

Minutes of the Fifth Meeting of Governing Body (GB), AIIMS Patna

The 5th meeting of the Governing Body of AIIMS Patna was held on 5th August, 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.	Shri Amir Subhani, IAS, Chief Secretary, Govt. of Bihar	Member
4.	Dr. Atul Goel, Directorate General of Health Sciences, MoH&FW, New Delhi	Member * (Attended online)
5.	Prof. (Dr.) Rajesh Upadhyay, Senior Director and HoD Gastroenterology and Hepatology, Max Super Specialty Hospital, New Delhi	Member
6.	Prof. (Dr.) Surya Kant, Professor & Head, Dept. of Respiratory Medicine, KGMU, Lucknow	Member (Attended online)
7.	Prof. (Dr.) Rajiva Kumar Singh, Professor & Head, Dept. of Physiology, Patna Medical College, Patna	Member
8.	Dr. Vishwambhar Singh, Associate Professor, Dept. of ENT, IMS, BHU, Varanasi	Member
9.	Prof. (Dr.) Gopal Krushna Pal, Executive Director & CEO, AIIMS Patna	Member Secretary

*Dr. Rupali Roy attended the meeting as Representative of DGHS.

Dr. Umesh Kumar Bhadani, Dean (Academics) and Shri Nilotpal Bal, DDA 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 the issue related to Agenda No. 05.

Shri. Sudhansh Pant, Secretary MoH&FW, could not attend the meeting that day as he was in an official meeting at AIIMS Rishikesh.


MEMBER SECRETARY


CHAIRMAN

Agenda No: GB-05/01/2023

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

The Hon'ble Chairman Prof. (Dr.) Subrata Sinha, welcomed all the members and expressed his satisfaction regarding various developmental works taken up by the new Executive Director of AIIMS Patna.

Agenda No: GB-05/02/2023


Welcome to the Chairman and Members of the Governing Body by the Executive Director, the 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 5th 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 attending the meeting in spite of their busy schedules.

Dr. Gopal Krishna Pal, the Executive Director gave a brief account of all the major works done during the last one year at AIIMS Patna. The major highlights of his presentation were as follows:

- The first Rolling Advertisement model for Faculty recruitment was done at AIIMS Patna and it was conducted in two phases: 1st Phase in November 2022 and the 2nd Phase in February 2023 due to which the number of faculty strength at AIIMS Patna has increased from 113 to 219.
- Due to faculty recruitment, new academic departments of Nephrology, Neurology, and Neonatology & Cardiology have started functioning at AIIMS Patna with initiation of new DM Courses in these departments.
- Six years integrated MCh courses were initiated in CTVS, Trauma Surgery & Gastro Surgery and DM in clinical interventional physiology was also initiated at AIIMS Patna during the academic year.
- AIIMS Patna was able to achieve 27th rank in National Institutional Ranking Framework (NIRF) for the 1st time.


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- As notified by National Health Authority (NHA) of India, AIIMS Patna is second amongst all AIIMS and 7th among all the hospitals in the country in implementation of ABHA-linked records as part of Ayushman Bharat Digital Mission (ABDM) scheme.

All members appreciated the works done by the Executive Director during his first year of tenure at AIIMS Patna and congratulated the AIIMS Patna team for all the achievements.

Agenda No: GB-05/03/2023

Confirmation of the Minutes of the Fourth Governing Body meeting held on 6th January, 2023.

Decision:

The minutes of 4th meeting of the Governing Body held on 6th January 2023 was confirmed and ratified.

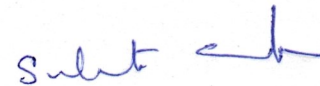
Agenda No: GB-05/04/2023

Action Taken Report on the minutes of the Meeting of the 4th Governing Body Meeting held on 6th January, 2023

Executive Director presented the details of Action Taken Report (ATR) to the GB. Major ATRs are presented in the tabular form below:

Agenda Item No.	Agenda Item	Remarks
GB-04/03/2023	Action Taken Report on the Minutes of the Meeting of the 3 rd Governing Body Meeting held on 18 th February, 2021.	Hon'ble MP, Dr. Sanjay Jaiswal wished to know from the Executive Director of AIIMS Patna that how a person like Dr. Ajit Kumar Saxena without having the degree in Pathology and having Post Graduate degree in Zoology continues to be present in the department as Professor of Pathology/Lab Medicine and occupying a huge space in the department and Dr. Meenakshi Tiwari having degree in Biochemistry continues


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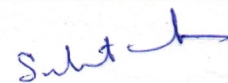


CHAIRMAN

		<p>to be a faculty in the Department of Pathology/Lab Medicine. The Executive Director, Dr. G.K. Pal informed that Dr. Meenakshi Tiwari does not have degree in Pathology and she has M.Sc and PhD in Biochemistry. Therefore, as per the direction of the 4th GB (Agenda Item No: GB-04/16/2023) she has been shifted to the department of Biochemistry as a faculty for the time being and she will be later shifted to the Division of Research when the Research Centre will be established and the post will be created to accommodate her in Research Division. The ED also informed that as per the direction of GB in its 4th meeting held on 06/01/2023, Dr. Meenakshi Tiwari may be allowed to appear for promotion to the post of Additional Professor of Biochemistry (with retrospective effect) in the next APS promotion, whenever held. For Dr. Ajit Kumar Saxena, Dr. G.K. Pal informed that as per the direction of GB of AIIMS Patna the Departmental Proceedings has been initiated and Charge Memo has been issued against him. ED AIIMS Patna requested GB to allow Dr. Ajit Kumar Saxena to work in the department of Pathology/ Lab Medicine till the Departmental Proceedings against him is completed. There was a considerable discussion whether Dr. Ajit Kumar Saxena and Dr. Meenakshi Tiwari were fulfilling the Recruitment Rules (RR) of the post</p>
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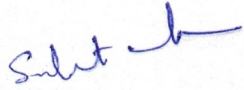
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		<p>at the time of their recruitment. Hon'ble MP, Dr. Sanjay Jaiswal further informed that a person without having degree in the subject cannot be allowed to continue to work in the department of Pathology/ Lab Medicine as practically he is not contributing anything to the department. The Executive Director informed that similar to the shifting of Dr. Meenakshi Tiwari, Dr. Ajit Kumar Saxena may also be shifted to the Research Centre when the Research Centre will be established. However currently as a Department suitable to the educational qualification of Dr. Ajit Kumar Saxena does not exist at AIIMS Patna, he cannot be shifted to the other department. Dr. G.K. Pal requested the GB to allow Dr. Ajit Kumar Saxena to continue as Professor in the Department of Pathology/Lab Medicine till alternative arrangement is made for him for his shifting to other department. Dr. G.K. Pal also informed that the space vacated due to transfer of Dr. Meenakshi Tewari and the other unutilized space of the Department of Pathology occupied by Dr. Ajit Kumar Saxena will be handed over to the Department of Pathology to be used for their departmental activities, as Dr. Punam Prasad Bhadani, the HoD of Pathology has been repeatedly requesting for the allocation of the space to her, due to acute scarcity of space for expansion of the department and even the</p>
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CHAIRMAN

		<p>newly recruited faculty members do not have space to work in the existing Department of Pathology. Hon'ble MP, Dr. Sanjay Jaiswal wished the Executive Director to make a detailed presentation of the chronology of events related to the three faculty members against whom the Departmental Proceedings have been initiated as per directions of GB, to be presented in the next GB meeting. He also requested AIIMS Patna Administration to expedite the matter for early disposal of Departmental Proceedings against the three faculty members, which has been pending for a long time and the matter is being discussed repeatedly in the IB/GB meetings. Hon'ble members of GB agreed to all the points discussed.</p>
<p><u>GB-</u> <u>04/15/2023</u></p>	<p>Directions sought on the APS Application of Dr. K. K. Sharma, Associate Professor, Department of Trauma and Emergency for promotion to Additional Professor.</p>	<p>Member Secretary informed the Hon'ble GB members that Dr. K. K. Sharma had appeared in the interview of Standing Selection Committee in February 2023 and he was promoted to the post of Additional Professor. Dr. K. K. Sharma has superannuated from his service on 31st May, 2023.</p>
<p><u>GB-</u> <u>04/16/2023</u></p>	<p>Direction sought on the result of Dr. Meenakshi Tiwari for APS from Associate Professor to Additional Professor,</p>	<p>The Executive Director, AIIMS Patna informed that Dr. Meenakshi Tiwari has been transferred to the Dept. of Biochemistry as per the direction of Hon'ble GB in its 4th GB meeting held on 06.01.2023. Also, as per direction of GB, Dr. Minakshi Tiwari will be allowed to appear in next</p>

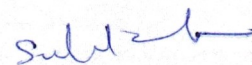

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	Department of Pathology/Lab Medicine	of APS Promotion before the Standing Selection Committee Meeting whenever held & if she is promoted to the post of Additional Professor of Biochemistry, that will be implemented with retrospective effect from 1 st July, 2022.
<u>GB-04/17/2023</u>	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	The Hon'ble GB members were updated regarding the contempt of court proceeding filed by Dr. Neha Singh against AIIMS Patna. Dr. Neha Singh was called for interview in the next phase of Rolling Advertisement which was held on 17 th February, 2023. The result of the said interview has been kept in the sealed cover, which will be produced before the Hon'ble CAT in the next hearing scheduled on 14 th August, 2023.
<u>GB-04/21/2023</u>	Approval for framing of RR by a designated Committee for Department of Trauma Surgery & Department of Emergency Medicine	The Executive Director AIIMS Patna informed the Hon'ble GB that Recruitment Rules (RR) of AIIMS Delhi is being followed for Department of Trauma Surgery and Department of Emergency Medicine. However, a designated Committee for preparing new RR for these two departments of AIIMS Patna, needed to be constituted. The committee suggested was as follows: <ul style="list-style-type: none"> • Executive Director, AIIMS Patna – Chairman



MEMBER SECRETARY




CHAIRMAN

		<ul style="list-style-type: none"> • Dean Examination, AIIMS Patna – Member • Dean Academics, AIIMS Patna – Member • Dy. Director (Admin), AIIMS Patna – Member • Assoc. Dean Academics, AIIMS Patna – Member • Faculty In-charge Recruitment, AIIMS Patna – Member Secretary <p>The Hon'ble GB approved the above proposal.</p>
<u>GB-04/27/2023</u>	Any other issues with the approval of the Chairman	<p>The Member Secretary informed the Hon'ble GB that the Faculty those who are wishing to join other Institute within five years of their initial joining at AIIMS Patna are not getting NOC for interview at other AIIMS/INIs as per instruction of the Committee. The Member Secretary suggested that it should also be applicable for non-faculty post. After a thorough discussion it was decided that non-issuance of NOC should be restricted only to the Probation Period for both faculty and non-faculty.</p>

Decision:

The action taken report on the minutes of the 4th GB held on 06th January, 2023 was approved by the Hon'ble Governing Body.


MEMBER SECRETARY


CHAIRMAN

Agenda No: GB-05/05/2023

Approval to allow Dr. Sailesh Kumar Mukul, to join duty, get payment of salary as arrears & to initiate disciplinary proceedings against him as per the liberty given by Hon'ble High Court Patna.

The Member Secretary apprised the Committee about the decision of Hon'ble High Court Patna regarding suspension of Dr. Sailesh Kumar Mukul. AIIMS Patna had challenged the order dated 01.02.2023 of Hon'ble CAT before Hon'ble High Court Patna.

The Hon'ble Patna High Court in the matter has decided the following:

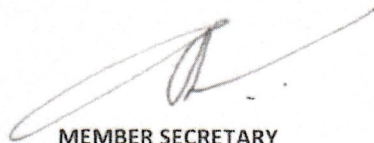
1. The Hon'ble High Court has confirmed quashing of suspension order and subsequent suspension order and has also quashed charge memo issued by Director without approval of appropriate Authority.
2. The Hon'ble High Court has expunged the comments made by Hon'ble CAT Patna in Para 24 of their order dated 01.02.2023.
3. The Hon'ble High Court has directed AIIMS Patna to regulate the suspension period of Dr. Sailesh Mukul as on duty while calculating difference of salary and disbursing the same within a period of 3 months from the date of receipt of this order.
4. The Hon'ble High Court has given liberty to AIIMS Patna to initiate Inquiry against Dr. Sailesh Mukul afresh and in accordance with relevant provisions. The Court has directed to initiate and conclude the same within six months from the date of receipt of this order.

Shri. B. K. Pandey, Advocate of Patna High Court was invited to the GB meeting and he explained in detail the order passed by Hon'ble Patna High Court.

In light of the Orders of Hon'ble CAT Patna and Hon'ble Patna High Court with the approval of the Competent Authority, Dr. Sailesh Kumar Mukul was allowed to join Institute and resume his duties with immediate effect vide communication dated 31.07.2023.

Decision:

Hon'ble GB approved the proposal to allow Dr. Sailesh Kumar Mukul to join duty and release the payment of his salary with all arrears & to initiate a disciplinary proceedings against him as per the liberty given by Hon'ble High Court, Patna.



MEMBER SECRETARY



CHAIRMAN

Agenda No: GB-05/06/2023

To Authorize President AIIMS Patna:

- To approve the charge sheet
- To appoint Inquiry Officer and Presenting Officer for investigation of Dr. Sailesh Kumar Mukul.

The Member Secretary informed the Hon'ble Members that Hon'ble High Court Patna has given liberty to AIIMS Patna to initiate a fresh enquiry against Dr. Sailesh Mukul and has directed to initiate & conclude the enquiry within six months from the date of receipt of the order.

Decision:

After a thorough discussion Hon'ble GB approved the proposal to authorize the President of the Institute for approving the charge-sheet, appointment of IO/PO and all necessary action required for initiating fresh enquiry against Dr. Sailesh Kumar Mukul and to take actions during the Proceeding, if situation so arise.

Agenda No: GB-05/07/2023

Ratification of the approval of the Minutes of the 6th Meeting of the Standing Selection Committee held from 13th to 17th February, 2023

(A) APS Promotion

(B) Direct Recruitment

Decision:

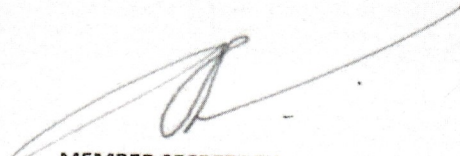
Recommendations of the Standing Selection Committee held from 13th to 17th February, 2023 for faculty recruitment were approved and ratified by the Hon'ble GB.

Agenda No: GB-05/08/2023

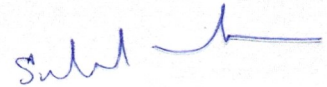
Ratification of the approval of the recommendations of the HR Sub-Committee held on 18th February 2023 for appointment of Group-'A' Faculty posts at AIIMS Patna

(A) APS Promotion,

(B) Direct Recruitment



MEMBER SECRETARY



CHAIRMAN

Decision:

The recommendations of HR Sub-Committee meeting held on 18th February, 2023 for appointment of Group-A faculty posts for both APS and Direct Recruitment at AIIMS Patna were approved and ratified by the Hon'ble GB.

Agenda No: GB-05/09/2023

Ratification of Minutes of 7th Meeting of the Standing Academic Committee held on 24th March, 2023

The Executive Director, AIIMS Patna informed that entrance exam for three year Clinical & Interventional Physiology course has been conducted by AIIMS Patna and four candidates have taken admission.

The minutes of the 7th Standing Academic Committee were discussed in detail and the GB directed the Executive Director to first start a Rheumatology Clinic for adults which can be later expanded to a Division of Rheumatology. The Division of Paediatric Rheumatology can be incorporated to this Rheumatology division of AIIMS Patna.

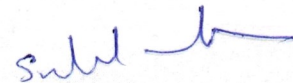
The Executive Director informed the Governing Body that currently 25% of seats in the Post Graduate Nursing Courses have been reserved for Nursing Staffs at AIIMS Patna. Therefore, from now onwards the Nursing Staffs should not be sent on deputation for Post Graduate Courses outside AIIMS Patna. The GB agreed that after the reservation of seats for Nursing Staffs in the Post Graduate Nursing Courses, there is no need of sending Nursing Staffs on deputation for such courses outside AIIMS Patna for such specializations that exist in AIIMS Patna.

Decision:

The GB ratified the Minutes of 7th Meeting of the Standing Academic Committee held on 24th March, 2023.



MEMBER SECRETARY



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Agenda No: GB-05/10/2023

Ratification of the approval of the Resignation and Technical Resignation of the Faculty Members from AIIMS Patna for the year 2022-2023.

Decision:

The GB approved and ratified the Resignation and Technical Resignation of the Faculty Members from AIIMS Patna to join AIIMS Patna for the year 2022-2023.

Agenda No: GB-05/11/2023

Ratification of repatriation of Mrs. Pushpa Kumari, Accounts Officer

Decision:

The repatriation of Mrs. Pushpa Kumari, Accounts Officer was ratified by the GB.

Agenda No: GB-05/12/2023

Information & Ratification of Minutes of 6th Meeting of the Standing Finance Committee held on 7th July, 2023

Decision:

The Executive Director made a detailed presentation of the approvals of SFC. After thorough discussion, GB ratified the minutes of the 6th Standing Finance Committee meeting held on 7th July, 2023.

Agenda No: GB-05/13/2023

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

Decision:

The GB approved all the Notes of recommendation/approval obtained from the President, AIIMS Patna.



MEMBER SECRETARY



CHAIRMAN

Agenda No: GB-05/14/2023

Approval for adoption of 2015 Recruitment Rules notified by MoH&FW for recruitment of Non-faculty posts at AIIMS Patna

Decision:

The Governing Body after a thorough discussion approved the Recruitment Rules of 2015 as notified by the Ministry of Health & Family Welfare and adopted by all the new AIIMS, to be implemented at AIIMS Patna.

Agenda No: GB-05/15/2023

Approval to withdraw post of Medical Officer (Yoga) from Advertisement No: F-126282/Rect./Non-Faculty/2023 dated 26/04/2023.

Decision:


A detailed presentation was made by Executive Director about the issues related to advertisement of Medical Officer Unani and the legal recourses followed by AIIMS Patna in response to the case filed by Ms. Sadia Fatima in the Hon'ble CAT of Patna and therefore the need for withdrawal of the advertisement of Medical Officer Yoga. The Governing Body approved the withdrawal of the post of Medical Officer, Yoga and approved for its re-advertisement and this post will be re-advertised. The GB directed that in the re-advertisement for the PwBD post, all PwBD candidates who applied for the advertisement dated 29/06/2019 and then eligible shall be eligible for this current advertisement and they need not apply afresh but may update their biodata. The terms & conditions of the present recruitment advertisement would be as per the earlier advertisement.

Agenda Item No: GB-05/16/2023

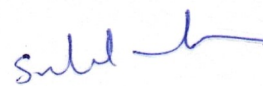
Ratification of resignation of Dr. Neeraj Agarwal and approval for advertisement for the post of Professor in Department of C&FM.

Decision:

The GB approved the acceptance of technical resignation of Dr. Neeraj Agarwal, as it has already been approved by the previous President of AIIMS Patna and intimated to Dr. Neeraj



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CHAIRMAN

Agarwal. The GB approved the fresh advertisement of the post vacated by Dr. Neeraj Agarwal in the Department of Community and Family Medicine.

Agenda No: GB-05/17/2023

Discussion and direction on issue of MACP to Assistant Professors, College of Nursing, & Others.

Decision:

Since the matter of pay scale of the Faculty of Nursing is sub-judice as the two Assistant Professors of College of Nursing have filed a case in the Hon'ble CAT against the institute, the GB decided to wait till the cases are disposed off by the Hon'ble CAT. However the GB approved the implementation of MACP for other employees of AIIMS Patna, which will be implemented on case to case basis.

Agenda No: GB-05/18/2023

Approval for down-gradation of post of Additional Professor to Associate Professor & Assistant Professor, and Associate Professor to Assistant Professor for Faculty posts at AIIMS Patna.

Decision:

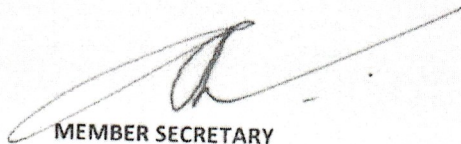
The down-gradation of post of Additional Professor to Associate Professor & Assistant Professor, and the post of Associate Professor to Assistant Professor for Faculty posts at AIIMS Patna was approved and ratified by the GB.

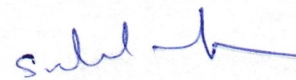
Agenda No: GB-05/19/2023

Discussion and Direction on the proposal for downgrading sanctioned vacant post of Office Assistant to Senior Administrative Assistant for promotion of Junior Administrative Assistant.

Decision:

As the Mission Recruitment is in progress, the GB instructed to take up the issue related to down-gradation of the sanctioned post and also the possible promotion to such down-graded posts after completion of recruitment through the Mission Recruitment.


MEMBER SECRETARY


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Agenda No: GB-05/20/2023

Discussion and Direction on the proposal for creation of promotional post for the post of Office Attendant Gr.II, Hospital Attendant Gr. III and Laboratory Assistant.

Decision:

As the Mission Recruitment is in progress, the GB instructed to take up the issue related to creation of promotional posts and also the possible promotion to such posts after completion of recruitment through the Mission Recruitment.

Agenda No: GB-05/21/2023

In Principle approval for starting Allied Health Sciences Courses at AIIMS Patna.

Decision:

The GB approved in principle the proposal to start various Allied Health Sciences Courses at AIIMS Patna as it has been approved in the Chintan Shivir (CIB) of Ministry held on 29/07/2023 and also the same was earlier approved in the 5th Standing Academic Committee meeting of AIIMS Patna held on 1st December, 2021. However, it was emphasized that detailed requirement of each course be delineated and presented individually to the concerned Board of Studies and then to the Standing Academic Committee for assessing their feasibility and approval.

Agenda No: GB-05/22/2023

Any other issues with the permission of Chairman.

Decision:

The Executive Director brought to the notice of the Governing Body about the severe transportation problems and traffic issues created in front of AIIMS Patna due to very poor drainage system resulting in stagnation of dirty water in front of AIIMS Patna. Apart from causing problem of transportation of the patients to the hospital and from the hospital and for the staffs of AIIMS Patna entering into AIIMS Patna campus, it is a potential source of health hazard due to chronic stagnation of filthy water. The matter was discussed vividly. The Hon'ble Chief Secretary, Government of Bihar was requested by the Executive Director to kindly intervene to facilitate the project which has already been sanctioned by the



MEMBER SECRETARY



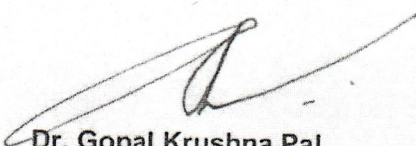
CHAIRMAN

Government of Bihar for making effective drainage system in the Phulwarisharif area. Hon'ble Chief Secretary assured the Executive Director that he will look into the issues and facilitate the process of implementation of the scheme. The Hon'ble Chief Secretary after enquiring from the concerned officials of the Government of Bihar informed the GB that the work order for the execution of drainage work has been issued and the work will start after the end of the rainy season when the road becomes dry. The Hon'ble MP, Dr. Sanjay Jaiswal requested the Hon'ble Chief Secretary to kindly ensure that the road in front of AIIMS Patna to be taken up first, then other areas of Phulwarisharif can be attended, to minimize the problems faced by the public visiting AIIMS Patna hospital for treatment at the earliest. Hon'ble Chief Secretary agreed for the same.

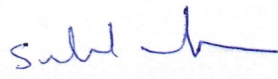
Agenda No: GB-05/23/2023

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 Fifth 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

MEMBER SECRETARY


Prof. (Dr.) Subrata Sinha
President, AIIMS Patna &
Chairman, GB,
AIIMS Patna

CHAIRMAN