



अखिल भारतीय आयुर्विज्ञान संस्थान पटना
ALL INDIA INSTITUTE OF MEDICAL SCIENCES PATNA

Minutes of the 2nd Standing Selection Committee meeting held on 22.06.2014 at Administrative Block, AIIMS, Patna.

Present:

Prof. S.K. Sarin Director, ILBS, New Delhi	Chairman
Shri. Anup Mukherji Ex- Chief Secretary, Bihar	Member
Prof. Randeep Guleria Professor, AIIMS, New Delhi	Member
Prof. Anil K Bhowmick Director, IIT Patna	Member
Prof. G.K Singh Director, AIIMS Patna	Member Secretary

Leave of Absence:

- 1) Prof. Saket Kushwaha, Vice Chancellor, LNMU, Dharbhanga, Bihar
- 2) Shri Shailesh Nayak, Secretary, Ministry of Earth Sciences, Govt. of India
- 3) Dr. Jagdish Prasad, DGHS, Ministry of Health & Family Welfare, New Delhi

1. Minutes of the 1st Standing Committee meeting held on 22/04/2014 were confirmed.

Regarding Point 1.1 of the minutes of the 1st SSC held on 22.04.2014

2. The committee noted that the gap analysis proposed is yet to be conducted.

Regarding Point 1.2 of the minutes of the 1st SSC held on 22.04.2014

3. The committee was informed by the Director AIIMS Patna that for sanctioned posts where recruitment rules are not available, the matter is already being looked into by the MoHFW through Patnaik Committee.

4. Regarding Point 3.2 of the minutes of the 1st SSC held on 22.04.2014

The Director was asked to request expeditious decision on pay protection and old pension scheme so that selected faculty may opt as per the GOI rules. Re-advertisement and interviews should be considered if the time limit exceeds these guidelines. This decision of SSC is only for posts where selection has been made by MoHFW.

5. The committee was informed by the Director that no selection has been made after 20.05.2014 by the ad-hoc selection committees as desired by SSC in its first meeting.

6. Regarding Agenda Point 05 of the minutes of the 1st SSC held on 22.04.2014

The Director was asked to request the MoHFW to send a copy of the affidavit submitted by MoHFW on behalf of AIIMS Patna regarding recruitment to Hon'ble Supreme court so that the orders of the Hon'ble court can be complied with by the SSC of AIIMS Patna and also such documents to be placed on record.


Chairman 19/7/14


Member Secretary

7. Agenda point 6.2 of the minutes of the 1st SSC held on 22.04.2014
The Director informed that the matter has already been submitted to the MoHFW and hence, SSC has not to take any decision in this regard.
8. Agenda Point 8 of the minutes of the 1st SSC held on 22.04.2014
This agenda was not considered in the first SSC meeting on 22.4.2014. The SSC considered this agenda of the first SSC meeting and decided, that it requires more discussions and till a final decision is not reached, to adopt the methodology followed by the AIIMS, New Delhi for faculty selection.
9. Point 9 of the minutes of the 1st SSC held on 22.04.2014
The SSC considered the Recruitment rules of AIIMS New Delhi and decided that AIIMS New Delhi rules, regulations will apply to faculty selection at AIIMS Patna till new rules and regulation framed by Govt. are available for AIIMS Patna.
10. Point-10 of the minutes of the 1st SSC held on 22.04.2014
SSC consider point 10 of the agenda of the first SSC meeting and created Sub- committees for the selection to various sanctioned posts as under.

Group 'A' Faculty Posts:

- | | |
|---|-------------------|
| 1. Prof. S.K. Sarin | Chairman |
| 2. Dr. Randeep Guleria | Member |
| 3. Shri Anup Mukherji | Member |
| 4. Dr. Jagdish Prasad | Member |
| 5. External Subject Expert(s) | (to be co-opted) |
| 6. SC/ST representative of appropriate status | (to be nominated) |
| 7. Dr. G.K Singh | Member Secretary |

Group 'A' Non-faculty posts

- | | |
|---|--------------------|
| 1. Shri Anup Mukherji | Chairman |
| 2. Shri Shailesh Nayak | Member |
| 3. External Subject Expert(s) | (to be co-opted) |
| 4. SC/ST representative of appropriate status | (to be nominated) |
| 5. Dr. G.K Singh | Member Secretary |

Group 'B' posts

- | | |
|---|--------------------|
| 1. Dr. G.K Singh | Chairman |
| 2. Prof. Anil K Bhowmick | Member |
| 3. Subject Expert(s) | (to be co-opted) |
| 4. SC/ST representative of appropriate status | (to be nominated) |
| 5. Deputy Director (Admin.) | Member Secretary |

Group 'C' Posts

- | | |
|---|--------------------|
| 1. Prof. Anil K Bhowmick | Chairman |
| 2. Director's Nominee – (Prof/Addl.Prof) | Member |
| 3. Subject Expert(s) | (to be co-opted) |
| 4. SC/ST representative of appropriate status | (to be nominated) |
| 5. Deputy Director (Admin.) | Member Secretary |

11. The Standing Selection Committee noted Point 11 of the agenda of the minutes of the first SSC meeting.
12. For Residents, the Standing Selection committee decided that the regular three years appointments will be on the basis of 6 monthly examinations on the lines of AIIMS Delhi, and placed before SSC for interviews. However, urgent and essential vacancies in the interim

Chairman *S.K. Sarin*
19/7/14

Amish Kumar Singh
Member Secretary

period can be filled on the basis of properly advertised walk- in interviews by a committee consisting of the HOD- Chairman, Medical Superintendent – Member Secretary, two senior Faculty from the department to be nominated by the Director, one senior faculty from another department, 1 SC/ST member nominated by the director. The posts will be filled as per reservation Roster on contract basis for 89 days extendable for one more term on the basis of need and performance.

13. The chairman and the other members of the SSC, requested Shri Anup Mukherji, member SSC, to chair the Selection Committee for the selection of Nursing Tutors on 22.06.14 and sign the results. Shri Anup Mukherji agreed. Prof. Randeep Guleria, member SSC was asked to chair the selection of the senior residents, to which he kindly agreed.
14. The supplementary agenda item 1 related to draft faculty advertisement was considered. The need to advertise and fill the newly created posts was presented by the Director AIIMS Patna as necessary to reach at least MCI levels of academics and patient care at AIIMS Patna immediately. Regarding age, eligibility and qualifications it was said that " Recruitment Rules for similar posts as in AIIMS Delhi will apply if the Recruitment Rules of AIIMS Patna are not promulgated till the date of selection wherein Recruitment Rules of AIIMS Patna will apply.

The meeting ended with a vote of thanks to the chair.


19/7/14.
Chairman



Member Secretary