

Through Special Messenger  
By Speed Post

**ALL INDIA INSTITUTE OF MEDICAL SCIENCES**


F.No. 4-2/2015-Genl.

Ansari Nagar, New Delhi-29  
Dated: **27 JUN 2015**

**MEMORANDUM**

**Subject:- Final Minutes of the 207<sup>th</sup> Meeting of the Standing Finance Committee held on 26<sup>th</sup> May, 2015 at 10:30 A.M. in the Committee Room, 1<sup>st</sup> Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.**

The Final Minutes of the Standing Finance Committee meeting held on 26<sup>th</sup> May, 2015 at 10:30 A.M. in the Committee Room, 1<sup>st</sup> Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi duly approved by the Chairman is being circulated to 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 207<sup>TH</sup> MEETING OF THE STANDING FINANCE  
COMMITTEE HELD ON 26<sup>TH</sup> MAY, 2015 AT 10.30 A.M. IN THE  
COMMITTEE ROOM 1<sup>ST</sup> FLOOR, MINISTRY OF HEALTH AND  
FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.**

The 207<sup>th</sup> meeting of the Standing Finance Committee was held on 26<sup>th</sup> May, 2015 at 1030 hrs 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
4. Smt. Vijaya Srivastava : Member  
Additional Secretary & Financial Advisor  
Ministry of Health & Family Welfare  
Nirman Bhawan, New Delhi.
5. Prof. M.C.Misra : Member-Secretary  
Director,  
A.I.I.M.S., New Delhi.

Sh.Ali R Rizvi, Joint Secretary, MoH&FW, Prof. P.K. Julka, 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 Parvesh Sahib Singh Verma, MP (LS), Shri Satyanaryan Mohanty, Secretary, Deptt. of Higher Education and Prof. Dinesh Singh, Vice Chancellor, Delhi University 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 207<sup>th</sup> meeting of the Standing Finance Committee. Chairman requested Member Secretary to introduce the agenda and initiate discussion for threadbare deliberations on the agenda items.



The decisions taken on the agenda items are the following:

**ITEM NO. SFC-207/1**

**CONFIRMATION OF THE MINUTES OF 206<sup>TH</sup> MEETING OF THE STANDING FINANCE COMMITTEE OF AIIMS HELD ON 05.03.2015 IN MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI**

The Minutes of 206<sup>th</sup> meeting of the SFC of AIIMS, New Delhi, circulated vide F.No.4-1/2015-Genl. dated 10.04.2015 were considered and confirmed.

**ITEM NO. SFC-207/2**

**ACTION TAKEN ON THE MINUTES OF 206<sup>TH</sup> MEETING OF THE STANDING FINANCE COMMITTEE OF AIIMS HELD ON 05.03.2015 IN MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI**

The Action taken on the Minutes of the SFC meeting held on 05.03.15 was confirmed.

**ITEM NO. SFC-207/3**

**DEFERRED AGENDA ITEMS OF 206<sup>TH</sup> STANDING FINANCE COMMITTEE**

**I. SFC-206/17: PROPOSAL FOR INCREASING PACKAGE CHARGES FOR SURGICAL PROCEDURES IN THE DEPARTMENT OF CTVS.**

The Agenda Item was withdrawn by the Institute as further examination of datasets were felt necessary.

**II. SFC-206/22: PROPOSAL FOR RECOMMENDATIONS OF THE COMMITTEE FOR 1) RESTRUCTURING THE CADRE OF DATA ENTRY OPERATOR GIVING PROMOTIONAL AVENUES, 2) IMPLEMENTATION OF THE IVTH PAY COMMISSION RECOMMENDATIONS IN RESPECT OF THE CADRE W.E.F. 01.01.1986 AND 3) TO CREATE THE POST OF DATA ENTRY OPERATOR GRADE-E IN THE CADRE OF DATA ENTRY OPERATOR AT THE AIIMS, NEW DELHI.**

The recommendations made by the Committee chaired by Prof A.B.Dey on the restructuring of the cadre of Data Entry Operators were presented to the SFC. In accordance with the recommendations of the Prof A.B.Dey Committee the Standing Finance Committee approved



restructuring of 45 cadre posts into 5 grades in the ratio 33:27:20:13:7 with 6<sup>th</sup> Pay Commission grade pays and a financial implication of Rs. 25.6 lacs/ anum.

**III. SFC-206/23: PROPOSAL FOR PROCUREMENT AND IMPLEMENTATION OF ERP BASED SOLUTION FOR AIIMS, NEW DELHI (DEFERRED ITEM SFC-205/43 HELD ON 22.10.2014) {THE ITEM WAS DISCUSSED IN LAST GOVERNING BODY AS ITEM NO. GB – 152/11 PROPOSAL RELATING TO DIGITIZATION OF AIIMS BY M/S TCS UNDER CORPORATE SOCIAL RESPONSIBILITY AND WAS AGREED TO EXPEDITE THE SAME.**

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Director AIIMS informed the SFC that AIIMS has entered into an MOU with M/s Tata Consultancy Services and the MOU included provisions for ERP based solutions through CSR funding. Hence the agenda was withdrawn.

**IV. SFC-206/24: PROCUREMENT OF MRI MACHINE (3.0 TESLA) FOR NSC**

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Prof Kameshwar Prasad presented the recommendations of the Professor Mishra committee which recommended procurement of the 3.0 Tesla MRI machine for the CRHSP Ballabgarh centre as the facility will serve as a National Resource Centre for training other researchers in the country for undertaking the Study titled A Population Based Prospective Cohort Study to Unravel the Causes of Stroke and Cognitive Decline:A Cross Cultural Perspective. Prof Kameshwar Prasad also appraised the SFC that Department of Biotechnology had approved an allocation of Rs. 32 crores for the study and an additional allocation of Rs. 12 crores for procurement of 3.0 Tesla MRI machine would be necessary from the Institute. The SFC considered the Agenda and approved the proposal for procurement of MRI Machine (3.0 TESLA) for NSC at the cost of Rs.12 crores.

**V. SFC-206/25: PROPOSAL FOR PROCUREMENT OF STATE-OF-THE-ART INTRAOPERATIVE CT WITH HIGH END CEILING MOUNTED NAVIGATION PLATFORM FOR NEURO AND SPINE, AUTOMATIC PATIENT REGISTRATION FOR CRANIAL & SPINE, DATA MANAGEMENT SYSTEM AND 64 SLICE INTRAOPERATIVE CT WITH RAILS ON TURNKEY BASIS FOR NEURO SCIENCE CENTRE, AIIMS, NEW DELHI.**

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The case could not be presented as Prof Sarat Chandra did not attend the meeting. The SFC did not consider additional allocations for the procurement. That said, if the Neurosciences centre seeks to procure the equipment, with an allocation of Rs. 17 crores, it could do so from within its Machinery & Equipment Budgets for 2015-16 and no additional allocations would be provided.



**VI. SFC-206/27: PROPOSAL FOR AWARD OF CONTRACT FOR IP BASED SURVEILLANCE SYSTEM FOR AIIMS CAMPUS, NEW DELHI – AFTER OPEN TENDERING PROCESS REG.**

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Deputy Director Administration briefed the Standing Finance Committee that the Institute that a consultancy study on security of the institute was being undertaken by the CISF and the proposal would be presented once the CISF consultancy report is received and recommendations incorporated into the agenda note. The agenda was withdrawn by the Institute.

**VII. SFC-206/28 (B): PROPOSAL FOR CREATION OF POSTS OF SENIOR RESIDENT (DM/M.CH) IN THE VARIOUS DEPARTMENTS AT AIIMS, NEW DELHI.**

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The SFC noted that the Academic Committee had recommended creation of 36 new posts of Senior Residents for admission to DM Courses - 20 posts in DM Neurology Course, 10 posts in DM Haematology course and 6 posts in DM Nuclear Medicine course, with a cost of Rs. 3.53 crores/ year.

The present strength of DM students in the Department of Neurology would increase from 15 to 35, in Hematology from 5 to 15 and in Nuclear Medicine from 7 to 13.

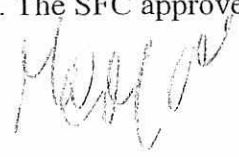
The departments have cited the need for creation of additional seats of DM Courses for giving quality service and care to patients given the overload of work. The posts in Nuclear Medicine are for commencement of a new course in Therapeutic Nuclear Medicine at AIIMS. There is acute shortage of trained manpower in the country in the specialists like Neurology, Haematology and Nuclear Medicine. This will create more trained manpower in these superspeciality divisions of medical science.

The SFC considered and approved the Institute proposal for creation of 36 posts of Senior Residents for admission to DM Courses - 20 posts in DM Neurology Course, 10 posts in DM Haematology course and 6 posts in DM Nuclear Medicine course, in accordance with the recommendations of the Academic Committee with a financial implication at the cost of Rs.3.53crores/year.

**VIII. SFC-206/28 (D): PROPOSAL FOR SITTING FEE TO THE MEMBERS OF THE INSTITUTE ETHICS COMMITTEE**

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Director AIIMS presented the agenda item for enhancing the sitting fees of external members of the Institute Ethics Committee from Rs. 1000/- to Rs. 2000/-. The SFC approved the agenda for enhancing the sitting fees of external members.



**IX. SFC-206/28 (E): PROPOSAL FOR SETTING OF AN 'AIIMS' ENDOWMENT FUND**

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The SFC was informed that the proposal for establishing the AIIMS Endowment Fund was considered by the Governing Body on April 13, 2015 and approved.

**X. SFC-206/28 (F): PROPOSAL OF INFOSYS FOUNDATION TO INSTITUTE 2 CHAIRS**

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Director AIIMS informed the SFC that the MOU with Infosys Foundation was signed and Infosys Foundation has released moneys for the chair on Obstetrics & Gynaecology. The SFC was also informed that the issue was considered by the Governing Body on April 13, 2015 and approved.

**ITEM NO. SFC-207/4**

**AWARD OF WORK OF RS.505 CRORES FOR NATIONAL CANCER INSTITUTE JHAJJAR**

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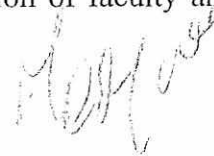
Chairman HSCC Shri Gyanesh Pandey presented the proposal to the SFC. Chairman HSCC appraised the SFC that the justified amount for the National Cancer Institute worked out by HSCC amounts to Rs. 472.26 crore, further adding 1% cess and 2% VAT works out to Rs. 486.43 crores. The quoted rate of L-1 bidder M/s Shapoorji Pallonji & Co Ltd works out to 3.94% above the analysed and justified market rates. Based on the above, the SFC was apprised that HSCC as the Project Management Consultant recommended M/s Shapoorji Pallonji & Co Ltd for award of work at the quoted rate. The SFC considered and approved the proposal for award of work at the cost of Rs.505 crores to the L-1 bidder of M/s Shapoorji Pallonji & Co Ltd. The SFC also directed that the order should be issued only after the statutory environmental clearances for the NCI are obtained and codal formalities completed.

**ITEM NO. SFC-207/5**

**CONSIDERATION OF THE REPORT OF THE SUB-COMMITTEE FOR CREATION OF FACULTY AND NON FACULTY POSTS.**

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The SFC appreciated that the Sub Committee of the SFC chaired by the Additional Secretary and Financial Advisor had submitted its report for the creation of faculty and non - faculty



positions in the Institute. The SFC further noted that the report contained creation of proposals phased manner over the next decade.

Chairman said that the faculty creation proposals envisaged creation of posts not only to augment new departments/ projects like Rheumatology, Mother & Child Block, Trauma Centre etc but also to meet the manpower requirements of existing departments given the huge workloads.

The SFC directed that the phased expansion proposal may be further bifurcated into the programs under which these posts are being sought and separate proposals with detailed justification in terms of expansion of patient care and medical education service be provided. Details of existing faculty positions in each of the Departments proposed for expansion should be provided.

**ITEM NO. SFC-207/6**

**TO CONSIDER THE PROPOSAL FOR PROVISION OF ADDITIONAL 40 BEDS IN THE APPROVED PROJECT OF SETTING UP OF BURNS & PLASTIC SURGERY UNIT IN JPNATC, AIIMS.**

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The SFC considered and approved the Institute proposal for creation of a Burns and Plastic Surgery unit in JPNATC with an estimated cost of Rs.241.10 Crores (for 100 beds).

The HSCC be appointed as Project Management Consultant for construction of the unit with . 5% project consultation fee.

**ITEM NO. SFC-207/7**

**(I) PROPOSAL FOR CHANGING NOMENCLATURE AND DURATION OF MHA COURSE FROM 2 YEARS TO 3 YEARS MD (HOSPITAL ADMINISTRATION) FOR MEDICAL GRADUATES.**

**(II) SCRAPPING OF MHA DEGREE FOR NON MEDICAL GRADUATES.**

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The SFC considered the agenda and approved the above proposal.

**ITEM NO. SFC-207/8**

**TO CONSIDER THE PROPOSAL FOR CREATION OF 136 POSTS OF SENIOR RESIDENTS DM/MCH/NON-DM/JUNIOR RESIDENTS (DM-114 POSTS, M.CH-12 POSTS, SENIOR RESIDENT NON-DM-10) IN THE VARIOUS DEPARTMENT AT AIIMS, NEW DELHI**

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*[Handwritten signature]*

The SFC was informed that the Academic Committee had in its meeting dated March 26, 2015 recommended creation of 136 posts of Senior Residents/ DM/ MCH/ Non DM/ Junior Residents (DM – 114 posts, M CH 12 posts, Senior Resident Non DM – 10) in the Departments of Plastic and Reconstructive Surgery of JPNATC (12), Medical Oncology IRCH (12), Anesthesiology IRCH (18), Non Anesthesiology (6), Anesthesiology (for DM Course in Critical Care Medicine) (24), Infectious disease (18) and Obstetrics and Gynecology (10). The total cost of the creation of posts in Rs. 13.39 crores/ annum.

The departments have cited the need for creation of additional/new seats in DM/MCh Course for giving quality service and care to patients given the overload of work. The DM/MCh seats in Plastic and Reconstructive surgery, Onco-Anaesthesia and Critical Care Medicine are for commencement of new courses at AIIMS. There is acute shortage of trained manpower in the country in the specialists like Plastic and Re-constructive surgery, Critical Care, infectious disease, Neuroanaesthesia, Obstetrics and Gynaecology and Onco-anaesthesia. This will create more trained manpower in these super speciality divisions of medical science.

The Academic Committee recommended creation of these posts for enhancing quality of services at AIIMS and improved patient care.

The SFC considered the agenda and approved the above proposal.

**ITEM NO. SFC-207/9**

**PROPOSAL TO REVIEW THE EXISTING GUIDELINES FOR INSTITUTION OF AWARD/BOOK PRIZE/ORATION/TRAVEL GRANT/VISITING PROFESSORSHIP ETC. AT THE AIIMS, NEW DELHI**

The SFC considered the agenda and approved the above proposal

**ITEM NO. SFC-207/10**

**REVISION OF EXISTING GUIDELINES FOR CONFERMENT OF EMERITUS PROFESSORSHIP AT AIIMS, NEW DELHI**

The SFC considered the agenda and approved the above proposal





**ITEM NO. SFC-207/11**

**PROPOSAL TO START FELLOWSHIP IN MATERNAL FETAL MEDICINE (MFM)  
IN THE DEPARTMENT OF OBST. & GYNAECOLOGY AT AIIMS, NEW DELHI**

The SFC considered the agenda and approved the above proposal

**ITEM NO. SFC-207/12**

**TO CONSIDER THE PROPOSAL FOR CONVERSION OF TWO POSTS OF  
SCIENTISTS-II (MEDICAL) LYING VACANT IN THE DEPARTMENT OF  
GASTROENTEROLOGY TO THAT OF ASSISTANT PROFESSOR OF  
GASTROENTEROLOGY AT THE AIIMS, NEW DELHI**

The SFC considered the agenda and approved the above proposal

**ITEM NO. SFC-207/13**

**STATUS OF CONSTRUCTION WORKS APPROVED IN THE 206TH STANDING  
FINANCE COMMITTEE**

The SFC was apprised about the agenda by CMD, HSCC regarding the progress of various construction projects underway at the present time.

**ITEM NO. SFC-207/14**

**REVISION OF PACKAGE CHARGES CDER**

The Agenda Item was withdrawn by SFC.

**ITEM NO. SFC-207/15**

**INCLUSION OF NEW TESTS IN DEPARTMENT OF PAEDIATRICS ON  
CHARGEABLE BASIS**

Prof. V. K. Paul presented detailed Justification for the benefit of large number patients coming to AIIMS. These tests are available at significantly higher cost outside in private sector. Prof. Paul also mentioned that there would be no cost to patients belonging to BPL category. After detailed deliberations, the item was approved with the condition that the tests would be done on free of cost basis for BPL families.



**ITEM NO. SFC-207/16**

**PROPOSAL FOR SETTING UP OF STATE OF THE ART CENTRALISED FACILITY OF BSL-2 & BSL-3 LABORATORIES AT 9TH FLOOR OF CONVERGENCE BLOCK, AIIMS, NEW DELHI.**

Following consideration of the proposal of Department of Medicine for setting up of 5 laboratories (Two = BSL-2 and Three BSL-3 laboratories) with financial implication of Rs.26 crores the SFC decided that 2 laboratories one BSL 2 and one BSL 3 may be set up at Convergence Block. The cost proposals for the same may be reworked accordingly.

**ITEM NO SFC – 207/17**

**PROCUREMENT OF 3T MRI SCANNER IN THE DEPARTMENT OF N.M.R.**

The above item was revised as procurement of 1.5T MRI Scanner instead of 3.0T MRI Scanner in the department of N.M.R. The SFC considered and approved the proposal with financial implication of Rs.10 crores. The machine would be replacing old machine, which has lived its life under buy back mode.

**ITEM NO SFC – 207/18**

**PROPOSAL FOR AWARD OF CONTRACT FOR PET/CT, NUCLEAR MEDICINE DEPT. VIDE TENDER REF. NO.XX-313/(SO(DO)/NM/2014-15/ST. – AFTER OPEN TENDERING PROCESS REG.**

The SFC considered and approved the proposal with financial implication of Rs.13.61 crores. The machine would be replacing old machine, which has lived its life under buy back mode.

**ITEM NO SFC – 207/19**

**PROCUREMENT OF MASS SPECTROMETER FOR THE DEPARTMENT OF BIOPHYSICS**

The SFC considered and approved the proposal with financial implication of Rs.5.2 crores. The machine would be replacing old machine, which has lived its life under buy back mode.

*Mohit*

ITEM NO SFC – 207/20

**TO CONSIDER THE PROPOSAL FOR PROCUREMENT OF MACHINERY AND EQUIPMENT FOR THE UNDER CONSTRUCTION PHASE-II EXPANSION OF THE JPNATC, AIIMS**

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Director informed the SFC that the expansion of JPNATC is in full swing and all the equipment and instruments proposed are needed. The proposal was approved.

ITEM NO SFC – 207/21

**PROPOSAL FOR AWARD OF CONTRACT FOR OUTSOURCING OF HOUSE KEEPING AND SANITATION SERVICES AT JPNA TRAUMA CENTRE FOR A PERIOD OF 2 YEARS VIDE TENDER NO.TC-944/SANITATION/14-15/ST AFTER COMPLETION OF OPEN TENDER PROCESS.**

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This proposal may be sent to the Chairman SFC on file after it has been examined by AS/FA.

ITEM NO SFC – 207/22

**PROPOSAL FOR GRANTING EX-POST-FACTO-PERMISSION FOR RE-IMBURSEMENT OF MEDICAL EXPENSES OF RS.15.00 LAKH (APPROX.) INCURRED ON ALLOGENIC (UNRELATED) BONE MARROW TRANSPLANT OF MS. JYOTI SHARMA W/O SH. A.K. SHARMA J.E. (CIVIL) IN INDRAPRASTHA APOLLO HOSPITAL.**

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The item was deferred.

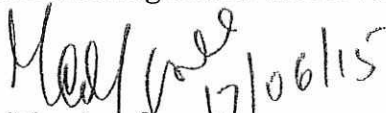
ITEM NO SFC – 207/23

**PROPOSAL FOR SETTING OF NATIONAL CENTRE OF AGEING (NCA) AT AIIMS**

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The item was deferred.

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

  
**Member Secretary**  
Standing Finance Committee  
AIIMS, New Delhi

  
**Chairman**  
Standing Finance Committee  
AIIMS, New Delhi

