

MINUTES OF MEETING OF THE 8th STANDING FINANCE COMMITTEE
HELD ON 15.01.2019 AT 11.30 A.M. IN THE COMMITTEE ROOM
NO. 155(A), DEPARTMENT OF HEALTH AND FAMILY WELFARE,
GOVERNMENT OF INDIA, NIRMAN BHAWAN, NEW DELHI.

The eighth meeting of the Standing Finance Committee (SFC) of AIIMS, Bhubaneswar was held on 15th January, 2019 at 11:30 a.m. in the Committee Room No. 155(A), Department of Health and Family Welfare, Government of India, Nirman Bhawan, New Delhi under the Chairmanship of Mrs. Preeti Sudan, IAS.

The following members were present:

- | | | |
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| 1) Mrs. Preeti Sudan, IAS, Secretary, MoH&FW | - | Chairperson |
| 2) Dr. S Venkatesh, DGHS, MoH&FW | - | Member |
| 3) Smt. Vandana Jain, Joint Secretary (IFD), MoH&FW | - | Member |
| 4) Dr. Gitanjali Batmanabane, Director, AIIMS, Bhubaneswar | - | Member- Secretary |
- (Smt. Vandana Jain, JS (IFD) has been authorised by AS & FA to attend the meeting)

The following members were not able to attend the meeting and leave of absence was granted by the Chairperson.

- 1) Dr. Kulamani Samal, Hon'ble MP (Lok Sabha)
- 2) Mr. A.P. Padhi, IAS, Chief Secretary, Govt. of Odisha,
- 3) Dr. P. Satish Chandra, Ex. Director, NIMHANS, Bangalore
- 4) Prof. Samir K. Brahamachari, Ex-DG, CSIR

The following officers attended the meeting as Special Invitees:


- 1) Mr. Arun Singhal, IAS, Addl. Secretary (Health), MoH&FW
- 2) Mr. Sunil Sharma, JS (PMSSY), MoH&FW
- 3) Mr. P.K. Ray, DD(A), AIIMS Bhubaneswar
- 4) Comdt. P.K. Mishra, FA, AIIMS, Bhubaneswar

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

Agenda No: SFC 08/01

Welcome by the Director, AIIMS Bhubaneswar

Dr. Gitanjali Batmanabane, Member Secretary, welcomed the Chairperson and Members of the Standing Finance Committee of All India Institute of Medical Sciences, Bhubaneswar. She requested the Committee to take up the agenda of AIIMS Bhubaneswar for perusal and consideration.


Member-Secretary


Chairman

1262234/2019/PMSSY DIVISIONMinutes of 8th SFC Meeting, AIIMS, Bhubaneswar, held on 15.01.2019**Agenda No: SFC 08/02****Remarks by the Chairperson, Standing Finance Committee**

Mrs. Preeti Sudan, IAS, Secretary, MoH&FW and the Chairperson, SFC, emphasized that the Institute should take appropriate steps to achieve the physical & financial targets and also assured to extend all support and guidance as and when required.

Agenda No: SFC 08/03**Confirmation of the Minutes of the 7th Meeting of Standing Finance Committee of AIIMS, Bhubaneswar held on 15th May 2018**

There being no point raised by any member, the SFC confirmed the Minutes of the 7th SFC meeting, which was held on 15th May 2018.

Agenda No: SFC 08/04**Action taken report on Minutes of the 7th Meeting of Standing Finance Committee of AIIMS Bhubaneswar held on 15th May 2018**


The SFC perused the action taken report on the 7th SFC and the observations extended by the 8th SFC are as follows:

1. SFC:07/08 - All allowances except Academic Allowance are to be paid to the Faculty and Tutors of the College of Nursing as per the recent decision taken in the Minutes of the 2nd CIB. However, Academic Allowance matter is to be further deliberated in the CIB in future.
2. SFC:07/09 - EHS Scheme has been adopted in AIIMS Bhubaneswar as per EHS Scheme of AIIMS New Delhi. The Additional Secretary commented that empanelment of local hospitals at Bhubaneswar under CGHS/CS(MA) rules may be done to meet the local requirement at CGHS rate.
3. SFC:07/10 - Internal Resources are to be deposited in the Rogi Kalyan Samiti Account as approved in the 2nd CIB along with the externally funded resources, and expenditures are to be made as per the Rogi Kalyan Samiti guidelines.
4. SFC:07/14 - For treatment of poor and destitute patients, expenditure is to be made from Rogi Kalyan Samiti as approved in the 2nd CIB. AIIMS Bhubaneswar should accept all state government sponsored schemes so as to provide all round care.

Completion of registration and operationalisation of such various schemes should be intimated to GB, IB and CIB.

Agenda No: SFC 08/05**Proposal for setting up of Multi-disciplinary Endoscopy Suite**

SFC approved the acquisition proposal in principle worth Rs. 20.30 crore subject to availability of funds. It was further noted that no additional manpower is required for implementation of this project.


Member-Secretary


Chairman

1262234/2019/PMSSY DIVISIONMinutes of 8th SFC Meeting, AIIMS, Bhubaneswar, held on 15.01.2019**Agenda No: SFC 08/06****Approval for Setting-up of Gamma Knife Centre with intra-op 1.5 T – MRI & Hybrid OR for the Department of Neuro Surgery**

The SFC agreed in principle that a Gamma Knife Centre costing approximately Rs. 75.00 crores need to be set up at AIIMS Bhubaneswar.

It was suggested that a wet lease/life cycle costing analysis to be made and an appropriate model (Revenue/Capital) for procurement may be chosen.

The SFC also noted that one technician & one radiation physicist are required for operating the centre. The Institute is to make appropriate proposals and recommendations for manpower.

Agenda No: SFC 08/07**Approval for Procurement of a Second-High Energy Linear Accelerator (HELIA) for the Department of Radiotherapy**

The SFC agreed in principle that a second HELIA need to be provided to the Institute at a cost of Rs. 22 crores subject to availability of funds. The DGHS suggested that similar equipment is also under procurement for Archarya Harihar Regional Cancer Centre, SCB Medical College Cuttack. Therefore, need for additional HELIA procurement at AIIMS Bhubaneswar needs to be checked based on patient load. Thereafter, it was decided that a team of experts from DGHS New Delhi will visit AIIMS Bhubaneswar to study the matter and decision will be taken based on their report.

Agenda No: SFC 08/08**Consideration and approval of Itemized Revised Estimate 2018-19 & Budget Estimate 2019-20**

The SFC deliberated upon the Revised Estimate 2018-19 and Budget Estimate 2019-20, as reproduced below and approved the same.

DEMAND NO. 42

(2210.05.105.410031. AIIMS, Bhubaneswar)

(In Rupees)

GIA-Head	Actuals 2017-18 (Audited)	Budget Estimate 2018-19	Revised Estimate 2018-19	Budget Estimate 2019-20
1	2	3	4	5
410036 – Salaries	86,76,15,137	1,90,52,00,000	1,50,00,00,000	2,19,20,00,000
410031 – General	57,35,71,002	85,25,00,001	1,08,80,00,001	1,41,00,00,001
410035 – Creation of Capital Assets	86,45,04,490	259,51,00,000	1,97,01,00,002	4,35,01,00,000
Total	2,30,56,90,629	5,35,28,00,001	4,55,81,00,003	7,95,21,00,001



Member-Secretary



Chairman

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It was brought out by the Financial Advisor, AIIMS Bhubaneswar that funds have not been provided as per the budget approved in the SFC in the current financial year. In absence of adequate funds allocation, the revenue requirement are being drastically curtailed and capital projects have been postponed.

On further deliberation the Joint Secretary (PMSSY) stated that funds under "GIA-Salaries" and "GIA-General" shall be fully provided. However, under "GIA-Creation of Capital Assets" approximately Rs. 125 crore can be provided in Budget Estimate 2019-20 due to funds shortage. He also stated that some more funds under "GIA-Creation of Capital Assets" shall be allotted against Revised Estimate 2018-19 besides the current year allocation of Rs. 12.50 crore in order to meet the fund outgo for Balasore Satellite Centre and meeting the urgent requirement of MOTs/ICUs.

SFC further directed that in view of funds shortage under "GIA-Creation of Capital Assets", the DPR/Non-DPR works, procurement of Equipment/Furniture are required to be reprioritised for incurring expenditure thereon.

SFC also decided that the concept of paying Private Ward charges of AIIMS New Delhi be examined and implemented if feasible.

Agenda No: SFC 08/09**Proposal for arrangement of External Resources for capital projects of AIIMS Bhubaneswar (by way of loan from HEFA)**

The SFC agreed that the new AIIMS need adequate funds and external funding from HEFA can be considered to meet their capital expenses requirement subject to approval of the Ministry of Finance (Department of Expenditure). This requires the detailed DPR preparation at the Institute level. The SFC directed that, this being a policy matter, an Agenda for sanction of HEFA loan to existing AIIMS (Six AIIMS) be put up before the next CIB.

Agenda No: SFC 08/10**Proposal for delegation of financial power for expenditure in connection with Foundation Day & Annual Day to the Director of Institute on as required basis within the allocated budget**

SFC approved the proposal for delegation of financial powers to Director of the Institute to incur such expenditures within the allocated budget in consultation with the Financial Advisor.

Agenda No: SFC 08/11**Proposal for ratification of SFC for opening of "AIIMS Bhubaneswar Externally Funded Projects Account" for funds received from PSUs/Corporate bodies/NGOs, etc.**

The SFC ratified opening of the "AIIMS Bhubaneswar Externally Funded Projects Account". However, funds in this account are to be merged with Rogi Kalyan Samiti Account to be opened as per the decision of the 2nd CIB.


Member-Secretary


Chairman

1262234/2019/PMSSY DIVISIONMinutes of 8th SFC Meeting, AIIMS, Bhubaneswar, held on 15.01.2019**Agenda No: SFC 08/12****Proposal for the sanction of Intramural Research Grant to Students**

The Additional Secretary, Ministry of Health & Family Welfare sought for details of similar proposals to have a peer view of other Institutes for comparison in this regard. The Director AIIMS Bhubaneswar stated that this is a proposal recommended by Standing Academic Committee (SAC) of the Institute and also the Parliamentary Standing Committee on Health & Family Welfare in its recent report had asked the Institute to promote research by students including Under Graduate students. To a query on the standards to be adopted for the same, the Director, AIIMS Bhubaneswar replied that some of the Post Graduate students are getting research grant from ICMR at the rate of Rs. 50,000/- per head and some of the selected Under Graduate students are getting Rs. 10,000/- per head for undertaking short term research projects from ICMR - STS. Other students may be granted at the ICMR Standard of funding from the Institute.

Since, this matter is affecting the other AIIMS also, the SFC directed that the detailed proposal may be put up as an Agenda in the next CIB.

Therefore, the proposal is withdrawn from 8th SFC.

Agenda No: SFC 08/13**Proposal for ratification of payment of revised remuneration of staff engaged in examination & recruitment duties**

The SFC approved the proposal following AIIMS New Delhi norms for payment of remuneration to staff engaged in examination and recruitment duties automatically in future.


Agenda No: SFC 08/14**Proposal for approval of Imprest Money of different Departments/ Divisions on as required basis**

The SFC directed that the Director of the Institute may decide such matters in consultation with Financial Advisor.

Agenda No: SFC 08/15**Proposal for review of the system of quarterly allocation of budget grant**

The Additional Secretary, Ministry of Health and Family Welfare stated that the quarterly allocation of budget grant is as per the direction of the Ministry of Finance in respect of Autonomous Bodies.

The Financial Advisor, AIIMS Bhubaneswar brought out that release of fund is not being done as per the Revised Estimates and Budget Estimates approved by the SFC. Hence, it was decided that release of funds shall be made as per as approved budget allocation in a quarterly manner. The Institute also needs to make Monthly Expenditure Plan (MEP) and Quarterly Expenditure Plan (QEP) and spend the resources as per plan.


Member-Secretary


Chairman

1262234/2019/PMSSY DIVISIONMinutes of 8th SFC Meeting, AIIMS, Bhubaneswar, held on 15.01.2019Agenda No: SFC 08/16Proposal for construction of Faculty Club of AIIMS, Bhubaneswar in the land adjacent to Doon International School

The SFC recommended the proposal and directed that the matter may be put before the Governing Body for approval as it entails upon a change in the Master Plan.

Agenda No: SFC 08/17Proposal for ratification of Single Tender/PAC based purchases already made & approval for such purchases under justified grounds which are under process/to be processed for consideration & approval by the Governing Body

The SFC perused the Single Tender/PAC purchases made along with Proposals and also advised to place the position for information of the Governing Body.

Agenda No: SFC 08/18Revised Proposal for construction of a Level - I Trauma Centre in AIIMS, Bhubaneswar

The Director, AIIMS Bhubaneswar brought out the circumstances under which the existing Trauma Centre has sustained cracks and sinking of the floor rendering it unfit for vertical extension. Thus, the vertical extension proposal has been revised/replaced with construction of a Level - 01 Trauma Centre in separate building. The revised proposal shall cost Rs. 31.92 crore out of which a sum of Rs. 10 crore shall be available as CSR support from M/s Petronet. Therefore, budget support for balance of Rs. 22.00 crore spread over two financial years is required to complete this project.

Regarding development of cracks in existing Trauma & Emergency building, the SFC directed as follows:

- a) To fix responsibility within 03 months for the damage caused.
- b) A technical enquiry report be submitted to the Ministry of Health & Family Welfare.
- c) The concerned/agency/architect to be considered for blacklisting.
- d) Concerned vetting Agency/Institution to be strongly communicated at appropriate level.

However, the proposal was approved subject to availability of budget grant.

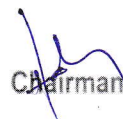
Agenda No: SFC 08/19Proposal for revision of Users Charges of AIIMS Hospital, Bhubaneswar

The SFC deliberated over the proposal and directed that the proposal may be deferred for 03 months.

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



Member-Secretary



Chairman