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MINUTES OF 3rd MEETING OF THE STANDING FINANCE COMMITTEE ON 28th APRIL, 2016
AT 02.00 PM IN THE COMMITTEE ROOM NO. 155(A) DEPARTMENT OF HEALTH AND
FAMILY WELFARE GOVERNMENT OF INDIA AT NIRMAN BHAWAN, NEW DELHI.

Following members were present:

- 1) Shri . B. P. Sharma IAS. Secretary MoHF&W - Chairman
- 2) Dr Kulamani Samal. Hon'ble MP - Member
- 3) Dr Satish Chandra Ex. Director NIMHANS - Member
- 4) Dr Jagadish Chandra . DG, DGHS - Member
- 5) Ms. Vijaya Srivastava, IAS, AS & FA, MoH&FW- Member
- 6) Dr A K Mahapatra, Director ,AIIMS Bhubaneswar Member(Secretary)

Mr. A K Padhy, Chief Secretary , Govt of Odisha and DG CSIR & Secretary DSIR were not able to attend the meeting and leave of absence was granted by the chairman.

Mr Sunil Sharma JS(PMSSY) MoHFW , Mr P K Ray, DD(A), AIIMS Bhubaneswar, Mr Ravindra Pattar, FA, AIIMS Bhubaneswar and Mr P K Sutar, SE(Civil), AIIMS Bhubaneswar were present during the meeting as Special Invitees.

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

Agenda No: SFC 03/01

Welcome by the Director, AIIMS Bhubaneswar

Dr. A. K. Mahapatra, Member Secretary, welcomed the Chairman and Member of the 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 No: SFC 03/02

Remarks by the Chairman, Standing Finance Committee.

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 No: SFC 03/03

Confirmation of the Minutes of the 2nd and 2nd (A) Meetings of Standing Finance Committee of AIIMS, Bhubaneswar held on 11th March, 2015 and 12th June, 2015 respectively.

The approved Minutes of the 2nd (A) Meetings of Standing Finance Committee of AIIMS Bhubaneswar were circulated and no comments were received. The SFC took note of it


Member Secretary

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Chairman

and confirmed the Minute of the 2nd (A) Meeting of Standing Finance Committee of AIIMS, Bhubaneswar.

Agenda No: SFC 03/04

Action taken report on Minutes of the 2nd and 2nd (A) Meetings of Standing Finance Committee of AIIMS Bhubaneswar held on 11th March, 2015 and 12th June, 2015.

The Committee reviewed the Action Taken Report and approved.

Agenda No: SFC 03/05

Ratification of the Minutes of the 2nd Meeting of Standing Academic Committee held on 25th Feb 2016.

The Chairman deliberated upon on the Agenda No.SAC:02/06 on the issue of providing stipend to B.Sc (Hons.) Lab. Technician students of Rs.3, 000/- per month. In this regard AS&FA opined that a holistic view may be taken in the interest of the students at the Ministry level which will be uniformly applicable to all other similar courses. DGHS expressed that provision of stipend to students is not in conformity with existing rules and regulations across the Institutes of National Importance. **Therefore, the Committee did not agree with the proposal of payment of monthly stipend of Rs.3, 000/- during pursuing the course.** However, the Committee agreed for payment of Rs.18, 000/- monthly remuneration in respect of those who successfully complete the course, for a period of two years after completion of their course. They have to sign a bond in this regard to serve at AIIMS, Bhubaneswar for a period of two years after successful completion of their course on payment of monthly remuneration as decided by the Institute failing which they have to pay Rs. 2 lakh as penalty. Hence, the Minutes of the 2nd Meeting of Standing Academic Committee held on 25th February 2016 are noted and ratified subject to the statement as above.

Agenda No: SFC 03/06

Consideration and approval of Itemized Budget (Revised Estimate for the year 2015-16 & Budget Estimate for the year 2016-17)

The proposal of Revised Estimates (2015-16) amounting to Rs.120, 00,00,000/- and Budget Estimates (2016-17) amounting to Rs.270,00,00,000/- in respect of AIIMS Bhubaneswar considered and approved by the Standing Finance Committee in terms of the sub rule (2) (b) of Rule 6 of the AIIMS Rules 1958.

Agenda No: SFC 03/07

Enhancement of Imprest Money to MS from Rs. 3000/- to Rs. 20,000/-, Academic's Section from Rs. 3000/- to Rs. 15,000/-and other Departments from Rs. 3000/- to Rs. 5000/-

The proposal for imprest fund amounting to Rs.20, 000/- to Hospital Section as well as to Rs. 15,000/- in respect of Academic Section along with Rs. 5000/- in respect of all other Departments as per GFR 292(1) considered by the Standing Finance Committee and approved.

[Signature]
23/05/16
Member Secretary

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[Signature]
Chairman

Agenda No: SFC 03/08**Approval of fees for dead Body storage and embalming facilities at AIIMS, Bhubaneswar.**

The proposal charging fees for dead Bodies storage and embalming facilities at AIIMS, Bhubaneswar considered by the Standing Finance Committee and approved as under:

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| 1. Embalming Charges (Natural Death) | Rs. 2000/-. |
| 2. Post-mortem/Autopsy body (Embalming Charges) | Rs. 4000/-. |
| 3. Storage in mortuary cooler (for 24 hours) | Rs. 2000/-. |

Agenda No: SFC 03/09**The proposal for seeking approval for Engagement of various consultants in AIIMS, Bhubaneswar.**

The AS & FA opined that all the positions may be mentioned as Consultant in order to avoid any legal complications. After due deliberations the proposal of engaging consultants as per relevant GFRs submitted for considered and approved as under subject to the condition that engagement of consultants may be made against vacancies of regular posts which are not being filled up:-

Sr. No.	Name of the Post/Consultant	No. of Post	Maximum age	Monthly consolidated remuneration
1.	Consultant (Civil)	1 Post	65 years	Rs. 50,000/
2.	Consultant (Official Language)	1 Post	65 years	Rs.40,000/
3.	Consultant (IT Management)	1 Post	65 years	Rs.60,000/
4.	Consultant (Security)	1 Post	65 years	Rs.40,000/
5.	Consultant (Legal)	1 Post	65 years	Rs.40,000/
6.	Consultant (Finance)	2 Post	65 years	Rs.40,000/

Agenda No: SFC 03/10**Approval for payment of stipend to the students of B.Sc (Hons) Courses in Medical Laboratory Technology, Operation Theatre Technology in Imaging and Therapy and payment of Rs. 15,000/- consolidated stipend to the after completion of the course for two years.**

As stated under Agenda No: SFC 03/05.

Agenda No: SFC 03/11**Approval for the payment of remuneration to the PDF students in the area of Palliative Care and Critical Care at par with Sr. Resident as engaged under Central Residency Scheme.**

The proposal for payment of remuneration to the PDF students in the area of Palliative Care and Critical Care at par with Sr. Resident as engaged under Central Residency Scheme


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Chairman

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considered and the SFC has agreed with the proposal subject to the condition that at least 10 bedded IPD is to be earmarked for the patient needing Palliative Care at AIIMS, BBSR.

Agenda No: SFC 03/12

Approval for fixing of usages charges in respect of the in house facilities of Auditorium, Mini Auditorium and Lecture Theatre for holding Seminar/Conference/ Workshops etc.

The proposal for fixing usage charges for using the in house facilities of Auditorium/Mini Auditorium and Lecture Theatre etc. by different Professional Societies/Institutions/Others except AIIMS, Bhubaneswar etc. have been considered. The Standing Finance Committee discussed the issue and approved the charges as under:-

Sr. No.	Name of Auditorium/LT	Proposed Amount	Approved Amount
1.	Charges for Auditorium per day	Rs.25,000/	Rs.50,000/
2.	Charges for Mini-Auditorium per day	Rs.15,000/	Rs.25,000/
3.	Charges for Lecture Theatre per day	Rs.5,000/	Rs.5,000/

Agenda No: SFC 03/13

Approval for various work activities as proposed by Engineering Division of AIIMS, Bhubaneswar.

The proposal of Vertical Extension of the Trauma Block amounting to Rs. 17.23 Cr., is not approved. The proposals of Construction of compound wall for Satellite Centre of AIIMS, Bhubaneswar at Balasore amounting to Rs. 1.79 Cr. is approved and Purchase of 130 Nos. AC units to be installed in different places of AIIMS, Bhubaneswar like Medical College, Nursing College, Hospital, etc. amounting to Rs. 0.82 Cr. is also approved subject to incurring expenditure not exceeding the DGS & D Rate.

Agenda No: SFC 03/14

Approval for proposals of Academic Section

The proposals of Academic Section 1. Fixing of Annual Budget of Rs. 2 Crore in respect of Intramural research Grant 2. Payment of an amount of Rs. 17,900/- for Internship for MBBS Students and Honorarium/Stipend for B.Sc (Nursing) Students as per AIIMS norms are considered and approved

In respect of the proposal of payment of honorarium as per norms of AIIMS New Delhi/INI's for: (a) Dean as per AIIMS New Delhi. (b) Honorarium/Incentive should be fixed for Chief Warden/Faculty Warden etc. is deliberated upon. The Committee considered the proposal and approved to follow AIIMS New Delhi pattern of regulations in this regard.

Agenda No: SFC 03/15

Proposal of procurement of staff car, staff vehicles and buses for students.

AS & FA opined that the status of the procurement of vehicles for all Six New AIIMS undertaken by AIIMS, New Delhi may ascertained at Ministry level and decision may be taken thereafter.


Member Secretary


Chairman

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Agenda No: SFC 03/16

There was no other Agenda. The meeting ended by thanking the Hon'ble Chairman by the Member-Secretary & Director, AIIMS, Bhubaneswar

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~~Chairman~~

Member Secretary
Chairman

Signature

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