

MINUTES OF 2ND (A) MEETING OF STANDING FINANCE COMMITTEE OF AIIMS BHUBANESWAR (FOR ITEMS DEFERRED IN 2ND SFC MEETING HELD ON 11 MAR 2015 AND OTHERS ETC.) ON 12 JUN 2015 AT 2.00 PM IN THE COMMITTEE ROOM NO. 155 (A), DEPARTMENT OF HEALTH AND FAMILY WELFARE, GOVERNMENT OF INDIA AT NIRMAN BHAWAN, NEW DELHI


The following members were present:-


1. Shri B.P. Sharma, IAS, Secretary, MoH&FW - Chairman
2. Shri Gokul Chandra Pati, IAS, Chief Secretary, - Member
Govt. of Odisha
3. Dr. Satish Chandra, Director, NIMHANS - Member
4. Mrs. Vijaya Srivastava, AS&FA, MoH&FW - Member
5. Prof A.K. Mahapatra, Director, AIIMS, BBSR - Member Secretary

DG, CSIR and Secretary DSIR, GOI, Dr. Jagadish Prasad, Director General of Health Services and Dr. Kulamani Samal, Hon'ble Member of Parliament could not attend the meeting and leave of absence was granted to them by Chairman. Shri Arun K. Panda, IAS Additional Secretary (H), MoH&FW, Shri Sunil Sharma, Joint Secretary (PMSSY), MoH&FW, Shri Sudeep Srivastava, DS (PMSSY), Shri Neeresh Sharma, Dy. Director (Admin), AIIMS, Bhubaneswar and Shri Ravindra Pattar, Financial Advisor, AIIMS, Bhubaneswar were present during the meeting.

Dr. A.K. Mahapatra, Director of AIIMS, Bhubaneswar and Member Secretary of Standing Finance Committee welcomed to chair of the 2nd (A) Meeting of the Standing Finance Committee (SFC).

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


04/8/15
Member Secretary


Chairman

2nd (A) SFC Meeting, AIIMS Bhubaneswar held on 12 June 2015.

Agenda Item No .SFC-02 (A)/01

Welcome by the Director, AIIMS Bhubaneswar.

Member Secretary welcomed the Chairman and Members of Standing Finance Committee of All India Institute of Medical Sciences, Bhubaneswar and sought their guidance for all round development and growth of the Institute.

Agenda Item No .SFC-02 (A)/02

Remarks by the Chairman, Standing Committee on Finance.

The Chairman in his opening remarks expressed that all support and guidance as deemed fit would be provided to AIIMS, Bhubaneswar for making it fully functional.

Agenda Item No .SFC-02 (A)/03

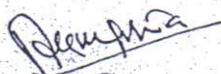
Confirmation of the Minutes of the 2nd Meeting of Standing Committee on Finance of AIIMS Bhubaneswar held on 11 Mar 2015.

The approved minutes of the 2nd Meeting of SFC of AIIMS Bhubaneswar, held on 11 Mar 2015 was circulated vide letter No. AIIMS/BBSR/Dir/SFC dated 15 May 2015 and no comments were received .The SFC took note of it and confirmed the minutes of the 2nd Meeting of Standing Committee on Finance of AIIMS, Bhubaneswar.

Agenda Item No .SFC-02 (A)/04

Observations of AS&FA, MoH&FW.

Additional Secretary and Financial Advisor, MOHFW, Government of India stated that Rules and Regulations issued by the Ministry from time to time should be followed in true letter and spirit in all matters of AIIMS, Bhubaneswar.


Member Secretary


Chairman

2nd (A) SFC Meeting, AIIMS Bhubaneswar held on 12 June 2015.

Agenda Item No .SFC-02 (A)/05

Approval of Detailed Project Report of National School of Public Health, AIIMS Balasore Campus at an estimated cost of Rs 80.22 Cr.

The Chairman, exhorted that every state should have public health cadre which should be created on priority basis so that Graduates can have employment who are possessing better qualifications from AIIMS like institutes. It is also stated that Govt. of India has written letters to state governments in this regard. Further, the Chairman asked the Member Secretary to explain the Agenda and what AIIMS, Bhubaneswar wants etc. The Member Secretary proposed and explained the Agenda. During the Meeting, the issue of location of the National School of Public Health was discussed. The Chairman, enquired about reason behind selecting the location of the National School at Balasore and conveyed that the location of the Institute should be near AIIMS, Bhubaneswar. In this regard, Additional Secretary Health requested to allot land near AIIMS, Bhubaneswar for the purpose for which Chief Secretary, Govt. of Odisha agreed to provide adequate land close to AIIMS, Bhubaneswar Campus.

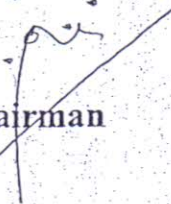
After due deliberation, the Agenda is **approved in principle** and with a request to Govt. of Odisha to provide suitable land near AIIMS, Bhubaneswar itself.

SFC Agenda No. 02 (A)/06

The proposal of seeking approval of SFC for payment of consolidated remuneration of Rs. 1.60 lakh and Rs. 1.00 lakh to contractual faculties for the post of Professor and Assistant Professor respectively.

The Member Secretary proposed the Agenda and FA defended the Agenda. The proposal of payment of consolidated remuneration of Rs. 1.50 lakh, Rs. 1.20 and Rs. 1.00 lakh to contractual faculties for the post of Professor, Associate Professor and Assistant Professor respectively who are not drawing pension is considered and **approved**.


Member Secretary


Chairman

2nd (A) SFC Meeting, AIIMS Bhubaneswar held on 12 June 2015.

SFC Agenda No. 02 (A)/07

Proposal for enhancing imprest fund amounting to Rs.20,000/- to Engineering Division for maintenance work as well as to Rs. 10,000/- in respect of Administrative Section.

The proposal for imprest fund amounting to Rs.20,000/- to Engineering Division for maintenance work as well as to Rs. 10,000/- in respect of Administrative Section subject to GFR 291 is submitted for considered and **approved**.

SFC Agenda No. 02 (A)/08

Proposal for seeking in principle approval for setting up of Centre of Excellence in Ophthalmology at an approximate cost of Rs. 107 crore based on expert advisory committee report on Ophthalmology set up by MoH&FW.

The proposal for seeking in principle approval for setting up of Centre of Excellence in Ophthalmology at an approx. cost of Rs. 107 crore is considered and **not approved**.

SFC Agenda No. 02 (A)/09

Proposal for Procurement of Digital Panoramic X-Ray unit for the use of Dept. of Dental Surgery at an approximate cost of Rs. 40 lakh.

The proposal for procurement of Digital Panoramic X-Ray unit for the use of Dept. of Dental Surgery at an approximate cost of Rs. 35 lakh is considered and **approved**.

SFC Agenda No. 02 (A)/10

Proposal for seeking Ex-post-facto approval for Installation of Multilingual LED Signage Board for AIIMS Hospital at an estimated cost of Rs. 25.00 lakh.


Member Secretary


Chairman

2nd (A) SFC Meeting, AIIMS Bhubaneswar held on 12 June 2015.

During the deliberation Chairman stressed the need of good signage in the premises of the hospital for the benefit of patient. Further, Additional Secretary Health discussed the nature of the signage is to be put up in each floor of the hospital. The Member Secretary proposed the Agenda and Financial Advisor defended the proposal.

The Proposal for Installation of Multilingual LED Signage Board for AIIMS Hospital at an estimated cost of Rs. 18,68,415/- is considered ex-post-facto and approved.

SFC Agenda No. 02 (A)/11

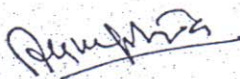
Proposal for procurement of Laparoscopic HD Camera System with accessories for AIIMS Hospital at an estimated cost of Rs. 72.00 lakh for the use of Depts. of Surgery, Paediatric Surgery, Trauma and Emergency Medicine, Obst. & Gynaecology and Orthopaedics.

The Member Secretary proposed the Agenda and Financial Advisor defended the proposal. The Proposal for procurement of Laparoscopic HD Camera System with accessories for AIIMS Hospital at an estimated cost of Rs. 72.00 lakh for the use of Depts. of Surgery, Paediatric Surgery, Trauma and Emergency Medicine, Obst. & Gynaecology and Orthopaedics is considered and approved.

SFC Agenda No. 02 (A)/12

Approval for payment of Learning Resource Allowance to Faculty and Group "A" Officers of new AIIMS on the pattern as existing/followed in institutes of National Importance like JIPMER, PGI Chandigarh, AIIMS New Delhi.

Dr. Shatish Chandra discussed about the need of providing support to faculty to carry out research activity in the form of LRA. The Member Secretary explained. However, the Chairman conveyed that it is not feasible to consider the proposal contravening the GFR. However, Committee suggested that case proposal may be prepared justifying the need of LRA by Dr. A.K. Mahapatra and Dr. Satish Chandra so that issue can be taken for consideration and discussion of Parliamentary Consultative Committee.


Member Secretary


Chairman

2nd (A) SFC Meeting, AIIMS Bhubaneswar held on 12 June 2015.

The proposal of seeking approval of SFC for payment of Learning Resource Allowance to Faculty and Group "A" officers of New AIIMS on the pattern as existing/followed in Institutes of National importance like JIPMER, PGI Chandigarh, AIIMS New Delhi etc. is considered and **not approved** with the direction to Dr. A.K. Mahapatra and Dr. Satish Chandra to prepare a justification case proposal for discussion during Parliamentary Consultative Committee Meeting.

SFC Agenda No. 02 (A)/13

The proposal for seeking Ratification of minutes of meeting of 1st Academic Committee held on 21.03.2014 at AIIMS, Bhubaneswar.

Minutes of the Meeting of the 1st Academic Committee held on 21.03.2014 at AIIMS, Bhubaneswar are noted. If any specific agenda need SFC approval, should be taken to SFC as separate agenda.

SFC Agenda No. 02 (A)/14

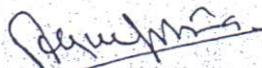
Approval for printing of Indian Journal of Community & Family Medicine of all new AIIMS and other INIs.

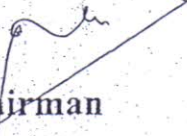
The proposal seeking approval for publication of Indian Journal of Community & Family Medicine of all new AIIMS and other INIs to be done by AIIMS, Bhubaneswar at an estimated cost of Rs. 3 lakh per year is considered and **approved**.

SFC Agenda No. 02 (A)/15

Approval for allocation of space for 24 x 7 Pharmacy store in AIIMS, Bhubaneswar.

The proposal of approval for allocation of designated space for the operationalization of 24 x 7 Pharmacy store in AIIMS, Bhubaneswar, rent for which to be recovered as per the CPWD rate per Sqr Mtr, Electric charges on metered basis and water charges on actual basis or as decided by the Engineering Division is considered and **approved**.


Member Secretary


Chairman

SFC Agenda No. 02 (A)/16

Construction of Hostel (30 Students and 10 Faculty Residential Accommodation) and conference Hall etc. at CHS Mendhasal at an approximate cost of Rs. 5 Crores.

The proposal for construction of Hostel to accommodate 40 inmates (30 students and 10 faculties) at an approximate cost of Rs. 5 Crores on the land of CHC Mendhasal handed over by the Government of Odisha in the better interest of the students of AIIMS, Bhubaneswar. Chief Secretary of Odisha is apprised of the situation and requested to expedite the possibility of providing alternative arrangement as it **has not been considered to be approved.**

SFC Agenda No. 02 (A)/17

Approval for publication of students Annual Magazine titled as "INSIGHT" at a cost of Rs. 1 lakh per annum.

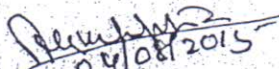
The proposal for publication of students Annual Magazine titled as "INSIGHT" at a cost of Rs. 1 lakh per annum is considered and **approved.** It was unanimously decided that such expenditure should not be put on agenda for SFC.

SFC Agenda No. 02 (A)/18

Any other item(s) with the permission of the Chair.

(a) The issue of validity of panel of experts for Selection Committee in respect of contractual and regular faculty was discussed. It was unanimously agreed that the the validity of panel of experts for regular faculty/non-faculty selection must be for 2 years which should be approved by MoH&FW, GoI. A list for experts for Medical Colleges of the state also must be approved, so that in case of experts not available from the list of the panel, experts from local/state Govt. Medical College may be called.

(b) Small expenditure like Annual Report, Journal and Student Magazine should not be put up to SFC.


04/06/2015
Member Secretary


Chairman

2nd (A) SFC Meeting, AIIMS Bhubaneswar held on 12 June 2015.