शरीरमाद्यं खलु धर्मसाधनम्

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

AGENDA

FOR THE 154TH MEETING OF

GOVERNING BODY

TO BE HELD ON	:	21st October, 2016 (Friday)
TIME	:	11:00 A.M.
PLACE	:	Conference Room of the Hon'ble HFM's Office, 3rd Floor, Nirman Bhawan, New Delhi

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

Ansari Nagar, New Delhi-29

F.No. 2-2/2016-Genl. Dated: 14 OCT 2016

MEMORANDUM

Subject:- **154th meeting of the Governing Body scheduled to be held on Friday the 21st October, 2016 at 11:00 AM in the Conference Room of the Hon'ble HFM's Office in Nirman Bhawan, New Delhi.**

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Further to this office Memorandum of even number dated 30.09.2016 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 SCIENCES

LIST 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, Lodhi Estate, New Delhi-110003	Member
3.	**Shri Ramesh Bidhuri, M.P (Lok Sabha)** H.No.179, Sunpath House, Village Tughlakabad, New Delhi-110044	Member
4	**Shri C.K. Mishra** Secretary to the Govt. of India Ministry of Health & Family Welfare Nirman Bhawan, New Delhi-110011	Member
5.	**Shri Vinay Sheel Oberoi,** Secretary, Department f Higher Education, Union Minisry 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,** F-001, Shilalekh Society, Opposite Police Stadium, Shahi Baug, Ahmedabad-38004 (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 154TH GOVERNING BODY MEETING TO BE HELD ON 21.10.2016 AT 11:00 A.M. IN THE CONFERENCE ROOM (3RD FLOOR) OF THE HON'BLE HFM'S OFFICE IN NIRMAN BHAWAN, NEW DELHI.

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GB-154/11	To consider the proposal for delegation of powers to be vested on the Director, AIIMS, New Delhi to accord exemption for Air Travel by Airlines other than Air India for official visits of emergent nature undertaken by its officials for various purposes.	**257 to 258**
GB-154/12	To consider the proposal to fill up the sanctioned posts for the Surgical Block on the existing nomenclature of posts or identical posts, pay scale and recruitment rules at AIIMS in accordance with Rule 7(1) of AIIMS Rules, 1958.	**259 to 263**
GB-154/13	To consider the Proposal for Enhancement of Age of Retirement on Superannuation of Officers Belonging to General Duty Medical Officers (GDMO) and Blood Transfusion Officer (BTO) Cadre of AIIMS from 60 to 65 years.	**264 to 277**
GB-154/14	Any other item with the permission of the Chair	

NOTE FOR THE GOVERNING BODY

ITEM NO. GB-154/1

Confirmation of the final minutes of the 153rd Governing Body meeting held on 22nd June, 2016 in the Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi.

Through Special Messenger
By Speed Post

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

Item No. GB-154/1

Ansari Nagar, New Delhi-29

F.No. 2-1/2016 -Genl.

Dated: 13 AUG 2016

MEMORANDUM

Subject:- **Final Minutes of the 153rd Meeting of the Governing Body held on Wednesday the 22nd June, 2016 at 04:00 P.M. in the Conference Room 3rd Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.**

The Final Minutes of the Governing Body meeting held on 22nd June, 2016 at 4:00 P.M. in the Conference Room 3rd Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi duly approved by the Chairman is being circulated to all the Members of the Governing Body for information.

(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 SCIENCES

F NO: 2-1/2016-GENERAL DATED June 24, 2016

MINUTES OF THE 153rd MEETING OF THE GOVERNING BODY

The 153rd meeting of the Governing Body of AIIMS was chaired by Shri J.P.Nadda, Health and Family Welfare Minister at 4 pm in the Health Minister's Committee Room in Nirman Bhavan, New Delhi on June 22, 2016.

Following members attended the meeting:

1. Shri J.P.Nadda, in Chair
2. Shri Ram Gopal Yadav, Member
3. Shri Ramesh Bidhuri, Member
4. Shri Bhanu Pratap Sharma, Member
5. Dr. D.S.Rana, Member
6. Dr. Jagdish Prasad, Member
7. Dr. Mahesh B.Patel, Member
8. Dr. D.G. Mhaisekar, Member
9. Smt. Vijaya Srivastava, Member
10. Prof M.C.Misra Member Secretary

Following Special Invitees attended the meeting:

1. Prof. Balram Airan, Dean Academic
2. Dr. D.K.Sharma, Medical Superintendent
3. Shri Ali Rizvi, Joint Secretary, MOHFW

Deputy Director Administration Shri V.Srinivas and Senior Financial Advisor Shri Raj Kumar attended the meeting.

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

The following decisions were taken on the agenda:

Item No: GB-153/1 Confirmation of the final minutes of the 152nd Governing Body meeting held on 13th April 2015

The Governing Body following deliberations confirmed the minutes of the 152nd Governing Body meeting dated 13th April 2015.

Item No: GB 153/2 Action Taken Report on the decisions of the 152nd Governing Body Meeting held on 13th April 2015

The Governing Body noted the compliance report of the decisions taken in the 152nd meeting of the Governing Body held on 13th April 2015. .

Item no: GB – 153/3 Ratification of the minutes of the 207th SFC Meeting held on 26th May 2015

The Governing Body ratified the minutes of the 207th SFC meeting held on 26th May 2015.

i. The Governing Body accorded ex-post facto approval to the decision to award civil works of Rs. 505 crores for the National Cancer Institute Jhajjar to M/s Shapoorji Pallonji.

ii. The Governing Body approved the proposals for creation of 36 new posts of Senior Resident for (DM/ M.CH) in the various departments at AIIMS

iii. The Governing Body approved creation of 136 new posts of Senior Residents of DM/ MCH/ Non DM/ Junior Residents in the various departments of AIIMS.

iv. The Governing Body approved restructuring of the cadre of Data Entry Operators.

Item No. GB – 153/4 Ratification of the minutes of the 208th SFC Meeting held on 20th July 2015

The Governing Body ratified the minutes of the 208th SFC meeting held on 20th July 2015.

i. The Governing Body accorded ex-post facto approval to the decision for payment to Delhi Development Authority for a land area of 14.95 acres allotted by Delhi Development Authority at a cost of Rs. 72.83 crores.

Item No. GB-153/5 Ratification of the minutes of the 209th SFC Meeting held on 29th October 2015

The Governing Body ratified the minutes of the 209th SFC meeting held on 29th October 2015.

i. A power-point presentation was made to the Members on the Redevelopment Plans for AIIMS Western Campus and Ayurvigyan Nagar. The Governing Body recommended that

necessary approvals in Government might be expedited for early commencement of works. The Governing Body recommended NBCC as the Project Management Consultant for AIIMS Western Campus and Ayurvigyan Nagar.

ii. The Governing Body approved the creation of 9 faculty posts of CTVS and the revision of package charges of CTVS Patients.

Item No. GB-153/6 Ratification of the Minutes of the 210th SFC Meeting dated 7th January 2016

The Governing Body ratified the minutes of the 210th SFC Meeting held on 7th January 2016.

i. The Governing Body approved the recommendations for revised pay scales in respect of the cadre of Laboratory Technicians of AIIMS,

ii. The Governing Body approved the procurement of RIS PACS at a cost of Rs. 5.35 crores

iii. The Governing Body approved purchase of High End CT Scanner in the Department of Cardiac Radiology at CT Centre AIIMS at a cost of Rs. 14.85 crores.

ii. The Governing Body approved the establishment of the National Centre for Ageing at AIIMS in accordance with the approvals granted by the Ministry of Health and Family Welfare vide letter no: T-22011/01/2015-NCD dated 13th May 2015 with an allocation of Rs. 126.87 crores with non recurring expenditure of Rs. 97.75 crores and Recurring Expenditure of Rs. 29.12 crores. The Governing Body approved the construction of a G+9 floor building of which the National Center for Ageing will be allotted G+5 floors. The floors above the fifth i.e. 6th – 9th shall be utilized for research and other activities of other Departments.

Item No. GB – 153/ 7 Ratification of the Minutes of the 211th Meeting of the SFC dated 7th and 19th April 2016

The Governing Body ratified the minutes of the 211th Meeting of the SFC held on 7th and 19th April 2016.

i. The Governing Body approved the expenditure plan for 2016-17.

ii. The Governing Body approved the allocation of Civil Works for Residential Block of National Cancer Institute Jhajjar at a cost of

Rs. 312.99 crores to M/s Ahluwalia Contracts (India) Limited the L-I Bidder.

iii. The Governing Body approved the allocation of work for setting up the Burns and Plastic Surgery Unit at AIIMS to M/s Swadeshi Civil Infrastructure Pvt Ltd the L-I bidder at a cost of Rs. 82.88 crores.

iv. The Governing Body noted that the AIIMS Purchase Manual has been drafted. A verified copy may be provided to the Ministry.

v. The Governing Body approved the creation of 132 posts recommended by the Staff Inspection Unit for Administrative Finance and Store wings of AIIMS.

Item No. GB-153/8 Ratification of the Minutes of 11th Standing Academic Committee held on 16th June 2016

The Governing Body deliberated and noted the recommendations of the Standing Academic Committee. Following deliberations it was decided that all proposals containing financial implications should be first ratified by the Standing Finance Committee; and then placed before the GB for ex-post facto approval.

Item No. GB-153/9 To consider the appeal submitted by Dr. Arvind Kumar Assistant Professor of Medicine for quashing the penalty imposed on him on account of imputation of misconduct during treatment of a patient at the AIIMS

The Governing Body considered the appeal of Dr. Arvind Kumar. After extensive deliberations the Governing Body decided that he may be issued a letter of caution. The Governing Body accepted the appeal and removed the penalty imposed upon Dr. Arvind Kumar.

Item No. GB – 153/10 To Consider the issue of seniority among Professors in the Department of CTVS at the AIIMS

The Governing Body considered the issues involved in the seniority among Professors in the Department of CTVS. The Governing Body noted the earlier decisions. It was decided that the matter may be explained through a communication by AIIMS to the Ministry and be placed before HFM cum The President, AIIMS for his consideration.

Item No. GB – 153/11 Proposal to Amend the MOU dated 13/4/2015 between AIIMS and Tata Consultancy Services for up-gradation of IT Systems and Management Process in the Institute

The Governing Body approved the amendments in the MOU between AIIMS and M/s TCS for procurement of ERP solutions from SAP at a

cost of 1.95 crores with CSR financing from M/s Powergrid Corporation.

Item No. 153/ 12 To Consider the Proposal for Grant of Voluntary Retirement of Dr. Parmod Kumar Bithal Professor & Head Department of Neuro Anaesthesia from the service of the Institute w.e.f 09/07/2016

The Governing Body approved the voluntary retirement of Dr Parmod Kumar Bithal Professor & Head Department of Neuro Anaesthesia from the service of the Institute w.e.f 9/7/2016.

Item No. 153/ 13 Brief Note on Status of Projects

The Governing Body noted the status of civil works at AIIMS and expressed satisfaction.

Item No. 153/14 Administrative Matters of AIIMS

i. The Governing Body considered the proposal for imposition of major penalty on Dr. Raju Singh Chief Medical Officer to conclude the disciplinary proceedings initiated against him under Rule 14 of the CCS (CCA) Rules 1965.

In the 152nd meeting the Governing Body had decided as follows:

"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 may be brought as an agenda note in the next meeting of the Governing Body."

The Governing Body deliberated on the para wise response submitted by the Institute on the representation made by Dr. Raju Singh against imposition of penalty against him. The Governing Body decided that a sub-committee comprising of DGHS Dr. Jagdish Prasad and Deputy Director Administration Shri V.Srinivas may be constituted to recommend further action in the matter.

ii. The Governing Body considered and accorded ex-post facto approval for extension of scientists on contract basis at the AIIMS.

iii. The Governing Body rejected the mercy appeal of Ms. Sushil Sister Grade I against the major penalties imposed.

iv. The Governing Body accorded ex-post facto approval for prosecution sanction of Shri Rajiv Lochan Deputy Chief Security Officer as requested by Central Bureau of Investigation.

v. The Governing Body considered the imposition of major penalty against Shri Rajiv Lochan Deputy Chief Security Officer. The Governing Body decided that Shri Rajiv Lochan "shall be removed from service which shall not be a disqualification for future employment from Government" as the charges stand proved.

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

(Prof M.C.Misra)
Member - Secretary
Governing Body AIIMS

(J.P.Nadda)
Chairman
Governing Body AIIMS

NOTE FOR THE GOVERNING BODY

ITEM NO. GB-154/2

Action Taken Report on the final minutes of the 153rd Governing Body meeting held on 22nd June, 2016 in the Ministry of the Health and Family Welfare, Nirman Bhawan, New Delhi

ACTION TAKEN ON THE MINUTES OF THE 153rd GOVERNING BODY MEETING HELD ON 22th JUNE, 2016 IN THE COMMITTEE ROOM, 3RD FLOOR, MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

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DECISION	ACTION TAKEN
ITEM NO: GB-153/1 **CONFIRMATION OF THE FINAL MINUTES OF THE 152ND GOVERNING BODY MEETING HELD ON 13TH APRIL 2015**	
The Governing Body following deliberations confirmed the minutes of the 152nd Governing Body meeting dated 13th April 2015.	**Noted**
ITEM NO: GB 153/2 **ACTION TAKEN REPORT ON THE DECISIONS OF THE 152ND GOVERNING BODY MEETING HELD ON 13TH APRIL 2015**	
The Governing Body noted the compliance report of the decisions taken in the 152nd meeting of the Governing Body held on 13th April 2015.	**Noted**
ITEM NO.GB-153/3 **RATIFICATION OF THE MINUTES OF THE 207TH SFC MEETING HELD ON 26TH MAY 2015**	

The Governing Body ratified the minutes of the 207th SFC meeting held on 26th May 2015. i. The Governing Body accorded ex-post facto approval to the decision to award civil works of Rs. 505 crores for the National Cancer Institute Jhajjar to M/s Shapoorji Pallonji.	The work awarded to M/s Shapoorji Pallonji is under progress. Till now physical progress of work is 15% and in terms of financial progress, payment made Rs. 136.20 crore, completion of work is June 2017
ii. The Governing Body approved the proposals for creation of 36 new posts of Senior Resident for (DM/ M.CH) in the various departments at AIIMS iii. The Governing Body approved creation of 136 new posts of Senior Residents of DM/ MCH/ Non DM/ Junior Residents in the various departments of AIIMS.	**Notified**
iv. The Governing Body approved restructuring of the cadre of Data Entry Operators.	**Notified**
ITEM NO.GB 153/4 **RATIFICATION OF THE MINUTES OF THE 208TH SFC MEETING HELD ON 20TH JULY 2015**	
The Governing Body ratified the minutes of the 208th SFC meeting held on 20th July 2015. The Governing Body accorded ex-post facto approval to the decision for payment to Delhi Development Authority for a land area of 14.95 acres allotted by Delhi Development Authority at a cost of Rs. 72.83 crores.	The 14.95 Acres additional land had been allotted to AIIMS, has been taken over and clearance of site and securing the boundary by a wall has been completed, through the Project Management Consultants, National Building Construction Corporation.
ITEM NO. GB-153/5 **RATIFICATION OF THE MINUTES OF THE 209TH SFC MEETING HELD ON 29TH OCTOBER 2015**	

The Governing Body ratified the minutes of the 209th SFC meeting held on 29th October 2015.	
i. A power-point presentation was made to the Members on the Redevelopment Plans for AIIMS Western Campus and Ayurvigyan Nagar. The Governing Body recommended that necessary approvals in Government might be expedited for early commencement of works. The Governing Body recommended NBCC as the Project Management Consultant for AIIMS Western Campus and Ayurvigyan Nagar.	EFC has been approved and the same is expected to be considered by the Cabinet in the month of October 2016 itself.
ii. The Governing Body approved the creation of 9 faculty posts of CTVS and the revision of package charges of CTVS Patients.	A reference has been made to the Ministry of Health and Family Welfare vide letter No. F.12-6/2011-Estt.I dated 27.09.2016 to obtain the approval of the Government. As regards revision of the package charges of CTVS patients a circular has been issued for implementations w.e.f. 10.10.2016
ITEM NO. GB-153/6 **RATIFICATION OF THE MINUTES OF THE 210TH SFC MEETING DATED 7TH JANUARY 2016**	
The Governing Body ratified the minutes of the 210th SFC Meeting held on 7th January 2016.	
i. The Governing Body approved the recommendations for revised pay scales in respect of the cadre of Laboratory Technicians of AIIMS,	Recruitment Cell has been issued a Office Memorandum No. F.12-20/2014-Estt. (RCT) on dated 26.09.2016 for Restructuring of Cadre of Radiology at AIIMS, New Delhi
ii. The Governing Body approved the procurement of RIS PACS at a cost of Rs. 5.35 crores	The Deptt. of Radio-Diagnosis (Main) have purchased the equipment and installed in the department & working satisfactory.

iii. The Governing Body approved purchase of High End CT Scanner in the Department of Cardiac Radiology at CT Centre AIIMS at a cost of Rs. 14.85 crores.	Order placed and procured to be installed by end of October, 2016.
iv. The Governing Body approved the establishment of the National Centre for Ageing at AIIMS in accordance with the approvals granted by the Ministry of Health and Family Welfare vide letter no: T-22011/01/2015-NCD dated 13th May 2015 with an allocation of Rs. 126.87 crores with non recurring expenditure of Rs. 97.75 crores and Recurring Expenditure of Rs. 29.12 crores. The Governing Body approved the construction of a G+9 floor building of which the National Center for Ageing will be allotted G+5 floors. The floors above the fifth i.e. 6th – 9th shall be utilized for research and other activities of other Departments.	Plans have been finalized and tender process has been initiated by project consultant M/s HSCC.
ITEM NO. GB – 153/ 7 **RATIFICATION OF THE MINUTES OF THE 211TH MEETING OF THE SFC DATED 7TH AND 19TH APRIL 2016**	
The Governing Body ratified the minutes of the 211th Meeting of the SFC held on 7th and 19th April 2016.	
i. The Governing Body approved the expenditure plan for 2016-17.	**Noted**
ii. The Governing Body approved the allocation of Civil Works for Residential Block of National Cancer Institute Jhajjar at a cost of Rs. 312.99 crores to M/s Ahluwalia Contracts (India) Limited the L-I Bidder.	Work has been awarded on 08.07.16 and firm has commenced the work.

iii. The Governing Body approved the allocation of work for setting up the Burns and Plastic Surgery Unit at AIIMS to M/s Swadeshi Civil Infrastructure Pvt Ltd the L-I bidder at a cost of Rs. 82.88 crores.	The work has been awarded to M/s Swadeshi Civil Infrastructure Pvt. Ltd. But the work is yet to commence at site as approval of Environmental Impact Assessment has not been received.
iv. The Governing Body noted that the AIIMS Purchase Manual has been drafted. A verified copy may be provided to the Ministry.	AIIMS Purchase manual had been uploaded on Institute Website for information and 300 copies are under printing for circulation. A circular has also been circulated to entire Institute for information and implementation in future purchases
v. The Governing Body approved the creation of 132 posts recommended by the Staff Inspection Unit for Administrative Finance and Store wings of AIIMS.	The proposal sent to MoHFW on 08.09.2016 to grant approval for creation of posts recommended by Staff Inspection Unit for Administrative, Finance and Store wings of AIIMS.
ITEM NO. GB-153/8 **RATIFICATION OF THE MINUTES OF 11TH STANDING ACADEMIC COMMITTEE HELD ON 16TH JUNE 2016**	
The Governing Body deliberated and noted the recommendations of the Standing Academic Committee. Following deliberations it was decided that all proposals containing financial implications should be first ratified by the Standing Finance Committee; and then placed before the G.B. for ex-post facto approval.	**Noted**
ITEM NO. GB-153/9 **TO CONSIDER THE APPEAL**	

SUBMITTED BY DR. ARVIND KUMAR ASSISTANT PROFESSOR OF MEDICINE FOR QUASHING THE PENALTY IMPOSED ON HIM ON ACCOUNT OF IMPUTATION OF MISCONDUCT DURING TREATMENT OF A PATIENT AT THE AIIMS	
The Governing Body considered the appeal of Dr. Arvind Kumar. After extensive deliberations the Governing Body decided that he may be issued a letter of caution. The Governing Body accepted the appeal and removed the penalty imposed upon Dr. Arvind Kumar.	Vide letter No. F.6-124/2014-Estt.I dated the 7th September, 2016, a letter of caution has been issued to Dr. Arvind Kumar, Assistant Professor of Medicine. Further, the penalty of "Stoppage of 2 increments for a period of two years without cumulative effect" imposed upon Dr. Arvind Kumar has been revoked Vide Order No. F.6-124/2014 dated the 7th September, 2014.
ITEM NO. GB – 153/10 **TO CONSIDER THE ISSUE OF SENIORITY AMONG PROFESSORS IN THE DEPARTMENT OF CTVS AT THE AIIMS**	
The Governing Body considered the issues involved in the seniority among Professors in the Department of CTVS. The Governing Body noted the earlier decisions. It was decided that the matter may be explained through a communication by AIIMS to the Ministry and be placed before HFM cum The President, AIIMS for his consideration.	Matter sent to the Ministry of Health and Family Welfare is under submission for approval of the competent authority of the Institute.

ITEM NO. GB – 153/11 **PROPOSAL TO AMEND THE MOU DATED 13/4/2015 BETWEEN AIIMS AND TATA CONSULTANCY SERVICES FOR UP-GRADATION OF IT SYSTEMS AND MANAGEMENT PROCESS IN THE INSTITUTE**	
The Governing Body approved the amendments in the MOU between AIIMS and M/s TCS for procurement of ERP solutions from SAP at a cost of 1.95 crores with CSR financing from M/s Powergrid Corporation.	Procurement of ERP done license received meetings between AIIMS and TCS are being done regularly to be final touch for upgradation of IT System and Management process in the Institute.
ITEM NO. 153/ 12 **TO CONSIDER THE PROPOSAL FOR GRANT OF VOLUNTARY RETIREMENT OF DR. PARMOD KUMAR BITHAL PROFESSOR & HEAD DEPARTMENT OF NEURO ANAESTHESIA FROM THE SERVICE OF THE INSTITUTE W.E.F 09/07/2016**	
The Governing Body approved the voluntary retirement of Dr Parmod Kumar Bithal Professor & Head Department of Neuro Anaesthesia from the service of the Institute w.e.f 9/7/2016.	Vide letter No. F.6-15/85-Estt.I dated the 6th July, 2016, Dr. Pramod K. Bitahl, Professor & HOD of Neuro-Anaesthesia has been relieved from the service of the Institute w.e.f. 06.07.2016.
ITEM NO. 153/ 13 **BRIEF NOTE ON STATUS OF PROJECTS**	
The Governing Body noted the status of civil works at AIIMS and expressed satisfaction.	

Item No. 153/14 **Administrative Matters of AIIMS** i. The Governing Body considered the proposal for imposition of major penalty on Dr. Raju Singh Chief Medical Officer to conclude the disciplinary proceedings initiated against him under Rule 14 of the CCS (CCA) Rules 1965. In the 152nd meeting the Governing Body had decided as follows: "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 may be brought as an agenda note in the next meeting of the Governing Body." The Governing Body deliberated on the para wise response submitted by the Institute on the representation made by Dr. Raju Singh against imposition of penalty against him. The Governing Body decided that a sub-committee comprising of DGHS Dr. Jagdish Prasad and Deputy Director Administration Shri V.Srinivas may be constituted to recommend further action in the matter. ii. The Governing Body considered and accorded ex-post facto approval for extension of scientists on contract basis at the AIIMS.	

iii.	The Governing Body rejected the mercy appeal of Ms. Sushil Sister Grade I against the major penalties imposed.	
iv.	The Governing Body accorded ex-post facto approval for prosecution sanction of Shri Rajiv Lochan Deputy Chief Security Officer as requested by Central Bureau of Investigation.	Prosecution sanction has been issued on 23.07.2016
v.	The Governing Body considered the imposition of major penalty against Shri Rajiv Lochan Deputy Chief Security Officer. The Governing Body decided that Shri Rajiv Lochan "shall be removed from service which shall not be a disqualification for future employment from Government" as the charges stand proved.	Order regarding imposition of Penalty of "Removal from service which shall not be a disqualification for future employment under the Government" vide order No. F.Vig/2-848/2009-Pt.file dated 14.09.2016.

NOTE FOR THE GOVERNING BODY

ITEM NO. GB-154/3

The recommendations of the Standing Selection Committee Meetings held in various phases during the months from August 2016 to October 2016 at AIIMS, New Delhi

No.F.11-1/2016-Estt.I

NOTE FOR GOVERNING BODY

Item No. GB/154/3

TO APPROVE THE RECOMMENDATIONS OF THE STANDING SELECTION COMMITTEE MEETINGS HELD IN VARIOUS PHASES DURING THE MONTHS FROM AUGUST 2016 TO OCTOBER 2016 AT AIIMS, NEW DELHI.

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1. INTRODUCTION

1.1 118 posts of Assistant Professor in Departments of AIIMS/Lecturer in Nursing were advertised vide Advt. No. 02/2016-(FC) on 02.04.2016 & Advt. No. 04/2016-((FC) on 18.06.2016. The last dates of online submission of applications in respect of these advertisements were 20.05.2016 and 18.07.2016 respectively. The details of posts with reservation status, receipts of applications and candidates recommended to be called for interview are as under:

Code	Post name	No. of advertised posts					No. of applicants					No. of candidates recommended for interview				
		UR	SC	ST	OBC	Total	UR	SC	ST	OBC	Total	UR	SC	ST	OBC	Total
01	Electron Microscope	--	--	--	01	01	--	--	--	07	07	None found eligible				
02	Anaesthesiology@	03	03	--	05	11	60	23	--	23	106	39	12	--	19	70
03	Biochemistry	01	01	--	01	03	129	19	--	46	194	60	06	--	24	90
04	Biophysics	01	--	--	--	01	89	--	--	--	89	56	--	--	--	56
05	Lecturer in Nursing	--	01	--	01	02	--	70	--	118	188	--	22	--	50	72
06	Derm. & Vene.	--	--	--	01	01	--	--	--	05	05	--	--	--	04	04
07	(i) Gastroenterology	01	01	--	01	03	07	--	--	03	10	04	--	--	03	07
	(ii) H.N.U.	--	--	--	01	01	--	--	--	07	07	--	--	--	02	02
08	Hospital Administration	01	--	01	02	04	23	--	04	03	30	12	--	01	--	13
09	Emergency Medicine	01	--	01	01	03	06	--	04	02	12	--	--	02	04	06
10	Medicine@	01	01	--	02	04	22	13	--	02	37	11	05	--	01	17
11	Rheumatology@	02	01	--	01	04	15	01	--	02	18	05	--	--	02	07
12	(i) Medical Oncology@	02	01	01	02	06	14	03	--	06	23	08	--	--	03	11
	(ii) Medical Oncology (Lab.)	01	01	--	01	03	108	28	--	36	172	82	17	--	29	128
	(iii) Surgical Oncology	--	01	--	--	01	--	03	--	--	03	--	02	--	--	02
	(iv) Radiotherapy (Med.Phy.)	02	01	--	02	05	12	05	--	04	21	None found eligible				
13	Microbiology	--	01	01	--	02	--	12	04	--	16	--	05	03	--	08
14	Nuclear Medicine	--	--	--	01	01	--	--	--	04	04	--	--	--	02	02
15	(i) Neuro-Anaesthesia	--	01	--	--	01	--	02	--	--	02	None found eligible				
	(ii) Neuro-Radiology	01	--	--	01	02	07	--	--	01	08	04	--	--	--	04
	(iii) Neurology	03	01	--	02	06	26	--	--	05	31	17	--	--	01	18
	(iv) Neuro-Surgery	02	--	01	--	03	28	--	02	--	30	25	--	01	--	26
16	Obst. & Gynae.	--	--	--	01	01	--	--	--	07	07	--	--	--	07	07
17	E.N.T. (Comm.	--	01	--	--	01	--	07	--	--	07	--	03	--	--	03

	Otorhino.)															
18	Pathology	01	01	--	--	02	48	14	--	--	62	37	13	--	--	50
19	Transfusion Medicine	02	--	--	01	03	26	--	--	03	29	17	--	--	03	20
20	Physiology	01	--	01	02	04	59	--	02	18	79	34	--	02	08	44
21	(i) Psychiatry	--	01	--	01	02	--	06	--	08	14	--	05	--	06	11
	(ii) Clinical Psychology	--	01	--	--	01	--	12	--	--	12	--	02	--	--	02
22	Ophthalmology	02	--	02	01	05	44	--	09	05	58	32	--	07	05	44
23	Surgery@	03	--	--	04	07	33	--	--	18	51	21	--	--	08	29
24	Plastic Surgery@	02	01	01	01	05	27	06	01	08	42	17	06	01	05	29
25	Urology@	01	01	--	01	03	10	03	--	05	18	06	01	--	02	09
26	(i) Paediatric Cardiology	--	01	--	--	01	--	--	--	--	--	None found eligible				
	(ii) Intensive Care for CTVS	--	--	--	01	01	--	--	--	02	02	--	--	--	01	01
27	Physical Med. & Rehab.	--	--	--	01	01	--	--	--	04	04	--	--	--	03	03
28	Transpl.Immuno.& Immuno	01	--	--	01	02	58	--	--	22	80	21	--	--	10	31
29	Periodontology	--	--	--	01	01	--	--	--	11	11	--	--	--	05	05
30	Biotechnology@	03	01	--	01	05	361	85		75	521					
31	Orthopaedics@	02	01	--	01	04	41	11	--	15	67	28	06	--	11	45
32	Immunopathology@	--	--	--	01	01	--	--	--	17	17	--	--	--	14	14
		40	24	09	45	118	1253	323	26	472	2074	536	105	17	232	890

1.2 3% reservation for Physically Handicapped persons was also provided in the aforesaid posts as per rosters point.

1.3 In addition to the above, following numbers of faculty members were also interviewed by the Standing Selection Committee for promotion to the next higher grades under Assessment Promotion Scheme for the batches of 01.07.2014, 01.07.2015 & 01.07.2016:

1. Additional Professor to Professor -- 81
2. Associate Professor to Additional Professor -- 02
3. Assistant Professor to Associate Professor -- 92

1.4 The meetings of the Standing Selection Committees were held in different phases to interview the above mentioned candidates as per details given below:

1. Ist Phase: 21.08.2016 to 24.08.2016
2. 2nd Phase: 27.08.2016 to 30.08.2016
3. 3rd Phase: 17.09.2016 to 20.09.2016
4. 4th Phase: 03.10.2016 to 05.10.2016
5. 5th Phase: 08.10.2016 to 10.10.2016
6. 6th Phase: 17.10.2016 to 18.10.2016

A copy of the Assessment Promotion Scheme is enclosed **(Annexure-I).**

Contd. from pre-page:

2. ADMINISTRTIVE COMMENTS

2.1 The Governing Body is the Appointing Authority for faculty posts in accordance with Item No. 19(ii) of Schedule-I of the AIIMS Regulations, 1999 (as amended).

2.2 The Standing Selection Committee of the Institute is consisting of the following members of the Institute Body:

1. Dr. D.S. Rana	--	Chairman
2. Dr. Jagdish Prasad	--	Member
3. Prof. Deelip Govind Mhaisekar	--	Member
4. Dr. M.K. Bhan	--	Member
5. Dr. Mahesh B. Patel	--	Member
6. Sh. Vinay Sheel Oberoi	--	Member
7. Dr. N. Gopalakrishnan	--	Member
8. Dr. M.C. Misra	--	Member-Secretary

2.2 The interviews for the posts of Assistant Professor of Biotechnology could not be held due to administrative reasons.

2.3 It is further to inform that representation from the Resident Doctors' Association has been received wherein the candidature of a candidate namely Dr. Sameer K. Taywade for the post of Assistant Professor of Nuclear Medicine has been questioned on the grounds of experience being possessed by Dr. Sameer K. Taywade at Rajiv Gandhi Cancer Institute and Research Centre, Rohini, Delhi being a private hospital. As per documents submitted by Dr. Taywade, he possesses following experience:

i) Senior Resident (Nuclear Medicine) w.e.f. 03.06.2013 to 07.09.2014 at Rajiv Gandhi Cancer Institute and Research Centre, Rohini, Delhi.

ii) Sr. Resident/Demonstrator (Nuclear Medicine) w.e.f. 10.09.2014 to till-date (tenure likely to be completed on 09.09.2017) at AIIMS, New Delhi.

Contd. from pre-page:

Out of total of 04 applications received, the Screening Committee in its meeting held on 15.07.2016 recommended two candidates (including Dr. Sameer K. Taywade) to be called for interview. Dr. Sameer Taywade appeared before the Standing Selection Committee in its meeting held on 28.08.2016 for the post of Assistant Professor of Nuclear Medicine. The Governing Body may take a view in the above matter.

The recommendations of the Standing Selection Committee have been kept in sealed cover and will be placed on the table.

3. APPROVAL SOUGHT

Accordingly, i) the recommendations of the Standing Selection Committee meetings held in six phases as enumerated at Para 1.4 above for making appointments under direct recruitment to the posts of Assistant Professor in various specialties and Lecturer in Nursing (as enumerated at 1.1 above) and the recommendations of promotions of faculty members under Assessment Promotion Scheme, are placed on the table in a sealed cover for consideration and approval and ii) also the representation submitted by Resident Doctors' Association as pointed out at 2.3 of the Administrative comments is placed for perusal and decision.

IMPLEMENTATION OF NEW ASSESSMENT PROMOTION SCHEME FOR THE FACULTY OF AIIMS - GUIDELINES AS APPROVED BYTHE GOVERNING BODY ON 25.04.1992 AND 5TH MARCH, 2001.

The Government of India, Ministry of Health & Family Welfare vide their D.O. letter No.V.16020/35/89-ME(PG) dated the 24th December, 1991 conveyed their approval for implementation of the revised Assessment Promotion Scheme for the faculties of AIIMS. While conveying the revision of scales of pay of the faculty members of AIIMS, New Delhi/PGI, Chandigarh, Government of India, Ministry of Health & Family Welfare vide letter No.V.16020/41/97-ME(PG) (Vol.II) dated the 10th March, 2000, has also conveyed their approval for extension of Assessment Promotion Scheme from Additional Professors to Professors w.e.f. 01.07.2000. Further, the Government of India, Ministry of Health & Family Welfare vide their letter No. V.16020/57/2008-ME-I dated the 12th January, 2011 and No. V.16020/11/2009-ME-I dated the 30th March, 2011 conveyed the revised Promotion Scheme which shall be effective from 01.07.2008 notionally subject to condition that pay fixation and other financial benefits shall be from 31.12.2008. The salient features of the Assessment Promotion Scheme are as under:-

i) Assistant Professors with three years of service will be eligible for appointment to the post of Associate Professor subject to clearance of the prescribed selection process.

ii) Associate Professors with three years of service will be eligible for appointment to the post of Additional Professor subject to clearance of the prescribed selection process

iii) Additional Professors with four years of service will be eligible for appointment to the post of Professor subject to clearance of the prescribed selection process.

2. **APPLICATION**

These Guidelines will apply to promotions to the faculty posts in the grades of Associate Professor, Additional Professor and Professor.

3. **ELIGIBILITY**

Assistant Professors & Associate Professors with 3 years and Additional Professors with 4 years of regular service in the respective grades in AIIMS are eligible for Promotion as Associate Professor, Additional Professor and Professor respectively. No other conditions, e.g. higher qualifications as for direct recruits, need be fulfilled.

4. **PERIODICITY AND CRUCIAL DATE**

The Assessment Board will meet once a year and considered the fitness of all persons who have completed the requisite eligibility service as on 30th June of that year. All promotions under the Scheme will be effective from 1st July.

6. **SENIORITY LIST**

As per the rules in force, there can be direct recruitment to all grades of the faculty and selection on each occasion could be for appointment to be made at the same time but in more than one discipline. The combined seniority list of the Institute shall be worked out as follows:-

i) The seniority of employees of the Institute in each category shall be determined by the order of merit in which they were selected for appointment to the grade in question, those selected on an earlier occasion being ranked senior as a block to those selected later (Regulation 26 of AIIMS Regulations, 1958).

ii) The preparation of a seniority list of persons selected in the same selection committee would involve the following steps:-

STEP-I

Draw up list of persons on the basis of their date of joining those joining on an earlier date being placed above those joining on a later date.

STEP-II

In the list prepared as above, those who join on the same date may be arranged in order of age—those born earlier being placed above those born later.

STEP-III

For those joining on the same date and adjusted as in step II above according to their age, further re-arrangement may be carried out so that the original inter-seniority of the Institute employees in the Lower Post/Grade maintained. This operation may be done by pulling down the junior in the previous combined seniority list immediately below his senior in that list now appearing in this list even though he may be elder in age.

STEP-IV

The above list may now be further modified to carry corrections of violation of departmental merit/seniority laid down by the selection committee. This will be done by pulling the junior down immediately below his senior in merit.

NOTE:- In cases where a junior in the combined & seniority list is being considered for assessment, all persons senior to him/her in the seniority list will also be considered even though the seniors do not have the requisite years of service. The senior if found fit will be given notional promotion with effect from the date of promotion of his/her junior and for purpose of pay etc., it would be granted to him/her with effect from the date of actual promotion i.e. the date on which he completes 4 years service on the grade at the AIIMS, provided the following two conditions are fulfilled:-

a) Probation should have been completed by him/her successfully.

b) The total period of extension granted to join the service should not have exceeded 6 months.

7. **ASSESSMENT PROCESS**

The Assessment Board shall take into consideration its recommendations of the Head of the Department/Unit, the performance of the faculty members with reference to annual confidential reports and his/her performance in the interview for deciding his fitness for promotion to the next higher grade. However, the Board may consider in absentia the candidature of such faculty members as are unable to present themselves for interview.

8. **NUMBER OF CHANCES**

Faculty members would be eligible to avail of three consecutive chances to appear before the Standing Selection Committee in 3 (three) years.

(Authority :- Agenda Item No. GB-149/4 of the Governing Body meeting held on 19.07.2013).

9. **PAY SCALES**

Assistant Professor	**Pay Band – 3 (Rs. 15600-39100)** subject to minimum Pay being **Rs.30000/-** and Academic Grade Pay of Rs. 8000/- After three years, Assistant Professor will move to **Pay Band -4 (Rs. 37400-67000)** with Academic Grade Pay of **Rs. 8700/-.**
Associate Professor	**Pay Band – 4 (Rs. 37400-67000)** subject to minimum Pay being **Rs.42800/-** and Academic Grade Pay of **Rs. 9000/-**
Additional Professor	**Pay Band – 4 (Rs. 37400-67000)** subject to minimum Pay being **Rs.46000/-** and Academic Grade Pay of **Rs. 9500/-**
Professor	**Pay Band – 4 (Rs. 37400-67000)** subject to minimum Pay being **Rs.51600/-** and Academic Grade Pay of **Rs.10500/-**

Aps-guideline-1

NOTE FOR THE GOVERNING BODY

ITEM NO. GB-154/4

(i) Ratification of *212th Meeting of Standing Finance Committee* held on *26th July, 2016* in the Committee Room 1st Floor, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi.

(ii) Detailed approved Agenda items of SFC-212

Through Special Messenger
By Speed Post

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

Item No. 154/4.

Ansari Nagar, New Delhi-29

F.No. 4-2/2016-Genl

Dated: 17 AUG 2016

MEMORANDUM

Subject:- **212th meeting of the Standing Finance Committee scheduled to be held on Wednesday the 26th July, 2016 at 3:00 P.M. in the Committee Room (No.155, A Wing) 1st Floor, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi.**

****

The Final Minutes of the Standing Finance Committee meeting held on 26th July, 2016 at 3:00 P.M. in the Committee Room, 1st Floor, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi as approved by the Chairman of the Standing Finance Committee is being circulated to Chairman and all the Members of the Standing Finance Committee for information.

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

Encl: As above.

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

MINUTES OF THE 212th MEETING OF THE STANDING FINANCE COMMITTEE OF AIIMS HELD ON 26TH JULY, 2016 AT 3:00 P.M. UNDER THE CHAIRMANSHIP OF SHRI B.P.SHARMA, UNION HEALTH SECRETARY IN THE COMMITTEE ROOM 1ST FLOOR, MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

****

The 212th meeting of the Standing Finance Committee of AIIMS was held on 26th July, 2016 at 3:00 P.M. in the Ministry of Health & Family Welfare, in Committee Room (First Floor), Nirman Bhawan, New Delhi under the chairmanship of Shri B.P.Sharma Health Secretary and Chairman of the Standing Finance Committee. The list of members attending the meeting is as follows:

(i) Shri Bhanu Pratap Sharma, Health Secretary... Chairman
(ii) Dr. Jagdish Prasad, Director General Health Services
(iii) Smt. Vijaya Srivastava, Additional Secretary and FA, MOHFW
(iv) Prof M.C.Misra, Director AIIMS and Member Secretary

Shri Pervez Sahib Singh Verma Member of Parliament (Lok Sabha), Shri V.S.Oberoi, Secretary, Department of Higher Education, Dr. M.K. Bhan, Former Secretary, Department of Biotechnology and Prof. D.G. Mhaisekar, Vice Chancellor, Maharashtra University of Health Sciences, Dindori Road, Mhasrul, Nashik could not attend the meeting.

Shri Ali R. Rizvi, Joint Secretary MOHFW and Dr. D.K.Sharma Medical Superintendent AIIMS attended the meeting as special invitees. Shri V.Srinivas Deputy Director Administration and Shri Raj Kumar. Senior Financial Advisor, AIIMS attended the meeting.

The quorum for the meeting was fulfilled.

The decisions taken on the agenda items are the following:

ITEM NO. SFC - 212/1

CONFIRMATION OF THE MINUTES OF 211TH MEETING OF THE STANDING FINANCE COMMITTEE OF AIIMS HELD ON 7TH AND 19TH APRIL, 2016 IN MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI

The SFC agreed for an amendment in the minutes recorded for agenda item no SFC-211/12. The amended sentence would read as "The revised estimates with some changes in the scope of work have been reworked to Rs. 696.88 crores to original EFC estimates of Rs. 750.14 crores."

With this amendment the SFC confirmed the minutes of the 211th SFC meeting.

ITEM NO. SFC - 212/2

TO CONSIDER THE FINANCIAL IMPLICATIONS AS MENTIONED IN THE PROPOSAL APPROVED BY THE ACADEMIC COMMITTEE IN ITS MEETING HELD ON 16TH JUNE, 2016 AT 12:00 NOON AT AIIMS, NEW DELHI

The SFC considered the recommendations of the Academic Committee and took the following decisions:

1) **Item No1:** The SFC recommended the creation of 111 posts of Junior Residents Academic in the pay band Rs.15600/- + 5400/- Grade Pay + usual allowance and 3% annual increment. The SFC agreed for creation of 4 posts in Dermatology, 6 in Pediatrics, 6 in ENT, 25 in Emergency Medicine, 6 in Geriatric Medicine, 40 in Anesthesiology, 12 in Pedodontics and Preventive Dentistry (CDER), and 12 in Transfusion Medicine.
2) **Item No 2 (already included in item no 1):** The SFC recommended the creation of 21 posts of JR (Academic) in the pay grade Rs.15600/- + 5400/- Grade Pay + usual allowance and 3% annual increment MD/ MS/ MDS courses in the CDER and Transfusion Medicine.
3) **Item No 3:** The SFC recommended the creation of 183 (268 was mentioned wrongly in agenda) Senior Resident posts in the pay band of Rs. 18750/-+ 6600/- GP and 3% annual increment. Of these 26 posts shall be created in Community Medicine Department, 85 in Department of Surgery, 16 in Department of Plastic Surgery, 50 in Trauma Center, 2 in Department of Pediatrics and 4 in Department of Geriatric Medicine.
4) **Item No 4:** The SFC recommended creation of 26 posts of Senior Residents (DM) in the pay band of Rs. 18750/-+ 6600/- GP and 3% annual increment. Of these 12 posts shall be created in the department of Gastroenterology, 18 posts in Department of Pediatrics and 6 posts in Department of Cardio-Radiology.
5) **Item No 5:** The SFC recommended creation of 36 posts of Senior Residents (DM) in the pay band of Rs. 18750/-+ 6600/- GP and 3% annual increment. Of these 6 posts shall be created in the Department of Obstetrics & Gynecology, 6 posts in Department of Cardiology, 12 posts in Department of Pediatrics (DM in Genetics) and 12 posts in CTVS (DM in Cardiac Surgical Intensive Care).
6) **Item No 6:** The SFC recommended creation of 54 posts of Senior Residents (M.Ch) in the pay band of Rs. 18750/-+ 6600/- GP and 3% annual increment. Of these 12 posts shall be created in the Department of Obstetrics & Gynecology, 12 posts in ENT, 18 posts in Surgery, and 12 posts in Breast Endocrine and General Surgery.
7) **Item No 7:** The SFC recommended creation of 54 posts of Senior Residents in the pay band of + 2 increments, Rs. 18750/-+ 6600/- GP and 3% annual increment for new fellowship courses in various departments.
8) **Item No 8:** The SFC did not recommend the proposal for enhancement of stipend being paid to students of BSc (H) and BSc (PB) Nursing Courses in AIIMS
9) **Item No 9:** The SFC recommended that the Skill Development Program for faculty of AIIMS may be recast on the lines of the DFFT Program of DOPT for All India Services.

10) **Item No 10:** The SFC recommended the proposal for institution of AIIMS golden jubilee oration with an honorarium of Rs.50,000/- for the oration, a plaque, a bouquet, air fare, accommodation and local hospitality.
11) **Item No 11:** The SFC recommended the proposal for Institution of AIIMS Diamond Jubilee Oration with an honorarium of Rs. 1 lac, a plaque, a bouquet, air fare, accommodation and local hospitality.
12) Item No 12: The SFC recommended the proposal for enhancing the honorarium paid to Orator for AIIMS Silver Jubilee Oration to Rs. 25000/- from existing Rs. 10,000/-.
13) Item No 13: The SFC recommended the proposal for making various life support courses mandatory in UG and PG courses at AIIMS.

ITEM NO. SFC - 212/3

TO CONSIDER THE PROPOSAL FOR OUTSOURCING OF SANITATION SERVICES AT MAIN HOSPITAL, AIIMS, DR. BRAIRCH & OUTREACH OPD, AIIMS, BADASA, JHAJJAR (HARYANA)

The SFC considered the proposal for outsourcing of sanitation services at AIIMS for 2 years at (i) Main Hospital (ii) Dr. BRA IRCH and (iii) Outreach OPD Badasa Jhajjar on open tender basis at a cost of Rs. 21.93 crores for 2 years.

The SFC observed that there is a significant increase in sanitation costs due to almost a doubling of the manpower deployed.

The SFC recommended that the costs of the tender may be reworked with same quantum of sanitation staff being currently deployed with no increases. Any increase in manpower needs shall be based on a detailed review of requirements at Director's level.

ITEM NO. SFC - 212/4

TO CONSIDER THE PROPOSAL FOR THE COMPLETE RENOVATION OF THE ENTIRE CSSD IN A PHASED MANNER, ALONG WITH THE PROCUREMENT OF 9 NEW STEAM STERILIZER AND BUY BACK OF 9 OLD STERILIZERS ON A TURNKEY BASIS

The SFC approved the Institute proposal for permission to float the EOI for renovation of CSSD of the main hospital on turnkey basis.

ITEM NO. SFC - 212/5

TO CONSIDER THE PROPOSAL REGARDING CONSTRUCTION OF PRIVATE WARD AT AIIMS, NEW DELHI. (RECALLED TENDER FOR BALANCE WORK)

The SFC recommended approval of the award of work of construction of new paid ward at a cost of Rs. 82.70 crores to M/s NKG Infrastructure Ltd. (L-1)

ITEM NO. SFC - 212/6

MOTHER AND CHILD BLOCK – MACHINERY AND EQUIPMENT

The SFC noted that in pursuance of the discusions in the 211th meeting, the DGHS chaired a meeting on the rationalisation of the proposals on Machinary & Equipment on May 9th 2016. Following the rationalisation exercise, the machinery and equipment costs of the Mother and Child Block have been worked out to Rs. 209.22 crores for Phase I (2017-19) and Rs. 44.70 crores for Phase (2019-20). The SFC recommended the equipment for procurement accordingly.

Further the SFC recommended the following:

> An EFC meeting at the level of the Ministry may be convened for allocation of resources of Rs. 209.22 crores under plan funds for machinery and equipment.

ITEM NO. SFC - 212/7

MOTHER AND CHILD BLOCK – CREATION OF POSTS

The SFC noted that in pursuance of the discusions in the 211th meeting, the DGHS chaired a meeting on the rationalisation of the proposals on Creation of Posts on May 9th 2016. Following the rationalisation exercise, the number of posts of the Mother and Child Block have been worked out to 134 faculty posts and 2058 non faculty posts. The SFC recommended that the creation of these posts may be from Plan Funds and proposals in this regard may be sent to Ministry of Finance (Department of Expenditure).

ITEM NO. SFC - 212/8

CREATION OF 10 POSTS OF ASSISTANT PROFESSOR IN HAEMATOLOGY (06: IN CLINICAL HEMATOLOGY AND 04: IN HEMATOPATHOLOGY), AIIMS

The SFC considered and recommended the creation of 6 posts of Assistant Professors in Clinical Hematology and 4 posts of Assistant Professors in Hematopathology for consideration of Ministry of Finance (Department of Expenditure).

ITEM NO. SFC - 212/9

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

The proposal was not discussed due to paucity of time.

ITEM NO. SFC - 212/10

CREATION OF POSTS FOR CIMR

The SFC recommended creation of 21 posts for the newly established Center for Integrative Medicine and in addition outsourcing of 10 posts for the Center.

ITEM NO. SFC - 212/11

STATUS OF IMPLEMENTATION OF CIVIL WORKS

The SFC noted the progress of implementation of civil works in AIIMS.

AGENDA ITEMS PLACED ON THE TABLE WITH PERMISSION OF CHAIR

ITEM NO. SFC - 212/12

TEACHING AND INTEGRATIVE MEDICINE RESEARCH BLOCK

The proposal was not discussed due to paucity of time.

ITEM NO. SFC - 212/13

PROPOSAL FOR TRAUMA CENTRE EXPANSION

The proposal was deferred

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

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

(B.P.Sharma)
Chairman
SFC, AIIMS

Since the holding of meeting, I have demitted the office of Secretary, Health and am currently posted as Secretary, DoPST. The minutes may be got confirmed in the next meeting of the SFC before acting on the recommendations.

13/2/16

(B. P. Sharma)
Secretary, DoPT.

NOTE FOR THE STANDING FINANCE COMMITTEE

ITEM NO. SFC-212/1

Confirmation of the minutes of 211th meeting of the Standing Finance Committee of AIIMS held on 7th and 19th April, 2016 in Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi

Item No. FC-212/1

MINUTES OF THE 211th MEETING OF THE STANDING FINANCE COMMITTEE OF AIIMS HELD ON 7TH AND 19TH APRIL, 2016 AT 4:30 P.M. UNDER THE CHAIRMANSHIP OF SHRI B.P.SHARMA, UNION HEALTH SECRETARY IN THE COMMITTEE ROOM 1ST FLOOR, MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

The 211th meeting of the Standing Finance Committee of AIIMS was held on 7th and 19th April, 2016 at 4:30 P.M. in the Ministry of Health & Family Welfare, in Committee Room (First Floor), Nirman Bhawan, New Delhi under the chairmanship of Shri B.P.Sharma Health Secretary and Chairman of the Standing Finance Committee. The list of members attending the meeting is as follows:

(i) Shri Bhanu Pratap Sharma, Health Secretary… Chairman
(ii) Dr. Jagdish Prasad, Director General Health Services
(iii) Prof Yogesh Kumar Tyagi, Vice Chancellor Delhi University
(iv) Smt. Vijaya Srivastava, Additional Secretary and FA, MOHFW
(v) Prof M.C.Misra, Director AIIMS and Member Secretary

Shri Pervez Sahib Singh Verma Member of Parliament (Lok Sabha) and Shri V.S.Oberoi, Secretary, Department of Higher Education, could not attend the meeting and were given leave of absence by the Chairman. Shri Ali R. Rizvi, Joint Secretary MOHFW, Prof Balram Airan, Dean Academic, AIIMS, Shri V.Srinivas, Deputy Director Administration AIIMS, Dr. D.K.Sharma Medical Superintendent AIIMS, Shri Raj Kumar Senior Financial Advisor AIIMS attended the meeting as Special Invitees. The quorum for the meeting was fulfilled.

The decisions taken on the agenda items are the following:

ITEM NO. SFC - 211/1

CONFIRMATION OF THE MINUTES OF THE 210TH EXTRAORDINARY MEETING OF THE STANDING FINANCE COMMITTEE OF AIIMS HELD ON 7/1/2016 IN MOHFW, NEW DELHI

The Standing Finance Committee considered the amendment proposal in the minutes of the agenda item SFC 209/19 titled Proposal for Charges of Tests – Yq AZF micro-deletion analysis, ROS estimation and DNA damage assessment for the department of Anatomy and amended the minutes as the following:

"The proposal for introduction of charges was approved and additional infrastructure/ manpower to provide 2 scientists Grade II and a Laboratory Technician are recommended for consideration of Governing Body".

With this one amendment the minutes of the 210th Meeting of Standing Finance Committee were confirmed.

ITEM NO: SFC – 211/2

EXPENDITURE PLAN 2016-17

The SFC noted that in the year 2015-16 against the Revised Estimates of Rs. 700 crores of Plan Funds, AIIMS had incurred an expenditure of Rs. 690.14 crores. The SFC noted that a BE allocation of Rs. 1000 crores was made to AIIMS for Financial Year 2016-17. The SFC also noted that AIIMS had projected a requirement of Rs. 2000 crores for 2016-17 keeping in view the scheduled implementation of the 7th Pay Commission recommendations, spill over payments under GIA General Plan and the additional requirement for creation of capital assets. The SFC advised that the pace of expenditure in the first quarter must be

maintained at high levels to ensure timely utilization of funds for a case to be made for higher allocations at RE stage.

ITEM NO: SFC – 211/3

STATUS OF CIVIL WORKS

The SFC reviewed the progress of civil works. The 3 major on going projects namely, National Cancer Institute, Mother & Child Block and OPD Block were progressing as per prescribed timelines. The SFC was also appraised of the progress of other on-going works. The SFC also asked the Project Management Consultant HSCC to ensure quality of works, adequate safety norms and play an effective supervisory role in implementation of civil works. The SFC was further apprised about the slow pace of work and finally discontinuation of civil works by the construction company engaged for construction of New Paid Ward under construction at East Ansari Nagar between Ladies Hostel and Nurses Hostel, AIIMS Campus. HSCC inform that the tendering process was going on for the award of civil works.

ITEM NO: SFC – 211/ 4

ALLOCATION OF WORK FOR RESIDENTIAL BLOCK OF NATIONAL CANCER INSTITUTE AT AIIMS JHAJJAR CAMPUS

The SFC recommended the award of work of construction of residential block of National Cancer Institute at Jhajjar at a cost of Rs. 312.99 crores to M/s Ahluwalia Contracts (India) Limited the L-I bidder.

ITEM NO. SFC – 211/5

ALLOCATION OF WORK FOR SETTING UP OF BURNS AND PLASTIC SURGERY UNIT AT AIIMS

The SFC recommended that the work of the Burns and Plastic Surgery Unit at AIIMS may be awarded to M/s Swadeshi Civil Infrastructure Pvt Ltd., the lowest L-1 bidder, on their quoted cost of Rs. 82.88 crores.

ITEM NO: SFC – 211/6

PROPOSAL FOR CONSTRUCTION OF NEW EMERGENCY AND DIAGNOSTIC BLOCK AT MASJID MOTH CAMPUS OF AIIMS

The SFC heard the presentation made by Prof Renu Saxena and Prof Praveen Agarwal on the proposal. The matter was discussed at length. The SFC accepted the proposal in-principle. The SFC opined that AIIMS should work out a financial model for raising the budgets for this center. It was decided that a detailed financial proposal would be presented by AIIMS in the next SFC meeting for consideration alongwith justification for each of the specialties proposed to be housed in the block.

ITEM NO. SFC – 211/ 7

APPROVAL OF COST ESTIMATES OF TRAUMA CENTER EXPANSION

The SFC heard the presentation made by NBCC on the subject. The SFC was of the view that NBCC shall only raise moneys for civil works and the machinery and equipment from borrowing from a banking consortium based on open bidding. Manpower costs would be borne from plan funds. The cost estimates would come down to Rs.2100 Crores approximately instead Rs.2700 Crores. With these

observations the SFC decided that the Proposal For Expansion of Trauma Center be placed for consideration of the Governing Body.

ITEM NO: SFC – 211/8

APPROVAL OF AIIMS PURCHASE MANUAL

The SFC heard the presentation made by Shri Rajesh Gupta Chief Procurement Officer AIIMS. The SFC also noted that the amendments proposed by the CVC, the Ministry of Health & Family Welfare have been duly incorporated into the Purchase Manual. SFC also advised that the Purchase Manual must be in the conformity with the GFR provisions. The SFC recommended that the AIIMS Purchase Manual be placed for consideration and approval of the Governing Body. The SFC commended all officials who have worked on the finalization of the AIIMS Purchase Manual.

The SFC meeting was adjourned on 7th April 2016 and was reconvened on April 19th 2016 at 4.30 pm at the same venue.

ITEM NO: SFC -211/9

TO CONSIDER THE REPORT OF THE STAFF INSPECTION UNIT ON THE WORK MEASUREMENT STUDY FOR ADMINISTRATIVE, FINANCE AND STORE WINGS AT AIIMS NEW DELHI

The SFC considered the proposals of the Work Study Unit and granted approval for implementation of the recommendations of the Staff Inspection Unit for creation of 132 posts of administration, finance and stores and the staff found surplus by the SIU i.e 173 posts may be utilized in 56 departments and 5 centers where there is shortage of manpower. The recommendations of the SFC may be

submitted for consideration of MOHFW in pursuance of letter no: V-16020/17/2013- ME – I dated 26th November 2015.

ITEM NO: SFC - 211/10

CONSTRUCTION OF STP AT MASJID MOTH

The SFC was apprised and recommended the project for construction of the Sewage Treatment Plant (STP) 2000 KLD and Effluent Treatment Plant (ETP) 200*7 1* KLD at an estimated cost of Rs. 15.36 crores. The SFC also approved the delegation of powers to Director AIIMS for giving all clearances for call of tenders, for approving pre-qualification of bidders and opening of price bid thereafter through the PMC HSCC. Final bid will be placed before the SFC for approval.

ITEM NO: SFC – 211/11

33 KVA SUB-STATION AT MASJID MOTH

The SFC appraised and recommended the project for establishment of grid sub-station 33/11 KV to meet out load requirement of 27 MVA at AIIMS, Masjid Moth, New Delhi at an estimated cost of Rs. 20.25 crores given by BPRL (BSES). The SFC also approved the deposit of Rs. 20.025 crores in the form of demand draft/ pay order in favor of BSES Rajdhani Power Limited.

ITEM NO SFC – 211/12

REVISION OF EFC MEMO FOR AUGMENTATION OF EXISTING FACILITIES OF AIIMS NEW DELHI FOR IMPLEMENTATION OF RECOMMENDATIONS OF OVERSIGHT COMMITTEE – REG

The SFC noted that the original EFC had approved a cost estimate of Rs. 750.14 crores. The revised estimates with some changes in the scope of work have been

reworked to Rs. 696.88 crores in addition to original EFC. The SFC advised that AIIMS in consultation with AS&FA should examine whether a Revised EFC approval is required or not. The SFC also advised that AIIMS may move a proposal for consideration of MOHFW for utilization of Plan funds for the oversight committee works.

SUPPLEMENTARY AGENDA

ITEM NO: SFC – 211/14

EXPLANATORY NOTE FOR SFC REGARDING TO CONSIDER THE PROPOSAL FOR CREATION OF A NEW GRADE OF UDC (NFSG) AND STENOGRAPHER (NFSG) IN CSCS AND CSSS RESPECTIVELY AT AIIMS NEW DELHI

The SFC considered the proposal and advised that the Expenditure Management Commission is examining the feasibility of adoption of central secretariat pay scales in Autonomous Institutions and AIIMS should await the recommendations of the Commission. The SFC also noted that the Union of India has filed an appeal in a similar case of pay parity between Central Government PAs/ PSs and AIIMS PAs/ PSs and ipso facto the decision would be binding on this proposal also. AIIMS cannot take a decision.

ITEM NO: SFC – 211/ 15

TO CONSIDER BUDGET ALLOCATION FOR MACHINARY AND EQUIPMENT FOR MOTHER AND CHILD BLOCK UNDER PLAN / CAPITAL CREATION HEAD TO ENSURE TIMELY AND FULL OPERATIONALISATION OF THE NEW FACILITY

The SFC heard the presentation of Prof V.K.Paul for machinery and equipment for Mother and Child Block seeking an allocation of Rs. 339.13 crores. Prof Paul presented the case for 40 percent allocation in Phase I of the procurement so that the building can be operationalized. The Chairman noted that the cost of Machinery and Equipment was more than the cost of civil works. Prof Paul informed the SFC that the original cost of the M&E approved was for Rs. 30 crores which required revisions. It was felt that the revision to Rs. 339 crores was very large and needed pruning. After deliberation 40 percent (130 crores

approximately) allocation in Phase-I of the procurement of machinery and equipment was approved.

Further the SFC authorized the DGHS to undertake the due diligence of expenditure and recommend an appropriate equipment purchased plan for the Mother and Child Block.

ITEM NO: SFC – 211/ 16

TO CONSIDER THE PROPOSAL FOR CREATION OF VARIOUS FACULTY AND NON FACULTY POSTS FOR THE MOTHER & CHILD BLOCK AT AIIMS NEW DELHI

The SFC heard the presentation of Prof V.K.Paul for creation of 4049 posts for the operationalization of the Mother and Child Block. Director AIIMS informed the SFC that the proposal for creation of posts was reduced to 2095 posts following discussions for Phase I. The SFC felt that the number of posts proposed required a thorough examination and authorized the DGHS to examine the proposal in consultation with AIIMS officials and then place it in the SFC.

ITEM NO: SFC – 211/17

EXPLANATORY NOTE FOR THE STANDING FINANCE COMMITTEE TO CONSIDER THE PROPOSAL FOR CREATION OF TWO POSTS OF PHYSICAL TRAINING INSTRUCTOR AND ONE POST OF LIFE GUARD FOR GYMKHANA AIIMS

The SFC considered and approved the proposal for creation of 2 posts of Physical Training Instructor and one post of Life Guard with a financial implication of Rs. 13.39 lacs per annum to be placed for consideration of the Governing Body.

AGENDA ITEMS PLACED ON THE TABLE WITH PERMISSION OF CHAIR

ITEM NO: SFC – 211/19
PROPOSAL FOR ESTABLISHING STATE OF THE ART CENTRALISED CORE RESEARCH FACILITY (CCRF) AT 9TH FLOOR OF CONVERGENCE BLOCK, AIIMS

The SFC considered and approved the proposal for establishing a state of the art centralized core research facility at 9th floor of convergence block at a cost of Rs. 33.53 crores including equipment and manpower and consumables costs to be placed for approval of Governing Body.

ITEM NO: SFC – 211/20
CONSTRUCTION OF CONVENTION CENTER AT MASJID MOTH CAMPUS OF AIIMS

The SFC heard the presentation of Chairman HSCC on the proposal to construct a Rs. 265 crore convention center at Masjid Moth campus, consisting of Ground + 5 building housing conference halls (23 nos), Café + Dining (5 nos), Yoga Center, Guest Room (150 nos), Banquet Hall (2 nos), Auditorium (1 no) and other associated facilities. The SFC advised that the Ministry was very stretched for resources and plan funds were not available, as many civil works have been sanctioned recently. The SFC approved in-principle to recast the proposal as the

Center for Integrative Medicine, with detailed proposals to be formulated and financing services to be identified. Subsequently on the advise of the Vice Chancellor Delhi University, the SFC advised AIIMS to examine the feasibility of joint management of a convention center in consultation with ICMR and Delhi University.

ITEM NO: SFC – 211/21

APPROVAL OF AWARD OF WORK FOR ADDITIONAL HOSTEL BLOCK AT MASJID MOTH CAMPUS, AIIMS

The SFC heard the presentation of Chairman HSCC. The SFC considered and approved the proposal for award of work for additional hostel block at a cost of Rs. 29.85 crores to M/s N.N.Buildcon Pvt Ltd, the L-I bidder to be placed for consideration of the Governing Body.

ITEM NO: SFC – 211/21

TO CONSIDER THE PROPOSAL FOR REIMBURSEMENT OF MEDICAL EXPENSES INCURRED BY SHRI ANIL KUMAR JE (CIVIL) FOR UN-RELATED BONE MARROW TRANSPLANTATION AT APOLLO HOSPITAL NEW DELHI

The SFC heard the presentation of Medical Superintendent AIIMS for approval of the proposal for reimbursement of the Rs. 35 lacs expenses incurred by Shri Anil Kumar (JE) for Un-related Bone Marrow Transplantation at Apollo Hospital New Delhi. As CGHS rates for the procedure were not available, and the conditions for the transfer did not have due internal approvals, the SFC advised AIIMS to constitute a Technical Committee to examine the facts of the case in the context of

extant rules and admissible claims. The report of the technical committee may be placed for consideration of the SFC in its next meeting.

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

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

(B.P.Sharma)
Chairman
SFC, AIIMS

NOTE FOR THE STANDING FINANCE COMMITTEE

ITEM NO. SFC-212/2

To consider the financial implications as mentioned in the proposal approved by the Academic Committee in its meeting held on 16th June, 2016 at 12:00 Noon at AIIMS, New Delhi

NOTE FOR STANDING FINANCE COMMITTEE

ITEM No. FC/ 212/2

PROPOSAL: Note for Standing Finance Committee regarding to consider the financial implications as mentioned in the proposal approved by the Academic Committee in its meeting held on 16th June, 2016 at 12.00 noon at AIIMS, New Delhi.

INTRODUCTION:

The following proposals were discussed in the Dean's Committee, Staff Council and 114th Academic Committee in its meeting held on 16th June, 2016 at 12.00 noon in the Dr. Ramalingaswami Board Room, AIIMS, New Delhi and the same was approved unanimously.

A copy of the approved minutes of the Academic Committee meeting is attached herewith for ready reference. The following proposals have financial implication are submitted for kind consideration and approval of Standing Finance Committee.

Item No.1

Increase in Junior Residents (Acad.) positions in various departments:-					
Academic Committee Agenda no.	Department	No. Of new posts	Existing posts	Faculty position	Justification
Item No. AC-114/4	Dermatology	4	14	11	Faculty – student ratio and work load
Item No. AC-114/5	Paediatric	6	28	30	Faculty – student ratio and work load
Item No. AC-114/10	ENT	6	14	11	Faculty – student ratio and work load
Item No. AC-114/13	Emergency medicine	25	11	12	Faculty – student ratio and work load

Item No. AC-114/19	Geriatric medicine	6	12	4	Faculty - student ratio and work load
Item No. AC-114/21	Anaesthesiology	40	37	38	Faculty - student ratio and new centres
Item No. AC-114/29	Pedodontics and Preventive Dentistry (CDER)	12	Newly created	4	Faculty - student ratio and new centres
Item No.AC-114/30	Transfusion Medicine	12	12 (4 per year)	4	Faculty - student ratio and new centres
Total seats		111			

FINANCIAL IMPLICATION:

There is financial implication for creation of 111 posts of JR (Academic) in the Pay Scale of Rs.15600/-+5400/- Grade Pay+ usual allowance & 3% annual increment.

Item No.2

New MD/MS/MDS courses in various departments:-

Agenda no. & Page no.	Department	Course	No. of new Posts	Faculty – student ratio and work load
Item No. AC-114/29	CDER	MDS "Pedodontics and Preventive Dentistry"	9 (3 per year)	3
Item No. AC-114/29	Transfusion medicine	Transfusion Medicine	12 (4 per year)	4

FINANCIAL IMPLICATION:

There is financial implication for creation of 106 posts of JR (Academic) in the Pay Scale of Rs.15600/-+5400/- Grade Pay+ usual allowance & 3% annual increment.

Item No.3

Increase in Senior Residents (Acad.) positions in various departments:-					
Academic Committee Agenda no.	Department	No. of new Posts	Existing SR's	Faculty position	Justification
Item No. AC-114/6	CCM (CRHSP	26	5	5	
	Ballabgarh)		1		
	Anaesthesia	2	1		
	Dermatology	2	1		
	OBG	4	1		
	Medicine	2	1		
	Surgery	2			
	PMR	2			
	Psychiatry	2			
	Paediatrics	2			
	Ophthalmology	2			
	Paediatric surgery	2			
	ENT	2			
	Orthodontics	2			
	Orthopaedics	--			
Item No. AC-114/7	Surgery	85	58	22	For new Surgical Block
	General surgery	24			
	Anaesthesiology	36			
	Hospital Admn.	2			
	Radio diagnosis	8			
	Microbiology	4			
	Pathology	4			
	Biochemistry	3			
	Blood bank	4			
Item No. AC-114/8	Plastic surgery	16	nil	4	New Department
	Plastic surgery	14			
	Critical and intensive care	2			
Item No. AC-114/9	Trauma centre	50	118	39	Expansion of trauma centre facility
	• Anaesthesia	10	42		
	• Emergency medicine	8	-		
	• Forensic	2	5		
	• Hospital Admn				
	• Lab med				

	• Surgical critical care • Radiaodiagnosis • Surgery (trauma)	2 2 12 4 10	4 5 - 16 27		
Item No. AC-114/12	Paediatric	2	33	30	For new Neonatal ICU at Dr. R. P. Centre
Item No. AC-114/18	Geriatric Medicine	4	4	3	
	Total seats	268			

FINANCIAL IMPLICATION:

There is financial implication for creation of 268 SR posts in the Pay Band 18750+6600/- Grade Pay + usual allowance & 3% annual increment.

Item No.4

Increase in DM seats in various departments:-						
Academic Committee Agenda no.	Department	DM course	No. of new Posts	Existing posts	Faculty position	Justification
Item No. AC-114/3	Gastroenterology	DM Gastroenterology	12	14	13	Faculty - student ratio and work load
Item No. AC-114/5	Paediatric	• DM Neonatology • DM Paed. Neurology	8 5 3	10 4 6	30	Faculty - student ratio and work load
Item No. AC-114/17	Cardiac-radiology	DM Vascular radiology	6	3	4	Faculty - student ratio an work

						load
		Total seats	26			

FINANCIAL IMPLICATION:

There is financial implication for creation of 26 posts of Senior Resident (DM) in the Pay Band 18750+6600/- Grade Pay + usual allowance & 3% annual increment.

Item No.5

New DM courses in various departments:-					
Agenda no.	Department	Course	No. of new Posts	Faculty position	Eligibility
Item No. AC-114/23	Obst. & Gynae	DM in Reproductive Medicine	6	35 (4)	MD/MS/DNB in OBG
Item No. AC-114/24	Cardiology	DM in Paediatric Cardiology	6	19 (5)	MD/DNB paediatrics
Item No. AC-114/25	Paediatric	DM in Genetics	12	30 (3)	MD paediatrics/ medicine/OBG
Item No. AC-114/26	CTVS	DM in Cardiac Surgical Intensive Care)	12	16 (4)	MD anaesthesia/ paediatrics/ medicine
		Total seats	36		

FINANCIAL IMPLICATION:

There is financial implication for creation of 36 posts of Senior Resident (DM) in the Pay Band 18750+6600/- Grade Pay + usual allowance & 3% annual increment.

Item No.6

New M.Ch courses in various departments:-					
Academic Committee Agenda no.	Department	Course	No. of new Posts	Eligibility	Faculty position

Item No. AC-114/27	Obst. & Gynae	MCh in Gynaecologic Oncology	12	MD/MS OBG	30 (4)
Item No. AC-114/28	ENT	MCh in Head-Neck Surgery and Oncology	12	MS ENT/Surgery	9(2)
Item No. AC-114/31 (A)	Surgery	• MCh Minimal Access Surgery & General Surgery	18	MS/DNB Surgery	22 (6)
Item No. AC-114/31 (B)		• M.Ch Breast Endocrine & General Surgery	12	MS/DNB Surgery	22(9)
		Total seats	54		

FINANCIAL IMPLICATION:

There is financial implication for creation of 54 posts of Senior Resident (M.Ch) in the Pay Band 18750+6600/- Grade Pay + usual allowance & 3% annual increment.

Item No.7

New Fellowship courses in various departments:-						
Academic Committee Agenda no.	Nomenclature of course	Department	Eligibility	No. of new Posts	Duratio n	Faculty position
Item No. AC-114/31(C)	Bariatric & Metabolic Surgery	Surgery	MS/DNB surgery + 3 yr SR	2 1 per session and 1 sponsored per year	1 yr	22 (4)

Item No. AC-114/31(D)	Renal Transplant Surgery	Surgery	MS/DNB surgery + 3 yr SR	4 1 per session and 1 sponsored per year	2 yrs	22(7)
Item No. AC-114/32	Paediatric Cardiac-Anaesthesia	Cardiac-anasthesia	MD anaesthesia +3 yrs SR or DM cardiac anaesthesia	1 1 open & 1 sponsored per year	1 yr	10(3)
Item No. AC-114/33 (A)	Epilepsy Surgery & Functional Neurosurgery	Neurosurgery	MCh neurosurgery or equivalent experience in neurosurgery	2 1 per year	1 yr	20 (4)
Item No. AC-114/33 (B)	Spine Surgery	Neurosurgery	MS/DNB ortho +3 yrs SR or MCh/DNB neuro surgery	8 One per session and one spon. Every alt. session	2yrs	20(2)
Item No. AC-114/33(C)	Skull Base and Cerebrovascular Surgery (NS)	Neurosurgery	MCh nurosurgery or equivalent experience in neurosurgery	2 2 open per year	1 yr	20(4)
Item No. AC-114/33(D)	Paediatric Neurosurgery	Neurosurgery	MCh nurosurgery or equivalent experience in neurosurger	2 1 per year and I spon. Per year	1 yr	20(6)

			y			
Item No. AC-114/34	Skull Base Surgery (Otorhinolaryngology)	ENT	MS/DNB ENT+3 yr SR or MCh head and neck surgery and oncology	1 1 per year & 1 sponsored per year	1 yr	11 (4)
Item No. AC-114/35 (A)	Minimal Invasive Urology (Laparoscopic and Robotics)	Urology	MCh/DNB urology	2 1 per year + 1 sponsored every 2nd year	2 yrs	9 (6)
Item No. AC-114/35 (B)	Uro-Oncology	Urology	MCh/DNB urology	2 1 per year + 1 sponsored every 2nd year	2 yrs	9 (4)
Item No. AC-114/35	Geniotourinary Reconstructive Surgery (Adult)	Urology	MCh/DNB urology	2 1 per year + 1 sponsored every 2nd year	2 yrs	9 (6)
Item No. AC-114/36 (A)	GI Radiology	Radiology	MD/DNB radiodiagnosis +3 yr SR	2 2 per year + 1 sponsored every 3rd year	1 yr	20(3)
Item No. AC-114/36	Thoracic Radiology	Radiology	MD/DNB radiodiagno	2 2 per year +	1 yr	20(2)

(B)			sis +3 yr SR	1 sponsored every 3rd year		
Item No. AC-114/36 (C)	Paediatric Radiology	Radiology	MD/DNB radiodiagnosis +3 yr SR	2 2 per year + 1 sponsored every 3rd year	1 yr	20(2)
Item No. AC-114/37	Minimally Invasive Gynaecological Surgery	Obst. & Gynae	MS/DNB OBG + 3 yr SR	2 1open + 1 sponsored per year	2 yrs	17 (13)
Item No. AC-114/38	Uro-Gynaecology	Obst. & Gynae Urology	MS/DNB OBG + 3 yr SR or MCh urology	4 1open + 1 sponsored per year	2 yrs	17(4) gynae 6 (2) urology
Item No. AC-114/39	Blood and Marrow Transplantation	Medical oncology	DM medical oncology or clinical hematology or paediatric oncology	1 1 open + 1 sponsored per year	1 yr	13(2)
Item No. AC-114/40	Stroke	Neurology	DM/DNB neurology	3 3 open + 1 sponsored per year	1 yr	21 (4)
Item No. AC-114/41	Cleft Lip and Craniofacial Orthodontics	CDER Dept of orthodontics and dentofacial deformities	MDS orthodontics +3 yr SR	4 For initial 1 open + 1 sponsored per year	1 yr	4(4)
Item No. AC-114/42	Neuro-critical Care	Neuroanaesthesiology	MD/DNB anaesthesia/ medicine +3yr SR or DM	4 4 open + 1 sponsored	1 yr	16(5)

			neuroanaesthesia or DM Neurology or MCh Neurosurgery	per year		
Item No. AC-114/43	Aortic Surgery	CTVS	MCh/DNB CTVS	2 1 open + 1 sponsored per year	2yrs	16(2)
			Total seats	54		

FINANCIAL IMPLICATION:

There is financial implication for creation of 54 fellowships salary equivalent to third year Senior Resident +2 increment in the Pay Band 18750+6600/- Grade Pay + usual allowance & 3% annual increment.

Item No.8

Item No. AC-114/16	Proposal for enhancement of stipend being paid to students of B.Sc. (H) and B.Sc. (PB) Nursing courses at AIIMS, New Delhi.

Financial Implication	No. of students	Stipend per annum approved	Total expenditure
Expenditure @ current rate	308x	6,000/=	18,48,000/=
Expenditure @ approved rate	308x	60,000/=	1,84,80,000/=

Item No.9

Item No. AC-114/51	Skill development programme for faculty of AIIMS, New Delhi.

FINANCIAL IMPLICATION:

1. The faculty shall be entitled to get reimbursement of airfare (Economy Class) for travel to the destination by shortest route. However, such a travel expenses should preferably be clubbed with sanctioned travel expenses related to attending international conferences for the year.

2. The faculty members shall continue to get salary for the period of training.

3. The faculty members shall be paid an honorarium as below:

   a. Faculty members below 50 years of age will get US$ 3000/- per month for 3-6 months.
   b. Faculty members above 50 years of age will get US$ 200 /- per month for 4 weeks.

4. The faculty shall be required to execute a service bond of Rs 5 lakhs to the Institute and will serve the parent department for the period of three years after return from training. In case of failure to return after stipulated training period/or tendering resignation the faculty has to deposit back the entire salary paid to him during the period of training and other financial support (TA/DA etc) received from AIIMS in addition to bond money.

5. 10 faculties 1 year would be allowed for this skill development programme.

Item No.10

Item No. AC-114/56 a.	Proposal for Institution of AIIMS Golden Jubilee Oration at AIIMS, New Delhi

FINANCIAL IMPLICATION:

Awards to be given to the selected Orator are as under:

1. Plaque
2. Bouquet
3. Air fare will be provided
4. Accommodation by AIIMS
5. Local hospitality
6. Honorarium of Rs.50000/= for the above oration.

Item No.11.

Item No. AC-114/56 b.	Proposal for Institution of AIIMS Diamond Jubilee Oration at AIIMS, New Delhi

FINANCIAL IMPLICATION:

Awards to be given to the selected Orator are as under:

1. Plaque
2. Bouquet
3. Air fare will be provided
4. Accommodation by AIIMS
5. Local hospitality
6. Honorarium of Rs.100000/= for the above oration.

Item No.12

Item No. AC-114/56 c.	Proposal to enhance the honorarium paid to orator for *AIIMS Silver Jubilee Oration to 25000INR from existing 10000INR.*

FINANCIAL IMPLICATION:

It was also approved in the Academic Committee Meeting to enhance the honorarium paid to orator for AIIMS Silver Jubilee Oration to 250000INR from existing 100000INR.

Item No.13

Item No. AC-114/60.	To consider the proposal for making various Life Support Course mandatory in UG and PG Courses at AIIMS, New Delhi.

FINANCIAL IMPLICATION:

Training Fees: As per actual cost of the training.

Number of candidates: 4000 approx.

- REFERENCE OF ANY SIMILAR APPROVED PROPOSAL : N/A
- INTER DEPARTMENTAL CONSULTATION : N/A

- COMMENTS/OBSERVATIONS OF FINANCE DIVISION WITH DUE APPROVAL OF SR.FA, AIIMS

In view of the justification given by the Academic Section, Finance Division has no objection to consider the financial implication as mentioned in the proposal approved by the Academic Committee in its meeting held on 16th June, 2016 at AIIMS.

The Financial Implication will be reflected/asked to the Ministry of Health & Family Welfare after approval of the Competent Bodies."

APPROVAL SOUGHT

Financial implications as proposed and mentioned above on the proposal are submitted for kind consideration and approval please.

This has the approval of the Director, AIIMS:

REGISTRAR
AIIMS, NEW DELHI

ALL INDIA INSTITUTE OF MEDICAL SCIENCES
ANSARI NAGAR, NEW DELHI-110029

No.f.5-9/2016-Acad.II

Dated the: 20th June, 2016

MEMORANDUM

Subject: Minutes of the 114th Academic Committee Meeting held on Thursday, the 16th June, 2016 at 12.00 noon in Dr. Ramalingaswami Board Room, AIIMS, New Delhi.

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A Copy of the approved minutes of the 114th Academic Committee Meeting held on Thursday the 16th June, 2016 at 12.00 noon in Dr. Ramalingaswami Board Room, AIIMS, New Delhi is circulated to the all the members of the Academic Committee for their kind perusal and information please.

(DR. M.C. MISRA)
DIRECTOR & MEMBER SECRETARY
(ACADEMIC COMMITTEE)

Distribution:

- The Chairman
- All members of the Academic Committee.

Minutes of the 114th Academic Committee Meeting held on 16th June 2016 (12 – 4 PM)

Draft Minutes of the 114th Academic Committee Meeting held on 16th June 2016, 12 – 4 PM in Dr. Ramalingaswami Board Room, AIIMS, New Delhi with following Members participated:

1. Dr. Mahesh B Patel: In Chair
2. Prof. M K Bhan, Member
3. Dr. D S Rana, Member
4. Dr. Jagdish Prasad, DGHS, Member
5. Prof. M.C.Misra, Member-Secretary

Members, Dr. D G Mhaisekar, Shri V S Oberoi and Dr. Vijay LaxmiSaxena informed about their inability to participate in the meeting and were given leave of absence by the Chairman.

Following special invitees were also present:

1. Prof. Balram Airan, Dean (Academic)
2. Prof. S. K. Acharya, Dean (Research)
3. Prof. Sidharth Datta Gupta, Professor Incharge (Examination)
4. Dr. D K Sharma, Medical Superintendent, AIIMS Hospital
5. Prof. Virinder Kumar Bansal, Sub-Dean (Academic)
6. Dr. Ashok Jaryal, Sub-Dean (Examination)
7. Dr. Sanjeev Lawani, Registrar
8. Shri V. Srinivas, Deputy Director Administration, AIIMS
9. Shri Raj Kumar, Senior Financial Advisor, AIIMS

Various Chiefs/Heads of the Department were also invited to be present for consultation and any clarification about the agenda items pertaining to their respective departments.

Meeting began at 12 Noon with the permission of the Chair and following agenda were taken up for discussion:

Item No.1 Minutes of the 113th Academic Committee Meeting held on 26th March, 2015 at 10.30 A.M. in Dr. Ramalingaswami Board Room, AIIMS, New Delhi

Approved

Item no.2 Action taken of the Minutes of the 113th Academic Committee Meeting held on 26th March, 2015 at 10.30 A.M. in Dr. Ramalingaswami Board Room, AIIMS, New Delhi

Noted

Item no. 3 To consider the proposal for creation of 6 posts of Senior Resident (DM) in the Department of Gastroenterology.

Prof. MK Bhan expressed his concern about inadequacy of trained expertise in super specialties in most medical schools in India. Prof. Bhan desired that as a general policy sponsored seats should be incorporated in all the courses, which has been the mandate of AIIMS with principal objective since the time of its establishment.

The Academic Committee members felt that there is a huge need for trained Gastroenterologist in the country. It was decided that Gastroenterology can train many more residents and they have a very large workload and infrastructure.

The proposal was modified to increase 12 open seats (2 seats every six months) and 6 sponsored seats (one seat every six months) for DM GE in addition to the existing posts.

Item no. 4 Proposal for increase in 4 seats of MD (Dermatology & Venereology)

The Proposal for increase in 4 seats of MD (Dermatology & Venereology) was discussed and approved.

Item no. 5 To consider the proposal for creation of 6 MD seats and 8 Senior Resident (DM) (5 seats in DM Neonatology and 3 seats in DM Paediatric Neurology) in the Department of Pediatrics at AIIMS, New Delhi.

The proposal for creation of 6 MD seats and 8 Senior Resident (DM) (5 seats in DM Neonatology and 3 seats in DM Paediatric Neurology) was discussed and approved.

Item No: 6 Proposal for creation of 26 posts of Senior Residents (Clinical) in various disciplines for the respective Departments at AIIMS, New Delhiproviding service at Comprehensive Rural Health Scheme Project (CRHSP), Ballabhgarh, Haryana.

Prof. MK Bhan suggested that the set up of CRHSP, Ballabhgarh is ideal facility to start MD Family Medicine course at AIIMS and candidates enrolled under this course will have significant learning opportunities. He further said in the given set up CRHSP Ballabhgarhshould be a great training place.

Prof. M. C. Misra said that the proposal to start of MD in Family Medicine at AIIMS is needed with urgency and has been under consideration but there are issues of volunteer leadership for the course.

Dr. D. S.Rana said that in DNB Family Medicine Courses Department of Medicine is actively involved.

Prof. M. C. Misra requested Prof. MK Bhan to suggest the mechanism to start this course of MD in Family Medicine at AIIMS, which could be a trendsetter model for the rest of the country.

Prof. M. K.Bhan said that this course of MD (Family Medicine should be started at AIIMS on priority basis and the proposal in this regard should be submitted in the next meeting of the academic committee. He requested Prof. M. C. Misra to have consultation with faculty members on this issue.

The proposal for creation of 26 posts of Senior Residents (Clinical) in various disciplines in the respective Departments at AIIMS, New Delhi providing service at CRHSP, Ballabhgarh was discussed and approved. All the posts will be created in main departments and the senior residents will be rotated at CRHSP Ballabhgarh as per the existing policy.

Item No: 7 Proposal to enhancement of post of Senior Residents for various Departments/facilities for new Surgical Centre/Block at AIIMS.

Dr M K Bhan inquired about the availability of hostels for residents. Dr M. C. Misra informed that newer hostels are under construction. 550 hostel rooms have already been added and 150 rooms shall be added soon. Dr M K Bhan said that residents should be provided with better hostel facilities to enhance their contribution in patient care, teaching and research.

The proposal for creation of 85 posts of Senior Residents for various departments for new Surgical Block was discussed and unanimously approved by Academic Committee members. All the posts will be created in the main departments and Senior Residents will be rotated in proportional number to the Surgical Block.

Item No : 8 Creation of 14 posts of Senior Residents (Plastic Surgery) in Department of Plastic and Reconstructive Surgery and Burns Facilities and 02 posts of Senior Residents in Critical and Intensive Care for Department of Plastic and Reconstructive Surgery and Burns Facilities.

Proposal of Creation of 14 posts of Senior Residents (Plastic Surgery) in Department of Plastic Surgery Reconstructive and Burns Surgery and 02 posts of Senior Residents in Critical and Intensive Care for Department of Plastic Surgery was discussed.

Dr. Mahesh Patel, The Chairman, Dr. DS Rana and Dr. MK Bhanraised the issue for availability of Senior Residents (Non-MCh).

It was suggested that 6 posts should be enhanced for Senior Resident -MCh and six posts should be created for Senior Resident(Non MCh) and two posts should be for Senior Resident (Non DM) for Critical Care having qualification in Anesthesia or Critical Care.

The proposal was modified and the creation of 6 new M. Ch SR posts was approved making it a total of 18 M. Ch SR's posts in Plastic Surgery, which can be distributed as intake of 2 M. Ch candidates every 6 months and the 6 SR (Non. M. Ch) posts were also approved in addition to the two posts of SR (Non DM) Critical care for Department of Plastic Surgery.

Item No: 9 Proposal to enhancement of post of Senior Resident at JPNA Trauma Centre, at AIIMS.

The proposal for creation of 50 posts of Senior Residents at JPNA Trauma Centre, at AIIMS was discussed and approved. All the posts will be created in the main departments and Senior Residents will be rotated proportional number of the JPNA Trauma Centre.

Item No. 10 To consider the proposal for increasing six numbers of posts of Postgraduates Junior Residents (Academic) in the Department of ENT at AIIMS, New Delhi.

The proposal for increasing six numbers of posts of Postgraduates Junior Residents (Academic) in the Department of ENT was discussed and approved

Item No. 11 TO CONSIDER THE PROPOSAL FOR DOWNGRADATION OF HIGHER LEVEL FACULTY POSTS i.e. ADDITIONAL PROFESSOR AND ASSOCIATE PROFESSOR SANCTIONED FOR VARIOUS CENTRES/DEPARTMENTS TO THAT OF ASSISTANT PROFESSOR AT AIIMS, NEW DELHI.

The proposal for downgrading of higher-level faculty posts i.e. Additional Professor and Associate Professor sanctioned for various centers/departments to that of Assistant Professor at AIIMS was discussed.

Prof. M. C. Misra, Director said that in the given situation when Assessment Promotion Scheme (APS) is the main method for carrier progression of Faculty at AIIMS. We have not been holding recruitment through lateral entry by open selection for a long time at Associate and Additional Professor level. We are continuously receiving requests from various departments for downgrdation these positions to level I i.e. Assistant Professor.

All the members unanimously agreed and approved the proposal with condition that recruitment by lateral entry at the post of Additional and Associate Professor shall remain open in highly exceptional cases, for creation of new department, appointment of some eminent professional or in a situation of dire need or critical gap. The lateral entry if proposed should be brought to the Academic Committee.

Item No : 12 Creation of 2 posts of Senior Resident (Pediatrics) for new Neonatal Intensive Care Unit at R.P. Centre, AIIMS

Creation of 2 posts of Senior Resident (Pediatrics) for new Neonatal Intensive Care Unit at R.P. Centre, AIIMS was discussed and approved

Item No. 13 Proposal to create additional 25 MD seats in Emergency Medicine.

Proposal to create additional 25 MD seats in Emergency Medicine was discussed and approved.

Item No. 14 Proposal for reservation of 07 seats for M.Sc. Nursing course in the College of Nursing, AIIMS, New Delhi for Nursing Staff at AIIMS

Proposal for reservation of 07 seats for M.Sc. Nursing courses in the College of Nursing was discussed. The committee members were informed that these seats are over and above the number of already sanctioned seats in MSc Nursing courses at AIIMS and will be available for In Service Candidates only.

Chairman desired to know about the reservation status in M.Sc. Nursing Courses at AIIMS. He was informed that point based reservation roster system is followed at AIIMS New Delhi and the same is applicable in M. Sc. Courses as well. The proposal was approved.

Item no. 15 To consider the proposal for restructuring of the Nursing Cadre at the College of Nursing at the AIIMS, New Delhi

Proposal was withdrawn.

Item No. 16 Proposal for enhancement of stipend being paid to students of B.Sc. (H) and B.Sc. (PB) nursing courses.

Proposal for enhancement of stipend being paid to students of B.Sc. (H) and B.Sc. (PB) nursing courses was discussed and approved.

Item No. 17 To consider the proposal for creation of additional 6 posts of Senior Resident (DM) + 3 Sponsored in the Department of Cardiac Radiology, CT Centre, AIIMS, New Delhi.

The proposal for creation of additional 6 posts of Senior Resident (DM) + 3 Sponsored in the Department of Cardiac Radiologywas discussed and approved.

Item No. 18 Creation of 04 posts of Senior Residents in the Department of Geriatric Medicine"

The proposal for 04 posts of Senior Residents in the Department of Geriatric Medicine was discussed and approved.

Item No. 19 Proposal for increase in number of MD Seats in the Department of Geriatric Medicine, AIIMS, New Delhi.

The proposal for increase in 4 posts of Junior Residents (Acad.) in the Department of Geriatric Medicine was discussed and approved

Item No. 20 To consider the proposal for creation of 6 posts under Sponsored Category for M.Ch. course in Trauma Surgery and Critical Care at JPNATC, AIIMS New Delhi.

The proposal for creation of 6 posts under Sponsored Category for M.Ch course in Trauma Surgery and Critical Care at JPNATC was discussed and approved.

Item No. 21 To consider the proposal for increasing 40 Junior Residents (Academic) in the Department of Anesthesiology at AIIMS, New Delhi.

The proposal for increasing 40 Junior Residents (Academic) in the Department of Anesthesiology was discussed and approved.

Item No. 22 (A) Proposal for starting the Master of Science (M.Sc.) course in Cardiovascular Imaging and Endovascular Technologies at AIIMS, New Delhi

and

Item No. 22 (B) Proposal for starting the Post Masters Certificate Course in Angiographic Technologies at AIIMS, New Delhi

The proposal for starting a. the Master of Science (M.Sc.) course in Cardiovascular Imaging and Endovascular Technologies and b. the Post Masters Certificate Course in Angiographic Technologies at AIIMS were discussed.

Dr. Jagdish Prasad inquired about the availability of job opportunities available to these candidates beyond AIIMS.

Dr Sanjeev Sharma, HOD, Cardiac Radiology was called in to explain the issue raised by DrJagdish Prasad. He informed members of the committee about the rationale to start theses courses at AIIMS. He further said that students would be trained to deal with high end equipment's like Cardiac Cath Lab., cardiac MRI etc. Beside these they will be trained in angiographic techniques.

The members of the Academic Committee felt that M. Sc course would help in providing the required trained manpower in this field. The Post Masters Certificate Course would be a very small area and candidates may not have many job opportunities in this area.

Dr. M. K. Bhan said that AIIMS should start Masters of Technology courses in various areas where trained manpower is required. These courses should have a modular structure where first 3 modules of 2 months duration can be same for all M. Tech courses and the rest of the modules can be vary for different courses. He said that country requires such a trained manpower in various areas and AIIMS should take a lead in this field.

In view of the above discussion, the proposal of starting the Master of Science (M.Sc.) course in Cardiovascular Imaging and

Endovascular Technologies was approved and the Post Masters Certificate Course in Angiographic Technologies was not approved.

Item No. AC/114/23 Proposal to start DM in "Reproductive Medicine" in the Department of Obstetrics and Gynaecology, at AIIMS, New Delhi.

The proposal to start DM in "Reproductive Medicine" in the Department of Obstetrics and Gynaecology was discussed and approved with one open seats per year and one sponsored seat in a year when facilities increase with the start of Mother Child Block, the number will be increased to 2 per year, thus 2 candidates per year by creating 6 posts of Senior Resident (DM).

Item No. AC/114/24 Proposal to start DM course in "Pediatric Cardiology" in the Department of Cardiology, AIIMS, New Delhi.

The proposal to start DM course in "Pediatric Cardiology" in the Department of Cardiology was discussed and approved with one open seat per session and one sponsored seat in one year thus two candidates per year by creating 6 posts of Senior Resident (DM).

Item No. AC/114/25 Proposal to start DM in "Medical Genetics" in the Division of Genetics, Department of Pediatrics at AIIMS, New Delhi.

The proposal to start DM in "Medical Genetics" in the Division of Genetics, Department of Pediatrics was discussed and unanimously approved with one open seat per session and and one sponsored seat in a year after Mother & Child Block is operational, the number will be increased to 4 per year by creating 12 posts of Senior Resident (DM).

Item No 26 Proposal to start DM in "Cardiac Surgical Intensive Care" in the Department of CTVS, at AIIMS, New Delhi.

The proposal for start DM in "Cardiac Surgical Intensive Care" in the Department of CTVS, at AIIMS was discussed. The members of the Academic Committee felt that there are lot of concerns regarding the start of this course which have been raised by many faculty members.

Dr. BalramAiran, Dean (Acad) explained the rationale behind start of this course. He informed the members that three faculty members with specialization in Critical Care and Paediatrics are already posted under CTVS responsible for Cardiac Surgical Intensive Care. The course proposed is mainly for giving specialized training to the candidates in Cardiac Surgical Intensive Care. He further informed the members that all over the world Cardiac Surgical Intensive Care to post operative patients is

provided by CTVS Surgeons and this has been the tradition at AIIMS, New Delhi also.

Dr. BalramAiran said that the Cardiac Anaesthesist do also play a role in the Intensive Care of these patients but there major role is in the operation & majority of there time is spent in the OT's. They want to develop special cadre of these Cardiac Surgical Intensive Care specialties & they will later create a separate division under CTVS department for this cadre.

Inclusion of the candidates with MS Surgery was discussed but all the members were of the unanimous opinion that candidates with MS General Surgery should not be made eligible for this course.

Dr M.K Bhan desired to know about the rotation of candidates enrolled for this course. He was informed that the candidate enrolled in this course will be rotated in various specialty like Paediatrics, Medicine, Cardiology etc.

The members of the Academic Committee felt that separate division involving faculty from all related disciplines including Cardiac Anesthesia as adjunct faculty should be created and it was also desired by the committee members that Director should address the concern of the faculty members of other departments on this issue.

The above proposal to start DM Cardiac Surgical Intensive Care in the Division of Cardiac Surgical Intensive Care under Department of CTVS with adjunct faculty from Cardiac Anaesthesia, Cardiology, Paediatrics& Medicine was approved by the Academic Committee after detailed discussions.

Dr. S K Acharya said that we should have the concept of interdepartmental adjunct faculty and this will significantly help in augmenting teaching and research activity in various departments. The concept of adjunct faculty was approved in principle by the Academic Committee after discussions.
Dr M K Bhan said that proposal with guidelines/principles for interdepartmental adjunct faculty may be placed before the next Academic Committee after proper discussions by a group of faculty constituted by the Director.

Action:- Academic Section

Item No. AC/114/27 Proposal to start M.Ch in "Gyanecologic Oncology" in the Department of Obstetrics and Gynaecology, at AIIMS, New Delhi.

The proposal to start M.Ch in "Gyanecologic Oncology" in the Department of Obstetrics and Gynaecology was discussed and approved with two open seats per year and one sponsor seat in a year when facilities increase with development of Mother Child Block, the number will be increased to 4 per year, thus 4 candidates per year by creating 12 posts of Senior Resident (M. Ch).

Item No. AC/114/28 Proposal to start M.Ch in Head and Neck Surgery and Oncology in the Department of ENT

The proposal to start M.Ch in Head and Neck Surgery and Oncology in the Department of ENT was discussed and approved with one open seat per session and one sponsored seat in year, when facilities increase after 3 years, the number will be increased to 4 per year, thus four candidates per year by creating 12 posts of Senior Resident (M. Ch).

Item No. AC/114/29 Proposal to start Master of Dental Surgery (MDS) in subject of Pedodontics and Preventive Dentistry" at Centre for Dental Education and Research, All India Institute of Medical Sciences, New Delhi.

Proposal to start Master of Dental Surgery (MDS) in subject of "Pedodontics and Preventive Dentistry" at Centre for Dental Education and Research was discussed and approved with modifications of two seats every six months i.e. a total of 12 MDS seats. The issue of sponsored candidates was also discussed & members felt that sponsored seats may not be required in MDS.

Item No. AC/114/230 Proposal to start M.D. in Transfusion Medicine at AIIMS, New Delhi.

Proposal to start M.D. in Transfusion Medicine was discussed and approved with two students per session i.e. 4 students per year and one sponsored student per year i.e. a total of 12 seats were approved.

Item No. AC/114/31 (A) Proposal to start M.Ch in "Minimal Access Surgery & General Surgery" in the Department of Surgical Discipline, at AIIMS, New Delhi.

Proposal to start M.Ch in "Minimal Access Surgery & General Surgery" in the Department of Surgical Discipline was discussed and approved with three seats per session and one sponsored seat every six months by creating 18 posts of Senior Resident (M. Ch).

Item No. AC/114/31 (B) Proposal to start M.Ch in "Breast, Endocrine and General Surgery" in the Department of Surgical Discipline, at AIIMS, New Delhi.

Proposal to start M.Ch in "Breast, Endocrine and General Surgery" in the Department of Surgical Disciplines was discussed and approved with two seats per session and one sponsored seat in a year by creating 12 posts of Senior Residents (M. Ch).

Item No. AC/114/31 (C) Proposal to start Fellowship in "Bariatric And Metabolic Surgery" in the Department of Surgical Disciplines at AIIMS, New Delhi.

Prof. M. C. Misra felt that all surgical fellowships should be of two years duration. Members of the Academic Committee agreed with the observations of Prof. Misra& this proposal was modified for a tenure of 2 years. Prof MC Misra, Director, AIIMS was requested to get the curriculum formulated accordingly.

Proposal to start Fellowship in "Bariatric And Metabolic Surgery" (2 years) in the Department of Surgical Disciplines was approved with one seat per year and one sponsored candidate every third year, the number of candidates will be increased after three years to one per session and one sponsored candidate every year once the facilities for this specialty develops.

Item No. AC/114/31 (D) Proposal to start Fellowship in "Renal Transplant Surgery" in the Department of Surgical Disciplines at AIIMS, New Delhi.

Proposal to start Fellowship in "Renal Transplant Surgery" in the Department of Surgical Disciplines was discussed and approved with one candidate per session by creating 4 Fellowships and one sponsored per year.

Item No. AC/114/32 Proposal to start Fellowship Program in "Pediatric Cardiac Anesthesia" in the Department of Cardiac-Anaesthesia at AIIMS, New Delhi.

Proposal to start Fellowship Program in "Pediatric Cardiac Anesthesia" in the Department of Cardiac-Anaesthesiawas discussed and approved with one open and one sponsored candidate per year by creating one fellowships.

Item No. AC/114/33 (A) Proposal to start Fellowship in "Epilepsy Surgery and Functional Neurosurgery" in the Department of Neurosurgery at AIIMS, New Delhi.

Proposal to start Fellowship in "Epilepsy Surgery and Functional Neurosurgery" in the Department of Neurosurgery was discussed and approved with one candidate per session by creating 2 fellowships.

Item No. AC/114/33(B) Proposal to start Fellowship in "Spine Surgery" in the Department of Neurosurgery at AIIMS, New Delhi.

Proposal to start Fellowship in "Spine Surgery" in the Department of Neurosurgery was discussed and approved with one candidate per session and one sponsored every alternate academic session. Once the fellowship program enters its 4th year the number of candidates will be increased to 2 candidates per session

i.e. 8 posts of fellowship will be created, if the facilities and the infrastructure available in AIIMS like the Spine Centre AIIMS becomes functional.

Item No. AC/114/33 (C) Proposal to start Fellowship in "Skull Base and Cerebrovascular Surgery (NS)" in the Department of Neurosurgery at AIIMS, New Delhi.

Proposal to start Fellowship in "Skull Base and Cerebrovascular Surgery (NS)" in the Department of Neurosurgery was discussed and approved with two open candidate per year by creating two Fellowships and one sponsored candidate every year.

Item No. AC/114/33 (D) Proposal to start Fellowship in "Pediatric Neurosurgery" in the Department of Neurosurgery at AIIMS, New Delhi.

Proposal to start Fellowship in "Pediatric Neurosurgery" in the Department of Neurosurgery was discussed and approved with one open candidate per session by creating two Fellowships and one sponsored candidate/year.

Item No. AC/114/34 Proposal to start Fellowship in "Skull Base Surgery" (Otorhinolaryngology) in the Department of Otorhinolaryngology and Head-Neck Surgery at AIIMS, New Delhi.

Proposal to start Fellowship in "Skull Base Surgery" (Otorhinolaryngology) in the Department of Otorhinolaryngology and Head-Neck Surgery was discussed and approved with one open and one sponsored candidate/year

Item No. AC/114/35(A) Proposal to start Fellowship in "Minimal Invasive Urology (Laparoscopic and Robotics)" in the Department of Urology at AIIMS, New Delhi.

Proposal to start Fellowship in "Minimal Invasive Urology (Laparoscopic and Robotics)" in the Department of Urology was discussed and approved with one candidate per year & one sponsored candidate every year.

Item No. AC/114/35(B) Proposal to start Fellowship in "Uro-Oncology" in the Department of Urology at AIIMS, New Delhi.

Proposal to start Fellowship in "Uro-Oncology" in the Department of Urology was discussed and approved with one candidate per year & one sponsored candidate every year.

Item No. AC/114/35 (C) Proposal to start Fellowship in "Geniotourinary Reconstructive Surgery (Adult)" in the Department of Urology at AIIMS, New Delhi.

Proposal to start Fellowship in "Geniotourinary Reconstructive Surgery (Adult)" in the Department of Urology was discussed and approved with one candidate per year & one sponsored candidate every year.

Item No. AC/114/36 (A) Start of Fellowship Program in "GI Radiology" by the Department of Radio-Diagnosis at AIIMS.

Start of Fellowship Program in "GI Radiology" by the Department of Radio-Diagnosis was discussed and approved with 2 open seats per year and 1 sponsored every year.

Item No. AC/114/36 (B) Start of Fellowship Program in "Thoracic Radiology" by the Department of Radio-Diagnosis.

Start of Fellowship Program in "Thoracic Radiology" by the Department of Radio-Diagnosis was discussed and approved with 2 open seats per year and 1 sponsored every year.

ITEM No. 36 (C) Proposal to Start of Fellowship Program in "Paediatric Radiology" by the Department of Radio-Diagnosis at AIIMS.

Start of Fellowship Program in "Paediatric Radiology" by the Department of Radio-Diagnosis was discussed and approved with 2 open seats per year and 1 sponsored every year.

Dr. M. K.Bhan said that there is acute shortage of specialist in radiology and anaesthesia in periphery. AIIMS must contribute in capacity building for the nation. Therefore AIIMS must come up with courses of one year and two year in specialty of medicine/anesthesia,general radiology andsurgery etc. He said that there should be courses like fellowship in basic/general radiology or in USG for Six months – One Year to two years depending upon the specialty and the need.

Item No. AC/114/37 Start of Fellowship Program in "Minimally Invasive Gynaecological Surgery" by the Department of Obstetrics and Gynaecology.

Proposal of Start of Fellowship Program in "Minimally Invasive Gynaecological Surgery" by the Department of Obstetrics and Gynaecologywas discussed and approved with one open and one sponsored seat per year.

Item No. AC/114/38 Start of Fellowship Program in "UroGynaecology" by the Department of Urology and Obstetrics and Gynaecology at AIIMS.

Start of Fellowship Program in "UroGynaecology" by the Department of Urology and Obstetrics and Gynaecologywas discussed and approved one open seat per session and one sponsored every year.

Item No. AC/114/39 Proposal to start Fellowship in Blood and Marrow Transplantation in the Department of Medical Oncology at AIIMS, New Delhi.

Proposal to start Fellowship in Blood and Marrow Transplantation in the Department of Medical Oncology was discussed and approved with one candidates per year & one sponsored candidate per year once the infrastructure is increased with upcoming NCI the number of seats will be two per year.

Item No. AC/114/40 Proposal to start Fellowship in "Stroke" in the Department of Neurology at AIIMS, New Delhi.

Proposal to start Fellowship in "Stroke" in the Department of Neurology was discussed and approved with three candidates per year and one sponsored every year by creating three Fellowships.

Item No. AC/114/41 Proposal to start Fellowship in Cleft and Craniofacial Orthodontics in the department of Orthodontics and Dentofacial Deformities, Centre for Dental Education and Research at AIIMS, New Delhi.

Proposal to start Fellowship in Cleft and Craniofacial Orthodontics in the department of Orthodontics and Dentofacial Deformities, Centre for Dental Education and Research was discussed and approved with condition that initial one year, one regular and one sponsored and after that two open and one sponsored in January session and one open and one sponsored candidate in July session.

Item No. AC/114/42 Proposal to start Fellowship in Neurocritical Care in the Department of Neuro-Anaesthesiology and Critical Care, N.S. Centre at AIIMS, New Delhi

Proposal to start Fellowship in Neurocritical Care in the Department of Neuro-Anaesthesiology and Critical Care was discussed and approved with two candidates per session i.e. 4 candidates per year and one sponsored candidate per year.

Item No. AC/114/43 Proposal to create two posts of Fellowship in Aortic Surgery in the department of Cardiothoracic & Vascular Surgery at AIIMS, New Delhi.

Proposal to create two posts of Fellowship in Aortic Surgery in the department of Cardiothoracic &

Vascular Surgery was discussed and approved with one open and one sponsored candidate per year.

Item No. AC/114/44 Proposal to Change the name of Department of Cardiac Radiology to Department of CARDIOVASCULAR Radiology and Endovascular Interventions at AIIMS, New Delhi.

Proposal to change the name of Department of Cardiac Radiology to Department of CARDIOVASCULAR Radiology and Endovascular Interventions at AIIMS, New Delhi was discussed and approved.

Item No.45: Proposal of changing the NAME OF K.L Wig Centre for Medical Education and Technology to KL Wig Centre for Medical Education, Technology and Innovation.

Proposal of changing the NAME OF K.L. Wig Centre for Medical Education and Technology t0 KL Wig Centre for Medical Education, Technology and Innovation was discussed and approved.

Item No.46: Change of Name of the DM Degree awarded by the Department of Neuroanaesthesiology and Critical Care from DM (Neuro-Anaesthesiology) to DM (Neuroanaesthesiology and Critical Care).

Change of Name of the DM Degree awarded by the Department of Neuroanaesthesiology and Critical Care from DM (Neuro-Anaesthesiology) to DM (Neuro-anaesthesiology and Critical Care)was discussed and approved.

Item No.47: Correction of Nomenclature of the DM Course from "Pulmonary and Critical Care Medicine" to "Pulmonary, Critical Care & Sleep Medicine" in the Department of Pulmonary Medicine and Sleep Disorders.

The committee members were informed that the department of Pulmonary and Critical Care Medicinewas created on 30.4.2011 and DM Course was started from July 2012 session. The proposal of correction in nomenclature of the DM Course from "Pulmonary and Critical Care Medicine" to "Pulmonary, Critical Care & Sleep Medicine" in the Department of Pulmonary Medicine and Sleep Disorders wasdiscussed and approved.

Item No.48: Change the name of the DM (Neuroradiology) degree to DM in Neuroimaging and Interventional Neuroradiology.

Change the name of the DM (Neuroradiology) degree to DM in Neuroimaging and Interventional Neuroradiologywas discussed and approved.

Item No.49: Proposal regarding guidelines for norms of the seats/posts of Junior Resident (MD/MD/MDS/MHA) and Senior Resident (DM/M.Ch) and Senior Residents (Non DM/MCh) in the various departments at AIIMS, New Delhi.

Proposal regarding guidelines for norms of the seats/posts of Junior Resident (MD/MD/MDS/MHS) and Senior Resident (DM/M.Ch) and Senior Residents (Non DM/MCh) in the various departments at AIIMSwas discussed and approved.

DrJagdish Prasad, DGHS said that during the entire tenure we must ensure that proper training is imparted to the candidates. He further said that we should involve external expert in this evaluation process. However Dr. MC Misra, Director said that with the current guidelines in place at AIIMS as approved by academic committee, the candidates are evaluated every six monthly and also by the External Examiners at the time of exit examination.

Item No.50: To review revised guidelines for Short-Term Training/Long Term Training/Observership/Short Term Courses/Visiting faculty at AIIMS, New Delhi.

Revised guidelines for Short-Term Training/Long Term Training/Observership/Short Term Courses/Visiting faculty at AIIMSwas discussed and approved.

Dr MC Misra informed to the members of the academic committee that the faculty of MCI recognized private medical colleges are also eligible for short training and this change was also approved to be included in the guidelines.

Item No.51: Skill Development Programme for Faculty Members.

Proposal for approval of guidelines for Skill Development Programme for Faculty Members was discussed and approved with modification that for senior faculty members stipend should be 200US$/diem and the bond money should be raised to 10 lakh INR.

Item No.52: Proposed guidelines for career development training programme for faculty members at Institutions outside AIIMS (within country or abroad).

The guidelines for career development training programme for faculty members at Intuitions outside AIIMS (within country or abroad) were discussed and approved. The bond money was raised to Rs 10 lakhs.

Item No.53: Modification in guidelines for various fellowship courses at AIIMS, New Delhi.

The modified guidelines for various fellowship courses at AIIMS were discussed and approved. It was also decided that candidates registered for fellowship should maintain a logbook to maintain the record of day to day activity and this should be included in the guidelines for all further fellowship programmes at AIIMS.

It was also decided that there should not be any age limit for Fellowship Programs.

Item No.54: To make MBBS admission provisional till the time candidates attend orientation Programme at AIIMS, New Delhi.

The proposal was discussed by the members. The Chairman felt that can we legally give them provisional admission or can we

cancel the admission. Prof. M. K. Bhan felt that this orientation programme is a must and all students should be encouraged to attend them and it should be mandatory for students to attend this programme.
Dr MC Misra and DrBalramAiran informed that in view of continuously falling attendance of the students in the orientation program, it was felt necessary to make it mandatory for the students and such a step shall be deterrent for students not attending these courses.

The proposal was than approved by the members of the Academic Committee.

Item No.55: Institution of Prof. Kamal Buckshee Medal in Obst. &Gynaecology for Best MBBS student in Obst. &Gynaecology at AIIMS, New Delhi.

The proposal for Institution of Prof. Kamal Buckshee Medal in Obst. &Gynaecology for Best MBBS student in Obst. &Gynaecology at AIIMS was discussed and approved.

Item No.56: Proposal to start the following orations at AIIMS, New Delhi

a) AIIMS Golden Jubilee Oration
b) AIIMS Diamond Jubilee Oration

The proposal to start of AIIMS Golden Jubilee Oration and AIIMS Diamond Jubilee Oration was discussed. Dr. M. C. Misra informed the committee members that at present only AIIMS silver Jubilee oration is held every year. Dr. M. K.Bhan inquired whether faculty member/Scientist from abroad are eligible. He was informed that all eminent persons from India/abroad who have made significant contribution in medical science are eligible. The proposals were unanimously approved. It was also approved to enhance the honorarium paid to orator for AIIMS Silver Jubilee Oration to 25000INR from existing 10000INR. The Honorarium for other two orations i.e. Golden Jubilee and Diamond Jubilee shall be INR50,000 and INR100,000 respectively.

Item No.57: To increase the tenure of Senior Residents/Demonstrators (Non DM/MCh) beyond 03 years on month-to-month basis and maximum up to 04 years in exceptional circumstances.

The committee members were informed that in many departments the posts of senior residents (NA) are not getting filled on regular basis as well as by special walk in interviews. Hence departments are facing difficulty to run patient care services. Present provision is to give extension maximum for three months only on month-to-month basis.

The proposal was discussed and approved by the committee members and it was decided that the tenure of Senior Residents/Demonstrators (Non DM/MCh) can be extended beyond 03 years on month-to-month basis as contractual appointment for a maximum period of one year with extension at a stretch for three months only in cases where seats are not getting filled by regular selection. However maximum tenure should not be extended beyond 04 years.

The Academic Committee members also felt that age relaxation beyond 33 years and 40 years for MD Hospital Administration Candidates can be given relaxation in case the seats are not being filled up on regular selections. This relaxation can be given on contract basis (month to month) basis till the post gets filled up by regular selection.

Item No.58: To consider the recommendations of the Committee constituted by the Director on the issue of PhD Reforms at AIIMS, New Delhi.

The recommendations of the Committee constituted by the Director on the issue of PhD Reforms at AIIMS were discussed.

Dr. M. K Bhan said that PhD training in clinical departments of AIIMS is not adequate. It should cover various topics like research methodology, immunology, biology, animal models biostatistics, laboratory technology etc. He further said that Ph.D program should have a definite course curriculum and this class room teaching should be mandatory for the Ph.D program. Dr S Datta Gupta said that AIIMS can also invite eminent scientist as guest faculty for this program.

Dr M. C Misra said that Dr SK Acharya Dean Research and Dr. Anurag Srivastava should work on the same and the structured training module should be presented in the next meeting of the Academic Committee.

Dr. M. C Misra also raised the issue of funds in this regard. Dr MK Bhan said that if a quality proposal for structured course curriculum is submitted than he can help in getting the funds. He further said the faculty of basic discipline (Pre and Para Clinical) including CCM should develop a MD PhD Program. He also said that Senior resident and Junior faculty of these departments should be encouraged to register themselves as PhD students. He also said that in the departmental assessment for PhD admissions the candidate should be asked to write 2 paragraphs for assessing writing skills on some topic of research importance.

The committee members were also apprised about the changes made in process of entrance examination in PhD Courses.

The revised Ph.D guidelines were approved with the following changes:-

1. **3 months course study (curriculum to be developed by a committee headed by Dean (Research) &Prof.Anurag Srivastava).**
2. **Guidelines for start of M.D/Ph.D Program should be prepared & in principle MD/Ph.D program was approved by the Academic Committee**
3. **Senior Residents of pre and para-clinical departments including CCM can register for 3 years Ph.D program.**
4. **Departmental assessment should also include paragraph writing & Dean (Res.) to formulate guidelines for Departmental Assessment to make it more objective.**

The issue of providing Institute Fellowship to Ph.D candidates at time of joining was also discussed. It was unanimously felt by all members that no Ph.D should be allowed to any faculty member if funding is not available with that faculty for sustaining the Ph.D student & Institute Fellowship is only a stop and arrangement as specified in the revised guidelines & no relaxation should be made in these guidelines.

Item No.59: Request of grant of extension of PhD thesis beyond 6 years.

The list of the candidates who failed to submit thesis within 6 years was submitted before the academic committee as per existing rules for PhD Course at AIIMS. It was unanimously decided to give all the listed candidates opportunity to complete the thesis work within 6 months and in exceptional cases within one year (maximum 7 years). It was decided that no further extension would be given to these candidates. In case candidates fail to submit thesis within allotted time period, his/her registration will be cancelled. Chief Guides of these candidates will also be made not eligible for taking further PhD students under them as Chief Guide.
It was felt that with new Ph.D Rules this problem would be solved but for already registered Ph.D students the above guidelines (maximum 7 years in exceptional circumstances) should be strictly followed.

Item No.60: To consider the proposal for making various Life Support Courses mandatory in UG and PG courses at AIIMS, New Delhi.

The proposals for making various Life Support Courses mandatory in UG and PG courses at AIIMS were discussed by the academic committee members. The members were also informed that financial burden related to theses courses will be born by AIIMS.

The proposal was approved unanimously.

Item No.61: Proposal to include MD (Tropical Medicine) as eligibilityqualification for DM Coursein Infectious Disease at AIIMS, New Delhi.

The committee members were informed about the case filed by one of the candidate in high court on the issue of including MD (Tropical Medicine) as qualification for DM infectious disease (3 Year) Course. Committee members were also informed that after taking the consent from the Department of Medicine and Microbiology and with approval of President AIIMS, necessary amendments in the eligibility of DM Infectious disease 3 year course has already been done and the same included in the prospectus for admission in DM Courses for July 2016 Session. The same is placed for Ex - Post Facto approval of academic committee. Dr. M. K.Bhan said that an external committee should review this programme after 1-2 years. He was informed that a committee under chairmanship of Dean (Academic)would look after the program on six monthly basis. He suggested Dr. S. K. Acharya to come up with a similar program on Nutritional Sciences. Dr. S. K.

Acharya said that various DM programs are in process of planning under the new digestive disease center coming up in future at AIIMS.

The proposal was discussed and approved.

Item No. AC/114/62 Proposal for changing in the pattern of MBBS Entrance Examination at AIIMS, New Delhi.

Proposal for changing in the pattern of MBBS Entrance Examination at AIIMS with inclusion of 10 questions for aptitude test and logical thinking and 10 questions of general knowledge was discussed and approved

I

Item No. AC/114/63 To consider enhancing the monetary value of the penalties from 1lakh to 3 lakh for leaving the MD/MS/MDS/M.Ch (Direct 6 years course) and as well DM/M.CH//MD (Hospital Admn.) course.

The proposal for consideration of enhancing the monetary value of the penalties from 1 lakh to 3 lakh for leaving the MD/MS/MDS/M.Ch (Direct 6 years course) and as well DM/M.CH//MD (Hospital Admn.) courses was discussed and approved. The Academic Committee members felt that this needs to be discussed in future also if more enhancement is justified or not.

Item No. AC/114/64 To consider the Proposal for revision of recruitment rules for the post of Assistant Professor of Preventive Oncology at AIIMS, New Delhi.

The proposal for revision of recruitment rules for the post of Assistant Professor of Preventive Oncology at AIIMS, New Delhi was discussed and approved with following modification that the preferred experience in Preventive Oncology should not be included.

Item No.65: To consider the proposal for framing of recruitment rules for the post of Assistant Professor (Embryology) in the department of Obst. &Gynaecology at AIIMS, New Delhi.

The proposal for framing of recruitment rules for the post of Assistant Professor (Embryology) in the department of Obst. &Gynaecology at AIIMSwas discussed and not approved.

Item No.66: Framing the guidelines for AIIMS faculty for the DM/M.Ch./Fellowship programme at AIIMS under sponsored category.

Guidelines for AIIMS faculty for the DM/M.Ch./Fellowship/Any Other Academic programme at AIIMS under sponsored categories were discussed. It was decided that the faculty registering for DM/MCh/Fellowship programwithin same department or within AIIMS and completing the tenure must be eligible for APS with experience gained during such course. However those going outside AIIMS for such courses will not be eligible for APS with experience gained during such course.

The proposal was approved with above modifications.

Item No.67: Re-designation of various posts of Sub-Dean to Associate Dean at AIIMS, New Delhi.

Re-designation of various posts of Sub-Dean to Associate Dean at AIIMS was discussed and approved. It was also decided that the designation of Professor-In-Charge Examination should be changed to Dean (Examination).

The proposal to rename various posts of Sub-Dean to Associate Dean & Prof. I/C (Exam.) to Dean (Exam.) was approved.

Table Agenda 1 Proposal to increase in MBBS Seats at AIIMS from 77 to 107 (100 +7 Foreign National Quota)

The proposal was discussed at length. The Dr. Mahesh Patel, Chairman, Dr. D. S.Ranaand Dr. M. K.Bhan were of the unanimous opinion that AIIMS should focus on producing more PhD, Students undertaking specialized and super-specialized Courses, which is the need of the country. AIIMS should run more MD/MS/DM/MCh/Fellowship courses. India is going to become self sufficient within 5 year as far as MBBS doctors are concerned with new medical colleges coming up with district hospitals in both government and private sector. It was further argued that by adding another 25 - 50 students would not make significant difference in total strength of Undergraduates in the country. They further said that smaller number in MBBS should be maintained and increasing the MBBS seats should not dilute standard and the proposal should be relooked again.

However, Prof. M. C. Misra, Director expressed that in case we have to increase the number, it would be 100 from 72 and 7 foreign nationals to which Chairman and Members agreed.

Meeting ended at 4 PM with Vote of Thanks to Chair and all the members of Academic committee and Special invitees.

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NOTE FOR THE STANDING FINANCE COMMITTEE

ITEM NO. SFC-212/3

To consider the proposal for Outsourcing of Sanitation services at Main Hospital, AIIMS, Dr. BRAIRCH & Outreach OPD, AIIMS, Badasa, Jhajjar (Haryana)

8C

NOTE FOR STANDING FINANCE COMMITTEE

F.No.

Item No. FC-212/3.

SUBJECT: Note for Standing Finance Committee for Outsourcing of Sanitation services at Main Hospital AIIMS, Dr. BRAIRCH & Outreach OPD,AIIMS, Badasa, Jhajjar (Haryana)

Approval of SFC is being sought for Outsourcing of Sanitation services at Main Hospital AIIMS, Dr. BRAIRCH & Outreach OPD,AIIMS, Badasa, Jhajjar (Haryana) for two years (Approximate cost 10.5 Crores per year for the three areas).

1. INTRODUCTION:

The Hospital sanitation services at the Institute are being outsourced for the past decade. The Medical Superintendent, AIIMS has submitted a proposal with respect to Outsourcing of Sanitation services at Main Hospital AIIMS, Dr. BRAIRCH & Outreach OPD, AIIMS, Badasa, Jhajjar (Haryana). Sanitation services are an integrated component to ensure effective and safe patient care. Sanitation services have not only instilled confidence in the minds of the patients but also have been instrumental in reduction of Infection in the hospital.

2. PROPOSAL:

In continuation with the approval received from the competent authority following the conclusion of the rate contract of the Sanitation services at Main Hospital, AIIMS, Dr. BRAIRCH, an open tender was floated in the leading newspapers,ITJ& was uploaded on the AIIMS website for Outsourcing of Sanitation services at Main Hospital AIIMS, Dr. BRAIRCH & Outreach OPD,AIIMS, Badasa, Jhajjar (Haryana). Against the said tender, the following four firms submitted their bids:

a. M/s Sudarshan Facilities Pvt. Ltd.
b. M/s BVG India Ltd.
c. M/s Delta Guards Pvt. Ltd.
d. M/s Lion Services Ltd.

Subsequently, the techno commercial bids of all the firms were opened and each firm was given an opportunity to submit their deficient documents.

All bids were evaluated as per the Quality and Cost Based selection (QCBS) criteria wherein

30 points were for the technical bid and 70 points were for the financial bids. Only those firms fulfilling the stated essential eligibility criteria and who scored a minimum of 60 points out of the 100 would technically qualify for the next stage of the tender. In addition, the financial bids of each of the vendor were evaluated without taking the Service tax into consideration as AIIMS is exempt from Service Tax by virtue of exemption **notification No.25/2012- service Tax dated 20th June, 2016 issued by Sh. Raj Kumar Digvijay, Under Secretary to the Govt. of India (F.No.334/1/2012-TRU) & as per the judgement issued by the Commissioner (Appeals- I) Service Tax, New Delhi issued vide C.No.205/ST/Appl-1/2015.**

Pursuant to evaluation of both the technical and financial bids as per the laid down criteria M/s Sudarshan Facilities Pvt. Ltd. scored the highest score of 99.90 points out of a possible 100 points and was the lowestbidder (L-1).Approval for the same was given by the Store Purchase Committee in their meeting held on 21st April, 2016.

In the interim period, information was received from the office of the Officer In charge Jhajjar Outreach OPD that the services of one of the bidders M/s Delta Guards were cancelled by him on 14thAugust, 2015. The firm had not revealed this information in the bid submitted by him. As per the terms and conditions of the said tender, the firm was disqualified as per the decision of the competent authority on 3rd May, 2016.

Pursuant to this, the rates submitted by M/s Sudarshan Facilities in the current tender were compared with the rates quoted by the firm in the previous tender, an escalation to the tune of 72% was noted in the Cost of Materials quoted by the firm. An explanation regarding the same was sought from the firm, a reply stating the following reasons was submitted:

a. The area of work has increased in the Main hospital to include the Pulmonary OPD, Part of the external hospital (footpaths, park around the emergency, etc.) Patient reception counters (PRC) and the new waiting areas.
b. In addition, pursuant to the notification of the National Guidelines of Sanitation issued by the Ministry of Health and Family welfare, the frequency of cleaning is increased and the number of toilets have also increased.

The justification received from M/s Sudarshan Facilities Pvt. Ltd. was discussed and deliberated by the technical committee, the committee came to the conclusion that the escalation is justified in view of the following:

a. Both the justifications given by the vendor M/s Sudarshan Facilities Pvt. Ltd. are reasonable.
b. Cost of Material have also been increased since 2013.
c. Since the adoption of National Guidelines, both the quality and quantity of material to be used has improved and increased. Both these factors have a direct impact on cost.

The total cost of the tender stands at Rs.21,93,27,827.76 for two years. The reasons for the escalation of costs are:

a. A composite tender has been floated for three different centres viz. Main Hospital,

Dr.BRAIRCH, Outreach OPD, Badasa, Jhajjar.

b. This has led to concomitant increase in manpower and service areas along with all its additional costs.

Since costs of the tender exceeds the financial powers of the Director, AIIMS, the matter is put before the Standing Finance Committee for approval, before finalisation of the tender.

ADMINISTRATIVE COMMENTS:

The abovementioned proposal for Outsourcing of Sanitation services at Main Hospital AIIMS, Dr. BRAIRCH & Outreach OPD,AIIMS, Badasa, Jhajjar (Haryana) has been vetted and approved in principle by the Store Purchase Committee.

FINANCIAL IMPLICATIONS:

In the aforementioned proposal, the cost detailed in the table below includes all costs pertaining to Outsourcing of Sanitation services at Main Hospital AIIMS, Dr. BRAIRCH & Outreach OPD,AIIMS, Badasa, Jhajjar (Haryana).

S.No	Description	Total amount for two years
1.	Details of wages to be paid to different categories of manpower for Sanitation services	209358227.76
2.	Cost of Materials	6705600
3.	Cost of machinery	3264000
4.	Service charges	@4.60%

The total cost as mentioned in the current tender for Outsourcing of Sanitation services at Main Hospital AIIMS, Dr. BRAIRCH & Outreach OPD,AIIMS, Badasa, Jhajjar (Haryana) comes to Rs.10,9663913.88 for one year and 21,93,27,827.76 for two years.

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

"The proposal of outsourcing of sanitation services for two years at (i) Main Hospital, AIIMS, (ii) Dr. BRAIRCH and (iii) Outreach OPD, Badasa, Jhajjar (Haryana) on open tender basis has been examined in view of clarification of user department and recommendations of the technical committee. Finance Division concur to the proposal outsourcing of sanitation services at the cost of Rs. 10,96,63,914 per annum."

8. APPROVAL SOUGHT

In view of the above, approval of the Standing Finance Committee is being sought for Outsourcing of Sanitation services at Main Hospital AIIMS, Dr. BRAIRCH & Outreach OPD,AIIMS, Badasa, Jhajjar (Haryana) for two years (Approximate cost 10.5 Crores per year for the three areas).

Officer in charge, Sanitation

Medical Superintendent, Main Hospital

NOTE FOR THE STANDING FINANCE COMMITTEE

ITEM NO. SFC-212/4

To consider the proposal for the Complete renovation of the entire CSSD in a phased manner, along with the procurement of 9 new steam sterilizer and buy back of 9 old sterilizers on a turnkey basis

F. No. FC-212/4

NOTE FOR STANDING FINANCE COMMITTEE ON

1. INTRODUCTION

Subject: Proposal for the complete renovation of the entire CSSD in a phased manner, along with the procurement of 9 new steam sterilizers and buy back of 9 old sterilizers on a turn-key basis.

Introduction: The CSSD at AIIMS was set up in the mid-60s to cater to 801 beds. Eventually, the Institute expanded to include the Dr. Rajendra Prasad Centre (RPC) for Cardio Neuro Centre (CNC) and Institute Rotary Cancer Hospital (IRCH) and eventually, the Centre for Dental Education & Research (CDER) was also added. Meanwhile, the bed strength of the Main Hospital also increased to 1153. The number of operation theatres in the hospital have also been growing. The CSSD of the Main Hospital provides sterilized equipment to all these areas, and has neither been renovated nor expanded since it was shifted from the basement to the ground floor in the 1960s. Today, it caters to approximately 2000 beds (all of AIIMS other than the Jai Prakash Narayan Apex Trauma Centre (JPNATC)).

Current status of the CSSD:

Engineering issues:

- Since the load on the CSSD has been growing steadily, and machines have been replaced/repaired by different vendors in a disorganized way, the flooring of the CSSD, which is tiled, is broken at many places, with open drains and adhoc arrangements for the drainage of water.
- Moreover, since newer machines with requirements of RO water were purchased, the configuration of the layout of the machines and the RO tanks is haphazard.
- Wiring and electric conduits retro fixed as per requirements are running haphazardly across the walls and floor
- The fan coil unit of the CSSD is choked and ventilation/FCU cooling is inadequate in summers.

- The CSSD store and corridor face the problem of leakage/seepage of water from the ceiling every few months.

Equipment:

Currently, the CSSD has 11 Steam Sterilizers, the status of which is as under:

S.No	Name of Sterliser	Month & Year of Installation	Weather in AMC	Functionality
01	Mediquip Horizontal Steam Sterilizer(96 cub feet)	December 1994	AMC was upto 17 January 2016 now extended for 3 months tenders floated for AMC	Obsolete model but working, require repair due to breakdown every few months
02	Mediquip Horizontal Steam Sterilizer(96 cub feet)	June 1999	AMC was upto 17 January 2016 now extended for 3 months tenders floated for AMC	Working/requires repair due to breakdown every few months.
03	Mediquip Horizontal Steam Sterilizer(36 cub feet)	January 1997	Not working to be condemned	Not working
04	Mediquip Horizontal Steam Sterilizer(36 cub feet)	January 1997	Not working to be condemned	Not working

05	Mediquip Horizontal Steam Sterilizer(36 cub feet)	November 1997	AMC was upto 17 January 2016 now extended for 3 months tenders floated for AMC	Working but can not run more than one cycle/day since the machine is very dilapidated
06	Mediquip Horizontal Steam Sterilizer(36 cub feet)	December 1997	AMc was upto 17 January 2016 now extended for 3 months tenders floated for AMC	Working, but obsolete, with frequent breakdowns
07	Mediquip Horizontal Steam Sterilizer(36 cub feet)	February 2002	AMC was upto 17 January 2016 now extended for 3 months tenders floated for AMC	Working but cannot run more than one cycle/day since the machine is in very dilapidated stale.
08	Natt Horizontal Steam Sterilizer 430 (36 cub feet)	May 2005	AMC expired on 04.09.2015 I	Not working
09	Natt Horizontal Steam Sterilizer 431 (36 cub feet)	October 2005	Yes AMC up to 22.10.2016 but firm black listed. Tenders floated	Not working
10	Steris Amasco Sterilizer (35 cub feet)	January 2009 but hand overed on 23.09.2011	Yes comprehensive warranty upto November 2016	Working

11	MMM Sterilizer by Micromed (45 cub feet)	November 2013	Yes comprehensive warranty upto December 2018	Working

2. **PROPOSAL**

It is proposed the entire CSSD be renovated on a turnkey basis including renovation/refurbishment of the floor, walls, electrical conduiting and FCU/air conditioning system, ceiling with reorganization of the layout of the workflow and procurement of 5 new 36 cu.ft (1000 liter) and 4 new 45 cu.ft (1250 liter) Steam Sterilizers and 1 Ultrasonic washer disinfector and one ultrasonic cleaner. The entire project may be carried out in a phased manner with redistribution of work to keep the hospital operational in the interim

Description of the proposal: Renovation of the CSSD, Main Hospital, AIIMS

The CSSD of the Main Hospital is located in the ground floor of the PC block, adjacent to the department of radiology, close to the emergency. It is a single story structure, with an overhead tank, air compressor unit and the drainage pipes of the PC block running on its roof. The proposal is intended to create a state of the art CSSD with adequate measures for infection prevention and the replacement of obsolete steam sterilizers with newer technology available in the market and suited to the needs of AIIMS as per our workload requirement.

In this context, it will be essential to carry out large scale renovation of the entire CSSD with renovation of the entire superstructure including the floor, walls and ceiling. The roof of the sterile will have to be strengthened to bear the load of overhead water tanks, chiller and RO plant to be installed with the new steam sterilizers. The entire layout of the interior of the CSSD shall be changed according to the concept of zoning in the CSSD to accommodate for sterile, clean and dirty areas. The ventilation system shall be redesigned to provide for a HVAC system and a chiller and the necessary provisions for electrification shall be made with clean pharma lighting, with provisions for earthing for each machine. The plinth of the sterile zone will be fortified and a PVC

flooring provided while the flooring of the remaining CSSD will be renovated using granite, along with the redesigning of the CSSD drainage in accordance with the positioning of the new sterilizers.

9 new steam sterilizers (4 with a capacity of 1250 l and 5 with a capacity of 1000 l) shall be procured and two existing steam sterilizers which are in serviceable condition shall be retained. An ultrasonic cleaner and an ultrasonic washer disinfector are proposed to be bought, along with the CSSD furniture.

The entire project will be rolled out on turn-key basis, with completion within a period of one year

Strategies for renovation:

Since the renovation of the CSSD has to be done while keeping it in operation, the entire concept of its renovation is planned in a phased manner, along the following lines:

Phase I: The current washing and cleaning areas shall go into renovation in the first phase, with their conversion into the sterile area, along with the installation of as many new steam sterilizers as possible. Simultaneously, or rather beforehand, two porta structures shall be made in the vicinity to ensure that the work of cleaning and packing of sets proceeds unhampered. Time period: 6 months

Phase II: The entire sterile area will be prepared with the installation and shifting of the requisite machines. The clean zone and the dirty zone along with entrance and exit points shall be defined. Ultrasonic cleaner and washer disinfector shall be installed. The machines already installed in the first phase will bear the load of sterilization in the second phase while the current sterile area is being dismantled. Time period: 4 months

Phase III: Training of the employees and commissioning of the entire CSSD. Dismantling of the porta structures. Time period: 2 months

3. JUSTIFICATION

Justification:

1. The CSSD building is very old dilapidated structure more than 50 years old, with so much of retrofitting and adhoc arrangement of pipes and fittings (see enclosed photographs) that it poses a risk to unrestricted work flow as well as effective sterilization since it has many irregular and broken surfaces which may act as a nidus for bacteria and other microorganisms.
2. The bed strength of 801 at the inception of CSSD has been increased by three folds to match the current bed index. Thus the volume of work has also increased significantly due to increase in number of surgeries, day care admissions, increasing OPD and inpatients admissions, number of OTs and ICU beds. Today the CSSD caters to 2362 hospital beds across AIIMS and various centers.
3. Though the workload of CSSD has increased exponentially in the preceding years, number of machines has not been increased commensurately. Hence there is a mismatch between the work load and equipment's available for the same.
4. The present day workload of the CSSD average to approx 1800 cu. ft/day.

Keeping an escalation factor of 30% to accommodate future demand, expected workload of the CSSD/day in the coming years = 2340 cu.ft.

Number of machines of 1000 litres (36cu.ft) and 1250 litres (45cu.ft) required to handle this load

$36x + 45y = 2340.$

If 6 machines of 36 cu.ft/1000 liter are procured, then

$$36 \times 6 + 45y = 2340$$

$$45y = 2340 - 216$$

$$Y = 2124/45 = 4.72 = 5$$

The CSSD requires atleast 6 sterilisers of 1000 litres (36cu.ft) capacity and 5 sterilizers of 1250 litres (45cu.ft) capacity. Since the CSSD already has one machine of 36 cu.ft. Capacity and one of 45 cu.ft. capacity, we require at least 5 steam sterilizers of capacity 36 cu.ft. and 4 steam sterilizers of capacity 45 cu.ft..

4. REFERENCE OF ANY SIMILAR APPROVED PROPOSALS:

None.

5. INTERDEPARTMENTAL CONSULATIONS

Inputs from the Engineering Department: The matter was also discussed with the Superintendent Engineering and his team of engineers and on-site rounds were taken. Mr. Rastogi was of the view that large scale renovation of the said area is feasible provided the PC block sewage pipes overlying the roof of the CSSD are not disturbed.

Subsequently, another meeting was held with the representatives of the Engineering department, viz. Mr Sanjay Jain from Civil, Mr Satbir from Electrical and Mr Suresh Jain from Air-conditioning to discuss the financial estimate for the project, based on which an estimate was provided, which was further modified by the Superintending engineer (see Annexure I), and according to which the financial implications given below have been worked out:

6. FINANCIAL IMPLICATIONS :

Cost of equipment

S.no	Name of equipment	Quantity required	Unit cost (in lakhs)	Total cost (in lakhs)
1	Steam sterilizer 1000l (36 cu.ft.)	5	80	400
2	Steam sterilizer 1250l (45 cu.ft.)	4	95	380
3	Ultrasonic cleaner	1	5.5	5.5
4	Washer disinfector	1	25	25

5	Air and water guns	2	0.5	1
6	Modular steel furniture for sterilizers and sterile storage			75
	Total			**915***

***The cost of equipment includes installation of the equipment, training to the workers and operations on a turnkey basis, and has taken into account the cost of buy-back of the sterilizers**

Financial estimate of CSSD renovation (Engineering works)

S. No	Work	Estimate in crores	Remarks
I	**Civil Works**		
1	Civil reconstruction after dismantling	2.5cr	
2	Demolishing and clearance	0.05cr	
	Miscellaneous ie. Temporary shifting arrangements	0.10	These structures will be demolished within 10 months of the start of work
II	**Air conditioning**		
1	HVAC with ducting and chillers including HEPA filters with laminar air flow	0.62	Scroll type to be used
III	**Electrical**		

1	Electrical works including cabling and earthing of individual machines	0.40	
2	Fire safety	0.10	
3	Service connection for electrical load	0.10	
	Total	**3.87**	

Total Project Cost: 13.02 crores

Financial Implications at a glance

Head	**Financial implication**
CSSD renovation	
Machinery and Equipment:	9.15 Crores
Construction cost:	3.87 Crores

Year wise break up of expenditure:

Head		2017-2018	2018-2019
Construction cost 3.85cr		1.54 cr	2.33 cr
Machinery & Equipment	-	3.04 cr	6.11cr

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

'In view of the justification provided by the Department of Hospital Administration to float Expression of Interest (EOI) for the complete renovation of the entire CSSD in a phased manner, along with the procurement of 9 new sterilizers and buy back of 9 old sterilizers on turn-key basis at the estimated cost of Rs 13.02 crores, Finance Division concurs in the proposal to float EOI for the renovation and equipping of the CSSD of the Main Hospitalon turn-key basis subject to the approval of the Competent Authority'

8. APPROVAL SOUGHT

Permission to float EOI for the Renovation of CSSD of the Main Hospital on turnkey basis

Dr Nirupam Madaan
Officer in-charge, CSSD

Medical Superintendent

AIIMS

NOTE FOR THE STANDING FINANCE COMMITTEE

ITEM NO. SFC-212/5

To consider the proposal regarding construction of Private Ward at AIIMS, New Delhi. (Recalled tender for balance work)

FileNo.57/E.E.(C)III/Paid ward/2016-17

NOTE FOR STANDING FINANCE COMMITTEE, AIIMS

F.No.212FC/5

SUBJECT :- TO CONSIDER THE PROPOSAL REGARDING CONSTRUCTION OF PRIVATE WARD AT AIIMS, NEW DELHI. (Recalled tender for balance work)

1. INTRODUCTION

1.1 Earlier there was a proposal to demolish the existing Private Ward building and re construct a new nine storied block with 113 rooms. However it was abandoned after tendering on account of opposition from various quarters.

1.2 Thereafter feasibility was explored to demolish the new private ward block for constructing a multi storied paid ward block. However on account of existing facilities in the said block and lack of vacant space to relocate the same, it was felt that it was not a feasible option.

1.3 However a block was planned in the space adjacent to the said new private ward by demolishing few insignificant structures. Accordingly the project consultants ,Hospital Services Consultancy Corporation , planned the design and after approval of the user departments the plans were got sanctioned from the civic agencies.

1.4 Proposal had been placed as an agenda item in 205th SFC and same was approved. Total cost of the project – Rs.100 crore. Time period perceived was 24 months.

1.5 After obtaining all statutory approvals bids were invited .

1.6 Item had been got approved in 206th SFC for award of work to M/s Era Infra Engineering Ltd is the L-I bidder at its quoted amount of Rs. 92,04,74,526.82 (Rupees Ninety Two Cores Four Lakh Seventy Four Thousand Five Hundred Twenty Six point Eighty two paisa only). Against the Estimated cost of Rs.86.92 Crore. the quoted amount of L1 bidder firm was @0.42 % below the justified cost of Rs.92,44,05,423.16.

1.7 Work was awarded on Jan 2015, but due to poor performance of firm and in spite of several notices to accelerate the progress of work the firm was unable to show any progress , firm had failed to achieve two mile stones, as stipulated in the contract.

1.8 The financial progress of work till date of cancellation of PG was 2.7% only of the contract value and the physical progress of work was still a very initial level i.e.

excavation not completed that too when more than half of the contract period is already over and the balance 97% of Contract value could not be completed in the remaining 11 months .

1.9 After the legal opinion of Supreme Court Advocate, contract had been terminated on 04.03.16. The Performance Guarantee of the firm has been forfeited for Rs.4,60,23,726/- and same has been credited to the project on 04.03.16.

1.10 In interest of the work progress approval had been conveyed to 'recall the tender to HSCC for the balance work for an estimated cost put to tender for Rs.88,1237,575.45

2 PROPOSAL

Tenders for the said Proposal has been invited by Project Consultant, Hospital Services Consultancy Corporation (HSCC) .In response to press notice four firms has been found as prospective bidders . Financial bids of Four firms have been opened & the quoted rates of the firms are as below:-

1/4 M/s Globe Civil Projects (Pvt)Ltd.	Rs.83,68,88,998.32
2/4 M/s KMV Projects Ltd	Rs.94,24,87,855.86
3/4M/s NKG Infrastructure Ltd.	Rs.82,70,38,073.59
4/4M/s Rama Construction Co.	Rs.88,92,91,466,.33

L1 bidder is M/s NKG Infrastructure Ltd. is the L-I bidder at its quoted amount of Rs. 82,70,38,073.59 (Rupees Eighty Two Cores Seventy Lakh Thirty Eight Thousand Seventy Three and Fifty Nine paisa only). Against the Estimated cost of Rs.88.13 Crore.

3. JUSTIFICATION

The L I bid is in order & has been recommended by the evaluation Committee of HSCC and the rates have been found reasonable as the same are @6.16 % below the estimated cost put to tender. Justification of the said work has been worked out and the quoted amount of L1 bidder firm is @7.07 % below the justified cost of Rs.88,99,44,653.67 , worked out on current market rates.

4. REFERENCE OF ANY SIMILAR APPROVED PROPOSAL

Being a left over work no comparisons are available.

5. INTERDEPARTMENTAL CONSULTATIONS

The committee under the chairman ship of M.S. had been constituted and with participation and inputs from other stakeholders , plans, design and drawings has been got vetted whereafter the proposal had been finalised.

6. **FINANCIAL IMPLICATION**

Financial implication will be met out of the PLAN HEAD budget for the said Project. Total quantum of finance involved would be L-I quoted amount of Rs. 82,70,38,073.59 (Rupees Eighty Two Cores Seventy Lakh Thirty Eight Thousand Seventy Three and Fifty Nine paisa only).

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

The proposal has been examined in view of the recommendation of the project consultant M/s HSCC and Engineering Services Division of the Institute that quoted rates of lowest bidder out of four bidders are reasonable and are below@7.07 percent to the justified /market rates and below@ 6.16 percent from estimated cost put in the tender documents. In view of the above facts, Finance Division concurs to the proposal seeking approval for award of said work to lowest bidder M/s NKG Infrastructure Ltd. at cost of Rs. 82,70,38,073.59

8. **APPROVAL SOUGHT**

8.1 Approval is sought for award of work of Construction of Paid Ward at cost of Rs. 82,70,38,073.59 to M/s NKG Infrastructure Ltd.

9. **This has the approval of Director.**

Sign. of HOD/S.E.

NOTE FOR THE STANDING FINANCE COMMITTEE

ITEM NO. SFC-212/6

Mother and Child Block – Machinery and Equipment

No. F-12-5/2016(RCT) (Mother & Child Block)

NOTE FOR THE STANDING FINANCE COMMITTEE

Item No. SFC 212/6

To consider Budget allocation for Machinery & Equipment for the Mother and Child Block under 'Plan / Capital Creation'head toensure timely and full operationalisation of the new facility

1. INTRODUCTION

1.1 The Mother and Child Block is being developed as a part of augmentation of infrastructureas recommended by the Moily Committee to accommodate three departments, namely, Departments of Obstetrics & Gynecology, Pediatrics and Pediatric Surgery. This facility comprisingabout 450 beds is already under construction and is likely to be completed in mid-2017. This proposal aims at providing budget allocation for Machinery & Equipment in order to make the new premises at the Mother and Child Block fully functional in tandem with the timeline of the construction work.

1.2 In 2013, the Administration requested the Departments of Obstetrics & Gynecology, Pediatrics and Pediatric Surgery to provide detailed requirements for Machinery & Equipment in order to make the Mother and Child Block operational. The Departments were requested by the Administration to further prioritize the requirements after appraisal of the original list of requirement.

1.3 Accordingly, a consolidated proposal prepared by the Departments concerned was presented at the 211th meeting of the SFC held on 19th April 2016 Agenda item SFC 211/15). A total requirement of Rupees 33913.49 Lakhs was projected for approval of the SFC.

1.4 During discussions, it was felt that there was a significant need to rationalize the M&E requirements for the upcoming facility. The SFC requested the departments to re-examine their projected requirements. The SFC further authorized the DGHS to undertake due diligence of the expenditure and recommend an appropriate equipment purchase plan for the Mother & Child Block..

1.5 In consonance of the above decision of the SFC, he DGHS chaired a meeting on the subject on 9th May 2016 attended by the Director, DDA, MS, heads of the concerned departments and other officials from AIIMS. At the meeting, presentations on the M&E requirements for the Mother and Child Block were made by the concerned departments. It was highlighted that a significant proportion of the costs, over 40%, (Rs.1094 lakhs out of the 25744 lakhs as proposed in the meeting) was related to establishing common hospital facilities (such as manifold room, computerization, blood storage, medical records etc.) and common diagnostic facility (Radio-diagnosis, Central Advanced Diagnostic Lab and routine laboratories).

The DGHS agreed in principle with the projected requirement for machinery and equipment for operationalizing clinical care and academic activities at the Mother and Child Block. However, he desired, that the concerned departments should re-examine the requirements both the needs as well as the costs. He further he desired that Director AIIMS may take the final call on the M&E needs of the Mother and Child Block.

2. **PROPOSAL**

Based on the discussions in the aforementioned meeting chaired by the DGHS and subsequent internal consultations chaired by the Director, the concerned departments have revised their respective requirements, and a new consolidated proposal prepared.

The following table shows the summary of the revised M&E estimates for provision under 'Plan' / capital creation head for the Mother and Child Block (Table).

S. No.	Department	Cost Estimate (Rs. Lakhs)			Page no.
		Phase I 2017-19 (2 years)		Phase II 2019-20	
1	Obstetrics & Gynecology	5123.8		620	2
2	Pediatrics	4507.64		1050	7
3	Pediatric Surgery	2463.5		-	22
4	Common Hospital Services	8828.0#		2800*	28
	TOTAL Rs 25392.94 Lakhs over 3 years (2017-2020)	Rs 20922.94 Lakhs		Rs 4470 Lakh	
		2017-18 Rs 8369.18 Lakhs (40%)	2018-19 Rs 12553.76 Lakhs (60%)		

This pertains to Radiodiagnosis equipment (CT, MRI, etc), Laboratory equipment, Manifold room, Blood Bank, etc.

* Budget for Dual console Robotic system, to be shared by Departments of Obstetrics & Gynaecology and Paediatric Surgery

The total financial implications comes to **Rs 25392.94 lakhs.**

Of this, Rs 20922.94 Lakhs should be provisioned for Phase I for two financial years (i.e. 2017-19) to be split into 40% (Rs 8369.18 lakhs) and 60% (Rs 12553.76 lakhs) for 2017-18 and 2018-19, respectively. For 2019-202 the allocation will required to be 4470 lakhs (Phase II).

3. JUSTIFICATION

The construction for the Mother and Child Block is already in full swing. Currently the civil work has reached the 5th floor of the proposed building. As per the timeline, the building will be ready in mid 2017. There will then be an immediate need to equip the facility to make the Block functional for patient care as well as for teaching, research and academic work.

The details of the equipment and machinery to be acquired are provided in the Annexure.

It is, therefore, imperative that the revised budget for Machinery and Equipment amount of Rs 25392.94 lakhs be made available under the 'Plan / Capital Creation' head spread over 3 financial years (2017-2020).

- **For the phase I M&E budget (2 years; 2017-19) of Rs 20922.94 lakhs, it is proposed that -**
    - 40% amount (Rs 8369.18 lakhs) be allocated for the financial year 2017-18; and
    - the rest Rs 12553.76 lakhs allocated for the financial year 2018-19.
- **The allocation for phase II (2019-20) will be Rs 4470 lakhs for M&E under the 'Plan' / capital creation head.**

It may be noted that the total requirement of Rs 253.9 Cr (apprx) projected here is Rs 85 Cr (apprx) lower than the estimate of Rs 339.1 Cr presented at 211th SFC in April 2016. Moreover, the provision is spread over 3 financial years (2017-2020) in contrast to 2 years (2017-2019) in the earlier submission.

4. ADMINISTRATIVE COMMENTS

Administration had constituted a Sub-Committee on Mother and Child Block in late 2015 under the Chairmanship of Professor V. K. Paul, HoD Pediatrics. This sub committee reviewed and vetted the budgetary estimates for Machinery & Equipment as depicted above.

Given that the civil work of the Mother and Child Block is expected to be complete in mid-2017,there is an urgency to allocate Budget under "Plan / Capital Creation" head for Machinery and Equipment. Without such an allocation and timely procurement of the equipment, the vast premises that would be ready in about 12 months will remain underutilized and un-operational.

Accordingly, allocation of Machinery & Equipment Budget for Mother & Child Block emerges as a top priority.

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

Nil

6. INTERDEPARTMENTAL CONSULTATION

Interdepartmental consultations have already taken place under the umbrella of Sub-Committee of Mother and Child Block referred to above in which all the concerned Department(s) were fully represented.

7. FINANCIAL IMPLICATIONS

The financial implications for Machinery & Equipment for Mother and Child Block under 'Plan/ Capital Creation' Head would be to the tune of Rs 25392.94 lakhs.

Of this in Phase I, Rs 20922.94 Lakhs should be allocated for two financial years (2017-19) split into 40% (Rs 8369.18 lakhs) for 2017-18, and 60% (Rs 12553.76 lakhs) for 2018-19. For Phase II, Rs 4470 lakhs will be required for 2019-20. [Table above, and Annexure).

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

The proposal has been examined in view of requirement of essential machinery and equipment projected by 3 major departments for the upcoming centre. Finance Division has no objection to concur in the proposal of projection of budget requirement of Rs 25392.94 lakhs, spread over 3 financial years starting 2017-18 as specified above, determined on the basis of requirements of respective departments involved in the establishment of upcoming centre. Budget will be provided in respective Financial Years after approval of the proposal by the Competent Bodies.

Finance Division

Subject: Draft SFC note on "Budget provision for Machinery and Equipment and creation of various post for Mother and Child Block under Plan/Capital creation head"

Comments of the Finance Division/Sr. Financial Advisor as required under Para 7 of the revised guidelines for preparation of SFC note may be forwarded as for incorporating in the draft SFC note:

"The proposal has been examined in view of requirement of essential machinery and equipment projected by 3 major departments for upcoming centre. Finance Division have no objection to concur in the proposal of projection of budget requirement of Rs. 25392.94 lakh and Rs. 140.78 crore determined on the basis of requirement of respective departments involved in the establishment of upcoming centre. Budget will be provided in respective Financial Years after approval of the proposal by the Competent Bodies"

Submitted please.

F&CAO (Concurrence Wing)

Financial Advisor 15/7/16

Sr. Financial Advisor 15/7

F.A. 15/7/16

HOD, Department of Pediatrics.

9. APPROVAL SOUGHT

The above proposal for Budget allocation for **Machinery & Equipment for Mother and Child Block under 'Plan / Capital Creation' Head to the tune of Rs 25392.94 lakhs spread over three financial years, namely, 2017-2020, is presented to the SFC.**

Of this, the **Phase I** would encompass **Rs 20922.94 lakhs for two financial years, namely, 2017-19** [split into Rs 8369.18 lakhs for 2017-18, and Rs 12553.76 lakhs for 2018-19]. **Phase II** would require a provision of **Rs 4470 lakhs for 2019-20.**

Placed before the Standing Finance Committee for consideration and approval please.

10. This has the approval of the Director.

Professor V. K. Paul
Chairman, Sub-Committee on Mother and Child Block

Dated: July 14, 2016

NOTE FOR THE STANDING FINANCE COMMITTEE

ITEM NO. SFC-212/7

Mother and Child Block – Creation of Posts

No. F-12-5/2016(RCT) (Mother & Child Block)

NOTE FOR THE STANDING FINANCE COMMITTEE

Item No. SFC 212/ 7.....

TO CONSIDER THE PROPOSAL FOR CREATION OF VARIOUS FACULTY & NON-FACULTY POSTS FOR THE MOTHER & CHILD BLOCK AT AIIMS, NEW DELHI

1. INTRODUCTION

Creation of posts for expansion of Departments of Pediatrics, Pediatric Surgery and Obstetrics & Gynaecology for the Mother & Child Block were submitted to the Ministry of Health & Family Welfare separately as per the decision of the SFC. However, it was decided that, the proposal for creation of posts for these departments may be clubbed and the requirement of manpower may be placed before the Standing Finance Committee in its next meeting. A series of meetings was held with the concerned Heads of the Departments of three wings to frame a consolidated for creation of posts for Mother & Child Block.

Accordingly, a consolidated proposal prepared by the Departments concerned was presented at the 211th meeting of the SFC held on 19th April 2016 Agenda item SFC 211/16). A total of 4049 posts including 178 faculty positions were sought to be created. During discussions, it was felt that there was a significant need to rationalize the human resources requirements for the upcoming facility. The SFC requested the departments to re-examine their projected requirements. The SFC further authorized the DGHS to examine the proposal for creation of posts for the Mother & Child Block in consultation with AIIMS officials.

The DGHS chaired a meeting on the subject on 9th May 2016 attended by the Director, DDA, MS, heads of the concerned departments and other officials from AIIMS. At the meeting, presentations on the requirements of various posts were made by the respective departments. Several valuable suggestions on rationalizing the requirements came up in the discussion. The Chairman advised that posts creation for various cadres should be realistic, and instructed that the proposals may be finalized

keeping in mind the various suggestions made at the meeting, and in further consultations with the Director.

2. REVISED PROPOSAL

Based on the discussions in the aforementioned meeting chaired by the DGHS and subsequent internal consultations with the Director, the concerned departments have revised their respective requirements, and a new consolidated proposal prepared.

The following table shows the summary of the revised Faculty and Non-faculty posts for the Mother & Child Block that are required to be created for the Department of Pediatrics, Pediatric Surgery, Obstetrics & Gynecology, and allied departments:

S.No	Posts to be created for the Mother & Child Block	
I.	**Faculty Posts**	**134**
	Professors	1
	Assistant Professors Medical	119
	Assistant Professor Non-Medical	14
II.	**Non faculty Posts**	**2058***
	Total	**2192**

*Of these, 1461 posts for nursing staff to ensure high quality care across departments

The Post-wise detailed breakup disaggregated by departments is shown in the **Summary Table (Encl).**

[It may be noted that the earlier proposal presented at the 211th SFC meeting, had 4049 total posts (including 178 faculty posts.]

3. JUSTIFICATION

A proposal for award of work for construction of Mother and Child Block including associated works, operation and maintenance during defect liability period to M/S Ahluwalia Contracts India Ltd. at a cost of Rs. 204.44 crores at Masjid Moth campus of the Institute has already been approved by SFC in its 206th meeting (item 206/11). The construction work is likely to be completed in the financial year 2016-17. The Mother and Child Block will be used to house the Departments of Paediatrics,

Paediatric Surgery and Obstetrics and Gynaecology, alongwith allied departments/services (Radiodiagnosis, Lab Medicine, Hospital Administration etc.). These posts are required to make the Mother & Child Block fully functional with the increase output in academic, research and patient care. **Checklists showing detailed justification are provided as Annexures.**

4. ADMINISTRATIVE COMMENTS

It is submitted that the Standing Finance Committee in its 205th meeting held on 22.10.2014, decided that a Sub-Committee may be constituted to assess the manpower requirement of AIIMS, New Delhi, under the Chairmanship of Additional Secretary and Financial Advisor (AS & FA) of the Ministry of Health and Family Welfare. Accordingly a committee was constituted by the Ministry of Health & Family Welfare under the chairmanship of AS&FA, Ministry of Health & Family Welfare, to look into the manpower requirement at AIIMS, New Delhi. The report of the Sub-Committee was placed before Standing Fiancé Committee in its 207th Meeting held on 20.05.2015, and the Finance Committee decided that the proposal for creation of newly created departments may be submitted. Accordingly, the proposals of these departments were referred to the Govt.

A reference was received from Ms. Sunita Dhaundiyal, Under Secretary to the Govt. of India, Ministry of Health & Family Welfare to place the following proposals of creation of posts before the SFC of the Institute:-

i) Creation of faculty and non-faculty posts for the department of Paediatric Surgery in Mother & Child Block.
ii) Creation of faculty and non-faculty posts for the department of Padiatrics in Mother & Child Block
iii) Creation of faculty and non-faculty posts for the Departments of Anaesthesiology for the upcoming Maternity & Child Block, Paediatric Surgery Block, Emergency Medicine and Surgical Blocks.
iv) Creation of faculty posts for the Department of Obstetrics & Gynaecology in Mother & Child Block.

The three departments of Mother & Child Block consist of Departments of Pediatrics, Pediatric Surgery & Obstetrics & Gynaecology have discussed the manpower requirement for their respective departments' requirement for all activities viz clinical, teaching, research and other services. The meetings were held with the representatives of Hospital Administration, Radio Diagnosis, Anaesthesia, Pathology, Lab Medicine, Microbiology, Nuclear Medicine & Engineering Services Departments and other allied departments. The present proposal for requirement of manpower for the Mother & Child Block has accordingly been made and summarized in the Encl. The Faculty & Non faculty posts as presented here have been agreed to by the main three departments and allied disciplines concerned.

As recorded above, the draft proposals have been scrutinized by the DGHS as directed by the 211th SFC, and further subjected to internal consultations thereafter.

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

6. **INTERDEPARTMENTAL CONSULTATION:-** Done, as above.

7. **FINANCIAL IMPLICATION :**

The financial implication would devolve for creation of the aforesaid 2192 faculty & non-faculty posts for the Mother & Child Block will be to the tune of Rs.140.78 Crores (approx.) per annum.

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

Finance Division has no objection to creation of various posts for Mother & Child Block at AIIMS. The financial implication involved is Rs 140.78 Crore (approx) per annum. The financial implication will be reflected/ asked to the Ministry of Health & Family Welfare after approval of the Competent Bodies.

9. APPROVAL SOUGHT

The above proposals for creation of a total of 2192 posts [comprising 134 faculty & 2058 non-faculty posts] for the Mother & Child Block are placed before the Standing Finance Committee for consideration and approval please.

10. THIS HAS THE APPROVAL OF DIRECTOR ,AIIMS.

July 15, 2016

Dr. V.K PAUL
Professor & Head, Department of Pediatrics,
On behalf of the departments of Pediatrics,
Pediatric Surgery, Obstetric-Gynecology and
allied departments

NOTE FOR THE STANDING FINANCE COMMITTEE

ITEM NO. SFC-212/8

Creation of 10 Posts of Assistant Professor in Haematology (06: In Clinical Haematology and 04: In Haematopathology), AIIMS

Date: 12.07.2017

File No.: Item No. FC-212/8

115

DEPARTMENT: DEPARTMENT OF HEMATOLOGY, AIIMS

NOTE FOR THE STANDING FINANCE COMMITTEE ON **CREATION OF 10 POSTS OF ASSISTANT PROFESSORS IN HEMATOLOGY (06: IN CLINICAL HEMATOLOGY AND 04: IN HEMATOPATHOLOGY)**, AIIMS

1. INTRODUCTION

The department of hematology is a composite department comprising of clinical hematology and hematopathology divisions. Each of these divisions works closely together to cater to care of hematology patients. Currently 08 sanctioned of which 06 are in place (03 each in clinical Hematology and Hematopathology. There is requirement of 10 posts of Assistant Professor in Hematology (06 in Clinical Hematology and 04 in Hematopathology).

2. PROPOSAL:

Creation of 10 new posts of Assistant Professor in the department of Hematology, AIIMS as per breakup below:

Requirement	Number	Eligibility
Assistant. Professor in Clinical Hematology	06	DM Clinical Hematology with background in MD Medicine / MD Pediatrics
Assistant Professor in Hematopathology	04	DM Hematopathology with MD Pathology

3. JUSTIFICATION:

Detailed justification for creation of the above proposed posts:

The Department of Hematology comprises both clinical and laboratories divisions for diagnosis and management of patients with all hematolgoical disorders including benign and malignant conditions. In the absence of any other large hematolgoy center in North India, we are unable to share our workload with any other hospital / department. The workload in the department has increased exponentially in the last few years. In addition to catering to department of hematology, the department provides referral diagnostic and clinical services to various departments of AIIMS requiring hematology consultations. We hereby give our justification for additional staff requirement. The requirements are given under two headings (A) Clinical Hematology & (B) Hematopathology.

A. DVISION OF CLINICAL HEMATOLOGY :

Ours is one of the only four centres in India providing DM Clinical Hematology training. In addition to routine clinical care, we also provide stem cell transplant for patients with haematological diseases (Thalassemias, Aplastic Anemia, Leukemias, MDS). As a result we have been facing increasing workloads in the last few years. Currently, there are only 03 faculty members. The consultants are on ward duty by rotation and take ward rounds daily and manage their individual OPDs. In addition they also supervise the day to day functioning of the residents. In addition they are required to run the transplant programme. There is an acute need to further improve inpatient and outpatients services which could be run all week. There is also an unmet need for further specialization as current advances in treatment modalities and better understanding of disease process requires dedicated faculty. As of now the limited number of faculty restricts any meaningful specialization in interest areas.

(i) **Inpatient care:** We have 60-70 inpatients at any given time. These patients are spread out over several areas of the hospital 11 beds in C2, the rest of the patients in the private wards and emergency wards. Most in patient shave haematological malignancies and aplastic anemia requiring intensive care including chemotherapy and component transfusions. They are also prone to infections. Their problems present in atypical manners as compared to more routine medical inpatients. Thus these patients have potentially fatal problems requiring constant vigilance, counselling and reassessments of their problems on a day to day basis. The numbers of patients are only expected to increase as there are no other centers in Northern India providing the full range of services in hematology care.

(ii) **Transplant:** We started our transplant program in 2004 and have done more than 250 allogenic transplants till date. We currently perform 2-4 transplants per every month. We can do more transplants but are limited by space and personnel shortage. We also plan to take up other forms of transplant including haploindentical, cord blood and unrelated transplants. We would require dedicated residents and faculty to supervise the program so as to utilize available expertise to its maximum as well branch out into more areas. Currently the waiting period for BMT is around 2 years.

(iii) **Hematology Day Care:** The day care actually functions 24 hours except on Sundays. We perform 10-15 procedures every day. In addition we use the day

care for outpatient chemotherapy and blood transfusions. The hematology day care experiences a daily turnover of nearly 35-40 patients. We have been asking for increased bed space.

(iv) **OPD Services:** We are currently running OPD services for all six days as compared to just three days previously. All routine OPDs of Monday, Wednesday and Friday see patients loads of 1590-200 patients. All consultants are present in all these OPDs where each consultant sees 30-40 patients. The OPDs run all day. In addition we also run specialized clinics on the other days.

OPD	2005	2009	2011-12	2014-2015
Old cases	14558	19935	36745	42735
New cases	3256	5278	9999	12432
Total clinic patients	17814	25213	46744	55167

WARDS	2005	2009	2011-12	2014-2015
General ward patients (C2, Hematology ward and other wards)	485	547	500	586
Private ward patients	254	378	352	473
Day care center	4211	5939	9794	11236
Hematopoietic stem cells transplant	5	20	28	46
Total indoor patients	4955	6884	10674	12341

(B) DIVISION OF HEMATOPATHOLOGY:

We are one of the two centres in India who provide DM hematopathology. This division is currently manned by just three faculty members who supervise the state of the art labs for providing above services. As the number of tests has increased exponentially in past five years and new tests like FCM, IHC, added, with no increase in Faculty, it is becoming increasingly difficult to sustain and expand the test repertoire. In order to cope with this, additional faculty is required for hematopathology. We give our justification as follows

a) **Routine services offered:** The department offers routine services for hemogram work up haemolytic anemia, detailed coagulation and thrombophilia work up. The workload in the laboratory has been increased exponentially, from past to its current level as c an be seen in the annual report (2008-09) as well as in the following table:

	2006-07	2008-09	2013-14	2015-16
Hempgram lab	28228	38044	49918	53964
Hemolytic	5130	6529	4977	7083
Coagulation	9540	21477	15375	15050
Bone marrow aspirate	2020	2362	2379	2478
Bone marrow biopsy	1503	1857	2558	2982
FCM	0	310	796	1345
Molecular	0	1175	1601	2157
Total Lab Tests	63170	71601	77604	85039

b) **Specialized tests (some of which only available at AIIMS):** Dedicated faculty members are required to provide both routine and specialized investigations on a daily basis. This additional staff is essential to plan for future advances, newer techniques and research. Going by the previous year statistics, additional staff will be required to handle the increased demand for both routine and specialized services. The specialized services are as follows:

(i) **Molecular genetics of haematological disorders:** The department performs labour intensive PCR based te4sts for prenatal diagnosis of haemophilia, acute and chronic leukemias. These are done in our laboratory in whole of Northern India.

(ii) **Flow cytometry:** This was started in 2006 and is currently is being used for Immunophenotyping of acute and chronic leukemia, PNH, platelet function defects and hereditary spherocytosis. Currently we have a pool officer taking care of this. However due to the volume of work for data acquisition and analysis at least one dedicated Faculty is required. This is also essential to maintain quality.

(iii) **Immunohistochemistry:** Immunohistochemistry has an important role in the diagnosis of lymphomas and CLPDs. Although the technique has been standardized and has been used research thesis, due to shortage of dedicated faculty we are unable to start IHC facilities as a routine test.

(iv) **Platelet function studies:** These are currently being carried out only at AIIMS and include platelet aggregometry and VW#D workup. The coagulation laboratory also needs additional faculty.

(v) **Quality control:** The department runs a national external quality assessment programme in hemogram. Currently it has 750 participant laboratories from all over India and requires constant supervision by both dedicated faculty and senior residents.

TEACHING & RESEARCH IN THE DEPARTMENT

Teaching: Department of Hematology, AIIMS is the only one in India providing two DM course. The training provided in the department provides a comprehensive laboratory and clinical training:

I. **DM Clinical Hematology:**

We are one of the only four centres in India providing training courses in Clinical Hematology. Our alumni are working in various parts of India and abroad. The training provides a comprehensive training in both adult and paediatric hematology. They receive a broad based raining including stem cell transplant.

II. **DM Hematopathology:**

We are one of the 2 centres in India to give DM hematopathology degree. This training includes training in highly sophisticated technologies like molecular genetics, flowcytometry, detailed homeostatic and haemolytic anemia work up which are not available in most Labs in north India (Private and govt.) alongwith clinical exposure.

III. **Phd Program:**

In addition to training DM students we have an active PhD programme with students doing international level research. We also train students of MD Pathology in Hematology. Our alumni are working in various parts of India and abroad.

With increasing patient load the time devoted to actual resident training has been curtailed to a large extent. As one has to manage OPD/wards/laboratory in a given time

frame, there is no time for any meaningful discussion. We also have observes on a routine basis. With more consultants, a greater interaction would become a possibility. In addition consultants and residents would be able to work together on these/research projects on a more regular basis.

Research Activities: Research remains one of the strong points of the department with publications in several high impact journals. The quality and quantity of clinical work/cases coming to the department is second to none. There is ample opportunity for collecting data, testing out hypotheses and doing prospective studies to get answers to clinical questions. In addition we have the numbers to allow enrolling our patients in clinical trials where indicated. However the current clinical/laboratory work leaves no time to the consultants to devote to any meaningful research work. At best one can only gather data from available patients. With additional faculty it will be possible to take time out for this vital function.

4. **REFERENCE OF ANY SIMILLAR APPROVED PROPOSAL:**
   NOT APPLOICABLE
5. **INTERDEPARTMENTAL CONSULTATIONS**: We receive 30-35 daily consultations on an average from various departments. This is in addition to the various requests that the hematology laboratory receives for specialized hemtology investigations. These are similar to new cases coming to the OPD and would ideally require at least 30 minutes to work up the patients.
6. **FINANCIAL IMPLCIATIONS:** The financial implication per FACUL|TY per annum is Rs.1318000. Accordingly total financial implication for creation of 10 new posts will be Rs. 13180000 and same will be met through the budget of the main hospital AIIMS
7. **COMMENTS OF THE FINANCE DIVISION**: In view of the justification by the department of hematology, the proposal for the creation of 10 posts of faculty in Hematology, AIIMS is concurred to.
8. **APPROVED SOUGHT**: The above proposal for creation of 10 posts of faculty in Hematology in the pay scale AS PER RULES is placed before the standing finance committee for consideration and approval please.

Dr. M. Mahapatra
Professor of Hematology

Appendix

ALL INDIA INSTITUTE OF MEDICAL SCIENCES
ANSARI NAGAR, NEW DELHI - 110 209

No.F.12-3/2014-Estt.I

Dated: 1 JUL 2014

Subject: Proposal placed in 111th Academic Committee meeting held on 13.05.2014 - decision thereon

****

Dr. Renu Saxena, Professor & HOD of Haematology is informed that based on a proposal submitted by her for creation of 10 posts of Assistant Professor in the Department, an agenda item was placed in the 111th meeting of the Academic Committee held on 13.05.2014. The aforesaid proposal has been approved by the Academic Committee. The Committee has, however, desired that a comprehensive document enlisting the workload of the Department in detail may be submitted by the Head, Department of Haematology so that the justification for increase of faculty posts can be taken up in Standing Finance Committee.

Dr. Renu Saxena is, therefore, requested to kindly submit a comprehensive document enlisting the workload of the Department in detail so that the same could be placed before the Standing Finance Committee as decided by the Academic Committee.

(G.R. Pillai)
Asstt. Admn. Officer

Dr. Renu Saxena
Professor & Head
Department of Haematology

NOTE FOR THE STANDING FINANCE COMMITTEE

ITEM NO. SFC-212/10

Creation of posts for CIMR

NOTE FOR THE STANDING FINANCE COMMITTEE

Item No.FC/212/10

TO CONSIDER THE PROPOSAL FOR CREATION OF VARIOUS POSTS FOR CENTRE FOR INTEGRATIVE MEDICINE AND RESEARCH AT AIIMS, NEW DELHI.

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1. INTRODUCTION:

Integrative Medicine (IM) involves complete systems of theory and practice that have been developed outside the western biomedical approaches. They are divided into four subcategories: (i) Yoga, acupuncture and Oriental medicine; (ii) traditional indigenous systems (e.g. Ayurvedic medicine, Siddha, Unani-tibbi, native American medicine, Kampo medicine, traditional African medicine); (iii) unconventional Western systems (e.g. Homeopathy, psionic medicine, orthomolecular medicine, functional medicine, environmental medicine), and (iv) naturopathy. *Alternative medicine* and *complementary medicine* are being referred to "healing methods". However, mounting scientific evidence on the safety and efficacy of such treatments has led to the creation of a new term: *integrative medicine*, or IM. Integrative Medicine combines mainstream medical therapies with non-conventional complementary therapies. However, IM only uses complementary therapies for which there is some high-quality scientific evidence of safety and effectiveness. In short, *IM utilizes all appropriate, evidence-based therapies to achieve health*. Alternative medicine is used in place of conventional medicine. An example of an alternative therapy is using a special diet to treat cancer instead of undergoing surgery, radiation, or chemotherapy that has been recommended by a conventional doctor.

Need for Centre for Integrative Medicine & Research:

The "State of the art Research and Academic Institute" namely the "Center for Integrative Medicine & Research (CIMR)" has been established at 7th Floor, Convergence Block, AIIMS. CIMR will act as the nodal Institution for all activities related to disease CURE in

the country and will have linkages with all other centers/ institutes within the country. It will also act as the premier institute of remedies for diseases other than *allopathy*, identify priority areas for research & development and related areas, will carry out basic and applied research in molecular biology, genomics, proteomics, epidemiology, biotechnology, and clinical medicinal sciences etc. It will evolve model cardiovascular diseases control programs for the developing world which will include newer modalities of prevention, diagnosis and therapy. It will also act as a centre for development of human resource in various branches of cardiovascular diseases management depending on the needs of our country. There will be facilities for Training & Capacity Building. The institute will collaborate with renowned cardiovascular diseases institutes in the international arena. The new integrated system will likely concentrate on symptomatic patients. There are silent killers in human illness scenario. The screening for such occult diseases is a new trick of the trade in modern medicine for economic reasons. This applies especially to malignancies, followed by cardiovascular, degenerative and infectious diseases which are being increasingly detected at its presymptomatic stage. But the lives of the patients are not extended by even ONE day.

The aims:

- Appropriate use of conventional and alternative methods to facilitate the body's innate healing response, it is therefore a partnership between patient and practitioner in the healing process.
- Consideration of all factors that influence health, wellness and disease, including mind, spirit and community as well as body.
- A philosophy that neither rejects conventional medicine nor accepts alternative therapies uncritically. Recognition that good medicine should be based in good science, be driven and be open to new paradigms.
- Use of natural, effective, less-invasive interventions whenever possible.
- Use of broader concepts of promotion of health and the prevention of illness as well as the treatment of disease.

• Training of practitioners to be models of health and healing, committed to the process of self-exploration and self-development.

IM imbibes the doctrines of Ayurveda, Siddha, Unani, Yoga alongwith the basic concept of Medicine & Cure i.e. Allopathy.

The objectives:

- Develop, scientifically validate and customize Yoga practices for ailments
- To understand the feasibility and applicability of making Yoga a cost effective and mass health care means – a most necessary aspect required for developing countries
- To make extensive collaborations with the clinical and research departments in AIIMS and cater to the needs of the patients
- To develop transformational research in health care that aims to achieve international acceptability in the field of Yoga therapy.
- Link existing research strengths and build new capacity for interdisciplinary, collaborative approaches to address the most challenging needs in the management of diseases.
- Forming research networks with prominent national and international research departments in the field of Yoga
- Offer opportunities to Indian researchers and young faculty to promote evidence based medicine.
- Establish Institute of repute in the wider community so that it serves as points of interaction among different systems of medicine, clinical doctors and researchers.

2. **PROPOSAL**: The proposal is for creation of the following posts for newly created Centre for Integrative Medicine and Research as per the list below:-

Sl. No.	Name of Post	(Pay Band + Grade Pay)	Number of posts to be created
1.	Sister Grade-I	PB-2 + Rs.4800/- G.P.	01
2.	Sister Grade-II	PB-2 + Rs.4600/- G.P.	07
3.	Physiotherapist	PB-2 + Rs.4200/- G.P.	02
4.	Store Keeper	PB-2 + Rs.4200/- G.P.	01
5.	Personal Assistant	PB-2 + Rs.4200/- G.P.	01
6.	Assistant (N. S.)	PB-2 + Rs.4200/- G.P.	01
7.	LDC	PB-1 + Rs.1900/- G.P.	01
8.	Medical Lab. Technologist	PB-2 + Rs.4200/- G.P.	01
9.	Asstt. Dietician	PB-2 + Rs.4200/- G.P.	*01*
10.	Medical Record Technician	PB-1 + Rs.2400/- G.P.	*01*
11.	Stenographer	PB-1 + Rs.2400/- G.P.	*01*
12.	Medical Lab. Technologist	PB-2 + Rs.4200/- G.P.	*01*
13.	Jr. Medical Lab. Technologist	PB-1 + Rs.2800/- G.P.	*02*
Total			*21*
To be Outsourced/ contractual			
1.	Data Entry Operator	PB-1 + Rs.2400/- G.P.	*01*
2.	Office Attendant Gd.III	PB-1 + Rs.1800/- G.P.	*02*
3.	Hospital Attendant Gd.III	PB-1 + Rs.1800/- G.P.	*07*
Total			*10*

3. **Justification:** The justification of the above said proposal is as under. However, the post wise justification is at **Annexure -I.**

A) **For manpower requirement for Nursing Staff at CIMR:-**

Area of Posting	No. of Lab/ Therapy Room	Ideal requirement	Ideal requirement/ day/ shift	Off duty & leave reserve @45%	Required manpower
OPD	03	01 per lab/ room	1x3x2= 6	2.7	8.7
Total required manpower of Nursing Staff at CIMR = 8.7 = 08					

Note: As per the SIU norms of nursing staff, the distribution of above required nursing staff would be as under:

Sister Grade-I = 01
Sister Grade-II = 07

B) **For manpower requirements for Physiotherapy Staff at CIMR:**

Area of Posting	No. of Therapy Room	Ideal requirement	Ideal requirement/ day/ shift	Off duty & leave reserve @ 10%	Required manpower
Clinic/OPD	02	01 per room	1x2=2	0.2	2.2
Total required manpower of Physiotherapy Staff at CIMR = 2.2 = 02					

C) **For manpower requirements for Dietary Services Staff at CIMR:**

Area of Posting	No. of Patient	Ideal requirement	Ideal requirement/ day/ shift	Off duty & leave reserve @ 10%	Required manpower
Clinic/ OPD	40	01 per day	1x1= 1	0.1	1.1
Total required manpower of Asstt. Dietician at CIMR = 1.1 = 01					

D) **For manpower requirements for Medical Record Staff at CIMR:**

Name of Post	Ideal requirement	Off duty & leave reserve @10%	Required Strength
Medical Record Technician	01	0.1	1.1
Total required manpower of MRT at CIMR = 1.1 = 01			

E) **For manpower requirements for Laboratory Staff at CIMR:**

Lab.	**No. of Procedures per week**	**Ideal requirement**	**Ideal requirement/ day/ shift**	**Required manpower**
Cardiovascular & Pulmonary Lab.	05	01 per shift	1x2= 2	2.0
Molecular Lab.	15	01 per day	1x2= 2	2.0
Total required manpower of Laboratory Staff at CIMR = 04				

Note: The above said requirement needs to be distributed into 02 Medical Lab. Technologist + 02 Jr. Medical Lab. Technologist

F) **For manpower requirements for Store Staff at CIMR:**

Name of Post	Ideal requirement	Off duty & leave reserve @10%	Required Strength
Store Keeper	01	0.1	1.1
Total required manpower of Store keeper at CIMR = 1.1 = 01			

G) **For manpower requirements for Secretarial Staff at CIMR:**

The requirement of Secretarial Staff as per the AIIMS norms for entitlement of faculty/ Officer is as under:

Sl. No.	Name of the post of faculty/ officer	Total requirement of Secretarial Staff	
		PA	STENO
1.	Chief of Centre (01)	01	--
2.	Admn. Officer (01)	--	01
Total required manpower of Secretarial Staff at CIMR = 02			

Note: The above said requirement needs to be distributed into 01 PA + 01 Steno.

H) **For manpower requirements for Ministerial Staff at CIMR:**

As per SIU norms, requirement of Ministerial Staff for CIMR would be as under:

Sl. No.	Name of the post	Total requirement of Secretarial Staff
1.	Asstt.	01
2.	DEO	01
3.	LDC	01
4.	Office Attendant	02
Total required manpower of Ministerial Staff at CIMR = 05		

Note: The above said requirement needs to be distributed into 01 Asstt. + 01 DEO + 01 LDC + 02 Office Attendants

I) **For manpower requirements for Hospital Attendant Gd.III at CIMR:**

Area of Posting	No. of Lab/ Therapy Room	Ideal requirement	Ideal requirement/ day/ shift	Off duty & leave reserve @ 45%	Required manpower
OPD	03	01 per day	1x5= 05	2.25	7.25
Total required manpower of Hospital Attendant Gd.III at CIMR = 7.25 = 07					

4. <u>EXISTING GUIDELINES:</u>

-NIL-

5. <u>INTER DEPARTMENTAL CONSULTATIONS:</u>

After consultation between Director, AIIMS and Chancellor, Swami Vivekanada Yoga & Anusandhan Samsthana (S-VYASA), it has been decided to create a state of the art centre for Integrative Medicine where both AIIMS & S-VYASA will contribute in the joint activities &

provide necessary funding & assistance to the Centre in the implementation of such activities as per MoU signed between the two. The Dean (Academic), Dy. Director (AIIMS), Supdt. Engineer, AIIMS & other faculties also took part in the discussions alongwith Dr. Gautam Sharma, Professor Incharge, CIMR to provide necessary assistance to the centre.

6. **FINANCIAL IMPLICATION (BREAKUP WISE DETAILS):**

The financial implication for creation of the aforesaid 21 posts +10 posts for **Outsourcing/ contract)** for Centre for Integrative Medicine & Research (CIMR) will be to the tune of _____ approximately per annum.

7. **COMMENTS OF FINANCE DIVISION/ SR. F.A.:**

8. **APPROVAL SOUGHT:**

The above proposal for creation of 21 posts for creation and 10 posts for Outsourcing for the newly created CIMR is placed before the Standing Finance Committee for their consideration and approval please.

9. This has the approval of the Director, AIIMS.

-sd-

(DR. GAUTAM SHARMA)
PROF., CARDIOLOGY &
PROF. INCHARGE, CIMR, AIIMS

POST WISE JUSTIFICATION:

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1. Sister Grade-I: For providing and coordinating clinical care.

2. Sister Grade- II: Responsibility for informed consent, maintenance of medicines at the Centre, study procedures may include collecting blood samples and administration of Medicines, assisting in the performance of medical procedures e.g. exercise testing, physiotherapy, Yoga and rehabilitation etc. Maintenance of clinical records, clinical assessment ensuring sanctity of study questionnaires & assuring participant crash cart and assist in any contingency.

Area of Posting: 02 Clinics, 02 Therapy Rooms, 01 Physiotherapy Room, 01Yoga Hall (capacity of 40 persons), Estimated patients for Yoga sessions-around 40 patients according to fixed time slots and appointment per day, Cardiovascular research laboratory, Basic research Laboratory, Patient data and records computer station & Main hospital indoor subjects depending on study protocol.

3. Physiotherapist: Rehabilitation is anticipated to be a major component of the studies and post-surgery or procedure patients will be enrolled. There will be need to supervise, devise protocols and in maintenance of the different physiotherapy machines. A post graduate or with higher/additional qualification and preferably with research experience.

4. Store Keeper: To assist in procurements & tenders related to equipment/ machinery & AMC. He will also maintain the ledgers/ records w.r.t. equipment, machinery & other day to day requirement of disposable items etc. at the Centre.

5. Personal Assistant: To assist & maintain the records/ office of Prof. in Charge of the Centre with confidentiality & secrecy e.g. to arrange meeting and collect information desired by the officer, to deal with visitors in tactful manner and to attend telephone call with courtesy, to take dictation, typing.

6. Assistant: To deal with all clerical & administrative issue pertaining to the Centre.

7. **LDC**: To receive dak & dispatch all kind of papers of the Centre & typing.

8. **Asstt. Dietician**: To provide the diet counseling to the patient of the Centre in consonance with scientific validation of *Ahara – Vihara & Yoga.*

9. **Medical Record Technician**: To maintain the Medical Records of the patients.

10. **Stenographer**: To keep record of incoming/outgoing dak, file registers etc., to keep filing up to date to fix appointments, to maintain confidentiality and secrecy, to type and to take dictation in short hand and translate it accurately, to maintain a list of officers with whom the officer is likely to have official dealing, to keep an accurate list of engagements, meeting etc. and remind the officer at time and all other duties assigned by Professor in-charge.

11. **DEO**: To prepare & maintain list of all appointment of patients & to prepare the data of research.

12. **Medical Laboratory Technologist**: For operating and maintaining computers and lab equipments, to assist in Conducting tests and experiments, gathering, interpreting, and recording research and data, maintenance and safety of laboratory areas, stock register and register of consumable materials and to undertake physical stock verification of laboratory materials, to assist the department in purchase and procurement of regular laboratory chemicals, and materials related to the laboratory work, to ensure safe disposal of waste generated in the laboratory and take precautionary measures to avoid accidents & to supervise the work of laboratory attendants and instruct them or regular maintenance of the laboratory.

Areas of Requirement: Cardiovascular and Pulmonary Laboratory-Echocardiography, EKG machine, Ambulatory Blood Pressure Machine, Pulmonary function test, exercise testing etc., Molecular laboratory-regents, chemicals, blood samples, equipment such as microscopes, flow cytometer, deep freezer etc. & Physiotherapy equipment.

13. **Jr. Medical Laboratory Technologist:** To assist the patients, carry reports, blood samples etc. & for physical coordination between main hospital and various centres.

14. **Office Attendant:** To keep the office tidy, tidying or cleaning up the Bureau, washing up, to provide water/tea coffee to the Prof. in charge, other staff of the office & visitors, Records (Files/ documents etc.) Movement within or outside office, Shredding/ destruction of confidential papers.

15. **Hospital attendant:** There are 2 washrooms with steam rooms/showers and WC. The Ayurveda procedures require oil therapy, enema etc that would require the washroom to be cleaned after each session for each patient.

NOTE FOR THE STANDING FINANCE COMMITTEE

ITEM NO. SFC-212/11

Status of Implementation of Civil Works

NOTE FOR STANDING FINANCE COMMITTEE, AIIMS

ENGINEERING SERVICES DEPARTMENT

F.No. FC-212/11

SUBJECT :- BRIEF NOTE ON STATUS OF PROJECTS AT AIIMS

BACKGROUND

- Various projects are in the active stage of construction whereas some are at advanced stage of award and planning. The projects are in two major schemes-

  1. Projects under grant of EFC approval received for implementing the recommendations made by the oversight committee pursuant to which an CCEA approval of Rs 750 crore was sanctioned. Item is being taken up separately as an agenda item The components of the said sanctioned scheme was as below-

Proposal No.	FACILITY	Proposed Location
1	Augmentation Block-I for Pediatrics / Obstetrics & Gynecology	Masjid Moth Campus
2	Augmentation Block-II for Teaching resources.	East Ansari Nagar Campus
3	Augmentation Block-III for General Surgery	Masjid Moth Campus
4	Houses Type IV,V & VI at Ayurvigyan Nagar	To be taken up under Redevelopment head
5	Hostels & Dining Block at Masjid Moth Campus	Masjid Moth Campus.
6	Strengthening of Various Departments	East Ansari Nagar Campus

  2. Projects under Plan head of the AIIIMS as, have been in inception since XIth and XIIth five year plans

- A status report of the ongoing projects is annexed herewith as Annexure I.

The same is put up to the SFC for kind information please.

STATUS OF ONGOING OVERSIGHT COMMITTEE PROJECTS

Sl. No	Name of Projects	Status / Awarded Cost/	Date of start	Date of Completion	Expected date of Completion	Payment made till date	Physical Progress of work.
1	Hostel Block	Awarded. All approvals received Rs 72.84 crore.	2.04.12	1.12.13	One Block completed February 2016. Balance by Oct 2016 In all respect	Rs.54.04 Cr (Including consultancy)	75% completed . Balance work from 5th floor to 10th floor has been awarded)
2	Surgical Block	Awarded. All approvals received. Rs 50.18 crore	Sep-13	Apr-15	Sep 2016	Rs.49.54 Cr (Including consultancy)	Work in progress 70% completed
3	Mother & Child Block	Awarded. All approvals received Awarded cost - Rs.204.44 crore	11.05.15	10.05.17	10.05.17	Rs.37.48 Cr (including consultancy)	Work in progress. 17% completed

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STATUS OF ONGOING PLAN HEAD PROJECTS

Sl. No	Name of Projects	Status / Awarded Cost	Date of start	Date of Completion	Expected date of Completion	Payment made till date	Physical Progress of work. 06.07.16
1	Tunnel Link between AIIMS & JPNTC	Awarded. Rs 38.89 crore	Nov 11r -05	Oct-12	July 2016.	Rs.39.15 Cr (including consultancy)	100% completed Only connection of road from Safdarjung Hospital to Trauma Centre is to be done on surface connecting factory road. Likely to be completed by July 2016.
2	Private Ward (Revised proposal)	All approval received Rs.92.04 crore.	19.01.15	18.01.17	Jan 2018	Rs.10.17 crore (including consultancy)	Contract terminated, Under retender stage . likely to be awarded in July 2016

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3	OPD At Masjid Moth	All approval received Rs.293.57 Cr.	11.05.15	10.05.17	10.06.17	Rs.80.30 Cr for (Incl. consultancy)	Work is in progress. 29% completed
4	Trauma Expansion	All approval received Agmt amount – Rs.28.48 crore	06.06.14	5th Jan 2016	Oct 2016	Rs.16.68 Cr including consultancy	Work awarded and 80 % of work completed.
5	Dharamshala/ Night Shelter at Trauma Centre	All approval received Rs.23.46 crore	04.08.14	March 2016	Oct 2016	Rs 20.98 crore including consultancy	Work in progress, 80 % . (Under CSR Head sponsored project by Power Grid Corporation for Rs 29.0 crore.)
6	Cafeteria	All approval received Rs -10.49 Cr	17.02.15	16.05.16	Sep 16	Rs.2.54 Cr.	Work is in progress 80% structure completed.

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7	National Cancer Institute at Jhajjar Haryana (AIIMS-II)	All approvals received EFC approved for Rs.2035.00 crore Package-I awarded for Rs.505.58 Cr.	16.12.15	March 2018	March 2018	Rs 60.00 crore	Work awarded for Hospital package for Rs.505.58Cr. to L1 bidder and is under progress 10% completed
8	Residential Package Estimated cost of Rs.285.07 Crore	All approval received Rs.312.99 Cr.	July2016	June 2018	June 2018	NIL	Work awarded in July 2016

NOTE FOR THE GOVERNING BODY

ITEM NO. GB-154/5

(i) Ratification of *213rd Meeting of Standing Finance Committee* held on *14th September, 2016* in the Committee Room 1st Floor, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi.

(ii) Detailed approved Agenda items of SFC-213

Through Special Messenger
By Speed Post

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

Item No. 154/5

F.No. 4-3/2016-Genl

Ansari Nagar, New Delhi-29
Dated: 4.10.2016

MEMORANDUM

Subject:- **Final minutes of 213th meeting of the Standing Finance Committee held on Wednesday the 14th September, 2016 at 2:00 P.M. in the Committee Room (No.155, A Wing) 1st Floor, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi.**

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The Final Minutes of the Standing Finance Committee meeting held on 14th September, 2016 at 2:00 P.M. in the Committee Room, 1st Floor, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi as approved by the Chairman of the Standing Finance Committee is being circulated to Chairman and all the Members of the Standing Finance Committee for information.

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

Encl: As above.

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

MINUTES OF THE 213th MEETING OF THE STANDING FINANCE COMMITTEE OF AIIMS HELD ON SEPTEMBER 14, 2016 AT 2:00 P.M. UNDER THE CHAIRMANSHIP OF SHRI C.K.MISHRA, UNION HEALTH SECRETARY IN THE COMMITTEE ROOM 1ST FLOOR, MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

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The 213th meeting of the Standing Finance Committee of AIIMS was held on September 14, 2016 at 2:00 P.M. in the Ministry of Health & Family Welfare, in Committee Room (First Floor), Nirman Bhawan, New Delhi under the chairmanship of Shri C.K.Mishra Health Secretary and Chairman of the Standing Finance Committee. The list of members attending the meeting is as follows:

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

Shri Pervesh Sahib Singh Verma Member of Parliament (Lok Sabha), Shri V.S.Oberoi, Secretary, Department of Higher Education, Dr. M.K. Bhan, Former Secretary, Department of Biotechnology and Dr. Jagdish Prasad DGHS could not attend the meeting.

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

The quorum for the meeting was fulfilled.

The decisions taken on the agenda items are the following:

ITEM NO. SFC - 213/1

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

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

ITEM NO. SFC - 213/2

PROPOSAL FOR EXPANSION OF TRAUMA CENTRE

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

ITEM NO. SFC - 213/3

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

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

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

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

ITEM NO. SFC - 213/4

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

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

ITEM NO. SFC - 213/5

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

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

ITEM NO. SFC - 213/6

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

The agenda was withdrawn at the request of Chairman HSCC.

ITEM NO. SFC - 213/7

IMPLEMENTATION OF 7TH PAY COMMISSION RECOMMENDATIONS AT AIIMS

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

ITEM NO. SFC - 213/8

CURRENT STATUS OF IMPLEMENTATION OF RECOMMENDATIONS OF THE COORDINATION COMMITTEE

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

ITEM NO. SFC - 213/9

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

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

ITEM NO. SFC - 213/10

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

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

ITEM NO. SFC - 213/11

ADDITIONAL HOSTEL BLOCK AT AIIMS ANSARI NAGAR CAMPUS

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

ITEM NO. SFC - 213/12

NATIONAL CARDIOVASCULAR INSTUTE AT JHAJJAR CAMPUS – APPOINTMENT OF PROJECT CONSULTANT

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

AGENDA ITEMS PLACED ON THE TABLE WITH PERMISSION OF CHAIR

ITEM NO. SFC - 213/13

PROPOSAL FOR CENTER OF INFECTIOUS DISEASES AT JHAJJAR

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

ITEM NO. SFC - 213/14

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

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

ITEM NO. SFC - 213/15

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

The proposal was deferred.

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

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

(C.K.Mishra)
Chairman
SFC, AIIMS

NOTE FOR THE STANDING FINANCE COMMITTEE

ITEM NO. SFC-213/1

Confirmation of the minutes of 212th meeting of the Standing Finance Committee of AIIMS held on 26th July, 2016 in Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi

MINUTES OF THE 212th MEETING OF THE STANDING FINANCE COMMITTEE OF AIIMS HELD ON 26TH JULY, 2016 AT 3:00 P.M. UNDER THE CHAIRMANSHIP OF SHRI B.P.SHARMA, UNION HEALTH SECRETARY IN THE COMMITTEE ROOM 1ST FLOOR, MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

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Item No. SFC-213/1

The 212th meeting of the Standing Finance Committee of AIIMS was held on 26th July, 2016 at 3:00 P.M. in the Ministry of Health & Family Welfare, in Committee Room (First Floor), Nirman Bhawan, New Delhi under the chairmanship of Shri B.P.Sharma Health Secretary and Chairman of the Standing Finance Committee. The list of members attending the meeting is as follows:

(i) Shri Bhanu Pratap Sharma, Health Secretary... Chairman
(ii) Dr. Jagdish Prasad, Director General Health Services
(iii) Smt. Vijaya Srivastava, Additional Secretary and FA, MOHFW
(iv) Prof M.C.Misra, Director AIIMS and Member Secretary

Shri Pervez Sahib Singh Verma Member of Parliament (Lok Sabha), Shri V.S.Oberoi, Secretary, Department of Higher Education, Dr. M.K. Bhan, Former Secretary, Department of Biotechnology and Prof. D.G. Mhaisekar, Vice Chancellor, Maharashtra University of Health Sciences, Dindori Road, Mhasrul, Nashik could not attend the meeting.

Shri Ali R. Rizvi, Joint Secretary MOHFW and Dr. D.K.Sharma Medical Superintendent AIIMS attended the meeting as special invitees. Shri V.Srinivas Deputy Director Administration and Shri Raj Kumar. Senior Financial Advisor, AIIMS attended the meeting.

The quorum for the meeting was fulfilled.

The decisions taken on the agenda items are the following:

ITEM NO. SFC - 212/1

CONFIRMATION OF THE MINUTES OF 211TH MEETING OF THE STANDING FINANCE COMMITTEE OF AIIMS HELD ON 7TH AND 19TH APRIL, 2016 IN MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI

The SFC agreed for an amendment in the minutes recorded for agenda item no SFC-211/12. The amended sentence would read as "The revised estimates with some changes in the scope of work have been reworked to Rs. 696.88 crores to original EFC estimates of Rs. 750.14 crores."

With this amendment the SFC confirmed the minutes of the 211th SFC meeting.

ITEM NO. SFC - 212/2

TO CONSIDER THE FINANCIAL IMPLICATIONS AS MENTIONED IN THE PROPOSAL APPROVED BY THE ACADEMIC COMMITTEE IN ITS MEETING HELD ON 16TH JUNE, 2016 AT 12:00 NOON AT AIIMS, NEW DELHI

The SFC considered the recommendations of the Academic Committee and took the following decisions:

1) **Item No1**: The SFC recommended the creation of 111 posts of Junior Residents Academic in the pay band Rs.15600/- + 5400/- Grade Pay + usual allowance and 3% annual increment. The SFC agreed for creation of 4 posts in Dermatology, 6 in Pediatrics, 6 in ENT, 25 in Emergency Medicine, 6 in Geriatric Medicine, 40 in Anesthesiology, 12 in Pedodontics and Preventive Dentistry (CDER), and 12 in Transfusion Medicine.
2) **Item No 2 (already included in item no 1)**: The SFC recommended the creation of 21 posts of JR (Academic) in the pay grade Rs.15600/- + 5400/- Grade Pay + usual allowance and 3% annual increment MD/ MS/ MDS courses in the CDER and Transfusion Medicine.
3) **Item No 3**: The SFC recommended the creation of 183 (268 was mentioned wrongly in agenda) Senior Resident posts in the pay band of Rs. 18750/-+ 6600/- GP and 3% annual increment. Of these 26 posts shall be created in Community Medicine Department, 85 in Department of Surgery, 16 in Department of Plastic Surgery, 50 in Trauma Center, 2 in Department of Pediatrics and 4 in Department of Geriatric Medicine.
4) **Item No 4**: The SFC recommended creation of 26 posts of Senior Residents (DM) in the pay band of Rs. 18750/-+ 6600/- GP and 3% annual increment. Of these 12 posts shall be created in the department of Gastroenterology, 18 posts in Department of Pediatrics and 6 posts in Department of Cardio-Radiology.
5) **Item No 5**: The SFC recommended creation of 36 posts of Senior Residents (DM) in the pay band of Rs. 18750/-+ 6600/- GP and 3% annual increment. Of these 6 posts shall be created in the Department of Obstetrics & Gynecology, 6 posts in Department of Cardiology, 12 posts in Department of Pediatrics (DM in Genetics) and 12 posts in CTVS (DM in Cardiac Surgical Intensive Care).
6) **Item No 6**: The SFC recommended creation of 54 posts of Senior Residents (M.Ch) in the pay band of Rs. 18750/-+ 6600/- GP and 3% annual increment. Of these 12 posts shall be created in the Department of Obstetrics & Gynecology, 12 posts in ENT, 18 posts in Surgery, and 12 posts in Breast Endocrine and General Surgery.
7) **Item No 7**: The SFC recommended creation of 54 posts of Senior Residents in the pay band of + 2 increments, Rs. 18750/-+ 6600/- GP and 3% annual increment for new fellowship courses in various departments.
8) **Item No 8**: The SFC did not recommend the proposal for enhancement of stipend being paid to students of BSc (H) and BSc (PB) Nursing Courses in AIIMS
9) **Item No 9**: The SFC recommended that the Skill Development Program for faculty of AIIMS may be recast on the lines of the DFFT Program of DOPT for All India Services.

10) **Item No 10:** The SFC recommended the proposal for institution of AIIMS golden jubilee oration with an honorarium of Rs.50,000/- for the oration, a plaque, a bouquet, air fare, accommodation and local hospitality.
11) **Item No 11:** The SFC recommended the proposal for Institution of AIIMS Diamond Jubilee Oration with an honorarium of Rs. 1 lac, a plaque, a bouquet, air fare, accommodation and local hospitality.
12) Item No 12: The SFC recommended the proposal for enhancing the honorarium paid to Orator for AIIMS Silver Jubilee Oration to Rs. 25000/- from existing Rs. 10,000/-.
13) Item No 13: The SFC recommended the proposal for making various life support courses mandatory in UG and PG courses at AIIMS.

ITEM NO. SFC - 212/3

TO CONSIDER THE PROPOSAL FOR OUTSOURCING OF SANITATION SERVICES AT MAIN HOSPITAL, AIIMS, DR. BRAIRCH & OUTREACH OPD, AIIMS, BADASA, JHAJJAR (HARYANA)

The SFC considered the proposal for outsourcing of sanitation services at AIIMS for 2 years at (i) Main Hospital (ii) Dr. BRA IRCH and (iii) Outreach OPD Badasa Jhajjar on open tender basis at a cost of Rs. 21.93 crores for 2 years.

The SFC observed that there is a significant increase in sanitation costs due to almost a doubling of the manpower deployed.

The SFC recommended that the costs of the tender may be reworked with same quantum of sanitation staff being currently deployed with no increases. Any increase in manpower needs shall be based on a detailed review of requirements at Director's level.

ITEM NO. SFC - 212/4

TO CONSIDER THE PROPOSAL FOR THE COMPLETE RENOVATION OF THE ENTIRE CSSD IN A PHASED MANNER, ALONG WITH THE PROCUREMENT OF 9 NEW STEAM STERILIZER AND BUY BACK OF 9 OLD STERILIZERS ON A TURNKEY BASIS

The SFC approved the Institute proposal for permission to float the EOI for renovation of CSSD of the main hospital on turnkey basis.

ITEM NO. SFC - 212/5

TO CONSIDER THE PROPOSAL REGARDING CONSTRUCTION OF PRIVATE WARD AT AIIMS, NEW DELHI. (RECALLED TENDER FOR BALANCE WORK)

The SFC recommended approval of the award of work of construction of new paid ward at a cost of Rs. 82.70 crores to M/s NKG Infrastructure Ltd. (L-1)

ITEM NO. SFC - 212/6

MOTHER AND CHILD BLOCK – MACHINERY AND EQUIPMENT

The SFC noted that in pursuance of the discusions in the 211th meeting, the DGHS chaired a meeting on the rationalisation of the proposals on Machinary & Equipment on May 9th 2016. Following the rationalisation exercise, the machinery and equipment costs of the Mother and Child Block have been worked out to Rs. 209.22 crores for Phase I (2017-19) and Rs. 44.70 crores for Phase (2019-20). The SFC recommended the equipment for procurement accordingly.

Further the SFC recommended the following:

> An EFC meeting at the level of the Ministry may be convened for allocation of resources of Rs. 209.22 crores under plan funds for machinery and equipment.

ITEM NO. SFC - 212/7

MOTHER AND CHILD BLOCK – CREATION OF POSTS

The SFC noted that in pursuance of the discusions in the 211th meeting, the DGHS chaired a meeting on the rationalisation of the proposals on Creation of Posts on May 9th 2016. Following the rationalisation exercise, the number of posts of the Mother and Child Block have been worked out to 134 faculty posts and 2058 non faculty posts. The SFC recommended that the creation of these posts may be from Plan Funds and proposals in this regard may be sent to Ministry of Finance (Department of Expenditure).

ITEM NO. SFC - 212/8

CREATION OF 10 POSTS OF ASSISTANT PROFESSOR IN HAEMATOLOGY (06: IN CLINICAL HEMATOLOGY AND 04: IN HEMATOPATHOLOGY), AIIMS

The SFC considered and recommended the creation of 6 posts of Assistant Professors in Clinical Hematology and 4 posts of Assistant Professors in Hematopathology for consideration of Ministry of Finance (Department of Expenditure).

ITEM NO. SFC - 212/9

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

The proposal was not discussed due to paucity of time.

ITEM NO. SFC - 212/10

CREATION OF POSTS FOR CIMR

The SFC recommended creation of 21 posts for the newly established Center for Integrative Medicine and in addition outsourcing of 10 posts for the Center.

ITEM NO. SFC - 212/11

STATUS OF IMPLEMENTATION OF CIVIL WORKS

The SFC noted the progress of implementation of civil works in AIIMS.

AGENDA ITEMS PLACED ON THE TABLE WITH PERMISSION OF CHAIR

ITEM NO. SFC - 212/12

TEACHING AND INTEGRATIVE MEDICINE RESEARCH BLOCK

The proposal was not discussed due to paucity of time.

ITEM NO. SFC - 212/13

PROPOSAL FOR TRAUMA CENTRE EXPANSION

The proposal was deferred

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

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

(B.P.Sharma)
Chairman
SFC, AIIMS

Since the holding of meeting, I have demitted the office of Secretary, Health and am currently posted as Secretary, DoPT. The minutes may be got confirmed in the next meeting of the SFC before acting on the recommendations.

13/2/16

(B. P. Sharma)
Secretary, DoPT.

NOTE FOR THE STANDING FINANCE COMMITTEE

ITEM NO. SFC-213/2

Proposal for Expansion of Trauma Centre

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

New Delhi

Item No SFC 213/2 F.No.

NOTE FOR 212th STANDING FINANCE COMMITTEE FOR PROPOSAL FOR TRAUMA EXPANSION PLAN

1. INTRODUCTION:

1.1 The present proposal is for Trauma Expansion Plan which comprises of setting up of 1841 Bedded Multi Super specialty Blocks at Jai Prakash Naryana Apex Trauma Centre Phase II, AIIMS, Harsukh Chaudhary Marg, New Delhi, at a cost of Rs. 2,158.00 Crores. These comprises of Trauma Centre Services, Centre for Digestive Diseases (including Gastroenterology, Gastrointestinal Surgery and Liver Transplantation Services), Centre for Otolaryngology and Head Neck Surgery, Centre for Endocrine, Diabetes and Metabolic Disorders, Spine Centre, Blood and Marrow Transplant Centre, Kidney Transplant Centre.

1.2 The proposal with the cost details and financing model were presented before the 211th meeting of the SFC dated 7th & 19th April 2016 in which Proposal Presentation for Trauma Centre Expansion was made by NBCC with the total cost estimates of Rs 2,703.00 Crores. SFC after deliberations opined as below-

The SFC heard the presentation made by NBCC on the subject. The SFC was of the view that NBCC shall only raise money for civil works and machinery & Equipment from the borrowing from a banking consortium , based on open bidding. Manpower costs would be borne from the Plan Funds. The cost estimates would come down to Rs 2100 Crores approximately instead of Rs 2700 Crores. With these

observations the SFC decided that the Proposal For Expansion of Trauma Centre be placed for consideration of the Governing Body.

1.3 The Minutes of SFC were further ratified in the 153rd Meeting of the Governing Body Meeting held on 22nd June 2016.

1.4 Accordingly a proposal, at a cost of Rs. 2,158.00 Crores, for consideration of EFC was prepared and sent to Ministry of Health & FW vide letter dated 13.05.16 of AIIMS.**(Annex-I)**

1.5 Ministry of Health & Family Welfare. Govt. of India vide letter No. V-16020/102/2016-INI-I, dated the 19th July, 2016 **(Annex II)** has asked AIIMS to place the EFC proposal details before the SFC. Hence the item is placed before the SFC for perusal of the proposal details as are contained in the EFC document under submission to Ministry of H & FW.

2. PROPOSAL

The Super Specialty Centres are proposed to be constructed at AIIMS Trauma Centre Phase II, New Delhi, which is situated on 14.95 acre plot at Raj Nagar, behind existing Trauma Centre on Harshukh Chaudhary Road, New Delhi. The Plot is allocated by DDA to AIIMS. The list of the facilities is as following:

A	TRAUMA CENTER	445 BEDS
B	DIGESTIVE DISEASES CENTER	465 BEDS
C	CENTRE FOR OTOLARYNGOLOGY AND HEAD NECK SURGERY	334 BEDS
D	CENTRE FOR ENDOCRINE, DIABETES AND METABOLIC DISORDERS	244 BEDS
E	SPINE CENTRE	202 BEDS
F	BLOOD AND MARROW TRANSPLANT CENTRE	88 BEDS
G	KIDNEY TRANSPLANT CENTRE	63 BEDS

TOTAL BED		1841 BEDS
H	OPD (For All Centers) + RADIOLOGY + CENTRAL SERVICE LABS + BLOOD BANK + CAFETARIA	
I	RESEARCH CENTRE	
J	HOSTEL BLOCK - ROOMS WITH ATTACHED TOILET & PANTRY	200 ROOMS

The above area and Bed counts are subjected to local body /statutory authorities Approval.

The establishment of the proposed block will be completed in a period of about 48 months from the zero date (i.e. date of GoI approval for the project) broadly comprising a Pre-construction phase of 8 months, Construction phase of 40 months including stabilization/commissioning after getting approval from Local / Statutory approvals. Implementation Schedule is at **Annexure III**

3. JUSTIFICATION FOR THE PROPOSAL

The justification for taking up new/ continuing the ongoing proposal is as was presented and approved in the 208th and 211th meetings of the SFC and also forms part of the EFC document at **Annex. IV**

4. REFERENCE OF ANY SIMILAR APPROVED PROPOSALS, if applicable (also attach a copy of that approved proposal):

This is an expansion proposal of the existing specialities, which presently exist as a department with limitations of space, beds and staff.

5. INTERDEPARTMENTAL CONSULTATIONS

The proposed centre has been disused with the concerned stake holder Head of Departments and Chief of Trauma Centre. Following stakeholders were involved in finalisation of the proposal.

1. JPN Apex Trauma Centre

2. Departments of Gastroenterology, Gastro-intestinal Surgery
3. Department of ENT
4. Department of Endocrinology & Metabolism
5. Department of Neurosurgery, Department of Orthopaedics
6. Department of Haematology
7. Department of Surgery
8. Other associated departments & common facilities incl. diagnostics services (Radio-diagnosis, Laboratory Services, Nuclear Medicine), Blood Bank
9. Administrative Offices & Engineering Services Department

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

The total cost of the Project is Rs. 2158 crores(Cost Break up **Annex- V**). These include Building (& Furniture +Non-Medical Equipments incl. Hospital Support Services). Financing for this is proposed as under:

Sl. No.	Description	Cost (Rs. Crore)
1	Term Loan*	1950.00
2	Margin by AIIMS 10%	208.00
	Total Project Cost	**2158.00**

*Tenure of Loan: 25 Years including moratorium

(Details as per Annex VI)

The Project cost is based on prevailing CPWD cost Indices. However the Cost will be revised periodically till the start of Construction work based on the Cost Indices prevailing during that period. However, during construction

period, increase in cost due to price Escalation has been considered in the estimate. The Building cost also involves the procurement of General Medical Equipments for Hospital Support Services. Specialised Equipments for centres will be used from available existing equipments at departments which will be shifted to new blocks. Further additional specialised equipments for Centres will be taken from planned budget of AIIMS when the Centres come-up. The cost of manpower for operationalisation of patient care services will be around 430 crores annually which will also be taken through annual plan budget of AIIMS. The Manpower requirement has been annexed with the EFC document but has not been considered for working out the total projected cost.

The proposal for financing this expansion is by intending of taking Loan from the Government Financial institutions for which counter guarantee & letter of comfort is required from ministry. This loan will be repayable in 25 years on quarterly/ Half Yearly basis including moratorium period of 5 years. The quarterly/ half yearly interest & Capital installment shall be paid from annual allocation by GOI.

7. COMMENTS/OBSERVATIONS OF FINANCE DIVISION

Proposal of placing the proposal of expansion plan of the Trauma Centre with total cost of Rs 2703.00 crore before EFC has been examined in view of justification submitted through draft note. Finace Division concurs to the proposal to be place the proposal before EFC for consideration.

(The comments were given on 30.3.16 i.e before the 211th SFC meeting , where after the EFC proposal cost was reduced to Rs 2158 Crores)

8. APPROVAL SOUGHT

Approval is sought for

a) Administrative approval is sought for the proposal for Rs. 2158.00 crore as has been submitted to the Ministry of H & FW. The EFC proposal is at Annex – VI. The Sub-Annexure of the EFC proposal are placed on the table.

b) Delegation of powers to Director, AIIMS, to grant all permissions and to undertake all formalities for inviting , receiving and opening tenders through the project consultants, NBCC .

9. This has the approval of Director.

NOTE FOR THE STANDING FINANCE COMMITTEE

ITEM NO. SFC-213/3

To consider the proposal for the Upcoming Emergency and Diagnostic Block at Masjid Moth, AIIMS

NOTE FOR STANDING FINANCE COMMITTEE

F.No.END/2016/001

Item No. FC-213/3

SUBJECT: NOTE FOR STANDING FINANCE COMMITTEE FOR THE UPCOMING EMERGENCY AND DIAGNOSTIC BLOCK AT MASJID MOTH, AIIMS.

Approval of SFC is being sought for setting up a Diagnostic and Emergency Block in AIIMS at a cost of Rs.1000.16Crores

In consonance with the disparate functional and operational requirements for Emergency (A) and Diagnostic (B) services the under mentioned heads have been separated, however the projected total cost has been integrated for sanctioning purposes.

1. INTRODUCTION:

The proposal was presented in the 11th Standing Finance Committee as Item No. 211/6 wherein after due deliberations, the committee came to the following conclusion:

"The SFC heard the presentation made by Prof. Renu Saxena and Prof. Praveen Aggarwal on the proposal. The matter was discussed at length. The SFC accepted the proposal in principle. The SFC opined that AIIMS should work out a financial model for raising the budgets for this center. It was decided that a detailed financial proposal would be presented by AIIMS in the next SFC meeting for consideration with justification for each of the specialities to be housed in the center."

A.EMERGENCY BLOCK:

Emergency services are the shop window of the Hospital. The present emergency at AIIMS straddles the dual problem of not being a part of the initial design and catering to the exponentially increasing multitude of patients visiting the Emergency at AIIMS for treatment of emergent conditions. Over the past 5 years, the number of patients attending the emergency has increased by nearly 25%. The current attendance in the emergency is to the tune of 1.4 lakhs an year. Currently amongst all the patients who are advised admission from the emergency, only 10 % of

such cases are admitted and this is primarily due to lack of beds as the department at present has just 80 admitting beds. It is therefore envisaged that an independent Emergency Block is required where all types of emergency care could be provided to acutely sick patients in the form of inpatient care till their final disposition. In the current emergency due to paucity of space it is not possible to do proper triage and also there is no space to cater to the needs of the Green category patients which constitute nearly 70-80% of the patients attending the emergency.In the future, going by the previous trends, the Emergency block is likely to cater to more than 2,00,000 patients per year with more than 100 patients requiring admission every day with a sustainability for the next 25 years.

B.DIAGNOSTIC BLOCK:

Management of patients has changed over the years and with advances in medical science .There is need for accurate and quick diagnosis before starting treatment. AIIMS possess the ability, competence and expertise to provide majority of these services , many of which are not available in other institutes across the length and breadth of the country but owing to paucity of space at present it is not able to provide them. Due to the large number of patients visiting AIIMS daily with the hope of getting best and speedy cure, the waiting time for any radiological and laboratory tests ranging from 3mths-1 year. In addition with the coming up of a new OPD block and Emergency block at Masjid Moth, requirement of diagnostic facilities becomes even more pronounced to cater to not only the additional load of patients visiting these new centers but also to help reduce the waiting times to zero in the future. Currently, as these facilities are distributed all over the Main Hospital and the adjoining Centres, patients have to undergo a lot of hassle and subsequently waste a lot of time in search of these facilities, which becomes a source of dissatisfaction for the patient visiting the Institute. Thus diagnosis involving both radiological and laboratory is the backbone of any modern health care institution,

2. PROPOSAL:

A. EMERGENCY BLOCK:

To establish a World-class Block of Excellence for Emergency and Acute Care which will: :

1. Provide world-class comprehensive and integrated emergency and acute medical care to patients requiring admission.

2. Provide quality teaching, training and serve as a platform for research for postgraduates, nurses and paramedics of all clinical and paraclinical departments with focus on emergency and acute care.
3. This will be a conjoined structure along with the Diagnostic block (the super structure an L shaped building) with independent access for both blocks .
4. The proposed area of the Emergency block will be 81950 sq. Mtrs. (superstructure area 51130 sqm Basement Area of 30820 sqm)
5. The block is a Ground + 8 storied block which will be dedicated exclusively to Emergency care
6. The Emergency block has been envisaged to have a bed capacity of 450 bedsof which 215 beds will be utilised for providing initial care in the Emergency department and the remaining 235 beds will be earmarked for indoor care. These beds will also include the dedicated beds for any disaster.
7. Proposed block shall be sustainable for next 20 years
8. The proposed Block will have 2 main areas:
   a. Emergency areas : where acutely ill patients will be received and managed
      The proposed emergency area will have
      - 80 bedded green area
      - 55 bedded main emergency area
      - 120 bedded HDU
      - 40 bedded ICU
      - The emergency area will have facilities for emergency diagnostics such as
        - Point of care lab
        - Digital X-ray facility
        - CT scan
        - MRI
      - In addition, the emergency will also have a separate gynecological room
      - VIP Rooms
   b. In-patient ward areas: where patients who are received in the emergency and need in-patient care are admitted. The inpatient areas will have the following facilities:
      - 185 bedded patient care wards all of these shall be High Dependency Units

- 50 bedded ICU
- Endoscopy lab
- Dialysis area
- Neurointervention labs
- Cardiac Catheterization lab
- 4 fully functional modular Operation Theatres operational 24x7
- 12 Isolation rooms for patients with infectious diseases or those prone to infections.

9. The space distribution of the Emergency Block is as follows:

FIRST BASEMENT

- Store rooms: 5 in number
- CT scanner: One
- Plaster room
- Sanitation officer room
- Housekeeping room for storage: 2
- Security/ Fire Control room: 1
- Driver's room: 2

Support services:

- Kitchen
- Laundry
- Blood bank
- Telephone exchange: To be included in the Support Services block for augmentation area
- Existing mortuary needs to be augmented

GROUND FLOOR

- Ambulance Bay
- Trolley / wheel chair bay with capacity of 100 trolleys
- Registration counter: 2 in number with sitting capacity of 2 for each
- One Police control room
- Social worker room: 2

- Decontamination room with separate area to change along with PPE storage area
- Triage and fast-track area
- In the Red area :Adult: 25 beds (ICU beds) & Pediatrics: 10 beds (ICU beds)
- In the yellow area :Adult: 30 beds & Pediatrics: 15 beds
- Two Gynecology patients: 2 rooms (with one common toilet)
- One Minor OT
- Five Duty rooms with changing room facility
- One point of care laboratory:
- Radiology:Facilities for two digital X-ray machines with a console room and one ultrasound room.
- One Sluice room:
- One Grieving/ counseling room
- Lift bank (one bank has 2 lifts)

FIRST FLOOR: FOR GREEN TRIAGE ADULT PATIENTS (including pediatric)

- Eighty beds
- Six Isolation rooms (only for observation with ante room and toilet)
- One Prayer room
- 14 Duty rooms alongwith the changing room
- Sluice room
- Two VIP room: 2 in number

SECOND FLOOR: RED (ICU)/YELLOW (HDU) BEDS (OBSERVATION)

- For red-category patients (should be ICU type beds):Adult : 30 beds&Pediatrics: 10 beds
- For yellow category 10 beds for Pediatric patients& 30 beds for Adults patients:
- Four bedded Isolation
- Medical Record dept.: 2 rooms
- Three engineering control rooms
- One IT control room
- One control room for the Duty Officer (with toilet)

THIRD, FOURTH AND FIFTH FLOORS

- Rest of the third, fourth and fifth floors will have 80 HDU beds on each floor for admission
- 15 beds for EHS patients
- 10 Duty rooms
- One PPE area
- One Store
- One Sluice room

SIXTH FLOOR

- 50 bedded ICU
- Three Isolation rooms

SEVENTH FLOOR

- Four fully functional modular Operation Theatre
- One Neurointervention laboratory
- One Cardiac Cath Lab
- One Endoscopy Suite

9. A plethora of patient care equipments ranging from ICU beds, ventilators, bronchoscopes to ambulances are required in the proposed emergency block. (Details of the same are given in Annexure:IIA)

10. A team of medical and non manpower is required to ensure smooth functioning of the block. (Details of the same are given in Annexure: I A)

B.DIAGNOSTIC BLOCK:

To develop "State of art Diagnostic Center" in the country which will

1. Provide comprehensive diagnostic laboratory and radiological facilities under one roof.
2. Willhave a centralized Laboratory Information System: All activities starting from collection of specimens for all investigations to dispatch of reports will be through LIS.

3. Provide quality teaching, training and serve as a platform for research for postgraduates, nurses and paramedics of all clinical and paraclinical departments with focus on emergency and acute care.
4. This will be a conjoined structure along with the Emergency block (the super structure an L shaped building) with independent access for both blocks.
5. The diagnostic block will have 9 departments dedicated to diagnostic and research.
6. It will have dedicated research wings including animal and molecular facilities.
7. The proposed area of the Diagnostic block will be 11435 sq. mtrs.
8. The block is a Ground + 9 storied block which will be dedicated exclusively to Diagnostic services.
9. Each floor area of 1600 sq. mts each interconnected with a state of the art Pneumatic shoot system.
10. The proposed block will house the following departments:

S.No	Department	Space allotted
1.	Microbiology	400 Sq.mts
2.	Pathology	400 sq.mts
3.	Radio diagnosis	2380 sq.mts
4.	Laboratory Medicine	2800 sq.mts
5.	Hematology	1000 sq.mts
6.	Cardioradiology	750 sq.mts.
7.	Endocrinology	400 sq.mts
8.	Nuclear Medicine	475 sq.mts
9.	Neuroradiology	1230 sq.mts.
10.	Administrative areas	1400 sq.mts
11.	Common Facility	200 sq.mts

11. Space distribution in the proposed diagnostic block is as follows:

S.No.	Floor	Designated to
1.	Basement	Administrative area (400 sq.mts) + Nuclear Medicine "(75 sq.mts.) + Stores (800 sq.mts.) + Quality Cell (300 sq.mts) +Cardioradiology (150 sq.mt) + Radiodiagnosis

		(Only MRI) (480 sq. mts) + Neuroradiology (230 sqmt.)
2.	Ground Floor	Reception and Waiting area
3.	First Floor	Neuroradiology (1000 sq.mts.)
4.	Second Floor	Cardioradiology (600 sq. mts) + Nuclear Medicine "(400 sq.mts.)
5.	Third Floor	Radiodiagnosis
6.	Fourth Floor	Radiodiagnosis (600 sq.mts) + Endocrinology (400 sq. mts)
7.	Fifth floor	Hematology
8.	Sixth and Seventh Floor	Laboratory Medicine
9.	Eighth Floor	Laboratory Medicine (800 sq.mts) + Administrative areas (200 sq. mts.)
10.	Ninth Floor	Pathology (400 sq. mts) + Microbiology (400 sq. mts) + Common Facility (200 sq. mts.) (As Pathology and Microbiology have been given individual floors in the convergence block)

12. A bouquet of diagnostic equipment's are required by individual departments (Details of the same are given in Annexure:IIB):Some salient equipment's required by the various departments are

- Department of Radio diagnosis (~117 crores) :
  - Seven Digital X-Ray
  - Two MRI3.0 T
  - Three CT Scan
  - One Digital Subtraction Angiography
  - Ten High end ultrasound machines
  - One C-Arm
- Department of Nuclear Medicine (~19.6 Crores):
  - One PET
  - One SPECT
- Department of Endocrinology (~ 11 Crores):

- Eight Autoanalysers
- One HPLC-MS/MS

- **Department of Microbiology (~ 4.2 Crores):**
  - One Automated blood culture system for bacteriology (BACTEC)
  - OneAutomated culture system for TB(MGIT)
  - One Automated ID and AST system (VITEK-2)
- **Department of Pathology (~ 4.21 Crores):**
  - One Real time PCR
  - Microscopes
- **Department of Hematology (~ 6. 89Crores):**
  - Two ELISA readers
  - Three Gel Doc systems
  - One Platelet aggregometer: whole blood prp
  - Centrifuge
  - Autoclaves
- **Department of Neuroradiology (~52.8 Crores):**
  - Two Biplane Digital Subtraction Angiography with 3D Angiography
  - Two MRI 3.0 T
  - One CT Scan
- **Department of Cardio radiology (~ 72 Crores):**
  - Two Biplane Digital Subtraction Angiography with 3D Angiography
  - Two MRI 3.0 T
  - One CT Scan
- **Department of Lab Medicine (~ 52.4 Crores):**
  - Four Clinical Chemistry analyzer with ISE module
  - Four Blood Cell Counter with 5-part differential count with automated stainer
  - Two Platform for Pre-analytical automation
  - One Auto MACS pro system
  - One Microarray
  - One Nano Pro Western
  - One Multidimensional Live cell image analyzer

- One Optical nano sensor molecular mapping equipment
- One LC-MS (Liquid Chromatography & Mass Spectrometry)
- One GC-MS (Gas Chromatography)
- One Circular Dichroism Spectrophotometry

13. A team of medical and non manpower is required to ensure smooth functioning of the block. (Details of the same are given in Annexure: I B)

3. JUSTIFICATION

A.EMERGENCY BLOCK: Over the past five years, the number of patients attending the existing Emergency Services at the Institute has been consistently above one lakh. This data is after the start of Trauma Center. Clearly, the number of patients attending the Emergency of AIIMS has been increasing every year and the increase is about 30% over 5 years with a 10% increase every year as is indicated from the fact that where 1,04,084 patients visited the Emergency department in 2010, in 2014 the number increased to 1,38,456 . This is bound to increase every year that will put further pressure on the already overburdened Emergency.

In addition, it is a known fact that the number of seriously ill patients who require intensive resuscitation and monitoring have been increasing. This is due to the fact that several hospitals are referring serious patients to AIIMS due to lack of expertise with them. On an average, about 450 patient visit the Emergency department daily of which nearly 100 patients are advised admissions but only 20 patients are admitted every day from the Emergency while about 80 patients are referred to other hospitals due to lack of beds at AIIMS. The average stay of patients reporting to the emergency after admission is 10.8 days. Thus, the 80 available admitting beds with the department area grossly insufficient to cater to the patient load attending the Emergency Department.

The Emergency department of AIIMS caters to patients belonging to several super specialties who require specialized treatment. These include Neurosurgery, Cardiothoracic surgery, Cardiology, Neurology, Nephrology, Hematology, Gastroenterology, GI Surgery, Oncology and several others. These patients cannot be referred to other public hospitals as most of those hospital lack facilities for treating these patients. In fact, admissions to these super specialties constitute more than 50% of admission through the Emergency department. In addition to super specialties, the emergency

department also caters to seriously ill patients who require urgent treatment under specialties like Medicine, Surgery and Pediatrics. Due to lack of space in the existing emergency department, treatment is carried out in the corridor and gallery of the department which is not desirable. Unfortunately, due to non-availability of beds in various specialties and super specialties, more than 50-60 patients are referred to other hospitals everyday despite the fact that specialized treatment facilities are not available in most of those hospitals. Therefore, there is utmost urgency in having a separate emergency block where timely emergency intervention can be done to save life of patients.

The current infrastructure and human resources are inadequate to provide the quality of care that is expected of AIIMS. Less than a third of patients who need to be admitted from the emergency are actually admitted at AIIMS; the rest have to be shifted to other hospitals compromising their care. Inadequate ward beds for patients needing admission is leading to major problems and also adversely affect the functionality. This tremendous pressure for admitting acutely ill patients from the Emergency curtails the admission of patients from the outpatient, including those that have been specifically referred to AIIMS.

It is the need of the hour to develop a new Block with better infrastructure and functionality. The proposed Block will cater to ever-increasing number of seriously ill patients (including those referred from other hospitals) and also admit most of the deserving patients so as to provide holistic emergency and acute medical care under one roof. This will also help in reducing waiting period of OPD patients requiring admission in the main hospital. It is therefore, justified that an Emergency Block is sanctioned at the earliest so that needy and seriously ill patients are managed in the most efficient way.

B.DIAGNOSTIC BLOCK: At present the diagnostic services are scattered in various areas and moreover the current capacity is highly inadequate and is barely enough to cater to the indoor patients as a result 80 - 90% of OPD patients are found to get investigations from outside as currently waiting times for any diagnostic test ranges from 3 months to 1 year. A stand alone Diagnostic Block is envisaged to cater to the approximate 10,000 patients visiting the Out Patient Department daily, indoor patients of the upcoming surgical, mother and child, geriatric, digestive services block, etc. and the patients visiting and being admitted in the upcoming 600 bedded

Emergency block which is expected to have a foot fall of at least 1000 patients/ day.

Thus in order to cater to the workload generated by the current indoor patients and the workload that shall increase as a result of the upcoming additional 1500 indoor beds as well as to provide services to all the OPD and emergency patients on a real time without having the patient to wait for longer periods the centre is needed. Moreover in this facility all the diagnostic services will be housed under one roof as will thus be patient friendly.

This fact can further be endorsed from the fact that medical sciences has become increasingly dependent on diagnostic facilities to decide the therapeutic plan for the patient. With increase in the workload in the Institute as is projected in Figure 1, the number of diagnostic tests will also witness an increase in a corresponding linear pattern.

4. REFERENCE OF ANY SIMILAR APPROVED PROPOSALS, if applicable (also attach a copy of that approved proposal): Nil

5. INTERDEPARTMENTAL CONSULTATIONS

A.EMERGENCY BLOCK

The proposed centre will have support of the following departments:

a) Emergency Medicine
b) Medicine
c) General Surgery
d) Cardiology
e) Cardiothoracic Surgery
f) Neurology
g) Neurosurgery
h) Urology
i) Oncology
j) Forensic Medicine
k) Hospital Administration
l) Nephrology
m) Obstetrics and Gynecology
n) Orthopedics
o) Pediatrics Medicine
p) Pediatrics Surgery
q) Pulmonary Medicine
r) Other clinical specialties such as ENT, Ophthalmology, Psychiatry and specific Superspecialties will provide cross-consultations.

B.DIAGNOSTIC BLOCK

The proposed centre will have the following departments:

a) Microbiology
b) Radiodiagnosis
c) Lab Medicine
d) Neuroradiology
e) Pathology
f) Hematology
g) Cardioradiology
h) Endocrinology
i) Nuclear Medicine
j) Common facility

9. FINANCIAL IMPLICATIONS (BREAKUP WISE DETAILS) ALONGWITHAVAILABILITY OF BUDGET (PLAN/NON-PLAN)

1.	Medical & Non Medical Manpower	1217737824	480482752	1698220576
2.	Equipment	1190197500	1471192200	2646389700
3.	Infrastructural cost	4657000000	1000000000	5657000000
	Total:	7049935324	2951674952	10001610276

As desired in the 11th Standing Financial Committee, summary of the proposed model for financing the aforementioned project is as unde

- Project Parameters

Project Parameters	Rs in cr.
Total Cost of the Project	830.00

- Means of Finance

Means of Finance	%	Rs in cr
Project Loan Proposed	90%	747.00
Equity (Cost to AIIMS)	10%	83.00
Total Project Cost	100%	830.00

- Interest Rate

Interest Rate	9.20% - 9.40%

While the scenarios are prepared at pricing of 9.40% p.a., endeavor would be to tie up with the proposed facility within the price band of 9.20% - 9.30% p.a.

- Means of Finance Schedule during implementation period

a) Different Equity

(Rs in cr)

FY Ending	Mar-17	Jun-17	Sep-17	Dec-17	Mar-18	Jun-18	Sep-18	Dec-18	Mar-19	Jun-19	Sep-19	Dec-19	Total
Project Cost	37.00	51.00	51.00	51.00	51.00	51.00	48.00	45.00	112.00	111.00	111.00	111.00	830.00
Debt	33.30	45.90	45.90	45.90	45.90	45.90	43.20	40.50	100.80	99.90	99.90	99.90	747.00
Equity	3.70	5.10	5.10	5.10	5.10	5.10	4.80	4.50	11.20	11.10	11.10	11.10	83.00
IDC	0.39	1.32	2.40	3.48	4.56	5.64	6.68	7.67	9.33	11.69	14.03	16.38	83.56
Total Equity	4.09	6.42	7.50	8.58	9.66	10.74	11.48	12.17	20.53	22.79	25.13	27.48	166.56

b) Equal Equity in each year

(Rs in cr)

FY Ending	Mar-17	Jun-17	Sep-17	Dec-17	Mar-18	Jun-18	Sep-18	Dec-18	Mar-19	Jun-19	Sep-19	Dec-19	Total
Project Cost	37.00	51.00	51.00	51.00	51.00	51.00	48.00	45.00	112.00	111.00	111.00	111.00	830.00
Debt	23.98	38.72	39.64	40.58	41.55	42.54	40.51	38.44	107.15	108.69	111.27	113.92	747.00
Equity	13.02	12.28	11.36	10.42	9.45	8.46	7.49	6.56	4.85	2.31	(0.27)	(2.92)	83.00
IDC	0.28	1.02	1.94	2.88	3.85	4.84	5.81	6.74	8.45	10.99	13.57	16.22	76.57
Total Equity	13.30	13.30	13.30	13.30	13.30	13.30	13.30	13.30	13.30	13.30	13.30	13.30	159.57

** Assuming Interest During Construction (IDC) to be funded by AIIMS*

The abovementioned scenario is for the funding of Rs.830 Crores which is excluding the expenditure to be incurred on manpower.

The above scenarios are prepared at pricing of 9.40% p.a.. There are chances for reduction in interest rates within the price band of 9.20% - 9.30% p.a.

Details of the same are attached as Annexure - IV

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

" The proposal has been examined in view of the justification provided by the user department in respect of rapid increase in load of patient as well as resources remained static over the past years, Finance division concurs in the proposal of sanction and facilitate creation of Emergency and Diagnostic block with required manpower, infrastructure and Machinery &Equipment's with estimated cost of Rs.1519.25 Crore (including construction cost, Machinery and Equipment cost and recurring cost on manpower).Budget will be provided after approval of the proposal by the competent bodies".

Post approval from the Finance Division the estimated cost of the block has been revised from Rs.1519.25 to Rs.1000.16 Crores.

8. APPROVAL SOUGHT: The proposal is being resubmitted to the Standing Finance Committee after receiving its approval in principal with the Financing Model to fund the centre for Rs.830 Crores which includes the cost of construction, infrastructure and equipment but it doesn't include the expenditure to be incurred on the Manpower proposed. Hence, it is hereby being submitted for your kind approval and perusal please.

Dr.D.K. Sharma
Medical Superintendent
All India institute of Medical Sciences

Dr.PraveenAggarwal
Head
Department of Emergency Medicine

Prof.RenuSaxena
Head
Department of Haematology

Encl:

- Annexure IA: Emergency Block: Manpower requirement
- Annexure IB: Diagnostic Block: Manpower requirement
- Annexure IIA:Emergency Block: Equipment required
- Annexure IIB: Diagnostic Block: Equipment Required
- Annexure III: Preliminary Estimate for proposed construction of Emergency and Diagnostic Block
- Annexure IV: Financing Model

NOTE FOR THE STANDING FINANCE COMMITTEE

ITEM NO. SFC-213/4

Proposal for Construction of Teaching and Integrative Medicine Research (CIMR) Block

NOTE FOR STANDING FINANCE COMMITTEE, AIIMS

ENGINEERING SERVICES DEPARTMENT

F.No. SFC-212/4

NOTE FOR STANDING FINANCE COMMITTEE

Subject :- Construction of Teaching and Integrative Medicine Research Block at Masjid Moth , AIIMS

1. INTRODUCTION

All India Institute of Medical Sciences was established in 1956 by the Act of Parliament as a Central Govt. autonomous Institution of national importance. The mandate of the Institute from the time of inception is –

- To develop a pattern of teaching in undergraduate and postgraduate medical education in all its branches so as to demonstrate 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 the personnel in all important branches of the health activity.
- To attain self sufficiency in postgraduate in medical education.

Since the initial phase of establishment there has been gradual increase in the teaching load of the Institute. In 1956 the UG admission was for 35 students.

The total number of students, residents, senior residents, and PhD scholars as of today vis a vis earlier data of 1972, is given in the following table.

Serial No.	Name of course	Strength in 1972 (for the entire duration of the course)	Present Total Nos. (for the entire duration of the course 2016)
1.	J.R.(Acad) M.D./M.S/MDS/MCH/(6 Years) MHA	230	845
2	S.R(Acad) DM/MCH	54	704
3	Ph.D	294	500 (approximately)
4	MBBS	225	535
5	M.Sc.(M.BIO.)M.Sc. Nursing; M.Biotech	52	157
6	B.Sc. Nursing.	150	375

7	B.Sc. (Para medical courses)	Nil	100
8	S.R. (Non Acad)	Nil	1087
9	J.R. (Non Acad)	Nil	207
	Total	1005	4510

Future projections:

Many departments and Centres at the AIIMS are in the process of starting new courses, viz, MD, MS, DM, M.Ch. and Post-doctoral Fellowship (PDF) programmes. AIIMS plans to increase the intake of MBBS students by augmenting 100 seats per year. Thus for the total course duration 550 more students will be added. Taking into consideration all of the above, the AIIMS would have to accommodate 5000 students in next few years. Thus the present capacity needs to be augmented to accommodate any incremental increase in the seats for various courses, viz., MBBS, B.Sc, M.Sc, MD, MS, DM, M Ch, Ph D and PDFs. For the said projected strength commensurate facilities for teaching and research have to be provided. Also for training the in house as well as visiting medical professionals facilities are required. Therefore the augmentation of academic facilities are required .

Pilot project for Integrative Medicine at AIIMS has already been initiated at Convergence block in an area of approx. 450 Sq Mts. The increasing burden of non communicable diseases like cardiovascular diseases, metabolic disorders, stroke and cancers is imposing a tough challenge to the national economical growth rate aspirations. The lacunae in the management of these diseases with modern medicine has lead to the re-emergence and re-exploration of traditional, complementary and alternative medicine (TCAM). Hence to supplement and complement the effort a separate and elaborate facility for establishing state of the art Center for Integrative Medicine is being proposed at AIIMS with special mention to Yoga and Ayurveda as connecting domains. It is proposed to be a state of the art Research and Academic Center for scientifically validating the traditional medicine systems of ancient India. The center will also provide complementary therapy to patients in consultation with treating physicians. Therefore the provision of same is also proposed in this block.

2. PROPOSAL

2.1 Presently, the Institute has only one Auditorium hall constructed in late 60's in its existing campus with a capacity of around 900 persons. With each discipline emerging as a super-specialty along with sub-specialties gaining ground, a single convention Centre makes it rather difficult to hold conferences/symposiums/workshops etc at national/international levels simultaneously. This leads to requirement for suitable space-hiring hotel spaces which in today's environment are becoming unceasing expensive besides effort involved in identifying one best suited for the purposes.

Additionally this auditorium is required to hold Institute day, Convocation, public lectures and other events of Institute, ICMR and Ministry of Health and Family Welfare.

2.2 Similarly there are only three lecture theatres of 128 person capacity each. With planned expansion of 100 seats of UG Teaching and 5 fold increase the additional Lecture theatres will be required.

2.3. With the fast-paced technological advancements in medical field as also information technology making greater inroads at all stages- diagnostics, treatments, procedures, recovery/rehabilitation alike, there is increased need for sharing of information/interaction at all levels viz academics, researchers and faculties for keeping themselves correct/updated. Moreover, the institute has been witnessing substantial expansion.

2.4 In view thereof, there is an urgent need to set up aexclusive teaching facility, captive to the Institute typically offering sufficient floor area to accommodate attendees for holding conferences concurrently.

2.5 Also proposed are facility for conducting Yoga/Ayurveda consultations . Space for demonstration and practicing yoga, treatment rooms and allied facilities.

2.6 Moreover, since Centre is to be constructed above the 3-level basement parking (with capacity to accommodate 434 cars, the facility can be availed by the guest/attendees to the events. The centre shall be environmentally –friendly building conforming to GRIHA norms with thoughtfully planned amenities.

2.7 The facility is planned over an existing underground parking. The project consultant HSCC, certifies the structural soundness of the foundation to take the load of the proposed G + 5 floor building. They also have assured no complications in the Environment Clearance status already obtained for the Masjid Moth Campus.

2.8 The facility development will require strengthening the columns of the existing basement.

2.9 THE PROPOSED FACILITIES AT CONVENTION CENTRE

Teaching and Integrative Medicine Research block at A.I.I.M.S Delhi

Ground Floor

S.No.	Facilities	Unit Area	Capacity	Nos.	Total capacity	Carpet area
		(in SQM.)	(Person)			(in SQM.)
1	Lecture Theatre*	375	200	1	200	375
2	DIVISIBLE Multi purpose Halls***	1185	500	1	500	1185
3	Skill center	1380		1		1380
4	Stilt portion	845		1		845
			Carpet		700	3785
			BUILT UP AREA			7136

First Floor

S.No.	Facilities	Unit Area	Capacity	Nos.	Total capacity	Carpet area
		(in SQM.)	(Person)			(in SQM.)
1	Lecture Theatre*	375	200	1	200	375
2	Ayurveda consultation rooms	25		24		600
3	yoga consultation rooms	25		24		600
4	Divisible Meditation hall ***	440	200	3	600	1320
5	yoga training hall	585	150	1	150	585
			Carpet		950	3480
			BUILT UP AREA			6352

Second Floor

S.No.	Facilities	Unit Area	Capacity	Nos.	Total capacity	Carpet area
		(in SQM.)	(Person)			(in SQM.)
1	Lecture Theatre*	375	200	1	200	375
2	Day care wards	360	30	2	60	720
3	Training hall	360	30	2	60	720

4	Multipurpose Hall	585	150	1	150	585
5	Physiotherapy halls ***	550	150	2	300	1100
			Carpet		770	3500
			BUILT UP AREA			6352

Third Floor

S.No.	Facilities	Unit Area	Capacity	Nos.	Total capacity	Carpet area
		(in SQM.)	(Person)			(in SQM.)
1	Lecture Theatre*	375	200	1	200	375
2	admin	385	30	1	30	385
4	Meeting/Flexible Halls 2 ***	440	200	3	600	1320
5	Divisible conference hall ***	1170		1		1170
			Carpet		830	3250
			BUILT UP AREA			5585

Fourth Floor

S.No.	Facilities	Unit Area	Capacity	Nos.	Total capacity	Carpet area
		(in SQM.)	(Person)			(in SQM.)
1	Lecture Theatre*	375	200	1	200	375
2	Meeting hall	585	30	1	30	585
3	Auditorium	1420	1400	1	1400	1420
4	Meeting/Flexible Halls 2 ***	440	150	3	450	1320
			Carpet		2080	3700
			BUILT UP AREA			5762

Fifth Floor

S.No.	Facilities	Unit Area	Capacity	Nos.	Total capacity	Carpet area
		(in SQM.)	(Person)			(in SQM.)
1	Rooms	17	2	58	116	986
2	Dining	300		1	100	300

3	Houskeeping	100	500	1		100
4	Lounge			2		150
				1		
			Carpet(SQM.)	1	216	1536
			BUILT UP AREA(SQM.)			3228

TERRACE

			BUILT UP AREA(SQM.)			800

TOTAL BUILT UP AREA (SQM) 3522

Total Capacity 6246

* Stepped Lecture Halls

** 3 Nos. of 13 x 30M Halls

*** This is set of Multi purpose spaces for Meeting / Dining (Flat floor)

The floor plans are enclosed as Annexure.

3. JUSTIFICATION

As detailed above in the proposal the facility is very essential and contemporary to the needs and would help in raising the bar for state of art academic aid facilities would promote the treatment, research, documentation infield of integrative medicine .

4. REFERENCE OF ANY SIMILAR APPROVED PROPOSAL

No similar project has been taken up at AIIMS.

5. INTERDEPARTMENTAL CONSULTATIONS

Not applicable

6. FINANCIAL IMPLICATION

The proposal of the Engineering Services Division has been examined and considering the facts that estimates have been prepared on the basis of CPWD Plinth Area Rates 2012, Finance Division concurs to the proposal at estimated cost of Rs 187.00 crore.

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

8. APPROVAL SOUGHT

a) Approval for the projected cost of Rs 187 crore
b) Empowering Director AIIMS 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.

NOTE FOR THE STANDING FINANCE COMMITTEE

ITEM NO. SFC-213/5

To consider the proposal for procurement of machinery and equipment for the New Surgical Block at AIIMS, New Delhi

No. _____ 186

NOTE FOR THE STANDING FINANCE COMMITTEE

Item No. SFC/ 213/5

TO CONSIDER THE PROSPOSAL FOR PROCUREMENT OF MACHINERY AND EQUIPMENT FOR THE NEW SURGICAL BLOCK AT ALL INDIA INSTITUTE OF MEDICAL SCIENCES, NEW DELHI

1. INTRODUCTION

The oversight committee set up for implementation of Reservation Policy for backward classes and the subsequent augmentation of post graduate seats in Central Government institutions/Autonomous institutes , the Moilly Committee had 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 to help impart quality teaching to all pos graduate residents in the specialty. The committee constitutedfor the same realized that the in the existing scenario, the current hospital lacked scope to augment facilities. Hence, the committee proposed creation of new centers in the field of General Surgery, Obstetrics and Gynecology & Pediatrics to implement the recommendations given by the committee. Each of these standalone centers were proposed to have independent wards, basic diagnostic facilities, offices, operation theatres, etc. The proposed Surgical Block is a 200 bedded center with 12 operation theaters, national endoscopy centre, high dependency unit and transplant facilities, spread over 17,000 square meters. It will have three basements and nine floors. The block is in its final phase of construction and is ready for commissioning.

2. PROPOSAL

The present proposal for consideration of Standing Finance Committee is for approval of procurement of machinery and equipment for the New Surgical Block at AIIMS as per the provisions and guidelines of the MOHFW, Govt. of India, New Delhi.

The overall fund required for this purpose is Rs. 293.37 Crores for three financial year (2016-17, 2017-18 & 2018-19). The provisional list and approx. cost of equipment & recurring expenditure for New Surgical Block at AIIMS is attached as Annexure I & II.

3. JUSTIFICATION

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 are due to be completed soon and the hospital is in the phase of commissioning. In order to make the hospital services of the Surgical Block functional it is imperative that procurement of the equipment is initiated to help ensure completion of turnkey projects and installation of equipment's in a time bound scheduled manner. Moreover, work of the hospital areas like the ICU's, CSSD, Gas Manifold, Pneumatic Tube transport services and Operation rooms will have to be given on turnkey basis by virtue of their unique requirements all the equipment installation and fabrication has to be done as per the space available.

4. REFERENCE ON ANY SIMILAR APPROVED PROPOSAL

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

5. INTER-DEPARTMENTAL CONSULTATION

Not required as it is exclusively concerned with the Surgical Block at AIIMS.

6. FINANCIAL IMPLICATION

The financial implication for the procurement of the equipment & recruiting cost for new surgical block at AIIMS in order to make the expanded Hospital Services functional will be Rs.Two Hundred and Ninety three Crores fifty lakhs only (Rs.139.50 Crores + Rs. 154 Crores) for three financial year (2016-17, 2017-18 & 2018-19). Provisional List of Equipments & recurring Expenditure are attached as Annexure I & II. The year wise break up of cost of Machinery & Equipment and Recurring Cost as below:-

Rs. in Crores

Description	2016-17 (last Qtr.)	2017-18	2018-19	Total
Machinery & Equipment	55.75	55.75	28.00	139.50
Recruring Expenditure	22.00	63.00	69.00	154.00

The provisional list of equipment has been seen by all the stakeholders who will be part of the new surgical block at AIIMS.

The above expenditure for procurement of machinery & equipment including recurring expenditure for new surgical block at AIIMS will be debited to the budget of the institute and will met out of the funds earmarked in the appropriate budget head.

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

8. APPROVAL SOUGHT

Approval is sought for procurement of machinery and equipment at the cost of Rs. 139.50 Crores and Recurring expenditure of Rs.154 Crores for the new surgical block in light of the facts mentioned in the foregoing paragraphs.

9. **This has be the approval of Director**

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

NOTE FOR THE STANDING FINANCE COMMITTEE

ITEM NO. SFC-213/10

To consider the proposal for Establishing Tumour Tissue Bank at Dr. BRA-IRCH

190

Laboratory Oncology Unit, Dr. BRA-IRCH, AIIMS, New Delhi

July 12, 2016

Item No. SFC-213/10

Proposal for SFC: Establishing Tumor Tissue Bank at Dr. BRA-IRCH

1. Introduction

All-India Institute of Medical Sciences was established in 1956 as an institution of national importance by an Act of Parliament with the objects to develop patterns of teaching in Undergraduate and Post-graduate Medical Education in all its branches so as to demonstrate a high standard of Medical Education 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 Post-graduate Medical Education.

Key Objectives of AIIMS:

- To develop a pattern of teaching in undergraduate and postgraduate medical education in all its branches so as to demonstrate 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 the personnel in all important branches of the health activity.
- To attain self-sufficiency in postgraduate in medical education.

Functions of AIIMS:

- Undergraduate and postgraduate teaching in medical and related physical biological sciences.
- Nursing and dental education
- Innovations in education.
- Producing medical teachers for the country.
- Research in medical and related sciences.
- Health care: preventive, promotive and curative; primary, secondary & tertiary.
- Community based teaching and research

The Institute has comprehensive facilities for teaching, research and patient-care. As provided in the Act, AIIMS conducts teaching programs in medical and para-medical courses both at undergraduate and postgraduate levels and awards its own degrees. Teaching and research are conducted in 42 disciplines. AIIMS also runs a College of Nursing and trains students for B.Sc.(Hons.) Nursing post-certificate degrees.

Teaching and research is conducted in 52 disciplines. AIIMS is a leader in the field of medical research with over 2000 research publications by its faculty and researchers in a year. AIIMS also runs a College of Nursing.

Various departments and centres manage practically all types of disease conditions with support from pre-clinical and para-clinical departments. AIIMS also runs a 50-bedded hospital and the Comprehensive Rural Health Centre at Ballabgarh in Haryana and provides health cover to nearly 8 lakh people through the Centre for Community Medicine. A National Cancer Institute (NC)), patterned on the NCI of USA is coming up at Jhajjar.

2. Proposal

Summary of what we need and why:

1. Tumor tissues contain clues of events that have gone wrong and caused cancer. They are therefore valuable resources for study.
2. Powerful and continuously evolving lab techniques allow more and more information to be extracted from this resource.
3. By probing and re-probing them with ever-improving technology, we can extract new information that was not possible to know with the earlier less advanced methods.
4. Institution that take academic goals seriously, therefore, invest in tumor tissue banks, in which tumor tissues extracted for diagnosis or therapy, are stored frozen, for indefinite periods. This allows them, every time a new technological advance occurs, to instantly access to hundreds of samples at once. A lot of path-breaking academic contributions have been made in this manner.
5. IRCH being an academic regional cancer hospital located in an institution like AIIMS, has gone for long without a Tumor Tissue Bank. There is need to expeditiously set up

one, so that IRCH can get counted in academics for which purpose it was established in AIIMS.

Tumor tissue banks are facilities that are organized to collect, store and distribute samples of tumor and normal tissue for further use in fundamental and translational research (*Nature Reviews Cancer 2000,3,73-77*). The samples are obtained from leukemia, histopathology and cytopathology laboratories which process samples for diagnosis.

Any cancer tissue specimen or sample from cancer patients (e.g., blood, urine, etc., depending on the particular cancer) contains a huge amount of information about events in the cells that have gone wrong and have culminated in cancer. These events take the form of changes in individual molecules that determine whether a cell behavior will be normal or wayward, as in cancer. Thanks to unprecedented advance in biomedical technology our ability to understand these changes at the level of molecules, and there are plenty of them, has been advancing rapidly. These technologies have been providing insight into how individual molecules disrupt normal growth patterns and promote unbridled proliferation that is characteristic of cancer. This understanding has the potential to change disease classification, discover new disease types, and also open the possibility of finding ways to target therapy to counter the effect of such abnormal molecules and hence advance therapy of cancer, including personalized medicine.

Human specimens have therefore emerged as a critical resource for basic and translational research in cancer because they are a direct source of molecular data from which targets for therapy, detection, and prevention are identified and molecular taxonomies of cancer are derived. As the powerful laboratory techniques increase our ability to extract more and more meaningful information from tumor tissue specimens, it has never been more rewarding to collect and store all leftover tissues in tumor tissue banks.

These cell and tissue banks have formed the basis for the clinical and basic science research programs of several academic cancer hospitals. Tumor tissue banks permit additional evaluations of the pathologic specimens in the future. They have allowed many hematopoietic and solid neoplasms that were previously evaluated but incompletely understood or unsuccessfully diagnosed, to be reevaluated with new reagents or by new technologies that were unavailable

when the neoplasms were initially accessioned. These banks also permit reevaluation of the initial diagnostic specimens in patients who return in relapse or with a second neoplasm in parallel with the new pathologic sample. The availability of these banks of cryopreserved cells and tissues contributes significantly to the diagnosis and management of patients who have hematopoietic and solid neoplasms, and have enabled the laboratory to perform or participate in numerous original molecular genetic multi-institutional investigations of cancer.

3. Justification

This has been explained above. The flowing additional points can be made:

All academic departments the word over, for reasons stated above, invest very early on, in establishing a tumor tissue bank. Dr. RRA-IRCH, therefore, cannot lag behind in this respect any longer.

For reasons explained above, It is important that IRCH, being part of AIIMS and a regional cancer center, develop facility and expertise that will enable the center to optimally perform its academic function.

Weill Medical College of Cornell University, USA, has been storing blood cancer samples since late 1970's. Translational research program in myelodysplastic syndrome (roughly translates to pre-leukemia), Columbia University has a repository of over 40,000 samples. Faculty from university of Michigan with whom tie-ups were initiated by the Director, AIIMS, have inquired about the tumor bank at IRCH. Hence initiatives that have been taken by the Director are to succeed, we must establish this facility urgently.

The tissue bank that we have planned is designed to be state-of art, and one that should serve our institution for long.

3A. Reference of any such/similar approved proposals

This is the first time such a facility is being proposed to be set up in AIIMS. There are no similar approved or pending proposal at AIIMS, Delhi.

4. <u>EXISTING GUIDELINES</u>

There are no specific guidelines for this purpose. AIIMS, being an institution of national importance is expected to establish infrastructure and expertise that would advance science. This proposal is a step in this direction.

This is the first time a Tumor Tissue Bank has been planned in AIIMS. It should serve as the model on which to build more tissue banks in future. This includes not only the NCI, but also other departments in AIIMS, where long-term storage of tissues from patients with specific diseases would help.

5. **Interdepartmental consultations**

Clinical departments at IRCH will be significantly benefited by the proposed facility and as stated above it will serve to significantly raise the academic standard of IRCH.

6. Financial Implications- A sum of Rs. 17 crores will be required

1.	PROPOSAL	COST	COMMENT
	Equipment required will be: 1. Automated cryo-storage system (Rs. 13.5 crore) 2. Liquid nitrogen plant for generating liquid nitrogen (Rs. 3.5 crore) Though nitrogen itself is harmless, all safety features have nevertheless been incorporated in what has been designed.	A total sum of Rs. 17 crore (automated cryostorage system – Rs 13.5 crore; liquid nitrogen plant - Rs. 3.5 crore) will be required and has been projected in Plan 2016-17.	The automated cryo-storage system stores the tumor tissue in liquid nitrogen. It has two parts: one that handles and freezes the tissues, and the other that stores the tissue. The entire process is automated. Liquid nitrogen is the only consumable required, but because the liquid nitrogen plant will generate liquid nitrogen, this will not be required to be procured from outside and there will therefore by no recurring cost.
2.	Manpower/staff requirements	No fresh manpower requirement.	

3.	Space and infrastructure requirements	Not required. An area especially designed for establishing the Tumor Tissue Bank has already been prepared in the basement of the IRCH.
4.	Electrical Power	No extra power will be required. The space that has been prepared for the Tumor Tissue Bank, has been deigned taking into account the power requirement of all that machines that will be installed.
5.	Air conditioning	This also has been provided in the space that has been made ready for the Tumor Tissue Bank.
6.	CMC charges after 5 years of warranty	This will be done in keeping with Store Purchase rules that are followed for all purchases of this kind.

7. **COMMENTS TO FINANCE DIVISION/SR FA**

"The proposal has been examined in view of justification of requirement submitted by user department and in principle Finance Division have no objection to concur in the proposal of establishment of said facility and projection of budget requirement of Rs. 17.00 crore determined by respective department involved in the establishment. Budget will be provided in respective Financial Years after approval of the proposal by the Competent Bodies"

8. **APPROVAL SOUGHT**

Approval is sought for establishment of a Tumor Tissue Bank at Dr. BRA-IRCH, AIIMS, at an estimated cost of approx. Rs 17 crore in current financial year, 2016-17.

9. **This has the approval of Director, AIIMS.**

Dr. Rajive Kumar

डॉ. राजीव कुमार/Dr. RAJIVE KUMAR
आचार्य एवं अध्यक्ष/Professor & Head
प्रयोगशाला आंकोलोजी/Lab Oncology Unit
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नई दिल्ली-110029/New Delhi-110029

NOTE FOR THE STANDING FINANCE COMMITTEE

ITEM NO. SFC-213/11

Additional Hostel Block at AIIMS, Ansari Nagar Campus

NOTE FOR STANDING FINANCE COMMITTEE, AIIMS

F.No. 14-10/Hostels/2016.

Item No. SFC-213/11

Subject :- ADDITIONAL HOSTEL BLOCK AT AIIMS Ansari Nagar Campus

1. INTRODUCTION

Current Situation Analysis

AIIMS has different hostels for undergraduate and postgraduate students/residents/scholars. Separate hostels have been earmarked for gents and ladies. In addition accommodation available for married postgraduates. Most of the accommodations are for single hostellers but a few two/three seated accommodation are also available.

The hostels are spread over the following locations:

Ansari Nagar (Main Campus) : Undergraduate (except Nursing) & Postgraduate

Masjid Moth area : Undergraduate Nursing & Postgraduate

Raj Nagar (Trauma Centre) : Postgraduate

Ayurvigyan Nagar : Postgraduate (Married only)

Current Position

Currently, number of rooms available with the Hostel Section is as under:

GENTS HOSTEL

Serial No.	Name of Hostels	Single	double/three/four five/six/eight seater	Total strength
1	Hostel No. 1	62	3x2=6	68
2	Hostel No. 2	55	2x2=4	59
3	Hostel No. 3	70	6x2=12	82
4	Hostel No. 4	52	7x2=14	66
5	Hostel No. 5	52	5x2=10	62
6	Hostel No. 6	69	6x2=12	81

7	Hostel No. 7	108		108
8	Hostel No. 8	108		108
9	MMRDH	154		154
10	JPNATC	57		57
11	RPC-1	72		72
			Total	917

LADIES HOSTEL

Serial No.	Name of Hostels	Single	double/three/four five/six/eight seater	Total strength
12	Hostel No. 1X	62	16+2+0+1(32+6+5)	105
13	Hostel No. X	107	3+0+1+0+0+1(6+4+8)	125
14	Hostel No. XI	24	3+1+2+0(6+3+8)	41
15	RPC-II	20	13+1+0+0+1(26+3+6)	55
16	MMRDH-2		54x2=108	108
			Total	433

NEW NURSES HOSTEL

Serial No.	Name of Hostels	Single	double/three/four five/six/eight seater	Total strength
17	NNH/MM	160	76+14+4+0+0(152+42+16)	370
	Staff nurses	34		34
			Total	404

MARRIED QUARTERS.

Serial No.	Name of Hostels	Single	double/three/four five/six/eight seater	Total strength
18	F- Type	17	NIL	17
19	MMRDH	42	NIL	42
20	A.V. Nagar Type III	80	NIL	80
21	JPNATC	6	NIL	6
			Total	145

Total number of Rooms available as of now with the Hostel Section is as under:

977+433+404+145 = 1899

The total number of students, residents, senior residents, and Ph D scholars as of today, as per the information available from the Academic Section, is given in the following table.

Serial No.	Name of course	Strength in 1972 (for the entire duration of the course)	Present Total Nos. (for the entire duration of the course 2016)
1.	J.R. (Acad) M.D./M.S/MDS/MCH/(6 Years)MHA	230	845
2	S.R(Acad) DM/MCH	54	704
3	Ph.D	294	500 (approximately)
4	MBBS	225	535
5	M.Sc.(M.BIO.)M.Sc. Nursing; M.Biotech	52	157
6	B.Sc. Nursing.	150	375
7	B.Sc. (Para medical courses)	Nil	100
8	S.R. (Non Acad)	Nil	1087
9	J.R. (Non Acad)	Nil	207
	Total	1005	4510

The new courses that have started in January 2016 are as follows.

Serial No.	S.R./DM	Rooms required (for the entire duration of the course)
1.	Onco-Anesthesia/DR.BRAIRCH	21
2	Critical Care Medicine	27
3	Infectious Diseases	39
4	Therapeutic Medicine	9
5	Cardiac- Radiology	6
6	Addiction Psychiatry (NDDTC)	15
7	Pediatric Pulmonolgy& Intensive Care	6
8	Pediatric Nephrology	6
	Total	129

For these, the total number of rooms required are as follows: 4510+129 = 4639.
Current shortfall in rooms is 1934

New Hostel blocks coming up in Masjid Moth:

The number of rooms under construction is 804, and are likely to be made available by December 2016(495 units) and 309 rooms by December 2017.

Future projections:

Many Departments and Centres at the AIIMS are in the process of starting new courses, viz, MD, MS, DM, M Ch and Post-doctoral Fellowship (PDF) programmes. Taking into consideration all of the above, the AIIMS would have to accommodate 5000 students in next few years. Thus the present capacity needs to be augmented to accommodate any incremental increase in the seats for various courses, viz, MBBS, B.Sc, M.Sc, MD, MS, DM, M Ch, Ph D and PDFs.

Moreover, the AIIMS also receives on regular basis, short-term observers and trainees from within the country as well as overseas. Currently no accommodation is provided by the AIIMS for such trainees on account of paucity of rooms. With increased capacity, Hostel Section should be able to provide them accommodation within the campus. AIIMS also conducts a large number of scientific meetings, CMEs, courses of postgraduate development etc. The Hostel Section will be able to provide accommodation at least to students and residents coming from outside to attend such programme. Students Union and Residents Doctors Association also organize their annual cultural and sports meets at different times of the year, and extra rooms can be a big help to outside students.

It also needs to be emphasized that with current deficit in accommodation, many postgraduate students are forced to live outside the campus. Although they may receive House Rent Allowance, this cannot compensate for the convenience of living within the campus. Proximity to the institution and hospital, subsidized mess facilities, library and recreational facilities definitely help the students in concentrating on their studies and training. Further the peace of mind in living in a secure campus especially for ladies is an immense advantage of hostel accommodation.

Therefore the augmentation of hostel accommodation needs to be taken up at the earliest.

2. PROPOSAL

Redevelopment Plan

The current hostel blocks, number 1 to 11 are two-storeyed buildings. All these are more than 50 years old. There are also two more blocks for hostel, RPC-I and RPC-II, which are also very old, and the residents of these two hostels are better accommodated elsewhere.

Since the space available for new blocks/rooms is limited, the only viable option is to demolish existing hostel blocks in phased manner, and building new 10-storeyed structures in place of each hostel.

The Phase-wise Reconstruction can be undertaken as follows:

Reconstruction in phase wise manner:

- Similarly, all other hostels, numbering 1,2,3,4,5,7, and 8 may be demolished to give space to construct new hostel blocks, mess facilities, utility block, hostel section, shopping facilities, gymnasium etc. The available extra land may be used to create green area.
- RPC-I hostel may be razed to the ground, and available land to be used for green cover and for constructing of a ramp for emergency evacuation from CN Centre.
- RPC-II hostel may be given to the R P Centre for its use for the patient services.
- Hostels 9, 10 , and 11 to be demolished and the vacant land to be developed appropriately.

To be carried out on immediate basis:

- Razing the hostel no. 6, and constructing a new 10-storey block with capacity of approx 309 rooms. (Current capacity: 82)

In order to compensate the shortfall in the rooms for the resident doctors and other PG students, an eleven storied block has been planned with capacity to accommodate 309 units of accommodation. The prominent features of the proposed block are briefed below:

1. Occupancy : Single bed room with attached toilet, & balcony facility.
2. Recreational facility : A common room has been provided on 2nd & 3rd floor which shall consist of recreational infrastructure.
3. Lifts : It shall be housed with 04 lifts.
4. Floor finishes : Floor finishes shall be of marble flooring. Bathroom shall consist of tile dado walls.
5. Wall finishes : Wall finishes shall be synthetic plastic emulsion paint.
6. Doors & windows : Shall have powder coated aluminium frames and fittings. Windows shall be glazed and doors shall be laminated.
7. Each floor occupancy : 29 single rooms at each floor up to G+3 and 31 each thereafter.
8. Dining facility : Shall be catered by centralized Dining hall already built.
9. Construction Time : 18 Months

3. JUSTIFICATION

There is a shortfall of 1934 hostel dwelling units against which the construction being done is for 804 units only. To meet the shortfall in the first go one hostel block of 84 units occupancy (i.e Hostel 6) in the Ansari Nagar Campus needs to be replaced by a 11 storied tower of 309 units.

4. REFERENCE OF ANY SIMILAR APPROVED PROPOSAL

Construction of three blocks of hostel is under way to create 804 living units. for the resident doctors/other PG students.

5. 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.

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.39.86 crore as per the applicable CPWD- Plinth Area Rate (PAR) -2012 (details are Annex hereto.)

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 Hostel committee. In principle, Finance Division has no objection to concur the proposal of Hostel Development Plan with estimated cost of Rs. 39.86 crore worked out by Engg. Service Division on the basis of CPWD Plinth Area Rate- 2012.

8. APPROVAL SOUGHT

a) Approval for the projected cost of Rs 39.86 crore
b) Empowering Director AIIMS 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.

NOTE FOR THE STANDING FINANCE COMMITTEE

ITEM NO. SFC-213/12

National Cardiovascular Institute at Jhajjar Campus – Appointment of Project Consultant.

NOTE FOR STANDING FINANCE COMMITTEE

Item No SFC- 213/13

Subject :- National Cardiovascular Institute at Jhajjar Campus – Appointment of Project Consultant.

1. INTRODUCTION

1.1 AIIMS has been in possession of 300 Acres of Land at Badsha, Distt Jhajjar, which had been allotted to AIIMS on free of cost basis by the Haryana Government.

1.2 Already a proposal of 710 bedded National Cancer Institute has been mooted in the said Campus and the construction of the Institutional blocks is underway process for award of works for residential block is underway.

1.3 A committee under the Chairmanship of Secretary, Ministry of H & FW had decided the Centres and facilities to be developed in the Badsha Campus. National Cardiovascular Institute is one of the said identified health care super speciality .

1.4 It is proposed to create a tertiary patient car cum research facility National Cardiovascular Institute, (NCVI) at the AIIMS 2nd campus at Jhajjar, NCVI will have 800-bed hospital, 20 operation rooms, 10 cath labs, 200 ICU bids, an OPD block, a research block , an academic block, administrative block, residential block , and patient relative accommodation.

1.6 For the said project a project management consultant for the Design, tendering, supervision of engineering components and for equipment procurement and allied infrastructure works is required.

1.7 The proposal for appointment of Project consultant in NCVI At AIIMS Jhajjar Campus has been taken in 210th Standing Finance Committee held on 07th January,2016 (vide item no. 11) . It was proposed to entrust the upcoming proposal National Cardiovascular Institute, (NCVI) to HLL Infrastructure technology Services Ltd. (HITES) which is fully Government owned PSE under Ministry of Health & Family Welfare, under GFR 2005 Rule 176- Consultancy by nomination, to undertake deposit works as PMC for preparing Concept report to DPR and for project implementation . However the SFC considered the proposal and recommend that AIIMS may call for open tender for transparent price determination of the PMC charges, for Construction and Procurement of equipment for an

tentative cost of Rs.2500.00 crore. (Rs 1150 crore for Construction work + Rs 1000 Equipment+ Rs 350 for Manpower- Tentative Costs)

1.11 Also thereafter there was an amendment in GFR 2005, Rule 126 i.e, introduction of 126(C) wherein to entrust the PMC under nomination basis has been withdrawn on 13th April 2016 and it has been mandated to invite bids from PSUs for deciding upon the Executing Agency.

1.11 In view of above an open tender from CPSU / Govt organisation were called and Pre-bid meeting in this regards held on 10.05.2016.

2. PROPOSAL

2.1 In response to the pre bid and quarries raised by different PSU's to whom tender document were issued out of 17 PSU's only three responded and submitted the tender document. After scrutiny of the documents it was found that all the three firms fulfil the requisite criteria for opening of the financial bids. With due approval of the authority the financial bids of the firms has been opened the outcome of the same is as below:-

2.2 Sl.No	Name of Agency	Percentage quoted for Consultancy & Construction	Percentage quoted for Equipments procurement
1.	M/s National Building Construction Company India Ltd(NBCC)	5.00%	2.00%
2.	M/s HLL Infrastructure technology Services Ltd. (HITES)	3.72%	2.00%
3.	M/s Hospital Consultancy Services Corporation (India) Ltd(HSCC)	2.79%	1.39%

3. JUSTIFICATION

3.1 The objectives of setting up the said Centre is to provide tertiary level advanced care to the patients suffering from complex cardiovascular problems and who fail to receive optimum care at optimum times because of mismatch between existing

infrastructure and patient load, it will have capacity to treat 7500 new patients /year, capacity for 40,000 in patients /year, capacity for 50 cardiac surgeries/ day& capacity for 100 doctors in super-speciality area per year (Cardiology, CTVS, Cardiac anaesthesia, Paediatric cardiology and Cardiac radiology) specialized training course for Post-DM and Post -MCH specialist & to conduct train BSc & MSc courses for paramedics. For research NCVI will conduct basic, molecular genetics, epidemiological, clinical and translation research in the field of cardiovascular diseases to identify the cause, find the treatment and prevention and prevent disease related deaths and disability. Hence the need for establishing the said Centre is emphasised.

3.2 The process of inviting bids, from PSUs, under GFR 126 has been undertaken. The lowest bidder i.e Hospital Services Consultancy Corporation is a Govt of India PSE under Ministry of Health & FW.

3.3 National Cancer Institute is already being established in the said Badsha Campus and the Project management consultant for the same is Hospital Services Consultancy Corporation (HSCC), which is also entrusted with other projects being undertaken at Masjid Moth/Rajnagar Campuses. HSCC is handling projects more than 2000 crore in different Campuses of AIIMS, Delhi.

3.4 HSCC has a vast experience in healthcare facility management a few of their completed works are-

S. No.	Major Projects Completed	Beds
1	Dr. Rajendra Prasad Medical College Kangra (Tranda)	500
2	Nizam Institute of Medical Sciences	500
3	Referral Hospital at Dimapur, Nagaland	500
4	Hospital and Medical College for Cooperative Academy for Professional Education at Kochi Kerala	500
5	Multispecialty hospital for BMHT Bhopal	400
6	JPNATC	200

3.5 HSCC will provide complete package wherein they will provide services viz. Design. Build, Procurement , Install, Commission and thereafter maintain the facility so created , for further period of 5 years as mandated in the bid floated for the NCVI .

4. REFERENCE OF ANY SIMILAR APPROVED PROPOSAL

This is a National Institute proposed which would be first of its kind in North India in view of its expanse and capacity. HSCC has been executing AIIMS projects in the upcoming blocks at its Masjid Moth Campus @ 7% for the civil works and is providing PMC services at Jhajjar for the upcoming National Cancer Institute @ 5 % for the civil works and 2 % for the procurement of Machinery and Equipment.

5. INTERDEPARTMENTAL CONSULTATIONS

5.1 Proposal for the EFC/CCEA consideration will be prepared and approvals will be sought after due interdepartmental circulation, once the Detailed Project Report is finalised by the Executing Agency.

6. FINANCIAL IMPLICATION

For infrastructure development/ construction/equipment cost of proposed 800 bed facility may be approx Rs 2500 crore . The estimated consultancy cost may work out to Rs 46 crore (approx.) plus service tax, considering Construction cost for Rs.1150.00 crore and Equipment cost for Rs.1000.00 crore with quoted percentage

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

In view of justification provided by ESD, AIIMS Finance Division concurs to the proposal of appointment of HSCC(I) Ltd, as project consultant for National Cardio Vascular Institute , Jhajjar. At rate of consultancy charges of 2.79 % for construction works and 1.39% for procurement of equipments.

8. APPROVAL SOUGHT

8.1 To sign the Memorandum of Understanding between AIIMS and HSCC (India) Ltd to take-up the above PMC of the National Cardiovascular Institute at rate of consultancy charges of 2.79 % for construction works and 1.39% for procurement of equipments (Plus service Tax.)

8.2 The individual project will be brought again before the SFC once the Master Plan and DPR is finalised by HSCC.

9. **This has the approval of Director.**

Sign. of HOD/S.E.

NOTE FOR THE STANDING FINANCE COMMITTEE

ITEM NO. SFC-213/13

Proposal for consideration for setting up the National Centre for Infectious Disease (NCID) at Jhajjar Campus (Haryana)

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

Ansari Nagar, New Delhi-110029

NOTE FOR THE STANDING FINANCE COMMITTEE

Item No. SFC-213/16 F.No.

Subject: Proposal for consideration for setting up the National Center for Infectious Disease (NCID) at Jhajjar Campus (Haryana).

1. INTRODUCTION

In India, the range and burden of infectious diseases are enormous. Tuberculosis, malaria, filariasis, visceral leishmaniasis, leprosy, HIV infection, and childhood cluster of vaccine-preventable diseases are the major problems facing the physicians. Inadequate containment of vectors has resulted in recurrent outbreaks of dengue fever and re-emergence of Chikungunya virus disease and typhus fever. Other infectious diseases caused by faecally transmitted pathogens (enteric fevers, cholera, hepatitis A and E viruses) and zoonosis (leptospirosis) are also rampant. Time to time, we have been witnessing outbreaks of diseases like dengue, malaria, H1N1influenza etc. Reports of Ebola Virus Disease, Crimean Congo Hemorrhagic fever& MDR-TB cases in India in the recent past is a warning sign for the healthcare system of our country to prepare for these highly contagious diseases. We need adequate infrastructure not only for screening, diagnosis, isolation and treatment of patients with infectious diseases but also to carry outclinical, basic (proteomics, genomics, metabolomics) and epidemiological research in the areas of infectious diseases along with training of medical workforce.

Many communicable diseases like tuberculosis, leprosy, vector borne diseases (malaria, kala-azar, dengue fever, chikungunya, filaria, Japanese encephalitis), water-borne diseases (cholera, diarrhoeal diseases, viral hepatitis A & E, typhoid fever etc), zoonotic diseases (rabies, plague, leptospirosis, anthrax, brucellosis, salmonellosis etc), and vaccine preventable diseases (measles, diphtheria, tetanus, pertussis, poliomyelitis, viral hepatitis B etc) are endemic in the country. In addition to these endemic diseases, there is always a threat of new emerging and re-emerging infectious diseases like nipah virus, avian influenza, SARS, novel H1N1 influenza,

hanta virus, zika virus, etc. Local or widespread outbreaks of these diseases result in high morbidity, mortality and adverse socio-economic impact.

2. Proposal

The National Centre for Infectious Diseases will be a state-of-the-art national referral centre for patients of all age groups which will provide comprehensive diagnostic and treatment care for patients with rare, emerging, re-emerging and difficult to treat infectious diseases under one roof. The centre will provide impetus to training and research in the field including basic and clinical trials. It will have a strong public health orientation and will be involved in formulating evidence-based guidelines.

PROPOSED FACILITIES

BED DISTRIBUTION (320 BEDS):

- EMERGENCY – 20 beds
- DOTS PLUS WARD – 30 beds
- NEGATIVE PRESSURE ISOLATION ROOMS – 40
- ICU – 40 BEDS
- HDU – 40 BEDS
- GENERAL WARD – 100 BEDS
- PRIVATE WARD – 50 BEDS

RADIOLOGY DEPARTMENT

BSL-3, ROUTINE LABS & BLOOD BANK

BSL – 4 LAB

RESEARCH & INNOVATION LABS

OFFICES

FOLLOW UP & REFERAL OPD

MAJOR O.T – 1no., OPTHALMOLOGY O.T. – 1no.,

MATERNITY O.T. – 1no., MINOR O.T. – 1no.

Components:

1. Clinical facility (inpatients)
2. Diagnostic facility (Microbiology & Pathology)
3. Public health
4. Pharmacology
5. Manpower training
6. Research-basic & clinical
7. Community service

The various components will be designated as divisions, viz.

- Infectious Diseases Medicine
- Infectious Diseases Pediatrics
- Infectious Diseases Critical Care
- Infectious Diseases Surgery
- Infectious Diseases Lab Medicine
- Infectious Diseases Microbiology
- Infectious Diseases Pathology
- Infectious Diseases Public Health
- Infectious Diseases Pharmacology
- Infectious Diseases Opthalmology
- Infectious Diseases Anesthesia
- Infectious Diseases Gynaecology

Clinical Facilities

The National Centre for Infectious Diseases will be a state-of-the-art national referral centre for patients of all age groups which will provide comprehensive diagnostic and treatment care for patients with rare, emerging, re-emerging and difficult to treat infectious diseases under one roof. A multidisciplinary team including faculty from departments of medicine, paediatrics, nephrology, surgery, cardiology will be providing clinical care to patients coming to NCID.

Intervention/ diagnostic facilities

- Bronchoscopy
- Hemodialysis
- ECHO
- Radiology

Other facilities

- Major & minor OT, ophthalmology OT, Maternity OT
- Blood bank& transfusion medicine
- Point-of-care tests
- Physiotherapy

- General wards: We require at least 100 general + 50 private ward beds to meet with the needs and expectations of patients coming to NCID, AIIMS.

  A large proportion of patients admitted under department of medicine at AIIMS currently are of infectious diseases. Similarly all hospitals admit a sizeable proportion of patients with infectious diseases. NCID will be a state-of-the-art centre which will liaison with local district hospitals and also get referrals from various hospitals in the country for rare, difficult to treat and emerging &re-emerging infectious diseases. From time-to-time, there are outbreaks like dengue fever, malaria, leptospirosis when we have a surge of patients. NCID will cater to need of these patients. We estimate 100 general ward beds including 50 private ward beds would be required for the purpose.

- High Dependency Unit facility: They will be step down facility for patient shifted out of ICU or for those who require close monitoring but do not require ICU care. This facility will have

facilities like cardiac monitors, pulse oximeters, mechanical ventilators, transport ventilators, bronchoscopes, transcutaneous CO2 monitors, etc. We propose to have 40 HDU beds including 10 with isolation facility.

- **Intensive care unit:** Patients with infectious diseases frequently present with acute respiratory distress syndrome, multi-organ dysfunction syndrome and require intensive care. We propose 40 ICU beds including 10 with isolation facility.It will be a state-of-the-art ICU with availability of modem ventilators with all the contemporary ventilatory modes utilized in ICU in the developed countries will be available including high frequency ventilators (HFOV), neurally adjusted ventilatory assist (NAVA ventilator) and ventilators with esophgeal pressure monitoring system. Various other infrastructural facilities such as central cardiac monitoring system, non-invasive ventilators, portable 'PSG' machine, actigraphy device, invasive BP monitoring, non-invasive arterial BP monitor, fibreoptic bronchoscope, ultrasound machine, intermittent pneumatic compression device, blood gas analysis, continuous oxygen saturation monitoring, infusion pumps and defibrillators will be available for comprehensive care of the critically ill patient.

- **DOTS-Plus ward:** There is an urgent need for inpatients facility for patients with multi drug-resistant tuberculosis. The treatment of these patients requires toxic drugs and thus it is recommended to admit them at least for a week at the initiation of treatment. We propose a separate ward facility consisting of 30 beds for these patients.

- **Isolation rooms (negative pressure rooms):** The department may need to admit patients with highly infectious conditions like influenza, Ebola Virus Disease, Crimean Congo Hemorrhagic fever, measles, chickenpox, etc. Hence we require at least 40 isolation rooms with negative pressure for such patients.

- Emergency facility:The NCID will not be running a general OPD commensurate with its aim of being a national centre for treating rare, difficult to treat, emerging & re-emerging infectious diseases. It will liaison with local district hospitals for management of common infectious diseases and will be admitting patients with the above mentioned diseases. To serve the

seriously ill patients coming to the centre or referred from other hospitals, we propose to have an emergency facility with 20 beds.

- OPD (follow-up): the patients who will be treated at NCID will be followed-up at OPD (10 rooms).

- **Bronchoscopy lab:** Bronchoscopy serves the purpose of detailed direct evaluation of tracheobronchial tree. In addition, diagnostic procedures such as bronchoalveolar lavage (BAL) and endobronchial and transbronchial biopsies (TBLB) may be required by these patients. Bronchoscopy is extremely valuable in diagnosis of many diseases including TB, non-resolving pneumonia etc.

- **Bedside Ultrasound facility:** USG is used for various diagnostic as well as therapeutic procedures. Some of the diagnostic procedures include USG guided pleural tap, pleural biopsy, fine needle aspiration of lymph nodes, pericardiocentesis, etc which may be required by these patients. In addition, certain therapeutic procedures such as USG guided drainage of pus in cases of empyema thoracis will also be carried out.

- **ECHO facility:** Many of the patients with infectious diseases would require ECHO for diagnostic and therapeutic procedures.

- **Hemodialysis facility:** A large number of patients with infectious diseases with septicaemia develop renal failure and require hemodialysis support. A team of Nephrologists will provide renal replacement therapy.
- **Radiology lab:** radiographs, computed tomography facility would be available within the building for convenience of the patients.
- **Major & minor OT:** 1 major & minor OT, ophthalmology and maternity OT will be required for patients with infectious diseases who may require various procedures like lymph node biopsy, intercostals tube drainage,debridement, major surgical procedures like for intestinal obstruction and perforation, ophthalmic procedures, delivery, etc.

- **Blood bank:** A 24-hr dedicated blood bank will be required for patients with infectious diseases as they may require blood component transfusions. Such support in critical in managing patients with dengue and other viral hemmorhagic fevers.
- **Point-of-care tests:** NCID will have facility for point-of-care tests like arterial blood gas analysis, automated analyzer for troponin, Pro-BNP, procalcitonin, D-dimer, etc. Screening for many of the infectious diseases are now available as a poc test and many more are in the pipeline. The NCID will be equipped with the requisite facility to quickly diagnose these infectious pathogens.

The NCID will have a specialized cell for Environmental& Climate Medicine.

Environmental Medicine is a multidisciplinary field involving medicine, environmental science, chemistry, and others. It is the medical branch of the broader field of environmental health. The scope of this field involves studying the interactions between environment and human health, and the role of the environment in causing disease. A large number of water-borne infectious diseases continue to be common in our country. The proposed NCID will have a dedicated unit looking after these diseases and involved in innovation to improve the diagnosis and treatment of these diseases.

The NCID will have a specialized cell for Aerospace Medicine.

It is a broad field of endeavour which offers dynamic challenges and opportunities for physicians, nurses, physiologists, bioenvironmental engineers, environmental health practitioners, and other professionals. Those in the field are dedicated to enhancing health, promoting safety, and improving performance of individuals who work or travel in unusual environments. The problems and challenges these people face are quite different from those faced by individuals who live and work only on the surface of the Earth. The individuals working in such environment may be exposed to a variety of infectious pathogens, known and unknown. Areas of interest will range from space and atmospheric flight to undersea activities, and the environments that are studied cover a wide spectrum. The cell will explore a variety of issues related to infectious diseases including aeromedical evacuation, airline passengers and space. It will provide a unique opportunity for professionals from the infectious disease, aviation and space sectors to come together and discuss the important issues in their industry.

The NCID will have a specialized cell for Military Medicine to deal with situations like gas gangrene, tropical diseases common in forest areas where our troops are frequently posted.

AREA REQUIREMENT

Name of Block	Area (sqm)
HOSPITAL BLOCK AREA including BASEMENT (RADIOLOGY,SERVICES)	48,000
BSL4- LAB	4,500
TOTAL	52,500

3. ADMINISTRATIVE COMMENTS

The concept was discussed with all details with all stake holders and was unanimously agreed and the building plans, equipment requirements, manpower requirements were all broadly discussed and principally agreed to.

4.FINANCIAL IMPLICATIONS:

ESTIMATED PROJECT COST

1.	Infrastructure/Construction cost	Rs. 320.00 Cr.
2.	Machinery & equipment	Rs. 345.00Cr
3.	Manpower	Rs. 120.00 Cr
4.	Consumables (1 yrs)	Rs. 51.00 Cr.
5.		
	Total	Rs. 836.00 Cr.

PROJECT IMPLEMENTATION

Pre-construction Phase (10 Months)

- Including necessary approvals after submission of final report, development of concept designs, preparation of tender documents, and award of work. : 10 Months

Construction & Stabilisation Phase (26 Months)

Construction Period	:	24 Months
Commissioning of Services including obtaining clearances/certificates from local statutory bodies including stabilization period.	:	02 Months

5.VIEWS OF SENIOR FINANCIAL ADVISOR

6.APPROVAL SOUGHT

The above proposal for the Proposal for consideration for setting up the National Center for Infectious Disease (NCID) at Jhajjar Campus (Haryana) is submitted to the standing finances committee for their consideration and approval for a value of Rs. 836.00 Crores . Also, HSCC, a PSU under adminstarative control of Ministry of Health & Family Welfare shall be appointed as PMC consultant for the project for the project

Dr. S. K. SHARMA
MD, Ph.D
Professor & Head
Department of Medicine
All India Institute of Medical Sciences
Ansari Nagar, New Delhi-110029

NOTE FOR THE STANDING FINANCE COMMITTEE

ITEM NO. SFC-213/14

To consider the proposal for creation of four posts of Assistant Professor in the Department of G.I. Surgery and Liver Transplantation at the AIIMS, New Delhi

NOTE FOR STANDING FINANCE COMMITTEE

Item No. SFC/ 213/14

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

****

1. INTRODUCTION

1.1. Based on the detailed justifications submitted by Prof. Peush Sahni, Head, Department of Gastrointestinal Surgery & Liver Transplantation for creation of 04 posts of Assistant Professor in the Department of GI Surgery & Liver Transplantation at the AIIMS, New Delhi was placed before the Academic Committee vide Item No. AC/111/26 in its meeting held on 13.05.2014:

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.

2. ADMINISTRATIVE COMMENTS

2.1 At present, the sanctioned strength of the Department of GI Surgery & Liver Transplantation is as under:

Sl.No.	Name of the post	Sanctioned Stregnth
01	Professor	01
02	Additional Professor	02
03	Associate Professor	--
04	Assistant Professor	02

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 fewer 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, GI Surgery & Liver Transplantation is pressing hard for the same.

Contd. from pre-page:

2.4 Prof. Peush Sahni vide his letter dated 08.09.2016 has again requested for creation of aforesaid 04 posts of Assistant Professor in the Department of GI Surgery & Liver Transplantation keeping in view the shortage of manpower and increased workload in the Department.

2.5 In view of the above, it is proposed that 04 posts of Assistant Professor in the Department of GI Surgery & Liver Transplantation 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 – PRE-REVISED) with Grade Pay of Rs. 8700/- with existing Recruitment Rules as enumerated at 2.3 in the enclosed agenda of Academic Committee, may be created.

3. FINANCIAL IMPLICATIONS

3.1 An expenditure of Rs. 60.35 lakh (approx.) per annum had been ascertained by the Finance Division on account of creation of 04 posts of Assistant Professor for the Department of GI Surgery & Liver Transplantation.

4. VIEWS OF THE FINANCE DIVISION

4.1 The Finance Division, AIIMS had concurred to the proposal. by stating that the Finance Division has no objection for creation of 04 posts of Assistant Professor in the Department of GI Surgery & Liver Transplantation and financial impact/implications will be reflected to/asked to the Ministry of Health and Family Welfare after approval of the SFC/Governing Body. It had further been stated by the Finance Division that the financial implication involved is Rs. 60.35 lakh per annum. However, as per Para 2.5 (i) of OM No. 7 (2)E.Coord/2013 dated 18th September, 2012 of the Department of Expenditure, Ministry of Finance, there will be a total ban on creation of Plan and Non-Plan posts.

5. APPROVAL SOUGHT

5.1 The proposal at para 2.5. of the Administrative comments above is placed before the Standing Finance Committee for consideration and approval.

Department of Gastrointestinal Surgery
All India Institute of Medical Sciences
Ansari Nagar, New Delhi 110 029, India
Tel.: 91-11-2659 3461, Fax : 91-11-2658 8663

08.09.2016

The DDA
AIIMS

Subject: Request for creation of fours posts of Assistant Professors in the Department of G.I. Surgery & Liver Transplantation.

Sir,

This is with reference to my conversation with you yesterday on the subject cited above. We have submitted a proposal in April, 2014 copy of the same is enclosed, which was placed before the Academic Committee in its meeting on 13.05.2014 and this proposal was approved. Subsequently, this proposal was taken to the Standing Finance Committee but referred to a subcommittee of the SFC along with requirements of all the other departments of AIIMS.

Sir, we are only three regular faculty members in the department and this situation has prevailed for many years. There is hardly any department with the workload we have with only three faculty members. There is also a need to have younger faculty members to develop new areas especially Liver Transplantation and the lack of faculty members has been a stumbling block in the development of new areas. We would be grateful if you could please place this request of the department in the forthcoming SFC meeting on 14.09.2016. I would also like to mention that in previous meetings urgent requests of various departments for more faculty members have been considered.

Thanking you,

Yours sincerely

Peush Sahni
8/9/2016
(Dr. Peush Sahni)

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ALL INDIA INSTITUTE OF MEDICAL SCIENCES
(Academic Section)

No. F.5-19/(2014)-Acad.II

Ansari Nagar, New Delhi-608
Dated the: 09/05/14

MEMORANDUM

Subject: Academic Committee meeting to be held on 13th May 2014 at 10:30 AM in the Dr. Ramalingaswami Board Room at AIIMS.

The next meeting of the Academic Committee will be held on Tuesday, the 13th May 2014 at 10.30 AM in the Dr. Ramalingaswami Board Room, AIIMS, New Delhi.

In this meeting, there is one item pertaining to Deptt of G.I. Surgery (copy of the note prepared for Academic Committee for its consideration is enclosed herewith). Academic Committee may like to call you to explain about this proposal.

Accordingly, you are requested to make it convenient to be available in Director's Committee Room on this date and time.

(DR. SANJAY ARYA)
REGISTRAR

Encl: As above.

HOD, G.I. Surgery, AIIMS.

NOTE FOR THE GOVERNING BODY

ITEM NO. GB-154/6

The Amendment in AIIMS Regulation 1999 for increase the age of retirement of AIIMS Faculty from 65 to 67 years

No F.20-7/2007-Estt.I

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NOTE FOR THE GOVERNING BODY

Item No: GB/154/6

SUBJECT: THE AMENDMENT IN AIIMS REGULATIONS 1999

1. INTRODUCTION

The proposal seeks approval of the Governing Body for amendment in the All India Institute of Medical Sciences Regulations last amended in November 2009 for increasing the age of retirement of AIIMS Faculty from 65 to 67 years.

2. ADMINISTRATIVE COMMENTS

2.1 The All India Institute of Medical Sciences was established in 1956 as an autonomous institution under an act of Parliament to develop patterns of under graduate and post graduate teaching, prepare medical teachers, provide specialized patient care services, research and training of medical personnel. Over the years, the Institute has fulfilled its mandate as the Institute is the premier institution in the country for medical education, research and tertiary health care and is regarded as a beacon of medical education and research in the country. On December 13, 1983 a Cabinet decision declared AIIMS as an institution of National importance.

2.2 Hon'ble Prime Minister on 26th May, 2016 announced that Government has taken a decision to increase age of superannuation for doctors from 60 years to 65 years. Hon'ble Prime Minister said *"There is a shortage of doctors. If adequate number of medical institutes were there, then we*

would have more doctors and would not feel the shortage. It is difficult to make doctors in two years but poor families cannot be forced to live without doctors. Therefore, I want to announce this to my countrymen that this week our government's Cabinet will take a decision and the retirement age of our doctors, whether in states or government of India, would be made 65 years instead of 60 or 62. It will allow doctors to serve patients and provide education for a longer period, he said, adding that his government is also working fast to have more medical colleges to have more doctors in the field."

2.3 The age of superannuation of AIIMS faculty was raised from 62 to 65 in November 2009. The increase in retirement age enabled continuity of leadership in the apex medical sciences university at the administrative and clinical levels. In 2016, a large number of senior faculty members at AIIMS are due to superannuate. Considering the huge knowledge loss, Government did approve the appointment of Prof P.K.Julka on re-employment basis for a period of 2 years. The offer did not enthuse the faculty as it divested him of the administrative responsibilities resulting in him joining the private sector.

2.4 In 2016, the Heads of Departments of Medicine, Gastroenterology, Orthopaedics along with Chief Dr. BRA IRCH would superannuate, followed by Director AIIMS in early 2017. Most of them would be serving in private medical hospitals for another decade. The loss of high value individuals with vast experience would adversely affect the Institute's quality of work in Medical Education, Research and Innovation and clinical services. These high value individuals can contribute significantly to a larger population desperately in need of apex tertiary care if they can be retained within the system. On September 29, 2016 the Government has approved the re-employment of Prof G.K.Rath as Chief of Dr. BRA IRCH, Head National Cancer

Institute and Professor of Radiation Oncology for a period of 3 years which can be extended further by a period of 2 years following review. The cases for re-employment of Prof S.K.Acharya Head of Department of Gastroenterology and Prof S.K.Sharma Head of Department of Medicine are under consideration of Government for re-employment.

2.5 The skill set acquired by the surgeons, gastroenterologists, specialists in communicable diseases is unmatched. The Institute today represents the largest pool of medical excellence in South Asia. It has been the considered decision of the Government that re-employment opportunities be provided within the Institute to these high value individuals to enable them to continue their pursuit of excellence. It is in this perspective that Government conferred administrative responsibilities on Prof G.K.Rath in his re-employment case.

3. That said, re-employment in a Government organization has brought to the fore the issues of hierarchy, respect, and seniority despite administrative responsibilities being conferred on the re-employed officials. Besides since proposals are processed on a case to case basis, there are considerable procedural formalities accompanying each re-employment case. The current policy of re-employment on contractual basis has not enthused the retiring faculty and is not attractive. Hence the AIIMS has proposed to the Ministry of Health and Family Welfare an increase in retirement age of teaching faculty from 65 years to 67 years instead of the re-employment on contractual basis.

PROPOSAL

4. The AIIMS Governing Body chaired by the Health and Family Welfare Minister as President AIIMS considered the proposal for extension in retirement age of AIIMS faculty from 65 years to 70 years, on the grounds 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. The Governing Body 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. In pursuance of the decision of the Governing Body, AIIMS had sought ACC approval for the re-employment of Prof P.K.Julka as Professor of Radiotherapy. However the it was not found to be attractive in the absence of administrative responsibilities as it divested the re-employed official of the authority he had enjoyed in administrative positions which he held prior to retirement. Subsequently the Government has approved the re-employment of Prof G.K.Rath with administrative responsibilities. This has brought to the fore issues of seniority, hierarchy and respect in peer group, besides the procedural formalities involved on a case to case basis. Therefore AIIMS has proposed an increase in retirement age of teaching faculty from 65 years to 67 years across board.

APPROVAL SOUGHT

5. The proposal seeks approval of the Governing Body for considering the need for stability and have continuity in teaching faculty and in line with the developments in similar apex educational institutions across India and abroad, and further to inculcate and incorporate the best national and international trends in medical education and research in the premier Institute, propose to Ministry of Health and Family Welfare to seek consideration of the Cabinet for amendment in AIIMS Regulations by the following amendment.

"In exercise of the powers conferred by sub-section (1) of Section 29 of the All India Institute of Medical Sciences Act 1956 (25 of 1956), the All India Institute of Medical Sciences with the previous approval of the Central Government, hereby makes the following regulations further to amend the All India Institute of Medical Sciences Regulations, 1999 namely:-

1) These Regulations may be called the All India Institute of Medical Sciences (Amendment) Regulations, 2016
2) They shall be deemed to have come into force with effect from date of decision
3) In the All India Institute of Medical Sciences Regulations, 1999 in Regulation 30 for sub-regulation (2) along with its proviso, shall be read as under:-
   i. The age of superannuation of a member of the teaching faculty of the Institute shall be 67 years:
   ii. Provided that this provision shall not apply in the case of a person who is on extension in service."

6. **Financial Implications**

   The proposal has no financial implications.

The draft Cabinet note to be sent to Ministry of Health and Family Welfare is at annex 1. The note has been seen and approved by the Director AIIMS.

Annexure – I

SECRET

COPY NO.....

23C

NO:

GOVERNMENT OF INDIA

MINISTRY OF HEALTH AND FAMILY WELFARE

New Delhi dated October , 2016

NOTE FOR THE CABINET

SUBJECT: THE AMENDMENT IN AIIMS REGULATIONS 1999

1. INTRODUCTION

The proposal seeks approval of the Cabinet for amendment in the All India Institute of Medical Sciences Regulations last amended in November 2009 for increasing the age of retirement of AIIMS Faculty from 65 to 67 years.

2. BACKGROUND

2.1 The All India Institute of Medical Sciences was established in 1956 as an autonomous institution under an act of Parliament to develop patterns of under graduate and post graduate teaching, prepare medical teachers, provide specialized patient care services, research and training of medical personnel. Over the years, the Institute has fulfilled its mandate as the Institute is the premier institution in the country for medical education, research and tertiary health

care and is regarded as a beacon of medical education and research in the country. On December 13, 1983 a Cabinet decision declared AIIMS as an institution of National importance.

2.2 Hon'ble Prime Minister on 26th May, 2016 announced that Government has taken a decision to increase age of superannuation for doctors from 60 years to 65 years. Hon'ble Prime Minister said *"There is a shortage of doctors. If adequate number of medical institutes were there, then we would have more doctors and would not feel the shortage. It is difficult to make doctors in two years but poor families cannot be forced to live without doctors. Therefore, I want to announce this to my countrymen that this week our government's Cabinet will take a decision and the retirement age of our doctors, whether in states or government of India, would be made 65 years instead of 60 or 62. It will allow doctors to serve patients and provide education for a longer period, he said, adding that his government is also working*

fast to have more medical colleges to have more doctors in the field."

2.3 The age of superannuation of AIIMS faculty was raised from 62 to 65 in November 2009. The increase in retirement age enabled continuity of leadership in the apex medical sciences university at the administrative and clinical levels. In 2016, a large number of senior faculty members at AIIMS are due to superannuate. Considering the huge knowledge loss, Government did approve the appointment of Prof P.K.Julka on re-employment basis for a period of 2 years. The offer did not enthuse the faculty as it divested him of the administrative responsibilities resulting in him joining the private sector.

2.4 In 2016, the Heads of Departments of Medicine, Gastroenterology, Orthopaedics along with Chief Dr. BRA IRCH would superannuate, followed by Director AIIMS in early 2017. Most of them would be serving in private medical hospitals for another decade. The loss of high value

individuals with vast experience would adversely affect the Institute's quality of work in Medical Education, Research and Innovation and clinical services. These high value individuals can contribute significantly to a larger population desperately in need of apex tertiary care if they can be retained within the system. On September 29, 2016 the Government has approved the re-employment of Prof G.K.Rath as Chief of Dr. BRA IRCH, Head National Cancer Institute and Professor of Radiation Oncology for a period of 3 years which can be extended further by a period of 2 years following review. The cases for re-employment of Prof S.K.Acharya Head of Department of Gastroenterology and Prof S.K.Sharma Head of Department of Medicine are under consideration of Government for re-employment.

2.5 The skill set acquired by the surgeons, gastroenterologists, specialists in communicable diseases is unmatched. The Institute today represents the largest pool of medical excellence in South Asia. It has been the considered decision of the Government that re-employment

opportunities be provided within the Institute to these high value individuals to enable them to continue their pursuit of excellence. It is in this perspective that Government conferred administrative responsibilities on Prof G.K.Rath in his re-employment case.

3. That said, re-employment in a Government organization has brought to the fore the issues of hierarchy, respect, and seniority despite administrative responsibilities being conferred on the re-employed officials. Besides since proposals are processed on a case to case basis, there are considerable procedural formalities accompanying each re-employment case. The current policy of re-employment on contractual basis has not enthused the retiring faculty and is not attractive. Hence the AIIMS has proposed to the Ministry of Health and Family Welfare an increase in retirement age of teaching faculty from 65 years to 67 years instead of the re-employment on contractual basis.

PROPOSAL

4. The AIIMS Governing Body chaired by the Health and Family Welfare Minister as President AIIMS considered the proposal for extension in retirement age of AIIMS faculty from 65 years to 70 years, on the grounds 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. The Governing Body 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. In pursuance of the decision of the Governing Body, AIIMS had sought ACC approval for the re-employment of Prof P.K.Julka as Professor of Radiotherapy. However the it was not found to be attractive in the absence of administrative responsibilities as it divested the re-employed official of the authority he had enjoyed in administrative positions which he held prior to retirement. Subsequently the Government has approved the re-employment of Prof G.K.Rath with administrative

responsibilities. This has brought to the fore issues of seniority, hierarchy and respect in peer group, besides the procedural formalities involved on a case to case basis. Therefore AIIMS has proposed an increase in retirement age of teaching faculty from 65 years to 67 years across board.

5. The Ministry of Health and Family Welfare having considered the need for stability and have continuity in teaching faculty and in line with the developments in similar apex educational institutions across India and abroad, and further to inculcate and incorporate the best national and international trends in medical education and research in the premier Institute seeks consideration of the Cabinet for amendment in AIIMS Regulations by the following amendment.

"In exercise of the powers conferred by sub-section (1) of Section 29 of the All India Institute of Medical Sciences Act 1956 (25 of 1956), the All India Institute of Medical Sciences with the previous approval of the Central Government, hereby

makes the following regulations further to amend the All India Institute of Medical Sciences Regulations, 1999 namely:-

1) These Regulations may be called the All India Institute of Medical Sciences (Amendment) Regulations, 2016

2) They shall be deemed to have come into force with effect from date of decision

3) In the All India Institute of Medical Sciences Regulations, 1999 in Regulation 30 for sub-regulation (2) along with its proviso, shall be read as under:-

i. The age of superannuation of a member of the teaching faculty of the Institute shall be 67 years:

ii. Provided that this provision shall not apply in the case of a person who is on extension in service."

6. **Financial Implications**

The proposal has no financial implications.

7. **Inter-Ministerial Consultations**

The draft Cabinet note has been circulated to the Ministry of Personnel, Ministry of Human Resource Development and Ministry

of Finance. Comments would be incorporated in the final Cabinet note.

8. **Approval Sought**

Approval of the Cabinet is sought for the Amendments in AIIMS Regulations 1999 for raising the retirement age of AIIMS Teaching Faculty from 65 years to 67 years

9. The statement of implementation schedule is at appendix I.

10. The statement of Equity, Innovation and Public Accountability is at Appendix II. The proposal would enhance equity by providing a stable administrative regime for continuity.

11. The note has been seen and approved by the Minister of Health and Family Welfare.

(Arun Singhal)
Joint Secretary to Government of India
October , 2016

SECRET

COPY NO.....

239

NO:

GOVERNMENT OF INDIA

MINISTRY OF HEALTH AND FAMILY WELFARE

Appendix I

STATEMENT OF IMPLEMENTATION SCHEDULE

Subject: **THE AMENDMENTS IN AIIMS REGULATIONS 1999**

Gist of Decision Required	Projected Benefits/ Results	Time Frame and Manner of Implementation/ Reporting to the Cabinet Secretariat
Approval of the Cabinet is sought for Amendment In the All India Institute of Medical Sciences Regulations 1999 for raising the retirement age of AIIMS Teaching Faculty from 65 years to 67 years.	The proposal would make AIIMS the apex Medical Sciences University in South Asia.	After approval of the Cabinet, the Amendments in AIIMS Regulations 1999 would be implemented.

(Arun Singhal)
Joint Secretary to Government of India
October , 2016

NOTE FOR THE GOVERNING BODY

ITEM NO. GB-154/7

Absorption / regularization of research staff after completion of 15 years of services rendered in various research projects at AIIMS

24C

NOTE FOR THE GOVERNING BODY

Item No. GB-154/7

Sub: Absorption/regularization of research staff after completion of 15 years of services rendered in various research projects at AIIMS

INTRODUCTION:

The President, AIIMS has directed the institute to get approval of GB for the recommendation of Dr. S.K. Acharya, Dean (Research)'s Committee regarding absorption/ regularization of research staff after completion of 15 years of services rendered in various research projects at AIIMS.

In this regard, it is submitted that the institute started absorption/regularizing research staff as per the directives of various courts and GB decision of 2008. So far as, 84 research staff have been absorbed after completion of 15 years of service at AIIMS since 1992 i.e. about 4 employees per year over the past 20 years.

However, in 2013, Mr. Sanjeev Chaturvedi, former Deputy Secretary, AIIMS noted that new guidelines should be formulated for appointment/absorption in research cadre. In view of this note, further process of absorption was deferred. However, there was no definite basis for such an observation.

Because of the said note, Dr. S.K. Acharya's Committee was constituted and recommended the following after detailed discussion:

"The guidelines in existence are in conformity with the spirit of Hon'ble Supreme Court's judgments and the 2008 decision of the GB. There does not seem to be any overriding reason to modify it. The existing guidelines in its present form may be followed for regularization/absorption of project staff who have completed 15 years or more services in the projects by following the same procedures which have been followed hitherto before".

ADMINISTRATIVE COMMENTS:

As per the various Hon'ble Courts directives and GB decision of 2008, the institute absorbed/regularized project staff on regular basis as and when they complete 15 years of services in various research projects at AIIMS. Please see brief note at Annexure-I regarding absorption of research staff.

As in the past, the institute should continue to follow the earlier GB decision and court judgements.

As on date, 26 research staff have been duly recommended by the committee for absorption. The availability of vacancy against these posts is annexed (Annexure-II)

APPROVAL SOUGHT:

In pursuance of the decision of the various courts from time to time and earlier GB decision, the research staff who have completed 15 years of services as per existing guidelines should be absorbed/regularized as has been done in the past.

The matter is placed before the Governing Body for approval.

Acharya 8/10/16

10/10/16

Annexure-I

Brief Note regarding absorption/regularization of research staff after completion of 15 years of services rendered in various research projects at AIIMS

The Hon'ble Supreme Court of India had directed vide judgment dated March 22, 1990 and 14.08.1991 in the case of CWP No.999/1988 and 1043/1989 and 917/90 that research staff who have put in 15 years of research work should be immediately regularized and a Core Cadre be built up. In this regard, before the judgment, an Affidavit on behalf of Union of India was submitted by Sh. R.K. Anand, Joint Secretary(A), Ministry of Health on 14.03.1991 stating that a core cadre will be created and the staff will be absorbed.

Pursuant to the direction of the Hon'ble Supreme Court, the Scientific/ Technical/Administrative posts for Core Research Cadre were created at AIIMS.

In1995, the Hon'ble Supreme Court of India again directed in the case of Writ Petition(Civil) No.756/91 that all those project empoloyees who have completed 15 years of research work are entitled to be regularized. The Court further directed not to delay the regularization.

The institute started absorption/regularizing research staff as per the directives. The then Director, AIIMS filed an Affidavit in the Supreme Court following a writ petition that the institute would regularize the employees working in various research projects who have put in 15 years continuously service. However, the Governing Body in its meeting held on 13.08.2008 abolished the word CONTINUOUS and approved that instead of continuous service, a total period of 15 years is required for absorption/regularization.

Thereafter, so far 84 research staff have been absorbed after completion of 15 years of service at AIIMS since 1992 i.e. about 4 employees per year over the past 20 years.

It is further submitted that Hon'ble High Court of Delhi and Hon'ble CAT have also issued directions to the institute from time to time in various cases to absorb employees who have completed 15 years of services in various research projects at AIIMS.

However, in 2013, Mr. Sanjeev Chaturvedi, former Deputy Secretary, AIIMS noted that new guidelines should be formulated for appointment/absorption in research cadre. In view of this note, further process of absorption was deferred. However, there was no definite basis for such an observation.

Then a committee headed by Prof. S.K. Acharya, Dean (Research) in its meeting held on 05.05.2015 unanimously decided, "The guidelines in existence are in conformity with the spirit of Hon'ble Supreme Court's judgments and the 2008 decision of the GB. There does not seem to be any overriding reason to modify it. The existing guidelines in its present form may be followed for regularization/absorption of project staff who have completed 15 years or more services in the projects by following the same procedures which have been followed hitherto before".

Recently, the AIIMS filed an affidavit on 18.05.2016 in the Principal Bench of CAT in the case of OA No.1838/2015 which is as follows:

"That the Screening committee of the AIIIMS under the chairmanship of Dean (Research) was held on 8.4.2016 wherein candidature of 25 employees working in Research Projects at AIIMS were

considered, who have completed 15 years of service and they have been recommended for absorption/regularization.

That the above recommendation of the Screening committee has been received in the Recruitment Cell, AIIMS vide note dated 21.04.2016 of the Research Section and the same are being submitted to the President, AIIMS for approval".

In view of the above, as per the various Hon'ble Courts directives and GB decision of 2008, the institute absorbed/regularized project staff on regular basis as and when they complete 15 years of services in various research projects at AIIMS.

Acharya
8/10/16

Annexure-II

Number of Candidate recommended for absorption and availability of vacant posts in respective category.

S.No.	Post	Number of Candidate Recommended	Post Available in Cadre
1	Scientist I	5	10
2	MSSO	2	2 (available in institute)
3	Lab Technician	1	18
4	DEO	2	1 (15 absorbed earlier against exiting post of stenographer)
5	LDC	2	10
6	Lab Attendant	13	21
7	Driver	1	11 (available in institute)

Acharya
8/10/16

NOTE FOR THE GOVERNING BODY

ITEM NO. GB-154/8

Administrative matters of AIIMS to be presented by Dy. Director (Admn.)

(To be placed on the table)

NOTE FOR THE GOVERNING BODY

ITEM NO. GB-154/9

To consider the proposal for temporary upgradation of 04 posts of administrative officer in PB-3 GP Rs.5400/- to that of Sr. Administrative Officer in PB-3 GP Rs.6600/-.

No.3-1/2016-Estt.(RCT)

NOTE FOR THE GOVERNING BODY

Item No. /GB-154/9

TO CONSIDER THE PROPOSAL FOR TEMPORARY UPGRADATION OF 04 POSTS OF ADMINISTRATIVE OFFICER IN PB-3 RS.15600-39100 + RS.5400 GRADE PAY TO THAT OF SENIOR ADMINISTRATIVE OFFICER IN PB-3 RS.15600-39100 + RS.6600 GRADE PAY AND REPATIRATION OF SHRI ARUN KUMAR SINGH, SENIOR ADMINISTRATIVE ON DEPUTATION BASIS AT THE AIIMS, NEW DELHI.

****

1. INTRODUCTION

A study has been undertaken by the Staff Inspection Unit (SIU), Ministry of Finance, inter-alia, of Director's office and has assessed the workload of units under Director's Office and recommended five additional posts at the level of Senior Administrative Officer. The proposal of SIU has been approved by the Standing Finance Committee in its 211th meeting held on 7th & 19th April, 2016 which has been further ratified by the Governing Body in its 153rd meeting held on 22nd June, 2016. The proposal has now been sent to Ministry of Health & Family Welfare on 8th September, 2016 to grant approval for creation of posts recommended by the Staff Inspection Unit for Administrative, Finance and Store Wings of AIIMS.

At present, there are 03 sanctioned posts of Senior Administrative Officer in Pay Band-3 of Rs.15600-39100 + Rs.6600 Grade Pay. All the posts are held on deputation basis and only one of them is looking after work of Director's Officer which includes Administration, Recruitment, Legal, Faculty Cell, Coordination etc. Further the work load in Academic, Hospital etc. have also increased manifold. This necessitates upgradation of 04 posts of Administrative Officer to the post of Senior Administrative Officer.

While taking the last interview for the post of Senior Administrative Officer on deputation basis on 16.08.2016, the following 04 candidates were kept on Wait List and the competent authority has desired that 04 posts of Administrative Officer may be upgraded temporarily and the following may be offered the post of Senior Administrative Officer on deputation basis to meet the urgent requirement:-

1) Shri Deo Nath Sah
2) Shri Parimal Karan
3) Shri Alok Jagbharia
4) Shri Vinod Kumar

2. ADMINISTRATIVE COMMENTS

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2.1 The sanctioned strength of the post of Administrative Officer is as under:-

S. No.	Name of the post	Sanctioned Strength	In-position	Vacancy
1.	Administrative Officer	12	09 (03 filled on promotion basis and 06 on deputation basis)	03

It may be seen from the above, that 03 clear-cut posts of Administrative Officer and 01 more anticipated post of Administrative Officer vice premature repatriation of Shri Satish Kumar Singh, Administrative Officer on deputation which is under consideration of the authority, is likely to be vacant. Thus, the 04 posts of Administrative Officer are available for filling up.

The method of Recruitment Rules for the post of Administrative Officer provides that 100% by promotion failing which by deputation. The post of Administrative Officer is filled in from the feeder grade post of Assistant Administrative Officer with 03 years of regular service in the grade and the incumbents in the post of Assistant Administrative Officer will become eligible for promotion to the post of Administrative Officer in mid of the year 2017.

In the event of proposed upgradation, a nominal financial implication of Rs.5.00 lakhs approx. would be devolved and the same will be met out from the sanctioned budget of the Institute.

2.2 Shri Arun Kumar Singh has joined the post of Senior Administrative Officer on deputation basis w.e.f. 04.03.2015 for a period of three years and he has completed only 01 year and 07 months. He has been posted in the Vigilance Cell. However, the parent office of Shri A. K. Singh viz., Central Government Employees Welfare Housing Organisation (CGEWHO), vide their letter No.A-306/60 dated 28.01.2016 and 19.08.2016 has informed that with the joining of Chief Executive Officer of CGEWHO, number of activities have taken place especially with regard to progress of housing projects of CGEWHO and requested to relieve/revert back Shri A. K. Singh to further boost up activities of CGEWHO (**Annexure-I**).

Comments of the Chief Vigilance Officer, AIIMS on the earlier letter of CGEWHO were obtained wherein the CVO has observed that all personnel in vigilance units will be posted for an initial tenure of 3 years, and any premature repatriation/reversion is to be only with the concurrence of the CVO. He has strongly suggested not to disturb Shri Singh from the post of Senior Administrative Officer (Vigilance) **(Annexure-II)**. Comments has also sought from CVO, AIIMS on the recent letter received from CGEWHO and the same are still awaited.

3. **PROPOSAL**

1) In view of the position explained above, it is proposed that 04 posts of Administrative Officer in Pay Band-3 Rs.15600-39100 + Rs.5400 Grade Pay may be upgraded temporarily to that of Senior Administrative Officer in the Pay Band-3 of Rs.15600-39100 + Rs.6600 Grade Pay for a period of one year and all the 04 incumbents who are on waitlist of Senior Administrative Officer may be appointed on deputation basis. Thereafter, the posts will be reverted back to the original post of Administrative Officer automatically.

2) Shri Arun Kumar Singh, Senior Administrative Officer on deputation in the Vigilance Cell may be repatriated to his parent office on the persistent requests of lending organization i.e. CGEWHO.

4. **APPROVAL SOUGHT**

The above proposal is placed before the Governing Body for their consideration and decision please.

5. This has the approval of Director, AIIMS.

ANNEXURE-I

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केन्द्रीय सरकारी कर्मचारी कल्याण आवास संगठन
CENTRAL GOVERNMENT EMPLOYEES
WELFARE HOUSING ORGANISATION
(Ministry of Housing & Urban Poverty Alleviation, Govt. of India)

छठा तल, ए खण्ड, जनपथ भवन,
जनपथ, नई दिल्ली-110 001
दूरभाष : 23739722 / 23717249 / 23355408
फैक्स : 23717250

6th Floor, 'A' Wing, Janpath Bhawan,
Janpath, New Delhi - 110 001
Phones : 23739722 / 23717249 / 23355408
Fax : 23717250
E-mail : cgewho@nic.in

No.: A-306/60

28th January, 2016

Sr Administrative Officer
All India Institute of Medical Sciences
(Recruitment Cell),
Ansari Nagar,
NEW DELHI – 110 029.

Sub.: **Reversal of Sh Arun Kumar Singh deputed with AIIMS as Sr Administrative Officer.**

Sir,

Please refer to your letter No. F.3/2013-Estt.(RCT) dated 27th January, 2015 vide which Sh Arun Kumar Singh, Assistant Director (Admn) of CGEWHO was appointed on deputation as Sr Administrative Officer in AIIMS and subsequently he was relieved from the services of CGEWHO to join AIIMS w.e.f. 4th March, 2015 (F/N).

2. Now it is being informed that the progress of projects of CGEWHO has started in full swing. To further boost up these activities, the services of Shri Arun Kumar Singh is required urgently in the office of CGEWHO. You are, therefore, requested to please relieve/revert back him to CGEWHO immediately.

3. This is being issued with the approval of CEO, CGEWHO.

Yours faithfully,

(R C Agarwal)
Director (F & A)
for Chief Executive Officer

CC: SH ARUN KUMAR SINGH
SR ADMNO,
AIIMS,
Ansari Nagar,
New Delhi-110029.

Pl put up on file.
29.1.16

AO/ ms Ms Kavita
29/1/16

6349
20/8/16

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केन्द्रीय सरकारी कर्मचारी कल्याण आवास संगठन
CENTRAL GOVERNMENT EMPLOYEES
WELFARE HOUSING ORGANISATION
(Ministry of Housing & Urban Poverty Alleviation, Govt. of India)

छठा तल, ए खण्ड, जनपथ भवन,
जनपथ, नई दिल्ली-110 001
दूरभाष : 23739722 / 23717249 / 23355408
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6th Floor, 'A' Wing, Janpath Bhawan,
Janpath, New Delhi - 110 001
Phones : 23739722 / 23717249 / 23355408
Fax : 23717250
E-mail : cgewho@nic.in

No.: A-306/60

19th August, 2016

Sr Administrative Officer
All India Institute of Medical Sciences
(Recruitment Cell),
Ansari Nagar,
NEW DELHI – 110 029.

Sub.: **Reversal of Sh Arun Kumar Singh, Assistant Director (Admn)/CGEWHO and deputed with AIIMS as Sr Administrative Officer.**

Sir,

Please refer to your letter No. F.3/2013-Estt.(RCT) dated 27th January, 2015 vide which Sh Arun Kumar Singh, Assistant Director (Admn) of CGEWHO was appointed on deputation as Sr Administrative Officer in AIIMS and subsequently he was relieved from the services of CGEWHO to join AIIMS w.e.f. 4th March, 2015 (F/N). Reference may also be made to our letter of even No. dated 28th January, 2016 vide which request was made to repatriate Sh Arun Kr Singh, AD(A)/CGEWHO.

2. Now, it is being informed that with the joining of Chief Executive Officer of CGEWHO, number of activities have taken place especially with regard to progress of housing projects of CGEWHO. To further boost up these activities, the services of Shri Arun Kumar Singh is required urgently in the office of CGEWHO. You are, therefore, requested to please relieve/revert back him to CGEWHO immediately.

3. This is being issued with the approval of CEO, CGEWHO.

Yours faithfully,

(R C Agarwal)
Director (F & A)
for Chief Executive Officer

Pl put up
20.8.16

AO (A)
Ms Kavita

Kavita 6350
20/8/16

ANNEXURE – II

248

To,

11-08-2016

Sr. Administrative Officer
Recruitment Cell
All India Institute of Medical Sciences
New Delhi

Through proper channel

Subject: **Willingness to continue as Sr. Administrative Officer (on deputation basis) at AIIMS, New Delhi.**

****

With reference to Memorandum No.F.3-3/2013-Estt.(RCT) (Pt.file) dated 9.8.2016 it to submit here that on request of my parent department for my repatriation, the Institute has already considered the issue and decided in public interest that I have joined the Institute on deputation for a period of three years w.e.f. 4.3.2015, holding a sensitive appointment at the Institute and therefore is not possible to relieve me prematurely. A communication to this effect has also been sent by the Institute to my parent department in the month of February, 2016 with a copy to me. Subsequently, I had applied for the post of Chief Admn. Officer on deputation basis at the AIIMS, New Delhi and my parent department has forwarded my application for the said post, without any objection.

In view of position explained above and considering the fact I joined the Institute on deputation for a period of three years, **I am willing to continue to the post of** Sr. Admn. Officer (on deputation basis) at the Institute **and want complete my usual three years tenure on the post.**

Thanking you.

(ARUN KUMAR SINGH)

May see the application above.
At the outset, I have found Dr. Singh to carry out his duties sincerely and diligently.
From 'X' above, it is clear that the Institute had indicated to the parent organisation of Mr Singh that it was averse to premature repatriation of Mr Singh. Further, the parent department had forwarded the application of Mr Singh for the post of CAO in AIIMS, which reflects that they are OK with Mr Singh on deputation.
Moreover, as per the CVO's circular dated 28/3/2006, all personnel in vigilance wing will be posted for an initial tenure of 3yrs, and any premature repatriation/reversion is to be only with the concurrence of the CVO. I strongly suggest that we disturb Mr. Singh from the post of Sr AO (Vig).

NOTE FOR THE GOVERNING BODY

ITEM NO. GB-154/10

2nd AIIMS - FAM Conference at Paris/Toulose to be held during 17-18 November, 2016 for information only

2ND AIIMS-FAM CONFERENCE AT PARIS/TOULOSE (NOVEMBER 17-18,2016)

Item No. GB-154/10

1st joint AIIMS-FAM "Public Health and Medical Innovation Forum", was held in November 2015 New Delhi, organized by the AIIMS and the Foundation de I' Academie de Medecine (FAM), with the participation of the French Embassy in India, a second Forum will take place this year in France.

The scientific program of this 2nd edition will give to the eminent French & Indian medical professor and doctors the opportunity to further exchange about their experience and opinions in order to establish a new framework of cooperation in health and medical innovation topics of mutual interest.

The event will be hosted by the Foundation de I' Academie de Medecine, the Academie nationale de Medecine in Paris and the Cancerpole in Toulouse, from the 16th to 19 of November 2106.

FAM
FONDATION
DE L'ACADÉMIE
DE MÉDECINE

Paris, September 30, 2016

LETTER OF INVITATION

Following the 1rst joint AIIMS-FAM "Public Health and Medical Innovation Forum", held in November 2015 in New Delhi, organized by the All India Institute of Medical Sciences (AIIMS) and the Fondation de l'Académie de Médecine, with the participation of the French Embassy in India, a second Forum will take place this year in France.

The scientific program of this 2nd edition will give to the eminent French & Indian medical professors and doctors the opportunity to further exchange about their experiences and opinions in order to establish a new framework of cooperation in health and medical innovation topics of mutual interest.

The event will be hosted by the Fondation d'Académie de Médecine, the Académie nationale de Médecine in Paris and the Canceropôle in Toulouse, from the 16th to 19th of November 2016.

On behalf the Fondation de l'Académie de Médecine and the Académie de Médecine, the organising committee, is honoured to invite the following Indian eminent speakers to attend the conference:

1. Mahesh Chandra Misra
2. Balram Airan
3. Devagourou Velayoudam
4. Sujata Mohanty
5. Sandeep Seth
6. Vinay Kumar Bahl
7. Sanjiv Sharma
8. Surender Kumar Sharma
9. Sanjeev Sinha
10. Lalit Dar

FAM
FONDATION
DE L'ACADÉMIE
DE MÉDECINE
16, rue Bonaparte

11. Amit Gupta
12. Angel Rajan Singh
13. Nootan Kumar Shukla
14. Suryanarayana Deo Sankaravamsam Venkata
15. Lalit Kumar
16. Ritu Gupta
17. Sushma Bhatnagar

Looking forward to welcoming in Paris for a promising meeting,

Yours sincerely,

Sylvie GERY
Delegate Director

FAM
FONDATION DE L'ACADÉMIE DE MÉDECINE
16, rue Bonaparte - 75006 PARIS

FAM
FONDATION
DE L'ACADÉMIE
DE MÉDECINE

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Académie Nationale de Médecine

2nd French-Indian Public Health and Medical Innovation Forum

17th-18th November 2016

Paris-Toulouse

Draft-PROGRAM

September 9, 2016

NOVEMBER 17, 2016

08:30 – Arrival - 09:00 – Commencement of the Indo-French Public Health and Medical Innovation Forum

Inaugural Session

(0900 hrs – 1000 hrs)

Chief Guest:

Health Ministry of France representative

Dr. M.C.Misra Director AIIMS

Pr Pierre Bégué Président, Académie de médecine

Jean-Marie DRU – President, Fondation de l'Académie de Médecine (FAM)

H.E. Ambassador of India to France

PLENARY

(1000 hrs – 1300 hrs)

SESSION I : CARDIOLOGY 1000-1200

Session Chairs:

Pr BALRAM AIRAN, CHIEF CTVS;

Pr André VACHERON, President (hon), Academy of Medicine (to be confirmed)

Opening Remarks by Session Chairs

1 – VALVE REPARATIVE TECHNIQUES – THE INDIAN EXPERIENCE

Dr V. DEVAGOURU

2- SOS AORTA- HANDLING OF AORTIC URGENCIES

Pr Paul ALLOUCH Pompidou Hospital Paris (to be confirmed)

3- EXPERIENCE WITH STEM CELL RESEARCH

Dr SUJATA MOHANTY

4- CELL THERAPY, PRACTICAL EXPERIENCE

Pr Philippe MENASCHE Pompidou Hospital Paris (to be confirmed)

5 PREVALENCE OF CARDIO VASCULAR DISEASE IN INDIA

Dr SANDEEP SETH

6- SUDDEN DEATH, EPIDEMIOLOGY AND HANDLING IN FRANCE

Pr Xavier JOUVEN Pompidou Hospital Paris (to be confirmed)

7 - PANEL DISCUSSION: CARDIAC URGENCIES,

Pr Balram AIRAN Dean Academic AIIMS Pr V.K.BAHL Pr SANJEEV SHARMA Pr Paul ALLOUCH, Pr Xavier JOUVEN, (TO BE DISCUSSED),

SESSION II INFECTIOUS DISEASES AND EMERGENCY CARE 1200-1300

SESSION CHAIRS:

Prof S.K.SHARMA HOD MEDICINE AIIMS,
Prof Pierre BEGUE – President ANM

1- DENGUE REVISITED – VACCINE AGAINST DENGUE, COHORT COLLABORATION
Pr Yves BUISSON, Member ANM (to be confirmed)
2- Non TUBERCULOSIS MYCOBACTERIA AND EMERGING INFECTIONS
Pr Christian PEROL, GARCHES Hospital (to be confirmed)
3- DAMAGE CONTROL OF TERRORISM VICTIMS. PARIS NOVEMBER 13 EXPERIENCE
Pr Jean Pierre TOURTIER Head Medical Services, Firemen Brigade Paris (to be confimed)

NOVEMBER 17TH AFTERNOON

Visit of HOSPITAL POMPIDOU focused on Cardiology Departments

TRANSFER TO TOULOUSE : AIIMS DELEGATION + ANM/FAM DELEGATES

NOVEMBER 18th 2016

PLENARY SESSION III - TOULOUSE

(09:30 HRS – 12 HRS)

NEW WAYS OF CARING FOR CANCER PATIENTS

Session Chairs:

Prof G.K.RATH AIIMS,
Prof André SYROTA- President Canceropôle

1- CANCER EPIDEMIOLOGY AND CANCER REGISTRY ACTIVITIES IN INDIA – PROF SVS DEO
2- STEM CELL TRANSPLANTATION IN INDIA – PROFESSOR LALIT KUMAR
3- HEMATOLOGICAL MALIGNANCIES IN INDIA – EPIDEMIOLOGY, DIAGNOSTICS AND CHALLENGES AHEAD – DR RITU GUPA
4- STATUS OF CANCER PAIN AND PALLIATIVE CARE IN INDIA – CHALLENGES AND OPPORTUNITIES PROF SUSHMA BHATNAGAR

French topics and speakers to be defined

Concluding Session

(12 HRS TO 1230 HRS)

Signing of MOUs on cooperation in Telemedicine, CTVS and National Cancer Institute (to be confirmed)

Valedictory Address by

- Prof Bernard CHARPENTIER - Vice-President FAM,
- Prof M.C.Misra Director AIIMS

End of the Forum

NOVEMBER 18th 1400 HRS to 1800 HRS

- VISIT OF TOULOUSE CANCEROPOLE
- TRANSFER TO PARIS: AIIMS DELEGATION+ ANM/FAM DELEGATES

NOTE FOR THE GOVERNING BODY

ITEM NO. GB-154/11

To consider the proposal for delegation of powers to be vested on the Director, AIIMS, New Delhi to accord exemption for Air Travel by Airlines other than Air India for official visits of emergent nature undertaken by its officials for various purposes

No.F.20-18/2016 -Estt.I

NOTE FOR GOVERNING BODY

Item No. GB/154/11

TO CONSIDER THE PROPOSAL FOR DELEGATION OF POWERS TO BE VESTED ON THE DIRECTOR, AIIMS, NEW DELHI TO ACCORD EXEMPTION FOR AIR TRAVEL BY AIRLINES OTHER THAN AIR INDIA FOR OFFICIAL VISITS OF EMERGENT NATURE UNDERTAKEN BY ITS OFFICIALS FOR VARIOUS PURPOSES.

1. INTRODUCTION

1.1 The All India Institute of Medical Sciences, New Delhi is a premier institution of the country. Being pioneer in the field of medical sciences, the services of the Institute are often sought by other hospitals being run under the aegis of State Governments in emergencies like natural calamities, disasters & epidemics & also for organ retrieval for organ transplantation across the country. For instances, Prof. Balram Airan, Chief, CT Centre and Prof. Milind P. Hote, Department of CTVS visited Indore in the month of June, 2016 on a short notice for Organ retrieval. Similarly, on the directives of PMO, a team of faculty members/Senior Residents had to rush to Kollam, Kerala following Puttingal Temple fire tragedy.

2.2 Apart from above, the services of the doctors & other staff of the Institute are sought for treatment of VVIPs of the State Governments such as Governors, Chief Ministers and other dignitaries as well. Recently, a team of senior faculty members consisting of Prof. G.C. Khilnani, Department of Pulmonary Medicine & Sleep Disorders, Prof. Nitish Naik, Department of Cardiology & Prof. Anjan Trikha, Department of Anaesthesiology, Pain Medicine & Critical Care visited Chennai on a very short notice for medical examination and treatment of Hon'ble Chief Minister of Tamilnadu.

2.3 As such, sometime they have to rush to perform their duties on short notices on the next available flights irrespective of its being national carrier or private airlines.

Contd. from pre-page:

2. ADMINISTRATIVE COMMENTS

2.1 As per Regulation 54 of AIIMS Regulations, 1999 (as amended), the Director, AIIMS, New Delhi has been delegated **"full powers to travel by air by officers in emergency cases in relaxation of the rules"**

2.2 As per OM No. 19024/1/2009-E.IV dated 26.07.2016 issued by the Ministry of Finance (Department of Expenditure) "powers to accord exemption for air travel by airlines other than Air India, including individual cases of Autonomous bodies" have been delegated only to the Financial Advisors of the Ministries/Departments."

2.4 In emergent cases, where the journey is undertaken by private airlines in view of short notice & for want of Ministry's approval, so many difficulties in getting the payment released are being faced and booking for future flights are becoming arduous. Moreover, the officials are now resisting from accepting such assignments because of hardship in getting the expenditure incurred settled on account of air-fare.

2.4 In view of the above, it is proposed that the Director, AIIMS, New Delhi may be delegated the powers to accord exemption for Air travel by Airlines other than Air India for official visits of emergent nature undertaken by its officials for various purposes.

3. APPROVAL SOUGHT

3.1 The proposal at Para 2.4 of the Administrative comments above is placed before the Governing Body for consideration and approval.

NOTE FOR THE GOVERNING BODY

ITEM NO. GB-154/12

To consider the proposal to fill up the sanctioned posts for the Surgical Block on the existing nomenclature of posts or identical posts, pay scale and recruitment rules at AIIMS in accordance with Rule 7(1) of AIIMS Rules, 1958

No.F.12-8/2015-RCT

NOTE FOR THE GOVERNING BODY

Item No.GB/154/12

TO CONSIDER THE PROPOSAL TO FILL UP THE SANCTIONED POSTS FOR THE SURGICAL BLOCK ON THE EXISTING NOMENCLATURE OF POSTS OR IDENTICAL POSTS, PAY SCALE AND RECRUITMENT RULES AT AIIMS IN ACCORDANCE WITH RULE 7(1) OF AIIMS RULES 1958.

.....

INTRODUCTION:

With the approval of the Governing Body, various non-faculty posts for the Surgical Block at AIIMS have been created vide Memo.No.F.12-8/2015(RCT)(Surgical Block) dated 29.8.2016 **(Annexure-I)**-. However, nomenclature & pay scale of the following newly created posts for the Surgical Block are not exactly as per the existing nomenclature & pay scale, therefore, difficulties are arising to fill up the posts with the existing Recruitment Rules & pay scale. Therefore, it needs to be rectified to fill up the posts with the existing nomenclature, pay scale and recruitment rules or identical posts at AIIMS as per details given below:-

Newly created posts for Surgical Block				Existing Nomenclature & pay scale of posts at AIIMS	
Sl. No. of post in O.M.	Name of post (1)	Grade Pay	No. of posts approved	Existing Name of post (2)	Existing Grade Pay
06.	Technical Officer(OT & OT Anesthesia)	Rs.4600	02	Technical Officer(OT)	Rs.4200
07.	Technical Officer(Manifold)	Rs.4600	01	Technical Officer(OT)	Rs.4200
10.	Technician(OT & OT Anesthesia)	Rs.4200	34	Technician(OT)	Rs.4200
11.	Medical Lab Technologist(for Blood Bank)	Rs.4200	04	Medical Lab Technologist	Rs.4200
12.	Medical Lab Technologist(for Laboratory)	Rs.4200	27	Medical Lab Technologist	Rs.4200
13.	Technician(for Manifold)	Rs.4200	03	Technician(OT)	Rs.4200
15.	Technical Assistant(Manifold)	Rs.2800	05	Technical Assistant(OT)	Rs.2800
22	Store Keeper	Rs.4200	12	Store Keeper (Drugs):3 Store Keeper(General):09	Rs.4200
25	Assistant Engineer	Rs.4600	03	Asstt.Engineer:03(1 each for Civil/Electrical/Ac& Refg.)	Rs.4600

26	Jr.Engineer	Rs.4200	03	Jr.Engineer:03(1 each for Civil/Electrical/Ac&Refg.)	Rs.4200
34.	OT Technician(for CSSD)	Rs.4200	01	Technician(OT)	Rs.4200
35.	OT Assistant(for CSSD)	Rs.2800	01	OT Assistant	Rs.2800
38	Sanitation Inspector	Rs.2800	07	Sanitary Inspector Gr.II	Rs.2800
49	Junior Photographer(for Videography)	Rs.2800	02	Junior Photographer	Rs.2800
52.	Cook	Rs.1900	08	Cook Gd.I	Rs.1900
54.	Bearer Gd.I	Rs.1900	08	Masalchi/Bearer Gd.I	Rs.1800

ADMINISTRATIVE COMMENTS

In accordance with Rules 7 (1) of AIIMS Rules, 1958 provides creation of posts and appointment thereon:- " The Institute may create posts, subject to specific provision in the budget, on scales of pay applicable to similar post under the Government or on scales of pay approved by the Government, classify them into grades and specify their designation: Provided that no post above the Associate Professor's level shall be created except with prior approval of the Government." .

Further, the Ministry of Health & Family Welfare vide their letter No.V.16020/99/2003-ME.I dated 16th March, 2004 has also clarified that 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 **(Annexure-II).**

PROPOSAL

It is proposed that the above posts sanctioned for the Surgical Block at AIIMS may be filled in with the existing nomenclature, pay scale and Recruitment Rules or identical posts exists at AIIMS under Rules 7(1) of AIIMS Rules, 1958.

APPROVAL SOUGHT

The above proposal is placed before the Governing Body for their consideration and approval please.

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Annexure- I

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

No.F.12-8/2015-(RCT)(Surgical Block)

Ansari Nagar, New Delhi-29
Dated the: 29 AUG 2016

OFFICE MEMORANDUM

Subject:- Creation of Non-Faculty posts for Surgical Block ,AIIMS, New Delhi.

.....

The undersigned is directed to convey the approval/sanction of Standing Finance Committee /Governing Body, AIIMS New Delhi for creation of the following Non-faculty posts and outsourcing posts for the Surgical Block at AIIMS, New Delhi in the pay scales mentioned against each post plus usual allowances as admissible to Institute Employees of similar category posted in Delhi/ New Delhi:-

Sr.No	Name of post	Pay scale	No.of posts approved
1.	Sister Gr.II	9300-34800 + Grade Pay of Rs. 4600/-	419
2.	Sister Gr. I	9300-34800 + Grade Pay of Rs. 4800/-	125
3.	ANS	15600-39100 + Grade Pay of Rs. 5400/-	25
4.	DNS	15600-39100 + Grade Pay of Rs. 5400/-	04
5.	Technical Officer (MLT)	9300-34800 + Grade Pay of Rs. 4600/-	01
6.	Technical Officer (OT & OT Anesthesia) TO (OT)	9300-34800 + Grade Pay of Rs. 4600/-	02
7.	Technical Officer (Manifold)	9300-34800 + Grade Pay of Rs. 4600/-	01
8	Technical Officer (Radiology)	9300-34800 + Grade Pay of Rs. 4600/-	01
9.	Bariatric Coordinator	9300-34800 + Grade Pay of Rs. 4600/-	01
10.	Technician (OT & OT Anesthesia) Tech (OT)	9300-34800 + Grade Pay of Rs. 4200/-	34
11.	Medical Lab Technologist (for Blood Bank)	9300-34800 + Grade Pay of Rs. 4200/-	04
12.	Medical Lab Technologist (for Laboratory)	9300-34800 + Grade Pay of Rs. 4200/-	27
13.	Technician (for Manifold) Tech (OT)	9300-34800 + Grade Pay of Rs. 4200/-	03
14.	Operation Theatre Assistant	5200-20200 + Grade Pay of Rs. 2800/-	78
15.	Technical Assistant (Manifold) OT	5200-20200 + Grade Pay of Rs. 2800/-	05
16.	Technician Radiology Grade II	9300-34800 + Grade Pay of Rs. 4200/-	21
17.	Physiotherapist	9300-34800 + Grade Pay of Rs. 4200/-	30
18.	Assistant Administrative Officer	9300-34800 + Grade Pay of Rs. 4600/-	03
19.	U.D.C	5200-20200 + Grade Pay of Rs. 2400/-	06
20.	Stenographer	5200-20200 + Grade Pay of Rs. 2400/-	10
21.	Assistant Store Officer	9300-34800 + Grade Pay of Rs. 4600/-	02
22.	Store Keeper - Drugs & non drugs	9300-34800 + Grade Pay of Rs. 4200/-	12
23.	Assistant Account Officer	9300-34800 + Grade Pay of Rs. 4600/-	02
24.	Junior Account Officer	9300-34800 + Grade Pay of Rs. 4200/-	06
25.	Assistant Engineer	9300-34800 + Grade Pay of Rs. 4600/-	03
26.	Junior Engineer	9300-34800 + Grade Pay of Rs. 4200/-	03
27.	Medical Social Officer Gr.II	9300-34800 + Grade Pay of Rs. 4200/-	6
28.	Medical Record Officer	5200-20200 + Grade Pay of Rs. 2800/-	1
29.	Jr. Medical Record Officer	5200-20200 + Grade Pay of Rs. 2400/-	2
30.	Medical Record Technician	5200-20200 + Grade Pay of Rs: 1900/-	4
31.	Medical Record Attendant Gr. I	9300-34800 + Grade Pay of Rs. 4200/-	5
32.	Laundry Manger	5200-20200 + Grade Pay of Rs. 1900/-	3
33.	Assistant Laundry Supervisor	9300-34800 + Grade Pay of Rs. 4200/-	1
34.	OT Technician (for CSSD) Tech (OT)	5200-20200 + Grade Pay of Rs. 2800/-	1
35.	OT Assistant (for CSSD) OTA	9300-34800 + Grade Pay of Rs. 4600/-	10
36.	Dietician	9300-34800 + Grade Pay of Rs. 4600/-	6
37.	Sanitation Officer	9300-34800 + Grade Pay of Rs. 4200/-	1
38.	Sanitation Inspector Sanitary Inspect Grd I	5200-20200 + Grade Pay of Rs. 2800/-	7
39.	Dy. Chief Security Officer	15600-39100 + Grade Pay of Rs. 6600/-	1
40.	Security Officer	15600-39100 + Grade Pay of Rs. 5400/-	2
41.	Security-cum-fire Jamadar	5200-20200 + Grade Pay of Rs. 2400/-	5
42.	Scientist Gr. I	15600-39100 + Grade Pay of Rs. 5400/-	4
43.	Animal House Attendant Gd.I	5200-20200 + Grade Pay of Rs. 1900/-	4
44.	Programmer	9300-34800 + Grade Pay of Rs. 4600/-	8
45.	Senior Programmer	15600-39100 + Grade Pay of Rs. 6600/-	3
46.	Dy. Fire Officer	9300-34800 + Grade Pay of Rs. 4600/-	1
47.	Driver Gr. II	5200-20200 + Grade Pay of Rs. 2400/-	5

Sr.No	Name of post	Pay scale	No.of posts approved
48.	Junior Photographer	5200-20200 + Grade Pay of Rs. 2800/-	5
49.	Junior Photographer (for Videography)	5200-20200 + Grade Pay of Rs. 2800/-	2
50.	Dy. General Manger Cafeteria	5200-20200 + Grade Pay of Rs. 2800/-	1
51.	Head Cook	5200-20200 + Grade Pay of Rs. 1900/-	1
52.	Cook	5200-20200 + Grade Pay of Rs. 1900/-	8
53.	Head Bearer	5200-20200 + Grade Pay of Rs. 1900/-	1
54.	Bearer Grade I	5200-20200 + Grade Pay of Rs. 1900/-	8
55.	Genetic Counselor	9300-34800 + Grade Pay of Rs. 4200/-	2
56.	Pharmacist Gd.I	9300-34800 + Grade Pay of Rs. 4200/-	2
57.	Telecom Operating Assistant Grade II	5200-20200 + Grade Pay of Rs. 2800/-	1
58.	Assistant Manager (HRD)	9300-34800 + Grade Pay of Rs. 4600/-	1

For Outsourcing

S.NO	Name of Post	No of posts
1.	Sanitary Attendant	212
2.	Hospital Attendant	344
3.	Security Services	75
4.	Laundry Operator Gr. II	08
5.	Laundry Attendant	10
6.	Data Entry Operator	81
7.	Mason	01
8.	Carpenter	01
9.	Plumber	04
10.	Sewer Man	04
11.	Beldar	04
12.	Valveman	04
13.	Wireman	06
14.	Electrician	06
15.	Khallasi (Electrical)	12
16.	Operator (Airconditioning)	10
17.	Khallasi	12
18.	Lift Operator	15
19.	Operator (E/M)	08
20.	Fire Alarm Operator	08
21.	Gardeners	04

Authority:- Item No.SFC-209/17(b) of the Standing Finance Committee meeting held on 29.10.2015 and ratified by the Governing Body in its 153 rd meeting held on 22.06.2016 vide item No.GB-153/5.

(K.K. GIRIDHARI)
SR.ADMINISTRATIVE OFFICER

Distribution:-

1. Professor & Head, Deptt. Of Surgery, AIIMS
2. Surgical Block , AIIMS
3. PPS to Director
4. PS. to DDA
5. Sr. FA/FA
6. Accounts Section-I,II & III
7. Concerned Dealing Assistant, Recruitment Cell
8. Guard File
9. General Section

Annexure – II

263

V.16020/99/2003-ME.I
Government of India
Ministry of Health & Family Welfare
(Department of Health)

Nirman Bhawan, New Delhi
Dated 16th March 2004

To

The Director,
All India Institute of Medical Sciences,
Ansari Nagar,
New Delhi

Sub.: Creation of various posts under Rule 7(1) and reference to ACC in respect of various appointments -- reg

Sir,

I am directed to refer to the Institute's note No.F.14-3/69(2000)-Estt.I dt.12.11.2003 on the subject cited above and to say that the matter was taken up with the Ministry of Law and Justice, Dept. 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.

In view of the above, you are requested to take further necessary action accordingly.

Yours sincerely,

(R.L. Malhotra)
Under Secretary to Government of India

A.I.I.M.S., New Delhi

NOTE FOR THE GOVERNING BODY

ITEM NO. GB-154/13

To consider the proposal for Enhancement of Age of Retirement on Superannuation of Officers Belonging to General Duty Medical Officers (GDMO) and Blood Transfusion Officer (BTO) Cadre of AIIMS from 60 to 65 years.

264

No. F. 20-9/95-Estt. I

NOTE FOR THE GOVERNING BODY

Item No. GB/154/13

TO CONSIDER THE PROPOSAL FOR ENHANCEMENT OF AGE OF RETIREMENT ON SUPERANNUATION OF OFFICERS BELONGING TO GENERAL DUTY MEDICAL OFFICERS (GDMO) AND BLOOD TRANSFUSION OFFICER (BTO) CADRE OF AIIMS FROM 60 TO 65 YEARS

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1. INTRODUCTION

1.1. The incumbents in the GDMO and BTO cadres have represented that Government of India, Ministry of Health & Family Welfare vide its Order no. A. 12034/1/2014-CHS-V dated 31st May, 2016 has enhanced the age of superannuation of the specialists of Non-Teaching and Public Health sub-cadres of Central Health Service (CHS) and General Duty Medical Officers of CHS from 60 to 65 years. They have, further, requested that the order of the Government of India, Ministry of Health & Family Welfare may also be made applicable at this Institute in respect of them.

2. ADMINISTRATIVE COMMENTS:-

2.1. The Government of India, Ministry of Health and Family Welfare vide its Order No. A. 12034/1/2014-CHS-V dated 31st May, 2016 has enhanced the age of superannuation of the specialists of Non-Teaching and Public Health sub-cadres of Central Health Service (CHS) and General Duty Medical Officers of CHS from 60 to 65 years **(Annexure-I).** Ministry of Health and Family Welfare, vide their order no. 12034/1/2014 - CHS-V dated 19th July 2016 have further clarified the following:

(i) CHS officers of Non-Teaching Specialist, Public health Specialist and GDMO sub-cadres of CHS will hold the administrative posts till the date of attaining the age of 62 years and thereafter their services would be placed in Non-Administrative positions with the following designations:

S. No.	Sub-cadre	HAG and above	SAG
1.	Non-Teaching Specialists	Principal Consultant	Consultant
2.	Public health Specialists	Principal Advisor	Advisor
3.	GDMO	Senior CMO (HAG)	Senior CMO (SAG)

(ii) The officers of Teaching Specialist sub-cadre of CHS will continue to hold administrative positions till they attain the age of 62 years as provided in Ministry's OM No. A.11016/1/09-CHS-V dated 24th February, 2012 **(Annexure-II).**

2.2. Section 29 (2) of the All India Institute of Medical Sciences Act, 1956 stipulates as under:

"Until the Institute is established under this Act, any regulation which may be made under Sub-section (1) may be made by the Central Government/and any regulation so made may be altered or rescind by the Institute in exercise of its powers under sub-section (1)".

2.3 Section 35 of All India Institute of Medical Sciences Regulations, 1999 (as amended) provides as under:-

Other Conditions of service:- In respect of matters no provided for in these regulations, the rules as applicable to the Central Governments servants regarding the general condition of service, pay, allowances including travelling and daily allowances, leave salary, joining time, foreign service terms and orders and decisions issued in this regard by the Central Government from time to time shall apply to the employees of the Institute.

2.4. It may be submitted that the AIIMS being an Autonomous Body created under an Act of Parliament, age of superannuation of the employees of the Institute is regulated in accordance with Section 30 of the AIIMS Regulations, 1999 (as amended) which inter-alia states as under:-

1. The age of superannuation of an employee of the Institute other than teaching faculty shall be 60 years.

   Provided that the medical and scientific specialists may be granted extension in service on a case to case basis, up to the age of 62 years in the case of persons who are exceptionally talented for reasons to be recorded in writing and subject to physical fitness and continued efficiency of the person concerned.

   Provided further that this provision shall not apply in the case of a person who is on extension in service.

2.5. At present following officers are working int he GDMO and BTO cadrs of AIIMs who are entitled for the benefits available to GDMO sub-cadre of CHS: scheme of CHS:-

Name of incumbents	Cadre
Dr. Prasanna Vijay Kumar, CMO Dr. P.K Sinha, CMO Dr. Rajender Kumar, CMO	GDMO
Dr. Raju Singh, CMO Dr. Anjali Harzarika, CMO Dr.Vedanand Arya, Asstt. BTO Dr. Sulekha Karjee, Asstt BTO Dr. Poonam Coshic , BTO	BTO

2.6. However, institute may be allowed to implement the process of enhancement of age of Doctors under the aforesaid cadres from 60 to 65 years after the approval of the Governing Body.

3. APPROVAL SOUGHT:

3.1 The proposal seeks approval of the Governing Body for considering extension of age of retirement on superannuation for GDMO and BTO cadre officers of AIIMS on the same line as has been extended in case of CHS officers and to seek consideration of the Cabinet for amendment in AIIMS Regulations by the following amendment:

"In exercise of the powers conferred by sub-section 91) of Section 29 of the All India Institute of Medical Sciences Act, 1956 (25 of 1956), the ALL India Institute of Medical Sciences with the previous approval of the Central Government, hereby makes the following regulations further to amend the All India Institute of Medical Sciences Regulations, 1999 namely: -

I. These Regulations may be called the All India Institute of Medical Sciences (Amendment) Regulations, 2016;

II. They shall be deemed to have come into force with effect from the date of approval;

III. In the All India Institute of Medical Sciences Regulations, 1999 in Regulation 30 sub-regulation (1) shall be read as under:

The age of superannuation of an employee of the Institute other than teaching faculty, GDMO and BTO shall be 60 years.

Provided that the scientific specialist may be granted extension in service, on a case to case basis, upto the age of 62 years in the case of persons who are exceptionally talented for reasons to be recorded in writing and subject to physical fitness and continued efficiency of the person concerned.

Provided further that this provision shall not apply in the case of a person who is on extension in service.

IV. In Regulation 30, a new sub regulation 1A shall be inserted after sub regulation 1 as follows:

The age of superannuation of a member of GDMO and BTO cadre of the Institute shall be 65 years;

Provided that this provision shall not apply in the case of a person who is on extension in service.

4. The proposal has no financial implications.

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Annexure-I

No.A.12034/1/2014-CHS-V
Government of India
Ministry of Health & Family Welfare

Nirman Bhawan, New Delhi
Dated: the 31st May, 2016

ORDER

The President is pleased to enhance the age of superannuation of the specialists of Non-Teaching and Public Health sub-cadres of Central Health Service (CHS) and General Duty Medical Officers of CHS to 65 years with immediate effect.

(B. Bandyopadhyay)
Deputy Secretary to the Government of India
Telefax: 2306-1527

To

All Participating Units of CHS

Copy for information and necessary action to:

1. Cabinet Secretariat, Rashtrapati Bhavan, New Delhi.
2. Prime Minister's Office, South Block, New Delhi.
3. Department of Personnel and Training (Estt. A Section), North Block, New Delhi with the request to make necessary amendments in FR-56 and other Central Service Rules incorporating the decisions, at the earliest possible.
4. Department of Pensions and Pensioners' Welfare, Lok Nayak Bhawan, New Delhi.
5. Department of Expenditure, Ministry of Finance, North Block, New Delhi.
6. Ministry of Home Affairs, North Block, New Delhi.
7. Department of Higher Education, Ministry of Human Resources and Development, Shastri Bhavan, New Delhi.
8. Ministry of Defence, South Block, New Delhi.
9. Ministry of Labour, Jaisalmer House, New Delhi.
10. Department of Posts, Dak Bhavan, New Delhi.
11. Department of Legal Affairs, Shastri Bhavan, New Delhi.
12. Railway Board, Ministry of Railways, Rail Bhavan, New Delhi.
13. New Delhi Municipal Council, Palika Kendra, Parliament Street, New Delhi- 110 001.
14. Head Quarters, Municipal Corporation of Delhi, Dr. S.P.M Civic Centre, Minto Road, New Delhi- 110 002.
15. Government of National Capital Territory of Delhi, Delhi Secretariat
16. Admn. I/II, Dte. GHS, Nirman Bhawan, New Delhi
17. JS(KLS)/JS(KCS)/JS(RK)/JS(AR)/JS(MJ)/JS(AP)/JS(SS)/JS(DP)/JS(VG)
18. DS(CHS)/US(CHS-III & IV)/US(MKS)
19. CHS.I/CHS.II/CHS.III/CHS.IV/CHS.VI sections
20. NIC, MoH&FW, Nirman Bhawan for uploading the order on Ministry's website immediately.

Annexure-II

No.A.12034/1/2014-CHS
Government of India
Ministry of Health & Family Welfare

Nirman Bhawan, New Delhi
Dated 19th July, 2016

OFFICE MEMORANDUM

Subject: Implementation of Cabinet decision concerning enhancement of age of superannuation of the officers of Non-Teaching Specialist, Public Health Specialist and General Duty Medical Officer sub-cadres of Central Health Service (CHS).

The undersigned is directed to refer to this Ministry's Order of even no. dated 31st May, 2016 and Department of Personnel's Notification No. GSR 567(E) published in the Gazette of India dated 31st May, 2016 enhancing the age of superannuation of the officers of Non-Teaching Specialist, Public Health Specialist and General Duty Medical Officer (GDMO) sub-cadres of Central Health Service (CHS) to 65 years. The matter has been further examined and following has been decided:

(i) CHS officers of Non-Teaching Specialist, Public Health Specialist and GDMO sub-cadres of CHS will hold the administrative posts till the date of attaining the age of 62 years and thereafter their services would be placed in Non- Administrative positions with the following designations:

S. No.	Sub-cadre	HAG and above	SAG
1.	Non-Teaching Specialists	Principal Consultant	Consultant
2.	Public Health Specialists	Principal Advisor	Advisor
3.	GDMO	Senior CMO (HAG)	Senior CMO (SAG)

(ii) The officers of Teaching Specialist sub-cadre of CHS will continue to hold Administrative positions till they attain the age of 62 years as provided in this Ministry's OM No. A.11016/1/09-CHS-V dated 24th February, 2012.

2. A list of administrative positions in various sub-cadres of Central Health Service is annexed.

3. This has the approval of the Competent Authority.

4. Hindi version follows.

(Lalit Kumar)
Under Secretary to the Government of India
Tel: 011-23062550

To

All Participating units of CHS

Copy to:

1. Cabinet Secretariat (Ms. Sanjukta Ray, Director), Rashtrapati Bhawan, New Delhi - with reference to Cabinet Secretariat note no. 27/CM/2016 dated 16.06.2016(Case No. 178/27/2016)
2. PS to HFM / PSs to MoS(HFW)
3. PPS to Secretary(HFW) / PPS to AS(H) / PPS to JS(KCS)
4. PPSs to all ASs / JSs of MoH&FW
5. Admin. I / II of Dte.GHS, Nirman Bhawan, New Delhi
6. Estt. III Section of MoH&FW
7. Hindi Section for Hindi version.
8. All Section Officers in CHS Division.
9. NIC, MoH&FW, Nirman Bhawan, New Delhi for uploading the order on the website of Ministry immediately.

(Lalit Kumar)
Under Secretary to the Government of India
Tel: 011-23062550

Annexure to Ministry's O.M. No. A.12034/1/2014-CHS.V dated 19th July, 2016

List of Administrative Positions

i. All posts belonging to CHS in the Secretariat of Ministry of Health & Family Welfare
ii. All posts belonging to CHS in Dte. General of Health Services, Nirman Bhavan, N. Delhi
iii. All posts belonging to CHS in Dte. Central Government Health Scheme, Nirman Bhavan
iv. Dean
v. Director
vi. Principal
vii. Medical Superintendent
viii. Addl. Medical Superintendent
ix. Head of Department of respective speciality
x. Senior Regional Director in Regional office for Health & Family Welfare
xi. Additional Director, Central Government Health Scheme
xii. Additional Director in various CHS participating Institutes
xiii. In Charge, CGHS Polyclinics

N.B:- The list is only an illustrative one and is subject to modifications, if required.

Institute and the numbers of copies thereof to be forwarded to the Central Government;

(h) the form and manner in which returns and information are to be furnished by the Institute to the Central Government;

(i) any other matter which has to be or may be prescribed by rules.

(3) Every rule made under this section shall be laid as soon as may be after it is made, before each House of Parliament, while it is in session, for a total period of thirty days which may be comprised in one session or in two or more successive sessions, and if, before the expiry of the session immediately following the session or the successive sessions aforesaid, both Houses agree in making any modifications in the rule or both Houses agree that the rule should not be made, the rule shall thereafter have efffect only in such modified form or be of no effect, as the case may be: so, however, that any such modification of annulment shall be without prejudice to the validity of anything previously done under that rule.

29. (1) The Institute, with the previous approval of the Central Government, may by notification in the Official Gazette make regulations consistent with this Act and the rules made thereunder to carry out the purposes of this Act, and without prejudice to the generality of this power, such regulations may provide for:

(a) the summoning and holding of meetings other than the first meeting of the Institute, the time and place where such meetings are to be held, the conduct of business at such meetings and the number of members necessary to form a quorum;

(b) the manner of constituting the Governing Body and standing and ad hoc committees, the term of office of, and the manner of filling vacancies among; the members of the Governing Body and standing and ad hoc committees;

(c) the powers and functions to be exercised and discharged by the President of the Institute and the Chairman of the Governing Body;

(d) the allowances, if any, to be paid to the Chairman and the members of the Governing Body and of standing and ad hoc committees;

(e) the procedure to be followed by the Governing Body and standing and ad hoc committees in the conduct of their business, exercise of their powers and discharge of their functions;

(f) the tenure of office, salaries and allowances and other conditions of services of the Director and other officers and employees of the Institute including teachers appointed by the Institute;

(g) the powers and duties of the Chairman of the Governing Body;

(h) the powers and duties of the Director and other officers and employees of the Institute;

(i) the management of the properties of the Institute;

(j) the degrees, diplomas and other academic distinctions and titles which may be granted by the Institute;

(k) the professorships, readerships, lectureships and other posts which may be instituted and persons who may be appointed to such professorships, readerships, lectureships and other posts;

(l) the fees and other charges which may be demanded and received by the Institute;

(m) the manner in which, and the conditions subject to which, pension and provident funds may be constituted for the benefit of officers, teachers and other employees of the Institute;

(n) any other matter for which under the Act provisions may be made by regulations.

(2) Until the Institute is established under this Act, any regulation which may be made under sub-section (1) may be made by the Central Government; and any regulation so made may be altered or rescinded by the Institute in exercise of its powers under sub-section (1).

(3) Every regulation made under this section shall be laid, as soon as may be after it is made, before each

House of Parliament, while it is in session for a total period of thirty days, which may be comprised in one session or in two or more successive sessions, and if, before the expiry of the sessions immediately following the sessions or the successive sessions aforesaid, both Houses agree in making any modification in the regulation or both Houses agree that the regulation should not be made, the regulation shall thereafter have effect only in such modified form or be of no effect, as the case may be; so, however, that any such modification or annulment shall be without prejudice to the validity of anything previously done under that regulation.

35. **Other conditions of service:-** In respect of matters not provided for in these regulations, the rules as applicable to the Central Government servants regarding the general condition of service, pay, allowances including travelling and daily allowances, leave salary, joining time, foreign service terms and orders and decisions issued in this regard by the Central Government from time to time shall apply to the employees of the Institute.

36. **Scales of Pay of Posts:-** The revised scales of pay and allowances for the posts in the Institute shall be as notified from time to time.

37. **Allotment of Institute residence to the employees:-** The employees of the Institute shall be entitled to the allotment of residences at the All India Institute of Medical Sciences, Ansari Nagar, New Delhi-29 in accordance with provisions laid down in the All India Institute of Medical Sciences (Allotment of Residence) Regulations 1961.

SCHEDULE I

(See regulation 3,6 and 11)

Sl. No.	Nature of Powers	Extent of powers				Remarks
		Director	President	Governing Body	Institute Body	
1	2	3	4	5	6	7
1.	Powers of re-appropriation of funds from sanctioned Budget	Full powers	-		-	Report of any re-appropriation shall be placed before the Governing Body for approval at its subsequent meeting.
2.(a)	Write off of loss of irrecoverable value of stores of public money due to fraud	Up to Rs.2,000 in each case	Rs.10,000 in each case	Rs.20,000 in each case	Full powers	-
(b)	Loss of revenue or of irrecoverable advance					
(c)	Deficiencies and depreciation in value of stores					
3.	To incur (i) contingent expenditure; or (ii) expenditure on the purchase of stores and stationary and printing of forms	Full powers within the sanctioned budget	-	-	-	

27. Leave:- Temporary and permanent employees of the Institute shall be entitled to such leave and leave salary as are admissible to the corresponding categories of Central Government servants under the Central Civil Services (leave) Rules, 1972.

Provided that for purposes of the Central Government's Central Civil Services (Leave) Rules, 1972, the following categories of teaching staff in the Institute shall be treated as serving in the Vacation Department, namely:-

1. Professor;
2. Additional Professor;
3. Associate Professor;
4. Assistant Professor;
5. Medical Superintendent;
6. Additional Medical Superintendent;
7. Principal, College of Nursing;
8. Lecturers in Nursing;
9. Senior Nursing Tutors; and
10. Tutors in Nursing

The regular vacation for the purpose shall be as may be decided by the Governing Body from time to time:

Provided further that an incumbent on deputation to the Institute as on foreign service shall be governed by leave rules as may be stipulated in the conditions of their deputation.

28 Pension and Contributory Provident Fund:- (1) The employees of the Institute, except those on deputation on foreign service to the Institute, appointed on or after 12th Sept, 1975 and such employees as were appointed prior to this date but have specifically opted for the General Provident Fund and pensionary benefits as applicable to the Central Government employees, shall be governed by the provisions of General Provident Fund (Central Services) Rules, 1960 and the Central Civil Services (Pension) Rules, 1972.

(2) The employees of the Institute except th-.e on deputation on foreign service to the Institute and who were appointed before 12th September, 1975 and have specifically not opted for the General Provident Fund and pensionary benefits, shall be governed by the Contributory Provident Fund Rules of the Institute.

(3) The benefits of added years of service as admissible under rule 30 of the Central Civil Service (Pension) Rules, 1972 shall be applicable to the eligible members of the faculty staff.

29. Absence from duty:- Unless otherwise decided by the President in exceptional circumstances, no permanent employee of the Institute shall be away from his post, otherwise than on leave or because of suspension, for more than two years at a stretch.

0. Superannuation:-

(1) The age of superannuation of an employee of the Institute other than teaching faculty shall be 60 years:

Provided that the medical and scientific specialists may be granted extension in service, on a case to case basis, upto the age of 62 years in the case of persons who are exceptionally talented for reasons to be recorded in writing and subject to physical fitness and continued efficiency of the person concerned.

Provided further that this provision shall not apply in the case of a person who is on extension in service.

(2) The age of superannuation of a member of the teaching faculty of the Institute shall be 62 years:

Provided that this provision shall not apply in the case of a person who is on extension in service.

(3) Notwithstanding anything contained in sub-regulations (1) and (2), the appointing authority shall, if it is of the opinion that it is in the public interest so to do, have the absolute right to retire any employee of the Institute by giving him notice of not less than three months in writing or three months' pay and allowances in lieu of such notice -

(i) if he is in Group A or Group B service or post and had entered the service of the Institute before attaining the age of thirty-five years, after he has attained the age of fifty years; and

(ii) in any other case, after he has attained the age of fifty-five years;

[Provided that nothing in this sub-regulation shall apply to an employee in Group D service or post who entered service on or before the 1st December, 1962]

4) Any Institute employee may, by giving notice of not less than three months in writing to the appointing authority, retire from service after he has attained the age of 50 years, if he is in Group A or Group B service post and had entered the service of the Institute before attaining the age of thirty-five year, and in all other cases after he has attained the age of 55 years:

Provided that -

(a) nothing in this sub-regulation shall apply to an employee in Group D service or post who entered service on or before the 1st December, 1962.

(b) it shall be open to the appointing authority to withhold permission to an employee under suspension who seeks to retire under this sub-regulation.

Explanation: In this regulation the expressions "member of the teaching faculty" mean: Professor, Additional Professor, Associate Professor, Assistant Professor, Medical Superintendent, Additional Medical Superintendent, Principal, College of Nursing, Lecturer in Nursing, Senior Nursing Tutor and Tutor in Nursing and other employees of the Institute as may be declared to be members of teaching faculty by the Central Government from time to time.