

THROUGH SPECIAL MESSENGER
BY SPEED POST

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

F.No.4-4/2015-Genl.

Ansari Nagar, New Delhi-29

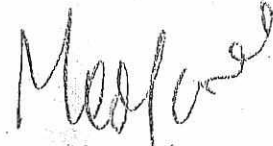
Dated:

12 NOV 2015

MEMORANDUM

Subject:- Final Minutes of the 209th meeting of the Standing Finance Committee held on Thursday the 29th October, 2015 at 3:00 P.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 29 October, 2015 at 3:00 P.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.



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

Encl: As above.

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

MINUTES OF THE 209TH MEETING OF THE STANDING FINANCE COMMITTEE HELD ON 29TH OCTOBER, 2015 AT 3:00 P.M. IN THE COMMITTEE ROOM 1ST FLOOR, MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

The 209th meeting of the Standing Finance Committee was held on 29th October, 2015 at 3:00 P.M. in the Ministry of Health & Family Welfare, in Committee Room (First Floor), Nirman Bhawan, New Delhi. The following were present:

1. Sh. Bhanu Pratap Sharma, : Chairman
Secretary to the Govt. of India
Ministry of Health & Family Welfare
Nirman Bhawan, New Delhi-110011
2. Shri Parvesh Sahib Singh Verma, : Member
Member of Parliament (Lok Sabha)
3. Dr. Jagdish Prasad : Member
Director General of Health Services
Government of India
4. Smt. Vijaya Srivastava : Member
Additional Secretary & Financial Advisor
Ministry of Health & Family Welfare
Nirman Bhawan, New Delhi.
5. Prof. M.C.Misra : Member-Secretary
Director,
A.I.I.M.S., New Delhi.

Sh.Ali R Rizvi, Joint Secretary, MoH&FW, Prof. Balram Airan, Dean Academic, Dr. D.K. Sharma, Medical Superintendent, Shri V. Srinivas, Dy. Director (Admn.) & Sh. Raj Kumar, Sr. Financial Advisor of AIIMS, New Delhi were also present as Special Invitees. Shri V.S.Oberoi, Secretary, Department of Higher Education and Prof. Dinesh Singh, Vice Chancellor, Delhi University could not attend the meeting and were given leave of absence by the Chairman. The quorum for the meeting was fulfilled. At the outset, Director, AIIMS & Member Secretary of the SFC welcomed the Chairman & Secretary (Health), the eminent Members and the Special Invitees to the 209th meeting of the Standing Finance Committee. Chairman requested Member Secretary to introduce the agenda and initiated discussions on the agenda items.

The decisions taken on the agenda items are the following:

ITEM NO. SFC-209/1

CONFIRMATION OF THE MINUTES OF 208TH EXTRA ORDINARY MEETING OF THE STANDING FINANCE COMMITTEE OF AIIMS HELD ON 20.07.2015 IN MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

The Minutes of 208th Extra Ordinary meeting of the SFC of AIIMS, New Delhi, circulated vide F.No.4-3/2015-Genl. dated 01.08.2015 were considered and confirmed.

ITEM NO. SFC-209/2

TO CONSIDER THE PROPOSAL FOR MOU WITH NBCC FOR RE-DEVELOPMENT OF WESTERN CAMPUS AND AYURVIGYAN NAGAR.

A presentation on the re-development of AIIMS Western Campus and Ayurvigyan Nagar was made by NBCC. The NBCC indicated that u/r 126 of GFR any Ministry/ Department can assign the capital work of any value to NBCC on nomination basis. The NBCC indicated that 3000 flats of different types would be constructed in 2.5 years time, with a financial implication of Rs. 5828 crores. The revenue generation for commercial viability for the construction would be met by selling 10 percent of area. The NBCC indicated that they would be charging 10 percent of the final project cost as PMC fees and 1 percent for marketing expenses on total fund realisation from sale/ lease of built up areas.

The SFC recommended in-principle the proposal for re-development of the western campus with the condition that, the MOU with NBCC will be signed only after the project approval of competent authority which is the union cabinet in the present case.

ITEM NO. SFC-209/3

TO CONSIDER THE PROPOSAL FOR MOU WITH NBCC FOR TRAUMA CENTRE EXPANSION.

As at agenda item 209/4.

Handwritten signature

Handwritten signature

ITEM NO. SFC-209/4

TO CONSIDER THE PROPOSAL FOR TRAUMA EXPANSION PLAN COMPRISING OF TRAUMA CENTRE, CENTRE FOR ENT, CENTRE FOR DIABETOLOGY AND CENTRE FOR DIGESTIVE DISEASE.

The SFC recommends in-principle the proposal for phased development given the requirements for AIIMS campus expansion. Civil works would be carried out in a manner which allows future expansion. The SFC was of the unanimous view that the Center for Digestive Diseases, Center for ENT, Center for Diabetology, the Trauma Expansion & Rehabilitation Block, The Transplant Block and the General Facility Cluster Block along with other centers proposed by AIIMS were a felt need and recommended to start working on the projects towards establishment of Expansion of **TRAUMA CENTRE, CENTRE FOR ENT, CENTRE FOR DIABETOLOGY AND CENTRE FOR DIGESTIVE DISEASE.**

ITEM NO. SFC-209/5

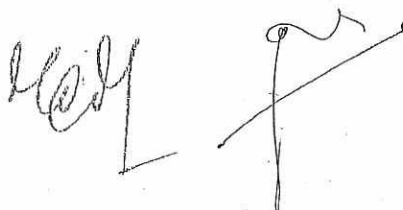
STATUS OF RCE PROPOSAL OF CONSTRUCTION WORKS BEING TAKEN-UP UNDER OVERSIGHT COMMITTEE RECOMMENDATIONS.

The SFC noted the status of implementation of works under the Oversight Committee Recommendations. The SFC also noted that a standing committee has been constituted under the chairmanship of Additional Secretary (H) to examine the response of AIIMS on the comments of the Department of Expenditure. AIIMS informed that a meeting date was sought for convening the meeting of the Standing Committee. There were suggestions put forward by Shri Ali Rizvi and Smt. Vijaya Srivastava, AS FA to separate the civil works and equipment and manpower costs for various Centres (Surgical Block and Mother & Child Centre) and take it for approval. Shri V Srinivas, DD (A), AIIMS and Shri Ali Rizvi to work out the modalities.

ITEM NO. SFC-209/6

CURRENT STATUS OF EXECUTION OF ENGINEERING PROJECTS INCLUDING MOTHER CHILD BLOCK, SURGICAL BLOCK, OPD BLOCK, NATIONAL CANCER INSTITUTE AND HOSTEL BLOCK.

The status of execution of engineering projects was reviewed and found satisfactory.

ITEM NO. SFC-209/7Handwritten signature and initials in black ink, appearing to be 'Raj' followed by a stylized signature.

TO CONSIDER THE PROPOSAL FOR REVISED ESTIMATES FOR THE YEAR 2015-16 AND THE BUDGET ESTIMATES FOR THE YEAR 2016-17 UNDER PLAN, NON-PLAN AND OVERSIGHT COMMITTEE.

The Revised Estimates for 2015-16 and Budget Estimates for 2016-17 were approved for presenting to Governing Body/ Ministry of Health and Family Welfare. The SFC approved the RE (Plan) for 2015-16 for Rs. 930 crores and BE (plan) for 2016-17 at Rs. 1950 crores. The SFC also approved the RE (Non Plan) for 2015-16 at Rs. 1190 crores and BE (Non Plan) for 2016-17 at Rs. 1325 crores.

ITEM NO. SFC-209/8

SANCTION OF NINE (9) FACULTY POSTS (CTVS) – THE AGENDA HAS ALREADY BEEN APPROVED IN THE ACADEMIC COMMITTEE

The SFC agreed to approve the creation of 9 faculty posts of CTVS may be placed along with other proposals for creation of posts for consideration of Governing Body/ MOHFW.

ITEM NO. SFC-209/9

REVISION OF PACKAGE CHARGES FOR CTVS PATIENTS – THIS MATTER HAS ALREADY BEEN TAKEN TWICE TO THE SFC AND WAS POSTPONED

The SFC approved the rationalization and revision of package charges for CTVS patients.

ITEM NO. SFC-209/10

CURRENT STATUS OF IMPLEMENTATION OF SMT.VIJAYA SRIVASTAVA SUB-COMMITTEE RECOMMENDATIONS

The proposal could not be discussed due to paucity of time.

ITEM NO. SFC-209/11

CURRENT STATUS OF IMPLEMENTATION OF RECOMMENDATIONS OF THE COORDINATION COMMITTEE

The proposal could not be discussed due to paucity of time.

ITEM NO. SFC-209/12

EXPLANATORY NOTE FOR THE STANDING FINANCE COMMITTEE REGARDING TO CONSIDER THE PROPOSAL FOR CREATION OF A NEW GRADE OF UDC (NFSG) AND STENOGRAPHER GRADE 'D' (NFSG) IN CSCS AND CSSS RESPECTIVELY AT AIIMS, NEW DELHI

The proposal was deferred to be taken up in the next meeting of the Standing Finance Committee.

ITEM NO. SFC-209/13

THE PROPOSAL OF RECOMMENDATION OF CO-ORDINATION COMMITTEE IN RESPECT OF THE CADRE OF LABORATORY AT AIIMS IN ANTICIPATION OF APPROVAL OF GOVT. OF INDIA, MINISTRY OF HEALTH AND FAMILY WELFARE, NEW DELHI

The proposal was deferred to be taken up in the next meeting of the Standing Finance Committee.

ITEM NO. SFC-209/14


PH.D REFORMS, CREATION OF SCIENCE RESOURCE FUND.

The proposal was withdrawn.

ITEM NO. SFC-209/15

TO CONSIDER THE PROPOSAL FOR CONVERSION OF THE POST OF SENIOR SCIENTIFIC OFFICER TO THAT OF ASSISTANT PROFESSOR OF RADIOCHEMISTRY (NON-MEDICAL) AT THE AIIMS, NEW DELHI.

The proposal could not be discussed due to paucity of time.

Handwritten signature and initials in black ink, appearing to be 'K. S. S.' followed by a large, stylized flourish.

ITEM NO. SFC-209/16

TO CONSIDER THE PROPOSAL FOR RESTRUCTURING THE CADRE OF RADIOLOGY AT PAR WITH RADIO THERAPY CADRE AND REVISION OF PAY SCALE OF CADRE OF RADIOLOGY AND RADIOTHERAPY AT THE AIIMS, NEW DELHI.

The proposal could not be discussed due to paucity of time.

ITEM NO. SFC-209/17

PROPOSAL FOR CREATION OF (A) FACULTY AND (B) NON-FACULTY POSTS AND OTHER STAFF POSTS FOR CREATION OF THE SURGICAL BLOCK AT ALL INDIA INSTITUTE OF MEDICAL SCIENCES, NEW DELHI

The proposal was approved.

ITEM NO. SFC-209/18

PROPOSAL FOR AWARD OF CONTRACT FOR OUTSOURCING OF HOUSE KEEPING AND SANITATION SERVICES AT JPNA TRAUMA CENTRE FOR A PERIOD OF 2 YEARS VIDE TENDER NO.TC-944/SANITATION/14-15/ST AFTER COMPLETION OF OPEN TENDER PROCESS

The proposal was approved.

ITEM NO. SFC-209/19

PROPOSAL FOR CHARGES OF TESTS-YQ AZF MICRODELETION ANALYSIS, ROS ESTIMATION AND DNA DAMAGE ASSESSMENT FOR SFC

The proposal for introduction of charges was approved.

Handwritten signature

Handwritten signature

ITEM NO. SFC-209/20

PROPOSAL TO CREATE ADDITIONAL 15 MD SEATS PER YEAR IN EMERGENCY
MEDICINE (TOTAL 45 OVER 3 YEARS)

The proposal was withdrawn.

ITEM NO. SFC-209/21

PROPOSAL FOR ENHANCEMENT IN THE RATES OF EMBALMING CHARGES
FOR HUMAN DEAD BODIES

The proposal was approved.

ITEM NO. SFC-209/22

NATIONAL CENTRE OF AGEING AT AIIMS PROPOSAL FOR STANDING
FINANCE COMMITTEE DEPARTMENT OF GERIATRIC MEDICINE

The proposal could not be discussed due to paucity of time.

ITEM NO. SFC-209/23

POST FACTO REIMBURSEMENT OF THE TREATMENT OF SMT. JYOTI SHARMA,
EHS BENEFICIARY, FOR BONE MARROW (UNRELATED) TRANSPLANTATION
AT APOLLO HOSPITAL

The proposal could not be discussed due to paucity of time.

ITEM NO. SFC-209/24

TO CONSIDER THE PROPOSAL FOR AWARD CONSTRUCTION WORKS FOR
HOSTEL NO.4

The proposal was approved for negotiations and to be put on file for consideration of the
Chairman.

Handwritten signature and initials, possibly 'Hedy' and a stylized 'F' or '7'.


ITEM NO. SFC-209/26PROPOSAL FOR APPOINTMENT OF PROJECT CONSULTANT IN NATIONAL
CARDIOVASCULAR INSTITUTE AT JHAJJAR CAMPUS

The proposal could not be discussed due to paucity of time.

ITEM NO. SFC-209/27FORMULATION OF A POLICY FOR ACCEPTING DONATIONS IN AIIMS

The proposal was withdrawn.

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



(Prof M.C. Misra)
Member Secretary
Standing Finance Committee
AIIMS, New Delhi



(B.P. Sharma)
Chairman
Standing Finance Committee
AIIMS, New Delhi