

**Minutes of the Meeting of the 9th Standing Finance Committee held on
20th December 2019 at 11:00 A.M. in the Secretary's Conference Room,
Ministry of Health & Family Welfare, Government of India, Nirman Bhawan, New Delhi**

The 9th meeting of the Standing Finance Committee (SFC) of AIIMS, Bhubaneswar was held on 20th December, 2019 at 11:00 a.m. in the Secretary's Conference Room, Ministry of Health and Family Welfare, Government of India, Nirman Bhawan, New Delhi under the Chairmanship of Mrs. Preeti Sudan, IAS, Secretary, MoH&FW.

The following members were present:

- | | | |
|--|---|-------------------|
| 1. Mrs. Preeti Sudan, IAS, Secretary, MoH&FW | - | Chairperson |
| 2. Dr. Sanjay Tyagi, DGHS, MoH&FW | - | Member |
| 3. Dr. Dharmendra Singh Gangwar, IAS, AS & FA | - | Member |
| 4. Dr. (Prof.) Gitanjali Batmanabane, Director, AIIMS, Bhubaneswar | - | Member- Secretary |

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

1. Mr. Asit Kumar Tripathy, IAS, Chief Secretary, Govt. of Odisha,
2. Dr. P. Satish Chandra, Ex. Director, NIMHANS, Bangalore
3. Prof. Samir K. Brahmachari, Ex-DG, CSIR

The following officers attended the meeting as Special Invitees:

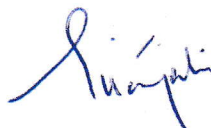
1. Mr. Sunil Sharma, I.R.P.S, Joint Secretary (PMSSY), MoH&FW
2. Mr. Pradeep Kumar Ray, Deputy Director (Administration), AIIMS Bhubaneswar
3. Mr. Ratnakar Behera, Financial Advisor (I/C), AIIMS, Bhubaneswar

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 09/01

Welcome by the Director, AIIMS Bhubaneswar

Dr. (Prof.) Gitanjali Batmanabane, Director, AIIMS Bhubaneswar & Member Secretary of the Standing Finance Committee, welcomed the Chairperson and Members of the Standing Finance Committee of All India Institute of Medical Sciences, Bhubaneswar. The Member-Secretary has presented the Agenda items with the permission of the Chairperson for perusal & consideration.



Member-Secretary



Chairperson

Agenda No: SFC 09/02

Remarks by the Chairperson, Standing Finance Committee

Mrs. Preeti Sudan, IAS, Secretary, Ministry of Health & Family Welfare and the Chairperson of the Standing Finance Committee, 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 09/03

Confirmation of the Minutes of the 8th Meeting of Standing Finance Committee of AIIMS, Bhubaneswar held on 15th January 2019

The Minutes of the 8th Standing Finance Committee was circulated to all members and no comments were received. The Standing Finance Committee has confirmed the Minutes of the 8th Standing Finance Committee as held on 15th January, 2019.

Agenda No: SFC 09/04

Action taken report on Minutes of the 8th Meeting of Standing Finance Committee of AIIMS Bhubaneswar held on 15th January 2019

The Standing Finance Committee noted the Action Taken Report as placed.

Agenda No: SFC 09/05

Consideration and approval of Itemized Revised Estimate 2019-20 & Budget Estimate 2020-21

**DEMAND NO. 42
(2210.05.105 AIIMS, Bhubaneswar)**

(In Rupees)

GIA-Head	Actuals 2018-19 (Audited)	Budget Estimate 2019-20	Revised Estimate 2019-20	Budget Estimate 2020-21
1	2	3	4	5
410236 – Salaries	1,37,02,73,227	2,19,20,00,000	2,16,10,00,000	2,59,80,00,000
410231 – General	1,03,25,13,559	1,41,00,00,001	1,38,51,50,000	2,40,29,80,000
410235 – Creation of Capital Assets	68,01,25,958	4,35,01,00,000	1,95,70,00,000	2,06,30,00,000
Total	3,08,29,12,744	7,95,21,00,001	5,50,31,50,000	7,06,39,80,000


Member-Secretary


Chairperson

The detailed breakup of Heads of Accounts in respect of Revised Estimate 2019-20 & Budget Estimate 2020-21 as approved is as under:

GIA-Head	Object Class	Sub-Head/ Object Head		Revised Estimate for 2019-20 (In Rs.)	Budget Estimate for 2020-21 (In Rs.)
1	2	3		4	5
Salaries	1 Personal Service & Benefits	(i)	Salaries		
		(a)	Provision for Regular Employees, Faculty, Officers & other regular staffs as per 7 th CPC along with arrears	1,37,00,00,000	1,64,40,00,000
		(b)	Provision for Regular Employees [Faculty & Officers] under process of recruitment	14,00,00,000	16,80,00,000
		(ii)	Wages		
		(a)	Provision for existing Non-Faculty Contractual Staff (SR, JR & Nurse)	25,00,00,000	30,00,00,000
		(b)	Provision for Non-Faculty Contractual Staff (SR, JR & Nurses) under the process recruitment	5,00,00,000	6,00,00,000
		(iii)	Pensionary Charges (NPS/CPF)	20,00,00,000	24,00,00,000
		(iv)	Medical treatment	5,00,00,000	6,00,00,000
		(v)	LTC for Regular Staff	7,00,00,000	8,40,00,000
		(vi)	Children Education Allowance	2,00,00,000	2,40,00,000
		(vii)	Death-cum-Retirement Gratuity	10,00,000	60,00,000
		(viii)	Other Allowance (News Paper Bill, etc.)	1,00,00,000	1,20,00,000
					Sub Total (A)




Member-Secretary



Chairperson

GIA-Head	Object Class	Sub-Head/ Object Head	Revised Estimate for 2019-20 (In Rs.)	Budget Estimate for 2020-21 (In Rs.)
1	2	3	4	5
General	2 Admin Expenses	(i) Domestic Travel Expenses	3,00,00,000	3,50,00,000
		(ii) Foreign Travel Expenses	1,00,00,000	2,00,00,000
		(iii) Conveyance Allowance	2,00,00,000	2,50,00,000
		(iv) Office Expenses		
		(a) Electricity	20,00,00,000	25,00,00,000
		(b) Telephone	70,00,000	1,00,00,000
		(c) Postage	3,00,000	3,50,000
		(d) Water	10,00,000	15,00,000
		(e) Vehicle Hiring Charges	1,50,00,000	2,00,00,000
		(f) Other Office Expenses (Printing & Stationary of Forms, Maintenance of Office & Equipment's & other expenses for running the office, website hosting & maintenance cable TV recharge & other misc. expenditure)	1,00,00,000	1,50,00,000
		(v) Rents, Rates & Taxes	3,00,000	3,50,000
		(vi) Publications	50,00,000	80,00,000
		(vii) Other Administrative Expenses (Reimbursement of Registration Fees, Seminar/Workshop/ Recruitment/ Examination Expenses, Meeting Expenses, Students Welfare Expenses, NSDL, CRA Charges & Administrative Charges on EPF & other allied expenditure)	12,00,00,000	15,00,00,000
		(viii) Supplies & Materials		
3 Contractual Services & Supplies	(a) Hospital			
	(i) Drugs, Disposables & Chemicals etc.	23,65,00,000	30,00,00,000	
	(ii) Medical Gas, Linen & other items required for use/consumption by the hospital	1,50,00,000	2,00,00,000	
	(iii) Diet for Patients (IPD)	4,00,00,000	5,00,00,000	
	(iv) Misc. Expenses for Hospital	2,00,00,000	2,00,00,000	


Member-Secretary


Chairperson

GIA-Head	Object Class	Sub-Head/ Object Head		Revised Estimate for 2019-20 (In Rs.)	Budget Estimate for 2020-21 (In Rs.)	
General		(b)	Academic (Chemicals, Reagents, Consumables, Glassware, LPG & other items required for academic purposes)	7,00,00,000	8,00,00,000	
		(ix)	POL (Fuel & lubricants) for ambulance & DG sets	2,00,000	3,00,000	
		(x)	Advertisement & Publicity	2,50,00,000	3,00,00,000	
		(xi)	(a) Minor Works	50,00,000	50,00,000	
			(b) Maintenance (Repairs & Maintenance of works, Machinery & Equipment & AMC charges)	6,50,00,000	10,00,00,000	
		(xii)	Professional Services	50,00,000	60,00,000	
		(xiii)	Other Contractual Services			
			(a) Manpower Services (AIIMS Bhubaneswar)	18,00,00,000	20,00,00,000	
			(b) Manpower Services (Satellite Centre, Balasore)	-	-	
			(c) Security Services	8,00,00,000	10,00,00,000	
			(d) Sanitation & House Keeping Services	8,50,00,000	10,00,00,000	
			(e) Hospital Information System	1,50,00,000	2,00,00,000	
			(f) Bio-Medical Waste Management	15,00,000	25,00,000	
		(g) Laundry Services	1,40,00,000	1,80,00,000		
		(xiv)	Scholarships/Stipends (Nursing students & internships)	3,43,50,000	3,50,00,000	
	4	Grants, etc	(xv)	Library Books, E-Journal & contribution for membership of National & International Bodies (LRA)	4,00,00,000	4,50,00,000
			(xvi)	Lump sum provision (Intramural Research Grant)	1,00,00,000	1,50,00,000
			(xvii)	Digital Hospital	1,00,00,000	70,00,000
	5	Other Expenditure	(xviii)	Other Charges – Unclassified & unforeseen expenditure	1,50,00,000	2,00,00,000
	6	Repayment of Loans	(xix)	Principal	-	52,39,80,000
	(xx)		Interest	-	17,00,00,000	
			Sub Total (B)	1,38,51,50,000	2,40,29,80,000	



Member-Secretary



Chairperson

GIA-Head	Object Class	Sub-Head/ Object Head		Revised Estimate for 2019-20 (In Rs.)	Budget Estimate for 2020-21 (In Rs.)			
1	2	3		5				
Creation of Capital Assets	6	Acquisition of Capital Assets & other capital expenditure	(i)	Motor Vehicle – Purchase & Maintenance	20,00,000	50,00,000		
			(ii)	Procurement of Medical Equipment, Instruments, Office & Hospital Furniture, Other Appliances, Apparatus, etc.	57,00,00,000	69,00,00,000		
			(iii)	Simulation Lab Items	-	-		
			(iv)	Medical Equipments/ instruments/apparatus etc for Satellite Centre, Balasore	30,00,000	70,00,000		
			(v)	GI Endoscopy Suite	-	-		
			(vi)	Gamma Knife Centre with intra-op 1.5 Tesla MRI & Hybrid OR	-	-		
			(vii)	HLL Supply				
			(a)	Supply of Medical & Scientific Equipments	40,00,00,000	45,00,00,000		
			(b)	Medical Gas Pipeline System & Modular OT	5,00,00,000	7,00,00,000		
			(c)	Medical Equipments/ instruments etc for new MOTs & ICUs	22,00,00,000	30,00,00,000		
			(d)	HELA	-	-		
			(e)	PET Centre	-	-		
			(viii)	Major Works				
			(a)	Project Work	44,20,00,000	34,10,00,000		
			(b)	Construction of Administration Block	8,00,00,000	-		
			(c)	Vertical Extension of Ayush	-	-		
			(d)	24 Flat Tower	-	-		
			(e)	Building work of OPD at Satellite Centre, Balasore	-	-		
			(f)	Construction of Level 01 Trauma Centre	-	-		
			(ix)	Other Capital Expenditure	19,00,00,000	20,00,00,000		
						Sub Total (C)	1,95,70,00,000	2,06,30,00,000
						Grand Total (A+B+C)	5,50,31,50,000	7,06,39,80,000


Member-Secretary


Chairperson

Agenda No: SFC 09/06

Proposal for availing HEFA Loan of ₹ 523.98 crore by AIIMS Bhubaneswar for Creation of Capital Assets (CCA)

The proposal for funding for new works (other than DPR works) as per the decision of CIB vide Agenda Item No. CIB – 03/12 for procurement of Capital Assets (Building & Medical Equipment) by availing loan from HEFA as per Agenda vide SFC – 08/09 was approved.

Agenda No: SFC 09/07

Proposal for implementation of “Rogi Kalyan Samiti” (Hospital Management Society) & approval of Standard Operating Procedure thereof

It was observed by the SFC that the Draft Standard Operating Procedure may be modified by re-constituting the Governing Body of the Samiti to be headed by the Director of AIIMS Bhubaneswar as Chairman. The Regional Director, DGHS will be one of the members. This will be placed to the Governing Body/Institute body for approval.

Agenda No: SFC 09/08

Proposal for approval relating to procurement of 2nd High Energy Linear Accelerator (HELA) for the Department of Radiotherapy

The proposal was approved by the SFC.

Agenda No: SFC 09/09

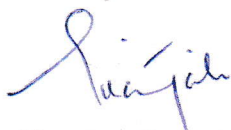
Revised proposal for Setting up of Gamma Knife Centre with Intra-OP 1.5T MRI & Hybrid OR for the Department of Neuro Surgery

The proposal was approved by the SFC.

Agenda No: SFC 09/10

Proposal for appraisal and approval of change in the financial implication for construction of Administrative Block

The proposal was approved by the SFC.



Member-Secretary



Chairperson

Agenda No: SFC 09/11**Proposal for approval of NPS coverage in favour of Re-employed pensioners retired under Voluntarily Retirement Scheme**

The matter may be referred to the Ministry of Health & Family Welfare (PMSSY) for a decision.

Agenda No: SFC 09/12**Proposal 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 proposal is withdrawn with observation that the same may be put up to the Governing Body for information.

Agenda No: SFC 09/13**Proposal for Ratification of Payment of Employer's Contribution to NPS on Tier – I at the enhanced rate of 14% to the Employees**

Payment of Government share (Employer's Share) to NPS in favour of the concerned Employees may be stopped at the enhanced rate forthwith, and steps may be taken after obtaining necessary clarification from the Ministry of Health & Family Welfare (PMSSY Division).

Agenda No: SFC 09/14**Approval for Shifting of proposed construction of Simulation Laboratory & Common Academic Examination Hall from AYUSH Building to that of Burn Unit**

The proposal was approved by the SFC.

Agenda No: SFC 09/15**Proposal for Setting up of Centre for Excellence for Clinical Microbiome Research (CCMR)**

The SFC agreed to the procurement of equipment only within the estimated ₹ 22.58 crore. It is further observed that the infrastructure and manpower may be accommodated within existing infrastructure and manpower. Other expenditure may be met from the regular Grants-in-Aid as received.


Member-Secretary


Chairperson

Agenda No: SFC 09/16**Proposal for setting up of Picture Archiving & Communication Systems (PACS) & Radiological Information System (RIS) at AIIMS Bhubaneswar for an approximate cost of ₹ 6.90 crore**

The proposal was approved by the SFC.

Agenda No: SFC 09/17**Approval for Adoption of Admission Fees & Re-Admission Fees structure of B.Sc. (Hons) Nursing & M.Sc. Nursing Students**

The proposal was approved by the SFC.

Agenda No: SFC 09/18**Proposal for conducting Patient Safety Projects by Faculty Members themselves or assisted by the Residents, UG & PG students**

It was observed that since this is to be from within the amount set aside for intramural grants, permission need not be taken from SFC. The proposal was therefore withdrawn.

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


Member-Secretary


Chairperson