

INDEX

MINUTES OF MEETING **STANDING FINANCE COMMITTEE** **AIIMS PATNA**

SL. NO.	MEETING HELD ON	STANDING FINANCE COMMITTEE (SFC)	PAGE NO.
1.	13.09.2024	Minutes of the 8 th Meeting of the Standing Finance Committee (SFC) of AIIMS Patna.	1-9
2.	01.02.2024	Minutes of the 7 th Meeting of the Standing Finance Committee (SFC) of AIIMS Patna.	10-15
3.	07.07.2023	Minutes of the 6 th Meeting of the Standing Finance Committee (SFC) of AIIMS Patna.	16-26
4.	23.12.2022	Minutes of the 5 th Meeting of the Standing Finance Committee (SFC) of AIIMS Patna.	27-38
5.	29.11.2021	Minutes of the 4 th Meeting of the Standing Finance Committee (SFC) of AIIMS Patna.	39-46
6.	25.04.2019	Minutes of the 3 rd Meeting of the Standing Finance Committee (SFC) of AIIMS Patna.	47-55
7.	12.03.2015	Minutes of the 2 nd Meeting of the Standing Finance Committee (SFC) of AIIMS Patna.	56-65
8.	05.06.2013	Minutes of the 1 st Meeting of the Standing Finance Committee (SFC) of AIIMS Patna.	66-74

Minutes of the 8th Meeting of the Standing Finance Committee (SFC) of AIIMS Patna

The 8th Meeting of the Standing Finance Committee (SFC) of AIIMS Patna was held on 13th September 2024 at 11:00 PM, in Room No. – 155, A Wing, 1st Floor, Nirman Bhawan, New Delhi under the Chairmanship of Shri Apurva Chandra, I.A.S., Secretary, Ministry of Health & Family Welfare, Government of India.

The meeting was attended by following members and special invitees: -

1. **Shri Apurva Chandra, I.A.S.**
Secretary to Govt. of India
MoH&FW, New Delhi, Govt. of India
Chairman
2. **Dr. Jaideep Kumar Mishra, I.C.A.S.**
Additional Secretary & Financial Advisor, MoH&FW, Govt. of India
Member
3. **Prof. Devi Prasad Tewari**
Ex. Vice Chancellor,
Jai Minesh Adivasi University, Kota, Rajasthan
Member
4. **Ms. Punya Salila Srivastava, I.A.S.**
OSD MoHFW
Govt. of India
Special Invitee
5. **Ms. Ankita Mishra Bundela, I.A.S.**
Joint Secretary,
MoH&FW (PMSSY), Govt. of India
Special Invitee
6. **Prof. (Dr.) Gopal Krushna Pal**
Executive Director, AIIMS Patna
Member Secretary

Shri Amrit Lal Meena, Chief Secretary to Government of Bihar, Prof. (Dr.) Atul Goel, Director General of Health Sciences, Dr. Rajesh Upadhyay and Dr. Viswambhar Singh could not attend the meeting and leave of absence was granted to them by the Chairman.

The Chairperson called the meeting to order and requested Member Secretary to introduce the Agenda and initiate discussions on the Agenda items.

The deliberations on the Agenda items are as follows:

Agenda Item no. - SFC 08/01

Welcome address by Chairman, SFC (Secretary MoHFW).

Dr. Gopal Krushna Pal, Member Secretary of SFC, presented an updated status of the work and activities of AIIMS Patna . It was informed that AIIMS Patna was Ranked 26th in Medical Category in National Institute Ranking Framework (NIRF) Ranking . The Microbiology Department at AIIMS Patna has received the accreditation certificate from the National Accreditation Board for Testing and Calibration Laboratories (NABL). AIIMS Patna has received the approval for starting kidney transplant on 09.07.2024 by the State Organ and Tissue Transplant Organization (SOTTO). It was informed that the Burns Centre under CSR is nearing completion and the work of the Critical Care Block under PM ABHIM is going on in full swing . An eye bank is also being established in collaboration with LV Prasad Eye Institute , Hyderabad .

Agenda Item no. - SFC 08/02

Confirmation of the Minutes of the 7th Meeting of Standing Finance Committee of AIIMS Patna held on 1st February 2024.

Member-Secretary informed that Minutes of the 7th Meeting of Standing Finance Committee was circulated to all Members and no comments were received. Accordingly, Standing Finance Committee confirmed the Minutes of the 7th Meeting of SFC of AIIMS, Patna.

Agenda Item no. - SFC 08/03

Action Taken Report on Minutes of the 7th Meeting of Standing Finance

Committee of AIIMS Patna

SFC noted the Action Taken Report presented by the Member-Secretary on the decisions of the 7th Standing Finance Committee meeting. It was decided to carry forward the following Agenda items where the action was not complete.

Agenda Item No. SFC/07/03: To consider and approve construction of Administrative Building at AIIMS Patna through GIA – Capital

Agenda Item No. SFC/07/04: To consider and approve construction of Second Guest House through GIA – Capital

It was noted that revised proposal for construction of Administrative Building and Second Guest House incorporating the observations of the previous SFC are awaited from the Institute .

Agenda Item No. SFC/07/06: To consider procurement of (i) Core Switch (Network) – Rs. 13 Cr. (ii) Next Generation Sequencer (NGS) – 16 Cr. and (iii) 256 Slice CT Scan – 15 Crores

The ED informed that the procurement of Core Switches is being undertaken by HITES . He also informed that the specifications of Next Generation Sequencer (NGS) NGS and 256 Slice CT Scan was in the process of vetting by External Experts. As regards procurement of 256 slice CT , SFC advised ED to await the specifications to be issued by the committee set up by the Ministry .

Agenda Item no. - SFC 08/04

To consider and approve construction of Comprehensive Cancer Care Centre at AIIMS Patna through GIA – Capital at a cost of Rs. 384.38 Cr

The ED, AIIMS Patna made a presentation about the number of cancer patients, the faculty strength in various departments taking care of cancer patients and the current cancer care facilities available at AIIMS Patna.

After detailed deliberation, the SFC agreed in principle to the need for setting up of Comprehensive Cancer Care Centre at AIIMS Patna. However, SFC noted that

(7)

proposed cost of Rs. 384.38 cr. is abnormally high .

Accordingly, the Institute was advised to revise and rationalize the cost of civil construction, equipment, furniture, manpower etc and submit the proposal complete in all respect before the next SFC for consideration .

Agenda Item no. - SFC 08/05

To consider and approve establishment of Simulation Lab at AIIMS Patna through GIA – Capital at a cost of Rs. 48 Crores

While agreeing to the need of setting up of a Simulation lab for teaching and learning , SFC noted that the costing of the proposed Simulation Lab was significantly on the higher side .After detailed deliberation SFC advised that the guidelines prepared by DGHS for setting up of skill labs in Institutes may be referred to by the Institute and the proposal may be reworked and re submitted .

Agenda Item no. - SFC 08/06

To take a note of Details of BE, RE and Grant-In-Aid Received, Expenditure incurred and closing Balance for the Financial Year 2023-2024 and to consider and approve the Expenditure for the financial year 2024-25 of AIIMS PATNA

The SFC noted and approved the following budget estimates for the FY 2024-25

GIA-Head	Budget Estimates (Rs. in crore)
GIA - Salary	380.00
GIA - General	185.00
GIA - CCA	63.00
Total	628.00

The Institute was advised to submit the Revised Estimates 2024-25 as per actual requirement to the PMSSY Division with detailed justification .

Agenda Item no. - SFC 08/07

(70)

**To consider and approve procurement of Intraoperative Radiotherapy (IORT)
– ₹ 16.6 Crores**

SFC considered and approved the proposal of the institute to procure Intraoperative Radiotherapy (IORT) Machine (for treatment of cancer through radiation)through competitive bidding in accordance with GFR / procurement manual and other guidelines issued by the Gol on the subject .The duration of warranty and CMC to be fixed as per the guidelines issued by the Ministry.

Agenda Item no. - SFC 08/08

To consider and approve procurement of O arm with Navigation and Compatible Instruments – ₹ 10,19,00,000/

SFC approved the proposal for procurement of O arm with Navigation and Compatible Instruments as per the specification approved by the committee set up by MoHFW through competitive bidding in accordance with GFR /procurement manual and other guidelines issued by the Gol on the subject .The duration of warranty and CMC to be fixed as per the guidelines issued by the Ministry.

Agenda Item no. - SFC 08/09

To consider and approve procurement of 3 Operating Microscope - ₹ 16 Crores

SFC considered the proposal of the Institute and noted that the Institute already has 3 Operating Microscopes(2 in Ophthalmology and 1 in Burns and Plastic surgery) and in order to ensure optimal utilization of the available equipment's, SFC approved purchase of two Operating /Surgical Microscope (One each for Department of Ophthalmology and Orthopaedics) through competitive bidding in accordance with GFR and other guidelines issued by the Gol on the subject .The duration of Warranty and CMC to be fixed as per the guidelines issued by the Ministry.

Agenda Item no. - SFC 08/10

To consider and approve procurement of Prosthetic and Orthotic Workshop -

₹ 11,50,49,200/-

The SFC considered and approved the setting up of Prosthetic and Orthotic Workshop at AIIMS Patna at an estimated cost of ₹ 11,50,49,200/- including civil works and procurement of machineries and equipment. SFC advised the institute to undertake procurement through competitive bidding in accordance with GFR and other guidelines issued by the GoI on the subject.

Institute was also advised to collaborate with the Ministry of Social Justice and Empowerment in this regard for identification of patients and delivery of treatment.

Agenda Item no. - SFC 08/11

To consider and approve procurement of Bi-Plane Cardiac Catheterization Laboratory (Cath Lab) machine - ₹ 13,50,00,000/-

SFC approved the establishment of Bi-Plane Cardiac Catheterization Laboratory (Cath Lab) at AIIMS Patna as per the specification approved by the committee set up by MoHFW through competitive bidding in accordance with GFR /procurement manual and other guidelines issued by the GoI on the subject. The duration of warranty and CMC to be fixed as per the guidelines issued by the Ministry.

SFC further advised that while undertaking procurement of medical equipment reference may be drawn to the last purchase price of the equipment to ascertain rate reasonableness.

Agenda Item no. - SFC 08/12

To consider and adopt Audited Annual Accounts and separate Audit Report for the Financial Year 2022-2023 of AIIMS Patna

The SFC took note of the Separate Audit Report of AIIMS Patna for the Financial Year 2022-23.

Agenda Item no. - SFC 08/13

To ratify the approval of the list of the Tenders issued and accepted by AIIMS Patna through GeM Portal, CPP Portal and list of the Single Tender/ Proprietary Nature Procurements by AIIMS Patna during F.Y.-2023-2024

It was clarified that ratification of apx 500 tenders by the SFC in the meeting was not possible. The SFC advised the Institute to strictly adhere to the GFRs /Procurement Manual and other Guidelines of the of the GoI as issued from time to time.

SFC took note of the nomination of Sh Arun Chandra Verma IPS (Rtd) as Independent External Monitor at AIIMS Patna by the Central Vigilance Commission.

Agenda Item no. - SFC 08/14

To consider and approve the implementation of revised DA rates for journey on duty in various countries.

The SFC considered and approved the adoption of DA rates for journey on duty to various countries as per OM No.. – Q/FD/695/03/2000 dated 25th September 2023 issued by MEA as amended from time to time.

Agenda Item no. - SFC 08/15

To consider and approve Higher Degree Allowance (Qualification Pay) to Nursing Staff at AIIMS Patna

The SFC noted that the proposal has a common implication for all AIIMS and therefore deferred the proposal and advised the Institute to await the instructions of MoHFW on the matter.

Agenda Item no. - SFC 08/16

Consideration for Hospital Patient Care Allowance (HPCA) for non-faculty (Non-ministerial) staff of the institute.

The SFC advised the Institute to grant payment of HPCA to the eligible Non-ministerial) staff of the institute ONLY as per the provisions of the Ministry's O.M.

21.04.2023. With regard to the eligibility criteria, it was emphasized that the employees whose regular duties involve continuous and routine contact with patients infected with communicable diseases or those who have to routinely handle, as their primary duty, infected materials, instruments and equipment's which can spread infection as their primary duty may be considered for grant of HPCA.

Agenda Item no. - SFC 08/17

For kind notice of SFC about engagement of 6 posts of Consultants through Contractual Appointment

The SFC noted that these post are not included in Standard Staffing Pattern approved for all New AIIMS set up under PMSSY. Also clarity was not provided in the agenda as to how the proposed salary of the consultants has been arrived at. It was noted that IT positions have already been approved for the Institute . It was not clear whether these have been filled up . The need of Consultant projects /network Administrator could not be justified .It was not clear whether the proposal was in accordance with the Guidelines for engagement of Consultants issued by the Ministry.

Accordingly, the Institute was advised to revisit the proposal including justification and financial implication .

Agenda Item no. - SFC 08/18

To consider and approve the grant of Non-Practice Allowance (NPA) to Senior Medical Officer and Medical Officer of AYUSH Department at AIIMS Patna

SFC considered the proposal of the Institute for grant of Non-Practice Allowance (NPA) to Senior Medical Officer and Medical Officer AYUSH Department. PMSSY Division was advised to examine the issue in light of the Recruitment Rules and the practice followed in other Institutes . As required the Ministry of AYUSH may be consulted .

Agenda Item no. - SFC 08/19

(66)

**To consider and approve the revised rates for remuneration /honorarium for
conduction of Examinations at AIIMS Patna**

The SFC considered and approved the adoption of rates of AIIMS Delhi for UG and
PG student's examinations as approved in the 221st SFC of AIIMS Delhi .

The meeting concluded with a vote of thanks proposed by the Executive Director to
the members and the Chair.

(65)

Minutes of the 7th Meeting of the Standing Finance Committee (SFC) of AIIMS Patna

The 7th Meeting of the Standing Finance Committee (SFC) of AIIMS Patna was held on 01st February 2024 at 2:30 PM, in Room No. -155; A Wing, 1st Floor, Nirman Bhawan, New Delhi, under the Chairmanship of Shri Apurva Chandra, I.A.S., Secretary, Ministry of Health & Family Welfare, Government of India.

The meeting was attended by following members:

1. **Shri Apurva Chandra, I.A.S.** **Chairman**
Secretary to Govt. of India
MoH&FW, New Delhi, Govt. of India
2. **Dr. Jaideep Kumar Mishra, I.C.A.S.** **Member**
Additional Secretary & Financial Advisor,
MoH&FW, Govt. of India
3. **Prof. (Dr.) Atul Goel** **Member**
Director General of Health Sciences,
MoH&FW, New Delhi, Govt. of India
4. **Dr. Rajesh Upadhyay,** **Member**
Senior Director and Head,
Gastroenterology and Hepatology,
Max Super Specialty Hospital, New Delhi
5. **Dr. Vishwambhar Singh** **Member**
Associate Professor, Dept. of
ENT IMS, BHU, Varanasi
6. **Prof. Devi Prasad Tewari**
Member
Ex. Vice Chancellor,
Jai Minesh Adivasi University, Kota, Rajasthan
7. **Ms. Ankita Mishra Bundela, I.A.S.** **Special Invitee**
Joint Secretary,
MoH&FW (PMSSY), Govt. of India

69

8. Prof. (Dr.) Gopal Krushna Pal

Member Secretary

Executive Director, AIIMS Patna

Shri Amir Subhani, Chief Secretary to Government of Bihar could not attend the meeting and leave of absence was granted to him by the Chairman. Shri Dinesh Kumar, Joint Director, MoHFW, Shri K. Balasubramanian, US MoHFW and Shri. Nilotpal Bal, DDA, AIIMS, Patna attended the meeting as special invitee.

The Chairperson called the meeting to order and requested Member Secretary to introduce the Agenda and initiate discussions on the Agenda items.

Dr. Gopal Krushna Pal, Member Secretary of SFC, made a brief presentation before the committee regarding some of the major works done and major achievements at AIIMS Patna.

The deliberations on the Agenda items were as follows:

Agenda Item no. - SFC 07/01

Confirmation of the Minutes of the 6th Meeting of Standing Finance Committee of AIIMS Patna Held on 07th JULY, 2023.

Since there were no observations/ comments from the members of the committee, the minutes of the 6th meeting of the Standing Finance Committee meeting held on 07th July 2023 were confirmed.

Agenda Item no. - SFC 07/02

Action Taken Report (ATR) on Minutes of the 6th Meeting of Standing Finance Committee of AIIMS Patna

The Action Taken Report (ATR) on the minutes of the 6th Standing Finance Committee meeting was presented before the Standing Finance Committee by the Member Secretary.

The ATR on the minutes of the 6th SFC was taken note of and was deliberated upon by the committee

Secretary HFW emphasised that the agendas where action has not been completed should be carried forward to the next SFC meeting. This was essential to ensure that the decisions of the SFC are complied with in a time bound manner.

After consideration of the Action taken Report SFC directed the following Agenda Items where action is yet not complete to be carried forward for review to the next SFC

- i. **Agenda Item No. SFC/06/03: To note and approve the Drone Project at AIIMS Patna through GIA Capital.** AIIMS Patna informed that demonstration of all qualified vendors was underway, once the same is completed the the price bid will be opened to finalize the vendor at the earliest.
- ii. **Agenda Item No. SFC/06/04, SFC/06/05 and SFC/06/06:** SFC was informed that the proposal for construction of Emergency Medicine Hospital, Girls' Hostel and Boys' Hostel and Type 2, 3 and 4 Quarters at AIIMS Patna has been clubbed together. The DIB meeting of the project is scheduled to be held.
- iii. **Agenda Item No. SFC/06/08:** As regards provision of stipend to Ph.D. students, it was informed that the matter is under consideration in the Ministry in consultation with Department of Health Research. The Institute was advised to await further instructions from the Ministry in the matter.
- iv. **Agenda Item No. SFC/06/09:** Proposal for post creation for the Department of Burns, Department of Clinical and Intervention Physiology to be submitted by the Institute to the Ministry

Agenda Item no. - SFC 07/03

To consider and approve construction of Administrative Building at AIIMS Patna through GIA – Capital at an estimated cost of Rs 49.18 Cr

The SFC considered the proposal in detail and advised the Institute to revisit the proposal and submit the same with floor wise details of the total area to be built, number of officials and staff to be accommodated as per norms in place including the proposed plan for utilization of the space to be vacated in the current Medical College building used for Administrative Wing. The Institute was advised to ensure economic and effective utilisation of space while finalising the proposal. It was also advised that for multiple positions held by a faculty separate rooms need not be provided.

Accordingly, the Institute was advised to send a detailed proposal along with

62

financial implication and justification to the Ministry for consideration of the Competent Authority.

Agenda Item no. - SFC 07/04

To consider and approve expansion of Guest House through GIA – Capital

The Member Secretary informed the committee that the available Guest House at AIIMS Patna is small and does not have sufficient rooms to accommodate guests and experts during conduct of examinations and interviews by Standing Selection Committee. It was informed that the current guest house cannot be expanded vertically and therefore a separate block will be constructed for which land is available in the vicinity.

Considering the existing capacity of Guest House at AIIMS Patna and the current and future requirements of accommodation for guests, SFC approved in-principle the proposal for expansion of the Guest House at an estimated total cost of Rs 16.47 Cr.

Accordingly, the Institute was advised to send a detailed proposal along with financial implication and justification to the Ministry for consideration of the Competent Authority.

SFC further advised that the quality of service of the guest house should be improved by outsourcing the same to Hospitality Management Agencies on the pattern adopted by IIMs and IITs.

Agenda Item no. - SFC 07/05

To consider and approve the RE for the financial year 2023-24 of AIIMS Patna

The Member Secretary presented the revised budget estimates for the financial year 2023-24. In light of the funds available the following RE 2023-24 was approved by the SFC. It was clarified that in case of savings in the capital head further funds as per the requirement projected by the Institute will be released.

FINANCIAL YEAR 2023-24		
Grants-in-Aid Heads	Budgetary Estimates	Revised Estimates
GIA- General	165.00	191.00 cr.
GIA- Capital	165.00	358.00 cr.

GIA- Salaries	253.00	100 cr.
Total	583.00	649.00 cr

Agenda Item no. - SFC 07/06

To consider and approve procurement of items above 5 Crores –

- i. Core Switch (Network) – Rs. 13 Crores
- ii. Next Generation Sequencer (NGS) – 16 Crores
- iii. 256 Slice CT Scan – 15 Crores

SFC approved the proposal for procurement of Core Switch (Network), Next Generation Sequencer and 256 Slice CT Scan. DGHS apprised the SFC that centralised specification are being made by DGHS for procurement of high end and commonly used equipments which will be a useful guidance document for the various AIIMS .

Agenda Item no. - SFC 07/07

To note and approve the construction of Boundary Wall around Hostel Complex at AIIMS Patna

The SFC took note of the proposal for construction of Boundary Wall around Hostel at AIIMS Patna at a cost of Rs. 4,10,36,476/-, which is within the delegated financial powers of ED, through funding by GIA Capital from Ministry of Health & Family Welfare. It was advised to follow scrupulously the GFR and extant instructions of the Government in the matter.

Agenda Item no. - SFC 07/08

Any other issue with the approval of Chairman

- (i) **For kind information of SFC regarding Hike in stipend of interns at AIIMS Patna as done at AIIMS Delhi and AIIMS Bhopal.**

The SFC clarified that the proposal for payment of Rs.30,070/- per month to MBBS students during their internship has been referred by the Medical Education Division of the Ministry to Department of Expenditure for consideration and

(60)

approval. The proposed enhanced rates of monthly stipend cannot be implemented without the approval of the Department of Expenditure. The Institute was therefore advised to await further instructions from the Ministry in the matter.

(ii) Newspaper Allowance for Nursing Staff at AIIMS Patna.

The SFC approved the proposal to grant Newspaper Allowance for eligible Nursing Staff at AIIMS Patna in pay level 8 and above as per Department of Expenditure OM dated 03.04.2018

(iii) Proposal to grant Higher Administrative Grade (HAG) scale to upto 40% of Professors at the institute.

The SFC noted that the proposal has implication for all the new AIIMS. The policy decision is to be taken for all new AIIMS after examination/deliberation and with the approval of Competent Authority/DoE. The proposal was accordingly deferred.

(iv) Information regarding projects under CSR at AIIMS Patna.

The ED informed the SFC that a Burn Hospital is under construction at AIIMS Patna under CSR funding from NTPC. The Executing agency for the construction was CPWD. 90% of the construction is complete and the fund under civil works had been utilized.

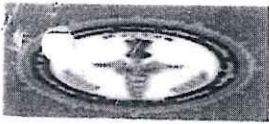
The ED also informed that there was increase in the project cost by Rs 4.87 crores as informed by CPWD and the same may be approved for utilisation from the Capital Grant in aid released to the Institute as no additional funds were forthcoming from NTPC.

SFC approved the proposal and advised the ED to adhere to the the GFR and extant instructions of the Government in the matter.

The meeting concluded with a vote of thanks proposed by Executive Director to the Chair, all members and special invitees.

Dr. G. K. Pal
Executive Director &
Member Secretary,
SFC,

Shri Apurva Chandra
I.A.S.
Chairman, SFC,
AIIMS Patna



(39)

Director . <director@aiimspatna.org>

6th SFC meeting of AIIMS Patna – reg.

1 message

Pmssy Section <pmssysection@gmail.com>

Thu, Jul 20, 2023 at 5:47 PM

To: director@aiimspatna.org

Cc: DDA AIIMS PATNA <dda@aiimspatna.org>, fa@aiimspatna.org, raj.kumar28@nic.in, "K. Balasubramanian Under Secretary" <k.balasubramanian38@nic.in>, MARY THOMAS ASSTT <Mary.thomas38@nic.in>, Amit Batra <amit.batra@gov.in>

Sir/ Madam

Please find the attachment.

Note: In case this email requires you to reply, you are requested to cc your reply to all the officers in cc to this email.

Regards

PMSSY-IV Section

Ministry of Health and Family Welfare

2 attachments

Encl AIIMS Patna.pdf
57K

Letter AIIMS Patna.pdf
78K

F&CTO, FF, DDA, for discussion E. MC.
21/7/23

Government of India
Ministry of Health & Family Welfare
PMSSY-IV Section

3rd floor, IRCS Building, New Delhi
Dated the 20-07-2023

To,
Executive Director, AIIMS Patna

Subject: 6th SFC meeting of AIIMS Patna – reg.

Sir,

I am directed to refer to your email dated 11.7.2023 on the subject cited above and to forward herewith the minutes of the 6th SFC meeting of AIIMS Patna held on 7.7.2023, as approved by Secretary(HFW), Chairman of the SFC.

Encl(1):

i. Approved minutes

- Yours faithfully

Signed by
(K Balasubramanian)
Kishanmurti Balasubramanian
Under Secretary to the Government of India
Date: 20-07-2023 17:37:10
Tel: 011-23050040
k.balasubramanian38@nic.in

Copy to:

- i. DD(A) AIIMS Patna
- ii. Financial Advisor, AIIMS Patna

(85)

(52)

**Minutes of the 6th Meeting of the Standing Finance Committee
(SFC) of AIIMS Patna**

The 6th Meeting of the Standing Finance Committee (SFC) of AIIMS Patna was held on 07th July 2023 at 11:30 AM, in Room No. – 155, A Wing, 1st Floor, Nirman Bhawan, New Delhi in hybrid mode under the Chairmanship of Shri Rajesh Bhushan, IAS, Secretary, Ministry of Health & Family Welfare, Government of India.

The meeting was attended by following members and special invitees:-

- | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| 1. Shri Rajesh Bhushan, IAS
<i>Secretary to Govt. of India
MoH&FW, New Delhi, Govt. of India</i> | Chairman |
| 2. Dr. Jaideep Kumar Mishra
<i>Additional Secretary & Financial Advisor,
MoH&FW, Govt. of India</i> | Member |
| 3. Dr. Rajesh Upadhyay,
<i>Senior Director and Head,
Gastroenterology and Hepatology,
Max Super Specialty Hospital, New Delhi</i> | Member |
| 4. Dr. Vishwambhar Singh
<i>Associate Professor, Dept. of ENT
IMS, BHU, Varanasi</i> | Member |
| 5. Prof. Devi Prasad Tewari
<i>Ex. Vice Chancellor,
Veer Kunwar Singh University, Ara (Bihar)</i> | Member |
| 6. Ms. Ankita Mishra Bundela, I.A.S
<i>Joint Secretary,
MoH&FW, Govt. of India</i> | Special Invitee |
| 7. Prof. (Dr.) Gopal Krushna Pal
<i>Executive Director, AIIMS Patna</i> | Member Secretary |

All the members attended the meeting physically, except Dr. Rajesh Upadhyay,

(56)

Senior Director and Head, Gastroenterology and Hepatology, Max Super Specialty Hospital, New Delhi, who attended the meeting through virtual mode.

Prof. (Dr.) Atul Goel, Director General of Health Services, MoH&FW and Shri Amir Subhani, Chief Secretary to Government of Bihar could not attend the meeting and leave of absence was granted to them by the Chairman.

The Chairperson called the meeting to order and requested Member Secretary to introduce the Agenda and initiate discussions on the Agenda items.

Dr. Gopal Krushna Pal, Member Secretary of SFC, made a brief presentation of the major works done and major achievements at AIIMS Patna during last one year, as he completed the first year at AIIMS Patna on 3rd July, 2023 as follows

(i) The first Rolling Advertisement model for Faculty Recruitment was done at AIIMS Patna, and Faculty Recruitments have been conducted in two phases; one in November 2022 and next in February 2023, due to which the number of faculty strength at AIIMS Patna has increased from 113 before he joined the institute to 219 after the two recent recruitments.

(ii) Due to increased Faculty and resident doctors' strength the quality of hospital services at AIIMS Patna has improved significantly, currently the footfall of OPD patients is about 5000 per day.

(iii) New academic departments of Nephrology, Neurology, Neonatology and Cardiology have started functioning at AIIMS Patna with initiation of new DM courses in these departments.

(iv) At AIIMS Patna six years integrated MCh courses in CTVS, Trauma Surgery and Gastro surgery & DM in Clinical-Interventional Physiology has been initiated from this academic year.

(v) The construction of Burn Hospital will be completed by August end by CPWD, the executive agency.

The work done by Dr. G. K. Pal as Executive Director of AIIMS Patna in his first year was highly appreciated by all the members.

The Chairman pointed out that still there are 86 vacancies of the faculty posts and about 1500 non-faculty posts at AIIMS Patna. He advised the ED to take all necessary steps to fill-up all these posts in a time bound manner as part of the Mission Recruitment. Dr. Pal informed that difficulties were being faced due to non-availability of faculty for the posts of Professor and for some of the posts in reserved categories. The Chairman advised the ED to explore the possibility of

(55)

recruitment of senior faculties through e-Sresta (Scheme to deploy Superannuated Medical Teachers from Armed Forces in Medical Colleges). Chairman also suggested that for conducting recruitment of non-faculty the option of engaging government agencies such as EDCIL, BECIL, NILED, and NTA should be explored. The ED AIIMS Patna assured the committee that all the suggestions of the Hon'ble Chairman will be implemented.

The deliberations on the Agenda items are as follows:

AGENDA ITEM NO.- SFC 06/01

CONFIRMATION OF THE MINUTES OF THE 5TH MEETING OF STANDING FINANCE COMMITTEE OF AIIMS PATNA HELD ON 23RD DECEMBER, 2022.

Decision taken: Minutes of the 5th Meeting of Standing Finance Committee of AIIMS Patna held on 23rd December 2022 were confirmed.

Agenda Item no. - SFC 06/02

Action Taken Report on Minutes of the 5th Meeting of Standing Finance Committee of AIIMS Patna

Decision taken: Action Taken Report of the 5th Meeting of Standing Finance Committee of AIIMS Patna held on 23rd December 2022 was noted by the Committee.

Agenda Item No. SFC/05/02: ED AIIMS Patna informed the Committee that Hon'ble M.P. Shri Sushil Kumar Modi Ji has granted Rs. 3 crore from his MP LAD Fund to AIIMS Patna for construction of Dharamshala at AIIMS Patna. The construction plan for Dharamshala has already been prepared by the Engineering Division of AIIMS Patna. However, this will only be a sitting kind of Dharamshala for about 1500 people, with facilities for washrooms in a single storied structure. Overnight sleeping facilities with provision of couches cannot be done as Rupees 3 crores would not be sufficient for the construction of a full-fledged two storied Dharamshala at AIIMS Patna.

SFC advised the ED to seek additional funds from other Hon'ble MPs of Bihar from their respective MP LAD Fund for construction of a full-fledged Dharamshala

54

at AIIMS Patna or funds could also be sourced from govt PSUs as part of CSR initiative. AS&FA suggested that a State Government managed indigenous food court for the public in the Dharamshala at a lower cost can be provided, as it is functioning at AIIMS Bhubaneswar. He requested ED AIIMS Patna to approach the Government of Bihar to setup such a food court at subsidized rate at the Dharamshala of AIIMS Patna.

Agenda Item No. SFC/05/03 & 04: Ed AIIMS Patna informed that as per the recommendations of last SFC, the revised proposal clubbing Screening OPD and the Super Specialty Hospital has been submitted to the Ministry for in-principle approval of the Department of Expenditure. The cost of construction has been optimized from Rs. 268 Crores to Rs. 199.68 Crores in the revised proposal.

Agenda Item No. SFC/05/06: The ED informed that work of the construction of two Lecture Theatres at AIIMS Patna has been entrusted to CPWD as the Executive Agency, and advance amount of Rs. 9.99 Crores (of the total cost of 15 Crores) has been paid to CPWD. The construction of Lecture Theatres by the contractor has started.

Agenda Item No. SFC/05/07: The ED informed that the work of the construction of Outdoor Sports Complex at AIIMS Patna has been entrusted to CPWD as the Executing Agency. Advance amount of Rs. 16.79 Crores (of the total cost of 20.28 Crores) has been paid to CPWD, and the construction work of Outdoor Sports Complex has started.

Agenda Item No. SFC/05/08 & 09: In the last SFC, AIIMS Patna was advised to resubmit the proposal of construction of Girls' and Boys' Hostel in accordance with the a Gap analysis. The ED informed that as per the instructions, the details of construction of Girls' and Boys' Hostel has been presented as Agenda Item No. SFC 06/05.

Agenda Item No. SFC/05/16: In the last SFC, Institute was advised to make a presentation on the proposal for intramural research grants for UG and PG students with complete details of such grants available in other institutes, the quantum of grants to be given at AIIMS Patna and how many students in each category will avail the grant and how the approval will be given and monitoring of such grants will be ensured in the institute.

After detailed deliberation SFC approved the provisioning of a composite fund

(53)

of Rs.5 lakhs per annum for research/ innovation related activities, paper presentation, report preparation ,participation in conference etc for MBBS and BSc Nursing students .

On similar lines SFC also approved provisioning of Rs.10 lakhs per annum for similar activities for Post Graduate Academic Residents (MD/MS/MDS/DM/MCh)

A student to be provided support from the fund only once in an academic year. The expenditure for the above funds to be met from internal revenue of the Institute.

The Action Taken Report (ATR) of Minutes of 5th Meeting of SFC, AIIMS Patna was taken note by SFC.

Agenda Item no. - SFC 06/03

To note and approve the Drone Project at AIIMS Patna, through GIA- Capital

Decision Taken: The SFC noted that the proposal submitted by the Institute was under consideration in NHSRC. The SFC approved the proposal of the Institute to implement the Drone Project in-principle and advised the Executive Director, AIIMS Patna to consult NHSRC (National Health Systems Resource Centre) for technical assistance and follow the guidelines issued by NHSRC for use of drones. The Institute was advised to float the RFP following the standard template of NHSRC. The Programme Division was advised to share the Guidelines and comments of NHSRC with the Institute at the earliest.

Agenda Item no. - SFC 06/04

To consider and approve the construction of Emergency Medicine Hospital through GIA for an estimated cost of Rs 38.1 cr – Capital

Decision Taken: After detailed deliberation , keeping in view the need for patient care ,SFC approved the proposal for Construction of the Emergency Medicine Department Building by CPWD at an estimated cost of Rs38.1 cr . The Institute was advised to send the proposal to the Ministry in the DIB format for obtaining in principle approval of Department of Expenditure.

Agenda Item no. - SFC 06/05

To consider and approve the construction of Girl's Hostel (150 Rooms) & Boys' Hostel (150 Rooms), through GIA – Capital

52

Decision Taken: Considering the existing capacity of hostels in the Institute and and the current and future requirement of accommodation for the students in the campus , SFC approved the proposal for construction of 150 room Girls hostel (G+3) and 150 room Boys Hostel (G+3) at a total cost of Rs 58.3cr through CPWD . The estimated cost of each hostel being Rs 29,13,69,000/.

The Institute was advised to send the proposal to the Ministry in the DIB format for obtaining in principle approval of Department of Expenditure.

Agenda Item no. - SFC 06/06

To consider and approve construction of two units of 60 Flats each of Type 2 Quarters, Three units of 60 Flats each of Type 3 Quarters, Three units of 40 Flats each of Type 4 Quarters, through GIA – Capital

Decision Taken: After detailed deliberation the SFC approved the construction of following Residential Quarters

S.No.	Type of quarter	No. of units/flats
1.	Type II	1 unit x 60 nos = 60 nos.
2.	Type III	2 units x 60 nos = 120 nos.
3.	✓ Type IV	2 units x 40 nos = 80 nos.

The Institute was advised to send the revised proposal to the Ministry with financial implication in the DIB format for obtaining in principle approval of Department of Expenditure. It was suggested that all the civil works related proposal may be sent together so that a consolidated approval can be obtained .

Agenda Item no. - SFC 06/07

To take a note of Details of BE, RE and Grant-In-Aid Received, Expenditure incurred and closing Balance for the Financial Year 2022-2023 and to consider and approve the RE for the financial year 2023-24 of AIIMS PATNA

Decision Taken:

SFC noted the details of the Fund position . ED AIIMS was advised that requirement of additional funds (if any) may be projected at the time of RE in view of the status of utilization of funds .

Financial Year 2023-24

(51)

Grants-in- Aid Heads	Budgetary Estimates	Opening Balance	Amt. Received (up to 30.06.2023)	Expenditure Incurred (up to 30.06.2023)	Closing Balance
GIA-General	165.00	-12.23	31.00	31.75	-12.98
GIA-Capital	165.00	96.98	31.00	5.61	122.37
GIA-Salaries	253.00	9.38	87.90	80.48	16.80
Total	583.00	94.13	149.90	117.84	126.19

Agenda Item no. - SFC 06/08

To consider and approve the proposal for providing stipend to Six PhD. students at AIIMS Patna.

Decision Taken: The SFC was informed that a proposal for grant of stipend to Ph.D students is under consideration in the Ministry for submission to the Department of Expenditure for approval. SFC advised the Institute to await approval of Department of Expenditure in the matter.

Agenda Item no. - SFC 06/09

To consider and approve proposal for creation of new Faculty and Non-Faculty Posts for Burns Hospital, for Academic Department of AYUSH at AIIMS Patna, for non-faculty posts of Animal House, and on-principle approval of Creation of extra 181 Faculty and extra 1550 non-faculty posts at AIIMS Patna.

Decision Taken: The SFC considered the proposal and advised the Institute to submit proposals for creation of posts for faculty and non faculty as and when new services are operationalized and existing Departments are expanded . The proposals should be sent in the prescribed format for seeking approval of the Department of Expenditure.

ED AIIMS informed that in due course the Institute will be submitting proposals for post creation for the Burns Hospital, Critical Care Block, Academic Department of AYUSH, Department of Integrative Medicine, Department of Clinical and Interventional Physiology, Central Research Facility and Animal House .

(50)

Agenda Item no. - SFC 06/10

For kind information of SFC regarding Cancellation of Nursing Allowance to Assistant Professor & Nursing Tutor of Nursing College at AIIMS Patna as per the audit objection and direction.

Decision Taken: The proposal was taken note of by the SFC

Agenda Item no. - SFC 06/11

To consider and adopt Audited Annual Accounts and separate Audit Report for the Financial Year 2021-2022 of AIIMS Patna

Decision Taken: The proposal was taken note of by SFC.

Agenda Item no. - SFC 06/12/2023

To ratify the approval of the list of the Tenders issued and Accepted by AIIMS Patna through CPP Portal, GeM Portal and list of the Single Tender/ Proprietary Nature Procurements by AIIMS Patna during F.Y.-2022-2023

Decision Taken: The proposal was taken note of by SFC.

Agenda Item no. - SFC 06/13

Proposals Less than 5 Crores

- a. **To consider and approve the proposal for Centers of Citizen-Centric Healthcare Services at AIIMS Patna**

Decision Taken: The proposal for setting up Centers of Citizen-Centric Healthcare Services at AIIMS Patna was presented by Executive Director in detail. The Standing Finance Committee noted and appreciated the proposal. The Chairman suggested that the AIIMS Patna model of Citizen Centric Healthcare Services should be documented and shared with other AIIMS. SFC also noted that implementation of this proposal is within the delegated financial powers of ED.

- 49
- b. To note and approve the renovation of Animal House and establishment of Central Animal Research Facility at AIIMS Patna.

Decision Taken: The proposal was taken note of by the SFC.

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

Dr. G. K. Pal
Executive Director &
Member Secretary, SFC, AIIMS
Patna

Rajesh Bhushan, I.A.S.
Chairman, SFC, AIIMS
Patna

1/3564872/2023

No. A.27023/18/2022-PMSSY-IV
Government of India
Ministry of Health and Family Welfare
PMSSY-IV Section

3rd Floor, IRCS Building, New Delhi
Dated the 5th January, 2023

To

The Executive Director,
AIIMS, Patna.

Sub: Approved minutes of the 5th Standing Finance Committee (SFC) meeting of AIIMS, Patna -reg.

Sir,

I am directed to refer to email dated 29.12.2022 from AIIMS Patna on the above mentioned subject and to forward herewith a copy of minutes of the 5th Standing Finance Committee (SFC) Meeting of AIIMS, Patna, held on 23.12.2022, as approved by Secretary (HFW), the Chairman of the Standing Finance Committee, AIIMS Patna.

Yours faithfully,

Signed by K

(K. Balasubramanian)

Under Secretary to the Govt. of India

Tele : 011-23530010

Encl: As above

Copy to: DD (A), AIIMS, Patna

Minutes of the 5th Meeting of the Standing Finance Committee (SFC) of AIIMS Patna held on 23rd December, 2022 at 9:45 AM at Nirman Bhawan, New Delhi under the Chairmanship of Shri Rajesh Bhushan, Secretary, Ministry of Health & Family Welfare, Government of India.

The 5th Meeting of the Standing Finance Committee (SFC) of AIIMS Patna was held on 23rd December 2022 at 9:45 AM, in Nirman Bhawan, New Delhi under the Chairmanship of Shri Rajesh Bhushan, IAS, Secretary, Ministry of Health & Family Welfare, Government of India.

List of the Members who attended the meeting is as follows:-

- | | |
|----------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 1. Shri Rajesh Bhushan, IAS
<i>Secretary to Govt. of India</i>
<i>MoH&FW, New Delhi, Govt. of India</i> | Chairman |
| 2. Prof. (Dr.) Atul Goel
<i>Director General of Health Services</i>
<i>MoH&FW, New Delhi, Govt. of India</i> | Member |
| 3. Shri Jaideep Kumar Mishra
<i>Additional Secretary & Financial Advisor,</i>
<i>MoH&FW, Govt. of India</i> | Member |
| 4. Dr. Vishwambhar Singh
<i>Associate Professor, Dept. of ENT</i>
<i>IMS, BHU, Varanasi</i> | Member |
| 5. Prof. Devi Prasad Tewari
<i>Ex. Vice Chancellor,</i>
<i>Veer Kunwar Singh University, Ara (Bihar)</i> | Member |
| 6. Prof. (Dr.) Gopal Krushna Pal
Secretary
<i>Executive Director, AIIMS Patna</i> | Member |

Shri Amir Subhani, Chief Secretary to Government of Bihar and Dr. Rajesh Upadhyay, Senior Director and Head, Gastroenterology and Hepatology, Max Super

46
Specialty Hospital, New Delhi could not attend the meeting and leave of absence was granted to them by the Chairman.

Dr. Mandhar Agnani, Additional Secretary, MoH&FW, Govt. of India; Smt Ankita Mishra Bundela, Joint Secretary, MoH&FW, Govt. of India; Shri Dinesh Kumar, Joint Director, MoH&FW, Govt. of India; Dr. Arun Prasad, Deputy Director-Admin (I/c), AIIMS Patna and Smt. Pushpa Kumari, F&CAO (I/c.), AIIMS Patna, attended the meeting as Special Invitee.

The Chairperson called the meeting to order and requested the Member Secretary to introduce the Agenda and initiate discussions on the Agenda items.

The deliberations on the Agenda items are as follows:

AGENDA ITEM NO.- SFC 05/01

CONFIRMATION OF THE MINUTES OF THE 4TH MEETING OF STANDING FINANCE COMMITTEE OF AIIMS PATNA HELD ON 29TH NOVEMBER, 2021

Decision taken: Minutes of the 4th Meeting of Standing Finance Committee of AIIMS Patna held on 29th November 2021 were confirmed.

Agenda Item no. - SFC 05/02

Action Taken Report on Minutes of the 4th Meeting of Standing Finance Committee of AIIMS Patna

Decision taken: Action Taken Report of the 4th Meeting of Standing Finance Committee of AIIMS Patna held on 29th November 2021 was noted by the Committee. Hon'ble Chairman SFC informed that as the proposed construction of Dharma Shala in AIIMS Patna Campus by the Govt. of Bihar is getting delayed. Executive Director informed the Committee that Hon'ble M.P. Shri Sushil Kumar Modi Ji has proposed to construct a Dharma Shala through utilizing his MP LAD

fund. Secretary HFW /Chairperson SFC emphasised that all capital works approved by the previous SFC should be expeditiously completed by way of regular monitoring at the level of the Director AIIMS

Agenda Item no. - SFC 05/03

TO CONSIDER AND APPROVE CONSTRUCTION OF SUPER SPECIALITY BLOCK THROUGH G.I.A. -CAPITAL

Decision taken: After a detailed discussion, the proposal for construction of a Super Speciality Block was approved in principle. It was emphasised that the available space and funds need to be optimally utilised while keeping the convenience of the patients in minds therefore the lay out and design of the Super speciality block needs to be redone and a revised proposal submitted to the Ministry for examination .

Agenda Item no. - SFC 05/04

TO CONSIDER AND APPROVE CONSTRUCTION OF SCREENING OPD THROUGH G.I.A. CAPITAL

*- Revised proposal
- Talk to
Architect*

Decision taken: The proposal of construction of screening OPD was approved in principle. However, it was directed by the Chairman that screening OPD should not be built in a separate building; rather, it should be part of the Super Speciality Hospital . This was essential for the ease and convenience of patients . It was suggested by DGHS that the Screening OPD could be located in the ground floor of the proposed building. Director AIIMS was therefore advised to resubmit a composite proposal of Super Speciality Block including Screening OPD by optimising costs to the Ministry for consideration and approval .

Agenda Item no. - SFC 05/05

TO CONSIDER AND APPROVE CENTRE OF EXCELLENCE FOR RESEARCH ACTIVITIES, THROUGH G.I.A. CAPITAL

Decision taken: The proposal of the Director AIIMS for developing AIIMS Patna as a Centre of Excellence for Research Activities was appreciated by the Committee. However, it was decided that a separate building should not be constructed for Research Activities and the same should be integrated with the existing facilities. The committee also suggested that neglected tropical diseases may be adopted as a thematic area for research by the Institute.

Agenda Item no. - SFC 05/06

TO CONSIDER AND APPROVE CONSTRUCTION OF LECTURE THEATRE THROUGH G.I.A. CAPITAL

Decision taken: The proposal for construction of two Lectures Theatre having 180 (One Hundred Eighty) sitting capacity for an estimated project cost of Rs. 15,00,00,000 (15 Cr) was approved by the Committee. It was informed by the Executive Director, AIIMS Patna, that these two Lecture Theatres will be built as one floor on the top of the existing Central Library, located at the Institute Building for which building stability certificate for construction of one more floor on the Library Building has been obtained from NIT, Patna.

Agenda Item no. - SFC 05/07

TO CONSIDER AND APPROVE CONSTRUCTION OF OUTDOOR SPORTS COMPLEX THROUGH G.I.A. CAPITAL

Decision taken: The proposal for construction of Outdoor Sports Complex at an estimated cost of Rs. 20, 38, 10,000/- (Twenty Crore Thirty-Eight Lakh Ten Thousand Rupees) was approved by the Committee.

43

- Next SFC

Agenda Item no. - SFC 05/08

TO CONSIDER AND APPROVE CONSTRUCTION OF GIRLS HOSTEL THROUGH G.I.A. CAPITAL

Decision taken: The proposal for construction of Girls Hostel was noted by the Committee and the Director AIIMS was advised to resubmit the same in accordance with the need after doing a gap analysis for consideration in the next SFC meeting. It was advised that the capacity, occupancy of the existing Girl's hostels and further requirement for undergraduate students should be presented in a tabular form for easy comprehension.

- Next SFC

Agenda Item no. - SFC 05/09

TO CONSIDER AND APPROVE CONSTRUCTION OF BOYS HOSTEL THROUGH G.I.A. CAPITAL

Decision taken: The proposal for construction of Boys' Hostel was noted by the Committee and Director AIIMS was advised to resubmit the same before the next Standing Finance Committee Meeting after ascertaining the exact need on the basis of gap analysis. It was also advised that the capacity, occupancy of the existing Boys' hostels and further requirement for undergraduate students should be presented in a tabular form.

Agenda Item no. - SFC 05/10

TO CONSIDER AND ADOPT AUDITED ANNUAL ACCOUNTS AND SEPARATE AUDIT REPORT FOR THE FINANCIAL YEAR 2020-2021 OF AIIMS PATNA

Decision taken: The Audited Annual Accounts and separate Audited Report for the Financial Year 2021 was noted by the Committee.

(42)

Agenda Item no. - SFC 05/11

TO TAKE A NOTE OF DETAILS OF BE, RE AND GRANT-IN-AID RECEIVED, EXPENDITURE INCURRED AND CLOSING BALANCE FOR THE FINANCIAL YEAR 2021-2022 AND 2022-23 OF AIIMS PATNA

Decision taken:

GIA-Head	Opening Balance 01.04.2022	GIA approved 2022-23	GIA released till 17.12.22	Expenditure upto 17.12.22	Balance as on 17.12.22 (1+3-4)	Institute Proposal RE 2022-23	Ministry Proposal RE 2022-23	AIIMS Proposal 2023-24	Ministry Proposal BE 2023-24 @10% above over RE 2022-23
	1	2	3	4	5	6	7	8	9
Gen	24.49	192.00	95.00	102.11	17.38	162.00	150.00	185.00	165.00
Cap	91.24	360.00	115.00	68.39	137.85	360.00	150.00	450.00	165.00
Sal	1.41	200.00	202.00	191.76	11.65	230.00	230.00	450.00	253.00
Total	117.14	752.00	565.14	362.26	166.88	752.00	530.00	1085.22	583.00

Agenda Item no. - SFC 05/12

TO CONSIDER AND APPROVE THE BUDGET ESTIMATE FOR THE FINANCIAL YEAR 2023-24 OF AIIMS PATNA

Decision taken: The SFC approved the BE 2023-24 at 10% hike over RE 2022-23.

Agenda Item no. - SFC 05/13

(41)

TO RE-CONSIDER AND APPROVE BRIEFCASE ALLOWANCE TO FACULTIES/OFFICERS/EMPLOYEES OF AIIMS PATNA IN LINE WITH AIIMS, NEW DELHI

Decision taken: It was informed that the Briefcase Allowance for Faculties, Officers & Employees of AIIMS Patna to be sanctioned as per the applicable Government Rules by the Executive Director of AIIMS Patna.

Agenda Item no. - SFC 05/14

TO CONSIDER AND APPROVE OPERATION THEATRE ALLOWANCE TO THE NURSING PERSONNEL WORKING AT AIIMS PATNA

Decision taken: The SFC noted that the proposal of Operation Theatre Allowance for Nursing Personnel is in the process of being sent to Ministry of Finance, Govt. of India. After obtaining reply from Ministry of Finance, this agenda will be considered for further discussion.

Agenda Item no. - SFC 05/15

TO CONSIDER AND APPROVE PERFORMANCE BASED INCENTIVE TO PROJECT INVESTIGATORS FOR INTRAMURAL RESEARCH FUND

Decision taken: The proposal for performance-based incentives to Project Investigators for Intramural Research Fund was discussed was not agreed to by the SFC.

Agenda Item no. - SFC 05/16

TO CONSIDER AND APPROVE INTRODUCTION OF RESEARCH ACTIVITIES AND FUND SANCTION TO UG/PG/PHD/MCH./DM STUDENTS AT AIIMS PATNA.

40

Decision taken: The proposal for Intramural Research Fund for MBBS, MD/MS, DM/MCh and PhD students was discussed in detail and there was a general consensus that such grants should be given to the students to cultivate a research mindset. However, it was informed that the proposal with complete details including existing provision in other institutes, quantum of grant ,as how many students will receive the grant in each category etc should be submitted before the SFC in the next meeting .

Agenda Item no.- SFC 05/17

TO RATIFY THE APPROVAL OF THE LIST OF THE TENDERS ISSUED AND ACCEPTED BY AIIMS PATNA THROUGH CPP PORTAL AND GEM PORTAL DURING F.Y.- 2021-22.

Decision Taken: The details of list of tenders issued and accepted by AIIMS Patna was noted by the Standing Finance Committee.

Agenda Item no.- SFC 05/18

TO RATIFY THE APPROVAL OF THE LIST OF THE SINGLE TENDERS/PROPRIETARY NATURE PROCUREMENTS BY AIIMS PATNA DURING 2021-2022.

Decision Taken: The list of Single Tender/Propriety Nature Tender Procurements of AIIMS Patna during 2021-22 was noted by Standing Finance Committee.

Agenda Item no.- SFC 05/19

TO CONSIDER AND APPROVE IMPLEMENTATION OF GROUP INSURANCE SCHEME (GIS) FOR EMPLOYEES OF AIIMS PATNA.

Decision Taken: The proposal of GIS for employees of AIIMS Patna was withdrawn by the Institute.

Agenda Item no.- SFC 05/20

TO CONSIDER AND APPROVE CENTRAL CIVIL SERVICES (IMPLEMENTATION OF NATIONAL PENSION SCHEME) RULES, 2021-SEEKING OPTION IN THE PRESCRIBED FORMAT FORM-I & II UNDER THE RULE 10 OF CCS (IMPLEMENTATION OF NPS) RULE 2021.

Decision Taken: The proposal of Central Civil Services (Implementation of National Pension Scheme) Rules, 2021- seeking option in the prescribed format Form-I & II under the Rule 10 of CCS (Implementation of NPS) Rule 2021 for implementation at AIIMS Patna was withdrawn by the Institute.

Agenda Item no. - SFC 05/21 .

TO RATIFY & APPROVE EXEMPTION FROM REGISTRATION UNDER THE FOREIGN CONTRIBUTION (REGULATION) ACT, 2010 IN RESPECT OF AIIMS PATNA.

Decision Taken: The proposal of Exemption from Registration under the Foreign Contribution (Regulation) Act, 2010 in respect of AIIMS Patna was withdrawn by the Institute.

Agenda Item no. - SFC 05/22

TO RECONSIDER AND APPROVE HOSPITAL PATIENT CARE ALLOWANCE (HPCA) TO MINISTERIAL GROUP A & B EMPLOYEES AS PER GAZETTE NOTIFICATION OF THE MINISTRY OF FINANCE, DEPT. OF EXPENDITURE RESOLUTION NO. 11-1/2016-1C DATED 06/07/2017.

Action Taken: The proposal for grant of Hospital Patient Care Allowance (HPCA) to Ministerial Group-A & B employees of AIIMS Patna was not approved by the SFC.

Agenda Item no. - SFC 05/23**TO CONSIDER AND APPROVE GRANT OF NON-PRODUCTIVITY LINKED BONUS (AD-HOC BONUS) TO GROUP C EMPLOYEES AND GROUP B NON-GAZETTED EMPLOYEES**

Decision Taken: The proposal of Non-Productivity Linked Bonus (Ad-hoc Bonus) to Group-C employees & Group-B Non-Gazetted Employees was not approved by SFC in view of its rejection by the Ministry of Finance, Govt.

Agenda Item no. - SFC 05/24**TO CONSIDER AND APPROVE FUNDS FOR INITIATING "BACHELORS IN AUDIOLOGY AND SPEECH LANGUAGE PATHOLOGY (BASLP)" COURSE AT AIIMS PATNA.**

Action Taken: The proposal for initiating "Bachelors in Audiology and Speech Language Pathology" (BASLP) was noted and approved by the Committee. It was informed that instead of creation of another Department of speech hearing, it should be based in the ENT Department

Agenda Item no. - SFC 05/25**TO CONSIDER AND APPROVE TO PROCURE MEDICAL EQUIPMENT / FACILITIES AMOUNTING ABOVE 5 CRORE FOR AIIMS PATNA.**

Action Taken: The proposal for procurement of Medical Equipment/facilities amounting above 5 crore for AIIMS Patna was approved as given in the tabular format below. It was decided that instead of two units of Biplane DSA unit, one will be purchased now, and subsequently based on the experience & utility of the equipment, another unit may be considered for purchase.

Sl. No.	Department	Name of Equipment	Qty.	Estimated Amount

(32)

1	Neurosurgery	Biplane DSA Unit	1	Rs. 12,00,00,000
2	Urology	Extracorporeal Shockwave Lithotripsy (ESWL)	1	Rs. 8,50,00,000
3	Obstetrics & Gynaecology	Artificial Reproductive Technique (IVF)	1	Rs. 5,00,00,000
4	Radiodiagnosis	Picture Archiving & Communication System (PACS)	1	Rs. 8,00,00,000

The meeting concluded with a vote of thanks by Dr. Gopal Krushna Pal, Executive Director, AIIMS Patna to the Chair, esteemed members and other dignitaries present in the meeting. Executive Director expressed his heartfelt gratitude to all of them for attending the meeting inspite of their busy schedules.

Dr. G. K. Pal
Executive Director &
Member Secretary, SFC, AIIMS Patna

Rajesh Bhushan, I.A.S.
Chairman, SFC, AIIMS Patna

(15)

Z-28016/190/2018-PMSSY-IV
Government of India
Ministry of Health & Family Welfare
PMSSY Division

3rd Floor, IRCS Building, New Delhi
Date : 13th January, 2022

To,

The Director,
AIIMS Patna

Subject: Minutes of 4th meeting of the Standing Finance
Committee of AIIMS Patna

Sir,

I am directed to refer to your email dated 24.12.2021 on the subject mentioned above and to forward herewith the Minutes of the 4th meeting of the Standing Finance Committee of AIIMS Patna held on 29.11.2021, approved by Secretary, (HFW), the Chairperson of the Standing Finance Committee, AIIMS Patna.

Encl : As above

Yours faithfully,

Digitally Signed by K

Balasubramanian

(K. Balasubramanian)

Under Secretary to the Govt. of India

Tel : 011- 23350010

Minutes of the 4th Meeting of the Standing Finance Committee (SFC) of AIIMS Patna held on 29th November, 2021 at 2:15 p.m. under the Chairmanship of Shri Rajesh Bhushan, Secretary, MoH&FW in Ministry of Health & Family Welfare, Government of India at Nirman Bhawan, New Delhi.

The 4th Meeting of the Standing Finance Committee (SFC) of AIIMS Patna was held on 29th November, 2021 at 2:15 p.m. in the Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi, under the Chairmanship of Shri Rajesh Bhushan, Secretary, Ministry of Health & Family Welfare, Government of India.

List of the Members who attended the meeting *physically* is as follows:-

- | | | |
|----|-------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| 1. | Shri Rajesh Bhushan
<i>Secretary,
MoH&FW, New Delhi, Govt. of India</i> | Chairman |
| 2. | Shri Dharmendra S. Gangwar
<i>Additional Secretary & Financial Advisor,
MoH&FW, New Delhi, Govt. of India</i> | Member |
| 3. | Prof. (Dr.) Prabhat Kumar Singh
<i>Director, AIIMS Patna</i> | Member Secretary |

List of the Members who attended the Meeting *Virtually* is as follows:-

- | | | |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 1. | Prof. (Dr.) Sunil Kumar
<i>Director General Health Services,
MoH&FW, New Delhi, Govt. of India</i> | Member |
| 2. | Shri Tripurari Sharan
<i>Chief Secretary, Govt. of Bihar</i> | Member |
| 3. | Dr. Rajesh Upadhyay
<i>Senior Director and Head,
Gastroenterology and Hepatology,
Max Super Specialty Hospital, New Delhi</i> | Member |
| 4. | Prof. Devi Prasad Tiwari
<i>Vice President,
Veer Kunwar Singh University,
Ara Bihar</i> | Member |

Shri Ram Chandra Prasad Singh, Member of Parliament, and Shri Vishambhar Singh, Associate professor, Dept. of ENT, IMS, BHU, Varanasi could not attend the meeting and the leave of absence was granted to them. The quorum for the meeting was complete.

SPECIAL INVITEE

Dr. Manohar Agnani, Additional Secretary, and Shri Nilambuj Sharan, Economic Advisor, MoH&FW attended the meeting as Special Invitees.

Shri Parimal Sinha, DDA AIIMS Patna and Shri Mohan Kumar, FA AIIMS Patna also attended the meeting.

Prof (Dr.) Prabhat Kumar Singh, Director AIIMS Patna and Member Secretary, 4th Standing Finance Committee (SFC) welcomed the Chairperson and other Members of the Committee.

The Chairperson called the meeting to order and requested the Member Secretary to introduce the Agenda and initiate discussions on the Agenda items.

The deliberations on the Agenda items are as follows:-

AGENDA ITEM No. SFC- 04/01

CONFIRMATION OF THE MINUTES OF THE 3rd MEETING OF STANDING FINANCE COMMITTEE HELD ON 25TH APRIL, 2019.

The Chairman desired to know whether any comments from members had been received regarding minutes of 3rd SFC meeting. The Member Secretary apprised him that no comments from any member have been received so far,

Minutes of the 3rd Meeting of Standing Finance Committee held on 25th April, 2019 were confirmed by the committee.

AGENDA ITEM No. SFC- 04/02

ACTION TAKEN REPORT ON MINUTES OF THE 3rd MEETING OF STANDING FINANCE COMMITTEE OF AIIMS PATNA.

The Chairperson suggested to conduct SFC meeting at least twice in a year in order to take a note of pace of expenditure and other important financial matters / proposal of the institute. He desired to know the status of outstanding objections of audit conducted by audit team of Chief Controiler of Accounts, Ministry of Health & Family Welfare for the period 2013 to 2017 and directed to get the objections settled within a month. As regards construction of

Dharamshala, Chairperson requested the Chief Secretary of Bihar to look into the matter and expedite the process.

Prof (Dr) Sunil Kumar, DGHS emphasised the need to monitor the progress of Burns and plastic surgery centre being constructed under CSR support of NTPC at AIIMS Patna and evaluate the specific needs of the centre. The Chairperson expressed his satisfaction that construction work of Separate Building for Burns and Plastic surgery centre has started under CSR support and directed the Additional secretary, MoH&FW and DGHS to visit AIIMS Patna and give their suggestions.

The Standing Finance Committee (SFC) noted and approved the Action Taken report on the decision of 3rd Meeting of the Standing Finance Committee of AIIMS Patna.

AGENDA ITEM No. SFC- 04/03

TO CONSIDER AND ADOPT AUDITED ANNUAL ACCOUNTS AND SEPARATE AUDIT REPORT OF AIIMS PATNA FOR THE FINANCIAL YEAR-2018-19 & 2019-2020.

The Chairman enquired about the specific nature of objections/ observations raised by the Audit Team and it was informed that maximum observations pertain to understatement and over statement of assets. As per Audit comments AIIMS Patna is adhering all the Accounting rules and procedures.

The Committee took note of the Audited Annual Accounts and Separate Audit Report of AIIMS Patna for the Financial Year-2018-19 & 2019-2020.

AGENDA ITEM No. SFC- 04/04

TO TAKE A NOTE OF DETAILS OF BE, RE AND GRANT-IN-AID RECEIVED, EXPENDITURE INCURRED AND CLOSING BALANCE OF AIIMS PATNA FOR THE FINANCIAL YEAR 2018-19 2019-20 & 2020-21.

AS & FA, Ministry of Health and Family Welfare expressed his satisfaction over Expenditure trend of the institute. However he expressed his concern for the excess expenditure incurred over the allotment in 2018-19 and advised the Institute to incur expenditure within the allotted fund

Budget Estimate/ Revised Estimate and Grant-in-Aid received, Expenditure Incurred and Closing Balance of AIIMS Patna for the financial year 2018-19, 2019-20 & 2020-21 was noted by the committee.

AGENDA ITEM No. SFC- 04/05

TO CONSIDER AND APPROVE THE BUDGET ESTIMATES/ REVISED ESTIMATES FOR THE FINANCIAL YEAR 2021-22 AND BUDGET ESTIMATE OF AIIMS PATNA FOR FINANCIAL YEAR 2022-23.

AS & FA, MoH & FW stated that keeping in view the overall allocations for PMSSY, it would not be possible to provide additional fund in RE 2021-22 and BE 2022-23. He suggested that details of Expenditure incurred during COVID 19 may be furnished so that funds could be provided under ECRP separately.

The Standing Finance Committee (SFC) approved Rs. 471.8 Crore for RE 2021-22 and Rs. 538.33 Crore for BE 2022-23.

AGENDA ITEM No. SFC- 04/06

TO RATIFY THE APPROVAL OF INCREASE IN EMPLOYER'S CONTRIBUTION TO THE TUNE OF 14% FROM EXISTING 10% FOR THE EMPLOYEES OF CENTRAL AUTONOMOUS BODIES IN THE LIGHT OF GOI, MINISTRY OF FINANCE, DEPARTMENT OF EXPENDITURE, NEW DELHI OM NO. F. NO. (3)/EV/2020 DATED 26TH AUGUST, 2021 RECEIVED UNDER MOH&FW, PMSSY-IV LETTER NO. Z-28016/104/2019-PMSSY-IV-PART (1) DATED 16.09.2021.

The Standing Finance Committee (SFC) approved the enhanced Employer's contribution on account of NPS to the tune of 14% from the existing 10% for the Subscribers covered under NPS at AIIMS Patna.

AGENDA ITEM No. SFC- 04/07

TO CONSIDER AND APPROVE INCENTIVE FOR ACQUIRING FRESH HIGHER QUALIFICATION IN THE 7TH CPC SCENARIO AS PER GOI, MINISTRY OF PERSONNEL, PUBLIC GRIEVANCES AND PENSIONS (DOPT), NEW DELHI OM NO. 1/5/2017-ESTT (PAY-1) DATED 15.03.2019.

SFC desired that a proposal in this regard may be sent to MoHFW for being taken up with Ministry of Finance, Department. Of Expenditure for further clarification.

AGENDA ITEM No. SFC- 04/08

TO RE-CONSIDER AND APPROVE REVISED LEARNING RESOURCE ALLOWANCE (LRA) TO FACULTY MEMBERS AND GROUP 'A' OFFICERS AT AIIMS PATNA.

The Standing Finance Committee (SFC) discussed and deliberated the matter in detail and decided that a proposal in this regard may be sent to MoHFW for being taken up with the Ministry of Finance, Department of Expenditure.

AGENDA ITEM No. SFC- 04/09

TO CONSIDER AND APPROVE HOSPITAL PATIENT CARE ALLOWANCE (HPCA) TO MINISTERIAL GROUP A, B & C EMPLOYEES.

The Standing Finance Committee (SFC) considered and approved Hospital Patient Care Allowance (HPCA) to Group 'C' Employees in the line of approval accorded in 3rd SFC meeting of the institute. However, the proposal for admitting HPCA in respect of Ministerial Group 'A' and 'B' Officers/Employees was not agreed to and decision in this regard will be taken on receipt of clarification from Ministry of Finance, Department of Expenditure.

AGENDA ITEM No. SFC- 04/10

TO CONSIDER AND APPROVE PROJECTS OF CIVIL WORKS AND PROCUREMENT OF EQUIPMENT AMOUNTING TO RS. 369.61 CRORES (CIVIL WORKS- RS. 279.61 CRORES + PURCHASE OF EQUIPMENT- RS. 90 CRORES) THROUGH GIA-CAPITAL FROM MINISTRY OF HEALTH & FAMILY WELFARE. (PREVIOUSLY FUNDING APPROVED THROUGH HIGHER EDUCATION FINANCING AGENCY (HEFA) IN 3RD SFC.

The Standing Finance Committee (SFC) discussed and deliberated the Agenda in detail. AS & FA, MOH&FW advised to prioritise the works to be done. Director AIIMS Patna stated the urgent necessity of construction of 112 Nos. Type V Quarters under Residential Phase II and separate Academic block. The Chairman advised Director AIIMS Patna to initiate necessary action for both the projects and get the same completed in stipulated time of two to three years. Necessary Fund will be provided under G-in-A in phased manner in two- three years.

(30)

AGENDA ITEM No. SFC- 04/11

TO RATIFY AND APPROVE THE LIST OF THE TENDERS ISSUED AND ACCEPTED BY AIIMS PATNA DURING 2019-20 & 2020-21.

SFC took note of the agenda.

AGENDA ITEM No. SFC- 04/12

TO RATIFY AND APPROVE THE LIST OF THE SINGLE TENDERS/ PROPRIETARY NATURE PROCUREMENTS BY AIIMS PATNA DURING 2019-20 & 2020-21.

SFC took note of the agenda.

AGENDA ITEM No. SFC- 04/13

TO CONSIDER AND APPROVE BRIEFCASE ALLOWANCE TO FACULTIES/OFFICERS/EMPLOYEES OF AIIMS PATNA IN LINE WITH AIIMS NEW DELHI.

The Standing Finance Committee (SFC) decided to defer the matter.

AGENDA ITEM No. SFC- 04/14

TO RATIFY AND APPROVE THE INTRODUCTION OF FUNDING FOR INTRAMURAL RESEARCH PROJECTS AT AIIMS PATNA FROM GIA-GENERAL.

The Standing Finance Committee (SFC) considered the Agenda item and approved the Introduction of Funding for Intramural Research Projects at AIIMS Patna from GIA-General.

AGENDA ITEM No. SFC- 04/15

ANY OTHER ISSUE WITH THE PERMISSION OF THE CHAIRPERSON.

29

The Chairman and AS & FA advised that CSR policy may be adopted in AIIMS Patna as per AIIMS Delhi.

The meeting ended with a vote of thanks to the Chair, esteemed members and other delegates present during the meeting.

(Rajesh Bhushan)

Secretary, MoHFW, Govt. of India
& Chairman, SFC, AIIMS Patna

Member Secretary

File No.Z-28016/190/2018-PMSSY.IV.

16/4
3/6/19

No.Z-28016/190/2018-SSH
Government of India
Ministry of Health & Family Welfare
PMSSY Division

3rd Floor, IRCS Building, New Delhi
Dated the 30th May, 2019

To,
The Director,
AIIMS Patna

Subject: Forwarding of approved and signed Minutes of the 3rd meeting of the Standing Finance Committee (SFC) of AIIMS Patna-reg.

Sir,

I am directed to forward herewith the approved and signed Minutes of the 3rd meeting of the Standing Finance Committee of AIIMS Patna, held on 25.04.2019 under the Chairpersonship of Secretary (HFW).

2. It is requested to take necessary action in this regard.

Encl: as above

Signature valid

Yours faithfully,

Digitally signed by SHAMBHU KUMAR
Date: 2019.05.30 14:43:55 IST
Reason: Approved

(Shambhu Kumar)
Under Secretary to the Govt. of India
Tel : 011- 23736977

Copy to: FA/DDA, AIIMS Patna

File/PA/Circular & website
K-A
K-A

188/2019/O/O JS(SS)

4

Minutes of the 3rd Meeting of the Standing Finance Committee of AIIMS Patna held on 25th April, 2019 at 04.00 PM in the office of the Secretary, Department of Health & Family Welfare, Government of India at Nirman Bhawan, New Delhi.

The following were present:

1. Ms. Preeti Sudan	Chairperson
2. Dr. S. Venkatesh	Member
3. Dr. D.S. Gangwar	Member
4. Shri Anup Mukherjee	Member
5. Dr. Indu Kaul Khoda	Member
6. Dr. P.K. Singh	Member Secretary

Shri Sanjay Jaiswal, Hon'ble MP, Dr. A.Q. Siddiqui could not attend the meeting and leave of absence was granted to them. Shri Arun Singhal, Addl. Secretary, MoHFW attended the meeting as Special Invitee. Shri Sunil Sharma, JS (PMSSY) could not attend the meeting.

Shri Parimal Sinha, DDA AIIMS Patna and Shri Anant Prakash, FA, AIIMS Patna also attended the meeting.

Dr. P.K. Singh, Director, AIIMS Patna and Member Secretary, 3rd Standing Finance Committee (SFC) welcomed the Chairperson and other Members of the Committee.

P.S. 25/04/19
The Chairperson called the meeting to order. It was noted that the quorum was complete. The Chairperson requested Member Secretary to introduce the agenda and initiate discussions on the agenda items.

[Signature]
Member Secretary

[Signature]
Chairperson

3rd SFC Meeting at AIIMS Patna held on 25th April, 2019

13/ 488/2019/O/O JS(SS)

Agenda-Item No. 03/01

Confirmation of the Minutes of the 2nd Meeting of Standing Finance Committee held on 12th March, 2015.

Decision: Minutes Confirmed. Whereas, Secretary advised to organise the meeting of Standing Finance Committee at a regular interval.

Agenda-Item No. 03/02

Action Taken Report on Minutes of the 2nd Meeting of Standing Finance Committee of AIIMS, Patna.

Decision: Discussion was mainly held on item No.13, (CCTV), Item No.15 (Provision of Kitchen Cabinet in Type IV & V of residential complex), Item no.16 (Modular Kitchen in boys & girls hostels), Item No.25 (Additional Accommodation at AIIMS Residential Complex), Item No.28 (Proposal for setting up School of Public Health). It was directed by Chairperson to complete these pending works at the earliest. Director AIIMS Patna assured that it will be completed soon.

Agenda-Item no. 03/03

To consider and adopt Audited Annual Accounts and Separate Audit Report for the Financial Year 2014-2015, 2015-2016, 2016-2017 and 2017-2018.

Decision: The Committee noted and adopted the audited Annual Accounts & Separate Audit Report for the Financial Year 2014-2015, 2015-2016, 2016-2017 and 2017-2018. AS & FA raised concern about increase in expenditure including Housekeeping & Security Services as per the income & expenditure account. However, it was agreed

Member Secretary

Chairperson

3rd SFC Meeting of AIIMS Patna held on 25th April, 2019

488/2019/O/O JS(SS)

that such expenditures are indispensable keeping in view the increase in workload of AIIMS. Chairperson instructed to get these services outsourced through GEM. The internal audit of Institute was also discussed and it was decided that MoHFW will send audit team to respective AIIMS for conducting internal audit.

Agenda-Item No.03/04

To Take a note of details of BE, RE and Grant-in-Aid received, expenditure incurred and closing balance for the year 2014-15, 2015-2016, 2016-2017, 2017-2018 and 2018-2019.

Decision: The Committee noted the agenda point but concern was raised regarding utilization of Institute Fund for equipment. It was suggested to utilize Institute Fund only in emergency cases for disbursing salaries. Chairperson desired to know the status of fund received under Ayushman Bharat and instructed that 25% of fund should be used for giving incentives to hospital. She also desired that a Committee should be constituted for Rogi Kalyan Samiti.

Agenda-Item No.03/05

To consider and approve the Budget Estimates for the financial year 2019-20 of AIIMS, Patna.

Decision : The Budget Estimates for the year 2019-20 was discussed in detail and it was suggested that new DPR works and costly equipment be financed through HEFA. Regarding salary it was noted that there is a quantum jump in salaries, so it needs to be properly worked out taking into account the exact no. of faculty / staff to be recruited and time of their likely recruitment at AIIMS Patna.

Member Secretary

Chairperson

188/2019/O/O JS(SS)

Agenda-Item No. 03/06

To consider and approve 7th CPC with regard to Faculty and Non-faculty members.

Decision: Approved.

Agenda-Item No. 03/07

To consider and approve Conveyance Allowance to Faculty Members.

Decision: Approved.

Agenda-Item No. 03/08

To consider and approve revised *Academic Allowance* and *Learning Resource Allowance (LRA)* to Faculty Members and Group 'A' Officers. Increase in *LRA* to the Group 'A' Officers at AIIMS Patna.

Decision: The agenda was noted and approved by the Committee. However, it was instructed that extra amount of LRA amounting to Rs.90.000/-, claimed in the year 2018-19 for the year 2017-18 be recovered by adjusting payment of LRA in subsequent year. For Group 'A' Officers LRA will remain Rs.30.000/- as before.

Agenda-Item No. 03/09

To consider and approve Hospital Patient Care Allowance to Ministerial Staffs.

Decision : Approved.

Agenda-Item No. 03/10

To consider and approve delegation of Financial and Administrative power up to Rs.5 crores to the Director (or SE as applicable) of AIIMS, Patna.

Decision : Approved.

Member Secretary

Chairperson

134. 88/2019/O/O JS(SS)

8

Agenda-Item no 03/11

To consider and approve appointment of HTES as Procurement Support Agency (PSA) & Project Consultants for AIIMS Patna.

Decision : Approved.

Agenda-Item No. 03/12

To consider and approve construction of Phase II Residential Quarters - Residential Block - Type- V Building (112 Units) through funding by Higher Education Financing Agency (HEFA).

Decision: Approved in principle. It was further suggested to go for an agreement either with CPWD or PSUs to make it commercially viable. The possibility of self-financing needs to be explored.

Agenda-Item No. 03/13

To consider construction of Club Building, Community Hall-cum-Shopping Complex, Sports Building & Development Work for Residential Complex at AIIMS Patna through funding by Higher Education Financing Agency (HEFA).

Decision: Approved in principle. It was further suggested to go for an agreement either with CPWD or PSUs to make it commercially viable. The possibility of self-financing needs to be explored.

Agenda-Item No. 03/14

To consider and approve construction of Administrative Block through funding by Higher Education Financing Agency (HEFA).

Decision: Approved in principle. However, it was suggested that proposed building should be in tandem with overall masterplan.

Member Secretary

Chairperson

3rd SEC Meeting of AIIMS Patna held on 25th April, 2019

13/ 488/2019/O/O JS(SS)

Agenda-Item no 03/15

To consider and approve construction of Academic Building through funding by Higher Education Financing Agency (HEFA).

Decision: Approved in principle. However, it was suggested that proposed building should be in tandem with overall masterplan.

Agenda-Item No. 03/16

To consider and approve construction of a separate building for Advanced Radiology Center (ARC) through funding by Higher Education Financing Agency (HEFA).

Decision: Approved in principle. However, it was suggested that proposed building should be in tandem with overall masterplan and there should be an appropriate plan about the requirement of manpower / equipment.

Agenda-Item No. 03/17

To consider and approve construction of Burns and Plastic Wards out of Corporate Social Responsibility (CSR) Fund from National Thermal Power Corporation.


Decision: Approved.

Agenda-Item No. 03/18

To consider and approve construction of Dharamshala by Govt. of Bihar.

Decision: Approved. Whereas, Chairperson opined that the responsibility of running Dharamshala be given to a Trust and instructed that proper attention may be given to the comfort of patients / attendants at the time of construction.


Member Secretary


Chairperson

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Agenda-Item No. 03/23

Any other issue with permission of the Chair.

Chairperson observed that proper e-learning facility should be available for the students of MBBS, and has advised to expand it. She also opined that they should be trained in a more practical manner. There should be a tie up with state government so, as the Institute may depute students to District Hospitals and Health and Wellness centres for more exposure and at the same time District Hospitals and Health and Wellness centres will also get strengthened.


Member Secretary


Chairperson

3rd SEC Meeting of AIIMS Patna held on 25th April, 2019

(20)

134 188/2019/O/O JS(SS)

10

Agenda-Item No. 03/19

To consider and approve user charges payable by the patients for various OPD and IPD services/investigations facilities at AIIMS, Patna.

Decision : Approved.

Agenda-Item No. 03/20

To consider and approve all tender cases where the value is more than Rs.5.00 Crore.

Decision : Procurement of PET CT Scan approved through GIA Capital. Whereas, procurement of other equipment to be financed through HEFA.

Agenda-Item No. 03/21

To consider and approve Employee Health Scheme (EHS) at AIIMS, Patna.

Decision : Approved.

Agenda-Item No.03/22

To consider & approve rates of Remuneration / Honorarium / Sitting Fee payable to Members / Subject Experts / Invited Experts / Officers / Support Staff etc. to conduct various Meetings / Examinations / Interview / Inspection as well as charging of Examination Fee @ Rs.1,000/- from each Undergraduate Medical & Nursing Students of AIIMS Patna.

Decision : Approved.

Member Secretary

Chairperson

3rd SFC Meeting of AIIMS Patna held on 25th April, 2019

MINUTES OF 1st STANDING FINANCE COMMITTEE OF AIIMS-PATNA
HELD ON 12th MARCH 2015 AT 4.00 PM IN THE MINISTRY OF HEALTH &
FAMILY WELFARE IN COMMITTEE ROOM (FIRST FLOOR), NIRMAN
BHAWAN, NEW DELHI

The 1st meeting of the Standing Finance Committee of AIIMS-Patna was held on 12th March, 2015 at 4.00 PM in the Ministry of Health & Family Welfare in Committee Room (1st Floor), Nirman Bhawan, New Delhi. The following members attended the meeting:-

- | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 1. Shri B.P. Sharma,
Secretary to the Government of India,
Ministry of Health & Family Welfare,
Nirman Bhawan, New Delhi. | - Chairman |
| 2. Dr. Sanjay Jaiswal,
Hon'ble Member of Parliament, Lok Sabha | - Member |
| 3. Dr. Jagdish Prasad,
Director General of Health Services,
Ministry of Health & Family Welfare, Govt. of India,
Nirman Bhawan, New Delhi. | - Member |
| 4. Ms. Vijaya Srivastava
Additional Secretary & Financial Advisor,
Ministry of Health & Family Welfare, Govt. of India,
Nirman Bhawan, New Delhi. | - Member |
| 5. Shri Anup Mukherji,
Former Chief Secretary, Govt. of Bihar | - Member |
| 6. Dr. Indu Kaul Khoda,
Deptt. of Obstetrics & Gynecology,
GMC Hospital, J&K | - Member |
| 7. Dr. A.Q. Siddiqui
Professor & HoD (Retd.), Medical College, Patna | - Member |
| 8. Prof G.K. Singh,
Director, AIIMS, Patna. | - Member-Secretary |

Anish Kumar Singh
Member Secretary

[Signature]
Chairman

2nd SFC Meeting, AIIMS-Patna held on 12 March, 2016

18

Dr. Arun K. Panda, Additional Secretary (H) MOHFW and Shri K.C. Samra, Joint Secretary (PMSSY) MOHFW attended the meeting as Special Invitees.

Shri Anant Prakash, Financial Advisor, Dr. Umesh Badhani, Medical Superintendent and Dr. Prem Kumar, HoD, Deptt. of Radiology of AIIMS-Patna were also present during the meeting.

Chairman called the meeting to order. It was noted that the quorum was complete. Chairman requested Member Secretary to introduce the agenda and initiate discussion for deliberations on agenda items.

ITEM NO. SFC AIIMSP-1

CONFIRMATION OF THE MINUTES OF THE FIRST MEETING OF ADHOC COMMITTEE ON FINANCE OF AIIMS PATNA HELD ON 06.06.2013

The approved minutes of the 1st Meeting of Adhoc Committee on Finance of AIIMS-Patna held on 06.06.2013 were circulated. No comments had been received.

The SFC confirmed the minutes of the First Meeting of Adhoc Committee on Finance of AIIMS, Patna held on 06.06.2013. It further recommended that minutes may be ratified by the Institute Body.

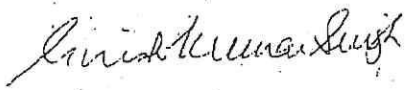
ITEM NO. SFC AIIMSP-2

CONFIRMATION OF ACTION TAKEN REPORT ON MINUTES OF THE FIRST MEETING OF AD HOC COMMITTEE ON FINANCE OF AIIMS PATNA HELD ON 6TH JUNE 2013

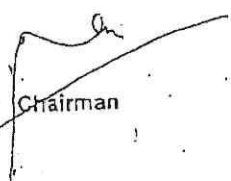
The Action Taken Report on Minutes of the First Meeting of Ad-hoc Committee on Finance of AIIMS, Patna held on 06.06.2013 was noted.

Regarding reference point AHCF 1.29 of the Action Taken Report pertaining to hospital charges in AIIMS Patna, Member-Secretary submitted that, for the time being, AIIMS-Delhi charges had been adopted. After due deliberations, Chairman informed that a Committee consisting of Director of all new six AIIMS along with the representatives of MoH&FW would decide charges applicable to the six AIIMS.

2



Member Secretary


Chairman

2nd SFC Meeting, AIIMS-Patna held on 12 March, 2015

(12)

ITEM NO. SFC AIIMSP - 3

APPROVAL OF BUDGET ESTIMATES FOR THE FINANCIAL YEAR 2015-2016

Budget for financial year 2015-16 was discussed and approved. The Chairman directed that Budget 2014-15 be brought in the Agenda for the next SFC meeting.

ITEM NO. SFC AIIMSP - 4

TO TAKE A NOTE OF DETAILS OF GRANT-IN-AID RECEIVED, EXPENDITURE INCURRED AND CLOSING BALANCE

The Standing Finance Committee deliberated upon and noted the details of grant received, its utilization and closing balance as per annexure to the agenda.

ITEM NO. SFC AIIMSP - 5

ANNUAL ACCOUNT OF THE INSTITUTE FOR THE YEAR 2012-13 AUDITED BY THE CAG

The report of the Comptroller and Auditor General for the FY 2012-13 was deliberated upon and noted. Chairman directed that the Compliance report along with the audit report be presented in the next meeting.

ITEM NO. SFC AIIMSP - 6

ENHANCEMENT OF IMPREST AMOUNT FROM RS 2,000/- TO RS 10,000/-

Member-Secretary explained the necessity of enhancement of Imprest amount from the existing Rs.2,000/- to Rs.10,000/-. The issue was discussed in detail. Enhancement of Imprest amount from Rs.2,000/- to Rs.10,000/- to all Heads of the Departments/Sections of AIIMS Patna was considered and approved.

ITEM NO. SFC AIIMSP - 7

REVISION OF WAGES FOR OUTSOURCED STAFF

The agenda item was withdrawn by the Institute.

3

Amish Kumar Singh

Member Secretary

[Signature]
Chairman

2nd SFC Meeting, AIIMS-Patna held on 12 March, 2015

(16)

ITEM NO. SFC AIIMSP - 8

EX-POST FACTO APPROVAL OF EXPENDITURE MET OUT OF GIA-GENERAL

The agenda item was withdrawn by the Institute.

ITEM NO. SFC AIIMSP - 9

DETAILS OF TENDERS AMOUNTING TO RS.20 CRORE (APPROX.)
PLACED AND PROCURED BY AIIMS PATNA UNDER MINIMUM
OPERATIONAL REQUIREMENT

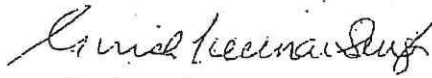
Member Secretary explained that the proposal contained the details of tenders under which AIIMS-Patna had procured certain equipments and services under the Minimum Operational Requirement (MOR) to make the IPD services operational. The approx. total value of all the tenders under MOR was Rs.20 crores. The Committee perused the details of the tenders and observed that proposals were not duly supported with essential details for the procedure followed. In order to submit such an Agenda before SFC, necessary documents and adequate details should be submitted for the proposal to be self sufficient. It should include details like statement of case by the end user, acceptance of need by the competent authority, details of advertisement in national/regional newspapers and web-sites, responsiveness to the advertisement, results of technical evaluation, financial evaluation, supply order, status of supply, installation and functioning, certificate by the Financial Advisor that GFR norms were followed, the expenditure was within the capital head allocated and was duly approved by the Competent Financial Authority, etc. In view of above, the Institute was advised to bring the agenda in next meeting.

ITEM NO. SFC AIIMSP - 10

EXPENDITURE ON ACCOUNT OF RECRUITMENT SECRETARIAT

Member-Secretary and FA, AIIMS-Patna explained the proposal in detail. The issue was discussed in detail, including the necessity of submission of the Agenda point before the SFC. ~~(As per the description of the proposal, certain amount of funds are to be exchanged amongst all the AIIMS to average out the expenditure. To this end, AS & FA pointed out that, the same had not been reflected in the CAG reports of other AIIMS.)~~

After due deliberations, it was decided that the matter of utilization certificate be decided among the donor and recipient Institutes and agenda be withdrawn.


Member Secretary


Chairman

2nd SFC Meeting, AIIMS-Patna held on 12 March, 2018

(15)

ITEM NO. SFC AIIMSP -11

ONGOING TENDERS PLACED BY AIIMS PATNA WHERE ACCEPTANCE OF NEED ACCORDED BY DIRECTOR

Member-Secretary explained the details of the proposal entailing on-going tender/tenders in progress at various stages, for procurement of equipment for various departments where AON had been accorded by Director, AIIMS-Patna. The proposal was discussed in detail. It was observed that AIIMS-Patna should procure only those equipments beyond MOR which are absolutely essential for the functioning of IPD and for teaching purposes. In view of major procurement being done centrally for all AIIMS by the Procurement Support Agency (PSA), it needs to be ensured that no duplicacy of procurement takes place, as also the items are procured at most competitive rates because of the volume and scale of procurement in the central procurement. It was discussed that to this end, there was a requirement to clearly define the equipment to be procured by PSA and that to be procured by individual AIIMS. AS (H) informed that Ministry had recently constituted a Committee under the Chairmanship of DGHS, which would *inter alia*:

- (a) decide the financial limit upto which new AIIMS can be delegated powers for procurement of medical equipment and consumables;
- (b) decide what types of equipment to be given for procurement by new AIIMS/State Government(s);

(MoHFW letter No. Z-28016/2/2012-SSH/FTS-32964 dated 10 March 2015 refers)

The necessity of certain equipments like Gynae Work Station for Obstetrics & Gynaecology Department came up for discussion. Committee was of the view that though new AIIMS should be equipped with the best and the latest equipment, the equipping/ procurement should keep pace with development of the Institute and availability of Faculty for optimum utilization of the equipment.

After due deliberations, Committee asked the Institute to follow the decision against agenda point-9 while informing the SFC of the expenditure. Also, action to procure essential items under this proposal would only be taken, if those items were not being procured by PSA.

In view of above, the agenda item was deferred to be placed afresh in the next SFC meeting.

[Signature]

[Signature]

Member Secretary

[Signature]
Chairman

2nd SFC Meeting, AIIMS-Patna held on 12 March, 2015

(14)

ITEM NO. SFC AIIMSP - 12

PERMISSION FOR INITIATING OPEN TENDER INQUIRY/REPEAT ORDER
FOR PROCUREMENT CRITICAL CARE EQUIPMENT/INSTRUMENTS
UNDER DELEGATED POWER OF DIRECTOR.

Member-Secretary explained that the proposal aims to seek permission to initiate the tendering process for various equipments/instruments for which the requirement has been projected by various Departments.

The proposal was discussed in detail. The points discussed for agenda No.11 above were reiterated. The necessity of certain equipments projected for procurement, also came up for discussion in view of limited faculty and other facilities available at AIIMS-Patna as of now.

After due deliberations, the agenda item was deferred to be placed afresh in the next SFC meeting.

ITEM NO. SFC AIIMSP - 13

CCTV PROPOSAL IN MEDICAL COLLEGE, AYUSH, RMR AND HOSTELS

Member Secretary explained the proposal in detail. Committee members were of the view that though necessity from security point of view was appreciated, privacy of the inmates of hostels needs to be kept in mind while planning and implementation.

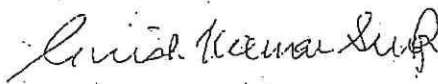
After due deliberations, the proposal was approved.


ITEM NO. SFC AIIMSP - 14

ALLOCATION OF SPACE FOR BANK, FIRE FIGHTING PERSONNEL AND
POST OFFICE

Member-Secretary and FA, AIIMS-Patna explained the necessity of the proposal. The Committee members advised that appropriate space allocation for the facilities would have to be done keeping in view the overall master plan.

The proposal was considered and approved in principle.


Member Secretary


Chairman

2nd SFC Meeting, AIIMS-Patna held on 12 March, 2015

(13)

ITEM NO. SFC AIIMSP - 15

PROVISION OF KITCHEN CABINET IN TYPE IV & V FLATS OF
RESIDENTIAL COMPLEX

Member-Secretary explained the necessity and the proposal. The proposal was considered and approved.

ITEM NO. SFC AIIMSP - 16

MODULAR KITCHEN IN BOYS AND GIRLS HOSTEL

Member-Secretary explained the proposal. The proposal was considered and approved.

AGENDA ITEM NO. SFC AIIMSP - 17

DEVELOPMENT OF CHILDREN PLAYGROUND IN RESIDENTIAL
COMPLEX

Member-Secretary explained the proposal. The proposal was considered and approved.

ITEM NO. SFC AIIMSP - 18

PROVISION OF ALUMINIUM PARTITION WALL IN DEPTT. OF
BIOCHEMISTRY AND OTHERS

Member-Secretary explained the proposal. Committee members were of the view that overall aesthetics while making modifications to the original design must be kept in mind while making such changes. The proposal was considered and approved.

ITEM NO. SFC AIIMSP - 19

ADDITIONAL ELECTRIC POINTS IN DEPTT. OF BIOCHEMISTRY

Member-Secretary explained the proposal. Committee members were of the view that overall aesthetics, while making modifications to the original design, must



Member-Secretary



Chairman

2nd SFC Meeting, AIIMS-Patna held on 12 March, 2015

(12)

be kept in mind while making such changes. If the requirement was essential it needs to be considered why was the same not catered for in the original provisioning by the DDPRC. The Institution would do an internal audit of construction as per the requirement of the end user, correct the same and report to the ministry the omissions from DDPRC Project Consultants and contractors that caused the additional expenditure. With the above proviso, the proposal was approved.

ITEM NO. SFC AIIMSP - 20

PROVISION OF PARTITION WALL AND IRON GRILL IN CENTRAL LIBRARY

Member-Secretary explained the proposal. Committee members were of the view that overall aesthetics while making modifications to the original design, must be kept in mind while making such changes. The proposal was considered and approved.

ITEM NO. SFC AIIMSP - 21

PROVISION OF GRILLS IN RESIDENTIAL QUARTERS

Member-Secretary explained the proposal. Committee members were of the view that overall aesthetics while making modifications to the original design must be kept in mind while making such changes. The proposal was considered and approved.

ITEM NO. SFC AIIMSP - 22

CREATION OF SPORTS FACILITY FOR MEDICAL STUDENTS (LAWN TENNIS COURT AND SWIMMING POOL)

Member-Secretary explained the necessity and the proposal. The proposal was considered and approved with remarks that funds for maintenance, etc. of Swimming Pool must be reflected as recurring expenditure in appropriate budget head.

8

Pratik Kumar

Member Secretary

[Signature]
Chairman

2nd SFC Meeting, AIIMS-Patna held on 12 March, 2015

(11)

ITEM NO. SFC AIIMSP - 23

PROVISION OF ONLINE UPS FOR COMPUTER SECTION IN CENTRAL LIBRARY

Member-Secretary explained the proposal. The proposal was considered and approved.

ITEM NO. SFC AIIMSP - 24

PROVISIONING OF CT SCAN FOR TRAUMA CENTER

Member-Secretary explained the necessity and the proposal. The proposal was considered and noted for one each 64 slice CT Scan and MRI exclusively for the Trauma Centre. The Institute needs to certify that the same has not been procured by HLL.

ITEM NO. SFC AIIMSP - 25

ADDITIONAL ACCOMMODATION AIIMS, RESIDENTIAL COMPLEX

Member-Secretary explained the proposal. The proposal was considered and in principle approval was given.

ITEM NO. SFC AIIMSP - 26

PROVISION OF CONVENIENCE CENTER

Approved with remarks that police post may be allowed to be established near the entrance area away from the hospital.

ITEM NO. SFC AIIMSP - 27

HOSPITAL MANAGEMENT INFORMATION CENTRE (OPTIMAL USAGE OF SERVERS SUPPLIED DURING THE PROJECT PHASE OF AIIMS PATNA THROUGH SOFTWARE DEVELOPMENT)

Member-Secretary explained the proposal. Committee members were of the view HMIS should be planned and implemented in the best possible manner through an open tender. The proposal was considered and approved.

9


Member Secretary


Chairman

2nd SFC Meeting, AIIMS-Patna held on 12 March, 2015

ITEM NO. SFC AIIMSP - 28

PROPOSAL FOR SETTING UP SCHOOL OF PUBLIC HEALTH

The proposal was considered and approved in principle.

ITEM NO. SFC AIIMSP - 29

PROPOSAL FOR ESTABLISHMENT OF RURAL HEALTH TRAINING CENTRE (RHTC) UNDER DEPARTMENT OF COMMUNITY AND FAMILY MEDICINE

Member-Secretary explained the proposal in detail. It was decided that the expenditure should be incurred to strengthen an existing hospital of the State at appropriate place.

ITEM NO. SFC AIIMSP - 30

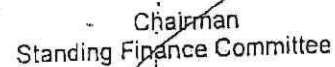
SETTING UP CENTRE OF EXCELLENCE IN OPHTHALMOLOGY

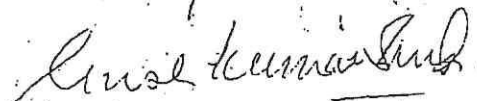
Deferred.

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



Member Secretary
Standing Finance Committee,
AIIMS-Patna


Chairman
Standing Finance Committee



Member Secretary

Chairman

2nd SFC Meeting, AIIMS-Patna held on 12 March, 2015

22-7-13

(9)

AIIMS/P-6/Admn/226

Date: 22/7/13

(16)

Minutes of the 1st Meeting of ad hoc Committee on Finance of AIIMS, Patna held on Thursday, the 5th of June, 2013 at 11.00 AM in the office of the Secretary, Department of Health and Family Welfare, Government of India at Nirman Bhawan, New Delhi.

The following were present:

- | | | |
|----|-------------------------|------------------|
| 1. | Sh. Keshav Desiraju | Chairman |
| 2. | Dr Jagdish Prasad | Member |
| 3. | Sh. S.K. Srivastava | Member |
| 4. | Dr. G.K. Singh | Member Secretary |
| 6. | Sh. Sundeep Kumar Nayak | Special Invitee |

The Director, AIIMS, New Delhi, a Member of the Committee was granted leave of absence.

Shri O.P. Sharma, Under Secretary (PMSSY) was present during the meeting.

The Member Secretary introduced the agenda items which were discussed in detail. It was clarified that Government of India Rules and Regulations apply in the financial matters. Decisions taken in various Bodies / Committees of AIIMS, New Delhi, such as Institute Body, Governing Body, SFC etc. do not apply to AIIMS, Patna which is a separate Institute under the AIIMS (Amendment) Act 2012. It was advised that agenda notes for the future meeting should be in a proper format.

Agenda Item No. AHCF-1.1

Budget Estimate 2013-14

It was decided that the Institute shall restrict BE for 2013-14, at this stage, around Rs.45-50 crore, rework the BE and submit to the Ministry..

Agenda Item No. AHCF-1.2

Annual Accounts for the year 2012-13

It was decided as follows:

- i. Since the AIIMS Act 1956 provides for audit of the AIIMS by the CAG, the Ministry of Health & Family Welfare would write to the CAG to take up audit of the new AIIMS as per the provisions of Act. After the audit of the accounts of the AIIMS, the audit report shall be placed before the ad hoc Committee on Finance for further steps.
- ii. Internal audit is the responsibility of the FA of the Institute.

Member Secretary

Chairman

KESHAV DESIRAJU
Secretary
Department of Health & Family Welfare
Ministry of Health & Family Welfare
Nirman Bhawan, New Delhi-110011

Page 1 of 9

8
17

Agenda Item No. AHCF-1.3

Rs. 24 lakh connected with Faculty Recruitment

Since the AIIMS Act 1956 provides for audit of the AIIMS by the CAG, it was decided that the accounts connected with Faculty Recruitment shall be audited by CAG and contributions made by different new AIIMS and receipts connected with Recruitments etc. shall form part of the audit.

Agenda Item No. AHCF-1.4

Student Counselling expenses.

Since the AIIMS Act 1956 provides for audit of the AIIMS by the CAG, it was decided that the accounts connected with Student Counselling shall be audited by CAG and contributions made by different new AIIMS and receipts connected with process etc. shall form part of the audit.

Agenda Item No. AHCF-1.5

Regularization expenditure done out of the grant in aid

It was decided as follows:

- i. The AIIMS Act 1956 provides for audit of the AIIMS by the CAG. After the audit of the accounts of the AIIMS, the CAG audit report shall be placed before the ad hoc Committee on Finance for further steps.
- ii. FA of the Institute shall examine the expenditure details, if done under Rules and within approved budgetary allocation.
- iii. No *post facto* regularization of expenditure was agreed to.

Agenda Item No. AHCF-1.6

Creation of Posts, Recruitment etc.

It was clarified that "Institute" in terms of the AIIMS Act, 1956 does not mean Director of AIIMS or any other employee of AIIMS. Pending formation of the Institute, the powers of the Institute vest with Hon'ble Health and Family Welfare Minister who is the President of the Institute as per the AIIMS Amendment Act 2012. The Ministry, with approval of Hon'ble Health and Family Welfare Minister had already conveyed to dispense with all irregular appointments and unauthorized creation of designations/posts etc. The non-compliance of the instructions was viewed seriously and it was directed that all irregular appointments were treated as such and should be

Member Secretary

Chairman

Secretary
Department of Health & Family Welfare
Ministry of Health & Family Welfare
New Delhi-110011

Page 2 of 9

(7) (18)

dispensed with immediately and responsibility fixed.

Agenda Item No. AHCF-1.7

Procurement of equipment for meeting minimum operational requirements

It was decided that GFR/guidelines etc. be followed in line with the decision taken in line with the communicated minutes of the meetings of Committee on Procurement Chaired by Secretary, HFW.

Table Agenda Item No. AHCF-1.8

Inauguration of the Hospital in the Auditorium

It was noted that it was not a finance matter for consideration by the Committee. In case any specific finance issue was involved, the Committee could be approached with clear cut agenda note.

Table Agenda Item No. AHCF-1.9

New construction proposals

It was noted that in the absence of an explanatory agenda note and without DPR, no discussion or decision could take place. DPR may be got prepared by following the GFR/Rules applicable in a transparent manner for due deliberation by the Committee.

Table Agenda Item No. AHCF-1.10


Purchase of Books & Journals

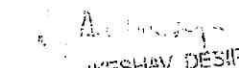
It was decided that action be taken within delegated powers and within the approved budgetary provisions.

Table Agenda Item No. AHCF-1.11

Construction of Sports Complex

It was noted that in the absence of an explanatory agenda note and without DPR, no discussion or decision could take place. DPR may be got prepared by following the GFR/Rules applicable in a transparent manner for due deliberation by the Committee.


Member Secretary


(KESHAV DESHRAJ)
Chairman Secretary
Department of Health & Family Welfare
Ministry of Health & Family Welfare
Government of India, New Delhi-110011

Page 3 of 9

(6)

(19)

Table Agenda Item No. AHCF-1.12

Construction of Administrative Block

It was noted that in the absence of an explanatory agenda note and without DPR, no discussion or decision could take place. DPR may be got prepared by following the GFR/Rules applicable in a transparent manner for due deliberation by the Committee.

Table Agenda Item No. AHCF-1.13

Construction of Additional Residential Accommodation

It was noted that in the absence of an explanatory agenda note and without DPR, no discussion or decision could take place. DPR may be got prepared by following the GFR/Rules applicable in a transparent manner for due deliberation by the Committee.

Table Agenda Item No. AHCF-1.14

Provision of Additional Items in Residential Accommodation

It was noted that in the absence of an explanatory agenda note and without DPR, no discussion or decision could take place. DPR may be got prepared by following the GFR/Rules applicable in a transparent manner for due deliberation by the Committee.

Table Agenda Item No. AHCF-1.15

Construction of New Space for Clinical Departments

Not agreed. It was noted that in the absence of an explanatory agenda note and without DPR, no discussion or decision could take place. The effort should be focused on completion of awarded contracts and immediate occupation of Medical College which is lying unoccupied since long.

Table Agenda Item No. AHCF-1.16

Remuneration to Guest Faculty

The sketchy proposal should be elaborated and placed before the Academic Committee of the Institute when formed, and thereafter approach this Committee. It was noted that no policy of Adjunct Faculty had been approved yet by the Government of India.

Member Secretary

(KESHAV DESAI/JU)
Chairman Secretary
Department of Health & Family Welfare
Ministry of Health & Family Welfare
Government of India, New Delhi-110011

Page 4 of 9

(5)
(20)

Table Agenda Item No. AHCF-1.17

Applicability Old Pension Scheme to Employees of Institute

It was decided that the Ministry of Health and Family Welfare be approached with detailed explanation of the matter.

Table Agenda Item No. AHCF-1.18

Empowered Review Committee to deal with Deviation Cases in Works Package Contracts of AIIMS Patna Awarded by Ministry

It was decided that it did not fall under the purview of this Committee and the Ministry of Health and Family Welfare be approached with detailed explanation of the matter.

Table Agenda Item No. AHCF-1.19

Outsourcing of Engineers

Not agreed.

Table Agenda Item No. AHCF-1.20

Various Allowances to Institute employee

It was decided that

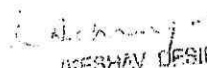
- i. Nursing Allowance, Uniform Allowance and Washing Allowance to Nursing personnel be paid as per provisions of MoHFW OM Z 28015/71 /2008/2008-N dated 19/11/08.
- ii. Conveyance Allowance shall be paid as per MoHFW OM No. A.45012 /03/ 2008-CHS.V Dtd 28 April 2009.
- iii. Children Education Allowance shall be paid as per DoPT OM No. 12011 /03/ 2008-Estt (Allowance) Dtd 2 Sep 2008 and GoI clarifications thereafter, as applicable.
- iv. LTC Rules of the Government of India shall be made applicable.
- v. The proposed Academic Allowance & Learning Resource Allowance be examined by the Academic Committee, when formed and its recommendations placed before the ad hoc Committee on Finance for further steps.

Table Agenda Item No. AHCF-1.21

Delegation of More Financial Powers to Director

While noting that the agenda note is sketchy and that the existing

Member Secretary


KESHAV DESIRAJU
Chairman Secretary
Department of Health & Family Welfare
Ministry of Health & Family Welfare
Government of India, New Delhi-110011

Page 5 of 9

4P

21

delegation is commensurate with the present level of development of AIIMS, it was decided that detailed proposal for further delegation be brought before the Committee for deliberation.

Table Agenda Item No. AHCF-1.22

Purchase of equipments for Gymnasium

It was noted that in the absence of an explanatory agenda note, purchases within delegated powers and within approved budgetary provisions for the purpose, if available, may be done by following GFR/Rules in a transparent manner.

Table Agenda Item No. AHCF-1.23

Leveling of land in Residential Complex

Not agreed.

Table Agenda Item No. AHCF-1.24

Construction of Toilet, Kitchen for Outsourced Security Guards

Not agreed. It was noted that in the absence of an explanatory agenda note and without DPR, no discussion or decision could take place.

Table Agenda Item No. AHCF-1.25


Construction of Lawns & Playground in Residential Complex

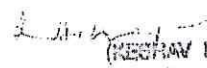
Not agreed. It was noted that in the absence of an explanatory agenda note and without DPR, no discussion or decision could take place.

Table Agenda Item No. AHCF-1.26

Construction of Facility Building in Main Campus

Not agreed. It was noted that in the absence of an explanatory agenda note and without DPR, no discussion or decision could take place. The effort should be focused on completion of awarded contracts and immediate start of OPD and IPD services in hospital.


Member Secretary


(KESHAV DEORAJU)
Secretary
Chairman
Department of Health & Family Welfare
Ministry of Health & Family Welfare
Minister's Enclave, New Delhi-110011

Page 6 of 9

(3)

(22)

Table Agenda Item No. AHCF-1.27

Construction of Swimming Pool

Not agreed.

Table Agenda Item No. AHCF-1.28

Adoption of New Pension Scheme

Agreed.

Table Agenda Item No. AHCF-1.29

Hospital Charges

It was decided to adopt AIIMS Delhi Hospital charges.

Table Agenda Item No. AHCF-1.30

Hospital Management Information System

It was decided that a common system shall be attempted by the Ministry taking into account the situations and works packages of all the new AIIMS and the adaptability of the National Knowledge Network (NKN). Local level development of software was not agreed to.

Table Agenda Item No. AHCF-1.31

Purchase of Ambulance

It was decided that Two Patient Transport Ambulances may be purchased. If there is further need, vehicles may be taken on hire.

Table Agenda Item No. AHCF-1.32

Intra-mural Projects

The sketchy proposal should be elaborated and placed before the Academic Committee of the Institute when formed, and thereafter approach this Committee.

Member Secretary

(RESHAV DESIRAJU)
Secretary
Chairman of Health & Family Welfare
Ministry of Health & Family Welfare
New Delhi-110011

Page 7 of 9

Table Agenda Item No. AHCF-1.33

Acceptance of Donations

Not agreed.

Table Agenda Item No. AHCF-1.34

Purchase of Medicines, Chemicals etc.

It was noted that in the absence of an explanatory agenda note, purchases within delegated powers and within approved budgetary provisions for the purpose, if available, may be done by following GFR/Rules in a transparent manner.

Table Agenda Item No. AHCF-1.35

Installation of Hospital Services like CSSD, Laundry etc.

It was noted that in the absence of an explanatory agenda note, purchases within delegated powers and within approved budgetary provisions for the purpose, if available, may be done by following GFR/Rules in a transparent manner so as to meet minimum operational requirements as decided in the Committee on Procurement headed by Secretary HFW and already conveyed through minutes.

Table Agenda Item No. AHCF-1.36

Allocation of Funds under BPL grant etc.

Not agreed.

Table Agenda Item No. AHCF-1.37

Maintenance of residential complex

It was decided that HLL / HSCC be approached as already conveyed by the Ministry.

Table Agenda Item No. AHCF-1.38

Expansion of Guest House by new construction

Not agreed.

Member Secretary

(RESHAV DESIRAJU)
Secretary
Department of Health & Family Welfare
Ministry of Health & Family Welfare
Nirman Bhawan, New Delhi-110011

Page 8 of 9

Table Agenda Item No. AHCF-1.39

Funding of Research Proposal on AESJE

While noting that the research proposal is sketchy and not duly appraised, it was decided that Director, National Vector Borne Disease Control Program, DGHS, MoHFW, GoI may be approached for funding.

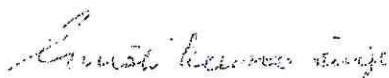
Table Agenda Item No. AHCF-1.40


Change of Head of Account / Expenditure under the Grant in Aid given to the Institute

Not agreed. The audit of accounts shall be got done by CAG.

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

APPROVED


(G. K. Singh)
Member Secretary
Ad hoc Committee on Finance


(Keshav Desiraju)
Chairman
Ad hoc Committee on Finance
(KESHAV DESIRAJU)
Secretary
Department of Health & Family Welfare
Ministry of Health & Family Welfare
Minister's Office, New Delhi-110011