



198th SFC

MINUTES OF 198TH MEETING OF THE STANDING FINANCE COMMITTEE OF AIIMS HELD ON 4.7.2011 IN DR. RAMALINGASWAMI BOARD ROOM, AIIMS, NEW DELHI.

The 198th meeting of the Standing Finance Committee was held on 4.7.2011 in the Dr. Ramalingaswami Board Room at AIIMS. The following were present:-

1. Shri K. Chandramauli
Secretary to the Govt. of India,
Ministry of Health and Family Welfare,
Nirman Bhavan, New Delhi
Chairman
2. Shri Naved Masood
Special Secretary and Financial Adviser
Ministry of Health and Family Welfare,
Nirman Bhavan, New Delhi
Member
3. .Dr. S.P. Agarwal,
Secretary General,
Red Cross Society of India,
Red Cross Road,
New Delhi-110011
Member
4. Prof. Dinesh Singh,
Vice-Chancellor,
University of Delhi,
Delhi-110007
Member
5. Prof. R.C. Deka,
Director, AIIMS
Member-Secretary

Shri Moti Lal Vora, Hon'ble MP, Smt. Vibha Puri Das Secretary, Deptt of Secondary & Higher Education, Govt. of India, Dr. R.K. Srivastava, DGHS could not attend the meeting.

Mr. Vineet Chawdhry DD(A), Shri Sandeep Lal Senior FA, Dr. D.K. Sharma, MS & Shri Attar Singh CAO also attended the meeting.

The Chairperson called the meeting to order. It was noted that 5 members out of 8 were present. Hence the quorum was complete.

Dr. R.C. Deka, Director AIIMS welcomed the Secretary H&FW to his first meeting of the SFC after his appointment as Secretary. He also welcomed the other members of the SFC.

Thereafter, the agenda items were taken up for discussion.

Item No. FC-198/1

CONFIRMATION OF THE MINUTES OF THE 197TH MEETING OF THE STANDING FINANCE COMMITTEE OF AIIMS, HELD ON 11.11.2010 IN THE MINISTRY OF HEALTH & FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

The observations conveyed by Dr. R.K. Srivastava DGHS were read out in the meeting. The Chairman informed the committee that since the Ministry had already decided that the vacant space at NIB would not be handed over to AIIMS, this matter should be treated as closed.

The minutes of the 197th meeting of the SFC were accordingly confirmed.

FC-198/2

ACTION TAKEN ON THE MINUTES OF THE 197TH MEETING OF THE STANDING FINANCE COMMITTEE OF AIIMS, HELD ON 11.11.2010 IN THE MINISTRY OF HEALTH & FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

The committee was informed that there were 34 items listed in the agenda of the 197th meeting of the SFC. While Items No. 1 & 2 pertained to confirmation of the minutes of the previous meeting and action taken thereupon, as many as 17 items had been deferred by the Committee. Three items had been listed as separate agenda items in the present meeting.

550 posts of staff nurses, 5 posts of Senior Residents in ENT and 3 posts of Lab Technician had been created in implementation of the decisions of the SFC.

The SFC also decided that HOD Anaesthesia be asked to submit a consolidated report on all ICUs in the Institute by the next meeting of the SFC.

Dr. S.P. Aggarwal, Secretary General Red Cross Society drew attention to non compliance with the decision recorded against item No. 197/11 about extending credit facilities to CGHS beneficiaries and recovering the bills from CGHS either through a corpus or through UTI TSL. It was clarified that implementation of this particular decision was dependant upon CGHS agreeing to either placing the corpus with CGHS or making payments through UTI TSL. The Committee was further informed that the Hospital Affairs Committee had in its recent meeting questioned the levy of charges by AIIMS. Consequently, the finalization of the package charges had also got held up. The Chairman observed that the comments of Dr. Aggarwal should be noted and further action be taken.

Thereafter the SFC approved the Action Taken Report.

FC-198/3

ANNUAL PLAN BUDGET FOR THE FINANCIAL YEAR 2011-12.

The Annual Plan and Budget (both Plan and Non Plan) for the year 2011-2012 was approved with the modification that expenditure on travel of faculty for attending conferences and symposia would be booked under Plan and not Non Plan as the activity is not connected with payment of TA/DA; rather, it is in the nature of qualitative upgradation of the faculty which is very much a development initiative. Special Secretary and Financial Advisor further clarified that the Institute would have to make out a proper case for seeking additional allocation under Plan. Vice Chancellor Delhi University emphasised the need of timely projection of fund requirements to the Govt. and giving due preference to younger faculty members. It was further clarified that financial assistance for participating in international conferences was only for oral presentation of papers and not for posters.

FC-198/4

UNDERGROUND CONNECTIVITY BETWEEN AIIMS AND JPNA TRAUMA CENTRE – UP DATED PROPOSAL.

The SFC accorded ex post facto approval to the proposal for underground connectivity between AIIMS (main campus) and JPNATC at an estimated revised cost of Rs. 50.59 crores + applicable taxes + consultancy charges payable to DMRC (as per Detailed Project Report prepared by DMRC). It also authorised Director AIIMS to empower SE AIIMS for signing the MOU between DMRC and AIIMS. The SFC also accorded ex-post facto approval to the release of an advance of Rs. 25.00 crores to DMRC.



198th SFC

FC-198/5

APPOINTMENT OF CONSULTANTS FOR UPCOMING PROJECT AT AIIMS.

The proposal was approved.

FC-198/6

APPOINTMENT OF HSCC AS CONSULTANT FOR BADSHA JHAJJAR & FOR CONSTRUCTION OF AN OPD THEREIN.

The SFC approved:

- (i) Engagement of Hospital Services Consultancy Corporation as Project Consultants for the schemes to be implemented at Badsha, Jhajjar on terms and conditions circulated with the agenda.
- (ii) Authorised SE AIIMS to sign the MOU with HSCC on behalf of AIIMS.
- (iii) Approved an outlay of Rs 26.05 crores for establishment of an 'outreach OPD' earlier approved by the competent authority. The execution of the work will be through the. Engineering works will be of the order of Rs 10.56 crores, and equipments cost estimates will be as projected viz Rs 6.82 crores. The institute authorities may separately work out the details of recurring costs and staff requirements tentatively estimated at approximately Rs 6.87 crores per annum. Details of recurring costs including staff components need not be brought again for approval of the SFC and can be directly projected to the Governing Body,
- (iv) Approved the proposal to make payment to HSCC for the Fees payable for appointment of preparing concept and Detail project Report would be on Lump Sum Basis, i.e. Rs. 49.00 Lac.

FC-198/7

OUTSOURCING OF SANITATION WORKS AT AIIMS - AWARD OF WORK.

The SFC approved the proposal to outsource the sanitation work in the Institute as under:

Sub Head 1	Lion Services	Rs. 3,52,95,015.00 per annum
Sub Head2		
Sub Head3	BVG India Ltd	Rs. 5,20,02,921.00 per annum
Sub Head5		
Sub Head 4	Ms. Sulabh Int. Social Service Organisation	Rs. 94,26,240.00 per annum
	TOTAL	Rs. 9,67,24,176.00

The SFC also authorised the SE AIIMS to sign the award letters.

FC-198/8

STATUS OF VARIOUS PROJECTS

The SFC noted the status of the three projects.

DD(A) apprised the SFC that renovation of the old private ward building had got held up due to a report of IIT Roorkee which had recommended that the building would need retrofitting. This entails large scale breakage of existing building and stripping it down to its frame. Therefore instead of retrofitting, if the building was demolished and reconstructed, 112 rooms would be added in place of the existing 60 rooms. Three basements with car parking facility, laundry and kitchen would be accommodated. The estimated time for reconstruction was 24 months.

The SFC decided as under:

1. Approved the proposal for award of work of construction of underground parking to L-1 vendor M/sV3S Infratech Ltd. who have quoted Rs. 50,94,69,4310.

2. Authorised Director, AIIMS to give concurrence to the final financial bid outcome of tender invited by HSCC for the work of Augmentation Block for Teaching Resources.
3. Approved the proposal to demolish and reconstruct the old private ward building subject to the condition that approvals for the building plans were obtained within a month's time. Otherwise, the option for renovating the building would be pursued.

FC-198/9

SETTING UP A NATIONAL CANCER INSTITUTE AT JHAJJAR

The SFC approved ex post facto the engaging of M/s HSCC for preparing the DPR for the National Cancer Institute. Further action on the proposal, would need to be taken by MOHFW.

FC-198/10

ENGINEERING SERVICES DEPARTMENT XIITH FIVE YEAR PLAN PROPOSALS.

The SFC approved in principle the notional allocation of Rs. 3868.93 crores for the existing AIIMS campus and the Masjid Moth Campus and recommended that a suitable proposal may be drawn up for consideration of the competent authority for inclusion in the 12th plan.

Dr. S.P. Aggarwal pointed out that in the meeting of the GB held on 31.3.11, it had been decided that a 4 member committee with two external experts would determine what facilities would be set up at Jhajjar. DD(A) clarified that the GB had generally considered various options. The SFC was informed that the Institute had invested valuable man hours in working out various options as per the directions given by GB/IB/MOHFW.

After considerable discussion, the SFC approved that M/s HSCC should be engaged as a transaction advisor for getting the land use plan prepared and for engaging a design consultant for developing a complete master plan for the land at Jhajjar.



FC-198/11

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

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

FC-198/12

SETTING UP OF A PROTOCOL CELL IN AIIMS-APPOINTMENT OF SH. R.N. SINGH RETIRED ASSISTANT DEPUTY COMMISSIONER, MINISTRY OF HEALTH AND FAMILY WELFARE AS PROTOCOL OFFICER, ON CONTRACT BASIS INITIALLY FOR A PERIOD OF SIX MONTHS – EX-POST-FACTO APPROVAL OF.

The SFC approved ex post facto the proposal for engaging Sh. R.N. Singh as Protocol Officer at AIIMS on contract basis at a salary of Rs. 25,000/- pm initially for a period of six months w.e.f. 27.04.2011 (F.N.) but advised that the term, 'protocol cell' may not be applied as this amounts to opening of a new facility which will require more extensive approvals.

FC-198/13

PAYMENT OF HONORARIUM/REMUNERATION IN RESPECT OF INSTITUTE EMPLOYEES FOR CONDUCTING DEPARTMENTAL/DISCIPLINARY PROCEEDINGS AS INQUIRY OFFICER & PRESENTING OFFICER AT THE INSTITUTE.

The SFC approved the proposal for payment of honorarium/remuneration to serving institute employees appointed/being appointed as Inquiry Officer and Presenting Officer for conducting departmental/disciplinary proceedings in terms of Ministry of Personnel, Public Grievances and Pension O.M. No. 142/20/2008-AVD.1 dated 27.7.2009 subject to fulfilment of conditions laid down in O.M. No. 134/4/99-AVD.1 dated 29.6.2001.



FC-198/14

PAYMENT OF TRANSPORT ALLOWANCE TO FACULTY OF AIIMS NEW DELHI.

The SFC recommended that payment of Transport allowance in line with the proposal. Immediate payment may start w.e.f. July 2011. Payment of arrears would be made after finalization of RE in Dec. 11/Feb.12. The Committee also advised that every care must be taken to ensure that the allowance is drawn only by Faculty Members and Officials eligible in terms of the relevant orders of the Government of India.

FC-198/15

ENHANCEMENT OF INTRAMURAL RESEARCH GRANT AT AIIMS.

Dr. A.B. Dey, Dean (Research) presented the proposal to the SFC.

The SFC approved that:-

1. Intramural research funding to be included under "Plan expenditure".
2. Intramural research funding to be raised to Rs. 3 crores for 2011-2011. Rs. 4 crores for 2012-2013 and Rs. 5 crores for 2013-2014 onwards.

FC-198/16

COMPUTERIZATION OF VARIOUS SERVICES AT AIIMS.

The Standing Finance Committee approved:

1. That Computerization of AIIMS be entrusted to NIC for which a MoU would be executed by AIIMS, NIC and NICSI.
2. Implementation of Phase I and Phase II be undertaken at an estimated cost of Rs. 8.40 crores.
3. Advance payment may be released by the Institute to NIC for procurement of hardware and software.



198th SFC

FC-198/17

STRENGTHENING OF THE STORE SERVICES CADRE AT AIIMS.

The SFC approved the proposal to take a DS/Director level officer of the Indian Supply Service on deputation from DGS&D against the vacant post of Chief Security Officer as Chief Procurement Officer.

FC-198/18(a), (b) & (c)

PROPOSAL FOR CREATION OF VARIOUS POSTS FOR THE DEPARTMENT OF PAEDIATRICS –

- a.) **CREATION OF 112 POSTS OF SISTER-GRADE II AND 17 POSTS OF ASSTT. NURSING SUPERINTENDENTS (ANS) FOR STRENGTHENING OF PAEDIATRICS SERVICES AT AIIMS**
- b.) **CREATION OF 8 POSTS OF OPERATION THEATRE ASSISTANT (OTAS) IN THE DEPARTMENT OF PAEDIATRICS, AIIMS**
- c.) **OUTSOURCING OF GROUP 'D' POSTS FOR C-III NICU AND D-5 PICU DEPARTMENT OF PAEDIATRICS, AIIMS**

The SFC look up item No. 198/18(a), 18(b) & 18(c) together.

Dr. Vinod K. Paul, HOD, Deptt. Of Pediatrics made a presentation to the SFC on the need for creation of additional posts.

The SFC expressed concern that proposals for post creation were being brought to the SFC in such piecemeal manner without any information about the number and status of such posts already in existence. After considerable discussion the SFC decided that MS AIIMS would prepare a status note on the department wise deployment of staff nurses and OTAs and indicate where additional posts would be required to be created.

The SFC however took note of the fact that the current proposal of the Department of Pediatrics was based on SIU norms. The SFC therefore approved

- i. Creation of 112 posts of staff nurses
- ii. Creation of 8 posts of OTA
- iii. Outsourcing of services of Hospital attendants (1 No)
Sanitary attendants (4 Nos.)

FC-198/19

CREATION OF ADDITIONAL POSTS OF TECHNICAL ASSISTANT AND OPERATION THEATRE ASSISTANTS FOR THE DEPARTMENT OF EMERGENCY MEDICINE, AIIMS

Dr. Praveen Aggarwal, HOD Emergency Medicine presented the proposal to the SFC.

The SFC while deprecating submission of piece meal proposals, approved the creation of the following posts.

- | | | |
|-----|------------------|---|
| i. | Technical Asstt. | 1 |
| ii. | OTA | 6 |

FC-198/20 & 21

CREATION OF VARIOUS POSTS (150) FOR UPGRADING PAEDIATRIC CARDIAC CARE WARD IN CT-6 OF C.T. CENTRE AT AIIMS.

CREATION OF VARIOUS 81 POSTS FOR STARTING 10-BEDDED NEONATAL CARDIAC INTENSIVE CARE UNIT AT C.T. CENTRE, AIIMS.

Both items were taken up for consideration together. Dr. Balram Airon, presented the proposals to the SFC.

The SFC deferred consideration of the items till a status paper on the deployment of existing posts was made available to the SFC.

FC-198/22

UPGRADING THE RECRUITMENT RULES AS WELL AS PAY SCALE FOR THE POST OF LABORATORY TECHNICIAN AT PAR WITH PGI, CHANDIGARH.

The SFC decided that there was no need to amend the rules unless the PGI pattern could be implemented in toto. Hence, the SFC asked DD(A) to have wider consultations on the matter.

FC-198/23

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.

Taken up after the supplementary items.

FC-198/24

OFFER OF PIRAMAL HEALTHCARE FOR SETTING UP SARVAJAL DRINKING WATER FACILITIES AT PUBLIC HOSPITALS

The SFC while approving the concept decided that the service provider be selected through a process of competitive bidding.

FC-198/25

PROPOSAL FOR APPLICABILITY OF FUNCTIONAL GRADE OF RS.14300-18300/- (PRE-REVISED) REVISED TO RS.37400-67000 + GP OF RS.8700/- (PB-4) TO THE POST OF SUPERINTENDING ENGINEER AT AIIMS

The SFC decided that the functional grade of Rs. 14300-18300/- (pre-revised) to pay band-4 of Rs. 37400-67000 (PB-4) with Grade Pay of Rs. 8700/- would also be made applicable to the post of S.E. AIIMS in terms of the DOP&T OM No. 22/1/2000-CRD dated 6.6.2000, OM No. 22/1/2000-CRD dated 20.12.2000 and OM No.-11012/3/2010 dated 29.12.2010.

FC-198/26

PROPOSAL FOR SETTING UP PHARMACY AT AIIMS, NEW DELHI

The SFC deliberated on the proposal at length. Some members were of the view that AIIMS was a referral super speciality medical institution and since its existence had never supplied medicines to OPD patients. DD(A) clarified that the proposal had been prepared in pursuance of a decision taken by the SFC in its 197th meeting held on 11.11.2010 and ratified by the GB in its meeting held on 27.11.2010.

The SFC recommended that the department of Pharmaceuticals be approached to open up a Jan Aushdhi outlet at AIIMS.

FC-198/23

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.

PROPOSAL FOR REVISION OF THE RECRUITMENT RULES, PAY SCALE AND AGE OF SUPERANNUATION OF THE POST OF REGISTRAR AIIMS AT PAR WITH OTHER INSTITUTIONS/UNIVERSITY

Vice Chancellor Delhi University clarified that the Registrar of Delhi University was generally an IAS officer in the rank of Joint Secretary to the Govt. of India. Chairperson observed that parity issues had already been considered at the time of implementation of the 6th Pay Commission recommendations. There was no justification in considering revision of pay scales etc. at this juncture.

After due consideration, the SFC rejected the proposal.

Chairperson confirmed that another meeting of the SFC would be held next month.

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



Ram Singh
15/7/21