

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

AGENDA

FOR THE 155TH EXTRA ORDINARY MEETING OF THE

GOVERNING BODY

TO BE HELD ON

: 10th October, 2017 (Tuesday)

TIME

: 11:00 A.M.

PLACE

: Conference Room of the
Hon'ble HRM's Office, 3rd Floor,
Nirman Bhawan, New Delhi!



ALL INDIA INSTITUTE OF MEDICAL SCIENCES

Ansari Nagar, New Delhi-29

F.No. 2-1/2017-Genl.

Dated:

06 OCT 2017

MEMORANDUM

Subject:-

155th Extra Ordinary meeting of the Governing Body is scheduled to be held on Tuesday the 10th October, 2017 at 11:00 AM in the Conference Room of the Hon'ble HFM's Office in Nirman Bhawan, New Delhi.

Further to this office Memorandum of even number dated 05.10.2017 on the above mentioned subject, the *Agenda* for the Extra Ordinary Governing Body Meeting is enclosed.


6/10/17

(PROF. RANDEEP GULERIA)
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 Nanda**
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 Kewal Kumar Sharma,**
Secretary,
Department of Higher Education,
Union Ministry of Human Resource Development,
Shastri Bhawan, New Delhi.
Chairman,
Board of Management
Sir Ganga Ram Hospital, New Delhi.
Member
6. **Dr. D.S. Rana**
Chairman,
Board of Management
Sir Ganga Ram Hospital, New Delhi.
Director General of Health Services
Govt. of India
Nirman Bhawan, New Delhi-110011
Member
7. **Dr. Jagdish Prasad**
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. Mhaiskar**
Vice Chancellor,
Maharashtra University of Health Sciences,
Dindori Road, Mhasrul,
Nashik-422 004
Member
10. **Smt. Vijaya Srivastava**
Special Secretary and Financial Adviser
Govt. of India
Ministry of Health & Family Welfare
Nirman Bhawan, New Delhi-110011
Member
11. **Prof. Randeep Guleria**
Director, AIIMS
Member Secretary

AGENDA FOR THE 15TH GOVERNING BODY MEETING TO BE HELD ON 10.10.2017 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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NOTE FOR THE GOVERNING BODY

ITEM NO. GB-155/1

Confirmation of the final minutes of the 154th Governing Body meeting held on 21st October, 2016 in the Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi.

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

Through Special Messenger
By Speed Post

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Dated: 21.11.2016

Item No. GB-155/1
MEMORANDUM

Subject:- Final Minutes of the 154th Meeting of the Governing Body held on Friday, the 21st October, 2016 at 11:00 A.M. in the Conference Room of the Hon'ble HFM's Office in Nirman Bhawan, New Delhi.

The Final Minutes of the Governing Body meeting held on 21st October, 2016 at 11:00 A.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

Through Special Messenger
By Speed Post

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Ansari Nagar, New Delhi-29

Dated: 04 NOV 2016

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

MEMORANDUM

Subject:- Minutes of the 154th Meeting of the Governing Body held on Friday, the 21st October, 2016 at 11:00 A.M. in the Conference Room of the Hon'ble HFIM's Office in Nirman Bhawan, New Delhi.

Minutes of the Governing Body meeting held on 21st October, 2016 at 11:00 A.M. in the Conference Room of the Hon'ble HFIM's Office in Nirman Bhawan, New Delhi as approved by the Chairman are circulated to Chairman and all the Members of the Governing Body for information. Observations, if any, kindly be communicated to the undersigned within **TWO WEEKS** from the date of issue of this memorandum.

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

Encl. As above

The Chairman and all the
Members of the Governing Body.

DATED: October 21, 2016

F NO: 2-1/2016-GENERAL

MINUTES OF THE 154th MEETING OF THE
GOVERNING BODY, AIIMS, New Delhi

Shri J.P. Nadda, Health and Family Welfare Minister chaired the 154th Meeting of the Governing Body of AIIMS at 11 am in the Health Minister's Committee Room in Nirman Bhavan, New Delhi on October 21, 2016.

Following members attended the meeting:

1. Shri J.P. Nadda, Health & Family Welfare Minister & The President, AIIMS - In Chair
2. Shri Ramesh Bidhuri, MP (LOK SABHA), Member
3. Shri C.K. Mishra, Health Secretary, Member
4. Dr. D.S. Rana, Member, Chairman, Standing Selection Committee, AIIMS
5. Dr. Jagdish Prasad, DGHS, Member
6. Dr. D.G. Mahasekar, Member, Joined Through Videoconference
7. Prof. M.C. Misra, DIRECTOR, AIIMS, Member - Secretary

Following Special Invitees attended the meeting:

1. Shri Arun Singh, Joint Secretary, MOHFW
2. Prof. Balram Aram, Dean (Academic)
3. Dr. D.K. Sharma, Medical Superintendent, AIIMS Hospital

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

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

The Governing Body placed on record its appreciation for the services rendered by the following officials:

The Director, AIIMS, presented proceedings of the Standing Selection Committee. Standing Selection Committee Meetings were conducted in Six Phases as below:

Item no: GB - 154/3 The Recommendations of the Standing Selection Committee Meetings Held in Various Phases during the months 21 August 2016 to October 18, 2016 at AIIMS New Delhi

The Governing Body noted the compliance report of the decisions taken in the 153rd meeting of the Governing Body held on 22nd June 2016. In view of the comments furnished by AS & FA it was decided that the Purchase Manual may be formally sent to Ministry and any changes proposed by the Ministry may be put up before the next Governing Body for compliance.

Item No: GB 154/2 Action Taken Report on the decisions of the 153rd Governing Body Meeting held on 22nd June 2016

The Governing Body following deliberations confirmed the minutes of the 153rd Governing Body meeting dated 22nd June 2016. Shri Ramesh Bidhuri requested consideration of the President AIIMS for establishing the Center for Infectious Diseases in AIIMS Main campus instead of establishing it in AIIMS Thajjar campus. Director AIIMS informed Shri Bidhuri that AIIMS will establish the Center for Infectious Diseases in the 4 floors of National Center for Ageing in the Masjid Moth Campus keeping in view the request of Shri Ramesh Bidhuri.

Item No: GB-154/1 Confirmation of the final minutes of the 153rd Governing Body meeting held on 22nd June 2016

The following decisions were taken on the agenda:

The Governing Body extended a welcome to the following officials:
 a) Shri C.K. Mishra, Health Secretary and Member Governing Body
 b) Shri Arun Singh, Joint Secretary and Special Invitee to the Governing Body

a) Shri B.P. Sharma Health Secretary and Member of the Governing Body
 b) Shri Ali R. Rizvi, Joint Secretary Ministry of Health and Family Welfare and Special Invitee to the Governing Body.

Phase I 21 - 24 August 2016
Phase II 27 - 30 August 2016
Phase III 17 - 20 September 2016
Phase IV 03 - 05 October 2016
Phase V 08 - 10 October 2016
Phase VI 17 & 18 October 2016

The Director, AIIMS put on record appreciation, deep sense of gratitude, acknowledged and thanked the tremendous efforts and time devoted by the Chairman and Members of the Standing Selection Committee as below:

Dr. D S Rana, Chairman
Dr. M B Patel, Member
Dr. Jagdish Prasad, DGHS, Member
Dr. N. Gopalkrishnan, Member
Prof. M K Bhan, Member
Dr. D. G. Mhaisekar, Member

Director also appreciated and acknowledged Prof. Siddhartha Datta Gupta, Dean (Examination) for smooth conduct of Faculty Interviews on a digital platform developed indigenously at AIIMS. Director also appreciated the untiring efforts of the Officers and Other Staff Of Examination Section, Faculty Cell AIIMS, Director Office, Transport Department and Cafeteria for their untiring contribution through the six phases of Faculty Selection process.

Dr. M.C.Misra, Director and Member – Secretary presented the Recommendations and Minutes of the Standing Selection Committee proceedings held in six phases (v.s.) for Direct Recruitment to the Faculty Posts and also under Assessment Promotion Scheme (APS). Details of those found fit/unfit and selected and waitlisted candidates were presented along with the posts, department/Specialty. Director gave details about posts, which could not be filled due to Non-availability of the candidates and/or Candidates not recommended by the Selection Committee. Recommendations of the Standing Selection Committee were accepted and approved.

Director and Member-Secretary sought permission of the Governing Body to issue the appointment letters to those selected and promoted under assessment promotion scheme (APS) which was agreed. A copy of the approved recommendations duly signed on each page is enclosed.

Item No. GB - 154/4 Ratification of the Minutes of the 212th Standing Finance Committee held on 26th July 2016

The Governing Body ratified the minutes of the 212th SFC meeting held on 26th July 2016.

Item No. GB-154/5 Ratification of the minutes of the 213th SFC Meeting held on 14th September 2016

The Governing Body ratified the minutes of the 213th SFC meeting held on 14th September 2016.

The Governing Body decided that progress of civil works exceeding Rs. 10 crores might be submitted for information of the President on a bi-monthly basis. The Governing Body also decided that the monthly performance of the AIIMS-NIC - TCS Hospital project (online Registration system) should be circulated for public dissemination through a media advisory.

Item No. GB-154/6 The Amendment in AIIMS Regulations 1999 for increase in the age of retirement of AIIMS Faculty from 65 years to 67 years

The Governing Body approved the proposal for amendment in AIIMS regulations for an increase in age of retirement of AIIMS teaching faculty from 65 years to 67 years on the grounds that there was a need for stability and continuity in the teaching faculty and in line with the developments in similar apex educational institutions across India and abroad. The Governing Body also felt that the proposal would further inculcate and incorporate the best national and international trends in medical education and research in the premier Institute of the Nation.

Permission of the Governing Body was sought to initiate the Cabinet Note for the Increase in Age of Superannuation pending

finalization of the minutes of the 154th GB Meeting, which was agreed upon by the GB.

Item No. GB-154/6A : To Consider the Amendment in the Recruitment Rules for the Post of Director, AIIMS for Permitting Director, AIIMS to Revert back to the Post of Professor on Completion of his/her Tenure of Director.

The Governing Body noted that in pursuance of decision at agenda item GB 154/6 the Director AIIMS would not be able to avail the benefit of increase in retirement age since they can function as Director only up to the age of 65 years as per provisions of the AIIMS Act. There is no reason why incumbent Directors of AIIMS should not be given the opportunity to serve on the faculty of AIIMS after demitting the office of Director until the age of superannuation as fixed for faculty members from time to time. Accordingly the Governing Body decided that the an amendment in the recruitment rules for the post of Director AIIMS be approved by inserting the amendment that "At the time of completion of Directorship he/ she can go back to the parent Department as Professor till superannuation."

Item No. GB - 154/ 7 Absorption/ Regularization of Research Staff after completion of 15 years of services rendered in various research projects of AIIMS

The Governing Body considered the proposal for absorption/ regularization of research staff after completion of 15 years of services rendered in various projects. The Governing Body approved the proposal and decided that these research staff must fulfill the eligibility criteria/qualifications for the positions proposed for absorption.

The Governing Body also decided that in future research staff must be phased out once their tenure under the project is completed.

Item No. GB-154/8ADMINISTRATIVE MATTERS

Deputy Director (Administration), AIIMS informed the Governing Body that Prof G. K.Rath was re-employed on Contract basis as Professor of Radiotherapy, Chief of Dr. BRAIRCH and Head National Cancer Institute in pursuance of the decision of the Appointments Committee of Cabinet w.e.f. from October 1, 2016

The Governing Body decided that the posts sanctioned for the surgical block at AIIMS may be filled with the existing nomenclature, pay scale and recruitment rules n/r 7(1) of AIIMS Rules.

Item No. 154/12 To Consider the Proposal for filling up sanctioned posts for the surgical block on the existing nomenclature of posts or identical posts, pay scale and recruitment rules at AIIMS in accordance Rule 7(1) of AIIMS Rules 1958

The agenda was withdrawn.

Item No. GB - 154/11 To consider the Proposal for Delegation of Powers to be vested on the Director AIIMS 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

The Governing Body was informed of the forthcoming 2nd Conference of AIIMS - FAM on November 17-18 2016 at Paris and Toulouse. The Governing Body was also informed that collaboration was being pursued in the areas of Cardiology, Oncology and Medicine and a 11 member AIIMS delegation led by Director AIIMS would be visiting France in November, 16 - 18, 2016.

Item No. GB - 154/10th AIIMS - FAM Conference at Paris/Toulouse to be held on November 17-18, 2016

The Governing Body decided that AIIMS may make a reference to MOHFW for up-gradation of these posts.

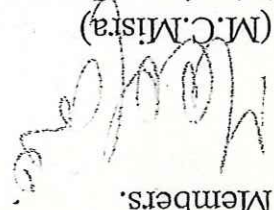
Item No. GB-154/9 To Consider the Proposal for Temporary Upgradation of 4 posts of Administrative Officer in PB3 GP RS. 5400/- to that of Senior Administrative Officer in PB3 GP Rs. 6600/-

The Governing Body was also informed that the request of Dr. Kabita Chatterjee Additional Professor of Transfusion Medicine for re-employment was not to be considered following the decision taken on the proposal for Amendment in AIIMS Regulations 1999 vide agenda item 154/6.

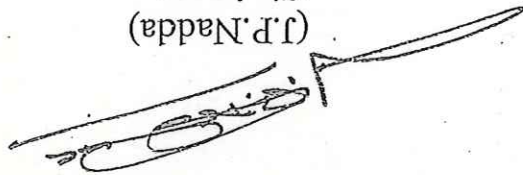
Item No. 154/ 13 To consider the proposal for Enhancement of Age of Retirement on Superannuation of Officers Belonging to General Duty Medical Officers and Blood Transfusion Officer Cadre of AIIMS from 60 years to 65 years

The Governing Body approved the proposal.

The meeting ended with a Vote of thanks to the Chair and Members.


(M.C. Misra)

Member - Secretary
Governing Body, AIIMS



(J.P. Nadda)
Chairman
Governing Body, AIIMS

Action Taken Report on the final minutes of the 154th
Governing Body meeting held on 21st October, 2016 in
the Ministry of the Health and Family Welfare, Nirman
Bhawan, New Delhi

ITEM NO. GB-155/2

NOTE FOR THE GOVERNING BODY

ACTION TAKEN ON THE MINUTES OF THE 15TH GOVERNING BODY MEETING HELD ON 21ST OCTOBER, 2016 IN THE COMMITTEE ROOM, 3RD FLOOR, MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

ACTION TAKEN	DECISION
	<p><u>Item No: GB-154/1</u></p> <p>Confirmation of the final minutes of the 153rd Governing Body meeting held on 22nd June 2016</p> <hr/> <p>The Governing Body following deliberations confirmed the minutes of the 153rd Governing Body meeting dated 22nd June 2016. Shri Ramesh Bidhuri requested consideration of the President AAIMS for establishing the Centre for Infectious Diseases in AAIMS Main campus instead of establishing it in AAIMS Jhajjar campus. Director, AAIMS informed Shri Bidhuri that AAIMS will establish the Centre for Infectious Diseases in the 4 floors of National Centre for Ageing in the Masjid Moth Campus keeping in view the request of Shri Ramesh Bidhuri.</p>
	<p><u>Item No: GB-154/2</u></p> <p>Action Taken Report on the decisions of the 153rd Governing Body Meeting held on 22nd June</p>

	<p style="text-align: right;">2016</p> <p>The Governing Body noted the compliance report of the decisions taken in the 153rd meeting of the Governing Body held on 22nd June 2016. In view of the comments furnished by AS & FA it was decided that the Purchase Manual may be formally sent to Ministry and any changes proposed by the Ministry may be put up before the next Governing Body for compliance.</p>
<p>The appointment letters in respect of newly selected candidates for the various posts of Assistant Professor were issued vide O.M. No.11/2016-Estt.1 (F.Cell) dated 02.11.2016 and the promotion letters for various grades under the Assessment Promotion Scheme (APS) vide this office O.M. No.F. 11-2/2015-Estt.-1 dated 01.11.2016.</p>	<p style="text-align: center;"><u>Item no: GB-154/3</u></p> <p>The Recommendations of the Standing Selection Committee Meetings Held in Various Phases during the months 21 August 2016 to October 18, 2016 at AIIMS New Delhi</p> <p>The Director, AIIMS, presented proceedings of the Standing Selection Committee. Standing Selection Committee Meetings were conducted in Six Phases as below:</p> <p>Phase I 21 - 24 August 2016 Phase II 27 - 30 August 2016 Phase III 17 - 20 September 2016 Phase IV 03 - 05 October 2016 Phase V 08 - 10 October 2016 Phase VI 17 & 18 October 2016</p> <p>The Director, AIIMS put on record appreciation, deep sense of gratitude,</p>

acknowledged and thanked the tremendous efforts and time devoted by the Chairman and Members of the Standing Selection Committee as below:

Dr. D S Rana, Chairman
 Dr. M B Patel, Member
 Dr. Jagdish Prasad, DGHS, Member
 Dr. N. Gopalkrishnan, Member
 Prof. M K Bhan, Member
 Dr. D. G. Mahaisekar, Member

Director also appreciated and acknowledged Prof. Siddhartha Datta Gupta, Dean (Examination) for smooth conduct of Faculty Interviews on a digital platform developed indigenously at AIMS. Director also appreciated the untiring efforts of the Officers and Other Staff Of Examination Section, Faculty Cell AIMS, Director Office, Transport Department and Cafeteria for their untiring contribution through the six phases of Faculty Selection process.

Dr. M.C.Misra, Director and Member - Secretary - presented the Recommendations and Minutes of the Standing Selection Committee proceedings held in six phases (v.s.) for Direct Recruitment to the Faculty Posts and also under Assessment Promotion Scheme (APS). Details of those found fit/unfit and selected and

	<p>waitlisted candidates were presented along with the posts, department/Specialty. Director gave details about posts, which could not be filled due to Non-availability of the candidates and/or Candidates not recommended by the Selection Committee.</p> <p>Recommendations of the Standing Selection Committee were accepted and approved.</p> <p>Director and Member-Secretary sought permission of the Governing Body to issue the appointment letters to those selected and promoted under assessment promotion scheme (APS) which was agreed. A copy of the approved recommendations duly signed on each page is enclosed.</p>
	<p><u>Item No. GB-154/4</u></p> <p>Ratification of the Minutes of the 212th Standing Finance Committee held on 26th July 2016</p> <p>The Governing Body ratified the minutes of the 212th SFC meeting held on 26th July 2016.</p>
	<p><u>Item No. GB-154/5</u></p> <p>Ratification of the minutes of the 213th SFC Meeting held on 14th</p>

<p>As per the directives of the Governing Body, two draft cabinet notes vide D.O. letter No.DDA/467/2016-17 dated 02.06.2016 have been sent to the Ministry of Health and Family Welfare for consideration, i.e. 1. Amendment in AIMS Act 1956 for increasing the retirement age of Director, AIMS for 65 years to 67 years without any cap in tenure. 2. Amendment in AIMS</p>	<p>The Governing Body approved the proposal for amendment in AIMS regulations for an increase in age of retirement of AIMS teaching faculty from 65 years to 67 years, on the grounds that there was a need for stability and continuity in the teaching faculty and in line with the developments in similar apex educational institutions across India and abroad. The Governing Body also felt that the proposal would further inculcate and incorporate the best national and international trends in medical education and research in the</p>
<p>The Governing Body decided that progress of civil works exceeding Rs. 10 crores might be submitted for information of the President on a bi-monthly basis. The Governing Body also decided that the monthly performance of the AIMS- NIC - TCS Hospital project (online Registration system) should be circulated for public dissemination through a media advisory.</p>	<p>The Governing Body ratified the minutes of the 213th SFC meeting held on 14th September 2016.</p> <p>The Governing Body decided that progress of civil works exceeding Rs. 10 crores might be submitted for information of the President on a bi-monthly basis. The Governing Body also decided that the monthly performance of the AIMS- NIC - TCS Hospital project (online Registration system) should be circulated for public dissemination through a media advisory.</p>
<p>September 2016</p>	

<p>premier Institute of the Nation. Permission of the Governing Body was sought to initiate the Cabinet Note for the Increase in Age of Superannuation pending finalization of the minutes of the 154th GB Meeting, which was agreed upon by the GB.</p>	<p>Regulation for increasing the retirement age of AIIMS Faculty from 65 years to 67 years.</p>
<p>Item No. GB-154/6 A : To Consider the Amendment in the Recruitment Rules for the Post of Director, AIIMS for Permitting Director, AIIMS to Revert back to the Post of Professor on Completion of his/her Tenure of Director.</p>	<p>The Governing Body noted that in pursuance of decision at agenda item GB 154/6 the Director AIIMS would not be able to avail the benefit of increase in retirement age since they can function as Director only up to the age of 65 years as per provisions of the AIIMS Act. There is no reason why incumbent Directors of AIIMS should not be given the opportunity to serve on the faculty of AIIMS after demitting the office of Director until the age of superannuation as fixed for faculty members from time to time. Accordingly the Governing Body decided that the an amendment in the recruitment rules for the post of Director AIIMS be approved by inserting the amendment that "At the time of completion of Directorship he/she can go back to the parent Department as Professor till</p>
<p>Noted. However, the matter is being referred to the MOHFW GOI with the request to make necessary amendment in respect of this matter in the AIIMS, Act Rules and Regulations.</p>	<p>Regulations.</p>

“superannuation.”

Item No. GB-154/ 7

Absorption/ Regularization of Research Staff after completion of 15 years of services rendered in various research projects of AIIMS

The Governing Body considered the proposal for absorption/regularization of research staff after completion of 15 years of services rendered in various projects. The Governing Body approved the proposal and decided that these research staff must fulfill the eligibility criteria/qualifications for the positions proposed for absorption.

The Governing Body also decided that in future research staff must be phased out once their tenure under the project is completed.

Item No. GB-154/8

ADMINISTRATIVE MATTERS

Vide this O.M. No. F.6-10/80-Est-I dated 30th September, 2016 Dr. G.K. Rath has been re-employed on contractual basis, as Professor of Radio-therapy, Chief of Dr. BRA, IRCH and Head National Cancer Institute for a period of three years extendable by two years after review w.e.f. 01.10.2016 or until further orders, whichever is earlier, with all other benefits to which he was entitled to before his retirement in his capacity as Professor of Radio-

Deputy Director (Administration), AIIMS informed the Governing Body that Prof G. K. Rath was re-employed on Contract basis as Professor of Radiotherapy, Chief of Dr. BRAIRCH and Head National Cancer Institute in pursuance of the decision of the Appointments Committee of Cabinet w.e.f. from October 1, 2016

S.No.	Name of Post	Number	No. of Candidates approved by GB for absorption	No. of candidates absorbed	Remarks
1.	Scientist-I	05	04	01	He has superannuated before absorption
2.	NISSO Grade-II	02	01	01	candidate not absorbed due non-availability of vacancy
3.	Lab. Technician	01	01	01	Absorbed to the post of Assistant Operation Theatre
4.	DEO	02	04	04	Candidates recommended for the post of DEO were absorbed as LDC due to non-availability of vacancies in the grade of DEO Gd.A
5.	LDC	02			
6.	Lab. Attendant Gr.II	13	12	12	Matter of eligibility of 01 research employee is under consideration of Dean (Research)
7.	Driver	01	22	--	Expired before absorption
Total		26			

Implemented as given below:

<p>The matter has been referred to the Ministry vide DDA's DO letter No.DDA/576/2016-17 dated 22.10.2016 and it is under consideration in the Ministry.</p>	<p><u>Item No. GB - 154/10</u> 2nd AIIMS - FAM Conference at Paris/ Toulouse to be held on November 17-18, 2016 The Governing Body was informed of the forthcoming 2nd Conference of AIIMS - FAM on November 17-18 2016 at Paris and Toulouse. The Governing Body was also informed that collaboration was being pursued in the areas of Cardiology, Oncology</p>
<p>The matter has been referred to the Ministry vide DDA's DO letter No.DDA/576/2016-17 dated 22.10.2016 and it is under consideration in the Ministry.</p>	<p><u>Item No. GB-154/9</u> To Consider the Proposal for Temporary Upgradation of 4 posts of Administrative Officer in PB3 GP Rs. 5400/- to that of Senior Administrative Officer in PB3 GP Rs. 6600/- The Governing Body decided that AIIMS may make a reference to MOHFW for up-gradation of these posts.</p>
<p>Head NCI, New Delhi shall continue therapy, Chief Dr. BRA, IRCH & Head NCI, New Delhi shall continue to be applicable to him. Noted. Further the MoHFW vide their letter No.V-16020/223/2016- INI-I dated 6th July, 2017 informed that DoPT vide their communication letter No. 5/11/2017-EO(Sm.II) dated 22.06.2017 conveyed that the Appointment Committee of Cabinet (ACC) has declined the proposal for re-employment of Dr. Kabita Chatterjee, as Professor.</p>	<p>For a period of 3 years. The Governing Body was also informed that the request of Dr. Kabita Chatterjee Additional Professor of Transfusion Medicine for re-employment was not to be considered following the decision taken on the proposal for Amendment in AIIMS Regulations 1999 vide agenda item 154/6.</p>

	<p>and Medicine and a 11 member AAIMS delegation led by Director AAIMS would be visiting France in November, 16 – 18, 2016.</p>
	<p><u>Item No. GB – 154/11</u></p> <p>To consider the Proposal for Delegation of Powers to be vested on the Director AAIMS 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</p> <p>The agenda was withdrawn.</p>
<p>Noted. However, the Ministry of Health and Family Welfare vide its letter No.V.16020/27/2017-INI-I dated 11th April, 2017 has informed that the Institute is requested not to take any further action regarding filling up of the said created/notified posts and to withdraw the Institute's O.M. No. F. 12-2/2015-RCT (Surgical Block) dated 29.08.2016 pending approval from Ministry of Finance.</p>	<p><u>Item No. 154/12</u></p> <p>To Consider the Proposal for filling up sanctioned posts for the surgical block on the existing nomenclature of posts or identical posts, pay scale and recruitment rules at AAIMS in accordance Rule 7(1) of AAIMS Rules 1958</p> <p>The Governing Body decided that the posts sanctioned for the surgical block at AAIMS may be filled with the existing nomenclature, pay scale and recruitment rules u/r 7(1) of AAIMS Rules.</p>
	<p><u>Item No. 154/13</u></p> <p>To consider the proposal for Enhancement of Age of Retirement on Superannuation of Officers Belonging to General Duty Medical</p>

	<p>Officers and Blood Transfusion Officer Cadre of AIMS from 60 years to 65 years</p> <hr/> <p>The Governing Body approved the proposal.</p>
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(ii) List of approved Agenda items of SFC-214

(i) Ratification of 214th Meeting of Standing Finance Committee held on 17th December, 2016 in the Committee Room 1st Floor, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi.

ITEM NO. GB-155/3

NOTE FOR THE GOVERNING BODY

Through Special Messenger
By Speed Post

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

Ansari Nagar, New Delhi-29
Dated: 2 JAN 2017

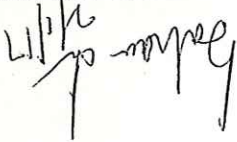
Item No. GB-155/3
F.No. 4-4/2016-Genl

MEMORANDUM

Subject:- Final minutes of 21st meeting of the Standing Finance Committee held on Saturday the 17th December, 2016 at 11:00 A.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 17th December, 2016 at 11:00 A.M. in the Committee Room, 1st Floor, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi as approved by the Chairman of the Standing Finance Committee is being circulated to Chairman and all the Members of the Standing Finance Committee for information.

(PROF. BALRAM AIRAN)
DIRECTOR



Encl: As above.

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

MINUTES OF THE 21ST MEETING OF THE STANDING FINANCE COMMITTEE OF AIMS HELD ON 17TH DECEMBER, 2016 AT 11:00 A.M. UNDER THE CHAIRMANSHIP OF SHRI C.K.MISHRA, UNION HEALTH SECRETARY IN THE COMMITTEE ROOM 1ST FLOOR, MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

The 21st meeting of the Standing Finance Committee of AIMS was held on 17th December, 2016 at 11:00 A.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. Jagdish Prasad, Director General Health Services, Member
- (iii) Smt. Vijaya Srivastava, Additional Secretary and FA, MOHFW, Member
- (iv) Prof M.C.Misra, Director AIMS 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. Mahisekar, Vice Chancellor, Maharashtra University of Health Sciences, Dindori Road, Mhasrul, Nashik could not attend the meeting.

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

The quorum for the meeting was fulfilled.

The decisions taken on the agenda items are the following:

ITEM NO. SFC - 214/1

CONFIRMATION OF THE MINUTES OF 21ST MEETING OF THE STANDING FINANCE COMMITTEE OF AIMS HELD ON 17TH SEPTEMBER, 2016 IN MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI

The SFC confirmed the minutes of the meeting and no amendments were proposed by any of the members.

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The SFC considered the proposal for selection of PMC for Machinery and Equipment procurement for NCI Jhajjar. A presentation was made by Head National Cancer Institute on the efforts made to ensure timely completion of M&E procurement of NCI Jhajjar. The Deputy Director Administration said that M/s HITES presented a dedicated team of officials for the M&E procurement, had greater experience of in procurement of Cancer equipment as was decidedly superior in qualitative terms to M/s HSCC. SFC agreed with the proposal to change the PMC for Machinery & Equipments from HSCC to HLL/HITES, subject to the condition that HSCC was not specifically approved by the Cabinet for this purpose. The Cabinet Note may be examined in the Ministry.

TO CONSIDER THE PROPOSAL FOR THE SELECTION OF PMC FOR MACHINERY AND EQUIPMENT PROCUREMENT OF NCI JHAJJAR

ITEM NO. SFC - 214/4

The SFC considered the progress of engineering works. The progress of works was found to be satisfactory. The SFC agreed that the proposal for PMC charges of HSCC for the CIMR Block shall be 5 percent of the cost of civil works given the small size of work.

PROGRESS OF ENGINEERING WORKS

ITEM NO. SFC - 214/3

The SFC considered the proposals and agreed for the following:
(a) Revised Estimates 2016-17 as per actuals approved by Parliament in the Supplementary Demands for Grants;
(b) Chairman advised that the Institute should as far as possible make realistic projection for salaries and related expenditure in order to avoid major enhancement of demands at RE stage.
(c) The Institute apprised SFC about limitation of funds under Oversight head. Chairman directed AIMS to submit details of pending liabilities and also to what extent they can be taken under Plan in 2017-18.

TO CONSIDER THE PROPOSAL FOR REVISED ESTIMATES FOR THE YEAR 2016-17 AND THE BUDGET ESTIMATES FOR THE YEAR 2017-18 UNDER PLAN, NON-PLAN AND OVERSIGHT COMMITTEE

ITEM NO. SFC - 214/2

ITEM NO. SFC - 214/5

TO CONSIDER THE PROPOSAL FOR PROCUREMENT OF 1.5 T MRI SCANNER UNDER REPLACEMENT OF THE EXISTING 1.5 T AVANTO SCANNER (PROCURED IN 2004) - DEPTT. OF NMR

The SFC recommended procurement of the 1.5 T MRI scanner at a cost of Rs. 11.81 crores from the L-I bidder M/s Seimens.

ITEM NO. SFC - 214/6

TO CONSIDER THE PROPOSAL FOR APPROVAL OF AWARD OF WORK OF MACHINERY AND EQUIPMENT PERTAINING TO SURGICAL BLOCK AT MASJID MOTH AREA WITHIN AIMS, CAMPUS (DEFERRED ITEM OF SFC-213)

The SFC accorded in-principle recommendation for the procurement of Rs. 31.38 crores for M&E of Surgical Block subject to detailed examination by the Procurement Division/ Internal Finance Division/ Administrative Authority of the Institute.

ITEM NO. SFC - 214/7

TO CONSIDER THE PROPOSAL FOR THE APPROVAL FOR GAIT LAB INSTALLATION AT THE DEPARTMENT OF ORTHOPAEDICS

The SFC recommended the proposal for purchase and installation of a Gait Lab in the Department of Orthopedics at a cost of Rs. 5 crores to modernize the department with latest technology for movement disorders like cerebral palsy, spinal deformity and complex joint replacement.

ITEM NO. SFC - 214/8

TO CONSIDER THE PROPOSAL FOR REPLACEMENT OF DIGITAL SUBTRACTION ANGIOGRAPHY (DSA) MACHINE - DEPTT. OF RADIO DIAGNOSIS

The SFC considered and recommended the proposal for replacement of digital subtraction angiography machine along with general anesthesia unit, a number of accessories and complete turn key in the Department of Radiodiagnosis at a cost of Rs. 10 crores.

ITEM NO. SFC - 214/9

TO CONSIDER THE PROPOSAL FOR IPR POLICY OF AAIMS AND INTELLECTUAL PROPERTY RIGHTS & TECHNOLOGY TRANSFER DIVISION (DEFERRED ITEM OF SFC-213)

The SFC considered the proposal and recommended that the IPR policy of AAIMS may be sent to the MOHFW for consideration along with the replies to queries raised on an earlier reference made by AAIMS on the subject.

ITEM NO. SFC - 214/10

TO CONSIDER THE PROPOSAL FOR PROCUREMENT OF STATE-OF-ART INTRAOPERATIVE CT WITH HIGH END CEILING MOUNTED NAVIGATION PLATFORM FOR NEURO & SPINE, AUTOMATIC PATIENT REGISTRATION FOR CRANIAL & SPINE, DATA MANAGEMENT SYSTEM AND 64 SLICE INTRAOPERATIVE CT WITH/WITHOUT RAILS ON TURNKEY BASIS FOR NEUROSCIENCES CENTRE, AAIMS, NEW DELHI.

The SFC recommended procurement of the state of art intraoperative CT with high-end ceiling mounted navigation platform for NS centre at a cost of Rs. 17 crores.

ITEM NO. SFC - 214/11

TO CONSIDER THE PROPOSAL FOR INITIATION OF PROCUREMENT PROCESS OF FIELD EMISSION CRYO TRANSMISSION ELECTRON MICROSCOPE FOR DEPARTMENT OF ANATOMY

The SFC considered and recommended procurement of the field emission cryo-transmission electron microscope for the Department of Anatomy at a cost of Rs. 5 crores with funding from Department of Science and Technology.

ITEM NO. SFC - 214/12

TO CONSIDER THE PROPOSAL FOR MRI FOR RURAL SITE (CRHSP, BALLABHGARH) OF AAIMS COHORTS STUDY

In view of the justification given by AAIMS during the meeting in order to maintain high quality of research, SFC approved the proposal to procure a high end machine at a projected cost of Rs. 25 crore following due procedure.

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The SFC considered and recommended the proposal for sanction as per the due procedure followed in the past and as per Rule.

TO CONSIDER THE PROPOSAL FOR CREATION OF 6 POSTS OF SENIOR DEMONSTRATORS IN THE DEPARTMENT OF BIOTECHNOLOGY

ITEM NO. SFC - 214/17

The SFC considered and recommended the proposal for sanction as per due procedure followed in the past and as per Rule.

TO CONSIDER THE PROPOSAL FOR CREATION OF 38 POSTS OF SENIOR RESIDENTS DM/ FELLOWSHIP PROGRAMME (DM - 15 POSTS AND 23 FELLOWSHIP) IN VARIOUS DEPARTMENTS AT AIIMS, NEW DELHI

ITEM NO. SFC - 214/16

The SFC considered and recommended the proposal for sanction as per due procedure followed in the past and as per Rule.

TO CONSIDER THE REQUEST FOR INCREASING JUNIOR RESIDENTS POSTS FROM 56 TO 72 FOR DEPARTMENT OF SURGICAL DISCIPLINE

ITEM NO. SFC - 214/15

The SFC considered and recommended the proposal for sanction as per due procedure followed in the past and as per Rule.

TO CONSIDER THE PROPOSAL FOR INCREASING 24 SENIOR RESIDENTS AND 7 JUNIOR RESIDENTS FOR THE CENTRE OF CDER

ITEM NO. SFC - 214/14

The SFC noted the depreciation policy that was placed for information.

DEPRECIATION POLICY - FOR INFORMATION

ITEM NO. SFC - 214/13

Mohr

The proposal may be sent to MOHFW for further consideration.

TO CONSIDER THE PROPOSAL FOR RESTRICTING OF THE NURSING
CADRE AT THE COLLEGE OF NURSING AT THE AIIMS, NEW DELHI

ITEM NO. SFC - 214/22

The SFC considered and recommended the proposal for implementation of JSSK in AIIMS with
an allocation of Rs. 5 crores per annum from GIA General Plan.

TO CONSIDER THE PROPOSAL TO PROVIDE REGULAR BUDGET PROVISION
UNDER GIA-GENERAL PLAN FOR ENSURING IMPLEMENTATION OF JANANI
SHISHU SURAKSHA KARYAKRAM (JSSK) AT ALL DEPARTMENTS/ CENTRES AT
AIIMS, NEW DELHI

ITEM NO. SFC - 214/21

The SFC considered and recommended the proposal.

TO CONSIDER THE PROPOSAL TO START B. Sc COURSES IN DENTAL HYGIENE
AND DENTAL OPERATING ROOM ASSISTANT IN CDR AND B. Sc IN
OPERATION THEATRE TECHNOLOGY

ITEM NO. SFC - 214/20

The SFC considered and approved the proposal for reconstruction, refurbishing and
modernization of the Orthopedic Operation Theaters.

TO CONSIDER THE PROPOSAL FOR RECONSTRUCTION, REFURBISHING AND
MODERNIZATION OF THE ORTHOPAEDIC OPERATION THEATRES

ITEM NO. SFC - 214/19

The SFC considered and recommended the proposal for sanction as per the due procedure followed in the past and as per Rule.

TO CONSIDER THE PROPOSAL FOR CONVERSION OF THE POST OF MEDICAL EDUCATIONIST IN DR. K.T. WIG CENTRE FOR MEDICAL EDUCATION, TECHNOLOGY AND INNOVATION TO THAT OF ASSISTANT PROFESSOR (MEDICAL EDUCATION) AT THE AIMS, NEW DELHI

ITEM NO. SFC - 214/27

The SFC considered and recommended the proposal.

TO CONSIDER THE PROPOSAL FOR DEPOSIT OF FUNDS WITH DJB FOR INFRASTRUCTURE CHARGES FOR WATER AND SEWERAGE FOR BURNS AND PLASTIC SURGERY UNIT IN TRAUMA CENTRE AIMS

ITEM NO. SFC - 214/26

The SFC considered the decision. It was directed that the detailed justification note for selection of NBCC on nomination basis which was submitted for consideration of President AIMS may be sent to MOHFW for firming up the EFC note.

TO CONSIDER THE PROPOSAL FOR MOU WITH NBCC FOR TRAUMA CENTRE EXPANSION - CONFIRMATION OF DECISION

ITEM NO. SFC - 214/25

The proposal may be sent to MOHFW for further consideration.

TO CONSIDER THE REPORT OF THE COORDINATION COMMITTEE FOR BRINGING UNIFORMITY IN THE R.R.'S FOR VARIOUS NON-FACULTY POSTS, THEIR NOMENCLATURE, QUALIFICATION, PAY SCALES AND YEAR OF SERVICE ETC IN AIMS, NEW DELHI, PGIMER, CHANDIGARH AND JIPMER, PUDUCHERRY AND ITS MINUTES SUBMITTED BY THE MINISTRY OF HEALTH & FAMILY WELFARE, GOVT. OF INDIA, NEW DELHI

ITEM NO. SFC - 214/24

ITEMS PLACED ON THE TABLE

(C.K.MISHRA)
Chairman
SFC, AIIMS

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

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

SFC approved the use of robotics in the Department of Orthopedics in principle and desired that details may be worked out and presented in the next meeting for approval.

TO CONSIDER THE PROPOSAL FOR ROBOTIC FACILITY AT THE DEPARTMENT
OF ORTHOPAEDICS

ITEM NO. SFC - 214/30

The SFC considered and recommended the proposal for sanction as per the due procedure followed in the past and as per Rule.

TO CONSIDER THE PROPOSAL FOR CREATION OF SIX POSTS OF ASSISTANT
PROFESSOR OF GASTROENTEROLOGY AT THE AIIMS, NEW DELHI

ITEM NO. SFC - 214/29

The SFC considered and recommended the proposal for sanction as per the due procedure followed in the past and as per Rule.

TO CONSIDER THE PROPOSAL FOR CREATION OF THE POSTS OF SCIENTIST-
II PAY SCALE OF RS. 15600-39100+GP RS. 6600/- FOR JPNA TRAUMA CENTRE,
AIIMS, NEW DELHI

ITEM NO. SFC - 214/28

List of approved agenda items of SFC-214

ITEM NO.	DESCRIPTION	PAGE NO.
SFC-214/1	Confirmation of the minutes of 213 th meeting of the Standing Finance Committee of AIIMS held on 14 th September, 2016 in Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi	1 to 6
SFC-214/2	To consider the proposal for revised estimates for the year 2016-17 and the budget estimates for the year 2017-18 under Plan, Non-plan and oversight committee.	7 to 26
SFC-214/3	Progress of Engineering works.	27 to 31
SFC-214/4	To consider the proposal for selection of PMC for Machinery and Equipment procurement of NCI Jhajjar	32 to 36
SFC-214/5	To consider the proposal for procurement of 1.5 T MRI Scanner under replacement of the existing 1.5 T Avanto scanner (procured in 2004) - Deptt. of NMR	37 to 44
SFC-214/6	To consider the proposal for approval of award of work of machinery and equipment pertaining to Surgical Block at Masjid Moth area within AIIMS, Campus (Deferred item of SFC-213)	45 to 125
SFC-214/7	To consider the proposal for the approval for Gait Lab Installation at the Department of Orthopaedics	126 to 129
SFC-214/8	To consider the proposal for Replacement of Digital Subtraction Angiography (DSA) machine. - Deptt. of Radio Diagnosis	130 to 137
SFC-214/9	To consider the proposal for IPR Policy of AIIMS and Intellectual Property Rights & Technology Transfer Division (Deferred item of SFC-213)	138 to 145
SFC-214/10	To consider the proposal for procurement of State-of-Art Intraoperative CT with high end ceiling mounted navigation platform for Neuro & Spine, Automatic Patient Registration for Cranial & Spine, Data management system and 64 slice Intraoperative CT with/without rails on Turnkey basis for Neurosciences Centre, AIIMS, New Delhi	146 to 150

SFC-214/11	151 to 164	To consider the proposal for initiation of procurement process of Field Emission Cryo Transmission Electron Microscope for the Department of Anatomy
SFC-214/12	165 to 185	To consider the proposal for MRI for Rural Site (CRHSP, Ballabhgarh) of AllMS Cohort Study
SFC-214/13	186 to 197	Depreciation Policy – for information
SFC-214/14	198 to 202	To consider the proposal for increasing 24 Senior Residents and 7 Junior Residents for the Centre of CDER
SFC-214/15	203 to 212	To consider the request for increasing Junior Resident Post from 56 to 72 for Department of Surgical Discipline
SFC-214/16	213 to 227	To consider the proposal for creation of 38 posts of Senior Residents DM/ Fellowship programme (DM-15 posts and 23 Fellowship) in the various Departments at AllMS, New Delhi
SFC-214/17	228 to 232	To consider the proposal for creation of 6 posts of Senior Demonstrators in the Department of Biotechnology
SFC-214/18		Any other item with the permission of the chair
SFC-214/19	233 to 239	To consider the proposal for reconstruction, refurbishing and modernization of the Orthopaedic Operation Theatres
SFC-214/20	240 to 244	! To consider the proposal to start various B.Sc courses in CDER <ul style="list-style-type: none"> • Bachelor of Science (B.Sc) in Dental Hygiene • Bachelor of Science (B.Sc) in Dental Operating Room Assistant ii. To consider the proposal to start B.Sc Operation Theatre Technology course at AllMS, New Delhi
SFC-214/21	245 to 253	To consider the proposal to provide regular budget provision under GRANT-IN-AID General Plan for ensuring implementation of JANANI SHISHU SURAKSHA KARYAKARAM (JSSK) at all Departments/Centres at AllMS, New Delhi
SFC-214/22	254 to 269	To consider the proposal for restructuring of the Nursing Cadre at the College of Nursing at the AllMS, New Delhi
SFC-214/23		Any other item with the permission of the chair

SFC-214/24	To consider the report of the Coordination Committee for bringing uniformity in the Recruitment Rules for various Non-Faculty posts, their nomenclature, qualification, pay scales & year of service etc., in AIIMS, New Delhi, PGIMER, Chandigarh and JIPMER, Puducherry and its minutes submitted by the Ministry of Health & Family Welfare, Govt. of India, New Delhi	270 to 378
SFC-214/25	To consider the proposal for MOU with NBCC for Trauma Centre Expansion – Confirmation of the decision	379 to 392
SFC-214/26	To consider the proposal for deposit the funds to DJB for infrastructure charges for water & sewerage for burns & plastic surgery unit in Trauma Centre AIIMS	393 to 397
SFC-214/27	To consider the proposal for conversion of the post of Medical Educationist in Dr. K.L. Wig Centre for medical education, technology and innovation to that of Assistant Professor (Medical Education) at the AIIMS, New Delhi	398 to 406
SFC-214/28	To consider the proposal for creation of the posts of scientist-II pay scale of Rs.15600-39100 + GP Rs.6600/- for JPNA Trauma Centre, AIIMS, New Delhi	407 to 411
SFC-214/29	To consider the proposal for creation of six posts of Assistant Professor of Gastroenterology at the AIIMS, New Delhi	412 to 419
SFC-214/30	To consider the proposal for Robotic Facility at the Department of Orthopaedics	420 to 425
SFC-214/31	Any other item with the permission of the chair	

(ii) List of approved Agenda items of SFC-215

(i) Ratification of 215th Meeting of Standing Finance Committee held on 15th March, 2017 in the Committee Room 1st Floor, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi.

ITEM NO. GB-155/4

NOTE FOR THE GOVERNING BODY

Through Special Messenger
By Speed Post

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

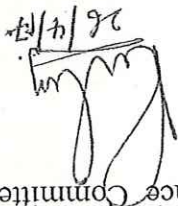
Ansari Nagar, New Delhi-29
Dated: 26-4-2017

Item No. GB-155/4
F.No. 4-1/2017-Genl

MEMORANDUM

Subject:- Final minutes of 215th meeting of the Standing Finance Committee held on Wednesday the 15th March, 2017 at 11:00 A.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 15th March, 2017 at 11:00 A.M. in the Committee Room, 1st Floor, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi as approved by the Chairman of the Standing Finance Committee is being circulated to Chairman and all the Members of the Standing Finance Committee for information.



(PROF. RANDEEP GULERIA)
DIRECTOR & MEMBER SECRETARY

Encl: As above.

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

The SFC confirmed the minutes of the meeting and no amendments were proposed by any of the members. Health Secretary further advised that the role of the SFC is to consider cases where financial sanctions are required, and the SFC meetings should not be used as review meetings.

CONFIRMATION OF THE MINUTES OF 21ST MEETING OF THE STANDING FINANCE COMMITTEE OF AIMS HELD ON 10TH DECEMBER, 2016 IN MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI

ITEM NO. SFC - 215/1

The decisions taken on the agenda items are the following:

The quorum for the meeting was fulfilled.

AIMS attended the meeting.

Shri V. Srinivas, Deputy Director Administration and Shri Raj Kumar, Senior Financial Advisor,

AIMS attended the meeting as special invitees.

Shri Arun Singhal, Joint Secretary MOHFW and Dr. D.K.Sharma, Medical Superintendent

Biotechnology could not attend the meeting.

Secretary, Department of Higher Education and Dr. M.K. Bhan Former Secretary, Department of Shri Pervesh Sahib Singh Verma, Member of Parliament (Lok Sabha), Shri K.K.Sharma,

- (i) Shri C.K.Mishra, Health Secretary, Chairman
- (ii) Dr. Jagdish Prasad, Director General Health Services
- (iii) Smt. Vijaya Srivastava, Additional Secretary and FA, MOHFW
- (iv) Prof D.G.Mhaisekar Vice Chancellor, Maharashtra University of Health Sciences
- (v) Prof Balram Airan, Director AIMS and Member Secretary

follows:

The 21st meeting of the Standing Finance Committee of AIMS was held on 15th March, 2017 at 11:00 A.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

MINUTES OF THE 21ST MEETING OF THE STANDING FINANCE COMMITTEE OF AIMS HELD ON 15TH MARCH, 2017 AT 11:00 A.M. UNDER THE CHAIRMANSHIP OF SHRI C.K.MISHRA, UNION HEALTH SECRETARY IN THE COMMITTEE ROOM 1ST FLOOR, MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

The SFC was appraised that the Governing Body in its 154th meeting had approved the establishment of the Center for Infectious Diseases on the top 4 floors of National Center for Ageing. The SFC said that the detailed proposal with manpower requirements and machinery & equipment requirements will be brought for consideration.

ITEM NO. SFC - 215/4
TO CONSIDER THE PROPOSAL FOR THE ESTABLISHING THE INFECTIOUS DISEASES FACILITY AT AIIMS

The Chairman sought a clarification from Director AIIMS on the procedure adopted for establishment of the Centers of Excellence. Director AIIMS appraised the SFC that the proposals for establishment centers of excellence are not placed for consideration of the Staff Council or the Academic Committee but are brought to the SFC with concurrence of the concerned Head of Department, the Finance Division and the Director AIIMS. Accordingly the proposals for (a) the Centre of Excellence for Neurodevelopmental Disorders (agenda item SFC 215/3) (b) the Centre for Infectious Diseases (agenda item SFC 215/4) and (c) the Centre for Integrative Medicine and Research (SFC- 215/17) are being submitted for consideration of the SFC. The SFC heard the presentation made by Prof Sheffali Gulati, Division Head Child Neurology Division and supplemented by Prof V.K.Paul, HOD Pediatrics. Following discussions, the SFC decided that the AIIMS may submit the proposal on file with (a) clarity in the agenda item; (b) certificate that it is critical and essential; (c) availability of space; (d) manpower needs and (e) the certificate by Finance division of AIIMS on resource availability.

ITEM NO. SFC - 215/3
PROPOSAL FOR CENTRE OF ADVANCED RESEARCH AND EXCELLENCE ON CHILDHOOD NEURO-DEVELOPMENTAL DISORDERS IN CHILD NEUROLOGY DIVISION DEPARTMENT OF PEDIATRICS

The SFC noted the status of compliance of the decisions of the 212th and 213th meetings dated 26/7/2016 and 14/9/2016. The Additional Secretary and Financial Advisor MOHFW said that proposals for creation of posts may be submitted to Government in accordance with the BMC guidelines along with the current status of the vacant posts available in the Institute. She said that several proposals for creation of posts like the National Cancer Institute at Jhajjar are being returned from Ministry of Finance with these observations. The Chairman said that the EFC memorandum for the Expansion of Trauma Center may be expedited as comments from all concerned ministries and NITI Aayog have been received. The Chairman further said that AIIMS may review the financial sanctions and available resources in civil works projects. A meeting in this regard shall be convened at the level of Director AIIMS before new projects are sanctioned.

ITEM NO. SFC - 215/2
ACTION TAKEN ON THE MINUTES OF 212TH & 213TH MEETING OF THE STANDING FINANCE COMMITTEE OF AIIMS HELD ON 26.07.2016 & 14.09.2016 IN MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI

ITEM NO. SFC - 215/5

MACHINERY & EQUIPMENT PLAN FOR NCI JHAJJAR

The SFC took the view that the CCEA has approved the machinery and equipment procurement as part of the Cabinet note and AIMS may commence procurement in pursuance of the Cabinet decision. The payments issues may be resolved by AIMS and HITES. The proposal for constitution of an empowered committee for procurement with delegation of financial powers through amendments in AIMS regulations may be pursued separately.

ITEM NO. SFC - 215/6

**REDEVELOPMENT OF AIMS RESIDENTIAL CAMPUSES - (a) PLAN OF ACTION
(b) OPENING OF ESCROW ACCOUNTS (c) TRANSFER OF FUNDS (d)
DEMOLITION OF 64 I-TYPE HOUSES**

The SFC took note of the progress achieved in the redevelopment of AIMS Residential Campuses.

ITEM NO. SFC - 215/7

**TRAUMA CENTRE EXPANSION - CURRENT STATUS AND REPLIES TO
MINISTRY OF FINANCE ON THE EFC MEMORANDUM**

The agenda item was withdrawn by AIMS as the issues were discussed as part of agenda item SFC 215/2.

ITEM NO. SFC - 215/8

**TO CONSIDER THE PROPOSAL FOR CONTINUITY OF PATIENT MANAGEMENT
SERVICES IN AIMS HOSPITAL THROUGH ENGAGEMENT OF PATIENT CARE
MANAGERS AND PATIENT CARE COORDINATORS ON AN OUT-SOURCED BASIS**

The SFC considered and recommended the proposal for AIMS hospital to establish its own Patient Management Service on the lines implemented M/s TCS by engaging 35 Patient Care Managers and 96 Patient Care Coordinators on an outsourcing basis with a financial implication of Rs. 3.34 crores as per established procedures for such engagement from April 1, 2017.

ITEM NO. SFC - 215/9

**RENOVATION PROJECT UNDER RESPONSIBILITY BY RURAL
ELECTRIFICATION CORPORATION LTD FOR RENOVATION OF CSSD**

The SFC considered the proposal and recommended that the MOU between AIMS and REC for renovation of the CSSD amounting to Rs. 13.02 crores may be approved by the Governing Body.

ITEM NO. SFC - 215/10

**TO CONSIDER THE PROPOSAL FOR COMPENSATION OF RS. 10 LACS TO THE
NEXT OF KIN OF NURSING OFFICER LATE SMT. RAJBIR KAUR**

The SFC recommended payment of compensation of Rs. 10 lacs to the next of kin of Late Smt. Rajbir Kaur.

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The SFC considered the proposal and said that the proposal may be reviewed in accordance with the EMC guidelines and vacant posts currently available.

TO CONSIDER THE PROPOSAL FOR CREATION OF 204 POSTS OF NURSING OFFICER FOR THE GI SURGERY AND LIVER TRANSPLANTATION, PULMONARY MEDICINE OPD, NURSING INFORMATICS SPECIALIST, INFECTION CONTROL UNIT, CONTINUOUS MEDICAL EDUCATION, DEPARTMENT OF GASTROENTERIOLOGY, INTRA UTERINE INSEMINATION FACILITY OF AIIMS MAIN HOSPITAL

ITEM NO. SFC - 215/16

The SFC considered and recommended the proposal.

TO CONSIDER THE PROPOSAL FOR INITIATION OF CHARGES FOR AMNIOTIC MEMBRANE GRAFT

ITEM NO. SFC - 215/15

The SFC considered and recommended the proposal.

REIMBURSEMENT OF MEDICAL CLAIM OF SHRI ANIL KUMAR JE (CIVIL)

ITEM NO. SFC - 215/14

The SFC took note of the status of ongoing projects at AIIMS.

BRIEF NOTE ON STATUS OF ONGOING PROJECTS AT AIIMS

ITEM NO. SFC - 215/13

The SFC considered and recommended that the penal rent of Prof. A.K. Mahapatra amounting to Rs. 49.56 lacs may be waived off and he may be charged regular licence fees for the period of deputation.

TO CONSIDER THE APPEAL/REPRESENTATION SUBMITTED BY DR. A.K. MAHAPATRA, PROF. & HEAD OF NEUROSCIENCES, AIIMS, NEW DELHI FOR WAIVING OFF CHARGING DAMAGE RENT FOR RETAINING QTR. NO.CI-18, ANSARI NAGAR AS IMPOSED BY THE AIIMS, NEW DELHI DURING PROCEEDING ON FOREIGN SERVICE TO SGPJ, LUCKNOW & ON DEPUTATION AS DIRECTOR, AIIMS, BHUBANESWAR

ITEM NO. SFC - 215/12

The SFC considered and recommended the proposal for inviting open bids for the proposed project. Director AIIMS may ensure that the environmental issues may be adequately addressed before the bids are floated.

TO CONSIDER THE PROPOSAL FOR DESIGN, BUILD, OPERATE AND MAINTAIN AN INTEGRATED PLANT FOR CONVERTING SEWAGE EFFLUENT AND SOLID WASTE TO CLEAN FUEL, CLEAN WATER AND BIO FERTILIZER

ITEM NO. SFC - 215/11

ITEM NO. SFC - 215/17
MOU WITH MINISTRY OF AYUSH FOR CENTER FOR INTEGRATIVE MEDICINE

The SFC noted the MOU between AIIMS and Ministry of Ayush for the Centre for Integrative Medicine and Research.

ITEM NO. SFC - 215/18
TENDER FOR "EXTERNAL ELECTRICAL WORKS FOR OPD BLOCK AND THEIR MAINTENANCE DURING DEFECT LIABILITY PERIOD IN AIIMS CAMPUS, MASJID MOTH, NEW DELHI FOR AIIMS, NEW DELHI" - FINANCIAL BID EVALUATION REPORT

The SFC considered and recommended the proposal for awarding the work to the L-1 bidder M/s HEC Infra Projects Ltd. at the quoted amount of Rs. 25.56 crores.

ITEM NO. SFC - 215/19
TENDER FOR "HVAC WORKS FOR OPD BLOCK & OTHER ASSOCIATED SERVICES AND THEIR MAINTENANCE DURING DEFECT LIABILITY PERIOD IN AIIMS CAMPUS, MASJID MOTH, NEW DELHI FOR AIIMS, NEW DELHI" - FINANCIAL BID EVALUATION REPORT

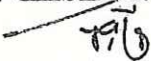
The SFC considered and recommended the proposal for awarding the work to L-1 bidder M/s Voltas Ltd for an amount of Rs. 42.34 crores.

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

(Prof BALRAM AIRAN)
Member Secretary
SFC, AIIMS



(C.K. MISHRA)
Chairman
SFC, AIIMS



List of approved agenda items of SFC-215

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SFC-215/3	Proposal for Centre of Advanced Research and Excellence on Childhood Neuro-developmental Disorders in the Child Neurology Division, Department of Pediatrics.	21 - 38
SFC-215/4	To consider the proposal for Establishing Infectious Diseases Facility at AIIMS, New Delhi!	39 - 55
SFC-215/5	Machinery & Equipment procurement plan for NCI Jhajjar.	56 - 69
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SFC-215/11	Proposal for Design, Build, Operate and maintain (DBOM) an integrated plant for converting sewage, effluent and solid waste to clean fuel, clean water and Bio Fertilizer.	150 - 153

SFC-215/12	To consider the appeal/ Representation submitted by Dr. A.K. Mahapatra, Prof. & Head of Neurosciences, AIIMS, New Delhi for waiving off charging damage rent for retaining Qtr. No.CI-18, Ansari Nagar as imposed by the AIIMS, New Delhi during proceeding on Foreign Service to SGPFI, Lucknow & on deputation as Director, AIIMS, Bhubaneswar.	154 - 163
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SFC-215/19	Tender for "External Electrical works for OPD Block and their Maintenance during defect liability period in AIIMS Campus, Masjid Moth, New Delhi" - Financial Bid Evaluation Report	223 - 230
SFC-215/20	Tender for "HVAC works for OPD Block & Other associated services and their Maintenance during defect liability period in AIIMS Campus, Masjid Moth, New Delhi for AIIMS, New Delhi - Financial Bid Evaluation Report	231 - 238
SFC-215/21	Any other item with the permission of the chair	

NOTE FOR THE GOVERNING BODY

ITEM NO. GB-155/5

Items to be considered in GB-155 already discussed in SFC-216 held on 09.10.2017 subject to approval of SFC, Chairman

(i) 216/3 Approval for phasing of works of National Cancer Institute, AIIMS (Jhajjar Campus)
(ii) 216/4 Overview of requirement of funds for projects and Prioritisation thereof at AIIMS, New Delhi

(iii) 216/5 Enhancement of Financial Powers of Director, AIIMS for various expenditures from Rs. 5 Crs to Rs. 20 Crs and for tender acceptance to Rs. 50 Crores

(iv) 216/6 Proposal for establishment of Project Management Unit at AIIMS, New Delhi

(v) 216/7 External Electrical Works for construction of Electrical Substation at NCI, Jhajjar, Haryana
(vi) 216/8 Electrical works at NCI Jhajjar, Haryana

(vii) 216/9 Installation 132 KV substation at AIIMS Jhajjar Campus

NOTE FOR STANDING FINANCE COMMITTEE / GOVERNING BODY

Item No. GB-155/5

Sub: Phasing of National Cancer Institute Works reg.

(1) Item No. SFC-214/3

INTRODUCTION

The proposal for setting up of a National Cancer Institute at Jhajjar

Campus of AIIMS, New Delhi was approved in EFC meeting held on 7th

November 2013 at a cost of Rs 2035 Crores. The same was further approved by

CCFA in its meeting held on 26.12.13. Subsequently, the requisite regulatory

approvals have been taken and the infrastructure works of the institutional

Blocks & Residential Blocks have been commenced w.e.f. 16th December 2015

& 07th August 2016 respectively.

The split up of costs approved by CCEA & EFC is as follows:

S.No	Component	Rs Cr
1	Building & Services	933
2	Special Works (furniture, IT Infrastructure)	136
	Sub Total	1069
3	Medical Equipment	713
4	Project Consultancy fee	100
	Total Non-recurring	1882
5	Recurring Cost for 1st year of operation	153
	TOTAL PROJECT COST	2035

Dept. of Expenditure (DOE) vide its note dt. 30th September 2016, had desired that out of the 2705 posts for NCI approved in EFC, proposal for only posts

required for Phase-I of NCI project should be submitted for approval. (Sanction for creation of 634 non-SAG posts for NCI has been given by DoE on 1st June 2017).

Further, Joint Secretary (MoHFW I/c AllMS) took two meetings on 16th June 2017 & 4th July 2017 to discuss regarding budgetary allocations for timely completion of works at NCI, Jhajar. In these meetings, it was desired that keeping in view the limited budgetary resources, the Institute should prioritize and phase the project in such a way that the project is gradually commissioned commensurate with the incremental patient load & staffing requirements. The Institute was also impressed upon for seeking approval of appropriate phasing & prioritization from the Governing Body of AllMS, New Delhi at the earliest and accordingly, HSCC must advise the contractors regarding the revised milestones, etc. after approval by the GB.

PROPOSAL

The following phasing & operationalization plan for NCI has been prepared so that the project is gradually commissioned commensurate with the incremental patient load:

Phase	Phase Target	Timeline
I	250 Hospital Beds	August 2018
II	500 Hospital Beds	December 2019
III	710 Hospital Beds	December 2020

In line with this phasing plan, it is planned to procure only equipment necessary for operationalizing Phase-I to begin with so as to ensure a match between users and equipment coming in and also to avoid obsolescence of the equipment due to them lying un-used. Equipment required for Phase-II & III

shall be finalized subsequent to operationalization of Phase-I so that the technological changes & new advancement in medical science if any can be incorporated before finalizing the requirement.

Two options have been envisaged for Phase-I of NCI depending upon the availability of budgetary resources for Phase-I of the project in FY 2017-18:

NCI Phase-I		Operational Phasing		Works Phasing	
OPTIONS					
•250 beds & Emergency •15 OT's & 35 ICU beds •Full Radiology & Lab •Advanced Radiation Rx •Residences & Hostels	•250 beds & Emergency •8 OT's & 25 ICU beds •Basic Diagnostics •Basic Radiation Rx •Hostel Accommodation	Infrastructure	Institutional Site: -Hospital Block -OPD Block -Diagnostic Block -Admin & Research Block -Academic Block -Research Block -Guest House -Facade, roads, ETP, STP, -Underground Tank, etc. -Ext. Elec. & Lifts -Furniture & IT -Hostels (640 Rooms) -Residences (372 Flats)	Residential Site: -Hostels (640 Rooms) -Residences (Nil)	Medical Equipment 650 Cr: 300 (FY 17-18) + 350 (FY 18-19)
		Total addl. Capex for Ph-I	1550 Cr 1125 Cr : FY 17-18 425 Cr : FY 18-19	1000 Cr 750 Cr : FY 17-18 250 Cr : FY 18-19	Operational
		Costs (1 st Year)	150 Cr (Manpower, Consumables & Routine Operational Expenses)	100 Cr (Manpower, Consumables & Routine Operational Expenses)	

3. JUSTIFICATION

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Operational Phasing of National Cancer Institute is essential to ensure that the facility gradually commissioned commensurate with the incremental patient load & staffing requirements. Works Phasing for NCI shall be necessary only in case of limited availability of budgetary resources during FY 2017-18 & 2018-19.

4. REFERENCE OF ANY SIMILAR APPROVED PROPOSAL

No similar project of this magnitude has been taken up at AIIMS.

5. INTERDEPARTMENTAL CONSULTATIONS

The Proposal of Phasing of NCI has been reviewed by the Core Committee of NCI under Chairmanship of Director, AIIMS.

6. FINANCIAL IMPLICATION

The minimum cash flow projections for National Cancer Institute after phasing of works and equipment procurement shall be as follows:

Financial Year	16-17	17-18	18-19	19-20	20-21	21-22	Total
Infrastructure	250	500	150	170	-	-	1070
Equipment	-	250	200	250	350	-	1050
Opex	-	-	100	250	350	385	1085
Total	250	750	450	670	700	385	

7. COMMENTS / OBSERVATION OF FINANCE DIVISION WITH DUE

APPROVAL OF SR. F.A.

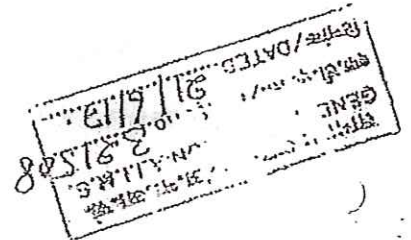
Guidance is sought regarding operational phasing vs works phasing for National Cancer Institute, Jhajjar in line with the details projected herein.

9. This has the approval of Director.

8. APPROVAL SOUGHT

No. V-16020/151/2016-INI-1
Government of India
Ministry of Health & Family Welfare
(INI-I Section)

Nirman Bhawan, New Delhi
Dated the 23rd June, 2017



To

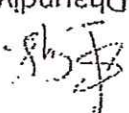
The Director
All India Institute of Medical Sciences,
Ansari Nagar,
New Delhi-110029.

Sub: Minutes of the meeting taken by Shri Arun Singhal, Joint Secretary, MOHFW to discuss budgetary allocations for timely completion of works at NCI, Jhajjar, Haryana.

Sir,

I am directed to refer to above subject and to say that a meeting to discuss budgetary allocations for timely completion of works at NCI, Jhajjar, Haryana was taken by Shri Arun Singhal, Joint Secretary, MOHFW in the Ministry on 16.6.2017. Minutes of the aforementioned meeting are enclosed herewith for necessary action.

Encs: as above

Yours faithfully,

(Sunita Dhaundiyal)
Under Secretary
Ph.: 23061843

Copy to:-

1. Shri R.K. Sudhanshu, DD(A), AIMS, New Delhi
2. Shri Raj Kumar, Sr. Financial Advisor, AIMS, New Delhi
3. Dr. Angel Ranjan Singh, Assistant Professor & Project Officer, NCI Jhajjar
4. Shri M. Rastogi, SE, AIMS, New Delhi
5. Shri Gyanesh Pandey, CMD, HSCC Ltd., E-6(A), Sector-1, Noida, Uttar Pradesh, Pin-201301.

Copy for information to:

1. Shri Arun Singhal, JS, MOHFW
2. Shri Rabindra Prasad, Director, MOHFW

Minutes of the meeting taken by Shri Arun Singh, Joint Secretary, MoHFW to discuss budgetary allocations for timely completion of works at NCI, Jhajjar, Haryana

A meeting under the Chairmanship of Shri Arun Singh, Joint Secretary (INI), MoHFW was held on 16.6.2017 to discuss the budgetary allocation for setting up/operationalisation of National Cancer Institute at Jhajjar, Haryana.

2. The list of participants is at annexure-1.

3. At the outset, JS(INI) desired to know the requirement of the Institute for completion of Phase-I of the National Cancer Institute by its scheduled deadline. It was explained by the Project Officer (NCI, Jhajjar), AllMS, New Delhi that the scheduled timeline for completion of Phase-I of the Cancer Institute is August, 2018. The Institute requires funds to the tune of Rs.1800 crore during the current financial year to ensure completion of all the works for operationalization of OPD Services in Phase-I. He also apprised that Rs.1200 crore is required for HSCC works and Rs.600 crore is required for purchase of machinery and equipment.

4. Project Officer, NCI, Jhajjar also informed that the medical equipment list in the approved EFC was prepared in 2010, a lot of equipment and technology has since become outdated and prices of medical equipments have also since gone up. As a result, there has been an escalation in the cost of Medical Equipment in comparison to the approved cost.

5. The Institute was informed that a total of Rs.580 crore has been allocated in the current financial year under creation of capital assets. It was explained to the Institute that since Rs.580-crore has not been exclusively allocated for NCI, Jhajjar, the Institute needs to prioritise its projects/works. It was also informed that the Institute has not raised any demand at supplementary stage.

Contd.2/-

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7. The meeting concluded after fixing the next date of meeting for 28.6.2017 at 10A.M.
- (v) A proposal to enhance financial delegation of powers to Director, AllIMS may also be placed before the next GB in view of the large number and volume of sanctioned works.
 - (iv) The Institute would undertake a comprehensive review of all projects which have been sanctioned or are at the proposal stage and undertake prioritization/phasing in view of the resource envelope available. This should be put up in the next GB meeting for discussion and approval.
 - (iii) Since sufficient funds are not at the disposal of the Institute, the Institute would submit supplementary demand.
 - (ii) Keeping in view the anticipated increase in the approved cost of medical equipment, a revised EFC would be submitted by the Institute.
 - (i) The Institute would undertake a detailed phase-wise assessment of its requirement for timely completion of the project.
6. After detailed deliberations, the following decisions were taken:

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[Handwritten signature]

5. Shri Gyanesh Pandey, CMD, HSCC Ltd.
HSCC Ltd.

4. Shri M. Rastogi, SE
3. Dr. Angel Rajan Singh, Assistant Professor & Project Officer, NCI Jhajjar
2. Shri Raj Kumar, Sr. FA
1. Shri R.K. Sudhanshu, DD(A), AIIMS
AIIMS, New Delhi

3. Ms. Sunita Dhaundiyal, Under Secretary
2. Shri Rabindra Prasad, Director
1. Shri Arun Singhal, JS
MOHFW

LIST OF PARTICIPANTS

48
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No. V-16020/151/2016-INI-1

Government of India
Ministry of Health & Family Welfare
(INI-I Section)

32957300
12/7/17
13/7/17

Nirman Bhawan, New Delhi
Dated the 11th July, 2017

To

The Director
All India Institute of Medical Sciences,
Ansari Nagar,
New Delhi-110029.

Sub: Minutes of the meeting taken by Shri Arun Singhal, Joint Secretary, MOHFW on 04.7.2017 to discuss budgetary allocations for timely completion of works at NCI, Jhajjar, Haryana.

Sir,

I am directed to refer to above subject and to enclose herewith minutes of the meeting held on 04.07.2017 for necessary action.

Yours faithfully,

Encls: as above

(Sunita Dhaundiyal)
Under Secretary
Ph.: 23061843

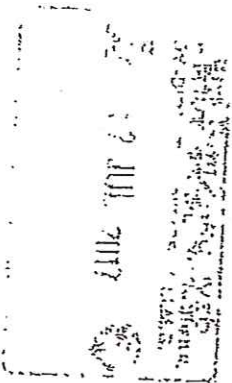
Copy to:-

1. Shri R.K. Sudhanshu, DD(A), AIIMS, New Delhi
2. Shri Raj Kumar, Sr. Financial Advisor, AIIMS, New Delhi
3. Dr. Angel Ranjan Singh, Assistant Professor & Project Officer, NCI Jhajjar
4. Shri Gyanesh Pandey, CMD, HSCC Ltd, E-6(A), Sector-4, Noida, Uttar Pradesh, Pin-201301.

Copy for information to:

1. Shri Arun Singhal, JS, MOHFW
2. Shri Rabindra Prasad, Director, MOHFW

Handwritten notes and signatures, including "INI-I Section" and "11/07/17".



Minutes of the Follow-up meeting taken by Shri Arun Singhal, Joint Secretary, MoHFW to discuss budgetary allocations for timely completion of works at NCI, Jhajjar, Haryana

A meeting under the Chairmanship of Shri Arun Singhal, Joint Secretary (INI), MoHFW was held on 4.7.2017 to review the follow-up action taken on the decision of the meetings held on 16.6.2017 and 28.6.2017 for completion of first phase of National Cancer Institute at Jhajjar, Haryana in August, 2018 keeping in view the budget constraints.

2. The list of participants is at annexure-1.
3. AllMS, New Delhi informed that their total Capital Supplementary Budgetary requirement for FY 2017-18 is Rs. 1273.29 Cr. (excluding Rs. 580 cr under original BE 2017-18). Out of this Rs. 1045.13 Cr is required for NCI & the remaining is required for other ongoing projects & routine M&E expenses.
4. The budgetary allocations under the capital head during the current financial year were discussed and the participants were apprised that additional requirement of Rs. 1273.29 Cr for FY 2017-18 has been projected as the supplementary budget requirement of the Institute.
5. Shri Arun Singhal, JS stressed that the first phase of NCI project should be completed in its scheduled time and keeping in view the limited budgetary resources the Institute AllMS should prioritize and phase the project in such a way that the project is gradually commissioned commensurate with the incremental patient load & staffing requirements.
6. The Institute was also impressed upon for seeking approval of appropriate phasing & prioritization from the Governing Body of AllMS, New Delhi at the earliest. In turn, HSCC must advise the contractors regarding the revised milestones, etc. as approved by the GB.
7. Similarly for other ongoing and proposed projects, AllMS-New Delhi needs to prioritize and phase them keeping in view the limited resource envelope that is likely to be available for AllMS-New Delhi in line with the trends of the previous years. This phasing & prioritization must also be approved by the Governing Body of the Institute.

8. AllMS-New Delhi informed that it needed an urgent confirmation regarding availability of additional funds for the NCI Project during this FY as it has to incur committed liabilities for purchase of medical equipment, linked work packages, etc. Any further delay in starting the procurement would be detrimental for on-time commissioning and may also lead to a cost escalation on year to year basis.

9. The participants were assured that Ministry is making all efforts to provide adequate funds and other resources for an on-time commissioning of NCI, Jhajjar project. He appysed that 634 posts for NCI have already been sanctioned.

10. The meeting ended with the note that the Institute would take immediate necessary steps for prioritization and phasing of all its ongoing projects keeping in view the resource crunch and work towards getting necessary approvals for the same.

LIST OF PARTICIPANTS

MOHFW

1. Shri Arun Singhal, JS
2. Shri Rabintra Prasad, Director
3. Ms. Sunita Dhaundiyal, Under Secretary
4. Shri Sushil Bading, Section Officer

AIIMS, New Delhi

1. Shri R.K. Sudhanshu, DD(A),

2. Shri Raj Kumar, Sr. FA

3. Dr. Angel Rajan Singh, Assistant Professor & Project Officer, NCI Jhajjar

HSCC Ltd.

1. Shri Gyanesh Pandey, CMD, HSCC Ltd.

NOTE FOR STANDING FINANCE COMMITTEE

(ii) Item No SFC.216/ H

SUBJECT :- Overview of requirement of funds for projects and Prioritisation thereof at AIIMS New Delhi.

1. INTRODUCTION

1.1 AIIMS, New Delhi is a Premier Institute for state of the art healthcare delivery, education and Research in India and in its 7th decade of existence, it has embarked on a journey of massive expansion and up gradation of its existing facilities. Under this initiative, projects worth Rs. 4000 Cr have already been sanctioned by the Union Cabinet & are at various stages of completion.

SI.No.	Sanctioned Ongoing Projects	Collated Cost (in Rs. Cr.)
1	NCI Jhajjar	2035.00
2	Surgical Block	200.00
3	MCH Block	548.14
4	OPD Block	573.00
5	New Paid Ward	113.00
6	Vertical Expansion - Trauma	59.00
7	Burns & Plastic Block	247.85
8	Geriatrics Block	250.00
9	Hostels	173.12
10	TOTAL	4199.11 Cr

Apart from these projects, the following projects worth approx. 10,500 Cr. have been given in-principle approval by the Statutory Bodies of AIIMS and are at advanced stages of sanction by the Government:

SI.No	Projects Under Sanction	Collated Cost (in Rs. Cr.)
1	Emergency cum Diagnostic Block	1000.00
2	Trauma Expansion	2700.00
3	National Cardio-Vascular Institute	2500.00
4	National Neuro-Science Institute	2500.00
5	Teaching & Integrative Medicine Research Block	185.00
6	Fatehpur Billoch Project of PHC	200.00
	TOTAL	9085.00

1.2 AIIMS has been in midst of an expansion spree in its various Campuses located at Ansari Nagar, Masjid Moth, Rajnagar Campus, Ballabgarh, Jhajjar etc. The projects are in various stages of execution/takeoff. The budget requirements of the said projects are expected to grow in the coming years for construction and thereafter for running the same.

The abstract of the status, financial projections and budget requirements (Capital Revenue/ Revenue General) of the above projects is a below:-

ALL INDIA INSTITUTE OF MEDICAL SCIENCES ANSARI NAGAR NEW DELHI										
REQUIREMENT OF FUNDS FOR FY 2017-18, 2018-19, 2019-20, 2020-21 & 2021-22										
S.No.	Name of Project	Est./Awa rded Cost	Capital Revenue Head Awarded Works (Approved by CCEA/ EFC of MoH)							
			1	2	3	6	7	8	9	10
	CAPITAL REVENUE		Funds deposited with HSCC till March 2017	Require ment for 2017-18	Budget for 2018- 19	Budget for 2019-20	Budget for 2020-21	Budget for 2021-22	11	
Approved by CCEA/ EFC of MoH)										
1	OPD Block at Masjid Moth (Approved cost Rs.573.00 crore)	142.47	218.97	202.50	21.00	50.00	55.00	60.00		
2	National Cancer Institute i/c Other packages (Approved cost Rs.2035Cr)	2035.00	249.99	750.00	450.00	670.00	700.00	385.00		
3	Construction of Burn Unit (Approved for Rs.247.85 Cr.)	185.23	0.00	50.00	85.23	88.87	50.00	55.00		
TOTAL-										
		2662.70		1002.50	556.23	808.87	805.00	500.00		
Projects under Capital Revenue Head (Approved by Standing Finance Committee of AIIMS)										
4	Vertical Expansion of Trauma Centre (Approved Cost Rs.35.00 Cr)	35.00	33.66	0.00	0.00	0.00	0.00	0.00		
	Vertical Exp. Equipment (Approved cost Rs.24.00 Cr.	24.00	0.00	24.00	35.00	38.50	42.35	46.59		
5	Paid Ward (Approved cost Rs.100.00 Cr)	92.05	11.53	43.84	36.68	56.50	62.15	68.37		
6	33 KVA Sub Station at Masjid Moth)	7.00	5.00	0.51	0.00	0.00	0.00	0.00		

Upgradation of Existing SS)	S.No.	Name of Project	Est./Awarded Cost	Funds deposited with HSCC till March 2017	Requirement for 2017-18	Budget for 2018-19	Budget for 2019-20	Budget for 2020-21	Budget for 2021-22
	7	Miscellaneous work (A/C, etc)		3.00	2.00	2.00	2.00	2.00	2.00
	8	Construction of Hostel NO.4 at Masjid Moth (Approved cost Rs.32.00 Cr)	32.00	0.00	24.00	5.08	0.55	0.61	0.67
	9	Construction of Cafeteria (Approved cost Rs.12.50 Cr)	9.85	9.62	0.70	1.00	1.10	1.21	1.33
	10	Facade Work for Gate No.1 (Approved cost Rs.3.50 Cr)	2.50	1.50	1.00	0.00	0.00	0.00	0.00
	11	Night Shelter (Under CSR funded by M/s PGC)	2.36	24.19	0.61	0.75	1.00	0.00	0.00
	12	Master Capital development etc of Ansar Nagar East & Masjid Moth	20.00	0.00	5.00	2.00	3.00	5.00	5.00
	13	Service Tax reimbursement for different projects	25.00	0.00	25.00	0.00	0.00	0.00	0.00
	14	Consultancy fees for all completed & ongoing projects except NCI	120.00	0.00	35.00	30.00	30.00	15.00	10.00
	15	DJB/ BSES/Statutory bodies payments & deposits	89.00	0.00	44.00	10.00	15.00	10.00	10.00
	16	NEDO Projects	28.00	0.00	5.00	15.00	8.00	0.00	0.00
	17	Routine M&E	1363.70	0.00	220.00	250.00	270.00	297.00	326.70
		TOTAL B	1845.95		430.66	387.51	425.65	435.32	470.66
		Total (A + B)	4508.65	557.46	1433.16	943.74	1234.52	1240.32	970.66
Projects approved by SFC - Tended & are at Awarding Stage									
C	1	Geriatrics Block (Engg Rs178.00Cr)	250.00	0.00	25.00	50.00	100.00	100.00	110.00
	2	BLS 2 & 3 Lab	10.00	0.00	10.00	1.00	1.10	1.21	1.33
	3	CCRF	11.30	0.00	11.30	0.50	0.55	0.61	0.67
	6	STP	10.00	0.00	10.00	0.50	0.55	0.61	0.67

S.No.	Name of Project	Est./Awa rded Cost	Funds deposited with HSCC till March 2017	Require ment for 2017-18	Budget for 2018- 19	Budget for 2019-20	Budget for 2020-21	Budget for 2021-22
7	Hostel Block V	35.00	0.00	1.00	15.00	19.00	0.35	113.06
Total (C)								
Projects approved by SFC & GB, yet to be approved by Ministry / Cabinet								
D								
1	Surgical Equipment	100.00	0.00	18.00	80.00	78.00	55.00	60.50
2	Mother & Child Equipment	257.44	0.00	0.00	89.00	393.44	247.50	272.25
3	Emergency cum Diagnosis Block	1000.00	0.00	0.00	151.72	250.00	300.00	300.00
4	Trauma Expansion (On Bank finance annuity Model)	2700.00	0.00	*38.25	*123.25	*165.75	*252.51	
5	Teaching and Integrative Medicine Research Block	185.00	0.00	100.00	100.00	80.00	50.00	
6	National Cardiovascular Institute at Jhajjar	2500.00	0.00	50.00	50.00	300.00	300.00	300.00
7	National Neuro- Science Institute	2500.00	0.00	0.00	0.00	0.00	0.00	0.00
8	Projects at Fatehpur Billoch	200.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total (D)	9442.44	0.00	18.00	508.97	994.69	1148.25	1235.26
	Total (A + B + C +D) Capital Revenue Head	14273.90	557.46	1508.46	1519.71	2350.41	2491.35	2318.98
*The projection is based on the bank financing model in which in the first three years only interest element is to be disbursed. In case it is done through total budget support the said implication would be								
<ul style="list-style-type: none"> • 2018-19 - Rs 325 crore • 2019-20 - Rs 750 crore • 2020-21 - Rs 875 crore • 2021-22 - Rs 208 crore 								
2	Ongoing Projects under Oversight Committee Head (Approved cost 750.14 Cr., re appropriated cost 696.88 Cr.)							
			Requirement for 2017-18	Budget for 2018-19				
1	Centre For Mother & Child Health (Engg.)	290.70	96.34	107.00	35.00	0.00	0.00	0.00
2	Construction of Surgical Block at ATIMS	100.29 (Engg. & 32 OT & Med.Equi p.	64.47	35.00	0.00	0.00	0.00	0.00

3	(A)Construction of Hostels at Masjid Moth Campus /c Master Capital Revenue.	106.12	80.30	3.00	0.00	0.00	0.00	0.00
					0.00	0.00	0.00	0.00
4	New PC & Construction of Teaching Block.	63.77	63.74	0.00	0.00	0.00	0.00	0.00
Total (B)		560.88	304.85	145.00	35.00			

- Present bed strength is 2400 & total budget allocation is of Rs.2400.00 Cr.(Rs.1200 Cr. for salary + Rs620 Cr. for RG & Rs.580 Cr. Capital Asset during FY 2017-18)
- Operational cost is approx. Rs.1820 Cr. (i.e. apart from Capital asset allocation of Rs.580.00 Cr).
- Per bed operational cost thus works out to Rs.0.76 Cr.
- Considering Teaching and other activities at AIIMS, operational cost per bed for upcoming projects have been moderated to Rs.0.50 Cr. approx .

1.3 The abstract of the projected fund requirements can be summarised as-

Sl.No.	HEAD	AMOUN T	Funds required in 2017-18	2018-19	2019-20	2020-21	2021-22
1	Awarded	4508.65	*CAPITAL REVENUE #	807.24	749.00	456.32	25.00
2	Under tendering yet to be awarded	316.30	*CAPITAL REVENUE #	67.00	121.20	2.43	2.67
3	Yet to be approved (but essentially required)	9442.44	*CAPITAL REVENUE #	144.00	196.44	0.00	0.00
			GENERAL REVENUE #	0.00	275.00	302.50	332.75
	Sub TOTAL	14273.90	A	1508.46	1179.74	1827.16	1416.45
	Funds required for Revenue General as per prevailing Expenditure for existing beds	2000.00		2200.00	2420.00	2662.00	2928.20
	Revenue General						
	Total CAPITAL REVENUE funds required (*)	1508.46		1018.24	1066.64	458.74	27.67
	Funds required for present bed strength (B) and future for operation under # REVENUE GENERAL	2000.00		2361.50	3180.52	3848.85	4316.98

ABSTRACT

Fig in Cr.

Sl.No.		2017-18	2018-19	2019-20	2020-21	2021-22
1	Surgical Block	200 Beds	100	100		
2	NCI Jhajjar	710 Beds	250	250	210	
3	Mother & Child Block	425 Beds		425		
4	New Private Ward	113 Beds		113		
5	Burn & Plastic Surgery	100 Beds		100		
6	Geriatrics Block	200 Beds			100	-100
7	Trauma Expansion	1841 Beds			1000	841
8	Emrg. cum Diag. Block	400 Beds			100	300
	Total Increase	3989	Nil	350	988	1241
	Cumulative Total	2400	2750	3738	5148	6389
	(Present Beds)					

Increase in beds

There is an Capital Revenued increase in beds from existing 2400 to 6389 in next 5 years for different proposal is as per list below:-

2. PROPOSAL

Detail of the cost of the project is enclosed as Annexure -A

NOTE-Funds released till March 2017, under Moly Head(Projects) is Rs.304.85 Cr plus funds released in current FY is Rs.133.00 Cr. Requirement for shortfall in current FY (Rs.13.42) Cr and requirement of Rs.34.30 in next FY (FY 208-19) would be additionally required from Capital Revenue Head Funds.

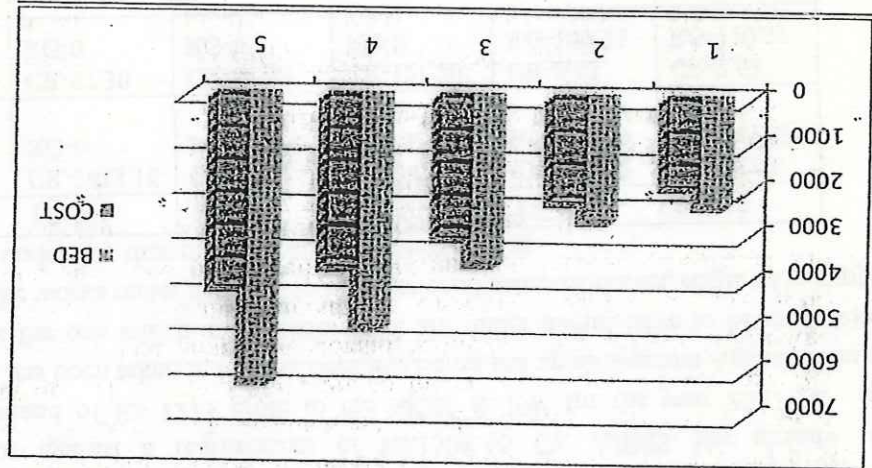
B+#)	TOTAL	CAPITAL REVENUE & REVENUE GENERAL	(A + B)	Over Sight	Committee Head	Project
	3508.46	3379.74	4247.16	4307.59	4344.65	
4	146.42	34.30	0.00	0.00	0.00	0.00

Financial Year	2017-18	2018-19	2019-20	2020-21	2021-22
CAPITAL REVENUE	1508.46	1383.21	1864.89	1606.99	1262.93
REVENUE GENERAL	2000.00	2361.50	3180.52	3848.85	4316.98

TABLE

Figures in Crore

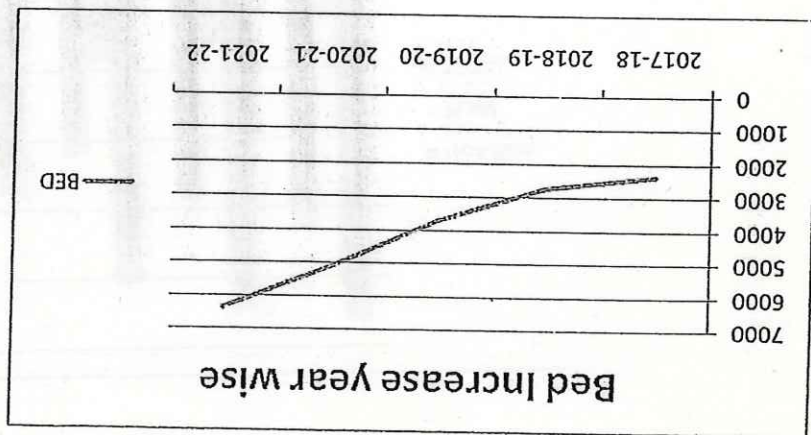
Total requirement of funds under Capital Revenue & Revenue General.



Bar chart

FY	2017-18	2018-19	2019-20	2020-21	2021-22
BED	2400	2750	3738	5138	6389
COST	2000.00	2361.50	3180.52	3848.85	4316.98

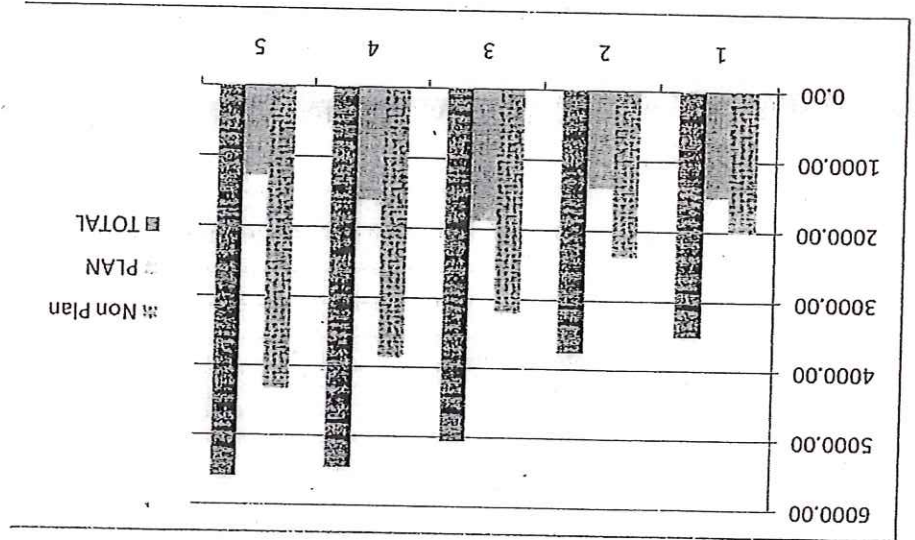
Bed & Budget Required for Revenue General Cost in FY 17-18 & next four years



3. JUSTIFICATION

As per the present Budget allocation done in the current FY i.e 2017-18, an amount of Rs 580.00 crore has been provisioned for against a requirement of Rs.1508.46 Cr. AIMS has already sent a supplementary budget demand of Rs 1273 crore to the MOH & FW for the year 2017-18. In this estimation phasing of NCI has been taken in to consideration (Being put up as separate Agenda Item also) Works already awarded & the one which are sanctioned & are under award have to be undertaken on continuity basis. Also for the works under head yet to be sanctioned same works are required to support & operationalise the projects underway thus priority can be summarized as -

S.No	HEAD	17-18	18-19	19-20	20-21	21-22
1	Awarded works	CR-1433.16 RG-0	CR-807.24 RG-136.50	CR-749.00 RG-485.52	CR-456.32 RG-784.00	CR-25.00 RG-945.65
2	Sanctioned yet to award	CR-57.30 RG-0	CR-67.00 RG-0	CR-121.20 RG-0	CR-2.43 RG-100.35	CR-2.67 RG-110.39
3	Existing Non-Capital Revenue for 2400 beds	RG-2000.00	RG-2200.00	RG-2420.00	RG-2662.00	RG-2928.20



GRAPH

TOTAL	3508.46	3744.71	5045.41	5455.84	5579.91
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3	Yet to be sanctioned but required essentially	CR-18.00 RG-0 RG-25.00 (Surgical Equipment)	CR-144.00 RG-25.00 (Surgical & Mother Child Equipment)	CR-196.44 RG-275 (Surgical & Mother Child Equipment)	RG-302.50 (Surgical & Mother Child Equipment)	RG313.01 (Surgical & Mother Child Equipment)	4344.65
TOTAL		3508.46	3379.74	4247.16	4307.59		

CR- CAPITAL REVENUE, RG- REVENUE GENERAL

Balance works yet to be sanctioned in order of priority

Sl.No	CAPITAL REVENUE HEAD	EST. COST	Requirement for 2017-18	Budget for 2018-19	Budget for 2019-20	Budget for 2020-21	Budget for 2021-22	TOTAL
1	Emergency cum Diagnosis Block	1000.00	0.00	151.72	250.00	300.00	300.00	1001.72
2	Trauma Expansion (On Bank Finance Annuity Model)	2700.00	0.00	38.25	123.25	165.75	252.51	579.76
3	Construction of Teaching and Integrative Medicine Research Block	185.00	0.00	100.00	100.00	80.00	50.00	330.00
4	National Cardiovascular Institute at Jhajjar	2500.00	0.00	50.00	50.00	300.00	300.00	700.00
5	National Neuro-Science Institute	2500.00	0.00	0.00	0.00	0.00	0.00	0.00
6	Projects at Fatehpur Billoch	200.00	0.00	0.00	0.00	0.00	0.00	0.00
Total (D)		9085.00	0.00	339.97	523.25	845.75	902.51	2611.48

4. REFERENCE OF ANY SIMILAR APPROVED PROPOSAL

There is no similar proposal as of now, this is first of its kind being taken up to increase the bed two to three folds of the existing beds.

5. INTERDEPARTMENTAL CONSULTATIONS

All the proposal has been taken up after the interconsultation with respective departments as

agreed upon by the SFC and Governing Body.

6. FINANCIAL IMPLICATION

Financial implication has been projected as per above under the para of justification.

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

The proposal for phasing of project in AIMS has been gone through and comments of FD are as follows:

1. AIMS is implementing projects envisaged to cater to larger health care needs of public and various decision making bodies have approved different projects as part of holistic approach. It is understood that are part of some larger master Capital Revenue where requirements have been drawn up to meet future challenges. However, in the present the projects need to be prioritized as per the physical progress, criticality of project and availability of budgetary support from Government (in case of project-wise).

2. The projects, which are nearing the completion and can be made operational at the earliest need to be accorded highest priority.

3. Projects such as NCI, Thajjar are priority area and Government is also lending full support for its early commissioning. Priority needs to be assigned to such identified projects and their phase-wise commissioning as MoHRW has already taken up with ministry of Finance for enhanced budgetary support in RE 2017-18 BE 2018-19.

4. There are projects which mainly need Machinery & Equipments and were identified priorities in 2017-18 needs to be pursued further to make them functional at the earliest.
5. In some of the projects where manpower requirements of permanent nature were not part of original proposals which were approved by competent authorities, they can be phased in a manner so that approvals of competent authority on manpower requirement and availability of the same almost match with the completion of projects. Moreover, the manpower so approved may be deployed in matched phase-wise.

8. APPROVAL SOUGHT

In view of the projections in case the requirement is not likely to be met from regular budgetary support, a view has to be taken for shelving, phasing of the projects.

This has the approval of Director.

(Signature of Head of Centre /Unit /Deptt.)

No	cost	deposit ed with HSCC fill March 2017	Require ment for 2017-18	for 2018-19	for 2019-20	for 2020-21	for 2021- 22	Physical Progress 5/ 10.05.1 7/ 29.08.1 3/ 28.04.1 5/ 27.05.1 16/ 26.03. 16/ 30.09.1 7/ 1	Completed, only recurrent costs	Rs.101. 7 Cr. Exp. Done under Man power & Equi p.
1	290.70	100.29 (68.29 & 32 OT & Engg & Med. Equ ip.	96.34	107.00	35.00	0.00	0.00	Physical Progress 55% 10.05.1 7/ 29.08.1 3/ 28.04.1 5/ 27.05.1 16/ 26.03. 16/ 30.09.1 7/ 1	Completed, only recurrent costs	Rs.101. 7 Cr. Exp. Done under Man power & Equi p.
2	100.29 (68.29 & 32 OT & Engg & Med. Equ ip.	96.34	107.00	35.00	0.00	0.00	0.00	Physical Progress 99% 28.04.1 3/ 29.08.1 5/ 27.05.1 16/ 26.03. 16/ 30.09.1 7/ 1	Completed, only recurrent costs	Rs.101. 7 Cr. Exp. Done under Man power & Equi p.
3	(A) Construction of Hostels at Masjid Moth Campus i/c Master Capital Revenue. (B) Dining Block	64.47	36.00	0.00	0.00	0.00	0.00	Physical Progress 68% 27.05.1 5/ 26.03. 16/ 30.09.1 7/ 1	Completed, only recurrent costs	Rs.101. 7 Cr. Exp. Done under Man power & Equi p.
4	Construction of New PC & Teaching Block.	63.77	63.74	0.00	0.00	0.00	0.00	Physical Progress 68% 27.05.1 5/ 26.03. 16/ 30.09.1 7/ 1	Completed, only recurrent costs	Rs.101. 7 Cr. Exp. Done under Man power & Equi p.
Total (B)										
	560.88	304.85	146.00	35.00	0.00	0.00	0.00			

Considering present bed strength 2400 (Rs.1200 Cr. for salary + Rs620 Cr. for RG & Rs.580 Cr. Capital Revenue during FY 2017-18) and allocation of funds for Maintenance and running is approx. Rs.1820 Cr. Per bed Maint cost works out to Rs.0.76 Cr. per annum. Considering Teaching and other activities at AllMS, For main of upcoming future beds we can consider Rs.0.50 Cr. approx as maintenance cost.

ABSTRACT (In order of priority)										
Sl. No	HEAD	AMOU NT	Funds required in 2017-18	2018-19	2019-20	2020-21	2021-22	Fig in Cr.		
1	Awarded	4508.65	1433.16	807.24	799.00	456.32	25.00			
2	Under tendering yet to be awarded	316.30	57.30	67.00	121.20	2.43	2.67			
			0.00	136.50	435.52	784.00	945.65			

	NON CAPIT AL REVEN	0.00	0.00	0.00	110.39	
3	Yet to be approved	9442.44	18.00	508.97	994.69	1235.26
	NON CAPIT AL REVEN	0.00	25.00	275.00	302.50	332.75
	NON CAPIT AL REVEN	18.00	533.97	1269.69	1450.75	1568.01
			1383.21	1914.89	1606.99	1262.93
		14267.3	1508.46	1544.71	2625.41	2651.71
	Sub TOTAL	9				
A	Funds required for Main & Rg as per prevailing bed strength Expenditure Revenue General		2000.00	2200.00	2420.00	2928.20
B	TOTAL REQUIREMWT UNDER CAPITAL REVENUE HEAD		1508.46	1383.21	1914.89	1262.93
C	TOTAL REQUIREMENT UNDER NON CAPITAL REVENUE HEAD OF B ABOVE		0.00	161.50	710.52	1388.78
D	TOTAL FUNDS UNDER NON CAPITAL REVENUE HEAD		2000.00	2361.50	3130.52	4316.98
	TOTAL Under CAPITAL REVENUE & REVENUE GENERAL (B + D)		3508.46	3744.71	5045.41	5579.91
4	Over Sight Committee Head Project	560.88	304.85	146.00	35.00	0.00
	NOTE					

Funds released till date under Moly Head is Rs:304.85 Cr plus funds released in current FYs Rs.133.00 Cr. Requirement for next FY is spillover of Rs.13.00 Cr Plus Rs.35.00 as projected which works out to Rs.48.00 Cr, which would be Rs.485.57 Cr.

AIIMS, New Delhi is the premier center for state of the art healthcare delivery in India and in its 7th decade of existence, it has embarked on a journey of massive expansion and upgradation of its existing facilities. Under this initiative, projects worth Rs. 4000 Cr have already been sanctioned by the Union Cabinet & are at various stages of completion. Apart from these, projects worth approx. 9000 Cr. have been given in-principle approval by the Statutory Bodies of AIIMS and are at advanced stages of sanction by the Government. Consequently, AIIMS Capital financial powers of DG, CPWD.

The approved financial powers of Director, AIIMS for according administrative approval & financial sanctions for works was last enhanced from Rs. 1 Crore to Rs. 5 Crore in the 198th meeting of the Standing Finance Committee (SFC) held on 04.07.2011 (Annexure 1) and approved by the Governing Body (GB) of AIIMS, New Delhi during its 146th meeting held on 16th January 2012 (Annexure 2). Prior to this, the financial powers of Director, AIIMS were increased from Rs. 50 Lacs (fixed in 1997) to Rs. 1.00 Crore in the 194th meeting of the SFC held on 14th October 2008. (Annexure 3). In both these instances (2008 & 2012), the financial powers of Director, AIIMS were enhanced in line with the increase in delegation of

BACKGROUND

expenditures

Sub: Enhancement of Financial Powers of Director, AIIMS for various

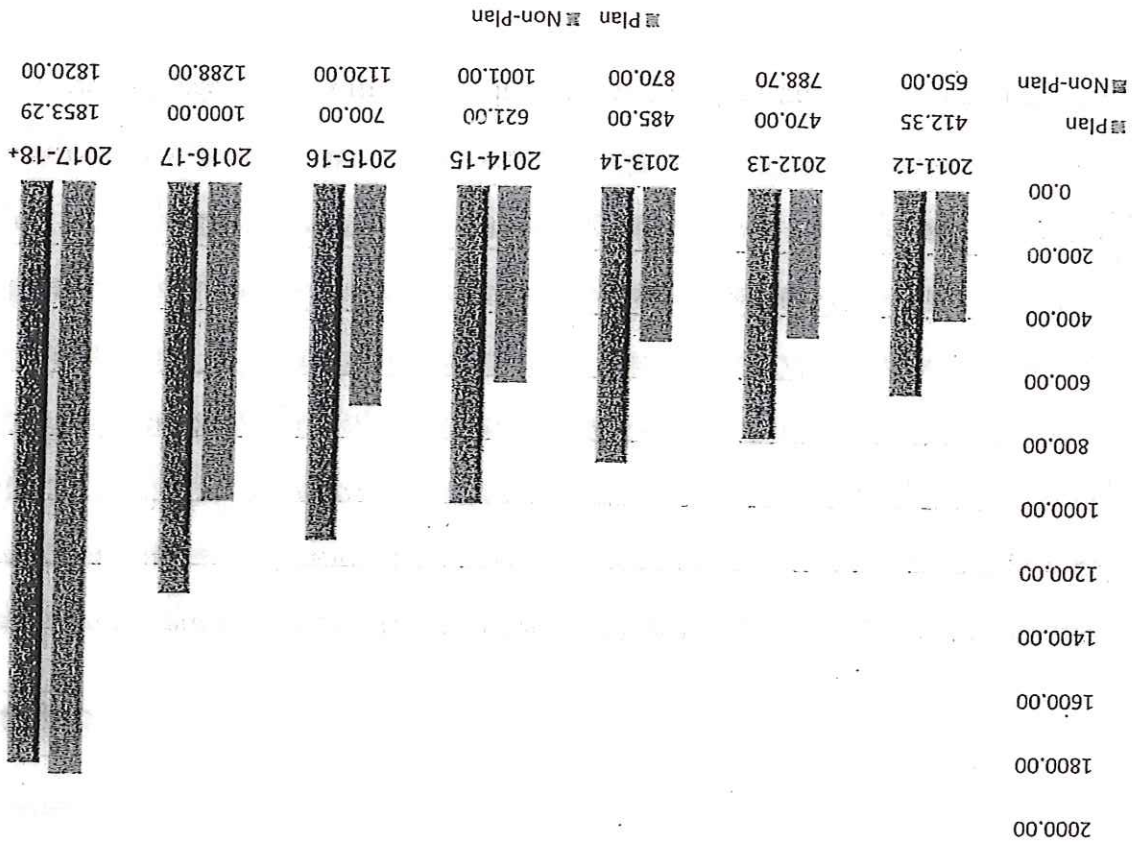
Item no. SFC-216/5

NOTE FOR SFC / GOVERNING BODY

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Budget outlay has increased by approx. 400% over the past 6 years when the financial powers of Director, AIIIMS were last revised as projected below:

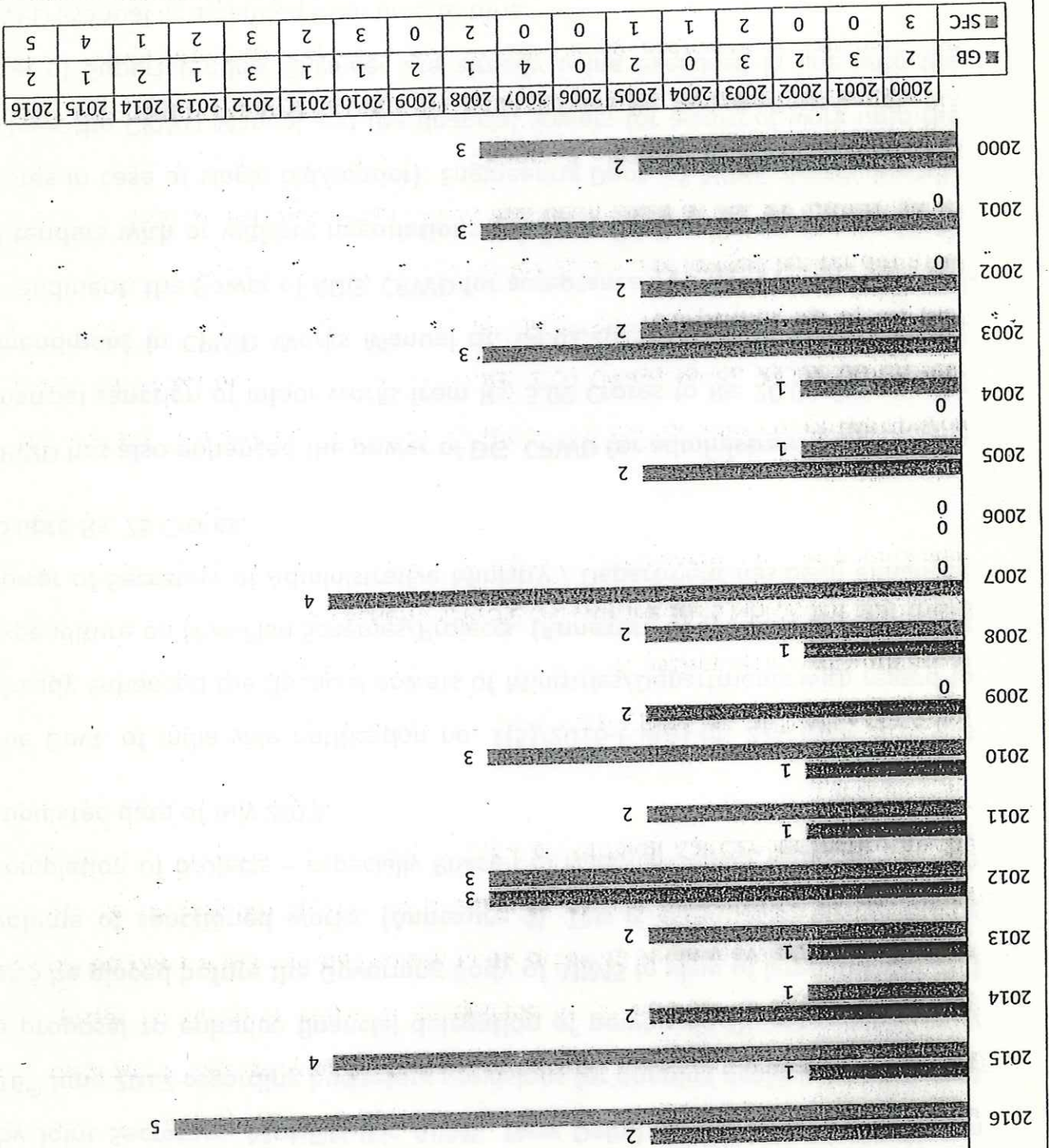
AIIIMS Budget Trend (in Rs. Cr.)



Infrastructure projects are unique in the fact that there are various packages involving engineering works and procurement which need to work in tandem with each other. This necessitates coordinated tendering and award of works so as to ensure timeliness. The current financial powers are extremely restrictive in smooth execution of these projects as even for award of small works, the matter has to be kept pending for the meetings of SFC & Governing Body for months together as the meetings of these statutory bodies are not held at regular intervals as evidenced below:

Frequency of SFC & GB Meetings

■ GB ■ SFC



Year	GB	SFC
2000	2	3
2001	3	0
2002	2	0
2003	3	2
2004	0	1
2005	2	1
2006	0	0
2007	4	0
2008	1	2
2009	2	0
2010	1	3
2011	1	2
2012	3	3
2013	1	2
2014	2	1
2015	1	4
2016	2	5

The current scenario has necessitated urgent revision of financial powers of Director, AIIMS for according administrative approval & financial sanctions for Capital expenditure being incurred at AIIMS, New Delhi. It has also been desired by Joint Secretary, MoHFW (I/c AIIMS, New Delhi) during review meeting on 16th June 2017 regarding budgetary provisions for ongoing projects at AIIMS that a proposal to enhance financial delegation of powers to Director, AIIMS may also be placed before the Governing Body of AIIMS in view of large number and volume of sanctioned works. (Annexure 4). This is essential to ensure timely completion of projects – especially Phase-I of National Cancer Institute – by the stipulated date of July 2018.

The Govt. of India vide notification no. 1(5)/2016-E.II(A) dt. 27th May 2016 has already enhanced the financial powers of Ministries/Departments with regard to expenditure on Non-Plan Schemes/Projects. (Annexure 5) in which the approving power of Secretary of Administrative Ministry / Department has been enhanced to upto Rs. 75 Crores.

CPWD has also enhanced the power of DG, CPWD for administrative approval & financial sanction of minor works from Rs. 5.00 Crores to Rs. 20.00 Crores vide amendment in CPWD Works Manual dt. 04.01.2017(Annexure 6). In the said amendment, the Power of ADG, CPWD for acceptance of lowest tender after call of tenders with or without negotiations has been fixed at Rs. 50 Crores (& 25 Crores in case of single bid/tender). Engineering Dept. of AIIMS already broadly follows the CPWD Manual and the financial powers for award of work upto the level of Superintending Engineer are already being exercised in line with the CPWD Manual as amended from time to time.

Further, w.e.f. FY 2017-18, Govt. of India has merged the Plan and Non Plan

classification in Budget & Accounts and has replaced it with Capital & Revenue

expenditure budget heads.

PROPOSAL

Keeping in view the past precedence at AIIMS, New Delhi, wherein powers of Directors, AIIMS have been enhanced in 2008 & 2012 to a level equivalent to that of DG, CPWD – it is proposed to enhance the Financial Powers of Director, AIIMS – New Delhi for various expenditures as follows:

Sr. No.	Financial powers of Director, AIIMS – New Delhi	Existing Power	Proposed Modification
1	Administrative approval & financial sanction for Capital Expenditure	Rs. 5.00 Crores	Rs. 20.00 Crores
2	Acceptance of lowest tender after call of tenders with or without negotiations*	Rs. 5.00 Crores	Rs. 50.00 Crores
3	Acceptance of single responsive bid against open tender / proprietary item with or without negotiations*	Rs. 5.00 Crores	Rs. 25.00 Crores

* In case of tenders of value more than Rs. 20.00 Crores, prior approval from CCEA/EFC/IB/GB/SFC/any other statutory body/official above the rank of Director, AIIMS is mandatory. No further expenditure sanction will be required for such tenders for processing of payments upto Rs. 50.00 Crores (& Rs. 25.00 Crores in case of single responsive bid against open tender / proprietary item).

FINANCIAL IMPLICATIONS

The proposal entails for no expenditure implications as only the approved financial powers of Director, AIIMS are proposed to be enhanced.

COMMENTS OF FINANCE DIVISION WITH DUE APPROVAL OF SR, FA

25

Finance Division of AllMS has opined that the role of Finance Division is very crucial and critical in in ensuring appropriate internal control mechanisms for which commensurate increase in strength of trained manpower in finance division is required. To mitigate this concern, all on-going projects are being advised to project appropriate manpower for Finance & Administration while submitting their proposal for sanction of posts to Department of Expenditure. Also, the existing projects for which posts have already been sanctioned by Department of Expenditure – viz. National Cancer Institute & Burns Block – additional posts for Finance Division have already been sanctioned.

APPROVAL SOUGHT

Approval is sought for enhancing the Financial Powers of Director, AllMS – New Delhi for various expenditures as follows:

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

* In case of tenders of value more than Rs. 20.00 Crores, prior approval from CCEA/EFC/IB/GB/SFC/any other statutory body/official above the rank of Director, AllMS is mandatory. No further expenditure sanction will be required for such tenders for processing of payments upto Rs. 50.00 Crores (& Rs. 25.00 Crores in case of single responsive bid against open tender / proprietary item).

NOTE FOR STANDING FINANCE COMMITTEE

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Item No. FC/ 198/11

Enhancement of Financial Powers Of Director, AIIMS For Of Work's Under Plan

Head.

At present Director, AIIMS is empowered for according Administrative Approval and Expenditure Sanction for the works, undertaken by Engineering Services Department of AIIMS, costing upto Rs.1.00 crore under Plan Head. The said power were last fixed in meeting of the Standing Finance Committee held on 14.10.2008. It is proposed to increase the said powers to the tune of Rs.5.00 crores which would be equivalent to the delegation of powers in CPWD to Director General Works to Accord Administrative Approval & Expenditure Sanction for PLAN Works. CPWD has recently enhanced the powers of the DG(W) vide their circular No.DG(W)/MAN/186A dated 24.09.09. The Engineering setup of AIIMS broadly follows the CPWD pattern, hence it is proposed to increase the powers of Director to Rs.5.00 cores for accord of Administrative Approval and Expenditure Sanction.

The proposal is aimed to minimize the time delay in accord of sanctions required for hospital renovation & up gradation. For works costing more than Rs.5.00 crore the proposal shall be taken to the Estate Committee for sanction as well as for award.

FINANCIAL IMPLICATIONS

The proposal entails for no expenditure implications as the powers are proposed to be enhanced.

APPROVAL SOUGHT

Approval is sought for increasing the powers for accord of Administrative Approval and Expenditure Sanction for works / proposed under PLAN Head and for thereof, as being undertaken by Engineering Services Department. The item is put up to the Standing Finance Committee for approval please.

{ B. S. Anand }
Superintending Engineer

Copy to Mr. Kumar
19/7
AE (P)

19/7/2011

1. Sr. FA (FC-198/3)
2. SE (FC-198/4, 6, 7, 8, 9, 10, 11, 24 and 25)
3. CAO (FC-198/14 and 17)
4. Chief, BRAIRCH (FC-198/9)
5. Chief CTC (FC-198/20 & 21)
6. Dean (Research) (FC-198/15)
7. Hod (Ortho) & Prof. Incharge CF (FC-198/16)
8. Hod (Paediatrics) (FC-198/18)
9. Hod (Emergency Medicine) (FC/198/19)
10. Hod (Pharmacology) (FC/198-26)
11. OS (Vig.) (FC-198/13)

To

(VINET CHAWDHRY)
DD(A)/18.7.2011



Sub: Minutes of 198th meeting of the Standing Finance Committee of AIIMS held on 4.7.2011 at New Delhi.
Enclosed please find extracts from the minutes of 198th meeting of the Standing Finance Committee held on 4th July, 2011 for initiating action for implementing the minutes.

All India Institute of Medical Sciences



The SFC approved the proposal to increase the powers of Director AIMS for according Administrative Approval and Expenditure sanction for works/proposed under PLAN Head undertaken by Engineering Services Department.

ENHANCEMENT OF FINANCIAL POWERS OF DIRECTOR, AIMS FOR WORKS UNDER PLAN HEAD.

FC-198/11

198th SFC



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Through Special Messenger
By Speed Post

ALL INDIA INSTITUTE OF MEDICAL SCIENCES


Ansari Nagar, New Delhi-29
Dated: 17th February, 2012

2/12/12

MEMORANDUM

Subject:- Minutes of the 146th Meeting of the Governing Body held on Monday, the 16th January, 2012 at 9.30 A.M in the Committee Room, 3rd Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.

Minutes of the Governing Body meeting held on 16th January, 2012 at 9.30 A.M. in the Committee Room, 3rd Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi as approved by the Chairman are circulated to Chairman and all the Members of the Governing Body for information. Observations, if any, kindly be communicated to the undersigned latest by 03.03.2012.


(PROF. R.C. DEKA)
DIRECTOR &
MEMBER SECRETARY

Encl. As above

The Chairman and all the
Members of the Governing Body

<p>GB-146/3</p>	<p>To consider the minutes of the 198th Standing Finance Committee meeting held on 04.07.2011 in the Dr. Ramalingaswami Board Room, AllMS, New Delhi.</p>
<p>GB-146/4</p>	<p>The Governing Body perused the decisions taken in the SFC meeting and action taken thereon. Clarifications were sought about the proposal of enhancing the retirement age/increase of Pay Scale to the Registrar and also reasons for rejection of both proposals by the SFC. It was clarified that the request for a higher pay scale was based on the scale having been given to the predecessor of the present incumbent. However, the higher scale had been given as a measure personal to him. In PGIIMER, the post had been filled up on deputation. Therefore, the pay drawn in the parent department had to be protected. Hence neither instances could be protected, the claim of the existing incumbent. Regarding the age of superannuation, it was clarified that the current Recruitment Rules for the post of Registrar were not a par with the Recruitment Rules prescribed in Central Universities. In view of these factors, the SFC had rejected the proposals.</p>
<p>GB-146/5</p>	<p>To consider the minutes of the 3rd Hospital Affairs Committee meeting held on 19th June, 2011 in the Dr. Ramalingaswami Board Room, AllMS, New Delhi.</p>
<p>The GB perused the minutes and noted that most proposals pertained to creation of posts. The minutes were duly confirmed.</p>	<p>The Governing Body took note of the minutes of the 3rd meeting of the Hospital Affairs Committee held on 19.6.2011. Attention was drawn to the fact that no new procedure had been approved by the Committee and no user charges had also been approved. The GB discussed this matter in detail and decided that the Institute should introduce the proposed procedures and also collect reasonable charges which would not be charged from patients belonging to BPL families. Patients from the upper strata of the society should pay for these procedures so that the Institute can subsidise treatment for the poor. The GB also decided that these charges should be reviewed periodically for ensuring their viability. It was reiterated by the GB that no charges are to be recovered from the patients belonging to BPL families. Director, AllMS pointed out that in case of specialized procedures requiring implants like stents, there was no cost waiver even for poor patients. The GB unanimously decided that for poor and needy patients, all services and procedures should be free and a</p>

TO CONSIDER THE PROPOSAL FOR REVISION
OF POWERS OF DIRECTOR, ARMS FOR ACCORD
OF ADMINISTRATIVE APPROVAL AND
EXPENDITURE SANCTION FOR WORKS UNDER
PLAN HEAD UNDER TAKEN BY ENGINEERING
SERVICES DEPARTMENT.

ITEM NO. 17

NOTE FOR THE FINANCE COMMITTEE

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To consider The Proposal for Revision Of Powers Of Director, AIMS For Accord Of Administrative Approval And Expenditure Sanction For Works Under PLAN Head Undertaken By Engineering Services Department.

At present Director, AIMS, is empowered for according Administrative approval and Expenditure for the works under PLAN head, undertaken by Engineering Services Department of AIMS. The said powers were last fixed in 1997. Since then due to Market Rate escalation and due to increase in powers vested with various officers of CPWD, the said limit needs to be revised. As per CPWD Manual Superintending Engineer is empowered to award works upto Rs 1.00 Crore. The Engineering setup of AIMS is headed by SE, hence it is proposed to increase the powers of Director to Rs 1.00 Crore for accord of Administrative approval and expenditure sanction.

ADMINISTRATIVE COMMENTS

The proposal is aimed to minimize the time delay in accord of sanctions required for hospital renovation & up gradation. For works costing more than Rs1.0 crore the proposal shall be taken to the Estate Committee for sanction as well as for award.

FINANCIAL IMPLICATIONS

The proposal entails no expenditure implications as the powers are proposed to be enhanced.

APPROVAL SOUGHT

Approval is sought for increasing the powers for accord of Administrative Approval and Expenditure Sanction for works/proposal under PLAN head as being undertaken by Engineering Services Department. The item is put up to the Standing Finance Committee for approval please.

ALL INDIA INSTITUTE OF MEDICAL SCIENCES

Through Special Messenger
By Speed Post

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F.No. 4-2/2008-Genl.

Ansari Nagar, New Delhi-29

Dated: 23 DEC 2008

Subject:

Minutes of the 194th meeting of the Standing Finance Committee held on
Tuesday, the 14th October, 2008 at 11.00 A.M. in the Ministry of Health &
Family Welfare, Nirman Bhawan, New Delhi.

The minutes of the Standing Finance Committee meeting held on 14th October, 2008 in the Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi, as approved by the Chairman Standing Finance Committee, are circulated to all the members of the Standing Finance Committee for information. Observations, if any, may kindly be communicated to the undersigned latest by 15-12-2008.

(PROF. T. D. DOGRA)
ACTING DIRECTOR &
MEMBER SECRETARY

Encls; As above.

The Chairman and all
Members of the Standing Finance Committee.

Approved.

Item No. FC/18 TO CONSIDER THE PROPOSAL TO EQUIP "ALL INDIA INSTITUTE OF MEDICAL SCIENCES" WITH A HUMAN PATIENT SIMULATIONS SYSTEM.

The committee approved enhancement of financial power of the Director from Rs. 50 lacs to Rs. 1 Crore for engineering work. The committee also desired that action to amend the AIIMS Regulation should be initiated accordingly.

Item No. FC/17 TO CONSIDER THE PROPOSAL FOR REVISION OF POWERS OF DIRECTOR, AIIMS FOR ACCORDING ADMINISTRATIVE APPROVAL AND EXPENDITURE SANCTION FOR WORKS UNDER THE HEAD "PLAN" UNDERTAKEN BY THE ENGINEERING SERVICE DEPARTMENT.

The item was accordingly approved.

Dy. Director (Admn.) informed that DMRC had agreed to take up project and they had been paid Rs. 15.00 lac + service tax for initial activities. The Chairman desired that the Institute should ensure that provisions for escalators the tunnel at both the end and other areas of the Institute wherever possible. The Dy. Director (Admn.) informed that the provision of escalators was already available with the tunnel and due to the scarcity of space, installation of escalators would not be possible in the Institute. He however, assured that wherever possible, escalators would be installed in the Institute.

Item No. FC/16 TO CONSIDER THE PROPOSAL FOR CONSTRUCTION OF UNDERGROUND CONNECTIVITY BETWEEN AIIMS AND JPN TRAUMA CENTRE.

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Minutes of the meeting taken by Shri Arun Singh, Joint Secretary, MohFW to discuss budgetary allocations for timely completion of works at NCI, Jhajjar, Haryana

A meeting under the Chairmanship of Shri Arun Singh, Joint Secretary (INI), MohFW was held on 16.6.2017 to discuss the budgetary allocation for setting up/operationalisation of National Cancer Institute at Jhajjar, Haryana.

2. The list of participants is at annexure-1.

3. At the outset, JS(INI) desired to know the requirement of the Institute for completion of Phase-I of the National Cancer Institute by its scheduled deadline. It was explained by the Project Officer (NCI, Jhajjar), AllMS, New Delhi that the scheduled timeline for completion of Phase-I of the Cancer Institute is August, 2018. The Institute requires funds to the tune of Rs.1800 crore during the current financial year to ensure completion of all the works for operationalization of OPD Services in Phase-I. He also apprised that Rs.1200 crore is required for HSCC works and Rs.600 crore is required for purchase of machinery and equipment.

4. Project Officer, NCI, Jhajjar also informed that the medical equipment list in the approved EFC was prepared in 2010, a lot of equipment and technology has since become outdated and prices of medical equipments have also since gone up. As a result, there has been an escalation in the cost of Medical Equipment in comparison to the approved cost.

5. The Institute was informed that a total of Rs.580 crore has been allocated in the current financial year under creation of capital assets. It was explained to the Institute that since Rs.580 crore has not been exclusively allocated for NCI, Jhajjar, the Institute needs to prioritise its projects/works. It was also informed that the Institute has not raised any demand at supplementary stage.

Contd.2/-

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[Handwritten signature]

6. After detailed deliberations, the following decisions were taken:
- (i) The Institute would undertake a detailed phase-wise assessment of its requirement for timely completion of the project.
 - (ii) Keeping in view the anticipated increase in the approved cost of medical equipment, a revised EFC would be submitted by the Institute.
 - (iii) Since sufficient funds are not at the disposal of the Institute, the Institute would submit supplementary demand.
 - (iv) The Institute would undertake a comprehensive review of all projects which have been sanctioned or are at the proposal stage and undertake prioritization/phasing in view of the resource envelope available. This should be put up in the next GB meeting for discussion and approval.
 - (v) A proposal to enhance financial delegation of powers to Director, AIIMS may also be placed before the next GB in view of the large number and volume of sanctioned works.
7. The meeting concluded after fixing the next date of meeting for 28.6.2017 at 10A.M.

~~88~~

LIST OF PARTICIPANTS

MOHFW

1. Shri Arun Singhal, JS
2. Shri Rabindra Prasad, Director
3. Ms. Sunita Dhaundiyal, Under Secretary

AIIMS, New Delhi

1. Shri R.K. Sudhanshu, DD(A), AIIMS
2. Shri Raj Kumar, Sr. FA
3. Dr. Angel Rajan Singh, Assistant Professor & Project Officer, NCI Jhajjar
4. Shri M. Rastogi, SE

HSCC Ltd.

5. Shri Gyanesh Pandey, CMD, HSCC Ltd.

No 1(5)/2010-E.II(A)
Government of India
Ministry of Finance
Department of Expenditure
E.II(A) Branch

New Delhi, the 27th May 2016

OFFICE MEMORANDUM

Sub: Enhancement in the Financial Powers of Ministers/ Departments with regard to expenditure on Non-Plan Schemes/ Projects.

The undersigned is directed to refer to this Ministry's OM No. 1(9)/E.II(A)/07 dated 6th April, 2010 on the subject cited above. It has been decided to revise the financial limits for appraisal and approval of Non-Plan Schemes/projects by competent authorities. Accordingly, the Government of India Decision (4)(B) below Rule 18 of the Delegation of Financial Powers Rules, 1978 has been substituted as per the amendment enclosed.

2. Hindi version of the OM will follow.

Encls: 03 pages.

(Annie George Mathew)
Joint Secretary to the Government of India

Annie Mathew

To

- i. All Ministries/Departments of Government of India
- ii. All Financial Advisers
- iii. To NIC with a request to upload on this Ministry's website.

AMENDMENT TO THE DELEGATION OF FINANCIAL POWERS, RULES, 1978

Rule 18 Government of India Decision No. 4(B)

Substitute the following for the Government of India's decision 4(B) below Rule 18 of the Delegation of Financial Powers Rules, 1978-

4(B) Sanction of Non-Plan Expenditure-

- (a) A Committee on Non-Plan Expenditure (CNE) has been constituted with Secretary, Department of Expenditure as Chairman and the following members:
- (i) CEO, NITI Aayog
 - (ii) Secretary of the Department concerned.

- (b) CNE will serve as an appraisal forum and the following types of cases shall require submission to the Committee on Non-Plan Expenditure-
- (i) All Non-Plan proposals involving expenditure of over Rs. 300 crore recurring or non-recurring, on a new service or for expansion of existing services.
 - (ii) Any other Non-Plan proposal which a Department may like to be considered in the CNE.

- (c) No item of Non-Plan expenditure will be referred to the EFC/PIB. Procedure for submission of cases to the CNE will be the same as for submission of proposals to EFC and PIB. The integrated Finance of the concerned Department shall function as the Secretariat for the CNE.

- (d) A Department of the Central Government with the Integrated Finance Scheme, may exercise power to sanction Non-Plan expenditure on schemes in the manner mentioned below subject to the condition that (i) No Non-Plan post will be created and (ii) No autonomous institution will be set-up. The powers will continue to be governed by procedural and other instructions issued by Government from time to time, e.g. General Economy Instructions.

Contd/-

Financial limits of Non-Plan Scheme *	Appraisal Forum	Competent Authority to approve the scheme/project	Secretary Administrative of	Ministry/Department concerned in the normal course	Ministry/Department	(a) Upto Rs. 75 crore
		Minister-in-charge of the Finance Committee of the Ministry/Department concerned under the chairmanship of Secretary with Financial Advisor and JS/Director of the concerned Division as members.	Minister-in-charge of the Administrative Ministry/Department			(b) Beyond Rs. 75 crore but less than Rs. 300 crore
			Minister-in-charge of Ministry/Department	CNE	Minister-in-charge of Ministry/Department	(c) Rs. 300 crore and above but less than Rs. 500 crore
			Minister-in-charge of Ministry/Department and Minister of Finance	CNE	Minister-in-charge of Ministry/Department	(d) Rs. 500 crore and above but less than Rs. 1000 crore
			Cabinet/CCEA	CNE	Cabinet/CCEA	(e) Rs. 1000 crore and above
			Cabinet/CCEA	CNE	Cabinet/CCEA	(f) Proposals for new autonomous organisations irrespective of outlay.

* The financial limits specified are for the composite project and under no circumstances, shall a proposal be split (e.g. land acquisition for project site and construction activities thereon) so as to avoid appraisal/approval by the Competent Authority. Therefore, Ministries/Departments are advised not to incur any expenditure on account of investment in land and building unless schemes/projects are appraised/approved by the Competent Authority.

Contd/-

2. The revised delegation of powers for appraisal and approval of Revised Cost Estimates (RCE) is as follows:

S. No.	Limit	Appraisal and Approval Forum
A	Increase in costs due to increase in statutory levies*, exchange rate variation, and price escalation envisaged within the original approved time cycle, irrespective of the cost of the scheme/project.	No appraisal. Approval by Secretary of the Admn. Deptt. If absolute cost escalation is up to Rs. 75 crore, and by the Admn. Minister-in-charge If absolute cost escalation is above this.
** Statutory levies include State/Central taxes, including import and export duties as notified by Govt and paid by the project authorities, but exclude water, electricity charges and POL price increases.		
B. Increase in cost estimates due to reasons such as time over-run, change in scope, under-estimation, etc. (excluding cost escalation for reasons cited in A above):		
1.	Increase in costs up to 20% of the firm ed up*** cost estimates	Appraisal by the Financial Adviser. Approval by Secretary of the Admn. Deptt. If absolute cost escalation is up to Rs. 75 crore, and by the Admn. Minister-in-charge if absolute cost escalation is above this.
2.	Increase in costs beyond 20% of the firm ed up *** cost estimates or substantial alteration in the scope	Fresh Appraisal and Approval by the Competent Authority as per the extant delegation of powers.
*** Firm ed up cost estimates means a cost estimate which has gone through the full appraisal and approval process as per the extant delegation of powers.		



CENTRAL PUBLIC WORKS DEPARTMENT

OFFICE MEMORANDUM

NO. DG/MAN/344

ISSUED BY AUTHORITY OF DIRECTOR GENERAL, CPWD

NIRMAN BHAVAN, NEW DELHI

DATED: 04.01.2017

Sub : Modification in CPWD Works Manual 2014 – Appendix I Financial Power Delegated to CPWD officers
Ref : MoUD OM No. 80/4/2016-S&D/W-3 dt. 18.11.2016 (Already uploaded on CPWD website)

The following financial powers delegated to CPWD officers given in Appendix-1 of CPWD Works Manual 2014 are modified as under:-

Sl. No.	Existing Provision	Modified Provision
Appendix-1 of CPWD Works Manual 2014 (All Figures in Rupees)		
1.	To accord Administrative Approval and expenditure sanction to minor works (as defined in para 1.3.3, vide OM DG/MAN/247 dated 07.06.2012) for residential and non-residential buildings. Notes :	To accord Administrative Approval and Expenditure Sanction to Minor Works pertaining to Upgradation, aesthetic improvement, repair and replacements, original works for residential and non-residential building owned by Ministry of Urban Development subject to availability of funds/grants, under relevant appropriate Head of sanction. Note: Powers relating to 'Pre-construction activities' (para 2.7 of CPWD
	EE	EE
	SE	SE
	CE	CE/CPM/PM
	ADG	ADG
	Spl. DG	Spl. DG
	DG	DG
	8 lac	30 lakh
	40 lac	2 Crore
	250 lac	8 Crore
	400 lac	12 Crore
	500 lac	15 Crore
	500 Lac	20 Crore

	<p>1. All the works including pre-construction activities (para 2.7) related with Development of lands for New Residential Buildings & Redevelopment of existing Residential Buildings, upgradation and aesthetic improvement in residential buildings owned by Ministry of Urban Development to be charged to CO 4216 (UD) (P).</p> <p>2. All the works including pre-construction activities (para 2.7) related with Development of lands for New Non-residential Buildings & Re-development of existing Non-residential Buildings, upgradation and aesthetic improvement in non-residential buildings owned by Ministry of Urban Development to be charged to CO 4059 (UD) (P).</p>	<p>Works Manual 2014) preparation of DPR etc. will be governed by Item No. 43 (A) of this Appendix.</p>																																								
25	<p>Accord of technical sanction to detailed estimates and issue of NIT/Composite NIT</p> <table border="1" data-bbox="837 716 1093 1198"> <thead> <tr> <th>Designation of officer</th> <th>Extent of Power (in Rupees)</th> <th>Maintenance works</th> </tr> </thead> <tbody> <tr> <td>AE/AEE/ADH</td> <td>4 lac</td> <td>2 lac</td> </tr> <tr> <td>EE/DDH</td> <td>60 lac</td> <td>30 lac</td> </tr> <tr> <td>SE/DOH</td> <td>400 lac</td> <td>200 lac</td> </tr> <tr> <td>CE/CPM/PM</td> <td>Full Powers</td> <td>Full Powers</td> </tr> </tbody> </table>	Designation of officer	Extent of Power (in Rupees)	Maintenance works	AE/AEE/ADH	4 lac	2 lac	EE/DDH	60 lac	30 lac	SE/DOH	400 lac	200 lac	CE/CPM/PM	Full Powers	Full Powers	<p>Accord of technical sanction to detailed estimates and issue of NIT/Composite NIT.</p> <table border="1" data-bbox="837 1456 1093 2007"> <thead> <tr> <th>Designation of officer</th> <th>Extent of powers (in Rs.) for both original and Maintenance Works</th> </tr> </thead> <tbody> <tr> <td>AE/AEE</td> <td>6lakh</td> </tr> <tr> <td>EE</td> <td>100 lakh</td> </tr> <tr> <td>SE</td> <td>10 Crore</td> </tr> <tr> <td>CE/CPM/PM</td> <td>Full Powers</td> </tr> </tbody> </table>	Designation of officer	Extent of powers (in Rs.) for both original and Maintenance Works	AE/AEE	6lakh	EE	100 lakh	SE	10 Crore	CE/CPM/PM	Full Powers															
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Note: *The ADG/Regional Works Board/Central Works Board shall issue approval for acceptance of tender by CE/CPM/PM.

16	<p>Acceptance of single bid/tender against open tender with or without negotiations including splitted up projects/works/sub head/packages.</p> <table border="1"> <tr> <td>AE/AEE/ADH</td> <td>1 Lac</td> <td>Original works</td> <td>Maintenance works</td> </tr> <tr> <td>EE/DDH</td> <td>15 Lac</td> <td></td> <td>50,000</td> </tr> <tr> <td>SE/DOH</td> <td>200 Lac</td> <td></td> <td>7.5 Lac</td> </tr> <tr> <td>CE</td> <td>750 Lac</td> <td></td> <td>100 Lac</td> </tr> <tr> <td>ADG*</td> <td>1250 Lac</td> <td></td> <td>375 Lac</td> </tr> <tr> <td>Spl. DG*</td> <td>1500 Lac</td> <td></td> <td>625 Lac</td> </tr> <tr> <td>C. W. Board*</td> <td>Full Powers</td> <td></td> <td>1000 Lac</td> </tr> </table> <p>Note : * The ADG/Spl.DG/DG/Central Works Board shall issue approval for acceptance of tender by CE. Full reasons should be recorded by the approving authority who should also guard against contractor holding out unjustifiably higher rates.</p>	AE/AEE/ADH	1 Lac	Original works	Maintenance works	EE/DDH	15 Lac		50,000	SE/DOH	200 Lac		7.5 Lac	CE	750 Lac		100 Lac	ADG*	1250 Lac		375 Lac	Spl. DG*	1500 Lac		625 Lac	C. W. Board*	Full Powers		1000 Lac	<p>Acceptance of single bid/tender against open tender with or without negotiations.</p> <table border="1"> <tr> <td>AE/AEE/ADH</td> <td>2 Lakh</td> </tr> <tr> <td>EE/DDH</td> <td>25 Lakh</td> </tr> <tr> <td>SE/DOH</td> <td>500 Lakh</td> </tr> <tr> <td>CE/PM</td> <td>15 Crore</td> </tr> <tr> <td>ADG*/CPM</td> <td>25 Crore</td> </tr> <tr> <td>R.W. Board</td> <td>100 Crore</td> </tr> <tr> <td>C. W. Board*</td> <td>Full Powers</td> </tr> </table> <p>Note: *The ADG/Regional Works Board/Central Works Board shall issue approval for acceptance of tender by CE. Full reasons should be recorded by the approving authority who should also guard against contractor holding out unjustifiably higher rates.</p>	AE/AEE/ADH	2 Lakh	EE/DDH	25 Lakh	SE/DOH	500 Lakh	CE/PM	15 Crore	ADG*/CPM	25 Crore	R.W. Board	100 Crore	C. W. Board*	Full Powers
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43	<p>No Provision</p>	<p>Capital Works Plan and Non-Plan (New Item)</p> <p>(A) To accord approval for pre-investment activities as per Para 2.7 of CPWD Works Manual 2014 for preparation of DPR, etc.</p> <table border="1"> <tr> <td>EE</td> <td>1 Lakh</td> </tr> <tr> <td>SE</td> <td>10 Lakh</td> </tr> <tr> <td>CE/CPM/PM</td> <td>50 Lakh</td> </tr> <tr> <td>ADG</td> <td>1 Crore</td> </tr> <tr> <td>Spl. DG</td> <td>1.5 Crore</td> </tr> <tr> <td>DG</td> <td>2.0 Crore</td> </tr> <tr> <td>EE</td> <td>30 Lakh</td> </tr> <tr> <td>SE</td> <td>2 Crore</td> </tr> <tr> <td>GE/CPM/PM</td> <td>4 Crore</td> </tr> <tr> <td>ADG</td> <td>6 Crore</td> </tr> <tr> <td>Spl. DG</td> <td>8 Crore</td> </tr> <tr> <td>DG</td> <td>20 Crore</td> </tr> </table> <p>(B) To accord Administrative approval and Expenditure Sanction to original works for residential and non-residential buildings subject to approval of "Annual Works Plan" or in-principle approval by MoUD and availability of funds/grants on case to case basis.</p> <p>NOTE:- The above proposals upto Rs. 5.0 crores need to be concurred by the Director (Finance), CPWD. All proposals above Rs. 5.0 crores to Rs. 20.0 crores should have concurrence of IFD, MoUD.</p>	EE	1 Lakh	SE	10 Lakh	CE/CPM/PM	50 Lakh	ADG	1 Crore	Spl. DG	1.5 Crore	DG	2.0 Crore	EE	30 Lakh	SE	2 Crore	GE/CPM/PM	4 Crore	ADG	6 Crore	Spl. DG	8 Crore	DG	20 Crore																		
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 Superintending Engineer (G&M)

Issued from file No. CSO/CM/M/16(1)/2015

Copy to:-

1. All Spl. DGS, ADGs, CPWD, E-in-C, PWD, Delhi Govt. They are requested to endorse a copy of this O.M. to all SEs & EEs concerned.
2. Under Secretary to Govt. of India, MoUD, Nirman Bhawan, New Delhi


Executive Engineer (M)

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Proposal for establishing a Project Management Unit at AIIMS

DemNo.5 FC - 216/6

BACKGROUND

AIIMS, New Delhi is the premier center for state of the art healthcare delivery in India and in its 7th decade of existence, it has embarked on a journey of massive expansion and upgradation of its existing facilities. Under this initiative, projects worth Rs. 4000 Cr have already been sanctioned by the Union Cabinet & are at various stages of completion.

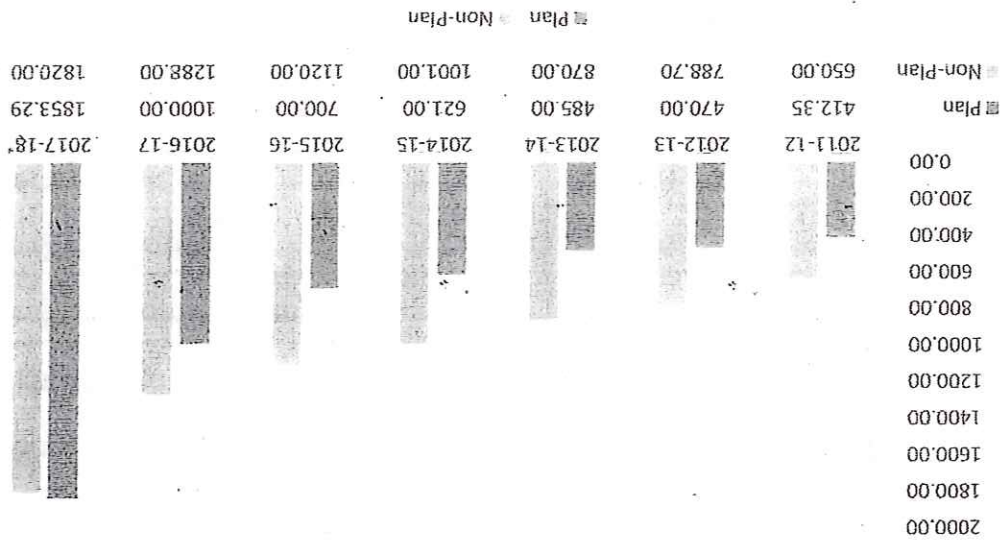
Apart from these project, the following projects worth approx. 9000 Cr. have been given in-principle approval by the Statutory Bodies of AIIMS and are at advanced stages of sanction by the Government:

Sanctioned Ongoing Projects	Collated Cost (in Rs. Cr.)
NCI Jhajar	2035.00
Surgical Block	188.34
MCH Block	548.14
OPD Block	573.00
New Paid Ward	113.00
Vertical Expansion - Trauma	59.00
Burns & Plastic Block	247.85
Geriatrics Block	250.00
Hostels	173.12
TOTAL	4187.45 Cr

Projects Under Sanction	Collated Cost (in Rs. Cr.)
Emergency cum Diagnostic Block	1000.00
Trauma Expansion	2700.00
National Cardio-Vascular Institute	2500.00
National Neuro-Science Institute	2500.00
Teaching & Integrative Medicine Research Block	185.00
TOTAL	8885 Cr

In view of these projects, AIIMS Capital Budget outlay has increased by approximately 400% over the past 6 years as follows:

AIIMS Budget Trend (in Rs. Cr.)



As evident from above chart, the maximum Year-on-Year increase in the AIIMS Capital Budget is expected to happen in the current Financial Year 2017-18 (subject to sanction of supplementary budgetary demand).

Project Management at AIIMS : Existing Scenario

Hospital Infrastructure Projects are unique in a way that they involve simultaneous actions on part of approvals, construction, medical equipment procurement & recruitment. From inception to commissioning, these projects go through various distinct stages leading to progressive achievement of project objectives. Each stage involves specific inputs, processes (both technical and managerial) and deliverables.

Typically, the life cycle of a Hospital Project from commencement to completion involves the following stages:

- a) **Project appraisal** — Inception, feasibility and strategic planning;
- b) **Project development** — Project brief development, planning and design, finalization of proposals, procurement strategy, construction documentation including tender drawings, construction drawings, specifications, cost estimates, bills of quantities, procurement documents;
- c) **Planning for construction** — Sequencing of project components, planning tools, resource planning and time cost trade off;
- d) **Tender action** — Open competitive bidding/pre-qualification of agencies, issue of tender documents, evaluation of bids, negotiation if required and award of work;
- e) **Construction** — Execution, monitoring, control, work acceptance, commissioning & financial closeout with contractors;
- f) **Medical Equipment**— Need assessment, Specification Finalization, Global Tendering, Awarding, Letters of Credit for imported items, Customs Clearing, Installation, Testing, Commissioning & User Training, etc.

h) Recruitment: Need Assessment, Developing proposal for sanction of posts

including justification & checklists, Sanction of posts from Dept. of Expenditure, Notification, Roster, Advertising, Shortlisting for Examination / Interview, etc.

Currently, AllMS doesn't have any dedicated Project Management Team for these activities. AllMS usually appoints a consultant (like HSCC/HLL) for a few project related activities and the remaining activities are usually supported by the in-house team. The division of roles between AllMS Teams & Project Consultants are broadly listed as follows:

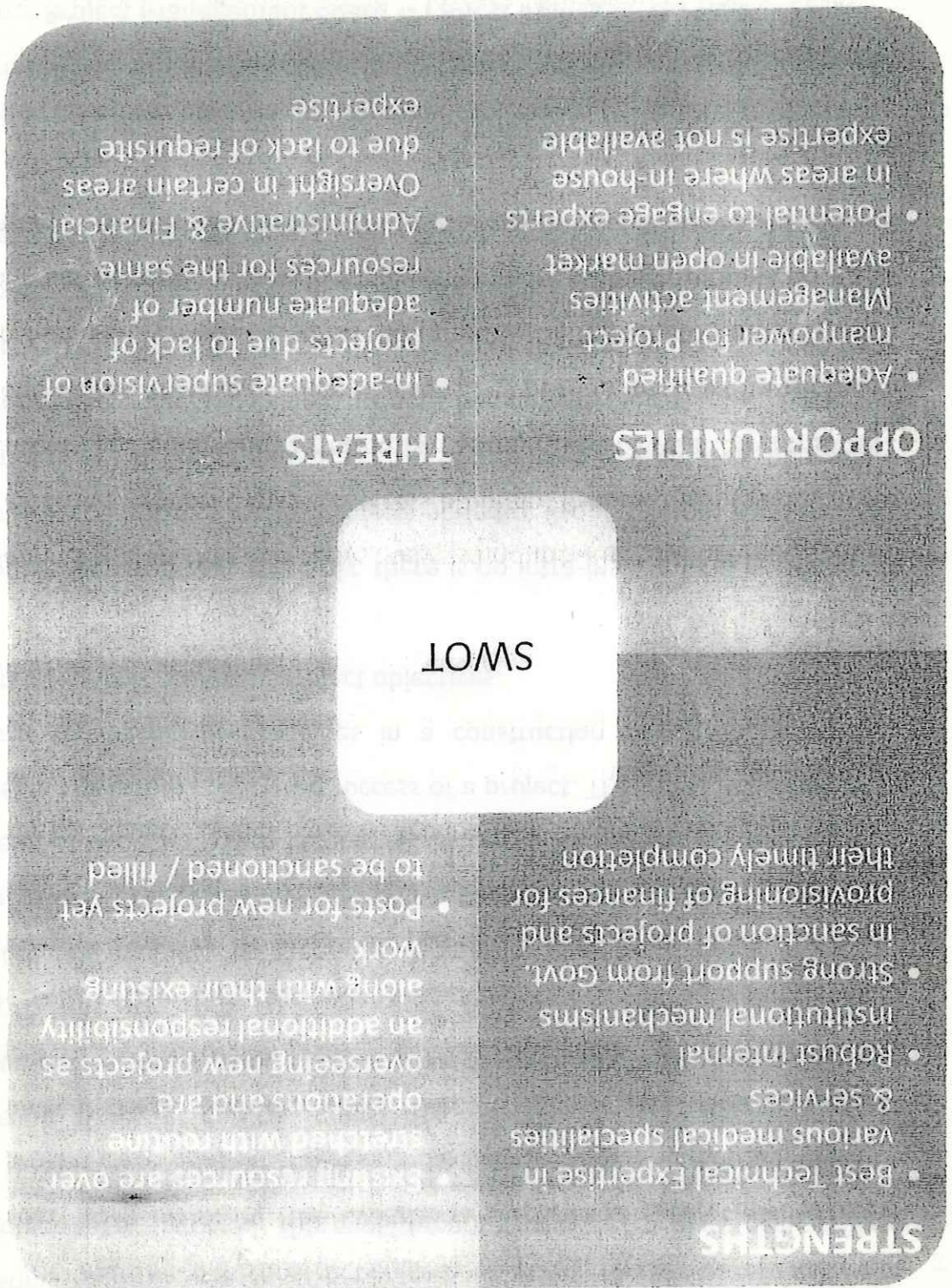
Project Activity	Role of AllMS in-house Team & Challenges faced	Project appraisal	Role of user dept. is extremely intense as newer projects are specialty centric and need deep insights from clinical departments. Role of Hospital Administration is of extreme importance to ensure a functional design & planning in sync with larger institutional goals
Project	Primarily an in-house activity. Responsibility for this shared between User Dept., Hospital Admin & Engineering Dept.	Project Development	Proposes a draft DPR for the project in consultation with AllMS Team. As AllMS is usually a pioneer in many medical advancements in the Country, existing consultants are not geared up for this challenge and can at best provide generic designs / plans.

<p>Planning for Construction</p>	<p>Phasing is often decided by user depts. Engineering Dept & Hospital Admin vet the plan</p>	<p>Construction</p>	<p>Engineering Dept. verifies the technical & financial bid evaluations submitted by consultant and processes them for admin approvals</p>
<p>Prepares a detailed construction plan based on Dept & Hospital Admin vet the project timeline</p>	<p>Primarily handled by Consultant. Submits technical & financial evaluation to AIIMS ESD</p>	<p>Engineering Dept. is expected to monitor the construction and ensure quality control. However, due to shortage of manpower, it's often left to consultant to ensure QC. Finance Division verifies the audited UCs, releases funds, projects budgets to Govt. etc. to ensure smooth cash flow. Third party quality control & safety audit agencies are being empanelled recently.</p>	<p>Consultant is primarily responsible for monitoring and control. Also, responsible for submitting bills for payment of contractors, release payments to contractors after verifying BOQ of executed works, submit audited utilization certificates to AIIMS to ensure timely release of funds, financial projections, Quality Check reports, etc.</p>

Recruitment	Handled fully in-house by recruitment cell, examination section & faculty cell	No role of consultant
Medical Equipment	Need assessment, finalization of lists & specifications, engaged a consultant to handle medical equipment primarily handled by User Depts. & Hospital Admin. as these activities require deep knowledge of the specific medical specialty and no consultant has that deep knowledge of the subject	Only on one project AllMS has engaged a consultant to handle medical equipment procurement. In this case too, consultants' main role is to perform the tendering activity including placement of orders, monitoring of commissioning, etc. For other projects, these roles are also handled by AllMS Stores

The major challenge faced in the existing system is that the resources of AllMS are already over-stretched and utilized to a limit. There is an acute shortage of core project management personnel in Engineering, Finance & Hospital Administration. While the complexity of the projects and their size has increased manifold, AllMS has till date, not augmented its systems to handle them efficiently. The same manpower in engineering division which till 5-6 years ago handled capital projects worth 40-50 Crores annually is today handling capex of over 1000 Cr. Same is the case in stores, finance & administration divisions which are grossly short-staffed and are awaiting augmentation for existing non-project workload itself as per recommendations of Staff Inspection Unit of Govt. of India pending since many years.

A detailed SWOT analysis of the existing Project Management System has been undertaken and is detailed as AllMS is as follows:



The distinct features of a construction project include the temporary nature of the project team involved, the evolutionary process of project deliverables during project development stages and the unique output as the built facility. As a result of these features, unless there is efficient and effective project management, a construction project is faced with challenges of uncertainties leading to time over-runs, cost over-runs, changes in project parameters, loss of quality and inability to meet the functional objectives. While technical soundness of a proposal is an important aspect of a construction project, the management aspects, which involve techno-legal, financial and other issues, have also a significant role in the success of a project. Therefore, management functions and technical processes in a construction project need to be integrated towards achieving project objectives.

It has been observed that currently, there is no intra-institutional mechanism to prioritize and approve major projects ab-initio. Proposal from various user departments are being sent to Statutory Committees of AIIIMS for approval. These committees keeping in view the sensitivity of the matter, often approve these projects in principle based on the premise that adequate prudence has been done at Institutional Level including alignment with Institutional Priorities & budgetary requirements in sync with existing committed liabilities of AIIIMS.

To ensure that this premise is met and all existing / future projects are appropriately executed with proper institutional monitoring, it is proposed to establish a Project Management Board & Project Management Unit at AIIIMS.



PROJECT MANAGEMENT BOARD (PMB)

It is proposed to constitute a Project Management Board (PMB) under the Chairmanship of Director, AIIMS with the following composition:

- Director, AIIMS - Chairman
- Medical Superintendent, AIIMS - Member
- Deputy Director (Admin) - Member
- Sr. Financial Advisor, AIIMS - Member
- Chief / Superintendent Engineer, AIIMS - Member
- Faculty I/c Projects (Projects Officer) - Convener

This board shall have the following mandate:

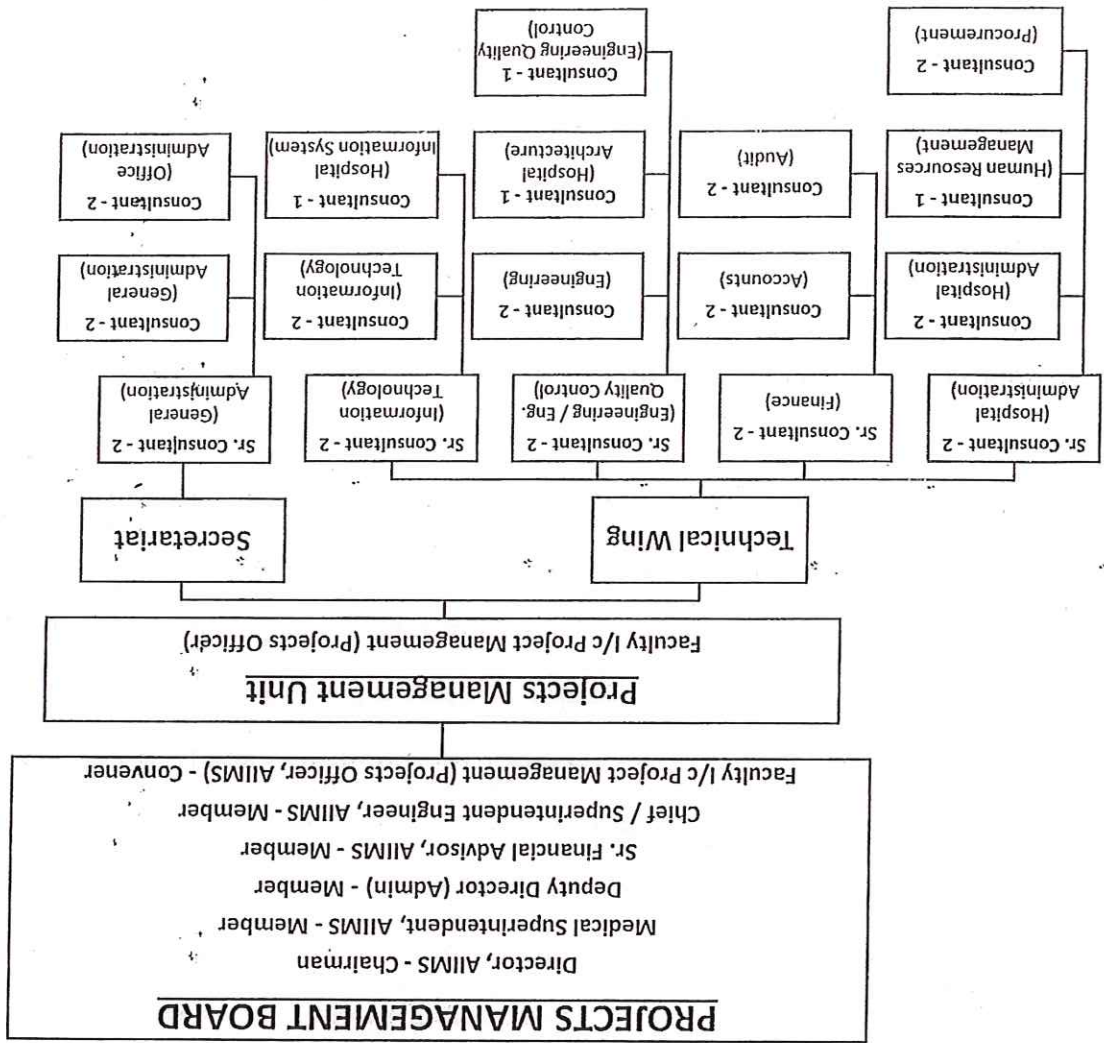
- Over-arching intra-institutional mechanism for Capital intensive projects
- Appraise & approve all new capital projects with a total outlay of over Rs.20 Crores (including infrastructure, medical equipment & manpower)
- Prioritize & Phase existing / new projects
- Monitor the progress of on-going projects
- Establish a Project Management Unit at AIIMS to meet its mandate by engaging consultants on contract basis as per requirement
- Take any other decision in the interest of Projects at AIIMS as required

The quorum for Project Management Board Meetings shall be the Chairman & at least 3 members. The PMB shall take its decisions by simple majority and in case of a tie, the decision of Chairman, PMB shall be final in all regards. The Director, AIIMS shall be the competent authority for issuing orders for implementing the recommendations of the Project Management Board:

PROJECT MANAGEMENT UNIT (PMU)

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To assist the Project Management Board, AllMS shall establish a Project Management Unit (PMU) by engaging consultants on contract basis. These consultants shall be purely temporary in nature and their numbers may vary based on the requirements of new / on-going projects. To begin with it is proposed to primarily engage consultants in the fields of Hospital Administration, Finance, Engineering & General Administration. A broad outline of the proposed numbers & type of consultants envisaged for the Project Management Unit is detailed below:



However, the exact numbers & categories of consultants to be engaged for PMU including their roles, responsibilities, eligibility requirements, terms & conditions of engagement, emoluments, etc. shall vary depending upon the needs of Projects being undertaken by AIIIMS, New Delhi as decided by the Project Management Board from time to time. (subject to an upper cap of the total approved budget for engagement of consultants for PMU). Other requirements like office space, support staff, work related transport, etc. shall be provided by AIIIMS as per requirement through its existing systems.

SELECTION & ENGAGEMENT OF CONSULTANTS

The selection & engagement of Consultants shall be done in line with the provisions enshrined in GFR 2017 (Rule 178 & other relevant provisions). The selection of Consultants for PMU shall be done by inviting applications through an open advertisement on AIIIMS Website and at least two national newspapers. The Project Management Board or its nominated representatives shall shortlist the applications of eligible candidates based on their suitability for the defined purpose. Shortlisted candidates shall be interviewed by the Project Management Board for selection and engagement. Director, AIIIMS shall be the competent authority for engaging / terminating the services of Consultants based on the terms of engagement recommended by the Project Management Board. The selected consultants will be engaged purely on contractual basis initially for a period of one year. Further extension on year to year basis (with 5-10% increment) will be considered based on work performance and the need for the specific activity as decided by the Project Management Board from time to time.

FINANCIAL IMPLICATION:

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It is proposed that the approximate consolidated emoluments of Consultant shall be Rs. 50,000 – 1,00,000 & that of Sr. Consultant would be between Rs.1,00,000 – 2,00,000. Accordingly, for engaging the proposed 10 Senior Consultants & 20 Consultants, the maximum financial outlay shall be Rs. 40 Lakhs per month i.e. Rs. 4.80 Crores annually. This figure is less than 0.1 % of the total cost of the ongoing projects being undertaken by AIIMS, New Delhi.

APPROVAL SOUGHT

1. To establish a Project Management Board (PMB) at AIIMS, New Delhi as per the stated composition & mandate.

2. To establish a Project Management Unit (PMU) at AIIMS, New Delhi by engaging Consultants / Senior Consultants on purely contractual basis as per provisions enshrined under GFR 2017 at a maximum annual financial implication of Rs. 5.00 Crores. These consultants shall be engaged by AIIMS, New Delhi in a phased manner - the number & categories of consultants to be engaged for PMU including their roles, responsibilities, eligibility requirements, terms & conditions of engagement, emoluments, etc. shall be decided by the Project Management Board depending upon the needs of Projects being undertaken by AIIMS, New Delhi from time to time.

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

1. INTRODUCTION

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

The split up of approved cost is:

SI. No	Component	In Rs. Cr.
1	Building & Services	908
2	Special Works (furniture, IT Infrastructure)	132
	Sub Total	1040
3	Medical Equipment	713
4	Others (Contingency, Escalation, Project Consultancy fee)	129
	Total Non-recurring	1882
5	Recurring Cost for 1st year of operation	153
	TOTAL PROJECT COST	2035

Project Timelines are as under

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Sl. NO.	PACKAGE	Estimated Cost	Start of Tendering	of Award Work	Expected date of Completion Phase-I
1	Institutional Package	504.58 Crores	Awarded	Nov'2015	Sep'2018
2	Residential Package	302.99 Crores	Awarded	July'2016	Sep'2018
3	External's Works & Substation	76 Crores	Jan'2017	Oct'2017	Sep'2018
4	Furniture & Internal Furnishing	60 Crores	Nov'2017	Jan'2018	July'2018
5	Lift Works	15 Crores	Jan'2017	Oct'2017	Sep'2018
6	IT Works	29 Crores	Apr'2016	Dec'2017	Aug'2018
7	Medical Equipment & Spl Services like OT etc	713 Crores	April'2017	Dec'2017	July'2018

TIMELINE

2. PROPOSAL

2.1 This proposal is for the package of external sub station. Brief description of work is as below:-

S.No.	DESCRIPTION	Amount In Figure (In Rs.)
1	SUBHEAD 1: H.T. SUB STATION.	249634199.00
2	SUB HEAD 2: MAIN LT PANEL	87987900.00
3	SUBHEAD 3 : DG SET & ACCESSORIES	87350582.00
4	SUB HEAD 4: LT CABLES	42887037.00
5	SUBHEAD 5: EARTHING	12174140.00
GRAND TOTAL FOR EXTERNAL ELECTRICAL		

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

WORKS	4800,33,858.00
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2.2

HSCC (India) Ltd a public sector enterprise under the administrative control of this Ministry, has been appointed as Project Consultant. The Project Consultant is responsible for concept, detailed design & engineering, contracting, project management and commissioning. Tenders were invited by HSCC- Following five (05) agencies were prequalified for opening of their price bids.

1. M/s Amber Electrotech Ltd.
2. M/s Sterling & Wilson Pvt. Ltd.
3. M/s Girdhari Lal Constructions Pvt. Ltd.
4. M/s Larsen & Toubro Ltd.
5. M/s Ahluwalia Contracts (I) Ltd.

The Price bid (Financial bid) which was submitted online by the above mentioned (05) five bidders were opened online on 07.08.2017 in the presence of bidders representatives. Following are the details of the total amounts quoted by the bidder in their bid which was announced during bid opening and the same were recorded in the attendance sheet. The figures were checked arithmetically & found correct.

Sr. No	Name of bidder	Total Quoted Amount by bidders (in Rs.)	Discount if any (%)	Net Amount after discount (in Rs.)	Percentage above/below from estimate cost put to tender	Status
1.	M/s Sterling and Wilson (P) Ltd.	38,92,22,619.00	NIL	38,92,22,619.00	18.92% Below	L-3
2.	M/s Amber Electrotech. Ltd.	36,94,68,382.00	3.00%	35,83,84,330.54	25.34% Below	L-1
3.	M/s Girdhari Lal Constructions Pvt. Ltd.	43,15,03,963.00	NIL	43,15,03,963.00	10.11% Below	L-5
4.	M/s Larsen & Toubro Ltd.	37,49,76,165.35	NIL	37,49,76,165.35	21.89% Below	L-2
5.	M/s Ahluwalia Contracts (I) Ltd.	40,22,19,417.00	NIL	40,22,19,417.00	16.21% Below	L-4

M/s Amber Electrotech. Ltd., is the lowest evaluated bidder (L-1) with net quoted Amount of Rs. 35,83,84,330.54 (Rupees Thirty Five Crores Eighty Three Lacs Eighty Four Thousand Three Hundred Thirty and Paisa Fifty Four Only).

3. JUSTIFICATION

The estimated cost put to the tender was Rs. 48,00,33,858.00 (Say Rs.48.00 Cr.) which was worked out on Market rates. Justification based on prevailing market rates was considered to be Rs. 48,00,33,858.00 The amount quoted by M/s Amber Electronics. Ltd., is 25.34% below the estimated cost put to the tender. Further, as per CPWD works manual clause 20.4.3.1 under justification of tender, the effects of following taxes is to be added:

- (i) Building and other construction workers cess @ 1%
- (ii) VAT on works contract tax @ 2%

Accordingly, the justified cost inclusive of building and other construction workers cess @ 1% and VAT on works contract tax @ 2% works out to Rs. 49,44,34,873.74. The amount quoted by M/s Amber Electrotech. Ltd., the L-1 (Lowest evaluated) bidder, is 27.52% below the justified cost. In view of above, it is proposed that the work may be awarded to M/s Amber Electrotech. Ltd. on their quoted amount of Rs. 35,83,84,330.54 (Rupees Thirty Five Crores Eighty Three Lacs Eighty Four Thousand Three Hundred Thirty and Paisa Fifty Four Only) which is reasonable as per justified market rates.

4. REFERENCE OF ANY SIMILAR APPROVED PROPOSAL

Similar project of this magnitude has been taken up at AIIMS for OPD Block, though the two projects are different on different location the quoted rates by L1 firm is reasonable as compared with the earlier awarded for OPD Block.

5. INTERDEPARTMENTAL CONSULTATIONS

Internal Project Review Team of National Cancer Institute (NCI) is being held under the Chairmanship of Prof. G K Rath, Head NCI.

6. FINANCIAL IMPLICATION

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 seven bidders are reasonable and 25.34% below the estimated cost put in the tender documents. In view of the above facts, finance Division may concur to the proposal of award of work to L1 bidder, M/s Amber Electrotech Ltd. at cost of Rs. 35,83,84,331/- subject to arithmetical correctness of quoted rates, administrative approval of the competent authority and subject to following conditions.

I M/s Jackson Ltd. was disqualified due to non-satisfactory Performance report. It may be please be ensured that this criteria of disqualification was clause of tender

document. In case it was not a clause of tender document, the fact may be brought to the knowledge of competent authority.

2. The tender was invited in Pre-GST period. However work will be awarded after implementation of GST. The implication of GST to protect the financial interest of the Institute may be taken into consideration.

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

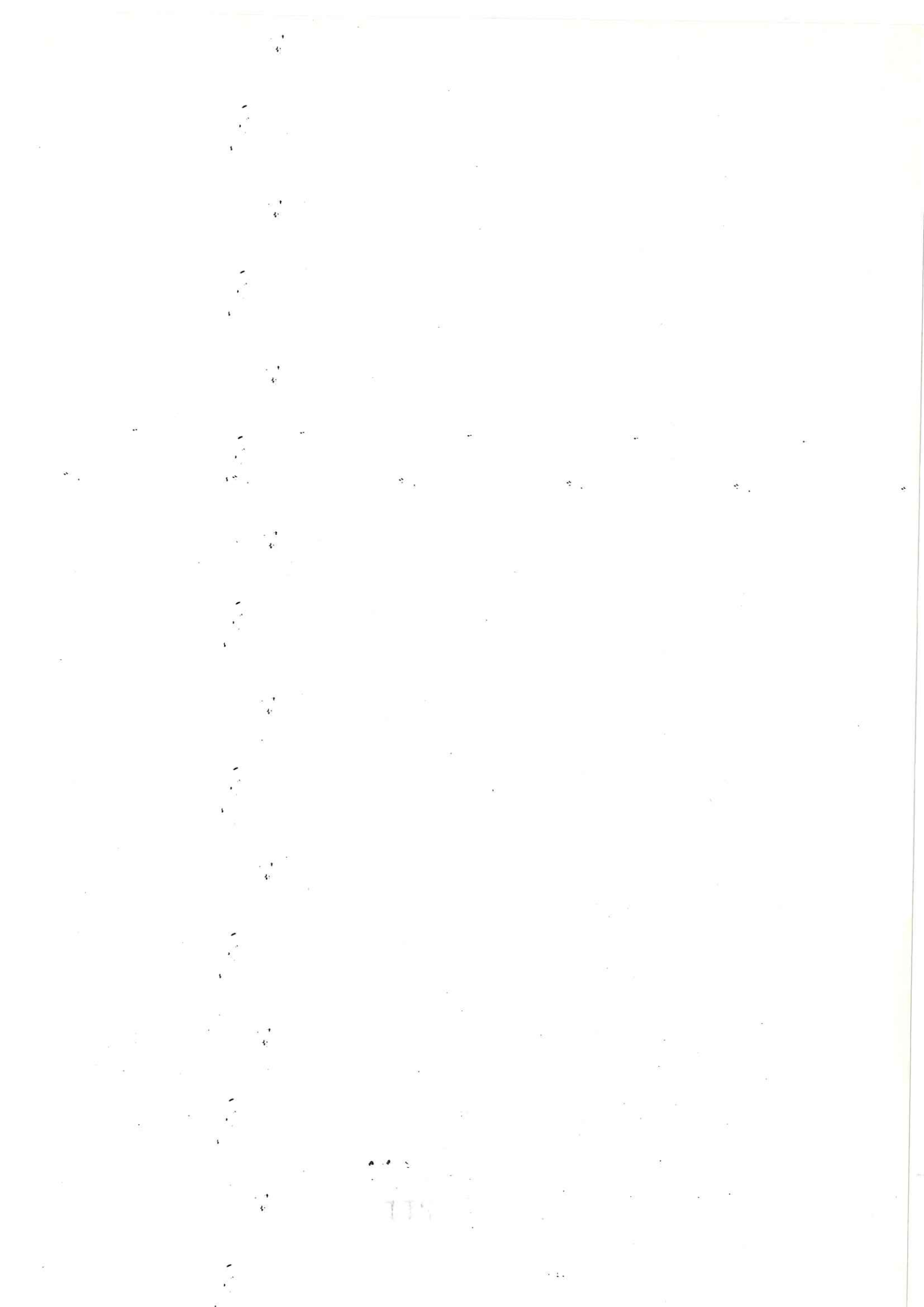
In view of above facts and consideration the recommendations of the project consultant and ESD, Finance Division concur to the proposal of award of subject work to M/s Amber Electrotech. Ltd. at cost of Rs. 35,83,84,330.54 on the basis of open tender processed by M/s HSCC subject to approval of competent bodies.

8. APPROVAL SOUGHT

Approval is sought for award of work of Construction National Cancer Institute at Jhajjar at cost of Rs. 35,83,84,330.54 (Rupees Thirty Five Crores Eighty Three Lacs Eighty Four Thousand Three Hundred Thirty and Paise Fifty Four Only) to M/s Amber Electrotech. Ltd. L-I bidder.

9. This has the approval of Director.

Sign. of HOD/S.E.



SUBJECT :- ELECTRICAL WORKS AT NCI JHAJJAR, HARYANA

1. INTRODUCTION

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

The split up of approved cost is:

SL. No	Component	In Rs. Cr.
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	Sub Total	1040
3	Medical Equipment	713
4	Others (Contingency, Escalation, Project Consultancy fee)	129
	Total Non-recurring	1882
5	Recurring Cost for 1st year of operation	153
	TOTAL PROJECT COST	2035

Project Timelines are as under for different packages:-

SL. NO.	PACKAGE	Estimated Cost	Start of Tendering	Award of Work	Expected date of Completion
1	Institutional	504.58	Awarded	Nov'2015	Sep'2018
					Phase-I

TIMELINE

	Package	Crores				
2	Residential Package	302.99 Crores	Awarded	July'2016	Sep'2018	
3	External's Works & Substation	76 Crores	Jan'2017	Oct'2017	Sep'2018	
4	Furniture & Internal Furnishing	60 Crores	Nov'2017	Jan'2018	July'2018	
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6.	IT Works	29 Crores	Apr'2016	Dec'2017	Aug'2018	
7	Medical Equipment & Spl Services like OT etc	713 Crores	April'2017	Dec'2017	July'2018	

2. PROPOSAL

2.1 Brief description of work is as below:-

S.No	DESCRIPTION	Amount Figure (In Rs.) In
1	SUBHEAD 1 : UPS SYSTEM	20613941.00
2	SUBHEAD 2 OUT DOOR LIGHTING	23771600.00
3	SUBHEAD 3: SOLAR PHOTOVOLTAIC GENERATION	16000000.00
4	SUB HEAD 4: BUILDING MANAGEMENT SYSTEM;	35236939.00
5	SUB HEAD 5 :PARKING MANAGEMENT SYSTEM	4161750.00
6	SUB HEAD 6: LIFTS	128405000.00
7	SUBHEAD 7: EARTHING	9794920.00
8	SUBHEAD 8 : EPABX	8088600.00
9	SUB HEAD 9 : NURSE CALL SYSTEM	21834825.00

SUMMARY OF COST ESTIMATE OF EXTERNAL ELECTRICAL WORKS AT NCI JHAJJAR, HARYANA

GRAND TOTAL FOR EXTERNAL ELECTRICAL WORKS	2679,07,575.00
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2.2

HSCC (India) Ltd a public sector enterprise under the administrative control of this Ministry, has been appointed as Project Consultant. The Project Consultant is responsible for concept, detailed design & engineering, contracting, project management and commissioning. Tender were invited by HSCC - Following five (05) agencies were prequalified for opening of their price bids.

1. M/s Amber Electrotech Ltd.
2. M/s Ahluwalia Contracts (I) Ltd.
3. M/s Sterling & Wilson Pvt. Ltd.
4. M/s Konstelec Engineers Pvt. Ltd.
5. M/s B. E. Contracts Pvt. Ltd.

The Price bid (Financial bid) which was submitted online by the above mentioned (05) five bidders were opened online on 07.08.2017 in the presence of bidders representatives. Following are the details of the total amounts quoted by the bidder in their bid which was announced during bid opening and the same were recorded in the attendance sheet. The figures were checked arithmetically & found correct.

Sr. No	Name of bidder	Total Quoted Amount by bidders (in Rs.)	Discount if any (%)	Net Amount after discount (in Rs.)	Percentage (%) above/ below from estimate cost put to tender	Status
1.	M/s Sterling and Wilson (P) Ltd.	22,50,09,701.00	Nil	22,50,09,701.00	16.01% Below	L-1
2.	M/s Ahluwalia Contracts (I) Ltd.	23,35,29,887.00	Nil	23,35,29,887.00	12.83% Below	L-2
3.	M/s Amber Electrotech Ltd.	28,10,81,753.00	10.00%	25,29,73,577.70	5.57% Below	L-3
4.	M/s B. E. Contracts Pvt. Ltd.	26,64,32,676.00	1.00%	26,37,68,349.24	1.55% Below	L-5
5.	M/s Konstelec Engineers Pvt.	26,25,00,000.00	Nil	26,25,00,000.00	2.02% Below	L-4

Ltd.						Below
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M/s Sterling and Wilson (P) Ltd., is the lowest evaluated bidder (L-1) with net quoted Amount of Rs. 22,50,09,701.00 (Rupees Twenty Two Crores Fifty Lacs Nine Thousand Seven Hundred and One Only).

3. JUSTIFICATION

It may be noted that the estimated cost put to the tender was Rs. 26,79,07,575.00 (Say Rs.26.79 Cr.) which was worked out on Market rates. Justification based on prevailing market rates was prepared by HSCC and which works out to Rs. 26,79,07,575.00. The amount quoted by M/s Sterling and Wilson (P) Ltd., is 16.01% below the estimated cost put to the tender. Further, as per CPWD works manual clause 20.4.3.1 under justification of tender, the effects of following taxes is to be added:

- (i) Building and other construction workers cess @ 1%
- (ii) VAT on works contract tax @ 2%

Accordingly, the justified cost inclusive of building and other construction workers cess @ 1% and VAT on works contract tax @ 2% works out to Rs. 27,59,44,802.25 The amount quoted by M/s Sterling and Wilson (P) Ltd., the L-1 (Lowest evaluated) bidder, is 18.46% below the justified cost. In view of above, it is proposed that the work may be awarded to M/s Sterling and Wilson (P) Ltd. on their quoted amount of Rs. 22,50,09,701.00 (Rupees Twenty Two Crores Fifty Lacs Nine Thousand Seven Hundred and One Only) which is reasonable as per justified market rates.

4. REFERENCE OF ANY SIMILAR APPROVED PROPOSAL

Similar project of this magnitude has been taken up at AIIMS for OPD Block, though the two projects are different on different location the quoted rates by L1 firm is reasonable as compared with the other.

5. INTERDEPARTMENTAL CONSULTATIONS

Internal Project Review Team of National Cancer Institute (NCI) is being held under the Chairmanship of Prof. G K Rath, Head NCI.

6. FINANCIAL IMPLICATION

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 seven bidders are reasonable and 16.01% below the

estimated cost put in the tender documents. In view of the above facts, finance Division may concur to the proposal of award of work to L1 bidder M/s Sterling and Wilson (P) Ltd., at cost of Rs. 22,50,09,701.00 /- subject to arithmetical correctness of quoted rates, administrative approval of the competent authority and subject to following conditions.

1 M/s Jackson Ltd. was disqualified due to non-satisfactory Performance report. It may be please be ensured that this criteria of disqualification was clause of tender document. In case it was not a clause of tender document, the fact may be brought to the knowledge of competent authority.

2. The tender was invited in Pre-GST period. However work will be awarded after implementation of GST. The implication of GST to protect the financial interest of the Institute may be taken into consideration.

As mentioned above project has been approved by the CCEA, financial burden shall be borne by AIMS under Project PLAN HEAD . Total quantum of finance involved would be L-1 quoted amount of Rs. 22,50,09,701.00 (Rupees Twenty Two Crores Fifty Lacs Nine Thousand Seven Hundred and One Only).

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

In view of above facts and consideration the recommendations of the project consultant and ESD, Finance Division concur to the proposal of award of subject work to M/s Sterling and Wilson (P) Ltd.. at cost of Rs. 22,50,09,701.00 on the basis of open tender processed by M/s HSCC subject to approval of competent bodies.

APPROVAL SOUGHT

Approval is sought for award of work of Construction National Cancer Institute at Thajjar at cost of Rs. 22,50,09,701.00 (Rupees Twenty Two Crores Fifty Lacs Nine Thousand Seven Hundred and One Only) to M/s Sterling and Wilson (P) Ltd. L-1 bidder.

9. This has the approval of Director.

Sign. of HOD/S.E.

NOTE FOR STANDING FINANCE COMMITTEE

Sub: Installation of 132 KV substation at AllIMS Jhajjar Campus reg. Item No. SFC-21619

INTRODUCTION

Government of Haryana has allotted approx. 300 acres of land to AllIMS, New Delhi at Village Badsa, Jhajjar, Haryana in the year 2012 for augmentation of its existing infrastructure. At this extension campus, AllIMS, New Delhi has embarked on a journey to build Institutes for excellence in research & patient care. The following is the list of Institutes currently being built or proposed to be built therein:

Projects approved in-principle at	Cost (in Rs. Cr.)	Strength	Approx. Bed	Expected OPD
AllIMS Jhajjar Campus	710	5000		/ day
National Cancer Institute	2035.00	710	5000	
National Cardio-Vascular Institute	2500.00	700	5000	
National Neuro-Science Institute	2500.00	700	5000	
TOTAL	7035 Cr	2110	15000	

As the Jhajjar Campus of AllIMS, New Delhi is coming up de-novo, there is a requirement to establish basic services and utilities therein like Electricity, Water Supply, Sewage, etc. As the campus is located in the State of Haryana, these utilities are being provided through the respective agencies of the Govt. of Haryana therein and related costs if any are being borne by AllIMS, New Delhi. A committee under the Chairmanship of Chief Secretary, Government of Haryana has been formed to coordinate the issues related to the Government of Haryana and this committee is over-seeing the provisioning of Electricity, Water Supply, etc. for AllIMS Jhajjar Campus.

PROPOSAL

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AIIMS, New Delhi had applied for an electrical load of 20 MVA to Uttar
Haryana Bijlivitran Nigam (UHBVNL) for the upcoming National Cancer
Institute at Jhajjar Campus on 2nd March 2016. On the basis of load,
UHBVNL had submitted a demand note for Rs. 2.00 Crores vide memo.
No. Ch-17/CC-93 dt. 15-6-2016 as processing fee which was deposited by
AIIMS, New Delhi on 28th July 2016.

During the Haryana Govt. coordination meeting on 23rd June 2016, it was
advised that keeping in view the electricity needs of the future
expansion of AIIMS Jhajjar Campus, AIIMS should go in for a 132 KV sub-
station. This sub-station shall be built by Haryana VidutPrasaran Nigam
Ltd. (HVPNL) as a deposit work for AIIMS, New Delhi. This suggestion
was agreed to by AIIMS & HVPNL was requested to kindly proceed with
the work for establishment of 132 KV substation at AIIMS Jhajjar Campus
expeditiously. Subsequently, HVPNL has floated the tenders for
construction of a 132 KV substation, the bids for which have been
opened on 21st April 2017 & 17th July 2017.

HVPNL has intimated a tentative estimated cost of Rs. 37.80 Crores
towards construction of this 132 KV sub-station (including cabling for
energizing the same from Badli, etc.) at AIIMS Jhajjar Campus Memo no.
Ch-61/TSR-286, dated 05.09.2017. These funds have to be deposited
with HVPNL at the earliest to enable them award the works for
construction of 132 KV substation at AIIMS Jhajjar campus. It has also
been informed that till such time the 132 KV Sub-station is completed,

emergent electrical load requirement for NCI, AIIMS shall be met with by installing a 10 MVA substation by UHVBNL.

3. JUSTIFICATION
Adequate & appropriate electrical supply is essential for commissioning of the National Cancer Institute in September 2018 at AIIMS Jhajjar Campus. HVPNL has indicated an approximate lead time of approx. 12 months for operationalizing the proposed 132 KV sub-station at AIIMS Jhajjar Campus. Hence, it is required to immediately deposit the estimated cost of Rs. 37.80 Crores with HVPNL.

4. REFERENCE OF ANY SIMILAR APPROVED PROPOSAL

No similar project has been taken up at AIIMS Jhajjar Campus.

5. INTERDEPARTMENTAL CONSULTATIONS

The said proposal has been reviewed by the Haryana Govt. Coordination Committee under Chairmanship of Chief Secretary, Govt. of Haryana and also by the Core Committee under Chairmanship of Director, AIIMS.

6. FINANCIAL IMPLICATION

A total of Rs. 37.80 Crores is required in the financial year 2017-18 to meet the requirement of the above said works.

7. COMMENTS / OBSERVATION OF FINANCE DIVISION WITH DUE

APPROVAL OF SR. F.A.

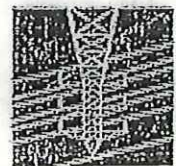
8. APPROVAL SOUGHT

Approval is sought to deposit Rs. 37.80 Crores with Haryana VidutPrasaran Nigam Ltd. (HVPNL) to install & commission a 132 KV Substation (including cabling for energizing the same from Badli, etc.) at AllMS Jhajjar Campus as a deposit work.

9. This has the approval of Director.

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To

Er. B. S. Chauhan,

Executive Engineer (Elect.-II),

Engineering Services Department,

All India Institute of Medical Sciences,

Ansari Nagar, New Delhi-110029.

(bszkau20@gmail.com)

Memo No.: Ch-61 / TSR-286

Dated:-05.09.2017

Sub:-

Const. of 132 KV GIS S/Stn, Badsa and 132 KV D/C line from 132 KV S/Stn, Badli to 132 KV GIS S/Stn, Badsa for NCI, Badsa.

The cost estimate for the subject-cited project relating to HVPNL shall be as under:-

Sr. No.	Description of work	Tentative Estimated cost in Rs.
1	Const. of 132 KV GIS Sub Station, Badsa with 2 x 16/20 MVA, 132/11 KV T/F	25.00 Crores
2	Const. of 132 KV D/C line from 132 KV S/Stn Badli to 132 KV S/Stn Badsa with 0.4 Sq. inch ACSR Conductor and XLPE cable equivalent to 0.4 Sq. inch ACSR capacity (Overhead + XLPE Cable) approx. 8.970 kms.	11.00 Crores
3	Const. of 2 No. 132 KV bays at 132 KV S/Stn Badli for feeding D/C 132 KV line for 132 KV GIS, Badsa	1.80 Crores
	Total	37.80 Crores

The tender for const. of the 132 KV GIS S/Stn, Badsa invited by CE / MM, HVPNL, Panchkula were opened on 21.04.2017. In view of GST implementation, certain clarifications have been sought by CE/MM, HVPNL, Panchkula from LR, Haryana, Chandigarh. After receipt of clarification, accordingly tenders shall be finalized by HVPNL.

The tender for Const. of 132 KV D/C line from 132 KV S/Stn Badli to 132 KV S/Stn Badsa with 0.4 Sq. inch ACSR Conductor and XLPE cable equivalent to 0.4 Sq. inch ACSR capacity (Overhead + XLPE Cable) approx. 8.970 kms were invited by CE/MM, HVPNL, Panchkula on 31.05.2017 and were scheduled to be opened on 17.07.2017. After amendment of certain terms and conditions in view of GST implementation, tenders are being re-invited by HVPNL shortly.

After award of work, the 132 KV S/Stn, Badsa & 132 KV D/C line from 132 KV S/Stn Badli to 132 KV S/Stn Badsa shall be completed in 12 months' time.

It is here to intimate that as per decision conveyed by HVPNL, till such time the 132 KV GIS S/Stn, Badsa is completed, 1 No. 10 MVA, 33/11 KV T/F at 33 KV Sub Station, Badli shall be installed by UHBVNL to cater load requirement of NCI, Badsa.

Regarding the cabling etc. from 132 KV GIS, Sub Station, Badsa to NCI Institutional and Residential Sub Stations, it is intimated that these work does not falls in the purview of HVPNL being a transmission licensee.

It is requested to deposit the above tentative cost with HVPNL along with an undertaking that in case at any stage if any amount will become due, the same shall also be deposited by AAIMS with HVPNL. The actual project cost / detailed estimate shall be intimated later on after award of work and sanction of the estimates from competent authority of the Nigam.

This is for your information and further necessary action please.

Handwritten signature

Handwritten signature and initials

- a. HSCC WORKS
 - i. Award of Work for Electrical Sub-Station, External Works & Lifts: It was informed that the financial bid comparison statement has been submitted to Finance division by the ESD for concurrence. It will further be taken to SFC for approval and award of work.
 - ii. Medical Furniture: It was informed that medical furniture has been added to the revised list of equipment for Phase 1 of NCI and the revised list has been forwarded to MoHFW.
- b. IT Works: The PO (NCI) that there are two components to IT works one is the hardware and the other is software related. In previous meeting it was decided that hardware component of IT work will be done by HSCC. Chairman desired that to finalize the specification of hardware works, the file should move to the Chairman computerization committee with a request to process the same within a week's time.

1. INFRASTRUCTURE:

The following issues were discussed and decisions taken:

- Director, AIIMS: Chairman
- Chief Dr. BRAIRCH & Head, NCI : Co-Chairman
- Dy. Director (Admin) : Member
- Medical Suptd., AIIMS Hospital : Member
- Medical Suptd., AIIMS Outreach OPD, Jhajjar : Member
- Addl. Medical Suptd., Dr. BRAIRCH : Member
- SFA, AIIMS : Member
- Chief Administrative Officer : Member
- CPO, AIIMS : Member
- Superintendent Engineer : Member
- Project Officer, NCI: Member Secretary

The following officials attended the meeting:

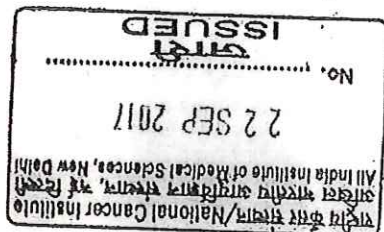
Sub: Minutes of the Third Meeting of the Core Committee for NCI -AIIMS held on 06th September, 2017 at 3pm in the Director's committee room Administration block, Ground floor AIIMS- New Delhi

The third meeting of the said committee was held under the Chairmanship of Director, AIIMS on 6th September, 2017 at 3:00 pm in Director's Committee Room, AIIMS, New Delhi

No. NCI/40/2017-18

06.09.2017

ALL INDIA INSTITUTE OF MEDICAL SCIENCES
 Ansari Nagar, New Delhi-110029



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- c. Earth Filling: PO, NCI appraised that HSCC has highlighted the requirement of earth filling at NCI Residential site as the site is low lying and ground levels need to be raised. Mr. Atul Dhanda made a brief presentation on behalf of HSCC for matter relating to earth filling. After discussions it was a considered view that the issue does not require to be intervened or concurred by AIIIMS as no other such variation or extra item is brought before AIIIMS by HSCC. HSCC may handle the same as per contract agreement and the already sanctioned cost estimates.

2. Haryana Government issues

- a. 132 Kva Electrical Substation, 3MLD water reservoir and NCI Campus Entry, Exit & Interconnectivity Plan: Committee members were apprised that the matter was discussed in the Haryana state coordination meeting held on 10.08.2017 and also in a meeting chaired by ACS (ME&R), Haryana on 4th September 2017 in NCI Jhajjar. Govt. of Haryana has assured full support and synchronization with NCI timelines in this regard. The PO (NCI) appraised the committee that SE of UHBVN stated that 132 KVA station will not be commissioned before September 2018. He said that a 33 KVA substation will be commissioned by March 2018 in the village Badasa. It is located just adjacent to the Residential campus of AIIIMS, Jhajjar. So they will energize the 11 KVA substation from this 33 KVA substation in the interim period till the 132 KVA substation is not commissioned. He said that for the connection to this supply, load requirement by NCI for phase 1 will need to be provided by AIIIMS Delhi. The PO (NCI) informed the house that the phased load requirement had already been given to the concerned department. A cost estimate has been provided by the SE HPVN which includes cost of building a 132 KVA substation which is about Rs. 25 crores, the cost of cabling for energizing the 132KVA sub-station is 11.00 crores. and cost of construction of two 132 KV bays was given as Rs 1.80 crores. PO (NCI) also stated that the work of cabling from 132KVA sub-station to NCI's Institutional & Residential Sub-stations (11KVA) was not factored in their current estimates, but it was decided and instructed by ACS (ME&R), Haryana to add this cabling in the current tender and do it as deposit work. SE AIIIMS stated that SE UHBVN agreed to the work of cabling from 132KVA sub-station to NCI's Institutional & Residential Sub-stations and the work can be done by them after the formal communication of the internal route of cables from 132 KVA station to 11 KVA station is given by AIIIMS, New Delhi. He also said that the circuit plan and type of trenching for cabling required should also be communicated. This is essential for preparing the estimates. SE AIIIMS said that AIIIMS, New Delhi would communicate the internal routes, circuit design and type of trenching required within a week. The PO (NCI) informed the house that 3 MLD water works is in progress and likely to be completed by February 2018. They have given an estimate of Rs. 9.97 crores. And to finalize the entry exit plans and the flyover bridge of NCI Jhajjar campus the PWD (B&R) Department, Haryana has appointed a consultant who will finalize the plans along with the SE AIIIMS within

a month. The Chairman expressed that estimates should be sent with proper justification before it can be put up in the SFC.

b. Re-location of Sports Stadium of Badsha Village from the AllMS Jhajjar Campus to an alternate location outside the AllMS Jhajjar Campus: DD(Admin) informed that the Government of Haryana has assured that the existing Stadium Land will be transferred to AllMS once the payment of Rs. 2.90 Crores towards cost of construction of a new stadium is made to Govt. of Haryana by AllMS. He stated that we are waiting for the minutes of the Haryana Coordination Meeting held on 10th August 2017 in which the assurance was given. Once the minutes are signed and distributed then AllMS New Delhi will process the payment of Rs. 2.90 crores.

c. Construction of Bus stand: PO(NCI) briefed that 4 Kanals of land for construction of only a small transit bus stand to serve to the AllMS Campus will be given by AllMS New Delhi to the Transport department of Haryana. The Chairman desired to start the process of the same.

3. EQUIPMENT PROCUREMENT

a. Procurement Process: Procurement process with detailed responsibilities of HITES & AllMS was presented as finalized with CPO AllMS & concurred by Finance Division of AllMS. (Annexure A). The committee members concurred with the same and desired that the procurement for NCI should be expedited.

b. GEM Purchases: ThePO(NCI) said that GEM is only the procuring mechanism and it will be very difficult for our store to coordinate and get the equipment installed. The CPO AllMS expressed that GEM does not have equipment which require civil works or installation coordination and only few small items are available on GEM. He also stated that it would not be a problem for AllMS store to process and procure them. It was decided that all items available on GEM will be purchased through NCI stores.

4. Increase in Directors Financial powers for award of works: It was informed that the draft agenda for the Governing Body in this regard is under approval. Chairman desired that DD(Admin) & Chief Dr. BRAIRCH should meet the Secretary, Govt of India and try to expedite the issues pending for NCI, AllMS. They should request the Secretary, Govt of India for an early date of SFC.

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5. NCI Site Office: The PO (NCI) informed that space has been identified in Outreach OPD, Jhajjar for the next core committee meeting.

6. NCI Site visit and coordination meetings with HSCC & HITES

It was informed that a site visit was done by the PO (NCI) and SE AllMS on 19th Aug 2017 along with the team from HSCC. Further coordination meeting between AllMS, HSCC & HITES were held on 22nd Aug 2017, 24th Aug 2017 & 30th Aug 2017. The following points were discussed and decisions taken:

a. Operation theatre (OT):

i. HVAC – As informed by HSCC, HVAC for 8 OT's coming up in the Phase 1 will be 5 fresh air changes for every 25 air changes in an hour which is in accordance with the ASHRAE guidelines for specialty OT. This is not in sync with the current practice at AllMS wherein all the OT/ICUs are on 100% fresh air. It was decided that as HSCC has currently ordered the AHU's for Phase 1, we may go ahead with the current plan. However, all OT's for phase II must be planned as 100% fresh air OT's as they will be mainly used for super-specialty surgeries.

ii. UPS – UPS of OT was not factored in by HSCC and hence the UPS shall be supplied by the company which will construct the Modular OT. HSCC will only do the conducting from the OT to the UPS room.

iii. Dirty Corridor – HSCC has connected one of the end of the dirty corridor to the staircase lobby of Diagnostic building for the purpose of fire safety. Though this is not functionally acceptable, there is no option to modify the same at present.

iv. Dumb waiter – It was observed that the dirty dumb waiter is opening in the TSSU of OT which is a clean area. Accordingly, the opening of the dirty dumb waiter has to be changed and opened into the Dirty Corridor. The same has been communicated to HSCC for rectification.

b. HVAC in turnkey areas: HSCC will calculate the load and ducting size for the entire area of basement and individual floors of the NCI (including HVAC in equipment rooms / areas proposed to be built on turnkey basis wherein ducts shall be terminated outside the rooms). The equipment vendor may install additional DX HVAC systems if required to supplement the central HVAC system.



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c. Lab areas:

i. HVAC: The PO (NCI) informed the members that since laboratory will evolve and grow in the next ten years so it will be difficult to calculate the heat load factor of individual labs. So it is suggested that comfort air cooling with added 25% heat load estimation factor may be taken for the lab areas.

ii. UPS: HSCC had factored in the UPS supply of wards and ICUs, but not for the lab areas which are also critical in nature. Accordingly, HSCC has been instructed that UPS supply for the lab(select points) must be factored in the common UPS supply. They will provide two DB's on all diagnostic block floors - one with UPS supply & other with genset supply - with flexibility to the user dept. to choose as per requirement.

d. Nuclear Medicine ward: PO (NCI) informed the floor of first floor was constructed with thickness of 150 mm but actual thickness required was 250 mm as per approvals given by AERB. After this a fresh proposal was taken to Nuclear medicine Dept. to build the nuclear medicine ward on the 8th floor but it was rejected by them stating that radiation leakage will be a concern on the top floor. Hence, HSCC will have to plan the nuclear medicine ward on the 1st floor by strengthening it. The revised plan with restructuring of the floor plan should be worked out and implemented in sync with the Dept. requirements.

e. Ward:

i. Nurse Call system - The PO (NCI) informed that HSCC will purchase the nurse call system and do conducting for the same. HITES will do the bed head panels with provision for integration of the same.

ii. Ward partitioning: HSCC had planned that all partition walls in wards should have brick work upto a height of 1100mm only. However, this will cause inconvenience in installing bed head panels. Hence it was decided that all walls on which patient beds would be aligned must be have solid wall partitions of at least 1800mm height. This wall should be suitable for drilling and fixation of medical equipment, manifold, etc. Only for corridor walls in ward cubicles, the height of construction be restricted to 1100mm (with glass above).

iii. Bed head panel points: HSCC will lay the wires for electrical points (16A,5A) & LAN cable for all bed head panels. HSCC was asked not to

keep electrical wires etc. unattended on site and should be properly guarded by taping/plates to avoid any accident at site.

f. STP: SE, AllMS stated that a minimum load is required for the functioning of the STP. As informed by HSCC, the said minimum load of Phase 1 NCI will not be sufficient to commission the STP which is designed for entire NCI. Hence till the requisite load is not reached a small STP may be constructed for Phase 1 of NCI.

g. Auditorium: PO (NCI) informed that an auditorium is being constructed on the 3rd & 4th floor of the Academic block building with a capacity of 400-500 people.

He further added that it can be one of the venues for inauguration of NCI. Currently it is not part of phase 1 NCI. Mr. Atul Dhanda informed the members that if budget of phase 1 is increased than they can complete the Auditorium in time. SE AllMS stated that constructing an auditorium is a specialized work and requires special skills and designers. The auditorium should have audio video consoles with integration to the OT of the hospital and should also have catwalk for easy maintenance. The committee members desired that HSCC should come up with cost implications and timelines for completion of auditorium in the next meeting. It was also desired that HSCC should appoint an experienced consultant to design the auditorium professionally and specifications of the same should be vetted by ESD of AllMS.

h. Electric Metering in Hostels: The PO (NCI) informed that Haryana Govt. would be providing only bulk electric supply with one point metering. The further metering is supposed to be done by AllMS. For the hostel blocks, currently there is no provision of electric submeter. Since the studio apartments will be used as transit accommodation of the faculty/staff as well, it will be essential to have an electric submeter. SE, AllMS informed that conventional metering, billing and collection would be a mammoth task in the residential campus with over 1000 residential units. He explained that nowadays SCADA based smart metering requires just one person and one computer and the bills & reports are generated automatically which will decrease the recurrent cost. Hence it is desirable that all flats and hostel rooms are to be fitted with smart metering options. It was decided that HSCC should present a proposal with cost implications of the smart metering system for all residential units of NCI in the next meeting.

7. Regular monitoring of NCI

a. Committee for regular monitoring: The Director AllMS desired that since less than one year is left for the inauguration of NCI AllMS, it is of paramount

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importance to monitor the progress of NCI onsite. The Chairman suggested that the committee be formed and chaired by Prof. Rath - Head, NCI. The members should include Dr. Angel - PO (NCI), contract faculty being engaged for NCI and a member from ESD. They should hold 3-4 meetings in a month for monitoring and coordination of NCI project. DDA suggested that this committee will monitor the third party evaluation of project and can coordinate with the district administration. HSCC would provide a dedicated liaison stream between AIIMS and Haryana Government, for which a person would be deputed on fulltime basis.

b. Fund Utilization by HSCC: It was decided that HSCC will present one slide in the beginning of each core committee meeting detailing the summary of fund released, expenditure incurred till date, audited UC submitted & projected fund requirement.

c. HSCC organization: The Chairman stated that HSCC is not taking this project seriously. NCI Jhajar is the biggest project done by HSCC and they are not monitoring the progress properly. The Chairman desired that a letter must be written to the HSCC Chairman with a copy to Ministry stating displeasure of core committee towards the lax attitude of the HSCC officials towards NCI project. The Chairman also desired HSCC to submit their organogram with names of different officials handling different projects at various levels. The committee also desired that senior officials from HSCC should be present in every core committee meeting.

d. Appointment of Contract Faculty and other staff: Chief Dr. BRAIRCH requested the Chairman to deploy a Project Officer (NCI) on full time basis and relieve him from other duties since the project is in its crucial juncture. MS, AIIMS stated that there is a shortage of faculty in AIIMS Hospital and existing faculty members cannot be spared for additional duties beyond the existing distribution. Chief Dr. BRAIRCH stated that department of Hospital Administration can employ contractual faculty against the vacant post of Dr. BRAIRCH / NCI in lieu of the same. SE, AIIMS stated that there already extreme crunch of staff in ESD as well and there is a sanctioned post of SE and an Executive Engineer for the said project. The same is required to be filled immediately to maintain continuity in maintenance. CPO also expressed that they will require two store officers for NCI, Jhajar. They will maintain the files, help in procurement, take over the equipment after installation and would maintain the equipment from thereof. The committee members agreed to the above suggestions and desired that

- PS to Director, AIIMS for kind information please
- All Members of the Core Committee as above
- Financial Advisor (AIIMS)
- Stores Officer (NCI)

Circulation:

Dr. Angel Rajan Singh
 APHA & PO (NCI)
 Member Secretary
 20/9/17

Meeting ended with the vote of thanks to the chair.

It was decided that the next core committee to be held on 13th September 2017 will be exclusively on the Recruitment policy for NCI, Jhajjar. The pros and cons of separate cadre for NCI, Jhajjar will be deliberated upon in this meeting.

contractual faculty may be recruited for NCI to meet the desired objectives. It was also decided to expedite the staff recruitment policy for the NCI to enable the appointment of ESD and store section against the approved post.



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To

1. Smt. Keshni Anand Arora, IAS, Additional Chief Secretary to Govt. of Haryana, Revenue and Disaster Management Department and Financial Commissioner, Revenue.
2. Sh. Hardeep Kumar, Additional Chief Secretary to Govt. of Haryana, Public Works Department.
3. Sh. P. Raghavendra Rao, Additional Chief Secretary to Govt. of Haryana, Town & Country Planning Department.
4. Sh. Alok Nigam Additional Chief Secretary to Govt. of Haryana, Public Health Engineering Department.
5. Sh. S.N. Roy, Principal Secretary, Environment Department.
6. Sh. V. Srinivas, Deputy Director (Admn.), AIIMS.
7. Sh. Anurag Rastogi, Principal Secretary, Irrigation Department
8. Sh. Rakesh Manocha, Engineer in Chief, Public Works Department.
9. Sh. K.C. Meena, C.F, Forest Department.
10. Sh. D.P.S. Beniwal, Chief Engineer, Public Health Department.
11. Sh. Natesh Sardana, DGM, Power Department.
12. Dr. G.K. Rath, Head, NCI, Jhajjar.
13. Sh. R.K. Goyal, DTC Traffic, Transport Department.
14. Sh. M. Rastogi SE, AIIMS.
15. Sh. Angel Rajan Singh, AIIMS.
16. Sh. Atul Dhandra, DGM, HSCC.
17. Sh. B.K. Roy, SM, HSCC.

Memo No. DMR/2016/4428-4428 Dated 23/06/2016

Subject: Minutes of Meeting held under the chairmanship of Smt. Keshni Anand Arora, IAS (Additional Chief Secretary to Govt. of Haryana, Revenue and Disaster Management Department and Financial Commissioner, Revenue) on 23.06.2016 in the Conference Hall, Haryana Civil Secretariat (New Building), Sector-17, Chandigarh to review the specific action points pertaining to various Departments of Govt. of Haryana with regards to National Cancer Institute, Jhajjar.

Kindly find enclosed the approved minutes of the meeting in reference to the subject cited above for information and further necessary action please.

Joint Director (A),
for Director Medical Education & Research
Haryana, Panchkula

Dated:- 23/06/2016

Endst. No. DMR/2016/4429

A copy is forwarded to PS to ACSMER for information of W/ACSMER.

Joint Director (A),
for Director Medical Education & Research
Haryana, Panchkula



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Minutes of Meeting held under the chairmanship of Smt. Keshni Anand Arora, IAS (Additional Chief Secretary to Govt. of Haryana, Revenue and Disaster Management Department and Financial Commissioner, Revenue) on 23.06.2016 in the Conference Hall, Haryana Civil Secretariat (New Building), Sector-17, Chandigarh to review the specific action points pertaining to various Departments of Govt. Of Haryana with regards to National Cancer Institute, Jhajjar

The meeting was attended by the following members:-

1. Sh. Hardeep Kumar, Additional Chief Secretary to Govt. of Haryana, Public Works Department.
2. Sh. P. Raghavendra Rao, Additional Chief Secretary to Govt. of Haryana, Town & Country Planning Department.
3. Sh. Dhanpat Singh Additional Chief Secretary to Govt. of Haryana, Medical Education & Research, Department
4. Sh. Alok Nigam Additional Chief Secretary to Govt. of Haryana, Public Health Engineering Department.
5. Sh. S.N. Roy, Principal Secretary, Environment Department.
6. Sh.V. Srinivas, Deputy Director (Admn.), AIIMS.
7. Sh. Anurag Rastogi, Principal Secretary, Irrigation Department
8. Sh. D. K. Behera, Director, Medical Education & Research Department.
9. Sh. Rakesh Manocha, Engineer in Chief, Public Works Department.
10. Sh. K.C. Meena, C.F., Forest Department.
11. Sh. D.P.S. Beniwal, Chief Engineer, Public Health Department.
12. Sh. Naresh Sardana, DGM, Power Department.
13. Dr. G.K. Rath, Head, NCI, Jhajjar.
14. Sh. R.K. Goyal, DTC Traffic, Transport Department.
15. Sh. M. Rastogi SE, AIIMS.
16. Sh. Angel Rajan Singh, AIIMS.
17. Sh. Atul Dhanda, DGM, HSCC.
18. Sh. B.K. Roy, SM, HSCC.

Additional Chief Secretary to Govt. of Haryana, Medical Education & Research Department welcomed all present in the meeting and after a brief round of introduction of all the officers/officials present, Deputy Director (Admn.), AIIMS, Sh. V. Srinivas gave a brief presentation of the project of National Cancer Institute, Jhajjar. He apprised the House about the progress achieved so far. During the presentation he also pointed out major action points to be

Sh

Sh. V. Srinivas Deputy Director (Admn.) AllMS pointed out that the existing road to National Cancer Institute, Jhajjar via Gurgaon is very narrow and congested and it takes nearly two hours from AllMS, New Delhi to the site of National Cancer Institute, Jhajjar. National Institute of such importance should have direct connectivity from Delhi for which Govt. of Haryana should identify alternative route for laying down a dedicated four lane road. Additional Chief Secretary to Government of Haryana, PWD(B&R) also informed that the Jhajjar has already been examined by PWD (B&R) Department and a proposal has been put up. Besides this, the Engineer in Chief PWD(B&R) pointed out that at the Hero Honda Chowk, Gurgaon, the

Public Works Department (Bridges & Roads) Department.
 view future requirement of power.
 that it would be advisable to go in for 132 KV sub-station keeping in
 was of 20 MVA. Representative of Power Department suggested
 go on for 33 KV sub-station or 132 KV sub-station as the requirement
 Deputy Director (Admn.) AllMS to decide whether they would like to
 at approx Rs.10-12 crore. Chairperson also advised Sh. V. Srinivas
 station of 132 KV. He also informed that the project cost would be
 setting up of sub-station of 33 KV and one and a half year for sub-
 Cancer Institute, Jhajjar. He apprised that it will take one year for
 sub-station of 33 KV/132 KV will be solely dedicated to National
 of Power Department agreed to this and he also informed that the
 anticipation of funds to be received from AllMS. The representative
 work/formalities should be completed by Power Department in
 since this was a Project of National importance, all paper
 up by the Power Department at the earliest. She also advised that
 additional copies of documents/proofs so that the work can be taken
 Chairperson requested the representatives from AllMS to provide
 Department of Power, and submitted a copy in the meeting itself.

Sh. Naresh Sardana, DGM, Power Department, submitted that the
 application for dedicated sub station 33 KV/132 KV has not been
 received so far and neither the processing fees of Rs.2 crore had
 been received. Sh.V. Srinivas, Deputy Director (Admn.), AllMS
 responded that the application has already been submitted to the
 Department of Power, and submitted a copy in the meeting itself.

Power Department.

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taken up by various Departments of Haryana like Public Health Engineering, Irrigation, Power, Transport, PWD (B&R) and Revenue.

- Public Health Engineering Department.
The Chief Engineer, Public Health Engineering Department mentioned that initially a demand of 10 MLD of water was made by National Cancer Institute, Jhajjar which was subsequently revised to 3 MLD, however, specific location has not been identified by the National Cancer Institute, Jhajjar and hence no work has been started till date. Sh. Alok Nigam, Additional Chief Secretary to Govt. of Haryana, Public Health Engineering Department informed that once the exact capacity of water required and location is communicated to the Public Health Engineering Department, the matter will be taken up expeditiously. He also pointed out that the work of sewerage, drainage and Sewerage Treatment Plant (STP) will be carried out by the AllMS authorities as per the mandate. Public Health Engineering Department is concerned only with the supply of drinking water. Sh. V. Srinivas, Deputy Director (Admn.), AllMS promised to convey the decision in the matter at the earliest.

Sh. V. Srinivas, Deputy Director (Admn.), AllMS raised the issue of drainage of excess rain water during monsoon season in the existing low lying location and sought permission to pump out excess rain water into a suitable outlet preferably by draining it into nearby canals of Irrigation Department. The Principal Secretary, Irrigation Sh. Anurag Rustogi assured to look into the matter and requested that a written request may be sent by AllMS for this purpose seeking permission for release of excess rain water into canals. It was also brought to their notice that as per Central Pollution Control Board guidelines, Haryana State Pollution Control Board has issued revised guidelines regarding disposal of treated water in canals. As per this treated water only with > 10 Bp can be pumped into running canals. Sh. V. Srinivas, Deputy Director (Admn.), AllMS also informed that the rain water harvesting mechanism has already been incorporated in the DPR of National Cancer Institute, Jhajjar, however, still there will be excess water specially during monsoons which will require disposal into canal.

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overpass and the underpass system is being developed which shall be completed in a time period of 18 months which will definitely decongest the cumbersome stretch from Gurgaon to NCI, Jhajjar. Sh. V. Srinivas Deputy Director (Admn.) AIIMS also mentioned that Chief Secretary, Haryana had assured in an earlier meeting that an alternative route and a direct access shall be given to NCI, Jhajjar from Delhi.

Chairperson directed the PWD(B&R) Department to jointly work out with Town and Country Planning Department for finalizing the shortest direct route from Delhi to NCI, Jhajjar.

• **Town and Country Planning Department.**
Additional Chief Secretary to Government of Haryana, Town and Country Planning Department apprised that Development Plan of the entire region where the NCI is coming up was already in pipeline. The report of land suitability analysis has been prepared and approved by Hon'ble CM, Haryana and the same has been sent to the Deputy Commissioner, Jhajjar. The proposal for connectivity by Metro was also under consideration. Once the feasibility report is finalized the final development plan of direct link between NCI, Jhajjar and Dwaraka, Delhi will be explored.

Sh. V. Srinivas Deputy Director (Admn.) AIIMS requested to give direct connectivity to NCI, Jhajjar from existing KMP Expressway, to which the ACS PWD (B&R) Department agreed.

• **Transport Department.**
Sh. V. Srinivas Deputy Director (Admn.) AIIMS pointed out the need for dedicated bus service from existing AIIMS to NCI, Jhajjar for carrying the patients from AIIMS to NCI, Jhajjar. Representative of Transport Department informed that at present four buses of Haryana roadways were plying between AIIMS, New Delhi and NCI, Jhajjar via Gurgaon. However, Sh. V. Srinivas Deputy Director (Admn.) AIIMS submitted that these buses carried general passengers and were not of much help. He requested that dedicated buses (Point to Point) from AIIMS, New Delhi to NCI, Jhajjar should be provided to ferry the patients. Additional Chief Secretary to Govt. of Haryana, Medical education & Research Department suggested that Transport Department should consider to give state carriages permit (Point to Point) on this route to some private bus operators



Jm

Handwritten initials

Finally the Head National Cancer Institute, Jhajjar Dr. Rath briefed the house regarding the purpose of establishment of National Cancer Institute.

Delhi on 24.06.2016.
the Project Monitoring Committee meeting to be held in New Government. He also informed that the issue will be discussed in needs to be taken up with the Government of India by Haryana Srinivas Deputy Director (Admn.) AIIMS informed that this matter recruitment of class III and IV employees in NCI, Jhajjar- Sh. V. Regarding reservation of 10% seats for the villagers of Bhadhsa in another location outside NCI, Jhajjar campus.

Department will be requested to construct the Sports Stadium at with the CM office. He assured that Sports and Youth Affairs that the issue of construction of new stadium will be taken up Haryana, Medical education & Research Department informed disturb the DPR of NCI. Additional Chief Secretary to Govt. of on the land of NCI may not be feasible as this might-actually Bhadhsa, Jhajjar. He further informed that such a commitment Construction of New Stadium in place of existing Stadium CM, Haryana had made two announcements related to NCI, Jhajjar- Sh. V. Srinivas Deputy Director (Admn.) AIIMS informed that Hon'ble

• Regarding CM's Announcements

NCI, Jhajjar will be provided to them.
and the details regarding khasra numbers under actual possession of concerned from NCI, Jhajjar should contact DC, Jhajjar in this regard assured to get the matter resolved. She advised that the officer was lesser than the original allotted 300 acres. The Chairperson because of which the actual area inside the boundary of NCI, Jhajjar should be done as they were facing problems created by villagers, proper demarcation and certification of land allotted to NCI, Jhajjar Sh. V. Srinivas Deputy Director (Admn.) AIIMS pointed out that a Revenue Department.

• survey conducted.

dedicated busses as per Policy of the Department after getting a directed the Transport Department to study the feasibility of running may be contacted to run buses on this route, if possible. She also to take care of this problem. Chairperson directed that some NGOs

He informed that this institute will be the biggest cancer research and treatment hospital in the country with 710 beds. He apprised that it is a trans-national institute. He informed that an MOU had already been signed with NCI, USA and the project is being monitored by the PM office also. He specifically pointed out there is a need of a good school for the children of doctors and other staff who will be appointed at NCI, Jhajjar. Chairperson advised a school may be earmarked within the premises of NCI, Jhajjar. Many reputed school management like DPS, Apeelay, Goenkas, Sri Ram Valley etc. will be willing to set up a school there. However Sh. V. Srinivas Deputy Director (Admn.) AIIMS informed that at present there was no proposal to construct the school in the land allotted to NCI and in any case, if such proposal, has to be considered the same has to be approved by the Project Monitoring Committee. He requested the Govt. of Haryana to consider to establish an English Medium CBSE affiliated school in the vicinity of NCI, Jhajjar. Additional Chief Secretary to Govt. of Haryana, Medical education & Research Department apprised the House that DPS school is available at all district headquarters. In addition, some other quality English Medium CBSE affiliated schools are available in Jhajjar, Bahadurgarh, Rohtak and Gurgaon which is in close vicinity. He also suggested that Kendriya Vidhalya Sangathan may be requested to set up a Kendriya Vidhalya in the campus.

In the end, the Chairperson directed all the concerned departments to expedite and vigorously follow the pending matters pertaining to NCI, Jhajjar as this was a major project of high national importance.

The meeting ended with vote of thanks.

F.No.Engg./E.E.(E)-II/2016-2017/3058467 Dated the 5th July, 2016

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Subject:- Construction of Hospital & Residential works for National Cancer Institute at Badsha Jhajjar Haryana (Permanent Electrical connection regarding).

With reference to the above noted subject it is stated that a load of 20 MVA was applied for electrical connection for AIIMS Jhajjar campus (National Cancer Institute) Badsha Haryana on dated 2.3.2016 (Copy enclosed). On the basis of load, Uttar Haryana Bijli Vitran Nigam Limited has submitted a demand note vide memo. No. Ch-17/GC-93 dt. 15.6.2016. As per memo. Rs. 2.0 Crore is to be deposited as ACD for 20 MVA load and Rs. 10,000/- as processing charges in the office of SDO (OP) S/Divn.UHBVN, Badli. They have asked to intimate the voltage level on which the supply is required to be provided.

As decided by the higher authority 33 KV substation is required to be provided for 20 MVA Electric local [Copy of Minutes of Meeting held under the Chairmanship of Smt. Keshni Anand Arora, IAS) Additional Chief Secretary to Govt. of Haryana, Revenue and Disaster management Deptt. and Financial Commissioner, Revenue) on dated 23.6.2016 is enclosed for reference].

Submitted for approval from the competent authority.

[Handwritten signature]

(B.S. Chauhan)
Executive Engineer (Elect.) II

Permit to construct
132 KV. sub station to be
covered by UHBVN. Anand
of Rs. 2.01 crore to be deb
with Haryana Govt. ~~UHBVN~~
with Haryana Govt. ~~UHBVN~~
with Haryana Govt. ~~UHBVN~~

~~Superintending Engineer~~

To convey

~~33 KV~~
~~II~~
~~33~~

6/7
11/11/16

[Handwritten notes and signatures in the right margin]

Stamp: DIRECTOR GENERAL, STATE ELECTRICAL SUPPLY CORPORATION, HARYANA, Gurgaon. Includes date stamp: 08 JUL 2016 and handwritten file number: 139/2016.

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AIIMS, New Delhi

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A/C PAYEE

28/7/16

14C 14C

To Approve The Recommendations of the Standing
Selection Committee Meetings held from 29th August
to 1st September, 2017 at AIIMS, New Delhi.

ITEM NO. GB-155/6

NOTE FOR THE GOVERNING BODY

NOTE FOR GOVERNING BODY

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Item No. GB/155/6

TO APPROVE THE RECOMMENDATIONS OF THE STANDING SELECTION COMMITTEE MEETINGS HELD FROM 29TH AUGUST TO 1ST SEPTEMBER, 2017 AT AIIMS, NEW DELHI

INTRODUCTION

1.1 05 posts of Assistant Professor of Biotechnology (03-UR, 01-SC, 01-OBC) were advertised on 25.06.2014 vide advertisement No. 04/2016-(FC) and last date for submission of applications was 18.07.2016. In response to the advertisement, 521 applications were received.

1.2 3% reservation for Physically Handicapped persons had also been given in the aforesaid posts on horizontal basis.

1.3 The applications were firstly screened by the Departmental Screening Committee followed by the Main Screening Committee but the short-listing process could not be finalized. Keeping in view the number of applications, a Committee under the Chairpersonship of the Head, Department of Biotechnology along-with other departmental faculty as well as two outside officials from JNU/IT, Delhi was constituted to rescreen the applications. The meeting of the said Committee were held on 04.10.2016 & 21.10.2016. The Committee recommended 302 candidates for calling for interview. The Main Screening Committee headed by the Director, AIIMS in its meeting held on 25.05.2017 approved the recommendations of the Committee chaired by the HOD of Biotechnology and accordingly 302 candidates were short-listed as per details given below:

No. of applicants short-listed					No. of posts	No. of appl. received
UR	SC	ST	OBC	Total		
03	01	--	01	05	214	
39		--	49	302		

1.4 The meetings of the Standing Selection Committees were held to interview the short-listed candidates from 29.08.2017 to 01.09.2017.

ADMINISTRATIVE 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 details of numbers of candidates appeared for interview for the posts of Assistant Professor under direct recruitment during the above phases of meetings are as under:

No. of candidates appeared for interview.				
UR	SC	ST	OBC	TOTAL
158	31	--	39	228

2.3 The Standing Selection Committee of the Institute is consisted of the following members of the Institute Body:

1.	Dr. D.S. Rana	:	Chairman
2.	Dr. Jagdish Prasad	:	Member
3.	Dr. Deelip G. Mhaisekar	:	Member
4.	Dr. M.K. Bhan	:	Member
5.	Dr. Mahesh B. Patel	:	Member
6.	Dr. Kewal Kumar Sharma	:	Member
7.	Dr. N. Gopalakrishnan	:	Member
8.	Dr. Randeep Guleria	:	Member-Secretary

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

APPROVAL SOUGHT

Accordingly, the recommendations of the Standing Selection Committee meetings held from 29.08.2017 to 01.09.2017 as enumerated at Para 1.4 above for making appointments to the post of Assistant Professor of Biotechnology under direct recruitment, are placed on the table in a sealed cover for consideration and approval.

NOTE FOR THE GOVERNING BODY

ITEM NO. GB-155/7

To consider the minutes of the Academic Committee Meeting held on 22.11.2016 at AIIMS, New Delhi.

NOTE FOR THE GOVERNING BODY

Item No. G.B./155/17

PROPOSAL: TO CONSIDER THE MINUTES OF THE ACADEMIC COMMITTEE MEETING HELD ON 22.11.2016 AT AIIMS, NEW DELHI.

INTRODUCTION:

The Governing Body at its meeting held on 18th September, 1997 while considering the action taken on the minutes of the Governing Body held on 4th April, 1997 observed as under:

"Noted: with regard to the action taken under Item GB(1), the Governing Body observed that all decision of the Standing Committee of the Institute having financial implications, should be brought forth before the Governing Body as an agenda item".

ADMINISTRATIVE COMMENTS:

The minutes of the Academic Committee meeting held on 22.11.2016 are placed before the Governing Body for their approval except the item having financial implications, which are placed in the Standing Finance Committee separately.

APPROVAL SOUGHT:

In view of the above, the minutes of the Academic Committee meeting held on 22.11.2016 are placed before the Governing Body for their consideration and approval, except item having financial implications i.e. the item No. A.C.4,5,6,7,9,14,16,18,19,21,22,23&25, which are placed in the Standing Finance Committee as a separate agenda items, before the same are considered by the Governing Body.

ALL INDIA INSTITUTE OF MEDICAL SCIENCES
Ansari Nagar, New Delhi-110 029.



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Dated the: 27.12.2016

No.F.5-19/2016-Acad.II

MEMORANDUM

SUBJECT: Minutes of the 115th Meeting of the Academic Committee scheduled held on 22nd November, 2016 in the Dr. Ramalingaswami Board Room, at AIIMS, New Delhi.

A copy of the approved of the 115th meeting of Academic Committee held on 22nd November, 2016 at 12:30 PM in the Dr. Ramalingaswami Board Room, AIIMS, New Delhi is circulated to the all members of the Academic Committee for their kind perusal and information please.

(DR. M.C. MISHRA)
DIRECTOR & MEMBER-SECRETARY
(Academic Committee)

Distribution:

- The Chairman
- All members of the Academic Committee

MINUTES OF THE 115TH ACADEMIC COMMITTEE MEETING HELD ON22ND NOVEMBER 2016 (12.30 P.M. TO 3.00 P.M.)

The 115th Meeting of the Academic Committee was held on 22nd November 2016 at 12.30 P.M. in Dr. Ramalingaswami Board Room, AIIMS, New Delhi. Dr. Mahesh Patel chaired the meeting and the following members were present:

1. Dr. Mahesh Patel, In - Chair

2. Dr. M K Bhan, Member

3. Dr. D S Rana, Member

4. Dr. Vijay Laxmi Saxena, Member

5. Prof. M.C.Misra, Member-Secretary

Dr. D G Mhaisekar, Shri V S Oberoi and Dr. Jagdish Prasad informed about their inability to participate in the meeting due to other commitments, a leave of absence was granted by the

Chairman.

Following special invitees were also present:

1. Prof. Balram Airan, Dean (Academic)

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

3. Prof. Sidharth Datta Gupta, Dean (Examination)

4. Dr. D K Sharma, Medical Superintendent, AIIMS Hospital

5. Shri Raj Kumar, Senior Financial Advisor, AIIMS

6. Prof. Virinder Kumar Bansal, Associate-Dean (Academic)

7. Prof. Ashok Jaryal, Associate-Dean (Examination)

8. Prof. Sanjeev Lawani, Registrar

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

Dr. M. C. Misra welcomed all the members of the committee. Prof. V K Bansal presented the

agenda items.

Item No.1 Minutes of the 114th Academic Committee Meeting held on 16th June, 2016 at 12.00 Noon in Dr. Ramalingaswami Board Room, AIIMS, New Delhi

Approved

Item no.2
Action taken of the Minutes of the 114th Academic Committee Meeting held on 16th June, 2016 at 12.00 Noon in Dr. Ramalingaswami Board Room, AIIMS, New Delhi!

Dr. M. K. Bhanenquair that if sponsored seats have been incorporated in all the academic courses at AIIMS as discussed in the last meeting. Dr. M. C. Misra informed that there is provision of sponsored seats in all the courses as per suggestions of the Academic Committee.

Dr MK Bhanfurther said that all Directors/Principals/Deans of all the medical colleges should be informed about the new courses & fellowships started at AIIMS, New Delhi. Dr. M. K. Bhan further raised the concern on the issue of dearth of faculty and manpower in basic/pre-clinical disciplines in new medical colleges and said that there should be radical changes in curriculum of these courses so that these subjects are more attractive for the students to make as a career.

Action : Dean (Academic) to form a committee to look into this matter.

Dean (Exam) to circulate information to all.

Action taken was noted

Item No. 3
Proposal to change the nomenclature of DM "Vascular Radiology" to DM in "Cardiovascular Radiology and Endovascular Interventions".

The committee members were apprised that in the last Academic Committee held on 16th June 2016, the name of the department was changed from Department of Cardiac Radiology to Department of Cardiovascular Radiology and Endovascular Interventions. Now, the department has submitted a request for the change in the title of the DM degree as well so that dimensions of all the work done in the department are reflected in the degree being given to the candidates.

The proposal to change the nomenclature of DM Vascular Radiology to DM in "Cardiovascular Radiology and Endovascular Interventions" was discussed and approved.

MW

Item No. 4 To consider the proposal for increasing 24 Senior Residents and 7 Junior Residents (Academic) for the Centre of CDER

The proposal for increasing additional 24 Senior Residents and 7 Junior Residents (Academic) for the Centre of CDER, AIIMS, New Delhi was discussed in detail. Dr. M. K. Bhan wanted to know about the workload and patient care facilities available at CDER. Dr. M. C. Misra said that CDER has sufficient infrastructure, patient load & facilities to conduct various procedures to train manpower. The details of patient workload and procedures done at CDER have been incorporated in the proposal and the proposal is justified.

Dr. D. S. Rana enquired that if the proposal was as per the norms/guidelines for SR's/JRS posts. Dr. M. C. Misra informed that the proposal met the prescribed norms.

After detailed discussion, the proposal for increasing 24 Senior Residents and 7 Junior Residents (Academics) in various disciplines for the Centre of Dental Education & Research was approved unanimously by members of Academic Committee.

Item No : 5 ~~Proposal for creation of 6 posts of Senior Demonstrators in the Department of Biotechnology.~~

The proposal for creation of 6 posts of Senior Demonstrators in the Department of Biotechnology was discussed in detail.

Dr. M. K. Bhan said that the students admitted in various courses of Biotechnology should be groomed in such a way that Institute should produce leaders in the area of Biotechnology rather than merely producing a workforce. He further suggested that the departments like Biotechnology, Biophysics should be reviewed by an external expert group so that strategies can be planned for better productivity of these departments. Dr. M. C. Misra said that the external review committee will be constituted and this is a welcome suggestion and will be helpful in upgrading and reviewing the activities of various departments.

Action Dean (Academic)

After detailed discussion, the proposal for creation of 6 posts of Senior Demonstrators in the Department of Biotechnology was approved.

Item No. 6 To increase Junior Residents from 56 to 72 for Department of Surgical Disciplines.

The proposal to increase Junior Resident post from 56 to 72 for Department of Surgical Disciplines was discussed and it was informed that the new Surgical Block will be functional soon, the number of beds in the department will increase and sufficient workload will be available to train additional postgraduate students and the same issues per the prescribed norms regarding PG students.

After detailed discussion, the proposal to increase Junior Residents from 56 to 72 for Department of Surgical Disciplines was approved unanimously by members of Academic Committee. These posts would be added in a phase wise manner once the new surgical block becomes functional.

Item No. 7 Proposal for creation of Department of Family Medicine and start of MD Family Medicine Course.

The proposal for creation of Department of Family Medicine and start of MD (Family Medicine) was discussed in detail. Dr. M. K. Bhan, welcomed the move and said that this course will be of use for those who are going in for general practice as well as those who are working at district hospitals. However, he further said that it requires a proper mapping of the career path. Dr. M. C. Misra said that the students trained in this course will be very useful in the community. Such courses are the need of the Nation. Dr. M. K. Bhan said that a committee shall be constituted under the Chairmanship of Dean or Director which should monitor the training of the candidates enrolled under this course and review the course periodically and suggest changes in the curriculum from time to time. Dr. D. S. Rana said that specialized skills which needs to be acquired by the candidates enrolled in this course should be specified. It was informed that these skills have already been incorporated in the curriculum and it will be ensured that during the examination process, all the skills of the

New Delhi

Item No. 8 To consider the proposal for amendments in recruitment rules for the post of Assistant Professor of Radiotherapy (Medical Physics) at the AIIMS,

MD (Family Medicine) at AIIMS was approved with above changes.

discussion, proposal for creation of Department of Family Medicine and start of 4 Senior Residents for the Department of Family Medicine. After detailed Department of Family Medicine. Instead of 2 Senior Residents, there should be positions of Assistant Professor there would be 6 posts of Assistant Professor for in running services at Ballabhgarh on a mutually agreed basis. Instead of 4 new for this new Department in the beginning and department would also participate EHS OPD and services. The Director should make a provision of at least 6 beds function from AIIMS. The faculty of Family Medicine would also participate in Head of Department of Family Medicine. The department would primarily It was decided that Dr. Ashutosh Biswas, Professor of Medicine would be the open category and three for sponsored category.

decided that the number of seats shall be six per year, out of which three for three year format for MD degree which can later be modified. It was also in 3 years. Prof. M C Misra felt that at present we should continue with the required as community physician or general practitioner may not be completed extended upto 4 or 5 years as 3 year training with all comprehensive skills of additional focused training. Therefore, the course curriculum can be for the candidates. Dr. D. S. Rana and Dr. M. K. Bhan said that there is a scope should maintain a log book and there should be continuous assessment process this activity. Dr. M. C. Misra said that the candidates enrolled in this course implementation of this course at national level and he would organize funds for Principal of Medical Education Institutes to discuss utility of this course and Secretary, Government of India, Secretary, Medical Education from States and that a special meeting should be called at AIIMS, New Delhi inviting Health course should be reserved for sponsored category candidates. He further said candidates are tested. Dr. M. K. Bhan suggested that 50 per cent seats for this

Item No. 12 Streamlining the working arrangement of faculty posted in various specialties in centers and main departments of AIIMS, New Delhi.

discussed and approved.

The proposal for transfer of postings of Dr. Manesh Singh, Professor of Surgery, (JPNATC) & Dr. Sanjeev Bhoi, Professor of Medicine (JPNATC) to the Department of Plastic, Reconstructive and Burns Surgery & Emergency Medicine (JPNATC Trauma Centre), at AIIMS, New Delhi, respectively was

AIIMS, New Delhi.

and Burns Surgery & Emergency Medicine (JPNATC Trauma Centre), at AIIMS, New Delhi, respectively was discussed and approved.

Item No. 11 To consider the proposal for transfer of postings of Dr. Manesh Singh,

complete.

shall be considered as last date upto which eligibility of the candidate should be New Delhi was discussed and approved. Henceforth the last date of application recruitment on regular basis under the mode of direct recruitment at the AIIMS, which requisite experience is required to be completed for faculty posts for The proposal regarding the change in the existing system of effective date up-to

Delhi!

Item No. 10 To consider the matter regarding the existing system of effective date up-to which requisite experience is required to be completed for faculty posts on regular basis under the mode of direct recruitment at the AIIMS, New Delhi!

at the AIIMS, New Delhi was discussed and approved.

The proposal for creation of six posts of Assistant Professor of Gastroenterology

Gastroenterology at the AIIMS, New Delhi!

Item No. 9 To consider the proposal for creation of six posts of Assistant Professor of

was discussed and approved.

To consider the proposal for amendments in recruitment rules for the post of Assistant Professor of Radiotherapy (Medical Physics) at the AIIMS, New Delhi!

The above proposal was discussed that the faculty members who are working in various specialties/disciplines in various centres such as Centre for Dental Education & Research (CDER), Dr. Bhim Rao Ambedkar Institute Rotary Cancer Hospital (Dr. BRAIRCH), Dr. R. P. Centre for Ophthalmic Sciences (RPC), Jai Prakash Narayan Apex Trauma Centre (JPNATC), National Drug Dependence Treatment Centre (NDDTC), Cardio Thoracic Centre (CTC), Neuro-Sciences Centre (NSC) and who have been appointed in the past and currently working and those who will be appointed in future for various upcoming centres such as Surgical Centre, Mother & Child Centre, Spine Centre, Transplant Centres, Endocrinology will work under control/supervision of the concerned Head of the Department of the main institute. These faculty members will be part and form core faculty of the respective departments at main AIIMS. The Head of the department will be responsible for writing of Annual Confidential Reports of all such faculty members where separate department does not exist within the Centre in concerned specialty/specialties. At any point of time when it comes to entrusting the responsibility to act as Head of Department it will be on the basis of seniority of the faculty members irrespective of his/her appointment for the main department or for the centres. This will not be applicable if a separate Department of that specialty has been notified in that center.

It was also informed that this issue has already been approved in Academic Committee meeting dated 03. 10. 1991 vide agenda item no. AC/11 and approved by Governing Body in its meeting held on 14. 12. 1991. Further this is also in accordance with the recommendations by Dr. Karan Singh Yadav Committee.

Dr. M K Bhan felt that this may cause problems if the faculty posted in these main departments. Prof. M C Misra informed that already there is a policy for rotation of faculty in main departments for faculty working in various centres. Prof. M K Bhan felt that it should be incorporated in this proposal that HODs and Faculty Members themselves of respective departments should ensure that faculty of various disciplines working in various centers should participate in all activities (teaching, research, patient care) of the main department for the overall

MKB

The proposal of restructuring of the Nursing Cadre at the College of Nursing at AIIMS, New Delhi was discussed. Committee members were informed that MOHFW has also issued a circular with revision of cadre for various nursing colleges. Dr. Mahesh B Patel, Dr. DS Ranad, Dr. VL Saxena and Dr. MK Bhan said that the career development proposal, needs to be looked into for nursing staff as well and a detailed proposal in this regard should be brought in next meeting. Dr. Balram Arian said that integration of (College of Nursing and patient care

College of Nursing at AIIMS, New Delhi

Item No. 14 To consider the proposal for restructuring of the Nursing Cadre at the

and approved unanimously.

very adequate and should be approved proposal and guidelines were discussed Hospital Administration. Prof. D K Sharma, MS said these norms as proposed for various nursing positions was prepared by Prof. Sanjay Arya from Dept. of V K Bansal presented & explained about the detailed guidelines. The guideline of Dean. Dr. MC Misra said that these guidelines are very much required. Prof. was informed that the proposal has been further discussed under chairmanship whether these guidelines have been discussed/consulted with Dean/Director. He been considered while framing the guidelines. Dr. MK Bhan desired to know sabbatical leaves, child care leaves, maternity leaves, sabbatical leaves etc have Chairmanship of Prof. VK Paul. All aspects including functional requirement members participated in discussion to come up with these guidelines under hospital. The wider consultative meetings were held 8-9 times with about 45 faculty requirement in various departments and requirement of nursing staff in The committee members were informed that AIIMS has drafted guidelines of

Item No. 13 Norms for faculty strength in various departments at AIIMS and strength of Nursing personnel in various wards/facilities at AIIMS, New Delhi.

growth of the faculty. The above proposal was approved with the modification that HOD of respective departments should ensure that faculty of various disciplines working in various centers should participate in all activities (teaching, research, patient care) of the main department.

M

The proposal to frame guidelines for adjunct faculty was discussed. Dr. M. K. Bhan emphasized that a suitable program for adjunct faculty needs to be developed so that the adjunct faculty can make a significant contribution in education. It was also discussed that the period of absence as adjunct faculty will be counted as qualifying period for APS. Dr. M. K. Bhan said that there

Item No. 15 To frame guidelines for adjunct faculty

1. Restructuring of CON
2. APS for faculty of CON
3. Revised nomenclature for designation of faculty of CON
4. Adjustment for existing faculty of CON

approved with changes as below:

The proposal for restructuring cadre at College Of Nursing at AIIMS was

should be 4 posts.

require 8 years. Prof. M C Misra felt that instead of 2 posts of Professor there should be considered with 5 year experience and those without PhD should for promotion to the post of Associate Professor for those with Phd Degree suggested that in APS implemented immediately. The proposed guidelines were discussed. It was Academic Committee felt very strongly that these changes should be adopted & including new AIIMS have also adopted this technology. The members of the cause problems for our faculty. It was also informed that many college colleges than AIIMS should also adopt the same nomenclature otherwise it will it MOHFW has already approved certain designations for faculty of Nursing progression opportunities and their designation should also change. He said that earlier. He said that the faculty of CON should definitely be given career Bhan said that this is a very good initiative and it should have been brought taken into consideration. He was informed that same have been considered. Prof. Mahesh Patel desired to know whether guidelines of Nursing Council have been staff Nurses to opt for MSc courses as part of their career progression. Dr career development. He informed the members that seats are reserved for AIIMS services provided by the nurses needs to be integrated to address the issue of

should be some remuneration per lecture basis as per the UGC or other guidelines for the adjunct faculty.

After detailed discussion, the proposal to frame guidelines for adjunct faculty was approved unanimously by members of Academic Committee with incorporation of provision of remuneration as suggested.

Item No. 16 To consider the proposal for conversion of the post of Medical Educationist in Dr. K. L. Wig centre for Medical Education, Technology and Innovation to that of Assistant Professor (Medical Education) at the AIIMS, New Delhi.

The proposal for conversion of the post of Medical Educationist in Dr. K. L. Wig centre for Medical Education, Technology and Innovation to that of Assistant Professor (Medical Education) at the AIIMS, New Delhi was discussed in detail.

Dr. M. C. Misra said that the essential qualification for this course should be Ph.D in Medical Education. Dr. Vijay Laxmi Saxena said that there should be the provision of mandatory publications for the faculty at the time of recruitment & at the time of promotion. Dr. M. C. Misra said that such provision already exists. He further said that such faculty of Medical Education should be having a full-fledged education background; hence, the qualification for this post should be Ph.D in Medical Education.

After detailed discussion, the proposal for conversion of the post of Medical Educationist in Dr. K. L. Wig centre for Medical Education, Technology and Innovation to that of Assistant Professor (Medical Education) at the AIIMS, New Delhi was approved with above modification of Essential Qualification as Ph.D (Medical Education) with 3 years experience in the field of Medical Education.

Item No. 17 Partial modification in the Guidelines for AIIMS Faculty for the DM/M.Ch/Fellowship programme at AIIMS under Sponsored Category.

Proposal of Partial modification in the Guidelines for AIIMS Faculty for the DM/M.Ch/Fellowship programme at AIIMS under Sponsored Category was discussed in detail by the committee members and was unanimously approved.

Item No 18

Proposal to start the 1. Bachelor of Science (B.Sc) in Dental operating Room Assistant Courses and 2. B.Sc. (B.Sc.) in Dental Hygiene course at C.D.E.R.

Proposal to start the 1. Bachelor of Science (B.Sc) in Dental operating Room Assistant Courses and 2. B.Sc. (B.Sc.) in Dental Hygiene course in C.D.E.R. was discussed in detail by the committee members and was unanimously approved.

Item No. 19

Proposal to start the course of (B.Sc) Operation Theatre Technology in Department of Anaesthesiology, Pain Medicine & Critical care at AIIMS.

Proposal to start the course of (B.Sc) Operation Theatre Technology in Department of Anaesthesiology, Pain Medicine & Critical care at AIIMS was discussed in detail by the committee members and was unanimously approved. (Is there a rotation of the candidates through various surgical disciplines?)

Item No. 20

Revised syllabus for MD Nuclear Medicine in the Department of Nuclear Medicine, AIIMS, New Delhi

The proposal was discussed and approved.

Item No. 21

Proposal to start Fellowship in "Pain Medicine" in the Department of Anaesthesiology, Pain Medicine & Critical Care and Department of Neuro anaesthesia & Critical Care, Neurosciences Centre and Department of Onco Anaesthesia, IRCH at AIIMS, New Delhi at AIIMS, New Delhi.

The proposal was discussed and Prof. M C Misra said that this will be a joint program between

1. Departments of Anaesthesiology, Pain Medicine & Critical Care

2. Department of Neuro Anaesthesia and Critical Care, Neurosciences

Centre

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(B) Fellowship in Advanced Gastrointestinal Endoscopy in the Department of Gastroenterology at AIIMS, New Delhi.

Proposal to start (A) Fellowship in Hepatology in the Department of Gastroenterology at AIIMS, New Delhi.

Item No. 23

The proposal to start Fellowship in Arthroscopy, Joint Replacement, Musculoskeletal Oncology and Pelvic-Acetabular Trauma in the Department of Orthopedics at AIIMS, New Delhi was discussed and approved unanimously.

(D) Proposal to start Fellowship in Pelvic-Acetabular Trauma in the Department of Orthopedics at AIIMS, New Delhi.

(C) Proposal to start Fellowship in Musculoskeletal Oncology in the Department of Orthopedics at AIIMS, New Delhi.

(B) To start Fellowship in Joint Replacement in the Department of Orthopaedics at AIIMS, New Delhi.

Proposal (A) to start Fellowship in Arthroscopy in the Department of Orthopaedics at AIIMS, New Delhi.

Item No 22

The proposal to start Fellowship in "Pain Medicine" in the Department of Anaesthesiology, Pain Medicine & Critical Care and Department of Neuroanaesthesia & Critical Care, Neurosciences Centre and Department of Onco Anaesthesia, IRCH at AIIMS, New Delhi was discussed and approved with 4 candidates per session for open category and 2 candidates per session for sponsored category with the above changes.

The examiner ship would also be among all the Departments. One HOD would be chairperson and two internal examiners will be from other two Departments. The Chairperson & other examiners will rotate among their departments.

3. Department of Onco Anaesthesia, IRCH.

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(C) Fellowship in Pancreatology in the Department of Gastroenterology at AIIMS, New Delhi.

(D) Fellowship in Inflammatory Bowel Disease in the Department of Gastroenterology at AIIMS, New Delhi.

Prof MC Misra felt that candidates for Fellowship in Hepatology should have at least one month rotation in Pathology.

The proposal to start Fellowship in Hepatology, Advanced GI Endoscopy, Panreatology and Inflammatory Bowel Disease in the Department of Gastroenterology and Human Nutrition at AIIMS, New Delhi was discussed and approved unanimously with above changes.

Proposal for changing the duration of Fellowship in Clinical Research Methodology and Evidence Based Medicine under CMET with Prof. Kameshwar Prasad as Chief Co-Ordinator at AIIMS

The proposal of changes in duration of Fellowship in Clinical Research Methodology and Evidence Based Medicine under CMET with Prof. Kameshwar Prasad as Chief Co-Ordinator at AIIMS was discussed and approved unanimously.

Proposal to start DM in "Pediatric Oncology" in the Department of Pediatrics and Medical Oncology, Dr. BRAIRCH at AIIMS, New Delhi.

The members of Academic Committee felt that Deptt. of Medical Oncology, IRCH should also be an equal partner in their DM Program. Prof. Sameer Bakshi should be a core faculty and examiner ship should also rotate among the two departments.

The proposal to start DM in "Pediatric Oncology" in the Department of Pediatrics and Medical Oncology, Dr. BRAIRCH, at AIIMS, New Delhi was discussed and approved unanimously.

Proposal for changing the guidelines for Internship and Elective Training for MBBS Students at AIIMS, New Delhi.

Item No. 26

Item No: 25

Item No. 24

The proposal for changing the guidelines for Internship and Elective Training for MBBS Students at AIIMS, New Delhi was discussed and approved unanimously.

Guidelines for MD-Ph.D/M.S-Ph. D/MDS-Ph.D (6 year course) at AIIMS New Delhi.

Item no. 27

Proposal was deferred

(a) Guidelines for Ph. D Entrance Examination at AIIMS New Delhi
(b) Guidelines for Ph.D course curriculum at AIIMS New Delhi

Item No. 28

The proposal of (a) Guidelines for Ph. D Entrance Examination at AIIMS New Delhi (b) Guidelines for Ph.D course curriculum at AIIMS New Delhi was discussed and approved in principle with suggestion to invite comments from Dr. MK Bhan.

Item No:- 29 Abolition of Interview in the recruitment for the posts of Senior Residents in various Departments.

Proposal was deferred

Meeting ended with vote of thanks to Chair and All those present.

NOTE FOR THE GOVERNING BODY

ITEM NO. GB-155/8

To consider the proposal for continuance of Prof. Randeep Guleria, Director, AIIMS, New Delhi in Clinical and Academic activities in the Department of Pulmonary Medicine & Sleep Disorders during the tenure of Director, AIIMS, New Delhi!

TO CONSIDER THE PROPOSAL FOR CONTINUANCE OF PROF. RANDEEP GULERIA, DIRECTOR, AIIMS, NEW DELHI IN CLINICAL AND ACADEMIC ACTIVITIES IN THE DEPARTMENT OF PULMONARY MEDICINE & SLEEP DISORDERS DURING THE TENURE OF DIRECTOR, AIIMS, NEW DELHI.

INTRODUCTION

1.1 Prior to joining the post of Director, AIIMS, New Delhi, Prof. Randeep Guleria was Professor & Head of the Department of Pulmonary Medicine & Sleep Disorders.

1.2 Prof. Guleria has been actively involved in clinical and academic activities in the Department of Pulmonary Medicine & Sleep Disorders.

1.3 Prof. Randeep Guleria is a renowned physician of the country and faculty/residents of the Department learn a lot through his achievements in the field of medical sciences.

1.

ADMINISTRATIVE COMMENTS

2.1 Following the retirement of the former Director, Prof. Randeep Guleria took over the office of the Director, AIIMS, New Delhi w.e.f. 24.03.2017.

2.2 According to the prescribed guidelines, the tenure of the post of Director, AIIMS, New Delhi will be as under:

As per the provision of the AIIMS & PGIMER (Amendment) Act, 2007, the Director shall hold office for a term of 5 years from the date on which he/she enters upon his/her office or until he/she attains the age of sixty-five (65) years, whichever is earlier.

Item No. GB/155/8

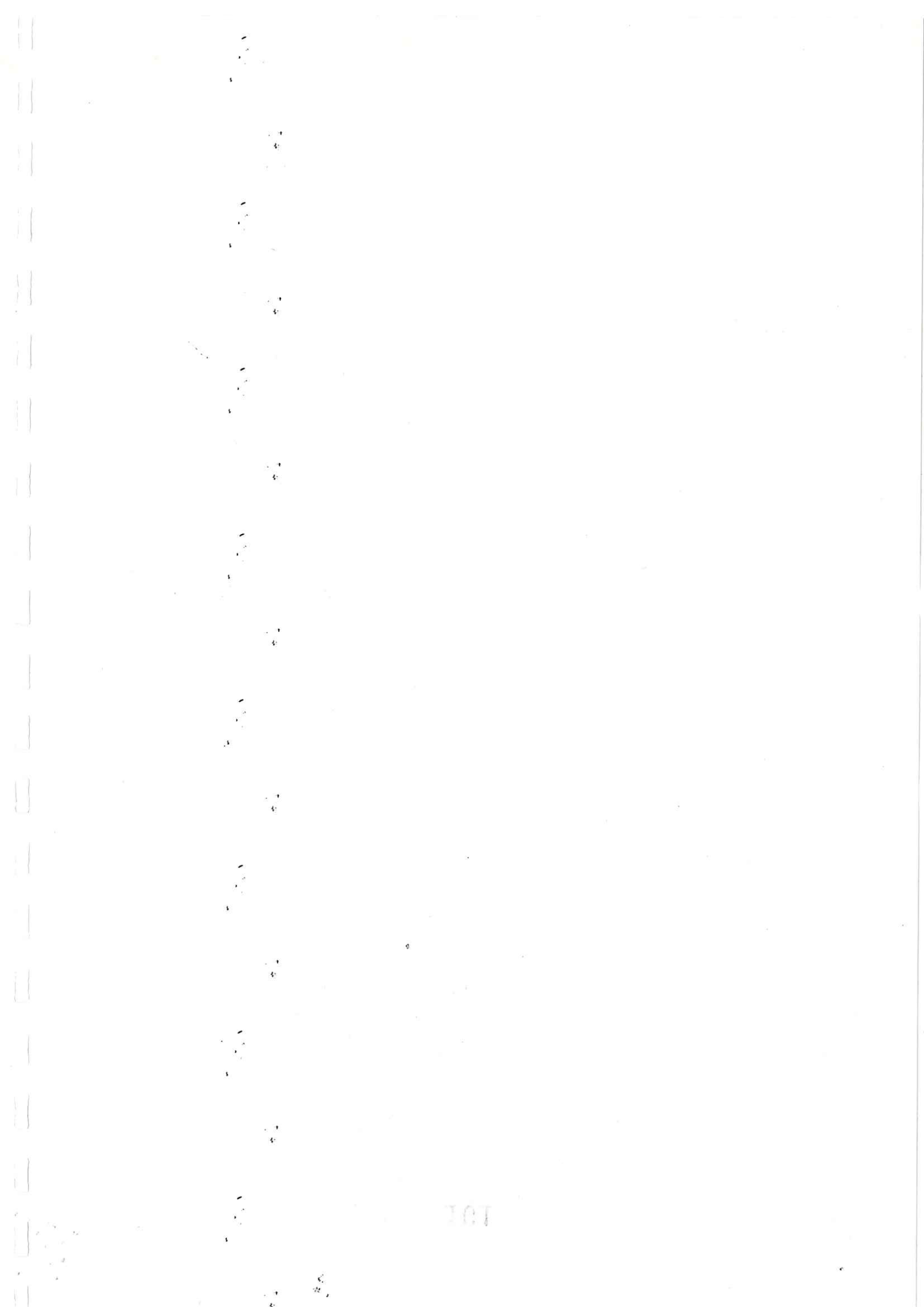
NOTE FOR GOVERNING BODY

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2.3 Keeping in view his clinical skills and academic knowledge in the field of medical sciences, it has been felt that his continuance in the Department of Pulmonary Medicine & Sleep Disorders would certainly be beneficial to the public of the country. The competent authority has, therefore, decided to place a proposal to this effect before the Governing Body.

2.6 Accordingly, a proposal for continuance of Prof. Randeep Guleria, Director, AIIMS, New Delhi in clinical and academic activities in the Department of Pulmonary Medicine & Sleep Disorders during his tenure as the Director, AIIMS, New Delhi is placed before the Governing Body for consideration.

X-----X-----X-----X-----X



NOTE FOR THE GOVERNING BODY

ITEM NO. GB-155/9

**To consider the proposal for grant of voluntary retirement
to Dr. B.S. Sharma, Professor & Head, Department of
Neuro-Surgery from the service of this institute w.e.f.
17.04.2017 (F.N.)**

NOTE FOR THE GOVERNING BODY

Item No. G.B/155/19

TO CONSIDER THE PROPOSAL FOR GRANT OF VOLUNTARY RETIREMENT TO DR. B.S. SHARMA, PROFESSOR & HEAD, DEPARTMENT OF NEURO-SURGERY FROM THE SERVICE OF THIS INSTITUTE W.E.F. 17.04.2017 (F.N.).

1. INTRODUCTION

1.1. Dr. B.S. Sharma, Professor & Head, Department of Neuro-Surgery vide his letter dated the 18th January, 2017 requested that he may be granted voluntary retirement from the service of this Institute w.e.f. 17.04.2017 due to his personal reasons. His request has been forwarded by the Chief of Neuro-Science Centres.

1.2. Dr. B.S. Sharma joined the Institute on 16.03.2010 as a faculty member and worked till 17.04.2017 (forenoon). Prior to joined at AAIMS, New Delhi, he had worked as Senior Resident (Neuro-Surgery) from 01.07.1982 to 31.07.1985 and Faculty Member from 01.08.1985 to 15.03.2000 at PGIMER, Chandigarh and his period of service rendered by him at PGIMER, Chandigarh has been counted as qualifying service for pensionary benefits at the AAIMS, New Delhi. His period of service rendered at AAIMS, New Delhi from 16.03.2000 to 17.04.2017 has been verified by the Accounts Section (Audit), AAIMS stating that he had availed 2 years & 01 month of Extra Ordinary Leave With-out Pay in different spells and he has been deposited the pension contribution for the aforesaid period at the AAIMS, New Delhi. Therefore, he has completed more than 35 years of service at this Institute. Hence, he possesses requisite qualifying service for seeking voluntary retirement from the services of the Institute. Neither he was under bond and nor any disciplinary proceedings/vigilance case is pending against him, as per office records. His date of birth is 10.10.1953 and he was due for superannuation from the service of this Institute on 31.10.2018 (65 years).

1.3. In accordance with the Schedule-II of the AAIMS Regulations, 1999 (as amended), the Governing Body is the appointing authority of Group 'A' Officers & hence competent authority to permit the faculty members to seek voluntary retirement from the service of the Institute.

1.4. As the meeting of the Governing Body was not scheduled at that time, Dr. B.S. Sharma was granted voluntary retirement from the service of the AAIMS w.e.f. 17.04.2017 (forenoon), with the approval of the President, AAIMS (Chairman, Governing Body) with the condition that ex-post-facto approval of the Governing Body will be obtained.

2.1 The Regulation 30 (4) of the AIMS Regulations, 1999 (as amended) provides that "any Institute employee may, by giving notice of not less than three months in writing to the appointing authority, retire from service after he/she has attained the age of 50 years, if he/she 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/she has attained the age of 55 years".

2.2 However, Rule-48-A of the CCS (Pension) Rules, 1972 a Government servant after completing 20 years of qualifying service can seek voluntary retirement from the service by giving notice of not less than three months in writing to the Appointing Authority. The Appointing Authority at its discretion can accept a notice of less than three months, but commutation of pension can be applied for only after the expiry of normal notice period of three months. Dr. B.S. Sharma had qualifying service of more than 35 years as on 17.04.2017 (F.N.). Hence, he possesses the requisite qualifying service for seeking voluntary retirement from the services of the Institute. No vigilance case is pending against him.

2.3 According to Rule of 10 of CCS (Pension) Rules, 1972 if a pensioner who, immediately before his/her retirement was a member of the Central Service Group 'A' wishes to accept any commercial employment before the expiry of one year from the date of his/her retirement, he/she shall obtain the previous sanction of the Government of such acceptance by submitting an application in Form-25.

2.4 Regulation 35 of the AIMS Regulations, 1999 (as amended) provides as under:-

"In respect of matters not provided for in these regulations, the rules as applicable to the Central Government servants regarding 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".

3. APPROVAL SOUGHT

In view of the above, ex-post-facto approval of the Governing Body may kindly be accorded for grant of voluntary retirement from the service of this Institute to Dr. B.S. Sharma w.e.f. 17.04.2017 (F.N.), subject to the condition that he will be required to take 'No Objection' from the Institute in the event of his accepting any commercial employment within one year from the date of his voluntary retirement in accordance with the Rule of 10 of CCS (Pension) Rules, 1972 and Regulation No. 35 of the AIMS Regulations, 1999 (as amended).

NOTE FOR THE GOVERNING BODY

ITEM NO. GB-155/10

To consider the proposal for Intellectual Property
Rights (IPR) policy
(Approved by SFC-214/9 and vetted by Ministry of
Law)

1. Introduction:

Intellectual Property Rights (IPR) is an essential component to preserve the rights of the innovators/inventors and their parent institutions. Along with the Global developments in the field of Medical Sciences, AIIMS is committed to research, development of technology and innovation in Medical Sciences. In order to encourage such innovations and their translation into patient care for the larger benefit of humanity, AIIMS has to preserve the fundamental spirit of academic research in Medical Sciences and be an engine for growth towards India becoming a knowledge economy.

2. Proposal

Implementation of the Intellectual Property Right Policy 2017

3. Administrative Comments

4. Whether proposal has the approval of concerned committees

The policy has been approved by the faculty, patent committee, and subsequently has been approved by the Director AIIMS. As per the approval and directives of the Standing Finance Committee of AIIMS (meeting held in Oct 2015), the policy has been vetted by Ministry of Law and Justice on 2nd May 2017(Enclosed).

5. Approval sought

Implementation from August 2017

6. This has the approval of Director

Signature of head of Centre/Unit/Dept

Mem. Secy. (Patent Cell committee)

17/8/17

Chairman (Patent Cell committee)

29/8/17

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File No. V-16020/101/2016-INI-1
Government of India
Ministry of Health & Family Welfare
(INI-1 Section)

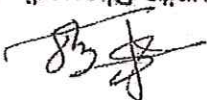
Nirman Bhawan, New Delhi,
Dated: 14th August, 2017

Corrigendum

Subject: AIMS, IPR Policy for legal vetting from Department of Legal
Affairs, Ministry of Law & Justice - reg.

Reference to this Ministry's letter of even number dated 02.05.2017 on the
above mentioned subject. 'IITD' mentioned in Para 5(3)(f) of the draft IPR Policy
may be read as 'AIMS, New Delhi'.

(Sunita Dhaundiyal)
Under Secretary to the Government of India
Tel. No.: 011-23061843



To,
The Director,
AIMS, Ansari Nagar,
New Delhi - 29.

Copy -

**ALL INDIA INSTITUTE OF MEDICAL SCIENCES
ANSARI NAGR, NEW DELHI - 110029.
(COORDINATION CELL)**



Subject: AIIMS, IPR Policy for legal vetting from Department of Legal Affairs, Ministry of Law & Justice - regarding.

A copy of letter No.V.16020/101/2016-INI-1 dated 02nd May, 2017 received from Ms. Sunita Dhaundiyal, Under Secretary to Government of India, Ministry of Health & Family Welfare, along with draft Intellectual Property Rights Policy (IPR) duly vetted by Ministry of Law and Justice is forwarded to Dr. T. Velpandian, Prof. & Member Secretary (Patent Cell), AIIMS, to take further necessary action at his end.

(Handwritten Signature)

(DEO NATH SAH)
SR. ADMINISTRATIVE OFFICER

Encl.: As above.

1. Prof. T. Velpandian, Member Secy. (Patent Cell), AIIMS.
I.D.No.F.35-13/2016/Coordn.Cell/Estt.1
Dated:- 19th May, 2017

V-16020/101/2016-INI-I

Govt. of India
Ministry of Health and Family Welfare
(INI-I Section)

Nirman Bhawan, New Delhi
Dated 2nd May, 2017

MINISTRY OF HEALTH AND FAMILY WELFARE
GENERAL SECTION/INI-I
4. OFFICE NO. 202877
DATE/CARD 4/5/17



Subject:-AIIMS, IPR Policy for legal vetting from Department of Legal Affairs, Ministry of Law & Justice-regarding

Sir,

I am directed to refer to AIIMS, New Delhi's letter no. F. No. 35-13/Co-ordination Cell/Estt. I dated 06.05.2016 on the above mentioned subject and to enclose herewith draft IPR Policy duly vetted by Ministry of Law and Justice for taking further necessary action at your end as per Rules/Regulations of the Institute.

2. This issues with the approval of Secretary (HFV).

Yours faithfully,

(Sunita Dhaundiyal)
Under Secretary to the Govt. of India
Tel:-23061843

Encl:-As above

05 MAY 2017

Handwritten signature and date: 4/5/17

Handwritten signature and date: 11/5/2017

Handwritten date: 4/5/17

Handwritten date: 8/5/17

Handwritten date: 9/5/17

Handwritten notes: "Spoken. PI put up on file", "PI: 8/17", "for Admin of (cont)", "for A of (cont)"

All India Institute of Medical Sciences
New Delhi, India



Intellectual Property Rights Policy
(2017)

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1. PREAMBLE

All India Institute of Medical Sciences, New Delhi (hereafter referred as 'AIIMS') was established in 1956 as an institution of national importance by an Act of Parliament with the objectives to develop patterns of teaching in Undergraduate and Postgraduate Medical Education in all its branches so as to demonstrate a high standard of Medical Education 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.

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 more than 42 disciplines. AIIMS leads the Indian field of medical research having a large number of publications in peer reviewed journals by its faculty and researchers every year.

In keeping with global developments in the field of Medical Sciences, AIIMS is committed to research, development of technology and innovation in Medical Sciences. In order to encourage such innovations and their translation into patient care for the larger benefit of humanity, AIIMS has to preserve the fundamental spirit of academic research in Medical Sciences and be an engine for growth towards India becoming a knowledge economy.

Intellectual Property Rights (IPR) is an essential component to preserve the rights of the innovators/inventors and their parent institutions.

The present policy aims to facilitate intellectual property protection for a novel product/process/work or to keep it in public domain as is deemed fit. The policy should motivate the Faculty/Scientists and researchers of AIIMS to get patent/IPR protection and facilitate technology transfer of their invention.

2. OBJECTIVES

The material put forward in this document relates to an IPR policy (and related administrative Procedures) with the following objectives:

a) To enable AIIMS to discharge its responsibility of stimulating and encouraging creative/innovative activities in the area of Medical Sciences/Basic Sciences and Technology in the widest sense possible.

b) To promote academic freedom and safeguard the intellectual property rights of all those who are involved in the creation/invention of intellectual property at the Institute.

c) To provide an administrative system for ownership of the intellectual property created and owned by the institute.

d) To establish a mechanism for technology transfer and proportionate share of revenue among valid stakeholders.

e) To establish a policy for guarding the interests of its employees in their role as authors/editors for ownership of copyright and royalty etc.

f) To promote fair use of traditional knowledge while recognizing local traditional knowledge stakeholders and benefit sharing.

3. DEFINITIONS

Academic freedom: The freedom of the academic staff of the Institute to conduct their own academic activities including teaching, training, basic and clinical research, and development. They should be free to choose their own research field, pursue self initiated research, and collaborate with others to achieve excellence in and maintain high standards of research.

Activity : Activities related to teaching, research, consultancy, generation and dissemination of information carried out by a person or an institution independently, or collaboratively.

Associated Agreement: A document created with mutual consent of involved parties defining the rights, roles and responsibilities of each of the parties, for example, Memorandum of Understanding (MoU), Memorandum of Association (MoA), Research Agreement, Consultancy Agreement, Non Disclosure Agreement (NDA), Deed of Recordal, Research Contract, Grant Award Letter etc.

Biotechnology Inventions: include recombinant products such as vectors, nucleotide sequences, micro-organisms.

Collaborator: Collaborator refers to any Government, quasi-government, public enterprise, non-government or private entities which are involved with

AIIMS and its employees in the conduct of the research. The collaborator may or may not fund or part fund the study. The collaborator may be national or international.

Faculty: Any person professionally qualified to carry out patient care, teaching, training, and/or research employed at AIIMS either as a whole time employee or as Emeritus or Visiting professor. (Note this definition of faculty is meant only, for the purposes of this document and in not intended to replace the definition of faculty in the statutes or other documents of AIIMS).

Intellectual property: means any right to intangible property, including trade secret, trade mark, patent, design, and plant variety as defined under the Copyright Act, 1957, the Patents Act, 1970, the Designs Act, 2000, the Semiconductor Integrated Circuits Layout-Design Act, 2000, and the Protection of Plant Varieties and Farmers' Rights Act, 2001; (reference- The Protection and Utilization of Public Funded Intellectual Property Bill)

Inventor(s): A person or a group of persons responsible for creating an intellectual property (IP).

Material Transfer Agreement (MTA): A Material Transfer Agreement (MTA) is a contract that governs the transfer of tangible research materials between two organizations, when the recipient intends to use it for his or her own research purposes.

Non Disclosure Agreement (NDA)/Confidentiality Agreement: The agreement intends to protect proprietary or confidential information among the parties involved in executing a NDA.

Patentee: Patentee is a person who has been granted a patent.

Project staff: means a person employed temporarily on a contract under a research project in a defined capacity to support/carry out part of the research activity or any other activity at AIIMS for a defined period of time.

Revenue: means the amount derived from the technology transfer and commercialization of IP (by the inventor if commercialized by the inventor or by the institute if commercialized by AIIMS), net of taxes, expenses (which may be carried forward from year to year to offset gross revenue) incurred in the IP protection, maintenance and commercialization, and includes, without limitation, proceeds from royalties, profit-sharing, lump sum payments, and sale of rights as applicable.

Sponsor: Sponsor will refer to Government, quasi-government, non-government or private entity whether national or international which funds the research/study/survey conducted at or by AIIMS and its faculty.

Student: A person who has registered or enrolled as a full-time student, part-time student, casual student or exchange student from other universities/colleges for professional and research training.

Supporting Staff: A person, employed full-time or part-time in a research project under defined capacity to support/carry out part of the research activity or other ancillary activities.

Traditional knowledge: The knowledge developed by the indigenous or local communities for the use of a natural resource with respect to traditional practice, food, medicine etc. over a period of time and has been passed from one generation to another traditionally.

Visitor: A person either from India or abroad visiting under a collaborative activity or associated work at AIIMS, New Delhi. It is expected that the visit has been approved by competent authority of the Institute.

Work Commissioned/Outsourced: Work commissioned by AIIMS to an consultant/author or group of consultants/authors either employed by AIIMS or invited from outside AIIMS with or without any consideration in cash or kind. Typical examples of AIIMS commissioned works are: a. Design work, b. Artistic Work, c. Medical/Engineering/Architectural Models, d. Computer Software e. Reports based on surveys and analysis, f. Video works.

Work for hire: The work (or a product) originated from AIIMS and is meant for the specific purpose of AIIMS and produced by (a) an consultant/author during his/her employment at AIIMS or (b) non-employee under contracted work by AIIMS.

5.1 IPR&TT Division will take initiatives for the commercialization under the terms and conditions of the IPR Policy and under the guidance of IPMC.

AIIMS shall establish an 'Intellectual Property Rights and Technology Transfer Division' (hereinafter referred to as IPR & TT Division) and an 'Intellectual Property Management Committee (hereinafter referred to as IPMC)' as per provisions stipulated in its Act to facilitate IPR Policy.

5. ADMINISTRATIVE MECHANISM

- a) Researchers and Faculty should maintain a laboratory note book while performing research that has the potential to be commercialized and should ensure that it is regularly signed and dated by a senior colleague wherever applicable. This may be required to be produced as evidence in a court of law in case of any dispute.
- b) Activities carried out jointly with other departments, institutions or agencies or under a sponsorship by an agency should be initiated after the governing terms are agreed upon mutually.
- c) IPRs which are barred / exempted under the governing laws of India shall not be taken / permitted for protection by the Institute. Inventors are requested to refer to the IP statutes and other related rules for further confirmation.

4. GENERAL PRINCIPLES

5.2 INTELLECTUAL PROPERTY MANAGEMENT COMMITTEE (IPMC)

Intellectual Property Management Committee (IPMC) will be the core administrative body, which will be responsible for evolving detailed procedures to facilitate implementation of the IPR policy of AIIMS and carry out related responsibilities on behalf of AIIMS. This committee will have the following members:

- Chairperson - Dean (Research) - Ex-officio
- Co-Chair - Sub-Dean (Research) - Ex-officio

Members (4 Nos.)* - To be nominated by the Director, AIIMS.

- Member - Accounts Officer (Research Section) - Ex-officio

- Member - Administrative officer (Research section) - Ex-officio

- Member Secretary - As appointed by the Director, AIIMS

* Members of the committee: would be selected from amongst the active researchers working in AIIMS in different areas to give a wide perspective and logical inputs to accelerate IPR related activities in AIIMS. One member should have legal background.

5.3 Powers of IPMC

The IPMC will be the core administrative body, which will be responsible for evolving detailed procedures to facilitate implementation of the IPR policy of AIIMS. The role of IPMC would be:

(a) to create and finalize procedures and guidelines for implementation of the IPR policy at AIIMS;

(b) to create and finalize draft agreements to facilitate IPR protection by AIIMS. The Chairperson of the IPMC will be the authorized signatory on behalf of AIIMS to sign all agreements/ power of attorney/ MOU and all documents related to IPR & TT Division;

(c) to facilitate filing of IPRs by both the institute appointed body as well by individual faculty/staff using their project or other funding; and formulate programs for educating faculty/students/supporting staff/project staff/visitors about IPR and other associated issues;

(d) to decide on funding of any IPR application from Faculty / Scientists / Students / Project Staff / Supporting Staff / visitors of AIIMS;

(e) to redress any conflict, grievance regarding ownership of IPR, processing of IPR proposals, procedures adopted for implementation of IPR policy and interpretation of various clauses of IPR policy;

(f) to investigate the matter of violation/infringement of any intellectual property rights related to IITD and make recommendations to the Director for resolution of such violation/infringement.

(g) to deal with any relevant issues arising out of promotion as well as implementation of IPR policy.

(h) any other task assigned by the appropriate authority (Director, Governing Body or Institute Body of the Institute) from time to time.

5.4 Powers to Amend IPR Policy

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AIIMS, on the recommendation of IPMC, through its Governing Body (GB), will have the full power to make changes to the IPR policy or bring out a new policy as and when it is felt necessary and also to keep its IPR Policy updated in line with the National IPR Policy. The changes or the new policy shall be applicable to all faculty/students/project staff/supporting staff/visitors.

6. SCOPE OF ASSERTION OF RIGHTS

- a. For purposes of this Policy, the governance terms will apply to all Intellectual Property (IP), potential IP and other technology or know-how having commercial application.
- b. It is advisable to disclose an invention to the IPR and Technology Transfer Division and seek assistance before the details of the invention are included in any grant application or published or disclosed to an industrial party.
- c. Any waiver of the Institute's rights shall only be effective in writing, signed by the Chairman of the IPR and Technology Transfer Division and approved by the Director, AIIMS before it is operable.
- d. Except as otherwise specified below in the policy, IP created by its employees in the course of their employment or study at AIIMS, commissioned by AIIMS or produced under the terms of a research grant or contract between AIIMS and an external third party shall belong to AIIMS.

e. Inventors of AllIMS can also undertake protection and maintenance of IP in the name of AllIMS after the approval of IPMC with their own resources for fast track filing in order to get priority. However, for all other official purposes, it would be considered as patent owned by AllIMS.

d. AllIMS can protect and/or commercialize such IP with its own mechanism or using a third party service provider through Govt. of India approved mechanisms.

c. All Intellectual Property (IP) rights with respect to research carried out by AllIMS with or without intramural support shall vest in and be the absolute property of the AllIMS.

b. Where there is more than one inventor from AllIMS, the Principal inventor (investigator)/corresponding inventor/author must be a permanent staff of AllIMS.

a. Faculty / Scientists / Students / Project Staff / Supporting Staff / visitors of AllIMS can be a part of the invention and IP creation depending on their contribution.

(A). VARIABLE-1: IP GENERATION BY INVENTORS AT ALLIMS WITH OR WITHOUT ALLIMS FUNDING AND IN THE ABSENSE OF ANY OTHER EXTERNAL SPONSOR

will apply to them as follows:

There could be a number of scenarios when an IP is created. The policy

7. OWNERSHIP OF IPR

f. Steps for commercialization can also be initiated and effected by the AIIMS inventors if IPMC does not agree/does not support financially for technology transfer or if there is an urgency for such technology transfer. In the event of successful commercialization, the inventors shall share the Revenue as provided for hereunder the Section 10 with AIIMS. The expenses towards the protection/maintenance of the IP and technology transfer shall be reimbursed by AIIMS at the rate it would have protected and maintained the IP with its own mechanism or using a third party service provider through Govt. of India approved mechanisms.

g. In case of an unfavorable IPMC decision not to protect or maintain the IP, the inventors would have the liberty to treat the IP the way they mutually agree upon without any interference from AIIMS. AIIMS will convey such decision to the inventor in writing.

(B) VARIABLE-2: IP GENERATION BY INVENTORS AT AIIMS WITH EXTERNAL SPONSOR

a) Where IP arises out of research funded by an external Sponsor e.g. government agency or other agency/institution/private company but the work/research is conducted at AIIMS, the IPR of inventions arising out of such research projects in the absence a written arrangement shall be owned by AIIMS. AIIMS will meet the entire cost of filing and protection of IPR in the same manner as provided under Section 7 A and Revenue sharing as provided under Section 10.

under Section 10.

manner as provided under Section 7 A and Revenue sharing as provided and Institute will meet the entire cost of filing and protection of IPR in the same the Institute at its discretion may file the application with absolute ownership the Collaborating Institutions are not forthcoming for filing joint IPR application, Institute will share the cost equitably with the Collaborating Institutions. Where cost of filing and maintenance, if considered expedient by the Institute, the b) In case the Collaborating Institutions are not forthcoming to bear fully the

before initiating the work.

be as per the collaborative research agreement terms executed by the parties intellectual input). The cost sharing for IPR protection and maintenance shall be mutually decided between AllMS and collaborator based on the quantum of Collaborating entities (Collaborator), shall be jointly owned (proportion would during the course of collaborative research undertaken jointly by Institute with a) All Intellectual Property jointly created, authored, discovered, or invented,

(C). VARIABLE-3: IP GENERATION UNDER COLLABORATIVE RESEARCH

under which funding of the research work is granted.

Agreement is silent in this regard then it will be decided by the conditions the express terms of such Associated Agreement and if the Associated Property or between AllMS and the sponsor, ownership will be determined by AllMS and the sponsor dealing with matters of ownership of Intellectual b) If however, there is a written Associated Agreement between the inventor,

(D). VARIABLE-4: IP GENERATION UNDER RESEARCH PROJECTS THAT FORM A PART OF THE DEGREE PROGRAMMES AT ALL LEVELS

a) Research projects that form a part of the degree programmes at both undergraduate and postgraduate level e.g. B.Sc., M.Sc., Ph.D, MBBS, MD, MS, DM, MCh etc., are usually initiated and proposed by members of teaching faculty and will often be connected in some way to the concerned departments on-going research interests. In such cases, Students work on a specific project or join a team to investigate one particular aspect of a much larger research programme, thereby drawing on the considerable expertise, reputation and infrastructure of the supervising Guide and substantial use of AIIMS resources. The IP thus created is part of the whole IP portfolio developed by the research team and is considered to be based on advice of and/or otherwise based on confidential, proprietary or valuable information that already belongs to the research Guide (Supervisor) or team. The IPR of inventions arising out of such research projects shall be owned by AIIMS. AIIMS seeks to avoid a position where a small gap in its IP portfolio precludes successful commercialization.

b) The student shall be the co-inventor of the IP if they have contributed significantly to the development of the research project and have worked for a significant period of time on the project from which the IP is created. The ownership of the IP (except copyright as provided under the Section 10) shall lie with AIIMS and will be managed in the same manner as provided under Section 7 A and Revenue sharing as provided under Section 10.

c) The ownership rights of AIIMS will be subject to the conditions of organizations which have awarded fellowships or scholarships to the students and AIIMS shall enter into necessary Associated Agreement in this regard.

d) The research Guide shall ensure that Students complete and sign a confidentiality and intellectual property agreement before commencing work on the project.

e) This policy covers students while attending AIIMS and after they leave.

f) The project staff which is employed in a research project other than those enrolled for a PhD will not have any IP right as they would be working on contract basis without any innovative contribution for IP creation.

8. TECHNOLOGY TRANSFER

a) Whether the invention or technology or know-how developed by faculty at AIIMS has been formally protected by patent(s) or not, AIIMS shall have the right to monetize or commercialize them through transfer of technology.

b) Whether the invention or technology or know-how has been formally protected by patent(s) or not, the IPR and Technology Transfer Division of AIIMS or the AIIMS inventors/Faculty can jointly or severally identify potential licensee(s) or transferee(s) for the same subject to the Revenue sharing mechanism as provided under Section 10.

c) In case of presence of an Industrial Partner, which has sponsored the activity, the industry will have the first right to commercially utilize the

technology know-how emanating from the collaboration activity only if it has been pre-specified in the agreement between AIIMS and industry partner beforehand.

d) The licensing/sub-licensing for commercialization would be on the terms and conditions duly executed by the Parties (Inventors, AIIMS and the Industrial Partner) which may involve technology transfer fee and/or royalty payment or any other form of benefit sharing.

e) In the event of the above industry not undertaking the commercialization within a period of two years from the first date of license or transfer of the technology, AIIMS reserves the right to transfer the said know-how to a Third Party for its commercialization and use.

f) In the presence of any non-commercial collaborating research organization which has contributed to the development of technology know-how, then AIIMS shall have the sole right on the Revenue from such commercialization unless agreed otherwise before the commencement of the project as provided for under Section 10.

9. RESPONSIBILITY OF THE INVENTOR AND/OR THE IPR&TT DIVISION

a) While the process of obtaining IPR protection is ongoing, sending abstracts, research articles to public domain, presenting work in public interfaces like conferences, news papers are strictly prohibited. However, after filing IPR either in provisional or in full, innovators would be able to bring their innovation to public domain.

b) Inventors and/or the IPR&TT Division shall enter into Non Disclosure Agreement (NDA)/Confidentiality Agreement before sharing proprietary or confidential information with any third party apart from inventors.

c) Inventors and/or the IPR&TT Division shall enter into Material transfer Agreement (MTA) with any third party apart from inventors to govern the transfer of tangible research materials. MTAs should define the rights, obligations and restrictions for both the provider and recipient with respect to the materials and any derivatives, and any confidential information exchanged with the material, publication of recipient research results, permitted use of the material, and other associated legal issues that the provider and recipient may wish to specify in the transaction.

d) Inventors should make Data protection Agreement as part of Collaborative research agreement to primarily deal with the obligations to protect Sensitive Personal Data or Information ("SPDI") and compensation for negligence in implementing and maintaining reasonable security practices and procedures in relation to SPDI.

e) Inventors and/or the IPR&TT Division shall allow third party use of the technology, know-how or IP only after due execution of Technology-Transfer or License Agreement respectively.

f) Innovations and practices associated with use and application of traditional knowledge and biological resources shall abide by the provisions of the Biological Diversity Act, 2002.

investigator/inventor and the remaining 30% for other co-investigators. In case there is any co-principal investigator/inventor, the share will be 40% to the principal inventor corresponding to the IPMC, 30% to the co-principal inventors/investigators unless there is a signed written agreement to the contrary. 50% to the principal inventor/investigator and the remaining 50% among other creation of IP, the inventor share of the Revenue will be divided in the ratio of commercialization process. Where more than one inventor contributes to the the contributing parties must be concluded before the start of the then an agreement defining the distribution of Cumulative Net Financial Benefit to the IP. Such costs will be reclaimed prior to any distribution taking place. In the event that two or more pieces of IP are combined in a single project or venture, party intellectual property rights, the enforcement and commercial exploitation of incurred, including but not limited to costs of securing legal protection and third with a single project or venture in excess of the direct commercialization costs For the above purpose, Revenue is defined as all financial benefits in connection

- > Inventor's share - 70%
- > Institute Share - 30%

given below:

The revenue arising out of licensing of IPR/technology/know-how/royalty/ or any other form of benefit sharing in favour of AllMS would be allocated in the ratio as

10. REVENUE SHARING

11. COPYRIGHT ON SCHOLARLY MATERIALS

a) As a tradition to encourage literary inputs of researchers of AIIMS, their Scholarly Materials will be exempted from the assertion of rights of AIIMS ownership including the contributions towards books, book chapters, articles, conference papers and presentations, theses and dissertations, novels and poetry, monographs, art works, electronic media creations etc. except such work which is Commissioned/Outsourced or it is a work for hire.

b) Copyright would be exempted from revenue sharing and 100% of the royalty will be for the author(s) or originator(s) of the scholarly material(s). However, the royalty received towards such activities must be reported to IPR and IT Division for information and Finance department for tax calculation if applicable. In the event of joint authorship, the revenue sharing must be decided among the authors before the start of the work, even if the co-author is a student/project staff.

c) AIIMS shall retain a free, non-exclusive, perpetual, irrevocable license to use, copy, and modify such works for teaching and research purposes and will respect the moral rights of originator in such material, where asserted. The originator of Scholarly Materials will ensure that where they have been produced in collaboration with non-AIIMS entities, the collaborators will also grant license to AIIMS in the same way.

12. APPOINTING THIRD PARTY AS SERVICE PROVIDER FOR IPR AND TECHNOLOGY MANAGEMENT

Any third party which would be engaged as a third party service provider for IPR and technology transfer management will not be assigned any IPR but will be governed by specific terms of license fees structure and Specific Power of Attorney.

13. IPR PROTECTION FOR COUNTRIES OTHER THAN INDIA

a) The decision to file Patent Cooperation Treaty (PCT) and filing patent in other countries would be reviewed and decided by the IPMC from time to time based on the scope of invention.

b) If committee decides that the invention has a merit for international patent then the cost may be borne by the Institute.

c) Inventors of AIIMS can also undertake protection and maintenance of IP in the name of AIIMS after the approval of IPMC with their own resources for fast track filing in order to get priority. However, for all other official purposes, it would be considered as patent owned by AIIMS. The expenses towards the protection/maintenance of the IP shall be reimbursed by AIIMS at the rate it would have protected and maintained the IP with its own mechanism or using a third party service provider through the Govt. of India approved mechanisms.

d) In case of an unfavorable IPR&TT Division's decision not to file or protect or maintain the IP in any country; the inventors have the liberty to treat the IP the way they mutually agree upon without any interference from AIIMS.

14. INFRINGEMENTS, DAMAGES, LIABILITY AND INDEMNITY

a) As a matter of policy, AIIMS shall, in any contract between the licensee and AIIMS, seek indemnity from any legal proceedings including but not limited to validation issues, manufacturing defects, production problems, design guarantee and up-gradation obligation.

b) AIIMS shall also ensure that AIIMS personnel have an indemnity cover built into the Agreements with licensee(s) while transferring technology, know-how or IP.

c) AIIMS shall retain the right to engage in or desist from becoming a party in any litigation concerning IP and license infringements.

15. CONFLICT OF INTEREST

The inventor(s) are required to disclose any conflict of interest or potential conflict of interest. If the inventor(s) and/or their immediate family have a stake in a licensee-company, then they are required to disclose the stake they and/or their immediate family have in the company, and license or an assignment of rights for a patent to the licensee/company in such circumstances, shall be subject to the approval of the IPR and T T Division.

16. DISPUTE RESOLUTION

a) In case of any disputes between IPR&TT Division and the Inventor(s) of AIIMS regarding the implementation of the IPR policy and Technology management which shall include the apportionment of the cost and the

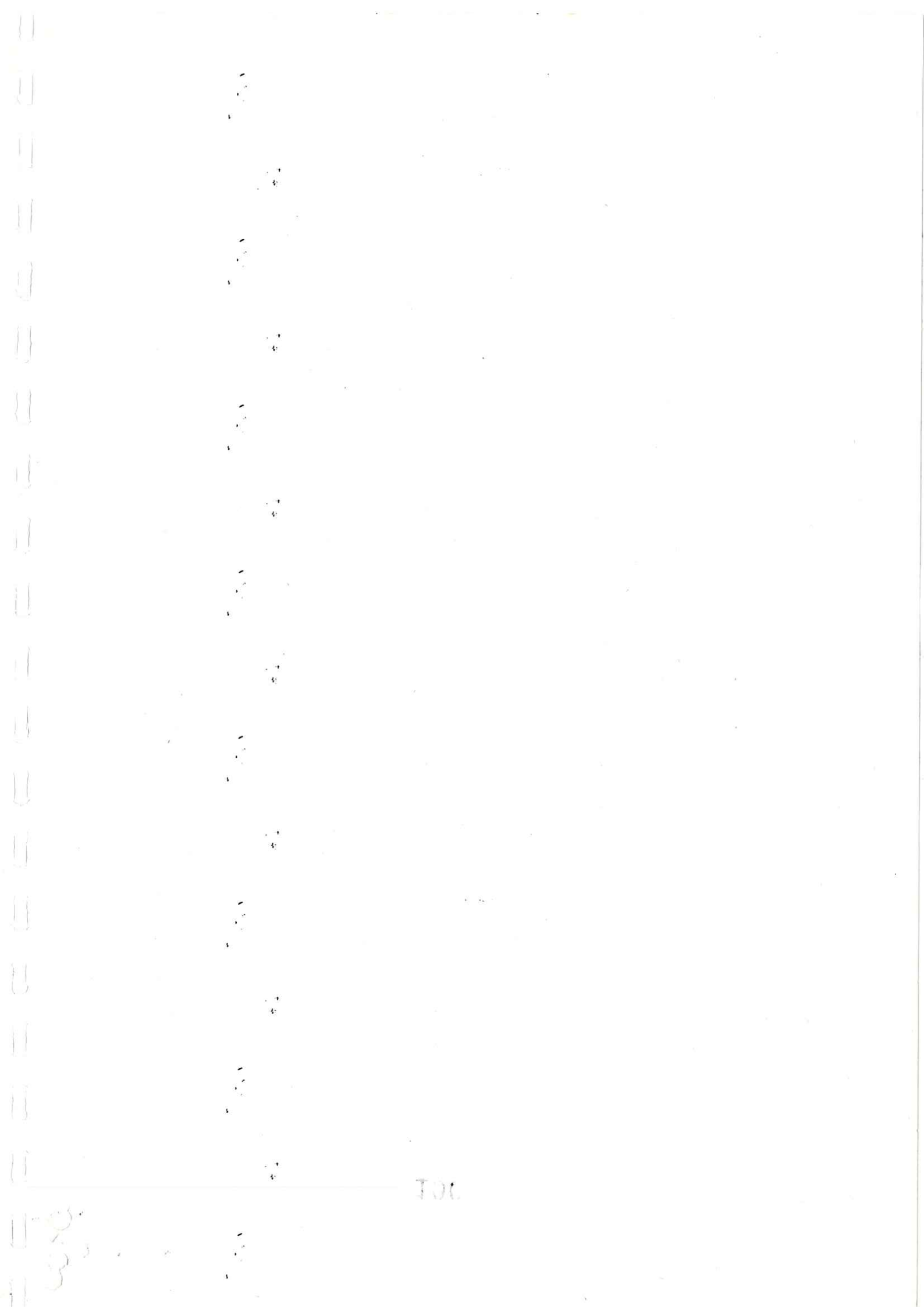
expenses payable by each of them, the inventor(s) may appeal to the Director of AIIMS. The Director's decision in this regard would be final and binding on both.

b) Disputes arising from Collaborative research or from externally sponsored research out of or relation to the construction, meaning, scope, operation or effect of IP ownership and exploitation shall be governed by the Associated Agreement. Provided, in the absence of any written Associated Agreement and if parties thereto agree, Director AIIMS shall refer the dispute to an independent expert who shall conciliate and pass an award *as per provisions of the Arbitration & Conciliation Act, 1996 (as amended from time to time)* that shall be final and binding on all the relevant parties. The seat of conciliation shall be New Delhi and the proceedings shall be conducted in English Language.

The researchers entering into any such Associated Agreement should strive to incorporate the above stated Dispute Resolution Mechanism, therein unless the sponsor is governed by any other prescribed mode of Alternative Dispute Resolution Mechanism.

17. JURISDICTION

As a policy, all agreements to be signed by AIIMS will have the jurisdiction of the Courts in Delhi and shall be governed by appropriate laws in India.



TOP

NOTE FOR THE GOVERNING BODY

ITEM NO. GB-155/11

To consider the request of Dr. Gunjan Puthi for reinstating her on the post of Assistant Professor of prosthodontics, Central for Dental Education & Research (CDER) at AIIMS, New Delhi (Same post, which she had resigned/relieved from 28.04.2017)

NOTE FOR THE GOVERNING BODY

Item No. GB/15S/11

TO CONSIDER THE REQUEST OF DR. GUNJAN PURTHI FOR REINSTATING HER ON THE POST OF ASSISTANT PROFESSOR OF PROSTHODONTICS, CENTRE FOR DENTAL EDUCATION & RESEARCH (CDER) AT AIMS, NEW DELHI. (SAME POST, WHICH SHE HAD RESIGNED/RELIEVED FROM 28.04.2017)

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1. INTRODUCTION

1.1 Dr. Gunjan Pruthi, had joined this Institute on 08. 06. 2015 as Assistant Professor of Prosthodontics & Crown & Bridge at CDER, AIMS, New Delhi.

1.2 Dr. Gunjan Pruthi vide her letter dated 29.03.2017 tendered her resignation by giving one month's notice & requested for relieving from the services of the Institute w.e.f. 28.04.2017 as she had been appointed as Assistant Professor of OHSC (Prosthodontics & Crown & Bridge) at PGIMER, Chandigarh.

1.3 Accordingly, she was relieved on 28.04.2017 from the Institute's services.

1.4 Dr. Gunjan Pruthi vide her request letter dated 04.07.2017 has requested for reinstating her to previous post of Asstt. Professor of Prosthodontics at CDER, AIMS, New Delhi. Which she had resigned from and is vacant since then.

2. ADMINISTRATIVE COMMENTS

2.1 As per the rules with regard to withdrawal of resignation after relief (i.e after it became effective) is as under:-

i) Before acceptance - The resignation will be deemed to have been automatically withdrawn and there is no question of accepting the resignation.

ii) After acceptance but before relief - Withdrawal should normally be accepted. If rejected, ground for such rejection should be recorded and intimated to the Government servant.

iii) After relief (i.e. after it became effective)- The Appointing Authority may permit withdrawal in the case of permanent employees subject to the following conditions:-

- a) Availability of the vacated post or other comparable post.
- b) The resignation was tendered by the Government servant for some compelling reasons which did not involve any reflection on his integrity efficiency or conduct.
- c) The request for withdrawal has been made as a result of material change in the circumstances which originally compelled him to tender the resignation.

d) The resignation was not tendered with a view to take up an appointment in a private commercial company or under a corporation, company, body, controlled or financed by the Government.

e) The period of absence from duty between resignation and resumption of duty, is not more than 90 days.

f) In exceptional cases, Department of Personnel & Training will entertain any request to relax the limit of 90 days under Rule 88 ibid.

In other cases, the withdrawal of resignation which has become effective can be accepted only with the sanction of the Government.

2.2 In this case, Dr. Gunjan Pruthi resigned from the post of Assistant Professor of Prosthodontics w.e.f. 29.03.2017 for joining the post of Assistant Professor, Department of Prosthodontics, Crown & Bridge at PGIMER, Chandigarh. She had not completed her two year services.

2.3 In view of the rule position as above, the request of Dr. Gunjan Pruthi was put up to the Competent Authority. The Competent Authority has desired that her request for reinstating her to the same post after resigning from PGIMER, Chandigarh, needs to be placed before the Governing Body of the Institute.

3. JUSTIFICATION

3.1 Dr. Gunjan Pruthi has cited compelling family circumstances which have necessitated that she relocated to Delhi.

3.2 The post she had resigned from is still vacant & the process for filling up the same has not been initiated so far.

3.3 As per rules, in the view of circumstances of this case, withdrawal of resignation can be accepted with the approval of government, which in case of AIMS is Governing Body/ Institute Body. By accepting this request, we will be able to fill up the vacant post.

DECISION/ APPROVAL SOUGHT

4.1 In view of the above submissions, the matter is placed before the Governing Body for their consideration & decision please.

NOTE FOR THE GOVERNING BODY

ITEM NO. GB-155/12

To consider the proposal for selection to the post of
Operation Theatre Assistant (OTA) at AIIMS, New
Delhi (Vigilance Matter)

NOTE FOR THE GOVERNING BODY

ITEM NO. GB-155/13

One confidential item received from Legal Cell.

Discussion for amendment in Recruitment Rules for the post of Chief Security Officer from "Deputation" to "100% by Promotion failing which by Deputation" and also downgrading the existing Grade Pay of Rs.8700/- attached with the post to the Grade Pay of Rs.7600/-

ITEM NO. GB-155/14

NOTE FOR THE GOVERNING BODY

NOTE FOR THE GOVERNING BODY

Discussion for amendment in Recruitment Rules for the post of Chief Security Officer from "Deputation" to "100% by Promotion failing which by Deputation" and also downgrading the existing Grade Pay of Rs.8700/- attached with the post to the Grade Pay of Rs.7600/-.

INTRODUCTION

1.1 A representation dated 18th July, 2017 has been received from Sh. R.S. Rawat who is substantively holding the post of Dy. Chief Security Officer and currently working as Acting Chief Security Officer w.e.f. May 2015, for making amendment in the Recruitment Rules of the existing vacant post of Chief Security Officer which is in the PB-4 and carrying Grade Pay of Rs.8700/- stating that as per the existing Recruitment Rules for the post, he will be made to stagnate for 14 years and there will be no promotional avenues for him till the date of his retirement. The current provision completely bars the in-house candidates despite eligibility on other grounds.

1.2 In his representation supra, Shri R.S. Rawat requested that the existing mode of recruitment to the post of Chief Security Officer may be amended from "100% by Deputation with "100% by Promotion failing which by deputation with residency period of 5 years in the PB-3 with Grade Pay of Rs.7600/-".

1.3 As mentioned by Sh. R.S. Rawat in his aforesaid representation, the amendment in Recruitment Rules for the post of Chief Security Officer requested for by him, would not only render an opportunity of promotion to him, but would also open promotional avenue up to that

2) ADMINISTRATIVE COMMENTS

level for the departmental personnel next to him in the cadre, on his superannuation.

2.1 It is submitted that one post of Chief Security Officer was created in the year 1992 in PB-4 with Grade Pay of Rs.8700/-. As per the Recruitment Rules approved for the said post at the time of its creation, it is to be filled under the mode of "100% by Deputation" from amongst the incumbents possessing the following requirements:-

"Officers of the Police Departments of the Central/State/U.T. Govts or Officer of the Para Military Forces, holding analogous posts on regular basis or with 5 years of regular service in the pay scale of Rs.3700-5000/- or with 8 years of regular service in the pay scale of Rs.3000-4500/- respectively and preferably having experience connected with security, handling agitations/strikes of employees."

(Corresponding pay band and GP in terms of 6th CPC recommendations for the pre-revised pay scale of Rs.3700-5000/- is PB-3 with GP Rs.7600/-. Similarly, corresponding pay band and GP in terms of 6th CPC recommendations for the pre-revised pay scale of Rs.3000-4500/- is PB-3 with GP Rs.6600/-)

2.2 The existing structure of Security Cadre at Supervisory level at the Institute is as under:-

Sl. No.	Name of the post with Pay-band & GP	Mode of Recruitment	Eligibility Condition
1	Chief Security Officer (PB-4 GP Rs.8700/-)	100% by Deputation.	Officers of the Police Departments of the Central/State/U.T. Govts or Officer of the Para Military Forces, holding analogous posts on regular basis or with 5 years of regular service in the PB-3 with GP Rs.7600/- or with 8 years of regular service in the PB-2 with GP Rs.6600/- respectively and preferably having experience connected with security, handling agitations/strikes of employees.
2	Dy. Chief Security Officer (PB-3 GP Rs.6600/-)	100% by Promotion falling by which Deputation.	Security Officer with 5 years of regular service in the grade.
3	Security Officer (PB-2 GP Rs.5400/-)	100% by Promotion falling by which Deputation.	Assistant Security Officer with 7 years of regular service in the grade.
4	Asst. Security Officer (PB-2 GP Rs.4200/-)	50% by Promotion and 50% by Direct Recruitment	Security-cum-Fire Jamadar and Security-cum-Fire-Guard with 15 years of regular service in the cadre of Security-cum-Fire Guard. However, the promote should possess educational qualification of Degree of a recognized University or its equivalent.
			<p>(i) Degree of a recognized University or equivalent; and</p> <p>(ii) Physical Standard</p> <p>(a) Height : 170 cms. Minimum (relaxable by 5 cms. only for residents of hill areas)</p> <p>(b) Chest: 81 cms (85. cms. After expansion) (Relaxable by 5 cms. Only for residents of hill areas).</p> <p>(c) Should possess sound health free from defect/deformity/disease. Vision in both eyes should be 6/12 (without glasses). There should be no colour blindness. (candidates claiming relaxation in height and chest will have to produce the certificate to this effect from the competent authority viz Deputy Commissioner/Dist. Magistrates/Tehsildars of their places)</p>

<p>of residence). (iii) Experience for at least 5 years in a deeping security, preferably in a hospital/medical institution of repute. Desirable: Armed Forces personnel of the rank of Subedar or Inspectors of the Police from Civil/Para Military Forces.</p>			
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2.3 Service profile of Sh. R.S. Rawat under this Institute is as under:-

- i) Appointed as Asstt. Security Officer on 21st November 1997 in PB-2 & GP of Rs.4200/- under the mode of Direct Recruitment.
- ii) Promoted to the post of Security Officer on 7th March 2005 in PB-3 & GP of Rs. 5400/- under the mode of 100% by Promotion.
- iii) Promoted to the post of Dy. Chief Security Officer on 1th January 2011 in PB-3 & GP Rs.6600/- under the mode of 100% by Promotion.

2.4 As per the office record, the date of birth of Shri R.S. Rawat is 5th August 1964 and he will retire from the service of the Institute on 31st August 2024 as per the existing rule in force.

2.5 As per the existing cadre structure of Security Cadre supra, there is no promotional channel available for the incumbent from the post of Dy. Security Officer as, the apex post (next higher post) in the hierarchy viz Chief Security Officer in PB-4 & GP Rs.8700/- is required to be filled "100% by Deputation".