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**MINUTES OF THE 200<sup>TH</sup> STANDING FINANCE COMMITTEE MEETING  
HELD ON 16<sup>TH</sup> MARCH, 2012 AT 2.00 PM IN THE COMMITTEE ROOM, 1<sup>ST</sup>  
FLOOR, MINISTRY OF HEALTH & FAMILY WELFARE, NIRMAN BHAWAN,  
NEW DELHI.**

The 200<sup>th</sup> meeting of the Standing Finance Committee was held on 16<sup>th</sup> March, 2012 in the Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi. The following were present:-

- 1) Shri P.K. Pradhan,  
Secretary to the Govt. of India,  
Ministry of Health and Family Welfare,  
Nirman Bhawan, New Delhi. - Chairperson
- 2) Shri R.K. Jain,  
Additional Secretary & Financial Advisor,  
Ministry of Health and Family Welfare,  
Nirman Bhawan, New Delhi. - Member
- 3) Dr. Jagdish Prasad,  
Director General of Health Services,  
Ministry of Health and Family Welfare,  
Nirman Bhawan, New Delhi. - Member
- 4) Dr. S.P. Agarwal,  
Secretary General,  
Red Cross society of India,  
Red Cross Road, New Delhi-110001. - Member
- 5) Dr. R.C. Deka,  
Director,  
All India Institute of Medical Sciences,  
New Delhi-110029. - Member-Secretary

Shri Motilal Vora, Hon. Member of Parliament, Smt. Vibha Puri Das, Secretary, Department of Higher Education and Prof. Dinesh Singh, Vice Chancellor, University of Delhi could not attend the meeting.

Shri Debasish Panda, Joint Secretary, Ministry of Health and Family Welfare attended the meeting as a Special Invitee.

Shri Vineet Chawdhry, DD(A), Dr. Rani Kumar, Dean, Shri Sandeep Lall, senior FA and Dr. D.K. Sharma, MS also attended the meeting.

The chairperson called the meeting to order. It was noted that the 5 members out of 8 members were present. Hence, the quorum was complete.

Dr. R.C. Deka, Director, AIIMS welcomed the Secretary (H&FW) and other members of the Standing Finance Committee.

Thereafter, the agenda items were taken up for discussion.

**Item No. SFC-200/1**

**Confirmation of the minutes of 199<sup>th</sup> meeting of the Standing Finance Committee of AIIMS held on 26.08.2011 in Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi.**

No observations on the minutes of the 198<sup>th</sup> meeting of the Standing Finance Committee held on 26<sup>th</sup> August, 2012 had been received from the members. The minutes of 198<sup>th</sup> meeting of the Standing Finance Committee were accordingly confirmed.

**Item No. SFC-200/2**

**Action Taken on the minutes of 199<sup>th</sup> meeting of the Standing Finance Committee of AIIMS held on 26.08.2011 in Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi.**

The Committee was informed that 22 items had been listed in the agenda of the 199<sup>th</sup> meeting of the Standing Finance Committee. Item Nos. 1 and 2 pertained to confirmation of the minutes of the previous meeting and the action taken thereupon. Item Nos. 199/3 to 199/10 and 199/13 pertained to creation of various faculty and non-faculty posts, which had since been duly created, after the approval of the Governing Body.

AS&FA read out an instruction, issued by the Government that creation of posts would now require the approval of the Department of Expenditure even in the case of autonomous institutions. He, however, clarified that these instructions were prospective in effect and approval of Deptt. of Exp. be obtained through the Ministry of H&FW for the posts to be created or will be created as per agenda items placed before the Committee.

Regarding the report on the status of ICUs in the Institute, it was decided that the report submitted by the HoD (Anesthesiology) would be considered by the Hospital

autonomous bodies, as per which there is a total ban on creation of posts except for new organisations which are set up during the course of the current year based on already approved schemes hence

Management Board and the Hospital Affairs Committee. Thereafter, the matter could be placed before the Standing Finance Committee.

Regarding the supply of free generic medicines discussed in item No.199/15, the Standing Finance Committee decided that HLL, which is a PSU of the Ministry of Health and Family Welfare should be asked to operate the retail outlet on 'no profit no loss' basis. In case the HLL was unable to set up the retail outlet, then the Institute should start the same out of its own resources. However, the required infrastructure and man-power would need to be revisited.

#### **Item No. SFC-200/3**

#### **Minutes of the 135<sup>th</sup> Meeting of the Estate Committee held on 9<sup>th</sup> September, 2011 at AIIMS, New Delhi – Ratification of minutes.**

The Standing Finance Committee was of the view that the minutes of the Estates Committee did not require ratification by the SFC. Only, matters having financial implications were required to be considered by the SFC after the recommendations of the Standing Estates Committee. The SFC also noted that the construction of the new OPD at CRHSP, Ballabgarh had been listed separately as item No.SFC-200/16. Regarding renovation of CT-6, the SFC noted that the SEC was to consider the revised estimate in its meeting scheduled for 20.3.2012. If the same was approved by the SEC, the Director would take further action to implement the work.

#### **Item No. SFC-200/4**

#### **Consideration of various benefits for the family of late Shri Anil Kumar Meena, 1<sup>st</sup> year MBBS Student on 4<sup>th</sup> March 2012.**

The SFC perused the joint memorandum submitted by the Students Union, Resident Doctors Association & SYS of AIIMS. It noted that the late Shri Anil Kumar Meena had committed suicide. Therefore, none of the benefits that are usually extended to the next of kin of a Government employee who dies in harness would be available in this case. The SFC was also informed by the Director that Rs. 2 lakhs had been paid to





the family of an MBBS student who had died of dengue. However, in the case of late Shri Balmukand Bharati who had committed suicide in March, 2010, no compensation had been paid. The Director also informed the SFC that the faculty association of AIIMS had appealed to members for contributing one day's salary and the corpus would be given to the family of the deceased.

The SFC also took note of the poor economic condition of the family of the deceased. Taking a humanitarian view, the SFC approved that a financial assistance to the tune of Rs. 15 lakhs be provided to the family of late Shri Anil Kumar Meena. Out of this, Rs. 9 lakhs (Rs. 3 lakhs already disbursed) would be paid as a one time financial assistance. The balance of Rs. 6 lakhs would be deposited in suitable five year term deposits @ Rs. 2.00 lakhs each in the names of the three brothers and the father of the deceased namely

- 1. Shri Deepak Meena - 19 years
- 2. Shri Mithlesh Meena - 17 years
- 3. Shri Shubham Meena - 14 years

he  
check  
either Meena  
brothers or  
his brothers and  
father

Saving Accounts would also be opened in their names into which the annual interest would get credited. The principal amount would be released in their favour on maturing of the term deposit.

Dr. S.P. Aggarwal stressed the need for implementing long term measures for ensuring that such tragic event does not recur. It was agreed that the report of the Thorat Committee as well as the report submitted by Dr. S.P. Aggarwal on Stress on Medical Students and would be circulated to all members of the SFC.

**Item No. SFC-200/5**

**Shifting of recurring expenditure of Jai Prakash Narayan Apex Trauma Centre (JPNATC) and Centre for Dental Education & Research (CDER) and newly created posts during current plan period (2007-12) from Plan to Non Plan at AIIMS.**

It was agreed that the proposal for converting posts created under Plan to Non-Plan should be sent to the Ministry within a period of six months. In the meanwhile,

*[Handwritten signatures]*

expenditure on these posts would continue to be charged to Plan, until the process is completed.

**Item No. SFC-200/6**

**Proposal for procurement of 7.0 T Animal MRI Scanner for the Department of N.M.R. and MRI Facility of AIIMS.**

Prof. N.R. Jaganathan briefed the SFC about the proposal. After detailed discussions, the SFC approved the proposal for initiating procurement process with the condition that the user charges from the academic institutes will be enhanced from Rs.1,000 to Rs.2000 per hour and for industries from Rs.5000 to Rs.10,000 per hour.

**Item No. SFC-200/7**

**Proposal for creation of various additional posts for the Department of Transplant Immunology and Immunogenetics at AIIMS, New Delhi.**

Director Dr. R.C. Deka, briefed the SFC about the proposal. After detailed discussion, the SFC recommended, in principle, the creation of the following posts:-

- |     |                          |   |         |
|-----|--------------------------|---|---------|
| i)  | Technical Officer (Lab.) | - | 2 posts |
| ii) | Lab. Technicians         | - | 4 posts |

However, the Institute would examine whether these personnel could be provided by filling up existing vacancies in the AIIMS.

**Item No. SFC-200/8**

**Proposal for creation of staff for providing optimum services to developmentally disabled children for the Department of Paediatrics at AIIMS.**

Dr. V.K. Paul, Professor & HoD (Paediatrics) briefed the SFC. It was noted that the proposal was essentially for consolidating at one place services being provided by different departments for disabled Pediatric patients. The SFC felt that such consolidation did not require creation of new posts. The man-power was already available and was needed to be redeployed with the Department of Paediatrics. It was,

however, clarified that some posts especially those of occupational therapists were required to be created for improving the quality of services currently being rendered. After detailed discussions, the SFC decided to approve the proposal in principle. However, before creating these posts, the possibility of filling up vacant posts and redeploying them in the Department of Paediatrics would be examined.

**Item No. SFC-200/9**

**Proposal for secretarial assistance to faculty/others/departments/sections etc. at AIIMS.**

The SFC decided that the shortfall in the posts of PPS/PS/PA/Stenographer as per existing norms should be created in the first instance <sup>after obtaining the approval of Dept. of Exp.</sup> Revision of norms would be undertaken separately.

**Item No. SFC-200/10**

**Proposal for expenditure sanctions for additional 118 various posts for the Centre for Dental Education and Research (CDER) at AIIMS, New Delhi.**

The SFC approved the proposal for creation of 118 various posts of CDER to be posted to the Department of Expenditure through the Ministry of Health and Family Welfare.

**Item No. SFC-200/11**

**Proposal for grant of non-practising allowance for the scientists (Medical) who have been absorbed under Core Research Cadre as per similarly placed scientists at this Institute.**

The SFC approved the proposal with the condition that the designation of Scientists getting NPA would be appropriately changed such as clinical/medical scientist so as to prevent any similar demand being raised in other institutions under the Ministry.

*RWD* 

The SFC deliberated on the agenda item and felt that NPA is not permissible as the Committee was informed that NPA to certain incumbents and those left out are now demanding the same.

posts were not medical posts. The was agreed by the SFC in the past left out are now demanding



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**Item No. SFC-200/12**

**Proposal for grant of pay scale of Rs. 8000-13500/- (Pre-revised) w.e.f. 26.11.1990 instead of 01.04.1997 in respect of Mrs. Asha Bhushan, Senior Technical Officer (Electron Microscopy), Department of Biophysics at this Institute.**

The SFC considered the case of Mrs. Asha Bhushan, Senior Technical officer and rejected the same.

**Item No. SFC-200/13**

**Proposal for ex-post-facto approval for grant of rank and pay of a Director to the Government of India in the Pay Band-4 to Shri V.S. Ramachandran, OSD to the President, AIIMS.**

The SFC took note of the order issued by the Institute on 18.2.2012 conveying the approval/sanction of the President, AIIMS for grant of rank and pay of the Director to the Government of India in PB-4 Rs.37300-67000 + GP 8700 to Shri V.S. Ramachandran, OSD to President, AIIMS w.e.f. 1.1.1012.

**Item No. SFC-200/14**

**Proposal for upgradation of pay scale of the incumbent of the post of Chief Administrative Officer from Rs. 15600-39100 + GP Rs. 7600/- to Rs. 37400-67000 + GP Rs. 8700/- on personal basis at AIIMS, New Delhi.**

The SFC considered the proposal for upgradation of pay scale of the post of Chief Administrative Officer and did not approve the same.

**Item No. SFC-200/15**

**Menace of stray dogs and monkeys at AIIMS – Follow up action pursuant to decision taken in 199<sup>th</sup> SFC Meeting.**

The SFC advised that a short tender could be floated to confirm that no other agency for such an assignment was available. It also directed that the cost of the material

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proposed to be procured from M/s. Indolite Devices should be quantified and the reasonability of the rates should be confirmed.

**Item No. SFC-200/16**

**Construction of New OPD at CRHSP, Ballabgarh of AIIMS.**

The SFC approved the proposal for construction of New OPD block at CRHSP, Ballabgarh at an estimated cost of Rs. 9.68 crores. The SFC further authorized Director, AIIMS to approve the tender documents and award the work thereafter *after following due procedure.*

**Item No. SFC-200/17**

**Proposal for creation of 12 posts of Senior Resident (M.Ch.) post/conversion of 12 Senior Resident (Non-M.Ch) posts to M.Ch Academic Senior Resident posts for the M.Ch. Surgical Oncology course in the Department of Surgical Oncology Dr. BRAIRCH.**

Dr. N.K. Shukla, Professor (Oncology) briefed the SFC about the proposal. After detailed discussions, the SFC approved the creation of 12 new posts of Sr. Residents (Academic) for M.Ch Surgical Oncology course in the department of Surgical Oncology at Dr. BRAIRCH.

**Item No. SFC-200/18**

**Proposal for creation of 6 posts of Senior Resident (DM) posts for the DM course in the Department of Pulmonary Medicine and Sleep Disorders.**

The SFC noted that this was a newly created department and would require minimum two residents from the first year. It, therefore, approved the creation of 12 posts of Senior Resident (Academic) for DM course in the Department of Pulmonary Medicine and Sleep Disorders. These posts would be filled up over the period of 3 years @ 2 Senior Residents every six months.



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**Item No. SFC-200/19**

**Proposal for increase in the allocation under non-plan for the financial year 2012-13.**

Shri Sandeep Lall, Sr. FA briefed the SFC. It was pointed out that the BE of Rs.650 crores under the Non-Plan for the year 2012-13 was highly inadequate and was required to be increased to Rs.730 crores. Further initially about 1/6<sup>th</sup> of the BE will be released, which will not be sufficient to cater to the requirement of the Institute. After detailed discussion, the SFC took note of the situation and decided that the matter would be taken up with the Department of Expenditure by Ministry of Health and Family Welfare.

**Item No. SFC-200/20**

**Award of Security work to Security Agencies – Due to exigency reg.**

The SFC accorded post-facto approval for the deployment of G4S security services and M/s Goodyear Security Services for main campus and adjoining areas due to the strike in December, 2011 by the guards of M/s. Prehari Protection Systems Pvt. Ltd. The SFC noted that a fresh tender had already been floated and this arrangement would continue till the tender process was finalized.

**Item No. SFC-200/21**

**Proposal for creation of various 81 posts for starting of 10 Bedded Neonatal Cardiac Intensive Care Unit at C.T. Centre, AIIMS, New Delhi.**

Dr. Balram Arian, Chief CTVS and Dr. Arti Vij, Additional MS, CNC briefed the SFC about the proposal. After detailed discussion, the SFC recommended the creation of the following posts:-



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S.NO.	Name of Post	Pay Band + Grade Pay	Number of posts to be created.
1	Senior Resident of CTVS	PB-3 + Rs. 6600/- GP	04
2	Physiotherapist	PB-2 + Rs.4200/- GP	04
3	Sr. Perfusionist	PB-2 + Rs.4200/- GP	01
4	Perfusionist	PB-2 + Rs.4200/- GP	04
5	Asstt. Dietician	PB-2 + Rs.4200/- GP	01

It was also decided that the post of Senior Residents would be Academic and only 3<sup>rd</sup> year Senior Residents would be deployed in the Neonatal Cardiac ICU by rotation of posting along all Senior Residents. Regarding the post of Ventilator Technicians/Laboratory Technician etc., it was decided that the Institute would first determine as to how many sanctioned posts were lying vacant and whether the requirement of Neonatal Cardiac ICU may be met by filling up the vacant posts.

**Item No. SFC-200/22**

**Proposal for creation of various posts (150) for Upgrading Paediatrics Cardiac Care Ward in CT-6 of C.T. Centre at the AIIMS.**

Dr. Balram Arian, Chief, CTVS and Dr. Arti Vij, Additional MS, CNC briefed the SFC. It was noted that the posts of Sister Grade II have already been created by carrying out an overall need assessment for the posts of Nurses in the Institute. A similar exercise was required to be carried out in respects of posts sought to be created in the current proposal. Dr. Arti Vij clarified that the exercise had already been undertaken and details had been annexed with the proposal. The SFC recommended the following posts for creation:

SL. NO.	NAME OF POST	PAY SCALE (Pay Bank + Grade Pay)	NO. OF POSTS TO BE CREATED
1.	Jr. Physiotherapist	PB-2 (Rs.9300-34800) + Rs. 4600/- G.P.	02
2.	Assistant Dietician	PB-2 + Rs.4200/- G.P.	01
3.	Ventilator Technician/ Operation Theatre Assistant	PB-2 + Rs.4200/- G.P.	04
4.	Laboratory Attendant Grade-II	PB-1 (Rs.5200-20200) Rs. 1900/- G.P.	02
5.	Hospital Attendant Grade-III	PB-1 + Rs. 1800/- G.P.	28

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The Institute would, however, confirm that all existing posts had been filled up and none of the manpower proposed for creation could be provided through internal redeployment. All such created posts be under the respective cadre in the Institute.

**Item No. SFC-200/23**

**Proposal for procurement of Positron Emission Tomography – Magnetic Resonance Imaging (PET-MRI) for the Department of Nuclear Medicine at the AIIMS.**

Dr. Arun Kumar Malhotra, HoD (Nuclear Medicine) briefed the SFC about the proposal. The SFC approved that the procurement process be initiated. However, the existing PET Scanner would not be disposed off through a buy back arrangement <sup>if it</sup> but by ~~inviting bids in view of its remaining shelf life.~~ <sup>may</sup> It could also be offered to another Central Government institute.

*Limit my response to the kind.*

**Item No. SFC-200/24**

**Proposal for creation of Faculty, Senior Residents, Junior Residents, Staffs and purchase of machinery and equipments for the newly created Department of Geriatric Medicine at the AIIMS.**

Dr. A.B. Dey, HoD (Geriatric Medicine) briefed the SFC about the proposal. The SFC noted that the Department had been created under the National Programme for Health Care of the Elderly. The starting of a MD programme in Geriatric Medicine was also a requirement of the programme itself. SFC approved the proposal with the stipulation that the funds provided for these under the Programme would be utilized and the gap, if any, would be met from the resources of the Institute.

**Item No. SFC-200/25**

**Proposal for creation of additional staff for the Engineering Services Department at AIIMS, New Delhi.**

The SFC noted that the workload at the Institute had increased due to commencement of various projects both at AIIMS, New Delhi as well as at Jhajjar. It,



therefore, recommended creation of engineering posts subject to the condition that these would be filled up only by deputation and no regular recruitment shall be made against these posts:-

<u>S.NO.</u>	<u>NAME OF POST</u>	<u>NO. OF POST</u>
1.	Chief Engineer	01
2.	Superintending Engineer (Elect.)	01
3.	Executive Engineer (Civil)	01
4.	Executive Engineer (Electrical)	01
5.	Assistant Engineer (Civil)	03
6.	Assistant Engineer (Electrical)	02
7.	Assistant Engineer (A/c)	01

**Item No. SFC-200/26**

**Proposal to develop the idea and plan to host nation-wide competition for undergraduate and postgraduate students of medical schools of India at AIIMS, New Delhi.**

The SFC commended the proposal and approved the same. Secretary (H&FW) suggested that a Committee should be set up in which representatives from PGIMER Chandigarh, JIPMER, NEIGRIHMS and NIMHANS should be included so that they could start similar programmes in their institutions.

**Item No. SFC-200/27**

**Any other item with the permission of the Chair.**

Director, AIIMS sought approval of the SFC to engage faculty on contractual basis for running courses in English language and the communication skills with the following objectives:-

- (i) To give students knowledge about the correct usage of English.
- (ii) To practice writing skills at the sentence and paragraph levels.
- (iii) To practice listening and speaking skills.



The SFC decided that this should be done in partnership with other institutions like Delhi University, JNU, Jamia Millia, etc. that were already running such courses and reimbursement to faculty could be fixed on the basis of per lecture criteria.

The Director further submitted that as per AIIMS Act, 1956, a department of English is also needed and the Institute may, in due course, work on it for its establishment.

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

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*Ramesh Kumar*  
21/3/12

*ad*