



अखिल भारतीय आयुर्विज्ञान 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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Minutes of the 6th Governing Body Meeting, AIIMS Gorakhpur held on 11th April, 2025

The 6th Governing Body Meeting, AIIMS Gorakhpur has been held on 11th April, 2025 from 10.00 AM in the Board Room, Administrative Block, AIIMS Gorakhpur.

The following member of the Governing Body Meeting were present in the meeting:

Sl. No	Name	Designation	Mode of Presence
1	Shri Desh Deepak Verma IAS (Retd)	Chairman	Virtual Mode
2	Dr. V.K. Tiwari Dean, MCD Medical College, New Delhi	Member	Virtual Mode
3	Prof. Premendu P. Mathur Vice-Chancellor, Birla Global University, Bhubaneswar	Member	Physical
4	Prof. (Dr) Ashoka Prasad Consultant Psychiatry, Gorakhpur, Uttar Pradesh	Member	Physical
5	Maj Gen (Dr) Vibha Dutta, SM (Retd) Executive Director & CEO, AIIMS Gorakhpur	Member Secretary	Physical

Prof. Mahima Mittal, Dean Academics, AIIMS Gorakhpur also attended the meeting as an invited member.

Member Secretary

Chairman



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GB- 06/01 Welcome address by the Executive Director, AIIMS, Gorakhpur

Executive Director and Member Secretary, Governing Body welcomed all esteemed members of the Governing Body.

GB- 06/02 Address by the Chairman, Governing Body, AIIMS Gorakhpur

President and Chairman, Governing Body addressed all members.

GB- 06/03 Confirmation of the Minutes of 5th Meeting of the Governing Body, AIIMS Gorakhpur held on 18.12.2024

The Governing Body confirmed and approved the 5th Meeting of the Governing Body, AIIMS Gorakhpur held on 18.12.2024

GB-06/04 Confirmation of the Action Taken Report on the Minutes of 05th Meeting of the Governing Body, AIIMS Gorakhpur

S.No.	Agenda No. of 5 th GB Meeting	Agenda	Action Taken w.r.t decision taken in the meeting	Minutes of 6 th GB
1	GB-05/07	To review the matter of reinstatement of Dr. Kumar Satish Ravi for the post of Professor in department of Anatomy at AIIMS Gorakhpur in the interest of Justice	Since, on 9th January 2025, Dr. Kumar Satish Ravi has filed appeal in Hon'ble High Court of Allahabad due	Member Secretary read out the ATR before the GB. It was said that as the matter is subjudice,

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		pursuant to decision of the Institute Body taken in its extra ordinary meeting held on 19.11.2024 in connection with recommendation of Hon'ble National Commission for Scheduled Castes (NCSC)	to dismissal of his case in CAT. Therefore, the matter again became subjudice, so no committee was formed as suggested in 5 th Governing Body meeting because AIIMS, Gorakhpur is waiting for the direction of Hon'ble High Court Allahabad.	therefore the GB cannot deliberate on the matter
2	GB-05/08	Review of procurement of consumables of surgical Workstation in the Dept. of Surgery.	A bid for hiring of CA firm has been floated on GeM portal and as on date, the technical bid	It was discussed that the process of tendering for hiring a CA firm to be expedited. In case, the


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			evaluation is under process. Once, the technical bid is finalized, the financial offers will be opened and the work will be awarded to the L-1 firm.	tendering process is delayed then the existing CA firm handling Accounts of AIIMS may be considered for the purpose.
3	GB-05/09	Appointment of Clinical Psychologist on outsourcing basis in want of sanctioned regular post at AIIMS Gorakhpur.	A Counsellor is in place.	It was informed by the ED that presently there are no sanctioned regular post for a Clinical Psychologist therefore a post has to be created with approval of MoHFW.

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4	GB-05/10	Approval of various leaves applicable for Non- Academic & Academic Senior and Junior Resident of AIIMS, Gorakhpur.	Implemented from March, 2025.	Approved.
GB-5/11		Agenda with the permission of Chair		
5	GB-5/11(i)	Reconstitution of Staff Council of AIIMS Gorakhpur	Implemented.	Approved
6	GB-5/11(ii)	Increase in Postgraduate Seats in various departments of the Institute.	The matter will be put up in next SFC.	Agreed
7	GB-5/11(iii)	Proposal of TEM in connection with recruitment of Faculty.	Implemented.	The Member Secretary observed that the previous decision regarding having no more Orthopaedic and Surgery faculty in the TEM

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				Department should be relooked as they are essential for the smooth functioning of TEM . The Members agreed that the matter can be put up again after reconsideration and justification
8	GB-5/11(iv)	Request of Dr. Vikram Vardhan, Professor to issue NoC subsequent to his selection for the post of Professor on humanitarian ground.	Implemented and a letter was issued with three months' Notice period clause w.e.f. 18.12.2024.	Approved.
9	GB-5/11(v)	E-mail received on 18.12.2024 from Dr. Brijnandan Gupta regarding misrepresentation	External experts committee which was planned to look	A committee approved by the President will be formed to


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		by Dr. Gaurav Gupta.	into the matter of vigilance matter of two faculties, then Registrar and then DDA , was supposed to take this matter also. But as the said committee couldn't be finalised due to refusal of some member of constituted committee.	investigate the issue.
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GB- 06/05 Confirmation of the Action Taken Report on the Minutes of Extraordinary Meeting of the Governing Body, AIIMS Gorakhpur held on 29.10.2024

Discussion:

It was informed by Maj Gen Prof (Dr) Vibha Dutta, SM (Retd.) that two members of the external disciplinary committee formulated by Order dated 10/01/2025 had resigned hence the committee needs to be reconstituted. The President said that the members who had resigned can be replaced by some other external members and can be put up for approval by him.

Decision:

Confirmation of the Action Taken Report on the Minutes of Extraordinary Meeting of the Governing Body, AIIMS Gorakhpur held on 29.10.2024, it was decided that the Disciplinary committee would be reconstituted and their report would be considered in the upcoming meeting

GB- 06/06 Ratification of the minutes of the 7th Standing Academic Committee meeting held on 26.03.2025.

Discussion:

As approval of the minutes of the 7th SAC are still pending from the members, the from the GB approval shall be sought at a later date

Decision:

Ratification postponed till approval of Minutes of the 7th SAC from the SAC members is received

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GB- 06/07 Ratification of Lien granted to Dr. Hari Shanker Joshi, Professor & Head, Department of Community & Family Medicine.

Discussion:

Regarding Lien granted to Dr. Hari Shanker Joshi, Professor & Head, Department of Community & Family Medicine, Professor Ashoka Prasad was of the view that only conditional approval should be granted to him so that he may be called upon for various ongoing inquiries. The President pointed out that it was already mentioned in his application that he may be called upon whenever there is a need for any inquiry, hence this automatically makes the lien conditional

Decision:

Ratification of Lien granted to Dr. Hari Shanker Joshi, Professor & Head, Department of Community & Family Medicine was unanimously approved

GB- 06/08 Ratification of Technical Resignation and Lien granted to Dr. Parul Singh, Assistant Professor, Department of Microbiology.

Discussion:

The President enquired about the rule position regarding the terms and conditions and duration of a lien to any faculty. The Executive Director and Dr. Ashoka Prasad informed that it was as per the AIIMS Act and is applicable for 2 years only and this can only be ratified by the President

Decision:

Ratification of Technical Resignation and Lien granted to Dr. Parul Singh, Assistant Professor, Department of Microbiology was approved unanimously

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GB-06/09 Consideration on Writ Petition no. 396/2025 filed by Dr. Kumar Satish Ravi, Ex-Professor, Deptt. of Anatomy.

Discussion:

1. It was informed by the ED that the Hon'ble High Court of Allahabad has directed the Governing body of AIIMS Gorakhpur to submit their decision regarding relieving of Dr. Kumar Satish Ravi, Ex-Professor, Deptt. of Anatomy, in a sealed envelope by 16th April 2025.
2. The ED made a point wise presentation of the vital details related to the matter. To refresh the memories of the GB members they were also shown a video recording of the previous 5th GB meeting held on 18/12/2024 where Dr. Satish Ravi has presented his case.
3. His presentation comprised of all documents related to his work experience and his credentials. As Dr Ashoka Prasad had recused himself from the previous GB meeting as per the directives of the Hon'ble NCSC, when the matter related to Dr. Kumar Satish Ravi was being discussed, the recording was shown to him also. The Hon'ble High Court order copy was the presented by the Member secretary before the committee members
4. The President observed that the members should now discuss on reviewing/ amending or continuing the previous decision of relieving Dr Satish Ravi taken in the 4th IB held on 21st August, 2024.
5. There was a detailed discussion among the members regarding his appointment at AIIMS Rishikesh. To this Dr. Ashoka Prasad mentioned a formal communication by the then DDA AIIMS Rishikesh, where he mentioned that this matter was under inquiry and decision was pending at AIIMS Rishikesh. He also mentioned that Prof Ravi had not declared about this inquiry in the form submitted at AIIMS Gorakhpur. He also pointed out that the allegation by Dr. Ravi that he had not been given an opportunity to clarify his case was also wrong and that he was given ample opportunity first by him when he was inquiring the case on instructions from the President and then by the ED (Prof GK Pal). He also mentioned that facts regarding his pending inquiry were hidden from him by the then ED. Dr. Prasad mentioned that in his fact submission Dr Ravi has not countered the allegations in his power point presentation before the 5th GB.


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6. Dr Tiwari said that we look into the possibility of repatriating him back to AIIMS Rishikesh on the post of Additional Professor. It was informed that it was not possible as he had applied by lateral entry and was technical resignation.

7. Prof Mathur observed that the same decision should be considered.

8. The Member Secretary had some observations that Dr. Kumar Satish Ravi has clearly declared all facts in his application form at AIIMS Rishikesh. But the members were of the view that misrepresentation at any point cannot absolve him in the future appointments.

9. The President observed that as the points put up in the discussions had already been deliberated upon multiple times and asked the members to put up any additional information beyond the previous discussions. As there was no further information put up, it was unanimously decided that the GB members would stick to their previous decision of relieving Dr Satish Ravi.

Decision:

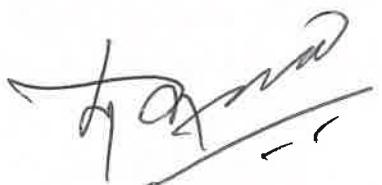
Consideration on Writ Petition no. 396/2025 filed by Dr. Kumar Satish Ravi, Ex-Professor, Dept. of Anatomy, the members unanimously decided to stick to the previous decision of relieving of Dr. Satish Ravi. It was also decided that the same would be communicated to the Hon'ble High court of Allahabad in a sealed envelope.

GB-06/10: Any other agenda with the permission of Chair

Dr. Ashoka Prasad put up a proposal regarding engagement of Adjunct Faculty post to which the President observed that since it is a policy matter and hence can only be implemented after the approval from the Ministry.

****The meeting then ended with Thanks to the Chair****


Member Secretary


Chairman