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Through Special Messenger
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ALL INDIA INSTITUTE OF MEDICAL SCIENCES

Ansari Nagar, New Delhi-29

Dated: 20 FEB 2019

F.No. 5-1/2019-Genl.

MEMORANDUM

Subject:- Minutes of the 3rd meeting of the Central Institute Body held on Thursday the 24th January, 2019 at 11:15 A.M. in the Dr. Ramalingaswami Board Room, AIIMS, New Delhi.

Minutes of the Central Institute Body meeting held on 24th January, 2019 at 11:15 A.M. in the Dr. Ramalingaswami Board Room, AIIMS, New Delhi as duly approved by the President, AIIMS are circulated to President and all the Members of the Central Institute Body for information and further necessary action.



(PROF. RANDEEP GULERIA)
DIRECTOR &
MEMBER SECRETARY

Distribution :

The President and all the
Members of the Central Institute Body.

File / DD-A / Dean / MS / F. A

Minutes of 3rd meeting of Central Institute Body of AIIMS held at 11:15 A.M. on 24th January, 2019.

3rd meeting of Central Institute Body (CIB) of AIIMS was held at 11:15 A.M. on 24th January, 2019 in Dr Ramalingaswamy Board Room of AIIMS, New Delhi under the chairmanship of Shri J P Nadda, Hon'ble Union Minister of Health & Family Welfare, Govt. of India. The following members of CIB were present:-

- 1) Shri Jagat Prakash Nadda -- President
Hon'ble Union Minister of Health & Family Welfare
Government of India, Nirman Bhawan,
New Delhi - 110011
- 2) Shri Ramesh Bidhuri -- Member
Hon'ble Member of Parliament (Lok Sabha)
- 3) Smt. Preeti Sudan -- Member
Secretary to the Govt. of India,
Ministry of Health & Family Welfare,
Nirman Bhawan, New Delhi - 110011
- 4) Shri R K Vats -- Member
Addl. Secretary and Financial Advisor
Ministry of Health and Family Welfare
Nirman Bhawan, New Delhi - 110011
- 5) Prof. Yogesh Kumar Tyagi -- Member
Vice Chancellor
University of Delhi, Delhi - 110007
- 6) Dr S Venkatesh -- Member
DGHS
Nirman Bhawan, New Delhi

- 7) Dr D S Rana -- Member
Chairman, Board of Management
Sir Ganga Ram Hospital, New Delhi
- 8) Dr. D.G. Mhaisekar -- Member
Vice Chancellor, Maharashtra University of Health Sciences,
Dindori Road, Mhasrul
Nashik – 422 004.
- 9) Prof. Sanjeev Misra -- Member
Director,
All India Institute Medical Sciences,
Basni Industrial Area,
Phase-2, Jodhpur, Rajasthan-342005
- 10) Prof. P.K. Singh -- Member
Director,
All India Institute Medical Sciences,
Phulwari Sharif, Patna, Bihar-801507
- 11) Prof. Nitin M. Nagarkar -- Member
Director,
All India Institute Medical Sciences,
Great Eastern Rd, AIIMS Campus,
Tatibandh, Raipur, Chhattisgarh-492099
- 12) Prof. Gitanjali Batmanabane -- Member
Director,
All India Institute Medical Sciences,
Sijua, Patrapada, Bhubaneswar-751019
- 13) Dr Dipika Deka -- Member
Director,

All India Institute Medical Sciences,
Kalyani, West Bengal

- 14) Maj General (Dr) Vibha Dutta -- Member
Director,
All India Institute Medical Sciences,
Nagpur
- 15) Dr Sarman Singh -- Member
Director, All India Institute of Medical Sciences
Bhopal
- 16) Dr Ravi Kant -- Member
Director, All India Institute of Medical Sciences
Rishikesh
- 17) Prof. Randeep Guleria -- Member -Secretary
Director,
All India Institute of Medical Sciences
Ansari Nagar
New Delhi -110 029

Following members could not attend the meeting:-

- 18) Prof. Ram Gopal Yadav -- Member
Hon'ble Member of Parliament (Rajya Sabha)
- 19) Shri Parvesh Sahib Singh Verma, -- Member
Member of Parliament (Lok Sabha)
- 20) Shri R. Subrahmanyam -- Member
Secretary, Deptt. of Higher Education,
Ministry of HRD

- 21) Dr. Mahesh B. Patel -- Member
F-001, Shilalekh Society
Opposite Police Stadium
Shahi Baug,
Ahmedabad-380004
- 22) Dr. (Smt.) Vijay Laxmi Saxena -- Member
Coordinator Bioinformatics Infrastructure Facility Centre of DBT
Government of India, Head of the Deptt. of Zoology
Dayanand Girls P.G. College
Kanpur - 208 002 (U.P.)
- 23) Dr M K Bhan -- Member
Former Secretary, Dept. of Biotechnology
M/s Science & Technology
- 24) Dr. N. Gopalkrishnan -- Member
Professor (Nephrology)
Madras Medical College
Chennai

Shri Arun Singhal, Additional Secretary, Shri Sudhansh Pant and Shri Sunil Sharma, JS, attended the meeting as Special Invitee from MoHF&W. Dr. V.K. Bahl, Dean (Academic) AIIMS New Delhi, Dr. D.K. Sharma, Medical Superintendent AIIMS New Delhi were also present as a special invitee during the meeting. Shri Subhasish Panda, Dy. Director (Admn.) and Shri Neeraj Kumar Sharma, Sr. Financial Adviser, AIIMS, New Delhi were also present during the meeting.

At the outset, the President welcomed all the members and officers to the Central Institute Body meeting of AIIMS. Director AIIMS welcomed the President and all the members present. With the permission of the President, agenda was presented for discussion by the Director, AIIMS as under:-

1. Item No.CIB-3/1: Confirmation of 2nd CIB meeting held on 10.12.2018:

The minutes of the 2nd meeting of CIB held on 10th December, 2018 were accepted as confirmed as none of members raised any objection.

2. Item No.CIB-3/2: Action Taken Note on decisions taken in 2nd CIB meeting held on 10.12.2018:

The action taken on the decisions of 2nd CIB meeting were noted along with the following directions:

a. **Agenda 6** (Proposal for transfer of procurement of Medical Equipment's activity from Ministry to AIIMS Delhi): Additional Secretary stated that CIB in its last meeting had desired that suggestion of NITI Aayog in regards to model of wet lease and life cycle cost may be examined and be included in the agenda note in next CIB. Accordingly, the matter may be examined and separate agenda note may be brought before the CIB in its next meeting.

b. **Agenda 11** (Synchronization of counselling schedules of NEET/AIIMS): The matter was discussed. Dean (Exam), AIIMS Delhi intimated to CIB that C-DAC and NIC has desired to do trial run to examine the feasibility of the proposal. Hence it may not be possible to merge the counselling of NEET and AIIMS in the current year. However, if trial runs are successful, it may be considered from the subsequent year. CIB desired to get the update in next meeting.

c. **Agenda 16** (Deployment of Common Hospital Management Information System): It was decided that detailed status on the action taken for deployment of HMIS may be placed before CIB meeting.

3. Item No.CIB-3/3: Review of Financial, Physical and Recruitment Progress:

It was decided that different AIIMS may prioritize the projects and monitor the progress to minimize the delay. New AIIMS must provide a monthly statement with detailed status of different DPR projects.

4. Item No.CIB-3/4: Proposal for transfer of procurement of Medical Equipment's activity from Ministry to AIIMS:

CIB approved the proposal.

5. Item No.CIB-3/5: Measures to improve faculty strength in new AIIMS:

Additional Secretary, MoHF&W stated that Parliamentary Committee has raised serious concerns about the manpower position, especially regular faculty in new AIIMS. The proposed two cycle of regular recruitment has not improved the faculty strength in new AIIMS and therefore, requested all AIIMS to look into the issue again. Hon'ble Chairman desired that all Directors of AIIMS and Additional Secretary may deliberate upon the issue and recommend the measures to improve faculty strength in new AIIMS. Chairman also desired that the efforts should be made to retain good students passing out of AIIMS as faculty.

6. Item No.CIB-3/6: Streamline the recruitment process on non-faculty (technical) by new AIIMS to attain speedier and better outcome:

CIB approved the proposal. However, any existing recruitment cycle already initiated by respective new AIIMS should be completed and all subsequent recruitments should be handled in accordance with the approved proposal.

7. Item No.CIB-3/7: Sharing of lectures of renowned faculty among all new AIIMS through e-class rooms set up under NMCN scheme:

CIB approved the proposal.

8. Item No.CIB-3/8: Prioritizing new projects for civil and equipment under SFC within the available budgetary resources:

CIB approved the proposal. The matter already discussed under Item No. CIB-3/3. was reiterated.

9. **Item No.CIB-3/9: Implementation of State Govt Scheme for treatment of patients in all new AIIMS along with PMJAY:**

CIB approved the proposal.

10. **Item No.CIB-3/10: Proposal for sanction of Intramural Research Grant to students for new AIIMS:**

CIB deliberated the proposal and decided that all AIIMS may follow the scheme adopted at AIIMS Delhi as mentioned in para II of the agenda note.

11. **Item No.CIB-3/11: Common e-learning platform (LMS) with online peer reviewed medical content and online courses for MBBS and Nursing courses:**

CIB approved the proposal.

12. **Item No.CIB-3/12: Funding for new works (other than DPR works) in six functioning AIIMS through HEFA:**

CIB approved the proposal.

13. **Item No.CIB-3/13: Finalization of fixed date for convocation in each AIIMS:**

CIB after deliberation decided that each AIIMS should decide specific months (two) in the year when convocation could be held.

14. **Item No.CIB-3/14: To transform the nursing college at AIIMS New Delhi and at six new AIIMS as Centres of Excellence as per recommendation of NITI Aayog:**

CIB approved the proposal. It was decided that the committee of Directors may suggest ways to implement the transformation.

15. Item No.CIB-3/15: Common Digital Medical Library Content for all AIIMS:

CIB considered the proposal and desired that a Committee may be formed to examine the proposal and if feasible to decide upon the common journals which can be purchased in common Digital Medical Library.

16. Item No.CIB-3/16: Reservation for Economically Weaker Section (EWSs) for admission in AIIMS:

CIB approved the proposal and desired that all AIIMS may take necessary action for creation of additional seats to implement the reservation policy in each AIIMS as may be instructed by the Govt.

17. Item No.CIB-3/17: Enhancement in the upper age limit for applying to the post of Principal, College of Nursing at the AIIMS, New Delhi:

The CIB approved the proposal for enhancement in the upper age limit from 50 to 55 years for applying to the post of Principal, College of Nursing at all the AIIMS on the lines of AIIMS New Delhi.

18. Item No.CIB-3/18: Change of Nomenclature of the posts existing in the cadre of Sanitary Attendant working in the Office & Wards to that of MTS (Multi Tasking Staff) Sanitation at all AIIMS:

The CIB deliberated and approved the proposal on the lines as approved for AIIMS New Delhi by its Governing Body in its meeting on 24-01-19.

Existing Nomenclature	Revised Nomenclature
Sanitary Attendants Gd-I	Multi-Tasking Staff (Sanitation) Gd-I
Sanitary Attendants Gd-II	Multi-Tasking Staff (Sanitation) Gd-II
Sanitary Attendants Gd-III	Multi-Tasking Staff (Sanitation) Gd-III

19. **Item No.CIB-3/19: Change of Nomenclature in respect of various posts of Administrative Cadre at all AIIMS:**

The CIB deliberated and the approved the proposal on the lines as approved for AIIMS New Delhi by its Governing Body in its meeting on 24-01-19.

Existing Nomenclature	Revised Nomenclature
Assistant (NS)	Junior Administrative Officer
Upper Division Clerk	Senior Administrative Assistant
Lower Division Clerk	Junior Administrative Assistant

The meeting ended with a vote of thanks to all those present.

(Prof. Randeep Guleria)
Director & Member Secretary
Central Institute Body, AIIMS

(Jagat Prakash Nadda)
Hon'ble HFM & President
Central Institute Body, AIIMS