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**MINUTES OF 2nd STANDING FINANCE COMMITTEE OF AIIMS-
BHUBANESWAR HELD ON 11 MAR 2015 AT 4.00 PM IN THE MINISTRY
OF HEALTH & FAMILY WELFARE IN COMMITTEE ROOM (FIRST
FLOOR), NIRMAN BHAWAN, NEW DELHI**

The 2nd meeting of the Standing Finance Committee of AIIMS-Bhubaneswar was held on 11th March, 2015 at 4.00 PM in the Ministry of Health & Family Welfare in Committee Room (1st Floor), Nirman Bhawan, New Delhi. The following members attended the meeting:-

1. Shri B.P. Sharma, Secretary to the Government of India, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi. - Chairman
2. Dr. Kulamani Samal, Hon'ble Member of Parliament - Member
3. Dr. Jagdish Prasad (DGHS) Director General of Health Services, Ministry of Health & Family Welfare, Govt. of India, Nirman Bhawan, New Delhi. - Member
4. Ms. Vijaya Srivastava Additional Secretary & Financial Advisor, Ministry of Health & Family Welfare, Govt. of India, Nirman Bhawan, New Delhi. - Member
5. Prof A.K. Mahapatra, Director, AIIMS, Bhubaneswar - Member Secretary

DG, CSIR and Secretary DSIR, GOI, Chief Secretary, Government of Odisha and Shri Satish Chandra, Director NIMHANS could not attend the meeting and leave of absence was granted to them.

Shri Arun K. Panda, Additional Secretary (H) MOHFW; Shri K.C. Samria, Joint Secretary (PMSSY) MOHFW; Shri Neeresh Sharma, Dy. Director (Admin), AIIMS, Bhubaneswar and Shri Ravindra Pattar, Financial Advisor, AIIMS, Bhubaneswar were present during the meeting.

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Member Secretary


Chairman

2nd SFC Meeting, AIIMS-Bhubabneswar held on 11 March, 2015

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Chairman called the meeting to order. It was noted that the quorum was complete. Chairman requested Member Secretary to introduce the agenda and initiate discussion for deliberations on the agenda items.

ITEM NO. SFC-02/01

WELCOME BY THE DIRECTOR, AIIMS BHUBANESWAR

Member Secretary welcomed the Chairman and Members of Standing Finance Committee of All India Institute of Medical Sciences, Bhubaneswar and sought their guidance for all round development and growth of the Institute.

ITEM NO. SFC-02/02

REMARKS BY THE CHAIRMAN, STANDING COMMITTEE ON FINANCE.

The Chairman in his opening remarks expressed that all support and guidance as deemed fit would be provided to AIIMS, Bhubaneswar for making it fully functional.

ITEM NO. SFC-02/03

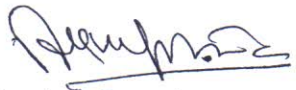
CONFIRMATION OF THE MINUTES OF THE FIRST MEETING OF STANDING COMMITTEE ON FINANCE OF AIIMS BHUBANESWAR HELD ON 17TH DEC, 2013

The approved minutes of the 1st Meeting of SFC held on 17th December, 2013, were circulated and no comments had been received.

The SFC Confirmed the minutes of the First Meeting of Standing Committee on Finance of AIIMS, Bhubaneswar held on 17th Dec, 2013. It further recommended that minutes may be ratified by the Institute Body.

ITEM NO. SFC-02/04

ACTION TAKEN REPORT ON MINUTES OF THE FIRST MEETING OF STANDING COMMITTEE ON FINANCE OF AIIMS BHUBANESWAR HELD ON 17TH DEC, 2013.



Member Secretary



Chairman

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The action taken report on the minutes of the 1st meeting of SFC was noted by the SFC.

ITEM NO. SFC-02/05

OBSERVATIONS OF AS & FA, MOH&FW

Additional Secretary and Financial Advisor, MOHFW, Government of India stated that Rules and Regulations issued by the Ministry from time to time should be followed in true letter and spirit in all matters of AIIMS, Bhubaneswar.

ITEM NO. SFC-02/06.

EX-POST-FACTO RATIFICATION OF RE-APPROPRIATION OF Rs.61.47 LAKH FROM GRANTS IN AID GENERAL TO GRANTS-IN-AID CAPITAL DURING THE FINANCIAL YEAR 2012-2013.

Member Secretary, explained the circumstances under which expenditure amounting to Rs.61.47 L was incurred. As the institution was at the initial stage of starting its academic activities the following expenditure of capital nature were incurred during 2012-2013:

1. Furniture & Fixtures	: Rs.2,06,492.00
2. Scientific Equipment	: Rs.5,72,301.00
3. Office Equipment	: Rs.6,13,976.00
4. Computer & Peripherals	: Rs.30,68,084.00
5. Books	: Rs.16,85,872.00
TOTAL	: Rs.61,46,725.00

It was mentioned that this item of expenditure was taken to first meeting of the Finance Committee held on 27.05.2013 as Agenda item No FC:1/04. However, the Finance Committee "decided that this can be considered only after audit of the accounts of the Institute by CAG". It was brought to notice that accounts pertaining to the year 2012-13 were audited by the Principal Director of Audit (Central) Hyderabad in February 2014 and stated that an amount of Rs.61.47 Lakhs incurred by the Institute for the procurement of the Fixed Assets out of the Grant under Revenue Head without the approval of Competent Authority.

The Financial Advisor AIIMS Bhubaneswar explained the proposal for seeking approval of Competent Authority for re-appropriation. After detailed deliberations, the Standing Finance Committee approved the proposal ex post facto.

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Member Secretary


Chairman

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ITEM NO. SFC-02/07

**EX POST FACTO RATIFICATION OF EXPENDITURE AMOUNTING TO
RS.42,97,560/- DURING INAUGURATION OF AIIMS, HOSPITAL.**

The Financial Advisor AIIMS Bhubaneswar explained the proposal in detail about the arrangements done like the newspaper advertisement as per DAVP rate and preparation of pandal decoration, Tentage, etc. by following GFR during inauguration of AIIMS Bhubaneswar. He further elaborated that each item of expenditure as mentioned above, had been proposed by the committee constituted by Director for managing the inaugural function by following appropriate GFR based on the financial implications of the activities and files have been processed through finance division for seeking financial concurrence.

The Standing Finance Committee approved expenditure amounting to Rs.42,97,560/- incurred during inauguration of AIIMS, Hospital ex-post-facto as per rule 6(2)(d) of the notification of the AIIMS, Rule 1958 GSR 135.

ITEM NO. SFC-02/08.

**APPROVAL FOR CONVEYANCE ALLOWANCE REIMBURSEMENT TO
THE FACULTY MEMBERS OF AIIMS, BHUBANESWAR.**

The Member Secretary informed the members of Standing Finance Committee that this agenda was taken to 1st SFC and the Standing Finance Committee, however deferred as Hospital was yet to be started. Further, he stated that IPD/Clinical activities have been started in AIIMS, Bhubaneswar. The Chairman enquired about whether Government orders /rules are in place pertaining to Conveyance Allowance Reimbursement. Director General of Health Services also informed the members that it was as per GOI order and CHS and CGHS Doctors are getting the allowance. It is applicable at AIIMS, New Delhi since 2009.

The Standing Finance Committee considered the proposal for payment of Conveyance Allowance reimbursement to faculty members in the AIIMS Hospital who work beyond normal duty hours and approved subject to fulfillment of the conditions as required under rule and approved as per Rule 6(2) (d) of the Notification on AIIMS Rules 1958 GSR 135.

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Member Secretary



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ITEM NO. SFC-02/09.

APPROVAL OF PAYMENT OF LEGAL FEES TO THE ADVOCATE FOR DEFENDING AIIMS, BHUBANESWAR AT HON'BLE SUPREME COURT OF INDIA.

During the discussion Standing Finance Committee felt that it should have not come for discussion. However, Member Secretary informed the members that the charges are not as per approved rate of Department of Legal Affairs, hence the proposal needed the approval of SFC.

The Standing Finance Committee considered the proposal of payment of Legal Fees to Senior Advocate, Advocate on Record for appearance in the Hon'ble Supreme Court of India and payment of filing caveat and Counter Affidavit as per the actual and approved as a special case in view of the complexity and sensitivity of the instant case which is not avoidable as per Rule 6(2) (d) of the Notification on AIIMS Rules 1958 GSR 135. However, SFC advised to have panel of Advocates with appropriate experience finalized following prescribed procedure.

ITEM NO. SFC-02/10.

RATIFICATION OF EXPENDITURE IN RESPECT OF CIVIL WORKS EXECUTED BY CPWD AMOUNTING TO Rs.18,72,000/-.


The issue was discussed in detail. The Member Secretary explained the members that work had been done as per CPWD rates by CPWD.

The Standing Finance Committee considered the proposal of repairing and painting of Boundary Wall, filling with Morrum at AIIMS, Bhubaneswar, providing ACP Cladding to Trauma building and SS Signage work inside campus of AIIMS, Bhubaneswar for Rs. 18,72,000/- and approved ex-post-facto as per rule 6(2)(d) of the Notification on AIIMS Rules 1958 GSR 135.

ITEM NO.SFC-02/11.

IN PRINCIPLE APPROVAL FOR INCURRING EXPENDITURE FOR CONSTRUCTION OF BOUNDARY WALL AT AN ESTIMATED COST OF RS.1.16 CRORE FOR PROPOSED SITES FOR SATELLITE CENTRE OF AIIMS, BHUBANESWAR AT BALASORE.

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Member Secretary



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Chairman sought the details about the proposal and how the land was acquired by AIIMS Bhubaneswar. Member Secretary informed the members that the Ministry of Health and Family Welfare had written to Government of Odisha (GOO) to provide land at Balasore for satellite centre, Odisha. The State Govt. accepted the proposal of GOI MoH&FW and allocated 25 acres of land at Balasore.

The Standing Finance Committee considered the proposal of construction of boundary wall around the acquired land at an estimated cost of Rs.1.16 Crore and approved as per rule 6(2) (d) of the Notification on AIIMS Rules 1958 GSR 135.

ITEM NO. SFC-02/12.

RATIFICATION OF THE DECISION REGARDING APPROVAL OF INTRAMURAL RESEARCH GRANT TO FACULTY MEMBERS AND FOR CREATION OF A SEPARATE ACCOUNT FOR FUNDS/GRANTS RECEIVED FOR EXTRAMURAL RESEARCH PROJECTS AS PER AIIMS NEW DELHI VIDE AGENDA NO: 3 OF THE FIRST MEETING OF THE ACADEMIC COMMITTEE OF THE ALL INDIA INSTITUTE OF MEDICAL SCIENCES BHUBANESWAR HELD ON 21ST MAR 2014.

Member Secretary defended the proposal of intramural research grant which is given to junior faculty to encourage research. It was taken as an agenda item to 1st SFC. However, in 1stSFC it was decided that it is an Academic matter and must have the approval of academic committee. The Agenda was then placed before the Academic Committee of AIIMS, Bhubaneswar.

The Standing Finance Committee considered the proposal of Intramural research grant to faculty members and for creation of a separate account for funds/grants received for extramural research projects as per AIIMS New Delhi vide Agenda No: 3 of the First Meeting of the Academic Committee of the All India Institute of Medical Sciences Bhubaneswar held on 21st Mar 2014 and **ratified** the grant of Rs.5.00 L in 1st year and Rs.2.50L in 2nd year towards intramural grants as approved by Academic Committee.

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Member Secretary



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ITEM NO.SFC-02/13.

RATIFICATION OF THE DECISION REGARDING APPROVAL OF A TOKEN AMOUNT FOR FACULTY MEMBERS TO ORGANIZE NATIONAL OR STATE LEVEL CONFERENCE/WORKSHOP/ SEMINAR/ SYMPOSIUM/ CME WITHIN THE INSTITUTE AS PER AIIMS NEW DELHI VIDE AGENDA NO: 4 OF THE FIRST MEETING OF THE ACADEMIC COMMITTEE OF THE ALL INDIA INSTITUTE OF MEDICAL SCIENCES BHUBANESWAR HELD ON 21ST MAR 2014

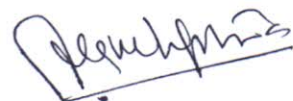
Member Secretary explained the proposal of token amount for organising **National or State level Conference/Workshop/Seminar/Symposium/CME within the institute** and was taken as an agenda item No. 4 to 1st SFC. However, in 1st SFC it was decided that it was an Academic matter and must have the approval of Academic Committee. The same was considered by the Academic Committee which recommended that an amount of Rs.20,000/- be granted as seed money for the purpose.

The Standing Finance Committee considered the proposal of token amount of Rs.20,000/- as seed money for faculty members to organize National or State level Conference/ Workshop/Seminar/Symposium/CME within the institute as per AIIMS New Delhi vide Agenda No: 4 of the First Meeting of the Academic Committee of the All India Institute of Medical Sciences Bhubaneswar held on 21st March 2014 and **ratified** as recommended by Academic Committee.

ITEM NO.SFC-02/14.

SUBMISSION OF THE PROPOSAL OF THE ITEMISED BUDGET ESTIMATES FOR THE YEAR 2014-15 FOR CONSIDERATION & APPROVAL.

The Financial Advisor AIIMS Bhubaneswar explained the proposal. The Chairman asked the reasons for not submitting proposal of BE 2015-16 to which Financial Advisor AIIMS Bhubaneswar responded that the Ministry used to indicate the outer limits of budget within which budget estimates were prepared. He further stated that BE 2015-16 had been prepared by them but not submitted before SFC because of the said reason only. However, Additional Secretary (H) advised the Financial Advisor AIIMS Bhubaneswar to submit the proposal of BE 2015-16 if same



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had been prepared already. In view of the same, itemized Budget Estimates for the Financial Year 2015-16 was also submitted as follows:

Head of Account	BE (2014-15) (Rs. in Cr.)	BE(2015-16) (Rs. in Cr)
2210-05-105-410031 Grants-in-aid (General)	16.50	22.00
2210-05-105-410035 Grants-in-aid (Creation of Capital Assets)	50.00	40.00
2210-05-105-410036 Grants-in-aid (Salaries)	50.00	55.00
Total	116.50	117.00

The Standing Finance Committee considered the proposal of the itemized Budget Estimates for the financial year 2014-15 amounting Rs.116.50 and Budget Estimates for the Financial Year 2015-16 amounting to Rs.117.00 and **approved**.

ITEM NO. SFC-02/15.

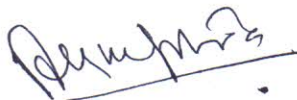
APPROVAL FOR PROCUREMENT OF EQUIPMENTS/CONSUMABLES BY WAY OF REPEAT ORDERS BASED ON THE SUPPLY ORDERS PLACED DURING THE LAST SIX MONTHS BY INSTITUTIONS OF NATIONAL IMPORTANCE UNDER THE ADMINISTRATIVE CONTROL OF MOH&FW AND PROCUREMENT OF ITEMS FROM NCCF IN ORDER TO OPERATIONALISE 400 BEDDED HOSPITAL IN SEPT 2014.

The proposal was considered and not approved by the Standing Finance Committee.

ITEM NO. SFC-02/16.

APPROVAL FOR AMOUNT TO BE CHARGED TOWARDS ROOM RENT AND DIET CHARGES FOR PRIVATE WARD HOSPITALISED PATIENTS.

Member Secretary informed the members that there were 32 private rooms functional at AIIMS, Bhubaneswar and proposed charges for room rate @ Rs.1,000/- per day, diet charges @ Rs. 200/- per day and 5 days advance as security deposit (Rs.5,000/-) from the IPD patients to increase bed occupancy.



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The Standing Finance Committee considered the proposal of amount to be charged towards room rent @ Rs. 1000/- per day and diet charges @ Rs. 200/- per day for private ward hospitalized patients along with 5 days advance as security deposit (Rs.5,000/-) and **approved**.

ITEM NO. SFC-02/17.

APPROVAL FOR DETAILED ESTIMATE FOR PROVISION OF GRILL AND COLLAPSIBLE SHUTTER AT D-BLOCK PLUS 2 LEVEL IE, AT ENT AND PSYCHIATRIC WARD OF HOSPITAL COMPLEX OF AIIMS, BHUBANESWAR, AT AN ESTIMATED COST OF RS. 4.05 LAKH AND PROVIDING ALUMINIUM & GLASS PARTITION IN AUDITORIUM COMPLEX AT AN ESTIMATED COST OF RS. 5.5 LAKH.

Members desired to know as to why such a small item was brought to SFC for approval. Member Secretary discussed the limitation and informed that the financial powers of Director for sanctioning civil work was only Rs.20,000/-.

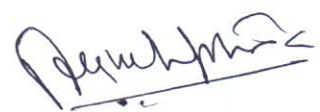
The Standing Finance Committee considered the proposal and **approved**.

ITEM NO. SFC-02/18.

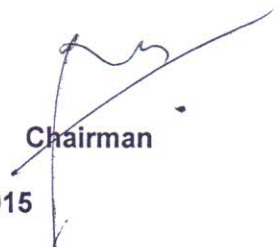
APPROVAL FOR CONSTRUCTION OF TWO NUMBERS OF BADMINTON COURTS AND ONE NUMBER BASKETBALL COURT AT HOUSING COMPLEX OF AIIMS BHUBANESWAR.

Member Secretary informed the Committee that sanctioning the Agenda was beyond the financial powers of Director, AIIMS-Bhubaneswar. The estimated cost Rs.17.621 lakhs was calculated as per CPWD rate.

The Standing Finance Committee considered the proposal of detailed estimate for construction of two Badminton courts and one Basketball court at Housing Complex of AIIMS Bhubaneswar for the use of students at an estimated cost of Rs. 17,62,000/- and approved the same.



Member Secretary



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ITEM NO. SFC-02/19.

APPROVAL FOR ENGAGEMENT OF M/S SKYLINE ARCHITECTURAL CONSULTANCY PVT. LTD. FOR PROVIDING COMPREHENSIVE CONSULTANCY SERVICES FOR PREPARING DESIGN, DETAILED PROJECT REPORT AND TENDER DOCUMENTS FOR SETTING UP OF CENTRES OF EXCELLENCE FOR CARDIO THORASIC, NEUROSCIENCES, NEPHROLOGY AND ONCOLOGY AT AIIMS, BHUBANESWAR.

Member Secretary informed the Standing Finance Committee that in 1st SFC Rs.78.12 Crore had been approved in principle to have 100 bed each for Neuro, Cardiology, Oncology, Nephrology Centres. Open tendering procedure had been adopted for the selection of an agency for preparing the DPR. L-1 is Skyline Architectural Consultancy Pvt Ltd, which has quoted 1.49% of estimated cost.

The Standing Finance Committee considered the proposal for engagement of M/s Skyline Architectural Consultancy Pvt. Ltd. for providing comprehensive consultancy services for preparing design, detailed project report and tender documents for setting up of centers of excellence for Cardio thoracic, Neurosciences, Nephrology and Oncology at AIIMS, Bhubaneswar and **approved.**

ITEM NO. SFC-02/20.

APPROVAL OF DETAILED PROJECT REPORT OF NATIONAL SCHOOL OF PUBLIC HEALTH, AIIMS BALASORE CAMPUS.

Agenda was discussed and deferred.

ITEM NO. SFC-02/21.

PAYMENT OF ENHANCEMENT OF CONSOLIDATED SALARY OF RS.1.60 LAKH TO CONTRACTUAL FACULTY IN RESPECT OF DR. SANJAY KUMAR DAS, PROF & HEAD, DEPT. OF PHYSICAL MEDICINE & REHABILITATION.

Deferred.

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Member Secretary


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ITEM NO. 02/22

PROPOSAL FOR ENHANCING IMPREST FUND AMOUNTING TO RS.20,000/- TO ENGINEERING DIVISION FOR MAINTENANCE WORK AS WELL AS TO RS. 10,000/- IN RESPECT OF ADMINISTRATIVE SECTION.

Deferred.

ITEM NO. 02/23

PROVIDING & FIXING OF AUDIENCE CHAIRS IN THE AUDITORIUM IN AIIMS, BHUBANESWAR.

Member Secretary informed the Standing Finance Committee that auditorium being constructed as part of the Packge-I was ready. However, the chairs have not been included in BOQ. Tenders as per GFR-150 has been done for 750 Nos. of chairs. The cost is Rs.65 lakhs. Approval needed in the financial year 2014-15.

The Standing Finance Committee considered the proposal of Providing & Fixing of Audience Chairs in the Auditorium in AIIMS, Bhubaneswar at an estimated cost of Rs. 65 lakh and **approved**.

ITEM NO. 02/24

APPROVAL FOR PROPOSAL OF PROCUREMENT OF 500 PATIENT WAITING CHAIRS (3 SEATER) AT AN ESTIMATED COST OF RS.50 LAKHS).

- Member Secretary informed the Committee that as per Rule 6(2) (d) of the Notification on AIIMS Rules 1958 GSR 135, all the financial matters pertaining to the institution shall be referred to the Standing Committee on Finance Patients. Further, relatives/attendants of patients sits on the floor. Approx. 1000-1200 patients were visiting OPD of AIIMS, Bhubaneswar, daily.

The Standing Finance Committee considered the proposal of Procurement of 500 patient waiting chairs (3 seater) at an estimated cost of Rs.50 Lakhs and **approved**.

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Member Secretary



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ITEM NO. 02/25

PROVIDING HARDWARE TO CENTRAL LIBRARY OF AIIMS BHUBANESWAR TO ACCESS E-JOURNALS, E-BOOKS ALONG WITH OPAC (ONLINE PUBLIC ACCESS CATALOGUING) AT AN ESTIMATED COST OF RS. 16.85 LAKHS.

The Standing Finance Committee considered the proposal of Central Library of AIIMS Bhubaneswar to access E-Journals, E-Books along with OPAC (Online Public Access Cataloguing) at an estimated cost of Rs. 16.85 Lakhs and **approved**.

ITEM NO. 02/26

PROPOSAL FOR PROCUREMENT OF TELEVISIONS FOR THE USE OF PATIENTS IN OPD, PRIVATE WARDS AND FOR THE USE OF STUDENTS IN HOSTELS AT AN ESTIMATED COST OF RS. 25,25,790/-.

The Standing Finance Committee considered the proposal of Procurement of Televisions for the use of patients in OPD, Private Wards and for the use of students in Hostels at an estimated cost of Rs. 25,25,790/- and **approved**.

ITEM NO. 02/27

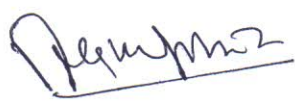
PROPOSAL FOR SEEKING IN PRINCIPLE APPROVAL FOR SETTING UP OF CENTRE OF EXCELLENCE IN OPHTHALMOLOGY AT AN APPROXIMATE COST OF RS. 107 CRORE BASED ON EXPERT ADVISORY COMMITTEE REPORT ON OPHTHALMOLOGY SET UP BY MOH&FW.

Deferred.

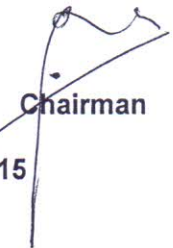
ITEM NO. 02/28

PROPOSAL FOR PROCUREMENT OF DIGITAL PANORAMIC X-RAY UNIT FOR THE USE OF DEPT. OF DENTAL SURGERY AT AN APPROXIMATE COST OF RS. 35 LAKH.

Deferred.



Member Secretary



Chairman

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ITEM NO. 02/29

PROPOSAL FOR INSTALLATION OF MULTILINGUAL LED SIGNAGE BOARD FOR AIIMS HOSPITAL AT AN ESTIMATED COST OF RS.25.00 LAKH.

Deferred.

ITEM NO. 02/30

PROPOSAL FOR PROCUREMENT OF LAPAROSCOPIC HD CAMERA SYSTEM WITH ACCESSORIES FOR AIIMS HOSPITAL AT AN ESTIMATED COST OF RS. 72.00 LAKH FOR THE USE OF DEPTS. OF SURGERY, PAEDIATRIC SURGERY, TRAUMA AND EMERGENCY MEDICINE, OBST. & GYNAECOLOGY AND ORTHOPAEDICS.

Deferred.

SUPPLEMENTARY AGENDA ITEM NO. 01

APPROVAL FOR PAYMENT OF LEARNING RESOURCE ALLOWANCE TO FACULTY AND GROUP "A" OFFICERS OF NEW AIIMS ON THE PATTERN AS EXISTING/FOLLOWED IN INSTITUTES OF NATIONAL IMPORTANCE LIKE JIPMER, PGI CHANDIGARH, AIIMS NEW DELHI


Deferred.

SUPPLEMENTARY AGENDA ITEM NO. 02

SUBMISSION OF ANNUAL ACCOUNTS FOR THE YEARS 2012-13 AND 2013-14 OF AIIMS, BHUBANESWAR ALONG WITH SEPARATE AUDIT REPORTS (SAR) FOR CONSIDERATION AND RECOMMENDATIONS THEREON.

The Financial Advisor, AIIMS, Bhubaneswar explained about Annual Accounts for the years 2012-13 and 2013-14 of AIIMS, Bhubaneswar. The Chairman enquired about Separate Audit Report for which Financial Advisor stated that, the Auditor has certified that, Annual Statement of Accounts exhibit true and fair view in conformity with accounting principles generally accepted in India.

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Member Secretary



Chairman

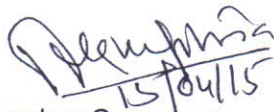
The Standing Finance Committee considered the proposal of adoption of Annual Accounts for the years 2012-13 and 2013-14 of AIIMS, Bhubaneswar along with Separate Audit Reports (SAR) and recommendations thereon as per Rule 6(2) (a) of the Notification on AIIMS Rules 1958 GSR 135 and the same are **ratified and adopted after approval.**

SUPPLEMENTARY AGENDA ITEM NO. 03

CONSTRUCTION OF HOSTEL (30 STUDENTS AND 10 FACULTY RESIDENTIAL ACCOMMODATION) AND CONFERENCE HALL ETC. AT CHS MENDHASALA AT AN APPROXIMATE COST OF RS. 5 CRORES.

Deferred.

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



Member Secretary
Standing Finance Committee,
AIIMS-Bhubaneswar



Chairman
Standing Finance Committee

Member Secretary

Chairman