

MINUTES OF MEETING OF THE 5th STANDING FINANCE COMMITTEE
HELD ON 01/05/2017 AT 03.00 P.M. IN THE COMMITTEE ROOM
NO. 155(A), DEPARTMENT OF HEALTH AND FAMILY WELFARE,
GOVERNMENT OF INDIA, AT NIRMAN BHAWAN, NEW DELHI.

The following members were present:-

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| 1) Mr. C. K. Mishra, IAS, Secretary, MOH&FW | - Chairman |
| 2) Dr. Kulamani Samal. Hon'ble MP (Lok Sabha) | - Member |
| 3) Prof. Samir K. Brahamachari,
Former DG, CSIR | - Member |
| 4) Mrs. Vandana Jain, Director, IFD | - Representative of AS & FA |
| 5) Dr. Gitanjali Batmanabane,
Director, AIIMS Bhubaneswar | - Member Secretary |

Mr. A.P. Padhi, IAS, Chief Secretary, Govt. of Odisha, Dr. Jagdish Prasad, DGHS, MoH&FW and Dr. P. Satish Chandra, Former Director, NIMHANS, Bangalore were not able to attend the meeting and leave of absence was granted by the Chairman.

Mr. Sunil Sharma, JS (PMSSY) MoH&FW, Mr. P.K.Ray, DD(A), AIIMS Bhubaneswar, Mr. Ravindra Pattar, FA, AIIMS Bhubaneswar and Mr P.K. Sutar, SE (Civil), AIIMS, Bhubaneswar and Ms. P.A. Mini, Director (PMSSY) were present during the meeting as Special Invitees.

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

Agenda No: SFC 05/01

Welcome by the Director, AIIMS Bhubaneswar

Dr. Gitanjali Batmanabane, Member Secretary of the Standing Finance Committee of All India Institute of Medical Sciences, Bhubaneswar, welcomed the members. She made a brief presentation detailing the current status and recent achievements of AIIMS, Bhubaneswar. Prof. Samir Brahamachari stressed upon the need to invest in digitisation of patient records and all aspects of hospital interaction with the patients in order to improve patient safety and use the data for research and policy planning.


Member Secretary


Chairman

Minutes of 5th SFC meeting, AIIMS, Bhubaneswar held on 01st May 2017

Agenda No: SFC 05/02

Remarks by the Chairman, Standing Finance Committee.

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. Further, the Chairman stressed upon the need for the recruitment process, procurement of hospital furniture and equipment to be completed in a time bound manner simultaneously, so that once the hospital building is ready, patients can be admitted immediately without loss of time.

Agenda No: SFC 05/03

Confirmation of the Minutes of the 4th Meeting of Standing Finance Committee of AIIMS, Bhubaneswar held on 22nd September, 2016.

The approved Minutes of the 4th Meeting of Standing Finance Committee of AIIMS, Bhubaneswar were circulated and no comments were received. The SFC took note of it and confirmed the Minutes of the 4th Meeting of the Standing Finance Committee of AIIMS, Bhubaneswar.

Agenda No: SFC 05/04

Action taken report on Minutes of the 4th Meeting of Standing Finance Committee of AIIMS, Bhubaneswar held on 22nd September 2016.

The Committee took note of the action taken on various decisions as brought out in the Action Taken Report.



Member Secretary



Chairman

Agenda No: SFC 05/05

Ratification of the Minutes of the 3rd Meeting of Standing Academic Committee held on 24.06.2016.

The Chairman opined that the Minutes of the Meeting of the Standing Academic Committee need not be brought to SFC. If any Items in the agenda of the SAC had financial implications, it may be put up to the SFC for consideration separately.

Agenda No: SFC 05/06

Consideration and approval of Itemised Budget (Revised Estimate for the year 2016-17 & Budget Estimate for the year 2017-18)

Prof. Samir Brahamachari opined that Budget for digitization of hospital information should be incorporated, which was agreed by all the Members.

The proposal of Revised Estimates (2016-17) amounting to Rs.271.86 crores and Budget Estimates (2017-18) amounting to Rs.315.56 crores in respect of AIIMS, Bhubaneswar were considered and approved. A token Budget for line items in respect of Digital Hospital, construction of Administrative Block, setting up of Simulation Laboratory, construction of vertical extension of AYUSH, construction of one tower of 24 flats and setting up of PET centre may be incorporated in the BE of 2017-18 in view of decisions taken on various agenda items during the meeting.

Agenda No: SFC 05/07

Proposal for consideration and approval of revision in respect of room rent and advance amount for Private Ward in AIIMS Hospital.

The proposal for revision of room rent and advance amount for Private Wards in AIIMS Hospital is considered and approved.


Member Secretary


Chairman

Agenda No: SFC 05/08

Proposal for Construction of Administrative Block at AIIMS, Bhubaneswar at an estimated cost of Rs. 99.65 Crore.

Prof. Brahamachari opined that the proposed Administrative Block need to incorporate complete digitization. The proposal for construction of Administrative Block at AIIMS, Bhubaneswar at an estimated cost of Rs. 99.65 Crores is considered and approved.

Agenda No: SFC 05/09


The proposal of seeking ratification for implementation of GPF Scheme at AIIMS, Bhubaneswar for the employees who were working in pensionable establishments and absorbed in AIIMS, Bhubaneswar by way of technical resignation.

The committee was informed that the orders in respect of counting of past service for employees who were working in pensionable establishments and absorbed in new AIIMS by way of technical resignation have been issued vide Ministry's letter No. Z-28016/32/2013-SSH dt 16.3.2016. The proposal in respect of implementation of GPF scheme vis-à-vis Management and Maintenance of GPF accounts were approved.

Agenda No: SFC 05/10

Proposal for consideration and approval of setting up of an Advanced Simulation Laboratory at AIIMS, Bhubaneswar at an estimated cost of Rs. 11.75 crores.

Proposal for setting up of an advanced simulation laboratory at AIIMS, Bhubaneswar at an estimated cost of Rs.11.75 crores is considered and approved. Further, the SFC also approved hiring of a Consultant for simulation based medical education on contractual basis.


Member Secretary


Chairman

Agenda No: SFC 05/11

Proposal for consideration and approval for setting up of the State Drug Dependence Treatment Center (SDDTC) at AIIMS, Bhubaneswar at an estimated cost of Rs. 95 Crores.

The SFC approved the proposal in principle. However, it was decided that the cost should be reworked to reduce the total amount. The SFC also directed that work may be started on a small scale in phase-wise manner using AIIMS existing infrastructure.

Agenda No: SFC 05/12

Proposal for Procurement of Low Energy Linear Accelerator (LELA)

The members opined that since the High Energy Linear Accelerator has not yet been installed in AIIMS, Bhubaneswar, it is premature to procure another equipment of almost similar nature. Hence the proposal is not approved.

Agenda No: SFC 05/13

Proposal for seeking approval for the Construction/Vertical Extension of AYUSH Building for Accommodation of Examination Hall and Skill Laboratory (1st floor & 2nd floor) at an estimated cost of Rs.22.50 crores.

The proposal of Construction/Vertical Extension of AYUSH Building for accommodation of Examination Hall and Advanced Simulation Laboratory (1st floor & 2nd Floor) at an estimated cost of Rs.22.50 crores is considered and approved.


Agenda No: SFC 05(S)/01

Proposal For Establishment of Rural / Urban Health Centers Under Deptt. of CM & FM and Recruitment of Manpower thereof

The proposal for establishment of Rural/Urban Health Centers under Deptt. of CM&FM, AIIMS Bhubaneswar and recruitment of manpower through outsourcing with financial implication of Rs. 63,36,036/- per year for remuneration to the employees is considered and approved.



Member Secretary



Chairman

Agenda No-SFC: 05(S)/02

Proposal for seeking approval for utilisation of savings to the tune of Rs. 10.72 Crores in project cost pertaining to construction of Housing Complex.

The proposal for utilisation of savings to the tune of Rs. 10.72 Crore in housing project cost towards the construction of one more tower of Type-V quarters of 24 flats and Rs.2 crores for landscaping is considered and approved. This will be considered as a separate project.

Agenda No-SFC: 05(S)/03

Proposal for seeking approval for setting up of Positron Emission Tomography (PET) Centre (Cyclotron and PET/CT) at AIIMS Bhubaneswar at an estimated cost of Rs. 50 Crores.

The proposal seeking approval for setting up of Positron Emission Tomography (PET) Centre (Cyclotron and PET/CT) at AIIMS Bhubaneswar at an estimated cost of Rs.50 crores is considered and approved.

The Member-Secretary thanked the members for their time and valuable suggestions and the meeting ended with a vote of thanks to the chair.



Member Secretary



Chairman