

(Final approved draft).

**MINUTES OF THE 141ST MEETING OF THE INSTITUTE
BODY HELD ON WEDNESDAY, THE 18TH AUGUST, 2008
AT 05.00 P.M. IN THE MINISTRY OF HEALTH & FAMILY
WELFARE, NIRMAN BHAWAN, NEW DELHI.**

The followings attended the meeting:-

- 1) Dr. Anbumani Ramadoss,
Union Minister of Health & Family Welfare,
Nirman Bhawan,
NEW DELHI – 110 011 -- President
- 2) Shri R.K. Dhawan,
Member of Parliament (Rajya Sabha),
141, Golf Links,
NEW DELHI – 110 003. -- Member
- 3) Prof. Vijay Kumar Malhotra,
Member of Parliament (Lok Sabha),
6, Dr. Bishamber Dass Marg,
NEW DELHI – 110 001 -- Member
- 4) Dr. Karan Singh Yadav,
Member of Parliament (Lok Sabha)
C-6, M.P. Flats,
Baba Khadak Singh Marg,
NEW DELHI – 110 001 -- Member
- 5) Shri Naresh Dayal,
Secretary to the Govt. of India,
Ministry of Health & Family Welfare,
Nirman Bhawan,
NEW DELHI – 110 011 -- Member
- 6) Shri R.P. Agarwal,
Secretary to the Govt. of India,
Deptt. of Secondary & Higher Education,
Ministry of Human Resource Development,
Shastri Bhawan,
NEW DELHI – 110 001 -- Member
- 7) Dr. R.K. Srivastava,
Director General of Health Services,
Nirman Bhawan,
NEW DELHI – 110 011 -- Member

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| 8) | Shri Naved Masood,
Addl. Secretary & Financial Adviser,
Government of India,
Ministry of Health & Family Welfare,
Nirman Bhawan,
NEW DELHI – 110 011 | -- | Member |
| 9) | Dr. K.M. Shyama Prasad,
Vice-President,
National Board of Examination,
Ansari Nagar,
NEW DELHI-110 029 | -- | Member |
| 10) | Prof. R. Surendran
Professor & Head,
Deptt. of Surgical Gastroenterology,
Government Stanley Hospital,
CHENNAI | -- | Member |
| 11) | Prof. B.P. Chatterjee,
West Bengal University of Technology,
Salt Lake, Sector-1,
KOLKATA-700 064 | -- | Member |
| 12) | Dr. K.K. Talwar,
Director,
P.G.I.M.E.R.,
CHANDIGARH | -- | Member |
| 13) | Dr. Kartar Singh,
Head of the Deptt. of Gastroenterology,
P.G.I.M.E.R.,
CHANDIGARH | -- | Member |
| 14) | Dr. Nilima Arun Kshirsagar,
Dean, Professor & Head,
Deptt. of Clinical Pharmacology,
Seth G.S. Medical College & KEM Hospital,
MUMBAI | -- | Member |
| 15) | Dr. T.D. Dogra,
Director,
A.I.I.M.S., Ansari Nagar,
NEW DELHI – 110 029 | -- | Member-Secretary |

- 16) Mrs. Shalini Prasad,
Jt. Secretary to the Govt. of India,
Ministry of Health & Family Welfare,
Nirman Bhawan,
NEW DELHI-110 011 -- Special Invitee
- 17) Dr. R.C. Deka,
Dean (Academic),
A.I.I.M.S., Ansari Nagar,
NEW DELHI – 110 029 -- Special Invitee

Prof. Deepak Pental, Vice-Chancellor, Delhi University and Dr. S.S. Agarwal, Director, Central Drug Research Institute, Lucknow and could not attend the meeting.

Shri Shailesh Kumar Yadav, Dy. Director (Admn.), AIIMS and Dr. D.N. Pathak, CCA and Sr. Financial Adviser (Actg.), AIIMS also attended the meeting.

The Director welcomed the Hon'ble President and the respected members to the meeting of the Institute Body. With the permission of the Chair, he initiated the proceedings, as under:-

Item No.IB/1 **CONFIRMATION OF THE MINUTES OF THE INSTITUTE BODY MEETING HELD ON 17.07.2008 IN THE MINISTRY OF HEALTH & FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.**

Shri R.P. Agarwal pointed out that in minutes there is slight variation with regard to his suggestion about medical benefits to the CGHS patients. But in the action taken report it was properly addressed. He further pointed out that in AIIMS the admitted patients were to pay some small charges say Rs.50-100/- for tests and without such charges tests were not being done. In this way, the patients had to face difficulties. He also pointed out that in the minutes under consideration, there was mention about the general public in this regard and the CGHS beneficiaries have not figured. The President informed that initially, the CGHS beneficiaries would be facilitated in this regard and the general public would be considered afterwards.

With these deliberations, the minutes were confirmed.

ACTION TAKEN ON THE MINUTES OF THE INSTITUTE BODY MEETING HELD ON 17.07.2008 IN THE MINISTRY OF HEALTH & FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

Shri R.K. Dhawan pointed out that against the action taken on the minutes only "NOTED" was mentioned against various points and no follow-up action was mentioned. He desired that the Institute should submit the status report as to the implementation of the decisions taken. The Director was of the view that some mechanism should be evolved in this regard. The Dy. Director (Admn.) informed that compliance report would be submitted on the action taken.

Dr. Nilima Arun Kshirsagar pointed out that levying the user charges were important as far as hospital were concerned, but, it would have been proper if it was brought before the Hospital Affairs Committee for its consideration as to what amount to be charged, what was the logic behind. She laid emphasis that the user charges should be reviewed more frequently. The President informed that there was a lots of accountability for levying the user charges towards Parliamentary Committee, general public etc. and efforts were made to revise the user charges. He also informed that while revising the user charges, some of the charges were brought down and some were increased slightly. He also laid emphasis that the CGHS beneficiaries should not be levied any charges.

Shri R.K. Dhawan pointed out the absence of Dr. D.K. Sharma, Medical Superintendent as Special Invitee. The Director informed that Dr. D.K. Sharma has intimated in writing that due to some pre-occupation, he would not attend meeting.

Shri R.P. Agarwal raised the issue of allotment of accommodation to the Medical Superintendent. Shri Dhawan informed that the Institute was awaiting the vacation of the accommodation. The Director informed that first available accommodation would be allotted to the Medical Superintendent. The Dy. Director (Admn.) informed that C-II (first floor) was available which

would be allotted to him and subsequently the same could be changed to ground floor. He also informed that one C-I Type accommodation was expected to be vacated on 31st August, 2008. Shri Dhawan desired that the Medical Superintendent could wait till 31st August for allotment of C-I accommodation.

Accordingly, the actions on the minutes were taken note of.

Item No.IB/3

TO CONSIDER THE MINUTES OF THE GOVERNING BODY MEETING HELD ON 20.12.2007 IN THE MINISTRY OF HEALTH & FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

The President desired the Institute administration to submit a list of the decisions taken by the Governing Body which were not implemented. The Director informed that all the decision taken by the Governing Body were implemented and even the decision of case of Mrs. Savita Saini was also implemented.

The minutes of the Governing Body were accordingly approved.

Item No.IB/4

TO CONSIDER THE ACTION TAKEN ON THE MINUTES OF THE GOVERNING BODY MEETING HELD ON 20.12.2007 IN THE MINISTRY OF HEALTH & FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

The President wanted to know if there were queries from the members. Noticing that there was no query from any of the members, action taken on the minutes were noted.

Item No.IB/5

TO CONSIDER THE PROPOSAL FOR RECRUITMENT TO FACULTY POSTS WITH RESERVATION POLICY OF GOVERNMENT OF INDIA, AT THE AIIMS, NEW DELHI.

The Director informed that the Governing Body in its meeting held on 13th August, 2008 had already deliberated on this issue and decided that 200 point post based roster would be made applicable for recruitment to the post of Asstt. Professor, Assoc. Professor, Addl. Professor and Professor and since it

was a policy matter, it was being placed before the Institute Body for consideration and approval.

The Health Secretary opined that once the Governing Body had approved the proposal the Institute Body should also approve the same.

Accordingly, the Institute Body vetted the decision of the Governing Body taken in this regard on 13th August, 2008 and approved it.

Item No.IB/6

IMPLEMENTATION OF O.M. RELATING TO ENHANCEMENT OF THE AGE FROM 62 TO 65 YEARS FOR THE FACULTY IN AIIMS, NEW DELHI.

Shri R.K. Dhawan opined that the Regulation was required to be amended. The Dy. Director (Admn.) informed that the Governing Body in its meeting held on 13.08.2008 decided to delete the proviso attached to Sub-clause 2 of Section 30 of the AIIMS Regulations, 1999. The Health Secretary opined that the said proviso attached with sub-clause (2) of Section 30 of AIIMS Regulations should be deleted and "62 years" should be substituted by "65 years".

Shri R.P. Agarwal was of the view that deletion of the proviso needed careful examination to the extent as to whether the persons already retired or were on extension in service, would be accommodated within the enhanced age of retirement to 65 years. The President informed that enhancement of retirement age to 65 years was applicable to all the faculty under CGHS as well as AIIMS due to the shortage of teaching faculty and the retired persons in AIIMS might be on a maximum of 6 months extension in service. The Health Secretary was of the view that after enhancement of retirement age to 65 years, a person would be on regular service as a teaching faculty.

In view of above deliberation, it was resolved that the Proviso attached to Sub-Clause (2) to Section 30 of the AIIMS Regulation be deleted and the retirement age in respect of teaching faculty would be 65 years instead of 62 years and accordingly the AIIMS Regulations be amended. All the faculty members who are on extension in service, will be entitled for the benefit of the enhancement of the age 65 years.

Item No.IB/7

TO GRANT EXTENSION IN SERVICE TO DR. K.K. TALWAR TO THE POST OF PROF. OF CARDIOLOGY W.E.F. 01.08.2008 TO 31.03.2009 AND TO RETAIN HIS LIEN TO THE POST OF PROFESSOR OF CARDIOLOGY AT AIIMS, NEW DELHI.

Before the item could be deliberated upon, Dr. K.K. Talwar took a leave with the permission of the Chair. Prof. Vijay Kumar Malhotra also left the meeting with the permission of the Chair.

The proposal was approved.

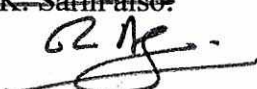
Item No.IB/8

PROFESS OF SELECTION OF THE DIRECTOR, A.I.I.M.S, NEW DELHI.

Before the item could be deliberated upon Dr. T.D. Dogra, Dr K.K. Talwar and Dr Kartar singh sought permission of the Chair to leave the Committee room since they were candidates for the post of Director AIIMS.

Shri Naresh Dayal, Secretary, Health & Family Welfare briefed the Members of Institute Body about the previous decision of Institute Body dated 17.07.2008 to constitute a Selection-cum-Search Committee for the appointment of Director, A.I.I.M.S. Accordingly, Search-cum-Selection Committee was constituted by the Institute Body under the Chairmanship of Hon'ble Minister of Health & Family Welfare alongwith ten other eminent Members and Secretary (Health & Family Welfare) was the Member Secretary. The Secretary (Health & Family Welfare) further informed that in the first meeting of Selection-cum-Search Committee dated 31st July, 2008 all 69 applications were examined and even all those applications in which candidates were more than 60 years of the age were also considered keeping in view a few representations by some of the candidates. The Secretary (Health & Family Welfare) also informed about the representation made by Dr. N.P. Gupta, HOD, Deptt. Of Urology, AIIMS which was considered by Search-cum-Selection Committee and read out the minutes of Selection-cum-Search Committee for the benefit of all the Members of the Institute Body. The Secretary (Health & Family Welfare) sought approval from the departure of IB's earlier decision of upper age limit of 60 years to 62 years as per the

advertisement. He narrated the criteria of short-listing of the candidates in which 20 candidates were shortlisted at first stage and after second scrutiny the list was narrowed down to eight candidates. As per the decision of the Search-cum-Selection Committee, CVs of all eight shortlisted candidates were circulated to all Members of Search-cum-Selection Committee. In the second meeting of Search-cum-Selection Committee on 18.08.2008 various issues were discussed. The Secretary (Health & Family Welfare) informed that Dr. K.K. Talwar, Director, PGIMER, Chandigarh and Dr. Shiv Kumar Sarin were nominated by two Members of the Institute Body viz. Dr. Nilima Arun Kshirsagar and Prof. Deepak Pental, Vice Chancellor, Delhi University respectively. The Committee felt that though Dr. Talwar is an eminent person in the field of medical science, he is of the age of more than 62 years and if selected for the post of Director will have a very small tenure. Dr. Sarin has not given his consent for the post of Director and he is also setting up a liver unit of Delhi Government which is a very ambitious Government project. After detailed deliberation today, the Selection-cum-Search Committee shortlisted a panel of two candidates Dr. R.C. Deka, HOD, Deptt. Of ENT, AIIMS and Dr. Sunita Mittal, HOD, Deptt. Of Obst. & Gynae., AIIMS. The Secretary (Health & Family Welfare) further informed though Dr. R. Chidambaram accepted both the above shortlisted names but wanted that the name of Dr. S.K. Sarin should also be included in the list of panel. The Selection-cum-Search Committee was of the view that it has mandate to shortlist a panel of two names only and hence the name of third candidate could not be included. Dr. R. Chidambaram did not agree with this suggestion. He desired that his dissent should be recorded and it was so recorded in the minute of Search-cum selection Committee. Shri R. K. Dhawan mentioned that there was no harm in the IB considering the name of Dr S.K. Sarin alongwith the other two names. ~~The IB then considered Dr S.K. Sarin also.~~


After discussion, the Institute Body unanimously selected Dr. R.C. Deka, HOD, Deptt..of ENT, AIIMS for the post of Director, AIIMS and recommended that it should be sent to the Appointment Committee of Cabinet for approval and till then this matter should be kept secret by the Members.

Item No. IB/9

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.

News Item appeared in the daily news papers about the death of 49 babies during clinical trials at AIIMS was discussed. The Director informed that the Institute has issued a press release clarifying aspects of factual details of the death of babies. The President decided that the Director should constitute a Committee to enquire into the matter and submit its report to him.

The meeting came to an end with a vote of thanks to the Chair.

Approved as conveyed.

P. N. S.
26/8/28