

MINUTES OF MEETING OF THE 6TH STANDING FINANCE COMMITTEE
HELD ON 03.01.2018 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) | Mrs. Preeti Sudan, IAS, Secretary, MoH&FW | - Chairperson |
| 2) | Dr. Kulamani Samal, Hon,ble MP (Lok Sabha) | - Member |
| 3) | Dr. Jagadish Prasad, DGHS, MoH&FW | - Member |
| 4) | Mrs. Vijaya Srivastava, IAS, SS&FA, MoH&FW | - Member |
| 5) | Dr. Gitanjali Batmanabane, Director,
AIIMS, Bhubaneswar | - Member- Secretary |

Mr. A.P. Padhi, IAS, Chief Secretary, Govt. of Odisha, Dr. P. Satish Chandra, Ex. Director, NIMHANS, Bangalore, Prof. Samir K. Brahamachari, Ex-DG, CSIR were not able to attend the meeting and leave of absence was granted by the Chairman.

Mr. Sanjeeva Kumar, IAS, Addl. Secretary (Health), MoH&FW, Mr. Sunil Sharma, JS (PMSSY), MoH&FW, Mr. P.K. Ray, DD(A), AIIMS Bhubaneswar and Mr. Ravindra Pattar, FA, AIIMS, Bhubaneswar were present during the meeting as Special Invitees.

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

Agenda No: SFC 06/01

Welcome by the Director, AIIMS Bhubaneswar

Dr. Gitanjali Batmanabane, Member Secretary, requested the Committee to take up the agenda of AIIMS, Bhubaneswar for perusal and consideration.

Agenda No: SFC 06/02

Remarks by the Chairperson, Standing Finance Committee.

The Committee stressed upon the need to stick to timelines of the works in progress in order to complete the project in time and assured all support and guidance.



Member Secretary



Chairperson

Minutes of 6th SFC Meeting, AIIMS, Bhubaneswar held on 03.01.2018.

Agenda No: SFC 06/03

Confirmation of the Minutes of the 5th Meeting of Standing Finance Committee of AIIMS, Bhubaneswar held on 01st May, 2017.

The approved minutes of the 5th 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 5th Meeting of Standing Finance Committee of AIIMS, Bhubaneswar.

Agenda No: SFC 06/04


Action taken report on Minutes of the 5th Meeting of Standing Finance Committee of AIIMS Bhubaneswar held on 01st May, 2017.

The Addl. Secretary (Health) made an observation about the delay in setting up of PET/CT Centre. The Member Secretary stated that the drawings for the turn-key aspect of the PET-CT room took time to be prepared. Hence, there was a slight delay in preparing the specifications. However, since a MoU has been signed with HLL as PSA, the matter will be speeded up. The Committee took note of various decisions as brought out in the Action Taken Report.

Agenda No: SFC 06/05

Consideration and approval of Itemised Budget (Revised Estimate for the year 2017-18 & Budget Estimate for the Year 2018-19).


The Member Secretary proposed and the Financial Advisor defended the agenda. The proposal of Revised Estimates (2017-18) amounting to Rs. 400.83 Crore and Budget Estimate (2018-19) amounting to Rs. 481.27 Crore pertaining to AIIMS, Bhubaneswar is considered and approved with reworking of Grants-in-Aid under Creation of Capital Assets in respect of BE (2018-19) as given below:


Member Secretary


Chairperson

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GIA-Head	Object Class	Sub-Head/ Object Head		Budget Estimate 2018-19 (in Rs.)	
1	2	3		5	
Creation of Capital Assets	6	Acquisition of Capital Assets & other capital expenditure	(i)	Motor Vehicle – Purchase & Maintenance	₹ 1,00,000
			(ii)	Procurement of Medical Equipment, Instruments, Office & Hospital Furniture, Other Appliances, Apparatus, etc.	₹ 30,00,00,000
			(iii)	Simulation Lab Items	₹ 11,75,00,000
			(iv)	HLL Supply	
			(a)	Supply of Medical & Scientific Equipment	₹ 25,00,00,000
			(b)	Medical Gas Pipeline System & Modular OT	₹ 5,00,00,000
			(c)	PET Centre (TP)	₹ 50,00,00,000
			(v)	Major Works	
			(a)	Project Work	₹ 30,00,00,000
			(b)	Construction of Administration Block	₹ 25,00,00,000
			(c)	Vertical Extension of Ayush	₹ 14,02,00,000
			(d)	24 Flat Tower (TP)	₹ 12,72,00,000
			(vi)	Other Capital Expenditure	₹ 2,00,00,000
			Sub Total	₹ 2,05,50,00,000	


Member Secretary


Chairperson

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Agenda No: SFC 06/06

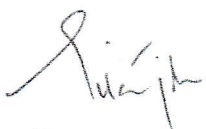
Provision for payment of terminal benefits for pensioners and extending the facility of General Provident Fund (GPF) to faculty members who were in Govt. service prior to 01.01.2004 and joined AIIMS, BBSR after tendering technical resignation.

Proposal was approved as follows:

- (a) The employees who have obtained technical resignation from pensionable establishments under CCS (Pension) Rules or similar pension scheme of Government or Autonomous Bodies and subsequently absorbed in AIIMS, Bhubaneswar, such employees may be allowed terminal benefits like DCRG, Pension, Commutation value of Pension, Family Pension, encashment of EL, etc. as per CCS (Pension) rules.

The aforesaid system may be implemented through operation & management of the Pension Fund by obtaining Grants from the Ministry of Health & Family Welfare, Government of India to pay off terminal benefits to such pensioners after following due procedure as prescribed under CCS (Pension) Rules.

- (b) To pay off the interest to the GPF subscribers, at the interest rate as prescribed by Govt. of India for Provident Fund, from the investment of GPF accumulations of the subscribers, by Operation & Management of the GPF Fund.
- (c) The employees who joined AIIMS, Bhubaneswar on direct recruitment basis after their voluntary retirement from the previous organization are to be covered under social security measure. Therefore, a clarification may be sought from the Department of Pension & Pensioners Welfare under the Ministry of Personnel, Public Grievances & pensions regarding their coverage under National Pension System (NPS) or otherwise.



Member Secretary



Chairperson

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Agenda No: SFC 06/07

Ratification of revision of consolidated remuneration of nursing and other staff engaged on contractual basis.

Agenda was approved with the remarks that the revision should be worked out in terms of percentage increase of existing remuneration and decision may be taken at the level of Director.

Agenda No: SFC 06/08

Reconsideration of proposal of payment of Composite Transfer Grant to the faculty, other Officers and staff who have joined on deputation or technical resignation basis from other Institutes.

Proposal was approved.

Agenda No: SFC 06/09

Approval for Proposal of reimbursement of cost of Briefcase of Faculty and Officers.

The Committee suggested that government norms are to be followed.

Agenda No: SFC 06/10

Proposal for seeking in principle approval in respect of the construction of one more floor in the planned Centre of Excellence instead of approved Trauma Block extension.

Proposal was approved.



Member Secretary



Chairperson

Agenda No: SFC 06/11

Proposal for implementation of the guidelines for placement of 40% of posts of Professors in HAG scale (Rs. 67000-79000).

The proposal was approved for placement of 40% of posts of Professors in HAG scale at Level-15 of the 7th Pay Commission Matrix with reference to the number of men in position in the level of Professor at any given point of time, subject to performance evaluation based on research publications, teaching etc. as per, Ministry of HRD letter No. 23-1/2008-TS.II dated 18.08.2009 and Ministry of HRD letter No. 15-4/2017-TC dated 17.10.2017.

Agenda No: SFC 06/12

Proposal for enhancement of monthly consolidated remuneration of various consultants as engaged in AIIMS, Bhubaneswar and engagement of a Consultant (Land) against approved position of Consultant (Finance).

Agenda is withdrawn in respect of enhancement of monthly consolidated remuneration. However the Committee approved engagement of the Consultant (Land) to be designated as Liaison Officer.

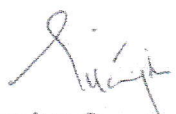
Agenda No: SFC 06/13

Proposal for revision of user charges in respect of the in house facilities of Auditorium, Mini Auditorium and Lecture Theatre for holding seminars/ workshops/ conference etc.

Proposal was approved as follows:

Sl. No	Particulars	Charges
1	Charges for Auditorium per day	Rs. 25,000/-
2	Charges for Mini-Auditorium per day	Rs. 10,000/-
3	Charges for Lecture Theatre per day	Rs. 2,500/-

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


Member Secretary


Chairperson

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