



अखिल भारतीय आयुर्विज्ञान संस्थान बठिंडा
ALL INDIA INSTITUTE OF MEDICAL SCIENCES BATHINDA



**MINUTES OF THE 1ST GOVERNING BODY MEETING (GB) AIIMS
BATHINDA**

**HELD ON
30 MARCH 2022
AT 1100HRS
AIIMS DELHI**

ALL INDIA INSTITUTE OF MEDICAL SCIENCES, BATHINDA

MINUTES OF THE 1ST GOVERNING BODY MEETING AIIMS BATHINDA HELD ON 30 MARCH 2022 IN THE DR. RAMALINGASWAMI BOARDROOM OF AIIMS DELHI

1. The Governing Body Meeting of AIIMS Bathinda was held on 30th March 2022 from 1100 hrs to 1230hrs. The Meeting was chaired by Prof. S.C. Sharma, President AIIMS Bathinda. The following members were present: -

| Sr. | Name | Member |
|-----|---|------------------|
| 1. | Prof. S.C. Sharma, Hon'ble President, AIIMS Bathinda | Chairman |
| 2. | Sh. Anirudh Tewari, IAS, Chief Secretary, Govt. of Punjab **Sh. Alok Shekhar, Principal Secretary, Medical Education & Research represented the Chief Secretary Govt. of Punjab. | Member |
| 3. | Prof. (Dr.) Sunil Kumar, Director General of Health Services Govt. of India. | Member |
| 4. | Sh. Ashish Srivastava, Additional Secretary & Financial Advisor MoH&FW. ** Sh. Gayatri Mishra, Joint Secretary, MoH&FW represented the AS&FA MoH&FW. | Member |
| 5. | Prof. Rajeev Ahuja, Director IIT Ropar | Member |
| 6. | Prof. K.S Rangappa, General President, Indian Science, Congress Association, Kolkata. | Member |
| 7. | Prof. (Dr.) Rajiv Kumar, Head Department of Cardiovascular, DMC Ludhiana, Punjab. | Member |
| 8. | Prof. (Dr.) Kamlesh Upadhyay, Head Department of Medicine, B.J Medical College and Civil Hospital, Ahmedabad, Gujarat. | Member |
| 9. | Prof. (Dr.) D.K Singh, Executive Director, AIIMS Bathinda | Member Secretary |
| 10. | Sh. Nilambuj Sharan, IES, Joint Secretary, PMSSY Division, MoH&FW. | Special Invitee |
| 11. | Prof. Satish Gupta, Dean Academics AIIMS Bathinda. | Special Invitee |
| 12. | Sh. Kumar Abhay, IAAS, Financial Advisor AIIMS Bathinda | Special Invitee |

2. Sh. Rajesh Bhushan, IAS, Secretary Ministry of Health & Family Welfare, Gol., Sh. Shwait Malik, Member of Parliament, Rajya Sabha & Sh. Manohar Agnani, Additional Secretary MoH&FW (Special Invitee) could not attend the meeting.

3. The quorum was complete in accordance with the AIIMS Act to commence the proceedings of the Governing Body Meeting.



Prof. (Dr.) D.K Singh
Member Secretary



Prof. (Dr.) S.C Sharma
Chairman

GB AGENDA NO. 01/1

WELCOME BY THE EXECUTIVE DIRECTOR, WITH SHORT PRESENTATION ON THE DEVELOPMENT OF AIIMS BATHINDA

At the outset, the Executive Director AIIMS Bathinda welcomed the Hon'ble Chairman and all other members to the GB meeting and presented a short presentation on the achievements of AIIMS Bathinda.

GB AGENDA NO. 01/2

ADDRESS BY THE HON'BLE CHAIRMAN, GOVERNING BODY MEETING

The Chairman welcomed all the Members of the Governing Body. The Chairman called the meeting to order. It was noted that the quorum was complete. The Chairman requested the Member Secretary to introduce the agenda points and initiate discussion.

GB AGENDA NO. 01/3

CONFIRMATION OF SFC, SEC, SSC, HR-SUB COMMITTEE & SAC MEETING MINUTES.

The Minutes of the SFC, SEC, SSC, HR-Sub Committee & SAC Meeting Minutes have been approved and adopted by the Governing Body.

During the discussion of the MoM of 1st Academic Committee Agenda No.13 & 19 were discussed: -

Agenda No. 13 of SAC: - Initiation of the PG course at AIIMS Bathinda: -

The President objected to starting of P.G. courses without approval of minutes of Academic Committee by GB / IB of Institute. This is not desirable to start P.G. without functional department with IPD and O.T. facilities. It was decided by the GB that the P.G. selected can meanwhile work as non-academic JRs and effort should be made to start IPD and O.T. at the earliest so that proper training of postgraduates can be started.


2. District hospital should be approached for training / clinical rotation of undergraduate students.

Agenda No.19 of SAC: - Conversion of Nursing tutor post on tenure basis on the lines of SR/Demonstrator in the other Departments: -

The GB approved the agenda. The President agreed and suggested the Member Secretary to take up the matter in the next Central Institute Body Meeting for approval so that it can be implemented uniformly in all other Institutes of National Importance.



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Member Secretary



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Chairman

GB AGENDA NO. 01/4

RESPIRATORY THERAPIST PROGRAM (CENTRE OF EXCELLENCE IN HEALTH SECTOR) AT AIIMS BATHINDA WITH ALL THE MOUS SIGNED BY THE VARIOUS DEPARTMENTS.

The GB approved the agenda.

GB AGENDA NO. 01/5

CONSIDERATION & APPROVAL OF THE PROPOSAL FOR ENGAGEMENT OF RETIRED FACULTY MEMBERS I.E., PROFESSOR/ADDITIONAL PROFESSOR/ASSOCIATE PROFESSOR UP TO THE AGE OF 70 YEARS ON CONTRACTUAL BASIS IN AIIMS BATHINDA AS PER MOHFW GUIDELINES.

The GB approved the agenda. The President suggested to discuss the matter in the Staff Council of AIIMS Bathinda also and appoint the faculties accordingly.

GB AGENDA NO. 01/6

CONSIDERATION & APPROVAL OF THE ESTABLISHMENT OF SIMULATED ADVANCE MEDICAL LABORATORIES BY VARIOUS DEPARTMENTS IN AIIMS BATHINDA.

The GB approved the agenda in principle. The President suggested to see the guidelines reg. the establishment of simulation labs on the website of NMC and establish the skill lab as in AIIMS Jodhpur and Rishikesh.

GB AGENDA NO. 01/7

CONSIDERATION & APPROVAL OF THE CONVERSION OF TUTOR POST IN THE COLLEGE OF NURSING ON TENURE BASIS AS PROPOSED BY THE SSC & SAC.

The GB approved the agenda. The President agreed and suggested the Member Secretary to take up the matter in the next Central Institute Body Meeting for approval so that it can be implemented uniformly in all other Institutes of National Importance.

GB AGENDA NO. 01/8

CONSIDERATION & APPROVAL OF DOWN-GRADING THE POSTS OF ADDITIONAL/ASSOCIATE PROFESSOR TO THE LEVEL OF ASSISTANT PROFESSOR MEASURE TO IMPROVE FACULTY STRENGTH IN NEW AIIMS AS PER CIB 4TH & 5TH CIB MEETING HELD ON 27TH JULY 2019 AS PER NEED.

The GB approved the agenda with the suggestion that this should be only for a particular time period as approved by the MoM of 4th and 5th CIB.



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Member Secretary



Prof. (Dr.) S.C. Sharma
Chairman

GB AGENDA NO. 01/9

CONSIDERATION & APPROVAL OF THE PROPOSAL FOR URGENT CONSTRUCTION OF ADDITIONAL DWELLING UNITS AT AIIMS BATHINDA

The GB approved the agenda.

GB AGENDA NO. 01/10

CONSIDERATION & APPROVAL FOR THE CONSTRUCTION OF THE OFFICE SPACE FOR: -

- (a) MEDICAL SUPERINTENDENT OFFICE**
- (B) HOSPITAL ADMINISTRATION &**
- (C) CENTRAL STORE IN AIIMS BATHINDA WHICH ARE NOT INCLUDED IN DPR.**

The GB approved the agenda in principle with the suggestion for the time, institute does not have separate office space for Medical Superintendent & Hospital Administration, from the existing infrastructure some space can be repurposed and used.

For the Central Store area, the president suggested that it should be constructed in a separate area adjoining the hospital building.

GB AGENDA NO. 01/11

CONSIDERATION & APPROVAL OF THE PROVISION OF SEPARATE MORTUARY COMPLEX AT AIIMS BATHINDA AS PER THE GUIDELINES OF MEDICAL COUNCIL OF INDIA & DIRECTORATE GENERAL OF HEALTH SERVICES MH-I SECTION AND CREATION OF DENTAL COLLEGE.

The GB approved the agenda. The President suggested that the Mortuary block should be in one corner of the Institute which is easily accessible. There should be two separate rooms one for Mortuary and the other for autopsy. There should be sufficient space for sample storage. The Mortuary block should have both natural and artificial lighting.

For the Dental Department the GB approved the budget of Rs.20 crore (twenty crore) to establish a fully infrastructured & equipped dental department.

GB AGENDA NO. 01/12

CONSIDERATION & APPROVAL OF THE ADJUSTMENT/REGULARIZATION OF ABSENCE PERIOD OF DR. BALPREET KAUR, ASSISTANT PROFESSOR DEPARTMENT OF OBST & GYNECOLOGY AT AIIMS BATHINDA

The GB suggested to discuss the matter in the Staff Council then constitute a committee at the institute level comprising of a member from GB, a female member and a member from Reserve Category. The Committee should go through the CCS Rules and make recommendations accordingly against Dr. Balpreet Kaur. The whole matter should be incorporated in the service book of Dr. Balpreet Kaur. The absence period of Dr. Balpreet Kaur should not be counted as teaching experience. Pensions, increments and any other


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benefits during her absence will not be considered. After the recommendations of the Institute level committee, take up the matter in the next Governing Body Meeting for approval.

GB AGENDA NO. 01/13

CONSIDERATION & APPROVAL of the proposal for opening the below mentioned departments at AIIMS Bathinda

(1) Department of Critical Care

The GB approved the agenda in principle.

(2) Department of Emergency Medicine.

The GB approved the agenda in principle. The president suggested to start the facilities for BLS, ACLS & ATLS training. All the undergraduates in 5th year and all PGs should have BLS, ACLS & ATLS training mandatorily. It is also suggested that AIIMS Bathinda should be a training center for the surrounding doctors.

GB AGENDA NO. 01/14

CONSIDERATION & APPROVAL FOR ESTABLISHING TRAUMA AND EMERGENCY COMPLEX AT AIIMS BATHINDA.

The GB approved the agenda in principle.

GB AGENDA NO. 01/15

CONSIDERATION & APPROVAL OF REDUCTION OPD/OT HOLIDAYS FOR BETTER PATIENT CARE IN LINE WITH THE OTHER INSTITUTE OF NATIONAL IMPORTANCE.

The GB approved the agenda. The President suggested to run the OPD services on the days of OPD and OT closer also for two-three hours so that patient care should not be suffered.

GB AGENDA NO. 01/16

FOR CONSIDERATION & APPROVAL OF THE PROPOSAL FOR STARTING POSTGRADUATE/POST-DOCTORAL PROGRAMS (DM/MD/MS/M.CH. /PHD/MPH ETC.) MEDICAL COLLEGE AND NURSING PROGRAM SUCH AS B.SC. (HONS.) & M.SC. IN THE COLLEGE OF NURSING AT AIIMS BATHINDA.

The President objected to starting of P.G. courses without approval of minutes of Academic Committee by GB/IB of Institute. This is not desirable to start P.G. without functional department with IPD and O.T. facilities. It was decided by the GB that the P.G. selected can meanwhile work as non-academic JRs and effort should be made to start IPD and O.T. at the earliest so that proper training of postgraduates can be started.

2. District hospital should be approached for training/clinical rotation of undergraduate students.



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Chairman

GB AGENDA NO. 01/17

CONSIDERATION & APPROVAL OF THE PROPOSAL FOR APPOINTMENT OF CONSULTANTS IN VARIOUS ADMINISTRATIVE DEPARTMENTS AT AIIMS BATHINDA.

The GB approved the agenda with the suggestion that the Ministry should be informed after filling the essential requirements.

GB AGENDA NO. 01/18

CONSIDERATION & APPROVAL OF THE PROPOSAL FOR GRANT OF EXTENSION IN JOINING PERIOD TO THE EMPLOYEES OF AIIMS BATHINDA BEYOND THREE MONTHS.

The GB approved the agenda.

GB AGENDA NO. 01/19

CONSIDERATION & APPROVAL OF THE APPOINTMENT OF EXECUTIVE DIRECTOR WITH THE TERMS AND CONDITIONS WRITTEN IN THE APPOINTMENT LETTER AND SALARY FIXATION KEEPING IN VIEW OF HIS SLPC.

The member Secretary withdrew the agenda on the suggestion of the PMSSY Division as the appointment letter had been issued by the MoH&FW.

GB AGENDA NO. 01/20

CONSIDERATION AND APPROVAL OF THE RESULT OF SELECTION OF FACULTY BY STANDING SELECTION COMMITTEE ON 10,11 & 12 MARCH 2022.

The Member Secretary presented the result of Faculty Selection in a sealed envelope before the Governing Body. The Member secretary informed the GB regarding a representation made by Dr. Rohit Walia for the post of Additional Professor in the Department of Cardiology. Dr. Rohit Walia was not fulfilling the essential criteria of the Document Verification & Standing Selection Committee.

During the proceedings of the Governing Body Meeting the matter of Dr. Rohit Walia, Department of Cardiology was discussed and the GB rejected the claim of his candidature.

The GB approved the agenda.

Approved result is as under: -

Date: 14.03.2022

Result of interviews for the faculty recruitment interviews held from 10.03.2022 to 12.03.2022 vide advertisement Notice No. AIIMS/BTI/RC/Faculty/368 dated 15 December 2021, and its subsequent addendums.


Prof. (Dr.) D.K Singh
Member Secretary


Prof. (Dr.) S.C Sharma
Chairman



ALL INDIA INSTITUTE OF MEDICAL SCIENCES, BATHINDA
JODHPUR ROMANA, MANDI DABWALI ROAD, BATHINDA,
PUNJAB- 151001

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Date: 14.03.2022

Result of interviews for the faculty recruitment interviews held from 10.03.2022 to 12.03.2022 vide advertisement Notice No. AIBMS/BT/URC/Faculty/368 dated 15 December 2021, and its subsequent addendums.

| Sr. | Department | Post | Name of Applicant | Qualifications | Category | Recommendation |
|-----|---------------------------------|----------------------|---------------------------------|----------------|----------|----------------|
| 1 | General Medicine | Professor | Dr Ajaz Nabi Koul | MD, FRCP | UR | Selected |
| | | Assistant Professor | Dr Deepak Chaudhary | MD | UR | Selected |
| | | Professor | Dr Maninder Karsal | MO | UR | Selected |
| 2 | Medical Oncology/ Hematology | Assistant Professor | Dr Mukesh Bansal | MO, DNB | UR | Selected |
| | | Professor | Dr Vikas Lakhnani | DM | UR | Selected |
| 3 | Neurology | Assistant Professor | Dr. Kush Dev Singh Jarial | DM | UR | Selected |
| 4 | Endocrinology | Associate Professor | Dr. Kush Dev Singh Jarial | DM | UR | Selected |
| 5 | Gastroenterology | Assistant Professor | Dr. Budumuri Gautam Vinay Kumar | DM | SC | Selected |
| 6 | Orthopaedics | Additional Professor | Dr. Tarun Goyal | MS, MCh, FRCS | UR | Selected |
| | | Associate Professor | Dr Nilesh Barwar | MS | SC | Selected |
| 7 | Cardiology | Additional Professor | Dr. Bhupinder Singh | DM | UR | Selected |
| 8 | Radiology | Associate Professor | Dr Harmeet Kaur | MD | UR | Selected |
| | | Assistant Professor | Dr Sameer Peer | MD, DM | UR | Selected |
| 9 | General Surgery | Additional Professor | Dr Mahendra Pratap Singh | MS | UR | Selected |

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|----|-------------------------|---------------------|------------------------|---------|-----|----------------|
| 10 | Ophthalmology | Professor | Brig. Poinnder Kumar | MS | UR | Selected |
| | | Assistant Professor | Dr. Vandana | MS | UR | Selected |
| | | Professor | Dr. Sushant Madan | DNB | UR | Waiting List 1 |
| 11 | CTVS | Assistant Professor | Dr. Klein Dentis | MS, DNB | UR | Selected |
| | | Professor | Dr Rahul Sharma | MS, DNB | UR | Waiting List 1 |
| | | Professor | Dr Swarnika Srivastava | MCh | UR | Selected |
| 12 | Surgical Oncology | Associate Professor | Dr Vikas Wankoo | MCh | UR | Selected |
| 13 | Pediatric Surgery | Assistant Professor | Dr Saawell Behera | MCh | OBC | Selected |
| 14 | Urology | Assistant Professor | Dr Sanjay Yadav | MCh | UR | Selected |
| 15 | Dermatology | Professor | Dr Sanjeev Gupta | MD | UR | Selected |
| | | Assistant Professor | Dr Shivani Bansal | MD | UR | Selected |
| | | Assistant Professor | Dr Vishal Thakur | MD | UR | Waiting List 1 |
| | | Assistant Professor | Dr Kavita Poonia | MD | OBC | Selected |
| 16 | Hospital Administration | Assistant Professor | Dr K. Purushottam | MO | OBC | Selected |
| 17 | Pediatrics | Associate Professor | Dr S Ront | MO, DM | UR | Selected |
| | | Professor | Dr Naveen Kumar | MD | UR | Waiting List 1 |
| | | Professor | Dr Lalit Tolia | MD, DM | UR | Waiting List 2 |

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Prof. (Dr.) D.K Singh
Member Secretary

Prof. (Dr.) S.C Sharma
Chairman

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|----|------------|----------------------|------------------------|--|----|----------------|
| 18 | Psychiatry | Assistant Professor | Dr Prashant Chhabra | MD, DM | UR | Selected |
| | | | Dr Himanshi Chaudhary | MD, DM | UR | Waiting List 1 |
| | | | Dr Nisha Toteja | MD, Post Doc Fellowship Critical Care | UR | Waiting List 2 |
| | | Professor | Dr Gurvinder Pal Singh | MD | UR | Selected |
| | | Additional Professor | Dr Jitender Aneja | MD | UR | Selected |
| | | | | | | |

GB AGENDA NO. 01/21(ANY OTHER AGENDA)

CONSIDERATION AND RATIFICATION OF EXTENSION OF TENURE GRANTED TO DR. SHIVANI BANSAL AND DR. JASMEEN KAUR, ASSISTANT PROFESSOR IN AIIMS BATHINDA ON CONTRACTUAL BASIS BEYOND THE PERIOD OF TWO YEAR.

The GB approved the agenda.

VOTE OF THANKS

The Member Secretary ended the meeting with a vote of thanks to the Hon'ble President, the Members of the Governing Body & Special Invitees.

**Prof. (Dr.) Kamlesh Upadhyay
Member**

**Prof. (Dr) Rajiv Kumar
Member**

**Prof. K. S Rangappa
Member**

**Prof. Rajeev Ahuja
Member**

**Sh. Alok Shekhar
Rep. of CS Punjab**

**Sh. Gayatri Mishra
Rep. of AS&FA**

**Prof. (Dr.) Sunil Kumar
Member**

**Prof. (Dr.) D.K Singh
Member Secretary**

**Prof. (Dr.) S.C Sharma
Chairman**

