

**MINUTES OF 4th MEETING OF THE STANDING FINANCE COMMITTEE HELD ON 22nd SEPT, 2016 AT
03.30 PM IN THE COMMITTEE ROOM OF AIIMS, BHUBANESWAR**

Following members were present:

- | | | |
|--|---|--------------------------|
| 1) Shri C. K. Mishra, IAS, Secretary, MoHF&W | - | Chairman |
| 2) Dr. Kulamani Samal, Hon'ble MP | - | Member |
| 3) Shri Aditya Prasad Padhi, IAS | - | Member |
| 4) Dr. P. Satish Chandra, Ex. Director NIMHANS | - | Member |
| 5) Dr. A.K. Mahapatra, Director, AIIMS, BBSR | - | Member Secretary |
| 6) Shri S.K. Gupta, Under Secretary (IFD), MoH&FW- | | Rep. of AS & FA (MoH&FW) |

DG, DGHS & 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), MoH&FW, 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 04/01

Welcome by the Director, AIIMS Bhubaneswar

Dr. A.K. Mahapatra, Member Secretary, welcomed the Chairman and Members 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 04/02

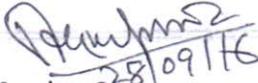
Remarks by the Chairman, Standing Finance Committee

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. The Chairman expressed that the items of agenda which are within the delegated powers of Director may not be taken to SFC as a routine matter in order to save the time for deliberation in respect of important items.

Agenda No: SFC 04/03

Confirmation of the Minutes of the 3rd Meeting of Standing Finance Committee of AIIMS, Bhubaneswar held on 28th April, 2016.

The approved Minutes of the 3rd Meeting of Standing Finance Committee of AIIMS, Bhubaneswar were circulated and no comments were received. The SFC took note of it and confirmed the Minute of the 3rd Meeting of Standing Finance Committee of AIIMS, Bhubaneswar.


28/09/16
Member Secretary


Chairman

Agenda No: SFC 04/04**Action taken report on Minutes of the 3rd Meeting of Standing Finance Committee of AIIMS Bhubaneswar held on 28th April, 2016.**

The Chairman observed about the delay in appointing consultants vide Agenda No. SFC-03/09 even though the SFC Meeting held on 28th April 2016. The Member Secretary conveyed that some of the posts are being appointed on deputation basis. Further, Chairman observed that Agenda item No. SFC - 03/10 may be taken back to GB for deliberation. The Committee reviewed the Action Taken Report and approved.

Agenda No: SFC 04/05**Proposal for appointing M/s ITI Ltd. as a consultant by nomination under GFR-176 for implementation of eProcurement/eTendering/eAuction solution (Tender wizard) for AIIMS, BBSR.**

The Chairman enquired that why open tender can not be called to appoint consultant. The Member Secretary clarified that the amount involved is very small amounting to Rs. 67,000/- and the cost of advertisement in Newspapers is going to be very high. Further, the AIIMS, Bhubaneswar does not possess the requisite expertise to handle e-procurement due to shortage of staff.

Considering all above factors based on the justifications provided by AIIMS, Bhubaneswar, the proposal for appointing M/s ITI Ltd. as a consultant by nomination under GFR-176 for implementation of eProcurement/eTendering/eAuction solution (Tender wizard) for AIIMS, Bhubaneswar is considered and approved.

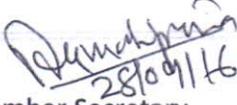
Agenda No: SFC 04/06**Ratification of Minutes of the Meeting of 3rd Standing Academic Committee held on 24th June 2016.**

Minutes of the Meeting of 3rd Standing Academic Committee held on 24th June 2016 are considered and ratified by Standing Finance Committee.

Agenda No: SFC 04/07**Proposal for opening of four Bank Accounts to manage various types of funds other than Grants-In-Aid.**

The Financial Advisor, AIIMS, Bhubaneswar explained the need for the opening of bank accounts in addition to main account. The Chairman and the Committee noted the requirement of opening up of bank accounts based on the functionality

The proposal for opening of following Bank Accounts to manage various types of funds other than Grants-in-Aid is considered and approved as follows.


28/09/16
Member Secretary


Chairman

Proposed by AIIMS	Remarks
1. Patient Treatment Account	Approved
2. Research Grants Account	Approved
3. Internal Resources Account I) User Fees Account II) Other Revenue Collection	Not approved
4. Endowment Account	Approved

Agenda No: SFC 04/08

Proposal for Appointment of Consultant to conduct Competitive Examinations for various posts on outsourcing by choice under GFR-184.

The Chairman enquired why only EdCIL is chosen as consultant? The Member Secretary replied that lot of appointments are to be done based on the examination and EdCIL is a PSU under Ministry of HRD capable of handling examinations etc. very confidentially and FA also conveyed that AIIMS is in receipt of a letter from the Ministry of Health & Family Welfare to consider utilising EdCILs services for online recruitment after following due procedure as per GFR. However, Chairman opined that a Expression of Interest may be issued to all the similarly placed PSUs for wider participation. The Committee unanimously decided to floated limited tender amongst PSUs with similar expertise and experience and authorised Director, AIIMS, Bhubaneswar to select consultant even if single tender is received.

Agenda No: SFC 04/09

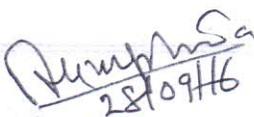
Decision regarding Investment Policy for investing unspent Funds.

The Committee noted the requirement of investing unspent funds and the Chairman observed that "the Section 16 (2) of AIIMS Amendment Act-2012 prescribes that all moneys credited to the fund of the Institute shall be deposited in such banks or invested in such a manner as the Institute may decide with the approval of the Central Govt". The SFC unanimously took a view and decided to refer the issue back to the Ministry of Health.

Agenda No: SFC 04/10

Approval for revised rate of remuneration payable to different Agencies for conducting various examinations of the Institute including AIPGDEE.

The SFC observed that the pattern followed in the AIIMS, New Delhi may also be adopted.


28/09/16
Member Secretary


Chairman

Agenda No: SFC 04/11**Approval for providing space for installation of Mobile Towers by BSNL.**

The proposal for providing space near Auditorium of AIIMS, Bhubaneswar for installation of Mobile Tower by BSNL is considered and approved in principle. AIIMS Director may approve this on rental basis as per the norms applicable to Mobile Towers.

Agenda No: SFC 04/12**Approval for authorizing AIIMS to receive contribution, under corporate social responsibility from the PSUs and other private sector corporate houses to build the Dharmasala, procurement of Ambulance and Equipment etc.**

The Committee felt that the issue of CSR is the subject matter of Institute Body, hence the Agenda may be referred to IB for discussion. However, the Director AIIMS authorised to accept donation in kind like Ambulances, Equipment, and Machine etc. in the interest of Patient care, Education and Training.

Agenda No: SFC 04/13**Approval for deduction of 3% from Government/Semi Government/PSUs etc and at the rate of 10% from corporate sectors as Institutional overhead from Grants-in-Aid on all extramural, international research projects and drug trials etc.**

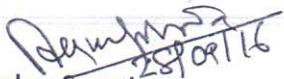
The Committee decided that the deduction in respect of overhead charges to be record by AIIMS may be as stipulated in the schema of the projects and inbuilt guidelines circulated, along with the respective grants.

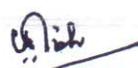
Agenda No: SFC 04/14**Ratification of Placement of Assistant Professors from PB-3 to PB-4 AGP Rs. 8700/- who have completed 3 years of regular service.**

This is an administrative issue within the scope of delegated powers of the Director and need not have been put up to SFC.

Agenda No: SFC 04/15**The proposal for approval of creation of General Provident Fund (CS Rules) and Pension fund to the employees joining AIIMS Bhubaneswar on immediate absorption basis, constitution of the Fund Management Committee and opening of GPF Account and Pension Account in authorized bank.**

The proposal for approval for creation of General Provident Fund (CS Rules) and Pension fund to the employees joining AIIMS Bhubaneswar on immediate absorption basis, constitution of the Fund Management Committee and opening of GPF Account and Pension Account in authorised bank is considered and approved.


Member Secretary


Chairman

Agenda No: SFC 04/16Ratification of re-appropriation of Rs. 99,39,185/- from Grants-In-Aid General to Grants-In-Aid Salaries during the financial year 2013-14 and rectification entry in the Annual Accounts.

The Committee unanimously agreed to the proposal of ratification of re-appropriation of Rs. 99,39,185/- from Grants-In-Aid General to Grants-In-Aid Salaries during the financial year 2013-14 and rectification entry in the Annual Accounts and recommended to Ministry of Health & Family Welfare for approval.

Agenda No: SFC 04/17Approval for proposal of vertical extension of Trauma Block with an estimation cost of Rs. 17.23 Crore.

The proposal of vertical extension of Trauma Block with 100 beds including ICU with no extra OTs will be constructed at an estimated cost of Rs. 16.00 Crore is considered and approved.

Agenda No: SFC 04/18Approval for proposal to Develop Training Complex and Hostel for Students/Doctors in Rural Tangi at an estimated cost of Rs. 16.55 Crore and proposal of seeking approval for hiring rental accommodation to accommodate students during rural training in Tangi until permanent structure constructed.

The proposal to Develop Training Complex and Hostel for students/Doctors in Rural Tangi at an estimated cost of Rs. 16.55 Crore and proposal of seeking approval for hiring rental accommodation to accommodate students during rural training in Tangi until permanent structure constructed is considered and approved.

Agenda No: SFC 04/19Approval for Rs. 17 Crore for extra items and deviation items in respect of Pkg-II pertaining to M/s L&T Ltd.

The Committee noted down matters pertaining to extra items and deviations brought out in the Agenda and observed that the extra items and deviations should be dealt suitably in accordance with the contractual provisions by the ERC which have already been empowered to deal with these matters.



Member Secretary



Chairman

Supplementary Agenda No: SFC 04/01

Proposal for having a panel of service providers (charitable/ philanthropic/private organisations on rate contract per Km. basis with minimum fixed rate per call for despatch of dead bodies.

The Committee noted the requirement of providing services to despatch dead bodies and instructed AIIMS to encourage NGOs and social organisations to provide services to dispatch dead bodies and authorised Director to incur expenditure if needed within delegated powers.

Supplementary Agenda No: SFC 04/02

The proposal for adoption of MoH&FW OM No. Z.28015/71/2008-N dated 19 Nov 2008 regarding payment of Nursing Allowance/Uniform Allowance etc. to the Assistant Professors of Nursing College and others as applicable.

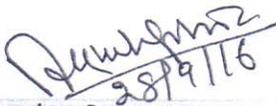
The Committee noted the need for uniformity of policy to be applied in six new AIIMS and decided the issue may be referred to the Ministry for taking a decision in this regard.

Supplementary Agenda No: SFC 04/03

Proposal for in principle approval for construction of G+10 storied Hostel Tower for providing accommodation in respect of Technology students and interns at an estimated cost of Rs. 10 Crore.

The Proposal for in principle approval for construction of G+10 storied Hostel Tower for providing accommodation in respect of Technology students and interns at an estimated cost of Rs. 10 Crore is considered and approved.

The meeting ended with thanks to the chair.


28/9/16
Member Secretary


Chairman