

**Through Special Messenger**  
**By Speed Post**

**ALL INDIA INSTITUTE OF MEDICAL SCIENCES**

F.No. 4-1/2016-Genl

Ansari Nagar, New Delhi-29

Dated: 12 MAY 2016

**MEMORANDUM**

**Subject:- 211<sup>th</sup> meeting of the Standing Finance Committee scheduled to be held on 7<sup>th</sup> and 19<sup>th</sup> April, 2016 at 2:30 P.M. in the Committee Room (No.155, A Wing) 1<sup>st</sup> Floor, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi.**

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The Final Minutes of the Standing Finance Committee meeting held on 7<sup>th</sup> and 19<sup>th</sup> April, 2016 at 2:00 P.M. and 4:30 P.M. in the Committee Room, 1<sup>st</sup> Floor, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi as approved by the Chairman of the Standing Finance Committee is being circulated to Chairman and all the Members of the Standing Finance Committee for information.



**(PROF. M.C. MISRA)**  
**DIRECTOR &**  
**MEMBER SECRETARY**

**Encl: As above.**

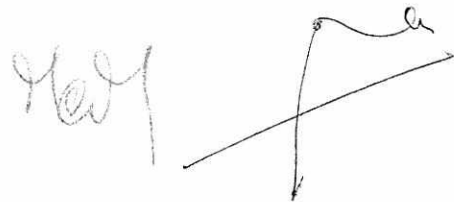
The Chairman and all the  
Members of the Standing Finance Committee.

**MINUTES OF THE 211<sup>th</sup> MEETING OF THE STANDING FINANCE COMMITTEE OF AIIMS HELD ON 7<sup>TH</sup> AND 19<sup>TH</sup> APRIL, 2016 AT 4:30 P.M. UNDER THE CHAIRMANSHIP OF SHRI B.P.SHARMA, UNION HEALTH SECRETARY IN THE COMMITTEE ROOM 1<sup>ST</sup> FLOOR, MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.**

The 211<sup>th</sup> meeting of the Standing Finance Committee of AIIMS was held on 7<sup>th</sup> and 19<sup>th</sup> April, 2016 at 4:30 P.M. in the Ministry of Health & Family Welfare, in Committee Room (First Floor), Nirman Bhawan, New Delhi under the chairmanship of Shri B.P.Sharma Health Secretary and Chairman of the Standing Finance Committee. The list of members attending the meeting is as follows:

- (i) Shri Bhanu Pratap Sharma, Health Secretary... Chairman
- (ii) Dr. Jagdish Prasad, Director General Health Services
- (iii) Prof Yogesh Kumar Tyagi, Vice Chancellor Delhi University
- (iv) Smt. Vijaya Srivastava, Additional Secretary and FA, MOHFW
- (v) Prof M.C.Misra, Director AIIMS and Member Secretary

Shri Pervez Sahib Singh Verma Member of Parliament (Lok Sabha) and Shri V.S.Oberoi, Secretary, Department of Higher Education, could not attend the meeting and were given leave of absence by the Chairman. Shri Ali R. Rizvi, Joint Secretary MOHFW, Prof Balram Airan, Dean Academic, AIIMS, Shri V.Srinivas, Deputy Director Administration AIIMS, Dr. D.K.Sharma Medical Superintendent AIIMS, Shri Raj Kumar Senior Financial Advisor AIIMS attended the meeting as Special Invitees. The quorum for the meeting was fulfilled.



The decisions taken on the agenda items are the following:

**ITEM NO. SFC - 211/1**

**CONFIRMATION OF THE MINUTES OF THE 210<sup>TH</sup> EXTRAORDINARY  
MEETING OF THE STANDING FINANCE COMMITTEE OF AIIMS  
HELD ON 7/1/2016 IN MOHFW, NEW DELHI**

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The Standing Finance Committee considered the amendment proposal in the minutes of the agenda item SFC 209/19 titled Proposal for Charges of Tests – Yq AZF micro-deletion analysis, ROS estimation and DNA damage assessment for the department of Anatomy and amended the minutes as the following:

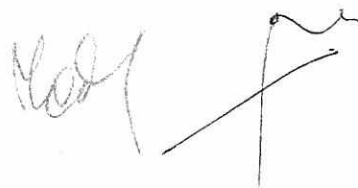
“The proposal for introduction of charges was approved and additional infrastructure/ manpower to provide 2 scientists Grade II and a Laboratory Technician are recommended for consideration of Governing Body”.

With this one amendment the minutes of the 210<sup>th</sup> Meeting of Standing Finance Committee were confirmed.

**ITEM NO: SFC – 211/2**

**EXPENDITURE PLAN 2016-17**

The SFC noted that in the year 2015-16 against the Revised Estimates of Rs. 700 crores of Plan Funds, AIIMS had incurred an expenditure of Rs. 690.14 crores. The SFC noted that a BE allocation of Rs. 1000 crores was made to AIIMS for Financial Year 2016-17. The SFC also noted that AIIMS had projected a requirement of Rs. 2000 crores for 2016-17 keeping in view the scheduled implementation of the 7<sup>th</sup> Pay Commission recommendations, spill over payments under GIA General Plan and the additional requirement for creation of capital assets. The SFC advised that the pace of expenditure in the first quarter must be



maintained at high levels to ensure timely utilization of funds for a case to be made for higher allocations at RE stage.

**ITEM NO: SFC – 211/3**

**STATUS OF CIVIL WORKS**

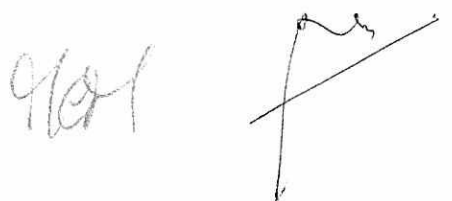
The SFC reviewed the progress of civil works. The 3 major on going projects namely, National Cancer Institute, Mother & Child Block and OPD Block were progressing as per prescribed timelines. The SFC was also appraised of the progress of other on-going works. The SFC also asked the Project Management Consultant HSCC to ensure quality of works, adequate safety norms and play an effective supervisory role in implementation of civil works. The SFC was further appraised about the slow pace of work and finally discontinuation of civil works by the construction company engaged for construction of New Paid Ward under construction at East Ansari Nagar between Ladies Hostel and Nurses Hostel, AIIMS Campus. HSCC inform that the tendering process was going on for the award of civil works.

**ITEM NO: SFC – 211/4**

**ALLOCATION OF WORK FOR RESIDENTIAL BLOCK OF NATIONAL  
CANCER INSTITUTE AT AIIMS JHAJJAR CAMPUS**

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The SFC recommended the award of work of construction of residential block of National Cancer Institute at Jhajjar at a cost of Rs. 312.99 crores to M/s Ahluwalia Contracts (India) Limited the L-I bidder.





**ITEM NO. SFC – 211/5**

**ALLOCATION OF WORK FOR SETTING UP OF BURNS AND PLASTIC SURGERY UNIT AT AIIMS**

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The SFC recommended that the work of the Burns and Plastic Surgery Unit at AIIMS may be awarded to M/s Swadeshi Civil Infrastructure Pvt Ltd., the lowest L-1 bidder, on their quoted cost of Rs. 82.88 crores.

**ITEM NO: SFC – 211/6**

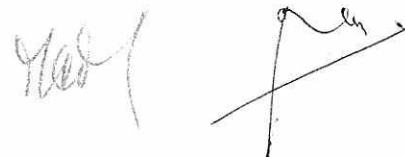
**PROPOSAL FOR CONSTRUCTION OF NEW EMERGENCY AND DIAGNOSTIC BLOCK AT MASJID MOTH CAMPUS OF AIIMS**

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The SFC heard the presentation made by Prof Renu Saxena and Prof Praveen Agarwal on the proposal. The matter was discussed at length. The SFC accepted the proposal in-principle. The SFC opined that AIIMS should work out a financial model for raising the budgets for this center. It was decided that a detailed financial proposal would be presented by AIIMS in the next SFC meeting for consideration alongwith justification for each of the specialties proposed to be housed in the block.

**ITEM NO. SFC – 211/ 7**

**APPROVAL OF COST ESTIMATES OF TRAUMA CENTER EXPANSION**

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The SFC heard the presentation made by NBCC on the subject. The SFC was of the view that NBCC shall only raise moneys for civil works and the machinery and equipment from borrowing from a banking consortium based on open bidding. Manpower costs would be borne from plan funds. The cost estimates would come down to Rs.2100 Crores approximately instead Rs.2700 Crores. With these



observations the SFC decided that the Proposal For Expansion of Trauma Center be placed for consideration of the Governing Body.

**ITEM NO: SFC – 211/8**

**APPROVAL OF AIIMS PURCHASE MANUAL**

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The SFC heard the presentation made by Shri Rajesh Gupta Chief Procurement Officer AIIMS. The SFC also noted that the amendments proposed by the CVC, the Ministry of Health & Family Welfare have been duly incorporated into the Purchase Manual. SFC also advised that the Purchase Manual must be in the conformity with the GFR provisions. The SFC recommended that the AIIMS Purchase Manual be placed for consideration and approval of the Governing Body. The SFC commended all officials who have worked on the finalization of the AIIMS Purchase Manual.

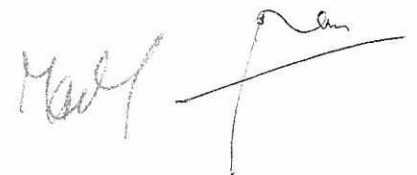
The SFC meeting was adjourned on 7<sup>th</sup> April 2016 and was reconvened on April 19<sup>th</sup> 2016 at 4.30 pm at the same venue.

**ITEM NO: SFC -211/9**

**TO CONSIDER THE REPORT OF THE STAFF INSPECTION UNIT ON  
THE WORK MEASUREMENT STUDY FOR ADMINISTRATIVE,  
FINANCE AND STORE WINGS AT AIIMS NEW DELHI**

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The SFC considered the proposals of the Work Study Unit and granted approval for implementation of the recommendations of the Staff Inspection Unit for creation of 132 posts of administration, finance and stores and the staff found surplus by the SIU i.e 173 posts may be utilized in 56 departments and 5 centers where there is shortage of manpower. The recommendations of the SFC may be



submitted for consideration of MOHFW in pursuance of letter no: V-16020/17/2013- ME – I dated 26<sup>th</sup> November 2015.

**ITEM NO: SFC - 211/10**

**CONSTRUCTION OF STP AT MASJID MOTH**

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The SFC was apprised and recommended the project for construction of the Sewage Treatment Plant (STP) 2000 KLD and Effluent Treatment Plant (ETP) 200\*7 1\* KLD at an estimated cost of Rs. 15.36 crores. The SFC also approved the delegation of powers to Director AIIMS for giving all clearances for call of tenders, for approving pre-qualification of bidders and opening of price bid thereafter through the PMC HSCC. Final bid will be placed before the SFC for approval.

**ITEM NO: SFC – 211/11**

**33 KVA SUB-STATION AT MASJID MOTH**

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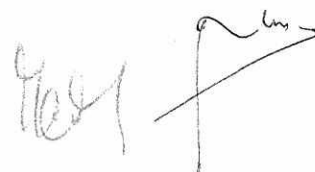
The SFC appraised and recommended the project for establishment of grid sub-station 33/11 KV to meet out load requirement of 27 MVA at AIIMS, Masjid Moth, New Delhi at an estimated cost of Rs. 20.25 crores given by BPRL (BSES). The SFC also approved the deposit of Rs. 20.025 crores in the form of demand draft/ pay order in favor of BSES Rajdhani Power Limited.

**ITEM NO SFC – 211/12**

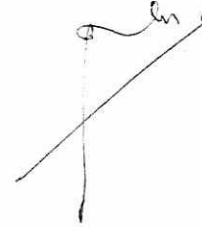
**REVISION OF EFC MEMO FOR AUGMENTATION OF EXISTING FACILITIES OF AIIMS NEW DELHI FOR IMPLEMENTATION OF RECOMMENDATIONS OF OVERSIGHT COMMITTEE – REG**

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The SFC noted that the original EFC had approved a cost estimate of Rs. 750.14 crores. The revised estimates with some changes in the scope of work have been



reworked to Rs. 696.88 crores in addition to original EFC. The SFC advised that AIIMS in consultation with AS&FA should examine whether a Revised EFC approval is required or not. The SFC also advised that AIIMS may move a proposal for consideration of MOHFW for utilization of Plan funds for the oversight committee works.

A handwritten signature in cursive script, appearing to be 'M. S. S.', located below the main text.A handwritten signature in cursive script, appearing to be 'S. S.', located to the right of the first signature.



## SUPPLEMENTARY AGENDA

**ITEM NO: SFC – 211/14**

**EXPLANATORY NOTE FOR SFC REGARDING TO CONSIDER THE  
PROPOSAL FOR CREATION OF A NEW GRADE OF UDC (NFSG) AND  
STENOGRAPHER (NFSG) IN CSCS AND CSSS RESPECTIVELY AT  
AIIMS NEW DELHI**

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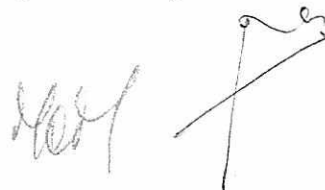
The SFC considered the proposal and advised that the Expenditure Management Commission is examining the feasibility of adoption of central secretariat pay scales in Autonomous Institutions and AIIMS should await the recommendations of the Commission. The SFC also noted that the Union of India has filed an appeal in a similar case of pay parity between Central Government PAs/ PSs and AIIMS PAs/ PSs and ipso facto the decision would be binding on this proposal also. AIIMS cannot take a decision.

**ITEM NO: SFC – 211/ 15**

**TO CONSIDER BUDGET ALLOCATION FOR MACHINERY AND  
EQUIPMENT FOR MOTHER AND CHILD BLOCK UNDER PLAN /  
CAPITAL CREATION HEAD TO ENSURE TIMELY AND FULL  
OPERATIONALISATION OF THE NEW FACILITY**

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The SFC heard the presentation of Prof V.K.Paul for machinery and equipment for Mother and Child Block seeking an allocation of Rs. 339.13 crores. Prof Paul presented the case for 40 percent allocation in Phase I of the procurement so that the building can be operationalized. The Chairman noted that the cost of Machinery and Equipment was more than the cost of civil works. Prof Paul informed the SFC that the original cost of the M&E approved was for Rs. 30 crores which required revisions. It was felt that the revision to Rs. 339 crores was very large and needed pruning. After deliberation 40 percent (130 crores



approximately) allocation in Phase-I of the procurement of machinery and equipment was approved.

Further the SFC authorized the DGHS to undertake the due diligence of expenditure and recommend an appropriate equipment purchased plan for the Mother and Child Block.

**ITEM NO: SFC – 211/ 16**

**TO CONSIDER THE PROPOSAL FOR CREATION OF VARIOUS  
FACULTY AND NON FACULTY POSTS FOR THE MOTHER & CHILD  
BLOCK AT AIIMS NEW DELHI**

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The SFC heard the presentation of Prof V.K.Paul for creation of 4049 posts for the operationalization of the Mother and Child Block. Director AIIMS informed the SFC that the proposal for creation of posts was reduced to 2095 posts following discussions for Phase I. The SFC felt that the number of posts proposed required a thorough examination and authorized the DGHS to examine the proposal in consultation with AIIMS officials and then place it in the SFC.

**ITEM NO: SFC – 211/17**

**EXPLANATORY NOTE FOR THE STANDING FINANCE COMMITTEE  
TO CONSIDER THE PROPOSAL FOR CREATION OF TWO POSTS OF  
PHYSICAL TRAINING INSTRUCTOR AND ONE POST OF LIFE GUARD  
FOR GYMKHANA AIIMS**

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The SFC considered and approved the proposal for creation of 2 posts of Physical Training Instructor and one post of Life Guard with a financial implication of Rs. 13.39 lacs per annum to be placed for consideration of the Governing Body.



**AGENDA ITEMS PLACED ON THE TABLE WITH PERMISSION OF  
CHAIR**

**ITEM NO: SFC – 211/19**

**PROPOSAL FOR ESTABLISHING STATE OF THE ART CENTRALISED  
CORE RESEARCH FACILITY (CCRF) AT 9<sup>TH</sup> FLOOR OF  
CONVERGENCE BLOCK, AIIMS**

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The SFC considered and approved the proposal for establishing a state of the art centralized core research facility at 9<sup>th</sup> floor of convergence block at a cost of Rs. 33.53 crores including equipment and manpower and consumables costs to be placed for approval of Governing Body.

**ITEM NO: SFC – 211/20**

**CONSTRUCTION OF CONVENTION CENTER AT MASJID MOTH  
CAMPUS OF AIIMS**

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The SFC heard the presentation of Chairman HSCC on the proposal to construct a Rs. 265 crore convention center at Masjid Moth campus, consisting of Ground + 5 building housing conference halls (23 nos), Café + Dining (5 nos), Yoga Center, Guest Room (150 nos), Banquet Hall (2 nos), Auditorium (1 no) and other associated facilities. The SFC advised that the Ministry was very stretched for resources and plan funds were not available, as many civil works have been sanctioned recently. The SFC approved in-principle to recast the proposal as the



Center for Integrative Medicine, with detailed proposals to be formulated and financing services to be identified. Subsequently on the advise of the Vice Chancellor Delhi University, the SFC advised AIIMS to examine the feasibility of joint management of a convention center in consultation with ICMR and Delhi University.

**ITEM NO: SFC – 211/21**

**APPROVAL OF AWARD OF WORK FOR ADDITIONAL HOSTEL  
BLOCK AT MASJID MOTH CAMPUS, AIIMS**

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The SFC heard the presentation of Chairman HSCC. The SFC considered and approved the proposal for award of work for additional hostel block at a cost of Rs. 29.85 crores to M/s N.N.Buildcon Pvt Ltd, the L-I bidder to be placed for consideration of the Governing Body.

**ITEM NO: SFC – 211/21**

**TO CONSIDER THE PROPOSAL FOR REIMBURSEMENT OF MEDICAL  
EXPENSES INCURRED BY SHRI ANIL KUMAR JE (CIVIL) FOR UN-  
RELATED BONE MARROW TRANSPLANTATION AT APOLLO  
HOSPITAL NEW DELHI**

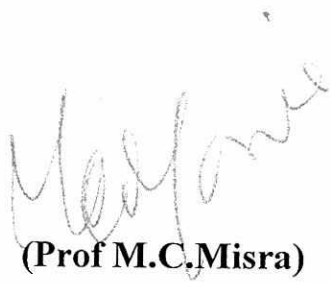
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The SFC heard the presentation of Medical Superintendent AIIMS for approval of the proposal for reimbursement of the Rs. 35 lacs expenses incurred by Shri Anil Kumar (JE) for Un-related Bone Marrow Transplantation at Apollo Hospital New Delhi. As CGHS rates for the procedure were not available, and the conditions for the transfer did not have due internal approvals, the SFC advised AIIMS to constitute a Technical Committee to examine the facts of the case in the context of



extant rules and admissible claims. The report of the technical committee may be placed for consideration of the SFC in its next meeting.

**The meeting ended with a vote of thanks to all those present.**



**(Prof M.C. Misra)  
Member Secretary  
SFC, AIIMS**



**(B.P. Sharma)  
Chairman  
SFC, AIIMS**