

**MINUTES OF 4<sup>th</sup> MEETING OF THE STANDING FINANCE COMMITTEE HELD ON 22<sup>nd</sup> 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       | - | <b>Chairman</b>          |
| 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       | - | <b>Member Secretary</b>  |
| 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 3<sup>rd</sup> Meeting of Standing Finance Committee of AIIMS, Bhubaneswar held on 28<sup>th</sup> April, 2016.**

The approved Minutes of the 3<sup>rd</sup> 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 3<sup>rd</sup> 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 3<sup>rd</sup> Meeting of Standing Finance Committee of AIIMS Bhubaneswar held on 28<sup>th</sup> April, 2016.**

The Chairman observed about the delay in appointing consultants vide Agenda No. SFC-03/09 even though the SFC Meeting held on 28<sup>th</sup> 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 3<sup>rd</sup> Standing Academic Committee held on 24<sup>th</sup> June 2016.**

Minutes of the Meeting of 3<sup>rd</sup> Standing Academic Committee held on 24<sup>th</sup> 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**

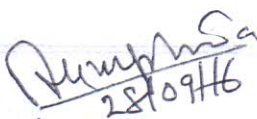
**Decision regarding Investment Policy for investing unspent Funds.**

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

