

**Minutes of the 13th Meeting of the Standing Finance Committee
on 24th January 2023 at 03:00 P.M. in Secretary's Conference
Room, Ministry of Health & Family Welfare, Nirman Bhawan, New
Delhi.**

The 13th Meeting of the Standing Finance Committee (SFC) of AIIMS, Bhubaneswar was held on 24th January 2023 at 03:00 P.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:

1. Mr. Rajesh Bhushan, Secretary, - Chairman
Ministry of Health & Family Welfare, Government of India
2. Dr. Jaideep Kumar Mishra, - Vice-Chairman
Additional Secretary & Financial Advisor,
Ministry of Health & Family Welfare, Government of India
3. Prof. (Dr.) Atul Goel, Director General of Health Services - Member
Ministry of Health & Family Welfare, Government of India
4. Mr. Bipin Bihari Dash, OSD-cum-Special Secretary, - Member
Government of Odisha, Health & Family Welfare Department,
Nominee of the Chief Secretary, Government of Odisha
5. Prof. (Dr.) Shailesh Kumar, Department of Surgery, - Member
Dr. Ram Manohar Lohia Hospital, New Delhi
6. Prof. (Dr.) Krishna Kanchan Sharma, Department of Microbiology, - Member
Banas Medical College & Research Institute, Palanpur, Gujarat
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. Ms. Ankita Mishra Bundela, Joint Secretary, PMSSY, MoHFW
2. Sh. Dinesh Kumar, Joint Director, PMSSY,
3. Shri K. Balasubramanian, US, MoHFW
4. Mr. Pramod Kumar Sahoo, Financial Advisor, AIIMS Bhubaneswar
5. Mr. Kali Prasad Mishra, Superintending Engineer, AIIMS Bhubaneswar
6. 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

Agenda No: SFC 13/01

Welcome by Executive Director, AIIMS Bhubaneswar

Prof. (Dr.) Ashutosh Biswas, Executive Director, AIIMS Bhubaneswar & Member-Secretary of Standing Finance Committee, welcomed the Chairman and Members of the Standing Finance Committee to its 13th Meeting. He also briefed the Committee about recent progress made by the Institute & future plans regarding provision of facilities for undertaking various Organ Transplants in the Institute.

Agenda No: SFC 13/02

Remarks by Chairman, Standing Finance Committee

Mr. Rajesh Bhushan, Chairman of Standing Finance Committee in his opening remarks emphasised the following:

- i. The Institute should take all measures to ensure that the vacant posts of Faculty & Non-Faculty are filled up expeditiously.
- ii. Due priority should be given for design and implementation of Faculty Development Programmes. This is essential for capacity development and improved outcomes.
- iii. The administrative and financial management of the Institute needs to be strengthened for which orientation training programmes should be organized by the Institute. Assistance as necessary will be provided by the Ministry.



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

Agenda No: SFC 13/03

Confirmation of the Minutes of the 12th Meeting of Standing Finance Committee of AIIMS, Bhubaneswar held on 12th October 2022

Member-Secretary informed that Minutes of the 12th Meeting of Standing Finance Committee was circulated to all Members and no comment received. Accordingly, Standing Finance Committee confirmed the Minutes.

Agenda No: SFC 13/04

Action taken report on Minutes of the 12th Meeting of Standing Finance Committee of AIIMS Bhubaneswar held on 12th October 2022

Member-Secretary presented the Action Taken Report on the decisions of 12th Standing Finance Committee as placed at **Annexure – C** of the Agenda.

Agenda No.	Agenda Points	Comments
SFC: 12/04	SFC: 11/04 (a) – NPS coverage in favour of Re-Employed Retired Pensioners (SFC Agenda No. 09/11 & 10/05)	Implemented by AIIMS Bhubaneswar

Member-Secretary

Chairman

Agenda No.	Agenda Points	Comments
SFC: 12/04	SFC: 11/04 (b) – Adoption of Government of India DoPT OM for Pay Protection to Direct Recruits at AIIMS Bhubaneswar (SFC Agenda No. 10/09)	The agenda to be submitted to the CIB for consideration.
SFC: 12/04	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.	SFC directed to follow up the matter with Ministry of Law & Justice
SFC: 12/04	SFC: 11/11 – Proposal for approval to payment of Fee at enhanced rate to the Arbitrator in Arbitration Case between M/s	SFC directed to follow up the matter with Ministry of Law & Justice




	L&T & Union of India	
SFC: 12/04	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	Necessary action to be taken in accordance with the guidelines of the Ministry of Home Affairs on the subject.
SFC: 12/04	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.	The agenda to be submitted to the CIB for consideration. It was clarified that the faculty/ non faculty members staying in the campus should not be given any conveyance allowance as per rules in place.
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 advised that the Dharamshala constructed within the campus under CSR should be made operational as soon as possible for public use. Outstanding issues if any should be resolved on priority by the Institute.
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	i. Chairman directed the Institute to ensure that the Arbitration case is listed and to take all measures to protect the interest of Gol and the Institute.
SFC: 12(A)/02	Proposal for Restoration/ Rehabilitation of Old Trauma Building (G Block)	ii. Ld. DSG shall challenge the Arbitral Award within the time frame before the appropriate Hon'ble Court.

Member-Secretary

Chairman

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 - 02 for the Financial Year 2022-23 & Budget Estimate for the Financial Year 2023-24 in the following manner:

DEMAND NO. 46
(2210.05.105 AIIMS, Bhubaneswar)




(₹ in Crore)

GIA-Head	Opening Balance as on 01/04/2022	RE 1 2022-23 (Approved)	RE 2 2022-23	BE 2023-24 10% over RE 2
1	3	4	5	7
410036 – Salaries	₹ 6.93	₹ 335.00	₹ 370.00	₹ 407
410031 – General	₹ 8.47	₹ 175.00	₹ 175.00	₹ 192.5
410035 – Creation of Capital Assets	₹ 30.12	₹ 125.00	₹ 125.00	₹ 137.5
Total	₹ 45.52	₹ 635.00	₹ 670.00	₹ 737

Agenda No: SFC 13/06

Proposal for approval of ₹ 192.75 crore towards construction of Critical Care Hospital Block (CCHB) at AIIMS Bhubaneswar

The subject matter was deliberated and SFC approved the proposal of revised estimate of ₹ 192.75 crore (₹ 132.75 crore for Engineering Infrastructure + ₹ 60 crore for Medical Equipment & Furniture) towards construction of the Critical Care Hospital Block (CCHB) at AIIMS Bhubaneswar for which Rs. 120 cr will be provisioned under the PM-ABHIM and 72 cr. from Grant in Aid Capital Head of the Institute.

SFC also ratified the Preliminary Estimate in favour of CPWD amounting to ₹ 132.75 crore for the CCHB Project since MoU was signed with CPWD prior to this SFC for expediting the process of construction CCHB.

Chairman emphasised that the construction of Critical Care Block was a top priority item and therefore it should be regularly monitored. The Unit should be appropriately integrated with the existing Emergency/Trauma facilities available in the Institute. It was informed that the tender for the work will be awarded by first week of March 2023. chairman emphasised that after award of the work the Institute should raise the demand for release of the second installment.

Member-Secretary

Chairman

Agenda No: SFC 13/07

Proposal for procurement of Medical Equipment for the Department of General Surgery at an estimated cost of ₹ 8.20 crore

In view of the justification provided by the Director, keeping in view increase in

the patient load and availability of sufficient faculty, SFC approved the proposal for procurement of 02 nos. of 4K Laparoscopy Surgery System at an estimated cost of ₹ 6.02 crore excluding GST. The Institute was directed to undertake the procurement through the GEM portal and ensure adherence to all GFRs and other rules in place on the subject while undertaking the procurement. It was also advised that the specifications of the machines should be broad based so as to encourage competition and get better rates.

As regards procurement of 01 no. of Laparoscopic Simulator, the agenda was withdrawn by the Institute. SFC suggested that AIIMS Bhubaneswar can plan to set up of an Integrated Avance Skill Lab instead of procuring machines randomly for training purpose.

Agenda No: SFC 13/08

Proposal for approval to enhancement of Stipend of B.Sc. Nursing Students for last 06 months of Final Year from ₹ 500/- to ₹ 13,150/- per month

The proposal for enhancement of Stipend of B.Sc. Nursing Students for last 06 months of Final Year (Internship) from ₹ 500/- per month to ₹ 13,150/- per month in accordance with the Order NoA-11013/07/2019-NDated06/07/2022 of the Ministry of Health and Family Welfare was approved by SFC.

While payment of stipend during internship is justified, SFC advised that the PMSSY Division should take up the issue of payment of Rs 500 per month of stipend to all students of BSc Nursing with the concerned Division of the Ministry to re ascertain the justification for payment of the same in the present times. The issue should be also placed before the CIB.

Agenda No: SFC 13/09

Proposal for introduction of Post Basic Diploma in Neonatal Nursing (PBDNN)

The agenda was withdrawn. SFC advised the Institute to explore the possibility of starting one year Bridge Course for GNMs so as to establish their equivalency with BSc Nursing.

Agenda No: SFC 13/10

Proposal for introduction of Certificate Course in Infection Prevention & Control in Nursing (ICN)

The agenda was withdrawn. SFC advised the Institute to work out an Integrated and comprehensive course for all health professionals.



Member-Secretary



Chairman

Agenda No: SFC 13/11

Proposal for ratification of SFC as regards opening of OST Account in Bank of India & approval of opening of 02 numbers of New Zero Balance Subsidiary Account (ZBSA) in State Bank of India

SFC took note of the proposal.

Agenda No: SFC 13/12

Proposal for ratification of SFC as regards opening of New Zero Balance Subsidiary Account (ZBSA) in Punjab National Bank for Research project on NPSVH from NCDC

SFC took note of the proposal.

Agenda No: SFC 13/13

Proposal for ratification of SFC as regards opening of New Zero Balance Subsidiary Account (ZBSA) in Punjab National Bank for CCHB under PMABHIM Scheme from NCDC

SFC took note of the proposal.

Supplementary Agenda No: SFC 13(SA)/01

Proposal for approval to starting of Liver Transplantation Unit at AIIMS Bhubaneswar

SFC in principle approved the proposal of the Institute to set up a Liver Transplantation Unit at AIIMS Bhubaneswar. The institute was advised to share the details of the estimated cost with the Ministry with full justification.

SFC also advised the Insitute to sign an MoU with ILBS, New Delhi being the mentor institute before starting Liver Transplantation so that when the procedure is undertaken in AIIMS Bhuwaneshwar the concerned experts from ILBS are present to handhold the team. DGHS advised that the Institute can start with Cadaveric Liver Transplantation. Once the team gains sufficient experience the procedure can be carried out independently.

Member-Secretary

Chairman

Supplementary Agenda No: SFC 13(SA)/02



Proposal for approval for Creation of Posts for 300 Bedded Multispecialty. AIIMS Bhubaneswar Satellite Centre at Balasore

The proposal of the Institute forengagement of 96 personnels including 21 Senior Residents for operationalising the OPD Services at a yearly cost of 5,78,53,344 at Balasore Satellite Centre from 2 days a week to 6 days a week was deliberated in detail and the Insitute was advised to rationalise the manpower requirement on the basis of what is essentially needed and to resubmit the proposal to the Ministry for seeking approval of Department of Expenditure ,Ministry of Finance .

SFC advised that instead of hiring separate Housing Keeping Attendants, Office Attendants, Storekeeper, Security Guards, Gardeners, etc, provision should be made for Multi-Tasking Staff.

Member-Secretary

Chairman

Supplementary Agenda No: SFC 13(SA)/03

Proposal for approval for Air-Conditioning of 03 IPD Blocks of General Wards at AIIMS Bhubaneswar

SFC in principle approved the proposal and advised the Insitute to reduce the cost estimate by optimising the lay out plan and the existing facilities and reducing the costs of dismantling etc.

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

Member-Secretary

Chairman