

**Minutes of the 11th Meeting of the Standing Finance Committee on
11th March 2022 at 03:00 P.M. in the Secretary's Conference Room,
Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi**

The 11th Meeting of the Standing Finance Committee (SFC) of AIIMS, Bhubaneswar was held on 11th March 2022 at 03:00 P.M. in the Secretary's Conference Room, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi under the Chairmanship of Mr. Rajesh Bhushan, I.A.S, Secretary, Ministry of Health and Family Welfare, Government of India.

The following members were present:

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| 1. Mr. Rajesh Bhushan, I.A.S, Secretary,
Ministry of Health and Family Welfare, Government of India | - | Chairman |
| 2. Mr. Ashish Srivastva, I.A.S, Additional Secretary and Financial Advisor
Ministry of Health and Family Welfare, Government of India | - | Vice-Chairman |
| 3. Dr. (Prof.) Sunil Kumar, Director General of Health Services
Ministry of Health and Family Welfare, Government of India | - | Member |
| 4. Mr. Raj Kumar Sharma, I.A.S, Add. Chief Secretary, Govt. of Odisha | - | Member |
| 5. Dr. (Prof.) Shailesh Kumar, Department of Surgery,
Dr. Ram Manohar Lohia Hospital, New Delhi | - | Member |
| 6. Dr. (Prof.) Mukesh Tripathi, Director, AIIMS Bhubaneswar | - | Member-Secretary |

Mr. Raj Kumar Sharma, I.A.S, Additional Chief Secretary, Department of Health and Family Welfare, Government of Odisha (Nominee of the Chief Secretary, Government of Odisha) and Dr. (Prof.) Mukesh Tripathi, Director, AIIMS Bhubaneswar attended the Meeting through Video Conferencing whereas all other remaining Members as mentioned above have attended the Meeting physically.

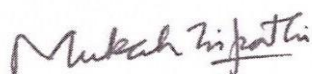
The following Members were not able to attend the Meeting and leave of absence was granted by the Chairman.

1. Mrs. Aparajita Sarangi, Hon'ble Member of Parliament (Lok Sabha)
2. Dr. (Prof.) K K Sharma, Department of Microbiology, Sri Venkateshwara Institute of Medical Sciences (SVIMS), Tirupati, Andhra Pradesh.

The following Officers attended the Meeting as Special invitees:

1. Mr. Nilambuj Sharan, Economic Adviser and Joint Secretary (PMSSY Division), Ministry of Health and Family Welfare, Government of India
2. Mr. Pramod Kumar Sahoo, I.O.F.S, Financial Advisor, AIIMS Bhubaneswar
3. Mr. Pradeep Kumar Ray, Deputy Director (Administration), AIIMS Bhubaneswar

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


Member-Secretary


Chairman

Agenda No: SFC 11/01

Welcome by the Director, AIIMS Bhubaneswar

Dr. (Prof.) Mukesh Tripathi, Director, AIIMS Bhubaneswar and Member-Secretary of the Standing Finance Committee, welcomed the Chairman and Members of the Standing Finance Committee of All India Institute of Medical Sciences, Bhubaneswar to its 11th Meeting.

Agenda No: SFC 11/02

Remarks by the Chairman, Standing Finance Committee

Mr. Rajesh Bhushan, Secretary, Ministry of Health and Family Welfare and the Chairman of the Standing Finance Committee, requested Dr. (Prof.) Mukesh Tripathi, Director, AIIMS, Bhubaneswar and Member-Secretary of the Standing Finance Committee to present the Agenda for the Meeting.

Agenda No: SFC 11/03

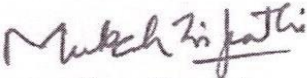
Confirmation of the Minutes of the 10th Meeting of Standing Finance Committee of AIIMS, Bhubaneswar held on 10th March 2021

The Member-Secretary informed that the Minutes of the 10th Standing Finance Committee was circulated to all Members and no comment received. Accordingly, the Standing Finance Committee confirmed the Minutes of the 10th Standing Finance Committee Meeting as held on 10th March 2021.

Agenda No: SFC 11/04

Action taken report on Minutes of the 10th Meeting of Standing Finance Committee of AIIMS Bhubaneswar held on 10th March 2021

The Member-Secretary presented the Action Taken Reports on the decisions of the 10th Standing Finance Committee which was noted by Standing Finance Committee.


Member-Secretary


Chairman

Agenda No: SFC 11/05

Consideration and approval of Itemized Revised Estimate for the Financial Year 2021-22 and Budget Estimate for the Financial Year 2022-23

The Standing Finance Committee approved the Revised Estimate 2021-22 and Budget Estimate 2022-23 in the following manner:

(₹ in Crore)

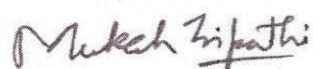
GIA-Head	Revised Estimate 2021-22	Budget Estimate 2022-23
410236 – Salaries	₹ 270.00	₹ 300.00
410231 – General	₹ 140.00	₹ 175.00
410235 – Creation of Capital Assets	₹ 100.00	₹ 150.00
Total	₹ 510.00	₹ 625.00

Agenda No: SFC 11/06

Proposal for approval of Revised Estimate and Expenditure sanction in respect of construction of Administrative Block

The proposal for seeking approval of Revised Estimate and Sanction regarding ongoing construction of Administrative Block was discussed in detail whereas the Member-Secretary explained the reasons for enhancement of the estimates as given by the CPWD (the Executing Agency) as mentioned in the Agenda. The SFC took a serious note on the large-scale escalation of an amount of ₹ 39.99 crore over the initial approved estimate of ₹ 99.50 crore as approved by the 05th SFC Meeting held on Dt. 01st May 2017. The Member-Secretary explained that the estimate was approved in 2017 and the work is being carried out now. Further, there is an increase of 7,399 sq. mt. plinth area besides inclusion of several additional essential items of work which were left out initially. The change in Plinth Area Rates and escalation of construction cost due to COVID-19 situation have also resulted in escalation of cost.

The SFC approved the Revised Estimates and expenditure sanction of ₹ 139.49 crore of construction of Administrative Block and asked the Institute to put in place a robust mechanism for examining comprehensively any project proposal in future involving all stake holders besides Engineering Unit of the Institute and the planning of the project to be done meticulously to avoid such huge escalation of project cost and content of work in future.


Member-Secretary


Chairman

Agenda No: SFC 11/07

Proposal for approval of Revised Estimate and Expenditure sanction in respect of construction of Burn Unit

The Member-Secretary informed that recently the NTPC has sanctioned an additional amount of ₹ 5.00 crore under their CSR Scheme to meet the balance expenditure on construction of the Burn Unit. Accordingly, he proposed to withdraw this Agenda item. The SFC agreed and instructed that the Burn Unit should be functional by May 2022 for benefit of the patients.

Agenda No: SFC 11/08

Proposal for approval of Revised Estimate and Expenditure sanction in respect of New Trauma Block

The SFC has approved the Revised Estimate and expenditure sanction of ₹ 34.62 crore for the construction of New Trauma Block as proposed in the Agenda. The SFC also requested DGHS to visit the Trauma Centre and see the upcoming facility.

Agenda No: SFC 11/09

Proposal for approval of Preliminary Estimate towards construction of new works at AIIMS Satellite Centre, Balasore

The Member-Secretary presented the Agenda item and informed that proposed new works, which are now necessary for a functional OPD block at AIIMS Bhubaneswar Satellite Centre, Balasore were not included in the works as executed. The SFC observed that the Institute did not make comprehensive plan at the beginning of the project to meet its requirement, resulting in such escalation/new works and the same need to be avoided in future.

The SFC approved the Preliminary Estimate of ₹ 4.83 crore towards execution of the proposed work by CPWD at AIIMS Bhubaneswar Satellite Centre, Balasore as proposed.



Member-Secretary



Chairman

Agenda No: SFC 11/10

Proposal for approval to Payment of Enhanced Legal Fee to the Counsel engaged on behalf of AIIMS Bhubaneswar in Arbitration case between M/s L & T and Union of India

The Member-Secretary presented in details the justification for payment of Legal Fees to the Counsel as engaged in Arbitration Case between M/s L & T and Union of India. The SFC agreed that there is a special situation involving high value arbitration case and the proposal for enhanced professional legal fees is justified, taking into consideration the critical stage of the arbitration which needs special efforts/expertise on the part of the Legal Counsel. Accordingly, the Chairman, SFC instructed the PMSSY Division to send a proposal to Ministry of Law and Justice, Government of India along with justification seeking approval for a special professional Legal Counsel fees to the Advocate as proposed by the Institute.

Agenda No: SFC 11/11

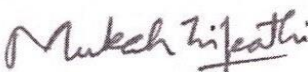
Proposal for approval to Payment of Fee at Enhanced Rate to the Arbitrator in Arbitration Case between M/s L & T and Union of India

The SFC instructed to seek advice from the Ministry of Law and Justice, Government of India on this matter. Accordingly, the Institute will send a proposal to the PMSSY Division and the PMSSY Division will seek advice from the Ministry of Law and Justice, Government of India at the earliest.

Agenda No: SFC 11/12

Proposal for Creation of Additional Sanctioned Posts of various categories of Staff for "Burn Unit" building constructed from CSR Funding of NTPC

The Member-Secretary presented the proposal as per the Agenda and informed that the last SFC directed to place a proposal for creation of Additional Post for newly constructed Burn Unit. Accordingly, the proposal for creation of additional posts for Burn Unit are placed before this SFC for kind consideration. The SFC deliberated over the Agenda, approved the proposal for seeking approval of the Department of Expenditure, Ministry of Finance for sanction of 10 posts of Faculty (02 Associate Professors & 08 Assistant Professors) & 20 posts of Resident Doctors (12 Senior Residents & 08 Junior Residents). All other proposed additional posts were not agreed to.


Member-Secretary


Chairman

Agenda No: SFC 11/13

Proposal for revision of rate of remuneration to be paid to the External and Internal Experts and other staff involved in Question Setting, Invigilation and Evaluation process as per AIIMS New Delhi norms

The SFC approved the proposal for revision of rate of reimbursement to be paid to the External and Internal experts and other staff as per AIIMS New Delhi norms as proposed in the Agenda proposal.

Agenda No: SFC 11/14

Proposal for ratification of Fee Structure being paid by Students of B.Sc. Paramedical Course

The SFC ratified the fee structure being paid by the Students of B.Sc. (Paramedical) Course.

Agenda No: SFC 11/15


Proposal for ratification to Opening of 03 Bank Accounts for Maintenance of National Service Scheme (NSS) Grant and Receipt of NSS Fees

The SFC ratified the opening of 03 Bank Accounts for maintenance of NSS Grants and receipt of NSS Fees as requested by the concerned Authority of the State NSS Cell.

Agenda No: SFC 11/16

Proposal for approval to receive Foreign Contribution for Patient Care, Medical Education and Research purposes under "Foreign Contribution (Regulation) Act", 2010 and opening of AIIMS Bhubaneswar FCRA Account in the designated branch of State Bank of India

The SFC decided to refer this case to Ministry of Home Affairs for their Comment.



Member-Secretary



Chairman

Agenda No: SFC 11/17

Proposal for approval to payment of Conveyance Allowance to the Faculty Members at Revised Rate declared by the Government of India, Ministry of Health and Family Welfare

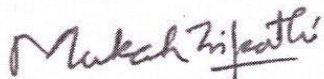
The SFC instructed the Institute to forward a proposal to the PMSSY Division and the PMSSY Division will process the same for taking any uniform policy decision for all new AIIMS.

Supplementary Agenda No: SFC 11(SA)/01

Proposal for approval for setting up of Critical Care Hospital Block (CCHB) at AIIMS Bhubaneswar under Pradhan Mantri – Ayushman Bharat Health Infrastructure Mission (PM-ABHIM)

The SFC approved the proposal for setting up the Critical Care Hospital Block (CCHB) under PM-ABHIM in the recently acquired land of 26.150 acres from State Government as no additional space is available in the present existing campus.

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


Member-Secretary


Chairman