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ALL INDIA INSTITUTE OF MEDICAL SCIENCES

F.No. 4-2/2017-Genl

Ansari Nagar, New Delhi-29

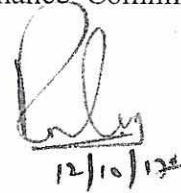
Dated:

12 OCT 2017

MEMORANDUM

Subject:- Final minutes of 216th meeting of the Standing Finance Committee held on Monday the 9th October, 2017 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 9th October, 2017 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. RANDEEP GULERIA)

DIRECTOR & MEMBER SECRETARY

Encl: As above.

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

निदेशक/Director
अखिल भारतीय आयुर्विज्ञान संस्थान
All India Institute of Medical Sciences
अंसारी नगर, नई दिल्ली-29
Ansari Nagar, New Delhi-110029

MINUTES OF THE 216th MEETING OF THE STANDING FINANCE COMMITTEE OF AIIMS HELD ON 9TH OCTOBER, 2017 AT 3:00 P.M. UNDER THE CHAIRMANSHIP OF SHRI C.K. MISHRA, UNION HEALTH SECRETARY IN THE COMMITTEE ROOM 1ST FLOOR, MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

The 216th meeting of the Standing Finance Committee of AIIMS, New Delhi was held on October 9, 2017 at 3:00 P.M. in the Ministry of Health & Family Welfare (MoHFW), in Committee Room (First Floor), Nirman Bhawan, New Delhi under the Chairmanship of Shri C.K. Mishra, Health Secretary and Chairman of the Standing Finance Committee. The list of members who attended the meeting is as follows:

1. Sh. C.K. Mishra : Chairman
Secretary to the Govt. of India, MoHFW
2. Shri Parvesh Sahib Singh Verma : Member
Member of Parliament (Lok Sabha)
3. Dr. Jagdish Prasad : Member
Director General of Health Services
Government of India
4. Smt. Vijaya Srivastava : Member
Special Secretary & Financial Advisor
MoHFW, Govt. of India
5. Prof. Randeep Guleria : Member-Secretary
Director,
A.I.I.M.S., New Delhi.

Shri Kewal Kumar Sharma, Secretary, Department of Higher Education, Dr. M.K. Bhan, Former Secretary, Department of Biotechnology and Prof. D.G. Mhaisekar, Vice Chancellor, Maharashtra University of Health Sciences could not attend the meeting.

Shri Arun Singhal, Joint Secretary MOHFW, Prof Balram Airan Dean (Academic) AIIMS and Dr. D.K.Sharma Medical Superintendent AIIMS attended the meeting as special invitees. Shri R.K. Sudhanshu, Deputy Director Administration and Shri Neeraj Kumar Sharma, Senior Financial Advisor, AIIMS attended the meeting.

The quorum for the meeting was fulfilled.

The decisions taken on the agenda items are the following:



ITEM NO. SFC - 216/1

CONFIRMATION OF THE MINUTES OF 215TH MEETING OF THE STANDING FINANCE COMMITTEE OF AIIMS HELD ON 15TH MARCH, 2017 IN MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI

The SFC confirmed the minutes of the 215th SFC meeting as no comment / objections were received from any of the members.

ITEM NO. SFC - 216/2

ESTABLISHMENT OF CENTRE OF ADVANCED RESEARCH & EXCELLENCE IN CHILDHOOD NEURO-DEVELOPMENT DISORDERS IN THE CHILD NEUROLOGY DIVISION OF THE DEPTT. OF PEDIATRICS AT THE AIIMS, NEW DELHI

The SFC considered and approved the amended proposal for establishment of Centre of Advanced Research & Excellence in Childhood Neuro-Development disorders in the child neurology division of the Deptt. of Pediatrics at the AIIMS, New Delhi at a total financial implication of Rs. 11.3 crores (Rs. 6.30 crores from the regular allocation under Capital Head of AIIMS, New Delhi & Rs. 5.00 crores committed by IIFCL (India Infrastructure Finance Company Limited) as part of their CSR).

ITEM NO. SFC - 216/3

APPROVAL FOR PHASING OF WORKS OF NATIONAL CANCER INSTITUTE (NCI), AIIMS (JHAJJAR CAMPUS)

SFC considered the options of phasing for NCI and recommended that the option of operational phasing of NCI proposed by AIIMS wherein the Institute would be commissioned in three phases viz. August 2018 (250 beds), December 2019 (500 beds) & December 2020 (710 beds) - commensurate with the incremental patient load & manpower sanctions - should be pursued.

SFC took on record that for Operational Phasing, the fund requirement for NCI for the current FY 2017-18 would be Rs 1125 Crores and assured that MoHFW would request Dept. of Expenditure for additional budgetary sanctions for the same.

Chairman also desired that AIIMS should resolve the issue of anomalous balance being reflected in PFMS against its account so that a realistic picture of fund availability with AIIMS is reflected in the PFMS. AIIMS also needs to review its internal mechanisms for release of payments to consultants / contractors for its ongoing projects so that payments can be made expeditiously and utilization can also be furnished to Ministry in-time to ensure release of additional funds.



ITEM NO. SFC - 216/4

**OVERVIEW OF REQUIREMENT OF FUNDS FOR PROJECTS AND
PRIORITISATION THEREOF AT AIIMS, NEW DELHI**

SFC was appraised that currently, projects worth approx. Rs. 4200 Crores are ongoing and projects worth Rs. 9100 Crores are in-principally approved but yet to be sanctioned. In view of the availability of resources, it was presented that AIIMS would like to complete the ongoing works and shelve the un-sanctioned works to be taken up later. SFC noted the proposal.

ITEM NO. SFC - 216/5

**ENHANCEMENT OF FINANCIAL POWERS OF DIRECTOR, AIIMS FOR VARIOUS
EXPENDITURES FROM RS. 5 CRORES TO RS. 20 CRORES AND FOR TENDER
ACCEPTANCE TO RS. 50 CRORES**

SFC approved the proposal to enhance the financial powers of Director AIIMS as follows:-

Sr. No.	Financial powers of Director, AIIMS for Various Expenditures	
1	Administrative approval & financial sanction for various expenditures	Rs. 20.00 Crores
2	Acceptance of lowest tender after call of tenders with or without negotiations*	Rs. 50.00 Crores
3	Acceptance of single responsive bid against open tender / proprietary item with or without negotiations*	Rs. 25.00 Crores

*In case of tenders with an 'upfront award value' of more than Rs. 20.00 Crores, in-principal approval from CCEA/EFC/IB/GB/SFC/any other statutory body/official above the rank of Director, AIIMS is mandatory and subsequently, Director, AIIMS shall be competent to award works and grant expenditure sanction for such tenders upto the limits prescribed above.

ITEM NO. SFC - 216/6

**PROPOSAL FOR ESTABLISHMENT OF PROJECT MANAGEMENT UNIT AT AIIMS,
NEW DELHI**

SFC appreciated the need for constituting a Project Management Unit (PMU) for appraising & monitoring of the ongoing and other projects in the pipeline. The SFC felt that this administrative arrangement was within the competence of Director, AIIMS and there was no need for approval. SFC noted AIIMS proposal to establish a Project Management Board (PMB) as per the stated composition & mandate. SFC also approved establishing of a Project Management Unit (PMU) at AIIMS, New Delhi **on outsourced basis** as per provisions enshrined under GFR 2017. The agency selected would provide manpower as decided by the Project Management Board depending upon the needs of projects being undertaken.



ITEM NO. SFC - 216/7

EXTERNAL ELECTRICAL WORKS FOR CONSTRUCTION OF ELECTRICAL SUBSTATION AT NCI, JHAJJAR, HARYANA

SFC approved the proposal for award of work for Electric Substation at NCI Jhajjar for an amount of Rs. 35,83,84,330.54 (Rupees Thirty Five Crores Eighty Three Lacs Eighty Four Thousand Three Hundred Thirty and Paise Fifty Four Only) to M/s Amber Electrotech. Ltd. who is the L-1 bidder. SFC also took note of the fact that the L-1 price is approx. 25% lower than the estimated cost and desired that HSCC / AIIMS should ensure that the quality of the work should not be compromised. SFC also advised HSCC to prepare more realistic estimates of works.

ITEM NO. SFC - 216/8

ELECTRICAL WORKS AT NCI JHAJJAR, HARYANA

SFC approved the proposal for award of work for Electrical works at NCI Jhajjar for an amount of Rs. 22,50,09,701.00 (Rupees Twenty Two Crores Fifty Lacs Nine Thousand Seven Hundred and One Only) to M/s Sterling and Wilson (P) Ltd. who is the L-1 bidder.

ITEM NO. SFC - 216/9

INSTALLATION 132 KV SUBSTATION AT AIIMS JHAJJAR CAMPUS

SFC approved the proposal to transfer of Rs. 37.80 Cr to Haryana Vidyut Prasaran Nigam Ltd (HVPNL) for installation of 132 KV substation as deposit work from the regular allocation under Capital head of AIIMS.

ITEM NO. SFC - 216/10

AWARD OF WORK FOR GERIATRIC BLOCK (NATIONAL CENTRE FOR AGING) AT AIIMS, NEW DELHI

The SFC approved that the work of the Geriatric Block (National Centre for Aging) at AIIMS, New Delhi be awarded to M/s Deepak Builders, the lowest L-1 bidder, at their quoted amount of Rs. 156,64,80,359.13. (Rs. One hundred fifty six crore sixty four lakhs eighty thousand three hundred fifty nine and paise thirteen only).

ITEM NO. SFC - 216/11

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

SFC approved that the work for setting up of State of Art Centralized facility of BSL-2 & BSL-3 Laboratory at 9th Floor of Convergence Block at AIIMS, New Delhi awarded to M/s Bio Safe



Lab. India Pvt. Ltd., New Delhi & M/s Fabtech Technologies International Ltd., Mumbai (Lead Member) the lowest L-1 bidder, on their quoted amount of Rs. 8,43,32,500 (Rs Eight crores forty three lakhs thirty two thousand five hundred only).

ITEM NO. SFC - 216/12

PROPOSAL FOR ESTABLISHING STATE-OF-ART CENTRAL CORE RESEARCH FACILITY (CCRF) AT 9TH FLOOR OF CONVERGENCE BLOCK AT AIIMS, NEW DELHI

Item withdrawn.

ITEM NO. SFC - 216/13

TO CONSIDER THE PROPOSAL/NOTE FOR STANDING FINANCE COMMITTEE, AIIMS APPROVAL FOR RS. 6.09 CRORES FOR PURCHASE OF MASS SPECTROMETER

SFC considered and approved the proposal for award of work for the Mass Spectrometer to M/s Vision Diagnostics (I) Pvt Ltd at the negotiated cost of Rs. 6,09,00,000 (Rs. Six crore nine lakhs only)

ITEM NO. SFC - 216/14

TO CONSIDER THE PROPOSAL FOR PROCUREMENT OF AN AUTOMATED PLATFORM FOR INDIVIDUAL DONOR NUCLEIC ACID AMPLIFICATION TEST (ID-NAT) IN THE MAIN BLOOD BANK, DEPT. OF TRANSFUSION MEDICINE, AIIMS, NEW DELHI FOR SAFE TRANSFUSION SERVICES. REF. TENDER NO.: XX-134/SO (DO)/BLOOD BANK (MAIN)/2016-17/FSC-I

SFC noted that in this case, the capital cost of the equipment being procured is Rs. 2.4 Crores - which is well within the existing financial power of Director, AIIMS. Hence this agenda item does not need to be brought to SFC for consideration and can be decided by AIIMS internally.

SFC also clarified that the 'upfront award value' for a tender is inclusive of any item(s)/services detailed for upfront purchase in the technical specifications. The cost of parameters like Comprehensive Annual Maintenance Contract (CAMC) price beyond the warranty period, cost of Consumables, any other recurring expenditure, etc. which have been considered for ranking of bids or for freezing of rates shall not be part of tender/award/bid/contract value.

ITEM NO. SFC - 216/15

TO CONSIDER THE PROPOSAL FOR REPLACEMENT OF COMPUTED TOMOGRAPHY (CT) MACHINE

SFC approved the proposal for replacement of CT machine in Deptt. of Radiodiagnosis (Main Hospital) at an approx. cost of Rs. 17.00 Cr.



ITEM NO. SFC - 216/16

TO CONSIDER THE PROPOSAL FOR CREATION OF THREE POSTS OF ASSISTANT PROFESSORS IN THE GENETIC UNIT OF THE DEPARTMENT OF PAEDIATRICS (BOTH NON-MEDICAL) AT THE AIIMS, NEW DELHI

SFC recommended the proposed creation 02 posts of Assistant Professor (Molecular Genetics) & 01 post of Assistant Professor (Cytogenetics) in the Genetic Unit of the Department of Pediatrics subject to approval of Deptt. of Expenditure, Ministry of Finance.

ITEM NO. SFC - 216/17

TO CONSIDER THE PROPOSAL FOR REVISED ESTIMATES FOR THE YEAR 2017-18 AND THE BUDGET ESTIMATES FOR THE YEAR 2018-19 UNDER GRANT-IN-AID SALARIES, GENERAL, CREATION OF CAPITAL ASSETS AND OVERSIGHT COMMITTEE

The issue was deliberated upon and it was put on record that the Ministry of Finance has been already approached for additional allocation of Rs. 1191.59 Crore. It was decided that supplementary demands should also be made accordingly.

ITEM NO. SFC - 216/18

TO CONSIDER THE PROPOSAL FOR TEMPORARY CONVERSION OF POST OF DY. DIRECTOR (COMPUTER FACILITY) TO THAT OF CHIEF PROCUREMENT OFFICER TO STRENGTHEN THE STORES SERVICES CADRE AT THE AIIMS, NEW DELHI

SFC advised that instead of keeping the post of Dy. Director (Computer Facility) in abeyance, AIIMS may explore the possibility of keeping in abeyance one or two isolated vacant posts (as the case maybe) to create the post of Chief Procurement Officer at AIIMS so as to ensure that the career prospect of the existing employees in any cadre are not affected.

ITEM NO. SFC - 216/19

TO CONSIDER THE PROPOSAL FOR CREATION OF NATIONAL CENTRE FOR STEM CELL RESEARCH (NCSCR), AIIMS, NEW DELHI

Item withdrawn.



ITEM NO. SFC - 216/20

TO CONSIDER THE PROPOSAL FOR CREATION OF A NEW GRADE OF UDC (NFSG) AND STENOGRAPHER GRADE 'D' (NFSG) AT AIIMS, NEW DELHI ON THE ANALOGY OF CSCS AND CSSS RESPECTIVELY

The proposal was approved in principle subject to the approval of Internal Finance Division of MoHFW in terms of DOPT Orders dated 22/06/2011.

ITEM NO. SFC - 216/21

PROCUREMENT OF ROBOTIC SURGERY SYSTEM UNDER BUY BACK BASIS FOR DEPTT. OF UROLOGY

SFC approved the proposal for procurement of robotic surgery system under buy back basis for Deptt. of Urology at an approx. cost of Rs. 30.00 crore.

ITEM NO. SFC - 216/22

CONSTRUCTION OF SEWAGE TREATMENT PLANT (STP) INCLUDING ASSOCIATED WORKS AND THEIR OPERATION & MAINTENANCE IN AIIMS CAMPUS, MASJID MOTH FOR AIIMS, NEW DELHI (2ND CALL)

The SFC approved that the proposal for award of work of Construction of STP including associated works and their operation and maintenance in AIIMS, Campus Masjid Moth to M/s Nice Projects Pvt. Ltd. the L-1 bidder, on their quoted amount of Rs. 9,70,28,607.75. (Rs Nine crore seventy lakhs twenty eight thousand six hundred seven and paisa seventy five)

ITEM NO. SFC - 216/23

TO CONSIDER THE REPORT OF THE COMMITTEE CONSTITUTED WITH REGARD TO IMPLEMENTATION OF 7TH CPC WITH REGARD TO ALLOWANCES OF FACULTY AT AIIMS, NEW DELHI

The SFC went through this proposal and decided that considering the implications of the proposal, the IFD of MOHFW would examine the proposal on file & thereafter it may be put up for approval before President AIIMS.

ITEM NO. SFC - 216/24

PROPOSAL FOR CREATION OF 3 POSTS OF PSYCHOLOGIST, 2 POSTS OF VOCATIONAL COUNSELLOR AND 1 POST OF LOWER DIVISION CLERK (LDC) FOR STUDENT WELLNESS WING.

SFC recommended the proposal for creation of 3 posts of Psychologist, 2 posts of Vocational Counsellor and 1 post of Lower Division Clerk for student wellness wing subject to approval of Deptt. of Expenditure, Ministry of Finance.



ITEM NO. SFC - 216/25

ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR

Before the issue of formal minutes of 216th SFC and keeping in the emergent nature of some of the projects and issues, SFC approved tabling of the following items in the **155th Meeting of the Governing Body of AIIMS on 10th October 2017** for ratification.

SFC-216/3	Approval for phasing of works of National Cancer Institute, AIIMS (Jhajjar Campus)
SFC-216/4	Overview of requirement of funds for projects and Prioritisation thereof at AIIMS
SFC-216/5	Enhancement of Financial Powers of Director, AIIMS for various expenditures from Rs. 5 Crs to Rs. 20 Crs and for tender acceptance to Rs. 50 Crores
SFC-216/6	Proposal for establishment of Project Management Unit at AIIMS, New Delhi
SFC-216/7	External Electrical Works for construction of Electrical Substation at NCI
SFC-216/8	Electrical works at NCI Jhajjar, Haryana
SFC-216/9	Installation 132 KV substation at AIIMS Jhajjar Campus
SFC-216/10	Award of work for Geriatric Block (National Centre for Aging) at AIIMS, New Delhi
SFC-216/11	Proposal for setting up of State of Art centralised facility of BSL-2 & BSL-3 Laboratory at 9th Floor of Convergence Block at AIIMS, New Delhi
SFC-216/22	Construction of sewage treatment plant (STP) including associated works and their operation & maintenance in AIIMS Campus, Masjid Moth for AIIMS, New Delhi (2nd Call)

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


12/10/17

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



(C.K. Mishra)
Chairman
Standing Finance Committee
AIIMS, New Delhi