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**MINUTES OF 2<sup>nd</sup> STANDING FINANCE COMMITTEE OF AIIMS-  
BHUBANESWAR HELD ON 11 MAR 2015 AT 4.00 PM IN THE MINISTRY  
OF HEALTH & FAMILY WELFARE IN COMMITTEE ROOM (FIRST  
FLOOR), NIRMAN BHAWAN, NEW DELHI**

The 2<sup>nd</sup> meeting of the Standing Finance Committee of AIIMS-Bhubaneswar was held on 11<sup>th</sup> March, 2015 at 4.00 PM in the Ministry of Health & Family Welfare in Committee Room (1st Floor), Nirman Bhawan, New Delhi. The following members attended the meeting:-

1. Shri B.P. Sharma, Secretary to the Government of India, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi. - Chairman
2. Dr. Kulamani Samal, Hon'ble Member of Parliament - Member
3. Dr. Jagdish Prasad (DGHS) Director General of Health Services, Ministry of Health & Family Welfare, Govt. of India, Nirman Bhawan, New Delhi. - Member
4. Ms. Vijaya Srivastava Additional Secretary & Financial Advisor, Ministry of Health & Family Welfare, Govt. of India, Nirman Bhawan, New Delhi. - Member
5. Prof A.K. Mahapatra, Director, AIIMS, Bhubaneswar - Member Secretary

DG, CSIR and Secretary DSIR, GOI, Chief Secretary, Government of Odisha and Shri Satish Chandra, Director NIMHANS could not attend the meeting and leave of absence was granted to them.

Shri Arun K. Panda, Additional Secretary (H) MOHFW; Shri K.C. Samria, Joint Secretary (PMSSY) MOHFW; Shri Neeresh Sharma, Dy. Director (Admin), AIIMS, Bhubaneswar and Shri Ravindra Pattar, Financial Advisor, AIIMS, Bhubaneswar were present during the meeting.

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Member Secretary

  
Chairman

2nd SFC Meeting, AIIMS-Bhubabneswar held on 11 March, 2015

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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.

**ITEM NO. SFC-02/01**

**WELCOME BY THE DIRECTOR, AIIMS BHUBANESWAR**

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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.

**ITEM NO. SFC-02/02**

**REMARKS BY THE CHAIRMAN, STANDING COMMITTEE ON FINANCE.**

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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.

**ITEM NO. SFC-02/03**

**CONFIRMATION OF THE MINUTES OF THE FIRST MEETING OF STANDING COMMITTEE ON FINANCE OF AIIMS BHUBANESWAR HELD ON 17<sup>TH</sup> DEC, 2013**

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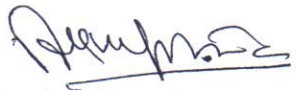
The approved minutes of the 1<sup>st</sup> Meeting of SFC held on 17th December, 2013, were circulated and no comments had been received.

The SFC Confirmed the minutes of the First Meeting of Standing Committee on Finance of AIIMS, Bhubaneswar held on 17<sup>th</sup> Dec, 2013. It further recommended that minutes may be ratified by the Institute Body.

**ITEM NO. SFC-02/04**

**ACTION TAKEN REPORT ON MINUTES OF THE FIRST MEETING OF STANDING COMMITTEE ON FINANCE OF AIIMS BHUBANESWAR HELD ON 17<sup>TH</sup> DEC, 2013.**

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Member Secretary



Chairman

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The action taken report on the minutes of the 1<sup>st</sup> meeting of SFC was noted by the SFC.

**ITEM NO. SFC-02/05**

**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.

**ITEM NO. SFC-02/06.**

**EX-POST-FACTO RATIFICATION OF RE-APPROPRIATION OF Rs.61.47 LAKH FROM GRANTS IN AID GENERAL TO GRANTS-IN-AID CAPITAL DURING THE FINANCIAL YEAR 2012-2013.**

Member Secretary, explained the circumstances under which expenditure amounting to Rs.61.47 L was incurred. As the institution was at the initial stage of starting its academic activities the following expenditure of capital nature were incurred during 2012-2013:


1. Furniture & Fixtures	: Rs.2,06,492.00
2. Scientific Equipment	: Rs.5,72,301.00
3. Office Equipment	: Rs.6,13,976.00
4. Computer & Peripherals	: Rs.30,68,084.00
5. Books	: <u>Rs.16,85,872.00</u>
<b>TOTAL</b>	<b>: Rs.61,46,725.00</b>

It was mentioned that this item of expenditure was taken to first meeting of the Finance Committee held on 27.05.2013 as Agenda item No FC:1/04. However, the Finance Committee "decided that this can be considered only after audit of the accounts of the Institute by CAG". It was brought to notice that accounts pertaining to the year 2012-13 were audited by the Principal Director of Audit (Central) Hyderabad in February 2014 and stated that an amount of Rs.61.47 Lakhs incurred by the Institute for the procurement of the Fixed Assets out of the Grant under Revenue Head without the approval of Competent Authority.

The Financial Advisor AIIMS Bhubaneswar explained the proposal for seeking approval of Competent Authority for re-appropriation. After detailed deliberations, the Standing Finance Committee approved the proposal ex post facto.

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Member Secretary

  
Chairman

2nd SFC Meeting, AIIMS-Bhubabneswar held on 11 March, 2015

