

F.No. A-27023/35/2023-PMSSY-IV
Government of India
Ministry of Health and Family Welfare
(PMSSY-IV Section)

4th Floor, IRCS Building, New Delhi
Dated the 18th May, 2023

To,
The Executive Director,
AIIMS Bhopal.

Subject: 8th Standing Finance Committee meeting of AIIMS Bhopal
Sir,

I am directed to refer to your email dated 04.05.2023 on the above mentioned subject and to forward herewith the minutes of the 8th meeting of the Standing Finance Committee (SFC) of AIIMS, Bhopal held on 29.04.2023, as approved by the Secretary (HFW), Chairman of the SFC.

Yours faithfully,

Encl: as above

Signed by K
Balasubramanian
Date: 18-05-2023 10:48:18
(K Balasubramanian)
Reason: Approved
Under Secretary to the Govt. of India
Tele : 011-23350010

Copy to: DD (A), AIIMS, Bhopal

Minutes of the 8th Meeting of Standing Finance Committee of AIIMS, Bhopal

The 8th Meeting of the Standing Finance Committee (SFC) of AIIMS, Bhopal was held on 29.04.2023; 11:30 AM at Nirman Bhavan, New Delhi in a hybrid mode. The meeting was attended by the following members and special invitees:

S. NO.	NAME OF THE MEMBER	DESIGNATION	REMARK
1	Shri Rajesh Bhushan , IAS, Secretary (H&FW), Ministry of Health and Family Welfare, Gol.	Chairperson	Physical
2	Shri Jaideep Kumar Mishra , ICAS, Additional Secretary & Financial Advisor, MoHFW, Gol.	Vice Chairperson	Physical
3	Prof. (Dr.) Atul Goel Director General of Health Services, MoHFW, Government of India	Member	Virtual
4	Dr. Sudam Khade , IAS, Secretary (Health), Govt. of M.P, Nominee of Chief Secretary, Govt. of M.P.	Member	Virtual
5	Prof. (Dr.) Shiv Shankar Sharma , Department of General Medicine, MGM College, Indore	Member	Virtual
6	Prof. (Dr.) Sanjay Jain Department of Internal Medicine, PGIMER, Chandigarh	Member	Virtual
7	Prof. (Dr.) Ajai Singh Executive Director & CEO, AIIMS Bhopal	Member Secretary	Physical
8	Ms Ankita Mishra Bundela IAS, Joint Secretary, PMSSY, MoHFW, Government of India	Special Invitee	Physical
9	Col. (Dr.) Ajit Kumar Deputy Director, AIIMS Bhopal	Special Invitee	Physical
10	Maj. (Dr.) Mayank Dixit Offg. F&CAO, AIIMS Bhopal	Special Invitee	Physical

Welcome by the Executive Director & CEO AIIMS Bhopal & the Member Secretary of the SFC

The Member Secretary, welcomed the Chairman, esteemed members and other delegates present in the SFC meeting .

Address by Shri Rajesh Bhushan, IAS, Secretary (H&FW) and the Chairman, SFC

The Chairman extended warm welcome to all the delegates of the 8th SFC.

The Chairperson asked the Member Secretary to introduce the agenda items and initiate discussion.

Agenda Item No. 08/01

Confirmation of the minutes of the 7th Meeting of Standing Finance Committee of AIIMS Bhopal held on 27-10-2022

Resolution: The SFC confirmed the minutes.

Agenda Item No. 08/02

Action taken report on minutes of the 7th Meeting of Standing Finance Committee of AIIMS Bhopal held on 27-10-2022

Resolution: The SFC perused the action taken report and took note of various actions initiated and completed pursuant to the decisions of 7th SFC.

Further, SFC directed the Institute on following Actions-

Resolution: On Agenda item 6/07: As regards grant of COVID Duty Allowance , it was informed the matter is under examination in the Ministry and the decision, taken will be communicated to the Institute before the next SFC.

Resolution: On Agenda item 6/08: The SFC stated that both the transport allowance and conveyance allowance cannot be provided to the employees of New AIIMS being campus institutes; it was directed that conveyance allowance to be stopped with immediate effect. Accordingly, Institute was directed to taken immediate necessary steps. Further, it was also apprised that the matter of conveyance allowance was taken up by the program division with Central Health Service (CHS) division of the MoHFW and it was intimated by the CHS division that the Conveyance Allowance is not applicable for the New AIIMS.

Resolution: On Agenda item 6/09: The SFC directed the Institute to expedite and finalize the civil works/designs as regards turnkey work of installation of gamma Knife within 02 weeks and ensure timely installation of gamma knife.

Resolution: On Agenda item 6/16:As regards Delegation of Financial Powers to the Deputy Director Administration and Medical Superintendent of AIIMS , the PMSSY Division was advised to examine the same in consultation with all New AIIMS and IFD and accordingly circulate the Guidelines to all AIIMS before the next SFC..

Resolution: On Agenda item 6/17 and Agenda 6/22 SFC directed the PMSSY Division to examine the issue of Grant of both Learning Resource Allowance and Academic Allowance to Nursing Faculty and issue clear directions as per prevailing practice in other hospitals.

Resolution: On Agenda item 6/31(B): As regards the proposal of the Institute to grant 28% NPS to deputation staff, the SFC directed the Institute to submit a

detailed proposal along with financial implication and justification to the Ministry for examination and further necessary action.

Resolution: On Agenda item 7/05: As regards the issue of provisioning of retirement benefits of gratuity and leave encashment through LIC on nomination basis SFC directed the Institute to send a detailed proposal along with financial implication to the Ministry for examination.

Resolution: On Agenda item 7/06: SFC was informed that the proposal for payment of Operation Theatre Allowance has been sent to the Department of Expenditure. It was directed that till a decision is received from Department of Expenditure, payment of Operation Theatre Allowance shall not be made by the Institute.

Resolution: On Agenda item 7/13: SFC directed the institute to submit a proposal on utilization of overhead charges (as one-time measure) accumulated in AIIMS Bhopal Research Scheme Account (non-GIA fund) for consideration in the next SFC.

Resolution: On Agenda item 7/19: SFC directed the Institute to constitute a panel of advocates for timely handling of the pending court cases. SFC directed that in legal matters the Institute should ensure that the Govt. Counsel is well briefed on the subject and argues the case well on merit .

Resolution: On Agenda item 7/25: The Programme division apprised that the matter of extension of benefit technical resignation to faculty/officer of various new AIIMS was taken up with DoPT. After examination, DoPT clarified that rules and instructions which are issued by DoPT are applicable only to the Central Government Civilian “employees” and “posts”. These are, unless clearly specified, not suo motu applicable to the employees of autonomous bodies which are governed by their respective Statute/Act by which they are created or came into existence and the Bye-laws/ regulations of the bodies concerned.

Agenda Item No.08/03

Construction of 42 no. Type-V & 30 no. Type-VI Quarters with stilt parking at AIIMS Bhopal (Rs. 82.73 cr.)

The SFC approved the Agenda in-principle and advised the institute to conduct a demand survey among the employees eligible for these quarters and accordingly rationalize the number of quarters to be constructed . Accordingly, the revised proposal may be submitted to the Ministry in the requisite format for seeking in principle approval of DoE. .

SFC also advised the Institute to list out all civil /capital works and procurements under capital head to be made and to prioritize the same in accordance with the budget available . If more funds are required the same can be projected at the RE Stage after effecting necessary expenditure under the capital head of the Grant in Aid released to the institute.

Agenda Item No. 08/04

Purchase of Refractive Surgery Suite for the department of Ophthalmology

on turnkey basis (Rs. 15.54 cr. + cost of CMC)

The SFC in-principle agreed to the proposal of the Institute and advised the institute to re-submit the proposal with complete details relating to propriety of the item, whether it is included in the exempt list, availability/non-availability of similar services in nearby Institutes, disease burden, availability of the trained staff at AIIMS Bhopal to operate the machine, data on benefit of use of equipment with reference to the patient care, mode of procurement etc. Accordingly, the revised proposal to be submitted for the approval before the next SFC.

Agenda Item No. 08/05

Purchase of 3D intra-operative imaging, Navigation & Robotic system (Spine) for department of Orthopaedics on turnkey basis (Rs. 20 cr. + GST + CMC)

The SFC in-principle agreed to the proposal of the Institute and advised the institute to re-submit the proposal with complete details relating to propriety of the item, whether it is included in the exempt list, availability/non-availability of similar services in nearby Institutes, disease burden, availability of the trained staff at AIIMS Bhopal to operate the machine, data on benefit of use of equipment with reference to the patient care, mode of procurement etc. Accordingly, the revised proposal to be submitted for the approval before the next SFC.

Agenda Item No. 08/06

Purchase of Shock Wave Lithotripsy Machine (ESWL) for Department of Urology on turnkey basis (approx. Rs. 11.14 cr.)

The SFC in-principle agreed to the proposal of the Institute and advised the institute to re-submit the proposal with complete details relating to propriety of the item, whether it is included in the exempt list, availability/non-availability of similar services in nearby Institutes, disease burden, availability of the trained staff at AIIMS Bhopal to operate the machine, data on benefit of use of equipment with reference to the patient care, mode of procurement etc. Accordingly, the revised proposal to be submitted for the approval before the next SFC.

Agenda Item No. 08/07

Purchase of Robotic Surgical System (Da Vinci) for Dept. of Urology on turnkey basis (Rs. 40 cr.)

The SFC in-principle agreed to the proposal of the Institute and advised the institute to re-submit the proposal with complete details relating to propriety of the item, whether it is included in the exempt list, availability/non-availability of similar services in nearby Institutes, disease burden, availability of the trained staff at AIIMS Bhopal to operate the machine, data on benefit of use of equipment with

reference to the patient care , mode of procurement etc .Accordingly, the revised proposal to be submitted for the approval before the next SFC.

Agenda Item No. 08/08

Purchase of In Vitro Fertilization (IVF) Lab for Department of Obstetrics and Gynaecology on turnkey basis (Rs. 6.6 cr. + CMC)

The SFC in-principle agreed to the proposal of the Institute and advised the institute to re-submit the proposal with complete details relating to propriety of the item, whether it is included in the exempt list , availability/non-availability of similar services in nearby Institutes, disease burden , availability of the trained staff at AIIMS Bhopal to operate the machine, data on benefit of use of equipment with reference to the patient care , mode of procurement etc .Accordingly, the revised proposal to be submitted for the approval before the next SFC.

Agenda Item No. 08/09

Creation of posts of Assistant Registrar (Academics) and Assistant Registrar (Exam) in lieu of two posts of Dy. Medical Superintendents (as approved by GB-06/22)

SFC directed the Institute to send a detailed proposal along with justification and the current practice being followed in other AIIMS Ministry for examination. The Institute was also advised to examine whether in view of the increased patient burden and for enhancing quality of medical services and patient satisfaction if it would be a good idea to divert the posts of Deputy medical Superintendents . The Institute may also examine the reasons why the posts of Deputy MS could not be filled and what steps can be taken to attract good candidates and fill up the posts.

Agenda Item No. 08/10

Creation of the Rajbhasha (Hindi) Cadre Posts in AIIMS, Bhopal in accordance with the posts exists in AIIMS, New Delhi.

The SFC directed the Institute first to fill up all the approved existing vacant post in Rajbhasha (Hindi) Cadre before proposing for creation of new posts.

Agenda Item No. 08/11

Proposal to revise the Remuneration paid to Consultants at AIIMS Bhopal

The proposal to increase remuneration of various consultants was not approved. As part of ongoing Mission Recruitment the SFC directed the Institute to immediately fill up all the vacant posts against which the consultants have hired with regular staff and accordingly the services of Consultant should be dispensed with .

The SFC further emphasized that arrangement for appointment on contractual basis should only be a stop gap arrangement for a short period. Their continuation for long periods is not desirable as all posts should be filled up on regular basis as per RRs in accordance with the laid down procedure .

Agenda Item No.08/12

Information and perusal of Separate Audit Report for the F.Y. 2021-22

The SFC noted the Agenda and directed the institute to provide complete details as regards the observations made by the C&AG Audit team .

Agenda Item No.08/13

Information regarding procurement of Single Tender/ Proprietary Nature and High Value procurement

The SFC noted the agenda and directed the institute to send the list of single tender/PAC items included in the list of High value purchase (**Annexure 08/13-2**) to the Ministry for information .

Agenda Item No.08/14

Information regarding work awarded by ABEU

The SFC noted the agenda.

Agenda Item No.08/15

Implementation of DA increment to 42% from 38%

The SFC noted the agenda.

Agenda Item No.08/16

Hiring of CBT Agency for conduct of recruitment for Group B & C posts in AIIMS Bhopal.

After detailed discussion, SFC granted in-principle approval for MoU with M/s BECIL for recruitment of Group B & C as per rules in place on the subject.

SFC instructed that the institute must carry out due diligence and examine the various MoUs of M/s BECIL with other Govt. Institutes for determining rate reasonability.

Agenda Item No.08/17

Ratification of periodic part payment made to HLL M/s Amrit Pharmacy towards the supply of medicine to AIIMS Bhopal.

The SFC noted the agenda.

Agenda Item No.08/18

Proposal to grant Higher Administrative (HAG) scale to upto 40% of Professors

The SFC directed the Institute to send a detailed proposal along with financial implication and justification to the Programme division for examination in consultation with IFD.

Agenda Item No.08/19

Empanelment of AIIMS Bhopal for ECHS.

The SFC in-principle approved the proposal and directed the Institute to sign the Memorandum of Agreement for provision of similar patient care services under CGHS also.

SFC also directed that if there is any financial implication in the matter, a proposal to this effect should be sent to the Ministry for examination and concurrence of the IFD of the MoHFW .

The SFC concluded with Member Secretary expressing gratitude to the Chairperson & Members.

Prof. (Dr.) Ajai Singh
(Member Secretary, SFC)
Executive Director &CEO
AIIMS Bhopal

Shri Rajesh Bhushan, IAS
(Chairman, SFC)
Secretary (H&FW)
Government of India

