

Through Special Messenger
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ALL INDIA INSTITUTE OF MEDICAL SCIENCES

F.No. 4-4/2016-Genl

Ansari Nagar, New Delhi-29
Dated: 2 JAN 2017

MEMORANDUM

Subject:- Final minutes of 214th meeting of the Standing Finance Committee held on Saturday the 17th December, 2016 at 11:00 A.M. in the Committee Room (No.155, A Wing) 1st Floor, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi.

The Final Minutes of the Standing Finance Committee meeting held on 17th December, 2016 at 11:00 A.M. in the Committee Room, 1st Floor, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi as approved by the Chairman of the Standing Finance Committee is being circulated to Chairman and all the Members of the Standing Finance Committee for information.


(PROF. BALRAM AIRAN)
DIRECTOR

Encl: As above.

The Chairman and all the
Members of the Standing Finance Committee.

MINUTES OF THE 214th MEETING OF THE STANDING FINANCE COMMITTEE OF AIIMS HELD ON 17TH DECEMBER, 2016 AT 11:00 A.M. UNDER THE CHAIRMANSHIP OF SHRI C.K.MISHRA, UNION HEALTH SECRETARY IN THE COMMITTEE ROOM 1ST FLOOR, MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

The 214th meeting of the Standing Finance Committee of AIIMS was held on 17th December, 2016 at 11:00 A.M. in the Ministry of Health & Family Welfare, in Committee Room (First Floor), Nirman Bhawan, New Delhi under the chairmanship of Shri C.K.Mishra Health Secretary and Chairman of the Standing Finance Committee. The list of members attending the meeting is as follows:

- (i) Shri C.K.Mishra, Health Secretary... Chairman
- (ii) Dr. Jagdish Prasad, Director General Health Services, Member
- (iii) Smt. Vijaya Srivastava, Additional Secretary and FA, MOHFW, Member
- (iv) Prof M.C.Misra, Director AIIMS and Member Secretary

Shri Pervez Sahib Singh Verma Member of Parliament (Lok Sabha), Shri V.S.Oberoi, Secretary, Department of Higher Education, Dr. M.K. Bhan, Former Secretary, Department of Biotechnology and Prof. D.G. Mhaisekar, Vice Chancellor, Maharashtra University of Health Sciences, Dindori Road, Mhasrul, Nashik could not attend the meeting.

Shri Arun Singhal, Joint Secretary MOHFW and Dr. D.K.Sharma Medical Superintendent AIIMS attended the meeting as special invitees. Shri V.Srinivas Deputy Director Administration and Shri Raj Kumar. Senior Financial Advisor, AIIMS attended the meeting.

The quorum for the meeting was fulfilled.

The decisions taken on the agenda items are the following:

ITEM NO. SFC - 214/1

CONFIRMATION OF THE MINUTES OF 213TH MEETING OF THE STANDING FINANCE COMMITTEE OF AIIMS HELD ON 14TH SEPTEMBER, 2016 IN MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI

The SFC confirmed the minutes of the meeting and no amendments were proposed by any of the members.



ITEM NO. SFC - 214/2

TO CONSIDER THE PROPOSAL FOR REVISED ESTIMATES FOR THE YEAR 2016-17 AND THE BUDGET ESTIMATES FOR THE YEAR 2017-18 UNDER PLAN, NON-PLAN AND OVERSIGHT COMMITTEE

The SFC considered the proposals and agreed for the following:

- (a) Revised Estimates 2016-17 as per actuals approved by Parliament in the Supplementary Demands for Grants;
- (b) Chairman advised that the Institute should as far as possible make realistic projection for salaries and related expenditure in order to avoid major enhancement of demands at RE stage.
- (c) The Institute apprised SFC about limitation of funds under Oversight head. Chairman directed AIIMS to submit details of pending liabilities and also to what extent they can be taken under Plan in 2017-18.

ITEM NO. SFC - 214/3

PROGRESS OF ENGINEERING WORKS

The SFC considered the progress of engineering works. The progress of works was found to be satisfactory. The SFC agreed that the proposal for PMC charges of HSCC for the CIMR Block shall be 5 percent of the cost of civil works given the small size of work.

ITEM NO. SFC - 214/4

TO CONSIDER THE PROPOSAL FOR THE SELECTION OF PMC FOR MACHINERY AND EQUIPMENT PROCUREMENT OF NCI JHAJJAR

The SFC considered the proposal for selection of PMC for Machinery and Equipment procurement for NCI Jhajjar. A presentation was made by Head National Cancer Institute on the efforts made to ensure timely completion of M&E procurement of NCI Jhajjar. The Deputy Director Administration said that M/s HITES presented a dedicated team of officials for the M&E procurement, had greater experience of in procurement of Cancer equipment as was decidedly superior in qualitative terms to M/s HSCC. SFC agreed with the proposal to change the PMC for Machinery & Equipments from HSCC to HLL/HITES, subject to the condition that HSCC was not specifically approved by the Cabinet for this purpose. The Cabinet Note may be examined in the Ministry.

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ITEM NO. SFC - 214/5

**TO CONSIDER THE PROPOSAL FOR PROCUREMENT OF 1.5 T MRI SCANNER
UNDER REPLACEMENT OF THE EXISTING 1.5 T AVANTO SCANNER
(PROCURED IN 2004) - DEPTT. OF NMR**

The SFC recommended procurement of the 1.5 T MRI scanner at a cost of Rs. 11.81 crores from the L-I bidder M/s Seimens.

ITEM NO. SFC - 214/6

**TO CONSIDER THE PROPOSAL FOR APPROVAL OF AWARD OF WORK OF
MACHINERY AND EQUIPMENT PERTAINING TO SURGICAL BLOCK AT MASJID
MOTH AREA WITHIN AIIMS, CAMPUS
(DEFERRED ITEM OF SFC-213)**

The SFC accorded in-principle recommendation for the procurement of Rs. 31.38 crores for M&E of Surgical Block subject to detailed examination by the Procurement Division/ Internal Finance Division/ Administrative Authority of the Institute.

ITEM NO. SFC - 214/7

**TO CONSIDER THE PROPOSAL FOR THE APPROVAL FOR GAIT LAB
INSTALLATION AT THE DEPARTMENT OF ORTHOPAEDICS**

The SFC recommended the proposal for purchase and installation of a Gait Lab in the Department of Orthopedics at a cost of Rs. 5 crores to modernize the department with latest technology for movement disorders like cerebral palsy, spinal deformity and complex joint replacement.

ITEM NO. SFC - 214/8

**TO CONSIDER THE PROPOSAL FOR REPLACEMENT OF DIGITAL
SUBTRACTION ANGIOGRAPHY (DSA) MACHINE – DEPTT. OF RADIO
DIAGNOSIS**

The SFC considered and recommended the proposal for replacement of digital subtraction angiography machine along with general anesthesia unit, a number of accessories and complete turn key in the Department of Radiodiagnosis at a cost of Rs. 10 crores.

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ITEM NO. SFC - 214/9

**TO CONSIDER THE PROPOSAL FOR IPR POLICY OF AIIMS AND
INTELLECTUAL PROPERTY RIGHTS & TECHNOLOGY TRANSFER DIVISION
(DEFERRED ITEM OF SFC-213)**

The SFC considered the proposal and recommended that the IPR policy of AIIMS may be sent to the MOHFW for consideration along with the replies to queries raised on an earlier reference made by AIIMS on the subject.

ITEM NO. SFC - 214/10

**TO CONSIDER THE PROPOSAL FOR PROCUREMENT OF STATE-OF-ART
INTRAOPERATIVE CT WITH HIGH END CEILING MOUNTED NAVIGATION
PLATFORM FOR NEURO & SPINE, AUTOMATIC PATIENT REGISTRATION FOR
CRANIAL & SPINE, DATA MANAGEMENT SYSTEM AND 64 SLICE
INTRAOPERATIVE CT WITH/WITHOUT RAILS ON TURNKEY BASIS FOR
NEUROSCIENCES CENTRE, AIIMS, NEW DELHI.**

The SFC recommended procurement of the state of art intraoperative CT with high-end ceiling mounted navigation platform for NS centre at a cost of Rs. 17 crores.

ITEM NO. SFC - 214/11

**TO CONSIDER THE PROPOSAL FOR INITIATION OF PROCUREMENT PROCESS
OF FIELD EMISSION CRYO TRANSMISSION ELECTRON MICROSCOPE FOR
DEPARTMENT OF ANATOMY**

The SFC considered and recommended procurement of the field emission cryo-transmission electron microscope for the Department of Anatomy at a cost of Rs. 5 crores with funding from Department of Science and Technology.

ITEM NO. SFC - 214/12

**TO CONSIDER THE PROPOSAL FOR MRI FOR RURAL SITE (CRHSP,
BALLABHGARH) OF AIIMS COHORTS STUDY**

In view of the justification given by AIIMS during the meeting in order to maintain high quality of research, SFC approved the proposal to procure a high end machine at a projected cost of Rs. 25 crore following due procedure.

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ITEM NO. SFC - 214/13

DEPRECIATION POLICY – FOR INFORMATION

The SFC noted the depreciation policy that was placed for information.

ITEM NO. SFC - 214/14

TO CONSIDER THE PROPOSAL FOR INCREASING 24 SENIOR RESIDENTS AND 7 JUNIOR RESIDENTS FOR THE CENTRE OF CDER

The SFC considered and recommended the proposal for sanction as per due procedure followed in the past and as per Rule.

ITEM NO. SFC - 214/15

TO CONSIDER THE REQUEST FOR INCREASING JUNIOR RESIDENTS POSTS FROM 56 TO 72 FOR DEPARTMENT OF SURGICAL DISCIPLINE

The SFC considered and recommended the proposal for sanction as per due procedure followed in the past and as per Rule.

ITEM NO. SFC - 214/16

TO CONSIDER THE PROPOSAL FOR CREATION OF 38 POSTS OF SENIOR RESIDENTS DM/ FELLOWSHIP PROGRAMME (DM – 15 POSTS AND 23 FELLOWSHIP) IN VARIOUS DEPARTMENTS AT AIIMS, NEW DELHI

The SFC considered and recommended the proposal for sanction as per due procedure followed in the past and as per Rule.

ITEM NO. SFC - 214/17

TO CONSIDER THE PROPOSAL FOR CREATION OF 6 POSTS OF SENIOR DEMONSTRATORS IN THE DEPARTMENT OF BIOTECHNOLOGY

The SFC considered and recommended the proposal for sanction as per the due procedure followed in the past and as per Rule.

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ITEM NO. SFC - 214/19

**TO CONSIDER THE PROPOSAL FOR RECONSTRUCTION, REFURBISHING AND
MODERNIZATION OF THE ORTHOPAEDIC OPERATION THEATRES**

The SFC considered and approved the proposal for reconstruction, refurbishing and modernization of the Orthopedic Operation Theaters.

ITEM NO. SFC - 214/20

**TO CONSIDER THE PROPOSAL TO START B. Sc COURSES IN DENTAL HYGIENE
AND DENTAL OPERATING ROOM ASSISTANT IN CDER AND B. Sc IN
OPERATION THEATRE TECHNOLOGY**

The SFC considered and recommended the proposal.

ITEM NO. SFC - 214/21

**TO CONSIDER THE PROPOSAL TO PROVIDE REGULAR BUDGET PROVISION
UNDER GIA-GENERAL PLAN FOR ENSURING IMPLEMENTATION OF JANANI
SHISHU SURAKSHA KARYAKRAM (JSSK) AT ALL DEPARTMENTS/ CENTRES AT
AIIMS, NEW DELHI**

The SFC considered and recommended the proposal for implementation of JSSK in AIIMS with an allocation of Rs. 5 crores per annum from GIA General Plan.

ITEM NO. SFC - 214/22

**TO CONSIDER THE PROPOSAL FOR RESTRUCTURING OF THE NURSING
CADRE AT THE COLLEGE OF NURSING AT THE AIIMS, NEW DELHI**

The proposal may be sent to MOHFW for further consideration.

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ITEMS PLACED ON THE TABLE

ITEM NO. SFC - 214/24

TO CONSIDER THE REPORT OF THE COORDINATION COMMITTEE FOR BRINGING UNIFORMITY IN THE RR's FOR VARIOUS NON-FACULTY POSTS, THEIR NOMENCLATURE, QUALIFICATION, PAY SCALES AND YEAR OF SERVICE ETC IN AIIMS, NEW DELHI, PGIMER, CHANDIGARH AND JIPMER, PUDUCHERRY AND ITS MINUTES SUBMITTED BY THE MINISTRY OF HEALTH & FAMILY WELFARE, GOVT. OF INDIA, NEW DELHI

The proposal may be sent to MOHFW for further consideration.

ITEM NO. SFC - 214/25

TO CONSIDER THE PROPOSAL FOR MOU WITH NBCC FOR TRAUMA CENTRE EXPANSION – CONFIRMATION OF DECISION

The SFC considered the decision. It was directed that the detailed justification note for selection of NBCC on nomination basis which was submitted for consideration of President AIIMS may be sent to MOHFW for firming up the EFC note.

ITEM NO. SFC - 214/26

TO CONSIDER THE PROPOSAL FOR DEPOSIT OF FUNDS WITH DJB FOR INFRASTRUCTURE CHARGES FOR WATER AND SEWERAGE FOR BURNS AND PLASTIC SURGERY UNIT IN TRAUMA CENTRE AIIMS

The SFC considered and recommended the proposal.

ITEM NO. SFC - 214/27

TO CONSIDER THE PROPOSAL FOR CONVERSION OF THE POST OF MEDICAL EDUCATIONIST IN DR. K.L. WIG CENTRE FOR MEDICAL EDUCATION, TECHNOLOGY AND INNOVATION TO THAT OF ASSISTANT PROFESSOR (MEDICAL EDUCATION) AT THE AIIMS, NEW DELHI

The SFC considered and recommended the proposal for sanction as per the due procedure followed in the past and as per Rule.



ITEM NO. SFC - 214/28

TO CONSIDER THE PROPOSAL FOR CREATION OF THE POSTS OF SCIENTIST-II PAY SCALE OF RS. 15600-39100+GP RS. 6600/- FOR JPNA TRAUMA CENTRE, AIIMS, NEW DELHI

The SFC considered and recommended the proposal for sanction as per the due procedure followed in the past and as per Rule.

ITEM NO. SFC - 214/29

TO CONSIDER THE PROPOSAL FOR CREATION OF SIX POSTS OF ASSISTANT PROFESSOR OF GASTROENTEROLOGY AT THE AIIMS, NEW DELHI


The SFC considered and recommended the proposal for sanction as per the due procedure followed in the past and as per Rule.


ITEM NO. SFC - 214/30

TO CONSIDER THE PROPOSAL FOR ROBOTIC FACILITY AT THE DEPARTMENT OF ORTHOPAEDICS

SFC approved the use of robotics in the Department of Orthopedics in principle and desired that details may be worked out and presented in the next meeting for approval.

The meeting ended with a vote of thanks to all those present.


(Prof M.C. Misra)
Member Secretary
SFC, AIIMS


(C.K. MISHRA)
Chairman
SFC, AIIMS