

**Minutes of the 16th Meeting of the Standing Finance Committee held on
Dt. 06th February 2025 at 05:30 P.M. in the Secretary's Conference Room,
Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi**

The 16th Meeting of the Standing Finance Committee (SFC) of AIIMS, Bhubaneswar was held on Dt. 06th February 2025 at 05:30 P.M. in the Conference Room of Secretary, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi under the Chairpersonship of Ms. Punya Salila Srivastava, Secretary, Ministry of Health and Family Welfare, Government of India.

Following members were present:

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| 1. Ms. Punya Salila Srivastava, Secretary,
Ministry of Health and Family Welfare, Government of India | - | Chairperson |
| 2. Shri Jaideep Kumar Mishra,
Additional Secretary and Financial Advisor
Ministry of Health and Family Welfare, Government of India | - | Vice-Chairman |
| 3. Dr. Amita Bali, Deputy Director General
Nominee of Director General of Health Services
Ministry of Health and Family Welfare, Government of India | - | Member |
| 4. Smt. Supriya Jena, Financial Advisor cum 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. Ms. Ankita Mishra Bundela, Joint Secretary
Ministry of Health & Family Welfare | - | Special Invitee |
| 8. Prof. (Dr.) Ashutosh Biswas, Executive Director, AIIMS Bhubaneswar | - | Member-Secretary |

Smt. Supriya Jena & Prof. (Dr.) Shailesh Kumar attended the Meeting through Video Conferencing whereas all other remaining Members as mentioned above attended the Meeting physically.

Following Officers attended the Meeting as Special Invitees:

1. Shri Dinesh Kumar, Director, PMSSY Division, Ministry of Health and Family Welfare
2. Lt. Col. Abhijit Sarkar, Deputy Director (Administration), AIIMS Bhubaneswar

Chairperson called the meeting to order. It was noted that the quorum was complete.


Member-Secretary


Chairperson

Minutes of 16th Meeting of SFC held on Dt. 06th February 2025

Agenda No: SFC 16/01

Welcome by Executive Director, AIIMS Bhubaneswar

Prof. (Dr.) Ashutosh Biswas, Executive Director, AIIMS Bhubaneswar and Member-Secretary of Standing Finance Committee, welcomed the Chairperson and Members of the Standing Finance Committee.

The Executive Director, thereafter made a brief presentation on the status of functioning of the Institute. It was informed that the Institute is undertaking kidney transplant and will also start liver transplant by June 2025.

Agenda No: SFC 16/02

Remarks by Chairman, Standing Finance Committee

The Chairperson requested the Member Secretary to introduce the Agenda items and initiate discussion.

Agenda No: SFC 16/03

Confirmation of the Minutes of the 15th Meeting of Standing Finance Committee of AIIMS, Bhubaneswar held on Dt. 25th July 2024

Member-Secretary informed that Minutes of the 15th Meeting of Standing Finance Committee was circulated to all Members and no comments/observation were received. Accordingly, Standing Finance Committee confirmed the Minutes of the 15th Meeting of SFC of AIIMS, Bhubaneswar.

Agenda No: SFC 16/04

Action taken report on Minutes of the 15th Meeting of Standing Finance Committee of AIIMS Bhubaneswar held on Dt. 25th July 2024

SFC noted the Action Taken Report presented by ED AIIMS Bhubaneswar on the decisions of the 15th Standing Finance Committee meeting. It was decided to carry forward the following Agenda items where in the actions were not complete.

Agenda No.	Agenda Points
15/07	Starting of Liver Transplant ICU at AIIMS Bhubaneswar
15/09	Approval for construction of 112 nos. Type - III (S+14) & 56 nos. Type - IV (S+14) Quarters at Housing Complex of AIIMS Bhubaneswar
15/10	Construction of Cafeteria & Procurement of Equipment & Materials for Cancer Patient Treatment at AIIMS Bhubaneswar through CSR Funding


Member-Secretary


Chairperson

Agenda No.	Agenda Points
15/18	Construction of Indoor Sports Complex at AIIMS Bhubaneswar
15/19	Procurement of one 256 Slice Dual Energy CT Scanner for the Department of Radio-diagnosis.
15/22	Procurement of Gamma Knife.
15/15	Engagement of Technicians on Outsource basis
14/11	Procurement of Equipment for Central Skill Development Lab
14/08	Procurement of Advance Operating Microscope

Agenda No: SFC 16/05

Consideration and approval of Revised Estimate for the Financial Year 2024-25 and Budget Estimate for the Financial Year 2025-26

The SFC noted the following Revised Estimate for the FY 2024-25 by the Institute.

GIA Head	Revised Estimate (FY 2024-25)
GIA – Salary	₹ 420.00 crore
GIA – General	₹ 193.00 crore
GIA – CCA	₹ 103.00 crore
Total	₹ 716.00 crore

SFC while noting the Revised Estimates projected for the Institute observed that the actual release of grant in aid will depend on the RE approved by the Department of Expenditure and the actual fund utilisation by the Institute.

Agenda No: SFC 16/06

Proposal for approval to Implementation of ZAP-X System for treatment of Head/Neck Tumor/Cancer at AIIMS Bhubaneswar at an estimated cost of ₹ 49.10 crore through CSR Funding

The Institute placed the proposal for procurement of ZAP-X System for treatment of Head/Neck Tumor/Cancer at an estimated cost of ₹ 49.10 crore through IIITES as part of CSR Funding from Mahanadi Coal Fields Limited. SFC noted that proposal for establishment of Gamma Knife Centre has also been approved vide agenda 15/22 which is a comparable equipment with ZAP-X System for treatment of Head/Neck Tumor/Cancer. Therefore, Institute was advised to deliberate the matter with the doctors/faculty members and come up with a clear proposal as to which equipment the Institute wants to procure based on the usage and technical feasibility/cost effectiveness of the equipment.


Member-Secretary


Chairperson

Agenda No: SFC 16/07

Proposal for approval to procure Life-Saving Medical Devices for treatment of Cancer Patients at AIIMS Bhubaneswar at an estimated cost of ₹ 1.23 crore through CSR Funding

SFC noted the proposal submitted by the Institute for procurement of
(i) portable ICU Room /Instant mobile Isolation Chamber and (ii) Acoustic Airway Clearance System for an estimated cost of ₹ 1.23 crore as part of CSR funding by NTPC Vidyut Vyapar Nigam Ltd.
SFC advised the Institute to maintain a separate CSR fund and to undertake the procurement as per GFR and other procurement related guidelines in place on the subject.

Agenda No: SFC 16/08

Proposal for approval to receive Donation of ₹ 3.50 Crore from Dr. K. Lakshmi Bai, MD, DGO, MPH, Ret'd Prof. & HOD, Ob/Gyn, MKCG Medical College for Prevention, Control, Management & Prevention of Gynaecological Cancers at AIIMS Bhubaneswar

SFC noted the proposal of the Institute to accept donation of ₹ 3.50 crore from Dr. K Lakshmi Bai, Ex. Prof. & HOD, MKCG Medical College, Berhampur for Prevention, Control, Management & Prevention of Gynaecological Cancers at AIIMS Bhubaneswar. The accrued interest from ₹ 3.50 crore-corpus fund would be used to facilitate research activities & associated services. The Institute will formalize the arrangement by the signing of a Memorandum of Understanding.

SFC advised the Institute that while accepting donation the contribution of the Donor should be duly acknowledged and displayed prominently however the Institute should not undertake naming a programme, building, road etc. in the name of any private individual without the approval of Competent Authority in the Ministry.

Agenda No: SFC 16/09

Proposal for approval to create posts for the Critical Care Hospital Block (CCHB) at AIIMS Bhubaneswar

The SFC was apprised that the proposal for creation of posts for Critical Care Hospital Block (CCHB) for all the 12 institutes under PM-ABHIM as per standard template provided by DGHS has been forwarded to Department of Expenditure, GoI through IFD, MoHFW for seeking the approval.

Agenda No: SFC 16/10

Proposal for approval to engage Trainee Technician at AIIMS Bhubaneswar through Outsourcing

The proposal of the Institute to engage 48 nos. of students pursuing technical/para-medical courses at AIIMS Bhubaneswar on Outsourcing basis as Technical Assistant at an estimated expenditure of ₹ 48,300/- per month per Technician was considered by the SFC and the same was not approved as approval for engaging 221 Technicians on outsource basis has already been approved by the SFC in the last SFC and necessary action in this regard has yet to be taken by the Institute.


Member-Secretary


Chairperson

Agenda No: SFC 16/11

Proposal for approval to Construction of Multi-Level Car Parking (2B+S+3) at AIIMS Bhubaneswar at an estimated cost of ₹ 93.40 crore

SFC in principle recommended the proposal for construction of the Multi-Level Car Parking at AIIMS Bhubaneswar at an estimated cost of ₹ 93.40 crore.

Institute was advised to submit the proposal along with other civil works recommended by the SFC to the Ministry for inclusion in the proposal of expansion of PMSSY Scheme.

Agenda No: SFC 16/12

Proposal for approval to Revised Preliminary Estimate amounting to ₹ 145.07 crore from ₹ 139.49 crore for construction of New Administrative Building at AIIMS Bhubaneswar due to change of GST from 12% to 18%

SFC considered the proposal and advised the Institute to send a complete proposal to the Ministry along with details including previous approval of MoHFW, the estimated cost, tendered cost, justification for revised sanction of ₹ 139.49 crore etc in accordance with the DoE OM No. G-20016/10/2016-TF-II, Dt 03/06/2016 for examination in consultation with IFD for approval of the Competent Authority.

Agenda No: SFC 16/13

Proposal for approval to procure Furniture for the New Administrative Building at an estimated cost of ₹ 6.74 crore

As furniture constitutes an integral part of the building, SFC advised the Institute to club the proposal with Agenda No. SFC: 16/12 and submit to the Ministry for consideration and approval of the Competent Authority.

Agenda No: SFC 16/14

Proposal for approval to Strengthen the Existing Department of Dentistry by Setting up of Advanced Dental Centre at AIIMS Bhubaneswar

SFC considered the revised proposal of the Institute to strengthen the existing Department of Dentistry by Setting up an Advanced Dental Centre at AIIMS Bhubaneswar at an estimated cost of ₹ 24.00 crore.

Institute was advised to send the proposal with complete details and justification to this Ministry for consideration and inclusion in the proposal of expansion of PMSSY Scheme.


Member-Secretary


Chairperson

Agenda No: SFC 16/15

Proposal for approval to Implementation of Picture Archiving & Communication System (PACS) & Radiological Information System (RIS) at AIIMS Bhubaneswar at an estimated cost of ₹ 16.50 crore

The SFC considered and approved the proposal of the Institute for procurement of the Picture Archiving & Communication System (PACS) & Radiological Information System (RIS) at AIIMS Bhubaneswar with an estimated budget of ₹ 16.50 crore at par with the approval granted to AIIMS Jodhpur.

Table Agenda

Proposal for approval to Upgradation of Existing Mortuary to Advanced Autopsy Centre at AIIMS Bhubaneswar

SFC noted the submission of the Institute and approved the proposal of the Institute for upgradation of Existing Mortuary to Advanced Autopsy Centre at AIIMS Bhubaneswar with the under mentioned facilities at an estimated cost of ₹ 27.34 crore.

Sl. No.	Particulars	Amount
(i)	Additional 30 body preservation cabinets + 01 unit of 25 body capacity of walk-in cold chamber	₹ 0.60 cr.
(ii)	Histopathology Unit	₹ 1.00 cr.
(iii)	Virtual Autopsy Machine with 04 Autopsy Tables & Embalming Unit	₹ 10.14 cr.
(iv)	Upgradation of Existing Mortuary to Advance Autopsy Centre	₹ 15.60 cr.
Total		₹ 27.34 cr.

The Institute was advised to submit the detailed proposal for approval of the Competent Authority in concurrence with IFD.

Any other issue - with the permission of the Chair

Institute informed the SFC that the bond policy implemented by the State Government is preventing Senior Residents from Odisha to join AIIMS Bhubaneswar.

Secretary, HFW advised the ED AIIMS Bhubaneswar to take up the matter proactively with State Government for consideration for relaxing the bond period, thereby allowing the Senior Residents to join AIIMS Bhubaneswar, which would play a vital role in serving the residents of Odisha. The copy of the letter may be endorsed to the Ministry as well so that the matter can be taken up at the level of the Ministry with State health Department as required

Secretary HFW also advised AIIMS Bhubaneswar to tie up with IIT Bhubaneswar and other leading Universities /Institutes of the country for joint innovative research and degree courses etc.

The meeting concluded with a vote of thanks to the Chair


Member-Secretary


Chairperson