

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

AGENDA

FOR THE 153RD MEETING OF

GOVERNING BODY

TO BE HELD ON WEDNESDAY, 22ND JUNE 2016

TIME

: 4:00 P.M.

PLACE

: CONFERENCE ROOM OF THE
HON'BLE HFM'S OFFICE, 3RD
FLOOR, NIRMAN BHAWAN,
NEW DELHI

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ALL INDIA INSTITUTE OF MEDICAL SCIENCES

Ansari Nagar, New Delhi-29
Dated: 15 JUN 2016

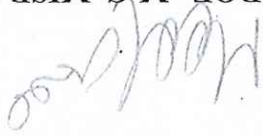
MEMORANDUM

Subject:-

153rd meeting of the Governing Body scheduled to be held on
Wednesday the 22nd June, 2016 at 4:00 PM in the Conference
Room (3rd Floor) of the Hon'ble HFM's Office in Nirman
Bhawan, New Delhi.

Further to this office Memorandum of even number dated 26.05.2016 and
14.06.2016 on the above mentioned subject, the *Agenda* for the Governing Body Meeting
is enclosed.

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



Encl.: As above

The Chairman and all the
Members of the Governing Body.

ALL INDIA INSTITUTE OF MEDICAL SCIENCESPresent composition of the **Governing Body** Members

1.	Shri Jagat Prakash Nadda Minister for Health & Family Welfare Nirman Bhawan, New Delhi-110011	Chairman
2.	Shri Ram Gopal Yadav (Rajya Sabha) 8-A, Lodi Estate, New Delhi-110003	Member
3.	Shri Ramesh Bidhuri, M.P (Lok Sabha) H.No.179, Sumpath House, Village Tughlakabad, New Delhi-110044	Member
4	Shri Bhanu Pratap Sharma Secretary to the Govt. of India Ministry of Health & Family Welfare Nirman Bhawan, New Delhi-110011	Member
5.	Shri Vinay Sheel Oberoi, Secretary, Department of Higher Education, Union Ministry of Human Resource Development, Shastri Bhawan, New Delhi.	Member
6.	Dr. D.S. Rana Chairman, Board of Management Sir Ganga Ram Hospital, New Delhi.	Member
7.	Dr. Jagdish Prasad Director General of Health Services Govt. of India Nirman Bhawan, New Delhi-110011	Member (Ex-Officio)
8.	Dr. Mahesh B. Patel, Prof. of Pathology, B.J. Medical College, Ahmedabad, Gujarat	Member
9.	Dr. D.G. Mhaisekar Vice Chancellor, Maharashtra University of Health Sciences, Dindori Road, Mhasrul, Nashik-422 004	Member
10.	Smt. Vijaya Srivastava Addl. Secretary and Financial Adviser Govt. of India Ministry of Health & Family Welfare Nirman Bhawan, New Delhi-110011	Member
11.	Prof. M.C. Misra Director, AIIMS	Member Secretary

**AGENDA FOR THE 153RD GOVERNING BODY MEETING TO BE HELD
ON 22.06.2016 AT 4:00 P.M. IN THE CONFERENCE ROOM OF THE
HON'BLE HFM'S OFFICE IN NIRMAN BHAWAN, NEW DELHI.**

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Confirmation of the final minutes of the 152nd Governing
Body meeting held on 13th April, 2015 in the Ministry of
Health and Family Welfare, Nirman Bhawan, New Delhi

ITEM NO. GB-153/1

NOTE FOR THE GOVERNING BODY

F NO: 2-1/2015-GENERAL

Item No. GB-153/1

MINUTES OF THE 152ND GOVERNING BODY MEETING OF THE AIIMS

DATED: 4 JUL 2015

The 152nd Meeting of the Governing Body of AIIMS, New Delhi was held on 13th April 2015 at 3 PM under the Chairmanship of Shri Jagat Prakash Nadda, President, AIIMS and Union Minister of Health and Family Welfare in the Health Minister's Committee Room on 3rd Floor in Nirman Bhavan, New Delhi.

Following Members attended the meeting:

1. Shri Jagat Prakash Nadda, In - Chair

2. Shri Ramesh Bidhuri, Member

3. Shri Bhanu Pratap Sharma, Member

4. Shri Satya Narayan Mohanty, Member

5. Dr. Jagdish Prasad, Member

6. Dr. K. K. Talwar, Member

7. Dr. S. P. Agarwal, Member

8. Dr. R. A. Badwe, Member

9. Mrs. Vijaya Srivastava, Member

10. Prof M.C.Misra, Member – Secretary

Following Special Invitees also attended the meeting:

11. Prof. P. K. Julka, Dean (Academic), AIIMS

12. Dr. D. K. Sharma, Medical Superintendent, AIIMS

13. Shri V. Srinivas, Deputy Director Administration, AIIMS

14. Shri Ali Rizvi, Joint Secretary, Ministry Of Health and Family Welfare,

15. Shri Raj Kumar, Senior Financial Advisor, AIIMS



Prof M.C.Misra, Director AIIMS, welcomed the Chairman and the Members of the Governing Body.

The following agenda were taken for discussion:

GB-152/1: Confirmation of the final minutes of the 151st Governing Body meeting held on 12th May, 2014

The Governing Body following deliberations confirmed the minutes of the 151st Governing Body meeting dated 12th May 2014.
In confirming the minutes members made the following observations.

- i. On agenda item GB 151/2, Shri Ramesh Bidhuri, Member sought clarifications on the eligibility of Dr. O.P.Murty Additional Professor for the next post under the Assessment Promotion Scheme following his censure. Director AIIMS clarified that the official was eligible for promotion following the completion of the period for which the penal provisions were applicable;
- ii. On agenda item GB 151/2, Secretary Higher Education sought details on the number of vacant faculty posts in AIIMS. Director AIIMS said that the information would be furnished to the member separately;
- iii. On agenda item GB 151/6, Chairman said that the facts regarding the seniority of Dr. A.K.Bisoi Professor CTVS may be presented to the Governing Body in the 153rd Meeting.

GB 152/2: Action Taken Report on the final minutes of the 150th Governing Body Meeting held on 28th February 2014

The Governing Body deliberated on the action taken report on the final minutes of the 150th Governing Body meeting held on 28th February 2014 and noted that necessary follow up action has been completed on agenda items GB 150/1 to GB 150/19.

GB 152/3: Ratification of the minutes of the 205th SFC Meeting held on 22nd October 2014 and 206th SFC meeting held on 5th March 2015

The Governing Body deliberated on the decisions taken by the 205th and 206th SFC meetings. Members made the following observations.

- i. Health Secretary said that the agenda note for ratification of the minutes contained only the minutes of the meetings. This was not adequate

bidder at a cost of Rs. 204.44 crores;
associated works to M/s Ahluwalia Contracts India Ltd who is the L-1

b. Award of work for construction of Mother and Child Block and other committee from Rs. 750.14 crores to Rs. 1766.28 crores;

a. A revised EFC/CCBEA notes for revision of costs of the construction works for implementation of recommendations of the oversight decisions of the SFC with regard to construction program:

Following consideration, the Governing Body ratified the following taken by the 206th SFC pertained to construction program of AIIMS. The Governing Body was briefed on the other important decisions

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Professors.
streams of Professors, it would be necessary to create the posts of

c. Health Secretary said that to address the inter-se seniority issues in 2 identified.

b. Creation of posts for newly created Departments viz. Departments of Emergency Medicine, Department of Biotechnology and others as Rheumatology, Trauma Centre, Burns & Plastic Surgery Unit, years;

a. Creation of posts of Professor for those faculty members, either who are already working as Professor under the Assessment Promotion Scheme or would be eligible for promotion as Professor in the next 3

decided the following:

be finalized. The SFC agenda item 206/3 considered the agenda and under the chairmanship of AS & FA. The report of the sub-committee is to a holistic proposal for faculty and non-faculty expansion of the AIIMS creation of posts, and the SFC had constituted a sub-committee to formulate

(Administration) that agenda items SFC 205/19 to SFC 205/62 envisaged The Governing Body was informed by Deputy Director

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of the agenda notes on ratification of minutes;
said that in future the recommendation would be accepted in presentation the Governing Body are aware of the details of the case. Director AIIMS background of the decision and the decision taken so that the members of future, the agenda notes on ratification of decisions should contain the information for the Governing Body to reach a considered decision. In

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- c. Award of work of OPD Block and associated works to L-1 bidder M/s Ahluwalia Contracts India Ltd at a cost of Rs. 293.75 crores;
 - d. The other award of work proposals contained in agenda items SFC-206/13, 206/14, 206/15 were also approved for award of works for construction of cafeteria, construction of private ward and construction of hostel blocks 1 & 2 respectively.
 - iv. Chairman advised that a separate meeting to review the progress of the National Cancer Institute at Hajjar might be convened.
 - v. With the above observations, the Governing Body approved the decisions of the 205th and 206th meetings of the SFC.

GB 152/4: To consider and approve the Recommendations of the Standing Selection Committee Meetings held in 5 Phases starting from 5th December 2014 – 9th February 2015.

Dr. M.C.Misra, Director and Member – Secretary expressed deep sense of gratitude and thanked Chairman Dr. R A Badwe and all the Members of Selection Committee viz. Dr. Jagdish Prasad, Dr. M K Bhan, Dr. K.K.Talwar, Dr. Abdul Hamid Zargar and Dr. Rama Kant Panda for their untiring and tremendous efforts and devoting time for the Selection Committee Meetings. Dr. M.C.Misra, Director and Member – Secretary presented the Recommendation and Minutes of the Standing Selection Committee proceedings held in five phases for Direct Recruitment to the Faculty Posts and also under Assessment Promotion Scheme (APS). Details of those selected and waitlisted candidates were presented along with the posts, which could not be filled due to Non-availability of the candidates and/or Candidates not found suitable.

Shri Satya Narain Mohanty suggested preparing the vacant position status on a regular/rolling basis and initiating the selection process to avoid delay in filling vacant positions.

Recommendations of the Standing Selection Committee were accepted and approved.

Director and Member-Secretary sought permission of the Governing Body to issue the appointment letters to those selected and promoted under assessment promotion scheme (APS) pending finalization of minutes.

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The Chairman, however, noted that there have been some representations regarding reservation principle not having been fully followed by the AIIMS. It was therefore felt that the appointment order should be issued only after DOPT's reply in regard to reference made to them by the Department of Health and Family Welfare, is received. Looking at the urgency in the matter, it was decided that effort should be made to obtain the reply from DOPT within 10 days.

GB-152/5: Ratification of the Minutes of the 111th Standing Academic Committee Meeting held on 13th May 2014

The Governing Body ratified the minutes of the 111th Standing Academic Committee meeting held on 13th May 2014.

GB-152/6 Ratification of the Minutes of the 112th Standing Academic Committee Meeting dated 1st December 2014

The Governing Body ratified the minutes of the Academic Committee meeting held on 1st December 2014. Chairman and Shri Ramesh Bihuri, Member sought a clarification on "Item No: AC/ 112/8/9 Internal Assessment of Post Graduate Students at AIIMS" - regarding the weightage given to Molecular Biotechnology differently. Director AIIMS said that the information would be furnished separately to the Member.

Details to be furnish separately with the draft and final minutes by the Academic Section for the information of all.

GB 152/7: Ratification of the Minutes of the 113th Standing Academic Committee Meeting dated 26th March 2015 at AIIMS, New Delhi

The Governing Body ratified the minutes of the 113th Standing Academic Committee meeting held on 26th March 2015. Health Secretary said that detailed revised guidelines formulated under the Agenda item no AC/ 113/ 20 are not available for view. The details of the revision to the existing guidelines for participation in various academic activities within India and abroad would be brought separately with the draft and final minutes of the separately for information of all.

GB 152/8: Ratification of the Minutes of Second Meeting of the Research Advisory Council held on 7th August 2014

Prof. S.K.Acharya, Dean (Research) presented the salient recommendations of the second meeting of the Research Advisory Council held on 7th August 2014. The Governing Body ratified the key recommendations of creation of centralized core research facility at AIIMS and elevation of the Standing Research Advisory Council to the Standing Academic Committee of the Institute subject to amendments in the AIIMS Regulations as per laid down procedure for the same.

It was discussed that there is provision for constitution of an adhoc committee such as "Research Advisory Council" as per AIIMS Act and Regulations. However, constitution of Adhoc "Research Advisory Council" may be formalized with the approval of the President.

GB-152/9 and GB-152/10: Setting Up of the AIIMS Endowment Fund under the Societies Act and Proposal of the Infosys Foundation to institute 2 Chairs in the Department of "Obstetrics and Gynaecology" and "Cancer"

Deputy Director Administration AIIMS presented the key features of the proposed AIIMS Endowment Fund to enable AIIMS to accept donations for research and infrastructure purposes and the proposal of Infosys Foundation to establish 2 chairs in AIIMS at a cost of Rs. 5 crores per chair. The Governing Body approved the proposals of the Institute for setting up of AIIMS Endowment Fund and the proposal of the Infosys Foundation to institute 2 chairs at AIIMS.

GB 152/11: Proposal Relating to Digitization of AIIMS by M/s TCS under Corporate Social Responsibility

Deputy Director Administration AIIMS presented the proposal for Digital AIIMS. The proposal contained 2 parts – collaboration with Ministry of IT and the UIDAI for establishing an on-line OPD Registration System with AADHAR basis, and collaboration with M/s TCS for workspace redesign to

implement the on-line OPD Registration system and reduction of crowds at OPD. Health Secretary appreciated the efforts being undertaken at AIIMS towards the digitization by AIIMS; he further advised that paras 4.2, 4.3 and 6.5 of the draft MOUs may be reformulated and the provisions regarding termination and intellectual property rights may also be tightened. Chairman advised that a separate meeting on on-line OPD registration would be convened expeditiously in near future.

GB 152/12: Proposal Regarding Collaboration in Tertiary Medical Care with the Leading Medical Schools of United States of America

The Governing Body approved the draft MOU formulated by AIIMS for collaboration with Leading Medical Schools of USA in pursuance of the MBA memorandum for early follow up action on the paras pertaining to Health Sector Collaboration under the Joint Statement issued during the visit of President Obama to India in January 2015.

GB 152/ 13: To Consider the Proposal for Permanent Absorption of Shri Satish Khurana in the post of F & CAO at AIIMS

The Governing Body considered the Institute proposal for permanent absorption of Shri Satish Khurana and decided that the absorption case of Shri Satish Khurana did not fall under the recruitment rules for the post of F & CAO and as such the official cannot be absorbed on the post.

GB 152/14: To Consider the Proposal for Ex-Post Facto Approval for Grant of Extension in respect of Contractual Appointment of Dr. Deepa Dash beyond permissible period of 2 years at AIIMS

The Governing Body considered the proposal and accorded one-year extension in contractual appointment of Dr. Deepa Dash in the Department of Neurology.

GB 152/15: To Consider the Proposal for Grant of Voluntary Retirement to Rajni Sataya, Professor of Pathology from service of the Institute w.e.f. 31st December 2014

The Governing Body considered and approved the proposal.

GB approved the proposal.

Chairman suggested that AIIMS may be allotted houses in a single geographic area as a single Campus and AIIMS may make efforts towards the same.

Nagar is close to AIIMS for this purpose.

Health Secretary welcomed the proposal and expressed that EAST Kidwai

faculty staff of AIIMS as presented by the Director.

view of severe crunch of residential accommodation for faculty and non-faculty staff of AIIMS as presented by the Director. Proposal for Allotment of 2000 Houses from Central Pool Accommodation under Construction by NBCC at East Kidwai Nagar to AIIMS, New Delhi at a approximate cost of Rs.938 crores was approved by the Governing Body in

II. Allotment of 2000 Houses from the Central Pool Accommodation under construction at East Kidwai Nagar

Body.

The Governing Body considered the complaint, the enquiry report and the presentations made by the Director AIIMS, the Deputy Director Administration and Medical Superintendent. The Governing Body decided that a para wise response of the Institute on Dr. Raju Singh's representation might be brought as an agenda note in the next meeting of the Governing

I. To Consider Imposition of Major Penalty on Dr. Raju Singh Chief Medical Officer to Conclude Disciplinary Proceedings Initiated against him under Rule 14 of the CCS (CCA) Rules, 1965

permission of the Chair.

The following items were considered by the Governing Body with the

GB 152/16: Any Other Item with Permission of the Chair

III. Proposal for the Enhancement of Retirement Age of AIIMS Faculty and Director AIIMS from 65 years to 70 years

With the permission of the Chair, this Agenda Item was taken as the Table Agenda immediately after Director finished presentation of the Selection committee recommendations.

Enhancement Of Age of Superannuation of Teaching Medical and Nursing faculty and Director at AIIMS, New Delhi, 65 – 70 years.

Shri Satya Narayan Mohanty, Member opened the discussion. Mr. Mohanty expressed that Ministry Of Human Resource Development had increased the age of superannuation of the DIRECTOR, Teaching Faculty of IITs and Vice – Chancellors of Central Universities some time ago. However, there has been a re-thinking to reduce the same due to reasons of younger generation to have more opportunities of employment.

Shri Ramesh Bidhuri, Member echoed the sentiments put forth by Shri Mohanty and was of the opinion that by increasing the age of superannuation, employment opportunities for younger generation might be compromised. He also gave example of "Bargad Tree" that younger generation might not able to grow when senior faculty remained around.

Dr. R. A. Badwe, Member, however supported the proposal of increasing the age of superannuation based on the merit and need for teaching/research requirement particularly if retirement is leading to closure of a course or reduction of postgraduate seats and/or might compromise patient care due to retirement of Senior Professor. He explained that at TMC, there exists a provision to extend the tenure by 2 years and then again by 2 years based upon merit, Research, publications and performance on case-to-case basis.

"Dr. K.K. Talwar and Dr. Jagdish Prasad, Members supported the proposal to increase the age of superannuation from 65-70 years. The reasons being that there is severe shortage of very experienced teaching medical faculty to mentor the



younger faculty. The Medical Council of India, in view of the severe deficiency of teaching faculty, both in private and public sector teaching institutions, allowed engaging the faculty up to the age of 70 years in the medical colleges. Of course, they are only involved in the academic work and not entrusted with administrative responsibilities."

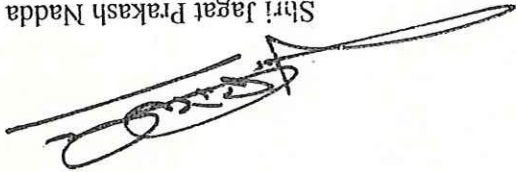
Dr. S. P. Agarwal, Member, welcomed and supported the proposal to enhance the age of superannuation from 65 - 70 years. On the employment for younger generation, his views were that it is unlikely to affect the younger teaching medical and/or Nursing Faculty since there is huge shortage of medical teachers all across the country. Central Government has announced establishment of AAIMS like institutions and all these institutions need mentoring from the AAIMS New Delhi and other like Institutions.

Dr. M.C.Misra, Member - Secretary, explained the reasons for bringing the proposal for consideration, because 44 senior faculty (AAIMS) is due to retire in next three years. Several of this faculty are an asset to the AAIMS and have served for a long period. They are renowned and are being sought by corporate sector everyday. He explained that it is not that senior faculty desirous to continue; rather AAIMS does not want to lose such brilliant expertise. He also mentioned that several of the senior faculty has been enquiring possibility of enhancement of age of superannuation. If it is not happening than many of them might decide to leave before the age of superannuation since job prospects outside are better. We might witness more senior faculty asking for voluntary retirement in near future, if we do not give them the option of continuing at AAIMS beyond 65. He also mentioned that life expectancy has gone up significantly in India for both men and women. Actually a large number of those, who have retired are active in their profession even at 80/85 + age.

Shri B. P. Sharma, Health Secretary, pointed out that while there was shortage of teaching faculty in medical colleges, the proposal to extend the age of superannuation from 65 - 70 years had to be harmonized with the policy being followed in regard to extension to scientists etc. He was, therefore of the view that



Shri Jagat Prakash Nadda
Chairman
Governing Body, AIIMS
New Delhi



Dr. M.C. Misra
Member Secretary
Governing Body
AIIMS, New Delhi



before the matter is considered by the GB, the views of the DOPT may first be obtained.

The chairman said that while he agreed in principle to re-employment on contract basis for medical teachers, modalities in that regard needed to be worked out by the Director in consultation with the Health Secretary. The matter therefore needed to be referred to DOPT before bringing it to the GB.

Hon'ble Chairman, welcomed and supported the proposal and gave example of Himachal Pradesh. However, he suggested that it could be re-appointment/Contractual as a Professor in a particular specialty without administrative responsibilities after a break in service. Professor could continue for teaching, research and patient care based upon his/her extensive experience.

Hon'ble Chairman suggested working out modalities for the enhancement of the age of superannuation beyond 65 years. Hon'ble Chairman desired that Director in consultation with Hon'ble Secretary expeditiously work out these modalities by bringing changes in the AIIMS Regulations and AIIMS Act as the case may be.

Shri Satya Narayan Mohanty left the meeting with the permission of the Chair.

The meeting ended with a vote of thanks to the chair.

**Action Taken Report on the final minutes of the 152nd
Governing Body meeting held on 13th April, 2015 in the
Ministry of the Health and Family Welfare, Nirman
Bhawan, New Delhi**

ITEM NO. GB-153/2

NOTE FOR THE GOVERNING BODY

ACTION TAKEN ON THE MINUTES OF THE 152TH GOVERNING BODY MEETING HELD ON 13TH APRIL, 2015 IN THE COMMITTEE ROOM, 3RD FLOOR, MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

ACTION TAKEN	DECISION
<p style="text-align: center;">Noted</p>	<p style="text-align: center;">CONFIRMATION OF THE FINAL MINUTES OF THE 151ST GOVERNING BODY MEETING HELD ON 12TH MAY, 2014</p> <hr/> <p style="text-align: center;">ITEM NO. GB-152/1</p> <p>The Governing Body following deliberations confirmed the minutes of the 151st Governing Body meeting dated 12th May 2014.</p> <p>In confirming the minutes members made the following observations.</p> <p>i. On agenda item GB 151/2, Shri Ramesh Bidhuri, Member sought clarifications on the eligibility of Dr. O.P.Murty Additional Professor for the next post under the Assessment Promotion Scheme following his censure. Director AIMS clarified that the official was eligible for promotion following the completion of the period for which the penal provisions were applicable;</p> <p>ii. On agenda item GB 151/2, Secretary Higher Education sought details on the number of vacant faculty posts in AIMS. Director AIMS said that the information would be furnished to the member separately;</p>

	<p>iii. On agenda item GB 151/6, Chairman said that the facts regarding the seniority of Dr. A.K.Bisoi Professor CTVS may be presented to the Governing Body in the 153rd Meeting.</p>
<p>Noted</p>	<p><u>ITEM NO.GB 152/2</u></p> <p>ACTION TAKEN REPORT ON THE FINAL MINUTES OF THE 150TH GOVERNING BODY MEETING HELD ON 28TH FEBRUARY 2014</p> <p>The Governing Body deliberated on the action taken report on the final minutes of the 150th Governing Body meeting held on 28th February 2014 and noted that necessary follow up action has been completed on agenda items GB 150/1 to GB 150/19.</p>
<p>Noted and being implemented from GB-153rd as detailed agenda items are being included in the main agenda items of GB-153 for ratifications.</p>	<p><u>ITEM NO.GB 152/3</u></p> <p>RATIFICATION OF THE MINUTES OF THE 205TH SFC MEETING HELD ON 22ND OCTOBER 2014 AND 206TH SFC MEETING HELD ON 5TH MARCH 2015</p> <p>The Governing Body deliberated on the decisions taken by the 205th and 206th SFC meetings. Members made the following observations.</p> <p>i. Health Secretary said that the agenda note for ratification of the minutes contained only the minutes of the meetings. This was not adequate information for the Governing Body to reach a considered decision. In future, the agenda notes on ratification of decisions should contain the background of the decision and the decision taken so that the members of</p>

<p style="text-align: center;">Noted</p> <p style="text-align: center;">Noted</p> <p style="text-align: center;">Noted</p>	<p>the Governing Body are aware of the details of the case. Director AIMS said that in future the recommendation would be accepted in presentation of the agenda notes on ratification of minutes;</p> <p>ii. The Governing Body was informed by Deputy Director (Administration) that agenda items SFC 205/19 to SFC 205/62 envisaged creation of posts, and the SFC had constituted a sub-committee to formulate a holistic proposal for faculty and non-faculty expansion of the AIMS under the chairmanship of AS & FA. The report of the sub-committee is to be finalized. The SFC agenda item 206/3 considered the agenda and decided the following:</p> <p>a. Creation of posts of Professor for those faculty members, either who are already working as Professor under the Assessment Promotion Scheme or would be eligible for promotion as Professor in the next 3 years;</p> <p>b. Creation of posts for newly created Departments viz. Departments of Rheumatology, Trauma Centre, Burns & Plastic Surgery Unit, Emergency Medicine, Department of Biotechnology and others as identified.</p> <p>c. Health Secretary said that to address the inter-se seniority issues in 2 streams of Professors, it would be necessary to create the posts of Professors.</p> <p>iii. The Governing Body was briefed on the other important decisions taken by the 206th</p>
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<p>SFC pertained to construction program of AIMS. Following consideration, the Governing Body ratified the following decisions of the SFC with regard to construction program:</p> <p>a. A revised EFC/CCBA notes for revision of costs of the construction works for implementation of recommendations of the oversight committee from Rs. 750.14 crores to Rs. 1766.28 crores;</p> <p>b. Award of work for construction of Mother and Child Block and other associated works to M/s Ahluwalia Contracts India Ltd who is the L-1 bidder at a cost of Rs. 204.44 crores;</p> <p>c. Award of work of OPD Block and associated works to L-1 bidder M/s Ahluwalia Contracts India Ltd at a cost of Rs. 293.75 crores;</p> <p>d. The other award of work proposals contained in agenda items SFC-206/13, 206/14, 206/15 were also approved for award of works for construction of cafeteria, construction of private ward and construction of hostel blocks 1 & 2 respectively.</p> <p>(a) Construction of Cafeteria: Work awarded M/s Lakshmi Builders, in Feb. 2015. Stipulated date of completion is Sept. 2016. Structure is completed. Likely to be completed on time.</p> <p>(b) Construction of Private Ward: Work had been awarded M/s Era Infra Engineering Ltd. However, the firm could not perform as per the expected pace. Due to slow progress of work after due notice, contract has been terminated after forfeiting the performance guarantee of Rs.4.60 Crore. Tenders are recalled.</p> <p>© Construction of hostel block 1 & 2: Work awarded to M/s Globe Civil Projects Pvt. Ltd. on 12.05.2015 structure is</p>	<p>Proposal is already submitted to Ministry of Health for REC approval from CCEA. A committee has been constituted to review and finalize for further course of action in the MOH. A separate agenda item is included in the agenda herein.</p> <p>Work had been awarded to M/s Ahluwalia Contracts (India) Ltd. on 10.05.2015, progress of work as on date is 24%. Payment made till date is Rs.34.28 crores. Stipulated date of completion is June 2017. Likely to be completed on time.</p> <p>Work had been awarded to M/s Ahluwalia Contracts (India) Ltd. on 10.05.2015. Work is under progress, physical progress as on date of work is 30% and financial progress as on date is Rs.80.3 crore. Stipulated date of completion is June 2017. Likely to be completed on time.</p> <p>(a) Construction of Cafeteria: Work awarded M/s Lakshmi Builders, in Feb. 2015. Stipulated date of completion is Sept. 2016. Structure is completed. Likely to be completed on time.</p> <p>(b) Construction of Private Ward: Work had been awarded M/s Era Infra Engineering Ltd. However, the firm could not perform as per the expected pace. Due to slow progress of work after due notice, contract has been terminated after forfeiting the performance guarantee of Rs.4.60 Crore. Tenders are recalled.</p> <p>© Construction of hostel block 1 & 2: Work awarded to M/s Globe Civil Projects Pvt. Ltd. on 12.05.2015 structure is</p>
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<p>completed internal finishing is in progress. Stipulated date of completion is April 2016 work is likely to be completed by the end of Oct. 2016.</p> <p>Noted/implemented</p> <p>Noted</p>	<p>Noted/implemented</p>
<p>iv. Chairman advised that a separate meeting to review the progress of the National Cancer Institute at Jhajjar might be convened.</p> <p>v. With the above observations, the Governing Body approved the decisions of the 205th and 206th meetings of the SFC.</p>	<p><u>ITEM NO.GB 152/4</u></p> <p>TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE STANDING SELECTION COMMITTEE MEETINGS HELD IN 5 PHASES STARTING FROM 5TH DECEMBER 2014 – 9TH FEBRUARY 2015.</p> <p>Dr. M.C.Misra, Director and Member – Secretary expressed deep sense of gratitude and thanked Chairman Dr. R A Badwe and all the Members of Selection Committee viz. Dr. Jagdish Prasad, Dr. M K Bhan, Dr. K.K.Talwar, Dr. Abdul Hamid Zargar and Dr. Rama Kant Panda for their untiring and tremendous efforts and devoting time for the Selection Committee Meetings. Dr. M.C.Misra, Director and Member – Secretary presented the Recommendation and Minutes of the Standing Selection Committee proceedings held in five phases for Direct Recruitment to the Faculty Posts and also under Assessment Promotion Scheme (APS). Details of those selected and waitlisted candidates were</p>

	<p style="text-align: center;">RATIFICATION OF THE MINUTES OF THE 11TH STANDING ACADEMIC COMMITTEE MEETING HELD ON 13TH MAY 2014</p> <p style="text-align: center;">ITEM NO.GB-152/5</p>
	<p>presented along with the posts, which could not be filled due to Non-availability of the candidates and/or Candidates not found suitable.</p> <p>Shri Satya Narain Mohanty suggested preparing the vacant position status on a regular/rolling basis and initiating the selection process to avoid delay in filling vacant positions.</p> <p>Recommendations of the Standing Selection Committee were accepted and approved.</p> <p>Director and Member-Secretary sought permission of the Governing Body to issue the appointment letters to those selected and promoted under assessment promotion scheme (APS) pending finalization of minutes.</p> <p>The Chairman, however, noted that there have been some representations regarding reservation principle not having been fully followed by the AIMS. It was therefore felt that the appointment order should be issued only after DOPT's reply in regard to reference made to them by the Department of Health and Family Welfare, is received. Looking at the urgency in the matter, it was decided that effort should be made to obtain the reply from DOPT within 10 days.</p>

<p>Noted</p>	<p>The Governing Body ratified the minutes of the 111th Standing Academic Committee meeting held on 13th May 2014.</p>
<p>Noted/implemented</p>	<p style="text-align: center;"><u>ITEM NO.GB-152/6</u></p> <p style="text-align: center;">RATIFICATION OF THE MINUTES OF THE 112TH STANDING ACADEMIC COMMITTEE MEETING DATED 1ST DECEMBER 2014</p> <p>The Governing Body ratified the minutes of the Academic Committee meeting held on 1st December 2014. Chairman and Shri Ramesh Bidhuri, Member sought a clarification on "Item No: AC/ 112/8/9 Internal Assessment of Post Graduate Students at AIIMS" - regarding the weightage given to Molecular Biotechnology differently. Director AIIMS said that the information would be furnished separately to the Member.</p> <p>Details to be furnish separately with the draft and final minutes by the Academic Section for the information of all.</p>
<p>Noted</p>	<p style="text-align: center;"><u>ITEM NO.GB 152/7</u></p> <p style="text-align: center;">RATIFICATION OF THE MINUTES OF THE 113TH STANDING ACADEMIC COMMITTEE MEETING DATED 26TH MARCH 2015 AT AIIMS, NEW DELHI</p> <p>The Governing Body ratified the minutes of the 113th Standing Academic Committee meeting held on 26th March 2015. Health Secretary said that detailed revised guidelines formulated under the Agenda item no AC/ 113/ 20 are not available for view. The details of the revision to the existing guidelines for participation in</p>

	<p>various academic activities within India and abroad would be brought separately with the draft and final minutes of the separately for information of all.</p>
<p style="text-align: center;">Noted</p>	<p style="text-align: center;"><u>ITEM NO. GB 152/8</u></p> <p style="text-align: center;">RATIFICATION OF THE MINUTES OF SECOND MEETING OF THE RESEARCH ADVISORY COUNCIL HELD ON 7TH AUGUST 2014</p> <p>Prof. S.K.Acharya, Dean (Research) presented the salient recommendations of the second meeting of the Research Advisory Council held on 7th August 2014. The Governing Body ratified the key recommendations of creation of centralized core research facility at AIIMS and elevation of the Standing Research Advisory Council to the Standing Academic Committee of the Institute subject to amendments in the AIIMS Regulations as per laid down procedure for the same.</p> <p>It was discussed that there is provision for constitution of an adhoc committee such as "Research Advisory Council" as per AIIMS Act and Regulations. However, constitution of Adhoc "Research Advisory Council" may be formalized with the approval of the President.</p>
	<p style="text-align: center;"><u>ITEM NO.GB-152/9 AND GB-152/10</u></p> <p style="text-align: center;">SETTING UP OF THE AIIMS ENDOWMENT FUND UNDER THE SOCIETIES ACT AND PROPOSAL OF THE INFOSYS FOUNDATION TO INSTITUTE 2 CHAIRS IN THE DEPARTMENT OF "OBSTETRICS AND</p>

<p>GYNAECOLOGY" AND "CANCER"</p> <p>Deputy Director Administration AIMS presented the key features of the proposed AIMS Endowment Fund to enable AIMS to accept donations for research and infrastructure purposes and the proposal of Infosys Foundation to establish 2 chairs in AIMS at a cost of Rs. 5 crores per chair. The Governing Body approved the proposals of the Institute for setting up of AIMS Endowment Fund and the proposal of the Infosys Foundation to institute 2 chairs at AIMS.</p>	<p>ITEM NO.GB 152/11</p> <p>PROPOSAL RELATING TO DIGITIZATION OF AIMS BY M/S TCS UNDER CORPORATE SOCIAL RESPONSIBILITY.</p>
<p>Deputy Director Administration AIMS presented the proposal for Digital AIMS. The proposal contained 2 parts – collaboration with Ministry of IT and the UIDAI for establishing an on-line OPD Registration System with AADHAR basis, and collaboration with M/S TCS for workspace redesign to implement the on-line OPD Registration system and reduction of crowds at OPD. Health Secretary appreciated the efforts being undertaken at AIMS towards the digitization by AIMS; he further advised that paras 4.2, 4.3 and 6.5 of the draft MOUs may be reformulated and the provisions regarding termination and intellectual property rights may also be tightened. Chairman advised</p>	<p>Noted/AIMS Endowment Fund has been setup, however, the proposal of Infosys Foundation to Institute 2 chairs is under process.</p>
<p>Noted/implemented and a separate agenda item as proposal to amend the MOU dated 13.04.2015 signed between AIMS, New Delhi and Tata Consultancy Services Limited Mumbai (TCS) for up gradation of the IT Systems and Management process in the Institute.</p>	<p>Noted/implemented and a separate agenda item as proposal to amend the MOU dated 13.04.2015 signed between AIMS, New Delhi and Tata Consultancy Services Limited Mumbai (TCS) for up gradation of the IT Systems and Management process in the Institute.</p>

	<p>that a separate meeting on on-line OPD registration would be convened expeditiously in near future.</p>
<p>Noted/implemented</p>	<p>ITEM NO.GB 152/12</p> <p>PROPOSAL REGARDING COLLABORATION IN TERTIARY MEDICAL CARE WITH THE LEADING MEDICAL SCHOOLS OF UNITED STATES OF AMERICA</p> <p>The Governing Body approved the draft MOU formulated by AIMS for collaboration with Leading Medical Schools of USA in pursuance of the MEA memorandum for early follow up action on the paras pertaining to Health Sector Collaboration under the Joint Statement issued during the visit of President Obama to India in January 2015.</p>
<p>Noted/Implemented</p>	<p>ITEM NO.GB 152/13</p> <p>TO CONSIDER THE PROPOSAL FOR PERMANENT ABSORPTION OF SHRI SATISH KHURANA IN THE POST OF F & CAO AT AIIMS</p> <p>The Governing Body considered the Institute proposal for permanent absorption of Shri Satish Khurana and decided that the absorption case of Shri Satish Khurana did not fall under the recruitment rules for the post of F & CAO and as such the official cannot be absorbed on the post.</p>
	<p>ITEM NO.GB 152/14</p> <p>TO CONSIDER THE PROPOSAL FOR EXTENSION IN RESPECT OF POST FACTO APPROVAL FOR GRANT</p>

<p>Noted/Implemented</p>	<p>CONTRACTUAL APPOINTMENT OF DR. DEEPA DASH BEYOND PERMISSIBLE PERIOD OF 2 YEARS AT AIIMS</p> <p>The Governing Body considered the proposal and accorded one-year extension in contractual appointment of Dr. Deepa Dash in the Department of Neurology.</p>
<p>Noted/Implemented</p>	<p>ITEM NO.GB 152/15</p> <p>TO CONSIDER THE PROPOSAL FOR GRANT OF VOLUNTARY RETIREMENT TO RAJNI SAFAYA, PROFESSOR OF PATHOLOGY FROM SERVICE OF THE INSTITUTE W.E.F. 31ST DECEMBER 2014</p> <p>The Governing Body considered and approved the proposal.</p>
<p>Noted/The instant case is under process by Legal Cell</p>	<p>ITEM NO.GB 152/16</p> <p>ANY OTHER ITEM WITH PERMISSION OF THE CHAIR</p> <p>The following items were considered by the Governing Body with the permission of the Chair.</p> <p>I. To Consider Imposition of Major Penalty on Dr. Raju Singh Chief Medical Officer to Conclude Disciplinary Proceedings Initiated against him under Rule 14 of the CCS (CCA) Rules, 1965</p> <p>The Governing Body considered the complaint, the enquiry report and the presentations made by the Director AIIMS, the Deputy Director Administration and Medical Superintendent. The Governing Body decided that a para wise response of the Institute on Dr. Raju Singh's representation might be brought as an agenda</p>

<p>note in the next meeting of the Governing Body.</p> <p>II. Allotment of 2000 Houses from the Central Pool Accommodation under construction at East Kidwai Nagar</p> <p>Proposal for Allotment of 2000 Houses from Central Pool Accommodation under construction by NBCC at East Kidwai Nagar to AAIMS, New Delhi at a approximate cost of Rs.938 crores was approved by the Governing Body in view of severe crunch of residential accommodation for faculty and non-faculty staff of AAIMS as presented by the Director.</p> <p>Health Secretary welcomed the proposal and expressed that EAST Kidwai Nagar is close to AAIMS for this purpose.</p> <p>Chairman suggested that AAIMS may be allotted houses in a single geographic area as a single Campus and AAIMS may make efforts towards the same.</p> <p>GB approved the proposal.</p> <p>III. Proposal for the Enhancement of Retirement Age of AAIMS Faculty and Director AAIMS from 65 years to 70 years</p> <p>With the permission of the Chair, this Agenda Item was taken as the Table Agenda immediately after Director finished presentation of the Selection committee recommendations.</p> <p>Enhancement Of Age of Superannuation of Teaching Medical and Nursing faculty and</p>	<p>The ART is described in a separate agenda item of Redevelopment of Campus.</p> <p>Noted/ A proposal of instant case has been sent to MoHFW on 09.052015 for consideration</p>
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	<p>Director at AIIMS, New Delhi, 65 – 70 years.</p> <p>Shri Satya Narayan Mohanty, Member opened the discussion. Mr. Mohanty expressed that Ministry Of Human Resource Development had increased the age of superannuation of the DIRECTOR, Teaching Faculty of IITs and Vice-Chancellors of Central Universities some time ago. However, there has been a re-thinking to reduce the same due to reasons of younger generation to have more opportunities of employment.</p> <p>Shri Ramesh Bidhuri, Member echoed the sentiments put forth by Shri Mohanty and was of the opinion that by increasing the age of superannuation, employment opportunities for younger generation might be compromised. He also gave example of "Bargad Tree" that younger generation might not able to grow when senior faculty remained around.</p> <p>Dr. R. A. Badwe, Member, however supported the proposal of increasing the age of superannuation based on the merit and need for teaching/research requirement particularly if retirement is leading to closure of a course or reduction of postgraduate seats and/or might compromise patient care due to retirement of a Senior Professor. He explained that at TMC, there exists a provision to extend the tenure by 2 years and then again by 2 years based upon merit, Research, publications and performance on case-to-case basis.</p>
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"Dr. K.K. Talwar and Dr. Jagdish Prasad, Members supported the proposal to increase the age of superannuation from 65-70 years. The reasons being that there is severe shortage of very experienced teaching medical faculty to mentor the younger faculty. The Medical Council of India, in view of the severe deficiency of teaching faculty, both in private and public sector teaching institutions, allowed engaging the faculty up to the age of 70 years in the medical colleges. Of course, they are only involved in the academic work and not entrusted with administrative responsibilities."

Dr. S. P. Agarwal, Member, welcomed and supported the proposal to enhance the age of superannuation from 65 - 70 years. On the employment for younger generation, his views were that it is unlikely to affect the younger teaching medical and/or Nursing Faculty since there is huge shortage of medical teachers all across the country. Central Government has announced establishment of AIMS like institutions and all these institutions need mentoring from the AIMS New Delhi and other like Institutions.

Dr. M.C.Misra, Member - Secretary, explained the reasons for bringing the proposal for consideration, because 44 senior faculty (AIMS) is due to retire in next three years. Several of this faculty are an asset to the AIMS and have served for a long period. They are renowned and are being sought by corporate sector everyday. He explained that it is not that

senior faculty desirous to continue; rather AAIMS does not want to lose such brilliant expertise. He also mentioned that several of the senior faculty has been enquiring possibility of enhancement of age of superannuation. If it is not happening than many of them might decide to leave before the age of superannuation since job prospects outside are better. We might witness more senior faculty asking for voluntary retirement in near future, if we do not give them the option of continuing at AAIMS beyond 65. He also mentioned that life expectancy has gone up significantly in India for both men and women. Actually a large number of those, who have retired are active in their profession even at 80/85 + age.

Shri B. P. Sharma, Health Secretary, pointed out that while there was shortage of teaching faculty in medical colleges, the proposal to extend the age of superannuation from 65 – 70 years had to be harmonized with the policy being followed in regard to extension to scientists etc. He was, therefore of the view that before the matter is considered by the GB, the views of the DOPT may first be obtained.

The chairman said that while he agreed in principle to re-employment on contract basis for medical teachers, modalities in that regard needed to be worked out by the Director in consultation with the Health Secretary. The matter therefore needed to be referred to DOPT before bringing it to the GB.

Hon'ble Chairman, welcomed and supported the proposal and gave example of Himachal

Pradesh. However, he suggested that it could be re-appointment/Contractual as a Professor in a particular specialty without administrative responsibilities after a break in service. Professor could continue for teaching, research and patient care based upon his/her extensive experience.

Hon'ble Chairman suggested working out modalities for the enhancement of the age of superannuation beyond 65 years. Hon'ble Chairman desired that Director in consultation with Hon'ble Secretary expeditiously work out these modalities by bringing changes in the AIMS Regulations and AIMS Act as the case may be.

Shri Satya Narayan Mohanty left the meeting with the permission of the Chair.

**Ratification of the minutes of SFC-207
Details for approved items of SFC-207**

ITEM NO. GB-153/3

NOTE FOR THE GOVERNING BODY

MINUTES OF THE 207TH MEETING OF THE STANDING FINANCE COMMITTEE HELD ON 26TH MAY, 2015 AT 10.30 A.M. IN THE COMMITTEE ROOM 1ST FLOOR, MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

Item No. ~~207~~ GB-153/15

The 207th meeting of the Standing Finance Committee was held on 26th 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. Bhannu Pratap Sharma, Secretary to the Govt. of India
Ministry of Health & Family Welfare
Nirman Bhawan, New Delhi-110011
Chairman :

2. Dr. Jagdish Prasad Director General of Health Services
Government of India
Member :

4. Smt. Vijaya Srivastava Additional Secretary & Financial Advisor
Ministry of Health & Family Welfare
Nirman Bhawan, New Delhi
Member :

5. Prof. M.C. Misra Director,
A.I.M.S., New Delhi
Member-Secretary :

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 Parvash Sahib Singh Verma, MP (L.S), Shri Satyanarayan 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 207th meeting of the Standing Finance Committee. Chairman requested Member Secretary to introduce the agenda and initiate discussion for threadbare deliberations on the agenda items.

M.C. Misra

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

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 17TH 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 IN THE CADRE OF DATA ENTRY OPERATOR AT THE AIIMS, NEW DELHI.

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

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

DEFERRED AGENDA ITEMS OF 206TH STANDING FINANCE COMMITTEE

ITEM NO. SFC-207/3

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

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

ITEM NO. SFC-207/2

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

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

ITEM NO. SFC-207/1

The decisions taken on the agenda items are the following:

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

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. CB - 152/11 PROPOSAL RELATING TO DIGITIZATION OF AIIMS BY M/S TCS UNDER CORPORATE SOCIAL RESPONSIBILITY AND WAS AGREED TO EXPEDITE THE SAME.

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

Prof Kamleshwar Prasad presented the recommendations of the Professor Mishra committee which recommended procurement of the 3.0 Tesla MRI machine for the CRHSP Ballabhgarh 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 Kamleshwar 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.

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.

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.

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

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. 3.53 crores/year.

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

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.

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

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.

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

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

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

ITEM NO. SFC-207/5

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 & Co Ltd works out to 3.94% above the analysed and justified market rates. Based on the above, the SFC was appraised that HSCC as the Project Management Consultant recommended M/s Shapoorji & 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 & 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.

AWARD OF WORK OF RS.505 CRORES FOR NATIONAL CANCER INSTITUTE JHARJAR

ITEM NO. SFC-207/4

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.

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

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.

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

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 CONFERRMENT OF EMERITUS PROFESSORSHIP AT AIIMS, NEW DELHI

The SFC considered the agenda and approved the above proposal



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 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.

INCLUSION OF NEW TESTS IN DEPARTMENT OF PAEDIATRICS ON CHARGEABLE BASIS

ITEM NO. SFC-207/15

The Agenda item was withdrawn by SFC.

REVISION OF PACKAGE CHARGES CDRR

ITEM NO. SFC-207/14

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

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

ITEM NO. SFC-207/13

The SFC considered the agenda and approved the above proposal

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

ITEM NO. SFC-207/12

The SFC considered the agenda and approved the above proposal

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

ITEM NO. SFC-207/11

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.

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, AIMMS

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 JPN TRAUMA CENTRE FOR A PERIOD OF 2 YEARS VIDE TENDER NO.TC-944/SANITATION/14-15/ST AFTER COMPLETION OF OPEN TENDER PROCESS.

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.

The item was deferred.

ITEM NO SFC - 207/23

PROPOSAL FOR SETTING OF NATIONAL CENTRE OF AGEING (NCA) AT AIMMS

The item was deferred.

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

Member Secretary
AIMMS, New Delhi

Chairman
Standing Finance Committee
AIMMS, New Delhi

I. SFC-206/17: Proposal for increasing package charges for surgical procedures in the Department of CTVS

ITEM NO. SFC-207/3

Deferred agenda items of 206th Standing Finance Committee

Proposal for increasing package charges for surgical procedures in the Department of CTVS.

1. Introduction

Department of CTVS performs more than 4000 surgical procedures every year. The Department run a 'package system' whereby the patients deposit a lump sum package charges in the "CTVS Pt A/c". Through CTVS store, the Department procures all the consumable items for the usage in these surgeries. This system runs on the principle of "No Profit, No Loss" basis. The package charges are decided by periodic estimation of the average cost of consumables in each surgery. Earlier the package charges were revised in the year 2001 and 2004. In the year 2011 (implemented from August, 2012), the package charges were actually LOWBRED based on the actual estimates. However, in the previous year, 'CTVS Pt A/c' faced severe shortage of funds despite adequate deposits by the patients. In search for the cause, it was found that in all the operations, the actual expenditure was more than the package charges. The main reasons for this were:

1. To improve the quality of surgery and results, the consumption of disposable items has increased.
2. Previously, certain items were re-used after sterilization. In present day practice, because of ethical and regulatory issues, re-use of items has become almost negligible.
3. Certain cheaper solutions (e.g. : bubble oxygenator) have become obsolete.
4. Prices of US \$ and Euro have increased more than 20 %. Hence, prices of certain items have increased proportionately.
5. Up to 10 % of patients undergoing cardiac surgery require re-admission and minor interventions in first month of post-operative period. This consumes lots of resources.

Thus, there is a need to increase the 'package charges' to match the expenditure.

2. Proposal

1. To match the actual cost of treatment, there is a proposal to increase the package charges for various operations in 'General ward, and 'Private ward'. The previous package charges, the actual expenditure, and the proposed charges are shown in the Table I.

It is also proposed that if the overall expenditure is 10% more than the package charges, efforts will be made to recover the extra amount from the patient. However, if the patient is genuinely poor or has expired during the treatment, the same amount may be claimed in Grant-in-aid (Plan) budget.

3. Justification

To match the actual expenditure, there is an acute need to increase the package charges. There are several reasons for increased expenditure

- To improve the quality of surgery and results, the consumption of disposable items has increased.
- Previously, certain items were re-used after sterilization. In present day practice, because of ethical and regulatory issues, re-use of items has become almost negligible.
- Certain cheaper solutions (eg : bubble oxygenator) have become obsolete.
- The proposed charges are at par or slightly more than the package charges in the year 2004. Prices of US \$ and Euro have increased more than 20 %. Hence, prices of certain items have increased proportionately.
- Up to 10 % of patients undergoing cardiac surgery require re-admission and minor interventions in first month of post-operative period. This consumes lots of resources.

• For comparison, proposed package charges are compared with CGHS (Karyalaram (RBSK), and package charges of a large corporate hospital (Narayana Hrudayalaya, Jaipur) (Table II)

4. Interdepartmental Consultations

The issue was discussed among the faculty members of Departments of CTVS, and there was an agreement for the need to increase the package charges.

5. Financial Implications This will enable the Department to meet the actual cost of operations and will enable the Department to provide uninterrupted services. The Institute will not have any financial burden.

6. Comments of Finance Division / SR FA

7. Approval sought

Implementation of the revised package charges as proposed in Tables I & II

8. This has the approval of Director, AIIMS.

Professor & Dr. Balram Airam

HOD, Department of CTVS,

Chief, CT Centre

All India Institute of Medical Sciences

New Delhi

Table I: OLD CHARGES, CURRENT CHARGES, ACTUAL EXPENDITURE, PROPOSED CHARGES

S.N	NAME OF THE PROCEDURE/SUR	Package Charges for General Ward (Rs) w.e.f 13.1.2004	PACKAGE CHARGES FOR GENERAL WARD (Rs)(w.e.f 1.8.2012)	Current Expenditure on consumables	Proposed package charges	Current charges in Private ward	Proposed charges in package Private ward
(A)	(B)	(C)	(D)	(E)	(G)	(H)	(I)
1.	ASD Closure / LA Myxoma	45,000	40,000	45,162	46,000	57,000	70,000
2.	VSD Closure	55,000	52,000	56,642	57,000	67,000	80,000
3.	TOF/Total Correction	55,000	52,000	58,768	60,000	67,000	85,000
4.	RSOV	55,000	52,000	56,600	57,000	67,000	80,000
5.	TAPVC	60,000	55,000	64,642	65,000	72,000	90,000
6.	TPCP (Fontan) without graft	60,000	55,000	63,345	65,000	77,000	90,000
7.	TPCP with graft	55,000	55,000	63,115 + Cost of Graft	65,000 + cost of graft	77,000	90,000 + cost of graft
8.	Extracardiac Fontan without CPB	55,000	55,000	30,265 + cost of graft	30,000 + cost of graft	77,000	50,000 + cost of graft
9.	SENNING	60,000 + Oxygenator	55,000	63,650	65,000	77,000	90,000
10.	ASO	70,000 + Oxygenator	65,000	78,578	80,000	87,000	1,00,000
11.	BD GLENN	45,000	40,000	43,642	45,000	57,000	65,000
12.	BD Glenn without CPB	45,000	Actuals	27,350	30,000	57,000	65,000
13.	DSO	75,000	65,000	75,350 + cost of valve	76,000 + Cost of valve	92,000	1,00,000 + cost of valve
14.	A.V. CANAL REPAIR	55,000	55,000	70,268	70,000	72,000	90,000
15.	CONDUIT REPAIR	65,000	52,000 + cost of conduit	58,934 + cost of conduit	60,000 + cost of conduit	66,000 + cost of conduit	80,000 + cost of conduit
16.	CABG	60,000	52,000	57,346	60,000	80,000	85,000
17.	CABG+1 VALVE	1,30,000	55,000 + cost of valve	59,270 + cost of valve	60,000 + cost of valve	66,000 + cost of valve	85,000 + cost of valve
18.	CABG+IABP	85,000	80,000	64,210 + cost of IABP	65,000 + Cost of IABP	1,10,000	90,000 + Cost of IABP
19.	MVR/AVR	45,000 + Valve	45,000 + cost of valve	50,350 + cost of valve	50,000 + cost of valve	58,000 + cost of valve	70,000 + cost of valve
20.	DVR	45,000 + Valves	45,000 + cost of valve	56,268 + cost of valve	57,000 + Cost of valve	65,000 + cost of valves	80,000 + cost of valves
21.	MV REPAIR/AV REPAIR	50,000 + Ring	45,000 + cost of ring	54,624 + cost of ring	55,000 + Cost of Ring	63,000 + cost of ring	75,000 + cost of ring
22.	AVR + MV REPAIR or MVR + TV REPAIR			58,214 + Cost of valve + Cost of ring	60,000 + Cost of valve + Cost of ring	80,000 + Cost of valve + Cost of ring	80,000 + Cost of valve + Cost of ring
23.	AORTIC FEMORAL BYPASS	40,000	35,000	24,560 + cost of graft	25,000 + cost of graft	53,000	50,000 + cost of graft
24.	CABG OFF PUMP	Actuals	ACTUAL	Actual	Actual	20,000 +	25,000 +

ITEM NO. SFC-207/3

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 14th 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!

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 17TH 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- IN THE CADRE OF DATA ENTRY OPERATOR AT THE ADMS, NEW DELHI.

1. INTRODUCTION

A proposal on the above mentioned subject was placed before the Standing Finance Committee in its meeting held on 30.12.2002 and the Finance Committee approved the following proposal subject to the approval of Ministry of Finance, Deptt. of Expenditure (Annexure-I):-

EXISTING CADRE		PROPOSED CADRE	
Name of posts & Pay Scale	Sanctioned Strength	Name of posts & Pay Scale	Sanctioned Strength
D.E.O. Gr. A Rs.4000-6000	22	D.E.O. Gr. A Rs.4000-6000	09
D.E.O. Gr. B Rs.4500-7000	06	D.E.O. Gr. B Rs.4500-7000	07
100% by Direct Recruitment (i) 12 th Standard pass or equivalent; (ii) Should possess a speed of not less than 8000 Key Depressions per hour for Data Entry Work Promotion falling by 100% by D.E.O. Gr. B	100% by Direct Recruitment (i) 12 th Standard pass or equivalent; (ii) Should possess a speed of not less than 8000 Key Depressions per hour for Data Entry Work Promotion falling by 100% by D.E.O. Gr. B	Same as existing	Same as existing
D.E.O. Gr. A Rs.4000-6000 100% by Direct Recruitment (i) 12 th Standard pass or equivalent; (ii) Should possess a speed of not less than 8000 Key Depressions per hour for Data Entry Work Promotion falling by 100% by D.E.O. Gr. B	D.E.O. Gr. A Rs.4000-6000 100% by Direct Recruitment (i) 12 th Standard pass or equivalent; (ii) Should possess a speed of not less than 8000 Key Depressions per hour for Data Entry Work Promotion falling by 100% by D.E.O. Gr. B	Same as existing	Same as existing

Accordingly, the above proposal was referred to Ministry of Health and Family Welfare for necessary concurrence of the Ministry. The Ministry of Health & Family Welfare vide their letter No. V.16020/49/2008-ME-1 dated 04.02.2009 has informed that the matter was taken up with the Ministry of Finance but IFD had made the observation that in the proposal submitted by AIIMS, the scales of pay (Pre-revised) attached to the posts of D.E.O. Gr. C, Gr. D and Gr. E have since been merged in the Pay Band of Rs.9300-34800 with a Grade Pay of Rs.4200/-, as recommended by 6th CPC. Therefore, if the cadre structure proposed is accepted in its form there will be only 3 grades and not 5 (for

Total	30	Total	30
University or equivalent; (ii) Should possess a speed of not less than 8000 Key Depressions per hour for Data Entry Work			
D.E.O. Gr.C Rs.5000-8000	01	D.E.O. Gr.C by 100% Promotion Entry Data Operator Grade B with three years of regular service in the grade.	06
D.E.O. Gr.D Rs.5500-9000	01	D.E.O. Gr.D by 100% Promotion Entry Data Operator Grade C with 4 years of regular service in the grade, falling which Data Entry Operator Grade C with 7 years of combined regular service as Data Entry Operator Gd. C and Gd. B.	05
D.E.O. Gr.E Rs.6500-10500	03	D.E.O. Gr.E by 100% promotion. Data Entry Operator Gd. 'D' with 3 years of regular service in the grade, falling which Data Entry Operator Grade 'D' with 5 years of combined regular service as Data Entry Operator Grade 'D' and Grade 'C'.	03
Total	30	Total	30

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providing promotional avenues) which has been the intention of the Institute. It was requested to revisit the proposal and come up with a viable proposal (cadre structure) as may be available in NIC etc. (Annexure-II).

In the above context, it is stated that the decision of the Ministry has been considered by the competent authority and the competent authority has constituted a Committee to look into the Cadre Structure of Data Entry Operator consisting of the following:-

1. Dr. A.B. Bhat, Prof. & Head, Department of Geriatric Medicine

2. Dr. D.K. Sharma, Medical Superintendent (Hospital)

3. Dr. U. Singh, Prof. & Head, Department of P.M.R.

4. Dr. V.K. Bansal, Sub Dean (Academic)

5. Sh. Atar Singh, Chief Administrative Officer

6. Sh. K.K. Giridhar, St. Admn. Officer (Recrt. Cell)

Member-Secretary

Member

Member

Member

Member

Chairman

S. No.	Name of post	No. of Post	Pay Scale	Method of Recruitment & Educational Qualification
1.	Data Entry Operator Grade A	10	PB-1 Rs. 5200-20200 +	Same as existing
2.	Data Entry Operator Grade B	08	PB-1 Rs. 5200-20200 +	Same as existing
3.	Data Entry Operator Grade C	06	PB-2 Rs. 9300-34800 +	Same as existing
4.	Data Entry Operator Grade D	04	PB-2 Rs. 9300-34800 +	Same as existing
5.	Data Entry Operator Grade E	02	PB-2 Rs. 9300-34800 +	Same as existing
			Rs. 4800 Grade Pay	100% by promotion. Data Entry Operator Gd. 'D' with 3 years of regular service in the grade, failing which Data Entry Operator Grade 'D' with 5 years of combined regular service as Data Entry Operator Grade 'D'

The Committee submitted its report and recommended for restructuring of the Data Entry Operators into five grades in the ratio of 33:27:20:13:7 as per the following structure (Annexure-III):-

EXISTING CADRE		PROPOSED CADRE	
Name of posts & Pay Scale	Sanctioned Strength	Name of posts & Pay Scale	Sanctioned Strength
D.E.O. Gr. A PB-1 Rs.5200- 20200 Rs.2400 Grade Pay	37	D.E.O. Gr. A PB-1 Rs.5200- 20200 Rs.2400 Grade Pay	15
D.E.O. Gr. B PB-1 Rs.5200- 20200 Rs.2800 Grade Pay	06	D.E.O. Gr. B PB-1 Rs.5200- 20200 Rs.2800 Grade Pay	12
D.E.O. Gr. C PB-2 Rs.9300- 34800 Grade Pay	01	D.E.O. Gr. C PB-2 Rs.9300- 34800 Grade Pay	09
D.E.O. Gr. D PB-2 Rs.9300- 34800 Grade Pay	01	D.E.O. Gr. D PB-2 Rs.9300- 34800 Grade Pay	06

Sd/-
[K. K. GIRIDHARI]
SR. ADMINISTRATIVE OFFICER

9. This has the approval of Director

The above proposal for restructuring the Cadre of Data Entry Operator into five grades in the ratio of 33:27:20:13:7 is placed before the Standing Finance Committee for consideration and approval please.

8. APPROVAL SOUGHT

"In view of the justification given by the Administration, Finance Division has no objection to restructuring of the cadre of Data Entry Operator giving promotional averages at AIMS. The financial implication involved is Rs.25.60 lakhs per annum. The provision for additional budget for this post will be made as and when required after creation of the posts."

APPROVAL OF SR. F.A.

7. COMMENTS/OBSERVATIONS OF FINANCE DIVISION WITH DUE

The financial implication would devolve for restructuring the Cadre of Data Entry Operators at this Institute will be to the tune of Rs.25.60 lakhs per annum approximately.

6. FINANCIAL IMPLICATIONS

5. INTERDEPARTMENTAL CONSULTATIONS: NIL

4. REFERENCE OF ANY SIMILAR APPROVED PROPOSALS: NIL

Total	45	Total	45	Total
Operator Grade C with 7 years of combined regular service as Data Entry Operator Gd. C and Gd. B.				
100% by promotion. Data Entry Operator Gd. 'D' with 3 years of regular service in the grade, falling which Data Entry Operator Grade 'D' with 5 years of combined regular service as Data Entry Operator Grade 'D' and Grade 'C'.	03	D.E.O. Gr.E PB-2 Rs.9300- 34800 + Rs.4800 Grade Pay		

TO CONSIDER THE PROPOSAL 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 AIMS, NEW DELHI.

INTRODUCTION

- The incumbents of the post of Data Entry Operator have represented as under:-
- 1) Restructuring of the cadre giving Promotional avenues
 - 2) Implementation of the IVth Pay Commission recommendations in respect of the said cadre w.e.f. 01.01.1986
 - 3) To create the post of Data Entry Operator Grade-E in the Cadre of Data Entry Operator.

The Dy. Director (Computer Facility) has also strongly recommended to consider the aforesaid issues.

In this regards it may be stated that the Cadre of Data Entry Operator has been created at this Institute in accordance with the Govt. of India, Ministry of Finance & Department of Expenditure implementation cell vide Office Memo, No.F.7(1)/IC,86(44) dated 11th September, 1989. However, no post of Data Entry Operator Grade-E in the pay scale of Rs.5500-10500 at higher level has been created. In accordance with the said orders the benefit of the cadre has been allowed from 1st September, 1989. Data Entry Operator Grade-A Graduate, has also not been given the benefit of the said order. It is also a fact that sufficient posts at the higher level has not been created and the feeder grade incumbents have less chance for their promotion. Moreover the incumbents of the cadre from entry level to higher level posts are in the same age group which results into stagnation in a particular post.

ADMINISTRATIVE COMMENTS

1. The cadre of Data Entry Operator was reviewed by the Cadre Review Committee in the year 1991 and 12 posts in the cadre of Data Entry Operators were sanctioned and promotional avenues

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made for this cadre for 12 posts at various levels at par with Govt. of India at the ratio of 40:40:10:10 as under:-

Data Entry Operator Gr.A : 5
Rs.4000-6000

Data Entry Operator Gr.B : 5
Rs.4500-7000

Data Entry Operator Gr.C : 1
Rs.5000-8000

Data Entry Operator Gr.D : 1
Rs.5500-9000

The sanctioned strength of the posts in the Cadre of Data Entry Operators have now been increased more than doubled from the year 1991 to-date i.e. from 12 to 30 and all such posts have been created at entry level. It may be seen from the above cadre structure that there is not much promotional avenues are available to the present incumbents of the Cadre of Data Entry Operators. The incumbents of the entry level post of Data Entry Operator Grade-A and the next level of Data Entry Operator Gr.B are working more than 10 years to their respective posts in the absence of promotional avenues. However, no post at the level of Data Entry Operator grade 'E' has been created so far, in view of that there was no person to promote to that post, from the feeder grade. However, now candidate is available in the feeder grade viz. at the level of Data Entry Operator Grade 'D'. On the other hand, it is also a fact that the cadre in existence does not provide sufficient promotional avenues to the incumbents of the cadre as the Sanctioned Strength at the higher level posts are so small. Whereas the incumbents at the entry level posts have completed their services more than 10 years at a stretch. Therefore, need to be re-structured the cadre may be felt and the cadre may be restructured with the ratio of 30 : 25 : 20 : 15 : 10 as under:-

EXISTING CADRE		PROPOSED CADRE	
NAME OF POST & PAY SCALE	SANCTIONED STRENGTH	NAME OF POST & PAY SCALE	SANCTIONED STRENGTH
P.E.O. GRA. RS.4000-6000	22	D.E.O. GRA. RS.4000-6000	09
RECRUITMENT RULES	100% BY DIRECT 12m or its equivalent. Should possess a speed of 8000 key depressions per hour for data entry work.	RECRUITMENT RULES	Same as existing.

FINANCIAL IMPLICATION

2. The various benches of the tribunals has also decided that the benefit of the IV in Pay Commission Report in respect of the posts of Data Entry Operators will be allowed w.e.f. 01.01.1986 instead of 1.09.1989. According to the said decision the Graduate Data Entry Operator Grade-A in the pay scale of Rs. 1150-1500 has been allowed to Rs. 1350-2200 (Copy enclosed). In view of the above the demands of the Data Entry Operators seems to be justified and it is proposed that the Graduate Data Entry Operator Grade 'A' may be allowed the revised Pay scale of Rs. 1350-2200 w.e.f. 01.01.1986. The recommendations of the IV Pay Commission Report in respect of other category of Data Entry Operator regarding revision of pay scale may also be implemented w.e.f. 01.01.1986. The Finance Division of this Institute has concurred with the proposal.

Nominal financial implication would devolve for restructuring the cadre of Data Entry Operators at this Institute, as the increase at the higher level posts, reduced by the equal number of posts at

Total	30	Total	30
D.E.O.G.R.B RS.4500-7000	100% by promotion falling recruitment which by direct Data Entry Operator Gr.A with six years of regular service in the grade.	D.E.O.G.R.B RS.4500-7000	07 Same as existing
D.E.O.G.R.C. RS.5000-8000	100% by promotion Data Entry Operator Gr.B with three years of regular service in the grade.	D.E.O.G.R.C. RS.5000-8000	08 Same as existing
D.E.O.G.R.D RS.5500-9000	100% by promotion Data Entry Operator Gr.C with 4 years of regular service in the grade, falling which Data Entry Operator Grade C with 7 years of combined regular service as Data Entry Operator Grade B.	D.E.O.G.R.D RS.5500-9000	09 Same as existing
Total	D.E.O.G.R.E. RS.6500-10500	Total	09 Data Entry Operator Gr.D with 3 years of regular service in the grade, falling which Data Entry Operator Gr.D with 5 years of combined regular service as Data Entry Operator Gr.D and Grade C.

lower level, and thus the sanctioned strength will remain the same. The incumbents of the post have already been crossed the initial basic pay of their respective next higher grade and their pay will be fixed under the provision of FR-22(1). However, the financial implication has been worked out at Rs.60,000/- per annum approximately and the same will be met out of the sanctioned budget of the Institute.

APPROVAL SOUGHT

The above proposal for 1. Restructuring the cadre of Data Entry Operators giving Promotional avenues; 2. Implementation of the With Pay Commission recommendations in respect of the Cadre of Data Entry Operators w.e.l. 01.01.1986 3. To create the post of Data Entry Operators Grade-E in the Cadre of Data Entry Operator alongwith Recruitment Rules is placed before the Standing Finance Committee for consideration and approval please.

IV. SFC-206/24: Procurement of MRI Machine
(3.0 Tesla) for NSC

ITEM NO. SFC-207/3

Deferred agenda items of 206th Standing Finance
Committee

Stroke is commonly associated with cognitive and behavioral disorders. The rise in incidence of stroke is responsible for the increased incidence in vascular dementia. All aging humans vegetarianism need investigation in prospective cohort studies.

prevention. Some putative risk factors like tobacco- chewing and protective factors like epidemiologic studies to determine the risk factors for stroke and to devise strategies for its 99 per 100000 per year. The higher incidence of stroke in India calls for genetic and whereas in USA, it is 107 per 100000, in Europe 61 to 111 per 100000 per year and Australia in India have recorded age-standardized incidence rate of 145 and 154 per 100000 per year susceptible to stroke than their western counter-parts. The estimated incidence rates of stroke An intriguing finding emerging from the stroke incidence studies is that Indians are more providing healthcare as well as maintaining the quality of life for elderly people.

aging and cognitive changes associated with the same as this has tremendous implications on The rising numbers of elderly within our population creates a necessity of studying normal disease burden from NCDs will rise with aging, such as stroke and cardiovascular diseases. above 65 is expected to increase from 4.4% in 2000 to 7.6% in 2025. Undoubtedly, the estimated to have crossed the 100 million mark as per the census 2011. The population populations, the groups growing rapidly with aging. The elderly population (60+) is and child health, and nutrition all combined. NCDs largely affect the middle aged and older account for 62% of total disease burden while 38% is from communicable diseases, maternal disease burden in India than the communicable diseases. NCDs inclusive of injuries now India year after year, NCDs are increasing at an alarming pace. NCDs now impose larger communicable diseases (NCDs). While epidemics continue to ravage the communities in double burden of pre-transition communicable diseases as well as post-transition non- India is experiencing rapid socioeconomic and epidemiologic transition, and is facing the

1. INTRODUCTION

FOR NSC
PROCUREMENT OF MRI MACHINE (3.0 TESLA)
SUBJECT:
FILE NO.: NSC/SFC/2014/MRI
NAME OF CENTRE: NEUROSCIENCES CENTRE

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lifestyle and environmental factors) of stroke and cognitive function; and to examine unique *Scientific goal:* to study known as well as novel determinants (genetic, socio-economic, disorders.

Overall goal: To establish a large cohort of adults and elderly in the general population as a resource for epidemiological studies of health and aging with a special focus on neurological

2.1 Goals

preclinical stages of dementia, which has following goals and objectives:
well as clinical cerebrovascular disease and its relation with cognitive decline in the Technology, Govt. of India. The main focus of the study is on investigating subclinical as unique project funded by the Department of Biotechnology, Ministry of Science & Sciences, New Delhi and The Erasmus Medical Center, Rotterdam, Netherlands. This is a January 2014. The study is a collaborative effort between All India Institute of Medical Minister of Health Welfare and Sports, The Netherlands at AIIMS, New Delhi on 30th Hon'ble Minister of Science & Technology & Earth Sciences, Govt. of India; and Hon'ble factors, cerebrovascular disease and dementia. The study was formally launched by the the burden of cerebrovascular disease and assess the association between vascular risk Cognitive Decline: A cross-cultural perspective" to describe in the general Indian population entitled "A Population Based Prospective Cohort Study to Unravel the Causes of Stroke and All India Institute of Medical Sciences (AIIMS), New Delhi, has initiated a cohort study

2. PROPOSAL

poor dental hygiene, hepatitis infections, crowded homes or continued sleep deprivation particularly prevalent but their effect has not been studied in such a context. For example, In the Indian society, several factors associated with an increased risk of cognitive decline are and their relationship with cognitive decline warrants a study in a longitudinal cohort study. Heterogeneity in educational parameters, socio-cultural variability, and language differences numbers of patients with preventable and treatable causes of cognitive impairment in India. deficiencies and infections (both bacterial and viral such as Hepatitis) also contribute to large providing healthcare as well as maintaining the quality of life for elderly people. Nutritional changes associated with aging as this has profound implication on health and costs of of elderly within our population creates a necessity to study normal aging and cognitive develop some degree of decline in cognitive capacity as time progresses. The rising numbers



Indian determinants as well as their consistency and variation of these across the Delhi and Rotterdam cohorts.

2.2 Objectives

Main objectives of the study are:

- To determine incidence and risk factors for stroke in an urban as well as rural community.
- To determine incidence and risk/ protection factors for cognitive decline (Mild cognitive impairment, Dementia).

To investigate cross-cohort consistency and variation of common risk factors across National Capital Region of India and Rotterdam, Netherlands and to study the influence of unique Indian factors on incidence of stroke and cognitive decline. Usual risk factors will be assessed. In addition certain specific hypothesis from Indian perspective will be tested (see below).

2.3 Hypotheses to be tested in the study, which are relevant from Indian perspective

Besides the commonly tested hypotheses regarding association of risk factors with vascular events and cognitive decline, the following hypotheses will be tested for unique Indian risk factors.

- Tobacco chewing- In adults residing in rural, semi-urban and urban study areas, tobacco chewing is independently associated with occurrence of stroke, myocardial infarction and dementia.
- Diet (*Vegetarianism/ spices*) — In adults residing in rural, semi-urban and urban study areas, vegetarian diet is independently associated with lower incidence of stroke, myocardial infarction and dementia. In adults residing in rural, semi-urban and urban study areas, spicy diet is associated with increased incidence of stroke, myocardial infarction and dementia.

- *Obstetric history*- In adults residing in rural, semi-urban and urban study areas, obstetric history is independently associated with risk of stroke, myocardial infarction and dementia.

- Electrocardiogram (ECG)
- Dental Examination
- Carotid Doppler
- Echocardiography
- Neuro-psychological evaluation

A1C, Uric acid and Thyroid-stimulating hormone (TSH).
 Homocysteine, Vitamin B-12, Folic acid, C-reactive protein (CRP), Hemogram, FIB
 lipoproteins (LDL), very-low-density lipoprotein (VLDL), Triglycerides, Vitamin D,
 Cystatin-C, Total Cholesterol, *High-density lipoprotein* (HDL), Low density
 Serum glutamic pyruvic transaminase (SGPT), Alkaline Phosphatase (ALP), Creatinine,
 • *Test Parameters* - Blood sugar, Serum glutamic oxaloacetic transaminase (SGOT),

2.6 Investigations planned in the Study

The cohort study will recruit a total of 15000 healthy participants above 50 years of age partly rural/ semi urban and partly urban, both sexes, residents of the selected villages and towns from two assessment sites. One assessment site will be rural/semi-urban in Haryana and one assessment site will include urban population and will be set up in/near AIIMS. We plan to recruit a total of 7500 subjects from each study site and the second site shall be initiated after second year of the study to achieve the target sample size of 15000 subjects.

2.5 Methodology and Scope of the Project

2.4 Study Design: Population based prospective cohort study.

- There is no difference between incidence of Stroke and Myocardial infarction within rural and urban population of more than 50 years of age.
- *Illiteracy and multilingualism*- In adults residing in rural, semi-urban and urban study areas, illiteracy and multilingualism is independently associated with occurrence of dementia.
- *Sleep*- In adults residing in rural, semi-urban and urban study areas, inadequate sleep is independently associated with occurrence of stroke, myocardial infarction and dementia.
- *Oral contraception methods*- In adults residing in rural, semi-urban and urban study areas the use of oral contraceptive is independently associated with occurrence of stroke, myocardial infarction and dementia.



The MRI protocol will include the following sequences: 3D T1-WI for brain volumetry, susceptibility-weighted images to look for brain micro- and macro-hemorrhages, Axial T2 and 3D FLAIR to look for old infarcts and degree of arteriosclerotic changes in cerebral white matter, diffusion-weighted to detect acute ischemic infarcts, MR angiography to study cerebral vascular tree, ASL perfusion to quantify brain perfusion, diffusion tensor imaging to analyze brain white matter tracts and liver fat quantification to analyze obesity. All MRI related experiments will be performed, and brain imaging data will be analyzed for both sites at AIMS. Imaging follow up will be done on the same MR scanner using exact imaging protocol after a interval of 3 years to look for changes in imaging findings parameters and will be correlated with clinical observations. It is essential to have repeat MR examinations on same scanner so that scanner factors don't come into play.

In this cohort study, a program is designed to recruit 7500 healthy participants from rural population, which will be followed up over a period of 8 years. In order to ascertain any baseline cerebral abnormalities among healthy recruited study subjects, a baseline MRI will be performed. Each recruited study subject will undergo the MRI scan to collect his MRI profile, which will be used to estimate the prevalence and incidence of MRI-based findings, regional distribution, and changes over time.

The proposal is based upon the prospective longitudinal cohort study in which study subjects who are identical with the exception of their exposure status are followed up for a period (over years depending upon the time frame) with continuous or repeated monitoring of risk factors or health outcomes related to cerebrovascular disease and dementia, or both and the outcomes of interest are recorded to determine the occurrence of disease.

There is no longitudinal cohort study in India for a period of five years (or more) in elderly. In particular, no population-based study of determinants of cerebrovascular disease and cognitive decline has been conducted. Therefore, the study has a potential to yield the information to develop preventive strategies, and to identify future health care needs and policy interventions.

2.7 Rationale for the Study

Magnetic Resonance Imaging

3. JUSTIFICATION FOR A DEDICATED MRI AT RURAL SITE

- Rural site is an important component of the project to study rural-urban differences and also for defining any unique predictors of dementia in rural population. India's population consists of 70% rural people. Inability to study rural population is also iniquitous and introduces bias in favour of urban population. Rural population may have different determinants of stroke/dementia, which can be revealed only if we study the rural population.
- Earlier, it was envisaged that the MRI will be done on payment per case basis but facilities are not available at the rural site, and bringing healthy participants to MRI centre in urban area will lead to large number of dropouts and compromises the power and validity of the study.

- The sanctioned rural site budget for MRI investigation is not adequate to buy a MRI machine. It was envisaged that MRI facility at National Brain Research, Mambasur would be used for MRI brain scan of rural population. But co-investigator at NBRC has indicated that it will not be possible to do MRI brain scan of >20% of study participants at NBRC MRI facility as it is occupied for other research projects also. Further, NBRC has no facility to take care of patients in the event of any medical emergency. As many of the study participants will be older than 70 to 75 years, any such incident cannot be ruled out.

- In view of this, CRHSP, Ballabhgarh was considered as a possible rural site. However, there is no MRI machine available at CRHSP, Ballabhgarh to cover this population. Without a dedicated MRI machine, it is not possible to conduct 10-12 MRI brain daily envisaged in this project. It may be noted that rural site is more than 35 kms. away from AITMS, New Delhi (to and fro 70 kms.).

The Faculty Incharge, CRHSP, Ballabhgarh, who is also a co-investigator in this study, has agreed to arrange adequate space for establishment of MRI facility and provide other support staff viz. nurse, attendant etc. One Senior Research Officer/Research Officer (Medical) and one MRI Technician to run the machine at rural site is already sanctioned by DBT under the study. The Chief Neurosciences Centre & Head, Department of Neuro-radiology and other two faculty members of Neuro-Radiology have agreed to provide their expert support for MRI facility for this study.

• This facility shall serve as a 'National Resource Centre' for training of other researchers in the country before they launch a similar study in their region.

4. REFERENCE OF ANY SIMILAR APPROVED PROPOSALS, IF APPLICABLE
(also attach a copy of that approved proposal)

None

5. INTERDEPARTMENTAL CONSULTATIONS

A meeting was held on 13th November 2014 in the Department of Neuro-Radiology, AIIMS to discuss the feasibility and need for a dedicated MRI machine for rural population to be included in the study. The meeting was attended by: Prof. N.K. Mishra, Chief, Neurosciences Centre and Head, Department of Neuro-Radiology, AIIMS; Prof. Kameshwar Prasad, Head, Department of Neurology, Neurosciences Centre, AIIMS; Prof. Shailish Gaikwad, Department of Neuro-Radiology, Neurosciences Centre, AIIMS. Further, several discussions were held in a series of project review meetings held at Clinical Epidemiology Unit, AIIMS attended by Prof. Shashi Kant, Centre of Community Medicine, and Prof. S.N. Dwivedi, Department of Biostatistics, AIIMS to discuss about the facilities and infrastructure available at Ballabgarh rural site and need for a dedicated MRI machine. Consequently these, Prof. NK Mishra, Chief, Neurosciences Centre & Head, Neuroradiology; Prof. Kameshwar Prasad, Principal Investigator & Head, Department of Neurology; Prof. Shashi Kant, Centre of Community Medicine; and Prof. S.N. Dwivedi, Department of Biostatistics agreed to have a dedicated MRI machine (3.0 Tesla) for the rural site at CRHSP, Ballabgarh. All the investigators agreed to submit a proposal to Standing Finance Committee, AIIMS for sanctioning funds to procure a 3.0 Tesla MRI machine for the CRHSP, Ballabgarh. It was also agreed that this facility shall serve as a 'National Resource Centre' for training of other researchers in the country before they launch a similar study in their region (Minutes of the Meeting attached).

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(Dr. Ajay Garg)
Additional Professor
Department of Neuro-Radiology
AIIMS, New Delhi

(Dr. Shailesh B. Gaikwad)
Professor, Department of Neuro-Radiology
AIIMS, New Delhi

(Dr. N.K. Mishra)
Chief, Neurosciences Centre &
Head, Department of Neuro-radiology
AIIMS, New Delhi

The proposal is submitted Through Proper Channel.

9. THIS HAS THE APPROVAL OF DIRECTOR

Machine as detailed above.
Request proposal submitted to the Standing Finance Committee, AIIMS, New Delhi for considering allocation of funds to the tune of Rs.12 crore to procure a 3.0 Tesla MRI

8. APPROVAL SOUGHT

The justification given by Chief, NSC, the proposal is concurred subject to availability of infrastructure viz space, water, electricity & manpower. The fund will be projected to the Ministry of Health & Family Welfare after approval of the proposal by competent bodies.

APPROVAL OF SR. FA

7. COMMENTS/OBSERVATIONS OF FINANCE DIVISION WITH DUE

Type of Machine	Approximate price of the machine	Requested budget amount
MRI Machine 3.0 Tesla	Rs.12 crore	Rs.12 crore

(BREAKUP WISE DETAILS) ALONG WITH AVAILABILITY OF BUDGET (PLAN/NONPLAN)

6. FINANCIAL IMPLICATIONS

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ITEM NO. SFC-207/3

VII. SFC-206/28 (b): Proposal for creation of posts of Senior Resident (DM/M.Ch) in the various departments at AIIMS, New Delhi!

Subject: To consider the proposal for creation of posts of Senior Resident (DM/M.Ch) in

the various Departments at AIIMS, New Delhi.

1) INTRODUCTION:

The following Departments have submitted proposals for creation of additional posts of Senior Resident (DM/M.Ch) for the existing and newly created course, which have been approved by the Academic Committee in its meeting held on 01.12.2014.

S.NO.	Name of Department	Name of post	Pay Scale	No. of posts to be created
1	Neurology	Senior Resident (DM)	Rs18750 + Rs.6600 Grade Pay	20
2	Haematology (4 post for Hematopathology & 6 posts for Clinical Haematology)	Senior Resident (M.Ch)	Rs18750 + Rs.6600 Grade Pay	10
3	Nuclear Medicine (for DM course in Therapeutic Medicine)	Senior Resident (DM)	Rs18750 + Rs.6600 Grade Pay	6
		Total		36

2) PROPOSALS: Creation of additional posts of Senior Resident (DM/M.Ch) in various specialties as detailed below:-

S.NO.	Name of post	No. of posts to be created
1	Senior Resident (DM/M.Ch)	36 (Thirty Six)

3) JUSTIFICATIONS:

S.NO.	Name of Centre/Department	Neurology	Haematology (4 post for Hematopathology & 6 posts for Clinical Haematology)	Nuclear Medicine (for DM course in Therapeutic Medicine)
1	ANNEXURE-I			
2	ANNEXURE-II			
3	ANNEXURE-III			

Contd/2...

4) AMINISTRATIVE COMMENTS:

NEUROLOGY:

The present sanctioned strength of Senior Resident (DM)/Senior Resident (Non-Academic) in the Department of Neurology is as under:-

- 1. Senior Resident (DM) -15
- 2. Senior Resident (Trauma Centre) -01
- 3. Junior Resident (Non-Academic) -01

Hematology:

The present sanctioned strength of Senior Resident (DM)/Senior Resident (Non-Academic) in the Department of Hematology is as under:-

- 1. Senior Resident (DM Clinical Hematology) -05
- 2. Senior Resident (DM Hematopathology) -04
- 3. Senior Resident Clinical Hematology -02

Nuclear Medicine:

The sanction strength of Department of Nuclear Medicine as far as Faculty, Senior Resident and Junior Resident (Acad) is as under:-

S.No	NAME OF THE POST	NUMBER OF POST
1.	Faculty	07
2.	Senior Resident	08
3.	Junior Resident (Acad.)	13

Sallient Features of the proposal:

1. DM course in Therapeutic Nuclear Medicine, AllMS.
2. Essential Qualifications: MD or its equivalent degree in Nuclear Medicine recognized by Medical Council of India.
3. Duration: Three Years
4. Number of Seats:-Two open seats per year (1seat per session) by creating 6posts (2 post in 1st year, 2nd year & 3rd year respectively) and one sponsored candidate every year.
5. The other terms and conditions viz selection criteria etc. will be the same as per other DM courses running at the AllMS.

The above proposals for creation of new course/additional 36 posts of Senior Residents are approved by the Academic Committee in its meeting held on 01.12.2014 (ANNEXURE-V)

Norms for Residents:

Norms for creation of post of residents in super specialties like Neurology as approved by Academic Committee in its meeting held on 07.03.1990 (copy enclosed) at ANNEXURE-IV are as under:-

The Academic Committee agreed with the recommendations of 6 residents for a module of 25 beds as follows:

For General Specialties: Junior Residents-4

-Senior Resident-2

-Junior Residents-2

-Senior Residents-4

For Superspecialty departments:

5) INTERDEPARTMENTAL CONSULTATIONS: N/A

6) Reference of any such/similar approved proposals (also attach a copy of that proposal): N/A

7) FINANCIAL IMPLICATIONS (BREAKUP WISE DETAILS) ALONG WITH AVAILABILITY OF BUDGET (PLAN/NON-PLAN):

The residents will be taken in these courses in the PB-3+G.P.Rs.6600/- + usual allowance & 3% Annual increment. Approximate financial implication per annum would be Rs.353.05 Lakh.

8) COMMENTS OF FINANCE DIVISION/SR.F.A

S.NO.	Name of Centre/Department	Comments of the Finance Division/FA
1	Neurology	In view of the justification given by the Administration, Finance Division has no objection to creation of additional posts of Senior Resident (DM/M.Ch) in the various Departments at AIIMS. The financial implication involved is Rs.353.05 Lakh (Approx.) per annum. The provision for additional budget for these posts will be made as and when required after creation of the posts with the approval of Competent Authority.
2.	Haematology (4 post for Hematopathology & 6 posts for Clinical Haematology)	
3.	Nuclear Medicine (for DM course in Therapeutic Medicine)	

9) APPROVAL SOUGHT

The proposal for creation of additional 36 posts of Senior Resident (DM/M.Ch) for various specialties are placed before the Standing Finance Committee for their consideration and approval.

10) This has the approval of Director, AIIMS

Sd/-

REGISTRAR

AIIMS NEW DELHI

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-:3:-

JUSTIFICATION BY DEPARTMENT OF NEUROLOGY

In Neurology, there is one 5 bedded ICU which will increase to 10 beds this year

There are two wards of 34 beds each- 68 beds

In the wards there are 15 patients who are high dependency on ventilators.

There are 5 beds for Epilepsy Monitoring in Epilepsy monitoring Unity.

There are 3 beds for Sleep Monitoring Unity.

Private ward beds for Sleep Monitoring Unity.

Private ward beds-32 (on sharing with department of Neurosurgery)

Total: 113

Hence the department of Neurology will require the following number of SRS (academic) to cover these activities:

ICU 5

Ward 27

High Dependency Beds 5

Epilepsy Monitoring Unity 4

Sleep Monitoring Unity 1

Electrophysiology Unit 3

Total 45

From the position explained above, it may be inferred that Department of Neurology is in desperate need of 45 residents for giving quality service and care to patients. However, currently there are only 15 residents and with the present faculty strength in the Department, Department is capable of imparting training to 20 more Senior Residents for which present proposal of additional 20posts of Senior Residents (DM) has been made.

ITEM NO. SFC-207/3

VIII. SFC-206/28 (d): Proposal for sitting fee to the members of the Institute Ethics Committee

NOTE FOR STANDING FINANCE COMMITTEE, AIMS

Item no. SFC/206/28 (d) : Payment of sitting fee to the members of the Institute Ethics Committee

1. INTRODUCTION: The Institute Ethics Committee (IEC) looks after the scientific, ethical and regulatory aspects of research at the All India Institute of Medical Sciences, New Delhi. The role of the Institute Ethics Committee is to delve into the details of the research proposals, critically analyze their scientific merits and suggest measures to improve the design and methodology of the research proposals. More importantly, the committee examines the ethical issues related to the study proposals so that the best interest of the study participants is served and their confidentiality is maintained. Ethical issues have acquired greater significance in recent times especially for conduct of clinical trials. The Central Drugs Control Organization (CDSCO), Govt. of India and Indian Council of Medical Research have mandated that every institution should have a duly constituted ethics committee as per the CDSCO guidelines which should have at least 4-5 members from outside of the institution including its chairman. The ethics committee should have an independent status without any influence of the institution. The committee should be approved and recognized by the CDSCO. The Institute Ethics Committee has a legal status and can be called for questioning in a court of law. The All India Institute of Medical Sciences has constituted its ethics committees namely Institute Ethics Committee, Institute Ethics Committee for postgraduate research, Institute Ethics Committee for Animal Research, and Institute Ethics Committee for Stem Cell Research which are functioning regularly.
2. PROPOSAL: The members of the Institute Ethics Committee are at present paid a sitting fee of Rs. 1000/ only per meeting as approved in 2008 by the competent

authority. It is proposed that the sitting fee for the members of the Institute Ethics Committee should be increased from Rs. 1000 to Rs. 2000 and should be paid to all the members including internal members. The external members should also be reimbursed for local transport by taxi on actual basis.

3. JUSTIFICATION: The working of the ethics committee is a specialized job and the Institute Ethics Committee spend a lot of time in evaluating all the research proposals that are received every month. Evaluation of the proposals takes their considerable time and effort. In fact, it cannot be done during the hospital working hours. Every month around 40-50 proposal are evaluated by the Institute Ethics Committee. The meeting itself runs for 4-5 hours and requires intense discussion to go into all the details of the research proposals. The members of the Institute Ethics Committee are all very senior members who spend considerable time in evaluating the proposals and attending the meeting. The standard sitting fee for the members for attending research proposal review committee meetings in government organizations such as ICMR, DST, DBT etc. is Rs. 2000/- per meeting. The sitting fee cannot be expected to compensate for the members intellectual inputs and effort but should be decent enough as a token of respect and appreciation.

4. REFERENCE FOR ANY SIMILAR APPROVED PROPOSAL: At present, the examination section pays honorarium/sitting fee for framing question and for supervision duty during conduct of examinations. The research section of the institute pays Rs. 2000 to members of the intramural research review committee for evaluating research proposals.

5. INTERDISCIPLINARY CONSULTATIONS: Not applicable

6. FINANCIAL IMPLICATIONS:

IEC members - 15; Meeting frequency: one per month
 Total meetings: 12/year of IBC + 12 of the IBC for Postgraduate Research = 24 meetings/year
 Expected expenditure per meeting = Rs. 2000 X 15 = Rs. 30,000
 Total expenses per year = Rs 30,000 X 24 = Rs. 7,20,000
 The meetings of the ethics committees for animal research and stem cells are infrequent i.e. 3-6 meetings/year. Hence, the expenses for those meetings will be:



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Institute Ethics Committee Animal Research: Rs. 30,000 X 6 = 1,80,000
 Institute Ethics Committee Stem cell: Rs. 30,000 X 6 = 1,80,000
 Total expected expenditure for all committees: 7,20,000+1,80,000+1,80,000 = Rs. 10,80,000 (Ten lacs eighty thousand)

The projection is taking into account if all the members attend the meetings and the frequency of ethics committee for stem cells and animal research is 6 per year. However, usually 60-80% of the members attend the meetings, and the frequency of the meetings of the committees for stem cells and animal research are likely to be less than 6 per year. Thus, the actual expenditure should be less than projected.

7. COMMENTS/OBSERVATIONS OF THE FINANCE DIVISION WITH DUE APPROVAL OF THE SR. FA:

In view of the justification provided by the member-secretary, Institute Ethics Committee, to increase the sitting fee of all the members of the Institute ethics committee from the present Rs. 1000 to 2000. Finance division has no objection to the proposed increase in sitting fee for all the members of the institute ethics committee at AIIMS. Financial implication involved is Rs. 10.80 lacs (approx.) per annum. The funds will be provided after approval of the proposal by the competent bodies.

8. APPROVAL SOUGHT: *Approved as request to sanction the said amount of Rs. 10.80 lacs per annum.*

9. This has the approval of the director: Yes

[Signature]
 (Pranod Kumar Garg)
 Member-Secretary,
 Institute Ethics Committee
 Tel: 265933556, 26584579

IX. SFC-206/28 (e): Proposal for setting of an 'AIMS' Endowment Fund (The item was placed in Governing Body-152nd and was approved.)

ITEM NO. SFC-207/3

Deferred agenda items of 206th Standing Finance Committee

NOTE FOR STANDING FINANCE COMMITTEE, AIIMS

File number: 1/Rs/SFC/15
+IEC/SFC/14

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306/28(e)

Item No. SFC/306/28(e) : Setting up of an 'AIIMS Endowment Fund.

1. INTRODUCTION: There is a proposal to set up an 'AIIMS endowment fund'. The

purpose of the fund would be to accept donations from AIIMS alumni, various

organizations and philanthropists for supporting academic activities at the institute

such as research, training, student and faculty exchange program etc. At present, there

is no mechanism by which the institute can accept such donations other than in a

general pool. It was felt that a separate dedicated fund should be created for such a

purpose. Such a fund can be used to accept donations in a co-ordinated manner, use

the grant/donation for the purpose it is meant for, and to maintain its accounts with

proper documentation. This proposal was discussed and approved in principle by the

faculty in the faculty meeting held on 3-3-2015.

2. PROPOSAL: To set up an 'AIIMS Endowment Fund' under the society's act. The

'Fund' will be created with proper rules and regulations and a memorandum of

understanding as required legally. The major aims and objectives of the fund will be

as follows:

i. To encourage and advance the knowledge and practice of medical science in all

possible ways for benefit of public at large;

ii. To promote, facilitate and support research in medical sciences

iii. To promote training of doctors, faculty, scientists and students in every possible way.

iv. To provide a platform, organize regular scientific discussions, conferences,

workshops, seminars, training and practical demonstrations on subjects related to the

medical science on national and international scale for the welfare of public at large;

- v. To acquire, establish, print and publish books, magazines, periodicals, journals, newsletter, leaflets or others literary or scientific works that are desirable for the promotion of Society's objectives;
- vi. To support national and international scholars, doctors, and scientists in promoting patient care and research.
- vii. To facilitate and support student, scientists, and faculty exchange with various national and international universities/ institutions.
- viii. To set up centres of excellence to promote medical science and research
- ix. To offer awards, prizes, scholarships, fellowship, and stipends in promotion of Society's aims and objects and to provide need-based grants and donations;
- x. To establish Chairs and Professorships in various departments of the All India Institute of Medical Sciences, New Delhi;
- xi. To support development of infrastructure for its activities;
- xii. To accept donations, grants of money, securities or property of any kind and undertake and accept the management of any endowment, trust, fund or donation not inconsistent with the objects of the Society;
- xiii. To establish funds for financial support of Societies Academic Programs and other needs for long term;
- xiv. To manage the fund to meet Donor's expectations that their donations will provide support to the Society in perpetuity and to maintain and enhance the value of donations for Society's objectives in future and in time bound manner;
- xv. None of the objects of the society shall be carried out on commercial basis.
3. JUSTIFICATION: Most universities in the world including the IITs and IIMs in India have established their own endowment funds with generous support from alumni, organizations and philanthropists. These funds typically support key academic and research activities of these universities. At present, there is no dedicated fund at AIIMS which can attract donation from alumni/organizations/philanthropists. As a part of corporate social responsibilities, many organizations want to donate money for various charitable and academic activities. The 'AIMS Endowment Fund' once established will attract such donations from various sources. It will help create a sizable amount of fund that can be used to support research activities of faculty, scientists, and students and for various other activities as outlined above.
4. REFERENCE FOR ANY SIMILAR APPROVED PROPOSAL: Not applicable
5. INTERDISCIPLINARY CONSULTATIONS: Not applicable

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6. FINANCIAL IMPLICATIONS:

There will not be any financial liability to the institute. Instead, it is expected that the fund would attract sizable grants/donation in near future.

7. COMMENTS/OBSERVATIONS OF THE FINANCE DIVISION WITH DUE APPROVAL OF THE SR. FA:

Not Required.

8. APPROVAL SOUGHT:

The SR approval is sought for creation of AIMS Endowment fund.

9. This has the approval of the director: Yes

ITEM NO. SFC-207/3

X. SFC-206/28 (f): Proposal of Infosys Foundation to institute 2 Chairs, one each in the 'Department of Obstetrics and Gynaecology' and 'Cancer Centre' (The item was placed in Governing Body-152nd and was approved.)

NOTE FOR STANDING FINANCE COMMITTEE, AIMS

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File number: 2/R5/5fc/15

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Item no. SFC/206/28 (F) : To Accept the proposal of Infosys Foundation to institute 2

Chairs, one each in the 'Department of Obstetrics and Gynecology' and 'Cancer Centre'.

1. INTRODUCTION: A request has been received from the Infosys foundation to institute 2 chairs one each in the 'Department of Obstetrics and Gynecology' and 'Cancer Centre' at AIIMS, New Delhi. Most universities in the world have named chairs/professorships with generous support from alumni/ philanthropists/ organizations. The funds received can be used for various academic and research activities.

2. PROPOSAL: To establish Two Chairs of Rs. 5 crore each in the Department of Obstetrics and Gynecology, and in the Department of Cancer (Oncology). The funds received may be used for the following purposes:

- i. Travel fellowship to young doctors, scientists and faculty for attending international conferences
- ii. Promote and support Faculty, Scientists and Students for advanced training
- iii. Promote and support Faculty, Scientists and Students for pursuing research
- iv. Exchange of students and faculty with various national and international universities

3. JUSTIFICATION: The concept of setting up chairs/professorship by philanthropists and organizations is an established norm in internationally recognized top class universities all over the world. A named chair provides much needed funding both to the institution and the researcher. The foundation/organization/individual gets due recognition for the donation and stimulates the researchers for further pursuing their efforts.

Specific Objectives: The interest accrued out of grant for establishing chairs may provide support for many activities such as:

1. Travel fellowship to young doctors, scientists and faculty for attending international conferences
2. Promote and support Faculty, Scientists and Students for pursuing research
3. Promote and support Faculty, Scientists and Students for advanced training

It is of great importance for the scientists and doctors to interact, discuss and collaborate with international researchers and benefit from the current concepts and latest technology. Exposure to international institutions and universities is an important step in making them confident about their own abilities and networking. The grant money can be utilized for student and faculty exchange program with various international universities. Specifically, a scientific advisory committee will decide about the modalities to select suitable candidates for receiving support for these activities. It is expected that individuals receiving the support through such philanthropic activity will be further motivated to indulge in research and treating patients selflessly.

4. REFERENCE FOR ANY SIMILAR APPROVED PROPOSAL: Not applicable
5. INTERDISCIPLINARY CONSULTATIONS: Not applicable

6. FINANCIAL IMPLICATIONS:

There will not be any financial liability to the institute. Instead, the institute will receive a total of 10 crores for the 2 Chairs that are proposed to be instituted.

7. COMMENTS/OBSERVATIONS OF THE FINANCE DIVISION WITH DUE APPROVAL OF THE SR. FA:

Not required.

8. APPROVAL SOUGHT: Approved as requested to accept money offer to establish 2 Chairs.

9. This has the approval of the director: Yes

Received
4/19/15
Sub-Division (15)



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NOTE FOR THE STANDING FINANCE COMMITTEE

ITEM NO. SFC-207/4

Award of work of Rs.505 crores for National
Cancer Institute Jhajjar

F.No.Engg/NCI/2015-16

NOTE FOR GOVERNING BODY ON

Item No GB/

SUBJECT :- CONSTRUCTION OF HOSPITAL, OPD & OTHER ASSOCIATED SERVICES AND THEIR MAINTENANCE DURING DEFECT LIABILITY PERIOD FOR NATIONAL CANCER INSTITUTE AT BADSA JHAJJAR, HARYANA

1. INTRODUCTION

The proposal for setting up of a National Cancer Institute at Jhajjar Campus of AIIMS was discussed in the 198th meeting of the Standing Finance Committee of AIIMS for appointment of HSCC as project consultants. The same was ratified in the 146th meeting of the Governing Body. A Detailed Project Report of the proposal was made by the project consultants, HSCC for Rs 2018 crore. The EFC proposal was approved in EFC meeting held on 7th November 2013 for an amended cost of Rs 2035 crore. The same was further approved by the Cabinet Committee in its meeting held on 26.12.13. All the statutory approval for the project had been obtained.

1.1.1 Further item had been placed in 206th SFC, and minutes of the said meeting were further ratified in GB held on 13th April 2015 as an update to the member giving detail of status and progress of the project.

2. PROPOSAL

Tenders for the said Proposal had been invited by Project Consultant, Hospital Services Consultancy Corporation (HSCC). In response to press notice two firms have participated. Both were found qualified in technical evaluation. Financial bids of two firms were opened & the quoted rates of the firms are as below :-

1. M/s. Larsen & Toubro Ltd . Rs. 529,30,00,000.00 @14.51% above the Est. cost

2. M/s. Shapoorji Pallonji & Co. Pvt. Ltd. Rs. 505,58,28,648.01 @09.38% above the Est. cost

L1 bidder was M/s. Shapoorji Pallonji & Co. Pvt Ltd at its quoted amount of Rs. 505,58,28,648.00 (Rupees Five Hundred Five Cores Fifty Eight Lakhs Twenty Eight Thousand Six Hundred Forty Eight Only), against the Estimated cost of Rs.462.22 Crore.

3. ADMINISTRATIVE COMMENTS

Justified amount had been worked out by HSCC as per DSR 2014 and considering market rates which works out to RS 472,26,94,073.32, further adding taxes 1% Cess & 2% VAT amount work out to RS 486,43,74,895.52. Thus the quoted rates workout to 3.94% above the analyzed market rates.

HSCC, our project consultant had recommended for approval to award the work to M/s. Shapoorji Pallonji & Co. Pvt Ltd. on their quoted amount of RS 505,58,28,648.00 i.e., @ 3.94% above the justified cost. As per CPWD manual clause No.20.4.3.2 under head "Acceptance of Tenders at justified rates with allowable variation" variation upto 5% over justified rates may be ignored.

4. WHETHER PROPOSAL HAS THE APPROVAL OF CONCERNED COMMITTEE VIZ. ESTATE COMMITTEE/ ACADEMIC COMMITTEE/ SFC ETC.

Proposal had been approved in the 207th SFC held on 26th May 2015

5. APPROVAL SOUGHT

Post facto approval is solicited, as the proposal had been got approved on file from President AIIMS, in anticipation of subsequent approval of the Governing Body.

Approval is sought for work awarded for the Construction National Cancer Institute at Jhajjar at cost of Rs. 505,58,28,648.00 (Rupees Five Hundred Five Cores Fifty Eight Lakhs Twenty Eight Thousand Six Hundred Forty Eight Only) to M/s. Shapoorji Pallonji & Co. Pvt Ltd. L-1 bidder.

6. This has the approval of Director.

(Er.M.Rastogi)
Superintending Engineer

NOTE FOR THE STANDING FINANCE COMMITTEE

ITEM NO. SFC-207/5

Consideration of the Report of the Sub-
Committee for creation of Faculty and Non
Faculty Posts

(Report of the sub-committee will be placed
separately)

Subject: To consider the recommendation of the Sub-Committee constituted by the SFC under the Chairmanship of AS & FA, MoHFW for making recommendations on creation of Faculty and Non-Faculty positions.

SFC - 207/5

The SFC in its meetings held on 22.10.2014 vide item No.-----while considering creation of various posts at AIIMS, decided that a Sub-Committee may be constituted under the Chairmanship of Additional Secretary and Financial Adviser to Government of India, Ministry of Health and Family Welfare to assess manpower requirement in AIIMS. In compliance of the decision, the Honble Minister of Health and Family Welfare constituted the following Sub-Committee of SFC vide letter No.V.16020/100/2014-ME-1 dated 19.11.2014:

- i. Shri Gautam Guha, AS & FA, MoHFW : Chairman
- ii. Director, AIIMS : Member
- iii. Dean, AIIMS, New Delhi : Member
- iv. Shri Sundeep Kumar Nayak, JS, MoHFW : Member

The above Sub-Committee had met all HOD's and Chiefs of Centre and following discussions, formulated a proposal for creation of 920 New Faculty posts and 4571 new Non-Faculty posts. That said, before the report of the Sub-Committee could be finalized, the Chairman superannuated and the final report could not be prepared for submission to the SFC. Smt. Vijaya Srivastava, the current Addl. Secretary and Financial Adviser, MoHFW has been requested to convene the meetings for early finalization.

NOTE FOR THE STANDING FINANCE COMMITTEE

Item No. FC/526/3(a)

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

1. INTRODUCTION

The Standing Finance Committee in its 205th meeting held on 22.10.2014, while considering the creation of various posts at AIIMS, decided that a Sub-Committee may be constituted under the Chairmanship of Additional Secretary and Financial Advisor, Govt. of India, Ministry of Health & Family Welfare to assess the manpower requirement in AIIMS, New Delhi. Accordingly, the Ministry of Health & Family Welfare with the approval of Hon'ble HFM has constituted a Sub-Committee of SFC vide their letter No.V-16020/100/2014-ME-I dated 19th November, 2014 under the Chairmanship of Additional Secretary and Financial Advisor (AS & FA) of the Ministry of Health & Family Welfare is as under:-

- i) Shri Gautam Guha, AS&FA, MoHFW : Chairman
- ii) Director, AIIMS : Member
- iii) Dean, AIIMS, New Delhi : Member
- iv) Shri Sundeeep Kumar Nayak, JS, MoHFW : Member

It was also decided that the Sub-Committee will submit its report expeditiously and the same will be examined by the Standing Finance Committee of AIIMS, New Delhi (Annexure-I).

The preliminary meeting of the Sub-Committee which was held on 10.12.2014 in the Director's Chamber, AIIMS, New Delhi decided that the Chiefs/HODS of all the Departments/Centre shall be called to attend the meeting for discussion as per the schedule date and time given from 15.12.2014 to 20.12.2014.

Contd. from pre-page

Accordingly, the Sub-Committee met daily from December 15-20, 2014 in the Director's Committee Room to discuss the requirement of the manpower in AIIMS, New Delhi with the concerned Chief of Centres/Head of the Departments. Finally, the Sub-Committee suggested that all the HODs/Chief of Centres should submit the revised proposal keeping in view of future plan considering the APS scheme, expansion plan and augmentation of new courses. The Committee also suggested that the projected manpower in the "Oversight Committee" may also be taken into consideration in the revised proposal. The revised proposal should be submitted after due process by the all concerned HODs/Chief of Centres to the Administration for compilation and the same may be submitted to Standing Finance Committee (SFC) of AIIMS, New Delhi.

PROPOSAL

As per the decision of the Sub-Committee of SFC, creation of faculty posts projected by the Centres/Departments wise at AIIMS is enclosed as Annexure-II. However, the details of posts at a glance is as under:-

Sl. No.	Department	No. of faculty posts proposed to be created			
		Asstt. Prof.	Assoc. Prof.	Addl. Prof.	Profess or
1	Anaesthesiology	62	--	--	--
2	Anatomy	22	--	--	--
3	Biochemistry	03	--	--	--
4	Biophysics	04	--	--	--
5	Biostatistics	08	--	02	02
6	Biotechnology	13	--	--	02
7	CTVS	09	--	--	4
8	Cardiac Anaesthesia	12	--	--	--
9	Cardiac Radiology	04	--	--	--
10	Centre for Dental Education and Research (Hospital Administration)	01	--	--	--

11	Dermatology & Venereology	06	--	--	04
12	Endocrinology &	16	--	--	--
13	Emergency Medicine	14	1	1	1
14	Forensic Medicine &	05	--	--	--
15	Gastroenterology & H.N.U.	10	--	--	03
16	G.I. Surgery & Liver Transplantation	10	-	-	03
17	Hematology (Hematopathology Division and Clinical Hematology Division)	10	--	--	--
18	Transplant Immunology & Immunogenetics	10	--	--	--
19	Transfusion Medicine Including (Main Blood Bank, CNC & JPNATC.)	06	--	--	1
20	Hospital Administration	18	--	04	--
21	Medical Oncology	16	--	--	02
22	Laboratory Medicine	04	--	--	02
23	Medicine	24	--	--	--
24	Pulmonary Medicine &	07	--	--	--
25	Geriatric Medicine	10	--	--	03
26	Microbiology	03	--	--	--
27	Nephrology	04	--	--	03
28	Neurology &	15	--	--	05
29	Neuro Biochemistry	01	--	--	--
30	Neuro Radiology	04	--	--	2
31	Neuro Anaesthesia (Including JPNATC)	04	--	--	--
32	Clinical Neuro Psychology, N. S. Centre, AIIMS, New Delhi	02	--	--	--

Contd from reverse

33	Clinical Neuro Psychology, Jhajar.	26	--	--	--
34	Nuclear Magnetic Resonance	03	--	--	01
35	Nuclear Medicine	04	--	--	01
36	Obstetrics & Gynaecology	16	--	--	08
37	Orthopaedics	14	--	--	06
38	Otorhinolaryngology E.N.T.	25	06	05	10
39	Paediatrics	50	--	--	06
40	Paediatric Surgery	14	--	--	04
41	Pathology	09	--	02	10
42	Neuro Pathology	02	--	--	01
43	Pharmacology	03	--	--	--
44	Physical Medicine & Rehabilitation	08	--	--	--
45	Physiology	--	--	--	10
46	Psychiatry	18	--	--	--
47	Radio-diagnosis Main+Trauma Centre + R.P. Centre)	63	--	--	--
48	Anaesthesiology (Dr. R.P.C.)	02	--	--	--
49	Reproductive Biology	03	--	--	03
50	Rheumatology	07	--	--	01
51	Surgical Disciplines (including Surgical block)	49	09	10	15
52	Stem Cell	04	02	01	01
53	Urology	12	--	--	--
54	JPNATC	70	--	--	02
TOTAL		762	18	25	116

Condt. from pre-page

Sl. No.	Department	No. of faculty posts proposed to be created	
		Principal	Vice-Principal
55	College of Nursing	01	01
	TOTAL	--	08

JUSTIFICATION

Centre / Department wise justification for creation of above posts is placed on the table.

ADMINISTRATIVE COMMENTS

It is further submitted that the Government of India, Ministry of Health & Family Welfare vide their letter No.V.16020/99/2003-ME-I dated 16th March, 2004 had also informed that the matter regarding creation of various posts under Rule (7(1) and reference to ACC in respect of various appointments was taken up with the Ministry of Law and Justice, Deptt. of Legal Affairs. The Ministry of Law has advised that the Institute is competent to create various posts under Rule 7(I) of and below the rank of Associate Professor subject to specific provision in the budget and also that there is no need for the Institute to refer cases for ACC approval in respect of various appointments except to the post of Director.

It is also submitted that the Government of India, Ministry of Finance (Deptt. of Expenditure) vide OM bearing No.7(1)/E.Coord/2014 dated 29.10.2014 has issued guidelines/instructions on Expenditure Management - Economy Measures and Rationalization of Expenditure. Clause 2.5.(i) of the OM captioned "Creation of posts" states as under:

2.5. Creation of posts

(i) There will be a ban on creation of Plan and Non-Plan posts.

5. REFERENCE OF ANY SIMILAR APPROVED PROPOSALS, IF APPLICABLE (ALSO ATTACH COPY OF THAT APPROVED PROPOSAL): NIL

Condt. from pre-page

6. INTERDEPARTMENTAL CONSULTATION : NIL

7. FINANCIAL IMPLICATION:

The financial implication would devolve for creation of the aforesaid 116 posts of Professor, 25 posts of Assistant Professor, 18 posts of Associate Professor, 762 posts of Assistant Professor, 01 post of Vice Principal, College of Nursing and 08 posts of Lecturer in Nursing in the existing pay scales (including Non-Practising Allowance for medically qualified persons only) will be to the tune of Rs. 155.95 Crore (Approx.) per annum.

8. COMMENTS / OBSERVATION OF FINANCE DIVISION WITH DUE APPROVAL OF SR. FINANCIAL ADVISOR

The provision for additional budget for these posts will be made as and when required after creation of the posts with the approval of the Competent Authority.

9. APPROVAL SOUGHT

The above proposal for creation of various faculty posts for the various Centres / Departments is placed before the Standing Finance Committee for consideration and approval.



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No.F.12-1/2015-RCT

NOTE FOR THE STANDING FINANCE COMMITTEE

Item No.FC/206/3 (B)

TO CONSIDER THE PROPOSAL FOR CREATION OF VARIOUS NON-FACULTY POSTS AT AIIMS,

NEW DELHI.

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1.INTRODUCTION

The Standing Finance Committee in its 205th meeting held on 22.10.2014, while considering the creation of various posts at AIIMS, it was decided that a Sub-Committee may be constituted under the Chairmanship of Additional Secretary and Financial Advisor, Govt.of India, Ministry of Health & Family Welfare to assess the manpower requirement in AIIMS, New Delhi. Accordingly, the Ministry of Health & Family Welfare with the approval of Hon'ble HFM has constituted a Sub-Committee of SFC vide their letter No.V-16020/100/2014-MF-1 dated 19th November, 2014 under the Chairmanship of Additional Secretary and Financial Advisor (AS & FA) of the Ministry of Health & Family Welfare is as under:-

- i) Shri Gautam Guha, AS&FA, MOHFW : Chairman
- ii) Director, AIIMS : Member
- iii) Dean, AIIMS, New Delhi : Member
- iv) Shri Sundeep Kumar Nayak, JS, MOHFW : Member

It was also decided that the Sub-Committee will submit its report expeditiously and the same will be examined by the Standing Finance Committee of AIIMS, New Delhi (Annexure-I)

As decided in the preliminary meeting of the Sub-Committee which was held on 10.12.2014 in the Director's Chamber, AIIMS, New Delhi, the Chiefs/HODs of all the Departments/Centre shall be called to attend the meeting for discussion as per the schedule date and time given from 15.12.2014 to 20.12.2014.

Accordingly, the Sub-Committee met daily from December 15-20, 2014 in the Director's Committee Room to discuss the requirement of the manpower in AIIMS, New Delhi with the concerned Chief of Centres/Head of the Departments. Finally, the Sub-Committee suggested that all the HODs/Chief of Centres should submit the revised proposal keeping in view of future plan considering the APS scheme, expansion plan and augmentation of new courses. The Committee also suggested that the projected manpower in the "Oversight Committee" may also be taken into consideration in the revised proposal. The revised proposal should be submitted after due process by the all concerned HODs/Chief of Centres to the Administration for compilation and the same may be submitted to Standing Finance Committee (SFC) of AIIMS, New Delhi. A copy of the draft 4 minutes of the Sub-Committee of SFC is enclosed as Annexure-II.

2. PROPOSAL

As per the decision of the Sub-Committee of SFC, creation of non-faculty posts projected by the Centres/Departments wise at AIIM is enclosed as Annexure-III. However, the details of posts at a glance is as under:-

For creation		For outsourcing	
Sno	Name of Post	Sno	Name of Post
1	Steno	1	Secrel. Services
2	PA	2	Receptionist
3	PS	3	Ministerial/Clerical Services
4	PPS	4	Office Atdt. Services
5	F.A	5	Laundry Operator Gr. II/ Laundry Attendant
6	Finance & Chief Accounts Officer	6	Astt. Warden / Jr. Warden
7	Account Officer	7	Store Clerk
8	Asstt Accounts Officer	8	Animal Atdt./Lab. Atdt Services/
9	Jr. Accounts Officer	9	Steward
10	LDC	10	Cook/Head Bearer / Masalchi Bearer / Asstt Manger Head Cook. Kitchen/Food Manger/
11	UDC	11	DBO Services
12	Asst. (NS)	12	Programmer/System Administrator
13	Office Superintendent	13	Driver
14	Asst. Admno	14	Carpenter
15	Admno./Sr. Admno	15	Electrician
16		16	Foreman A/C & R
17	Sr. Residents (CDBR)	17	Mason
18	Scientist-I	18	Operator E&M/Lift Operator
19	Scientist-II	19	Line Man
20	Sanitation OFFICER/ Inspector	20	Painter
21	Clinical Neuropsychologist	21	Plumber
22	Dy. Chief Security Officer	22	Sewer man
23	Security Officer	23	Whrenan
24	Security Supervisors	24	Beldar
25	Counselor /Psychologist	25	Khallasi
26	Five Officer	26	Mali / Gardeners
27	Videographer	27	Valveman
28	photographer /Medical Photographer	28	Operator/Boiler
29	Prosthetics & orthotics	29	Khallasi
30	TO Radiology	30	Lift operator
31	Tec. Officer Computer/Technician Computer /Computer Programmers	31	operator E & M
32	Deputy Store Manger		
33	Chief Engineer		
34	Superintending Engineer (Elect.)		
35	Executive Engineer (Civil)		
36	Executive Engineer (Electical)		
37	Assistant Engineer (Civil)		
38	Assistant Engineer (Electical)		



39	Assistant Engineer (A/c)	5
40	Junior Engineer (Civil)	8
41	Junior Engineer (Electrical)	11
42	Junior Engineer (A/c)	8
43	Sr. Horticulturist	2
44	Junior Horticulturist	2
45	Horticulturist	1
46	Sr. Architect	3
47	Architect	1
48	Asstt. Engineer (Mech)	5
49	Executive Engineer (I.T)	4
50	Asstt. Engineer (I.T)	2
51	Jr. Engineer (I.T)	4
52	Energy Auditor / Energy Economist	3
53	Audiology & Speech Therapist	17
54	Radiographer Gr. II	144
55	Radiographer Gr. I	27
56	CTO (Radiology)	4
57	STO (Radiology)	7
58	MSW/MSSO	45
59	Health Educator	12
60	Health Asstt./Worker/MPW	211
61	Cl. Psychologist	25
62	Jr. Physio/Occup. Therapist/Chief/Supdt/Sr. Physio	254
63	Tracheostomy Coordinator	2
64	TA/TO(Gd.1)/TO(Gd.2) STO (ENT)	4
65	Lab. Asstt.	61
66	Mould Room Asstt.	6
67	Jr. / Sr. Hindi Translator	3
68	TA (Lab.)	23
69	Optometrist	6
70	Ophthalmic Technician/ Assistant G.I	48
71	TO Lab.	20
72	STO Lab.	7
73	Cytoscanner (Path)	6
74	Dietician/ Asstt Dietician / Sr. Dietician	60
75	Lab Tech./Technical Officer / Sr. Technical Officer	244
76	Med. Transcript	6
77	Technical Officer OT	1
78	TA (OT)	73
79	OT Technician	248
80	Blood Bank Technician	4
81	OTA	305
82	Medical Physics	14
83	Molecular Biologist	1
84	Biomedical Engineer	1
85	Supervisor	1
86	Asstt. Supervisor	1
87	Statistician	4

32	Sweepers / Sanitation Attendant	339
33	Sanitation Services Hospital Attendant	102
34	Sanitation Services	610
35	Mortuary Services	8
36	Security / Fire Services	276
37	Engineering Services	17
38	Curator	1
39	Modeler	1
40	DRA	2
41	Librarian	2
42	Supervisor (Electrical)	1
43	Helper	5
44	Fitter	1
45	Site Engineer/Supervisor	1
46	Mechanic/Operator	6
47	Softer Tech.	1
48	Pharmacist	3
49	Photographer	6
50	Tech. Electrical	1
3226		



88	Pharmacist	17
89	Tutor	5
90	Public Health Nurse/ Manager	4
91	Dy. Nursing Superintendent	9
92	Asstt. Nursing Supdt.	42
93	Sister Gd.I	187
94	Sister Gd.II	1340
95	wound care nurse	16
96	Colostomy Care Nurse	16
97	Coordinator	4
98	Infection Control Nurse	16
99	Spl. Educator	2
100	Lactation Counsellor/Voc. Counsellor/ Counsellor	10
101	Sr. Store Officer	3
102	Asstt. Store Officer.	10
103	Jr. Store Officer	6
104	Store Officer	5
105	Store Keeper	70
106	Cashier	2
107	MRA/MRO/MRT/JMRO/Chief MRO	58
108	Yoga Instructor	4
109	RIS-PACS admino	2
110	Cl. Microbiologist	4
111	Dental Technician	1
112	GDMO	10
113	Biochemist	3
114	ICU Tech.	1
115	ENDOSCOPY Tech.	3
116	Life Guard	1
117	Physical Training Instructor	2
118	System Analyst/Sr.Programmer/Programmer	7
119	Web Designer/Window server/Net Work Administrator	6
120	Phlebotomist.	11
121	Plaster Room Tech.	05
122	ECG Tech.	11
123	Asstt.Laundry Supervisor	01
124	Lab.Aid.	05
125	Tailor Gr.II	04
	Total	4571

3. JUSTIFICATION:

Centre / Department wise justification for creation of above posts is enclosed as Annexure-II

4. ADMINISTRATIVE COMMENTS

In the above context, it is submitted that it may be seen from the above table that some new posts have been proposed by the concerned Head of the Department at Sr.No.21,27,29,32,33,46,47,52,53,63,69,76,83,84,85,95 to 100,109,110, 115, 119 to 122. In this connection, it is also stated that Rule 7(1) of AllMS Rules provides that the "Institute may create posts, subject to specific provision in the budget, on scales of pay applicable to similar post under the Govt. or on scales of pay approved by the Government, classify them into grades and specify their designations; provided that no post above the Associate Professor's level shall be created except with prior approval of the Government.

It is also submitted that the Government of India, Ministry of Health & Family Welfare vide their letter No.V.16020/99/2003-ME-I dated 16th March, 2004 had also informed that the matter regarding creation of various posts under Rule (7(1) and reference to ACC in respect of various appointments was taken up with the Ministry of Law and Justice, Deptt. of Legal Affairs. The Ministry of Law has advised that the Institute is competent to create various posts under Rule 7(1) of and below the rank of Associate Professor subject to specific provision in the budget and also that there is no need for the Institute to refer cases for ACC approval in respect of various appointments except to the post of Director (Annexure-IV).

It is also submitted that the Government of India, Ministry of Finance (Deptt. of Expenditure) vide OM bearing No.7(1)/E.Coord/2014 dated 29.10.2014 has issued guidelines/instructions on Expenditure Management – Economy Measures and Rationalization of Expenditure. Clause 2.5.(i) of the OM captioned "Creation of posts" states as under (Annexure-V)

2.5. Creation of posts

(i) There will be a ban on creation of Plan and Non-Plan posts.

The sanctioned strength, In-position and vacancy in respect of the above non-faculty posts is as under:-

Cadre of Physio./Occupational Therapist		Sanctioned Strength	In-position	Vacancy
Chief Physio/Occupational Therapist	3	3	0	0
Superintending Physio/Occupational Therapist	6	5	1	1
Senior Physio/Occupational Therapist	6	6	0	0
Physiotherapist/Occupational Therapist	15	14	1	1
Junior Physiotherapist/Occupational Therapist	37	27	10	10
Total	67	55	12	12

Cadre of Dietician		Sanctioned Strength	In-position	Vacancy
Chief Dietician	1	1	0	0
Senior Dietician	1	1	0	0
Dietician	4	4	0	0
Assistant Dietician	13	11	2	2
Total	19	17	2	2

Cadre of Administration		Sanctioned Strength	In-position	Vacancy

Chief Administrative Officer	1	0	1
Senior Administrative Officer	3	2	1
Administrative Officer	12	11	1
Assistant Administrative Officer	9	5	4
Office Superintendent	25	14	11
Assistant (N.S.)	65	63	2
Upper Division Clerk	220	201	19
Lower Division Clerk	246	154	92
Total	581	450	131

Sanctioned	In- Strength	In- position	Vacancy
Chief Nursing Officer	1	0	1
Nursing Superintendent	5	5	0
Deputy Nursing Superintendent	36	36	0
Assistant Nursing Superintendent	173	173	0
Sister Grade I	908	879	29
Sister Grade II	3430	2908	522
Total	4553	4001	552

Sanctioned	In- Strength	In- position	Vacancy
Principal Private Secretary	8	7	1
Private Secretary	44	29	15
Personal Assistant	70	65	5
Stenographer	127	90	37
Total	249	191	58

Sanctioned	In- Strength	In- position	Vacancy
Scientist I	41	14	27
Scientist II	34	7	27
Total	75	21	54
Cadre of Engineer (A/C & R)	Sanctioned	In- position	Vacancy
Executive Engineer (A/C & R)	1	1	0
Assistant Engineer (A/C&R)	2	2	0
Assistant Engineer (A/C&R)	1	0	1
Junior Engineer (A/C & R)	5	3	2
Total	9	6	3
Cadre of Engineer (Civil)	Sanctioned	In- position	Vacancy
Superintending Engineer	1	1	0
Executive Engineer (Civil)	2	2	0
Assistant Engineer (Civil)	12	12	0
Junior Engineer (Civil)	26	14	12
Total	41	29	12
Cadre of Engineer (Elect.)	Sanctioned	In- position	Vacancy
Executive Engineer (Elect.)	0	0	0
Assistant Engineer (Elect.)	1	1	0
Junior Engineer (Elect.)	6	5	1
Total	20	14	6
Total	27	20	7

Cadre of Medical Record			
Sanctioned	Strength	In-position	Vacancy
	2	0	2
	2	1	1
Senior Medical Record Officer			
	2	0	2
Chief Medical Record Officer			
	2	0	2
Senior Medical Record Officer			

Child Psychologist			
Sanctioned	Strength	In-position	Vacancy
	1	1	0
	4	0	4
Clinical Psychologist/Psychologist			
	4	0	4

Cadre of Stores			
Sanctioned	Strength	In-position	Vacancy
	1	1	0
	4	4	0
	4	0	4
	2	0	2
	7	7	0
	5	4	1
	30	20	10
	49	36	13
Total			
Senior Store Officer			
	1	1	0
Store Officer			
	4	4	0
Assistant Stores Officer			
	2	0	2
Assistant Stores Officer			
	7	7	0
Junior Stores Officer			
	5	4	1
Store Keeper			
	30	20	10

Cadre of Finance			
Sanctioned	Strength	In-position	Vacancy
	1	1	0
	10	10	0
	2	2	0
	6	3	3
	7	1	6
	26	17	9
Total			
Financial Adviser			
	1	1	0
Finance & Chief Accounts Officer			
	2	2	0
Accounts Officer			
	10	10	0
Assistant Accounts Officer			
	6	3	3
Junior Accounts Officer			
	7	1	6

Cadre of Data Entry Operator			
Sanctioned	Strength	In-position	Vacancy
	1	1	0
	1	1	0
	6	6	0
	37	52	-15
	45	60	-15
Total			
Data Entry Operator Grade D			
	1	1	0
Data Entry Operator Grade C			
	1	1	0
Data Entry Operator Grade B			
	6	6	0
Data Entry Operator Grade A			
	37	52	-15

Cadre of Laboratory			
Sanctioned	Strength	In-position	Vacancy
	15	15	0
	60	43	17
	118	118	0
	544	364	180
	737	540	197
Total			
Senior Technical Officer (Lab)			
	15	15	0
Technical Officer (Lab)			
	60	43	17
Technical Assistant (Lab)			
	118	118	0
Laboratory Technician			
	544	364	180

Cadre of O.T.			
Sanctioned	Strength	In-position	Vacancy
	12	12	0
	53	53	0
	120	115	5
	274	138	136
	92	43	49
	551	361	190
Total			
Technical Officer (O.T.)			
	12	12	0
Technical Assistant (O.T.)			
	53	53	0
Technician (O.T.)			
	120	115	5
Operation Theatre Assistant			
	274	138	136
Operation Theatre Assistant			
	92	43	49

Medical Record Officer	5	3	2
Junior Medical Record Officer	10	10	0
Medical Record Technician	52	45	7
Medical Record Attendant Grade I	6	2	4
Medical Record Attendant Grade II	15	1	14
Total	92	62	30

Cadre of MSSO	Sanctioned Strength	In- position	Vacancy
Chief Medical Social Service Officer	4	4	0
Supervising Medical Social Service Officer	8	8	0
Medical Social Service Officer Grade I	12	12	0
Medical Social Service Officer Grade II	28	23	5
Total	52	47	5

Cadre of Ophthalmology	Sanctioned Strength	In- position	Vacancy
Chief Technical Officer (Ophth.)	4	4	0
Senior Technical Officer (Ophth.)	4	4	0
Technical Officer (Ophth.)	9	9	0
Ophthalmic Technician Grade I	10	9	1
Total	27	26	1

Cadre of Pharmacist	Sanctioned Strength	In- position	Vacancy
Chief Pharmacist	1	0	1
Senior Pharmacist/Manufacturing Pharmacist	3	3	0
Pharmacist Grade I	10	9	1
Pharmacist Grade II	30	20	10
Total	44	32	12

Physical Training Instructor	Sanctioned Strength	In- position	Vacancy
	1	1	0

Cadre of Computer Facility	Sanctioned Strength	In- position	Vacancy
Deputy Director (Computer Facility)	1	0	1
System Analyst	3	3	0
Senior Programmer	7	7	0
Programmer	13	7	6
Total	24	17	7

Cadre of ENT Technician	Sanctioned Strength	In- position	Vacancy
Senior Technical Officer (ENT)	1	0	1
Technical Officer (ENT) Grade I	2	0	2
Technical Officer (ENT) Grade II	4	4	0
Technical Assistant (ENT)	4	4	0
Total	11	8	3

Vocational Counsellor	Sanctioned Strength	In- position	Vacancy
	1	0	1

Yoga Instructor	1	0	1
-----------------	---	---	---

Cadre of Driver	Sanctioned Strength	In-position	Vacancy
Driver Special Grade	3	2	1
Driver Grade I	24	20	4
Driver Grade II	21	21	0
Driver Ordinary Grade	21	10	11
Total	69	53	16

5. REFERENCE OF ANY SIMILAR APPROVED PROPOSALS, IF APPLICABLE (ALSO ATTACH COPY OF THAT APPROVED PROPOSAL): NIL

6. INTERDEPARTMENTAL CONSULTATION : NIL

7. FINANCIAL IMPLICATION:

The financial implication would devolve for creation of the aforesaid 4571 posts and 3226 posts for outsourcing will be to tune of Rs.302.51 crore per annum approximately.

8. COMMENTS/OBSERVATION OF FINANCE DIVISION WITH DUE APPROVAL OF SR. FINANCIAL ADVISOR.

In view of the above justification given by the administration, finance division has no objection to creation of 4571 additional posts in various categories to be filled up on regular basis and 3226 posts to be filled up through outsourcing in AllMS. The financial implication involved is Rs.302.51 crore approx. per annum. The provision for additional budget for these posts will be made as and when required after creation of the posts with the approval of Competent Authority.

9. APPROVAL SOUGHT

The above proposal for creation of the aforesaid posts for the various Centres / Departments are placed before the Standing Finance Committee for their consideration and approval.

10. THIS HAS THE APPROVAL OF DIRECTOR, AllMS.

Sd/-

Concerned Chief/HODs of the Departments, AllMS.

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.

NOTE FOR THE STANDING FINANCE COMMITTEE

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 JPNTAC, AIMS

1. INTRODUCTION

The Standing Finance Committee of the Institute in its 206th meeting held on 05.03.2015 considered the agenda (Agenda no. 9 - Copy at Annexure I) for setting up of a Burns & Plastic Surgery Unit in JPNTAC, AIMS and decided the following:

- I. A Burns and Plastic Surgery Unit may be set up at JPNTAC, AIMS utilizing the common facility at Trauma Centre and may be physically connected with Trauma Centre;
- II. The Institute's proposal of 60 bed Burns & Plastic Surgery Unit at a cost of Rs.185.11 crore was approved (non-recurring cost of Rs.142.38 crores and recurring cost of Rs.42.73 crores annually);
- III. Further, 30 percent of the bed capacity of the ward may be reserved for ICU beds.

The SFC also directed that a future expansion of the Burns and Plastic Surgery Unit with 40 additional beds may be planned and costs of the proposal submitted separately.

2. PROPOSAL

The present proposal for consideration of Standing Finance Committee is for approval of building plan for accommodating a total of 100 (One hundred beds including the 40 (forty) additional beds as directed by earlier SFC) and the funds required for infrastructure, manpower, medical/surgical/laboratory equipments and consumables. The overall fund required for this purpose has been mentioned in Para - 6 "Financial Implication":

3. JUSTIFICATION

The detailed justification for the establishment of a Burns & Plastic Surgery Unit in the JPNTAC, AIMS has been considered as per the facts and figures mentioned in the agenda note 206/9 in its meeting held on 05.03.2015.

Considering the overall fact the Standing Finance Committee discussed the issue of providing 40 (forty) additional beds in the proposed structure. Approving the proposal for the 60 (sixty) bedded structure with an approved total financial outlay of Rs. 185.11 crore, the Committee directed the concerned authorities to plan for provisions of 40 (forty) additional beds and to submit a proposal indicating cost for the additional 40 (forty) beds.

As per revised distribution there will be 30 ICU Beds and 70 beds in the wards.

REFERENCE ON ANY SIMILAR APPROVED PROPOSAL

As far as AIIMS is concerned no proposal on similar line is pending for decision / approval.

INTER-DEPARTMENTAL CONSULTATION

Not required as it is exclusively concerned with JPN Apex Trauma Centre of AIIMS.

FINANCIAL IMPLICATION

The financial implication for additional 40 (forty) beds in the already approved 60 bedded Burns & Plastic Surgery Unit will be to the tune of Rs. 55.59 crore (Rs. Fifty five crore and fifty nine lakh) approximately with Rs. 44.52 crore (Rs. Forty Four crore and fifty two lakh) towards one time expenditure and Rs. 11.47 crore (Rs. Eleven crore and forty seven lakh) as per details given below:

One Time Expenditure:

Item	Estimated cost (in crore)	
Infrastructure	33.86 *	II(a)
Machinery & Equipment	10.66	II(b)
Annexure		

This cost is derived after calculating difference of total cost of 100 beds (Rs. 128.20 crore) from already approved infrastructure of 60 beds costing (Rs 94.34 crore). This cost is of covering additional area of 7640 Sq m area (Total 24,040 Sq. m. now required with additional beds, initially sanctioned 16,400 Sq m)

Annual Cost (Running)

Item	Estimated cost (in crore)	
Salary & remuneration	8.43	II (c)
Medical, Surgical, Laboratory and other consumables	3.04	II (d)
Annexure		

Detailed break-up of the items of expenditure on account of one time expenditure and Annual cost (Running) may be seen at Annexure II.

The above expenditure on establishment of Burns & Plastic Surgery Unit will be debited to the budget of the institute and will be met out of the funds earmarked in the appropriate Head.

COMMENTS / OBSERVATION OF FINANCE DIVISION WITH DUE APPROVAL OF SENIOR FINANCIAL ADVISOR

In view of the recommendation of SFC given in its 206th meeting held on 05-03-2015 for expansion of the proposed Burns and Plastic Surgery Unit with additional

of 40 more beds to make it a full fledged 100 bed unit in the Jai Prakash Narayan Apex Trauma Centre, AIIMS, New Delhi. Finance Division concurs in the proposal of expansion with additional 40 beds at an estimated cost of Rs. 55.59 crore (the earlier proposal for setting up the unit with 60 beds at an estimated cost of Rs. 185.11 crore has already been approved by SFC in its 206th meeting).

The requirement of funds will be projected to the Ministry of Health & Family Welfare after approval of the proposal by the competent bodies.

APPROVAL SOUGHT

In terms of the facts mentioned in the foregoing paragraphs the proposal for provisions for additional 40 (forty) in the already approved Burns & Plastic Surgery Unit at JPN Apex Trauma Centre, AIIMS is placed before the Standing Finance Committee for their approval.

I. Additional cost of Rs. 55.59 crore as per following break-up (Annexure II):

	Approved in 206 th SFC	Additional requirement for 40 beds	Total
(a) Infrastructure	94.34	33.86	128.20
(b) Machinery & Equipment	48.04	10.66	58.70
(c) Salary & remuneration	30.73	8.43	39.16
(d) Medical, Surgical, Laboratory and other consumables	12.00	3.04	15.04
TOTAL	185.11	55.59	241.10

(Rs. in crore)

II. Approval to engage M/s Hospital Services Consultancy Corporation (HSCC) as "Engineering Consultant" on nomination basis as per the terms and conditions followed by Ministry of Health & Family Welfare for similar consultancy work.

9. This has be the approval of Director

(Signature of Head of Centre /Unit /Deptt.)
(Name and Designation with contact No.)

ALL INDIA INSTITUTE OF MEDICAL SCIENCES
GENERAL SECRET (G)
No. F-4/12015-Genl(SFC-206)
Dated: _____

EXTRACT FROM THE PROCEEDINGS OF 206th MEETING OF THE STANDING FINANCE COMMITTEE (AIMS) HELD ON 05.03.2015 IN THE MINISTRY OF THE HEALTH AND FAMILY WELFARE, NIRMALAN BHAVAN, NEW DELHI *****

ITEM NO. SFC-206/9

SETTING UP A BURN UNIT AT J.P.M. APEX TRAUMA CENTRE AT AIMS, NEW DELHI

The SFC considered the proposal and took the following decisions:

1. A Burns and Plastic Surgery Unit may be set up at IPNATC, AIMS utilizing the common facilities at Trauma center and may be physically connected with Trauma center;
2. The Institute's proposal of 60 bed Burns and Plastic Surgery Unit for a cost of Rs.185.11 crores was approved (non-recruiting cost of Rs.142.38 crores and running costs of Rs.42.73 crores annually);
3. Further 50 percent of the bed capacity of the ward may be reserved for ICU beds;

A future expansion of the Burns and Plastic Surgery Unit with 40 additional beds may be planned and costs of the proposal submitted separately;

Further action to implement the decision of the SFC may kindly be initiated immediately under intimation to Dy. Director (Admn.) and the undersigned.

(Pallav Kumar Chitres)
Administrative Officer (Genl.)

Distribution:
1. Dr. Manesh Singhal, Addl. Professor, Trauma Centre, AIMS
Copy to:
1. PS to Dy. Director (Admn.)
2. Chief Administrative Officer, AIMS
3. Admn. Officer, Trauma Centre, AIMS

ITEM NO. SFC-20717

(I) Proposal for charging 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.

NOTE FOR THE STANDING FINANCE COMMITTEE

ITEM NO: SFC-207/7

SUBJECT

1. Proposal for changing nomenclature and duration of MHA Course from 2 years to 3 years MD (Hospital Administration) for Medical Graduates.
2. Scrapping of MHA degree for non medical graduates.

1. INTRODUCTION

Letters dated 15.1.2015 and 03.02.2015 were received from Prof. Sidhartha Satpathy, HOD, Hospital Administration regarding changing nomenclature of MHA Course to MD (Hospital Administration) for Medical Graduates and proposal for increasing duration of the existing MHA course from 2 years to 3 years for Medical Graduates (Annexure -1).

He further stated that AllMS was the first institution in the country to start MHA in year 1960. This course was envisaged for both medical graduates as well as non-medical graduates.

Duration of this course for medical graduate is 2 years and for non-medical graduate the duration is 3 years. Nomenclature of this course is MHA for both medical and non-medical graduates.

So far the programme has been running successfully and many more institutions have started the same programme with same nomenclature i.e. MHA.

In all institutions except in AllMS and PGI, Chandigarh the course is designated as M.D. (Hospital Administration) and duration is 3 years.

At present the salient features of the course are as below:-

- Nomenclature : Master in Hospital Administration.
- Eligibility :- For Medical Graduates: - The candidate must possess MBBS or an equivalent degree with a minimum experience of three years in a hospital in the relevant field or five years in general practice. A certificate issued by the District Magistrate in support of the general practice claimed should be enclosed with the application.
- No. of Seats : 8 for open and 8 for sponsored.
- No change in no. of students to be admitted.

2. PROPOSAL:

Proposal for changing nomenclature and duration of MHA Course from 2 years to 3 years, MD (Hospital Administration) for Medical Graduates and Scrapping of MHA degree for non medical graduates.

3. JUSTIFICATION :

(a) Changing Nomenclature:

Several management Institutions have begun awarding MHA degrees to non-medical graduates. Instances have been reported where students with MHA degree from AllMS had to explain to their prospective employers that MHA from, AllMS is equivalent to that of M.D. from other institutions and that is MCI-recognized.

Re-designation of MHA course to M.D. (Hospital Administration) would make such a defensive stand unnecessary.

There is confusion whether MHA degree holders are doctors or not. Re-designation would remove such confusion.

This change in nomenclature is sought for medical graduates only so that above mentioned confusion is removed and the nomenclature for this course is uniform across the country.

Therefore it is proposed that the programme which is being offered to medical graduates at AIIMS may be re-designated as M.D.(Hospital Administration) instead of MHA.

Further, since there is no admission in non-medical MHA courses since 1978, course of non-medical graduates should be scrapped.

b) FOR INCREASING THE DURATION OF MHA PROGRAMME FOR MEDICAL GRADUATES FROM 2 YEARS TO 3 YEARS

From the inception when the programme was started the duration of the course is 2 years for medical graduates.

Just as other specialties in medical science have made rapid strides, the field of Hospital Administration has also grown manifold. A comprehensive understanding of complex areas such as Hospital Planning and project management, Stores management, legal issues, General and Financial Management as well as administration of support services requires that sufficient time be devoted to training and exposure to these fields.

This is more so relevant since there is no exposure to any of these areas during the MBBS training as Hospital Administration is not a part of the UG curriculum.

Therefore, it has been realized through experience that such an extensive knowledge and skill requires the duration of the course to be changed from the present two years to three years.

Recently National Board of Examination had refused the MHA degree holders from AIIMS to appear in the DNB final examination denying admit cards on the ground that the DNB final exams can only be given by the candidate who have three years of post graduate degree.

In the light of above, it is felt by the faculty of the department that it has become imperative to increase the duration of this course from 2 year to 3 year. (Annexure-II)

The proposed 3 years MD (Hospital Administration) syllabus would result in the following benefits:-

1. More in-depth study of complex areas of hospital planning and project management.
2. Rotational posting of Residents to outreach centres to get "hands-on" experience, e.g. NDDTC, Rotary Mid-term, Ballabgarh, Jhajjar etc; not possible in two years.
3. Administrators have to move out of AIIMS centric perspective; visits to other hospital/institutes will increase their perception of management of problems.
4. Rotational posting to Administrative Offices for hands on training on personnel management, recruitment, disciplinary procedures.

4. ADMINISTRATIVE COMMENTS:

The above proposal was placed before the Dean's Committee in its meeting held on 9.2.2015 thereafter in the Staff Council in its meeting held on 9.3.2015 and both the committee approved the same.



Thereafter, the above proposal was placed before the Academic Committee in its meeting held on 26th March, 2015 and the same was unanimously approved by members of the Academic Committee.

The salient features of the proposal are as follows:-

1. Change of nomenclature from MHA to MD (Hospital Administration)
2. Increase the duration from 2 years to 3 years
3. Scrapping of MHA degree for non medical graduates.
4. Revised rotation schedule and syllabus enclosed.

5. REFERENCE OF ANY SIMILAR APPROVED PROPOSALS, IF APPLICABLE (ALSO ATTACH A COPY OF THAT APPROVED PROPOSAL – NA

6. INTERDEPARTMENTAL CONSULTATIONS - NA

7. FINANCIAL IMPLICATIONS (BREAKUP WISE DETAILS) ALONG WITH AVAILABILITY OF BUDGET (PLAN/NON PLAN)

Presently there are 8 open seats for MHA Residents which is for 2 years duration increasing the number by one more year will have the following financial implications.

Pay Band	Pay in Band	Grade Pay	Gross Pay including allowances	Gross Pay/Per year
PB-3	Rs.15,600-	Rs.5,400	Rs.68837/-	8,26,044/-

Hence total financial implication is : $Rs.8,26,044/- \times 8 = Rs.66,08,352/-$ per year.

8. COMMENTS/OBSERVATIONS OF FINANCE DIVISION WITH DUE APPROVAL OF SR.F.A.

Comments of the Finance Division/Sr. Financial Advisor as required under para '7' of the revised guidelines for preparation of SFC note may be incorporated as given below:

"In view of the justification given by the Academic Section, the Finance Division has no objection the proposal for changing nomenclature and duration of MHA course to 3 years MD (Hospital Administration) for Medical Graduate as has been unanimously approved by the Academic Committee vide item No.AC/113/10. The proposal is concurred; financial implication involved is Rs.66.08 lakh (approx.) per annum. Funds will be provided after approval of the proposal by the Competent Authorities."

APPROVAL SOUGHT

The recommendations of Academic Committee regarding scrapping of MHA course for non-medical candidates, changing of nomenclature of MHA course as MD (Hospital Administration) and increasing duration of course to 3 years for Medical graduates are placed before the Standing Finance Committee for their consideration and approval please.

This has the approval of Director.


 Registrar
 15/11/15

आर्य समाज अखिल भारतीय आयुर्विज्ञान संस्थान
(एन.ए.ए.एस. - I)

ALL INDIA INSTITUTE OF MEDICAL SCIENCES
आर्य समाज, नई दिल्ली-110029 (भारत)
ANSARI NAGAR, NEW DELHI-110029 (INDIA)

संकेत नं० / Ref. No.
दिनांक / Date

Date : 15.1.2015

The Dean (Acad),
AIIMS

To,

SUBJECT : PROPOSAL FOR CHANGING NOMENCLATURE OF MHA COURSE TO M.D. (HOSPITAL ADMINISTRATION) FOR MEDICAL GRADUATES & PROPOSAL FOR INCREASING DURATION OF THE EXISTING MHA COURSE FROM 2 YEARS TO 3 YEARS FOR MEDICAL GRADUATES

Respected Sir,

Department of Hospital Administration, AIIMS is running 2 years Master in Hospital Administration (MHA) course for medical as well as non-medical graduates since 1960. We propose that the name of this course may be changed from existing MHA to MD (Hospital Administration). We also propose to increase the duration of MHA programme for medical graduates from 2 to 3 years in sync with other MD courses. The detailed proposal with justification for above mentioned changes is enclosed along with for your kind perusal and consideration, please.

With regards,

आर्य समाज अखिल भारतीय आयुर्विज्ञान संस्थान
श्रीधर अग्रवाल (संस्थाध्यक्ष)
All India Institute of Medical Sciences
आर्य समाज, नई दिल्ली/Ansal Nagar,
16 JAN 2015

Yours sincerely,

(Prof. Sidhartha Satpathy)
HOD, Hospital Administration

DR. SIDHARTHA SATPATHY
Head of Hospital Admn.
आर्य समाज, नई दिल्ली-110029
11-110029

Encl : as above
4.1.2015
2.15.15 pm



संकेत नं० - "मेडिनेस्ट"
LEGRAM - "MEDINST"
दूरभाष : २६५८८५००, २६५८८०००, २६५८६३००
Telephone : 26588500, 26588700, 26586900

NOTE FOR THE STANDING FINANCE COMMITTEE

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207

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!

No.F.2-2/15(SFC)-Acad.I

NOTE FOR THE STANDING FINANCE COMMITTEE

ITOM NO.FC/307/8

Subject: To consider the proposal for creation of 136 posts of Senior Residents DM/IMch/Non-DM/Junior Residents (DM-114posts, M.Ch-12posts, Senior Resident Non-DM-10) in the various Departments at AIIMS, New Delhi.

1) INTRODUCTION:

The following Departments have submitted proposals for creation of additional posts of Senior Resident (DM/M.Ch)/Senior Resident (Non-DM/M.Ch) for existing and newly created DM/M.Ch courses, which have been approved by the 113th Meeting of the Academic Committee held on 26.03.2015 (minutes enclosed).

S.No.	Department	Post	Pay Scale	No. of post to be created
1.	JPNATC (For M.Ch course in "Plastic and Reconstructive Surgery")	Senior Resident (M.Ch)	Rs.18750+Rs.6600/-Grade Pay PB-III	12
2.	Medical Oncology IRCH	Senior Resident (DM)	Rs.18750+Rs.6600/-Grade Pay PB-III	12
3.	Anesthesiology IRCH (For DM course in "Onco-Anesthesia")	Senior Resident (DM)	Rs.18750+Rs.6600/-Grade Pay PB-III	18
4.	Neuro-Anesthesiology	Senior Resident (DM)	Rs.18750+Rs.6600/-Grade Pay PB-III	6
5.	Anesthesiology (For DM course in "Critical Care Medicine")	Senior Resident (DM)	Rs.18750+Rs.6600/-Grade Pay PB-III	24
6.	Medicine & Microbiology (For 3 years DM course in Infectious Diseases)	Senior Resident (DM)	Rs.18750+Rs.6600/-Grade Pay PB-III	36
7.	Medicine & Microbiology (For 6 years DM course in Infectious Diseases)	Junior Resident (DM)	Rs.15600+Rs.5400/-Grade Pay PB-II	18
8.	Obst. & Gynecology	Senior Resident	Rs.18750+Rs.6600/-Grade Pay PB-III	10
Total				136

2) PROPOSALS: Creation of additional posts of Senior Resident (DM/M.Ch)/Senior Resident/Junior Resident (DM 6years course) in various specialties as detailed below:-

S.NO.	Name of post	No. of posts to be created
1	Senior Resident (DM/M.Ch)/Senior Resident Non-DM	118(One Hundred Eighteen)
2.	Junior Resident (DM 6years course)	18(Eighteen)

3) JUSTIFICATIONS:

S.No.	Department	ANNEXURE-I	ANNEXURE-II	ANNEXURE-III	ANNEXURE-IV	ANNEXURE-V	ANNEXURE-VI	ANNEXURE-VII	ANNEXURE-VIII
1.	JPNATC (For M.Ch course in "Plastic and Reconstructive Surgery")								
2.	Medical Oncology IRCH								
3.	Anesthesiology IRCH (For DM course in "Onco-Anesthesia")								
4.	Neuro-Anesthesiology								
5.	Anesthesiology (For DM course in "Critical Care Medicine")								
6.	Medicine & Microbiology (For 3 & 6 years DM course in Infectious Diseases)								
7.	Medicine & Microbiology (For 3 & 6 years DM course in Infectious Diseases)								
8.	Obst. & Gynecology								

4.) ADMINISTRATIVE COMMENTS:

The present sanctioned strength of Faculty/Senior Resident (DM)/Senior Resident (Non DM/M.Ch) in the following Departments are as under:-

S.No.	Department	Faculty	Senior Resident DM/M.Ch	Senior Resident (Non-DM/M.Ch)	Junior Resident
1.	Surgery JPNATC	05	-	27	31
2.	Medical Oncology IRCH	14	12	17	-
3.	Anesthesiology IRCH	06	-	12	-
4.	Neuro-Anesthesiology	17	08	20	-
5.	Anesthesiology	21	-	27	37
6.	Medicine & Microbiology (For 3 & 6 years DM course in Infectious Diseases)	Medicine-20	-	18	55
7.	Medicine & Microbiology (For 3 & 6 years DM course in Infectious Diseases)	Microbiology-19	-	8	14
8.	Obst. & Gynecology	17	-	24	42

The above proposals for creation of new course/additional 136 posts of Senior Residents are approved by the Academic Committee in its meeting held on 26.03.2015 (ANNEXURE-V)

Norms for Residents:

Norms for creation of post of residents in super specialties like Neurology as approved by Academic Committee in its meeting held on 07.03.1990 (copy enclosed) at ANNEXURE-IV are as under:-

The Academic Committee agreed with the recommendations of 6 residents for a module of 25 beds as follows:

For General Specialties:

-Junior Residents-4

-Senior Resident-2

For Superspecialty departments:

-Junior Residents-2

-Senior Residents-4

4) INTERDEPARTMENTAL CONSULTATIONS: N/A

5) Reference of any such/similar approved proposals (also attach a copy of that proposal): N/A

6) FINANCIAL IMPLICATIONS (BREAKUP WISE DETAILS) ALONGWITH AVAILABILITY OF BUDGET (PLAN/NON-PLAN):

The residents will be taken in these courses in the PB-3+G.P.Rs,6600/- + usual allowance & 3% Annual increment. Financial implication per annum would be Rs.13.39 Crore per annum.

7) COMMENTS OF FINANCE DIVISION/SR.F.A

S.No.	Department	Comments of the Finance Division/FA
1.	JPNATC (For M.Ch course in "Plastic and Reconstructive Surgery")	In view of the justification given by the Administration, Finance Division has no objection to creation of 18 posts of SR and 18 posts of JR in the various Centres/Departments at AIIMS, New Delhi. The financial implication involved would be Rs.13.39 Crore per annum. The provision for additional budget will be made as and when required after the approval of Competent Authority
2.	Medical Oncology IRCH	
3.	Anesthesiology IRCH (For DM course in "Onco-Anesthesia")	
4.	Neuro-Anesthesiology	
5.	Anesthesiology (For DM course in "Critical Care Medicine")	
6.	Medicine & Microbiology (For 3 & 6 years DM course in Infectious Diseases)	
7.	Medicine & Microbiology (For 3 & 6 years DM course in Infectious Diseases)	
8.	Obst. & Gynecology	

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8) APPROVAL SOUGHT

The proposal for creation of 118 posts of SR and 18 posts of JR in the various Centres/Departments at Allims, New Delhi for various specialties are placed before the Standing Finance Committee for their consideration and approval.

9) This has the approval of Director, Allims

sd/-
REGISTRAR
Allims, New Delhi

Proposal to review the existing guidelines for
Institution of Award/Book Prize/Oration/Travel
Grant/Visiting Professorship etc. at the AIIMS,
New Delhi!

ITEM NO. SFC-207/9

NOTE FOR THE STANDING FINANCE COMMITTEE

ACADEMIC SECTION

No.F.11-Misc/2015-Acad.II

ITEM No. SFC/ 2019

Subject: Note for Standing Finance Committee regarding to review the existing guidelines for Institution of Award/Book Prize/Oration/Travel Grant/Visiting Professorship etc. at the AllMS, New Delhi-regarding.

INTRODUCTION:

A proposal regarding to review the existing guidelines for Institution of Award/Book Prize/Oration/Travel Grant/Visiting Professorship etc. at the AllMS, New Delhi were discussed in the Academic Committee Meeting held on 26.03.2015 and the same was approved by the Academic Committee. Copy of the New Guidelines is attached herewith for kind perusal.

PROPOSAL:

Note for Standing Finance Committee regarding to review the existing guidelines for Institution of Award/Book Prize/Oration/Travel Grant/Visiting Professorship etc. at the AllMS, New Delhi-regarding.

JUSTIFICATION:

The above proposal was placed before the Dean's Committee, Staff Council & 113th Academic Committee meeting held on 26.03.2015 and the same was unanimously approved by the all the Committees.

REFERENCE OF ANY SIMILAR APPROVED PROPOSAL:

N/A

INTER DEPARTMENTAL CONSULTATION:

N/A

FINANCIAL IMPLICATION:

According to the new guidelines there are some financial implication in the Visiting Professorship at AllMS for Faculty from Academic Institution from abroad or Government academic institution within India indicated are as under:

1. Visiting Professorship will be entitled for following:

- i) To and fro airfare in Economy Class.
- ii) Institution accommodation at AllMS Guest House subject to availability.
- iii) Dearness Allowance (DA) to meet expenses of accommodation, daily meals and local travels as per rules of Government of India.
- iv) Visiting Professor will be presented Institute plaque and a certificate.

2. The number of visiting professorship should be one per year per department in case the funds are to be provided by the Institute.

3. A per diem expenditure given to the visiting professor shall be at par with the entitlement of Group "A" officers as provided by the Examination Section.

"The Proposal for new guidelines regarding financial implication for visiting professorship at AIIMS from Academic Institution from abroad & Government Academic Institutions with in India may be seen".

In case the visiting professors are treated as equivalent to AIIMS Professor they will be entitled to TA/DA @ rates as given below:

1. Air Fare
2. Hotel accommodation @ Rs.7500/= per day.
3. A.C. Taxi charges for travel within the city up to 50 KM per day.
4. Food Bill per day not exceeding Rs.750/=
5. Road mileage/Taxi Charges from Airport to place of stay and back.

APPROVAL SOUGHT

The proposal regarding to review the existing guidelines for Institution of Award/Book Prize/Oration/Travel Grant/Visiting Professorship etc. at the AIIMS, New Delhi along with financial implication as proposed for Visiting Professorship at AIIMS for Faculty from Academic Institution from Abroad or Government Academic Institution within India are kind perusal and approval please.

This has the approval of the Director, AIIMS:

Sd/-
REGISTRAR
AIIMS, NEW DELHI

Revision of existing guidelines for conferment of
Emeritus Professorship at AIIMS, New Delhi!

ITEM NO. SFC-207/10

NOTE FOR THE STANDING FINANCE COMMITTEE

NOTE FOR STANDING FINANCE COMMITTEE

ACADEMIC SECTION

No. SFC - 207/16

SUBJECT: REVISION OF EXISTING GUIDELINES FOR CONFERMENT OF EMERITUS PROFESSORSHIP

AT AIIMS, NEW DELHI.

1. INTRODUCTION

A proposal to confer Emeritus Professorship to Ex-Professor, AIIMS was received in the Academic Section. Erstwhile Director referred this request to Dean's Committee, though as per guidelines, such requests are to be considered by a committee under chairmanship of Director, AIIMS (Annexure-I). Dean's Committee, in its meeting held on 28.08.2012, decided to constitute a sub-committee to review the existing guidelines for conferment of Emeritus Professorship.

The Sub-committee submitted its recommendations and the same were approved by Dean's Committee in its meeting held on 04.04.2013. However, the Dean's Committee in its next meeting which was held on 05.05.2013 suggested some more modifications. The revised guidelines incorporating recommendations made by Dean's Committee in its meeting held on 05.05.2013 were placed before Staff Council. The Staff Council unanimously decided that following changes should be made in the existing guidelines for conferment of Emeritus Professorship:

- To delete clause at point No.6 (which was inadvertently written as 14) i.e. the Emeritus Professor shall not participate in any patient care services either inside or outside the Institute.
- Emeritus Professorship may be considered for Faculty Members who have taken voluntary retirement after 25 years of service out of which a minimum of 10 years as Professor at AIIMS.
- Dean (Research) should also be included as a member of the Selection Committee for Emeritus Professorship.
- Emeritus Professors may be given Travel reimbursement as per Govt. of India Rules if they are invited for any academic activity of the Institute/Department.

The above recommendations of the Staff Council were placed before the Academic Committee in its meeting held on 13.05.2014 and the Academic Committee approved the revised guidelines as placed at Annexure-II. However, the same was not sent to the General Section for placing before the Governing Body as Director, AIIMS further desired to make some more modifications in the guidelines approved by the Academic Committee and constituted Sub-Committee under the same Chairman.

The Committee made the recommendations and revised the guidelines for conferment of Emeritus Professorship. The recommendations of the Sub-Committee were placed before Dean's Committee and thereafter Staff Council. After the approval of recommendation of the Sub-Committee by Staff Council in its meeting held on 09.03.2015, the revised guidelines (Annexure-III) were placed before the Academic Committee in its meeting held on 26.03.2015. The Academic Committee has approved these revised guidelines with the addition that the decision may be taken on case to case basis after considering the merits and demerits of individual cases. It was also decided that, if required, the Emeritus Professor can be involved in patient care activities with prior permission of Director, AIIMS (Annexure-IV)

2. PROPOSAL

As per the recommendation of the Academic Committee the Emeritus Professor may be given Travel reimbursement as per Govt. of India Rules if they are invited for any academic activity of the Institute/Department.

3. JUSTIFICATION

The Emeritus Professors are retired faculty of the Institute. Since they are not given any remuneration for becoming Emeritus Professor, they may be paid Travel reimbursement as per Govt. of India Rules, if they are invited by the Institute/Department for academic activity.

4. REFERENCE OF ANY SIMILAR APPROVED PROPOSALS

----- Not Applicable -----
if applicable (also attach a copy of that approved proposal)

5. INTERDEPARTMENTAL CONSULTATIONS

The matter was discussed in the Staff Council and thereafter in the Academic Committee & both the committee approved the same.

6. FINANCIAL IMPLICATIONS (BREAKUP WISE DETAILS) ALONG WITH AVAILABILITY OF BUDGET (PLAN/NON-PLAN)

The Travel reimbursement to Emeritus Professors as per Govt. of India Rules

7. COMMENTS/OBSERVATIONS OF FINANCE DIVISION WITH DUE APPROVAL OF SR. F.A

Comments of the Finance Division / Sr. Financial Advisor as required under Para 7 of the revised guidelines for preparation of SFC note may be incorporated as given below:

"In view of the justification given by the Academic Section, the Finance Division has no objection to revision of existing guidelines for conferment of Emeritus Professorship at AllMS as per Govt. of India Rules, if they are invited for academic activities of the Institute / Department"

8. APPROVAL SOUGHT

The Proposal is put up before the SFC for kind consideration and approval regarding reimbursement of Travel Expenses to Emeritus Professors as per Government of India Rules, if they are invited for any academic activity of the Institute/Department.

9. This has the approval of Director

(Signature)
REGISTRAR 12/13/15

Proposal to start fellowship in Maternal Fetal
Medicine (MFM) in the Department of Obst. &
Gynaecology at AIIMS, New Delhi!

ITEM NO. SFC-207/11

NOTE FOR THE STANDING FINANCE COMMITTEE

Subject: Proposal to start Fellowship Program in Maternal Fetal Medicine (MFM) in the Department of Obst. & Gynecology at AIIMS, New Delhi.

1. INTRODUCTION

Prof. Dipika Deka, Department of Obst. & Gynecology had submitted a proposal to start DM course in Maternal Fetal Medicine (MFM) in the Department of Obst. & Gynecology (ANNEXURE-I). An Expert Committee was constituted by the Director under the Chairmanship of Prof.M.K.Arora (ANNEXURE-II).

Meetings of the Expert Committee were held on 15.01.2015 and it was decided that the department should be requested to submit a revised proposal for further discussion and Dr.Dipika Deka may also be invited for the next meeting.

Prof.Dipika Deka attended the meeting as Special Invitee on 28.01.2015. After detail deliberations it was decided that the revised proposal with corrections as suggested by expert committee may be circulated by email to all members. As suggested by the expert committee revised proposal for fellowship was submitted by Prof. Deka and same was circulated amongst the members of sub-committee for their consideration (ANNEXURE-III).

2. PROPOSALS: Proposal to start Fellowship Program in Maternal Fetal Medicine (MFM) in the Department of Obst. & Gynecology at AIIMS, New Delhi and creation of fellowship (One Open & One Sponsored).

3. JUSTIFICATIONS: ANNEXURE-IV

4. ADMINISTRATIVE COMMENTS

It is submitted that the sanctioned strength of the Department of Obst. & Gynaecology as far as Faculty, Senior Resident and Junior Resident (Acad.) is as under:-

S.No	NAME OF THE POST	NUMBER OF POST
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1.	Faculty	17
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2.	Senior Resident	24
----	-----------------	----

3.	Junior Resident (Acad.)	42
----	-------------------------	----

Bed Strength: D3/Maternity Ward beds

-40	Labour Room
-----	-------------

-05	Recovery & Preparation Room
-----	-----------------------------

-08	Fetal Medicine OT Complex
-----	---------------------------

Salient features of the proposal are as below:

1. Fellowship in Maternal Fetal Medicine in the Department of Obst. & Gynecology, at AllMS may be started.
 2. Essential Qualifications:-MD/MS/DNB in Obstetrics and Gynaecology or any equivalent degree recognized by the Medical Council of India (MCI) with Senior Residency in Obstetrics & Gynecology or 3 years experience as a specialist in Obst & Gynaec.
 3. Duration:- 1year
 4. No. of seats:- One open & One Sponsored candidate per year
 5. The other terms and conditions viz selection criteria etc. will be the same as for other fellowship programme at AllMS as approved by the Academic Committee.
- After the approval of Dean's Committee, the proposal was discussed in the Staff Council in its meeting held on 09.03.2015 and the same was approved. The issue of emoluments for these fellowship was discussed and it was decided that the fellowship residents can be given salary equivalent to third year SR plus 2 increments.
- The above proposal was placed before the Academic Committee in its meeting held on 26.03.2015 and the committee approved the proposal for in Maternal Fetal Medicine for One year duration (ANNEXURE-V).

1) INTERDEPARTMENTAL CONSULTATIONS: N/A

- 2) Reference of any such/similar approved proposals (also attach a copy of that proposal): N/A

3) FINANCIAL IMPLICATIONS (BREAKUP WISE DETAILS) ALONGWITH AVAILABILITY OF BUDGET (PLAN/NON-PLAN):

There is financial implication for creation of Two Fellowships (One Open & One Sponsored) salary equivalent to third year Senior Resident plus 2 increments in the PB-3+G.P.Rs.6600/- + usual allowance.

4) COMMENTS OF FINANCE DIVISION/SR.F.A

S.No.	Department	Comments of the Finance Division/FA
1	Obst. & Gynaecology	In view of the justification given by the Administration, Finance Division has no objection to start fellowship programme in Maternal Fetal Medicine (MFM) in the Department of Obst & Gynaecology at AllMS. The financial implication involved is Rs.45.34 Lakh per annum. The provision for additional budget for these fellowships will be made as and when required after the approval of competent authority

APPROVAL SOUGHT

The proposal to start fellowship programme and creation of Two fellowships (One Open & One Sponsored) in the Departments of Obst. & Gynaecology at AIIMS, New Delhi is placed before the Standing Finance Committee for their consideration and approval.

5) This has the approval of Director, AIIMS

Sd/-
REGISTRAR
AIIMS, NEW DELHI

200

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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!

ITEM NO. SFC-207/12

NOTE FOR THE STANDING FINANCE COMMITTEE

NOTE FOR STANDING FINANCE COMMITTEE

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.

INTRODUCTION

1.1 Based on the request submitted by the Head, Department of Gastroenterology & HNU, a proposal for conversion of two posts of Scientists-II (Medical) lying vacant in the Department of Gastroenterology to that of Assistant Professor of Gastroenterology with existing recruitment rules was placed before the Academic Committee vide Item No. AC/113/22 in its meeting held on 26.03.2015:

1.2 The Academic Committee approved the proposal. A copy of the agenda item and extract from the minutes of the Academic Committee meeting are enclosed at Annexure-I & Annexure-II.

ADMINISTRATIVE COMMENTS

2.1 At present, the sanctioned strength of the Department of Gastroenterology & HNU is as under:

SI.No.	Name of the post	Sanctioned Strength
01	Professor	03
02	Additional Professor	02
03	Associate Professor	02
04	Assistant Professor	04

2.2 Out of 04 posts of Assistant Professor, only one Assistant Professor (Medical) & one Assistant Professor (Non-Medical) are working in the Department.

2.3 Two posts of Scientist-II (Medical) in pay scale of Rs. 15600-39100 + GP Rs. 6600/- exist in the Department of Gastroenterology.

2.4 In view of the recommendations of the Academic Committee, it is proposed that 02 sanctioned posts of Scientists-II (Medical) exist in the Department of Gastroenterology in the Pay Band-3: Rs. 15600-39100 + GP Rs. 6600/- may be converted to that of Assistant Professor of Gastroenterology in the Pay Band-3: Rs. 15600-39100 with Grade Pay of Rs. 8000/- + NPA with provision to move to PB-4 after three years (Rs. 37400-67000) with Grade Pay of Rs. 8700/- with existing Recruitment Rules as enumerated at 2.4 in the enclosed agenda of Academic Committee.

3. FINANCIAL IMPLICATIONS

3.1 There shall be additional financial implication of Rs. 15.27 lakh per annum for conversion of the two posts of Scientist-II (Medical) to that of Assistant Professor of Gastroenterology.

4. VIEWS OF THE FINANCE DIVISION

4.1 The Finance Division has concurred to the proposal by stating that it has no objection to 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. The provision for additional budget for these posts will be made as and when required after creation of the posts with the approval of competent authority.

5. APPROVAL SOUGHT

5.1 The proposal at para 2.4 of the Administrative comments above is placed before the Standing Finance Committee for consideration and approval.

NOTE FOR THE STANDING FINANCE COMMITTEE

ITEM NO. SFC-207/13

Status of Construction works approved in the
206th Standing Finance Committee

All India Institute of Medical Sciences
Engineering Services Department

Engg. No. Misc/2015-16/

No. SEC-2017/13

Dated :- 11.05.2015

Subject :- Action taken note on the 20th Meeting of the Standing Finance Committee held on 05.03.2015 for the points pertaining to Engineering Services Department of AIIMS.

Item No. 206/10 :- Proposal is under submission to Ministry of Health for REC approval.

Item No. 206/11 :- Approval conveyed by AIIMS to HSCC, work awarded to the LI Bidder by HSCC on 11.05.2015.

Item No. 206/12 :- Approval conveyed by AIIMS to HSCC, work awarded to the LI Bidder by HSCC on 11.05.2015.

Item No. 206/13 :- Work already awarded to the LI Bidder by HSCC on 17.02.2015. Existing Cafeteria has been got vacated after making suitable alternate arrangement and premises has been handed over to the LI firm for executing the work.

Item No. 206/14 :- Work already awarded to the LI Bidder by HSCC on 19.01.2015. Site has been handed over to the firm for executing the work. Work of shifting of underground services (viz. Gas pipeline, HT Electric line, water line etc) is in progress.

Item No. 206/15 :- Approval conveyed by AIIMS to HSCC, work awarded to the LI Bidder by HSCC on 11.05.2015.

Item No. 206/16 :- Tender has been re invited and item is being put up separately for award of work to the LI bidder for the Institutional Block package of the project. The bids for the Residential part have been opened and are under evaluation. Prima facie the quoted rates of the LI bidder are high and the tenders may have to be recalled.

(M. Rastogi) 11.5.15
Superintending Engineer

AO(G)

Inclusion of New Tests in Department of
Paediatrics on chargeable basis

ITEM NO. SFC-207/15

NOTE FOR THE STANDING FINANCE COMMITTEE

GENTICS UNIT, DEPARTMENT OF PEDIATRICS

F.No. SEC - 207/15

NOTE FOR STANDING FINANCE COMMITTEE ON INCLUSION OF NEW

TESTS

1. INTRODUCTION

Genetics Unit, Department of Pediatrics provides laboratory services including prenatal diagnosis for many genetic disorders and is also involved in basic research. In the recent years, there have been many advancements in the field of medical genetics and as a result of the ongoing efforts, the division has been able to standardize new tests which are very important from the point of patient care. We now wish to offer these tests to patients on a routine basis.

2. PROPOSAL

We wish to start 15 new tests if permission is granted. The list of new tests along with charges is enclosed (Annexure 1).

3. JUSTIFICATION

These tests are either not available in other places or are very expensive. We wish to offer these on a chargeable basis. However, the charges have been calculated based on the cost of consumables only. These tests are important for prenatal and postnatal diagnosis, prognosis and management of various genetic disorders. Justification for each test offered is indicated against the test in Annexure 1.

A list of tests performed currently on chargeable basis and the number of tests performed in the year 2013-2014 are also enclosed (Annexure 2).

4. REFERENCE OF ANY SIMILAR APPROVED PROPOSALS

Nil

5. INTERDEPARTMENTAL CONSULTATIONS

Nil

~~120~~

6. FINANCIAL IMPLICATIONS

This will not cause any significant additional burden on the institute, as these tests will be offered on chargeable basis. The charges deposited by patients will be utilised for purchase of reagents and consumables required for performing these tests. Poor patients will be exempted as per procedure followed for other tests offered by the Unit.

7. COMMENTS/OBSERVATIONS OF FINANCE DIVISION

8. APPROVAL SOUGHT

9. THIS HAS THE APPROVAL OF THE DIRECTOR

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!

ITEM NO. SFC-207/16

NOTE FOR THE STANDING FINANCE COMMITTEE

Item No SFC - 207/16

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

1. INTRODUCTION

Since the enactment of Environmental Protection Act in 1989 and Department of Biotechnology (DBT) guidelines to deal with genetically modified organisms, India has embarked on establishing various levels of biosafety laboratories to deal with highly infectious and pathogenic organisms. Occurrence of outbreaks due to rapidly spreading respiratory and haemorrhagic fever caused by viruses, has caused an urgency to create a safe laboratory environment. The ethical and social responsibilities of scientists, institutions, industries, who conduct research and testing, and of those who conduct, fund, administer and regulate work in the area of biological sciences, shall be as per the guidelines under these rules. This has thus become a mandate, not only to protect laboratory workers, but also to protect the environment and community. The need of instituting bio-safety and bio-security norms/measures in AIMS is increasing due to the possible dual use of dreadful microbial pathogens (Hepatitis A and B, H1-N1, TB, HIV-I and HIV-II etc) and laboratory associated infections (LAI) to laboratory workers. The concept of developing such laboratories resides within the principles of Bio-safety and bio-security. Based on the present requirement and availability of infrastructure in AIMS, Bio-safety labs level -2 & 3 is proposed to set up at the 9th floor of the Convergence Block of the Institute for implementing various degrees of laboratory control and containment, through laboratory design and access restrictions, professional expertise and training, use of containment equipment, and safe methods of managing infectious materials in a laboratory setting.



A) Setting up of centralised facility for Biosafety Level 2 & 3 Laboratories (BSL-2 and BSL-3 lab)

It is proposed to set up a centralised facility for BSL-2 and BSL-3 laboratories in the Convergence Block of AIIMS. The detailed proposal for setting up of the BLS2 & BSL3 laboratories alongwith its project report prepared by the project consultant M/s HSCC in consultation with the concerned user department (Medicine Department) is enclosed at Annexure-I, II, & III.

B) Creation of additional posts of Para-medical staff to run the facility

The details in respect of requirement and justification of para medical staff under different categories to run the proposed laboratories is enclosed at Annexure-IV.

3. JUSTIFICATION-

The basic objectives for establishment of containment laboratories for handling risk group-III agents normally include: handling of clinical samples (seasonal or during outbreaks), which may be caused by high-risk pathogenic organisms; creating safe environment for detection, identification, propagation and manipulation of such organisms in the laboratory; and maintaining safety of the community and the environment. The proposed BSL-2 & 3 Laboratory at AIIMS, New Delhi is to provide safe research on present, newer and emerging diseases affecting human. The state of art BSL-2 & 3 Laboratory will not only provide a safe working environment for the researchers but will also prevent escape of micro organism from the laboratory. The knowledge gained from these research and studies will enhance the development of new diagnostic tests, therapies and vaccines against diseases. The construction of BSL-2-3 at AIIMS, New Delhi will not only lead to a reduction in the occupational exposures to pathogenic material but will also ensure safe environment by facilitating early detection of high risk groups of emerging infectious diseases.

The laboratory will be designed in accordance with current NIH/CDC (Centre for Disease Control and Prevention) Lab-Safety Norms and when complete will operate as Bio-Safety Level-2 & Bio-Safety Level-3 lab. The Bio-safety lab 2 and 3 will have four basic controls i.e. Engineering, Personal Protective Equipment, Standard Operating Procedure and Administrative Controls. The laboratory will have appropriate primary containment barriers, equipment and accessories and space for necessary instrumentation. The laboratory will have a secondary barrier that shall adhere stringently to the negative pressure settings and provide envelope protection to the primary activity, personnel and environment. The level 2 & 3 shall also have other support infrastructure areas. The laboratory shall be designed to safeguard both against unauthorized access and against the escape of any biological material. The laboratory as envisioned shall have the following key areas:

- Biosafety lab- BSL-3 lab
- HIV Lab with HIV Drug resistant lab – BSL-2&BSL-3 Lab
- Animal BSL-3 Lab
- Entry/Exit Change Rooms and Shower facility
- Sterilization Room
- BMS Control room
- ETP
- Office & sitting space for staff
- BSL-3 Lab for R & D
- Seminar room with LCD and dining facility
- Completion period of the project -12 months

4. REFERENCE OF ANY SIMILAR APPROVED PROPOSAL

Such facility is being developed first time in AIIMS, space for developing the said facility has been earmarked at 9th floor of Convergence Block.

INTERDEPARTMENTAL CONSULTATIONS:

Department of Medicine, AIIMS, New Delhi will act as nodal department in association with other departments. These laboratories will provide centralised facilities to all concerned departments.

5.

FINANCIAL IMPLICATION-

6.

(A) (i) Financial implication for providing, installation, testing and commissioning and validation of BSL-2 and BSL-3 Laboratories on turnkey basis including operation and maintenance of services (HVAC, DG Set & ETP) during defect liability period will be Rs.12.5 Crore. The cost estimate is based on the proposal submitted by project consultant M/s HSCC. (Annexure-I)

(ii) In addition to the plants and equipments as included in the project report submitted by M/s HSCC, the project consultant, some specialised equipments would also be required to ensure maximum utilisation of the proposed facility. The additional funds requirement for the same would be around Rs. 8.36 Crore (Annexure - II)

(iii) The proposed facilities would also require consumables for day to day operations of the labs to conduct the desired diagnostic tests. The projected financial implications for the same would be around Rs. 99 Lakh per annum (Annexure-III).

B) In addition to the setup cost, there will be additional financial implication of Rs. 3.95 crore per annum on manpower requirement under different categories for smooth operation of the above centralised facility. (Details at Annexure-IV).

7. COMMENTS / OBSERVATION OF FINANCE DIVISION WITH

DUE APPROVAL OF SR. F.A.

"In view of the justification provided by the Department of Medicine for setting up of state-of-the-art BSL-2 and BSL-3 laboratories for medical education, research and patient care in AIIMS, Finance Division concurs in the proposal for setting up and operation of centralised facility of BSL-2 and BSL-3 Laboratories at Convergence Block, AIIMS, New Delhi at an estimated cost of 12.50 crore on turnkey basis through project consultant M/s HSCC. In addition, the proposal for procurement of specialised equipments worth Rs. 8.35 Crore and consumables of Rs. 99 lakh per annum is also concurred in.

Apart from the initial set up cost, there will be additional financial implication of Rs. 3.95 crore per annum on creation and operation of 99 post of para medical staff under different categories for running of the new laboratories.

Budget will be provided after approval of the proposal by the Competent Bodies"

8. APPROVAL SOUGHT

Approval of Standing Finance Committee of AIIMS is solicited on the

proposal submitted at Para 2 above, briefly summarised as following :

1) Setting up of centralised facility for Biosafety Level 2 & 3 Laboratories (BSL-2 and BSL-3 lab) on turnkey basis at Rs. 12.50 Crore.

2) Procurement of specialised equipments for the above facility at Rs. 8.36 Crore.

3) Creation and operation of posts under different categories involving financial implication of Rs. 3.95 crore per annum.

4) Procurement of consumables of Rs. 99 lakh (approx) per annum to run the above facility and conduct the desired diagnostic tests.

5) To entrust the work to M/s HSCC for Consultancy and Project Management,

6) The consultancy fees payable to HSCC as per the precedence of agreement drawn by Ministry of H & FW for projects at Safdarjung Hospital would be 1.98 % + Service Tax, of the project/procurement cost.



7) Empowering Director AIMS for according sanction and sub-delegation of authority for processing intermediate plans, funds release, tenders, awards etc. as are required for obtaining statutory/mandatory approvals for the project and its subsequent execution

9. This has the approval of Director.

Sign of HOD

Procurement of 3T MRI Scanner in the
Department of N.M.R.

ITEM NO. SFC-207/17

NOTE FOR THE STANDING FINANCE COMMITTEE



Department of NMR
All India Institute of Medical Sciences
New Delhi - 110029

No. SEC-207/177

Justification for the Procurement of 3.0 T MR scanner under buy-back of the existing 1.5T MRI scanner (AVANTO) for clinical and research activities during the financial year 2015-16

Proposal: To replace the existing 1.5 Tesla AVANTO MR system to a 'state of the art' 3.0 Tesla MRI system capable of high resolution imaging, spectroscopy and functional imaging, under buy-back.

The existing 1.5 T Avanto MRI system (M/s. Siemens Ltd) was installed in 2004, and is about to complete its 11 year of operation. It has helped in clinical diagnosis and research for nearly eleven years with thousands of patients scanned. Due to the rapid technological advances, the above MRI scanner bought in 2004 is required to be replaced with latest high field 3T MRI scanner that has state-of-the-art electronics, coils and software.

For more than a decade, field strength of 1.5 Tesla has been the work horse for clinical diagnosis covering virtually all clinical applications. However with the development of 3 Tesla MRI scanner with wide bore magnet bore causing less claustrophobia, high signal to noise ratio (SNR), development of appropriate RF coils resulting in wide range of applications in clinical and advanced research. It now has become a routine tool in many clinical applications. More than 2000 hospitals around the world has installed 3T MRI scanner for routine clinical and research applications. In India, about 350 institutions/hospitals/diagnostic centers have 3 T MR scanner(s).

Moreover, many research projects would be benefited by the latest state-of-the-art 3 Tesla MR scanner. This will also to keep pace with the rapidly developing technology of magnetic resonance imaging (MRI) and spectroscopy (MRS) in clinical and experimental research.

The existing AVANTO 1.5T MR system was purchased in 2004 and has lived its life. Over the last 11 years and more, the technology has changed and this old scanner does not have many new features. Further, many MRI advanced sequences are now possible with the latest models which are

not available in the older version of the 1.5T AVANTO MR scanners. These RF sequences have become a routine tool in clinical applications like in pre-surgical planning, neuro-psychologic evaluation, etc. Further improvement in MR angiography (MRA), evaluation of cardiac function, imaging coronary artery anatomy, depicting cardiac structure via black blood and bright blood studies, have become routine with the newer version of MR scanners. Improvements in musculoskeletal, diffusion tensor and diffusion spectral imaging for viewing brain tissue in greater detail and for mapping connections within the white matter have also been part of the newer versions.

There are several clinical benefits of a 3 Tesla high field MR scanner. These include improved signal-to-noise ratio (SNR) with latest integrated RF coils, many new RF sequences for various disease processes, better MR angiographic sequences, advances in parallel imaging, etc. Further, many advanced functional MRI sequences (including BOLD, susceptibility weighted imaging, Arterial Spin Labeling, continuous Bolus tracking Perfusion, Tractography, etc) are now possible with the latest models which are not available in the existing 1.5T MR scanner. These RF sequences have become a routine tool in clinical applications like in pre-surgical planning, neuro-psychologic evaluation, etc. Further improvement in MR angiography (MRA), evaluation of cardiac function, imaging coronary artery anatomy, depicting cardiac structure via black blood and bright blood studies have become routine with the newer version of MR scanners. Improvements in musculoskeletal, diffusion tensor and diffusion spectral imaging for viewing brain tissue in greater detail and for mapping connections within the white matter have also been part of the newer versions.

bought in 2004.

Space and manpower requirement:

As it is a replacement of the existing MR scanner no extra space and manpower are required.

Cost implication:

The approximate cost of Procurement of 3.0 T MR scanner under buy-back of the existing 1.5 Tesla MR scanner (AVANTO, Magnetom) would be around Rs. 1600.00 Lakhs, including the turn-key component.

NOTE FOR THE STANDING FINANCE COMMITTEE

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.

NOTE FOR STANDING FINANCE COMMITTEE

ITEM NO. SFC/20718

Sub: 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.

1. INTRODUCTION:

The buy back of old 2-slice PET/CT scanner with new 128-slice PET/CT Scanner. The old scanner was purchased in 2004 after due approval of SFC in 2001. The scanner has outlived its useful functioning years (10 yrs) and there is no comprehensive maintenance contract (CMC) with M/S Siemens as this equipment is now out of manufacturing. To replace the current equipment we had requested the AIIMS administration. The administration had asked us to go ahead with formalities like technical specification committee and two-bid tendering process. The proposal is to seek approval of the Standing Finance Committee for purchase of new 128-slice PET/CT scanner for Nuclear Medicine department.

2. FORMATION OF TENDER TERMS & CONDITIONS AND ELIGIBILITY CRITERIA:

A Technical & Financial Evaluation Committee was duly constituted by the Competent Authority. The Committee discussed technical requirements & details for procurement of new PET/CT System in line with new advancements. Accordingly, the main Committee after deliberations revised the existing bid document by making appropriate changes and unanimously finalized the tender eligibility criteria and terms & conditions and recommended for advertising the tender after obtaining approval from the Competent Authority.

3. TENDER ENQUIRY FOR PET/CT IN NUCLEAR MEDICINE AIIMS:

On the recommendation of Technical & Financial Evaluation Committee and subsequent approval of the Competent Authority, an open tender vide Ref. No. XX-313/(SO)(DO)/NM/2014-15/St. for PET/CT was advertised on 07.02.2015 through National Newspapers (Hindi/English edition) & ITJ Kolkata and same was uploaded in AIIMS official website linked with Govt. website. A Pre-Bid Meeting was also held on 14.02.2015 to enable bidders to seek clarifications, if any. In response, THREE prospective bidders attended the Pre-Bid Meeting and sought some minor clarifications and the same were clarified to them. Accordingly, Corrigendum was also issued and

uploaded on the website of AIMS for information to the prospective bidders. In response, TWO bidders submitted their offers for each unit.

4. TENDERS RECEIVED FROM PROSPECTIVE BIDDERS:

Against the tender following bidders submitted their offer for PET/CT and same were opened in presence of their representatives by the Bid Opening Committee on 03.03.2015 as under:

1. M/s Wipro GE

2. M/s Siemens Ltd

5. TECHNICAL EVALUATION OF BIDS:

After evaluating the bids on the basis of tender terms & conditions and eligibility criteria, Committee found eligible both firms

M/s Wipro GE

M/s Siemens Ltd,

6. FINANCIAL EVALUATION OF BIDS:

On the basis of decisions taken by the Technical & Financial Evaluation Committee and subsequent approval of the Competent Authority, financial bids of 2 Bidders were opened technically eligible bidders for PET/CT, in presence of their representatives on 14.03.2015. The quoted rates were as under included CMC too:

NOTE FOR THE STANDING FINANCE COMMITTEE

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ITEM NO. SFC-207/19

Procurement of Mass Spectrometer for the
Department of Biophysics

NOTE FOR THE STANDING FINANCE COMMITTEE ON

FORMAT OF PROPOSAL/NOTE FOR STANDING FINANCE COMMITTEE,

AIMS

1. INTRODUCTION

The proteomics deal with practical clinical issues like diagnosis, prognosis and treatment. This involves a comparative study of the clinical samples of various non-physiological situations. The Department of Biophysics is a pioneer in clinical proteomics. 40% of faculties are actively involved in proteomics research. Another 25% of faculties are frequent users of proteomics tools. We have extramurally funded projects of our (1) own, (2) collaborative projects with Institute colleagues as well as (3) national universities and institutes. The backbone of these studies involve Mass Spectrometer. This will be used for MSc, MD and PhD theses of our department as well as others of the Institute.

2. PROPOSAL

It is proposed to purchase a mass spectrometer for the ongoing proteomics projects in the department, Institute and collaborative national projects.

3. JUSTIFICATION

There is a critical need for bolstering the proteomic studies of clinical and basic nature. This holds promise with certain mass spectroscopic techniques to be used so as to be applicable in trauma neurosurgery and neurology (to predict neuronal injury), and neonatal pediatrics ward (to predict metabolic syndromes).

4. REFERENCE OF ANY SIMILAR APPROVED PROPOSALS

None from the department

5. INTERDEPARTMENTAL CONSULTATIONS

Academically, there exists fullest cooperation if terms of completed and ongoing collaborative extramural and intramural projects (see the introduction section). Logistically, the equipment will be housed, maintained and operated in the Department of Biophysics for use of all Institute users.

6. FINANCIAL IMPLICATIONS (breakup wise details) ALONGWITH AVAILABILITY OF BUDGET (PLAN/NONPLAN)

The projected cost of the equipment is ₹ 5.2 Crores. It will be housed, maintained and operated in the Department of Biophysics. The space, expertise and man-power are available with the Department without additional cost.

7. COMMENTS OF FINANCE DIVISION WITH DUE APPROVAL OF Sr. F. A.

8. APPROVAL SOUGHT

For an amount of ₹ 5.2 Crore to purchase Mass Spectrometer for Department of Biophysics

9. This has the approval of DIRECTOR

This has the sanction of the Director, AIIMS (the copy of the sanction letter is enclosed).

Punit Kaur
13/6/2015

Signature of Head

Name & Designation with contact no: 26594285

Dr. Punit Kaur / Dr. Punit Kaur
Head / Professor & Head
Dept. of Biophysics / Dept. of Biophysics
AIIMS / AIIMS
New Delhi-29

To consider the proposal for procurement of
machinery and equipment for the under
construction Phase-II expansion of the JPNATC,
AIMS

ITEM NO. SFC-207/20

NOTE FOR THE STANDING FINANCE COMMITTEE

NOTE FOR THE STANDING FINANCE COMMITTEE

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.

1. INTRODUCTION

The Jai Prakash Narain Trauma Centre at AIIMS, has been functional since November 2006. There has been a considerable increase in the number of patients coming to the trauma centre, Annually the Trauma Centre treats more than 75,000 patients in the Emergency and OPD's and admits close to 6000 patients, with significant injuries needing specialized care every year. More than 7000 major and minor operative procedures are performed.

The expansion of the Trauma Centre as Phase-II has already been approved by the statutory bodies of the AIIMS and the construction of the Phase -II is already in full swing and the estimated time of completion is expected till December 2015.

The new Phase - II expansion of the JPNATC, will have the following additions in the facilities.

1. Expansion of Triage and Emergency (20 beds)
2. 4 New Operation Theatres
3. 2 New ICU's (20 beds)
4. 21 Private Rooms
5. One Ward (30 beds)
6. Additional Laboratory Space
7. Teaching Halls, Simulation facility and Seminar rooms
8. Faculty Offices
9. Expansion of Follow-up OPD

2. PROPOSAL

The present proposal for consideration of Standing Finance Committee is for approval of procurement of machinery and equipment for the already under construction phase - II expansion of the JPN Apex Trauma Centre, and also to approve the procurement

and installation of this equipment through HSCC India Limited as per the provisions and guidelines of the MoHFW, GoI.

The overall fund required for this purpose has been mentioned in Para - 6 "Financial Implication";

JUSTIFICATION

As per the implementation schedule for the Phase-II of JPNATC, the civil and electrical works of the construction of the Phase - II of JPNATC will be complete by December 2015. The Hospital services to be expanded in the Phase - II are: Expansion of Triage and Emergency (20 beds); 4 New Operation Theatres; 2 New ICU's (20 beds); 21 Private Rooms; One Ward (30 beds); Additional Laboratory Space.

In order to make the hospital services of Phase II functional it is imperative that the Equipment for all the new hospital areas be procured along with the civil and electrical construction work. Moreover, many of the hospital areas like the ICU's, New Emergency/ Triage areas and Operation Rooms will have to be given on turnkey basis as the modern OT's and ICU's are modular in nature and all the equipment installation and fabrication has to be done as per the space available.

It is therefore also important that the company doing the Civil and other construction work is entrusted to procure, fabricate and get all the equipment installed on a turnkey basis. Therefore it is also justified that M/s HSCC India Ltd. may procure and install the equipment for the Phase II Expansion of JPNATC.

REFERENCE ON ANY SIMILAR APPROVED PROPOSAL

As far as AIIMS is concerned no proposal on similar line is pending for decision / approval.

INTER-DEPARTMENTAL CONSULTATION

Not required as it is exclusively concerned with JPN Apex Trauma Centre of AIIMS.

FINANCIAL IMPLICATION

The financial implication for the procurement of the equipment for the phase II expansion of the JPN Apex Trauma Centre in order to make the expanded Hospital Services functional will be Rs. 8460 Lacs (Rs. 84.60 Crore). The detailed list of equipment has been seen by all the departments who will be the part of the Phase-II expansion of JPNATC.

Detailed break-up of the items of equipment on account of one time expenditure may be seen at Annexure I.

- 6.
- 5.
- 4.
- 3.

The above expenditure on procurement of Equipment for the Phase-II expansion of JPNATC will be debited to the budget of the institute and will be met out of the funds earmarked in the appropriate Budget Head.

COMMENTS / OBSERVATION OF FINANCE DIVISION WITH DUE APPROVAL OF SENIOR FINANCIAL ADVISOR

"In view of the justification provided by the user department for requirement of machinery and equipment for Phase-II expansion of JPNATC, Finance Division concurs in the proposal of procurement of equipment at an estimated cost of ₹ 84.60 crore through project consultant M/s HSCC subject to technical viability and administrative approval of the competent authority.

Budget will be provided after approval of the proposal by the Competent Bodies"

8. APPROVAL SOUGHT

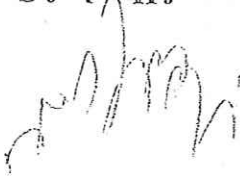
Approval is sought for

In terms of the facts mentioned in the foregoing paragraphs the proposal for provisions for procurement of Machinery and equipment for the Phase – II expansion of JPN Apex Trauma Centre, AIIMS is placed before the Standing Finance Committee for their approval.

I . Detailed breakup of the cost of Machinery and Equipment for the Augmented Hospital Services at JPNATC in Phase – II expansion at the cost of Rs. 8460 Lacs (Rs. 84.60 Crore). (Annexure I)

II. Approval to engage M/s Hospital Services Consultancy Corporation (HSCC) as "Procurement Consultant" for procurement and installation of machinery and equipment on nomination basis as per the terms and conditions followed by Ministry of Health & Family Welfare for similar consultancy work.

9. This has be the approval of Director



(Signature of Head of Centre/Unit/Deptt.)
(Name and Designation with contact No.)

Proposal for award of contract for outsourcing of
House Keeping and Sanitation Services at JPN
Trauma Centre for a period of 2 years vide
Tender No. TC-944/Sanitation/14-15/St after
completion of open tender process

ITEM NO. SFC-207/21

NOTE FOR THE STANDING FINANCE COMMITTEE

NOTE FOR STANDING FINANCE COMMITTEE

ITEM NO. SFC - 207/21

Sub: Proposal for award of contract for outsourcing of House Keeping and Sanitation Services at JPNM Trauma Centre for a period of 2 years vide Tender No. TC-944/Sanitation/14-15/St after completion of open tender process.

1. INTRODUCTION:

The proposal is to seek approval of the Standing Finance Committee for award of contract in favour of M/s. Keshav Security Services Pvt. Ltd. for outsourcing of House Keeping and Sanitation Services at JPNM Trauma Centre through open tendering process.

2. FORMATION OF TENDER TERMS AND CONDITIONS AND ELIGIBILITY CRITERIA:

A Committee namely Sanitation Committee was constituted by the Competent Authority. The committee discussed past experience and necessity to engage highly professional and equipped agency for ensuring smooth services of House Keeping and Sanitation Services at JPNM Trauma Centre. Accordingly the committee after deliberations of previous tender documents revised the existing bid document by making appropriate changes and unanimously finalized the tender eligibility criteria and terms and conditions and recommended for advertising the tender.

3. TENDER ENQUIRY FOR HOUSE KEEPING AND SANITATION SERVICES:

On recommendation of Sanitation Committee and subsequent approval of the Competent Authority, an open tender vide Ref. No. TC-944/Sanitation/14-15/St for outsourcing of House Keeping and Sanitation Services was floated in the month of May 2015 through National Newspapers & ITJ Kolkata and the same was uploaded in ALLMS official website linked with Govt. website under two bid system. A Pre-bid meeting was also held on 2.6.2014 to enable bidders to seek clarifications, if any. In response, five prospective bidders attended the Pre-Bid Meeting and sought some clarifications and same were clarified to them. Accordingly, a corrigendum/minutes of Pre-bid meeting was set to all firms who have attended the pre-bid meeting through email and also uploaded on the

website of AllIMS for information to the prospective bidders. In response, six bidders submitted their offers.

4. TENDERS RECEIVED FROM PROSPECTIVE BIDDERS:

Against our tender following six bidders submitted their offer and the same were opened by Bid Opening Committee in the presence of their representative on 9.06.2014:-

1. M/s. Updator Services (P) Ltd.
2. M/s. Keshav Security Services Pvt. Ltd.
3. M/s. Lion Services Ltd.
4. M/s. Orion Security Solutions Pvt. Ltd.
5. M/s. Balaji Engineers & Consultants
6. M/s. BVG India Ltd.

5. TECHNICAL EVALUATION OF BIDS:

After evaluation of the bids on the basis of tender terms & conditions and eligibility criteria, the Committee shortlisted the following firms for opening their financial bid :-

1. M/s. Updator Services (P) Ltd.
2. M/s. Keshav Security Services Pvt. Ltd.
3. M/s. Lion Services Ltd.
4. M/s. BVG India Ltd.

The Committee was appraised that the services (both housekeeping and sanitation) which are being contemplated for outsourcing through present tender process are hospital environment specific and very demanding (considering the complex nature of tertiary level healthcare being provided at the apex JPNATC, AllIMS). In this regard assessment/evaluation of the vendors for fulfillment of clause No. V(4) of the eligibility criteria is critical. Considering the above fact the bid submitted by the vendors M/s. Balaji Engineers & Consultants & M/s. Orion Security Solutions Pvt. Ltd. are deemed to be non-responsive and hence rejected as they are not fulfilling the eligibility criteria.

6. FINANCIAL EVALUATION OF BIDS & APPROVAL OF STORES PURCHASE COMMITTEE:

On the basis of decision taken by the Sanitation Committee the financial bid of 4 technically shortlisted firms were opened in the presence of their representatives on 16.3.2015. Out of the above firm M/s. BVG India Ltd. has not quoted the rates of EPF as per price bid performa S.No.3 instead they have quoted some other figure. Accordingly, a clarification has been obtained from them and they confirmed that the EPF+EDLI+Admn. Charges @ 13.61% was quoted by them on Rs.6500/- which as per the statutory norms and EPF ceiling fixed by the Govt. at the time of submission of tender and they have quoted



their price as applicable and payable to the employees considering the minimum wages act of Govt. of NCT Delhi. Accordingly, a comparative statement calculating the same rates of EPF+EDLI+Admn. Charges as quoted by M/s. BVG India Ltd., with other vendors was prepared and submitted before the committee. Accordingly, M/s. Keshav Security Services Pvt. Ltd. become overall lowest bidder. The Committee after evaluation of the price bid felt that since EPF contribution is a statutory requirement and has to be paid at a fixed rates as per Govt. Notification which will be same for all firms, therefore a comparative statement may be prepared without considering the EPF part and the overall lowest firm may be considered for acceptance. Accordingly, Comparative Statement of price bids were prepared by the Committee excluding EPF Part and it was found that M/s. Keshav Security Services Pvt. Ltd. has offered lowest rates in the tender and recommended their name for award of contract/work.

The committee also noted that some of the rate in different sub-heads of Part B i.e. FASCADÉ Cleaning are on higher side. As such the committee recommended to negotiate with the lowest firm before awarding the contract.

Accordingly the proposal was placed before Stores Purchase Committee in their meeting held on 12.5.2014 and the proposal was approved subject to negotiation. Negotiations were held with the firm on 14.5.2015 and after negotiation the firm offered a discount of 5% on the cost of Machinery which was accepted by the Committee. The final rates applicable are enclosed in Annexure 'A'.

7. STATUTORY PROVISIONS UNDER LABOUR LAWS:

Tender provisions were made that the bidder shall abide by and comply with all the relevant laws and statutory requirements covered under various Labour Acts, Minimum Wages Act, Contract Labour (Regulation & Abolition) Act 1970, EPF, ESI etc. with regard to the personnel engaged by him for Housekeeping & Sanitation works. The bidder shall also be liable and responsible to provide all the benefits viz. Provident Fund, ESI, Bonus, Gratuity, Leave, etc. to the staff engaged by him together with submission of form-C under 'The Payment of Bonus Act, 1965'. As far as EPF and ESI are concerned, it shall be the duty of the bidder to get EPF/ESI code number allotted by RPF/ESI against which the EPF/ESI subscription deducted from the payment of the personnel engaged.

8. CONCURRENCE OF FINANCE DIVISION:

Finance Division has concurred to the proposal.

9. APPROVAL SOUGHT FOR:

Standing Finance Committee may kindly consider and accord the approval of award of contract to the lowest bidder i.e. M/s. Keshav Security Services Pvt. Ltd. The contract will be for 2 years. Total expenditure for two years will be Rs. 12,95,44,925/-. Any revision in Minimum Wages & other statutory provision during currency of the contract, the same shall be revised in accordance with tender/contract provision.

10. THIS ISSUES WITH THE APPROVAL OF THE DIRECTOR, AIIMS:

Yes.

NOTE FOR THE GOVERNING BODY

ITEM NO. GB-153/4

Ratification of the minutes of SFC-208

Details for approved items of SFC-208

MINUTES OF THE 208TH EXTRA-ORDINARY MEETING OF THE STANDING FINANCE COMMITTEE HELD ON 20TH JULY, 2015 AT 12.30 HRS IN THE COMMITTEE ROOM 1ST FLOOR, MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

The 208th Extra-Ordinary meeting of the Standing Finance Committee was held on 20th July, 2015 at 12:30 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,
Secretary to the Govt. of India
Ministry of Health & Family Welfare
Nirman Bhawan, New Delhi-110011
Chairman

2. Shri Parvesh Sahib Singh Verma,
Member of Parliament (Lok Sabha)
Member

3. Dr. Jagdish Prasad
Director General of Health Services
Government of India
Member

4. Smt. Vijaya Sivasastava
Additional Secretary & Financial Advisor
Ministry of Health & Family Welfare
Nirman Bhawan, New Delhi
Member

5. Prof. M.C. Misra
Director,
A.I.M.S., New Delhi
Member-Secretary

Sh. Ali R Rizvi, Joint Secretary, MoH&FW, Prof. Balram Airan, Dean Academic, Dr. D.K. Sharma, Medical Superintendent, Shri V. Srinivas, Dy. Director (Admn.) & Sh. Raj Kumar, Sr. Financial Advisor of AIMS, New Delhi were also present as Special Invitees. Shri V.S. Oberoi, Secretary, Department 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, AIMS & Member Secretary of the SFC welcomed the Chairman & Secretary (Health), the eminent Members and the Special Invitees to the 208th Extra-Ordinary meeting of the Standing

Item No. GB-153/4



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Director informed about the efforts towards allotment of this plot of land since 2008. The Ministry of Health and Family Welfare supported the proposal from the beginning. Lt Governor of Delhi had agreed in principle to allot this plot of land to AIIMS Trauma Centre in 2010. However, the procedure of allotment needed land use change from "recreational" to public or "semi-public use", which was taken up by the DDA and after due process, proposal to allot the vacant plot of land to AIIMS Trauma Centre was sent to the Ministry Of Urban Development. A gazette notification to this effect was issued on 24/ April/2015.

The Director AIIMS informed the members that AIIMS had received the letter of allotment of land from Delhi Development Authority measuring 14.95 acres for construction of Trauma Centre behind JPN TAC in Safdarjang enclave (AIIMS received the allotment letter No. F. 22 (5) 06/ II/ P-I/ 819, dated 5th June 2015 from DDA).

ALLOTMENT OF LAND MEASURING 14.95 ACRES TO AIIMS FOR CONSTRUCTION OF TRAUMA CENTRE BEHIND JPN TAC IN SAFDARJANG ENCLAVE - REGARDING TRANSFER OF RS. 72.83 CRORES TO DELHI DEVELOPMENT AUTHORITY AND APPOINTMENT OF NBCC AS PMC

ITEM NO. SFC-208/2

The Minutes of 20th meeting of the SFC of AIIMS, New Delhi, circulated vide F.No.4-1/2015-Genl. dated 17.06.2015 were considered and confirmed. Hon'ble Chairman wanted the Action taken on the Minutes of the SFC meeting held on 26.05.2015. Member-Secretary assured that it will be taken in the next SFC Meeting.

CONFIRMATION OF THE MINUTES OF 20TH MEETING OF THE STANDING FINANCE COMMITTEE OF AIIMS HELD ON 26.05.2015 IN MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI

ITEM NO. SFC-208/1

The decisions taken on the agenda items are the following:

Finance Committee. Chairman requested Member Secretary to introduce the agenda and initiate discussions on the agenda items.

DDA has raised a demand of Rs. 72.83 crores for the said land. As per the conditions of allotment the payment and acceptance letter with the required undertaking must be sent within 60 days otherwise interest at the rate of 18% shall be chargeable for the delay period upto 180 days of issue of the letter. Director AAIMS said that AAIMS may be allowed to enter into an MOU with the NBCC to take up development proposal on the proposed piece of land on "No Cost to Government Basis" on the pattern of MOU as proposed for Redevelopment of West Ansari Nagar Campus of AAIMS.

The Additional Secretary and Financial Advisor said that land payment can be done and the project plan can be separately formulated. Additional Secretary and FA said that she would examine if a separate SFC meeting in this regard is required in the Ministry. Hon'ble Chairman expressed that if a separate SFC is required then it must be convened before 31.07.2015.

The Member of Parliament (L.S) said that he supports the proposed purchase of land and the objective should be to ensure maximum utilization of prime land. The DGHS said that land may be purchased and developmental plans could take into consideration the needs of Safdarjung Hospital also. Director AAIMS informed that the said plot of land has been specifically allotted for the expansion of AAIMS Trauma Centre and other services e.g. Digestive Disease Centre, National Spine Centre, National Transplantation Centre, Long Term Neuro (Brain and Spine) Rehabilitation Centre, ENT etc.

The Standing Finance Committee approved the purchase of land and release of Rs. 72.83 crores to Delhi Development Authority along with the requisite land premium thereafter every year for the period of lease.

The Standing Finance Committee further deliberated on the AIMS-NBCC MOU and decided that the matter requires further inter-ministerial consultations before a decision is reached.

ITEM NO. SFC-208/3

RE-DEVELOPMENT OF WEST ANSARI NAGAR CAMPUS - DRAFT MOU

The proposal was deferred to be taken up in the next meeting of the Standing Finance Committee.

ITEM NO. SFC-208/4

SETTING UP OF NATIONAL CENTRE OF AGEING (NCA) AT AIIMS

The Standing Finance Committee deliberated on the proposal for Setting up of the National Centre for Ageing (NCA) at AIIMS. The Standing Finance Committee noted that Ministry of Health and Family Welfare has written to Director AIIMS on May 13, 2015 indicating an allocation of Rs. 156 crores for civil works and Rs. 39 crores for Machinery and Equipment for setting up of the National Centre for Ageing in the AIIMS campus. The proposal was further expanded given the space needs of AIIMS from G+5 to G+9 floors and AIIMS has sought an additional allocation of Rs. 152 crores from its Plan funds.

The Standing Finance Committee decided that the AIIMS may assess its budgetary allocations for the next 3 years and detailed cost estimates may be presented in the next meeting.

ITEM NO. SFC-208/5

APPOINTMENT OF CONSULTANT FOR THE EQUIPMENTS OF VARIOUS UPCOMING BLOCKS

The SFC deliberated on the issue and approved the proposal to appoint HSCC on nomination basis as the consultant for undertaking procurement of equipment for various upcoming blocks amounting to Rs. 75.10 crores on the same terms and conditions as in the case of similar procurement being undertaken by HSCC for all the new AIIMS.

ITEM NO. SFC-208/6

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

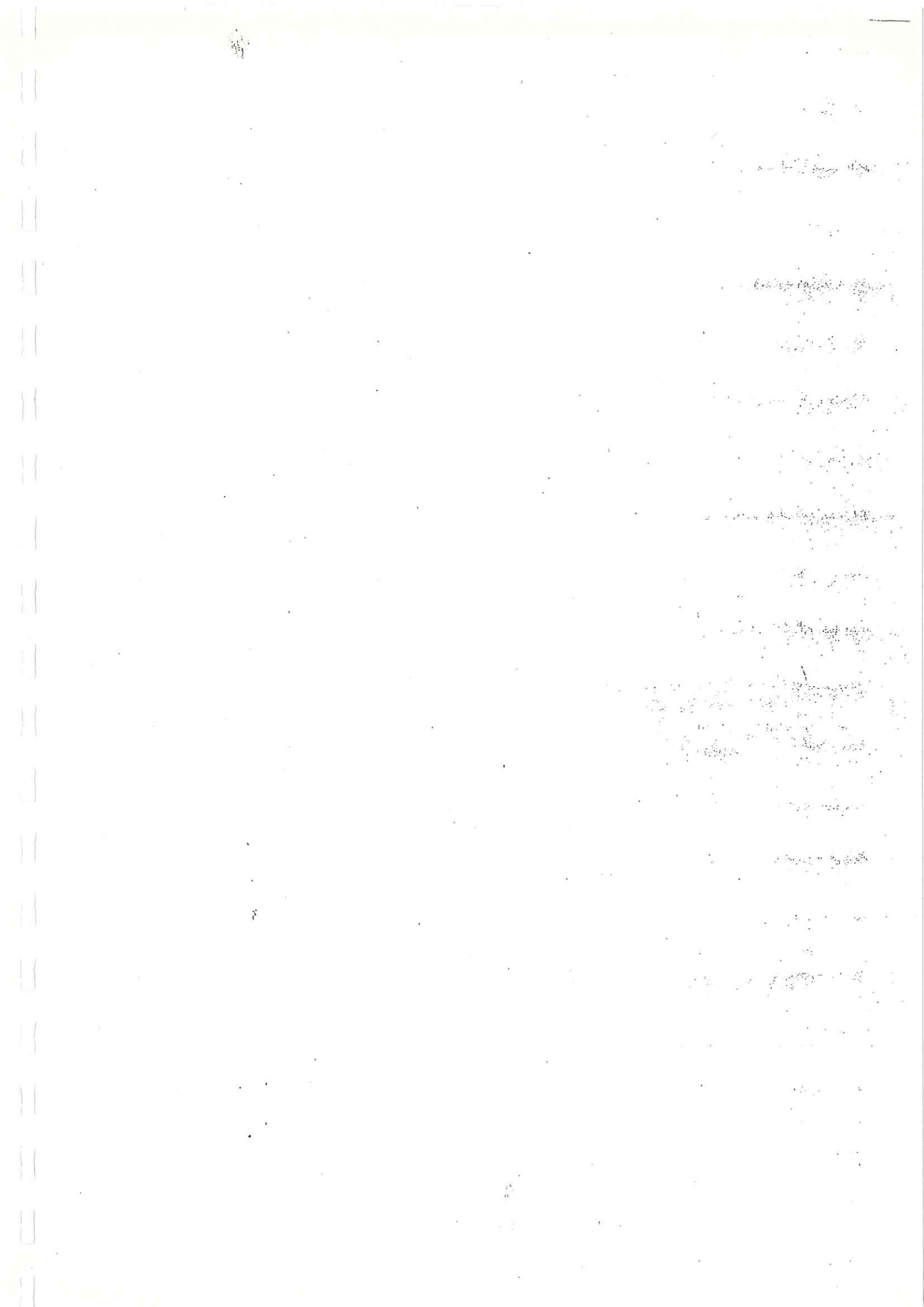
The Standing Finance Committee noted that the civil works approved in the 206th Standing Finance Committee meeting of March 2015 have commenced, namely (a) Construction of OPD Block, (b) Construction of Cafeteria Block, (c) Construction of Private Ward, (d) Construction of Women and Child Block, (e) Construction of Hostel

Blocks 1 & 2. Joint Secretary (ARR) informed the SFC that the Revised Cost Estimates for works being taken up under the oversight committee recommendations have been circulated for EFC consideration. The Standing Finance Committee further deliberated on the status of implementation of the National Cancer Institute and noted that the Environment Clearance Authority - letter has been received by AIIMS with 4 specific and 3 general conditions. The SFC advised that efforts may be made by AIIMS administration in consultation with Government of Haryana for expediting codal sanctions so that works can be awarded.

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

[Handwritten Signature]
 Member Secretary
 Standing Finance Committee
 AIIMS, New Delhi

[Handwritten Signature]
 Chairman
 Standing Finance Committee
 AIIMS, New Delhi



Alloiment of Land Measuring 14.59 Acres to
AIIMS for construction of Trauma Centre Behind
JPNATC in Safdarjung Enclave – regarding
Transfer of Rs.72.83 crore to Delhi Development
Authority & Engineering NBCC for PMC

ITEM NO. SFC-208/2

NOTE FOR THE STANDING FINANCE COMMITTEE

NOTE FOR GOVERNING BODY ON

Item No GB/

SUBJECT :- ALLOTMENT OF LAND MEASURING 14.95 ACRES TO AIMS FOR CONSTRUCTION OF TRAUMA CENTRE BEHIND JPNATC IN SAPDERJANG ENCLAVE, Regarding Transfer of Rs.72.83 crore to Delhi Development Authority & Engaging NBCC for PMC.

1. INTRODUCTION

1.1 The existing Trauma Centre of AIMS is located at Raj Nagar Campus measuring approx. 14.50 acres. For expansion of the said Campus and developing and enhancing the Trauma Centre facilities, AIMS had been requesting for allotment of additional land measuring approx.90,000 Sqmtr laying vacant behind the campus. This land belongs to Delhi Development Authority.

1.2 Consequent to the rigorous efforts put in by Hon'ble Director, AIMS, and follow up with Lt. Governor of Delhi & Vice Chairman DDA allotment had been received from Principal Commissioner DDA dated 01.02.2011 agreeing to consider allotting the said plot of land to Trauma Centre after the change of land use.

2. PROPOSAL

2.1 A meeting was taken by Addl. Secretary (UD) on 18.06.2013 wherein it was decided that AIMS would submit a concept plan and statement of area utilization for the 20 acres plot desired to be allotted to AIMS adjacent to JPNATC Trauma Centre.

2.2 Survey was got conducted through HSSC and the area available in the vacant land is 19.92 acres, accordingly proposal along with a brief note on the concept plan was prepared and same was submitted to Ministry of Health & Family Welfare for onward transmission to Secretary, ministry of Urban Development.

2.3 Delhi Development Authority had issued a letter bearing No. F.22(5)/06IL/Pt.II/819 dated 05.06.2015 vide which a piece of land measuring 14.95 acres out of total of 19.92 acres had been allotted to All India Institute of Medical Sciences, New Delhi. (Annexure-A)

2.4 AIMS was required to convey the acceptance of the terms and conditions of the allotment contained in the aforesaid letter along with demand draft of provisional premium of the land of 14.95 acres at the rate of Rs.475.32 lakh per acres with annual ground rent of 2.5%.

2.5 Details of demand :-

1. Premium of land measuring 6.05 Hect. Rs.71,05,96,858.00

@Rs.475.32 lac per Acres(provisional)

2. Ground Rent @ 2.5% P.A.

3. Documentation charges

Rs. 1,77,64,921.00

Rs. 45.00

Rs.72,83,61,824.00

2.6 Said amount was to be paid within 60 days of issue of the letter ie. latest by 04.08.2015.

2.7 It was perceived to entrust the said consultancy work (architectural as well as PMC), for development of facilities in the said allotted land, to National Building Construction Corporation (NBCC) under Rule 126 of GFR 2005 as it is one of the two Public Works Organization (PWO) declared by Ministry of Urban Development (the other one being CPWD) to undertake such deposit works. NBCC wide their letter dated 06.06.15 had sent their expression of intent for taking up the Engineering Consultancy for the said project.

3. ADMINISTRATIVE COMMENTS

3.1 Off late it had been experienced that HSCC had already hands full of projects of more than 4000 crores in various campus of AIIMS.

3.3 Work was proposed to be entrusted to National Building Construction Corporation (NBCC) under Rule 126 of GFR 2005 to undertake the deposit work of proposed proposal.

4. WHETHER PROPOSAL HAS THE APPROVAL OF CONCERNED COMMITTEE VIZ. ESTATE COMMITTEE / ACADEMIC COMMITTEE / SFC ETC.

Proposal has been approved in the 208th SFC held on 20th July 2015 .

5. APPROVAL SOUGHT

Post facto approval sought for:-

5.1 Memorandum of Understanding between AIIMS and NBCC to take-up (as had been approved by the SFC) the development proposal on proposed piece of land. The same was approved on file by Hon^{ble} Union Minister for Health & FW, in his capacity of President of the Institute and the Chairman of the Governing Body.

5.2 To ratify the payment to the tune of Rs.72,83,61,824.00 as had been made to Delhi Development Authority along with the requisite payment of land premium

6. This has the approval of Director.

(Er.M.Rastogi)
Superintending Engineer

Setting up of National Centre of Ageing (NCA) at
AIIMS, New Delhi!

ITEM NO. SFC-208/4

NOTE FOR THE STANDING FINANCE COMMITTEE

NOTE FOR STANDING FINANCE COMMITTEE

Item No SFC-208/14

SUBJECT :- SETTING UP OF NATIONAL CENTRE OF AGEING (NCA) AT AIIMS, NEW DELHI.

1. INTRODUCTION

1.1 The proposal for setting up of a National Centre of Ageing (NCA) at AIIMS is an initiative of Ministry of Health & Family Welfare under the National Programme for Health Care of the Elderly (NPHCE) for establishment of two NIA's at AIIMS, New Delhi and MMC, Chennai. Vide letter NOD.O.D121/JS(UC)/2008 dated 5th May 2008 Ministry requested to confirm the following:-

1. The willingness of the AIIMS to have the National Institute of Ageing in AIIMS; and
2. The availability of a suitable plot of land for the Institute of Ageing.

1.2 In reference to said letter Institute confirmed the willingness to accommodate the proposed National Institute of Ageing at New Delhi within the campus of the Institute or in close proximity to AIIMS vide letter No.F9-29/2008-Estt.(RCT)dated 28th July 2008. Further it had been also informed to Ministry that Prof. A.B. Dey of Deptt. of Medicine at AIIMS had been nominated as Nodal Officer of the Institute to coordinate the day-to-day activities of the proposal.

1.3 SFC memorandum was submitted to Ministry on 22.09.2010 for Rs.98.29 Crore with Non recurring Expenditure of Rs.83.70 Crore and Recurring Expenditure to the tune of Rs.14.59 Crore. Vide letter No.T.12014/2/2007-NCD of MoHFW dated 28th march 2012 it was requested to prepare and submit the SFC/EFC proposal with an out lay of Rs.150 crore along with Detailed Project Report (DPR) for the establishment of NIA.

1.4 In reference to said letter Revised EFC Memorandum submitted for Rs.152 Crore with Non Recurring Expenditure of Rs.116.66 Crore and Recurring Expenditure to the tune of Rs.35.31 Crore was submitted. In this reference, a letter has been received from Ministry vide letter No. D.O.No.T.21020/18/2012-NCD dated 10th April 2013. It was informed that an amount of Rs.150 Crore is expected to be earmarked during the 12th Five Year Plan for the establishment of NIA at AIIMS. New Scheme as a Geriatrics Block had been submitted to statutory bodies for the approval of building plans etc on 10.12.2012, with location of said proposal at Masjid Moth vacant land. Since the said plot is with the close proximity of Heritage Building the restriction of height was there up to 5 stories only, accordingly plans were submitted and got approved in year 19.10.14.

2. PROPOSAL
- 2.1 Meanwhile with continuous follow-up with NMA and intervention of Ministry AIIMS could get the height restored to accommodate GF + 9 floors.
- 2.2 The MOH & FW has approved the EFC vide letter No.T-22011/01/2015-NCD vide dated 13th May 2015 for Rs.126.87 Crore with Non Recurring Expenditure of Rs.97.75 Crore and Recurring Expenditure to the tune of Rs.29.12 Crore. (Annexure A)
- 2.3 Now the issue is to take up the proposed building up to GF+ 9 stories with 3 basement, which has been planned as per the approved Master Plan of proposed site. The total building cost worked out by HSCC on PAR is Rs.250.00 Crore approx.(Annexure B) The floors above the fifth i.e 6th -9th shall be utilized for research and other activity. For the additional four upper floors and three basements, the balance amount of Rs.152.25 Crore as Non Recurring Expenditure is required to get approved for funding through the Plan Head Funds of AIIMS, on composite funding basis.
3. JUSTIFICATION
- 2.3 The additional floors need to be constructed in view point of scarce land at the said location. The additional floors would be utilised for research activities of the other departments.
4. REFERENCE OF ANY SIMILAR APPROVED PROPOSAL
4. No similar project of this magnitude has been taken up at AIIMS for the Centre for aging.
5. INTERDEPARTMENTAL CONSULTATIONS
5. Internal Project Review Team of has been constituted under the Chairmanship of Prof. A.B. Dey of Deptt. of Medicine at AIIMS, nominated as Nodal Officer of the Institute to co-ordinate the day-to-day activities of the proposal. Building plans and other requirements have been finalized by the user department in consultation with HSCC and ESD of AIIMS
6. FINANCIAL IMPLICATION
6. Financial implication for the extra over and above the allocated/sanctioned amount under NCA is to be taken up under PLAN HEAD of AIIMS i.e., for an amount of Rs.152.25 Crore. Keeping in view the land constraint the only option left is to go vertical as far as possible.
7. COMMENTS / OBSERVATION OF FINANCE DIVISION WITH DUE APPROVAL OF SR. F.A.

The proposal has been examined in view of the justification provided by the Engineering Services Division for setting up of National Centre of Ageing at AIIMS and considering the same, Finance Division concurs in the proposal of takeover of building with 3 basement plus ground floor plus 9 stories instead of Ground Plus 5 stories with additional estimated cost of Rs.152.25 crore to be taken up under plan head of the Institute. Budget will be provided after approval of the proposal by the Competent Bodies.

APPROVAL SOUGHT

Approval is sought to take up the proposal of construction of full allowed height in the said building i.e. with 3 Basement+GF+9 stories. Additional cost over and above sanctioned under NCA(EFC Head) to be met from PLAN HEAD of AIIMS to the tune of Rs.152.25 Crore.

This has the approval of Director.

Sign. of HOD/S.E.

- 9.
- 8.

Appointment of consultant for the equipments of various upcoming block.

ITEM NO. SFC-208/5

NOTE FOR THE STANDING FINANCE COMMITTEE

NOTE FOR GOVERNING BODY ON

Item No GB./

SUBJECT :- APPOINTMENT OF CONSULTANT FOR EQUIPMENT OF VARIOUS UPCOMING BLOCKS, APPOINTMENT OF HSCC FOR EQUIPMENT PROCUREMENT .

1. INTRODUCTION

1.1 The construction of Surgical Block is under advance stage, structure is almost completed and is being taken up through the consultant HSCC.

1.2 Scheduled date of completion of the construction is December 2015. However the same was delayed on account of a common ramp planned and conceived later in an adjacent block i.e Mother & Child Block. The revised date of completion is October 2016. As per the existing Agreement between AIMS & HSCC only construction part is taken care in with consultancy fees of @7% of the project cost.

1.3 As per revised EFC submitted for projects under recommendation of oversight committee, the Modular OT and Manifold has been considered under the Equipment part.

2. PROPOSAL

2.1 In the month of June 2015 HSCC had submitted the BOQ item and technical specification for Modular OT and Manifold system work. Same was forwarded to HOD Surgery to take up the proposal with Stores Section.

2.2 However it was perceived to get procurement work done through HSCC, as the integration with various agency working at site would be easier. It would be in the interest of work if all works required to be carried out, to make the building functional are planned and steered by the same consultant who is monitoring the main work.

2.3 Further in the meeting chaired by Director on 13th July 2015 in the Directors committee room, wherein CMD, HSCC was also present, it had been decided that all the Equipment works related to Surgical Block may be got done through HSCC. Consultancy fees as prescribed by MOH in case of equipments i.e., 2% of the project cost may be considered.

3. ADMINISTRATIVE COMMENTS

At present there is no consultant on board for the procurement of equipments hence in the present proposal, it has been decided to engage HSCC as an consultant on the guidelines of Ministry of Health & Family Welfare.

4. WHETHER PROPOSAL HAS THE APPROVAL OF CONCERNED COMMITTEE VIZ ESTATE COMMITTEE/ COMMITTEE/ ACADEMIC COMMITTEE/SFC ETC.

Proposal has been approved in the 208th SFC held on 20th July 2015, vide item No.5.

5. APPROVAL SOUGHT

Post facto approval is sought to add an addendum to the existing Agreement between AIMS & HSCC for said proposal

5.1 To add an addendum to Memorandum of Understanding between AIMS and HSCC to take-up the Consultancy fees as prescribed by MOH in case of equipments i.e., 2% of the project cost

6. This has the approval of Director.

(Er.M.Rastogi)
Superintending Engineer

Status of construction works approval in the
206th Standing Finance Committee

ITEM NO. SFC-208/6

NOTE FOR THE STANDING FINANCE COMMITTEE

NOTE FOR STANDING FINANCE COMMITTEE

Item No SEC-208/6

SUBJECT :- Status Of Construction Works Approved In The 206th Standing

Finance Committee-

Status of proposals Taken up in 207th Meeting of the Standing Finance committee is as below:-

- Construction Of OPD Block & Other Associated Services And Their Maintenance During Defect Liability Period In AIIMS Campus, Ansari Nagar, New Delhi. :- Work awarded to M/s Ahluwalia Contracts (India) Ltd. on 10.05.15, firm has started the work excavation is under progress. Stipulated date of completion is June 2017.
- Construction Of Cafeteria At A.I.I.M.S.:- Work awarded M/s Lakshmi Builders, in Feb 2015, shifting of services is in progress. Stipulated date of completion is August 2016.
- Construction Of Private Ward At AIIMS, New Delhi.:- Work awarded M/s Era Infra Engineering Ltd, and shifting of services is in progress. Stipulated date of completion is January 2017.
- Construction Of Mother & Child Block Including Associated Works, Operation & Maintenance During Defect Liability Period In AIIMS Ansari Nagar, New Delhi:- Work awarded to M/s Ahluwalia Contracts (India) Ltd. on 10.05.15, firm has started the work excavation is under progress. Stipulated date of completion is June 2017.
- Construction Of Hostel Block 1 & 2 (Balance Works) And Its Allied Works Including Maintenance During Defect Liability Period At Masjid Moth Area, Ansari Nagar, New Delhi:- Work awarded to M/s Globe Civil Projects Pvt. Ltd., on 12.05.15 firm has mobilised the work at site. Stipulated date of completion is April 2016
- Revised EFC For Augmentation Of Existing Facilities Of AIIMS For Implementation Of Recommendation Of Oversight Committee :- Observation of IFD of Ministry of H & FW replied . Circulation of the EFC memo is yet to be done.
- Construction Of National Cancer Institute (NCI) At Jhajjar- The EIA has cleared the proposal however formal approval of EIA is awaited. Process to award the work is underway.

Sign of HOD

NOTE FOR THE GOVERNING BODY

ITEM NO. GB-153/5

Ratification of the minutes of SFC-209

Details for approved items of SFC-209

MINUTES OF THE 209TH MEETING OF THE STANDING FINANCE COMMITTEE HELD ON 29TH OCTOBER, 2015 AT 3:00 P.M. IN THE COMMITTEE ROOM 1ST FLOOR, MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

The 209th meeting of the Standing Finance Committee was held on 29th October, 2015 at 3:00 P.M. 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, Secretary to the Govt. of India
Ministry of Health & Family Welfare
Nirman Bhawan, New Delhi-110011
Chairman

2. Shri Parvesh Sahib Singh Verma, Member of Parliament (Lok Sabha)
Member

3. Dr. Jagdish Prasad Director General of Health Services
Government of India
Member

4. Smt. Vijaya Srivastava Additional Secretary & Financial Advisor
Ministry of Health & Family Welfare
Nirman Bhawan, New Delhi.
Member

5. Prof. M.C. Misra Director,
A.I.M.S., New Delhi.
Member-Secretary

Sh. Ali R Rizvi, Joint Secretary, MOH&FW, Prof. Balram Ahuja, Dean Academic, Dr. D.K. Sharma, Medical Superintendent, Shri V. Srinivas, Dy. Director (Admn.) & Sh. Raj Kumar, Sr. Financial Advisor of AIMS, New Delhi were also present as Special Invitees. Shri V.S. Oberoi, Secretary, Department 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, AIMS & Member Secretary of the SFC welcomed the Chairman & Secretary (Health), the eminent Members and the Special Invitees to the 209th meeting of the Standing Finance Committee. Chairman requested Member Secretary to introduce the agenda and initiated discussions on the agenda items.

The decisions taken on the agenda items are the following:

ITEM NO. SFC-209/1

CONFIRMATION OF THE MINUTES OF 208TH EXTRA ORDINARY MEETING OF THE STANDING FINANCE COMMITTEE OF AIMS HELD ON 20.07.2015 IN MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

The Minutes of 208th Extra Ordinary meeting of the SFC of AIMS, New Delhi, circulated vide F.No.4-3/2015-Genl. dated 01.08.2015 were considered and confirmed.

ITEM NO. SFC-209/2

TO CONSIDER THE PROPOSAL FOR MOU WITH NBCC FOR RE-DEVELOPMENT OF WESTERN CAMPUS AND AYURVIGYAN NAGAR.

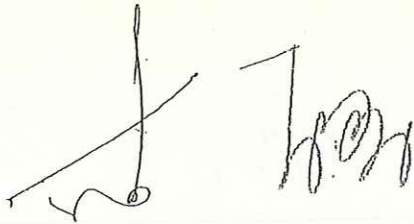
A presentation on the re-development of AIMS Western Campus and Ayurvigyan Nagar was made by NBCC. The NBCC indicated that u/r 126 of GFR any Ministry/ Department can assign the capital work of any value to NBCC on nomination basis. The NBCC indicated that 3000 flats of different types would be constructed in 2.5 years time, with a financial implication of Rs. 5828 crores. The revenue generation for commercial viability for the construction would be met by selling 10 percent of area. The NBCC indicated that they would be charging 10 percent of the final project cost as PMC fees and 1 percent for marketing expenses on total fund realisation from sale/ lease of built up areas.

The SFC recommended in-principle the proposal for re-development of the western campus with the condition that, the MOU with NBCC will be signed only after the project approval of competent authority which is the union cabinet in the present case.

ITEM NO. SFC-209/3

TO CONSIDER THE PROPOSAL FOR MOU WITH NBCC FOR TRAUMA CENTRE EXPANSION.

As at agenda item 209/4.



ITEM NO. SFC-209/7

The status of execution of engineering projects was reviewed and found satisfactory.

CURRENT STATUS OF EXECUTION OF ENGINEERING PROJECTS INCLUDING MOTHER CHILD BLOCK, SURGICAL BLOCK, OPD BLOCK, NATIONAL CANCER INSTITUTE AND HOSTEL BLOCK.

ITEM NO. SFC-209/6

The SFC noted the status of implementation of works under the Oversight Committee Recommendations. The SFC also noted that a standing committee has been constituted under the chairmanship of Additional Secretary (H) to examine the response of AIIMS on the comments of the Department of Expenditure. AIIMS informed that a meeting date was sought for convening the meeting of the Standing Committee. There were suggestions put forward by Shri Ali Rizvi and Smt. Vijaya Srivastava, AS FA to separate the civil works and equipment and manpower costs for various Centres (Surgical Block and Mother & Child Centre) and take it for approval. Shri V Srinivas, DD (A), AIIMS and Shri Ali Rizvi to work out the modalities.

STATUS OF RCE PROPOSAL OF CONSTRUCTION WORKS BEING TAKEN-UP UNDER OVERSIGHT COMMITTEE RECOMMENDATIONS.

ITEM NO. SFC-209/5

The SFC recommends in-principle the proposal for phased development given the requirements for AIIMS campus expansion. Civil works would be carried out in a manner which allows future expansion. The SFC was of the unanimous view that the Center for Digestive Diseases, Center for ENT, Center for Diabetology, the Trauma Expansion & Rehabilitation Block, The Transplant Block and the General Facility Cluster Block along with other centers proposed by AIIMS were a felt need and recommended to start working on the projects towards establishment of Expansion of TRAUMA CENTRE, CENTRE FOR ENT, CENTRE FOR DIABETOLOGY AND CENTRE FOR DIGESTIVE DISEASE.

TO CONSIDER THE PROPOSAL FOR TRAUMA EXPANSION PLAN COMPRISING OF TRAUMA CENTRE, CENTRE FOR ENT, CENTRE FOR DIABETOLOGY AND CENTRE FOR DIGESTIVE DISEASE.

ITEM NO. SFC-209/4



[Handwritten signatures]

COORDINATION COMMITTEE
CURRENT STATUS OF IMPLEMENTATION OF RECOMMENDATIONS OF THE

ITEM NO. SFC-209/11

The proposal could not be discussed due to paucity of time.

COMMITTEE RECOMMENDATIONS
CURRENT STATUS OF IMPLEMENTATION OF SMT. VIJAYA SRIVASTAVA SUB-

ITEM NO. SFC-209/10

The SFC approved the rationalization and revision of package charges for CTVS patients.

REVISION OF PACKAGE CHARGES FOR CTVS PATIENTS - THIS MATTER HAS
ALREADY BEEN TAKEN TWICE TO THE SFC AND WAS POSTPONED

ITEM NO. SFC-209/9

The SFC agreed to approve the creation of 9 faculty posts of CTVS may be placed along with
other proposals for creation of posts for consideration of Governing Body/MOHFW.

SANCTION OF NINE (9) FACULTY POSTS (CTVS) - THE AGENDA HAS ALREADY
BEEN APPROVED IN THE ACADEMIC COMMITTEE

ITEM NO. SFC-209/8

TO CONSIDER THE PROPOSAL FOR REVISED ESTIMATES FOR THE YEAR 2015-
16 AND THE BUDGET ESTIMATES FOR THE YEAR 2016-17 UNDER PLAN, NON-
PLAN AND OVERSIGHT COMMITTEE.
The Revised Estimates for 2015-16 and Budget Estimates for 2016-17 were approved for
presenting to Governing Body/ Ministry of Health and Family Welfare. The SFC approved
the RE (Plan) for 2015-16 for Rs. 930 crores and BE (plan) for 2016-17 at Rs. 1950 crores.
The SFC also approved the RE (Non Plan) for 2015-16 at Rs. 1190 crores and BE (Non
Plan) for 2016-17 at Rs. 1325 crores.

The proposal could not be discussed due to paucity of time.

ITEM NO. SFC-209/12

EXPLANATORY NOTE FOR THE STANDING FINANCE COMMITTEE REGARDING TO CONSIDER THE PROPOSAL FOR CREATION OF A NEW GRADE OF UDC (NMSG) AND STENOGRAPHER GRADE 'D' (NMSG) IN CSCS AND CSSS RESPECTIVELY AT AIMS, NEW DELHI

Committee.

The proposal was deferred to be taken up in the next meeting of the Standing Finance

ITEM NO. SFC-209/13

THE PROPOSAL OF RECOMMENDATION OF CO-ORDINATION COMMITTEE IN RESPECT OF THE CADRE OF LABORATORY AT AIMS IN ANTICIPATION OF APPROVAL OF GOVT. OF INDIA, MINISTRY OF HEALTH AND FAMILY WELFARE, NEW DELHI

Committee.

The proposal was deferred to be taken up in the next meeting of the Standing Finance

ITEM NO. SFC-209/14

P.H.D REFORMS, CREATION OF SCIENCE RESOURCE FUND.

The proposal was withdrawn.

ITEM NO. SFC-209/15

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

The proposal could not be discussed due to paucity of time.

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ITEM NO. SFC-209/16

TO CONSIDER THE PROPOSAL FOR RESTRICTING THE CADRE OF RADIOLOGY AT PAR WITH RADIO THERAPY CADRE AND REVISION OF PAY SCALE OF CADRE OF RADIOLOGY AND RADIO THERAPY AT THE AIIMS, NEW DELHI.

The proposal could not be discussed due to paucity of time.

ITEM NO. SFC-209/17

PROPOSAL FOR CREATION OF (A) FACULTY AND (B) NON-FACULTY POSTS AND OTHER STAFF POSTS FOR CREATION OF THE SURGICAL BLOCK AT ALL INDIA INSTITUTE OF MEDICAL SCIENCES, NEW DELHI

The proposal was approved.

ITEM NO. SFC-209/18

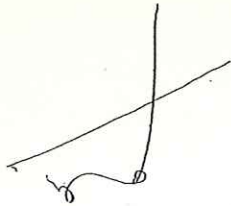

PROPOSAL FOR AWARD OF CONTRACT FOR OUTSOURCING OF HOUSE KEEPING AND SANITATION SERVICES AT JNA TRAUMA CENTRE FOR A PERIOD OF 2 YEARS VIDE TENDER NO.TC-944/SANITATION/14-15/ST AFTER COMPLETION OF OPEN TENDER PROCESS

The proposal was approved.

ITEM NO. SFC-209/19

PROPOSAL FOR CHARGES OF TESTS-YQ AZF MICRODELETION ANALYSIS, ROS ESTIMATION AND DNA DAMAGE ASSESSMENT FOR SFC

The proposal for introduction of charges was approved.

The proposal was approved for negotiations and to be put on file for consideration of the Chairman.

TO CONSIDER THE PROPOSAL FOR AWARD CONSTRUCTION WORKS FOR
HOSTEL NO.4

ITEM NO. SFC-209/24

The proposal could not be discussed due to paucity of time.

POST FACTO REIMBURSEMENT OF THE TREATMENT OF SMT. JYOTI SHARMA,
EHS BENEFICIARY, FOR BONE MARROW (UNRELATED) TRANSPLANTATION
AT APOLLO HOSPITAL

ITEM NO. SFC-209/23

The proposal could not be discussed due to paucity of time.

NATIONAL CENTRE OF AGEING AT AIIMS PROPOSAL FOR STANDING
FINANCE COMMITTEE DEPARTMENT OF GERIATRIC MEDICINE

ITEM NO. SFC-209/22

The proposal was approved.

PROPOSAL FOR ENHANCEMENT IN THE RATES OF EMBALMING CHARGES
FOR HUMAN DEAD BODIES

ITEM NO. SFC-209/21

The proposal was withdrawn.

PROPOSAL TO CREATE ADDITIONAL 15 MD SEATS PER YEAR IN EMERGENCY
MEDICINE (TOTAL 45 OVER 3 YEARS)

ITEM NO. SFC-209/20

ITEM NO. SFC-209/26

PROPOSAL FOR APPOINTMENT OF PROJECT CONSULTANT IN NATIONAL
CARDIOVASCULAR INSTITUTE AT HAJIAR CAMPUS

The proposal could not be discussed due to paucity of time.

ITEM NO. SFC-209/27

FORMULATION OF A POLICY FOR ACCEPTING DONATIONS IN AIIMS

The proposal was withdrawn.

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

(Prof M. Q. Misra)
Member Secretary
Standing Finance Committee
AIIMS, New Delhi

(B.P. Sharma)
Chairman
Standing Finance Committee
AIIMS, New Delhi

To consider the proposal for MoU with NBCC for re-development of western campus

ITEM NO. SFC-209/2

NOTE FOR THE STANDING FINANCE COMMITTEE

NOTE FOR GOVERNING BODY ON

Item No GB./

SUBJECT :- RE-DEVELOPMENT OF WEST ANSARI NAGAR CAMPUS OF
AIMS, NEW DELHI, DRAFT MOU.

1. INTRODUCTION

1.1 A meeting had been taken by Secretary (Expenditure) on 14.05.2015 to discuss the issues of allotment of 2000 houses out of the Central Government central pool accommodation. The meeting was attended by Secretary (Health), Secretary (Urban Development), Director AIMS & by Dy. Director (AIMS). In the said meeting it was decided to explore the possibility of redevelopment of AIMS campus on line of East Kidwai Nagar Model by NBCC.

1.2 There after NBCC officials visited the campus and made an assessment of the re-development potential on the 28 acres (approx) of West Ansari Nagar Campus of AIMS. Further presentation was made by NBCC on 26.05.15, before the Director AIMS where in CMD NBCC were also present along with their officials. (Minutes of the said meeting are enclosed as Annexure-A & Copy of the presentation made is enclosed as Annexure-B)

1.3 Meeting was held under the Chairmanship of Secretary (UD), Govt. of India on 27.08.15 following were broadly discussed and decided :-

(i) NBCC may be entrusted with the work of Redevelopment of West Ansari Nagar & Ayurvigyan Nagar Campus of AIMS. Broad modalities as followed in case of Redevelopment of East Kidwai Nagar be followed except that sale of BUA of Commercial space on freehold basis be considered instead of lease model.

(ii) The 352 houses at A.V. Nagar being built by CPWD (tender to be opened on 31.8.2015) be deferred as a consolidated package of redevelopment will be possible only if done by the agency. It would solve the problem of maintenance in long run and shall ensure standardization of all house types.

(iii) The proposed housing at Ayurvigyan Nagar is to be funded by the CCEA approval of composite projects/equipment/Manpower amounting to Rs 750.14 crore which has been since then enhanced to Rs 1766 crore. Thus even if the tenders are awarded the same may not be awardable on account of proposed revised approval of CCEA which would take a considerable time. In case of deferment of the proposal of housing being undertaken by CPWD, it was felt that

the Revised cost Estimates with present enhancement of more than Rs 1000 crore would become substantially less and the same may get through easily.

(iv) Regarding the money already spent/liability incurred towards consultancy and miscellaneous preparatory works it was decided that same shall be adjusted/borne by NBCC from the consultancy charges which they shall earn out of the said redevelopment.

(v) Formation of SPV for the redevelopment was discussed and it was concluded that in view of the finance handling modality through an escrow account, the same may not be required.

(vi) It was also explained by NBCC that the Trauma Expansion would have to be taken as a Green field project and may not be possible to be executed on Redevelopment Model. It was felt that the same may be taken up separately under a PMC agreement by CPWD or NBCC as may be decided by AIIMS on mutually agreed terms and conditions.

2. PROPOSAL

2.1 NBCC informed that they had made a preliminary survey and assessment of the Ansari Nagar and Ayurvigyan Nagar Campuses of AIIMS and have found that both can be developed on the New Moti Bagh Model .

2.2 On the basis of recee done by NBCC they have proposed approx 4000 Nos. of different types of flats of Type II, III, IV, V, VI & VII against the existing 368 Nos of flats (out of which 168 Nos are of Type-I, 120 of Type III and 52 of Type IV and 28 of Type V are there) at West Ansari Nagar and I 132 at Ayurvigyan Nagar .

2.3 Apart from proposed 4000 flats for approx. 4,25,000 Sqmtr area, NBCC proposes school, dharamshala , Club, Community Centre and Social infrastructure of approx. area of 70,000 Sqmtr & Two ESS. etc. Revenue generation for Commercial viability for the construction would be met out by selling and Approx. Area of 90,000 Sqmtr.

2.4 NBCC would be responsible to maintain the assets, services of the entire project (excluding commercial space earmarked for Sale/Lease) for a period of 30 years or for extended period if any based on latest CPWD PAR maintenance norms + 15% as overhead & profit.

2.5 Necessary shifting of existing residents will be executed by the AIIMS in advance i.e., one month prior to start of work. NBCC shall inform the AIIMS in writing of the exiting buildings with are required to be evacuated two months in advance.

- 2.6 Tentative cost for development of as projected by NBCC is Rs. 1562 Crore & Rs 2464 Crore for West Ansari Nagar and A.V.Nagar respectively i.e total of Rs 4025 crores..
- 2.7 Likely Revenue Generation from Sale/lease of commercial office space initial period of 99 years, through competitive and transparent mechanism like E Auction as decided (i.e., approx. 10% of total FAR permissible under MPD-2021) has been envisaged to the tune of Rs.3825 Crore.
- 2.8 Option has been explored to provide site in phase manner by AIIMS instead of going for vacating whole of the campus in one go.
- 2.9 Initially shifting of resident of approx. 300 houses can be started by constructing two/three blocks of Type-II/III/IV houses in the vacant area of a piece of land in the said campus which is presently marked for Recreational use, after change of land use.
- 2.10 To take off the said proposal, approval in this regard is to be taken from L&DO, as the land of Western Campus belongs to L&DO. AIIMS is a custodian and use, approval for use of land for commercial purpose needs to be obtained from them. A provisional NOC has already been obtained from L & DO and final permission shall follow once the land use change charges are deposited with the L & DO, the quantum of which is yet to be informed to AIIMS.
3. ADMINISTRATIVE COMMENTS
- 3.1 There is a huge crunch for residential accommodation for faculty and staffs of AIIMS, flats are being allotted to two-three categories below than what they are entitled for.
- 3.2 Option has been discussed in case if 368 Nos of flats of East Kidwai Nagar can be given to AIIMS for 3 years till AIIMS campus is developed. However it was informed that the Kidwai Nagar housing would not be available before end of 2017.
- 3.3 Time line for developing of for whole campus of West Ansari Nagar would be 6 months for statutory approval and 2 to 2.5 years for construction.
- 3.4 Financial implication as projected by NBCC is to the tune of Rs. 4025.00 Crore approx, NBCC would be charging @ 8% of the final project cost for co-ordination, supervision and monitoring of the project as consultancy fees or PMC & 1% for marketing Expenses on total fund realization from sale/lease of Commercial Built up areas.
- 3.5 This has been mentioned in the MOU that in case the surplus realization / revenue after adjusting the project cost, the same would be credited to the AIIMS Delhi.
- 3.6 NBCC would invest seed money towards initial construction, on which it shall be paid a return @ 12% IRR.

4. WHETHER PROPOSAL HAS THE APPROVAL OF CONCERNED COMMITTEE VI. ESTATE COMMITTEE/ ACADEMIC COMMITTEE/ SFC ETC.

Proposal has been approved in the 207th SFC held on 20th July 2015, vide Agenda item No.3.

5. APPROVAL SOUGHT

Post facto approval is sought for:-

6.1 In Principle approval to proceed with the signing of Memorandum of Understanding between AIIMS and NBCC to take-up the above said proposal after the proposal is approved by the Expenditure Finance Committee/CCEA.

6.2 Approval of Sale / Lease for 99 years as the case may from land owing agency i.e L & DO .

6.3 The entire proceeds for lease of commercial office and 10% residential spaces will be deposited in the Escrow account. The Escrow account shall be operated with the guidance and assistance of a Nationalized Bank and in the name of AIIMS, Delhi and NBCC.

6. This has the approval of Director.

(Er.M.Rastogi)
Superintending Engineer

To consider the proposal for MoU with NBCC for
Trauma Centre expansion

ITEM NO. SFC-209/3

NOTE FOR THE STANDING FINANCE COMMITTEE

NOTE FOR STANDING FINANCE COMMITTEE

Item No 309/3

SUBJECT :- DEVELOPMENT OF VARIOUS INFRASTRUCTURE WORKS FOR EXPANSION OF TRAUMA CENTRE SERVICES AND OTHER SERVICES AT DDA LAND ALLOTTED TO AIIMS, NEW DELHI.

1. INTRODUCTION

- 1.1 Land measuring 14.95 acres has been allotted to AIIMS by Delhi Development Authority for Expansion of Trauma Centre services and other services e.g., Digestive Disease Centre, National Spine Centre, National Transplant Centre, Long Term Neuro (Brain and Spine) Rehabilitation Centre , ENT , Centre for Endocrinology and Diabetes, etc., behind JPNATC Raj Nagar Trauma Campus.
- 1.2 The issue was discussed in the Meeting chaired by Health Minister and President AIIMS on 10th July 2015 in which one of the agenda point for discussion was "Expansion Plan of JPN Trauma Centre and Acute Care Centre".
- 1.3 Meeting was also held under the Chairmanships of Principal Secretary to Prime Minister on 11th July 2015 where in Infrastructure Development at Trauma Centre had also been discussed. It was perceived to explore the possibility to execute the said project on self financing basis

- 1.4 The matter was discussed by the Standing Finance Committee in its 208th meeting held on 20th July 2015. It was put up before the SFC that-
 - NBCC is PSE of Govt. of India, declared as Public Works Organisation (PWO) by Govt. of India in addition to CPWD.
 - Under Rule 126 of GFR, 2005 any Ministry or Department can assign the capital works of any value to NBCC, as Deposit Works, on Nomination Basis.
 - It was discussed and deliberated that before a MOU is entered with NBCC, the matter requires further inter-ministerial consultation .

1.5 Thereafter on 27.08.15 a Meeting was held under the Chairmanship of Secretary (UD & DO, Director & Dy. Director (AIIMS) and other officials of Govt. Of India were present. Following were broadly discussed and decided in the said meeting (Annexure A)

(i) NBCC may be entrusted with the work of Redevelopment of West Ansari Nagar & Ayurvigyan Nagar Campus of AIIMS. Broad modalities as followed in case of Redevelopment of East Kidwai Nagar be followed except that sale of BUA of Commercial space on freehold basis be considered instead of lease model.

(ii) The 352 houses at A.V. Nagar being built by CPWD (tender to be opened on 31.8.2015) be deferred as a consolidated package of redevelopment will be possible only if done by the agency. It would solve the problem of maintenance in long run and shall ensure standardization of all house types.

(iii) The proposed housing at Ayurvigyan Nagar is to be funded by the CCEA approval of composite projects/equipment/Manpower amounting to Rs 750.14 crore which has been since then enhanced to Rs 1766 crore. Thus even if the tenders are awarded the same may not be awardable on account of proposed revised approval of CCEA which would take a considerable time. In case of deferment of the proposal of housing being undertaken by CPWD, it was felt that the Revised cost Estimates with present enhancement of more than Rs 1000 crore would become substantially less and the same may get through easily.

(iv) Regarding the money already spent/liability incurred towards consultancy and miscellaneous preparatory works it was decided that same shall be adjusted/borne by NBCC from the consultancy charges which they shall earn out of the said redevelopment.

(v) Formation of SPV for the redevelopment was discussed and it was concluded that in view of the finance handling modality through an escrow account, the same may not be required.

(vi) It was also explained by NBCC that the Trauma Expansion would have to be taken as a Green field project and may not be possible to be executed on Redevelopment Model. It was felt that the same may be taken up separately under a PMC agreement by CPWD or NBCC as may be decided by AIMS on mutually agreed terms and conditions.

1.6 A meeting was held with the Director (Commercial) of NBCC and his team on 10.09.15, for broad discussions on the modalities. The terms and conditions for providing the said services had been discussed and In-Principle mutual agreed MOU terms and conditions had been finalized in the meeting. Minutes of the said meeting were issued vide letter dated 10.09.15 (Annexure B). NBCC conveyed its consent vide letter dated 11.09.2015 regarding offer for providing Project Consultancy and Construction thereof on DEPOSIT BASIS (Annexure-C).

1.7 As decided in the said meeting a Letter of Intent has been issued to NBCC on 1.10.2015, to expedite the preparatory works of the project. (Annexure-D) MOU will be entered once the approval is granted by the statutory bodies

2. PROPOSAL

2.1 It was perceived to entrust the upcoming proposal of Digestive Disease Centre, National Spine Centre, National Transplant Centre, Long Term Neuro (Brain and Spine) Rehabilitation Centre, BNT, Centre for Endocrinology and Diabetes, etc, as consultancy work (architectural as well as PMC) to National Building Construction Corporation (NBCC) under Rule 126 of GFR 2005 as it is one of the two Public

Works Organization (PWO) declared by Ministry of Urban Development (the other one being CPWD) to undertake such deposit works. It is proposed to sign a Memorandum of Understanding between AIIMS and NBCC to development of various infrastructure work for expansion of Trauma Centre Services and other services.

2.2

NBCC shall work on "Deposit work basis" for the project on behalf of AIIMS and shall be paid the actual cost of work plus the agency charges of 5% (Five percent only) thereon for Project Management, Supervision, Services including Architectural Services for planning, designing, and Consultancy Services for all works other than Hospital equipments, for which the NBCC charges shall be 2% (Two percent only) for planning, purchase, installation & commissioning of Hospital Equipments. The service tax as applicable on implementation of works & PMC Fees shall be extra payable & charged to Project cost.

3. JUSTIFICATION

3.1

There is a huge crunch for trauma beds , allied expansion of facilities viz. Transplant Centre, Digestive Disease Centre, Rehab Centre, Spinal Surgery centre, Research Blocks, residential accommodation for faculty and staffs of AIIMS, and for Hostels for students etc.

3.2

This area would provide for an extension of Trauma care and development of other medical and research facilities which require expansion/development, but could not be taken up on account of space crunch.

4.

REFERENCE OF ANY SIMILAR APPROVED PROPOSAL

This is an augmentation and expansion plan of existing facilities.

5.

INTERDEPARTMENTAL CONSULTATIONS

5.1

Proposal for the EFC/CCEA consideration will be prepared and approvals sought after due interdepartmental circulation.

6.

FINANCIAL IMPLICATION

For infrastructure development/ construction cost of an area to develop 1,80,000 Sqmtr approx. The cost would be around Rs.1084 Crores. Approx, which would be taken up in phased manner as per the availability of funds and statutory approvals.

7.

COMMENTS / OBSERVATION OF FINANCE DIVISION WITH DUE APPROVAL OF SR. F.A.



The proposal has been examined in view of facts submitted by ESD in SFC proposal and considering the same, Finance Division may concur to the proposal of signing the Memorandum of Understanding between AIMS and NBCC to development of various infrastructure work for expansion of Trauma Centre Services and other services as specified in the SFC proposal on nomination basis with consultancy charges of 5 percent plus service tax as applicable time to time for project management, supervision, services including architectural services for planning, designing and consultancy services and 2 percent plus service tax for planning purchase, installation and commission of hospital equipments.

APPROVAL SOUGHT

8.1 To sign the Memorandum of Understanding between AIMS and NBCC to take-up the above expansion projects of JUNA Trauma Land . (Annexure-E)

8.2 The individual projects will be brought before the SFC once the Master Plan and DPR is finalised by NBCC.

9. This has the approval of Director.

Sign. of HOD/S.E.

To consider the proposal for Trauma expansion
plan comprising of Trauma centre, centre for
ENT, Centre for Diabetology and Centre for
Digestive Disease (HOD's are requested to
provide brief note as per SFC format)

ITEM NO. SFC-209/4

NOTE FOR THE STANDING FINANCE COMMITTEE

NOTE FOR STANDING FINANCE COMMITTEE

Item No 209/4

SUBJECT :- JPN Trauma Centre Expansion Plans in Phase II in 14.95 Acres land.

1.0 INTRODUCTION

1.1 The proposal seeks consideration of the Standing Finance Committee for the JPN Trauma Care Expansion Plans in Phase II in 14.95 acres of land allotted by the Delhi Development Authority. In pursuance of the decisions of the 208th meeting of the SFC, AIIMS has deposited an amount of Rs. 72.83 crores with Delhi Development Authority. AIIMS is in process of getting the physical possession of the said allotted land.

1.2 The expansion of JPN Trauma Centre was initially proposed to be taken up along with the redevelopment of AIIMS Western Campus with NBCC as Project Management Consultant. In the meeting chaired by Secretary Urban Development and Secretary MOHFW on September 27, 2015, AIIMS was advised to segregate the JPN Trauma Centre expansion plan from Redevelopment of Western Campus. Subsequently Director AIIMS chaired a meeting with the Departments in which the expansion plan was discussed. The components of the Expansion Plan are presented in the proposal. It was also decided that NBCC would be nominated as the Project Management Consultant for the proposal.

2. PROPOSAL

2.1 The expansion envisaged proposed at the said land are Expansion of Trauma Block, Digestive disease Block, ENT Block, Spine Disease Block, Rehabilitation Block, Transplant Block, Endocrinology Block and central Facilities—Diagnostics, Services viz. CSSD, Manifold system, offices etc. NBCC has initiated consultations with the Departments on the Centre for Digestive Diseases. Some of the departments as related to the development of the proposed blocks have submitted their concepts which broadly have been given below-

The Centre for Digestive Diseases:

2.2 The departments of Gastroenterology and Gastrointestinal Surgery at AIIMS have made major contributions in the development of treatment modalities for and in research into various diseases that are specific to India and the South Asian region. This has led to

development of the concept of 'Indian diseases, Indian solutions' in a number of areas such as portal hypertension, non-cirrhotic portal fibrosis, veno-occlusive disease, hepatitis E, oesophageal diseases, gall bladder cancers, inflammatory bowel diseases to name a few. For further developments in these and other areas related to Indian problems, it is important to develop a centre for gastroenterology, gastrointestinal surgery and liver transplantation.

2.3 At present, the Department of Gastroenterology does not have adequate space for patient care and research laboratories, has a small room for endoscopic services which is inadequate for the current workload, and lacks dedicated services for gastrointestinal pathology, microbiology, radiology, biochemistry and molecular biology. Without adequate support from those services, it is not possible to develop gastroenterology to international standards. The Department of Gastrointestinal Surgery faces a shortage of operating time, number of inpatient beds and faculty staff. These shortages are impeding the further development of the departments. Other major institutions in India have much larger facilities. For instance, many gastrointestinal surgery departments in the country have 60 hospital beds and 14-21 operating tables per week. Thus, the facilities in these specialties at AIIMS need a major expansion in terms of space, manpower resources, infrastructural facilities and ancillary services. This can be best achieved by setting up a centre for these specialties.

2.4 The two departments, namely the Department of Gastroenterology and the Department of Gastrointestinal Surgery have been active in developing a liver transplant program. The departments are determined to establish a regular liver transplant program at the AIIMS in the near future. Such a regular liver transplant program cannot be sustained with the existing facilities. A dedicated centre will help in nurturing a liver transplant program.

2.5 The facility shall have 563 beds, with a covered area of 46000 SqMtrs with 8 Operation Theatres, 100 ICU beds with 20 isolation beds and has an engineering cost of Engineering costs Rs. 372 crores, Equipment cost - 180 Crore, Manpower/Recurring Rs. 74 crore and the total cost of the proposal is Rs. 626 crore approx.

National centre for Otolaryngology and Head Neck Surgery

2.6 Deafness is one of the most common disabilities that plague our country. AIIMS has been one of the first centers in India to start a state of art Cochlear Implant Program. We have constantly getting referrals for the same and our waiting lists for the CI surgery are on an

average a year. The waiting for routine otology surgeries like Tympanoplasty and Mastoidectomy is more than 3 years.

2.7 Our department is one of the few centers in country to deal with Airway procedure, but due of lack of infrastructure and space, the waiting time is more than 18 months, which makes the curable into incurable many times. Patients end up into more complex open airway procedures which if dealt early can be managed by simpler endoscopic operations. We are handling a huge load of cases of cancer of Head and Neck region. We have progressed to expertise for all modern equipment and techniques including laser, Robotic surgery, microvascular reconstruction and image guided navigation assisted skull base tumor surgery and Unfortunately, lack of space and operating time has severely hindered us realize our full potential. Our average patient even for early stage oral and laryngeal cancer waits for more than 6-8 weeks to get operated.

2.8 Due to lack of infrastructure, the department performs 10-12 direct laryngoscopies and endonasal/minor biopsies in routine list, all under local anaesthesia, though they are general anaesthesia procedures, which is not only uncomfortable but also distressing and at times dangerous for patients. Benign tumors, even if at complex locations like skull base are dated 16-18 months later. Tonsillectomy and adenoidectomy: These procedures can be hardly adjusted in the OT lists due to the load of more complex cases, which makes residents training inadequate. Pediatric airway and Pediatric general Otolaryngology, sleep surgery, allergies and Laryngology - Our potential in these areas have gone underutilized due to lack of resources and focus on "more and more urgent" diseases.

2.9 There is substantial increase in the OPD cases in last 5 years. The OPD and OT work load of ENT department is comparable to the other surgical specialties present in the Institute, but the inpatient load of the department is many folds less than the same specialties. We plan to have dedicated labs for sub specialty based research on cancer, Otolaryngology, Rhinology, Facial Plastic, Sleep Medicine, Skull base and Laryngology and Voice disorders. The department has always been ambitious for imparting education to its own students and visitors from India and Abroad. Our "Temporal bone dissection program" is so popular that the course seats are filled on day of announcement itself and we have always been advised time and again to enhance the number of stations and courses. We are also under pressure to regularly host Skull Base dissection, endoscopic rhinology courses, vertigo courses, and have always felt at back foot due to lack of space and resources. We are

currently offering MS degree course but wish to expand the horizons. Our proposal for MCH in Head and Neck Oncology is in advanced stages. The Fellowship program in skull base surgery and Rhinoplasty and facial plastic is being framed. It is concluded that the infrastructure development in terms of enhanced space, ward, beds, OT's and specialized labs will help us realizing our full potential. The department faculty is fully committed to make the upcoming specialty center for Otolaryngology Head and Neck Surgery at par with best centers in the world.

2.10 The facility shall have 400 beds with a covered area of 34000 Sq Mts. There are 14 Operation Theatres, 50 ICU beds. The Engineering cost is estimated as Rs 240 crores, equipment cost at Rs 158 Crore and Manpower /Recurring cost at Rs 127 crore. Total estimated cost is Rs 525 crore approx.

Spine Treatment Block

2.11 The major objective of this center is to provide highly specialized state of the art care for all the disorders pertaining to the spine. Other objectives would be i) to be a tertiary care center for spinal disorders; ii) to provide a holistic, under one roof answer to all the investigative, physiotherapeutic, operative, rehabilitative and vocational needs of the patient of spinal problems; iii) to become an apex center for advancement of research, clinical applications and management in the field of spine surgery; iv) to provide a center of excellence for training of medical/paramedical personnel in the field of spinal surgery; v) to be a source of data evolution, database, protocol for management and research; vi) to draw programmes and facilitate health education for the general public, especially in terms of postural care, as a preventive measure to backache and spinal deformities; vii) Main areas of thrust - Spinal deformities, Backpain, Spine Tuberculosis, Geriatric Spine Problems, Research & epidemiological studies, Teaching/training of personnel, Spinal Tumors, Pediatrics & congenital spinal disorders & Degenerative spinal disorders.

2.12 The facility is planned with 200 beds, having a covered area of 16600 Sq Mts. There are 10 Operation Theatres/25 ICU beds planned. The estimated cost of Engineering components is Rs 16 crores, for Equipment Rs 176 Crore and Manpower/recurring Rs 80 crore. Thus total cost estimated is Rs 372 crore approx.

2.13 At present, there are only approximately 10 Departments of Endocrinology across the entire country which provide a DM training programme, leading to approximately 30-40 new endocrinologists being trained annually. Currently, significant research in endocrine disorders, as demonstrated by the output reflected in internationally reputed Endocrine Journals is limited predominantly to only three-four institutions in the country. This clearly indicates a huge deficiency of training and research centres in this specialty, which treats disorders involving more than a quarter of India's population. In such a scenario, the need for a dedicated centre for Endocrine diseases is an urgent requirement.

2.14 The current proposal regarding 'Centre for Endocrine, Diabetes and Metabolic disorders' at the All India Institute of Medical Sciences, New Delhi is being sought to help grow the specialty of Endocrinology in the country with the objectives: For establishing a state-of-the-art facility for patients affected with hormone disorders, to train large number of clinical specialists from different parts of India to enable them treat people with endocrine disorders in their home state, to promote growth of sub-specialties of Endocrinology such as diabetology, thyroidology, reproductive endocrinology, bone and mineral disorders, pituitary and adrenal disease and pediatric endocrine disease, to develop research facilities covering unique aspect of Endocrine disorders in India, their epidemiology, pathophysiology and molecular mechanisms, along with delineating, assessing and implementing strategies at the level of the health care professional, clinic and health system to ensure optimal care delivery, & to help train paramedical staff such as Diabetic educators, Endocrine nurses, podiatrists and other paramedical personnel who can assist with the management of patients with endocrine disease.

2.15 All India Institute of Medical Sciences, New Delhi is best suited for developing such a centre because of its large patient load, research culture and a sound training module. The proposed centre will combine the strengths of physicians, basic scientists, endocrine educators and other staff. The increasing flow of patients, with implications for their clinical and investigative management, and DM students being trained in the Department requires a full augmented facility. In the absence of any increase in faculty or resident positions, we are now treating twice as many out-patients, and performing nearly six-fold as many hormone assays as we were 10 years ago. At the same time, we have shown a dramatic rise in the quantum of research, with funding increasing more than 12-fold during the same period.

2.16 The facility planned is for 300 beds with a covered area is 40000 Sq Mts. The Engineering cost is estimated to be Rs 280 crores, Equipment cost as Rs 107 Crores & Manpower /Recurring cost as Rs 58 crores. Total projected estimated cost is Rs 445 crores approximately

Trauma Expansion & Rehabilitation Block- 700 beds with estimated cost of Rs 700 crores. Concept being developed

Transplant Block-100 bedded with a cost of Rs 100 crores. Concept being developed

General Facility Cluster block - Concept being developed. Rs 330 crore estimated cost.

Total beds will be approx. 2263 beds in the complete land parcel with allied facilities block for a total estimated cost of Rs 2500 crore.

3.0 JUSTIFICATION

As already mentioned in the proposal

4. REFERENCE OF ANY SIMILAR APPROVED PROPOSAL

The said proposals are being put up for the first time. No similar comprehensive facilities are being taken up in parallel.

5. INTERDEPARTMENTAL CONSULTATIONS

The proposals have been made as per discussions with the individual departments who are the respective stakeholders of each projected facility.

6. FINANCIAL IMPLICATION

The total financial implication of the proposals in totality will be approx. Rs 2500 crore to be taken up in year 2016-17 and further in XIIIth five year plan .

7. COMMENTS / OBSERVATION OF FINANCE DIVISION WITH DUE APPROVAL OF SR. F.A.

In view of the justification given by the ESD, Financial Division In Principal concurs with the proposal to proceed with the preparation of DPR by NBCC on nomination basis for the expansion of JPN Trauma Centre on the 14.95 acres land allotted by DDA, subject to the approval of nomination of NBCC by the Competent Authority.

8. APPROVAL SOUGHT

- 8.1 In-Principle approval is sought to proceed with the preparation of DPR for the above projects after rationalisation of beds and area distribution.
- 8.2 Once the DPRs are finalised the proposals will be brought before the statutory bodies for final approvals.
- 9. This has the approval of Director.

Sign.of HOD/S.E.



Status of RCF proposal of construction works
being taken of under Oversight Committee
recommendations

ITEM NO. SFC-209/5

NOTE FOR THE STANDING FINANCE COMMITTEE

NOTE FOR STANDING FINANCE COMMITTEE, AIIMS
ENGINEERING SERVICES DEPARTMENT

F.No. *Item No 209/5*

SUBJECT :- BRIEF NOTE ON RCE PROPOSAL FOR WORKS UNDER OVERSIGHT

COMMITTEE :

BACKGROUND

This note seeks consideration of the SFC on the status of the Revised Cost Estimates for works being taken up under the Oversight Committee from Rs. 750.14 crores to Rs. 1766.28 crores. An Oversight Committee set up recommended measures for Implementation of Reservation Policy for Backward Classes. The implementation of its projections called for augmentation of seats in Central Government Institutions/Autonomous Institutes. Since AIIMS offers undergraduate and post graduate teaching courses with annual intake of MBBS UG course of 50 and MD/MS PG Course at 139 (total 415 seats in three years). The augmentation will require an annual increase of 182 seats. In a five year period, this will lead to an additional 722 students/resident doctors being catered to. This would need corresponding increase in bed capacity of various specialities, faculty strength/other staff to cope up with increase teaching load, UG teaching infrastructure, housing for various staff and hostel capacity of the campus. Accordingly, based on a study, under-mentioned works/projects were identified to be executed (by AIIMS, New Delhi) for implementation made by the Oversight Committee.

THE SCHEME

Hence a scheme was prepared for Augmenting Existing Facilities at AIIMS, New Delhi for Implementation of the Recommendations of the Oversight Committee. It is a Central Scheme, sponsored by the Ministry of Health & Family Welfare, Government of India under the aegis of All India Institute of Medical Sciences. The scheme envisaged adding 631 beds and strengthening the infrastructure and staff. The CCEA approved Augmentation Block-I for Pediatrics / Obstetrics & Gynecology, Augmentation Block-II for Teaching resources, Augmentation Block-III for General Surgery, Houses Type IV, V & VI at Ayurvigyan Nagar, Hostels & Dining Block at Masjid Moth Campus and Strengthening of Various Departments.

In this regard, the EFC for Augmenting Existing Facilities at AIMS, New Delhi for Implementation of the Recommendations of the Oversight Committee was approved in October 2010. The EFC approved Rs. 750.14 crore for all the components proposed under Oversight Committee. The projected time-line for completion of the facilities were scheduled by March 2012. However, some facilities of the project could not be taken-up within the stipulated time schedule, owing by various reasons such as delay in obtaining clearances from local bodies, ASI restrictions etc; the works/projects could not be completed as scheduled. Hence, RCE was proposed. The proposal of RCE was put up in the 206th Meeting of the SFC held on 5th March 2015. Now, the Revised cost is estimated at Rs. 1766.28 Crore; (Annex-I) hence, there is an upward revision of Rs. 1016.14 crore and capitalized in the present proposal. The SFC took the following view:

"The SFC considered the proposal and took the following decisions

1. AIMS may award works upto Rs 750.14 crore as per CCEA approval.
2. For further revisions in cost of the proposal from Rs 750.14 crore to Rs 1766.28 crore, AIMS may present the proposal for the appraisal of the Expenditure Finance Committee Note and seek CCEA approval thereon;
3. The SFC noted that an EFC note has already been submitted by AIMS giving the detailed justifications for the cost escalation to Ministry of Health & Family Welfare;
4. The SFC considered the reasons for the cost escalation and found the reasons given as justified."

The proposal as further discussed in the Governing Body, 152nd meeting dated 13th April 2015. and the decision of SFC was ratified. In pursuance of the Governing Body decision works amounting to Rs 204.44 crore for Mother & Child Block was awarded.

The RCE proposal was sent to the ministry in the month of March 2015. Queries were raised by IFD, MOHFW and were replied in the month of May 2015. Again queries from PAMD were received in the month of August 2015 and were replied in September 2015 (Copy of the Reply enclosed at Annexure II). A meeting was held in the Ministry of Health & Family Welfare on 08.10.2015 and matter regarding RCE proposal was discussed. It was decided that a standing committee will be set up under the chairmanship of the Additional Secretary (MOHFW) to further the proposal.



The total expenditure incurred till date against the CCEA sanction of Rs.750 crores is Rs 270 crore approx. Further committed liability against awarded works is Rs 250 crore approx. HSCC has raised demand of additional Rs.30 crores against which Rs. 20 crores has been released till date in the F yr 2015-16.

Decision sought:

The matter is placed for information of the SFC.

[Handwritten Signature]
Sign of HOD

Current status of execution of engineering projects including Mother Child Block, Surgical Block, OPD Block, National Cancer Institute and Hostel Block

ITEM NO. SFC-209/6

NOTE FOR THE STANDING FINANCE COMMITTEE

NOTE FOR STANDING FINANCE COMMITTEE

Item No 209/6

SUBJECT :- Status of Construction of Works Approved by The Standing Finance Committee -

Various projects have been approved by the Standing Finance Committee of AIIMS in its various meetings . Broad status of the on going projects is as below-

- Construction Of OPD Block & Other Associated Services And their maintenance During Defect Liability Period In AIIMS Campus, Ansari Nagar, New Delhi. :- Work awarded to M/s Ahluwalia Contracts (India) Ltd. on 10.05.15 for Rs.293.57 crore. Firm has started the work, excavation is under progress & is substantially completed. Raft foundation laying work started . Stipulated date of completion is June 2017. Due to non availability of PLAN funds, no payment has been made to HSCC till date for the project, only consultancy fees has been paid till date to the tune of Rs.5.49 Cr only. Approval has been given to HSCC to make the payment for said project out of the deposits available with them from other projects and same would be replenished as and when the funds would be available for OPD Block.

- Construction Of Mother & Child Block Including Associated Works, Operation & Maintenance During Defect Liability Period In AIIMS Ansari Nagar, New Delhi:- Project is an part of development of infrastructure under the Implementation of Recommendation Of Oversight Committee. Work awarded to M/s Ahluwalia Contracts (India) Ltd. on 10.05.15 for Rs 204.44 Crore. Firm has started the work excavation which is substantially complete. Raft foundation laying work started . Stipulated date of completion is June 2017. Payment made to HSCC till date is Rs.35.58 Cr..

- Construction Of Private Ward At AIIMS, New Delhi:- Work awarded to M/s Era Infra Engineering Ltd. on Jan 2015 for Rs 93 crores. Number of running services are there on the layout site. Shifting of services is almost completed. Work of underground tank is in progress to restore the supply to the ward and hostel. Excavation is in progress. Completion of Project is January 2017.


- Construction of Surgical Block :- Project is an part of development of infrastructure under the Implementation Of Recommendation Of Oversight Committee. Work awarded to M/s Apex Construction for Rs.50.18 crore on Sep 2013. 60% of work is completed. Stipulated date of completion was April 2015, expected date of completion is Dec 2015. Payment made to HSCC till date is Rs.46.43 Cr.
- Construction Of Cafeteria At A.I.I.M.S.:- Work awarded M/s Laksami Builders, in Feb 2015, shifting of services is in progress completed, demolition of existing structure is in progress . Stipulated date of completion is August 2016. Payment made to HSCC till date is Rs.2.54 Cr.
- Construction Of Hostel Block 1 & 2 (Balance Works) And Its Allied Works Including Maintenance During Defect Liability Period At Masjid Moth Area, Ansari Nagar, New Delhi:- Project is an part of development of infrastructure. Recommendation Of Oversight Committee. Work awarded to M/s Globe Civil Projects Pvt. Ltd., on 12.05.15 firm has mobilised the work at site, and work is in progress . Stipulated date of completion is April 2016.
- Trauma Expansion :- Work awarded to M/s Kumar Infotech & Construction Pvt. Ltd. on 06.06.2014 for Rs.28.48 crore. Expected and stipulated date of completion is Jan 2016. Progress of work as on date is 64% completed. Payment made to HSCC till date is Rs.16.68 Cr.
- Dharamshala/ Night Shelter at Trauma Centre :- Work awarded to M/s Kumar Infotech & Construction Pvt. Ltd. on 04.08.2014 for Rs.23.46 crore. Expected and stipulated date of completion is March 2016. Progress of work as on date is 60% completed. Project is being funded by M/s Power Grid Corporation under CSR. Payment made to HSCC till date is Rs.10.98 Cr.
- Construction of OPD, Hostel and Flats at Ballabgarh:- Work awarded to M/s S.S. Total Construction India Pvt. Ltd on March 2014 for Rs.13.00 crore. Stipulated date of completion was March 2015. Expected date of completion is Dec 2015. Payment made to firm till date is Rs.12.00 core. Work is substantially complete.
- Tunnel link between AIIMS & JPNATC :- Work completed in Sep 2015, payment made till date is Rs.39.00 crore. Work executed as an deposit work by DMRC.

• Face uplifting of gate No.1 and to improve facade of AIMS:- Work awarded to M/s The Creator on Jan 2015, for Rs.4.00 crore. Stipulated date of completion was July 2015. Site for execution of work couldn't be made available as on proposed location of site some other activity has been planned later on. Work shall be executed with reduced scope of work.

• Construction of National Cancer Institute (NCI) At Jhajjar- All statutory approval are in place Case submitted to PRESIDENT AIMS for award of work in the month of August 2015, for Hospital package. Tender for Residential package has been opened and sent to PRESIDENT AIMS for grant of permission for negotiation with L1 firm as rates quoted by the firm for one particular item is inappropriate.

• Additional Hostel No.4 :- Proposal is being taken up as on agenda Item separately for negotiation / award of work.

The Status is put up to the SFC for information and update please.


Sign of HOD

NOTE FOR THE STANDING FINANCE COMMITTEE

ITEM NO. SFC-209/7

To consider the proposal for revised estimates for the year 2015-16 and the budget estimates for the year 2016-17 under plan, non-plan and oversight committee

NOTE FOR THE STANDING FINANCE COMMITTEE

FINANCE DIVISION

Item No. FC/209/7

NOTE FOR STANDING FINANCE COMMITTEE TO CONSIDER THE PROPOSAL FOR REVISED ESTIMATES FOR THE YEAR 2015-16 AND THE BUDGET ESTIMATES FOR THE YEAR 2016-17 UNDER PLAN, NON-PLAN AND OVERSIGHT COMMITTEE

1. INTRODUCTION

The Institute gets grant under the Heads Plan, Non-Plan and Oversight Committee from the Govt. of India, Ministry of Health & Family Welfare. The Plan, Non Plan and Oversight Committee grant received from the Govt. of India is further allocated to Super Specialities Centres / Departments as per their projections / requirements.

2. PROPOSAL

The Institute is sanctioned budget under Plan, Non-Plan and Oversight Committee heads every year by the Ministry which is further allocated to Super Specialities Centres/ Departments as per their projections/ requirements. The instant proposal is regarding Revised Estimates for the year 2015-16 and Budget Estimates for the year 2016-17.

i) PLAN

Budget Projection for the year 2015-16 made by the Institute and approved by SFC, Budget Estimates for the year 2015-16, Revised Estimate for the financial year 2015-16 and the projection of Budget Estimates for the year 2016-17 under Plan are as under:-

GIA General
There is requirement of Rs. 220.00 Crore against the B.E. of Rs.190.00 Crore under GIA General. There is an additional requirement of Rs.30.00 Crore w.r.t. B.E. under GIA General due to hike in rates of spares and accessories, CMC, development work and computerization of the Institute.

GIA Salaries
There is requirement of Rs.210.00 Crore against the B.E. of Rs.200.00 Crore under GIA Salaries. Thus there is an additional requirement of Rs.10.00 Crore under GIA Salaries due to payment of annual increment and hike in rate of DA.

Justification for Revised Estimates 2015-16

Head	Projection made for 2015-16 by AIIMS and approved by 205 th SFC/44	Budget Estimates 2015-16	Revised Estimates 2015-16	Budget Estimates 2016-17	Details available at
Grant-in-Aid Salaries	185.00	200.00	210.00	300.00	Ann. A,
Grants-in-Aid General	195.00	190.00	220.00	280.00	Ann. B, Sch. I
Grant for Creation of Capital Assets	1730.00	160.00	500.00	1370.00	Ann. C Sch. II
TOTAL	2110.00	550.00	930.00	1950.00	

(Rs. in crores)

Creation of Capital Assets

There is requirement of Rs.500.00 Crore against the B.E. of Rs.160.00 Crore under Creation of Capital Assets. The projection of Rs. 1730.00 Crore was made by the Institute and the same was approved by the SFC. There is an additional requirement of Rs. 340.00 Crore w.r.t. B.E. for construction of National Cancer Institute at Thajjar and purchase of Machineries & Equipments by the Departments and Centres of the Institute.

Justification for Budget Estimate (2016-17)

The total requirement for year 2016-17 under Plan is Rs.2110.57 Crore as projected in the 12th Five year plan. The increase in salary is due to payment of annual increment, hike in rates of DA, Promotion/MACP of the employees and creation of new posts. There is an increase in BE of GIA General (Plan) for 2016-17, with respect to RE 2015-16 due to hike in rates of electricity, water charges, accessories /spare parts /development works, books & journals and publications, computers and rates of CMC of the Machinery & Equipments. The requirement under Creation of Capital Assets has been projected as per the details given in the Annexure 'C'.

ii) Non-Plan

Budget Projection for the year 2015-16 made by the Institute and approved by SFC Budget Estimates for the year 2015-16, Revised Estimate for the financial year 2015-16 and the projection of Budget Estimates for the year 2016-17 under Non- Plan is as

under:-



(Rs. in Crore)

Head	Projection made for 2015-16 by AIIMS and approved by 205 th SFC	Budget Estimates 2015-16	Revised Estimates 2016-17	Budget Estimates available at
Grant-in-Aid Salaries	850.00	660.00	860.00	Ann. D,
Grant-in-Aid General	350.00	260.00	330.00	Ann. E, Sch. III & IV
TOTAL	1200.00	920.00	1190.00	1325.00

Justification for Revised Estimates (2015-16)

GIA-Salaries

There is requirement of Rs.860.00 Crore against the B.E. of Rs.660.00 Crore

under GIA salaries. The projection of Rs. 850.00 crore was made by the Institute and the same was approved by the SFC. There is an additional requirement of Rs.200.00 Crore under GIA Salaries due to payment of annual increment, hike of rate of D.A., revision of pension, Ph.d fellowship and Grant of Academic Allowance to the faculty member.

GIA-General

There is requirement of Rs. 330.00 Crore (after adjustment of estimated revenue generation of Rs.100.00 crore by the Institute) against the B.E. of Rs.260.00 Crore under GIA General. The projection of Rs. 350.00 crore (after adjustment of estimated revenue generation of Rs.100.00 crore by the Institute) was made by the Institute and the same was approved by the SFC. There is an additional requirement of Rs 70.00 Crore w.r.t. B.E. under GIA General due to increase in rates of essential hospital consumables, surgical drugs medicine, Electricity, Water charges, & POL/Hiring of buses etc.

Justification for Budget Estimates (2016-17)

The total requirement for year 2016-17 under Non-Plan works out to Rs.1425.00crore (Rs.950.00Crore under Grant-in-Aid Salaries + Rs.475.00Crore under Grant-in-Aid (General). After adjusting the estimated Revenue Generation of Rs.100.00Crore (approx), the requirement of Grant works-out to Rs. 1325.00crore (Rs.950.00Crore under Grant-in-aid Salaries and Rs. 375.00Crore under Grant-in-Aid General). There is increase in GIA salaries and GIA General with respect to Revised Estimates 2015-16. The increase in salary is due to payment of annual increment, hike in rates of DA, promotion/MACP of the employees and filling up of vacant posts. There is a variation in BE of GIA General for 2016-17, with respect to RE 2015-16, due to steep rise in essential hospital consumables, surgical drugs, Electricity, Water charges & POI/Hiring of Buses and increase in inflation.

iii) OVERSIGHT COMMITTEE

There is sanctioned budget outlay of Rs. 750.14 Crore under Oversight Committee for AIIMS, New Delhi. The details of allocation and expenditure upto 2014-15 is given in Annexure-F.

Justification for requirement (2015-16):

The Total requirement for 2015-16 under 'Oversight Committee' works-out to Rs.140.55 crore for Creation of Capital Assets as per details given in Annexure 'G'.

Justification for Budget Estimate (2016-17):

The total requirement of GIA for 2016-17 under Oversight Committee is a under: Creation of Capital Assets : Rs. 269.00 Crore (Annexure 'G')

NIL

INTERDEPARTMENTAL CONSULTATIONS

5.

enclosed).

2015-16 vide extract No.F.4-1/2014-Genl.(SFC-205) dated 20th Jan, 2015 (copy 205th (Item No.SFC-205/44) SFC (AIMS) held on 22.10.2014 has approved B.E. for

REFERENCE OF ANY SIMILAR APPROVED PROPOSALS

4.

consideration.

(ii) Provision 6 of the notification dated 3.3.1958 in the AIMS Act 1956 mentions that all financial matter pertaining to the Institute may be referred to the SFC for

(i) Section 15 of the AIMS Act 1956 narrates that the Central Govt. may under appropriation made by Parliament by law in this behalf pay to the Institute in each financial year such sums of money and in such manner as may be considered necessary by that Government for exercise of its powers and discharge of its functions under this Act.

JUSTIFICATION & EXISTING GUIDELINES

3.

seen at Annexure 'K'.

(ii) Physical Progress: The status of physical progress of various projects under Plan may be seen at Annexure 'J' and the Over Sight Committee projects status may be

(i) Financial Progress: The statement showing the expenditure up to September 2015 under Plan, Non-Plan and Oversight Committee may be seen at Annexure 'H'. The trend of expenditure during last three years under Plan, Non-Plan may be seen at Annexure 'I' and for Oversight Committee at Annexure 'F'.

Financial and physical progress

FINANCIAL IMPLICATION (BREAKUP WISE DETAILS)

Plan - The requirement of R.E. 2015-16 and B.E. 2016-17 is given below:

Head	Budget Estimates 2015-16	Revised Estimates 2015-16	Budget Estimates 2016-17
Grant-in-aid	200.00	210.00	300.00
Salaries			
Grant-in-Aid	190.00	220.00	280.00
General			
Grants for creation of Capital Assets	160.00	500.00	1370.00
TOTAL	550.00	930.00	1950.00

(Rs. in crore)

Non Plan - The requirement of R.E. 2015-16 and B.E. 2016-17 is given below:

Head	Budget Estimates 2015-16	Revised Estimates 2015-16	Budget Estimates 2016-17
Grant-in-Aid	660.00	860.00	950.00
Salaries			
Grant-in-aid	260.00	330.00	375.00
General			
TOTAL	920.00	1190.00	1325.00

(Rs. in crore)

Oversight Committee- The requirement of 2015-16 and 2016-17 is given below:

Head	Requirement for 2015-16	Requirement for 2016-17
Grants for creation of Capital Assets	140.55	269.00

(Rs. in crore)

COMMENTS / OBSERVATIONS OF FINANCE DIVISION WITH DUE APPROVAL OF S.R.F.A.

The proposal has been concurred by the Sr. Financial Advisor, AIIMS

Jairam Bhowani
(JAIRAM BHOWANI)
FINANCIAL ADVISOR

9. This has the approval of Director, AIIMS
the Standing Finance Committee for consideration and approval please.
for the year 2016-17 under Plan, Non-Plan and Oversight Committee is placed before
The Proposal relating to Revised Estimate for the year 2015-16 and Budget Estimate

8. APPROVAL SOUGHT



Sanction of nine (9) faculty posts (CTVS) – the
agenda has already been approved in the
Academic Committee

ITEM NO. SFC-209/8

NOTE FOR THE STANDING FINANCE COMMITTEE

TO CONSIDER THE PROPOSAL FOR CREATION OF 09 POSTS OF ASSISTANT PROFESSOR IN THE DEPARTMENT OF CARDIO THORACIC & VASCULAR SURGERY AT AIIMS, NEW DELHI.

INTRODUCTION

1.1 Based on the detailed justifications submitted by Prof. Balram Airan, Head, CTVS & Chief, C.T. Centre, a proposal for creation of 12 posts of Assistant Professor in the Department of Cardio Thoracic & Vascular Surgery at the AIIMS was placed before the Academic Committee vide Item No. AC/109/5 in its meeting held on 14.09.2013. A copy of the agenda item is enclosed at Annexure-I.

1.2 The Academic Committee decided as under:

"The Committee approved the creation of 9 posts of Assistant Professor instead of 12 posts as proposed in the agenda. It was further decided that filling of these 9 posts will be staggered over next 3 years i.e. 3 new posts of Assistant Professor may be advertised every year for next 3 years."

A copy of the extract of the Academic Committee meeting is enclosed at Annexure-II.

ADMINISTRATIVE COMMENTS

2.1 In this connection, it may be stated that present sanctioned strength of the Department of Cardio Thoracic & Vascular Surgery at AIIMS is as under:

Name of the post	Sanctioned strength
Professor	03
Additional Professor	04
Associate Professor	03
Assistant Professor	06

2.2 It would be relevant to mention here that the above proposal was earlier placed before the Standing Finance Committee vide Agenda Item SFC-205/31 in its meeting held on 22.10.2014. The Standing Finance Committee, however, referred the proposal for consideration by the Sub-Committee constituted under the Chairpersonship AS&FA, MoHFW to look into the issue of creation of various posts.

2.3 Since, most of the proposals (including the above proposal) for creation of posts in various disciplines/specialties have not been considered and sent for approval of the Government, except a few ones where immediate requirement of man-power has been felt, the competent authority has decided to place the proposal before the Standing Finance Committee again for its reconsideration as the Head, CT Centre is pressing hard for the same.

2.4 In view of the above, it is proposed that 09 (Nine) posts of Assistant Professor in the Department of Cardio Thoracic & Vascular Surgery (to be staggered over next 3 years i.e. 3 new posts of Assistant Professor to be advertised every year for next three years) with the existing recruitment rules may be created in the Pay Band-3: Rs. 15600-39100 with Academic Grade Pay of Rs. 8000/- + NPA with provision to move to PB-4 after three years (Rs. 37400-67000) with Grade Pay of Rs. 8700/- may be created.

3. FINANCIAL IMPLICATIONS

3.1 An expenditure of Rs. 146.19 Lakhs (approx.) per annum will be involved on account of creation of total 09 posts of Assistant Professor in the Department of Cardio Thoracic & Vascular Surgery.

4. VIEWS OF THE FINANCE DIVISION

4.1 The Finance Division has concurred to the proposal by stating that the financial implications will be reflected/asked to the Ministry of Health & Family Welfare after approval of the competent bodies.

5. APPROVAL SOUGHT

5.1 The proposal at para 2.4 of the Administrative comments above is placed before the Finance Committee for consideration and approval.

NOTE FOR THE STANDING FINANCE COMMITTEE

ITEM NO. SFC-209/9

Revision of Package charges for CTVS patients –
This matter has already been taken twice to the
SFC and was postponed

File No. Item No. 51-C/209/9
Department of CTVS

All India Institute of Medical Sciences, New Delhi

Proposal for increasing package charges for surgical procedures in the Department of CTVS.

1. Introduction

Department of CTVS performs more than 4000 surgical procedures every year. The Department run a 'package system' whereby the patients deposit a lump sum package charges in the "CTVS Pt A/c". Through CTVS store, the Department procures all the consumable items for the usage in these surgeries. This system runs on the principle of "No Profit, No Loss" basis. The package charges are decided by periodic estimation of the average cost of consumables in each surgery. Earlier the package charges were revised in the year 2001 and 2004. In the year 2011 (implemented from August, 2012), the package charges were actually LOWERED based on the actual estimates. However, in the previous year, 'CTVS Pt A/c' faced severe shortage of funds despite adequate deposits by the patients. In search for the cause, it was found that in all the operations, the actual expenditure was more than the package charges. The main reasons for this were:

1. To improve the quality of surgery and results, the consumption of disposable items has increased.
2. Previously, certain items were re-used after sterilization. In present day practice, because of ethical and regulatory issues, re-use of items has become almost negligible.
3. Certain cheaper solutions (e.g.: bubble oxygenator) have become obsolete.
4. Prices of US \$ and Euro have increased more than 20%. Hence, prices of certain items have increased proportionately.
5. Up to 10% of patients undergoing cardiac surgery require re-admission and minor interventions in first month of post-operative period. This consumes lots of resources.

Thus, there is a need to increase the 'package charges' to match the expenditure.

2. Proposal

1. To match the actual cost of treatment, there is a proposal to increase the package charges for various operations in 'General ward, and 'Private ward'. The previous package charges, the actual expenditure, and the proposed charges are shown in the Table I.

It is also proposed that if the overall expenditure is 10% more than the package charges, efforts will be made to recover the extra amount from the patient. However, if the patient is genuinely poor or has expired during the treatment, the same amount may be claimed in Grant-in-aid (Plan) budget.

3. Justification

To match the actual expenditure, there is an acute need to increase the package charges. There are several reasons for increased expenditure

- To improve the quality of surgery and results, the consumption of disposable items has increased.
- Previously, certain items were re-used after sterilization. In present day practice, because of ethical and regulatory issues, re-use of items has become almost negligible.
- Certain cheaper solutions (eg : bubble oxygenator) have become obsolete.
- The proposed charges are at par or slightly more than the package charges in the year 2004. Prices of US \$ and Euro have increased more than 20 %. Hence, prices of certain items have increased proportionately.
- Up to 10 % of patients undergoing cardiac surgery require re-admission and minor interventions in first month of post-operative period. This consumes lots of resources.

• For comparison, proposed package charges are compared with CGHS Karyakram (RBSK), and package charges of a large corporate hospital (Narayana Hirudayalaya, Jaipur) (Table II)

4. Interdepartmental Consultations

The issue was discussed among the faculty members of Departments of CTVS, and there was an agreement for the need to increase the package charges.

5. Financial Implications This will enable the Department to meet the actual cost of operations and will enable the Department to provide uninterrupted services. The Institute will not have any financial burden.

6. Comments of Finance Division / SR FA

7. Approval sought

Implementation of the revised package charges as proposed in Tables-I & II

8. This has the approval of Director, AIIMS.



Professor & Dr Balram Airam

HOD, Department of CTVS,

Chief, CT Centre

All India Institute of Medical Sciences

New Delhi



Table I: OLD CHARGES, CURRENT CHARGES, ACTUAL EXPENDITURE, PROPOSED CHARGES

S.N	NAME OF THE PROCEDURE/SUR	Package Charges (Rs) w.e.f 13.1.2004	PACKAGE CHARGES FOR GENERAL WARD (Rs)w.e.f 1.8.2012	Current Expenditure on consumables	Proposed package charges	Current charges in Private ward	Proposed charges in package charges in Private ward
(A)	(B)	(C)	(D)	(E)	(G)	(H)	(I)
1.	ASD Closure / LA Myxoma	45,000	40000	45,162	46,000	57,000	70,000
2.	VSD Closure	55,000	52000	56,642	57,000	67,000	80,000
3.	TOF/Total Correction	55,000	52000	58,768	60,000	67,000	85,000
4.	RSOV	55,000	52000	56,600	57,000	67,000	80,000
5.	TAPVC	60,000 + oxygenator	55000	64,642	65,000	72,000	90,000
6.	TCP (Fontan) without graft	55000	55000	63,345	65,000	77,000	90,000
7.	TCP with graft	55,000	55,000	63,115 + Cost of Graft	65,000 + cost of graft	77,000	90,000 + cost of graft
8.	Extracardiac Fontan without CPB	60,000 + Oxygenator	55,000	63,650	65,000	77,000	90,000
9.	SENNING	60,000 + Oxygenator	55000	78,578	80,000	87,000	1,00,000
10.	ASO	70,000 + oxygenator	65000	78,578	80,000	87,000	1,00,000
11.	BD GLENN	45,000	40000	43,642	45,000	57,000	65,000
12.	BD Glenn without CPB	45,000	Actuals	27,350	30,000	57,000	50,000
13.	DSO	75,000	65000	75,350 + cost of conduit	76,000 + Cost of conduit	92,000	1,00,000 + cost of conduit
14.	A.V. CANAL REPAIR	55,000	55000	70,268	70,000	72,000	90,000
15.	CONDUIT REPAIR	65,000	52000+cost of conduit	58,934 + cost of conduit	60,000 + cost of conduit	66,000 + cost of conduit	80,000 + cost of conduit
16.	CABG	60,000	52000	57,346	60,000	80,000	85,000
17.	CABG+1 VALVE	1,30,000	55000+cost of valve	59,270 + cost of valve	60,000 + cost of valve	66,000 + cost of valve	85,000 + cost of valve
18.	CABG+IABP	85,000	80000	64,210 + cost of IABP	65,000 + Cost of IABP	1,10,000	90,000 + Cost of IABP
19.	MVR/AVR	45,000 + Valve	45000+cost of valve	50,350 + cost of valve	50,000 + cost of valve	58,000 + cost of valve	70,000 + cost of valve
20.	DVR	45,000 + Valves	45000+cost of valve	56,268 + Cost of valve	57,000 + Cost of valve	65,000 + cost of valve	80,000 + cost of valve
21.	MV REPAIR/AV REPAIR	50,000 + Ring	45000+cost of ring	54,624 + cost of ring	55,000 + Cost of Ring	63,000 + cost of ring	75,000 + cost of ring
22.	AVR + MV REPAIR		58,214 + Cost of valve + of valve	60,000 + Cost of valve + of valve	60,000 + Cost of valve + of valve	80,000 + Cost of valve + of valve	
23.	AORTIC FEMORAL BYPASS	40,000	35000	24,560 + cost of graft	25,000 + cost of graft	53,000	50,000 + cost of graft
24.	CABG OFF PUMP	Actuals	ACTUAL	Actual	Actual	20,000 +	25,000 +

Proposal for creation of (a) Faculty and (b) Non-Faculty posts and other staff posts for creation of the Surgical Block at All India Institute of Medical Sciences, New Delhi!

ITEM NO. SFC-209/17

NOTE FOR THE STANDING FINANCE COMMITTEE

No.: F.12-8/2015-RCT(Surgical Block)

NOTE FOR THE STANDING FINANCE COMMITTEE

ITEM No. FC(209/17ca)

TO CONSIDER THE PROPOSAL FOR CREATION OF FACULTY POSTS FOR CREATION OF THE SURGICAL BLOCK AT ALL INDIA INSTITUTE OF MEDICAL SCIENCE, NEW DELHI

1. INTRODUCTION

The All India Institute of Medical Science (AIIMS) was established in 1956 as an institution of national importance by an Act of Parliament with the objective to develop patterns of teaching in undergraduate and postgraduate medical education to all in all its branches so as to demonstrate a high standard of medical education to all educational facilities of the highest order for the training of personnel in all important branches of health activity and to attain self sufficiency in postgraduate medical education.

The oversight committee set up for implementation of Reservation Policy for backward classes and the subsequent augmentation of seats in Central Government Institutions/Autonomous institutes had proposed to increase the annual intake of Undergraduate and Postgraduate seats. The committee proposed a 26% increase in Post graduate seats in the Department of Surgery.

With this increase a need was felt to augment the existing facilities at All India Institute of Medical Sciences, a committee for the same was constituted, this committee realized that the present hospital and wards hardly have any scope of expansion of the bed capacity required to implement the recommendations given by the committee. The only alternate for the same was to shift the department of Surgery to a new block with independent wards, basic diagnostic facilities, offices, operation theatres, etc. The new surgical block will add 200 beds and 12 operating theatres to AIIMS. The surgical block will add 200 beds and 12 operation theatres, spread over 17,000 square meters. It will have three basements and nine floors. The block is expected to be ready soon.

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PROPOSAL

2.

The present proposal for consideration of Standing Finance Committee is for approval of creation of the following faculty posts for creation of new surgical block at AIIMS, in the pay band and number of posts indicated against each:

Assistant Professor :

S. No.	Name of the Department	Pay Band + Grade Pay + NPA	Required Posts
1	Surgery	PB - III + GP Rs. 8000+ NPA	12
2	Plastic Surgery	PB - III + GP Rs. 8000+ NPA	3
3	Anaesthesia	PB - III + GP Rs. 8000+ NPA	15
4	Hospital Administration	PB - III + GP Rs. 8000+ NPA	2
5	Radiology	PB - III + GP Rs. 8000+ NPA	4
6	Microbiology	PB - III + GP Rs. 8000+ NPA	2
7	Pathology	PB - III + GP Rs. 8000+ NPA	2
8	Biochemistry	PB - III + GP Rs. 8000+ NPA	2
9	Blood Bank	PB - III + GP Rs. 8000+ NPA	2
	Total	Pay Band + Grade Pay + NPA	44

ADMINISTRATIVE COMMENTS

The Report of the Subcommittee recommendations for creation of new posts in respect of Faculty & Non-faculty posts was placed before the 206th meeting of the SFC which was held on 05/3/2015 in which the SFC interalia decided that pending finalization of the requirement. The SFC agreed that proposal for creation of the following posts may be put up before the Governing Body:-

"Creation of Posts for newly created departments viz Department of Rheumatology, Trauma Centre, Burns & Plastic Surgery Unit, Emergency Medicine, Department of Biotechnology and others as identified".

The minutes of the SFC meeting held on 05.03.2015 was placed before the 152nd Governing Body meeting held on 13.04.2015 vide Item No. GB 152/3 for ratification in which the Governing Body decided that creation of posts for newly created departments viz. Department of Rheumatology, Trauma Centre, Burns & Plastic Surgery Unit, Emergency medicine, department of Biotechnology and others as identified.

As per the implementation schedule for the new surgical block at AIIMS, the civil and electrical works of the construction of the new surgical block at AIIMS will be completed soon. The Hospital services to be expanded in the new surgical block at AIIMS. The surgical block, with 200 beds and 12 operating theatres to AIIMS. The surgical block, with 200 beds and 12 operation theatres.

The Requirement have been projected after taking the Minimum Standard Requirements for the Medical College for 50 Admissions Annually Regulations 1999 given by Medical Council of India. As per the norms the various medical departments involved in dispensing patient care to surgical patients both pre and post operatively need to be staffed adequately.

As per the norms these departments have direct responsibilities of under graduate post training in addition to the direct patient care responsibilities of providing indoor and training in emergency and consultancy services in the general and private wards. outdoor and emergency and consultancy services in the general and private wards.

Based on these norms and an approximate two fold increase in the number of surgeries in the past 5 years in the Institute is an indication to recruit increased trained manpower to provide effective and efficient patient care. Multifold increase in workload with regards to the trinity of mission of the Institute that is Education Research and patient care has been the steering wheel towards the planning of the new Surgical Block.

5. REFERENCE ON ANY SIMILAR APPROVED PROPOSAL

As far as AIIMS is concerned no proposal on similar line is pending for decision / approval.

6. FINANCIAL IMPLICATION

The financial implication would devolve for creation of 44 Assistant Professor for the Surgical Block at AIIMS will be to the tune of Rs. 6.82 crores per annum approximately.

7. COMMENTS / OBSERVATION OF FINANCE DIVISION WITH DUE APPROVAL OF SENIOR FINANCIAL ADVISOR

"Finance Division has no objection to creation of faculty posts for Surgical Blocks at AIIMS. The financial implication involved is Rs. 6.82 crores for creation of Faculty posts. The financial implication will be reflected/asked to the Ministry of Health & Family Welfare after approval of the Competent Bodies".



APPROVAL SOUGHT

8.

In terms of the facts mentioned in the foregoing paragraphs the proposal for creation of faculty post for the creation of new surgical block, AIIMS is placed before the Standing Finance Committee for their approval.

9. This has the approval of Director

Sd/-

(Signature of Head of Centre /Unit /Deptt.)
(Name and Designation with contact No.)

The All India Institute of Medical Science (AIIMS) was established in 1956 as an institution of national importance by an Act of Parliament with the objective to develop patterns of teaching in undergraduate and postgraduate medical education in all its branches so as to demonstrate a high standard of medical education to all medical colleges and other allied institutions in India; to bring together in one place educational facilities of the highest order for the training of personnel in all important branches of health activity and to attain self-sufficiency in postgraduate medical education.

The oversight committee set up for implementation of Reservation Policy for backward classes and the subsequent augmentation of seats in Central Government Institutions/Autonomous Institutes had proposed to increase the annual intake of Undergraduate and Postgraduate seats. The committee proposed a 26% increase in Post graduate seats in the Department of Surgery.

With this increase a need was felt to augment the existing facilities at All India Institute of Medical Sciences, a committee for the same was constituted, this committee realized that the present hospital and wards hardly have any scope of expansion, the only alternate for the same was to shift the department of Surgery to a new block with independent wards, basic diagnostic facilities, offices, operation theatres, etc. The new surgical block will add 200 beds and 12 operating theatres to AIIMS. The surgical block, with 200 beds and 12 operation theatres, will also have intensive care unit, a high dependency unit and transplant facilities, spread over 17,000 square meters. It will have three basements and nine floors. The block is expected to be ready soon.

1. INTRODUCTION

TO CONSIDER THE PROPOSAL FOR CREATION OF NON FACULTY AND OTHER STAFF POSTS FOR CREATION OF THE SURGICAL BLOCK AT ALL INDIA INSTITUTE OF MEDICAL SCIENCE, NEW DELHI

ITEM NO. FC/2009/17 (69)

NOTE FOR THE STANDING FINANCE COMMITTEE

No. : F.12-8/2015-RCT(Surgical Bloc

2. PROPOSAL

The present proposal for consideration of Standing Finance Committee is for approval of creation of the following non faculty posts & other staff for creation of new surgical block at AIIMS, in the pay band and number of posts indicated against each:

S.No.	Name of the Posts	No. of Posts	Grade Pay
1.	Sister Gr. II	371	PB - II+ GP Rs.4600
2.	Sister Gr. II (Colostomy Care Nurse)	16	PB - II+ GP Rs.4600
3.	Sister Gr. II (Wound Care)	16	PB - II+ GP Rs.4600
4.	Sister Gr. II (Hospital Infection Control)	16	PB - II+ GP Rs.4600
5.	Sister Gr. I	125	PB - III + GP Rs.4800
6.	ANS	25	PB - III + GP Rs.5400
7.	DNS	04	PB - III + GP Rs.5400
8.	Technical Officer (Research Lab)	1	PB-II+ GP Rs.4600
9.	Technical Officer (OT & OT Anesthesia)	2	PB-II+ GP Rs.4600
10.	Technical Officer (Manifold)	1	PB-II+ GP Rs.4600
11.	Technical Officer (Radiology)	1	PB-II+ GP Rs.4600
12.	Bariatric Coordinator	1	PB-II+ GP Rs.4600
13.	Technicians (OT & OT Anesthesia)	34	PB - II + GP Rs.4200
14.	Technician (for Blood Bank)	4	PB - II + GP Rs.4200
15.	Technician (for Laboratory)	27	PB - II + GP Rs.4200
16.	Technicians (for Manifold)	3	PB - II + GP Rs.4200
17.	Operation Theatre Assistant	78	PB-II + GP Rs.2800
18.	Technical Assistant (for manifold)	5	PB-II + GP Rs.2800
19.	Technician Radiology Grade II	21	PB-III + GP Rs.4200
20.	Physiotherapist	30	PB - II + GP Rs.4200
21.	Assistant Administrative officer	3	PB - III + GP Rs.4600
22.	UDC	6	PB - II + GP Rs.2400
23.	Stenographer	10	PB - I + GP Rs.2400
24.	Assistant Store officer	2	PB - III + GP Rs.4600
25.	Store Keeper	12	PB - II + GP Rs.4200
26.	Assistant Accounts officer	2	Rs.9300-34800+ GP Rs.4600
27.	Junior Accounts Officer	6	PB - II + GP Rs.4200
28.	Assistant Engineer	3	PB-II+ GP Rs.4600
29.	Junior Engineer	3	PB - II + GP Rs.4200

30.	Medical Social officers Gr.II	6	
31.	Medical Record Officer	1	PB - II + GP Rs.4200
32.	Jr Medical Record Officer	2	PB - I + GP Rs.2800
33.	Medical Record Technician	4	PB - II + GP 2400
34.	Medical Record Attendant Gr I	5	PB+GP Rs.1900
35.	Laundry Manager	3	PB - II+GP Rs.4200
36.	Asst. Laundry Supervisor	1	PB-I + GP Rs.1900
37.	OT Technician (for CSSD)	1	PB - II+GP Rs.4200
38.	OT Assistant (for CSSD)	10	PB - I + GP Rs.2800
39.	Dietician	6	PB-II+ GP Rs.4600
40.	Sanitation Officer	1	PB - II + GP 4200
41.	Sanitation Inspector	7	PB - I + GP Rs.2800
42.	Dy. Chief Security Officer	1	Rs.9300-34800+GP s:6600
43.	Security officer	2	PB - III +GP Rs.5400
44.	Security-cum-fire Jamadar	5	PB - I + GP Rs.2400
45.	Scientist	4	PB - III +GP Rs.5400
46.	Animal lab attendants	4	PB - I + GP Rs.1900
47.	Programmers	8	PB+GP Rs.4600
48.	Senior Programmer	3	PB+ GP Rs.6600
49.	Dy. Fire Officer	1	PB - II + GP Rs.4600
50.	Drivers Gd. II	5	PB - II + GP Rs.2400
51.	Junior Photographer	5	PB - I +GP Rs.2800
52.	Junior Photographer (for Videography)	2	PB - I +GP Rs.2800
53.	Dy. General Manager Cafeteria	1	PB - I+GP Rs.2800
54.	Head Cook	1	PB+GP Rs.1900
55.	Cook	8	PB+GP Rs.1900
56.	Head bearer	1	PB+GP Rs.1900
57.	Bearer Grade I	8	PB+GP Rs.1900
58.	Genetic Counselor	2	PB+GP Rs.1900
59.	Pharmacist	2	PB - II+GP Rs.4200
60.	Telecom Operating Assistant Grade II	2	PB - II+ GP Rs.4200
61.	Asstt. Manager (HRD)	1	PB - I +GP Rs.2800
	Total	867	PB III+GP Rs.4600

Following posts are also required to be filled on Out Source basis

Out Source Staff

S.No.	Post	No. of posts proposed
1.	Sanitary Attendant	344
2.	Hospital Attendant	75
3.	Security Services	8
4.	Laundry operators gd:II	10
5.	Laundry attendants	81
6.	Data Entry Operator	01
7.	Mason	01
8.	Carpenter	04
9.	Plumber	04
10.	Sewer man	04
11.	Beldar	04
12.	Valveman	06
13.	Wire man	06
14.	Electrician	12
15.	Khallasi (Electrical)	10
16.	Operator (Airconditioning)	12
17.	Khallasi	15
18.	Lift operators	08
19.	Operator (E/M)	08
20.	Fire alarm operators	04
21.	Gardeners	829
Total		212

3. ADMINISTRATIVE COMMENTS

The Report of the Subcommittee recommendations for creation of new posts in respect of Faculty & Non-faculty posts was placed before the 206th meeting of the SFC which was held on 05/3/2015 in which the SFC agreed that pending finalization of the requirement. The SFC agreed that proposal for creation of the following posts may be put up before the Governing Body:-

“Creation of Posts for newly created departments viz Department of Rheumatology, Trauma Centre, Burns & Plastic Surgery Unit, Emergency Medicine, Department of Biotechnology and others as identified”.

The minutes of the SFC meeting held on 05.03.2015 was placed before the 152nd Governing Body meeting held on 13.04.2015 vide Item No. GB 152/3 for ratification in which the Governing Body decided that creation of posts for newly created departments viz. Department of Rheumatology,

Trauma Centre, Burns & Plastic Surgery Unit, Emergency medicine, department of Biotechnology and others as identified.

4. JUSTIFICATION

The details of these posts are mentioned in the Annexure - I. As per the implementation schedule for the new surgical block at AllMS, the civil and electrical works of the construction of the new surgical block at AllMS will be completed soon. The Hospital services to be expanded in the new surgical block at AllMS are: The new surgical blocks will add 200 beds and 12 operating theatres to AllMS. The surgical block, with 200 beds and 12 operation theatres.

This projection is based upon the current work load in the Main Hospital and Other centers and also on the work assessment by the user i.e. the proposed Centre will have services for General Surgery.

5. REFERENCE ON ANY SIMILAR APPROVED PROPOSAL

As far as AllMS is concerned no proposal on similar line is pending for decision / approval.

6. FINANCIAL IMPLICATION

The financial implication would devolve for creation of Non-faculty posts for the Surgical Block at AllMS will be to the tune of Rs. 64.06 crores per annum approximately.

7. COMMENTS / OBSERVATION OF FINANCE DIVISION WITH DUE APPROVAL OF SENIOR FINANCIAL ADVISOR

"Finance Division has no objection to creation of Non-faculty posts for Surgical Blocks at AllMS. The financial implication involved is Rs. 64.06 crores for creation of Non-faculty posts. The financial implication will be reflected/asked to the Ministry of Health & Family Welfare after approval of the Competent Bodies".

8. APPROVAL SOUGHT

In terms of the facts mentioned in the foregoing paragraphs the proposal for creation of non faculty & other staff for the creation of new surgical block, AllMS is placed before the Standing Finance Committee for their approval.

9. This has the approval of Director

sd/-

(Signature of Head of Centre/Unit/Deptt.)
(Name and Designation with contact No.)

SFC AGENDA : TO CONSIDER THE PROPOSAL FOR CREATION OF NON FACULTY AND OTHER STAFF POSTS FOR CREATION OF THE SUGICAL BLOCK AT AIIMS, NEW DELHI

Nursing Services = 601

S. No.	Name of the Post	Pay Band + Grade Pay	Annual Emoluments (in Rs.)	Required Posts	Annual Financial Implications (in Rs.)
1.	Sister Gr. II	PB - II+ GPRS. 4600	6,00,168.00	371	22,26,62,328.00
2.	Sister Gr. II (Colostomy Care)	PB - II+ GPRS. 4600	6,00,168.00	16	96,02,688.00
3.	Sister Gr. II (Wound Care)	PB - II+ GPRS. 4600	6,00,168.00	16	96,02,688.00
4.	Sister Gr. II (Hospital Infection Control)	PB - II+ GPRS. 4600	6,00,168.00	16	96,02,688.00
5.	Sister Gr. I	PB - III+ GPRS. 4800	6,68,640.00	160	10,69,82,400.00
6.	ANS	PB - III + GP Rs. 5400	9,03,264.00	18	1,62,58,752.00
7.	DNS	PB - III + GP Rs. 5400	9,03,264.00	04	36,13,056.00
Total =					37,83,24,600.00
					601

- A total of 50 posts out of the 601 required posts have already been approved.
- * The abovementioned requirement for Sister in charges and A.N.S shall be filled from the existing pool of nurses in Main Hospital and its allied centres. In order to get a pool of experienced nurses to work at the centre at the time of inception without creating a lacunae in the areas from where these nurses have been withdrawn.

Justification

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

ITEM NO. SFC-209/18

NOTE FOR THE STANDING FINANCE COMMITTEE

NOTE FOR STANDING FINANCE COMMITTEE

ITEM NO. SFC 209/18

Sub: 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.

1. INTRODUCTION:

The proposal is to seek approval of the Standing Finance Committee for award of contract in favour of M/s. Keshav Security Services Pvt. Ltd. for outsourcing of House Keeping and Sanitation Services at JPNA Trauma Centre through open tendering process.

2. FORMATION OF TENDER TERMS AND CONDITIONS AND ELIGIBILITY CRITERIA:

A Committee namely Sanitation Committee was constituted by the Competent Authority. The committee discussed past experience and necessity to engage highly professional and equipped agency for ensuring smooth services of House Keeping and Sanitation Services at JPNA Trauma Centre. Accordingly the committee after deliberations of previous tender documents revised the existing bid document by making appropriate changes and unanimously finalized the tender eligibility criteria and terms and conditions and recommended for advertising the tender.

3. TENDER ENQUIRY FOR HOUSE KEEPING AND SANITATION SERVICES:

On recommendation of Sanitation Committee and subsequent approval of the Competent Authority, an open tender vide Ref. No. TC-944/Sanitation/14-15/St for outsourcing of House Keeping and Sanitation Services was floated in the month of May 2015 through National Newspapers & ITJ Kolkata and the same was uploaded in ALLMS official website linked with Govt. website under two bid system. A Pre-bid meeting was also held on 2.6.2014 to enable bidders to seek clarifications, if any. In response, five prospective bidders attended the Pre-Bid Meeting and sought some clarifications and same were clarified to them. Accordingly, a corrigendum/minutes of Pre-bid meeting was set to all firms who have attended the pre-bid meeting through email and also uploaded on the

website of AllMS for information to the prospective bidders. In response, six bidders submitted their offers.

4. TENDERS RECEIVED FROM PROSPECTIVE BIDDERS:

Against our tender following six bidders submitted their offer and the same were opened by Bid Opening Committee in the presence of their representative on 9.06.2014:-

1. M/s. Updator Services (P) Ltd.
2. M/s. Keshav Security Services Pvt. Ltd.
3. M/s. Lion Services Ltd.
4. M/s. Orion Security Solutions Pvt. Ltd.
5. M/s. Balaji Engineers & Consultants
6. M/s. BVG India Ltd.

5. TECHNICAL EVALUATION OF BIDS:

After evaluation of the bids on the basis of tender terms & conditions and eligibility criteria, the Committee shortlisted the following firms for opening their financial bid :-

1. M/s. Updator Services (P) Ltd.
2. M/s. Keshav Security Services Pvt. Ltd.
3. M/s. Lion Services Ltd.
4. M/s. BVG India Ltd.

The Committee was appraised that the services (both housekeeping and sanitation) which are being contemplated for outsourcing through present tender process are hospital environment specific and very demanding (considering the complex nature of tertiary level healthcare being provided at the apex JPNATC, AllMS). In this regard assessment/evaluation of the vendors for fulfillment of clause No. V(4) of the eligibility criteria is critical. Considering the above fact the bid submitted by the vendors M/s. Balaji Engineers & Consultants & M/s. Orion Security Solutions Pvt. Ltd. are deemed to be non-responsive and hence rejected as they are not fulfilling the eligibility criteria.

6. FINANCIAL EVALUATION OF BIDS & APPROVAL OF STORES PURCHASE COMMITTEE:

On the basis of decision taken by the Sanitation Committee the financial bid of 4 technically shortlisted firms were opened in the presence of their representatives on 16.3.2015. Out of the above firm M/s. BVG India Ltd. has not quoted the rates of EPF as per price bid performa S.No.3 instead they have quoted some other figure. Accordingly, a clarification has been obtained from them and they confirmed that that the EPF+EDLI+Admn. Charges @ 13.61% was quoted by them on Rs.6500/- which as per the statutory norms and EPF ceiling fixed by the Govt. at the time of submission of tender and they have quoted

their price as applicable and payable to the employees considering the minimum wages act of Govt. of NCT Delhi. Accordingly, a comparative statement calculating the same rates of EPF+EDLI+Admn. Charges as quoted by M/s. BVG India Ltd., with other vendors was prepared and submitted before the committee. Accordingly, M/s: Keshav Security Services Pvt. Ltd. become overall lowest bidder. The Committee after evaluation of the price bid felt that since EPF contribution is a statutory requirement and has to be paid at a fixed rates as per Govt. Notification which will be same for all firms, therefore a comparative statement may be prepared without considering the EPF part and the overall lowest firm may be considered for acceptance. Accordingly, Comparative Statement of price bids were prepared by the Committee excluding EPF Part and it was found that M/s. Keshav Security Services Pvt. Ltd. has offered lowest rates in the tender and recommended their name for award of contract/work.

The committee also noted that some of the rate in different sub-heads of Part B i.e. FASCADE Cleaning are on higher side. As such the committee recommended to negotiate with the lowest firm before awarding the contract.

Accordingly the proposal was placed before Stores Purchase Committee in their meeting held on 12.5.2014 and the proposal was approved subject to negotiation. Negotiations were held with the firm on 14.5.2015 and after negotiation the firm offered a discount of 5% on the cost of Machinery which was accepted by the Committee. The final rates applicable are enclosed in Annexure 'A'.

7. STATUTORY PROVISIONS UNDER LABOUR LAWS:

Tender provisions were made that the bidder shall abide by and comply with all the relevant laws and statutory requirements covered under various Labour Acts, Minimum Wages Act, Contract Labour (Regulation & Abolition) Act 1970, EPF, ESI etc. with regard to the personnel engaged by him for Housekeeping & Sanitation works. The bidder shall also be liable and responsible to provide all the benefits viz. Provident Fund, ESI, Bonus, Gratuity, Leave, etc. to the staff engaged by him together with submission of form-C under 'The Payment of Bonus Act, 1965'. As far as EPF and ESI are concerned, it shall be the duty of the bidder to get EPF/ESI code number allotted by RPF/ESI against which the EPF/ESI subscription deducted from the payment of the personnel engaged.

8. CONCURRENCE OF FINANCE DIVISION:

Finance Division has concurred to the proposal.

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9. APPROVAL SOUGHT FOR:

Standing Finance Committee may kindly consider and accord the approval of award of contract to the lowest bidder i.e. M/s. Keshav Security Services Pvt. Ltd. The contract will be for 2 years. Total expenditure for two years will be Rs. 12,95,44,925/-: Any revision in Minimum Wages & other statutory provision during currency of the contract, the same shall be revised in accordance with tender/contract provision.

10. THIS ISSUES WITH THE APPROVAL OF THE DIRECTOR, AIIMS:

Yes.

Proposal for charges of Tests-Yq AZF
Microdeletion analysis, ROS estimation and DNA
damage assessment for SFC

ITEM NO. SFC-209/19

NOTE FOR THE STANDING FINANCE COMMITTEE

Item No. SFC/2021/19

**PROPOSAL FOR CHARGES OF TESTS - Yq AZF
microdeletion analysis, ROS estimation and DNA damage
assessment for SFC**

Introduction

Genetic diagnostic services are being provided to several clinical

departments for various clinical disorders - male and female infertility, recurrent spontaneous abortion, genital ambiguity, cases opting for assisted reproduction and ocular disorders. We are offering this service for last 10 years. At present we are also getting patients referred from other hospitals within and outside Delhi.

Annually about 800-900 patients are being analyzed for presence of genetic abnormalities (as compared to 350-450 cases in 2005-06) and over 1500 cases for analysis of seminal oxidative stress and DNA damage in sperm.

Recently with the availability of Assisted Reproductive technique (ART) at AIIMS PCR based Yq microdeletions analysis for all infertile couples opting for ART, DNA damage assessment is

mandatory as per ICMR guidelines and this is being done in our laboratory and we are providing this service free of cost for last 7 years. It is mandatory (as per ICMR guidelines) for such

patients to undergo Yq microdeletion analysis to prevent transmission of the genetic anomaly to the offspring conceived through ART. I am also doing Sperm Chromatin structure assay

for assessment of DNA integrity. To understand cause of DNA damage we also do Free radical estimation by chemiluminescence. Sperm DNA damage assessment and seminal ROS estimation by chemiluminescence is ONLY offered by my laboratory in INDIA (it is not done anywhere else). These tests are of diagnostic and prognostic significance in all cases experiencing recurrent spontaneous abortion(RSA) or are opting for assisted conception or are experiencing recurrent assisted conception failure.

Our laboratory is the only laboratory in the institute offering PCR based Yq microdeletion analysis, Chemiluminescence based Seminal ROS assessment and DNA integrity testing. Assessment of ROS levels are very important as it is one of the chief causes of DNA damage and our laboratory is the only laboratory in India doing this analysis in both neat and washed semen for assessment of oxidative stress and correlating with sperm DNA damage.

As these highly specialized techniques need consumables, chemicals, media and related equipment for which we do not have much financial assistance it has been proposed to charge the patients. To meet the above demand for cytogenetic, Yq microdeletion analysis (PCR based), ROS estimation, DNA damage analysis funds are required which can meet the requirement only when the patients are charged, since the patient load has

increased tremendously and the cost of all reagents has also increased hence

we would like to charge for this facility being offered in the department.

Present position / System

Till date for last 13 years we have been providing this service free of cost

from department non plan budget and from additional funds from my projects

however in last few years the patient load has increased tremendously from 350-

400 patients to over 800 patients per year. At present we are also getting

patients referred from other hospitals within and outside Delhi. These highly

specialized techniques need consumables, chemicals, media and related

equipment for which we do not have much financial assistance it has been

proposed to charge the patients. To meet the above demand for Yq

microdeletion analysis (PCR based), ROS estimation, DNA damage analysis

funds are required which can meet the requirement only when the patients are

charged, since the patient load has increased tremendously and the cost of all

reagents has also increased.

Intertillity affects 15-25% couples in the reproductive age group and the cause of intertillity is not known in majority of cases, In approximately half the cases the problem lies in the male. Majority of couples opt for assisted reproduction. Recently with the availability of Assisted Reproductive technique (ART) at AIIMS PCR based Yq microdeletions analysis for all intertill couples opting for ART, DNA damage assessment is mandatory as per ICMR guidelines and this is being done in our laboratory and we are providing this service free of cost for last 5 years.

It is mandatory (as per ICMR guidelines) for such patients to undergo cytogenetic and Yq microdeletion analysis to prevent transmission of the genetic anomaly to the offspring conceived through ART. I am also doing Sperm Chromatin structure assay for assessment of DNA integrity. To understand cause of DNA damage we also do Seminal Free radical estimation by chemiluminescence. Sperm DNA damage assessment and ROS estimation by chemiluminescence is ONLY offered by my Laboratory in INDIA (it is not done anywhere else).

These tests are of diagnostic and prognostic significance in all intertill couples and in cases experiencing idiopathic recurrent spontaneous abortion(RSA) or are opting for assisted

Proposal (Need/ Justification)

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conception and experiencing recurrent assisted conception failure. These techniques are very expensive and knowledge of the presence of genetic abnormality (Yq microdeletion or DNA damage in sperm) can help us to understand cause of infertility and also cause of recurrent failure to conceive or experience recurrent ART failure.

Our laboratory is the only laboratory in the institute offering PCR based Yq microdeletion analysis, Chemiluminescence based Seminal ROS assessment and DNA integrity testing. Assessment of ROS levels are very important as it is one of the chief causes of DNA damage and our laboratory is the only laboratory in India doing this analysis in both neat and washed semen for assessment of oxidative stress and correlating with sperm DNA damage.

As these highly specialized techniques need consumables, chemicals, media and related equipment for which we do not have much financial assistance it has been proposed to charge the patients. To meet the above demand for Yq microdeletion analysis (PCR based), ROS estimation, DNA damage analysis funds are required which can meet the requirement only when the patients are charged, since the patient load has increased tremendously and the cost of all reagents has also increased hence we would like to charge for this facility being offered in the department.

The incidence of infertility is increasing with rapid decline in sperm count of 2% per annum for last 20 years. About one in 25 couples are infertile and the patient load of cases experiencing spontaneous and assisted conception failure significantly less than the private centers.

Very few laboratories in India are offering these tests and that too at very expensive rates. Sperm DNA integrity testing and ROS estimation is not done anywhere in India ours is the only laboratory in INDIA offering this test, which is experiencing idiopathic RSA. It is thus proposed to charge the patients very minimal amount just to meet the cost of these tests, and this would be

Administrative comments

These tests are mandatory as per ICMR guidelines to prevent transmission of these genetic defects to the offspring. chemicals we are now unable to sustain this service free of cost. 13 years. But with increasing patient load and very expensive fully equipped to do these tests which we are providing free for last anywhere in India in private or government setup. Our laboratory is damage assessment and analysis of ROS levels is not done Sir Gangaram Hospital and the cost is Rs 5000. Sperm DNA These tests (Yq microdeletion analysis) is being offered only in

Operational Modalities



is increasing. As per ICMR guidelines such cases MUST be evaluated for presence of genetic abnormalities prior to receiving assisted conception. It also helps to understand cause of recurrent spontaneous abortion. Thus these tests (Yq microdeletion analysis, ROS estimation and Sperm DNA integrity testing are absolutely essential). I therefore would like to charge basic minimal amount for this specialized facility we provide as the reagents and techniques are very expensive. The cost is such that it will also aid in providing this service also to poor patients free of cost.

The patient load has increased tremendously (doubled) over the last few years and it is now mandatory as per ICMR guidelines for all couples to undergo Yq AZF microdeletion analysis prior to Assisted conception. This would prevent the genetic anomaly from being transmitted to the offspring. ROS estimation and DNA integrity assessment helps the clinician understand the aetiology of cases which are experiencing recurrent spontaneous (RSA) and assisted conception failure. It also helps to reduce financial burden on the institute as the clinician can predict in which cases assisted and spontaneous conception will be successful.

service free of cost to poor patients.

The charges are minimal and will also help us provide this

hospitals	AIIMS	Private Hospitals
For Yq microdeletion analysis -	Rs 1400	Rs 5000
For ROS assessment	Rs 600	not done in Pvt centres
Sperm Chromatin Structure assay	Rs 1000	not done in Pvt centres

The minimal charges would be as follows for AIIMS as against private



Additional Infrastructure/manpower
 I have all the facilities and infrastructure for providing these tests.
 However I do not have any additional staff to help me I request
 that 2 scientists and a laboratory technician may be provided to me
 in future as patient load is increasing.

The cost per test is given in detail
 are used in these tests.
 The cost that we propose is meeting the cost of consumables which

Financial Implication
 It is proposed to charge the patients basic minimal amount which
 will just meet the cost of the reagents for the tests. The cost will
 help to provide efficient service to patients and also this service to
 poor patients free of cost.
 The cost that we propose is meeting the cost of consumables which

Charges for Yq microdeletion analysis /patient- estimate

S.No	Items	Quantity	Rs.
1.	EDTA vacutainer	1	18
2.	15 ml falcon tubes	3	54
3.	OmniPur® Phenol, Saturated (TE Buffer Saturated) (Rs3000/100ml)	5	150
4.	ProteinaseK	40 µl	50
5.	Taq DNA polymerase	3.5µl	20
6.	dNTP	3.5 µl	25
7.	Agarose	12.6 gms	40
8.	50 basepair DNA ladder	3 µl	100
9.	Loading dye	3.5 µl	10
10.	OmniPur® Chloroform: Isoamyl Alcohol 24:1 (Rs7000/100ml)	8 ml	560
11.	Ethanol	15 ml	50
12.	0.2 ml PCR tubes (Axygen)	7	20
13.	Microtips (1ml)	15	60
14.	Eppendorf (1.5 µl)	2	11
15.	Primer Forward and Reverse 7 sets	0.4µl	50
16.	Misc. (TAE buffer)		30
Total			Rs 1258

Estimate for Yq microdeletion analysis is Rs 1258.

The PCR is repeated twice to confirm presence of deletion.

Proposed Charges Rs 1400

Charges for ROS analysis/patient- estimate

S.No	Items	Quantity	Rs.
1.	Luminol	10 μ l	100
2.	Luminol tube	1	80
	Semen vial	1	20
3.	Microscope slide	4	30
4.	Cover slip	4	25
5.	Eosin	10 μ l	15
6.	Nigrosin	10 μ l	15
7.	Giemsa	100 μ l	25
8.	Phosphate buffer	5ml	25
9.	Microtips (1ml)	10	47
10.	Eppendorf (1.5 μ l)	7	38
11.	Vial for ROS	4	100
Total			520

Estimate of ROS analysis in neat and washed semen is Rs 520.

It is planned to charge patients Rs 600.

Charges for DFI estimation by SCSA /patient- estimate

S.No	Items	Quantity	Rs.
1	Acridine orange	1mg	150
2	Falcon tubes	2	80
3	TNE buffer	1ml	70
4	Citrate buffer	1.2ml	80
5	Acid detergent solution	400µl	100
6	Microtips	5	150
7	Eppendorf	2	15
8	Flow cytometry sheath Fluid	100ml	110
10	Semen vial	1	20
11	Microscopic slide	4	30
12	Cover slip	4	25
13	Eosin	10µl	20
	Total		850

Estimate of SCSA analysis per patient Rs 850

It is planned to charge patients Rs1000.

Approval Sought

I would therefore request the standing finance committee to grant permission to charge for these facilities in order to

provide efficient service to the patients.

These test (Yq microdeletions analysis and DNA integrity

assessment and ROS estimation are very important in diagnostic

workup of cases of male infertility, couples opting for ART and

couples experiencing recurrent ART failure or idiopathic recurrent

spontaneous abortion.



Date: 09.06.2011

No.F.51/HAC/2011-Estt.(H.)

MINUTES OF THE MEETING

Sub: Meeting of sub-committee for considering the proposals to be put up before the Hospital Affairs Committee

Meeting of the sub-committee for considering the proposals to be put up before the Hospital Affairs Committee under the chairmanship of Dr. R. V. Azad, Professor, Department of Ophthalmology, Dr. RP Centre for Ophthalmic Sciences, AIIMS was held on 03.06.2011 at 04:00pm in MS Seminar Room, Old Pvt. Ward Block, AIIMS. The meeting was attended by following members of the committee:

- 1. Dr. R. V. Azad
- 2. Dr. P. K. Julka
- 3. Dr. Anurag Srivastav
- 4. Dr. D. K. Sharma

Following committee members could not attend the meeting:

- 1. Dr. R. Guleria
- 2. Dr. Y. D. Sharma

Following faculty members presented the details of their proposal in the following format:

- Particulars of the proposal.
- Which type of patients will be benefited?
- Number of patients who are likely to be benefited?
- Whether infrastructure for the same is available?
- Whether it is a new facility or similar equipment is available already?
- Rationale of the charges proposed to be levied?

- Laboratory Medicine
- Transfusion Medicine
- Medicine
- Obs. & Gyane
- Reproductive Biology
- Nuclear Medicine
- Anatomy

- 1. Dr. A. K. Mukhopadhyay
- 2. Dr. Kabita Chatterjee
- 3. Dr. Uma Kumar
- 4. Dr. Neerja Bhata
- 5. Dr. P. K. Chaturvedi
- 6. Dr. Arun Malhotra
- Dr. Rima Dada

Proposal for enhancement in the rates of
Embalming charges for human dead bodies

ITEM NO. SFC-209/21

NOTE FOR THE STANDING FINANCE COMMITTEE

Barbara Row

1. The existing charge for embalming a non-autopsied body of Rs. 2000 and Rs. 4000 for autopsied bodies was approved and fixed in 1991 (Letter no. F-1-44/73-74 Budget- c.f. ANNEXURE-I).
2. The total numbers of embalming procedures performed in the department from the financial year of 2008-09 to 2014-15 have been detailed in ANNEXURE-II to provide a perspective regarding the increasing importance of this service for the transportation of cadavers to various parts of India and the world. This service also includes embalming for the purpose of teaching, cadaveric courses (run by various surgical and medical disciplines) and research in the department of Forensic Medicine; however, despite this the total number of non-autopsied bodies embalmed at the department of Anatomy equals the numbers of previous years (2008-09 etc.).
3. In the last 14 years the overall costs of chemicals, disposable materials and fuel for transportation have increased substantially.
4. The concentration of some key elements of the embalming fluid has also been increased in order to neutralize dangerous disease causing agents like the HIV and Hepatitis B virus. In addition, as per international safety guidelines all bodies need to be treated as HIV or Hep-B positive and not only cases that are known and recorded to be positive. Hence, the use of all consumables like gloves, masks and chemicals etc. is much more than earlier.
5. The cost of embalming determined and approved by the budget section in 1991 for embalming were as follows (Annexure I):
 - a. Rs. 2000 for non-autopsied body (proposal from department was Rs. 1465 excluding manpower)
 - b. Rs. 4000 for an autopsied body (proposal from department was Rs. 2950 excluding manpower)
6. A proposal was sent to the Financial Advisor in 2005 from the department for revision of the embalming charges (Annexure III). They were not accepted, but for the record they were as follows:
 - a. Rs. 4000 for non-autopsied bodies (Rs. 2258 excluding manpower)
 - b. Rs. 4000 for non-autopsied bodies (Rs. 2258 excluding manpower)

In view of the above the faculty of the department of Anatomy submits the following:

A proposal had been sent to the Financial Advisor at AIIMS, New Delhi on 26th April, 2005 for the revision of Embalming Charges that have been in existence since April 1991. However, despite the application that was forwarded with the recommendations of the departmental faculty (minutes attached to said letter) there was no further action taken on the matter.

Sub: Proposal for enhancement in the rates of Embalming charges for human dead bodies

AIIMS, New Delhi.

The Senior Financial Advisor

[Signature]

F-146422
11/8/15

August 8, 2015

DEPARTMENT OF ANATOMY
A.I.M.S., NEW DELHI

Item No. SFC/2009/28

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7. At current rates, the cost of embalming would be Rs. 5538 (including honorarium for the embalming team of Rs. 1300 in total). These have been detailed in ANNEXURE-IV.
 - a. Rs. 6000 for an autopsied body (Rs. 4516 excluding manpower)
 - b. Rs. 1300 for the embalming team).
 9. A change in the honorarium made to the embalming team per body embalmed also requires revision. The honorarium of Rs. 40, made to sanitary attendants, is grossly insufficient for attending cases at off-duty hours. Hence, the remuneration payable to the faculty and staff requires proportional increase.
 10. The honorarium for the staff members of the embalming team should be enhanced as following:
 - a. Faculty/Senior Resident (1)- Rs. 400 (previously Rs. 220)
 - b. Senior technician (1)- Rs. 300 (previously Rs. 80)
 - c. Laboratory attendant (1)- Rs. 200 (previously Rs. 60)
 - d. Sanitary attendant (2)- Rs. 200 (previously Rs. 40)
 11. Including the enhancement in cost of materials, consumables and manpower at current rates (as detailed in attachment with tabulation of costs) the charges for embalming non-autopsied bodies at the department of Anatomy at AIIMS, New Delhi may be revised as following:
 - a. Non-autopsied bodies- Rs. 5000
 - b. Autopsied bodies- Rs. 8000
 12. These charges should be revised every five years.
 13. These proposals are with the approval of the faculty of the department of Anatomy, who are co-signatories to this letter.

Thank you.

Yours sincerely,

Dr. Subhash Yadav
Prof. T. S. Roy (Head)

Dr. Neerja Rani
Prof. A. Shariff

Dr. Saroj Kaler
Prof. S. B. Ray

Dr. Subhash Yadav
Prof. R. Dhingra

Dr. Neerja Rani
Prof. A. Sharma

Dr. Seema Singh
Prof. P. Dhar

Dr. Tony George Jacob
Prof. R. Dada

Dr. Ritu Sehgal
Prof. T. C. Nag

Dr. Ritu Sehgal
Prof. R. Dada

Dr. Ritu Sehgal
Prof. T. C. Nag

Dr. Ritu Sehgal
Prof. P. Dhar

To consider the proposal for Award construction
works for hostel No.4

ITEM NO. SFC-209/24

NOTE FOR THE STANDING FINANCE COMMITTEE

NOTE FOR STANDING FINANCE COMMITTEE, AIMS
ENGINEERING SERVICES DEPARTMENT

F.No. 209/24

SUBJECT :- ADDITIONAL HOSTEL BLOCK AT AIMS MASJID MOTH

I. INTRODUCTION

1.1 The AIMS offers undergraduate and post graduate teaching courses. The annual intake of MBBS UG course is 50 per year. The annual intake for the MD/MSc PG courses at present is 139 seats (Total 415 seats in three years). For implementation of Recommendations of the Oversight Committee of the Government of India the total number of UG & PG seats proposed to be increased per annum. In five years time, the annual increase will lead to an additional 722 students/resident doctors being catered to on the campus. In view thereof, it was suggested to enhance the existing hostel facilities in the campus.

1.2 Already there is a proposal for construction of three hostels with a capacity to accommodate 555 resident doctors. There is shortfall in the demand versus supply resulting in a waiting list of more than 1000 resident doctors/ other PG courses students. Thus even after construction of the said 555 room hostels there is likelihood of short fall of approx. 450 rooms.

1.3 For the same a hostel block No 4 is proposed at Masjid Moth. This eleven storied block would accommodate 309 resident doctors/students.

1.4 An Item for construction of additional hostel block was put up to the 138th Meeting of the Estate Committee. At that juncture of time there was restriction to build hostel block upto 6 floors only. However National Monument Authority has allowed construction upto 37 mts. The proposal was again placed in Estate Committee for 178 units of accommodation for an estimated cost of Rs 25 crore which was approved. Thereafter the proposal is taken up in 205th SFC held on 30th May 2014 for 11 storied block having 309 units of accommodation. The proposed block for Rs 38.40 crore had been therein approved.

1.5 Accordingly HSCC had been asked to call the tender for the same.

2. PROPOSAL

2.1 Tenders for the said Proposal has been invited by Project Consultant, Hospital Services Consultancy Corporation (HSCC). In response to press notice five firms had been found as prospective bidders.

1/5 M/s N. N. Buildcon (Pvt.) Ltd.

2/5 M/s Globe Civil Projects (Pvt.) Ltd.

3/5 M/s Winner Construction (Pvt.) Ltd.

4/5 M/s K.R. Anand

5/5 M/s Ganpati Mega Builders (I) Pvt. Ltd.

With due approval of competent authority as per the recommendation of HSCC who had done the technical parameter scrutiny, the approval had been conveyed to them for opening of the financial bids of two firms listed below.

2/5. M/s Globe Civil Projects (Pvt.) Ltd.

3/5. M/s Winner Construction (Pvt.) Ltd.

Financial bids of two firms have been opened & the quoted rates of the firms are as below :-

SI.No.	Name of bidder	Quoted amount	Quoted Percentage on Est. cost	Status
1/2	M/s Globe Civil Projects Pvt. Ltd	Rs. 31,89,77,638.00	7.67%	L-1
2/2	M/s Winner Construction (Pvt.) Ltd.	Rs. 32,54,07,838.79 (after considering discount)	9.85%	L-2

2.2 HSCC, the project consultants have submitted their recommendations, a gist of the same is Annexed herewith. As per the same the L1 bidder is M/s Globe Civil Projects Pvt. Ltd, at its quoted amount of Rs Rs. 31,89,77,638.00 (Rupees Thirty one Crore

eighty nine lac seventy seven thousand six hundred and thirty eight only) against the estimated cost of Rs.29,62,41,856.15 (Say Rs.29.62 Cr.)

3. JUSTIFICATION

3.1 The estimated cost put to the tender was Rs.29,62,41,856.15 (Say Rs.29.62 Cr.) which was worked out considering based on rates from DSR 2013 plus Market rate for Non Scheduled Items. Market rate justification was prepared. The Justified amount based on market rates works out to Rs.28,83,68,373. Further, as per CPWD works manual clause 20.5.3.1 under justification of tender, the effects of following taxes is to be added:

(i) Building and other construction workers cess @ 1%
(ii) VAT on works contract tax @ 2%

Accordingly, the Justified Cost inclusive of Building and other construction workers cess @ 1%, and VAT on works contract tax @ 2% works out to Rs. 29,70,19,424.20 The amount quoted by M/s Globe Civil Projects (Pvt.) Ltd., the L-1 (Lowest evaluated) bidder, is 7.39% above the Justified Cost.

3.2 As per CPWD works manual clause 20.4.3.2 under "Acceptance of tenders at justified rates with allowable variations" states as below:-

"Variation upto 5% over the justified rates may be ignored. Variation up to 10% may be allowed for peculiar situation and in special circumstances and reasons for doing so shall be placed on record. Tenders above this limit should not be accepted."

3.3 The resident doctors are pressing hard for allotment of hostel and patient care is indirectly being affected due to the shortage of the hostel accommodation. Also the work is already delayed as this is second call of tender. In the first call single tender was received and the bids were recalled.

4. REFERENCE OF ANY SIMILAR APPROVED PROPOSAL

Construction of three blocks of hostel is under way to create 555 living units for the resident doctors/other PG students. The said blocks are part of sanctioned scheme under augmentation required for implementation of recommendations of the Oversight Committee.

INTERDEPARTMENTAL CONSULTATIONS

The proposal is need based and a repetition of one of the hostel block already under construction. The said scheme has the concurrence of the Hostel Superintendent. The user committee of the stakeholders has been already constituted the proposed hostel are in same line as approval accorded earlier for the plans, design and specification. All statutory permissions have been obtained and drawing from different bodies have been got approved.

6. FINANCIAL IMPLICATION

The capital outlay estimation is based on the concept plan proposed for the Institution Plan Head. The project cost is estimated at Rs.29.62 crore as per the applicable CPWD Plinth Area Rate (PAR) -2012. Total quantum of finance involved would be for L-I quoted amount of Rs 31,89,77,638.00 (Rupees Thirty One Crore Eighty Nine Lac Seventy Seven Thousand Six Hundred Thirty Eight and paisa zero only).

7. COMMENTS / OBSERVATION OF FINANCE DIVISION WITH DUE APPROVAL OF SR. F.A.

In view of the recommendations of the evaluation committee, Finance Division concurs the proposal of the ESD to consider either to negotiate with the L I bidder, i.e M/S Global Civil Projects (Pvt) Ltd. up to the reasonable amount keeping in consideration the estimated cost of the project or the tender may be recalled for the third time.

8. APPROVAL SOUGHT

8.1 In view of the rates received consequent to the second call of bids it is for consideration that either the bid amount of L-I bidder is negotiated for bringing it within the 5 % allowed variation or the tenders may be recalled for the third time. Recalling the bids would entail a delay of approx 3-4 months and chances of inflation shall persist. Hence it may be advisable to empower Director AIMS(along with Dy. Director, Sr FA and CMD.HSCC) to negotiate the rates quoted, with the L-I bidder and award the same in case the negotiated rates come within the permissible range of 5 % above the market justified cost.

9. This has the approval of Director.

Sign of HOD

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ANNEXURE I

RECOMMENDATIONS OF THE CONSULTANT HSCC

Date: 12.10.2015

No. HSCC/AIIMS/Hostel IV/2015/02

Sub.: Tender for "Construction of Hostel IV at AIIMS Masjid Moth, New Delhi (Re-tender)" -
Financial Bid Evaluation Report.

Ref.: Tender No: HSCC/AIIMS/Hostel IV/2015/02, dated 25.05.2015

This is in continuation to HSCC letter no. HSCC/AIIMS/Hostel IV/2015/02; dated 17.08.2015 vide which bid evaluation report of technical package for the subject work was submitted to AIIMS (Client). (Copy placed at Annexure-I).

Subsequently, AIIMS conveyed their approvals for opening of financial bid of technically eligible bidders vide letter no. Engg/Misc/2015-16/3237-39; dated 04.09.2015 (Copy enclosed at Annexure-II).

Accordingly, the opening of the price bid (Financial Package) of the following two (02) bidders whose bid was found to be technically responsive was fixed on 09.09.2015 at 15:00 hrs. at HSCC Corporate Office, Noida after approval of competent authority:

1. M/s Globe Civil Projects (Pvt.) Ltd.
2. M/s Winner Construction (Pvt.) Ltd.

All above bidders were requested to attend the price bid opening at HSCC office, Noida vide letter no. No. HSCC/AIIMS/Hostel IV/2015/02; dated 08.09.2015 (enclosed at Annexure-III).

AIIMS (client) was also informed and requested to depute representatives for attending the opening of price bid of above bidders vide HSCC letter no. HSCC/AIIMS/Hostel IV/2015/02; dated 08.09.2015 (Copy enclosed at Annexure-IV).