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ALL INDIA INSTITUTE OF MEDICAL SCIENCES

F.No. 4-3/2016-Genl

Ansari Nagar, New Delhi-29
Dated: 4.10.2016

MEMORANDUM

Subject:- Final minutes of 213th meeting of the Standing Finance Committee held on Wednesday the 14th September, 2016 at 2:00 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 14th September, 2016 at 2:00 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. M.C. MISRA)
DIRECTOR &
MEMBER SECRETARY**

Encl: As above.

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

MINUTES OF THE 213th MEETING OF THE STANDING FINANCE COMMITTEE OF AIIMS HELD ON SEPTEMBER 14, 2016 AT 2:00 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 213th meeting of the Standing Finance Committee of AIIMS was held on September 14, 2016 at 2:00 P.M. in the Ministry of Health & Family Welfare, 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 attending the meeting is as follows:

- (i) Shri C.K.Mishra, Health Secretary... Chairman
- (ii) Dr.Mhaisekar, Vice Chancellor Maharashtra University of Health Sciences
- (iii) Smt. Vijaya Srivastava, Additional Secretary and FA, MOHFW
- (iv) Prof M.C.Misra, Director AIIMS and Member Secretary

Shri Pervesh Sahib Singh Verma Member of Parliament (Lok Sabha), Shri V.S.Oberoi, Secretary, Department of Higher Education, Dr. M.K. Bhan, Former Secretary, Department of Biotechnology and Dr. Jagdish Prasad DGHS 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 V.Srinivas Deputy Director Administration and Shri Raj Kumar. 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 - 213/1

CONFIRMATION OF THE MINUTES OF 212TH MEETING OF THE STANDING FINANCE COMMITTEE OF AIIMS HELD ON 26th July, 2016 IN MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI

The SFC confirmed the minutes of the 212th SFC meeting.



ITEM NO. SFC - 213/2

PROPOSAL FOR EXPANSION OF TRAUMA CENTRE

The SFC noted that the proposal for expansion of trauma centre was considered in the 208th and 211th meetings of the SFC and further ratified in the 153rd meeting of the Governing Body on 22/6/2016. The SFC also noted that the EFC memorandum for the Trauma Centre expansion was prepared by AIIMS and submitted for consideration of MOHFW. The SFC recommended construction of the AIIMS Trauma Centre Phase II with a term loan of Rs. 1950 crores and margin money by AIIMS of Rs. 208 crores for civil works out of a total cost of Rs. 2703 crores. The SFC further recommended to the MOHFW that the EFC memorandum may be taken up for inter-ministerial circulation.

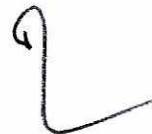
ITEM NO. SFC - 213/3

**TO CONSIDER THE PROPOSAL FOR THE UPCOMING EMERGENCY AND
DIAGNOSTIC BLOCK AT MASJID MOTH AIIMS**

The SFC noted that the proposal was considered as item no: 211/6 in the 211th meeting of SFC and was accepted in principle. The SFC had then opined that AIIMS should work out a financial model for raising the budgets for this center. It was decided that a detailed financial proposal would be presented by AIIMS in the next SFC meeting for consideration with justification for each of the specialities to be housed in the Center.

The SFC heard the presentation made by Prof Renu Saxena and Prof Pravin Agarwal on the upcoming emergency and diagnostic block. The SFC also heard the presentation made by HSCC on the subject. Prof Renu Saxena informed the SFC that the cost of the project has been revised from Rs. 1519 crores to Rs. 1000 crores. The Diagnostics Block would cater to the new OPD patients and hence entailed additional costs. The financing entailed a debt of Rs. 747 crores and an equity contribution of Rs. 83 crores for civil works with a 15 year equated payment method.

The SFC recommended that AIIMS may formulate an EFC memorandum for the Emergency and Diagnostic Block. The SFC also decided that financing from an external agency may be explored by AIIMS in consultation with MOHFW.



ITEM NO. SFC - 213/4

TO CONSIDER THE PROPOSAL FOR CONSTRUCTION OF TEACHING AND INTEGRATIVE MEDICINE RESEARCH (CIMR) BLOCK

The SFC approved the Institute proposal for construction of Teaching and Integrative Medicine Research (CIMR) Block amounting to Rs. 187 crores and advised that an EFC memorandum for the subject may be circulated.

ITEM NO. SFC - 213/5

TO CONSIDER THE PROPOSAL FOR PROCUREMENT OF MACHINERY AND EQUIPMENT FOR THE NEW SURGICAL BLOCK AT AIIMS

The SFC discussed the proposal for procurement of machinery and equipment for the new surgical block at AIIMS at length. The SFC authorized the Chairman to examine on file the current proposal along with the original sanction for procurement of machinery and equipment and reach a considered decision in the matter.

ITEM NO. SFC - 213/6

TO CONSIDER THE PROPOSAL FOR AWARD OF WORK OF MACHINERY AND EQUIPMENT PERTAINING TO SURGICAL BLOCK AT MASJID MOTH AIIMS

The agenda was withdrawn at the request of Chairman HSCC.

ITEM NO. SFC - 213/7

IMPLEMENTATION OF 7TH PAY COMMISSION RECOMMENDATIONS AT AIIMS

The SFC noted that that MOHFW has asked AIIMS on 26th August 2016 to await separate orders from Ministry of Finance in respect of autonomous institutions for fixation of pay scales on the recommendations of the 7th Central Pay Commission for various categories of posts at AIIMS borne on AIIMS cadres.



ITEM NO. SFC - 213/8

**CURRENT STATUS OF IMPLEMENTATION OF RECOMMENDATIONS OF THE
COORDINATION COMMITTEE**

The SFC noted the progress achieved in the meetings between MOHFW and AIIMS in meetings dated 8th February 2016 and 2nd July 2016 with regard to uniformity in recruitment rules, pay scales etc in various posts of AIIMS, PGIMER Chandigarh and JIPMER Puducherry. The SFC appreciated the progress achieved with regard to settling this long standing issue. The SFC also noted that the agenda note SFC 213/ 8 contained some cadres where the AIIMS had differences with the decisions reached in the meeting with MOHFW on 2nd July 2016. The SFC decided that the areas of differences may be resolved in a follow-up meeting between MOHFW and AIIMS in the next 30 days and the matter may be placed for consideration in the next SFC meeting.

ITEM NO. SFC - 213/9

**TO CONSIDER THE PROPOSAL FOR PROCUREMENT OF MRI MACHINE (3t) FOR
AIIMS COHORT STUDY TO BE INSTALLED AT CRHSP BALLABHGARH**

The proposal was withdrawn. However it was suggested that outsourcing is an option which can be considered for the project/ study.

ITEM NO. SFC - 213/10

**TO CONSIDER THE PROPOSAL FOR ESTABLISHING TUMOR TISSUE BANK AT
DR BRA IRCH**

The SFC approved the proposal for establishing a tumor tissue bank at Dr BRA IRCH AIIMS at an approximate cost of Rs. 17 crores in the financial year 2016-17.

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ITEM NO. SFC - 213/11

ADDITIONAL HOSTEL BLOCK AT AIIMS ANSARI NAGAR CAMPUS

The SFC approved the proposal for construction of 3 blocks of hostels for creation of 804 living units for the resident doctors/ other PG students with a project cost of Rs. 39.86 crores.

ITEM NO. SFC - 213/12

**NATIONAL CARDIOVASCULAR INSTITUTE AT JHAJJAR CAMPUS –
APPOINTMENT OF PROJECT CONSULTANT**

The SFC approved the proposal for appointment of HSCC as a PMC for the National Cardiovascular Institute at Jhajjar at a rate of consultancy charges of 2.79 percent for construction works and 1.39 percent for procurement of equipments (plus service tax). The SFC also recommended that the rate should be treated as a bench mark rate for future construction works involving HSCC.

AGENDA ITEMS PLACED ON THE TABLE WITH PERMISSION OF CHAIR

ITEM NO. SFC - 213/13

PROPOSAL FOR CENTER OF INFECTIOUS DISEASES AT JHAJJAR

The SFC heard a presentation made by Prof S.K.Sharma HOD Medicine AIIMS for establishment of a Center of Infectious Diseases at Jhajjar. In his presentation, Prof S.K.Sharma made out a case for establishing the Center at AIIMS main campus. Director AIIMS said that there exist 4 floors of the National Center for Ageing which have been set apart for the Research and Development Activities where the Center for Infectious Diseases can be established. The SFC while agreeing to the proposal in-principle decided that the master plan of Jhajjar needs to be firmed up to take the proposal forward if the center is to be established at Jhajjar.

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ITEM NO. SFC - 213/14

**TO CONSIDER THE PROPOSAL FOR CREATION OF FOUR POSTS OF ASSISTANT
PROFESSORS IN THE DEPARTMENT OF GI SURGERY AND LIVER
TRANSPLANTATION AT AIIMS**

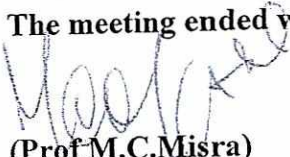
The SFC recommended the creation of 4 posts of Assistant Professors of Department of GI Surgery and Liver Transplantation at AIIMS


ITEM NO. SFC - 213/15

**TO CONSIDER THE PROPOSAL FOR IPR POLICY OF AIIMS AND
INTELLECTUAL PROPERTY RIGHTS AND TECHNOLOGY TRANSFER DIVISION**

The proposal was deferred.

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


(Prof M.C.Misra)
Member Secretary
SFC, AIIMS


(C.K.Mishra)
Chairman
SFC, AIIMS