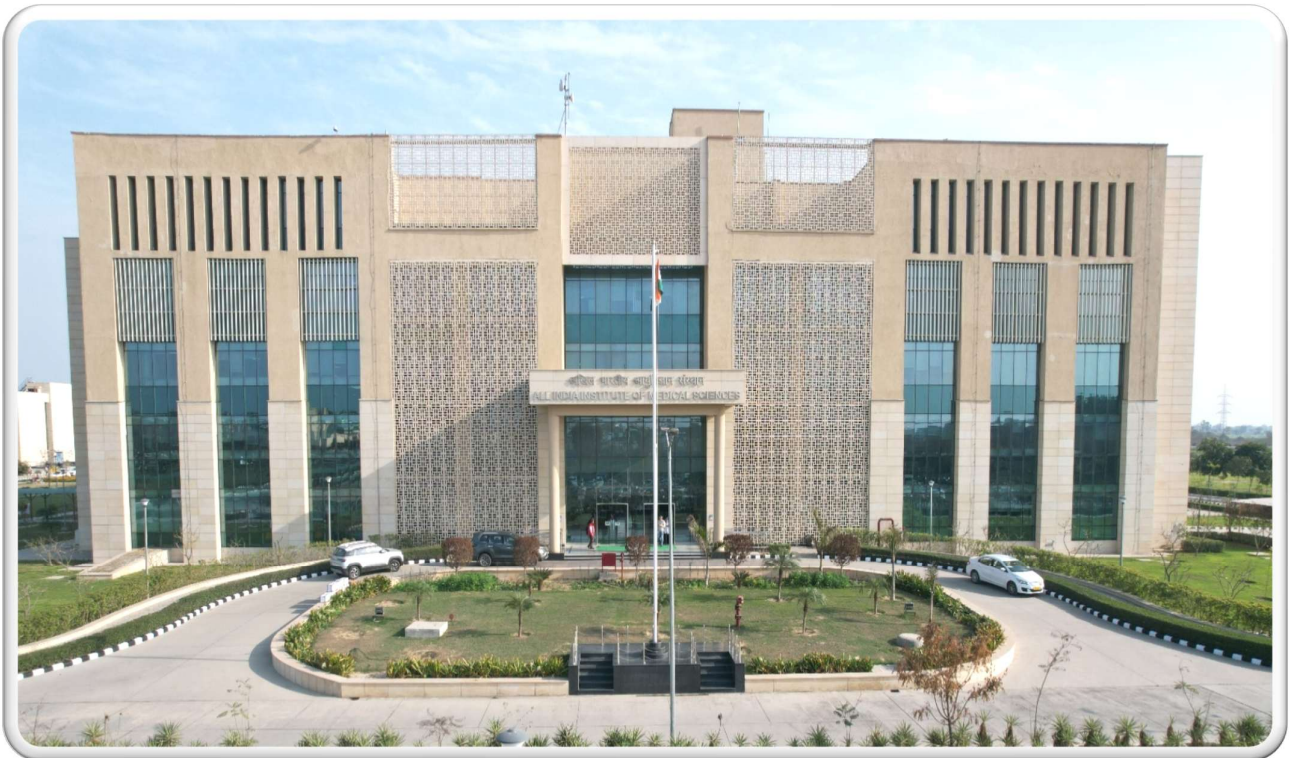




अखिल भारतीय आयुर्विज्ञान संस्थान बठिंडा
ALL INDIA INSTITUTE OF MEDICAL SCIENCES
BATHINDA

MINUTES OF THE 4TH INSTITUTE BODY MEETING



ON
20 July 2025
AT 1100 HRS
AIIMS, Bathinda

MoM 4TH INSTITUTE BODY MEETING - AIIMS BATHINDA

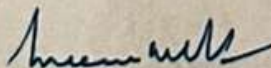
MINUTES OF THE 4TH INSTITUTE BODY MEETING

The 4th Institute Body Meeting of AIIMS Bathinda was held on 20th July 2025 from 11:00 A.M. to 12:00 P.M. in the Boardroom of AIIMS, Bathinda. The meeting was chaired by Prof. (Dr.) Anil Kumar Gupta, President, AIIMS Bathinda with the following Members: -

Sr. No.	Name of the IB Members	Designation	Mode of attendance
1)	Shri Anurag Singh Thakur, Member of Parliament Lok Sabha.	Member	Physical
2)	Shri Amrinder Singh Raja Warring, Member of Parliament Lok Sabha.	Member	Virtual
3)	Prof. (Dr.) Sunita Sharma, Director General of Health Services, Govt. of India. Represented by: - Dr. Sujata Chaudhary, Addl DG, Dte.GHS, New Delhi.	Member	Virtual
4)	Shri Hoveyda Abbas, Additional Secretary & Financial Advisor, MoH&FW, Govt of India.	Member	Virtual
5)	Chief Secretary, Govt. of Punjab or his/her nominee. Represented by: - Dr. Avnish Kumar, Director, Medical Education & Research, Govt. of Punjab.	Member	Virtual
6)	Prof. Rajeev Ahuja, Director, Indian Institute of Technology, Ropar.	Member	Virtual
7)	Dr. Kamlesh Upadhyay, Prof & Head, Department of Medicine, B.J. Medical College and Civil Hospital, Ahmedabad, Gujrat.	Member	Physical
8)	Dr. Surjit Singh, Prof. & Head, Department of Pediatric Medicine, PGIMER, Chandigarh.	Member	Virtual
9)	Prof. (Dr.) Meenu Singh, Executive Director, AIIMS Bathinda.	Member Secretary	Physical
10)	Col. Rajeev Sen Roy, Dy. Director (Admin) AIIMS Bathinda.	Special Invitee	Physical

Ms. Punya Salila Srivastava, IAS, Secretary, Ministry of Health & Family Welfare, GoI, Prof. (Dr.) S.C Sharma, former HoD, Department of ENT, AIIMS Delhi, Dr. Yogender Malik, Professor, Bhagat Phool Singh, Govt. Medical College, Sonapat, Haryana, Prof. Raghavendra Prasad Tiwari, Vice Chancellor, Central University of Punjab, Bathinda, Dr. Poonam Khetrpal Singh, Ex. Regional Director WHO South East Asia Region, India, New Delhi., & Ms. Ankita Mishra Bundela, Joint Secretary, PMSSY, Division, MoH&FW GoI, (Special Invitee) could not attend the meeting.

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


Prof. (Dr.) Meenu Singh
Member Secretary


Prof. (Dr.) Anil Kumar Gupta
President

Agenda Item No. 04/01

Welcome of the Hon'ble Chairman Prof. (Dr.) Anil Kumar Gupta, President AIIMS Bathinda by the Member Secretary, Prof. (Dr.) Meenu Singh, Executive Director & CEO AIIMS Bathinda.

At the outset, Prof. (Dr.) Meenu Singh, Executive Director & CEO, AIIMS Bathinda welcomed Hon'ble President, newly appointed Members (*Sh. Anurag Singh Thakur & Sh. Amrinder Singh Raja Warring, Hon'ble Members of Parliament Lok Sabha*) and all other Members of the Institute Body. A progress report of AIIMS Bathinda was presented by the Member Secretary to the Institute Body. Thereafter President was requested to Chair the 4th Institute Body Meeting of AIIMS Bathinda.

Agenda Item No. 04/02

Address by the Hon'ble Chairman, Prof (Dr) Anil Kumar Gupta to the Members of the Institute Body.

The President, AIIMS Bathinda welcomed all the Institute Body Members, appreciated the efforts of the AIIMS Bathinda towards patient care and requested to initiate the proceedings of 4th IB meeting. Member Secretary, requested Dy. Director (Admin.), AIIMS Bathinda to present the agenda points.

Agenda Item No. 04/03

Action taken report on the MoM of 3rd Institute Body Meeting.

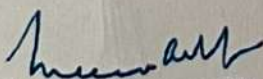
The Dy. Director (Admin), AIIMS Bathinda gave a detailed report to the Institute Body regarding the actions taken on the MoM of 3rd IB Meeting. Most of the agendas were implemented, however, on certain points suggestions were given by the Institute Body: -

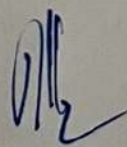
(a) **NABH & NABL Certification:** - The Institute Body was of the view to implement the NABH & NABL certification as soon as possible. The Dy. Director (Admin) apprised the Institute Body that the matter is under process for early implementation.

(b) **Cornea donation and transplantation:** - Initiatives of AIIMS Bathinda reg. Cornea donation and transplantation were appreciated by the Institute Body.

(c) **CSR Funds:** - Efforts of the institute to get CSR was appreciated by the Institute Body, however, it was suggested to categorize the areas where CSR funds are required and proceed accordingly. Shri Amrinder Singh Raja Warring assured the institute for CSR Funds from his constituency.

(d) **Construction of integrated Sports Complex:** -Institute Body suggested to take up the matter with MoH&FW. It was also suggested that corporate sectors may also be approached for the same.


Prof. (Dr.) Meenu Singh
Member Secretary


Prof. (Dr.) Anil Kumar Gupta
President

MoM 4TH INSTITUTE BODY MEETING - AIIMS BATHINDA

Agenda Item No. 04/04

Filling up the vacant positions & revision of the various Standing Committees of AIIMS Bathinda.

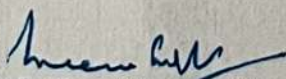
The Institute Body, AIIMS Bathinda filled the two vacant positions in the Governing Body and made some revision in the Standing Selection Committee, Standing Academic Committee and Standing Estate Committee of AIIMS Bathinda. On the request of the Institute, Standing Hospital Affairs Committee of the Institute was abolished by the Institute Body as there is no mandate of Standing Hospital Affairs Committee in AIIMS Act. However, Institute Body suggested to constitute a Hospital Management Committee at the level of institute under the Chairmanship of Executive Director. Meetings of the Hospital Management Committee to be conducted once in three months. Report of the same be put in the upcoming GB Meetings.

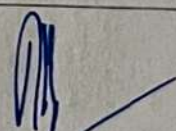
CONSTITUTION OF GOVERNING BODY

(a) **Shri Anurag Singh Thakur, Hon'ble Member of Parliament, Lok Sabha** has been nominated as one of the members amongst the three members of the Parliament elected to the Institute.

(b) **Prof. Raghavendra Prasad Tiwari, Vice Chancellor, Central University of Punjab, Bathinda** has been nominated as a member of six members to be elected by the members of the Institute from amongst themselves. The formation of the Governing Body is as under: -

1)	Prof. (Dr.) Anil Kumar Gupta, President, AIIMS Bathinda	Chairman
2)	Secretary, Ministry of Health & Family Welfare, Govt of India	Member
3)	Director General of Health Services, Ministry of Health & Family Welfare, Government of India.	Ex-Officio Member
4)	Representative of the Ministry of Finance; Additional Secretary & Financial Advisor, Ministry of Health & Family Welfare, Government of India.	Ex-Officio Member
5)	Chief Secretary, Govt. of Punjab, or his/her nominee	Member
6)	One member elected by the members of the Institute from amongst the three members of the Parliament elected to the Institute.	Shri Anurag Singh Thakur, Member of Parliament Lok Sabha.
Six members to be elected by the members of the Institute from amongst themselves.		
i.	Dr. Poonam Khetrapal Singh, Ex. Regional Director, WHO South East Asia Region, India, New Delhi.	
ii.	Prof. Rajeev Ahuja, Director, Indian Institute of Technology, Ropar.	
iii.	Prof. Raghavendra Prasad Tiwari, Vice Chancellor, Central University of Punjab.	
iv.	Dr. Kamlesh Upadhyay, Prof & Head, Department of Medicine, B.J. Medical College and Civil Hospital, Ahmedabad, Gujrat.	
v.	Dr. Yogender Malik, Professor, Bhagat Phool Singh, Govt. Medical College, Sonapat, Haryana.	
vi.	Executive Director, AIIMS Bathinda.	


Prof. (Dr.) Meenu Singh
Member Secretary


Prof. (Dr.) Anil Kumar Gupta
President

STANDING SELECTION COMMITTEE

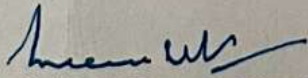
The Institute Body revised the Standing Selection Committee. The Committee is as under: -

Sr. No	Name & Designation	Chairman/ Member
1)	Prof. Rajeev Ahuja, Director, Indian Institute of Technology, Ropar.	Chairman
2)	Dr. Surjit Singh, Prof & Head, Department of Paediatrics Medicine, PGIMER, Chandigarh.	Vice-Chairman
3)	Director General of Health Services, Ministry of Health & Family Welfare, Government of India.	Member
4)	Prof. Raghavendra Prasad Tiwari, Vice Chancellor, Central University of Punjab.	Member
5)	Dr. Kamlesh Upadhyay, Prof & Head, Department of Medicine, B.J. Medical College and Civil Hospital, Ahmedabad, Gujrat.	Member
6)	Dr. Yogender Malik, Professor, Bhagat Phool Singh, Govt. Medical College, Sonipat, Haryana.	Member
7)	Executive Director, AIIMS Bathinda.	Member-Secretary

STANDING ACADEMIC COMMITTEE

The Institute Body revised the Standing Academic Committee. The Committee is as under: -

Sr. No	Name & Designation	Chairman/ Member
1)	Dr. Kamlesh Upadhyay, Prof and Head, Department of Medicine, B.J. Medical College and Civil Hospital, Ahmedabad, Gujrat.	Chairman
2)	Dr. Surjit Singh, Prof & Head, Department of Paediatrics Medicine, PGIMER, Chandigarh.	Vice-Chairman
3)	Prof. Rajeev Ahuja, Director, Indian Institute of Technology, Ropar.	Member
4)	Director General of Health Services, Ministry of Health & Family Welfare, Government of India.	Member
5)	Prof. Raghavendra Prasad Tiwari, Vice Chancellor, Central University of Punjab.	Member
6)	Prof. (Dr.) S.C. Sharma, former HoD, Department of ENT, AIIMS Delhi.	Member
7)	Dr. Yogender Malik, Professor Bhagat Phool Singh, Govt. Medical College, Sonipat, Haryana.	Member
8)	Executive Director, AIIMS Bathinda.	Member-Secretary


Prof. (Dr.) Meenu Singh
 Member Secretary


Prof. (Dr.) Anil Kumar Gupta
 President

MoM 4TH INSTITUTE BODY MEETING - AIIMS BATHINDA

STANDING ESTATE COMMITTEE

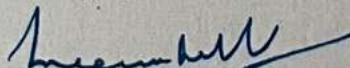
The Institute Body revised the Standing Estate Committee. The Committee is as under: -

Sr. No.	Name & Designation	Chairman/Member
1)	Shri Anurag Singh Thakur, Member of Parliament, Lok Sabha.	Chairman
2)	Shri Amrinder Singh Raja Warring, Member of Parliament, Lok Sabha.	Vice-Chairman
3)	Additional Secretary & Financial Advisor, Ministry of Health & Family Welfare, Government of India.	Member
4)	Chief Secretary, Government of Punjab, or his nominee.	Member
5)	Prof. Rajeev Ahuja, Director, Indian Institute of Technology, Ropar.	Member
6)	Prof. Raghavendra Prasad Tiwari, Vice Chancellor, Central University of Punjab.	Member
7)	Dr. Poonam Khetrpal Ex. Regional Director WHO South East Asia Region, India, New Delhi.	Member
8)	Executive Director, AIIMS Bathinda.	Member-Secretary

Rest of the Standing Committees that have no vacant position to fill in and were formed in previous IB meetings i.e. (Standing Finance Committee & HR-Sub Committee) are being mentioned in minutes for the information of new members.

STANDING FINANCE COMMITTEE

Sr. No.	Name & Designation	Chairman/Member
1)	Secretary, Ministry of Health & Family Welfare, Government of India.	Chairman
2)	Additional Secretary & Financial Advisor, Ministry of Health & Family Welfare, Government of India.	Vice-Chairman
3)	Director General of Health Services, Ministry of Health & Family Welfare, Government of India.	Member
4)	Chief Secretary, Government of Punjab, or his/her nominee.	Member
5)	Prof. Raghavendra Prasad Tiwari, Vice Chancellor, Central University of Punjab.	Member
6)	Dr. Surjit Singh, Prof & Head, Department of Paediatrics Medicine, PGIMER, Chandigarh.	Member
7)	Dr. Yogender Malik, Professor Bhagat Phool Singh, Govt. Medical College, Sonapat, Haryana	Member
8)	Executive Director, AIIMS Bathinda.	Member-Secretary


Prof. (Dr.) Meenu Singh
Member Secretary


Prof. (Dr.) Anil Kumar Gupta
President

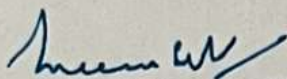
MoM 4TH INSTITUTE BODY MEETING - AIIMS BATHINDA

STANDING HR SUB-COMMITTEE

Sr. No.	Name & Designation	Chairman/Member
1)	Dr. Yogender Malik, Professor, Bhagat Phool Singh, Govt. Medical College, Sonipat, Haryana	Chairman
2)	Prof. Rajeev Ahuja, Director, Indian Institute of Technology, Ropar.	Member
3)	Chief Secretary, Govt. of Punjab or his/her nominee.	Member
4)	Executive Director, AIIMS Bathinda.	Member-Secretary

VOTE OF THANKS

The Executive Director, AIIMS Bathinda ended the meeting with a vote of thanks to the President and Members.


Prof. (Dr.) Meenu Singh
Member Secretary


Prof. (Dr.) Anil Kumar Gupta
President