

**Minutes of the 1<sup>st</sup> meeting of Standing Finance Committee of AIIMS, Bhubaneswar held on 17<sup>th</sup> December, 2013 at 1.30 PM in the office of Secretary, Department of Health and Family Welfare, Government of India at Nirman Bhawan, New Delhi.**

The following were present:

- |                              |                   |
|------------------------------|-------------------|
| 1. Shri Keshav Desiraju      | : Chairman        |
| 2. Shri Rama Chandra Khuntia | : Member          |
| 3. Dr. Jagdish Prasad        | : Member          |
| 4. Shri S. K. Srivastava     | : Member          |
| 5. Dr. P. Satishchandra      | : Member          |
| 6. Dr. A. K. Mahapatra       | : Member Secy.    |
| 7. Shri Sundeep K. Nayak     | : Special Invitee |

DG, CSIR & Secretary, DSIR, GoI and Chief Secretary, Government of Odisha could not attend the meeting and leave of absence was granted to them.

Dr. B. B. Mishra, Dy. Director (Admin), AIIMS, Bhubaneswar and Shri Ravindra Pattar, Financial Advisor, AIIMS, Bhubaneswar were present during the meeting.

Dr. A.K. Mahapatra, Director, AIIMS Bhubaneswar and Member Secretary welcomed the Chairman to Chair the 1<sup>st</sup> 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 threadbare deliberations on the agenda items.

**Agenda Item No. SFC - 01/01**

**Welcome by the Director, AIIMS Bhubaneswar.**

Member Secretary welcomed the Chairman and the Members of the First 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 - 01/02**

**Remarks by Chairman, Standing Finance Committee.**

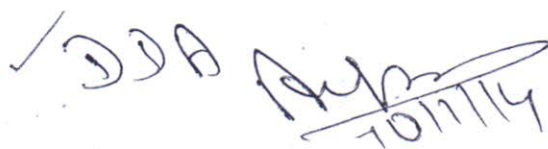
The Chairman, in his opening remarks expressed that all support and guidance as deemed fit would be provided to the new AIIMS, for starting the Hospital and to make it fully functional at the earliest.

  
Member Secretary

  
Chairman

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**Agenda Item No. SFC - 01/03**

**Confirmation of the Minutes of the First Meeting of *ad hoc* Committee on Finance of AIIMS Bhubaneswar held on 27 May 2013.**

The approved minutes of the 1<sup>st</sup> Meeting of Ad hoc Committee on Finance of AIIMS, Bhubaneswar had been circulated and no comments were received and the SFC noted that the minutes of the 1<sup>st</sup> meeting of *ad hoc* Committee on Finance of AIIMS, Bhubaneswar held on 27<sup>th</sup> May 2013 had been ratified by the Institute Body in its first meeting held on 9 October 2013.

**Agenda Item No. SFC - 01/04**

**Action taken report on Minutes of the First Meeting of Ad hoc Committee on Finance of AIIMS Bhubaneswar held on 27 May 2013.**

Noted.

**Agenda Item No. SFC - 01/05**

**Observation by SS&FA, MoH&FW.**

Special Secretary and Financial Adviser, Ministry of Health & Family Welfare, Government of India stated that Government of India Rules and Regulations and guidelines issued by the Ministry from time to time should be followed in true letter and spirit in all matters of AIIMS, Bhubaneswar.

**Agenda Item No. SFC - 01/06**

**Approval of the Budget Estimates and Revised Estimates for the year 2013-14 and Budget Estimates for the year 2014-15.**

RE 2013-14 and BE 2014-15 already adopted by the Ministry in consultation with the Financial Advisor of the Institute was noted. It was directed that all expenditure should be incurred within the budgetary provisions as stipulated in head wise in the RE for the year 2013-14 and BE for year 2014-15.

**Agenda Item No. SFC - 01/07**

**Referring to the Standing Finance Committee about invitation and acceptance of tenders based on open tenders, limited tender, tenders under GFR 146, tenders under DG&SD rate contract and repeat orders for consideration and recommendations.**

Financial Advisor, AIIMS, Bhubaneswar explained the proposal. Member Secretary defended the proposal. In conformity with the Sub-Rule 2(e) of Rule 6 of the Notification on AIIMS, Rules, 1958 GSR-135 dated 3<sup>rd</sup> March 1958, SFC ratified the supply orders in respect of items/equipment during the period from April 2013 to September 2013 based on the invitation and acceptance of tenders (open tenders), limited tenders, purchases under GFR-146, purchases under DGS & D Rates and repeat orders) amounting Rs.24.36 crores.

  
Member Secretary

  
Chairman

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**Agenda Item No. SFC - 01/08****Ex-post facto approval of placing order in respect of the procurement of equipment costing more than Rupees One Crore.**

Financial Advisor, AIIMS, Bhubaneswar explained the proposal. Member Secretary defended the proposal. In terms of Sub-Rule 2(e) of Rules 6 of the Notification of AIIMS, Rule, 1958 GSR-135 dated 3<sup>rd</sup> March 1958 and considering the delegated power to the Director, AIIMS, notified vide Ministry Notification dated 28<sup>th</sup> August 2012 under GSR-654 (E) and subsequent extension of Delegation of Powers vide Notification 13<sup>th</sup> August 2013 vide GSR-550(E), the SFC accorded ex-post facto approval of the purchase of one number of 1.5 Tesla MRI System with a cost of Rs.7,14,24,000/- and one number of CT Scan Machine with a cost of Rs.4.42,68,000/- from M/s Siemen Limited, New Delhi, in view of the urgency of starting IPD activities. It was advised that in future, ex-post facto approval of SFC should not be presumed.


**Agenda Item No. SFC - 01/09****Approval for purchase from NCCF for operationalization of 240 bedded hospital in January 2014.**

Member Secretary explained and defended the proposal. Considering the special circumstances explained, limited time left to adopt wide ranging usual tender process and the commitment of the Ministry in the Parliament to start hospital services, SFC approved the proposal as an one time measure, valid for a limited time period of up to 31 March 2014, for procurement of items costing more than Rupees One Lakh, but less than Rupees Five Lakh from NCCF (a GoI undertaking) for operationalization of 240 bedded hospital, subject to a maximum of Rs. Five Lakh on each occasion as per sub-Rule 2(e) of Rule 6 of the Notification vide AIIMS, Rules, 1958 GSR-135 dated 3<sup>rd</sup> March 1958.

**Agenda Item No. SFC - 01/10****Selection of the Institute of Public Auditors of India on single source basis and engagement of 10 consultants for Finance, Administration and Engineering wings of AIIMS Bhubaneswar from Institute of Public Auditors of India, Odisha Chapter under GFR 176.**

Financial Advisor, AIIMS, Bhubaneswar explained the proposal. Member Secretary defended the proposal. SFC approved the proposal for (a) selecting the Institute of Public Auditors of India (IPAI) on single source selection basis for providing experts as consultants in the areas of Administration and Finance as per the requirement under GFR 176 and (b) engaging ten consultants from Institute of Public Auditors of India, Odisha Chapter in AIIMS, Bhubaneswar, as per section 6(2) (d) of Notification on AIIMS, Rules, 1958 GSR 135 dated 3<sup>rd</sup> March 1958. Further, SFC also approved the financial implications towards remuneration of these

  
Member Secretary

  
Chairman

