

THROUGH SPECIAL MESSENGER
BY SPEED POST

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

F.No.4-5/2015-Genl.

Ansari Nagar, New Delhi-29

Dated:

20 JAN 2016

MEMORANDUM

Subject:- Final Minutes of the 210th Extra Ordinary meeting of the Standing Finance Committee held on Thursday the 7th January, 2016 at 3:00 P.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 7th January, 2016 at 3:00 P.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. M.C. MISRA)
DIRECTOR &
MEMBER SECRETARY

Encl: As above.


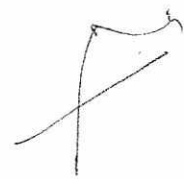
The Chairman and all the
Members of the Standing Finance Committee.

**MINUTES OF THE 210TH EXTRA ORDINARY MEETING OF THE
STANDING FINANCE COMMITTEE OF AIIMS, NEW DELHI HELD ON
7TH JANUARY, 2016 AT 3:00 P.M. IN THE COMMITTEE ROOM 1ST
FLOOR, MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN
BHAWAN, NEW DELHI.**

The 210th meeting of the Standing Finance Committee was held on 7th January, 2016 at 3:00 P.M. in the Ministry of Health & Family Welfare, in Committee Room (First Floor), Nirman Bhawan, New Delhi. The following were present:

1. Sh. Bhanu Pratap Sharma, : Chairman
Secretary to the Govt. of India
Ministry of Health & Family Welfare
Nirman Bhawan, New Delhi-110011
2. Dr. Jagdish Prasad : Member
Director General of Health Services
Government of India
3. Smt. Vijaya Srivastava : Member
Additional Secretary & Financial Advisor
Ministry of Health & Family Welfare
Nirman Bhawan, New Delhi.
4. Prof. M.C.Misra : Member-Secretary
Director,
A.I.I.M.S., New Delhi.

Sh.Ali R Rizvi, Joint Secretary, MoH&FW, Prof. Balram Airan, Dean Academic, Dr. D.K. Sharma, Medical Superintendent, Shri V. Srinivas, Dy. Director (Admn.) & Sh. Raj Kumar, Sr. Financial Advisor of AIIMS, New Delhi were also present as Special Invitees. Shri Pervez Sahib Singh Verma Member of Parliament and Shri V.S.Oberoi, Secretary, Department of Higher Education could not attend the meeting and were given leave of absence by the Chairman. The quorum for the meeting was fulfilled. At the outset, Director, AIIMS & Member

Secretary of the SFC welcomed the Chairman & Secretary (Health), the eminent Members and the Special Invitees to the 210th meeting of the Standing Finance Committee. Chairman requested Member Secretary to introduce the agenda and initiated discussions on the agenda items.

The decisions taken on the agenda items are the following:

ITEM NO. SFC-210/1

CONFIRMATION OF THE MINUTES OF 209TH MEETING OF THE STANDING FINANCE COMMITTEE OF AIIMS HELD ON 29.10.2015 IN MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

The Minutes of 209th Meeting of the SFC of AIIMS, New Delhi, circulated vide F.No.4-4-2015 Genl. Dated 12TH November 2015 were considered and confirmed.

ITEM NO. SFC-210/2

THE PROPOSAL FOR RECOMMENDATION OF REVISED PAY SCALES IN RESPECT OF CADRE OF LABORATORY TECHNICIANS OF AIIMS

The SFC recommended that the pay scales of Laboratory Technicians in AIIMS may be revised in accordance with the Ministry of Health & Family Welfare Office Memorandum No: 28020/11/ 2008-PMS (Part -I) dated 17th July 2015 regarding the cadre review proposal for the cadre of Laboratory Technicians for the 4 Central Government Hospitals/ Institutions of Delhi under the Ministry of Health and Family Welfare Government of India.



ITEM NO. SFC-210/3

TO CONSIDER THE PROPOSAL FOR RESTRUCTURING THE CADRE OF RADIOLOGY AT PAR WITH RADIOTHERAPY CADRE AND REVISION OF PAY OF CADRE OF RADIOLOGY AT AIIMS, NEW DELHI

The SFC considered the proposal for a) Restructuring of the cadre and (b) for revision of the pay scales of the radiology cadre. The SFC recommended that the restructuring of the Radiology Cadre may be done as contained in the agenda. As regards the revision of pay of the radiology cadre, the SFC was of the view that it should be dealt with as part of the 7th Pay Commission Proposals.

ITEM NO. SFC-210/4

APPROVAL OF RIS PACS TENDER WHICH HAS EXCEEDED RS. 5 CRORES AFTER ADDING CUSTOMS DUTY

The SFC heard the presentation made by Prof Arun Kumar Gupta, HOD, Department of Radio-diagnosis (main) regarding the costs and the necessity of procurement. The SFC noted that the RIS PACS for the department of Radio-diagnosis has been tendered twice in 2014, cleared by all the committees including a Sub-committee under the Chairmanship of Dean (Academic) and price bid opened and negotiated twice by main negotiation committee. Only by adding custom duty the total cost had crossed Rs. 5.0 crore beyond the delegated powers of Director AIIMS and hence necessitated SFC consideration. The SFC approved procurement of RIS PACS at a cost of Rs. 5.35 crores.

The SFC also agreed with the views of Additional Secretary and Financial Advisor that in future custom duty expenses should be included in the price calculations while deciding on financial approvals.

ITEM NO. SFC-210/5

TO CONSIDER THE PROPOSAL FOR CREATION OF A NEW GRADE OF UDC (nfsg) AND STENOGRAPHER GRADE D (NFSG) IN CSCS AND CSSS RESPECTIVELY AT AIIMS.

The proposal could not be discussed due to paucity of time.

ITEM NO. SFC-210/6

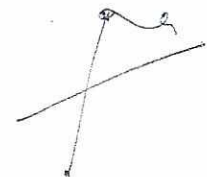
TO CONSIDER THE PROPOSAL FOR CREATION OF 02 POSTS OF ASSISTANT PROFESSORS IN THE DEPARTMENT OF NEURO RADIOLOGY AT AIIMS NEW DELHI

The SFC accepted the views of the Additional Secretary & FA that consideration of posts in a piece meal manner was avoidable as the Sub-Committee of the SFC had done a comprehensive job in formulating an integrated proposal for the decadal expansion of AIIMS. Accordingly the proposal was not considered further.

ITEM NO. SFC-210/7

TO CONSIDER THE PROPOSAL FOR CONVERSION OF THE POST OF SENIOR SCIENTIFIC OFFICER TO THAT OF ASSISTANT PROFESSOR OF RADIOCHEMISTRY (NON MEDICAL) AT AIIMS NEW DELHI.

The SFC considered the proposal and recommended that the post of Senior Scientific Officer in Pay Band 3 of Rs. 15600-39100 + GP of Rs.6600/- may be converted to that of Assistant Professor of Radiochemistry (Non Medical) in the Pay Band 3 of Rs. 15600-39100 with academic grade pay of Rs. 8000/- with the provision to move to PB 4 after 3 years (Rs. 37400-67000) with a grade pay of Rs. 8700/- as per the recruitment rules duly approved by the Academic Committee.



ITEM NO. SFC-210/8

POST FACTO REIMBURSEMENT OF THE TREATMENT OF SMT. JYOTI SHARMA EHS BENEFICIARY FOR BONE MARROW TRANSPLANTATION AT APOLLO HOSPITAL

The proposal could not be discussed due to paucity of time.

ITEM NO. SFC-210/9

TO CONSIDER THE PROPOSAL FOR CREATION OF 10 POSTS OF ASSISTANT PROFESSOR IN DEPARTMENT OF HAEMATOLOGY

Decision as at agenda item 210/6.

ITEM NO. SFC-210/10

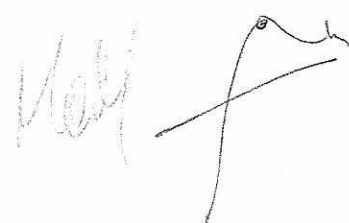
PURCHASE OF ROBOTIC SURGERY SYSTEM

The SFC considered the proposal and recommended that AIIMS may initiate the process of procurement of the robotic surgery system in accordance with the provisions of the General Financial Rules 2005.

ITEM NO. SFC-210/11

PROPOSAL FOR APPOINTMENT OF PROJECT CONSULTANT IN NATIONAL CARDIOVASCULAR INSTITUTE AT AIIMS JHAJJAR CAMPUS

The SFC considered the proposal and recommended that AIIMS may call for open tenders open to all for transparent price determination of the PMC charges.

A handwritten signature in black ink, appearing to be 'Mehar', is written in the bottom right corner of the page.

ITEM NO. SFC-210/12

THE PROPOSAL OF RECOMMENDATION OF CO-ORDINATION COMMITTEE IN RESPECT OF THE CADRE OF LABORATORY AT AIIMS IN ANTICIPATION OF APPROVAL OF GOVT. OF INDIA, MINISTRY OF HEALTH AND FAMILY WELFARE, NEW DELHI

The proposal could not be discussed due to paucity of time.

ITEM NO. SFC-210/13

CURRENT STATUS OF IMPLEMENTATION OF SMT VIJAYA SRIVASTAVA SUB-COMMITTEE RECOMMENDATIONS.

The proposal could not be discussed due to paucity of time.

ITEM NO. SFC-209/14

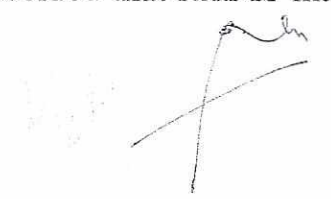
TO CONSIDER THE PURCHASE OF HIGH END CT SCANNER DEPARTMENT OF CARDIAC RADIOLOGY CT CENTRE AT THE AIIMS, NEW DELHI.

The SFC discussed the matter at length and recommended purchase of High End CT Scanner in the Department of Cardiac Radiology at a cost of Rs. 14.85 crores. In reaching this decision the SFC also noted that the tender was recalled 5 times and the price was negotiated from Rs. 21.38 crores to Rs. 14.85 crores.

ITEM NO. SFC-210/15

TO CONSIDER THE PROPOSAL FOR NATIONAL CENTRE FOR AGEING AT AIIMS BY THE DEPARTMENT OF GERIATRIC MEDICINE

The SFC noted that the Ministry of Health and Family Welfare had approved the establishment of a National Centre For Geriatric Medicine at AIIMS. The SFC deliberated on the components of the Geriatric centre and decided that AIIMS may



proceed with the establishment of the National Centre for Ageing. The creation of posts would be taken up subsequently.

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



(Prof M.C. Misra)
Member Secretary
Standing Finance Committee
AIIMS, New Delhi



(B.P. Sharma)
Chairman
Standing Finance Committee,
AIIMS, New Delhi