

Minutes of the 6th Meeting of the Institute Body held on 06th January, 2023 in Committee Room, Administrative Block, AIIMS, Patna.

The following are the members of the Institute Body, AIIMS, Patna:

Sl. No	Name of the Members	Designation
1.	Dr. N. K. Arora, Executive Director, INCLIN, New Delhi & Hon'ble President, AIIMS Patna	Chairman
2.	Dr. Sanjay Jaiswal, Hon'ble Member of Parliament (Lok Sabha)	Member
3.	Shri Chhedi Paswan, Hon'ble Member of Parliament (Lok Sabha)	Member
4.	Shri Rajesh Bhushan, IAS, Hon'ble Secretary, MoH&FW	Member
5.	Shri Amir Subhani, IAS, Hon'ble Chief Secretary, Govt. of Bihar	Member
6.	Dr. Atul Goel, Hon'ble DGHS, MoH & FW, New Delhi	Member
7.	Dr. Devi Prasad Tewari, Former Vice Chancellor, Veer Kunwar Singh University, Ara, Bihar	Member
8.	Dr. T. N. Singh, Director, IIT, Patna	Member
9.	Dr. Rajesh Upadhyay, Senior Director and HOD Gastroenterology and Hepatology, Max Super Specialty Hospital, New Delhi	Member
10.	Dr. Vijaylakshmi Saxena, General President, Indian Science Congress Association	Member
11.	Dr. Subrata Sinha, Professor & Head, Dept. of Biochemistry, AIIMS New Delhi	Member
12.	Dr. Surya Kant, Professor & Head, Dept. of Respiratory Medicine, KGMU, Lucknow	Member
13.	Dr. Rajiva Kumar Singh, Professor & Head, Dept. of Physiology, Patna Medical College, Patna	Member
14.	Dr. Vishwambhar Singh, Associate Professor, Dept. of ENT, IMS, BHU, Varanasi	Member
15.	Dr. Gopal Krushna Pal, Executive Director, AIIMS Patna	Member Secretary


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Prof. Umesh Kumar Bhadani, *Dean, AIIMS, Patna*; Dr. Arun Prasad, *Deputy Director (Admin.), AIIMS, Patna* & Mrs. Pushpa Kumari, *F&CAO, AIIMS Patna* as Special Invitee. Shri Chhedi Paswan, *Hon'ble MP (Lok Sabha)*, Shri Rajesh Bhusan, *IAS, Hon'ble Secretary Ministry of Health &FW*, Shri Amir Subhani, *IAS, Hon'ble Secretary, Govt. of Bihar*, Dr. T. N. Singh, *Director, IIT, Patna*, Dr. Vijaylakshmi Saxena, *General President, ISCA*, Dr. Subrata Sinha, *Prof. and Head, Dept. of Biochemistry, AIIMS, New Delhi*, had informed earlier of their inability to attend the meeting, and the leave of absence was granted to them.

Agenda Item No. IB-06/01/2023:

Welcome to the Chairman and Members of the IB by Executive Director.

Dr. Gopal Krushna Pal, *Executive Director, AIIMS, Patna* at the start of the meeting welcomed the Hon'ble Chairman and distinguished members of the Institute Body to the 6th Institute Body meeting on his behalf as the Member Secretary and on behalf of AIIMS, Patna. Dr. N. K. Arora, *President of AIIMS Patna and the Chairman of the Institute Body* welcomed all the members of the Institute Body.

Agenda Item No. IB-06/02/2023:

Confirmation of the Minutes of the 5th Institute Body held on 22.12.2020.

The Minutes of the Meeting of the 5th Institute Body held on 22.12.2020 was circulated to all the IB members. No amendment/comments/modifications were received from the members. Minutes of the Meeting of the 5th Institute Body held on 22.12.2020 were confirmed.

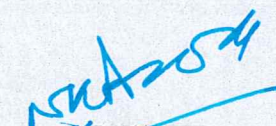
Agenda Item No. IB-06/03/2023:

Action Taken Report on the Minutes of the 5th Institute Body Meeting held on 22.12.2020.

Decision:

Executive Director presented the details of Action Taken Report (ATR) on the Minutes of the 5th Institute Body Meeting held on 22.12.2020. The ATR was accepted by the Hon'ble IB.


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Agenda Item No. IB-06/04/2023:

Presentation of Executive Director about two Centres of Excellence (CoE) at AIIMS Patna as discussed in Chintan Shivir held on 1st & 2nd September 2022 in the Ministry of Health & Family Welfare.

Executive Director informed that in Chintan Shivir held on 1st and 2nd September, 2022 in the Ministry of Health and FW, New Delhi, it was decided that each AIIMS will have at least two Centers of Excellence. He presented the concept proposals of two Centers of Excellence proposed to be established at AIIMS Patna:

1. AIIMS Patna Advance Centre of Evidence-based Yoga Therapy and Research
2. Centre of Excellence for Rare and Neglected Diseases in the Eastern part of India

Decision:

After a thorough discussion, the proposal of two Centres of Excellence (CoE) to be established at AIIMS Patna was accepted in principle. Executive Director was instructed to present details of both the CoE in the next IB with reference to the space, manpower, infrastructure and financial requirements of both the proposed centres.

Agenda Item No. IB-06/05/2023:

Establishment of Department of Endocrine Surgery: Faculty for Endocrine Surgery to be taken on loan basis from the Department of Medical Oncology and Haematology.

Executive Director informed that in the 6th Meeting of SAC held on 16th December 2022 the proposal for starting the new department of Endocrine Surgery has been approved. Currently, one Faculty of General Surgery Dr. Chandan Kumar Jha, Assistant Professor who has M.Ch. in Endocrine Surgery will be shifted from the Department of General Surgery to the Department of Endocrine Surgery, and he will look after the newly created Department. He will have the responsibility of managing and establishing this Department. ED informed that two more faculty will be required to establish the department, and these two posts of Endocrine Surgery shall be taken on loan basis from the sanctioned and vacant eight faculty posts of the Department of Medical Oncology and Haematology.

Decision:

IB approved the proposal of creation of Department of Endocrine Surgery at AIIMS Patna and also approved to take two faculty on loan basis from Dept. of Medical Oncology &


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Haematology. It was informed that the proposal for creation of posts for Department of Endocrine Surgery should be submitted to Ministry along with creation of posts for other new departments, and once these posts are sanctioned, the two faculty posts taken on loan basis from the Department of Medical Oncology and Haematology should be returned to that department.

Agenda Item No. IB-06/06/2023:

Approval for Bifurcation of Trauma and Emergency into the Department of Trauma & Surgery and Department of Emergency Medicine.

Approval for redistribution of the faculty into two departments from its original one department.

Executive Director informed that as per recommendation of Standing Academic Committee in its 6th Meeting held on 16th December 2022, the department of Trauma & Emergency has been bifurcated into two departments: Department of Trauma & Surgery, and Department of Emergency Medicine. Currently one faculty from Department of General Medicine, Dr. Divendu Bhushan, Associate Professor, has been shifted to the Department of Emergency Medicine as its Head for establishing the department. Now the faculty needs to be distributed into two departments from its original one department.

Decision:

IB approved the bifurcation of Trauma and Emergency into the Department of Trauma & Surgery and Department of Emergency Medicine and redistribution of the faculty into two departments from its original one department.

Agenda Item No. IB-06/07/2023:

MoU with Indian Institute of Management, Bodhgaya for starting Dual Course of MBA-Hospital & Healthcare Management.

Decision:

Executive Director informed that the Standing Academic Committee in its 6th Meeting held on 16 December 2022 has approved the proposal for of IIM, Bodhgaya for starting Dual Course of MBA (Hospital & Healthcare Management).

IB approved for starting Dual Course of MBA in Hospital & Healthcare Management as proposed by IIM, Bodhgaya in collaboration with AIIMS Patna.


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Agenda Item No. IB-06/08/2023:

Creation of the post of Dean (Students' Affairs)

Decision:

IB approved the proposal of creation of post of Dean (Students' Affairs). The tenure, selection criteria and the procedure for selection of Dean (Students' Affairs) will be same as that of for the other Deans.

Agenda Item No. IB-06/09/2023

Proposal for starting two new departments: (1) Department of Medical Education, and (2) Department of Telemedicine

Decision:

IB approved the proposal for starting the Department of Medical Education. For Telemedicine, the proposal was approved, but it was decided that instead of naming it as a 'Department', it should be named as "Telemedicine Centre" or Centre of Telemedicine. Initially, both the department of medical education and telemedicine centre will be managed by faculty nominated for these two facilities, but proposal should be submitted to Ministry for creation of new posts of faculty and staff for medical education and telemedicine centre.

Agenda Item No. IB-06/10/2023

Suspension of Shri Dipak Kumar, Storekeeper-cum-Clerk (under suspension), Department of Microbiology, AIIMS Patna

Executive Director informed that as per the observation of the Suspension Review Committee, the Experience Certificate provided by Shri Dipak Kumar for getting the appointment to the post of Storekeeper-cum-Clerk at AIIMS Patna was fake and fabricated. The Committee recommended to extend the period of suspension of Shri Dipak Kumar for the period of 90 days w.e.f. 22nd December 2022 for taking necessary and final decision on the Inquiry Report of terminating Shri Dipak Kumar by the Disciplinary Authority. Advocate Mr. B. K. Pandey gave detailed description of the case to the IB.

Decision:

IB gave approval for dismissal from Services of Shri Dipak Kumar from the post of Storekeeper-Cum Clerk (SKC) from AIIMS Patna.


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Agenda Item No. IB-06/11/2023

Suspension of Dr. Sailesh Kumar Mukul, Associate Professor, Department of Dentistry, AIIMS Patna

Executive Director informed that with the recommendation of Suspension Review Committee, suspension of Dr. Sailesh Kumar Mukul, Associate Professor, Department of Dentistry was extended for a further period of 180 days w.e.f. 04.12.2022. Advocate Mr. B. K. Pandey gave detailed description of the case of Dr. Sailesh Kumar Mukul to the IB and informed that the case of Dr. Sailesh Kumar Mukul is pending before the Hon'ble CAT, Patna. The hearing has been completed and judgment / final order has been reserved by the Hon'ble CAT.

Decision:

IB approved for the continuation of suspension of Dr. Sailesh Kumar Mukul pending disposal of the case by Hon'ble CAT.

Agenda Item No. IB-06/12/2023

Approval for allowing Padamshri Dr. Jagdish Prasad, Cardiac Surgeon to contribute in AIIMS Patna as Emeritus Professor of CTVS

Decision:

IB did not approve the proposal of engaging Dr. Jagdish Prasad as Emeritus Professor of CTVS.

Agenda Item No. IB-06/13/2023

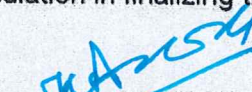
Constitution of new Ad-Hoc committee of Standing Selection Committee

Executive Director informed that an Ad-hoc committee as 'Standing Selection Committee' was constituted on 22.12.2020 as per GB-3/07/2021 and the tenure of this committee was fixed for a two-years duration, which has expired on 22.12.2022. He requested that a new Standing Selection Committee' needs to be constituted for the same.

Decision:

IB approved the proposal to constitute a new ad-hoc Standing Selection Committee. It was decided that the Executive Director will suggest the composition of the Committee to the Chairman, IB (President, AIIMS Patna) and with the approval of the same by the President, the views of the members will be obtained by circulation in finalizing the same.


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Agenda Item No. IB-06/14/2023

Constitution of new Ad-hoc HR Sub-Committee of GB

Executive Director informed that an Ad-hoc committee as 'HR Sub-Committee' was constituted on 22.12.2020 as per GB-3/07/2021 and the tenure of this committee was fixed for a two-years duration, which has expired on 22.12.2022. He requested that a new HR Sub-Committee needs to be constituted for the same.

Decision:

IB approved the proposal to constitute a new ad-hoc HR Sub-Committee. It was decided that the Executive Director will suggest the composition of the Committee to the Chairman, IB (President, AIIMS Patna) and with the approval of the same by the President, the views of the members will be obtained by circulation in finalizing the same.

Agenda Item No. IB-06/15/2023

Status of termination of three faculties of AIIMS Patna as per direction of GB in its 3rd Meeting held on 18th February 2021 and the 5th Institute Body Meeting held on 22nd December 2020.

Executive Director informed that as per the direction of 5th Institute Body Meeting held on 22nd December 2020 (Agenda Item No. IB-05/09/2020), it was instructed that on acceptance of recommendation of the High-Level Committee and Arya Committee, decision was taken in the IB to initiate the process of termination of three faculty members of AIIMS Patna (Dr. Ajit Kumar Saxena, Dr. Alok Ranjan & Dr. Sushmita Das), as irregularities were observed in the appointment of these three faculties. The AIIMS Patna was directed to comply with the direction of Institute Body as noted in its 5th meeting, & initiated an inquiry under Rule 14 of the CCS (CCA) Rules, 1965 and article of charges and imputation of mis-conduct was issued on 26.05.2021 to Dr. Ajit Kumar Saxena, Dr. Alok Ranjan & Dr. Sushmita Das. The President, AIIMS Patna appointed Dr. Vikas Bhatia, E.D., AIIMS Bibinagar as Inquiring Authority and Dr. Prashant Kumar Singh, Professor, General Surgery as Presenting Officer on 04.09.2021.

Subsequently, Dr. Vikas Bhatia recused from being Inquiring Authority in the matter. Accordingly, Dr. D. K. Singh, E.D., AIIMS Bhatinda was appointed as Inquiring Authority on 21.10.2021, who held first proceeding on 20.12.2021 through Video-conferencing. The charged officers have submitted their written statement and supplementary written statement. Dr. Sushmita Das already resigned and left AIIMS without appearing before


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Inquiring Authority. The written statements filed by charged officers were given to the legal advisor, Sh. B. K. Pandey, Senior Advocate at Hon'ble Patna High Court. The matter was lastly fixed on 22nd August 2022. Mr. B.K Pandey made a presentation before the IB about the details of the matters. He has observed that there were serious lapses on the part of the then AIIMS authority in giving such appointments with gross irregularities, and his opinion was to proceed with the process of termination. Mr. Pandey also informed that as per procedure, the reply to the written statements of the Dr. Ajit Kumar Saxena & Dr. Alok Ranjan should be filed by Presenting Officer, AIIMS Patna to Dr. D. K. Singh, Inquiring Authority for his final Inquiry Report.

Decision:

The IB had a detailed discussion on the issue, and it was unanimously decided that the process of Departmental Proceeding should be completed at the earliest possible as this matter has been lingering for a long time. Moreover, as the decision has been taken in the meeting of previous IB for initiating the process of termination these three faculties, the formalities and processes should be completed as early as possible.

Agenda Item No. IB-06/16/2023

Progress of work in the establishment of AIIMS Darbhanga

Executive Director gave a brief note of the status of AIIMS Darbhanga, as noted below. He said he had a discussion with ED of AIIMS Darbhanga, before making this presentation.

- AIIMS Patna has been appointed as the mentor institute for AIIMS Darbhanga, by the Ministry of Health and FW, and AIIMS Patna is providing all logistic supports including financial requirements.
- Land documents of 81.75 acres out of 200.02 acres has been handed over to the ED of AIIMS Patna, however, physical occupation of the land has not happened yet.
- Manpower approval (Only Executive Director post has been approved)
- ED of AIIMS Darbhanga has proposed for Starting MBBS batch for session 2023-2024.
- Logo approval (already given to PMSSY), mail id approval and website approval have been submitted.
- Funds under Capital head will be released by PMSSY soon to streamline office, Executive Director's quarter and other accessories
- By the direction of MoH&FW, the ED, AIIMS Darbhanga is appointed as Guest Faculty in the Department of Surgical Oncology at AIIMS Patna, and accordingly ED is involved in teaching, training and patient management in Surgical Oncology at AIIMS Patna


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Agenda Item No. IB-06/17/2023

Confirmation of the proceeding and deliberations of 4th GB Meeting of AIIMS Patna held in the forenoon of 06th January 2023.

Decision:

IB confirmed the proceedings and deliberations of meeting of 4th GB Meeting of AIIMS Patna held in the forenoon of 06.01.2023.

Agenda Item No. IB-06/18/2023

Any other issues with the approval of Chairman

1. Executive Director informed that in Dr. Bhim Prasad Singh (Department of Anatomy) case, AIIMS Patna has won the case in Supreme Court & the Hon'ble Supreme Court has upheld the decision of AIIMS Patna to relieve Dr. Bheem Prasad Singh after completion of his tenure as Senior Resident as he has not holding requisite qualification for the post of Assistant Professor on the date of Application. IB noted the facts.
2. Executive Director informed that though Govt. Bihar has been promising to transfer 25 acres of land to AIIMS Patna for a long time that has not happened yet. IB noted the fact.

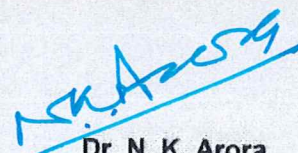
Agenda Item No. IB-06/19/2023

Vote of thanks

Executive Director expressed his sincere thanks for the Chairman & all the members of IB for sparing valuable time to attend the Sixth Meeting of the Institute Body of AIIMS Patna and extending their guidance & support for all-round development of this Institute.



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



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