

**Minutes of the 12th Meeting of the Standing Finance Committee on
12th October 2022 at 10:30 A.M. in the Secretary's Conference Room,
Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi**

The 12th Meeting of the Standing Finance Committee (SFC) of AIIMS, Bhubaneswar was held on 12th October 2022 at 10:30 A.M. in the Conference Room of Secretary, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi under the Chairmanship of Shri Rajesh Bhushan, Secretary, Ministry of Health & Family Welfare, Government of India.

Following members were present:

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| 1. Mr. Rajesh Bhushan, Secretary,
Ministry of Health & Family Welfare, Government of India | - | Chairman |
| 2. Dr. Jaideep Kumar Mishra,
Additional Secretary & Financial Advisor,
Ministry of Health & Family Welfare, Government of India | - | Vice-Chairman |
| 3. Prof. (Dr.) Atul Goel, Director General of Health Services
Ministry of Health & Family Welfare, Government of India | - | Member |
| 4. Mr. Bipin Bihari Dash, OSD-cum-Special Secretary,
Government of Odisha, Health & Family Welfare Department,
Nominee of the Chief Secretary, Government of Odisha | - | Member |
| 5. Prof. (Dr.) Shailesh Kumar, Department of Surgery,
Dr. Ram Manohar Lohia Hospital, New Delhi | - | Member |
| 6. Prof. (Dr.) Krishna Kanchan Sharma, Department of Microbiology,
Banas Medical College & Research Institute, Palanpur, Gujarat | - | Member |
| 7. Prof. (Dr.) Ashutosh Biswas, Executive Director, AIIMS Bhubaneswar | - | Member-Secretary |

Mr. Bipin Bihari Dash, OSD-cum-Special Secretary, Government of Odisha, Health & Family Welfare Department (Nominee of the Chief Secretary, Government of Odisha) attended the Meeting through Video Conferencing whereas all other remaining Members as mentioned above attended the Meeting physically.


Mrs. Aparajita Sarangi, Hon'ble Member of Parliament (Lok Sabha), and a Member of SFC, could not attend the Meeting.

Following Officers attended the Meeting as Special Invitees:

1. Mr. Pramod Kumar Sahoo, Financial Advisor, AIIMS Bhubaneswar
2. Mr. Kali Prasad Mishra, Superintending Engineer, AIIMS Bhubaneswar
3. Mr. Rashmi Ranjan Sethy, Deputy Director (Administration) (I/C), AIIMS Bhubaneswar

Chairman called the meeting to order. It was noted that the quorum was complete. Chairman requested Member-Secretary to introduce the Agenda items for deliberations on each of them.


Member-Secretary


Chairman

Minutes of 12th SFC of AIIMS Bhubaneswar held on Dt. 12th October 2022**Agenda No: SFC 12/01****Welcome by Executive Director, AIIMS Bhubaneswar**

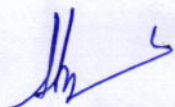
Prof. (Dr.) Ashutosh Biswas, Executive Director, AIIMS Bhubaneswar & Member-Secretary of SFC, welcomed the Chairman and Members of the SFC to its 12th Meeting. He also apprised the Committee about the recent developments & achievements of AIIMS Bhubaneswar.

Agenda No: SFC 12/02**Remarks by Chairman, Standing Finance Committee**

Mr. Rajesh Bhushan, Chairman of Standing Finance Committee in his opening remarks said that:

- (i) The vacant sanctioned posts of Faculty, Non-Faculty & Nursing should be filled up expeditiously. For this purpose, Institute should publish rolling advertisements which should be valid for one year & accordingly recruitment may be done on a quarterly basis.
- (ii) The Chairman also raised concern about attrition of employees, especially Faculty. The Institute was directed to find out a solution to this problem including but not limited to better facilities within the Institute for Faculties & their children.
- (iii) The Chairman also stressed the need for creation of more residential accommodations/quarters for employees in order to incentivize and retain young faculty members. If required, a proposal for creation of accommodation may be put up to the SFC.
- (iv) To cater the educational needs of children of young faculty and other staff of the Institute, possibilities of setting up school within the campus should be explored with concerned authorities of Kendriya Vidyalayas and Navodaya Vidyalayas.
- (v) Institute should enter into MoUs with IIT, IIMs and other reputed State level, national and international institutions for cross-sectorial collaboration.
- (vi) He also instructed to start screening OPD to reduce the patient load on normal OPD with due publicity.
- (vii) For better traffic management, efforts should be made to make the traffic unidirectional within the campus with appropriate signages. No vehicular movement should be allowed in some specific areas & no-honking zones to be identified by the Institute.
- (viii) Similarly, ambulances should be parked only at designated places and their movement should not create difficulties to the patients & their relatives.
- (ix) Due attention should be given to Nursing College.

After the opening Remarks, Chairman of the SFC requested Prof. (Dr.) Ashutosh Biswas, Executive Director, AIIMS, Bhubaneswar and Member-Secretary of SFC to present other Agenda items.


Member-Secretary

Chairman

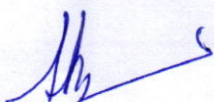
Minutes of 12th SFC of AIIMS Bhubaneswar held on Dt. 12th October 2022**Agenda No: SFC 12/03****Confirmation of the Minutes of the 11th Meeting of SFC of AIIMS, Bhubaneswar held on 11th March 2022**

Member-Secretary informed that Minutes of the 11th Meeting of SFC was circulated to all Members and no comments have been received. Accordingly, SFC confirmed the Minutes.

Agenda No: SFC 12/04**Action taken report on Minutes of the 11th Meeting of SFC of AIIMS Bhubaneswar held on 11th March 2022**


Member-Secretary has presented the Action Taken Reports on the decisions of 11th Meeting of SFC. The Chairman appreciated the Action Taken by AIIMS Bhubaneswar & gave the following directions:

Agenda No.	Agenda Points	Directions
SFC: 11/04 (a)	NPS Coverage in favour of Re-Employed Retired Pensioners (SFC Agenda 09/11 & 10/05)	Vide letter Dt. 25.03.2022, PMSSY Division forwarded the letter on Dt. 29.01.2021 from DoP&PW to AIIMS Bhubaneswar for guidance. Chairman directed to issue a letter with the wording 'consideration' instead of 'guidance'.
SFC: 11/04 (b)	Adoption of Government of India DOPT OM for Pay Protection to Direct Recruits at AIIMS Bhubaneswar (SFC Agenda 10/09)	This issue should be put up to Central Institute Body (CIB) for taking uniform decision for all AIIMS.
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 & Union of India	Chairman, SFC instructed to PMSSY Division to take up the matter with Ministry of Law immediately.
SFC: 11/11	Proposal for approval to Payment of Fee at enhanced rate to the Arbitrator in Arbitration Case between M/s L&T & Union of India	Chairman, SFC instructed to PMSSY Division to take up the matter with Ministry of Law immediately.
SFC: 11/16	Proposal for approval to receive Foreign Contribution for Patient Care, Medical Education & Research purposes under "Foreign Contribution (Regulation) Act", 2010 & opening of AIIMS Bhubaneswar FCRA Account in the designated branch of State Bank of India	Chairman, SFC instructed to PMSSY Division to take up the matter with Ministry of Home Affairs immediately.
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 & Family Welfare	This issue should be put up to Central Institute Body (CIB) for taking uniform decision for all AIIMS.



Member-Secretary

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Chairman

Minutes of 12th SFC of AIIMS Bhubaneswar held on Dt. 12th October 2022**Agenda No: SFC 12/05****Consideration and approval of Itemized Revised Estimate for the Financial Year 2022-23 & Budget Estimate for the Financial Year 2023-24**

Standing Finance Committee approved the Revised Estimate 2022-23 in the following manner:

DEMAND NO. 46
(2210.05.105 AIIMS, Bhubaneswar)

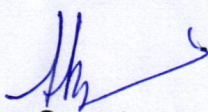
GIA-Head	Actuals 2021-22 (Audited)	Budget Estimate 2022-23	Revised Estimate 2022-23 (Proposed)	Revised Estimate 2022-23
1	2	3	4	5
410036 – Salaries	₹ 2,67,58,83,362/-	₹ 3,00,00,00,000/-	₹ 3,50,00,00,000/-	₹ 3,35,00,00,000/-
410031 – General	₹ 1,39,32,86,507/-	₹ 1,75,00,00,000/-	₹ 2,00,00,00,000/-	₹ 1,75,00,00,000/-
410035 – Creation of Capital Assets	₹ 74,72,73,964/-	₹ 1,50,00,00,000/-	₹ 1,50,00,00,000/-	₹ 1,25,00,00,000/-
Total	₹ 4,81,64,43,833/-	₹ 6,25,00,00,000/-	₹ 7,00,00,00,000/-	₹ 6,35,00,00,000/-

Agenda No: SFC 12/06**Proposal for Setting up of Robotic Surgery System in AIIMS Bhubaneswar at an estimated cost of ₹ 29.00 crore**

SFC approved the proposal for Setting up of Robotic Surgery System in AIIMS Bhubaneswar at an estimated cost of ₹ 29 crore. SFC also instructed to prepare a Standard Operating Procedure (SOP) for optimal utilisation of the Robotic Surgery. Being an expensive process, Robotic Surgery should be used for such areas where it is essentially required.

Agenda No: SFC 12/07**Proposal for Setting up of 06 bedded Hematopoietic Stem Cell Transplantation (HSCT) & Cellular Therapy Unit/Bone Marrow Transplantation (BMT) Unit at AIIMS Bhubaneswar at an estimated cost of ₹ 20 crore through CSR Funding**

SFC approved the proposal for Setting up of 06 bedded Hematopoietic Stem Cell Transplantation (HSCT) & Cellular Therapy Unit/Bone Marrow Transplantation (BMT) Unit at AIIMS Bhubaneswar at an estimated cost of ₹ 20 crore through CSR Funding. Chairman advised to explore the possibility of getting fund through CSR to the extent of 100% of the expenditure. Institute's request for Government Grant to the extent of 20% of expenditure in case of shortfall in CSR funding was noted.


Member-Secretary


Chairman

Minutes of 12th SFC of AIIMS Bhubaneswar held on Dt. 12th October 2022

Agenda No: SFC 12/08

Proposal for Setting up of Assisted Reproductive Technique (ART) Facility in AIIMS Bhubaneswar at an estimated cost of ₹ 09.00 crore

SFC approved the proposal for Setting up of Assisted Reproductive Technique (ART) Facility in AIIMS Bhubaneswar at an estimated cost of ₹ 09.00 crore.

Agenda No: SFC 12/09

Proposal for creation of Posts for various Categories of Staff for AIIMS Satellite Centre, Balasore

It was decided that the proposal for Creation of Posts for various categories should be forwarded to Ministry of Health & Family Welfare for examination.

Agenda No: SFC 12/10

Proposal for Operation & Maintenance of Dharamshala constructed through CSR Funding of M/s NALCO Ltd. in Self Sustainable Financial Model by AIIMS Bhubaneswar

SFC approved the proposal for operation & maintenance of Dharamshala in Self Sustainable Financial Model by AIIMS Bhubaneswar. It was decided that Government of Odisha should be requested to operate Aahar Kendra inside/outside the Dharamshala campus.

SFC also advised to fix per bed per night charges at ₹ 50/- for four bedded room, ₹ 100/- for double bedded room & ₹ 500/- for Special Cabin. Income thus generated may be used for upkeep of the Dharamshala.

Agenda No: SFC 12/11

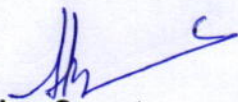
Proposal for change of location for construction of Critical Care Hospital Block (CCHB) inside the existing AIIMS Bhubaneswar campus

The SFC approved the proposal for change of location for construction of Critical Care Hospital Block (CCHB) inside the existing AIIMS Bhubaneswar campus. Chairman SFC instructed to expedite the construction of CCHB in new site.

Agenda No: SFC 12/12

Proposal for Strengthening the IT Infrastructure at AIIMS Bhubaneswar under the Scheme Ayushman Bharat Digital Mission (ABDM) at an estimated cost of ₹ 35.58 crore excluding GST

SFC approved the proposal for Strengthening the IT Infrastructure at AIIMS Bhubaneswar under the Scheme Ayushman Bharat Digital Mission (ABDM) at an estimated cost of ₹ 35.58 crore excluding GST. The project will be executed through National Informatics Centre (NIC)/National Informatics Centre Services Inc. (NICS) empanelled agency through GeM portal.


Member-Secretary


Chairman

Minutes of 12th SFC of AIIMS Bhubaneswar held on Dt. 12th October 2022**Agenda No: SFC 12/13****Proposal for Setting up of New Medical Emergency Unit at AIIMS Bhubaneswar**

Proposal for New Medical Emergency Division was approved. However, it was decided that Director General of Health Services (DGHS) and an Engineer from the Programme Division shall visit AIIMS Bhubaneswar to assess the actual requirement.

Agenda No: SFC 12/14**Proposal for revision of rate of penalty for leaving different study courses before completion**

SFC did not approve the proposal & decided to continue with the existing rate.

Agenda No: SFC 12/15**Proposal for approval to collection of Application Fee for the position of Guest Faculty in the College of Nursing**

SFC approved the proposal for collection of ₹ 100/- towards Application Fee for the position of Guest Faculty in the College of Nursing.

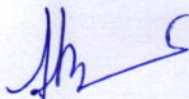
Agenda No: SFC 12/16**Proposal for approval to collection of Additional Course Fees for B.Sc. (Hons) & M.Sc. Students**

The SFC ratified the proposal for collection of Additional Course Fees for B.Sc. (Hons) & M.Sc. Students as mentioned below:

- | | | |
|--------------------------|---|-----------|
| a) B.Sc. (Hons.) Nursing | - | ₹ 2,040/- |
| b) M.Sc. Nursing | - | ₹ 1,260/- |

Agenda No: SFC 12/17**Proposal for opening a Zero Balance Subsidiary Account (ZBSA) with ICICI Bank to receive funds for Extramural Funded Project sponsored by Department of Biotechnology**

SFC approved the proposal for opening a Zero Balance Subsidiary Account (ZBSA) with ICICI Bank to receive funds for Extramural Funded Project sponsored by Department of Biotechnology.



Member-Secretary



Chairman

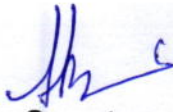
Supplementary Agenda No: SFC 12(SA)/01**Proposal for approval to payment of ₹ 32,87,44,839/- plus Interest to M/s L&T Ltd. as per orders awarded by the Ld. Sole Arbitrator**

Member-Secretary presented the proposal as per the Agenda & further informed that since the enhanced fee of the Legal Counsel deliberated in the Agenda No. SFC:10/10 & 11/10 has not been approved till date, the Legal Counsel has shown his reluctance to provide any opinion on the Arbitral Award. It was appraised to the SFC that filing of application u/s 33 & objections u/s 34 of Arbitration & Conciliation Act, 1996 are strictly time bound process. After deliberation, the SFC approved that the Institute shall send the copy of the Arbitral Award to PMSSY Division without requiring any opinion of the Legal Counsel for their examination & PMSSY Division shall take appropriate action within the time frame as contemplated u/s 33 & 34 of Arbitration & Conciliation Act, 1996 after analysing the Award. However, payment of ₹ 32,87,44,839/- plus Interest in favour of M/s L&T is not approved at this stage.

Supplementary Agenda No: SFC 12(SA)/02**Proposal for Restoration/Rehabilitation of Old Trauma Building (G Block)**

Member-Secretary presented the proposal as per the Agenda and informed that the Hon'ble Tribunal has granted only 01 year of time from the date of Award i.e. 29/09/2022 to complete the restoration/rehabilitation of Old Trauma Building & the expenditure shall be shared equally by both the parties i.e. M/s L&T & AIIMS Bhubaneswar. Accordingly, the SFC approved that the Institute shall refer the matter to PMSSY Division for their examination & decision on the course of action on Restoration/ Rehabilitation of Old Trauma Building.

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

**Member-Secretary****Chairman**