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ALL INDIA INSTITUTE OF MEDICAL SCIENCES

F.No. 4-1/2017-Genl

Ansari Nagar, New Delhi-29
Dated: 26-4-2017

MEMORANDUM

Subject:- Final minutes of 215th meeting of the Standing Finance Committee held on Wednesday the 15th March, 2017 at 11:00 A.M. in the Committee Room (No.155, A Wing) 1st Floor, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi.

The Final Minutes of the Standing Finance Committee meeting held on 15th March, 2017 at 11:00 A.M. in the Committee Room, 1st 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.



26/4/17

(PROF. RANDEEP GULERIA)
DIRECTOR & MEMBER SECRETARY

Encl: As above.

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

MINUTES OF THE 215th MEETING OF THE STANDING FINANCE COMMITTEE OF AIIMS HELD ON 15TH MARCH, 2017 AT 11:00 A.M. UNDER THE CHAIRMANSHIP OF SHRI C.K.MISHRA, UNION HEALTH SECRETARY IN THE COMMITTEE ROOM 1ST FLOOR, MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

The 215th meeting of the Standing Finance Committee of AIIMS was held on 15th March, 2017 at 11:00 A.M. in the Ministry of Health & Family Welfare, in Committee Room (First Floor), Nirman Bhawan, New Delhi under the Chairmanship of Shri C.K.Mishra Health Secretary and Chairman of the Standing Finance Committee. The list of members attending the meeting is as follows:

- (i) Shri C.K.Mishra, Health Secretary, Chairman
- (ii) Dr. Jagdish Prasad, Director General Health Services
- (iii) Smt. Vijaya Srivastava, Additional Secretary and FA, MOHFW
- (iv) Prof D.G.Mhaisekar Vice Chancellor, Maharashtra University of Health Sciences
- (v) Prof Balram Airan, Director AIIMS and Member Secretary

Shri Pervesh Sahib Singh Verma, Member of Parliament (Lok Sabha), Shri K.K.Sharma, Secretary, Department of Higher Education and Dr. M.K. Bhan Former Secretary, Department of Biotechnology could not attend the meeting.

Shri Arun Singhal, Joint Secretary MOHFW and Dr. D.K.Sharma, Medical Superintendent AIIMS attended the meeting as special invitees.

Shri V.Srinivas, Deputy Director Administration and Shri Raj Kumar, Senior Financial Advisor, AIIMS attended the meeting.

The quorum for the meeting was fulfilled.

The decisions taken on the agenda items are the following:

ITEM NO. SFC - 215/1

CONFIRMATION OF THE MINUTES OF 214TH MEETING OF THE STANDING FINANCE COMMITTEE OF AIIMS HELD ON 10TH DECEMBER, 2016 IN MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI

The SFC confirmed the minutes of the meeting and no amendments were proposed by any of the members. Health Secretary further advised that the role of the SFC is to consider cases where financial sanctions are required, and the SFC meetings should not be used as review meetings.



ITEM NO. SFC - 215/2
ACTION TAKEN ON THE MINUTES OF 212TH & 213TH MEETING OF THE
STANDING FINANCE COMMITTEE OF AIIMS HELD ON 26.07.2016 & 14.09.2016 IN
MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW
DELHI

The SFC noted the status of compliance of the decisions of the 212th and 213th meetings dated 26/7/2016 and 14/9/2016. The Additional Secretary and Financial Advisor MOHFW said that proposals for creation of posts may be submitted to Government in accordance with the EMC guidelines along with the current status of the vacant posts available in the Institute. She said that several proposals for creation of posts like the National Cancer Institute at Jhajjar are being returned from Ministry of Finance with these observations. The Chairman said that the EFC memorandum for the Expansion of Trauma Center may be expedited as comments from all concerned ministries and NITI Aayog have been received. The Chairman further said that AIIMS may review the financial sanctions and available resources in civil works projects. A meeting in this regard shall be convened at the level of Director AIIMS before new projects are sanctioned.

ITEM NO. SFC - 215/3
PROPOSAL FOR CENTRE OF ADVANCED RESEARCH AND EXCELLENCE ON
CHILDHOOD NEURO-DEVELOPMENTAL DISORDERS IN CHILD NEUROLOGY
DIVISION DEPARTMENT OF PEDIATRICS

The Chairman sought a clarification from Director AIIMS on the procedure adopted for establishment of the Centers of Excellence. Director AIIMS appraised the SFC that the proposals for establishment centers of excellence are not placed for consideration of the Staff Council or the Academic Committee but are brought to the SFC with concurrence of the concerned Head of Department, the Finance Division and the Director AIIMS. Accordingly the proposals for (a) the Centre of Excellence for Neurodevelopmental Disorders (agenda item SFC 215/3) (b) the Centre for Infectious Diseases (agenda item SFC 215/4) and (c) the Centre for Integrative Medicine and Research (SFC- 215/17) are being submitted for consideration of the SFC. The SFC heard the presentation made by Prof Sheffali Gulati, Division Head Child Neurology Division and supplemented by Prof V.K.Paul, HOD Pediatrics. Following discussions, the SFC decided that the AIIMS may submit the proposal on file with (a) clarity in the agenda item; (b) certificate that it is critical and essential; (c) availability of space; (d) manpower needs and (e) the certificate by Finance division of AIIMS on resource availability.

ITEM NO. SFC - 215/4
TO CONSIDER THE PROPOSAL FOR THE ESTABLISHING THE INFECTIOUS
DISEASES FACILITY AT AIIMS

The SFC was appraised that the Governing Body in its 154th meeting had approved the establishment of the Center for Infectious Diseases on the top 4 floors of National Center for Ageing. The SFC said that the detailed proposal with manpower requirements and machinery & equipment requirements will be brought for consideration.



ITEM NO. SFC - 215/5**MACHINERY & EQUIPMENT PLAN FOR NCI JHAJJAR**

The SFC took the view that the CCEA has approved the machinery and equipment procurement as part of the Cabinet note and AIIMS may commence procurement in pursuance of the Cabinet decision. The payments issues may be resolved by AIIMS and HITES. The proposal for constitution of an empowered committee for procurement with delegation of financial powers through amendments in AIIMS regulations may be pursued separately.

ITEM NO. SFC - 215/6**REDEVELOPMENT OF AIIMS RESIDENTIAL CAMPUSES – (a) PLAN OF ACTION
(b) OPENING OF ESCROW ACCOUNTS (c) TRANSFER OF FUNDS (d)
DEMOLITION OF 64 I-TYPE HOUSES**

The SFC took note of the progress achieved in the redevelopment of AIIMS Residential Campuses.

ITEM NO. SFC - 215/7**TRAUMA CENTRE EXPANSION – CURRENT STATUS AND REPLIES TO
MINISTRY OF FINANCE ON THE EFC MEMORANDUM**

The agenda item was withdrawn by AIIMS as the issues were discussed as part of agenda item SFC 215/2.

ITEM NO. SFC - 215/8**TO CONSIDER THE PROPOSAL FOR CONTINUITY OF PATIENT MANAGEMENT
SERVICES IN AIIMS HOSPITAL THROUGH ENGAGEMENT OF PATIENT CARE
MANAGERS AND PATIENT CARE COORDINATORS ON AN OUT-SOURCED BASIS**

The SFC considered and recommended the proposal for AIIMS hospital to establish its own Patient Management Service on the lines implemented M/s TCS by engaging 35 Patient Care Managers and 96 Patient Care Coordinators on an outsourcing basis with a financial implication of Rs. 3.34 crores as per established procedures for such engagement from April 1, 2017.

ITEM NO. SFC - 215/9**RENOVATION PROJECT UNDER RESPONSIBILITY BY RURAL
ELECTRIFICATION CORPORATION LTD FOR RENOVATION OF CSSD**

The SFC considered the proposal and recommended that the MOU between AIIMS and REC for renovation of the CSSD amounting to Rs. 13.02 crores may be approved by the Governing Body.

ITEM NO. SFC - 215/10**TO CONSIDER THE PROPOSAL FOR COMPENSATION OF RS. 10 LACS TO THE
NEXT OF KIN OF NURSING OFFICER LATE SMT. RAJBIR KAUR**

The SFC recommended payment of compensation of Rs. 10 lacs to the next of kin of Late Smt. Rajbir Kaur.

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ITEM NO. SFC - 215/11

TO CONSIDER THE PROPOSAL FOR DESIGN, BUILD, OPERATE AND MAINTAIN AN INTEGRATED PLANT FOR CONVERTING SEWAGE EFFLUENT AND SOLID WASTE TO CLEAN FUEL, CLEAN WATER AND BIO FERTILIZER

The SFC considered and recommended the proposal for inviting open bids for the proposed project. Director AIIMS may ensure that the environmental issues may be adequately addressed before the bids are floated.

ITEM NO. SFC - 215/12

TO CONSIDER THE APPEAL/ REPRESENTATION SUBMITTED BY DR. A.K. MAHAPATRA, PROF. & HEAD OF NEUROSCIENCES, AIIMS, NEW DELHI FOR WAIVING OFF CHARGING DAMAGE RENT FOR RETAINING QTR. NO.CI-18, ANSARI NAGAR AS IMPOSED BY THE AIIMS, NEW DELHI DURING PROCEEDING ON FOREIGN SERVICE TO SGPPI, LUCKNOW & ON DEPUTATION AS DIRECTOR, AIIMS, BHUBANESWAR

The SFC considered and recommended that the penal rent of Prof. A.K. Mahapatra amounting to Rs. 49.56 lacs may be waived off and he may be charged regular licence fees for the period of deputation.

ITEM NO. SFC - 215/13

BRIEF NOTE ON STATUS OF ONGOING PROJECTS AT AIIMS

The SFC took note of the status of ongoing projects at AIIMS.

ITEM NO. SFC - 215/14

REIMBURSEMENT OF MEDICAL CLAIM OF SHRI ANIL KUMAR JE (CIVIL)

The SFC considered and recommended the proposal.

ITEM NO. SFC - 215/15


TO CONSIDER THE PROPOSAL FOR INITIATION OF CHARGES FOR AMNIOTIC MEMBRANE GRAFT

The SFC considered and recommended the proposal.

ITEM NO. SFC - 215/16

TO CONSIDER THE PROPOSAL FOR CREATION OF 204 POSTS OF NURSING OFFICER FOR THE GI SURGERY AND LIVER TRANSPLANTATION, PULMONARY MEDICINE OPD, NURSING INFORMATICS SPECIALIST, INFECTION CONTROL UNIT, CONTINUOUS MEDICAL EDUCATION, DEPARTMENT OF GASTROENTROLOGY, INTRA UTERINE INSEMINATION FACILITY OF AIIMS MAIN HOSPITAL

The SFC considered the proposal and said that the proposal may be reviewed in accordance with the EMC guidelines and vacant posts currently available.



ITEM NO. SFC - 215/17**MOU WITH MINISTRY OF AYUSH FOR CENTER FOR INTEGRATIVE MEDICINE**

The SFC noted the MOU between AIIMS and Ministry of Aayush for the Centre for Integrative Medicine and Research.

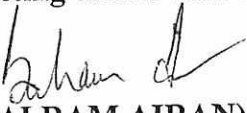
ITEM NO. SFC - 215/18**TENDER FOR "EXTERNAL ELECTRICAL WORKS FOR OPD BLOCK AND THEIR MAINTENANCE DURING DEFECT LIABILITY PERIOD IN AIIMS CAMPUS, MASJID MOTH, NEW DELHI FOR AIIMS, NEW DELHI" – FINANCIAL BID EVALUATION REPORT**

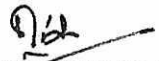
The SFC considered and recommended the proposal for awarding the work to the L-I bidder M/s HEC Infra Projects Ltd. at the quoted amount of Rs. 25.56 crores.

ITEM NO. SFC - 215/19**TENDER FOR "HVAC WORKS FOR OPD BLOCK & OTHER ASSOCIATED SERVICES AND THEIR MAINTENANCE DURING DEFECT LIABILITY PERIOD IN AIIMS CAMPUS, MASJID MOTH, NEW DELHI FOR AIIMS, NEW DELHI – FINANCIAL BID EVALUATION REPORT**

The SFC considered and recommended the proposal for awarding the work to L-I bidder M/s Voltas Ltd for an amount of Rs. 42.34 crores.

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


(Prof BALRAM AIRAN)
Member Secretary
SFC, AIIMS


(C.K.MISHRA)
Chairman
SFC, AIIMS