

(स्वास्थ्य एवं परिवार कल्याण मंत्रालय भारत सरकार द्वारा स्थापित एक स्वायत्त निकाय) (An autonomous organization under the Ministry of Health & Family Welfare, Govt. of India)

### Minutes of the 5<sup>th</sup> Institute Body Meeting, AIIMS Gorakhpur held on 11<sup>th</sup> April, 2025

The meeting of the 5th Institute Body, AIIMS Gorakhpur was held on 11<sup>th</sup> April, 2025 from 03.00 PM in the Board Room, Administrative Block, AIIMS Gorakhpur.

The following member of the Institute Body Meeting were present in physically/online during the meeting:

S. No	Name	Designation	Mode of Presence
1	Sh. Desh Deepak Verma, IAS (Retd.) President, AIIMS Gorakhpur	Chairman	Virtual
2	Sh. Ravi Kishan Member of Parliament, Lok Sabha	Member	Virtual
3	Sh. Rama Shankar Rajbhar Member of Parliament, Lok Sabha	Member	Physically
4	Prof. Premendu P Mathur Vice Chancellor, Birla Global University, Bhubaneswar, Odisha	Member	Physically
5	Dr. Ashoka Prasad Consultant Psychiatry, Gorakhpur, Uttar Pradesh	Member	Physically
6	Ms. Navaneetha Pramod Representative of Shri Jaideep Kumar Mishra, ICAS Additional Secretary & Financial Advisor, MoHFW, Government of India	Member	Virtual
7	Dr. Rana Anil Kumar Consultant Surgeon, Professor & Head, Ram Manohar Lohia Hospital, New Delhi.	Member	Virtual

Member Secretary



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8	Dr V K Tiwari Dean, MCD Medical College, New Delhi	Member	Virtual
9	Maj Gen (Dr) Vibha Dutta, SM (Retd) Executive Director & CEO, AIIMS Gorakhpur	Member Secretary	Physically

Prof. Mahima Mittal, Dean Academics, AIIMS Gorakhpur attended the meeting as special Invitee.

## IB- 05/01 Welcome address by the Member Secretary & Executive Director, AIIMS Gorakhpur.

Member Secretary & Executive Director Institute Body welcomed all esteemed members of the Institute Body.

# IB- 05/02 Address by the Chairman, Institute Body, AIIMS Gorakhpur. President and Chairman, Institute Body addressed all members.

# IB- 05/03 Confirmation of the Minutes of 4th Meeting of the Institute Body, AIIMS Gorakhpur held on 21st August, 2024.

The Institute Body confirmed and approved the minutes of the 4<sup>th</sup> Meeting of IB held on 21.08.2024

Member Secretary



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# <u>IB-05/04</u> Confirmation of the Action Taken Report on the Minutes of 4th Meeting of the Institute Body, AIIMS Gorakhpur.

S No	Agenda No. of 4 <sup>th</sup> IB	Agenda Item	Action Taken report w.r.t to Decision taken in Meeting	Comments/Gist of Discussion Held
	IB- 04/06	Presentation and approval of the issues related to the selection of Prof. Kumar Satish Ravi, Professor, Dept. of Anatomy, AIIMS Gorakhpur, as per the recommendation of GB.	appointment of Dr. Satish Ravi was declared Null and Void vide AIIMS/GKP/Dir. /2024/1736 office Order dated 20.09.2024. Directions have been complied.  B) The call for explanation was issued to the then ED Dr. Surekha Kishore vide AIIMS/GKP/Exe. Dir./2024/1847 dated 10 <sup>th</sup> Dec, 2024.  C) A call for explanation was also issued to the then Dean	The matter was presented in the IB and Hon'ble MP Shri Rama Shankar Rajbhar enquired about the status of the relieving of Dr. Kumar Satish Ravi from the Institute. To which, Member Secretary explained the entire matter and said that presently the matter is subjudice pending before the Hon'ble High Court of Allahabad. Further, as per Court Order dated 20.03.2025, the decision of GB has to be communicated to Hon'ble Court by 16th April, 2024 in a sealed envelope.  Dr. Ashoka Prasad, Member of IB, gave a detail of the timeline of eventsthat Dr Ashok Prasad has seen credentials of Dr. Ravi in March 2023 and had given conditional eligibility clearance to him at that time.  Regarding the enquiry he conducted on directions of President, AIIMS, Gorakhpur in the month of April, 2023, he mentioned that Dr Ravi refused to participate as he wanted witness of his own choice.

Member Secretary



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		T 101 101 1100		Dr. Ashoka Prasad further told that as per the documents of AIIMS,
		mpleme	stotra amit stim	Rishikesh, it was noticed that 03
	1000	A THE I WAS A		enquiries were pending against Dr. Ravi at AIIMS, Rishikesh at the
		11	The second	time of applying for the post of
			Acres to	Professor in AIIMS, Gorakhpur which Dr. Ravi denied at the time
		1		of filling his
	THE USE		TO THE RESERVE OF	Attestation/Declaration form for
	1000	e PH A called the		appointment
1 11 1			100	Hon'ble MP (Shri Rama Shankar
				Rajbhar) has sought copy of the
			Table Name	Court Order 20.03.2025 to be shared with him through email. It
		and the later of		was assured that the same has
	mn / =1			already been shared over email
				before IB meeting, however, it will be shared again.
2	IB-	Proposal for	The matter will be	Agreed.
	04/08	establishment of	put up in the next	rigicou.
		Center of	Standing Finance	
		Excellence in	Committee (SFC) for consideration	
The	- 10	Traumatology and Critical	for consideration and approval.	
		Care.	was approximate	
3	IB-	Proposal for	The matter will be	Agreed.
15-	04/09	establishment of Center of	put up in the next Standing Finance	
		Excellence in	Committee (SFC)	
		Medical	for consideration	
		Tourism at	and approval.	
	The state of	AIIMS	10 11 11 11	
		Gorakhpur		

The Institute Body confirmed and approved the Action Taken Report on 4th Meeting of the Institute Body, AIIMS Gorakhpur.

**Member Secretary** 



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#### IB- 05/05

Confirmation of the Minutes of Extra Ordinary Meeting of the Institute Body, AIIMS Gorakhpur held on 19th November, 2024

The Institute Body confirmed and approved the Minutes of Extra Ordinary Meeting of the Institute Body, AIIMS Gorakhpur held on 19.11.2024

#### IB- 05/06

Confirmation of the Action Taken Report on Minutes of Extra Ordinary Meeting of the Institute Body, AIIMS Gorakhpur held on 19th November, 2024.

No.	Agenda No. of Extra ordinary IB	Agenda Item	Decision taken in Extra Ordinary Meeting of IB	Action Taken report w.r.t to Decision taken in Meeting	Comments/ Gist of Discussion Held
01	EOIB/02	Legal action against observations and recommendations of National Commission for Schedule Castes in its Minutes of hearing communicated vide letter file no. K-14/HFW-13/2023/SSW-II[71214], dated 7.11.2024.	The Chairman after hearing all the members was of opinion that the matter has been discussed at length from different perspectives and almost all the members of IB except the Executive Director are in favour of going for legal remedies in this matter as comments of the National Commission for Scheduled Castes were having deep and pervasive effect on the Institute Body of the AIIMS Gorakhpur and therefore it is decided by Institute Body that Institute	WRIT - A (WRIA)- [19566/2024] case has been filed in the Hon'ble High Court of Allahabad against the recommendations of National Commission for Schedule Castes by AIIMS Gorakhpur and stay was given by Hon'ble High Court on 1st day of hearing on ground of jurisdiction of National Commission for Scheduled Castes (NCSC).	Agreed

Member Secretary



### अखिल भारतीयआयुर्विज्ञान संस्थान,गोरखपुर All India Institute of Medical Sciences, Gorakhpur (स्वास्थ्य एवं परिवार कल्याण मंत्रालय भारत सरकार द्वारा स्थापित एक स्वायत्त निकाय)

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gali	n yellol din ped one th posterio	A system of the second	will go the competent court for proper remedies and final decision can be taken by the Court. In any case, legal remedy is everybody's right and no one can come in the way of access to justice.	Conferences of a little of the second	
02	EOIB/02	Review of the decision of IB taken in its 4th meeting held on 21.08.2024 to declare appointment of Dr. Kumar Satish Ravi, Professor, department of Anatomy as null and void and relieving him from the services of AIIMS Gorakhpur, pursuant to recommendation of Hon'ble National Commission for Scheduled Castesreg	The Institute Body unanimously decided followings:  1. Dr. Kumar Satish Ravi may be allowed to retain accommodation at the premises of AIIMS Gorakhpur, as per rules till review process completed by the Institute Body.  2. AIIMS Gorakhpur to request the commission to grant one-month additional time to complete the review process and submit ATR.	1. The matter become subjudice in the Hon'ble High Court of Allahabad & court ordered Dr. Kumar Satish Ravi to vacate the accommodation vide order dated 10.12.2024.  2. Matter was taken in the Hon'ble High Court of Allahabad & stay was given on 1st day of hearing on ground of jurisdiction of National Commission for Scheduled Castes (NCSC).	Agreed
			3. To review the matter wholistically, all the possible option to be explored either by IB or GB or by an expert committee as constituted by	3. Dr. Kumar Satish Ravi was called in person in front of 5 <sup>th</sup> Governing Body Meeting held on 18.12.2024 to present his case. He made a presentation in the form a PPT before the GB.	

Member Secretary



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	A distant of	heard. All these decisions will be subject to the		400 -0
		final decision in the court case, as and when they come, which has been	I	
- 79	II he godenn	decided to be filed in the previous agenda Item discussions.	at 10 am allando	gradio di

The Institute Body confirmed and approved the Action Taken Report on Extra Ordinary Meeting of the Institute Body, AIIMS Gorakhpur

# IB- 05/07 Ratification of the Annual reports and Audited Statement of Accounts for the Financial Year 2023-24 of AIIMS, Gorakhpur

The Institute Body ratified and approved the Annual reports and Audited Statement of Accounts for the Financial Year 2023-24 of AIIMS, Gorakhpur.

## IB- 05/08 Ratification of the minutes of 5th Governing Body (GB) meeting held on 18th December, 2024.

The Institute Body ratified and approved the minutes of 5th Governing Body (GB) meeting held on 18th December, 2024.

**Member Secretary** 



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## IB- 05/09 Consideration on writ petition 396/2025 filed by Dr. Kumar Satish Ravi, Ex-Professor, Deptt. of Anatomy.

The Institute Body ratified the decision of the Governing Body to be communicated in a sealed envelope before Hon'ble High Court of Allahabad by 16<sup>th</sup> April, 2025.

# IB- 05/10 Ratification of the summary of proceedings of the 6th meeting Governing Body held on 11th April, 2025 (F/N)

The Institute Body approved the summary of proceedings of the 6th meeting of Governing Body (GB) held on 11th April, 2025 (F/N).

#### <u>IB- 05/11</u> Any other Agenda with the permission of Chair.

The following agendas have been discussed –

Sl.No	Agenda	Remark mid dimended
1	Patient kitchen is not working properly	Executive Director & Member Secretary assured that matter would be looked into
2	New Outsourced employees are promoted and older employees are not promoted	and necessary action would be taken
3	MBBS Students, not treated well	and the second of the second o
4	Shortage of Doctors/staff	I say a separation below
5	Why AIIMS referring all patients to other hospitals	Executive Director & Member Secretary informed that she would look into the matter and take necessary action. She also mentioned that this is due to non-availability of certain specialities in the

Member Secretary



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6	Parking issues – Big Problem	institute and all efforts are being made to tide over this issue.  Hon'ble MP was apprised about the requirement of more space for parking.
7	GeM portal not handled by regular employee but 3 <sup>rd</sup> party	Executive Director & Member Secretary assured that matter would be looked into and necessary action would be taken.
8	Funds for an Open Gym will be provided from Sh. Ravi Kishan, Hon'ble MP	For which all the members thanked the

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

Member Secretary

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