

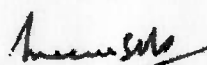
Minutes of 6th meeting of the Institute Body (IB) of AIIMS Rishikesh, held on Wednesday, 16.04.2025


Sixth (6th) meeting of the Institute Body (IB) of All India Institute of Medical Sciences (AIIMS) Rishikesh was held on Wednesday, 16th April 2025 at 1100 Hrs through hybrid mode in the Board Room, AIIMS Rishikesh.

The following members were present (physically / virtually) in the meeting: -

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| 1. Prof. Samiran Nundy,
President of AIIMS Rishikesh | : Chairperson |
| 2. Shri Jaideep Kumar Mishra, IAS
AS&FA, MoH&FW, Govt. of India (<i>Virtual</i>) | : Member |
| 3. Prof. Sushil Bhati, Medical Superintendent, SMS Medical
College, Jaipur | : Member |
| 4. Prof. V. K. Bansal,
Professor, Department of Surgery, AIIMS New Delhi (<i>Virtual</i>) | : Member |
| 5. Prof. Gurpreet Singh,
Former Head, Surgery, PGIMER Chandigarh (<i>Virtual</i>) | : Member |
| 6. Prof. Om Prakash Singh Negi, Vice Chancellor, Uttarakhand
Open University, Haldwani, Uttarakhand (<i>Virtual</i>) | : Member |
| 7. Prof. Ashok Puri, Vice-chancellor, IEC University,
Himachal Pradesh (<i>Virtual</i>) | : Member |
| 8. Prof. Karunesh Kumar Shukla/Nominee
Director In-charge, NIT Srinagar, Uttarakhand (<i>Virtual</i>) | : Member |
| 9. Prof. Meenu Singh,
Executive Director, AIIMS Rishikesh | : Member
Secretary |

It was noted that nine out of seventeen members of the Governing Body were present, and the quorum was complete. It was also recorded that other members/ special invitees viz. (10) Ms. Punya Salila Srivastava, IAS, Secretary to the Govt. of India, Ministry of Health & Family Welfare, New Delhi, (11) Shri Anand Vardhan, IAS, Chief Secretary, Govt. of Uttarakhand, (12) Shri Trivendra Singh Rawat, Hon'ble Member of Parliament, Lok Sabha, (13) Adv. Chandra Shekhar, Hon'ble Member of Parliament, Lok Sabha, (14) Shri Mahendra Bhatt, Hon'ble Member of Parliament, Rajya Sabha, (15) Prof. (Dr.) Atul Goel, Director General Health Services, MoH&FW, Govt. of India, (16) Dr. Anoop Kumar Jain, General Secretary (Scientific Activities), Indian Science Congress Association, (17) Prof. Damodar Shenoy, Former Professor of Emergency Medicine, Kasturba Medical College, Karnataka (18) Ms. Ankita Mishra Bundela, IAS, Joint Secretary to the Govt. of India, MoH&FW New Delhi were also invited to attend the 6th meeting of the Institute Body of AIIMS Rishikesh, but they could not attend the meeting due to their prior official commitment & other personal reasons.


Prof. Meenu Singh
Member Secretary


Prof. Samiran Nundy
Chairman

6th meeting of the Institute Body (IB) of AIIMS Rishikesh held on Wednesday, 16th April 2025

It was also recorded that, the nominee of Ms. V. Hekali Zhimomi, IAS, Additional Secretary to the Govt. of India, MoH&FW, New Delhi; Prof. Jaya Chaturvedi, Dean (Academics), AIIMS Rishikesh; and Col. Rajeev Sen, Dy. Director (Admin.) AIIMS Rishikesh attended the meeting as special invitees.

Prof. (Dr.) Meenu Singh, Executive Director, AIIMS Rishikesh & Member Secretary, Institute Body (IB) welcomed Hon'ble Chairperson, esteemed Members and Special Invitee for the 6th meeting of the Institute Body (IB) of AIIMS Rishikesh, and requested Hon'ble Chairperson to Chair the Institute Body meeting and deliver an opening statement.

Hon'ble Chairperson called the meeting to order, and thanked all members / special invitee for their participation and support. It was noted that nine members were present and the quorum was complete. A leave of absence was granted to the members not present in the meeting.

Hon'ble Chairperson asked the Member Secretary to introduce the agenda and initiate discussion for threadbare deliberations on agenda items.

The following agenda items were placed, discussed and the decisions thereof are as recorded below:

Agenda No. IB : 6/01

Confirmation of the minutes of 5th meeting of the Institute Body (IB) of AIIMS Rishikesh held on 12 August 2024

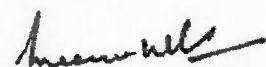
The Member Secretary described in brief about all agenda items of the 5th IB meeting, organized on 12.08.2024, and decisions taken thereon.


The minutes of 5th Institute Body meeting was discussed in length, and the Institute Body confirmed the minutes of meeting.

Agenda No. IB : 6/02

Action taken report on the minutes of 5th meeting of the Institute Body (IB) of AIIMS Rishikesh

The Institute Body noted the action taken report on the minutes of the 5th IB meeting.


Prof. Meenu Singh


Prof. Samiran Nundy

Agenda No. IB : 6/03

Permission under Section 17 A of Prevention of Corruption Act, 1988 as amended by Prevention of Corruption (Amendment) Act, 2018; against the then Director (Prof. Ravi Kant) vide CBI letter dated 27.03.2025, CBI Case RC0072023A0007

It was informed by the Member Secretary of the Institute Body (IB) that AIIMS Rishikesh received a letter from the Head of Branch, CBI, SPE Dehradun vide letter dated 27.03.2025, wherein the role of the then Director of AIIMS Rishikesh, Prof. Ravi Kant, is declared as a suspicious party, and CBI has requested to grant Permission under Section 17A of Prevention of Corruption Act, 1988 for further investigation against the suspect in the Case No. RC0072023A0007.

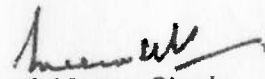
With due permission of the Chair, the Dy. Director (Admin.), Col. Rajeev Sen read out the CBI request regarding Permission under Section 17 A of Prevention of Corruption Act, 1988 as amended by Prevention of Corruption (Amendment) Act, 2018; against the then Director (Prof. Ravi Kant), and highlighted that the provisions of section 17-A stipulate a mandatory requirement for a CBI/Police Officer to seek previous approval for conducting any inquiry into any offense alleged to have been committed by a public servant under the Prevention of Corruption Act, where the alleged offense is relatable to any decision taken by such public servant in discharge of his official duties.

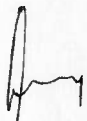
He also apprised to the Institute Body (IB) that previously AIIMS Rishikesh redirected the similar case to the Ministry for seeing appropriate directions and decision. Wherein, the Ministry vide letter dated 22.05.2024 advised AIIMS Rishikesh, to first submit the proposal before the Institute Body (IB), which is the Disciplinary Authority as per schedule-II of Gazette of India notification, and after the recommendation of the IB, the proposal may be referred to Ministry for further consideration.

Further, detailed deliberation was done among the Members of the Institute Body (IB), and it was approved/recommended by the Institute Body (IB) that Permission under Section 17 A of the Prevention of Corruption Act, 1988 against the then Director (Prof. Ravi Kant) may be conveyed to the CBI, and also endorsed to the Ministry for consideration/directions thereon.

At the end of the meeting, the Chairperson, Prof. Samiran Nundy thanked all the Members of the Institute Body (IB) and Special Invitees for active participation in the meeting.

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


Prof. Meenu Singh
Member Secretary


Prof. Samiran Nundy