



अखिल भारतीय आयुर्विज्ञान संस्थान, गोरखपुर All India Institute of Medical Sciences, Gorakhpur

(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 7th Governing Body Meeting, AIIMS Gorakhpur held on 10th September, 2025

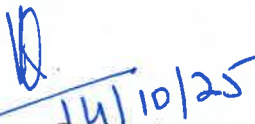
The 7th Governing Body Meeting, AIIMS Gorakhpur has been held on 10th September, 2025 from 10.00 AM in the Board Room, Administrative Block, AIIMS Gorakhpur.

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

| Sl. No | Name | Designation | Mode of Presence |
|--------|--|---------------------|------------------|
| 1. | Dr. (Prof.) Hemant Kumar Padma Shri Awardee President, AIIMS, Gorakhpur | Chairman | Physical |
| 2. | Dr. Sunita Sharma** Director General of Health Services, Govt. of India | Member | Virtual Mode |
| 3. | Shri Hoveyda Abbas, IA & AS Addl. Secretary & Financial Advisor, MoHFW, Govt. of India | Member | Virtual Mode |
| 4. | Dr. V.K. Tiwari, Dean MCD Medical College, New Delhi | Member | Virtual Mode |
| 5. | Prof. (Dr) Ashoka Prasad Consultant Psychiatry, Gorakhpur, Uttar Pradesh | Member | Physical |
| 6. | Prof. Premendu P. Mathur | Member | Virtual Mode |
| 7. | Maj Gen (Dr) Vibha Dutta, SM (Retd) Executive Director & CEO, AIIMS Gorakhpur | Member Secretary | Physical |

**Dr. Sunita Sharma, DGHS had nominated Dr. Rajendra Joshi, Addl. DGHS in place of her who had attended the meeting virtually over VC Link.

Prof. Mahima Mittal, Dean Academics (physically), and Col. Akhilesh Singh, DDA Gorakhpur (virtually) attended the meeting as invited members.


14/10/25
Member Secretary


15/10/2025
Chairman



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| GB 07/01 | Welcome address by the Executive Director, AIIMS Gorakhpur |
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1. Executive Director, AIIMS, Gorakhpur and Member Secretary, Governing Body welcomed President & Chairman, Governing Body and the other esteemed members of the Governing Body.

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| GB 07/02 | Address by the Chairman, Governing Body, AIIMS Gorakhpur |
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1. President, AIIMS, Gorakhpur and Chairman, Governing Body addressed all members and directed to continue with the agendas of the meeting.

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| GB 07/03 | Confirmation of the Minutes of 06th Meeting of the Governing Body, AIIMS Gorakhpur held on 11.04.2025 |
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1. The Governing Body confirmed and approved the 6th Meeting of the Governing Body, AIIMS Gorakhpur held on 11.04.2025


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15/10/2025
Chairman




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| GB 07/04 | Confirmation of the Action Taken Report on the Minutes of 06th Meeting of the Governing Body, AIIMS Gorakhpur |
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| SN | Agenda No. of 5 th & 6 th GB Meeting | Agenda | Action Taken w.r.t decision taken in the meeting | Decision |
|----|--|---|---|--|
| 1 | GB-06/07 | Ratification of Lien granted to Dr. Hari Shanker Joshi, Professor & Head, Department of Community & Family Medicine. | Implemented | Confirmed |
| 2 | GB-06/08 | Ratification of Technical Resignation and Lien granted to Dr. Parul Singh, Assistant Professor, Department of Microbiology. | Implemented | Confirmed |
| 3 | GB-06/09 | Consideration on Writ Petition no. 396/2025 filed by Dr. Kumar Satish Ravi, Ex-Professor, Deptt. of Anatomy. | The decision of the GB has been submitted to Hon'ble High Court of Allahabad. The matter is under consideration of Hon'ble Court. A | The matter is sub-judice subject to the decision of Hon'ble High Court of Allahabad. |

Member Secretary


14/10/25

Chairman


15/10/2025



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| SN | Agenda No. of 5 th & 6 th GB Meeting | Agenda | Action Taken w.r.t decision taken in the meeting | Decision |
|----|--|---|--|---|
| | | (Summery of Case is attached at <u>Annexure-II</u>) | counter Affidavit has been sent in the month of August 2025 on which the hearing is pending. Next probable date of hearing is in Sept, 2025. | |
| 4 | GB-05/08 | Review of procurement of consumable of surgical workstation in the Dept. of Surgery. | Brief of the matter and present status is attached at <u>Annexure - III</u> | The GB asked to expedite the matter with the new CA firm hired for the purpose. |
| 5 | GB-05/11(V) | E-mail received on 18.12.2024 from Dr. Brij Nandan Gupta regarding misrepresentation. | Brief of the matter and present status is attached at <u>Annexure - IV</u> | The GB asked to provide the relevant documents as sought by the Dr. Varshney Committee and expedite the matter on priority. |

2. The Governing Body confirmed and approved the Action Taken Report on 6th Meeting of the Governing Body, AIIMS Gorakhpur


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| GB 07/05 | Ratification of the minutes of the 7th and 8th Standing Academic Committee (SAC) meeting held on 26.03.2025 and 23.08.2025 respectively. |
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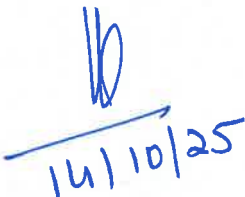
1. The Governing Body ratified the minutes of the 7th and 8th Standing Academic Committee (SAC) meeting held on 26.03.2025 and 23.08.2025 respectively.

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| GB 07/06 | Ratification of the minutes of the 7th Standing Finance Committee (SFC) meeting held on 05.06.2025 |
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1. The Governing Body ratified the minutes of the 7th Standing Finance Committee (SFC) meeting held on 05.06.2025

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| GB 07/07 | Ratification of Lien granted to Dr. Amit Ranjan, Associate Professor, Department of Physical Medicine Rehabilitation. |
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1. The Governing Body ratified the Lien granted to Dr. Amit Ranjan, Associate Professor, Department of Physical Medicine Rehabilitation.


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| GB 07/08 | Matter of Dr. Sangeeta Gupta, Additional Professor, Department of Physiology. |
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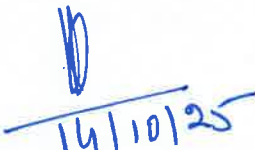
1. The matter regarding alleged theft of 02 TVs supplied with Human Physiology Training System was deliberated in detail by the GB and it was decided that final decision in this regard will be taken in Institute Body Meeting scheduled in the afternoon of 10.09.2025.

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| GB 07/09 | Disciplinary matter against Group - A officers |
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1. It was apprised to the GB that the draft show cause Notice to be issued to four Group 'A' officers is under consideration of the Disciplinary committee under chairpersonship of Shri Arun Kumar Sinha, IAS (R) constituted by the GB for the purpose. The GB said that this matter is lingering for long and to expedite it in a time bound manner.

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| GB 07/10 | Ratification for appointment (result) of Faculty Group- A on direct recruitment/deputation/contract basis at AIIMS Gorakhpur. |
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1. The Governing Body ratified the appointment (result) of Faculty Group 'A' on direct recruitment/deputation/contract basis at AIIMS, Gorakhpur


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|-----------------|---|
| GB 07/11 | Retention of Government Accommodation to Dr. Hari Shanker Joshi. |
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1. The Governing Body discussed the case of retention of Govt. accommodation to faculty relieved on lien and employed locally and out of station.
2. Retention of Govt. accommodation can be allowed to person relieved on lien and subsequently employed locally or out of station, if following conditions are fulfilled:
 - a) That particular category is lying vacant.
 - b) There is no waiting list in that category.
3. Hence, it was decided that Dr. H.S. Joshi should vacate his quarter.

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| GB 07/12 | Leave encashment and increment applicable for Non-Academic Senior Residents recruited through Residency Scheme (3 years). |
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1. The Governing Body ratified the Leave encashment and increment applicable for Non-Academic Senior Residents recruited through Residency Scheme (3 years) as per the Govt. rules for the same.

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| GB 07/13 | Any Other Agenda with the permission of Chair |
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The meeting concluded with thanks to the Chair.


14/10/25
Member Secretary


15/10/25
Chairman