

अखिल भारतीय आयुर्विज्ञान संस्थान, मंगलगिरि, आंध्रप्रदेश
All India Institute of Medical Sciences, Mangalagiri, Andhra Pradesh
అఖిల భారత వైద్య విజ్ఞాన సంస్థ, మంగళగిరి, ఆంధ్రప్రదేశ్
(A tertiary Care Institution under PMSSY, Ministry of Health & Family Welfare,
Government of India)

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Minutes of Meeting

2nd Meeting of The Governing Body

16th July 2020

Video Conference meeting

The 2nd meeting of the Governing Body of AIIMS, Mangalagiri (Reference: OM No. 14 of 2020-21 dated 22nd May 2020) of AIIMS, Mangalagiri) was convened on 16th July, 2020 vide Video Conference at 3 pm. The meeting was attended by the following Members and the special permanent invitees:

S. No.	Name	Status in GB
1.	Prof (Dr.) T S Ravikumar, President, AIIMS Mangalagiri	Chairperson
2.	Dr. Beesetti Satyavathi Venkata, Hon. Member of Parliament, Lok Sabha	Member
3.	Prof. Syama Prasad Pigilam, Vice Chancellor, DR. NTR University of Health Sciences, Vijayawada	Member
4.	Dr. Rajiv Garg, Director General of Health Sciences, Ministry of Health and Family Welfare, Government of India	Member
5.	Shri Sunil Sharma, IRPS Joint Secretary, PMSSY, nominee of Secretary, MoH&FW	Member
6.	Dr. D S. Gangwar, IAS Additional Secretary & Financial Advisor, MoH&FW, Government of India (Representative of the Ministry of Finance)	Member
7.	Dr. B. N. Gangadhar, Director, NIMHANS, Bengaluru	Member
8.	Dr. Ms. Asha Kishore, Director, Sree Chitra Tirunal Institute of Medical Sciences and Technology, Trivendrum	Member
9.	Dr. K L N Rao, Ex HoD, Paediatric surgery, PGIMER, Chandigarh	Member
10.	Dr. Mukesh Tripathi Director , AIIMS Mangalagiri	Member Secretary
11.	Shri Binod Kumar Agrawal, ICAS FA, AIIMS, Mangalagiri (additional charge)	Permanent Special Invitee
12.	Shri Shramdeep Sinha, IRS Deputy Director (Administration), AIIMS, Mangalagiri	Permanent Special Invitee

Following members could not attend the meeting – Chief Secretary Government of Andhra Pradesh or nominee. The Secretary, MoHFW was represented by Shri. Sunil Sharma, JS PMSSY; who is also a permanent special invitee. The Post of Additional Secretary in MoHFW is vacant as of now. Amongst permanent special invitees, the Dean AIIMS Mangalagiri did not attend.



Member Secretary

Chairperson

The quorum was found to be complete and accordingly the Member-Secretary sought permission of the Chairperson to commence the proceedings.

A copy of AIIMS Act, Rules and 2019 Regulations adopted by AIIMS Mangalagiri with minor changes was placed for kind perusal and reference of the Governing Body.

The Governing body discussed and deliberated upon all agenda points. The brief minutes of deliberations are as follows:

Member Secretary



Chairperson

GB02	1	Welcome to the Chairperson	
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The Member-Secretary welcomed Dr. T S Ravikumar, President AIIMS, Mangalagiri on behalf of members and permanent special invitees of the Governing Body of AIIMS, Mangalagiri and requested him to Chair the 2nd meeting of Governing Body of AIIMS, Mangalagiri.

GB02	2	Welcome to the Members and permanent special invitee of Governing Body	A1
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The Chairman, welcomed all the Members and the Permanent Special Invitees to the second meeting of Governing Body of AIIMS, Mangalagiri. At the outset, he expressed his profound gratitude to all for having made the time to attend this meeting despite their high priority competing agenda that each will undoubtedly have, given the nature of this pandemic and the extenuating circumstances in the country.

The Chairman was pleased to grant leave of absence to the Members and the Special Permanent Invitees who could not attend.

Member Secretary



Chairperson

GB02	3	Brief Progress report of AIIMS, Mangalagiri since first GB held on 17.12.2019	
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The Member Secretary & Director, AIIMS Mangalagiri presented a brief overview of activities in AIIMS, Mangalagiri.

All academic activities were suspended from 19th March 2019 due to COVID pandemic as decided by the Andhra Pradesh State Government Authorities. Online classes were started to continue the academics to 1st and 2nd MBBS students.

Assessments of students were also done on Online through Google forms and Classmarker.com.

On its Foundation Day, AIIMS Mangalagiri and IIT Chennai enter into a collaborative MoU; demonstrate First of its kind VR Based Fire Safety mechanism; First of its kind VR based CPR. Jan -24th -2020.

Total 08 CME/ Workshops were conducted after 17th December till 23rd March. Many CME/Workshops were cancelled or rescheduled due to lockdown.

Research:

Total Research Projects taken or completed = 27			
Intramural	Extramural		
	Number	Name	Funded Amount (INR)
22	3+10	ICMR STS Project	60,0000/- + 2lacs (Awaited)
	1	The Tuberculosis Association Of India	50,000/-
	1	Department of Health Research (DHR)	48,68,360/-

Member Secretary



Chairperson

Hospital Activities and Services amidst COVID-19 (till 31st May 2020):

i. Screening OPD: AIIMS Mangalagiri started a special screening OPD on 16/03/2020 to identify the corona suspects.

Screening OPD 16/03/2020 - 31/05/2020							
Total number	Age (years)			Male	Female	Advice	
	<15	15-49	>50			Home quarantine	Referred to GGH
	102	3	75			24	72

ii. Quarantine Facility: A 60 room single occupancy

iii. Isolation ward: A 28 bedded, well equipped isolation ward for Covid-19 positive cases was established in AYUSH block on 2nd April 2020.

iv: ICU: In AYUSH block, a three bedded ICU was created with fully equipped advanced ventilators, oxygen cylinders and multipara monitors.

v. Hospital Staff quarantine facility: The Guest house block with 21 room capacity was converted into a quarantine facility for faculty and nurses on Covid duty.

vi. Tele Medicine: All India Institute of Medical Sciences, Mangalagiri started Tele consultation services on 15th April 2020 with the vision of providing health services to patients who are unable to visit the hospital for routine health check up due to lockdown imposed by the government in the view of Corona pandemic.

Tele Consultation	Call Based e- Paramarsh	App Based e- Paramarsh
Total Registration	1598	238
Gender		
Male	867	134
Female	731	104
Age Group		
0-12 years	88	8
13-55 years	1239	193
> 55 years	271	37
Maximum Registration		
General Medicine	362	65
Dermatology	283	50

vii: VRDL Laboratory established for Testing COVID-19 samples in the month of June.

Member Secretary


Chairperson

The President requested Director to also brief the Members about the progress of construction of permanent campus of AIIMS, Mangalagiri. It was informed that the project has become delayed and is likely to be completed in June 2021. The non-availability of sand has become a major bottleneck, in addition to lack of labour due to COVID-19 pandemic. The Government of Andhra Pradesh is yet to provide road-connectivity, drinking water and permanent Electricity connection through 133/32 KV electric sub-station. However, the 3rd Academic year is planned from the permanent campus. The Hostel has been occupied and the Medical college building/ Lab building is likely to be completed by December 2020.

The Governing Body noted the updates including delay in completion of permanent campus.

GB02	4	Confirmation of Minutes of 1st Governing Body meeting held on 17.12.2019	A2	
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The Governing body considered the minutes of meeting of the first meeting held on 17th December 2019.

The Governing Body confirmed the MoM for record and references.

Member Secretary



Chairperson

GB02	5	Taking note of Action taken report of 1st Governing Body meeting held on 17.12.2019	A2	
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The Governing body took note of the action taken in pursuance of the decisions taken in the first Governing body meeting held on 17th December 2019. It noted with concern that agenda item number GB01-11 was pending as on date. Upon query by the Chairman, the Deputy Director (Administration) explained that this matter is intrinsically linked to the agenda item SFC01-50 of the first SFC on which action taken report is also due for discussion as part of agenda GB02-8. While elaborating on the issue, the DDA informed that AIIMS Mangalagiri has only 1161 sanctioned posts, as on date out of which, 904 posts pertain to Nursing; 183 posts pertain to Faculty. Amongst others, 16 SRs and 16 Tutors and 8 Project Cell posts are sanctioned. The bifurcation of sanctioned posts reveals that there is a lack of sanction for posts which become essential to organize hospital services and general administration, establishment and oversee engineering & maintenance. It simultaneously reveals that despite sanction in the Nursing cadre, due to lack of requirement, it is not possible to recruit such manpower above a certain requirement. Thus on one hand, several sanctioned posts remain vacant for considerable period of time, for initial 4 to 5 years; while the other services crumble and are not able to function due to lack of sanctioned manpower. The 2nd CIB (10th December 2018) has approved a Standard Staffing Pattern to be adopted for all new AIIMS. The 4th CIB has permitted all new AIIMS to recruit temporary manpower, by diverting the non-priority sanctioned posts of faculty, as per the requirement. This effectively implies that, temporary appointments (contractual) can be made by new AIIMS, to tide over their HR crisis. This analogy can be applied to tide over Non-Faculty posts also with requisite permissions. In AIIMS, Mangalagiri, after approval from SFC and ratification from GB, an exercise was done by Deputy Director (Administration) in consultation with Dean, MS and all HoDs. Thereafter a committee under the Chairmanship of DD(A) was constituted by the Director to analyze the proposal. The Committee's Initial efforts to find posts, equivalent to the pay-level of spare-able pots at 4600 GP and 4800 GP failed, as the pay-levels of required posts are widely distributed. In order to find a solution, the committee has developed a different methodology (ECONOMIC IMPACT METHODOLOGY), subject to approval of the Ministry. Since there is a lack of clarity, whether posts of higher or lower pay-level can be recruited on a temporary basis (contractual appointments) in this manner or not, the committee orders are not yet finalized. Hence the action taken

on temporary appointments (contractual, consultants, outsourced) is pending as on date.

The Director informed that the Ministry had issued a guideline in 2013 for 6 AIIMS in which manpower is permitted on 'outsourcing basis' on which he has written a letter to the administrative ministry. He clarified that SFC has permitted that only a corresponding posts against a pay-level can be taken temporarily. The Joint Secretary opined that a limited number of posts should be opted for in this manner. The DD(A) summarized that the core issue was that whether against an available and spareable post, will it be possible to take a different pay-level post on contractual basis, within the economic impact of salary provisions.

The Joint Secretary, PMSSY directed that the matter may be presented to the administrative Ministry for guidance. He directed the DD(A) to refer the matter to MoH&FW as well as discuss this matter with the Deputy Secretary (PMSSY). The Governing Body considered the issue and approved the proposal to send this matter for the guidance of administrative ministry.

The Action Taken report was noted accordingly.

Member Secretary



Chairperson

GB02	6	Taking note of the of Minutes of 2nd Institute Body held on 17.12.2019	A4
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The Governing Body took note of the MoM of the 2nd Institute Body of AIIMS, Mangalagiri.

GB02	7	Taking note of the Action Taken Report of the 2nd IB held on 17.12.2019	A5
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The Governing Body took note of the actions taken in pursuance of the decisions of the 2nd Institute Body of AIIMS, Mangalagiri and noted that no actions are pending as on date. The administrative ministry, through CIB, is likely to clarify the issues in the new AIIMS Regulations 2019 for the benefit of all AIIMS.

GB02	8	Taking Note of the Action taken Report of the 1st Standing finance Committee meeting of AIIMS, Mangalagiri held on 28.10.2019	A6
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The Governing Body took note of the actions taken in pursuance of the decisions of the 1st SFC of AIIMS, Mangalagiri and noted that action on SFC01-50 was pending as on date. This matter was discussed along with agenda GB02-05. The Joint Secretary, PMSSY directed that the matter may be presented to the administrative Ministry for guidance, The Governing Body considered the issue and approved the proposal of the Joint Secretary, PMSSY and directed the DD(A) to refer the matter to MoH&FW.

GB02	9	Ratification of Minutes of 2nd Standing Academic Committee held on 17.12.2019	A7-1	
		Ratification of Minutes of 3rd Standing Academic Committee held on 29.06.2020	A7-2	

The Governing Body discussed these MoM together with the ATR on 2nd SAC. Accordingly the minutes are noted in the agenda GB01-10 – taking note of the ATR of 2nd SAC.

GB02	10	Taking Note of Action Taken Report of Minutes of 2nd Standing Academic Committee held on 17.12.2019	A8	
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The Director informed the GB that MoM of 2nd SAC are being presented today. However, the 3rd SAC has also taken place on 29th June 2020, but due to non-completion of formalities of approval, the MoM are not being presented to the GB at this juncture.

The AS & FA observed that SAC should be concerned only with Academic matters. He noted with concern that the agenda of SAC have been including administrative and financial matters like leave regulation, travel TA-DA, deputation policy, etc., which should go to SFC before the same can be implemented. He gave example of the SAC02/04, in which decision regarding Tutors and SRs, having financial implications exists, which is written as implemented in the ATR. Such implementation cannot take place before the financial implication is scrutinized by the SFC. He directed DD(A) to highlight all such issues and to ensure that the matters are taken to SFC.

The Director submitted that he has implemented Leave policy as in AIIMS, New Delhi as per discussions in SAC. The AS & FA stated that even this needs to be examined by the SFC.

One of the important matters of concern highlighted by the Chairman during the discussion was probable violation of AIIMS Regulation number 27, which mandate that all employees of AIIMS are Governed by CCS (Leave) Rules, 1972, as amended. As directed, the DD(A) explained that pursuant to the decision of the 2nd SAC held on 17th December, 2019, the Director, AIIMS Mangalagiri has issued a single line order regarding 'leave' issues on 09/01/2020, which states that employees of AIIMS, Managlagiri shall be governed by the leave rules and provisions of AIIMS, New Delhi. Pursuant to such declaration by the Director, AIIMS Mangalagiri, there are instances of violation of CCS (Leave), Rules resulting in violation of AIIMS Regulations number 27.

The Director, AIIMS, Mangalagiri stated his opinion that AIIMS New Delhi decisions shall take precedence over AIIMS Regulations. He also stated that it is being ruled that the Faculty in AIIMS, Mangalagiri are not eligible for Medical leave and therefor he has asked Faculty to change their Leave application.

The DD(A) clarified that the Faculty are eligible for Medical leave.

The AS & FA corrected the Director, AIIMS Mangalagiri and explained that in the delegated legislation, the precedence will always be of AIIMS Regulations, over any individual orders issued by an Institute (IB/GB). He directed that AIIMS, Mangalagiri should refer the matter of interpretation of Leave provisions to the administrative Ministry, as this is a policy matter and the Ministry will examine it. On behalf of the Ministry, he placed on record that the new AIIMS are not being considered at par with AIIMS, New Delhi. While thanking the ministry for the decision, the DD(A) opined that such guidance from the administrative Ministry shall also clarify the "Academic Leave" issue. The AS & FA directed to ensure that in all such agenda points taken up by the SAC till date, the financial issues should necessarily be presented before the Standing Finance Committee before initiating any action on the decisions of SAC.

The Governing Body approved the suggestion of AS &FA to refer the matter of interpretation of Leave provisions to the administrative Ministry and noted that SAC should deal and deliberate only on the academic matters of the Institute which is learning, teaching, pedagogy, etc.; and that all matters of administrative and financial bearing, dealt with by SAC, should be examined by SFC before being implemented.

The agenda of 2nd SAC and the ATR was approved by the GB, subject to the above remarks.

GB02	11	MoM of HR Sub-committee on recommendations of SSC held on 6th March 2020 for Faculty selections	A9	
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The HR Subcommittee of Governing body is an empowered committee which has been delegated the power to consider the recommendations of Standing selection Committee and approve the selections on behalf of the Governing Body. Pursuant to SSC in March 2020, the HR Sub-committee meeting was organized on 24.06.2020. The MoM of HR sub-committee was put up to GB for their ratification. It was observed by the GB that posts in only two departments were filled up while no candidate was found suitable in the other 3 Departments. During deliberations, the Director explained that Mangalagiri is in the stage of establishment and the factor of locational disadvantage also adversely affects the recruitment process. The Chairman, however, opined that the lack of interest by the Faculty may not be attributable only to locational disadvantage. He informed the GB Members that this matter of concern may be discussed along with agenda GB02- 21, wherein the statistics suggest that there is a large scale migration of Faculty from AIIMS Mangalagiri within a span of 2 years.

The Chairman thereafter wished to know whether after the approval of HR Sub-committee, the results have been declared and the offer of appointments have been issued to the selected candidates or not. The Director informed that both were pending. The GB directed that after the approval of HR sub-committee there should be no occasion to delay the process, or, wait for any further ratification by GB for declaration of results and issue of offer of appointment. Such delays actually defeat the rationale of creation of an HR Sub-committee.

The GB considered and ratified the MoM of HR Sub-committee.

GB02	12	Finalization of Logo of AIIMS, Mangalagiri	A10
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The Chairperson opened the discussion with a preamble that the basic issue here is the continuous disregard to the directions of the President by the Director, AIIMS, Mangalagiri. The President & Chairperson also informed the GB that his constructive efforts to finalize a Logo for AIIMS, Mangalagiri, while he was an OSD, as well as during his current term of President, with the active participation of the then faculty and staff has been of no avail till now. He gave a brief introduction to the efforts undertaken by him while he held the charge as OSD, AIIMS, Mangalagiri. Though he involved all stake-holders to design, develop and finalize the Logo, he had deferred the finalization upon the news of appointment of Director so that the Director as well as the new group of faculty and staff who would be joining can have further inputs in shaping this logo. Thereafter the Institute Body, during its 1st meeting on 4th April, 2019, required the Director & Member Secretary to create and present logo options to the upcoming IB/GB. During subsequent meetings, the Director made the President to understand that he has been working to design the Logo. During a preparatory discussion of the President with Director, DD(A) and Dean, on the Logo matter on 2nd December 2019, with mutual consent, the following guiding principles were laid and put up in a note-sheet. The extract of the note sheet is as follows:

“To invite designs from all stakeholders of AIIMS Mangalagiri by 09.12.2019; The logo to be broadly based on other AIIMS Logos; not have any religious overtones; may have Sanskrit phrase related to medical field; the rod of Asclepius instead of staff of caduceus may be used; and, should have symbolism from the state of Andhra Pradesh.

The Logo is to be approved by the Governing Body and the Institute (17th December 2019). If the procedures require permission from the Administrative Ministry the same shall be submitted for approval.”

Thereafter, the President is given to understand that the Director and Dean have ruled that creation of Logo would be an ‘academic matter’ and are presenting it to SAC, rather than the Institute Body/Governing Body. The President emphasized that the Logo is of the Institute and would last for generations to come. In addition, the GB being an executive body of IB, the Logo option should be presented to the Governing Body for perusal and deliberations. He recalled that in the previous Institute Body meeting he also

Member Secretary


Chairperson

spoke about the Massive Transformative Purpose (MTP) – “creating happy communities through health”, which subsumes 17 sustainable development goals of UN (& WHO) and this may be incorporated in the Logo.

However, thereafter, he has been startled to find that the Director himself has created and started using a Logo, on which there has been no involvement of stakeholders nor vetting by the Institute. The President had to intervene and send a terse letter to Director expressing extreme displeasure; yet the use of un-authorized Logo by the Director did not stop. The President had viewed it very seriously during the preparatory meeting for the upcoming GB, held on 13th June 2020 with the Director, DDA, Dean, FA and MS. The ground rules were reiterated and the guiding principles were recorded in the minutes of meeting. The Director was instructed to stop using unauthorized Logo. The Director was directed to take necessary steps, in keeping with the guiding principles; and present Action Taken Report to the President along with multiple Logo options, for discussion at the upcoming GB.

However, no action taken report, in pursuance of this meeting was presented by the Director. Rather, Chairman has recently come to know that in the last SAC (3rd SAC, 29th June 2020), the minutes of which have not been presented to the Governing Body, multiple Logo-options were presented to the Members for discussion and approval; of which the President is not aware, even whether they conformed with the ground rules, as noted as well as minutized. Further, even after categorical directions on 13th June 2020, he was not informed or shown the Logo designs developed and presented to the 3rd SAC by the Member Secretary. That he would like the GB to make a note of the extreme displeasure issued to the Director for continuous disregard of the directions given by the President of the Institute.

Dr. Asha Kishore said that Logo is ordinarily presented to GB/IB and then the administrative Ministry. She clarified that since the logos designs were presented in the SAC meeting (3rd SAC, 29.06.2020) and presented by Director and Dean, the members opined on the agenda. She stated that the SAC was lead to understand that entries have been sought through a process inviting design and thereafter a committee has worked on the designs and presented the Logos to the SAC. She recalled that most of the Logos presented in SAC did not conform to the guiding principles enunciated by the President of the Institute. Accordingly, she suggested that the committee which worked on the logo presented to SAC may review the available logos and modify it accordingly. Upon enquiry by the GB Member, the DD(A) clarified that

administration is not aware of any such Logo and cannot verify if all the stakeholders were involved; and that as per the decision of Director, AIIMS, Mangalagiri; the Logo issue was ruled as an “Academic Issue” and only faculty are permitted to participate.

The Director, AIIMS Mangalagiri informed that due to finalization of Logo by the President, before his joining the Institute, he had taken a back-seat and was not inclined to take any action on the issue of creation of Logo; and insisted that the President should form a committee to design and finalize an appropriate logo. He also stated that he has used a Logo created by him on his personal letter head and not for official communications, and at no official point. He has not declared this Logo as the official-Logo and hence he has not done anything wrong. He further informed that he did not wish to disregard the President and would like to apologize for such perception.

The Chairman clarified to the Director that he had laid only the guiding principles and had deferred it to the Director to finalize Logo designs and bring to the IB/GB after involving all stakeholder input. The Chairman stressed to the Governing Body that he would like to go forward and find a solution to this issue.

The Chairman stated again his intention to move ahead constructively and wished comments from the AS &FA and the JS, from the Ministry’s perspective.

The AS & FA wished to know whether after the decision by the 1st IB of AIIMS, Mangalagiri, the Member-Secretary initiated any action or not. He opined that all stake-holders should be associated with the creation Logo as everyone needs to derive pride from the Logo of the Institute. As a workable option, in line with the processes adopted by various government organizations, the AS &FA suggested that the Logo may be made by involving professional Government bodies like National school of Design.

Prof. B N Gangadhar supported the inclusion of *Sushruta*, representation of regional and cultural background from the Andhra Pradesh State, especially rivers like Godavari river; stakeholders i.e, faculty, staff, of AIIMS, Mangalagiri; involvement of professional body for designing the logo; while also suggesting that the Logo need not be in conformity with other AIIMS and alternatives to the Greeko-Roman symbols may be explored. However, he left the decision to the collective wisdom Governing body.

The DGHS suggested that on the principles enunciated here, a committee may be formed and it can put up the Logo designs to the next GB. Prof. K L N Rao also opined that a committee should be formed to finalize Logo options.

The JS stated that the Logo should definitely be of secular nature and reflect the AIIMS community, as-well-as the core activities of AIIMS. The JS supported the opinion of AS & FA to involve a professional body like the National School of Design. He proposed that the GB may take a decision on this.

The GB accordingly resolved to involve all stakeholders towards Logo design based on the guiding principles collectively enunciated as above, and take assistance from the National School of Design or similar apex Government Institutes in the area of design and creativity. The proposed Logo designs would be presented to the next GB/IB for further necessary action.

GB02	13	Ratification of MoU made between AIIMS Mangalagiri and IIT, Madras.	A11	
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The GB expressed its happiness on the MoU between AIIMS Mangalagiri and IIT Madras. During deliberations, it was pointed out by the AS & FA that the IIT's adopt a 'credit system', while the AIIMS does not have a 'credit system' for its undergraduate students. Thus the MoU might prove useful on the research side but might put a student of AIIMS Mangalagiri at a disadvantage while he/she goes to IIT for collaborative training; as it will result in his/her missing the clinical training. The other option is to exclude the undergraduate students from such collaborations, which might be counterproductive to the idea of collaboration. The collaboration would definitely be useful for faculty and others. As such, AIIMS should either think about initiating a 'credit system', or send the students only during their vacations

The Chairman stated that AIIMS will look into the credit system, However, as of now, the objective was to fast track research. AIIMS will put together affinity groups for joint project. The areas in which such collaborative research is being considered are areas virtual reality; 3-D printing and the development of blood substitutes. The DGHS opined that development of a 'credit' system would be a good idea and in line with the new proposals of MCI and AIIMS should work on it.

The GB noted the MoU and suggested to formulate a credit system for the students. The GB accordingly considered and approved the MoU between AIIMS, Mangalagiri and IIT, Chennai.

GB02	14	Joining Time issues in AIIMS Mangalagiri- Power to grant extension in joining time	A12	
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The Chairperson invited the attention of the Governing Body to the agenda notes and the annexure, which suggest purposeful non-adherence to rules by the Director, as well as document that, the Director/Dean have been taking unilateral actions against AIIMS Regulations. The AIIMS Regulations (1999/2019) specify that power to extend joining time upto 30 days is vested with the Director, while power to grant further extension vests with the President of the Institute.

The Chairman narrated that coincidentally, while he was at AIIMS, Mangalagiri (on 25th January, 2020), an occasion arose wherein extension of joining time was being proposed for candidates who were previously issued offer of appointment. The DD(A) informed The President that a matter of extension of joining time may come up to him for consideration. However, on the note sheet, it so happened that the Director ruled that he need not take approval of President, as he interpreted that the Director had the full powers on the issue. Since that time, the President had verified the process in other AIIMS and found that AIIMS Regulations are followed. The DD(A) was directed to send a note to the administrative Ministry, for guidance on this issue (Annexure A12) because what the Director has acted on was not in conformity with AIIMS Regulations. This matter was hence proposed to be brought to the notice of Governing Body. However, since then the Ministry has given a clarification and has reiterated the rule position in AIIMS Regulation, Sch I, Sr. No. 65; and clearly indicated that the Director was in violation of rule position. This is not a case which was not present in Regulations and was not informed to the Director, yet the Director, proactively, chose to violate it. That in Chairman's opinion opinion, Rules and Regulations should be strictly adhered to, rather that interpretations.

The President thereafter, articulated an issue of concern for consideration and guidance of the GB: What are the long-term implications for the people, who have been given the extension, beyond 30 days by the Director, in violation of the existing Regulations, and then joined?

The Director, AIIMS Mangalagiri presented his interpretation and stated that the letter dated 15th July 2020 from the administrative Ministry has not yet

clarified the issue of 'joining time'. As per his opinion, the 'joining time' only applies to the instances of transfers and long leaves being taken by the Central Government employees, and not when a candidate joins a post on receipt of offer of appointment.

The Governing Body did not agree with the contentions being put forth by the Director, AIIMS Mangalagiri. He was informed that in case President of the Institute, doesnot accept his interpretation, the recruitment of the candidates, to whom he had given extension of joining time in violation of Director's authority stated in AIIMS Regulations, might be jeopardized.

The GB considered the guidance dated 15th July, 2020 received from Administrative Ministry specifying that the Institute should follow AIIMS Regulation 2019 which unambiguously states that the power to extend 'Joining Time' beyond 30 days in all cases vests with the President of the Institute. After deliberations, the Governing Body resolved that the power to extend 'Joining Time' beyond 30 days in all cases shall vest with the President of the AIIMS Mangalagiri in accordance with the Sr. No. 65 of Schedule I of AIIMS Regulations 2019.

The Governing Body further resolved that it did not wish to create uncertainties for the candidates who were granted extensions in joining time by the Director, on his own interpretations, in violation of the AIIMS, Regulation 1999/2019. Prof. K L N Rao wished to know as to how many candidates have been given such extension in violation of the regulation. The DD(A) replied that he might need to verify the exact numbers but as per his information there are there are several faculty and non-faculty in whose case the extension of joining time beyond 30 days would be under violation of the said Regulation. The President AIIMS Mangalagiri was requested by the Joint Secretary to consider and regularize all cases of faculty and non-faculty wherein 'Joining Time' beyond 30 days has been granted by the Director in violation of AIIMS Regulations, as this power was vested with the President of the Institute. The Governing Body agreed to the suggestion of the Joint Secretary and resolved that the President AIIMS Mangalagiri may take a call on post-facto approval and appraise the next Governing Body / IB accordingly.

GB02	15	To adopt the Residency Scheme, 1992 of Government of India	A13	
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The Governing Body was apprised that the Residency Scheme issued by the Government of India has been adopted by AIIMS, Mangalagiri for recruitment of Senior Residents. The AS & FA wished to know whether while appointing a SR, adequate precautions are being taken by AIIMS Mangalagiri or not to ensure that SRs are appointed only to those departments in which there are senior faculty Members, so as to have a conducive environment of training of SR. The Residents should be selected only when the respective departments are functional. The member Secretary noted the observation of the Member and ensured that due diligence shall be exercised in the appointments of SRs.

The Governing Body accordingly deliberated on this issue and approved to adopt the scheme as a policy only in those departments in which faculty members are posted.

Member Secretary



Chairperson

GB02	16	Adoption of the consolidated Orders / Instructions / Guidelines regarding reconstitution of Selection Committees for filling up Faculty / Non-Faculty/ Resident/ Contractual posts in New AIIMS issued vide circular MoH&FW (PMSSY) no. Z-28016/24/2014-SSH dated 1st May, 2015	A14	
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The Governing Body considered and approved the adoption of Circular No. PMSSY 02-July 2015 issued vide letter number MoH&FW (PMSSY) no. Z-28016/24/2014-SSH dated 1st May, 2015 in AIIMS, Mangalagiri, with the note that for Group B and Group C, judicial pronouncements on non-holding of Interviews will be complied with.

GB02	17	Adoption of Circular No. PMSSY 02-July 2015 issued vide letter number No. Z-28016/73/2015-SSH dated 9th July, 2015 : Validity extension of existing subject experts from one year to two years	A15	
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The Governing Body considered and approved the adoption of Circular No. PMSSY 02-July 2015 issued vide letter number No. Z-28016/73/2015-SSH dated 9th July, 2015 in AIIMS, Mangalagiri. The Director, AIIMS, Mangalagiri shall accordingly seek approval of President on the panel of subject-experts.

Member Secretary



Chairperson

GB02	18	Adoption of Annual Performance Appraisal Report (APAR) for faculty and other staff as prepared by AIIMS New Delhi	A16	
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The Governing Body opined that the new AIIMS should adopt APAR and reporting structures of new AIIMS like Bhopal, Raipur etc., instead of adopting the APAR of AIIMS New Delhi. It was clarified by the administrative Ministry that as per the current view of Ministry, new AIIMS are not being considered at par with AIIMS, New Delhi.

The JS further clarified that any innovation, best practices developed by AIIMS, Delhi in the APAR may be adopted; however, reporting channels of new AIIMS, may be followed.

The DD(A), who holds additional charge of DD(A) of AIIMS, Bhopal informed the GB that AIIMS, Bhopal is carrying out an exercise to create APARs as per the extant guidelines of DoPT including numerical grading, and practises adopted by AIIMS, New Delhi, PGIMER, Chandigarh, etc. The same may be requested from AIIMS, Bhopal and with necessary modifications, may be adopted by AIIMS, Mangalagiri.

The Governing Body accordingly resolved that AIIMS Mangalagiri should adopt APAR and reporting structures of new AIIMS like AIIMS Bhopal, Raipur, etc. with necessary modifications.

GB02	19	Annual Events of AIIMS Mangalagiri i. Foundation day & Cultural festival from 24th to 26th January. ii. 'Cerebration -The Colloquium' National level Seminar competition for 1st year Students in last week of February.		
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The Governing Body considered the issue and directed that the financial matter, especially the extent of demand of budget needs to be examined independently by the Standings Finance Committee.

The Governing Body accordingly agreed to grant in-principle approval for celebration of 'Foundation Day' and organization of 'Cerebration – The Colloquium' as approved annual events of AIIMS Mangalagiri, within the approved budget grant decided by the SFC.

GB02	20	Rectified Annual Accounts of 2018-19 & Balance sheet as on 31/03/2019 on the basis of suggestions given by CAG of India, for Approval Financial Statement and Annual Accounts for the FY 2019-20, for approval	A17	
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The Annual accounts for the FY 2018-19 was submitted to the 1st GB for approval. Thereafter it was submitted for CAG Audit; who have conducted the audit and reported their observation, pointing out certain mis-classification of Accounts. The draft SAR has been received on 9th June, 2020 and accordingly, necessary correction entries and actions have been taken by AIIMS, Mangalagiri. Accordingly, the document is being submitted to the GB for consideration and approval.

The AS & FA requested the Financial Advisor to clarify whether it has been ensured that due corrections as observed by the CAG of India have been effected in the relevant accounts. The issues like non maintenance of registers, non availability of vouchers, non deposit of NPS amount were specifically asked by the AS and FA.

The Financial Advisor informed that it was the 1st year of AIIMS Mangalagiri and the expenses were done by Raipur on behalf of AIIMS Mangalagiri. Some expenses which were done at AIIMS Mangalagiri were also finally accounted for at AIIMS Raipur. Hence despite all vouchers being maintained for expenses, the same could not be produced to the audit party at AIIMS Mangalagiri because they were available in the records of AIIMS Raipur. In addition, the DD(A) informed that registers were maintained in formats which were not the correct formats as mandated by the CAG, probably because of non availability of domain specialist finance and account person in AIIMS Mangalagiri during the initial year. On NPS the DD(A) informed the GB that pursuant to the approval by AS&FA and his letter to NPS Authorities in February 2020, necessary steps have been initiated by the administration and 1st stage of approval has been

processed by PFRDA. However, due to closure of offices on account of COVID Pandemic the matter of NPS account for AIIMS Mangalagiri has not yet reached finalization. He further informed that recently department of banking and financial services has issued a circular whereby the NPS subscribers, whose contribution is not deposited timely by the organization, shall be provided interest at the GPF rates for the interim period. The DD(A) has accordingly requested the Financial Advisor to deposit on monthly basis, the employee and employer contribution in a FD account with the bank, till such time the permissions from NPS authorities are received.

The FA informed the GB that accounts of financial year 2019-20 has also been finalized and are being presented to the Governing Body for their approval, pursuant to which these accounts would be submitted to the statutory auditors, the CAG of India for their audit.

The AS & FA invited attention of the financial advisor towards 21 observations in the draft SAR of 2018-19 and requested FA to confirm whether suitable remedial and corrective steps have been ensured by him while finalizing the accounts of financial year 2019-20. The financial advisor AIIMS Mangalagiri replied in affirmative. The AS&FA directed the DD(A) to place this on record.

The GB accordingly deliberated and approved the financial statement of the year 2018-19 and financial year 2019-20.

GB02	21	Methodology for retention of Faculty and Non-faculty in AIIMS, Mangalagiri		
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The Member Secretary introduced the agenda and presented the following statistics, updated till 15.07.2020-

A	B	C	D	E=C/B%	F=D/(B-C) %
Post	Recruited & joined	Left	Under NOC to join other Institution	% Left	% of Balance as on 15.07.2020 under NOC
Professor	3	0	1	0	33%
Additional Professor	7	0	1	0	14%
Associate Professor	16	3	6	19 %	49%
Assistant Professor	48	6	23	12.5%	54.76%
Senior Resident	17	5	8	31%	72 %
Tutor (permanent)	8	1	3	12.50 %	43%
Non-Faculty	81	8	18	10 %	24 %

The Chairperson stated that in case of AIIMS, Mangalagiri, which is in its nascent stage, 31 out of 65 faculty are under NOC to join other institutions. To him this appears to be an alarming state of affairs. We are in an infant and nascent stage. That he desired to have a review of Institute as to why the Faculty are leaving. That there may be many reasons, but it seems too high to him considering a span of one to two years. That some of them are leaving immediately after joining, seemingly, they are using the Institute as a stepping-stone. That the Director himself in the last Independence-day message, in which the President was also present, mentioned that we should not give NOC in such a short span.

The Chairman further stated that our goal to build an institute of excellence is based on faculty strength; and for that the *mantra* is recruitment and retention of talent. It is high time to ponder, if we are failing in that. That we are putting lot of effort, spending substantial public-money; seeking efforts and valuable time of selection-committee members; and immediately permitting candidates the NOC if they wish to leave. He suggested that the Honourable members may deliberate on this issue.

Chairperson

He further opined that, If there is any reason for us to correct, like a road map which he has been requesting since 1st GB in the form of academic retreat, defining the vision and mission; do a long term planning; draft a roadmap. However, it has not yet been done by the Director.

He informed the GB that prior to the joining of Director he used to meet faculty more often and interacted with them on several aspects of their career, immediate and long-term expectations, and well-being; after Director joined he stepped himself away from that position and he has been only functioning in a catalyst role; bringing collaborations; formulating ideas for growth and global eminence, and offering mentorship. In order to understand the reasons for large scale flight of faculty and since during the last 3 to 4 months, due to the pandemic the travel is being curtailed, he has been having one on one telephone calls, to keep an open channel with regard to their career plan, professional and personal issues. From these conversations, he has come to know that one of the reason for faculty restlessness is the perception of friction between the DD(A), Dean and Director. He expressed the need to correct it. In addition, AIIMS, Mangalagiri needs to have academic planning meetings; research meetings.

Another important concern is that of the faculty who have joined here; they are all applying to Bibinagar; The question that is bothering him is that if the Faculty go, what will happen to the teaching activities in AIIMS Mangalagiri. As such, as GB, there is a common public responsibility, in terms of running the Institute. That these were all the dimensions he wished bring in. The Chairman requested all members to share their inputs in running the Institute, with a vision to achieve excellence; and that AIIMS cannot be losing the faculty from one Institute to another. He was not aware if it is true for all AIIMS that within a span of two years, about 40-50 % of Faculty are looking elsewhere. The GB may consider some form of moratorium; like during probation period of two years, NOC cannot be given; we do-not wish to have bonded labour, at the same time we should try to keep the faculty for some time; mentor them ; retain talent and we should do that.

The AS&FA wished to know as to what is the exact proposal on 'public interest' for consideration of Governing Body. The DD(A) presented to the Governing Body the reasonable restrictions adopted by other AIIMS and gave examples of AIIMS Rishikesh, which has instituted a bond of Rs.2 Lakhs for Nursing Officers in case they demit their office to join outside appointment within a period of 2

years from the date of appointment. The DD(A), being in additional charge of DD(A) AIIMS Bhopal, informed the GB that there are reasonable restrictions being practiced in AIIMS, Bhopal.

Prof. K L N Rao welcomed the suggestions of the Chairman that the interactions and mentorship are good ideas and should be followed; he opined that guidelines in the form of AIIMS, Bhopal Guidelines should be adopted immediately by the Governing Body.

Professor Gangadhar also supported the suggestions of the Chairman on interaction with Faculty, Institute retreat; development of roadmap, etc. however, he opined that placing restrictions might dissuade talented faculty to join AIIMS, Mangalagiri. In his opinion, we should not lose heart; intrinsically a group of people will keep working to develop the Institute.

The Director AIIMS Mangalagiri opined that there was no need for placing any restriction on the employees on forwarding the applications for outside employment. That the churning will happen. That we are doing very well in academics, research, extramural activities. In his opinion, if employees of AIIMS Mangalagiri get selected in other organizations, it would be indicative of the fact that AIIMS Mangalagiri has talented employees. We need to increase the frequency of recruitment. We are trying to match development of campus with faculty recruitment.

The AS&FA observed that the pattern visible in AIIMS, Mangalagiri faculty statistics suggests that many candidates opted only to take the advantage of brand of AIIMS in their biodata and now they wish to apply to other institutes; it indicates that they did not get selected to AIIMS, Mangalagiri for the purpose of serving in AIIMS, Mangalagiri rather they always intended to utilize their

selection for their Individual gains which is a 'private purpose'. From the Institutional point of view this is wastage of public-money. He explained to the GB, that there exists precedence in Government of India, wherein reasonable restrictions are exercised by the departments and the organizations, upon forwarding of applications of newly joined employees, for outside employment. Such restrictions are considered in 'public interest' and are permissible. We should prohibit people joining in AIIMS Mangalagiri, to take advantage of their selection in their personal Bio-data, rather than with the goal of serving the Institute. Considering the locational disadvantage, of AIIMS Mangalagiri; considering the lack of applications for recruitment as well as in

consideration of the fact that multiple batches of students are undergoing Professional training in AIIMS Mangalagiri, there are sufficient and reasonable grounds in public-interest to place restrictions on forwarding of applications of newly joined employees in AIIMS Mangalagiri for outside employment for a reasonable time. He opined that applications of newly joined employee should not be forwarded during the period of initial 2 years of probation. After probationary period, they are free to get NOC with 3 months of Notice Period.

The GB accordingly agreed with the AS & FA's opinion and resolved the issue with the decision to impose reasonable restrictions during the period of probation; in addition to the consensus suggestions of other Members such as mentorship, research structure and road-map development.

GB02	22	Adoption of circular No. Z-28016/236/2017-PMSSY-IV dated on 23.03.2018 and approval of extension of visiting Professorship to Dr. Sachin Menon	A18	
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The GB considered and adopted the Circular No. Z-28016/236/2017-PMSSY-IV dated on 23.03.2018 of the administrative Ministry for AIIMS, Mangalagiri.

The GB also considered the matter of extension of professorship to Prof. Sachin Menon, in terms of Circular of administrative Ministry. The GB was informed by the Member Secretary that the Staff Council and 3rd Academic Committee (The MoM of 3rd SAC are in the process of formal signature) have also discussed and approved the candidature of Prof. Sachin Menon and recommended the same to the GB.

The GB considered the issue and on the strength of the Circular of administrative Ministry and the information provided by the Member Secretary, approved the professorship of Prof. Sachin Menon in terms of Circular No. Z-28016/236/2017-PMSSY-IV dated on 23.03.2018. For future selections, as per the Circular, such proposals can be approved by President and the GB can be presented such names for information.

GB02	23	Ratification of the Annual Report for 2018-19 of AIIMS Mangalagiri	A19	
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The Governing Body perused the annual reports for the FY 2018-19 and noted that it has been printed in English as well as Hindi. It was also seen that the Annual Report has included the details of Hon'ble HFM as well as Hon'ble MoS for Health, Government of India, as per the instructions of the administrative Ministry. The GB also observed that the audited Annual Accounts for FY 2018-19 are placed in the Annual Report, however, the CAG approved SAR is not yet placed in the Annual Report. It recalled the discussion in agenda GB-02 20 in this regard.

The GB was informed that the Annual Reports have also been submitted in the Administrative Ministry. The SARs, as and when they will be received shall be annexed as a supplementary volume and submitted to the administrative Ministry in-order for it to be tabled in the Parliament of India.

The GB accordingly deliberated on the issue and ratified the same.


GB02	24	Any other matter with the approval of Chair		
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No matter was raised by any Member or special permanent invitee.

GB02	25	Vote of Thanks
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The Member Secretary thanked the Chairman, esteemed members and permanent special invitees.

The President / Chairman extended his gratitude to all Members and the Hon'ble Member of Parliament, for their valuable time and opinions for the benefit of AIIMS, Mangalagiri.



Dr. Mukesh Tripathi
Director, AIIMS, Mangalagiri
Member Secretary

Dr. K L N Rao
Member



Dr. Ms. Asha Kishore
Member

Sd/-(Email 07.10.2020)

Dr. B.N. Gangadhar
Member

Sd/-(MoHFW Letter 19.08.2020)

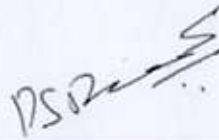
Dr. D.S. Gangwar, IAS
Member

Sd/-(MoHFW Letter 19.08.2020)

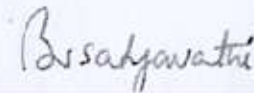
Shri Sunil Sharma, IRPS
Member, Representative of
Secretary, MoHFW

Sd/-(Email 27.07.2020)

Dr. Rajiv Garg
Member



Prof. Syama Prasad Pigilam
Member



Dr. Beesetti Satyavathi Venkata
Member



Prof (Dr) T S Ravikumar
President, AIIMS Mangalagiri
Chairperson

Name	Status in GB	Approval of MoM	Proof of approval
Prof (Dr.) T S Ravikumar, President, AIIMS Mangalagiri	Chairperson	26.07.2020	Enclosure A
Dr. Beesetti Satyavathi Venkata, Hon. Member of Parliament, Lok Sabha	Member	06.10.2020 (with signature)	Enclosure D
Prof. Syama Prasad Pigilam, Vice Chancellor, DR. NTR University of Health Sciences, Vijayawada	Member	06.10.2020 (with signature)	Enclosure F
Dr. Rajiv Garg, Director General of Health Sciences, Ministry of Health and Family Welfare, Government of India	Member	27.07.2020	Enclosure A
Shri Sunil Sharma, IRPS Joint Secretary, PMSSY, nominee of Secretary, MoH&FW	Member	MoH&FW letter dated 19.08.2020	Enclosure C
Dr. D S. Gangwar, IAS Additional Secretary & Financial Advisor, MoH&FW, Government of India (Representative of the Ministry of Finance)	Member		
Dr. B. N. Gangadhar, Director, NIMHANS, Bengaluru	Member	07.10.2020	Enclosure B
Dr. Ms. Asha Kishore, Director, Sree Chitra Tirunal Institute of Medical Sciences and Technology, Trivendrum	Member	06.10.2020 (with signature)	Enclosure G
Dr. K L N Rao, Ex HoD, Paediatric surgery, PGIMER, Chandigarh	Member	06.10.2020 (with signature)	Enclosure E
Dr. Mukesh Tripathi Director, AIIMS Mangalagiri	Member Secretary	-	-

Draft MoM- 2nd meeting of Governing Body dated 16th July 2020- AIIMS Mangalagiri-reg

5 messages

President AIIMS Mangalagiri <president@aiimsmangalagiri.edu.in> Sun, Jul 26, 2020 at 4:05 PM
To: "secyhfw@nic.in" <secyhfw@nic.in>, "asfa-mhfw@nic.in" <asfa-mhfw@nic.in>, Sunil Sharma <sunil.sharma62@gov.in>, "dghs@nic.in" <dghs@nic.in>, "vcntruhs@gmail.com" <vcntruhs@gmail.com>, director@aiimsmangalagiri.edu.in, "cs@ap.gov.in" <cs@ap.gov.in>, Director <director@sctimst.ac.in>, "dirstaff@nimhans.ac.in" <dirstaff@nimhans.ac.in>, klnrao@hotmail.com, "venkatasatyavathikandregula@gmail.com" <venkatasatyavathikandregula@gmail.com>, DDA MG <dda@aiimsmangalagiri.edu.in>, "Shramdeep Sinha, Irs" <dda.mangalagiri@aiims.gov.in>, Financial Advisor AIIMS Mangalagiri <fa@aiimsmangalagiri.edu.in>, Dean MG <dean@aiimsmangalagiri.edu.in>
Cc: President AIIMS Mangalagiri <president@aiimsmangalagiri.edu.in>



Respected Members,

Please find enclosed Draft Minutes of Meeting of the 2nd meeting of the Governing Body of AIIMS Mangalagiri held on 16th July 2020 for your kind perusal and comments, if any.

Dr. T.S.Ravikumar
President, AIIMS Mangalagiri

*MoM (draft) from President's
Chairperson, GB to all
members*

2 attachments

-  Minutes of Meeting of 2nd meeting of GB of AIIMS Mangalagiri.docx
60K
-  Minutes of Meeting of 2nd meeting of GB of AIIMS Mangalagiri.pdf
443K

President AIIMS Mangalagiri <president@aiimsmangalagiri.edu.in>
To: "Dr.Rajiv Garg" <dghs@nic.in>
Cc: dda@aiimsmangalagiri.edu.in

Mon, Jul 27, 2020 at 4:36 PM

Respected Dr. Garg,
Thanks for approval of minutes.
Kind regards
Dr. T.S.Ravikumar
President, AIIMS Mangalagiri

On 27-Jul-2020, at 2:23 PM, Dr.Rajiv Garg <dghs@nic.in> wrote:

Minutes approved.

Thanks & Regards

PROF. (DR.) RAJIV GARG
MD (Ophth.) AIIMS

approval of dghs

Approved MoM of 2nd meeting of GB of AIIMS, Mangalagiri - a communication from Dr. T S Ravikumar -reg

5 messages

DDA MG <dda@aiimsmangalagiri.edu.in>
To: "dirstaff@nimhans.ac.in" <dirstaff@nimhans.ac.in>
Bcc: president@aiimsmangalagiri.edu.in

Sat, Oct 3, 2020 at 8:45 PM

Dear Sir,




Kindly find a communication from Dr. T S Ravikumar, President, AIIMS Mangalagiri requesting your good self to kindly affix your signature on the last page of approved MoM of 2nd GB.

Enclosure: 1. Request from Dr. T S Ravikumar, President 2. Approved MoM for signature on last page. 3. Approval from Ministry.

Regards

Shramdeep Sinha, IRS
OSD to the President & DD(A)
AIIMS, Mangalagiri

3 attachments

-  **Director NIMHANS-approved-Minutes of Meeting of 2nd meeting of GB of AIIMS Mangalagiri.docx**
61K
-  **Approval from Ministry.pdf**
39K
-  **Letter to Esteemed GB Members.pdf**
836K

Director Office NIMHANS <dirstaff@nimhans.ac.in>
To: dda@aiimsmangalagiri.edu.in

Wed, Oct 7, 2020 at 10:08 AM

I approve the minutes
Pl proceed

approval of Director, NIMHANS

B.N. Gangadhar, MD, DSc
Professor of Psychiatry &
Director
National Institute of Mental Health and Neurosciences (NIMHANS)
Bangalore, 560029, India
Phone (res) +91-80-26995053

Email: kalyanybg@yahoo.com

Program Director, NIMHANS Integrated Center for Yoga (NICY)

On Monday, October 5, 2020, 02:44:18 PM GMT+5:30, Director Office NIMHANS <dirstaff@nimhans.ac.in> wrote:

From: dda@aiimsmangalagiri.edu.in

To: "Director Office NIMHANS" <dirstaff@nimhans.ac.in>

Sent: Saturday, October 3, 2020 8:45:46 PM

Subject: Approved MoM of 2nd meeting of GB of AIIMS, Mangalagiri - a communication from Dr. T S Ravikumar -reg

[Quoted text hidden]

Director Office NIMHANS <dirstaff@nimhans.ac.in>

Wed, Oct 7, 2020 at 10:34 AM

To: dda@aiimsmangalagiri.edu.in

[Quoted text hidden]

DDA MG <dda@aiimsmangalagiri.edu.in>

Wed, Oct 7, 2020 at 7:21 PM

To: Director Office NIMHANS <dirstaff@nimhans.ac.in>

Sir,

Thank you very much

Regards

Shramdeep Sinha, IRS

[Quoted text hidden]

DDA MG <dda@aiimsmangalagiri.edu.in>

Wed, Oct 7, 2020 at 7:21 PM

To: Consultant IT <consultant@aiimsmangalagiri.edu.in>

Shramdeep Sinha, IRS

[Quoted text hidden]

Approved by Director, NIMHANS

RECEIVED
DIRECTOR OFFICE NIMHANS
OCT 7 2020

I/3306016/2020

Z-28016140/2019-PMSSY-IV
Government of India
Ministry of Health & Family Welfare
PMSSY Division

3rd Floor, IRCS Building, New Delhi-110001
Dated 19th August, 2020

To ,
The Deputy Director (Admn.)
AIIMS Mangalagiri

Subject : Draft Minutes of 2nd GB , AIIMS Mangalagiri held on 16.07.2020

Sir,

I am directed to refer to your e-mail dated 28.07.2020 on the subject mentioned above and to state that the draft minutes of 2nd meeting of Governing Body held on 16.07.2020 have been gone through in the Ministry and the same is in conformity with the discussion during the GB meeting. No point stated in the draft minutes is in contravention of Act/Rules/Regulations. You are advised to place the draft minutes before the Governing Body for consideration.

Yours faithfully,

(Jitendra Kumar Jangid)
Section Officer (PMSSY. IV)
Tel : 011-23736975

*approval of administrative ministry
MoHFW
(AS&FA & JS. PMSSY, representing
Secretary, MoHFW)*

Signature Not Verified

Digitally signed by JITENDRA
KUMAR JANGID
Date: 2020.08.20 13:22:43 IST

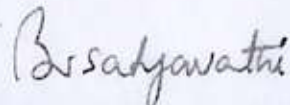
GB02	24	Any other matter with the approval of Chair		
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No matter was raised by any Member or special permanent invitee.

GB02	25	Vote of Thanks		
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The Member Secretary thanked the Chairman, esteemed members and permanent special invitees.

The President / Chairman extended his gratitude to all Members and the Hon'ble Member of Parliament, for their valuable time and opinions for the benefit of AIIMS, Mangalagiri.



(Dr. Beesetti Satyavathi Venkata)
Hon. Member of Parliament, Lok Sabha
(Member)

Dr. Mukesh Tripathi
Member Secretary

Dr. T. S. Ravikumar
Chairman

GB02	24	Any other matter with the approval of Chair		
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No matter was raised by any Member or special permanent invitee.

GB02	25	Vote of Thanks		
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(Dr. K L N Rao)
Ex HoD, Paediatric Surgery, PGIMER, Chandigarh
Member

GB02	24	Any other matter with the approval of Chair		
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No matter was raised by any Member or special permanent invitee.

GB02	25	Vote of Thanks		
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(Prof. Syama Prasad Pigilam, Vice Chancellor)
DR. NTR University of Health Sciences, Vijayawada
(Member)

GB02	24	Any other matter with the approval of Chair		
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No matter was raised by any Member or special permanent invitee.

GB02	25	Vote of Thanks	
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The Member Secretary thanked the Chairman, esteemed members and permanent special invitees.

The President / Chairman extended his gratitude to all Members and the Hon'ble Member of Parliament, for their valuable time and opinions for the benefit of AIIMS, Mangalagiri.



(Dr. Ms. Asha Kishore)

Director

Sree Chitra Tirunal Institute of Medical Sciences and Technology, Trivendrum
(Member)

निदेशक / Director
श्री चित्रा तिरुनाल आयुर्विज्ञान और प्रौद्योगिकी संस्थान
Sree Chitra Tirunal Institute for
Medical Sciences and Technology
त्रिवेन्द्रम / Trivandrum-695011

Dr. Mukesh Tripathi
Member Secretary

Dr. T. S. Ravikumar
Chairman



भारत सरकार Government of India

स्वास्थ्य और परिवार कल्याण मंत्रालय Ministry of Health and Family Welfare

प्रधान मंत्री स्वास्थ्य सुरक्षा योजना PMSSY

अखिल भारतीय आयुर्विज्ञान संस्थान All India Institute of Medical Sciences

Mangalagiri, Andhra Pradesh मंगलगिरि, आंध्र प्रदेश

Prof. (Dr.) T. S. Ravikumar

@mangalAiiimsAP

President

FNO:AIIMS/MG/Admin/PresCom/10/2020-21/GB 16.07/210

03.10.2020

Dear Esteemed Member of Governing Body,

1. The draft MoM of the 2nd meeting of Governing Body of AIIMS Mangalagiri was circulated on 26.07.2020 on your respective eMail IDs. Approvals were received from some Members, while some of the Members could not respond due to their pre-occupations and accordingly after 14 days, the Draft was considered as deemed accepted. In the meantime, after consideration of the draft MoM, the PMSSY Division, MoH&FW has issued a communication dated 19.08.2020 (annexed) whereby it has been communicated as follows:

".....to state that the draft Minutes of 2nd meeting of Governing Body held on 16.07.2020 have been gone through in the Ministry and the same is in conformity with the discussion during the GB meeting. No point stated in the draft minutes is in contravention of Act/Rules/Regulations. You are advised to place the draft minutes before the Governing Body for consideration"

The signed MoM will hence be placed before the next GB for confirmation, as per the provisions of AIIMS Act, Rules and Regulations.

2. Due to the fact that the meeting was held on Virtual Mode, it is desirable that the Members may affix their signature on the last page and send it back for records. Since there was no attendance sheet for signature due to the virtual mode, this may also serve as documentation of meeting attendance.

Necessary co-ordination in this regard shall be done by the OSD to President, Shri Shramdeep Sinha.

Yours sincerely,

Dr. T. S. Ravikumar,
President

AIIMS, Mangalagiri

डॉ. टी. एस. रविकुमार

Dr. T.S. Ravikumar, M.S., FRCS(Edn), FRCS(Canada), FRCS

अध्यक्ष/President

अखिल भारतीय आयुर्विज्ञान संस्थान, मंगलगिरि (आ.प्र)

All India Institute of Medical Sciences, Mangalagiri (A.P.)