

MINUTES OF 2ND (A) MEETING OF STANDING FINANCE COMMITTEE OF AIIMS BHUBANESWAR (FOR ITEMS DEFERRED IN 2ND SFC MEETING HELD ON 11 MAR 2015 AND OTHERS ETC.) ON 12 JUN 2015 AT 2.00 PM IN THE COMMITTEE ROOM NO. 155 (A), DEPARTMENT OF HEALTH AND FAMILY WELFARE, GOVERNMENT OF INDIA AT NIRMAN BHAWAN, NEW DELHI


The following members were present:-


1. Shri B.P. Sharma, IAS, Secretary, MoH&FW - Chairman
2. Shri Gokul Chandra Pati, IAS, Chief Secretary, - Member
Govt. of Odisha
3. Dr. Satish Chandra, Director, NIMHANS - Member
4. Mrs. Vijaya Srivastava, AS&FA, MoH&FW - Member
5. Prof A.K. Mahapatra, Director, AIIMS, BBSR - Member Secretary

DG, CSIR and Secretary DSIR, GOI, Dr. Jagadish Prasad, Director General of Health Services and Dr. Kulamani Samal, Hon'ble Member of Parliament could not attend the meeting and leave of absence was granted to them by Chairman. Shri Arun K. Panda, IAS Additional Secretary (H), MoH&FW, Shri Sunil Sharma, Joint Secretary (PMSSY), MoH&FW, Shri Sudeep Srivastava, DS (PMSSY), Shri Neeresh Sharma, Dy. Director (Admin), AIIMS, Bhubaneswar and Shri Ravindra Pattar, Financial Advisor, AIIMS, Bhubaneswar were present during the meeting.

Dr. A.K. Mahapatra, Director of AIIMS, Bhubaneswar and Member Secretary of Standing Finance Committee welcomed to chair of the 2nd (A) 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 deliberations on the agenda items.


04/8/15
Member Secretary


Chairman

2nd (A) SFC Meeting, AIIMS Bhubaneswar held on 12 June 2015.

Agenda Item No .SFC-02 (A)/01

Welcome by the Director, AIIMS Bhubaneswar.

Member Secretary welcomed the Chairman and Members of 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-02 (A)/02

Remarks by the Chairman, Standing Committee on Finance.

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 Item No .SFC-02 (A)/03

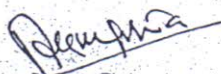
Confirmation of the Minutes of the 2nd Meeting of Standing Committee on Finance of AIIMS Bhubaneswar held on 11 Mar 2015.

The approved minutes of the 2nd Meeting of SFC of AIIMS Bhubaneswar, held on 11 Mar 2015 was circulated vide letter No. AIIMS/BBSR/Dir/SFC dated 15 May 2015 and no comments were received .The SFC took note of it and confirmed the minutes of the 2nd Meeting of Standing Committee on Finance of AIIMS, Bhubaneswar.

Agenda Item No .SFC-02 (A)/04

Observations of AS&FA, MoH&FW.

Additional Secretary and Financial Advisor, MOHFW, Government of India stated that Rules and Regulations issued by the Ministry from time to time should be followed in true letter and spirit in all matters of AIIMS, Bhubaneswar.


Member Secretary


Chairman

2nd (A) SFC Meeting, AIIMS Bhubaneswar held on 12 June 2015.

Agenda Item No .SFC-02 (A)/05

Approval of Detailed Project Report of National School of Public Health, AIIMS Balasore Campus at an estimated cost of Rs 80.22 Cr.

The Chairman, exhorted that every state should have public health cadre which should be created on priority basis so that Graduates can have employment who are possessing better qualifications from AIIMS like institutes. It is also stated that Govt. of India has written letters to state governments in this regard. Further, the Chairman asked the Member Secretary to explain the Agenda and what AIIMS, Bhubaneswar wants etc. The Member Secretary proposed and explained the Agenda. During the Meeting, the issue of location of the National School of Public Health was discussed. The Chairman, enquired about reason behind selecting the location of the National School at Balasore and conveyed that the location of the Institute should be near AIIMS, Bhubaneswar. In this regard, Additional Secretary Health requested to allot land near AIIMS, Bhubaneswar for the purpose for which Chief Secretary, Govt. of Odisha agreed to provide adequate land close to AIIMS, Bhubaneswar Campus.

After due deliberation, the Agenda is **approved in principle** and with a request to Govt. of Odisha to provide suitable land near AIIMS, Bhubaneswar itself.

SFC Agenda No. 02 (A)/06

The proposal of seeking approval of SFC for payment of consolidated remuneration of Rs. 1.60 lakh and Rs. 1.00 lakh to contractual faculties for the post of Professor and Assistant Professor respectively.

The Member Secretary proposed the Agenda and FA defended the Agenda. The proposal of payment of consolidated remuneration of Rs. 1.50 lakh, Rs. 1.20 and Rs. 1.00 lakh to contractual faculties for the post of Professor, Associate Professor and Assistant Professor respectively who are not drawing pension is considered and **approved**.


Member Secretary


Chairman

2nd (A) SFC Meeting, AIIMS Bhubaneswar held on 12 June 2015.

