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ALL INDIA INSTITUTE OF MEDICAL SCIENCES

F.No. 4-1/2019-Genl.(SFC-218)

Ansari Nagar, New Delhi-29

Dated: 30 JAN 2019

MEMORANDUM

Subject:- Final minutes of 218th meeting of the Extra Ordinary Standing Finance Committee held on Thursday the 17th January, 2019 at 4:30 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 Extra Ordinary Standing Finance Committee meeting held on 17th January, 2019 at 4:30 P.M. in the Committee Room, 1st Floor, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi as approved by the Chairperson of the Standing Finance Committee is being circulated to Chairperson and all the Members of the Standing Finance Committee for information.



(PROF. RANDEEP GULERIA)

DIRECTOR & MEMBER SECRETARY

Encl: As above.

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

Minutes of the 218th Extra Ordinary Meeting of the Standing Finance Committee of AIIMS, New Delhi held on 17th January, 2019 at 4:30 P.M. under the Chairpersonship of Secretary, Health & Family Welfare in the Committee room (1st floor), MoHF&W, Nirman Bhawan, New Delhi.

The 218th Extra Ordinary meeting of the Standing Finance Committee of AIIMS, New Delhi was held on January 17th, 2019 at 4:30 P.M. in Committee Room (First Floor), Nirman Bhawan, New Delhi under the Chairpersonship of Secretary Health & Family Welfare and Chairperson of the Standing Finance Committee. The list of members who attended the meeting is as follows:

1. Ms. Preeti Sudan : Chairperson
Secretary, Health & Family Welfare
Govt of India
Ministry of Health & Family Welfare
Nirman Bhawan, New Delhi - 110011
2. Sh R K Vats : Member
Addl. Secretary and Finance Advisor
Govt of India
Ministry of Health and Family Welfare
Nirman Bhawan, New Delhi - 110011
3. Dr. S. Venkatesh : Member
Director General of Health Services
Government of India
4. Prof. Randeep Guleria : Member-Secretary
Director,
A.I.I.M.S., New Delhi.

Shri Pravesh Sahib Singh Verma, Member of Parliament (LS), Shri R.Subrahmanyam, Secretary, Department of Higher Education, Dr D G Mhaisekar, Vice Chancellor, Maharashtra University of Health Sciences & Dr. M.K. Bhan, Former Secretary, Department of Biotechnology could not attend the meeting.

Shri Arun Singhal, Addl. Secretary and Shri Sudhansh Pant, Joint Secretary in MoHF&W attended the meeting as special invitees. Shri Subhasish Panda,



Deputy Director Administration and Shri N K Sharma, Sr Financial Advisor, AIIMS attended the meeting.

The quorum for the meeting was fulfilled.

The decisions taken on the agenda items is as follows:

ITEM NO. SFC - 218/1

CONFIRMATION OF THE MINUTES OF 217th MEETING OF THE STANDING FINANCE COMMITTEE OF AIIMS HELD ON 5th NOVEMBER 2018 IN MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI

The SFC confirmed the minutes of the 217th SFC meeting as no comment / objections were received from any of the members.

ITEM NO. SFC - 218/2

Implementation of Master Plan of AIIMS, New Delhi

The Committee was informed that in order to develop AIIMS New Delhi into a world class Medical University, a Master Plan of AIIMS, New Delhi has been prepared for redeveloping the campus by consolidating the patient care, teaching, research and support services areas in East Ansari Nagar Campus and relocating/redeveloping the residential facilities from the East Ansari Nagar Campus to the Trauma Centre Extension Campus, Ayurvigyan Nagar Campus and West Ansari Nagar Campus. As per preliminary estimates, the cost of the project has been estimated to be of Rs 10,345 Crores based on prevailing CPWD cost indices, to be developed in two phases, with addition of 3000 beds. After detailed discussion the following decisions were taken:

- i. The time required for statutory clearance must be taken into account while projecting the project timelines.
- ii. SFC agreed with the proposal of AIIMS New Delhi that the PMC may be selected through international competitive bidding.
- iii. The committee deliberated the master plan and accorded in-principal concurrence with the proposal, stating that necessary action for approval of GB, EFC, Cabinet may be taken.

ITEM No SFC-218/3

To consider the proposal of modification in the name and duration of the MTR course at the department of Radio-diagnosis, AIIMS, New Delhi

The Committee was informed about the proposal of modification in name of existing three-year B. Sc (Hons) Medical Technology in Radiography to four-year course of **Bachelor of Medical Radiology and Imaging Technology**, with one additional year of internship with stipend. The Committee concurred with the proposal.

ITEM No SFC-218/3

To consider the proposal to increase the number of seats in B.Sc Nursing (Post Basic) Course from existing 25 to 40 with 20 seats for AIIMS candidates

The Committee was informed about the proposal to increase the number of seats in B.Sc Nursing (Post-Basic) from existing 25 to 40 with 20 seats for AIIMS candidates (existing 10 for AIIMS candidates). The Committee deliberated the proposal and agreed for increase of number of seats from existing 25 to 40 seats for the course, however, stated that ratio of AIIMS candidates may be kept as per original plan i.e. 16 out of total 40 seats may be reserved for AIIMS departmental nursing candidates.



(Prof. Randeep Guleria)
Member Secretary
Standing Finance Committee
AIIMS, New Delhi



(Preeti Sudan)
Chairperson
Standing Finance Committee
AIIMS, New Delhi