

**Minutes of the 14th Meeting of the Standing Finance Committee held on
Dt. 23rd June 2023 at 10:30 A.M. in the Secretary's Committee Room,
Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi**

14th Meeting of the Standing Finance Committee (SFC) of AIIMS, Bhubaneswar was held on Dt. 23rd June 2023 at 10:30 A.M. in the Committee Room of Secretary, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi under the Chairmanship of Shri Rajesh Bhushan, Secretary, Ministry of Health and Family Welfare, Government of India.

Following members were present:

1. Mr. Rajesh Bhushan, Secretary,
Ministry of Health and Family Welfare, Government of India - Chairman
2. Dr. Jaideep Kumar Mishra,
Additional Secretary and Financial Advisor,
Ministry of Health and Family Welfare, Government of India - Vice-Chairman
3. Prof. (Dr.) Atul Goel, Director General of Health Services
Ministry of Health and Family Welfare, Government of India - Member
4. Mr. Bipin Bihari Dash, Special Secretary &
Mr. Saroj Kumar Mishra, Special Secretary,
Government of Odisha, Health and Family Welfare Department,
Nominee of the Chief Secretary, Government of Odisha - Member
5. Prof. (Dr.) Shailesh Kumar, Department of Surgery,
Dr. Ram Manohar Lohia Hospital, New Delhi - Member
6. Prof. (Dr.) Krishna Kanchan Sharma, Department of Microbiology,
Banas Medical College and Research Institute, Palanpur, Gujarat - Member
7. Prof. (Dr.) Ashutosh Biswas, Executive Director, AIIMS Bhubaneswar - Member-Secretary

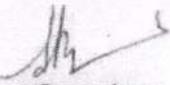
Prof. (Dr.) Atul Goel, Prof. (Dr.) Krishna Kanchan Sharma & Mr. Bipin Bihari Dash, Special Secretary & Mr. Saroj Kumar Mishra, Special Secretary, Government of Odisha, Health and Family Welfare Department (Nominee of the Chief Secretary, Government of Odisha) attended the Meeting through Video Conferencing whereas all other remaining Members as mentioned above attended the Meeting physically.

Mrs. Aparajita Sarangi, Hon'ble Member of Parliament (Lok Sabha), and a Member of Standing Finance Committee, could not attend the Meeting.

Following Officers attended the Meeting as Special Invitees:

1. Ms. Ankita Mishra Bundela, Joint Secretary, PMSSY Division, MoH&FW
2. Mr. Dinesh Kumar, Joint Director, PMSSY Division, MoH&FW
3. Mr. K Balasubramanian, Under Secretary, PMSSY Division, MoH&FW
4. Mr. Ravi Prakash, Deputy Director (Administration), AIIMS Bhubaneswar
5. Mr. Rajendra Prasad Choudhury, Financial Advisor (I/c), AIIMS Bhubaneswar

Chairman called the meeting to order. It was noted that the quorum was complete. Chairman requested Member-Secretary to introduce the Agenda items for deliberations on each of them.


Member-Secretary


Chairman

Minutes of 14th Meeting of SFC held on Dt. 23rd June 2023

Agenda No: SFC 14/01

Welcome by Executive Director, AIIMS Bhubaneswar

Prof. (Dr.) Ashutosh Biswas, Executive Director, AIIMS Bhubaneswar and Member-Secretary of Standing Finance Committee, welcomed the Chairman and Members of the Standing Finance Committee to its 14th Meeting. He also briefed the Committee about recent achievements made by the Institute and future plans regarding various Organ Transplantation programs like Liver Transplant, Corneal Transplant, Heart Transplant, Bone Marrow Transplant in the Institute. It was informed that an Eye Bank will be set up soon and the New Administrative Building of the Institute is nearly complete and will be ready for inauguration soon.

Agenda No: SFC 14/02

Remarks by Chairman, Standing Finance Committee

Mr. Rajesh Bhushan, Chairman of Standing Finance Committee in his opening remarks emphasised the following:

- (i) Chairman appreciated the remarkable arrangements made by the Institute during the triple train collision near Balasore on Dt. 02nd June 2023 as regards management of 162 nos. of dead bodies. SFC also took note of the present position of preservation of the dead bodies.
- (ii) Considering the number of dead bodies received by the Institute & difficulties faced in preservation of these, Chairman advised that a learning from the incident was that a modern and sufficiently large Mortuary is essential in all AIIMS and that the Forensic Medicine Department needs to be further strengthened to enable them to handle such eventualities more effectively.
- (iii) The Chairman also emphasized about immediate action on implementation of the Liver Transplantation Program by the Institute through proactive measures. ED, AIIMS assured that the MoU with ILBS Institute Delhi would be signed in one-week time. It was emphasized that initially the Liver Transplantation should be in collaboration with specialist Institution for hand holding and guidance and later on the Institute should develop its own capacities to handle the transplantation process. The Institute was advised to share a time bound action plan for starting the same.
- (iv) The posts for the Burns Centre recently approved by the Department of Expenditure should be filled up expeditiously and the facility should be made fully functional in next 03 months.
- (v) Central Research cum Skill Lab and the Trauma Centre of the Institute should be made operational at the earliest.

After the opening Remarks, Chairman requested Prof. (Dr.) Ashutosh Biswas, Executive Director, AIIMS, Bhubaneswar and Member-Secretary of the Standing Finance Committee to present other Agenda items.


Member-Secretary


Chairman

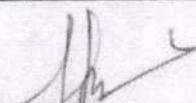
Minutes of 14th Meeting of SFC held on Dt. 23rd June 2023**Agenda No: SFC 14/03****Confirmation of the Minutes of the 13th Meeting of Standing Finance Committee of AIIMS, Bhubaneswar held on Dt. 24th January 2023**

Member-Secretary informed that Minutes of the 13th Meeting of Standing Finance Committee was circulated to all Members and no comments received. Accordingly, Standing Finance Committee confirmed the Minutes.

Agenda No: SFC 14/04**Action taken report on Minutes of the 13th Meeting of Standing Finance Committee of AIIMS Bhubaneswar held on Dt. 24th January 2023**

Member-Secretary has presented the Action Taken Reports on the decisions of 13th Standing Finance Committee as placed at **Annexure – C** of the Agenda.

Agenda No.	Agenda Points	Comments
13/04	<p>SFC: 12/07 – Proposal for Setting up of 06 bedded Hematopoietic Stem Cell Transplantation (HSCT) & Cellular Therapy Unit/Bone Marrow Transplantation (BMT) Unit at AIIMS Bhubaneswar at an estimated cost of ₹ 20 crore through CSR Funding.</p> <p>Advice: Chairman advised to explore the possibility of getting fund through CSR to the extent of 100% of the expenditure</p>	SFC directed the Institute to finalize the MoU at the earliest and share the copy of MoU with the Programme Division for record along with time lines for setting up the facility.
13/04	<p>SFC: 12/13 – Proposal for Setting Up of New Medical Emergency Department at AIIMS Bhubaneswar.</p> <p>Advice: It was decided that Director General of Health Services and an Engineer from the Programme Division shall visit AIIMS Bhubaneswar to assess the actual requirement</p>	DGHS confirmed the requirement of a separate New Medical Emergency Department as the available space is not sufficient to meet the requirement of patients admitted in the Trauma & Emergency. Institute was advised to proceed accordingly while ensuring that the Emergency/Trauma and Critical Care Blocks in the Institute are seamlessly integrated in their functioning.
13/06	<p>Proposal for approval of ₹ 192.75 crore towards construction of Critical Care Hospital Block (CCHB) at AIIMS Bhubaneswar</p> <p>Advice: After award of the work the institute should raise the demand for release of the second instalment.</p>	The Design & Drawing layout of the Critical Care Block approved for the Institute under PM-ABHIM to be firmed up without any further delay and the work on ground to start within a fortnight.



Member-Secretary



Chairman

Minutes of 14th Meeting of SFC held on Dt. 23rd June 2023

Agenda No.	Agenda Points	Comments
13(SA)/01	<p>Proposal for approval to starting of Liver Transplantation Unit at AIIMS Bhubaneswar.</p> <p><u>Advice:</u> The institute was advised to share the details of the estimated cost with the Ministry with Full justification and to sign an MoU with ILBS, New Delhi.</p>	<p>Joint Secretary (PMSSY) apprised the Committee regarding her discussion with Chairman, ILBS on signing of MoU & review of the equipment list submitted by AIIMS Bhubaneswar with DGHS for implementation of Liver Transplantation Unit.</p> <p>ED AIIMS was advised to sign the MoU with ILBS in a fortnight as it was pending for long.</p> <p>The Programme Division was advised to share the comments of DGHS on the proposal of purchase of equipment/civil works for setting up the Liver Transplant Unit with the Institute and communicate requisite approvals to the Institute expeditiously.</p>
13(SA)/02	<p>Proposal for approval for Creation of Posts for Satellite Centre at Balasore.</p> <p><u>Advice:</u> SFC advised the Institute to rationalize the manpower requirement on the basis of what is essentially needed and to resubmit the proposal to the Ministry for seeking approval of DoE, MoF.</p>	<p>Decision accorded by SFC against the Supplementary Agenda No. SFC: 14(SA)/01.</p> <p>The proposal of the Institute to operationalize the Satellite Centre in phases was approved in principle by the SFC. The Institute proposed to start the OPD and Diagnostic Services for 06 days a week with existing staff. Equipment for ₹ 8.56 crore and Consumables for ₹ 1.00 crore proposed to be procured were approved by the Committee. Institute was further advised to send a detailed proposal for creation of posts to the Ministry for obtaining approval of Department of Expenditure.</p>
13(SA)/03	<p>Proposal for approval to Air-Conditioning of 03 IPD Blocks of General Wards at AIIMS Bhubaneswar.</p> <p><u>Advice:</u> SFC advised to reduce the estimated cost by optimizing the layout plan & existing facilities and reducing the cost of dismantling etc.</p>	SFC noted the information.

Action Taken Proposal placed in Previous SFC (i.e. SFC: 12/10)

12/10	<p>Proposal for Operation & Maintenance of Dharmashala constructed through CSR Funding of M/s NALCO Ltd. in Self Sustainable Financial Model by AIIMS Bhubaneswar</p> <p><u>Advice:</u> It was decided by the SFC that Government of Odisha should be requested to operate Aahar Kendra inside / Outside the Dharmashala campus.</p>	SFC approved for establishment of Milk Booth for sale of dairy products (OMFED Booth) along with Aahar Kendra at AIIMS Bhubaneswar.
-------	--	---



Member-Secretary



Chairman

Minutes of 14th Meeting of SFC held on Dt. 23rd June 2023

Agenda No: SFC 14/05

Proposal for approval to procure IT Equipment for Strengthening the IT Infrastructure at AIIMS Bhubaneswar under the Scheme Ayushman Bharat Digital Mission (ABDM) from NICS/NIC

SFC approved to combine the proposals at Agenda No. SFC:14/05 & 14/06 & for procurement of IT Equipment under the Scheme Ayushman Bharat Digital Mission (ABDM) & Printers and Scanners for the use of the Institute through NICS in turnkey basis on maximum consultancy charges of 3-5% of the project cost.

Agenda No: SFC 14/06

Proposal for approval to procure Printers & Scanners from NICS/NIC

As at Agenda No. SFC: 14/05.

Agenda No: SFC 14/07

Proposal for approval to engage experienced Legal Counsel other than Central Government Panel Counsel on case to case basis as per fee approved by Ministry of Law & Justice

SFC approved the proposal of the Institute to engage experienced Legal Counsel other than CGPC on case to case basis on rates as notified by Ministry of Law & Justice, Government of India from time to time. The Institute was further advised to create a panel of such Counsels. The Panel Lawyers to be paid as per the rates notified by the Ministry of Law & Justice, Government of India.

Agenda No: SFC 14/08

Proposal for approval to procure Advance Operating Microscope (Digital Microscope) for the Department of Ophthalmology

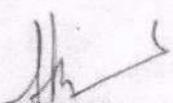
After detailed deliberation, to enable the Institute to take up retinal and corneal transplants, SFC approved the proposal to procure 01 no. of Advance Operating Microscope (Digital Microscope) at an estimated cost of ₹ 5.80 crore including warranty & CMC.

Agenda No: SFC 14/09

Proposal for approval to Create Posts for the Department of New Medical Emergency at AIIMS Bhubaneswar

SFC in-principle approved the proposal for creation of posts for the Department of New Medical Emergency.

The Institute was advised to optimise the use of existing manpower and accordingly rationalize the proposal for creation of 67 posts. The revised proposal for post creation in the prescribed format to be submitted to the Programme Division for obtaining the approval of the Department of Expenditure, Ministry of Finance in consultation with IFD.


Member-Secretary


Chairman

Minutes of 14th Meeting of SFC held on Dt. 23rd June 2023

Agenda No: SFC 14/10

Proposal for approval to Create Posts for the Newly Created Departments at AIIMS Bhubaneswar

SFC considered the proposal and noted that the same was incomplete and required more deliberations. Accordingly, SFC advised the Institute to re-examine the setting up of the proposed Departments in light of the current pattern of structuring of Departments in the established INIs including AIIMS Delhi/PGIMER/JIPMER.

It was pointed out that the proposal for setting up a new Department should be comprehensive and should also include the requirement of medical equipment and civil works if any.

Agenda No: SFC 14/11

Proposal for procurement of equipment for Central Research cum Skill Development Lab at AIIMS Bhubaneswar

SFC in principle approved the proposal to procure equipment amounting to ₹ 8.00 crore for Central Research cum Skill Development Lab. The Institute was also advised to template prepared by DGHS for setting up of Skill Labs. The Lab should be developed as a Central facility to be used by both the Medical and Nursing Students.

Agenda No: SFC 14/12

Proposal for setting up of Advanced Dental Centre at AIIMS Bhubaneswar

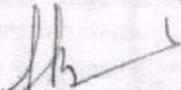
SFC considered the proposal and deferred it. The Institute was advised to strengthen the existing Department of Dentistry at AIIMS Bhubaneswar.

Agenda No: SFC 14/13

Proposal for approval to Create New/Additional Posts & to procure Medical Equipment for the New Level-I Trauma Centre of AIIMS Bhubaneswar

SFC approved the proposal of the Institute for procurement of Medical Equipment including Furniture for the New Trauma Centre for the proposed budget of ₹ 21.40 crore. Executive Director, AIIMS Bhubaneswar clarified that the Cath Lab of the Cardiology Department would be used and a separate Cath Lab would not be required for the Trauma Centre.

Regarding the requirement of manpower, SFC in principle agreed to the creation of posts to meet the requirement of New Level-I Trauma Centre. The Institute was accordingly, advised to rationalize the project manpower of 41 personnel and submit the proposal for post creation in the prescribed format to the Programme Division for obtaining the approval of the Department of Expenditure, Ministry of Finance.


Member-Secretary


Chairman

Minutes of 14th Meeting of SFC held on Dt. 23rd June 2023

Agenda No: SFC 14/14

Proposal for Nomination of 03rd Party Agency to Conduct CBT for Group B & C Vacancies in AIIMS Bhubaneswar

SFC noted the proposal of the Institute and advise the Executive Director, AIIMS Bhubaneswar to take necessary action as per GFRs. SFC generally observed that the rates appeared to be on the high side. The Institute was advised to check with other AIIMS the rates paid by them to the Recurring Agencies and the rates charged by similarly placed other Agencies of the Government including BECIL, NTA, NIELET.

In view of the ongoing Mission Recruitment drive, Executive Director, AIIMS Bhubaneswar was advised to take necessary action on priority for conduct of the exams for filling of the various categories of vacant Non-Faculty posts on priority.

Supplementary Agenda No: SFC 14(SA)/01

Proposal for Operating Satellite Centre at Balasore (Manpower & Equipment)

The proposal of the Institute for operationalizing the Satellite Centre at Balasore in phases was approved in principle by the SFC. The Institute informed that in the first phase the OPD and Diagnostic Services will be started for 06 days a week with existing staff.

The SFC approved the procurement of Medical Equipment for the Centre for ₹ 8.56 crore and Consumables for ₹ 1.00 crore.

As regards, projected manpower requirement of 147 personnel including both Faculty & Non-Faculty, the Institute was advised to rationalise the same and send a detailed proposal for creation of posts to the Ministry for obtaining approval of Department of Expenditure, Ministry of Finance.

Supplementary Agenda No: SFC 14(SA)/02

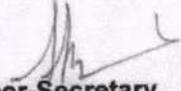
Proposal for approval to pay Academic Allowance arrear from Date of Joining to the Tutors/Clinical Instructors up to April 2020

SFC considered the Agenda and clarified that the Allowances are to be paid from prospective effect.

Supplementary Agenda No: SFC 14(SA)/03

Proposal for approval to Create Posts for Liver Transplantation Unit at AIIMS Bhubaneswar

SFC in principle agreed to the creation of posts for the Liver Transplantation Unit and advised the Institute to submit a proposal after rationalising the project requirement for creation of posts to the Programme Division in the prescribed format for obtaining the approval of the Department of Expenditure, Ministry of Finance.


Member-Secretary


Chairman

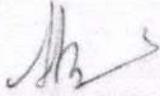
Minutes of 14th Meeting of SFC held on Dt. 23rd June 2023

Table Agenda

Proposal for Approval of Annual Accounts of AIIMS Bhubaneswar for the Financial Year 2022-23

SFC agreed to the proposal of the Institute to forward the Annual Accounts of the Institute for the Financial Year 2022-23 to the Office of C & AG.

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



Member-Secretary



Chairman