

अखिल भारतीय आयुर्विज्ञान संस्थान, मंगलगिरि, आंध्रप्रदेश
All India Institute of Medical Sciences, Mangalagiri, Andhra Pradesh
అఖిల భారత వైద్యవిజ్ఞాన సంస్థ, మంగళగిరి, ఆంధ్రప్రదేశ్
**A Central Autonomous Body, Ministry of Health & Family Welfare,
Government of India**



MINUTES OF 5th MEETING OF INSTITUTE BODY

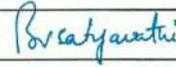
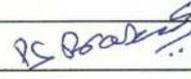
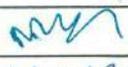
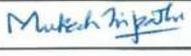
Date: 12.07.2022

Time: 11 AM onwards

Minutes of 5th IB meeting held on 12th July 2022

Minutes of 5th meeting of Institute Body held on 12th July, 2022 at 11:00 AM in the Conference Room, 2nd Floor, Admin Block, AIIMS Mangalagiri, Guntur, AP.

The 5th meeting of the Institute Body of AIIMS, Mangalagiri was convened on 12th July 2022 (Tuesday) via hybrid mode at 11.00 AM in the Conference Room, 2nd Floor, Admin Block, AIIMS Mangalagiri under the Chairmanship of Prof. (Dr.) T S Ravikumar, President AIIMS Mangalagiri. The following members attended the meeting:

5 th INSTITUTE BODY (IB) – ATTENDANCE SHEET			
Date: 12.07.2022			
S. No.	Name of the Member	Designation	Signature
1.	Prof (Dr.) T S Ravikumar, President, AIIMS Mangalagiri	Chairperson	
2.	Shri. Arvind Dharmapuri Hon'ble MP, Lok Sabha	Member	
3.	Dr. Beesetti Satyavathi Venkata, Hon. Member of Parliament, Lok Sabha	Member	
4.	Shri V. Vijayasai Reddy, Hon'ble MP, Rajyasabha	Member	
5.	Vice Chancellor, DR. NTR University of Health Sciences, Vijayawada	Member	
6.	Secretary, MoH&FW, Government of India or Nominee	Member	
7.	Chief Secretary, Government of Andhra Pradesh or Nominee	Member	
8.	Director General of Health Sciences, Ministry of Health and Family Welfare, Government of India	Member Ex Officio	
9.	Additional Secretary & Financial Advisor, MoH&FW, Government of India	Member	
10.	Director, IIT, Tirupati (Representative of MHRD)	Member	
11.	Director, NIMHANS, Bangalore	Member	
12.	Prof. B Reddy Naik Professor of Zoology, University College of Science, Osmania University, Hyderabad	Member	
13.	Dr. Ms. Asha Kishore, Rtd. Director, Sree Chitra Tirunal Institute of Medical Sciences and Technology, Trivendrum	Member	
14.	Dr. R S Rathore Ex-Chief, Combined Combat Medical Services of CPMFS, Delhi	Member	
15.	Dr. K L N Rao, Ex HoD, Paediatric surgery, PGIMER, Chandigarh	Member	
16.	Prof R Raveendran, Ex-Dean Research, JIPMER, Puducherry	Member	
17.	Dr. Mukesh Tripathi Director, AIIMS Mangalagiri	Member Secretary	



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Shri Ashish Srivastava, AS &FA, MoHFW; Dr. Pratima Murthy, Director, NIMHANS; Prof. B Reddy Naik, Professor of Zoology, Osmania University; Dr. K L N Rao, Ex-Professor, PGIMER; Dr. Ms. Asha Kishore, Rtd Director, SCTIMS, Trivendrum; Dr. K.N. Satyanarayana, Director, IIT, Tirupati, Dr. D S Rathore, Ex-Chief CCMS of CPMFS, Delhi attended the meeting online.

Shri Vijaya Sai Reddy V. Hon'ble Member of Parliament, Rajya Sabha, Shri Arvind Dharmapuri, Hon'ble Member of Parliament, Lok Sabha, Secretary, MoHFW; Chief Secretary, Govt. of AP, Prof. (Dr.) Atul Goel, DGHS could not attend the meeting.

Further, Shri Anshuman Gupta, Deputy Director (Admin); Shri D. Govinda Rao, Financial Advisor; Dr. Joy A Ghoshal, Dean (Academic); Dr. Shreemanta Kumar Dash, Dean (Examination) and Dr. Deepti Vepakomma, Dean (Research), AIIMS Mangalagiri; K. Balasubramanian, Under Secretary, MoHFW attended the meeting as Special Invitees.

It was noted that the quorum was complete and the Chairman called the meeting in order. The brief minutes of deliberations are as follows:

Welcome to the Chairperson

Dr. Mukesh Tripathi, Director, AIIMS Mangalagiri welcomed the President, Prof. (Dr.) T S Ravikumar, Chairperson, Institute Body, AIIMS Mangalagiri on behalf of members of Institute Body AIIMS, Mangalagiri and requested him to Chair the 5th meeting of Institute Body of AIIMS, Mangalagiri.

Member Secretary also welcomed all the esteemed members, Special Invitees and other delegates present in the meeting.

Address by the Chairperson, Institute Body

Prof. (Dr.) T S Ravikumar, President, Chairman, Institute Body, AIIMS Mangalagiri welcomed all the Members and Special Invitees to the 5th meeting of Institute Body of AIIMS, Mangalagiri.

Chairman thanked all the members for attending in their busy schedule and welcomed the representatives of the PMSSY and MoHFW members. The chairman conveyed that we are getting ready for a momentous occasion of dedication of the institute by August 2022 as informed by the Secretary, MoHFW. He apprised the committee regarding the campus visit and Project Review Meeting held on 30th May 2022 along with the PMSSY representatives and all stake holders of the project.



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Chairman appreciated the visit of Hon'ble Union Minister of State for Health & Family Welfare Dr. Bharati Pravin Pawar on 11th June 2022. During visit the MoS made critical observations with regard to the deficiencies in infrastructure progress, research output and inpatient levels.

The Chairperson emphasized that progress results from such critique and leads to self improvement.

The President informed that, on 11th July 2022, the day before the IB meeting, another project review was conducted with some IB members and PMSSY participation, both virtually and, in-person. Bottlenecks and remedial measures were identified and accountabilities communicated. The goal is to enable Institute dedication in the stipulated August 2022 time frame.

Chairman called the meeting in order and permitted the Member Secretary to introduce the agenda for deliberations.

Agenda No. IB 05/01

Comprehensive Report on Progress of AIIMS Mangalagiri

Member Secretary, Institute Body AIIMS Mangalagiri presented the brief progress and status of the Institute is as follows:-

1. All India Institute of Medical Sciences, Mangalagiri, Andhra Pradesh is an initiative of the Government of India under the aegis of Pradhan Mantri Swasthya Suraksha Yojana (PMSSY). Gazette was issued on 24th January 2018 for the establishment of AIIMS Mangalagiri under PMSSY by AIIMS act, 1956 (25 of 1956) in the state of Andhra Pradesh. It is a tertiary care hospital situated within campus of 183 acres which is located in the midst of Tadepalli-Atmakuru-Mangalagiri villages. It is the first AIIMS of South India.

Milestones and Timelines:

1.	Cabinet Approval for AIIMS Mangalagiri	7 th October 2015 with total project cost 1618.23 Crores
2.	MoU b/w Govt. of A.P and MoH&FW, GOI	20 th November 2015
3.	Foundation laid on	19 th December 2015
4.	Gazette Issued for establishment	24 th January 2018
5.	Commencement of 1 st Batch of MBBS Academics	31 st August 2018
6.	Gazette Issued for constitution of Institute Body (IB)	31 st October, 2018
7.	Commencement of Hospital Services	12 th March 2019


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2. Academics and Research: AIIMS Mangalagiri started its academic session with 50 MBBS students (1st batch) from August 2018 onwards from temporary campus at Govt. Siddhartha Medical College, Vijayawada, then shifted to permanent campus Mangalagiri by December 2020. Now we have 125 students per batch. The following courses are offered at present:-

S. No.	Courses	Batch	Year	Total Seats
1	MBBS	1 st	2018	50
		2 nd	2019	50
		3 rd	2020	125
		4 th	2021	125
2	PG Medical Courses	13 Departments	2022	21 per Session
3	B.Sc (Hons.) Nursing		2022	50

The first batch of MBBS students (2018 batch) will be completing the final year by January 2023 and stepping into 12 months Internship (House Surgency) by February 2023.

A total of 200 research projects were taken up/completed which includes the extramural projects worth of 4.16 crores till December 2021. Director AIIMS Mangalagiri was a member of '**High Power Committee**' for investigating the cause of Epidemic Investigation at Eluru, Andhra Pradesh. Faculties of AIIMS Mangalagiri are the part of several committees constituted by Govt. of Andhra Pradesh.

Research Activities: A total of 212 Intramural / Institutional supported research projects were taken or completed till December 2021. Extramural research grants were also received around sum **Rs. 6,13,71,530/-** through 38 funded research projects.

Dr. Balamurugan R, Asst. Professor, Ophthalmology, has secured a patent on "**ARTIFICIAL INTRAOCULAR LENS SUPPORTING DEVICE FOR APHAKIC PATIENT TREATMENT**".

Research Collaborations: AIIMS Mangalagiri established collaborations with IIT Chennai, NID Vijayawada, AIIMS Raipur, AIIMS Bhubaneswar, and Dr. NTR UHS Vijayawada for patient safety and health care project initiatives. AIIMS Mangalagiri also established global collaborations by Four visiting Professor from USA and One from UK which was initiated by the Dr. TS Ravikumar, President AIIMS Mangalagiri.



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3. Hospital Services: AIIMS Mangalagiri started OPD services from **12th March 2019** and IPD services from **11th July 2020**. Total of 37 Out-Patient departments are functional at present and an average of 1300 to 1400 which is higher than CDAC forecast of 1296. Faculty for departments like Medical oncology, Cardiology, Haematology, Cardiothoracic Surgery and Gastroenterology are unavailable at the moment, and notification will be published shortly by the end of July 2022. The Director also informed that cash back facility on CTGS surgery could not be started due to lack of Cardiology. We are also running 150 IPD bed services with 2 OT's at temporary area AYUSH building. Hospital also offering the major surgical procedures and diagnostic services like MRI, CT, PET CT, Mammography, Dialysis and Radiotherapy treatment (HD Linear Accelerator). The Hospital will have a capacity of 960 beds with 25 operation theatres in permanent IPD building construction which is likely to be completed by July 2022 (as per HSCC).

The following are some key services commencement dates:

Sl. No	Details	Commencement	
1	OPD Services	12 th March 2019	
2	IPD Services (100 beds commencement)	COVID 19 IPD	11 th July 2020
		Regular IPD	1 st July 2021
3	Radiology	Ultrasound	12 th March 2019
		X-ray	12 th March 2019
		Mammography	January 2020
		CT & MRI Scans	7 th May 2021
4	OT Services	10 th July 2021	
5	Blood Bank - Licence for Whole Blood & Components.		
6	Rural Health Training Centre	1 st July 2021	
7	Urban Health Training Centre	2 nd August 2021	
8	Labor room Services	1 st December 2021	
9	NICU Services	1 st December 2021	
10	Radiotherapy -Linear accelerator services	20 th May 2022	
11	Dialysis Services	31 st May 2022	



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Some key services planned to be started:-

Sl.No	Details	Commencement
1	PET Scan (AERB approval received on 29 th June 2022)	End of July 2022
2	Emergency and Trauma Services	By August 2022
3	Cath Lab	By December 2022
4	Digital Subtraction Angiography (DSA)	By December 2022
5	Robotic Assisted Physiotherapy & Rehabilitation	By December 2022

Patient Census:-

Particular	Year	Census
OPD Census	2019	49,607
	2020	76,372
	2021	2,48,790
	2022 (till 06/06/2022)	1,71,294
IPD	2020	186
	2021	1,042
	2022 (till 06/06/2022)	1,204
Covid (Screening)	2020	31,476
	2021	1,75,860
	2022	1,15,142
Covid (Vaccinations)	2021	14,301
	2022 (till 06/06/2022)	19,43
Adult Vaccinations	till 06/06/2022	439
RTPCR	2020	2,299
	2021	3,967
	2022	974
UHTC	From inception till 06/06/2022	14,008
RHTC	From inception till 06/06/2022	3,575
Major surgeries	2021	153
	2022 (till 06/06/2022)	302
Minor Surgeries	2021	88
	2022 (till 06/06/2022)	217
Deliveries		41
Radiology Services	Ultrasound	20,632
	X-ray	39,907



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Particular	Year	Census
	Mammography	700
	CT Scan	3,016
	MRI Scan	4,009
E-Paramarsh (Teleconsultations)	Call based E- paramarsh	14,304
	App based E- paramarsh	1,146
Trauma and emergency services	From Apr 2021 to Dec 2021	1368
	2022 (till 06/06/2022)	369

4. Recruitment: Details of posts sanctioned and status of filled and vacant posts were appraised:-

Post	Sanctioned	Filled	Vacant
Group A	335	188	147
Group B	844	257	587 (Nursing Officers)
Group C	66	18	48
Total	1245	463	782

The Status of faculty posts are as follows:-

Category	Sanctioned	Filled
Professor	33	09
Additional Professor	2	16
Associate Professor	39	27
Assistant Professor	85	67
Total	183	119 (65.5%)

The Status of SR posts is as follows:-

S.No	Post	Sanctioned	Filled	Advertised	Requirement	
					FY 2022-23	FY 2023-24
1	Senior Resident	50	44	06	100	155
2	Junior Resident	50	47 (21 posts earmarked for PG)	-	100	155

The Member Secretary informed that they have asked to get 100 posts each of SR and JR so that it will help to expand the PG programme and academic SR programme.



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5. Status of Project: AIIMS Mangalagiri project was sanctioned with budget of total INR 1,618 Crores. Executing agencies HSCC and HLL HITES were selected for the project execution, HSCC was given responsibilities of the construction and infrastructure arrangement and HLL HITES for the supply of medical equipment's under the Detailed Project Report (DPR) by the PMSSY, MoHFW.

A. Status of Construction:

Package	Contractor	Award Value(in Rs. Crore)	Physical Progress %	Financial Progress (in Rs.Cr)
OPD & Residential Complex (Phase I)	M/s KMV Projects Ltd	272.54	Overall Progress: 100%. Completed	270.34 (Final bill in process)
Hospital & Academic Complex (Phase II)	M/s L&T	601.01	Overall Progress : 99.00% Hospital (IPD) and Auditorium – Work in Progress and likely to be completed by July2022. Other Buildings completed	575.00 (96.0%)
External Electrical Works (Phase III)	M/s Sterling & Wilson	42.10	Overall Progress: 90%. Likely completion by July 2022	34.81 (83%)
Medical Gas Manifold System	M/s MDD Medical System India Pvt Ltd	15	Overall Progress: 95%. Work substantially completed	13.25 (88%)
Modular Operation Theatres	M/s Medical Product Service	26.79	Overall Progress: 88%. Work in progress and likely completion by July 2022	22.50 (84%)



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OPD, Guest House, UG male hostel, UG female, UG Amenities, Nursing female, Dharmashala, AYUSH building, Medical College, Medical lab, Nursing college, Library and Admin buildings were completed and under use. IPD building and Auditorium are partially completed.

B. Issues resolved/to be resolved with Govt. of Andhra Pradesh: As per MoU between Govt. of A.P and MoH&FW, GOI on 20/11/2015, State Government has agreed to provide suitable **Road Connectivity, sufficient water supply, Electricity connection** of required load, other required **infrastructure and regulatory/statutory clearances.**

Issues Resolved: With the continuous efforts by the AIIMS administration with the support of Ministry the following issues were resolved.

- i. Commissioning of **132 KV Substation** (Exclusively for AIIMS Mangalagiri) - Resolved and 8 MVA supply is being provided from December 2020.
- ii. Repair of **Western approach road** from Mangalagiri Side - Road repair has been carried out by State R &B Department and street lights were installed in September 2021.
- iii. **National Disaster Response Force (NDRF)** - Six No's semi-permanent structures worth of 2.0 Crores vacated and handed over to AIIMS Mangalagiri in October 2021.
- iv. **Consent for Establishment** (CFE) received from APPCB on 11/05/2022.

Pending Issues (to be resolved):

- i. Supply of 4.0 MLD treated water & Provision of Two Storm Water Drains.
- ii. Approach Road from NH-16 till Main entrance of AIIMS, Mangalagiri.
- iii. Widening of South Western Road from Mangalagiri side.
- iv. Allotting & handing over of pending 10 acres of land.
- v. Relocation of Dump yard and reclamation of legacy waste.

Chairperson asked whether the members have any comments on the comprehensive report presented by the Director AIIMS Mangalagiri. He also said that all the targets are to be completed and ensure that we will be ready for dedication in August 2022. Director said that 600 beds will be installed and 300 IPD beds will be functional by August 2022.



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Dr. Raveendran raised a concern about the quality of clinical training of MBBS students due to less number of IPD beds. He suggested that since the students are going to appear for final MBBS examination in the month of December 2022 and need to be trained with in-patients, they may be posted outside the Institute. He mentioned that the occupancy at present is also very low for students, and the status of training in outside hospitals is unknown at present. The Member Secretary replied that the students are not trained at any outside hospital. The OPD is getting a lot of patients and so the Clinical training and exposure is taken care by the faculty members. In IPD, each speciality is given 10-15 beds, and for teaching purpose, faculty is encouraged to admit the patient for clinical exposure and demonstration to the students. The Member Secretary informed that limitation is there, but no complaints have been received so far. Regarding the Technology part, the students have been given good exposure in radio diagnostic services, ultrasound, CT/MRI etc. They have been given sufficient surgical exposure on a general part as required. The Member Secretary also said that necessary steps will be taken care to improve the IPD admissions for bedside teaching. Dr. Raveendran mentioned that posting the students outside in view of limited IPD admissions might be needed and not primary health centres alone.

The Chairperson said that this situation was foreseen during the initial year of AIIMS Mangalagiri and options were explored like Siddartha Medical College, ESI Hospital etc. and dialogue was initiated for training of students in In-Patient Treatment. The Chairperson opined that hopefully the Heads of the Department will take some active role to address the deficiency of hands-on experience.

Prof. Satyanarayana, Director, IIT, Tirupati asked why the B.Sc Nursing was started as an Honors programme. The Member Secretary replied that the same nomenclature of AIIMS Delhi is being adopted. Prof. Satyanarayana opined that the research fund was very less and need to be ramped up as brought out by him in the last meeting. He also mentioned about the IIT's, the Medical College started by the IIT Kharagpur, 650 bedded multispecialty in IIT Guwahati, 450 Cr. donation received for IISc medical programme and Rs. 350 Cr donation of IIT Kanpur to start a medical school. He further added that AIIMS Delhi and IIT Delhi have multiple collaborations and researches going on, and the great emphasis was on medical related work. He wanted to place the agenda for discussion on table, and since IIT Tirupati is having Rs 130 Cr of sponsored research already in progress with 100 faculty members. They have started to work closely with medical schools for research programs.



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Dr. Shyama Prasad Piglam informed the Institute Body that Dr. NTR University had sanctioned research grant Rs. 10,000/- for undergraduate MBBS students apart from ICMR STS project and suggested to start the research practice to UG students at early stage. He said that regular periodical research work was being conducted by them for bringing forth new ideas to improve research status among medical colleges.

President advised the Dean (Research) to note the suggestions of the esteemed members of Institute Body. He also informed her to take it up enhance the research with additional funds.

The Institute Body noted the comprehensive report on progress of AIIMS Mangalagiri.

Agenda No. IB 05/02

Confirmation of Minutes of 4th meeting of Institute Body held on 17.12.2021

The Institute Body confirmed the minutes of the 4th meeting of the Institute Body.

Agenda No. IB 05/03

Action Taken Report on minutes of 4th meeting of Institute Body held on 17.12.2021

The Institute Body noted the ATR on the decisions of 4th meeting of Institute Body.

Agenda No. IB 05/04

Ratification of Minutes of:

a. 4th Governing Body meeting held on 17.12.2021

The Institute Body ratified the minutes of the 4th meeting of Governing Body.

b. 5th Governing Body meeting held on 11.03.2022

The Institute Body ratified the minutes of the 5th meeting of Governing Body.



Prof. (Dr.) Mukesh Tripathi
Member Secretary



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Chairperson

Agenda No. IB 05/05

Discussion on implementation of Pay protection and Technical Resignation at AIIMS Mangalagiri

Member Secretary presented the agenda as several representations are being submitted by the Faculty and Non-Faculty to the AIIMS administration on matters of technical resignation and pay protection.

Newly recruited employees and employees resigned and relieved from our Institute are seeking technical resignation along with pay protection (Leave benefits, Annual increment, LTC, Seniority, Transfer of Service book and Character and antecedent) implementation at AIIMS Mangalagiri.

Member secretary informed the committee that implementation of the pay protection and technical resignation will help the institute to get the senior and experienced faculty from other AIIMS, State and Central Government medical colleges. The same was implemented in AIIMS New Delhi and some of the new AIIMS also.

AS & FA replied that the matter had been referred to the DOPT for guidelines and DoPT had not concurred on the matter, hence this should be placed in next Central Institute Body meeting as said by the PMSSY division. The Ministry will look into it first and then placed for consideration of the CIB, subsequent to which it can be placed at Institute level thereafter.

Dr. Pratima Murty asked about the guidelines particularly for transfer/migration of faculty from across AIIMS. Member Secretary replied that, it is not a transfer policy, and this issue arises when a person working in one Institute gets selected in another Institute. She asked whether there is any policy for intra-AIIMS transfer, to which the member- secretary replied that all AIIMS are autonomous and there is no common policy.

The Hon'ble Chairperson as regarding the status of the discussion in CIB. DDA AIIMS Mangalagiri clarified that the matter was discussed in 5th CIB and it was decided to be sent to DOPT from PMSSY. Regarding the same, the AS & FA has clarified just now that the clarification from DoPT was not in conformity with Technical Resignation. So the matter will again take up in next Central Institute Body.

Agenda No. IB 05/06



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Member Secretary**



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Chairperson**

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Any other matter with the approval of Chair

The Chairperson placed a confidential table agenda for discussion. Minutes on the confidential table agenda presented during the meeting has been sent separately by the Chairperson, Institute Body to all members.

The meeting ended with thanks to the Chair, esteemed members and other delegates present in the meeting.



Prof. (Dr.) Mukesh Tripathi
Member Secretary
Institute Body
AIIMS Mangalagiri



Prof. (Dr.) T. S. Ravikumar
Chairperson
Institute Body
AIIMS Mangalagiri