

THROUGH SPECIAL MESSENGER
BY SPEED POST

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

F.No.4-1/2014-Genl.

Ansari Nagar, New Delhi-29

Dated:

20 JAN 2015

MEMORANDUM

Subject:- Final Minutes of the 205th Meeting of the Standing Finance Committee held on 22nd October, 2014 at 10:30 A.M. in the Committee Room, 1st Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.

Minutes of the Standing Finance Committee meeting held on 22nd October, 2014 at 10:30 A.M. in the Committee Room, 1st Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi duly approved by the Chairman were circulated to all the Members of the Standing Finance Committee vide No.4-1/2014-Genl. dated 10.12.2014 inviting observations, if any, within **two weeks** from the date of issue of the memo.

Since no observation on the minutes of Standing Finance Committee has been received from any member of Standing Finance Committee the minutes of the said Standing Finance Committee meeting as circulated vide No. 4-1/2014-Genl. dated 10.12.2014 have been treated as final and the same are being circulated with the approval of the Chairman, SFC for kind perusal and record.


(PROF. M.C. MISRA)
DIRECTOR &
MEMBER SECRETARY

Encl. As above

All the Members of Standing Finance Committee.

Copy to:

PS to Secretary, Ministry of Health and Family Welfare:-
& Chairman SFC

With request to
bring it to the notice
of Chairman, SFC.



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ALL INDIA INSTITUTE OF MEDICAL SCIENCES

F.No.4-1/2014-Genl.

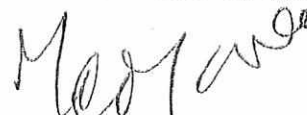
Ansari Nagar, New Delhi-29

Dated: 10 DEC 2014

MEMORANDUM

Subject: Minutes of the 205th Meeting of the Standing Finance Committee held on 22nd October, 2014 at 10:30 A.M. in the Committee Room 1st Floor, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi.

Minutes of the Standing Finance Committee meeting held on 22nd October, 2014 at 10:30 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, are circulated to the Members of the Standing Finance Committee. Observations/comments if any, may kindly be sent to the undersigned within **two weeks** from the date of issue of this Memorandum.



(PROF. M.C. MISRA)

DIRECTOR & MEMBER SECRETARY

Encl: As above.

Members of the Standing Finance Committee.

Copy to:

PS to Secretary Health and Family Welfare:- with request to bring it to the
& Chairman SFC notice of Chairman SFC.

MINUTES OF THE 205TH MEETING OF THE STANDING
FINANCE COMMITTEE HELD ON 22ND OCTOBER, 2014
AT 10.30 A.M. IN THE COMMITTEE ROOM 1ST FLOOR,
MINISTRY OF HEALTH AND FAMILY WELFARE,
NIRMAN BHAWAN, NEW DELHI.

The 205th meeting of the Standing Finance Committee was held on 22nd October, 2014 at 10.30 a.m. in the Ministry of Health & Family Welfare, in Committee Room (First Floor), Nirman Bhawan, New Delhi. The following attended the meeting:

- 1) Shri Lov Verma - Chairman
Secretary to the Government of India
Ministry of Health & Family Welfare,
Nirman Bhawan,
New Delhi.
- 2) Shri Parvesh Sahib Singh Verma - Member
Hon'ble Member of Parliament
(Lok Sabha)
- 3) Dr. Jagdish Prasad - Member
Director General of Health Services
Govt. of India
- 4) Dr. S. P. Agarwal - Member
Secretary General,
Indian Red Cross Society
Rafi Marg, New Delhi
- 5) Prof. Dinesh Singh - Member
Vice-Chancellor,
Delhi University
- 6) Shri Gautam Guha - Member
- 7) Prof. M.C.Misra - Member Secretary

Shri Sundeep Kumar Nayak, Joint Secretary, MoHFW and Dr. D.K.Sharma, Medical Superintendent, AIIMS, New Delhi attended the meeting as Special Invitees.

Member Secretary



Chairman



Dr. P. K. Julka, Dean, AIIMS, New Delhi, Shri K.C. Samria, Dy. Director (Admn.), AIIMS, New Delhi and Shri Raj Kumar, Sr. Financial Adviser, AIIMS, New Delhi also attended the meeting.

Chairman called the meeting to order. It was noted that the quorum was complete. Director, AIIMS & Member Secretary of the SFC welcomed the Chairman & Secretary (Health), the eminent Members and the Special Invitees to the 205th meeting of the Standing Finance Committee including newly appointed member Shri Parvesh Sahib Singh Verma, Hon'ble Member of Parliament (Lok Sabha). He apprised that this SFC was being held almost after 13 months which should be held every quarter. SFC took note of the circumstances under which the meeting could not be held earlier and observed that it should be held as per applicable provisions.

Chairman requested Member Secretary to introduce the agenda and initiate discussion for threadbare deliberations on the agenda items.

ITEM NO. SFC-205/1

CONFIRMATION OF THE MINUTES OF 203RD MEETING OF THE STANDING FINANCE COMMITTEE OF AIIMS HELD ON 22.08.2013 IN MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

The minutes of 203rd meeting of the SFC of AIIMS, New Delhi circulated vide F. No.4-1/2013-Genl. dated 10th Sept., 2013. The comments received vide Letter No. V-16014/3/2009 ME-1 (Pt) dated 24th Sept., 2013 from Shri Sundeep Kumar Nayak, Jt. Secy, MoHFW have been incorporated in the Minutes circulated vide F. No.4-1/2013-Genl. dated 19th Oct., 2013. The minutes were considered and confirmed.

ITEM NO. SFC-205/2

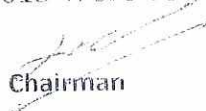
CONFIRMATION OF THE MINUTES OF 204TH MEETING OF THE STANDING FINANCE COMMITTEE OF AIIMS HELD ON 27.09.2013 IN MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

The minutes of 204th meeting of the SFC of AIIMS circulated vide F. No.4-2/2013-Genl. dated 5th Nov., 2013 were considered and confirmed.

Member Secretary



Chairman



ITEM NO. SFC-205/3

ACTION TAKEN ON THE MINUTES OF 203RD MEETING OF THE STANDING FINANCE COMMITTEE OF AIIMS HELD ON 22.08.2013 IN MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

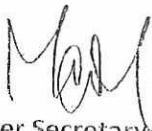
SFC confirmed the minutes of 203rd SFC meeting held of 22.08.2013 which were circulated vide No. F. No.4-1/2013-Genl. dated 19th Oct., 2013. With reference to the minutes of the 203rd meeting of SFC held on 22.08.2013, Jt. Secy., MoHFW pointed out that AIIMS should consider the Pradhan Committee Report in a timely manner. He also pointed out that the recording of sentence, "The SFC decided that due to economy measures the Item was withdrawn" in the action taken report was not in accordance with facts. It was decided that the statement, "AIIMS withdrew the Item due to economy measures notified by the Government" would be deemed to have been used in the action taken report.

In the context of time line of operationalization fixed by SFC, the Chairman wanted to know about the status of proposal for replacement of old 6 slice CT Scan with a new multi-detector CT Scan (State-of-Art system) on buy-back basis for the Neurosciences Centre. The Member Secretary assured the SFC to inform about the status.

The Member Secretary stated that APS was in force since 1992 as per guidelines issued by the Government of India. He added that efforts were on to make it part of the Rules & Regulations of the Institute.

Regarding the issue of exemption of AIIMS Faculty from the purview of FCRA Act pleaded by the Member Secretary, SFC after discussion formed the view that exemption under FCRA of the Faculties at AIIMS was not admissible under law, hence no exemption was possible.

With regard to generic drugs the Member Secretary apprised that the Ministry was meeting the cost by providing Generic Drugs to patients in Govt. Hospitals. He added that the generic drugs were being provided from 2nd March, 2014 through M/s HLL Life Care Ltd. Who was claiming around Rs. 8 to 10 lakh from AIIMS as per MOU signed between AIIMS and M/s HLL Life Care Ltd.. Noting the fact that several new AIIMS and PGIMER Chandigarh have got huge discounts on MRP in drugs available at shop of these Institutions, SFC asked AIIMS to check whether the bills raised by M/S HLL were on MRP or on discounted rates so that Government interests were protected. It was also viewed that the random checking of bills for quality test and for over charging should also be carried out.



Member Secretary



Chairman

It was noted that on earlier occasions mode of payment to AIIMS through credit card by the patients had been decided to be implemented, SFC asked AIIMS to consider the suggestion of Jt. Secy., MoHFW regarding smart card facility to patient through a nationalized bank at AIIMS, New Delhi, so that the grievances of patient may be reduced. It was noted that this facility had been in operation at AIIMS, Raipur. The Director, AIIMS apprised the SFC that computerization at AIIMS had already been carried out. UHID number is allotted to the patient for smooth treatment in all manners. The debit card and cash card facility had already been implemented at C.N. Centre, AIIMS, New Delhi. The Director, AIIMS stated that the issue regarding smart card for patient would be taken up with the department concerned.

Jt. Secy., MoHFW also raised the issue on action taken of SFC minutes at Item No.203/14 for patient care. The Director, AIIMS assured the same would be confirmed from the Chief of N.S. Centre and inform accordingly.

ITEM NO. SFC-205/4

ACTION TAKEN ON THE MINUTES OF 204th MEETING OF THE STANDING FINANCE COMMITTEE OF AIIMS HELD ON 27.09.2013 IN MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

Pointing out the fact that one audit report of PAO (CCA), MoHFW had not been covered by SrFA, AIIMS in the previous SFC, Jt. Secy., MoHFW suggested that the Audit Reports by CCA, Ministry of Health & Family Welfare should be attended to with due diligence in a timely manner. AS & FA, MoHFW suggested that the copy of Audit Reports might be collected from CCA. The Director, AIIMS advised the Sr. Financial Adviser to do the needful.

ITEM NO. SFC-205/5

PROPOSAL FOR PROCUREMENT OF NEW DUAL ENERGY LINEAR ACCELERATOR WITH IGRT SYSTEM ALONG WITH BUYBACK OF THE EXISTING ELEKTA PRECISE (SL-20) LINEAR ACCELERATOR FOR THE DEPTT. OF RADIOTHERAPY, DR. BRA-IRCH CENTRE.

Dr. Subhash Chander, Professor & Head and Dr. V. Subramani, Sr. Medical Physicist, Department of Radio Therapy, Dr. BRA, IRCH, AIIMS, New Delhi briefed the Committee about the proposal for procurement of new

Dual Energy Linear Accelerator with IGRT system along with buy-back of the existing Elekta Precise (SL-20) Linear Accelerator through Global

Tender Enquiry at an estimated cost of approx. Rs.20 crores including turn-key site preparation and accessories

DGHS, MoHFW asked for the clarification regarding IGRT and advised to follow turnkey procedure.

Dr. Subramani replied that the system would be procured through Global Tender Process in a two way bid system from the international medical manufacturers

Jt. Secy., MoHFW asked about the utility/life of the old machine. The Director, AIIMS replied stating that the old machine had outlived its life and could be replaced by new machine with consultation of the users department.

SFC noted that the proposal had been concurred by Sr FA and duly recommended by the Director AIIMS. After detailed deliberations, SFC approved the proposal with direction to procure in a time bound manner.

ITEM NO. SFC-205/6

REVISED PROPOSAL FOR RECONSTRUCTION, REFURBISHING AND MODERNIZATION OF THE ORTHOPAEDIC OPERATION THEATRES.

Dr.P. P. Kotwal, Professor & Head, Department of Orthopedics, AIIMS, New Delhi briefed the Committee about the proposal for Reconstruction, Refurbishing and Modernization of the Orthopedic Operation Theatres. Further he stated that a proposal was put forth to the SFC for reconstruction, refurbishing and modernization of existing 4 Nos. orthopedic operation theatres into modular OT complex. The proposal was considered by the SFC during its 203rd meeting held on 22.08.2013 (Item NO. SFC203/26 at total estimated cost of Rs.8 crore @ Rs.2 crore per OT. Prof Kotwal justified the revised estimated cost for 4 Nos. existing Orthopaedic Operation Theatres into 5 nos. Modular OTs will be Rs.11 crore instead of already approved estimated cost of Rs.8 crore.

DGHS asked the name of Equipment/Item to be used in the aforesaid OTs. Further, he said that cost of OTs including machine/ equipment is too high and suggested better to take item separately and not to include in the OTs Reconstruction, Refurbishing.


Member Secretary


Chairman

After deliberation SFC was of the opinion that the tenders for OT and equipments should be processed separately.

Director, AIIMS assured that the cost for machine/equipment for OTs would be taken up separately. SFC noted that the proposal had been concurred by Sr FA and duly recommended by the Director AIIMS. After detailed deliberations, SFC approved the proposal with direction to subject to invitation of separate tenders for OTs and other machine /equipment.

ITEM NO. SFC-205/7

TO CONSIDER THE PROPOSAL OF PAYMENT OF ACADEMIC ALLOWANCE (CLINICAL RESEARCH ALLOWANCE) TO THE FACULTY MEMBERS POSTED AT COLLEGE OF NURSING AT PAR WITH THE FACULTY MEMBER WORKING IN OTHER CENTRES/ DEPARTMENT AT AIIMS, NEW DELHI

The Member Secretary, assisted by Shri K. K. Giridhari, Sr. Administrative Officer, AIIMS, New Delhi briefed the SFC about the proposal of payment of Academic Allowance (Clinical Research Allowance) to the Faculty members posted at College of Nursing at par with the Faculty members working in other Centres/ Department at AIIMS, New Delhi. Further, he informed the committee that that at present Principal, College of Nursing and Lecturers in Nursing were being paid Academic Allowance in accordance with the Ministry of Health & Family Welfare's letter No.27023/1/98CH dated 24.08.1999. The rate was revised vide Ministry of Health and Family Welfare letter No. V.16020/41/97-ME(PG) dated 21.01.1999 in respect of Assistant Professors, Associate Professors, Additional Professors, Medical Superintendents and Director. The rate was last enhanced to Rs 10,000 per month after approval of SFC in its meeting held on 20.07.2010. However, since the names of Principal, College of Nursing and Lecturer in Nursing do not find mention in the Ministry of Health and Family Welfare letter dated 21.01.1999, they were not granted the enhanced rate.

Dr. S.P.Agarwal and Dr. Jagdish Prasad raised their reservation with the aforesaid proposal stating that the faculties of College of Nursing cannot be equated with those of medical departments/centres. There must be some distinction between the allowances paid to faculties working in centres/departments of the institute and those in College of Nursing.

Dr. Dinesh Singh, VC, Delhi University and Jt Secy MoHFW were of the opinion that law of equality for all the faculties should be followed.

The Director, AIIMS stated that there was a case for enhancement of Academic Allowance (Clinical Research Allowance) to faculties of College of Nursing as they were still being paid at the rate finalized in 1998.

After detailed deliberations, SFC approved the proposal for the grant of Academic Allowance (Clinical Research Allowance) and fixed it @ Rs.7500/- per month instead of Rs.10,000/- to the Faculty members posted at College of Nursing. SFC observed that faculties of College of Nursing might be advised and encouraged to carry out clinical research work as was being carried out by other Faculty members.

ITEM NO. SFC-205/8

TO CONSIDER THE PROPOSAL OF ENHANCEMENT OF HONORARIUM/REMUNERATION BEING PAID TO FACULTY MEMBERS FOR ADDITIONAL ASSIGNMENTS OTHER THAN THEIR NORMAL DUTIES AT THE AIIMS, NEW DELHI.

The Member Secretary, assisted by Shri K. K. Giridhari, Sr. Administrative Officer, AIIMS, New Delhi briefed the Committee about the proposal of Enhancement of Honorarium/Remuneration being paid to Faculty members for additional assignments other than their normal duties at the AIIMS, New Delhi. Presently faculties who have been assigned additional charge are being paid at the following rate in terms of DOP&T O.M. No.6/29/86-Estt. (Pay-II) dated the 29 September 1986 :

Sl. No.	Nature of additional assignments	Honorarium/Remuneration (per month)
01	Dean (Academic)	Rs.500/-
02	Chief of Centres	Rs.500/-
03	Sub-Dean (Academic)	Rs.400/-
04	Sub-Dean (Examinations)	Rs.400/-

During the course of discussion, AS & FA observed that special pay had not been allowed by 5th Pay Commission. DGHS was of the view that Special Pay Allowance be granted at enhanced rate.

SFC noted that the proposal had been concurred by Sr FA and duly recommended by the Director AIIMS. After detailed deliberations, SFC


Member Secretary


Chairman

approved that such faculties may be paid Special Allowance as per the recommendation of Sixth Pay Commission.

ITEM NO. SFC-205/9

TO CONSIDER THE MATTER REGARDING REVISION OF AMOUNT OF AWARD MONEY TO MBBS STUDENTS.

The Member Secretary briefed the Committee about the proposal mentioned as below :

- (i) To increase the amount of scholarship from the present Rs.750/- to Rs.7,500/- p.m. for the students who secure 1st rank in the 1st, 2nd and 3rd / Final Professional Examination.
- (ii) To increase the amount of scholarship from the present Rs.500/- to Rs.5000/- p.m. for the students who secure 2nd rank in 1st, 2nd and 3rd / Final Professional Examination.
- (iii) Introduce award of scholarship amounting of Rs.3000/- p.m. for students who secure 3rd rank in 1st, 2nd and 3rd / Final Professional Examination.
- (iv) To give a special Book Prize of Rs.20,000/- for purchase of 2nd Professional Book to the students securing the maximum marks in individual subjects of Anatomy, Physiology and Biochemistry.

Jt Secy MoHFW observed that the title of the proposal wherein the nomenclature used is "Award Money" instead of "Scholarship".

SFC noted that the proposal had been concurred by Sr FA and duly recommended by the Director AIIMS. After detailed deliberations, SFC approved the proposal subject to the observation that the same be named as a Scholarship instead of award money.

ITEM NO. SFC-205/10

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

The Member Secretary briefed the SFC about the proposal to grant Travel reimbursement as per Govt. of India Rules to the Emeritus Professors if they are invited for any academic activity of the Institute/Department.

SFC noted that the proposal had been concurred by Sr FA and duly recommended by the Director AIIMS. After detailed deliberations, SFC approved the proposal subject to the condition that it would be as per Government of India Rules and the air travel would be in economy class only.

ITEM NO. SFC-205/11

TO CONSIDER THE MATTER REGARDING REVISION OF REIMBURSEMENT COST FOR PRINTING OF THESIS TO THE PH.D STUDENTS AT AIIMS, NEW DELHI.

The Member Secretary, assisted by Dr. Sanjay Arya, Registrar, AIIMS, New Delhi briefed the Committee about the proposal for revision of reimbursement of thesis grant from Rs.5000/- to Rs.10,000/-

SFC noted that the proposal had been concurred by Sr FA and duly recommended by the Director AIIMS. The proposal was discussed in detail and the same was approved.

ITEM NO. SFC-205/12

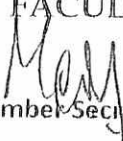
TO CONSIDER THE PROPOSAL OF UP-GRADATION OF OPTOMETRY COURSE (CHANGE OF EXISTING COURSE NAME AND DURATION) AT DR. R.P CENTRE FOR OPHTHALMIC SCIENCES, AIIMS NEW DELHI.

The Member Secretary, assisted by Dr. Sanjay Arya, Registrar, AIIMS, New Delhi briefed the Committee about the proposal to enhance the amount of internship (optional) Stipend from Rs.500/- per month to 10,250/- (compulsory) per month for the period of internship in respect of the student of Bachelor of Optometry.

SFC noted that the proposal had been concurred by Sr FA and duly recommended by the Director AIIMS. The proposal was discussed in detail and the same was approved.

ITEM NO. SFC-205/13

REVISION OF PENSION & FAMILY PENSION (PRE-2006) OF FACULTY, AIIMS


Member Secretary


Chairman

The Member Secretary, assisted by Shri Raj Kumar, Sr. Financial Advisor, AIIMS, New Delhi briefed the Committee about the proposal.

SFC noted that the proposal had been concurred by Sr FA, explained by him and duly recommended by the Director AIIMS. The proposal was discussed in detail and the same was approved.

ITEM NO. SFC-205/14

CONSTRUCTION OF NIGHT SHELTER AT JAI PRAKASH NARAYAN APEX TRAUMA CENTRE

The Member Secretary briefed the Committee about the proposal and informed that the tenders of the work under consideration were opened on 10.01.14 and validity of tenders was up to 9.07.14. In view of the pressing need to bring the tender to its logical conclusion, approval of Secretary (Health & FW), in his capacity of Chairman of Standing Finance Committee of AIIMS, was sought to award the work. In anticipation of post facto approval of the SFC/GB, the approval was accorded, on file, by Chairman SFC on 30.05.2014, for award of work of Construction of Night Shelter at cost of Rs 23,46,75,020/ to M/S Kumar Infratech and Construction Pvt. Ltd L-I bidder.

SFC noted that the proposal for the award of work had been concurred by Sr FA and duly recommended by the Director AIIMS. The proposal was discussed in detail and the same was approved ex post facto.

ITEM NO. SFC-205/15

CONSTRUCTION OF NEW PAID WARD BLOCK

The Member Secretary, assisted by Superintending Engineer, AIIMS, New Delhi briefed the Committee about the proposal. It was confirmed that the provision for the said project had already been made in the budget of 2014-15 and Year 2015-16 under the Head "Private Ward (Revised Proposal)"

SFC noted that the proposal had been concurred by Sr FA and duly recommended by the Director AIIMS. The proposal was discussed in detail and the same was approved.


Member Secretary


Chairman

ITEM NO. SFC-205/16

CONSTRUCTION OF CAFETERIA AT AIIMS

The Member Secretary, assisted by Superintending Engineer, AIIMS, New Delhi briefed the Committee about the proposal and informed that the tenders for the same have been floated. AS & FA inquired about the possibility of outsourcing the said facility. It was informed that the building had to be constructed and the possibility of outsourcing would be explored afterwards.

SFC noted that the proposal had been concurred by Sr FA and duly recommended by the Director AIIMS. The proposal was discussed in detail and the same was approved.

ITEM NO. SFC-205/17

ADDITIONAL HOSTEL BLOCKS AT AIIMS MASJID MOTH CAMPUS.

The Member Secretary, assisted by Superintending Engineer, AIIMS, New Delhi briefed the Committee about the proposal.

SFC noted that the proposal had been concurred by Sr FA and duly recommended by the Director AIIMS. The proposal was discussed in detail and the same was approved.

ITEM NO SFC - 205/18

TO CONSIDER THE PROPOSAL FOR UP GRADATION OF EYE BANKING CORNEAL TRANSPLANTATION FACILITIES AND SERVICES AT NATIONAL EYE BANK, DR. R. P. CENTRE FOR OPHTHALMIC SCIENCES.

The Member Secretary, assisted by Dr. Atul, Professor of Dr. R.P. Centre, AIIMS, New Delhi briefed the Committee about the proposal.


Member Secretary


Chairman

The SFC was informed by Jt. Secy, MoHFW that Secretary Health had taken a meeting in August 2014, of all Directors of top Institutes (AIIMS New Delhi, PGIMER Chandigarh and JIPMER Puducherry) regarding requirement of additional posts and all The Directors had agreed to send consolidated proposal to Ministry instead of piecemeal approach. AIIMS New Delhi had not yet sent the consolidated proposal. He also informed the SFC about the rule position that all post creation proposals had to come to Government for approval. He added that the same had been the practice in AIIMS New Delhi earlier. He stated that there was ban on creation of new posts. MS, AIIMS New Delhi stated that AIIMS had the requisite powers to create posts up to Additional Professor level. AS & FA was of the opinion that new posts creation had to go to Ministry of Finance through MoHFW.

After due deliberation, the Committee decided that a Sub-Committee of SFC under the Chairmanship of Additional Secretary and Financial Advisor, Ministry of Health and Family Welfare (who is also a Member of IB /GB) with following members should look into the entire issue of creation of posts in AIIMS New Delhi and submit its recommendations to SFC for further deliberation:

AS & FA, MoHFW	-	Chairman
Director, AIIMS, New Delhi	-	Member
Dean, Academic, AIIMS, New Delhi	-	Member
Jt. Secretary, MoHFW (i/c AIIMS)	-	Member

After the Sub-Committee submitted its report, the same may be circulated among the members of the SFC for consideration.

ITEM NO SFC - 205/19

PROPOSAL FOR CREATION OF POSTS FOR SMOOTH FUNCTIONING OF NEW CT EQUIPMENT FOR THE DEPARTMENT OF CARDIAC RADIOLOGY, CN CENTRE

Same as approved under Item No. SFC-205/18.

ITEM NO SFC - 205/20

TO CONSIDER THE PROPOSAL FOR CREATION OF 58 POSTS IN VARIOUS CADRES FOR CRHS PROJECT, BALLABHGARH AT AIIMS, NEW DELHI

Same as approved under Item No. SFC-205/18.

ITEM NO SFC - 205/21

TO CONSIDER THE PROPOSAL FOR CREATION OF TWO POSTS OF LDC AND TWO POSTS OF DATA ENTRY OPERATOR FOR THE DEPARTMENT OF HEMATOLOGY AT AIIMS, NEW DELHI

Same as approved under Item No. SFC-205/18.

ITEM NO SFC - 205/22

TO CONSIDER THE PROPOSAL FOR CREATION OF VARIOUS POSTS FOR THE DEPARTMENT OF NEPHROLOGY AT AIIMS, NEW DELHI

Same as approved under Item No. SFC-205/18.

ITEM NO SFC - 205/23

TO CONSIDER THE PROPOSAL FOR CREATION OF 8 POSTS OF ASSISTANT DIETICIANS, 6 POSTS OF DIETICIANS & 3 POSTS OF SENIOR DIETICIANS FOR AIIMS MAIN HOSPITAL, DEPARTMENT OF DIETETICS.

Same as approved under Item No. SFC-205/18.

ITEM NO SFC - 205/24

TO CONSIDER THE PROPOSAL FOR (1) CREATION OF 11 ADDITIONAL POSTS OF SR. RESIDENTS (NON-ACADEMIC) IN HOSPITAL ADMINISTRATION AND (2) CREATION OF 20 ADDITIONAL POSTS OF SR. RESIDENT (NON-ACADEMIC) IN THE DEPARTMENT OF ANESTHESIOLOGY, DR. BRAIRCH AT AIIMS, NEW DELHI

The Member Secretary, assisted by Registrar, AIIMS, New Delhi briefed the Committee about the proposal for creation of posts of Sr. Resident/ Jr.


Member Secretary


Chairman

Resident (Academic/Non-Academic) for Centres/Departments at AIIMS, New Delhi.

SFC noted that the proposal had been concurred by Sr FA and duly recommended by the Director AIIMS. The proposal was discussed in detail and the same was approved.

ITEM NO SFC - 205/25

TO CONSIDER THE PROPOSAL FOR CREATION OF TWO POSTS OF SR. RESIDENTS IN THE DEPTT. OF ANESTHESIOLOGY, DR. R.P. CENTRE, AIIMS

SFC noted that the proposal had been concurred by Sr FA and duly recommended by the Director AIIMS. The proposal was discussed in detail and the same was approved.

ITEM NO SFC - 205/26

TO CONSIDER THE PROPOSAL FOR CREATION OF VARIOUS POSTS FOR THE DEPARTMENT OF PULMONARY MEDICINE & SLEEP DISORDERS AT AIIMS, NEW DELHI

Same as approved under Item No. SFC-205/18.

ITEM NO SFC - 205/27

TO CONSIDER THE PROPOSAL FOR CREATION OF STAFF FOR PROVIDING OPTIMUM SERVICES TO DEVELOPMENTALLY DISABLED CHILDREN FOR THE DEPARTMENT OF PEDIATRICS AT AIIMS

Same as approved under Item No. SFC-205/18.

ITEM NO SFC - 205/28

TO CONSIDER THE PROPOSAL FOR CREATION OF 108 ADDITIONAL POSTS OF SISTER GR-II IN THE PAY SCALE OF RS. 9300-34800+GP RS.4600 FOR DR. R.P. CENTRE FOR OPHTHALMIC SCIENCES, AIIMS

Same as approved under Item No. SFC-205/18.

ITEM NO SFC - 205/29

TO CONSIDER THE PROPOSAL FOR CREATION OF 7 POSTS OF CLINICAL PSYCHOLOGIST/PSYCHOLOGIST IN THE PAY SCALE OF RS. 15622-39100+GP RS. 5400/- AT AIIMS, NEW DELHI

Same as approved under Item No. SFC-205/18.

ITEM NO SFC - 205/30

TO CONSIDER THE PROPOSAL FOR CREATION OF 10 POSTS OF PHYSIOTHERAPIST FOR AB-8 ICU, DEPARTMENT OF ANESTHESIOLOGY AT AIIMS, NEW DELHI

Same as approved under Item No. SFC-205/18.

ITEM NO SFC - 205/31

TO CONSIDER THE PROPOSAL FOR CREATION OF 12 POSTS OF ASSISTANT PROFESSOR IN THE DEPARTMENT OF CARDIO THORACIC & VASCULAR SURGERY AT AIIMS, NEW DELHI

Same as approved under Item No. SFC-205/18.


ITEM NO SFC - 205/32

TO CONSIDER THE PROPOSAL FOR CREATION OF 05 (FIVE) FACULTY POSTS FOR THE DEPARTMENT OF BIOTECHNOLOGY AT AIIMS, NEW DELHI.

Same as approved under Item No. SFC-205/18.

ITEM NO SFC - 205/33

TO CONSIDER THE PROPOSAL FOR CREATION OF 12 POSTS OF ASSISTANT PROFESSOR IN THE DEPARTMENT OF CARDIAC ANESTHESIA AT AIIMS, NEW DELHI


Member Secretary


Chairman

Same as approved under Item No. SFC-205/18.

ITEM NO SFC - 205/34

TO CONSIDER THE PROPOSAL FOR CREATION OF ONE POST OF ASSISTANT PROFESSOR-MEDICAL PHYSICS FOR GAMMA KNIFE (NON-MEDICAL) AT NEUROSCIENCE CENTRE, AIIMS, NEW DELHI.

Same as approved under Item No. SFC-205/18.

ITEM NO SFC - 205/35

TO CONSIDER THE PROPOSAL FOR CREATION OF 59 POSTS OF ASSISTANT PROFESSOR IN VARIOUS DISCIPLINES FOR JAI PRAKASH NARAYAN APEX TRAUMA CENTRE AT THE AIIMS, NEW DELHI

Same as approved under Item No. SFC-205/18.

ITEM NO SFC - 205/36

TO CONSIDER THE PROPOSAL FOR CREATION OF 82 POSTS OF NURSING CADRE FOR THE NEWLY ESTABLISHED WARDS/FACILITIES OF RHEUMATOLOGY, PULMONARY MEDICINE & PULMONARY MEDICINE ICU, IVF FACILITY AND FOETAL MEDICINE OT AS WELL AS THE NURSING INFORMATICS CENTRE AT AIIMS, NEW DELHI

Same as approved under Item No. SFC-205/18.

ITEM NO SFC - 205/37

PROPOSAL TO CREATE JUNIOR RESIDENTS (ACAD.) (12 POSTS) AND SENIOR RESIDENTS (NON-ACAD.) (6 POSTS) FOR THE PROPOSED COURSE OF STARTING MD IN PALLIATIVE MEDICINE AT DR. BRAIRCH, AIIMS, NEW DELHI

SFC noted that the proposal had been concurred by Sr FA and duly recommended by the Director AIIMS. The proposal was discussed in detail and the same was approved.

ITEM NO SFC - 205/38

TO CONSIDER THE PROPOSAL FOR CREATION OF 20 ADDITIONAL POSTS OF SR. RESIDENT (NON-ACAD.) IN THE DEPARTMENT OF ANESTHESIOLOGY, DR. BRAIRCH AT AIIMS, NEW DELHI

Registrar, AIIMS, New Delhi has informed that the aforesaid posts are already included in. item No. SFC-205/24. Therefore, AIIMS withdrew the item.

ITEM NO SFC - 205/39

TO CONSIDER THE PROPOSAL FOR CREATION OF 77 POSTS OF SENIOR RESIDENT (DM/M.CH) SENIOR RESIDENT (NON-ACADEMIC) IN THE VARIOUS DEPARTMENTS AT AIIMS, NEW DELHI (DETAILS OF ITEM ARE ENCLOSED)

SFC noted that the proposal had been concurred by Sr FA and duly recommended by the Director AIIMS. The proposal was discussed in detail and the same was approved.

ITEM NO SFC - 205/40

TO CONSIDER THE PROPOSAL FOR CREATION OF ONE POST OF LIFE GUARD AND TWO POSTS OF PHYSICAL TRAINING INSTRUCTOR FOR AIIMS GYMKHANA AT AIIMS, NEW DELHI

Same as approved under Item No. SFC-205/18.

ITEM NO SFC - 205/41

PROPOSAL TO CREATE TWO POSTS OF YOGA INSTRUCTOR AT INTEGRAL HEALTH CLINIC, DEPARTMENT OF PHYSIOLOGY, AIIMS, NEW DELHI

Same as approved under Item No. SFC-205/18.


Member Secretary


Chairman

ITEM NO SFC - 205/42

PROPOSAL FOR ALLOWING RETIRED EHS BENEFICIARIES AND SERVING ONES IN SPECIFIC SITUATIONS WHILE OUT OF STATIONS WITH OFFICIAL INTIMATION, TO AVAIL TREATMENT ANYWHERE IN CGHS EMPANELLED HOSPITALS OR OTHERWISE AND CLAIMING REIMBURSEMENT AS PER CGHS RATES

Dr. D. K. Sharma, Medical Superintendent, AIIMS, New Delhi briefed the Committee about the proposal by stating that :

- (i) EHS beneficiaries who are living in NCR or outside campus may be allowed to avail emergency medical facility in CGHS Empanelled Hospitals or other private hospitals and reimbursement would be made as per CGHS rates.
- (ii) Retired EHS beneficiaries who are living outside NCR may be allowed to avail indoor medical care in CGHS empanelled Hospitals or other private hospitals and reimbursement would be made as per CGHS rates.

SFC noted that the proposal had been concurred by Sr FA and duly recommended by the Director AIIMS. The proposal was discussed in detail and it was approved that benefit would be provided as per CGHS rates and rules.

ITEM NO. SFC-205/43

PROPOSAL FOR PROCUREMENT AND IMPLEMENTATION OF ERP BASED SOLUTION FOR AIIMS, NEW DELHI

The Member Secretary informed the Committee that efforts were being made by AIIMS, New Delhi to get this done under Corporate Social Responsibility (CSR) of some CPSUs. He mentioned that discussion was underway with Ministry of Petroleum and Natural Gas and it did not involve any financial burden on AIIMS. Therefore, SFC deferred this Item as requested by the Member Secretary.

ITEM NO. SFC-205/44

TO CONSIDER THE PROPOSAL FOR REVISED ESTIMATES FOR THE YEAR 2014-15 AND THE BUDGET ESTIMATES FOR

THE YEAR 2015-16 UNDER PLAN, NON-PLAN AND
OVERSIGHT COMMITTEE

AS & FA informed the Committee that there were constraints in providing funds under Non-Plan budget. He asked the Sr. F.A., AIIMS to prepare the justification of enhanced Revised Estimate for the F.Y. 2014-15 & send it to Ministry and decision would be taken thereon.

Jt Secy invited the attention of the Member Secretary regarding directions of the Hon'ble HFM to the Director and also the discussion the Director AIIMS had with the Hon'ble Finance Minister about the residential accommodation problem. He suggested that the provision in Budget Estimate of Financial Year 2015-16 should be realistic for the purpose of planned purchase of Central Pool Accommodation at Kidwai Nagar by AIIMS. The Director, AIIMS assured that provision would be made and asked the SE to prepare a proposal accordingly.

ITEM NO. SFC-205/45

TO CONSIDER THE PROPOSAL FOR CREATION OF
VARIOUS FACULTY POSTS IN THE PROPOSED
DEPARTMENT OF RHEUMATOLOGY AT THE AIIMS, NEW
DELHI.

Same as approved under Item No. SFC-205/18.

ITEM NO. SFC-205/46

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

Same as approved under Item No. SFC-205/18.

ITEM NO. SFC-205/47

TO CONSIDER THE PROPOSAL FOR CREATION OF FOUR
POSTS OF ASSISTANT PROFESSOR IN THE DEPARTMENT
OF G.I SURGERY AND LIVER TRANSPLANTATION, AIIMS,
NEW DELHI

Same as approved under Item No. SFC-205/18.

Member Secretary

Chairman

ITEM NO. SFC-205/48

TO CONSIDER THE PROPOSAL FOR CREATION OF 10 (TEN) POSTS OF ASSISTANT PROFESSOR IN THE DEPARTMENT OF HAEMATOLOGY AT THE AIIMS, NEW DELHI

Same as approved under Item No. SFC-205/18.

ITEM NO. SFC-205/49

TO CONSIDER THE PROPOSAL FOR CREATION OF VARIOUS 28 NON-FACULTY POSTS FOR THE DEPARTMENT OF MEDICINE AT AIIMS

Same as approved under Item No. SFC-205/18.

ITEM NO. SFC-205/50

TO CONSIDER THE PROPOSAL FOR CREATION OF 5 POSTS OF MOULD ROOM ASSISTANT FOR THE PATIENT CARE SERVICES AT DR. BRA-IRCH

Same as approved under Item No. SFC-205/18.

ITEM NO. SFC-205/51

TO CONSIDER THE PROPOSAL FOR REGULARIZATION OF GROUP 'D' EMPLOYEES WORKING ON TEMPORARY STATUS/DAILY WAGES AT THE AIIMS, NEW DELHI

The Member Secretary, assisted by Shri K. K. Gridhari, Sr. Administrative Officer, AIIMS, New Delhi AIIMS briefed the Committee for regularization of Group 'D' Employee working in Temporary Status/Daily Wages at the AIIMS, New Delhi. He further informed the committee that earlier 1096 persons working on adhoc/daily wages/Ty Status were approved for regularization by the SFC in its 193rd meeting held on 7th May, 2008 and by the GB in its 141st meeting, held on 13.09.2008. However,

subsequent to the SFC meeting of 07 May 2008, 06 more persons have been engaged by the Institute on Daily Wages. They have been working at the institute continuously for the last 5-6 years and may be considered for regularization.

SFC noted that the proposal had been concurred by Sr FA and duly recommended by the Director AIIMS. The proposal was discussed in detail and it was approved.

ITEM NO. SFC-205/52

TO CONSIDER THE PROPOSAL FOR CREATION OF POSTS IN THE CADRE OF PHYSIOTHERAPY/OCCUPATIONAL THERAPY FOR VARIOUS CENTRES/DEPARTMENTS AT AIIMS

Same as approved under Item No. SFC-205/18.

ITEM NO. SFC-205/53

SUPPLEMENTARY AGENDA OF ITEM NO. SFC-205/23 FOR CREATION OF POSTS IN THE CADRE OFF DIETETICS AT VARIOUS CENTRES AND DEPARTMENTS AT AIIMS

Same as approved under Item No. SFC-205/18.

ITEM NO. SFC-205/54

CREATION OF ADDITIONAL STAFF FOR ENGINEERING SERVICES DEPARTMENT - REVIEW OF DECISION MADE IN 200th SFC MEETING.

Same as approved under Item No. SFC-205/18.

ITEM NO. SFC-205/55

TO CONSIDER THE PROPOSAL FOR REVISION /ENHANCEMENT OF RATES OF REMUNERATION IN RELATION TO CONDUCT OF EXAMINATION, EVALUATION AND INTERVIEW ETC.

The Member Secretary, assisted by the Professor Incharge, Examination Section, AIIMS briefed the proposal for Revision/Enhancement of rates of Remuneration in relation to conduct for Examination, evaluation and interview etc.

SFC noted that the proposal had been concurred by Sr FA and duly recommended by the Director AIIMS. The proposal was discussed in detail and it was approved.

ITEM NO. SFC-205/56

CONSTRUCTION OF NATIONAL CANCER INSTITUTE (NCI) AT JHAJJAR

The present status of the project was informed by the Superintending Engineer. The tenders for the Residential Package had already been opened and for Institutional Package tenders have been floated. The Committee took note of the proposal and it was decided that the final tender outcome along with recommendations should be put up before the SFC for its consideration. It was directed that there should not be any delay in implementation of the project.

ITEM NO. SFC-205/57

APPOINTMENT OF MASTER PLAN CONSULTANT FOR AIIMS JHAJJAR CAMPUS AT HARYANA-STATUS REPORT

It was decided that a review meeting should be held under the Chairmanship of Secretary, Health & FW, in his capacity of Chairman of the Apex Committee for Whole Jhajjar Campus Proposal. In the meanwhile the project consultants may go ahead with the recall of the Global Bids as proposed.

ITEM NO. SFC-205/58

TO CONSIDER THE PROPOSAL FOR RECOMMENDATIONS OF THE COMMITTEE FOR 1) RESTRUCTURING THE CADRE OF DATA ENTRY OPERATOR GIVING PROMOTIONAL AVENUES 2) IMPLEMENTATION OF THE IV TH PAY COMMISSION RECOMMENDATION 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 Committee deferred the Agenda Item after discussion.

ITEM NO. SFC-205/59

TO CONSIDER THE PROPOSAL FOR CREATION OF
CLERICAL AND OTHER NON-FACULTY POSTS FOR THE
VARIOUS DEPARTMENTS AT AIIMS

Same as approved under Item No. SFC-205/18.

ITEM NO. SFC-205/60

TO CONSIDER THE PROPOSAL FOR CREATION OF 8 POSTS
OF SENIOR RESIDENTS IN THE DEPARTMENT OF
MEDICINE

SFC noted that the proposal had been concurred by Sr FA and duly recommended by the Director AIIMS. The proposal was discussed in detail and the same was approved.

ITEM NO. SFC-205/61

TO CONSIDER THE PROPOSAL FOR CREATION OF
SECRETARIAL POSTS FOR THE VARIOUS DEPARTMENT AT
AIIMS

Same as approved under Item No. SFC-205/18.

ITEM NO. SFC-205/62

TO CONSIDER THE PROPOSAL FOR CREATION OF 6 POSTS
OF SENIOR RESIDENTS IN THE DEPARTMENT OF
RHEUMATOLOGY


Member Secretary


Chairman

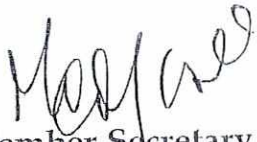
SFC noted that the proposal had been concurred by Sr FA and duly recommended by the Director AIIMS. The proposal was discussed in detail and the same was approved.

ITEM NO. SFC-205/63

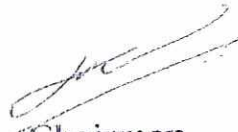
ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.

No other agenda item

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