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ALL INDIA INSTITUTE OF MEDICAL SCIENCES

F.No. 4-1/2018-GenI

Ansari Nagar, New Delhi-29

Dated: **24 NOV 2018**

MEMORANDUM

Subject:- Final minutes of 217th Extra Ordinary meeting of the Standing Finance Committee held on Monday the 5th November, 2018 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 extra ordinary meeting held on 5th November, 2018 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 Chairperson of the Standing Finance Committee is being circulated to Chairperson and all the Members of the Standing Finance Committee for information.


(SUBHASISH PANDA)

Dy. DIRECTOR (ADMINISTRATION)

Encl: As above.

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

Minutes of the 217th Extra Ordinary Meeting of the Standing Finance Committee of AIIMS, New Delhi held on 5th November, 2018 at 3:00 P.M. under the chairpersonship of Secretary, Health & Family Welfare in the Committee room (1st floor), MoHF&W, Nirman Bhawan, New Delhi.

The 217th Extra Ordinary meeting of the Standing Finance Committee of AIIMS, New Delhi was held on November 5, 2018 at 3:00 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 to the Govt. of India, MoHFW
3. Dr. S. Venkatesh : Member
Director General of Health Services
Government of India
4. Ms. Vandana Jain : Member
Joint Secretary & Financial Advisor
MoHFW, Govt. of India
5. Dr. D.G. Mhaisekar : Member
Vice Chancellor, (Through Video Conferencing)
Maharashtra University of Health Sciences
5. 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. M.K. Bhan, Former Secretary, Department of Biotechnology could not attend the meeting.

Shri Arun Singhal, Addl. Secretary MOHFW, Shri Sudhansh Pant, Joint Secretary, MoHFW, Prof. V.K. Behl, Dean (Academic) AIIMS and Dr. D.K. Sharma Medical Superintendent AIIMS attended the meeting as special invitees. Shri Subhasish Panda, Deputy Director Administration and Shri Narinder Bhatia, Financial Advisor, AIIMS attended the meeting.

The quorum for the meeting was fulfilled.

At the outset, Prof. Randeep Guleria, Director AIIMS, New Delhi and Member Secretary expressed his sincere gratitude to Smt. Vijaya Srivastava, then Special Secretary & Financial Advisor and a nominated member of Standing Finance Committee of AIIMS for her active participation, discussion and constructive suggestions in the course of various meetings during her tenure.

The decisions taken on the agenda items are the following:

ITEM NO. SFC - 217/1

**CONFIRMATION OF THE MINUTES OF 216TH MEETING OF THE
STANDING FINANCE COMMITTEE OF AIIMS HELD ON 09THOCTOBER,
2017 IN MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN
BHAWAN, NEW DELHI**

The SFC confirmed the minutes of the 216th SFC meeting as no comment / objections were received from any of the members.



ITEM NO. SFC - 217/2

ACTION TAKEN ON THE MINUTES OF 214th, 215th & 216th MEETING OF THE STANDING FINANCE COMMITTEE OF AIIMS HELD ON 17.12.2016, 15.03.2017 & 09.10.2017 IN MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI

The action taken report was presented by the Director before the Standing Finance Committee and the same was accepted with certain changes in some of the Agenda Items as under:

Agenda No 2 (214th SFC) – 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 Institute intimated the Committee that there will be no allocation of funds under Oversight Committee. Hence, the committed liability of Rs 177.63 crores may be allowed to be booked under the Plan head for the year 2018-19. The representative of IFD of MoHFW has conveyed that since there is no Plan and Non-Plan head from this financial year, the Institute needs to revise the proposal and forward to MoHFW for further deliberation. The Committee recommended accordingly.

Agenda No. 12 (214th SFC)–To consider the proposal for MRI for rural site (CRHSP, Ballabgarh) of AIIMS COHORTS Study

The Committee was informed that the matter was placed before the Budget Assessment Committee held on 26.04.2018 in which inability to provide funds for this project was expressed. The Committee recommended to drop the proposal.



Agenda No. 22 (214th SFC) – To consider the proposal for Restructuring of the Nursing Cadre at the College of Nursing at the AIIMS, New Delhi

The Committee considered the proposal and the Chairperson suggested that the requirement of nurses in Safdurjung Hospital should be merged with that of AIIMS, New Delhi and they may be recruited by AIIMS, New Delhi. Regarding appointment of newly passed out nurses as apprentices, the Chairperson suggested that MoHFW may issue a letter to all Central Government Hospitals and INIs.

Agenda No 6 (215th SFC)- Redevelopment of AIIMS Residential Campuses – (a) Plan of Action (b) Opening of Escrow Accounts (c) Transfer of Funds (d) Demolition of 64 I-Type Houses.

The Committee observed that the Project has already been delayed considerably and asked the Institute to expedite the process and complete the Project in a time-bound manner.

ITEM NO. SFC - 217/3

TO CONSIDER THE PROPOSAL FOR CREATION OF 38 NON-FACULTY POSTS FOR THE NEWLY CREATED DEPARTMENT OF PULMONARY MEDICINE & SLEEP DISORDERS AT AIIMS, NEW DELHI.

The SFC considered and recommended the proposal subject to the approval of Department of Expenditure.



ITEM NO. SFC - 217/4

PROPOSAL FOR CREATION OF POSTS OF VARIOUS CADRES FOR THE NEW OPD BLOCK AT THE MASJID MOTH CAMPUS, AIIMS, NEW DELHI.

The SFC considered and recommended the proposal for creation of 119 regular posts of various cadres for the New OPD Block at the Masjid Moth Campus, AIIMS New Delhi. This recommendation is subject to the approval of Department of Expenditure. The Committee further agreed for engagement of 857 various categories of staff on outsourced basis.

ITEM NO. SFC - 217/5

PROPOSAL FOR POSTS OF VARIOUS CADRES FOR THE NATIONAL CENTRE FOR AGEING AT AIIMS, NEW DELHI.

The SFC considered and recommended the proposal for creation of 693 regular posts for the National Centre for Ageing. This recommendation is subject to the approval of Department of Expenditure. The Committee also recommended for engagement of 485 various categories of staff on outsourced basis.

ITEM NO. SFC - 217/6

PROPOSAL FOR RATIONALISING OF ADMINISTRATIVE CADRE AT AIIMS, NEW DELHI.

The Committee observed that the proposal of the Institute is at variance with the recommendation made by the Coordination Committee for this Cadre and also there is financial implication of Rs. 1.56 crores for which approval of Department of Expenditure is required. The Committee, however, recommended the proposal in principle and asked the Institute to send the proposal with proper justification to MoHFW for further examination.



ITEM NO. SFC - 217/7

PROPOSAL FOR CREATION OF THE NURSING MANPOWER FOR THE G.I. SURGERY AND LIVER TRANSPLANTATION, PULMONARY MEDICINE OPD, INFECTION CONTROL UNIT, CONTINUOUS MEDICAL EDUCATION, DEPARTMENT OF GASTROENTEROLOGY, INTRA UTERINE INSEMINATION FACILITY, DEPARTMENT OF RHEUMATOLOGY, HIGH DEPENDENCY UNIT/POST ANESTHETIC CARE UNIT UNDER DEPARTMENT OF ORTHOPEDICS, NEONATAL INTENSIVE CARE UNITS AND DEPARTMENT OF EMERGENCY MEDICINE OF AIIMS

The SFC considered and recommended the proposal subject to the approval of Department of Expenditure.

ITEM NO. SFC - 217/8

PROPOSAL FOR CREATION OF 02 POSTS OF ASSISTANT PROFESSOR IN THE DEPARTMENT OF NEURO-RADIOLOGY (RENAMED AS NEURO-IMAGING & INTERVENTIONAL NEURO-RADIOLOGY) AT AIIMS, NEW DELHI

The SFC considered and recommended the proposal for creation of 2 posts of Assistant Professor subject to the approval of Department of Expenditure.

ITEM NO. SFC - 217/9

TO CONSIDER THE PROPOSAL FOR REVISED ESTIMATES FOR THE YEAR 2018-19 AND THE BUDGET ESTIMATES FOR THE YEAR 2019-20 UNDER GRANT-IN-AID SALARIES, GENERAL AND CREATION OF CAPITAL ASSETS FOR THE INSTITUTE AND RAISING LOAN FROM HIGHER EDUCATION FINANCING AGENCY.

The SFC discussed the proposal and proposal of HEFA loan for NCI Project at Jhajjar. Additional Secretary informed that as per latest decision of HEFA,



loan will be limited to Rs 525 crores only. He also informed that 5% of HEFA loan is to be deposited under an escrow account to be opened for the purpose. Taking into consideration all these aspects, the RE 2018-19 and BE 2019-20 was recommended as under:

Amounts (In Crores)

	BE 2018-19	RE 2018-19	BE 2019-20
Grant In Aid Salaries	1420	1700	1800
Grant In Aid General	725	768	1403.02
Grant In Aid Capital	873	1920 (including Rs.525 crores to be received from HEFA)	2074.55
Total	3018	4388	5277.57

ITEM NO. SFC - 217/10

PROPOSAL FOR CONSTRUCTION OF COMMUNITY HEALTH TRAINING & RESEARCH CENTRE AT FATEHPUR BILLOCH, BALLABGARH, FARIDABAD UNDER CENTRE FOR COMMUNITY MEDICINE, AIIMS.

After due deliberation on the proposal for construction of Community Health Training & Research Centre at Fatehpur Billoch, Ballabgarh, Faridabad under Centre for Community Medicine, AIIMS, it was decided that proposal may be submitted afresh by including components of civil work, staff requirement and equipment along with their financial implications. It was also suggested that the Institute may prioritize the projects which have been kept on hold from previous years and place it before the SFC.




ITEM NO. SFC - 217/11

TO CONSIDER THE REPRESENTATION SUBMITTED BY DR. D.K. GUPTA, PROF. & HEAD OF PAEDIATRIC SURGERY, AIIMS, NEW DELHI FOR WAIVING OFF DAMAGE RENT FOR RETAINING QTR. NO.DII-31, ANSARI NAGAR AS IMPOSED BY AIIMS, NEW DELHI, DURING LIEN PERIOD WHEN HE WAS VICE CHANCELLOR IN KING GEORGE'S MEDICAL UNIVERSITY (KGMU), LUCKNOW FROM APRIL 2011 TO 2014.

SFC was apprised about the request made by Dr.D.K.Gupta for waiver of penal rent etc. The precedence case of Prof. A.K. Mahapatra, where SFC had recommended waiver of the penal rent was discussed. It was informed that the Governing Body had approved the case of Dr. A.K. Mahapatra with the condition that it should not be treated as precedence for all such cases. It was decided that the matter may be placed before the Governing Body (GB) for taking a policy decision. Till such time as such policy is approved, recovery may be kept in abeyance.

ITEM NO. SFC - 217/12

TO CONSIDER THE REPRESENTATION SUBMITTED BY DR. N.R. BISWAS, PROFESSOR, PHARMACOLOGY, AIIMS, NEW DELHI FOR WAIVING OFF DAMAGE RENT FOR RETAINING QTR. NO. DII-4, ANSARI NAGAR AS IMPOSED BY AIIMS, NEW DELHI DURING DEPUTATION PERIOD WHEN HE HAS JOINED THE POST OF DIRECTOR, IGIMS, PATNA FROM 26.02.2014 TO 25.02.2019.

SFC followed the same decision as deliberated on agenda item No.217/11 and the matter was deferred accordingly.



ITEM NO. SFC - 217/13

TO CONSIDER PROPOSAL FOR GRANT OF TRANSPORT ALLOWANCE TO THE FACULTY MEMBERS DRAWING PAY AT LEVEL 14 AND ABOVE.

The SFC after due deliberation on the matter advised AIIMS to send a proposal with justification for detailed examination in MoHFW/DoE.

ITEM NO. SFC - 217/14

GUIDELINES FOR ADJUNCT FACULTY AT AIIMS, NEW DELHI

The SFC considered the proposal and while recommending the same, decided that honorarium shall not be made applicable for faculty within the Institute. The Committee further asked the Institute to send the proposal for examination by IFD of the MoHFW.

ITEM NO. SFC - 217/15

TO CONSIDER THE PROPOSAL FOR ENHANCEMENT OF LEARNING RESOURCE ALLOWANCE IN RESPECT OF GROUP 'A' (NON-FACULTY) OFFICERS AT AIIMS, NEW DELHI

The SFC considered and recommended the proposal subject to approval of the MoHFW/DoE.

ITEM NO. SFC - 217/16

PURCHASE OF ROBOTIC SURGERY SYSTEM FOR DEPARTMENT OF UROLOGY (POST FACTO APPROVAL)

The SFC considered and recommended the proposal.



ITEM NO. SFC - 217/17

**PROPOSAL FOR CREATION OF 06 POSTS OF MSSO GD -II FOR
AYUSHMAN BHARAT**

SFC considered the proposal and advised to explore possibilities for outsourcing these requirements. The number of such MSSOs should be in line with the MoU between NHA and AIIMS, New Delhi. The payment etc. to be made from the fee money received from NHA.

ITEM NO. SFC - 217/18

**PROPOSAL IS FOR STRENGTHENING OF FINANCE DIVISION, AIIMS BY
WAY OF:**

- (I) ENCADREMENT OF EXISTING 143 NOS. ADMINISTRATIVE POST
(GROUP 'B' & 'C') - PRESENTLY POSTED WITH FINANCE DIVISION - IN
FINANCE DIVISION: AND**
- (II) CREATION OF 176 ADDITIONAL POSTS AT ALL LEVELS IN FINANCE
DIVISION TO MATCH PRESENT NEED (120) AND FOR UP-COMING
CENTRES (56)**

Item No.SFC - 217/18 (I) was withdrawn.

The SFC considered and recommended the proposal at 217 /18 (II) with regard to the creation of 176 additional posts at all levels in Finance division of AIIMS, New Delhi subject to the approval of Department of Expenditure.



ITEM NO. SFC - 217/20 (Supplementary Agenda)

TO CONSIDER THE PROPOSAL FOR REGULARISATION OF PART TIME SOCIAL GUIDES (PTSG) AT THE AIIMS, NEW DELHI

The SFC deliberated on the matter and decided not to recommend the proposal.



(Prof. Randeep Guleria)

Member Secretary

Standing Finance Committee

AIIMS, New Delhi



(Preeti Sudan)

Chairperson

Standing Finance Committee

AIIMS, New Delhi