

**Minutes of the 15th Meeting of the Standing Finance Committee held on
Dt. 25th July 2024 at 03:00 P.M. in the Secretary's Committee Room, Ministry
of Health and Family Welfare, Nirman Bhawan, New Delhi**

15th Meeting of the Standing Finance Committee (SFC) of AIIMS, Bhubaneswar was held on Dt. 25th July 2024 at 03:00 P.M. in the Committee Room of Secretary, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi under the Chairmanship of Shri Apurva Chandra, Secretary, Ministry of Health and Family Welfare, Government of India.

Following members were present:

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| 1. Shri Apurva Chandra, Secretary,
Ministry of Health and Family Welfare, Government of India | - | Chairman |
| 2. Shri Jaideep Kumar Mishra,
Additional Secretary and Financial Advisor,
Ministry of Health and Family Welfare, Government of India | - | Vice-Chairman |
| 3. Prof. (Dr.) Atul Goel, Director General of Health Services
Ministry of Health and Family Welfare, Government of India | - | Member |
| 4. Smt. Shalini Pandit, Health Secretary,
Government of Odisha, Health and Family Welfare Department,
Nominee of the Chief Secretary, Government of Odisha | - | Member |
| 5. Prof. (Dr.) Shailesh Kumar, Department of Surgery,
Dr. Ram Manohar Lohia Hospital, New Delhi | - | Member |
| 6. Prof. (Dr.) Krishna Kanchan Sharma, Department of Microbiology,
Banas Medical College and Research Institute, Palanpur, Gujarat | - | Member |
| 7. Ms. Ankita Mishra Bundela, Joint Secretary,
PMSSY Division, Ministry of Health & Family Welfare | - | Special Invitee |
| 8. Prof. (Dr.) Ashutosh Biswas, Executive Director, AIIMS Bhubaneswar | - | Member-Secretary |


Smt. Shalini Pandit, Health Secretary, Government of Odisha, Health and Family Welfare Department (Nominee of the Chief Secretary, Government of Odisha) attended the Meeting through Video Conferencing whereas all other remaining Members as mentioned above attended the Meeting physically.

Following Officers attended the Meeting as Special Invitees:

1. Shri Dinesh Kumar, Joint Director, PMSSY Division, MoH&FW
2. Lt. Col. Abhijit Sarkar, Deputy Director (Administration), AIIMS Bhubaneswar
3. Shri Rasmi Ranjan Sethy, Senior Administrative Officer, AIIMS Bhubaneswar
4. Shri Rajendra Prasad Choudhury, Finance & Chief Accounts Officer, AIIMS Bhubaneswar

Chairman called the meeting to order. It was noted that the quorum was complete. Chairman requested Member-Secretary to introduce the Agenda items for deliberations on each of them.


Member-Secretary


Chairman

Minutes of 15th Meeting of SFC held on Dt. 25th July 2024

Agenda No: SFC 15/01

Welcome by Executive Director, AIIMS Bhubaneswar

Prof. (Dr.) Ashutosh Biswas, Executive Director, AIIMS Bhubaneswar and Member-Secretary of Standing Finance Committee, welcomed the Chairman and Members of the Standing Finance Committee to its 15th Meeting.

He briefed the Committee about the recent achievements of the institute which included overall 17th position in NIRF ranking and successful induction of drone services for the medical deliveries. It was informed that the institute is conducting successfully renal transplant and bone marrow transplant. Liver Transplant, Corneal Transplant, creation of Eye bank, Skin Bank, Bone Bank and various other advanced speciality services would commence very soon at the institute. First deceased donor organ retrieval was also conducted successfully at the institute. Trauma Centre, a High Energy Linear Accelerator (HELA) machine, 500 bedded Dharamshala for the attendants of the patients has been recently started. E-Office, E-HRMS and e-payment facility for patients have been implemented. National and International MOUs/MOAs on collaborative research were signed with IIT Bhubaneswar, NISER, HBNI, IISC, NACO, ICMR, CCRH, SVNIRTAR, CCRAS, NMHS and Western University of Sydney to foster collaboration in research, healthcare and training including areas like artificial intelligence in health care applications and integration of AYUSH in Modern Medical Research.

Agenda No: SFC 15/02

Remarks by Chairman, Standing Finance Committee

Shri Apurva Chandra, Chairman of SFC noted that the last SFC of the Institute was held in June 2023 almost a year back. The ED was advised to ensure that at least 02 SFC meetings are conducted in a financial year. Thereafter Secretary HFW requested Prof. (Dr.) Ashutosh Biswas, Executive Director, AIIMS, Bhubaneswar and Member-Secretary of the Standing Finance Committee to present other Agenda items.

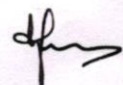
Agenda No: SFC 15/03

Confirmation of the Minutes of the 14th Meeting of Standing Finance Committee of AIIMS, Bhubaneswar held on Dt. 23rd June 2023

Member-Secretary informed that Minutes of the 14th Meeting of Standing Finance Committee was circulated to all Members and no comments were received. Accordingly, Standing Finance Committee confirmed the Minutes of the 14th Meeting of SFC of AIIMS, Bhubaneswar.



Member-Secretary



Chairman

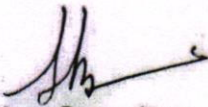
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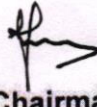
Agenda No: SFC 15/04

Action taken report on Minutes of the 14th Meeting of Standing Finance Committee of AIIMS Bhubaneswar held on Dt. 23rd June 2023

SFC noted the Action Taken Report presented by the Member-Secretary on the decisions of the 14th Standing Finance Committee meeting. It was decided to carryforward the following Agenda items where the action was not complete.

Agenda No.	Agenda Points & SFC Decision	Comments
14/04	Construction of Critical Care Hospital Block (CCHB) at AIIMS Bhubaneswar.	Institute informed that work is ongoing with a physical progress of 40%. The project is targeted to be completed by March 2025. SFC advised the Institute to closely monitor the progress of work for its timely completion.
14/05	Approval to procure IT Equipment for strengthening the IT Infrastructure at AIIMS Bhubaneswar under ABDM from NICSI/NIC at an estimated cost of ₹ 35.58 crore	It was noted that the work has been assigned to NICSI and deliveries of IT equipment is in the pipe line. SFC advised the Institute to complete the work at the earliest.
14/06	Approval to procure Printers & Scanners from NICSI/NIC.	SFC advised the Institute to complete the work at the earliest.
14/08	Approval to procure Advanced Operating Microscope (Digital Microscope) for the Department of Ophthalmology	Institute informed that procurement of the equipment got delayed due to non-availability in Indian Market requires Make in India Clause exemption. SFC advised the Institute to complete the procurement at the earliest as it has already been delayed by more than one year.
14/09	Approval to creation of posts for the Department of New Medical Emergency at AIIMS Bhubaneswar	It was noted by the SFC that Institute has not sent the proposal to the Ministry. Institute was advised to submit the same to the Ministry in the prescribed format of Department of Expenditure, Ministry of Finance without delay.
14/10	Approval for creation of Posts for the Newly Created Departments at AIIMS Bhubaneswar.	It was noted by the SFC that Institute has not sent the proposal to the Ministry. Accordingly, Institute was advised to submit the same to the Ministry in the prescribed format of Department of Expenditure, Ministry of Finance without delay.
14/11	Procurement of equipment for Central Research cum Skill Development Lab at AIIMS Bhubaneswar	Institute informed the SFC that some of the Equipment have already been received and the procurement of other equipment is under process.


Member-Secretary


Chairman

Minutes of 15th Meeting of SFC held on Dt. 25th July 2024

Agenda No.	Agenda Points & SFC Decision	Comments
14/13	Approval for creation of New/Additional Posts & to procure Medical Equipment for the New Level-I Trauma Centre of AIIMS Bhubaneswar.	The Institute informed the SFC that the proposal for creation of New/Additional posts will be submitted after rationalizing the manpower for Trauma & Emergency.
14(SA)/03	Approval for creation of Posts for Liver Transplantation Unit at AIIMS Bhubaneswar	<p>The proposal for Creation of Posts has been submitted to Ministry on Dt. 08/11/2023. SFC was apprised that the proposal has already been sent to Department of Expenditure, MoF for concurrence.</p> <p>It was noted that as assured by ED the Liver Transplant could not be started by the Institute with the existing faculty. It was noted that no progress was made by the Institute as regards funds approved by the SFC for setting up the infrastructure in this regard. It was noted that while additional faculty will be required for full-fledged services, on lines of AIIMS Jodhpur the training of existing faculty could have started.</p> <p>While acknowledging the progress made by AIIMS Jodhpur in this regard ED AIIMS Bhubaneswar was advised to proactively work in this direction under intimation to the Ministry.</p>

Agenda No: SFC 15/05

Consideration and approval of Itemized Budget Estimate under Grants-In-Aid & Swachhata Action Plan (SAP) for the Financial Year 2024-25

The SFC noted and approved the following Budget Estimates for the FY 2024-25.

GIA Head	Budget Estimate (FY 2024-25)
GIA – Salary	₹ 420.00 crore
GIA – General	₹ 195.00 crore
GIA – CCA	₹ 103.00 crore
Total	₹ 718.00 crore

The Institute was advised that in case additional funds are required, the same may be indicated at the Revised Estimate stage.


Member-Secretary


Chairman

Agenda No: SFC 15/06

Proposal for approval to Upgradation of Existing Mortuary to Advanced Autopsy Centre at AIIMS Bhubaneswar

SFC considered the proposal of the institute for upgradation of Existing Mortuary to Advanced Autopsy Centre at AIIMS Bhubaneswar and after detailed discussions approved the following:

- (i) Additional 30 Body preservation cabinets + 1 unit of 25 body capacity) of walk-in cold chamber
- (ii) Histopathology Unit
- (iii) Virtual Autopsy machine with 4 autopsy tables
- (iv) Embalming Unit

Agenda No: SFC 15/07

Proposal for approval regarding Renovation of Liver Transplant ICU at AIIMS Bhubaneswar

SFC noted with concern that the above proposal was approved in last SFC meeting however no concrete step for operationalization of Liver transplant facility in the Institute has been taken in spite of funds approved by SFC for setting up the infrastructure in this regard. ED AIIMS Bhubaneswar was advised to proactively work in this direction drawing from the good work done by AIIMS Jodhpur in this regard.

As regards revised costing of the renovation of Liver Transplant ICU from ₹ 4,25,00,000/- to ₹ 4,76,08,365/- the institute was advised that the incremental change may be adjusted within the total sanctioned amount of ₹ 13,42,00,000/-.

Accordingly, Institute was directed to operationalize the Liver Transplant Unit/ ICU at AIIMS Bhubaneswar at the earliest under intimation to the Ministry.

Agenda No: SFC 15/08

Proposal for approval regarding Creation of Posts for the Critical Care Hospital Block (CCHB) & approval for additional amount of ₹ 9.41 crore over & above the approved cost of ₹ 132.75 crore to construct additional 03 floors with vertical extension in the Critical Care Hospital Block (CCHB) at AIIMS Bhubaneswar

SFC in principle approved the proposal of the Institute for vertical extension of the Critical Care Block (CCB) building from S + 5 to S+8 with additional financial implication of ₹ 9.41 Crore over and above the approved cost of Civil work of ₹ 132.75 crore as approved in 13th SFC. The Institute was advised to send a proposal to this effect with all details for approval of the Competent Authority.

The proposal of the Institute for creation of 266 nos. of posts for the CCHB was considered and it was noted that the Institute has requested for creation of 28 post of GDMO which is not available in Standard Staffing Pattern (SSP) approved for new AIIMS. Accordingly, the Institute was advised to resubmit the proposal. PMSSY Division was advised to draw out standard staffing requirement for 100 - 150 bedded CCHB for guidance of all Institutes in alignment with the PMABHIM guidelines in consultation with DGHS


Member-Secretary


Chairman

Agenda No: SFC 15/09

Proposal for approval to Construct 112 nos. Type - III (S+14) & 56 nos. Type - IV (S+14) Quarters at Housing Complex of AIIMS Bhubaneswar

SFC considered and recommended the proposal for Construction of 112 nos. Type - III (S+14) & 56 nos. Type - IV (S+14) Quarters at AIIMS Bhubaneswar at an estimated cost of ₹ 99.78 crore. The Institute was advised to send a detailed proposal in this regard in the prescribed format for seeking in principle approval of the Department of Expenditure and approval of the Competent Authority as per laid down rules in place. While forwarding the proposal the Institute should ascertain that the norms of housing as prescribed by Ministry of Housing & Urban Affairs (MoHUA) for different categories is strictly adhered to.

Agenda No: SFC 15/10

Proposal to Construct Multi-Utility Gastronomy Block & Procurement of Equipment & Materials for Cancer Patient Treatment at AIIMS Bhubaneswar through CSR Funding

SFC approved the proposal for;

- (i) Construction Multi-Utility Block (Cafeteria for Staff & Patient) at an estimated cost of ₹ 8.12 crore &
- (ii) Procurement of Equipment & Materials for treatment of Cancer Patients at an estimated cost of ₹ 10.11 crore at AIIMS Bhubaneswar through CSR Funding by M/s Mahanadi Coalfields Limited as per applicable rules/guidelines in place.

SFC noted that no additional funds for Equipment & Furniture will be required for the above-mentioned facilities as the costing is all inclusive. The institute was advised to maintain a separate account for CSR funds.

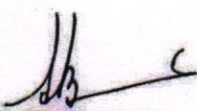
The Institute was advised to execute the Civil Work in accordance with GFR and to outsource the cafeteria through a transparent process.

Agenda No: SFC 15/11

Proposal for approval to Strengthen the Existing Department of Dentistry by Setting up of Advanced Dental Centre at AIIMS Bhubaneswar

SFC considered the proposal of the Institute and in principle agreed to the need of strengthening the existing Department of Dentistry at AIIMS Bhubaneswar.

However, the Institute was advised to take up the expansion of the Department in phases and to accordingly rationalize the cost, space and add required equipment and send a revised proposal to the Ministry for seeking in principle approval of the Department of Expenditure and approval of the Competent Authority as per laid down rules in place.


Member-Secretary


Chairman

Agenda No: SFC 15/12

Proposal for approval to Increased Bed Strength from 960 beds to 1500 beds

SFC appreciated the increase in the bed strength of the institute over the years since its operationalisation in 2012. It was observed that other fully functional NewAIIMS have also reported similar increase in bed strength. It was noted that in larger public interest there is adequate scope for expansion of hospital services given the size, infrastructure and availability of funds to the Institutes.

Agenda No: SFC 15/13

Proposal for approval to Create the post of Faculty, Senior Resident & Junior Resident at AIIMS Bhubaneswar

SFC considered the proposal of the Institute for creation of 178 Faculty, 223 Senior Resident & 249 Junior Resident at AIIMS Bhubaneswar. It was noted that for JR and SR the bifurcation of Departments and whether these positions will be Academic or Non-Academic was not indicated. As regards the bifurcation of Departments provided for Faculty positions it was advised that the same need to be revisited with provisioning of more faculty for General Medicine and General Surgery given the patient load of the institute

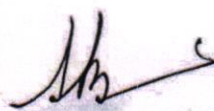
Accordingly, the institute was advised to forward an updated proposal to the Ministry with full details and justification as per the prescribed format / checklist to enable the Ministry to take up the same with the Department of Expenditure with the approval of Competent Authority.

At the same time the SFC advised the Institute to make all out efforts to fill all the vacant sanctioned faculty and non-faculty posts at the earliest.

Agenda No: SFC 15/14

Proposal for approval to Engage Visiting Faculty/Retired Faculties on Contract Basis at AIIMS Bhubaneswar

Institute was advised to follow the existing Visiting Faculty Scheme issued vide Letter No. Z-28016/236/2017-PMSSY-IV Dt. 23/03/2018 PMSSY, MoHFW till the issue of revised Guidelines by the Ministry on the basis of the recommendation of the Committee set up by the Ministry on leveraging Visiting Faculty and Professor of Practice for Improved Teaching and Learning.


Member-Secretary


Chairman

Agenda No: SFC 15/15

Proposal for Recruitment of Technician/Technical Staff through Outsource basis at AIIMS Bhubaneswar

The SFC considered and approved the proposal of the institute to engage 221 Technician/Technical Staff for 30 Clinical Departments and 36 Lab Technicians in 07 Departments as detailed in the Agenda Item with an estimated expenditure of ₹ 14.05 cr. The Institute was advised to engage the above manpower on outsource basis as per Rules/GFR/GeM.

Agenda No: SFC 15/16

Proposal for approval to pay the Salary of Trainee Technician as per the Minimum Wages of Ministry of Labour & Employment Order applicable to Skilled Category Worker

SFC discussed the proposal and it was clarified that payment of ₹10,250/- per month during the 06 months of internship can be paid to the students of BSc (Paramedical Courses) in line with AIIMS New Delhi. However, there is no provision of payment of any salary to the trainee technicians. If paramedics are required a proposal for engaging them on outsource basis may be brought to the SFC.

Agenda No: SFC 15/17

Proposal to Increase Different Posts against Sanctioned Strength for the Administration at AIIMS Bhubaneswar at par with AIIMS New Delhi Administrative Cadre

SFC considered the proposal and advised the Institute to surrender redundant posts of various categories and accordingly submit a proposal for creation of posts on matching-saving basis to the Ministry as done by AIIMS Jodhpur and AIIMS Bhopal.

Agenda No: SFC 15/18

Proposal for approval towards Construction of Indoor Sports Complex at AIIMS Bhubaneswar

SFC considered the proposal of the Institute to Construct Indoor Sports Complex at AIIMS Bhubaneswar at an estimated cost of ₹ 82,50,59,924/-. While agreeing to the need of having a sports facility in the Institute the project cost was found to be abnormally high. SFC advised the Institute to draw out a proposal on lines of other AIIMS like AIIMS Guwahati where multiple sports facilities have been approved at a project cost of less than ₹ 05 crore. The revised proposal may be sent to the Ministry for approval of the Competent Authority.


Member-Secretary


Chairman

Agenda No: SFC 15/19

Proposal for approval to procure 01 no. of 256 Slice Dual Energy CT Scanner for the Department of Radiodiagnosis

SFC approved the proposal for procurement of 01 no. of 256 Slice Dual Energy CT Scanner. The Institute was advised to procure the same as per the specifications laid down by the committee under Dr. Raju Sharma as approved by the Ministry. The period of warranty and CMC may be defined in accordance with the recommendations of the committee chaired by DGHS as approved by the Ministry for CT scans

Agenda No: SFC 15/20

Proposal for approval to procure 01 no. of High-Resolution Peripheral Quantitative Computed Tomography (HRPQCT) for the Department of Endocrinology

The SFC considered the proposal of the institute for procurement of High- Resolution Peripheral Quantitative Computed Tomography (HRPQCT) system for the Department of Endocrinology at an approximate cost of ₹ 6.33 crore.

Keeping in view the limited usage and utility of the equipment SFC deferred the proposal.

Agenda No: SFC 15/21

Proposal for approval to engage the Supporting Staff on outsource basis for the Trauma Emergency Department at AIIMS Bhubaneswar

SFC considered the proposal of the Institute for engaging 15 nos. of office Attendants, 35 nos. of Hospital Attendants & 03 nos. of Dresser for the Trauma Emergency Department and approved the engagement of 35 nos. of Hospital Attendants and 03 Dressers on outsource basis. The Institute was advised to use the existing office manpower for other works.

Agenda No: SFC 15/22

Proposal for approval to Enhance Expenditure of ₹ 13.70 crores over & above the approved Budget of ₹ 85 crore for Establishment of Gamma Knife Centre with Hybrid Operation Room at AIIMS Bhubaneswar

SFC deliberated upon the proposal and noted that Institute has placed the proposal for enhance expenditure of ₹ 13.70 crores above the approved Budget of ₹ 85 crore for Establishment of Gamma Knife Centre with Hybrid Operation Room without discovering the rate through tender.

The Institute was advised to seek the approval for floating Global Tender Enquiry and proceed with the procurement as per the approval granted by SFC in accordance with rules in place on the subject.

The meeting concluded with a vote of thanks to the Chair.


Member-Secretary


Chairman