additional Professor of Pathology, which has also been listed for discussion in GB, vide Agenda Item No. GB-04/16/2023. The Executive Director further informed that there is a case of Contempt of Court against the Executive Director, AIIMS Patna by Dr. Neha Singh as she was not listed for interview for the post of Assistant Professor of Transfusion Medicine and Blood Bank and the same has been listed as separate Agenda Item (vide Agenda No: GB-04/17/2023) for discussion.

Agenda No: GB-04/15/2023

Directions sought on the APS Application of Dr. K. K. Sharma, Associate Professor, Department of Trauma and Emergency for promotion to Additional Professor, Department of Neurosurgery

Decision:

The Executive Director informed that Dr. K. K. Sharma, who appeared for promotion to the post of Additional Professor in Neurosurgery had objections from the subject experts that he has not worked in the Department of Neurosurgery during the assessment period. Therefore, the Standing Selection Committee (SSC) had decided to place the matter before the GB for direction on the matter. The matter was discussed at length and GB uphold the decision of subject experts in not allowing Dr. K. K. Sharma's promotion to the Additional Professor of Neurosurgery as he has not worked in that department during the assessment period. The Executive Director suggested that as Dr. K. K. Sharma has worked during the four years of assessment period in Trauma & Emergency, he may be considered for promotion to the post of Additional Professor Trauma & Emergency. The suggestion of Executive Director was accepted by GB and it was decided that Dr. Sharma may appear before the SSC in its next meeting, which is likely to be held in the middle of February, 2023, and he will be assessed by subject experts in Trauma & Emergency.


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Agenda Item No: GB-04/16/2023

Direction sought on the result of Dr. Meenakshi Tiwari for APS from Associate Professor to Additional Professor, Department of Pathology/Lab Medicine

Decision:

Dr. Meenakshi Tiwari, Associate Professor of Department of Pathology and Lab Medicine appeared for Interview for the post of Additional Professor in Pathology and Lab Medicine. The Executive Director informed that both the Subject Experts had strong objections to her promotion as she doesn't have the basic educational qualification of MD in Pathology. They were of the opinion that a Faculty having MSc. and PhD Degree in Environmental Biochemistry can't be given promotion to the post of Additional Professor in Pathology. Therefore, the SSC had referred the matter to Governing Body for further discussion and direction. After a thorough discussion, the GB accepted the opinion of the subject expert^s that a faculty without having postgraduate qualification in a subject can't be promoted to Additional Professor in that subject. The Executive Director informed that Dr. Meenakshi Tiwari is good in Research and she can be accommodated in the Advance Center of Research, which will be established soon at AIIMS Patna. However, till the Research Center is established, ED proposed that as Dr. Meenakshi Tiwari has MSc. and PhD degrees in Environmental Biochemistry, she can be involved in research and training in Biochemistry as a faculty, and in the next APS promotion, she may be allowed to appear for promotion to the Post of Additional Professor of Biochemistry (with retrospective effect). The proposal of Executive Director was accepted by GB, and it was decided that Dr. Meenakshi Tiwari will be shifted as a faculty to the Dept. of Biochemistry, and later to the Advance Centre of Research as and when the centre will be established.

Agenda No: GB-04/17/2023

Intimation and Discussion of "Contempt of Court" against ED, AIIMS Patna by Dr. Neha Singh, Blood Transfusion Officer for not being shortlisted for Assistant Professor in the Department of Transfusion Medicine and Blood Bank and Ratification of President's approval of engaging Additional Solicitor General as the counsel for AIIMS Patna

Executive Director informed that Dr. Neha Singh, Blood Transfusion Officer, AIIMS Patna who had applied for the post of Assistant Professor in the Department of Transfusion Medicine & Blood Bank was not-eligible for the subject as she was not having MD degree in


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the subject (she has MD degree in Pathology). Dr. Neha Singh filed an O.A. No. 823 of 2022 before Hon'ble CAT, Patna on 03.11.2022, wherein inter alia she had prayed for interim relief to allow her to appear in interview for the post of Assistant Professor in the Department of Transfusion Medicine & Blood Bank, AIIMS Patna to be held on 12.11.2022.

The said O.A. under reference was heard by the Hon'ble CAT Patna on 04.11.2022 and also on 09.11.2022. The Hon'ble CAT Patna vide Order dated- 09.11.2022 directed the Respondents to consider and pass a reasoned and speaking order upon the representation dated 13.10.22 of applicant at the earliest possible and communicate the same to the applicant. However, the order was lengthy and unclear to the administration. Therefore, Shri B. K. Pandey, Senior Advocate, representing the case in Hon'ble CAT was requested to clarify the issue. Accordingly, the entire issue was presented by Shri B. K. Pandey before the SSC to give his views on 11.11.2022, and as per his inputs and advice, the speaking and reasoned order was passed by ED AIIMS Patna rejecting her candidature on 10.11.2022. Consequently as per advice of Shri. B. K. Pandey, Advocate, Dr. Neha Singh was not allowed to appear for interview scheduled on 12.11.2022. Subsequently, Dr. Neha Singh filed a Contempt of Court case against the ED, AIIMS Patna for alleged non-compliance of the Order dated 09.11.2022 of Hon'ble CAT Patna in the O.A. under reference.

Decision:

The GB after thorough discussion and after getting inputs from the legal advisor, Mr. B. K. Pandey, approved the proposal of engaging ASG for obtaining clarification on the issue of contempt, whether AIIMS has erred in its interpretation and the contempt of court has been made, and also to engage ASG as the Counsel to defend the case of Contempt of Court filed by Dr. Neha Singh in Hon'ble CAT, Patna.

Agenda No: GB-04/18/2023

Ratification of the approval of Minutes of the Meeting of the Sixth Standing Academic Committee of All India Institute of Medical Sciences, Patna held on Friday the 16.12.2022, in the Committee Hall, Admin Building, AIIMS Patna.

Decision:

The Minutes of the Meeting of Sixth Standing Academic Committee (SAC) of AIIMS Patna held on 16th December, 2022 was approved and ratified by the Hon'ble Governing Body.


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The Hon'ble Chairman, Prof. N. K. Arora informed that the facility for TRIAGE in Emergency Medicine with state-of-the-art Cath Lab should be established at AIIMS Patna, which should be a stand-alone facility in the entire country. This will provide the best of the treatment for the cardio-vascular and cerebro-vascular accidents. He wished that the Executive Director takes initiative in taking this proposal to the next Standing Academic Committee and Standing Finance Committee for approval. Prof. Arora also informed that the Critical Care facility at AIIMS Patna should be strengthened by establishing state of the art Emergency Medicine Block with the best of the facilities available in Emergency Medicine.

Members wished to know why the appointment of M.S. has not been initiated though the tenure of the present M.S. is over and he is working more than one and a half years beyond his completion of the tenure. The Executive Director informed that the M.S. post was advertised for recruitment on deputation basis, but no suitable candidates were available for the post. He further informed that he will be re-advertising the post of M.S. and he is also trying to have a M.S. on deputation basis from a renowned Institutions like AIIMS Delhi, PGI Chandigarh or JIPMER Puducherry. The Members expressed their happiness for creation of new DM/MCh courses in Cardiology, Neonatology, Nephrology, Clinical and Interventional Physiology and Urology at AIIMS Patna. Members expressed huge appreciation for starting the Clinical and Interventional Physiology which will be a new of its kind in the entire country and will create a lot of opportunities and scopes for linking Physiology with Medicine.

Members also agreed that the proposal for starting the Department of Endocrine Surgery and bifurcating the Department of Trauma & Emergency into Department of Trauma Surgery (for MCh course) and Department of Emergency Medicine (for MD course). The Hon'ble GB appreciated the proposal of Institute funded PhD programme and wished the Executive Director to make the PhD programme a very robust one. The GB also appreciated the initiative to introduce the programme of Dual Degree Course of Hospital and Health Care Management to be initiated as proposed by IIM, Bodh Gaya in collaboration with AIIMS Patna.

Agenda No: GB-04/19/2023

Ratification of minutes of 5th Standing Finance Committee held on 23rd December, 2022

Decision:

The Minutes of the Meeting of the Fifth Standing Finance Committee held on 23.12.2022 was approved and ratified by the Hon'ble GB.


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Agenda No: GB-04/20/2023

Approval for provision of Technical Resignation of Faculty & Non-Faculty posts

Decision:

The issue of Technical Resignation of Faculty and Non-faculty posts was discussed at length in the GB. As this point has already been proposed to be discussed in the Sixth CIB Meeting to be held on 08th Jan, 2023, it was decided that the decision of the CIB will be implemented at AIIMS Patna. However, it was also decided that the faculties who have joined by lateral entry in the Direct Recruitment in the Institute i.e., AIIMS Patna, their Technical Resignation will be accepted. But those who will be leaving the Institute to join another Institute requesting for their Technical Resignation will be kept in abeyance till a decision is taken by CIB. The same principle will be followed for Non-faculty staff.

Agenda No: GB-04/21/2023

Approval for framing of RR by a designated Committee for Department of Trauma Surgery & Department of Emergency Medicine

Decision:

The proposal of framing RR by a designated Committee for the Department of Trauma Surgery and Department of Emergency Medicine was approved by the Hon'ble GB. The Executive Director informed that a committee will be constituted under his Chairmanship, adhering to the existing RRs of such Departments in other INIs. The proposal was approved by the Hon'ble GB.

Agenda No: GB-04/22/2023

Ratification of all the major 'Notes' for recommendations/approval obtained from the President, AIIMS Patna

The following notes attached as Annexure- XXIV, Page No.- 304-334 were approved by the President, AIIMS Patna:-

Sl. No.	Subject	Reference No.	Date
1.	Constitution of various Committees & Facilities at AIIMS Patna	255/Dir./AIIMS/Pat./22	25.07.2022
2.	Re-joining of Law Officer at AIIMS Patna	256/ AIIMS/Pat/Dir/2022	01.08.2022


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3.	Need for issuing show cause notice to Dr. Manoj Kumar, Professor, FMT, AIIMS Patna	272/AIIMS/Pat/Dir/2022	26.08.2022
4.	Appointment of Project Coordinator	290/AIIMS/Pat/Dir/2022	31.08.2022
5.	Request of early relieve of Dr. Manoj Kumar from the post of Professor, Department of FMT, AIIMS Patna	300/AIIMS/Pat/Dir/2022	07.09.2022
6.	Calling for Nominations for various Administrative Posts/Positions for Faculty of AIIMS Patna	304/AIIMS/Pat./Dir./2022	09.10.2022
7.	Issue of a warning notice to Dean (Examination) and Dean (Academics) AIIMS Patna for their serious lapses in the conduct of PDCC Examinations held on 09.07.2022	338/AIIMS/Pat/Dir/2022	30.09.2022
8.	Publication of result of various Non-Faculty (Group B & C) posts on direct recruitment- reg.	343/AIIMS/Pat/Dir/2022	03.10.2022
9.	Cancellation of candidature / eligibility of Dr. Sandeep Sahu and Dr. Indu Lata for the posts of Professor in Trauma & Emergency and Obstetrics & Gynaecology respectively-reg.	376/AIIMS/Pat/Dir/2022	29.10.2022
10.	Approval for publication of results of the department of Paediatric Surgery in view of issues raised by a reporter of Hindustan Times-reg.	393/AIIMS/Pat/Dir/2022	13.11.2022
11.	Request for approval to publish the results of APS and request for approval to keep the results of direct recruitment ready for publication once	394/AIIMS/Pat/Dir/2022	14.11.2022


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	the health ministry gives permission for the same		
12.	Request for approval of updating Second phase of rolling advertisement in the advertisement portal of AIIMS Patna website – reg.	401/AIIMS/Pat/Dir/2022	25.11.2022
13.	Request to approve the appointment of Dr. Divendu Bhushan, Associate Professor of Medicine as Associate Professor of emergency medicine – reg.	126257/AIIMS/Pat/Dir/2022	08.12.2022
14.	Request for engaging Additional Solicitor General (ASG) of AIIMS Patna for contempt of court case against Executive Director of AIIMS Patna-reg	126257/AIIMS/Pat/Dir/2022	09.12.2022
15.	Request to approve relieving of Dr. Abhishek Shankar, Associate professor, Department of Radiotherapy-reg.	126257/AIIMS/Pat/Dir/2022	13.12.2022
16.	Request for approval to grant winter vacation and conference leave to faculties of AIIMS PATNA those who have been selected through lateral entry in direct recruitment basis-reg	126257/AIIMS/Pat/Dir/2022	14.12.2022
17.	Request for approval for extension of last day of receiving applications through Rolling Advertisement 2022, 2nd Phase from 31st Dec. 2022 to 16th Jan, 2023 with minor Amendment- reg.	126257/AIIMS/Pat/Dir/2022	30.12.2022


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Decision:

The Executive Director gave a detailed description of various approvals obtained from the President, AIIMS Patna through 'NOTES'. The Hon'ble GB noted all the recommendations and approvals given by Hon'ble President, AIIMS Patna and ratified all these approvals as listed above.

Agenda No: GB-04/23/2023

To accept and approve the proposal for downgrading sanctioned vacant posts of Senior Administrative Assistant and to promote Junior Administrative Assistant

Decision:

The GB discussed the details of the proposal for downgrading sanctioned vacant posts of SAA and to promote JAAs. The GB informed that the DDA should give the details of information regarding the promotion avenues, the objective criteria for down-gradation and for promotion and the details of the procedure of promotion, which will be placed in the next meeting of GB for further discussion.

Agenda No: GB-04/24/2023

To accept and approve the proposal for creation of promotional post for the Office Attendant Gr. II (feeder cadre)

Decision:

The GB discussed the details of the proposal for creation of promotional post for the Office Attendant Gr. II (feeder cadre). The GB informed that the DDA should give the details of information regarding the promotion avenues, the objective criteria for promotion and the details of the procedure of promotion, to be placed in the next GB Meeting for further discussion.

Agenda No: GB-04/25/2023

To accept and approve the proposal for creation of promotional post for the post of Hospital Attendant Gr. III (feeder cadre)

Decision:

The GB discussed the details of the proposal for creation of promotional post for the Hospital Attendant Gr. III (feeder cadre). The GB informed that the DDA should give the details of information regarding the promotion avenues, the objective criteria for promotion and the details of the procedure of promotion, to be placed in the next GB Meeting for further discussion.



MEMBER SECRETARY


CHAIRMAN

Agenda No: GB-04/26/2023

To accept and approve the proposal for creation of the Promotional post of Laboratory Assistant, Sr. Laboratory Attendant and Laboratory Technician

Decision:

The GB discussed the details of the proposal for creation of promotional post of Laboratory Assistant, Sr. Laboratory Attendant and Laboratory Technician. The GB informed that the DDA should give the details of information regarding the promotion avenues, the objective criteria for promotion and the details of the procedure of promotion, to be placed in the next GB Meeting for further discussion.

Agenda Item No: GB-04/27/2023

Any other issues with the approval of the Chairman

It was informed that the faculty those who are ^{wishing for} joining other Institutes within five years of their initial joining at AIIMS Patna should not be given NOC for appearing for Interview at other AIIMS / INIs. This issue should also be taken by at the Central Institute Body Meeting to frame a policy for all AIIMS so that the shifting of faculty within five years of their joining the Institute can be stopped.

Agenda Item No: GB-04/28/2023

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 Fourth meeting of the Governing Body of AIIMS, Patna and extending their guidance for all-round development of this Institute.



**Dr. Gopal Krushna Pal
Executive Director, AIIMS Patna &
Member Secretary, GB
AIIMS Patna**



**Dr. N. K. Arora
President, AIIMS Patna &
Chairman, GB,
AIIMS Patna**

