

**Minutes of the Meeting of the 10th Standing Finance Committee held on 10th March 2021 at 05:00 P.M. in the Director's Board Room, Administrative Block, AIIMS Bhubaneswar
(Through Video Conferencing)**

The 10th meeting of the Standing Finance Committee (SFC) of AIIMS, Bhubaneswar was held on 10th March 2021 at 05:00 P.M. from the Director's Board Room, Administrative Block, AIIMS Bhubaneswar through Video Conferencing, under the Chairmanship of Mr. Rajesh Bhushan, I.A.S, Secretary, Ministry of Health & Family Welfare, Government of India.

The following members were present through Video Conference:

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| 1. Sri Rajesh Bhushan, I.A.S, Secretary, Ministry of Health & Family Welfare, Government of India | - | Chairman |
| 2. Dr. Dharmendra Singh Gangwar, I.A.S, Additional Secretary & Financial Advisor, Ministry of Health & Family Welfare Government of India | - | Vice-Chairman |
| 3. Sri Rajesh Agarwal, Deputy Secretary, Health & Family Welfare Department, Government of Odisha
(Nominee of the Chief Secretary, Government of Odisha) | - | Member |
| 4. Dr. Shailesh Kumar, Professor, Department of Surgery,
Dr. Ram Manohar Lohia Hospital, New Delhi | - | Member |
| 5. Dr. K K Sharma, Professor, Department of Microbiology,
Sri Venkateswara Institute of Medical Sciences, Tirupati | - | Member |
| 6. Dr. (Prof.) Gitanjali Batmanabane, Director, AIIMS Bhubaneswar- | - | Member-Secretary |

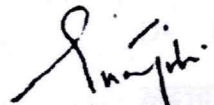
The following members were not able to attend the meeting and leave of absence was granted by the Chairman.

1. Smt. Aparajita Sarangi, Hon'ble Member of Parliament (Lok Sabha)
2. Dr. (Prof.) Sunil Kumar, DGHS, Ministry of Health & Family Welfare, Government of India

The following officers attended the meeting as Special Invitees:

1. Sri Nilambuj Sharan, Economic Adviser, Ministry of Health & Family Welfare, Government of India
2. Sri Pradeep Kumar Ray, Deputy Director (Administration), AIIMS Bhubaneswar
3. Sri Manoranjan Panda, Finance & Chief Accounts Officer (Adhoc), 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 10/01**Welcome by the Director, AIIMS Bhubaneswar**

Dr. (Prof.) Gitanjali Batmanabane, Director, AIIMS Bhubaneswar & 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.

Agenda No: SFC 10/02**Remarks by the Chairman, Standing Finance Committee**

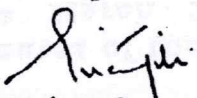
Mr. Rajesh Bhushan, I.A.S, Secretary, Ministry of Health & Family Welfare and the Chairman of the Standing Finance Committee, has requested Dr. (Prof.) Gitanjali Batmanabane, Director, AIIMS, Bhubaneswar to give the presentation followed by the Agendas for the Meeting, as Member-Secretary of the Standing Finance Committee.


Agenda No: SFC 10/03**Presentation of the Activities of the AIIMS Bhubaneswar since last Meeting of the Standing Finance Committee**

Dr. (Prof.) Gitanjali Batmanabane, Director, AIIMS Bhubaneswar & Member-Secretary, Standing Finance Committee presented a brief account of development & all other activities of AIIMS Bhubaneswar in the field of patient care, academic activities & research projects along with the administrative & financial data. She has brought out important patient care activities undertaken by AIIMS, Bhubaneswar during the period of COVID Pandemic. Sri Rajesh Bhushan, I.A.S, Secretary, Ministry of Health & Family Welfare, Government of India & Chairman, Standing Finance Committee has highly appreciated the work of AIIMS, Bhubaneswar as evidenced by their various academic, research & patient care activities & complimented the Director & Faculty, Students & Compliment Staff of AIIMS, Bhubaneswar for all their achievements & hoped more success for AIIMS Bhubaneswar in future days to come.

Agenda No: SFC 10/04**Confirmation of the Minutes of the 9th Meeting of Standing Finance Committee of AIIMS, Bhubaneswar held on 20th December 2019**

The Member-Secretary informed that the Minutes of the 9th Standing Finance Committee was circulated to all Members and no comments were received. The Standing Finance Committee has confirmed the Minutes of the 9th Standing Finance Committee as held on 20th December, 2019.


Member-Secretary


Chairman

Agenda No: SFC 10/05

Action taken report on Minutes of the 9th Meeting of Standing Finance Committee of AIIMS Bhubaneswar held on 20th December 2019

The Chairman, Standing Finance Committee appreciated the action taken by AIIMS Bhubaneswar as reflected in the Action Taken Report with the following comments:

- (a) The proposed construction of Simulation Laboratory & Common Examination Hall may be deferred now & this may be prioritised in future as per the availability of funds.
- (b) In regards to, NPS coverage in favour of the re-employed retired pensioners as clarified by the Ministry of Health & Family Welfare Letter No. Z-28016/5/2020-PMSSY-IV dated 05/02/2021, the Additional Secretary & Financial Advisor has informed that further examination is required on the matter & the Institute shall not implement it. The Ministry of Health & Family Welfare will issue further clarification on this matter.

Agenda No: SFC 10/06

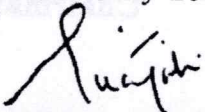
Consideration and approval of Itemized Revised Estimate 2020-21 & Budget Estimate 2021-22 along with Incorporation of Projects sanctioned under HEFA in the GIA-Creation of Capital Assets

The Standing Finance Committee approved the Revised Estimate 2020-21 & Budget Estimate 2021-22 in the following manner:

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

GLA-Head	Actuals 2019-20 (Audited)	Budget Estimate 2020-21	Revised Estimate 2020-21	Budget Estimate 2021-22
1	2	3	4	5
410236 - Salaries	₹ 1,73,62,69,741	₹ 2,59,80,00,000	₹ 1,97,00,00,000	₹ 2,16,70,00,000
410231 - General	₹ 1,13,76,30,455	₹ 2,40,29,80,000	₹ 1,61,00,00,000	₹ 1,77,10,00,000
410235 - Creation of Capital Assets	₹ 1,14,44,76,228	₹ 2,06,30,00,000	₹ 1,05,00,00,000	₹ 1,00,00,00,000
Total	₹ 4,01,83,76,424	₹ 7,06,39,80,000	₹ 4,63,00,00,000	₹ 4,93,80,00,000

The Standing Finance Committee advised to prioritise the expenditure in all 03 Budget Heads of Grants-In-Aid as per actual requirement at the level of AIIMS Bhubaneswar. Standing Finance Committee also advised to place proposals for further requirement of Grant, if so required through Supplementary Budget in the Month of July 2021.


Member-Secretary


Chairman

Agenda No: SFC 10/07**Proposal seeking approval to the Revised Estimate of ₹ 66.19 Crore for Cyclotron and PET/CT at AIIMS Bhubaneswar as against earlier approval of ₹ 50.00 Crores**

The Standing Finance Committee accorded approval to the proposal within the approved funds under GiA-Creation of Capital Assets. The Standing Finance Committee has also asked the Institute to go for negotiations with the vendor through PSA & intimate the final negotiated price to the Standing Finance Committee.

Agenda No: SFC 10/08**Proposal for Construction of Boundary Wall & Payment of Compensation towards Afforestation against the Land allotted by the State Government for Construction of "Centre of Excellence for Cardio Thoracic & Vascular Surgery, Neurosciences, Nephrology & Oncology" at AIIMS Bhubaneswar**

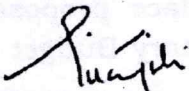
The Standing Finance Committee has approved the proposal with an expenditure of ₹ 3.73 crores within the approved fund for the following purposes:


(i) Construction of Boundary Wall	-	₹ 2,65,75,357/-
(ii) Net Present Value (NPV) of 10.58 hectares of land	-	₹ 66,23,080/-
(iii) Financial Outlay for Compensatory Afforestation	-	₹ 40,37,900/-
Total	-	₹ 3,72,36,337/-

As regards to the proposal for revision of already approved proposal of construction of Centre of Excellence in the additional land as made in the 01st SFC Meeting held on dated 17/12/2013, the SFC has considered the proposal & approved to revise the proposal of the Centre of Excellence to be constructed in the additional land of 26.150 acres to be allotted by the Government of Odisha for further expansion plan of AIIMS, Bhubaneswar. Accordingly, the Institute shall place the revised proposal to their Estate Committee & the proposal for financial sanction in this regard should be placed before the Standing Finance Committee for their consideration.

Agenda No: SFC 10/09**Proposal for adoption of Govt. of India Ministry of Personnel, Public Grievances & Pensions, (Department of Personnel & Training) Office Memorandums for allowing the benefit of Pay Protection to the direct recruits at AIIMS Bhubaneswar, who were earlier working in Central Government, PSUs and Central Autonomous Bodies**

The Member-Secretary has intimated that the Institute has already implemented various decisions as contained in the Letter No. Z-28016/32/2013-SSH, dated 11/12/2015 & now various Faculty & Non-Faculty are representing for the benefit of pay protection as per DoPT instruction consequent upon implementation of 7th CPC. The Standing Finance Committee has asked the Institute to refer the matter to the Ministry of Health & Family Welfare for a decision, till such time the benefit of pay protection may be kept on hold.


Member-Secretary


Chairman

Agenda No: SFC 10/10

Proposal for approval of Fees charged by the Legal Counsel engaged in Arbitration case between Union of India represented by AIIMS Bhubaneswar and M/s L & T assigned with construction work of AIIMS Bhubaneswar Hospital Complex

The Standing Finance Committee opined that the request letter of the Legal Counsel along with all connected documents in support of the claim along with the proposal of the Institute may be forwarded to the Ministry of Health & Family Welfare for examination & necessary decision on this matter.

Agenda No: SFC 10/11

Proposal for payment of stipend to Foreign Nationals pursuing PG courses at AIIMS Bhubaneswar

The proposal is not approved as the same has not yet been implemented by AIIMS, New Delhi.

Agenda No: SFC 10/12

Proposal for Engagement of Fire Safety Consultant on Contractual basis at AIIMS Bhubaneswar

The Standing Finance Committee has not approved the proposal as no such sanctioned post has been approved. However, it has been advised that Fire Safety Audit should be done through a suitable Agency as per the requirement.

Agenda No: SFC 10/13

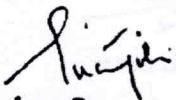
Proposal for Ratification of Standing Finance Committee to the New Bank Accounts opened at AIIMS Bhubaneswar


The proposal is approved.

Agenda No: SFC 10/14

Proposal for engagement of Consultants (Doctors) & other Staffs on Contractual or Outsourcing basis to start the OPD services in the newly constructed OPD Building of the AIIMS Bhubaneswar Satellite Centre at Balasore

The observation of the Standing Finance Committee to the proposal stands as under:


Member-Secretary


Chairman

- (i) Separate proposal for creation of posts of Faculty, Senior Residents, Junior Residents & other regular staff may be placed with full justification before the Standing Finance Committee.
- (ii) In order to start the OPD services in the newly built OPD buildings, the Institute may engage consultants on contractual basis through advertisement against vacant Group-A posts of the Institute. The monthly emoluments may be decided in consultation with Finance as per the rule and reservation may be regulated as per the Government of India instructions.

Agenda No: SFC 10/15

Proposal for sanction of expenditure for procurement of equipment for newly built Level - I Trauma Centre

The Standing Finance Committee observed that, the requirement of Medical Equipment for the Trauma Centre may be assessed keeping in view the equipments already available. Further requirement of equipments may be prioritised & expenditure may be met from the Grant available with the Institute/to be made available from subsequent Grants under GiA - Creation of Capital Assets.

Agenda No: SFC 10/16

Proposal for engagement of various categories of Para-Medical Staff for "Burn Unit" building constructed from CSR funding of the NTPC

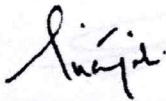
The observation of the Standing Finance Committee to the proposal stands as under:

- (i) Separate proposal for creation of posts of Faculty, Senior Resident, Junior Resident & other regular staff may be placed with full justification to the Standing Finance Committee.
- (ii) To run the Burn Unit till the posts are created & filled up, contractual engagement may be taken up against Group-A vacant posts of the Institute & some essential staff as per the requirement may be engaged on outsourcing basis through empaneled Manpower Agency.

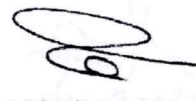
Agenda No: SFC 10/17

Proposal for Enhancement of Monthly Consolidated Remuneration of the Consultant (IT Management) & further extension of the tenure of engagement

The Standing Finance Committee approved for enhancement of remuneration to the extent of ₹ 75,000/- per month along with extension for 01 year.



Member-Secretary



Chairman

Supplementary Agenda No: SFC 10/01

Proposal for approval for Opening a Fire Station at AIIMS Bhubaneswar by the Directorate of Fire Services, Government of Odisha

The Standing Finance Committee approved the proposal to the following extent:

- (i) Providing a land measuring 15,000 sq. ft. for construction of fire station & 12 nos. of staff quarters in the additional land of 26.15 acre to be provided by the State Government.
- (ii) Construction of fire station (₹ 1.20 crore) & 12 nos. of staff quarters (₹ 2.25 crore) both aggregating to ₹ 3.45 crore.

As regards, firefighting equipments & salary of fire safety personnel, the Standing Finance Committee opined that the same may be borne by the State Government. This is in view of the fact that the fire service shall not be a dedicated unit for the AIIMS Bhubaneswar but also shall provide fire service to the nearby areas in case of necessity.

Supplementary Agenda No: SFC 10/02

Proposal for approval for opening a separate Savings Bank Accounts in favour of the Head of the Departments & Chairman of different Committee/Cells

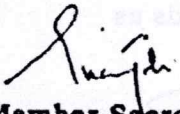
The proposal is approved.


Supplementary Agenda No: SFC 10/03

Proposal for approval of the Mechanism to run the "Dharamshala" which is built from the funding from NALCO & engagement of a Third-Party Agency to provide manpower to run the Dharamshala

The Standing Finance Committee opined that the running expenditures of the Dharamshala should be a self-financing unit of the Institute. A mechanism may be worked out for collection of reasonable fees from the users. Accordingly, the expenditure towards the manpower for running the Dharamshala as proposed shall be met from the user charges of Dharamshala. The Institute will maintain a separate Bank Account for this purpose.

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


Member-Secretary


Chairman