



सत्यमेव जयते

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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

मंगलगिरि, आंध्र प्रदेश Mangalagiri,  
Andhra Pradesh

F No/AIIMS MG/Admin/04 Committee Matt/IB/201920/MoM/20

25/04/2019

Minutes of Meeting dated 04/04/2019

## First Institute Body Meeting of AIIMS Mangalagiri

A. The first meeting of Institute Body (hereinafter referred to as 'IB') of AIIMS Mangalagiri (hereinafter referred to as 'AIIMS') was organized on 4<sup>th</sup> April 2019 at Conference Hall, Hotel Red Fox airport, aero city, New Delhi from 12 pm onwards. Following members/nominees attended the meeting:-

| Sr No | Name                | Designation   | Status in IB   |
|-------|---------------------|---|--|
| 1     | Dr T. S. Ravikumar  | Vice Chancellor SVIMS, Tirupati;<br>former Director JIPMER; former OSD to<br>AIIMS Mangalagiri        | President AIIMS &<br>Chairperson of IB                         |
| 2     | Dr. C. V. Rao       | Vice Chancellor, Dr. NTR University of<br>Health Sciences, Vijayawada                                 | Member   |
| 3     | Dr. S. Venkatesh    | Director General of Health Services,<br>Ministry of Health and Family welfare,<br>Government of India | Member, Ex Officio   |
| 4     | Shri Jitendra Arora | Director, PMSSY, Government of India  | Member, nominee of<br>Secretary, MoHFW,<br>Government of India |

Chairperson

Member Secretary

| Sr No | Name                | Designation   | Status in IB   |
|-------|---------------------|---|--|
| 5     | Dr. R Sasank        | Director of Medical Education (Acad), Government of Andhra Pradesh                      | Member, nominee of Chief Secretary, Government of AP |
| 6     | Dr. B N Gangadhar   | Director, NIMHANS, Bengaluru  | Member   |
| 7     | Prof. B Reddya Naik | Professor of Zoology, University College of Science, Osmania University, Hyderabad      | Member   |
| 8     | Dr. Ms Asha Kishore | Director, Sree Chitra Tirunal Institute for Medical Sciences and Technology, Trivandrum | Member   |
| 9     | Dr. R S Rathore     | Ex DG (Medical), BSF (Para Military forces)   | Member   |
| 10    | Prof. K L N Rao     | Ex HoD, Paediatric surgery, PGIMER Chandigarh   | Member   |
| 11    | Dr. Mukesh Tripathi | Director, AIIMS, Mangalagiri  | Member, Ex Officio & Member Secretary                |

The following Members could not attend the Meeting and were granted leave of absence by the Chairperson:

1. Secretary, MoHFW, Government of India
2. Chief Secretary, Government of AP
3. Dr. Rita Sood, Professor and Head, Department of Medicine, AIIMS, Delhi

In addition to the members, Shri B. Bandhopadhyaya, Consultant PMSSY and Shri Shramdeep Sinha, IRS, Deputy Director (Administration), AIIMS Mangalagiri were present to assist the IB.

**B. Quorum:** The Chairperson observed that the quorum is complete and directed to proceed with the meeting of the IB.

**C. Introduction:** Dr. Mukesh Tripathi, Director AIIMS Mangalagiri expressed his happiness that most of the Members were attending the meeting of the Institute Body. He observed that history shall remember each of them as founder members of AIIMS

  
Chairperson

  
Member Secretary

Mangalagiri. He informed them that agenda items and agenda notes were placed at the desk of each Member for their reference and perusal.

Thereafter, the Chairperson requested the member secretary to take up the agenda items.

**Proceedings:**

| Item Code | Item Number | Title                    | Annx. |
|-----------|-------------|--------------------------|-------|
| IB01      | 1           | Welcome to the President | A1    |

Dr. Mukesh Tripathi, Director AIIMS Mangalagiri welcomed Dr. T. S. Ravikumar, the founder President of AIIMS Mangalagiri. He informed the IB that Dr. T.S Ravikumar has been associated with AIIMS Mangalagiri project since the year 2016 upon his appointment as OSD/Special Officer, AIIMS Mangalagiri. He has been associated with establishment of permanent campus as well as temporary campus. He has also been associated with recruitment of the Deputy Director (Administration) as well as faculty recruitment as the Chairman of the Selection Committee constituted by the MoHFW. The members of Institute Body of AIIMS, Mangalagiri welcomed the President and wished him a successful tenure as the founder President of AIIMS Mangalagiri.

Thereafter, the Member Secretary urged the President to address the Institute Body. The President thereupon addressed the Institute body.

In his opening statement, Dr. T S Ravikumar welcomed the esteemed members of the Institute Body of AIIMS, Mangalagiri. He said that he was humbled by the high honour, to be appointed as the President of one of the AIIMS by MoHFW, Govt. of India. He specified that his case was special in that It was also an unique honour, unlike any other AIIMS thus far, that he was appointed Advisor/Special Officer in Feb/March 2017, whereupon he played important role in campus design, thereafter in review, decision and operationalization of temporary campus; and further in recruitment of DDA, faculty for first MBBS and staff to launch AIIMS Mangalagiri; and has since been given the opportunity to serve as President. Dr Ravikumar expressed his gratitude to Ministry and the Government of India.

Dr. Ravikumar informed that creating apex institutions of new AIIMS, along the lines of AIIMS New Delhi, was taken up under *Pradhan Mantri Swasthya Suraksha Yojana* (PMSSY) launched by Hon'ble Prime Minister of India, with the goals to improve quality of medical education nationally and to offer speciality and super speciality medical care for the undeserved, ameliorating health disparities. The project cost of AIIMS Mangalagiri is Rs. 1618 crores, with the campus total land area comprising 183 acres, in 3 zones: Hospital, Academic and Residential. In the hospital zone are OPD Block (30,700 sqm), hospital block (960 beds, 93,500 sqm), AYUSH building, *Dharamashala*,

  
Chairperson

  
Member Secretary

and service areas. The hospital has been designed as 'double Z' with spine connecting each z, with the idea that every patient room will have a calming expansive view of the beauty of mountains around the campus; particular design consideration was given to map the flow of patients, visitors and healthcare providers. The academic zone includes medical college, nursing college, auditorium, library and administrative block. Here, the design consideration was to establish an iconic "Academic Quad", with a standout landscaping. The residential zone comprises 15 buildings, including hostels, faculty/staff quarters, director's bungalow and guest house.

While satisfied with the progress in phase I & II buildings and in starting first batch MBBS in August 2018 and commencement of OP services on March 12, 2019, Dr. Ravikumar exhorted team AIIMS Mangalagiri, under the able leadership of Director and DDA to steepen the trajectory of ongoing and remaining works. Before requesting the Director to introduce the august IB members and take up agenda items, he strongly desired that an overarching vision, mission, strategic plans document be developed in short order, for creating the brand AIIMS Mangalagiri.

He said that as OSD and subsequently, President, he has already articulated some views; and that his humble request to the high power group of IB members was to help develop an iconic AIIMS Mangalagiri. The President urged the IB for their guidance to create a 'brand AIIMS Mangalagiri', with distinguishing features and strategic indicators. He shared with the IB that since his association as OSD/Advisor to AIIMS Mangalagiri he has been striving towards the following goals:

- (i) An overarching theme of creating happy communities
- (ii) Placement of an overall care-continuum model, comprising of various sub-models
- (iii) Spiral staircase model, subsuming various MCI models to close the Know-Do gap. He desired that each student of AIIMS Mangalagiri upon completion of professional studies would be able to identify and manage the 100 common diseases in India. The management matrix would comprise of managing almost 70% of the cases on own; knowing when to call for Consultant in about 15% of cases and knowing when to call for higher specialists in about 15% of cases.
- (iv) He also desired that AIIMS Mangalagiri would develop as an Institute of excellence and would not only attract and recruit talented professionals but also develop and retain talent as an institution.

The President touched upon the brief history of AIIMS Act, Rules and Regulations for the benefit of IB. While concluding, he urged the Director, AIIMS Mangalagiri to create and put up a "logo" of AIIMS Mangalagiri and get it approved either by circulation or by placing it as an agenda item in the next IB/GB meeting.



Chairperson



Member Secretary

| Item Code | Item Number | Title                                    | Annx. |
|-----------|-------------|--|-------|
| IB01      | 2           | Welcome to the Members of Institute Body | A2    |

The Members of the Institute Body introduced themselves and were welcomed by the President.

Following additional issues were raised at this juncture:

1. The President urged the representative from the Ministry of Health and Family welfare to specify the representative of Ministry of Finance, who is provided as a member under clause d of Section 4. He informed the nominee member Shri Jitendra Arora that in IBs of all established AIIMS, one of the members is necessarily the Additional Secretary & financial Advisor (AS&FA) to the MoHFW, who is incidentally considered as representative of Ministry of Finance. Shri Arora was of the opinion that IB may propose that the AS & FA of MoH&FW may be made a member, ex-officio, under Clause d of section 4 of AIIMS Act, as amended, whereupon, Ministry will take suitable steps to include the member in IB of AIIMS Mangalagiri. The IB proposed accordingly and placed this issue on record for action by PMSSY, MoHFW.

2. The President informed the IB that Smt. Rita Sood, member of IB, AIIMS Mangalagiri under clause f of section 4, has by an email dated 02/04/2019, expressed her inability to accept the Membership of the Institute body of AIIMS, Mangalagiri. After discussions and deliberations, the IB proposed to bring this matter to the attention of PMSSY, MoHFW for suitable replacement.

The IB further agreed to propose the following names as replacement for Dr. Rita Sood, for consideration of PMSSY, MoH&FW-

(i) Dr. Hem Chandra, VC, HN Bahuguna Uttarakhand Medical Education University

(ii) Dr. R. Raveendran, Dean Research, JIPMER, Pondicherry

3. The IB further urged the PMSSY, MoHFW to nominate Members of Parliament, members under clause g of section 4, as and when it is possible in near future, as well as the remaining IB members, as in clause d of section 4. Shri Jitendra Arora, representative of Ministry assured to act on this issue expeditiously.

  
Chairperson

  
Member Secretary

| Item Code | Item Number | Title                              | Annx. |
|-----------|-------------|------------------------------------|-------|
| IB01      | 3           | Constitution of the Governing Body | A3    |

The IB agreed to constitute the Governing Body (GB) with the following Members:

| Sr No | Name   | Status in Governing Body |
|-------|--|--------------------------|
| 1     | Dr T. S. Ravikumar<br>Vice Chancellor SVIMS, Tirupati  | Chairperson              |
| 2     | Vice Chancellor,<br>Dr. NTR University of Health Sciences, Vijayawada  | Member                   |
| 3     | Director General of Health Services,<br>Ministry of Health and Family welfare, Government of India                         | Member                   |
| 4     | Secretary, MoH&FW or Nominee   | Member                   |
| 5     | Chief Secretary, Government of Andhra Pradesh, or nominee  | Member                   |
| 6     | Representative of the Ministry of Finance*<br>(* proposed as AS&FA by the IB; to be accepted and included by PMSSY, MoHFW) | Member                   |
| 7     | Director,<br>NIMHANS, Bengaluru  | Member                   |
| 8     | Dr. Ms. Asha Kishore,<br>Director, Sree Chitra Tirunal Institute for Medical Sciences and Technology, Trivandrum           | Member                   |
| 9     | Dr. K L N Rao<br>Ex HoD, Paediatric surgery, PGIMER Chandigarh   | Member                   |
| 10    | Director,<br>AIIMS, Mangalagiri  | Member Secretary         |

The 11<sup>th</sup> Member of the Governing Body is to be nominated by the 3 members of Parliament from amongst themselves, as and when they are specified by MoHFW.

  
Chairperson

  
Member Secretary

| Item Code | Item Number | Title                                    | Annx. |
|-----------|-------------|--|-------|
| IB01      | 4           | Constitution of the Standing Committees: | A4    |
|           |             | a. Standing Finance Committee (SFC)      |       |
|           |             | b. Standing Academic Committee (SAC)     |       |

4 (a): The IB agreed to constitute the Standing Finance Committee (SFC) with the following Seven Members:

| S No. | Member  | Status in SFC    |
|-------|---|------------------|
| 1     | Secretary, MoHFW, Government of India   | Chairperson      |
|       | Representative of the Ministry of Finance*  |                  |
| 2     | (* proposed as AS&FA by the IB; to be accepted and included by PMSSY, MoHFW)                          | Member           |
| 3     | Director General of Health Services,<br>Ministry of Health and Family welfare,<br>Government of India | Member           |
|       | Dr. B Reddya Naik   | Member           |
| 4     | Professor of Zoology, University College of Science,<br>Osmania University, Hyderabad                 |                  |
| 5     | Member Replacing Dr. Rita Sood  | Member           |
| 6     | Director,<br>AIIMS, Mangalagiri   | Member Secretary |

The 7<sup>th</sup> Member of the SFC is to be nominated by the 3 members of Parliament from amongst themselves, as and when they are specified by MoHFW.

  
Chairperson

  
Member Secretary

| Item Code | Item Number | Title                                    | Annx. |
|-----------|-------------|--|-------|
| IB01      | 4           | Constitution of the Standing Committees: | A4    |
|           |             | a. Standing Finance Committee (SFC)      |       |
|           |             | b. Standing Academic Committee (SAC)     |       |

4 (b): The IB agreed to constitute the Standing Academic Committee (SAC) with the following Members and specified the Chairman in the following manner:

| Sr No | Member  | Status in SAC     |
|-------|---|-------------------|
| 1     | Vice Chancellor,<br>Dr. NTR University of Health Sciences, Vijayawada   | Chairman          |
| 2     | Director,<br>NIMHANS, Bengaluru   | Member            |
| 3     | Dr. B Reddy Naik<br>Professor of Zoology, University College of<br>Science, Osmania University, Hyderabad         | Member            |
| 4     | Dr. Ms Asha Kishore<br>Director, Sree Chitra Tirunal Institute for Medical<br>Sciences and Technology, Trivandrum | Member            |
| 5     | Dr. R S Rathore<br>Ex DG (Medical), BSF (Para Military forces)  | Member            |
| 6     | Prof. K L N Rao<br>Ex HoD, Paediatric surgery, PGIMER Chandigarh  | Member            |
| 7     | Member replacing Dr. Rita Sood  | Member            |
| 8     | Director,<br>AIIMS, Mangalagiri   | Member- Secretary |

  
Chairperson

  
Member Secretary



| Item Code | Item Number | Title   | An nx. |
|-----------|-------------|---|--------|
| IB01      | 5           | Constitution of HR Sub-Committee (subcommittee of GB) | A5     |

The IB agreed to constitute the HR Sub Committee of GB with the following Four Members:

| Sr No | Member  | Status in SAC     |
|-------|---|-------------------|
| 1     | Dr. Ms Asha Kishore,<br>Director, Sree Chitra Tirunal Institute for Medical Sciences and Technology, Trivandrum | Chairperson       |
| 2     | Chief Secretary,<br>Govt of AP or nominee   | Member            |
| 3     | Dr. K L N Rao<br>Ex HoD, Paediatric surgery,<br>PGIMER Chandigarh   | Member            |
| 4     | Director,<br>AIIMS, Mangalagiri   | Member- Secretary |

The Quorum was approved at three out of the four members being present.

  
Chairperson

  
Member Secretary

| Item Code | Item Number | Title   | An nx. |
|-----------|-------------|---|--------|
| IB01      | 6           | Confirmations of appointments proposed by erstwhile SSC, Director JIPMER, Director AIIMS Raipur and Director AIIMS, Mangalagiri and approved by the then Institute President. | A6     |

The IB was proposed to ratify following appointments:

- Ratification of the appointments proposed by SSC constituted by MoHFW and confirmation of appointments of Faculty, Tutors and SRs approved by the then President. (JIPMER)
- Confirmation of appointments of SR done by Director, JIPMER (the mentor institute for faculty recruitment) and Director, AIIMS Mangalagiri (JIPMER) (AIIMS MG)
- Confirmation of appointments of non-faculty done by Director, AIIMS Raipur, the mentor institute for non-faculty recruitment.(RPR)

After consideration of the facts and procedures adopted for recruitment, the IB was pleased to ratify the above appointments.

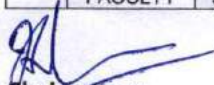
The List of appointees (excluding who have resigned and/or are in the process of being relieved) is as follows (does not include the Director and the DDA):

| Sr No. | Category    | Phase    | Name of employee                | Post                 | Department   |
|--------|-------------|----------|---------------------------------|----------------------|--------------|
| 1      | FACULTY     | JIPMER-I | Dr. Joy Ajoykumar Ghoshal       | Professor            | Anatomy      |
| 2      | FACULTY     | JIPMER-I | Dr. Jyoti Pramod Kulkarni       | Additional Professor | Anatomy      |
| 3      | FACULTY     | JIPMER-I | Dr. P K Sankaran                | Associate Professor  | Anatomy      |
| 4      | NON-FACULTY | JIPMER-I | Mr. Senthil Murugan M           | Tutor / Demonstrator | Anatomy      |
| 5      | NON-FACULTY | JIPMER-I | Mr. Anil Kumar Reddy Yelicharla | Tutor / Demonstrator | Anatomy      |
| 6      | RESIDENT    | JIPMER-I | Dr. Bhadarge Shraddha Sudhir    | SENIOR RESIDENT      | Anatomy      |
| 7      | FACULTY     | JIPMER-I | Dr. Desai Vidya Sripad          | Additional Professor | Biochemistry |
| 8      | FACULTY     | JIPMER-I | Dr. Montosh Chakraborty         | Associate Professor  | Biochemistry |
| 9      | NON-FACULTY | JIPMER-I | Mr. Saiadaiah I                 | Tutor / Demonstrator | Biochemistry |
| 10     | NON-FACULTY | JIPMER-I | Mr. G. Krishna Rao              | Tutor / Demonstrator | Biochemistry |
| 11     | RESIDENT    | JIPMER-I | Dr. Nicheramma Gauram           | SENIOR RESIDENT      | Biochemistry |
| 12     | RESIDENT    | JIPMER-I | Dr. Supraja P                   | SENIOR RESIDENT      | Biochemistry |

  
Chairperson

  
Member Secretary

| Sr No. | Category    | Phase      | Name of employee                | Post                 | Department                  |
|--------|-------------|------------|---------------------------------|----------------------|-----------------------------|
| 13     | FACULTY     | JIPMER-I   | Dr. Rakesh Kakkar               | Professor            | Community & Family Medicine |
| 14     | FACULTY     | JIPMER-I   | Dr. Rajeev Aravindakshan        | Additional Professor | Community & Family Medicine |
| 15     | FACULTY     | JIPMER-I   | Dr. Debnath Dhruvajyoti Jahar   | Associate Professor  | Community & Family Medicine |
| 16     | NON-FACULTY | JIPMER-I   | Dr. Navya Krishna Naidu         | Tutor / Demonstrator | Community & Family Medicine |
| 17     | NON-FACULTY | JIPMER-I   | Dr. Vinoth Kumar Kalidoss       | Tutor / Demonstrator | Community & Family Medicine |
| 18     | RESIDENT    | JIPMER-I   | Dr. Desham Chelimela            | SENIOR RESIDENT      | Community & Family Medicine |
| 19     | RESIDENT    | JIPMER-I   | Dr. P. Raga Deepthi             | SENIOR RESIDENT      | Community & Family Medicine |
| 20     | FACULTY     | JIPMER-I   | Dr. Amudharaj. D                | Associate Professor  | Physiology                  |
| 21     | NON-FACULTY | JIPMER-I   | Mr. Sundareswaran               | Tutor / Demonstrator | Physiology                  |
| 22     | RESIDENT    | JIPMER-I   | Dr. Shaik Auliya Parveen        | SENIOR RESIDENT      | Physiology                  |
| 23     | FACULTY     | JIPMER-II  | Dr. Sarah. R                    | Assistant Professor  | Anatomy                     |
| 24     | FACULTY     | JIPMER-II  | Mr. Nandha Kumar                | Assistant Professor  | Anatomy                     |
| 25     | FACULTY     | JIPMER-II  | Dr. Bikash Chandra SataPathy    | Assistant Professor  | Anatomy                     |
| 26     | FACULTY     | JIPMER-II  | Dr. Naga Guhan. V               | Assistant Professor  | Biochemistry                |
| 27     | FACULTY     | JIPMER-II  | Dr. Bari Siddiqui Ma            | Assistant Professor  | Biochemistry                |
| 28     | FACULTY     | JIPMER-II  | Dr. Arti Gupta                  | Assistant Professor  | Community & Family Medicine |
| 29     | FACULTY     | JIPMER-II  | Dr. Limalemla Jamir             | Assistant Professor  | Community & Family Medicine |
| 30     | FACULTY     | JIPMER-II  | Dr. Afreen Begum Hasansab Itagi | Assistant Professor  | Physiology                  |
| 31     | FACULTY     | JIPMER-II  | Dr. Senthil Kumar S             | Assistant Professor  | Physiology                  |
| 32     | FACULTY     | JIPMER-II  | Dr. Senthil Velou M             | Assistant Professor  | Physiology                  |
| 33     | FACULTY     | JIPMER-II  | Dr. Sathyanarayanan. S          | Assistant Professor  | Physiology                  |
| 34     | FACULTY     | JIPMER-III | Dr.PRABHAKARAN N.               | Assistant Professor  | Dermatology                 |
| 35     | FACULTY     | JIPMER-III | Dr.SATVINDER SINGH BAKSHI       | Associate Professor  | ENT                         |
| 36     | FACULTY     | JIPMER-III | Dr.SOUMYAJIT DAS                | Assistant Professor  | ENT                         |
| 37     | FACULTY     | JIPMER-III | Dr.SEEPANA RAMESH               | Assistant Professor  | ENT                         |
| 38     | FACULTY     | JIPMER-III | Dr. MANUJ KUMAR SARKAR          | Associate Professor  | General Medicine            |
| 39     | FACULTY     | JIPMER-III | Dr.UPPARAKADIYALA RAKESH        | Assistant Professor  | General Medicine            |

  
Chairperson

  
Member Secretary

| Sr No. | Category    | Phase      | Name of employee             | Post                 | Department               |
|--------|-------------|------------|------------------------------|----------------------|--------------------------|
| 40     | FACULTY     | JIPMER-III | Dr. NARESH KUMAR P           | Associate Professor  | General Surgery          |
| 41     | FACULTY     | JIPMER-III | Dr. HEMANT KUMAR SINGH*      | Assistant Professor  | General Surgery          |
| 42     | FACULTY     | JIPMER-III | Dr. YASHWANT RAJ SAKARAY     | Assistant Professor  | General Surgery          |
| 43     | FACULTY     | JIPMER-III | Dr. NAINA KUMAR              | Associate Professor  | Obstetrics & Gynaecology |
| 44     | FACULTY     | JIPMER-III | Dr. SOUMYA RANJAN PANDA*     | Assistant Professor  | Obstetrics & Gynaecology |
| 45     | FACULTY     | JIPMER-III | Dr. TANUJA M                 | Assistant Professor  | Obstetrics & Gynaecology |
| 46     | FACULTY     | JIPMER-III | Dr. PRATYUSHA GANNE          | Assistant Professor  | Ophthalmology            |
| 47     | FACULTY     | JIPMER-III | Dr. PURUSHOTHAM LINGAIAH     | Assistant Professor  | Orthopaedics             |
| 48     | FACULTY     | JIPMER-III | Dr. ARUN BABU*               | Associate Professor  | Paediatrics              |
| 49     | FACULTY     | JIPMER-III | Dr. SARTHAK DAS              | Assistant Professor  | Paediatrics              |
| 50     | FACULTY     | JIPMER-III | VIJAYA CHANDRA REDDY AVULA   | Additional Professor | Psychiatry               |
| 51     | FACULTY     | JIPMER-III | Dr. JAIGANESH                | Assistant Professor  | Psychiatry               |
| 52     | FACULTY     | JIPMER-III | Dr. SHASHIDHARA M            | Assistant Professor  | Psychiatry               |
| 53     | FACULTY     | JIPMER-III | Dr. RAMAKRISHNA NARRA*       | Associate Professor  | Radio-Diagnosis          |
| 54     | FACULTY     | JIPMER-III | Dr. PRUDHIVINATH REDDY       | Assistant Professor  | Radio-Diagnosis          |
| 55     | RESIDENT    | AIIMS-MG~1 | Dr. Metta Rajasekhar         | SENIOR RESIDENT      | Anaesthesia              |
| 56     | RESIDENT    | AIIMS-MG~1 | Dr. Navaneeth Y              | SENIOR RESIDENT      | Dentistry                |
| 57     | RESIDENT    | AIIMS-MG~1 | Dr. Jami Rupa Ramani         | SENIOR RESIDENT      | Dermatology              |
| 58     | RESIDENT    | AIIMS-MG~1 | Dr. Arati Ankushrao Bhadade  | SENIOR RESIDENT      | Microbiology             |
| 59     | RESIDENT    | AIIMS-MG~1 | Dr. Venkateswar Reddy Seelam | SENIOR RESIDENT      | Orthopaedics             |
| 60     | RESIDENT    | AIIMS-MG~1 | Dr. Swaroopa Gedde           | SENIOR RESIDENT      | Pathology                |
| 61     | RESIDENT    | AIIMS-MG~1 | Dr. Navya Kosaraju           | SENIOR RESIDENT      | Radio Diagnosis          |
| 62     | RESIDENT    | AIIMS-MG~2 | Dr. Swapnika Polineni*       | SENIOR RESIDENT      | Dentistry                |
| 63     | RESIDENT    | AIIMS-MG~2 | Dr. D. Manikanta*            | SENIOR RESIDENT      | Ophthalmology            |
| 64     | NON-FACULTY | RPR-1      | SANDEEP MONDAL               | LAB TECHNICIAN       | Medical College          |
| 65     | NON-FACULTY | RPR-1      | NIRAJ KUMAR                  | LAB ATTENDANT GR.II  | Medical College          |
| 66     | NON-FACULTY | RPR-1      | VINAY CHAUDHARI              | LAB ATTENDANT GR.II  | Medical College          |



Chairperson



Member Secretary

| Sr No. | Category    | Phase | Name of employee          | Post                    | Department      |
|--------|-------------|-------|---------------------------|-------------------------|-----------------|
| 67     | NON-FACULTY | RPR-1 | SHESH KUMAR BHAKTA        | LAB ATTENDANT GR.II     | Medical College |
| 68     | NON-FACULTY | RPR-1 | RAJEEV KUMAR PAL          | LAB ATTENDANT GR.II     | Medical College |
| 69     | NON-FACULTY | RPR-1 | KODALI KRANTI DEEPAK      | LAB ATTENDANT GR.II     | Medical College |
| 70     | NON-FACULTY | RPR-1 | MANTRI NITESH CHANDRA     | LAB ATTENDANT GR.II     | Medical College |
| 71     | NON-FACULTY | RPR-1 | M Koteswara Rao           | LAB ATTENDANT GR.II     | Medical College |
| 72     | NON-FACULTY | RPR-1 | NANDALURI SOWJANYA        | LAB TECHNICIAN          | Medical College |
| 73     | NON-FACULTY | RPR-1 | SYED GHOUSE MOHIUDDIN     | LAB TECHNICIAN          | Medical College |
| 74     | NON-FACULTY | RPR-1 | SATYAJEET SAHOO           | LAB TECHNICIAN          | Medical College |
| 75     | NON-FACULTY | RPR-1 | BUKKE SANTHOSH NAIK       | LAB TECHNICIAN          | Medical College |
| 76     | NON-FACULTY | RPR-1 | AMIT                      | LAB TECHNICIAN          | Medical College |
| 77     | NON-FACULTY | RPR-1 | ALISHA M S                | LAB TECHNICIAN          | Medical College |
| 78     | NON-FACULTY | RPR-1 | BONTHA SRIRAMULU          | LAB TECHNICIAN          | Medical College |
| 79     | NON-FACULTY | RPR-1 | KAMALA MOHANTY*           | LIBRARIAN GR.II         | Medical College |
| 80     | NON-FACULTY | RPR-1 | Vinoda B*                 | LIBRARY ATTENDANT GR.II | Medical College |
| 81     | NON-FACULTY | RPR-1 | SUHASINI SHARMA           | WARDEN(HOSTEL WARDEN)   | Medical College |
| 82     | NON-FACULTY | RPR-1 | VENKATESWARA I            | TECHNICAL ASSISTANT     | Medical College |
| 83     | NON-FACULTY | RPR-1 | YERUPILLI JAGADEESH KUMAR | STORE KEEPER            | Hospital        |
| 84     | NON-FACULTY | RPR-1 | JEYAKUMAR N               | STORE KEEPER            | Administration  |
| 85     | NON-FACULTY | RPR-1 | Koppala Santosh Girish    | UDC                     | Administration  |
| 86     | NON-FACULTY | RPR-1 | Kavuri Nitin Raviteja     | UDC                     | Administration  |
| 87     | NON-FACULTY | RPR-1 | Bachu Gnaneswara Nag      | UDC                     | Administration  |
| 88     | NON-FACULTY | RPR-1 | Suresh Reddy Velagala     | UDC                     | Administration  |
| 89     | NON-FACULTY | RPR-1 | Naveen Undavalli          | Cashier                 | Administration  |
| 90     | NON-FACULTY | RPR-2 | SHINOJ T                  | Staff Nurse-Gr. II      | Hospital        |
| 91     | NON-FACULTY | RPR-2 | ANU C VIJAY               | Staff Nurse-Gr. II      | Hospital        |
| 92     | NON-FACULTY | RPR-2 | KOMAKULA N K S SANTHOSHI  | Staff Nurse-Gr. II      | Hospital        |
| 93     | NON-FACULTY | RPR-2 | K.SOBHA                   | Staff Nurse-Gr. II      | Hospital        |



Chairperson



Member Secretary

| Sr No. | Category    | Phase | Name of employee                     | Post                     | Department                    |
|--------|-------------|-------|--------------------------------------|--------------------------|-------------------------------|
| 94     | NON-FACULTY | RPR-2 | LAKHA RAM KALBI                      | Staff Nurse-Gr. II       | Hospital                      |
| 95     | NON-FACULTY | RPR-2 | NAGADESI SIRISHA                     | Staff Nurse-Gr. II       | Hospital                      |
| 96     | NON-FACULTY | RPR-2 | AVINASH KUMAR SINGH                  | Staff Nurse-Gr. II       | Hospital                      |
| 97     | NON-FACULTY | RPR-2 | ARVIND JOSHI                         | Staff Nurse-Gr. II       | Hospital                      |
| 98     | NON-FACULTY | RPR-2 | YERAMAREDDY VIJAYA MARIYA NAKSHATRAM | Staff Nurse-Gr. II       | Hospital                      |
| 99     | NON-FACULTY | RPR-2 | JOSHNA CHATADA                       | Staff Nurse-Gr. II       | Hospital                      |
| 100    | NON-FACULTY | RPR-2 | DIVYA BHARATHI GUDISE                | Staff Nurse-Gr. II       | Hospital                      |
| 101    | NON-FACULTY | RPR-2 | DINESH KUMAR                         | Staff Nurse-Gr. II       | Hospital                      |
| 102    | NON-FACULTY | RPR-2 | KADBE ABHILASH BANDU                 | Staff Nurse-Gr. II       | Hospital                      |
| 103    | NON-FACULTY | RPR-2 | RAMNIWAS                             | Staff Nurse-Gr. II       | Hospital                      |
| 104    | NON-FACULTY | RPR-2 | PRIYANKA                             | Staff Nurse-Gr. II       | Hospital                      |
| 105    | NON-FACULTY | RPR-2 | RAJESH KUMAR MEENA                   | Staff Nurse-Gr. II       | Hospital                      |
| 106    | NON-FACULTY | RPR-1 | Mr. Adatravu Ramamdora*              | Office Superintendent    | Administration; on deputation |
| 107    | NON-FACULTY | RPR-3 | Mr. APPAJI*                          | EXECUTIVE ENGINEER CIVIL | Administration; on Deputation |

\*Have not joined as on the date of IB, i.e. 04042019 but stand selected

  
Chairperson

  
Member Secretary

| Item Code | Item Number | Title  | An nx. |
|-----------|-------------|--|--------|
| IB01      | 7           | Reconstitution of Selection Committee for recruitment of faculty | A 7    |

The IB decided to constitute an AdHoc Selection Committee, as provided in the AIIMS Act, 1961. Following persons were approved as part of this committee, with provision for additional 2 subject experts and power of Chairperson to co-opt members to complete the quorum, subject to provisions of *adhoc* committee as per AIIMS Act, Rules and Regulations :

| Sr No | Name  | Status in IB      | Status in Selection Committee |
|-------|---|-------------------|-------------------------------|
| 1     | Director General of Health Services, Ministry of Health and Family welfare, Government of India | Member of IB      | Chairperson                   |
| 2     | Vice Chancellor, Dr. NTR University of Health Sciences, Vijayawada                              | Member of IB      | Member                        |
| 3     | Dr. R S Rathore<br>Ex DG (Medical), BSF (Para Military forces)                                  | Member of IB      | Member                        |
| 4     | Member replacing Dr. Rita Sood  | Member of IB      | Member                        |
| 5     | Dr. Siddharth Ramji, Ex Dean, MAMC  | <b>Non-Member</b> | Member                        |
| 6     | Dr. Chandra Mani Pandey, Professor of Biostatistics & Health Informatics, SGPGI, Lucknow        | <b>Non-Member</b> | Member                        |
| 7     | Dr. J Balachander, Former MS, JIPMER  | <b>Non-Member</b> | Member                        |
| 8     | Dr. V Suresh. Professor of Endocrinology, SVIMS, Tirupati                                       | <b>Non-Member</b> | Member                        |
| 9     | Director, AIIMS, Mangalagiri  | Member of IB      | Member Secretary              |

  
Chairperson

  
Member Secretary

| Item Code | Item Number | Title   |
|-----------|-------------|---|
| IB01      | 8           | Any other matter with the approval of Chairperson |

The Chairperson permitted the following agenda items-

|      |       |  |         |
|------|-------|--|---------|
| IB01 | 8 (a) | a. Appointment of Dean, AIIMS Mangalagiri as per AIIMS Regulation no 15A | A 8 (a) |
|------|-------|--|---------|

The Regulations 15A provide that the Institute may appoint a professor and HoD as Dean for tenure of maximum up to three years in consultation with the Director.

The IB approved the appointment of Dr. Joy A. Ghoshal, HoD and Professor of Anatomy as Dean, AIIMS Mangalagiri for a period upto three years, with effect from 04/04/2019.

In addition, the IB also suggested the Director, AIIMS Mangalagiri, to take a decision to post another faculty, as HoD whenever a professor and HoD is appointed as Dean, if necessary at this stage in AIIMS Mangalagiri.

| Item Code | Item Number | Title   |
|-----------|-------------|---|
| IB01      | 8 (b)       | a. Adoption of rules, regulations and general orders pertaining to establishment and service matters of employees of AIIMS Delhi <i>mutatis mutandis</i> to AIIMS Mangalagiri |

AIIMS Delhi has established itself in due course of time. AIIMS Mangalagiri is a new AIIMS and is yet to establish itself and spell policies with respect to Human Resources. It is natural for an employee joining AIIMS Mangalagiri to have aspirations for being treated equivalent to similarly placed employees in AIIMS Delhi. Infact, PMSSY, MOHFW has also been favourably interpreting the establishment and service matters and has been prescribing that the salary structure of AIIMS New Delhi are to be followed by the new AIIMS. AIIMS Act also provides that Central Government Rules, as amended from time to time, with respect to establishment and service matters are to be followed in AIIMS within the frame work of AIIMS Act, Rules and Regulations which additionally define the appointing authorities and disciplinary authorities. AIIMS Delhi also governs itself under these provisions. In order to bring uniformity and for the purpose of reference, it is proposed to adopt rules, regulations pertaining to establishment and service matters of AIIMS Delhi *mutatis mutandis* to AIIMS Mangalagiri. These will be the ordinary case. However, in extraordinary situations demanding differentiation on account of administrative exigencies, the Director AIIMS Mangalagiri will be the competent authority to take decision.

The IB was pleased to approve the proposed agenda item for AIIMS Mangalagiri.

  
Chairperson

  
Member Secretary



| Item Code | Item Number | Title   |         |
|-----------|-------------|---|---------|
| IB01      | 8 (c)       | a. Resolution authorizing CIB to take decision on matters mentioned in para 3 of PMSSY letter dated 28 <sup>th</sup> June 2018 No. Z-28016/83/2015-SS | A 8 (c) |

The PMSSY, MoHFW, Gol has prescribed that the empowered committee (CIB) shall be an overarching governing structure for all AIIMS. The Institute may be pleased to authorize CIB to take decision on matters mentioned in para 3 of PMSSY letter dated 28th June 2018 No. Z-28016/83/2015-SS.

The IB was pleased to approve the adoption of the following resolution by AIIMS Mangalagiri:

Several of new AIIMS are getting established under PMSSY scheme. These AIIMS are established under the original AIIMS Act 1956 under which AIIMS Delhi was also established. The provision for establishment of these new AIIMS has been made by way of amendment in the original AIIMS Act, made in 2012. Already six new AIIMS are functional and another 15 AIIMS are in the process of being established.

2. As the new AIIMS are being established under a common AIIMS Act which also governs AIIMS Delhi, it would only be in fitness of things to have uniformity in major policy matters across all the AIIMS.

3. In view of multiple AIIMS as above, with a view to create a suitable governance structure to have a more efficient and manageable governance, a Central Institute Body (CIB) of AIIMS has been constituted with Hon'ble HFM as chair vide MoHFW letter No. Z-28016/83/2015-SSH dated the 28<sup>th</sup> June, 2018. The detailed composition of the Committee is given in the said OM, a copy of which is enclosed as **Annexure**.

4. The above Central Institute Body has been envisaged to consider all common policy matters for the new AIIMS. The Committee will also consider any such matter as are common to two or more institutes. All proposals of capital expenditure of any of the new AIIMS over Rupees 100 Crores are also envisaged to be placed before the Central Institute Body also for consideration.

The IBs/GBs and the Directors of the new AIIMS may make specific reference for consideration by the Central Institute Body.

5. As per the envisaged system, The decisions taken by the Central Institute Body may be ratified by the respective GBs and IBs of all the AIIMS in due course.

6. The above system is viewed to bring efficiency in the governance of new AIIMS in as much as, it would not only bring about uniformity in various policy decisions across different AIIMS, but would also facilitate and streamline the decision making process. The individual institutes would also benefit by the rich experience of AIIMS, Delhi earned by it over several decades which has been envisaged to bring guidance, support and leadership in the matter of governance of new AIIMS through its secretarial support as well as through association of its IB member in the Central Institute Body.

  
Chairperson

  
Member Secretary

7. In view of the above and in furtherance of setting up of the aforesaid governance structure, the Institute Body resolves that the Central Institute Body as mentioned above is authorized to take decision on different issues as covered in para 3. of the aforesaid OM.



*Special part*

No. Z-28016/83/2015-SSH  
Government of India  
Ministry of Health & Family Welfare  
PMSSY Division  
\*\*\*\*

Nirman Bhawan, New Delhi - 110011  
Dated the 24<sup>th</sup> June 2018

**OFFICE MEMORANDUM**

**Subject: Reconstitution of Empowered Committee as Central Institute Body of the new AIIMS as an overarching governance structure for the new AIIMS**

Kindly refer to this Ministry's OM of Even No. dated the 12<sup>th</sup> January, 2018 regarding the creation of Empowered Committee in the Ministry of Health & Family Welfare as an overarching governance structure for the new AIIMS. In supersession to the above mentioned OM, in consideration of the recommendations made by the Bhan Committee, a Central Institute Body (CIB) is hereby constituted under the chairmanship of Hon'ble Minister of Health & Family Welfare as an overarching administrative structure, with a view to bring about more efficient governance in the new AIIMS.

2. The Composition of the Central Institute Body (CIB) is as under:
- Chairman and all other Members as per the Institute Body of AIIMS Delhi as constituted / reconstituted from time to time.
  - All Directors of new AIIMS as and when appointed.
  - Additional Secretary handling the matters of PMSSY.
  - Joint Secretary, PMSSY.

Director, AIIMS Delhi will be the Member-Secretary. The Secretarial support to the Central Institute Body will be provided by AIIMS, Delhi.

The Central Institute Body may co-opt experts from the medical / medical research or any other relevant field from time to time, as considered necessary.

3. The above Central Institute Body would consider all common policy matters. The Committee will also consider any such matter that are common to two or more institutes. All proposals of capital expenditure of any of the new AIIMS over Rupees 100 Crores are also envisaged to be placed before the Central Institute Body for consideration.

  
Chairperson

  
Member Secretary


It is left to consideration of the Central Institute Body to suo motu take up issues, it thinks fit, for consideration as per above. However, the IBs/GBs and the Directors of new AIIMS may also make specific reference for consideration of the Central Institute Body.

4. The decisions taken by the Central Institute Body may be adopted by all the new AIIMS and the same may be ratified by their respective GBs and IBs in due course.

5. The respective IBs of the new AIIMS may pass appropriate resolution authorizing the Central Institute Body to take decision on all matters mentioned in para 3 above. A draft resolution has also been prepared (enclosed herewith) which may be adopted by the respective IBs of all the new AIIMS through circulation, on priority, within a fortnight.

You are requested to take immediate necessary action as per para 5 above.

Encl : As above

  
22/6/19  
(P.A. Mini)  
Director  
Tel : 011-23061288

To,

- 3166474/19
- (i) The Director, AIIMS Bhopal
  - (1) (ii) The Director, AIIMS Bhubaneswar
  - (2) (iii) The Director, AIIMS Jodhpur
  - (3) (iv) The Director, AIIMS Patna
  - (4) (v) The Director, AIIMS Raipur
  - (5) (vi) The Director, AIIMS Rishikesh
  - (6) (vii) The Director, AIIMS Delhi
  - (viii) PPS to Hon'ble HPM
  - (ix) PPS to Secretary (HFW)
  - (x) PPS to SS & FAMS (HWS) (PMSSY)

|      |       |   |
|------|-------|---|
| IB01 | 8 (d) | a. Provision of Secretarial assistance to the newly appointed President of AIIMS in-order to enable the President to discharge effectively the organization of 2 IBs, 4 GBs and other Standing Committee as well as various administrative approvals. |
|------|-------|---|

The IB was pleased to approve the agenda as proposed.

  
Chairperson

  
Member Secretary

**Additional Agenda item 8 (e):**

The nominee member, Shri Jitendra Arora, highlighted the requirement of a decision of IB on the recruitment matters wherever Recruitment Rules are not available in AIIMS Delhi. Upon enquiry, the DDA, AIIMS Mangalagiri presented the matter before the IB in the following words:

"The CIB has mandated that all new AIIMS, including AIIMS Mangalagiri has to follow the Recruitment Rules of AIIMS Delhi (Item No CIB 2/29). Simultaneously, a new Standard staffing pattern has been approved for AIIMS, including AIIMS Mangalagiri (item No. CIB-2/5). In this staffing pattern, while some posts have been abolished, certain new posts have been proposed for creation in all AIIMS. There might be a chance that the existing RRs of AIIMS Delhi do not exist for such posts. In this regard, the IB may take a suitable decision for policy and guidance of AIIMS, Mangalagiri."

After due consideration of the matter, the IB directed that such instances shall be placed before GB along with suggestion of adoption of existing RRs in any other AIIMS/INI, upon which the GB shall be empowered to take a suitable decision on the issue.

|      |   |                |
|------|---|----------------|
| IB01 | 9 | Vote of Thanks |
|------|---|----------------|

The Meeting ended with a Vote of thanks to the Chairman. The Director, AIIMS Mangalagiri expressed deep gratitude to the Members of the Institute Body for their valuable time and inputs which will go a long way in shaping this Institute of National Importance.

(Dr. T S Ravikumar)

President, AIIMS Mangalagiri  
Chairperson



(Dr. Mukesh Tripathi)

Director & CEO, AIIMS Mangalagiri  
Member Secretary



Chairperson



Member Secretary

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  
मंगलगिरि, आंध्र प्रदेश Mangalagiri, Andhra Pradesh

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F No/AIIMS/MG/Admin/ComMat/04/201819/IBGB/

Dt: 18/03/2019

**OM No 3 of 2019/Admin**

Sub: **Meeting of Institute Body of AIIMS Mangalagiri- 1<sup>st</sup> meeting on 04/04/2019-reg**

Ref: Gazette notification dated 31/10/2018 of MoHFW constituting IB of AIIMS Mangalagiri & Discussion between JS, PMSSY and the Director, AIIMS Mangalagiri on 15/03/2019.

The President, AIIMS Mangalagiri has approved the proposal of the Director, AIIMS Mangalagiri to organize the first meeting of Institute Body on 04<sup>th</sup> April, 2019 at New Delhi in RedFox Hotel, Aerocity from 12 pm onwards. All members of the Institute Body are requested to attend the meeting.

AIIMS, Mangalagiri shall provide travel, accommodation and hospitality to Members as provisioned in AIIMS Regulations.

This OM is issued with the approval of Director, AIIMS, Mangalagiri.

Sd/-

(Shramdeep Sinha, IRS)

Deputy Director (Admin)

Copy to:

1. The President, AIIMS Mangalagiri
2. All Members of the Institute Body
3. Joint Secretary, PMSSY
4. Guard file

  
Chairperson

  
Member Secretary

AIIMS/Mangalagiri

Minutes Book








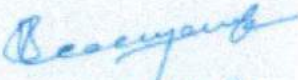
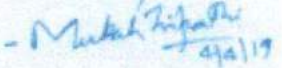


Page 1

Institute Body (IB)


1<sup>st</sup> Meeting

04/04/2019

Conference hall, Red Fox Hotel  
near Airport, Aerocity, New Delhi

- | <u>Name</u>  | <u>Signature</u>   |
|--|--|
| 1. Dr. T. S. Ravikumar, President -  |                                 |
| 2. Dr. S. Venkatesh, DGHS, Member -  |                                 |
| 3. Dr. C. V. Rao, Member -   |                                 |
| 4. Dr. M. Asha Kishore, Member -   |                                |
| 5. Dr. B. N. Gangadhar, Member -   |                               |
| 6. Prof. K. L. N. Rao, Member -  | <br>Amles: 4.4.19             |
| 7. Dr. R. S. Rathi, Member -   |                               |
| 8. Prof. B. Reddy Naik, Member -   |                               |
| 9. Dr. Mukesh Tripathi, Member Secretary -   | <br>Mukesh Tripathi<br>4/4/19 |
| 10. Dr. R. Sasank, Nominee Member<br>(Representative of C.S. Govt. of A.P.)            |                               |
| 11. Shri Jitendra Arora, Nominee Member<br>(Representative of Secretary, MoHFW)<br>GOI |                               |

  
Chairperson

  
Member Secretary